FINAL BOARD BOOK OUTLINE

IHL Board Meeting
April 16, 2015 9:00 a.m.
IHL Boardroom Universities Center

CALL TO ORDER

PRAYER
Trustee Robin Robinson

INTRODUCTION OF GUESTS

MINUTES
March 19, 2015 Regular Board Meeting
March 27, 2015 Emergency Teleconference Board Meeting
CONSENT AGENDAS
Trustee Aubrey Patterson

ACADEMIC AFFAIRS
1. SYSTEM – Approval of New Academic Units .............................................................. 1
2. SYSTEM – Approval of Academic Unit Modifications ............................................... 2
3. SYSTEM – Approval of Academic Program Modifications ...................................... 4
4. SYSTEM – Approval of Degrees to be Conferred in Spring 2015 .......................... 8

FINANCE
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3. UMMC – Approval of Amendment No. 5 of Support Agreement with Epic Systems Corporation ..................................................................................... 4
4. UMMC – Approval of Amendment No. 6 of Support Agreement with Epic Systems Corporation ..................................................................................... 7
5. UMMC – Approval to Modify Agreement with Passport Health Communications, Inc. ... 9
6. UMMC – Approval of CPA Auditing Firm .................................................................. 11
7. UMMC – Approval of Mississippi Information Technology Services Agreement with Internet Content Management ...................................................... 12
8. USM – Approval of Cooperative Agreement with the University of Rhode Island ...... 13

REAL ESTATE

Approval of Initiations of Projects/Appointments of Professionals

Bureau of Building Projects
1. MSU – GS 113-141 – Pre-Plan Animal and Dairy Science (ADS) & Poultry Complex, Design Professional – McCarty Architects, P.A. ................................................................. 3

IHL Projects
2. UM –IHL – 207-402 – All American Drive Electrical Relocation, Design Professional – MidSouth Utility Consultants ................................................................. 4
Approval of Budget Increases and/or Changes of Scope/ Funding Sources

IHL Projects


Approval of Other Real Estate Requests

5. MSU – Award of Timber Sales – John W. Starr Memorial Forest ..............................................9

6. MSU – Approval of Purchase of Property – Martin Properties – 63 East Drive and East Drive Parcel, Starkville, Mississippi .........................................................11

7. UM – Approval of Amended and Restated Lease Agreement and Sublease Agreement with the Ole Miss Athletics Foundation .........................................................12

8. USM – Gulf Park – Delete from Inventory and Demolish – Joe Earl Holloway Complex .................................................................13

LEGAL

1. MSU – Approval to Modify Contract with Julie W. Brown as Outside Counsel .............1

2. USM – Approval to Modify Contract with Lightfoot, Franklin & White, PLLC as Outside Counsel .................................................................1

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2. Change of Status (ASU, JSU) ..........................................................................................1

3. Tenure (MSU) ................................................................................................................2

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1. STATE – Approval for First Reading of Proposed Revisions to the Mississippi Nursing Degree Programs Accreditation Standards .........................................................1
2. SYSTEM – Approval for First Reading of Proposed Amendments to Board Policy
Section 600 – Student Affairs and Admissions; Subsection 602.A ........................................1
3. SYSTEM – Approval for First Reading of Proposed Amendments to Board Policy
Section 600 – Student Affairs and Admissions; Subsection 602.B ........................................4
4. SYSTEM – Approval for First Reading of Proposed Amendments to Board Policy
Section 600 – Student Affairs and Admissions; Subsections 604 ........................................5

FINANCE
Trustee Alan Perry

1. SYSTEM – Presentation and Approval of FY 2016 Appropriations and Appropriations Allocation ........................................................................................................................................1
2. UM – Approval to Initiate Bond Process for UM Educational Building Corporation in the Amount of $61.84 Million ........................................................................................................................................1
3. UMMC – Approval of Service Agreement with Eagle Management Services, LLC ..........3
4. UMMC – Approval to Enter into an Enhancement Addendum with Morris & Dickson, Co., LLC .................................................................................................................................................9

REAL ESTATE
Trustee C.D. Smith

1. SYSTEM – Approval for Final Reading of Amendments to Board Policy §903(A) Master Plan ........................................................................................................................................1
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LEGAL
Trustee Doug Rouse

1. UMMC – Approval to Settle Tort Claim No. 1822 ........................................................................1
2. UMMC – Approval to Settle Tort Claim No. 1899 ........................................................................1
3. UM – Approval to Settle IHL Self-Insured Workers’ Compensation Claim
   No. 55-37403-1 .............................................................................................................................1
4. UMMC – Approval to Settle IHL Self Insured Workers’ Compensation Claims No. 55-27545-1, No. 55-35676-1, and No. 55-35790-1 .........................................................................................................1
5. UMMC – Approval to Settle IHL Self-Insured Workers’ Compensation Claims No. 55-34642-1 and No. 55-35938-1 ..................................................................................................................1
6. UMMC – Approval to Settle IHL Self-Insured Workers’ Compensation Claim
   No. 55-31576-1 ...........................................................................................................1

ADMINISTRATION/POLICY

1. SYSTEM – Approval of Appointment of Representative to the Mississippi Public
   Broadcasting Board........................................................................................................1
2. SYSTEM – Approval of Appointment of Representative to Mississippi EdNet Institute,
   Inc. ...............................................................................................................................1
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   Authority (MURA) in Accordance with the Mississippi University Research Authority
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REAL ESTATE
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   Meeting
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   Jackson State University ...............................................................................................2
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1. SYSTEM – 2015 Spring Commencement Schedules ..............................................1
2. System – Commissioner’s Notification of Approval ..................................................3
ADDITIONAL AGENDA ITEMS IF NECESSARY

OTHER BUSINESS/ANNOUNCEMENTS

EXECUTIVE SESSION IF DETERMINED NECESSARY

ADJOURNMENT
BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 24, 2014, to each and every member of said Board, said date being at least five days prior to this March 19, 2015 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mrs. Karen L. Cummins (by phone), Dr. Ford Dye, Mr. Shane Hooper, Mr. Bob Owens, Mr. Hal Parker, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Dr. Douglas Rouse, and Mr. C.D. Smith. The meeting was called to order by Mr. Aubrey Patterson, President, and opened with prayer by Mr. Ed Blakeslee.

INTRODUCTION OF GUESTS

- President Patterson welcomed the Student Government Association Officers: Jocelyn Davis, Attorney General at Delta State University; Brett Harris, President at Mississippi State University; Sade’ Meeks, President at the Mississippi University for Women; Derrick Jones, President at Mississippi Valley State University; Peter Mittwede, President at the University of Mississippi Medical Center; and Jeffrey George, President at the University of Southern Mississippi.
- President Patterson welcomed back Dr. Dan Jones, Chancellor of the University of Mississippi, after his extended absence due to illness. President Patterson also recognized Dr. LouAnn Woodward in her new position as Vice Chancellor for Health Affairs at the University of Mississippi Medical Center.
- President Patterson also welcomed Dr. Jim Borsig, Commissioner Elect of Higher Education.
- President Bill LaForge acknowledged Mikel Sykes, Student Government Association President and President of the SAE Chapter at Delta State University. The national SAE organization called on Mikel to speak to Anderson Cooper about Diversity as a way of life. On motion by Trustee Blakeslee, seconded by Trustee Pickering, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to commend Mikel Sikes for his representations of the Mississippi Public Universities.

APPROVAL OF THE MINUTES

On motion by Trustee Blakeslee, seconded by Trustee Robinson, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on February 12, 2015; February 18, 2015; and February 25, 2015.
CONSENT AGENDA

On motion by Trustee Rouse, seconded by Trustee Hooper, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda.

FINANCE

1. **System** – Approved the request to engage the following CPA firms to conduct annual audits for university affiliated entities for fiscal/calendar years 2015.

<table>
<thead>
<tr>
<th>University Affiliated Entity</th>
<th>CPA Firm</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcorn State University Foundation</td>
<td>Silas Simmons, LLP</td>
</tr>
<tr>
<td>Delta State University Foundation</td>
<td>Ellis &amp; Hirsberg CPA, PLLC</td>
</tr>
<tr>
<td>Jackson State University Foundation</td>
<td>Banks, Finley, White &amp; Company, CPAs</td>
</tr>
<tr>
<td>Mississippi E-Center Foundation (JSU)</td>
<td>Banks, Finley, White &amp; Company, CPAs</td>
</tr>
<tr>
<td>Jackson State University Alumni Association</td>
<td>Bruno &amp; Tervalon, LLP</td>
</tr>
<tr>
<td>Mississippi State University Foundation</td>
<td>KPMG, LLP</td>
</tr>
<tr>
<td>The Bulldog Club (MSU)</td>
<td>T.E. Lott &amp; Company, P.A.</td>
</tr>
<tr>
<td>Mississippi State University Research &amp; Technology Corporation</td>
<td>T.E. Lott &amp; Company, P.A.</td>
</tr>
<tr>
<td>Mississippi State University Alumni Association</td>
<td>T.E. Lott &amp; Company, P.A.</td>
</tr>
<tr>
<td>Mississippi State University Alumni Foundation</td>
<td>KPMG, LLP</td>
</tr>
<tr>
<td>Mississippi University for Women Foundation</td>
<td>Grantham Poole, CPAs</td>
</tr>
<tr>
<td>Mississippi Valley State University Foundation</td>
<td>J.E. Vance &amp; Company, P.A.</td>
</tr>
<tr>
<td>Mississippi Valley State University National Alumni Association</td>
<td>Bruno &amp; Tervalon, LLP</td>
</tr>
<tr>
<td>University of Mississippi Foundation</td>
<td>KPMG, LLP</td>
</tr>
<tr>
<td>University of Mississippi Athletic Association</td>
<td>Grantham Poole, CPAs</td>
</tr>
<tr>
<td>University of Mississippi Alumni Association</td>
<td>Grantham Poole, CPAs</td>
</tr>
<tr>
<td>University of Mississippi Research Foundation</td>
<td>BKD, LLP</td>
</tr>
<tr>
<td>University of Southern Mississippi Foundation</td>
<td>KPMG, LLP</td>
</tr>
<tr>
<td>University of Southern Mississippi Athletic Association</td>
<td>Horne, LLP</td>
</tr>
</tbody>
</table>
2. **ASU** - Pursuant to the Master Agreement with MS-ITS, Ellucian will provide the enterprise software system and services Alcorn State University (ASU). The Attorney General’s staff assigned to the MS-ITS will review this amendment prior to its execution. The amendment to the Master Agreement for Ellucian software and services is between Ellucian Company, L.P. and MS-ITS on behalf of ASU. *(See Exhibit 1.)*

3. **MVSU** – Approved the request to escalate the Auxiliary Enterprises Budget for FY 2015. The escalation will provide funds to purchase the modular dormitory units that the Board approved in August 2014. When MVSU submitted its Auxiliary Enterprises Budget for FY 2015, MVSU anticipated that the modular dormitory units would be leased over a two-year period. However, MVSU has determined that it is more feasible to purchase the modular dormitory units outright and will fund the purchase with Auxiliary Enterprises Reserve Funds.

### Mississippi Valley State University
#### FY 2015 Auxiliary Enterprises Budget by Major Object

<table>
<thead>
<tr>
<th>Category</th>
<th>First Revision FY 2015 Operating Budget</th>
<th>Revision/Escalation</th>
<th>Revised FY 2015 Operating Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
<td>$1,750,977</td>
<td>$</td>
<td>$1,750,977</td>
</tr>
<tr>
<td>Travel and Subsistence</td>
<td>6,625</td>
<td>-</td>
<td>6,625</td>
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<tr>
<td>Contractual Services</td>
<td>2,951,975</td>
<td>950,000</td>
<td>3,901,975</td>
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<tr>
<td>Commodities</td>
<td>1,819,959</td>
<td>100,000</td>
<td>1,919,959</td>
</tr>
<tr>
<td>Capital Outlay: Non-Equipment</td>
<td>-</td>
<td>994,000</td>
<td>994,000</td>
</tr>
<tr>
<td>Capital Outlay: Equipment</td>
<td>1,036,908</td>
<td>(944,000)</td>
<td>92,908</td>
</tr>
<tr>
<td>Mandatory Transfers</td>
<td>1,060,625</td>
<td>-</td>
<td>1,060,625</td>
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<tr>
<td>Non-Mandatory Transfers</td>
<td>649,841</td>
<td>-</td>
<td>649,841</td>
</tr>
<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$9,276,910</td>
<td>$1,100,000</td>
<td>$10,376,910</td>
</tr>
</tbody>
</table>

### Mississippi Valley State University
#### FY 2015 Auxiliary Enterprises Budget by Revenue Source

<table>
<thead>
<tr>
<th>Category</th>
<th>First Revision FY 2015 Operating Budget</th>
<th>Revision/Escalation</th>
<th>Revised FY 2015 Operating Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Fees</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Governmental Appropriations</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Sales and Services</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other</td>
<td>9,276,910</td>
<td>1,100,000</td>
<td>10,376,910</td>
</tr>
<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$9,276,910</td>
<td>$1,100,000</td>
<td>$10,376,910</td>
</tr>
</tbody>
</table>
4. **MVSU** – Exhibit 2 represents the approval of MS-ITS for the provision of Oracle software support services for Mississippi Valley State University. The Attorney General’s staff assigned to the MS-ITS reviewed the agreement prior to its execution. The purchase agreement is between Mythics, Inc. and MS-ITS on behalf of MVSU. *(See Exhibit 2.)*

5. **UM** – Approved the request to escalate the On-Campus Budget for FY 2015. The escalation will increase budgetary spending authority for scholarships. The scholarship escalation will be funded with non-resident fees. A request to re-align personnel services and re-align functional categories is also included.

<table>
<thead>
<tr>
<th>University of Mississippi</th>
<th>FY 2015 On-Campus Budget by Major Object</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>Original FY 2015 Operating Budget</td>
</tr>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
<td>$198,411,470</td>
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<tr>
<td>Travel and Subsistence</td>
<td>2,005,601</td>
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<tr>
<td>Contractual Services</td>
<td>80,812,418</td>
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<tr>
<td>Commodities</td>
<td>6,401,385</td>
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<tr>
<td>Capital Outlay: Non-Equipment</td>
<td>4,455,477</td>
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<tr>
<td>Capital Outlay: Equipment</td>
<td>3,438,488</td>
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<tr>
<td>Mandatory Transfers</td>
<td>1,034,376</td>
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<tr>
<td>Non-Mandatory Transfers</td>
<td>4,689,943</td>
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<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$301,249,158</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>University of Mississippi</th>
<th>FY 2015 On-Campus Budget by Functional Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>Original FY 2015 Operating Budget</td>
</tr>
<tr>
<td>Instruction</td>
<td>$139,776,984</td>
</tr>
<tr>
<td>Research</td>
<td>5,182,959</td>
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<tr>
<td>Public Service</td>
<td>850,358</td>
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<tr>
<td>Academic Support</td>
<td>30,442,391</td>
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<tr>
<td>Student Services</td>
<td>13,032,728</td>
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<tr>
<td>Institutional Support</td>
<td>24,158,743</td>
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<tr>
<td>Operation and Maintenance</td>
<td>32,060,503</td>
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<tr>
<td>Scholarships and Fellowships</td>
<td>52,507,818</td>
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<tr>
<td>Mandatory Transfers</td>
<td>1,034,376</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>2,202,298</td>
</tr>
<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$301,249,158</strong></td>
</tr>
</tbody>
</table>
6. **UM** – Approved the request to escalate the Intercollegiate Athletics Budget for FY 2015. The escalation will increase budgetary spending authority to coincide with actual revenues generated to cover increased personnel and operating costs. The escalation will be funded with self-generated revenues.

### University of Mississippi FY 2015 On-Campus Budget by Revenue Source

<table>
<thead>
<tr>
<th>Category</th>
<th>Original FY 2015 Operating Budget</th>
<th>Revision/Escalation</th>
<th>Revised FY 2015 Operating Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Fees</td>
<td>$209,049,829</td>
<td>$1,400,000</td>
<td>$210,449,829</td>
</tr>
<tr>
<td>Governmental Appropriations</td>
<td>81,555,317</td>
<td>-</td>
<td>81,555,317</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>1,120,000</td>
<td>-</td>
<td>1,120,000</td>
</tr>
<tr>
<td>Sales and Services</td>
<td>1,726,910</td>
<td>-</td>
<td>1,726,910</td>
</tr>
<tr>
<td>Other</td>
<td>5,297,102</td>
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<td>5,297,102</td>
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<tr>
<td>Increase in Fund Balance</td>
<td>2,500,000</td>
<td>-</td>
<td>2,500,000</td>
</tr>
<tr>
<td>Total</td>
<td>$301,249,158</td>
<td>$1,400,000</td>
<td>$302,649,158</td>
</tr>
</tbody>
</table>

7. **UMMC** – Approved the request to waive Board Policy 301.0806 D.9 University Foundation/Affiliated Entity Activities subsection D. General Requirements of Affiliation Agreements (9) which requires an annual audit of the affiliated University of Mississippi Medical Center Research Development Foundation (MCRDF) for the fiscal year ending June 30, 2015. The request for the waiver for fiscal year 2015 is based upon the fact that assets of the foundation were less than $30,000 at June 30, 2014. There has not been any material fiscal activity in the foundation in several years and it is anticipated that there will not be any significant activity through the end of the 2015 fiscal year. It is estimated that the 2015 financial statements will have materially the same value as the previous years. The $4,000 - $6,000 estimated cost of contracting for a full financial audit is felt to be too prohibitive and not a cost-
benefit to the entity. An external audit will be initiated if circumstances change and the MCRDF receives additional funds that materially impact the financial statements.

8. USM – Approved the request to enter into an exploration services agreement with Ocean Exploration Trust, Inc., (OET), for the use of the R/V Nautilus for a research cruise and to pre-pay a deposit pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods and Services. The prepayment shall be made within one week of the contract execution as a reservation of the vessel. The Ecosystem Impacts of Oil and Gas Inputs to the Gulf (ECOGIG) Consortium is the name of the multi-university research project that includes USM and 13 other member institutions/research entities. All contracting of any type is done by a member university. USM who is the contracting party on this agreement is providing the ship contracting for the team as it has for the USM-UM partnership known as NIUST for the last 12 years. The term of the agreement will be for 14 days total. The cruise will be for one 14-day cruise leg in April-May 2015 (12.5 days at sea, 1.5 days of mobilization/demobilization). The expedition will depart Gulfport, MS on the morning of April 23, 2015 and return to Gulfport, MS on the morning of May 9, 2015, for a total of 12.5 days at sea billed to ECOGIG. The additional 4 days will be paid for by a separate charter agreement, and will include a personnel transfer in Port Fourchon, LA. The total cost estimate of the contract is $563,000. Costs are based on a daily rate of $40,000 for vessel time (14 days) and $3,000 for engineering and fabrication of new bioboxes and/or modification of existing boxes for biological sample collection. The cost for vessel time may be adjusted for actual fuel costs and overall vessel utilization. The payment schedule is as follows: $168,000 reservation deposit within one week of execution of the agreement, $168,900 upon commencement of the expedition and $225,200 upon completion of the expedition. Payments will be based upon receipt of an approved invoice. The agreement will be funded by an externally funded grant entitled Gulf of Mexico Research Initiative from BP Oil – Grant GR04512. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.

9. USM – At the February 2015 IHL Board meeting, the Board approved a request from the university to waive the subsequent meeting requirement in Board Policy 906 Educational Building Corporations and approve a bond resolution and form of bond documents to refund Educational Building Corporation not to exceed $140,000,000 for Series 2006A, 2006B, Series 2007, Series 2009, and Certificates of Participation Series 2009. At that time, the Board approved Butler Snow, LLP as Bond Counsel. Pending approval by the Attorney General’s Office, the Board approved a fee structure of $1.70 per $1,000 of bonds issued, plus any reasonable and authorized out of pocket expenses incurred on behalf of the USM EBC in connection with the refunding, for Butler Snow, LLP, bond counsel.

REAL ESTATE

10. MSU – Approved the initiation of GS 105-352 – Library Expansion, the appointment of Foil Wyatt Architects & Planners, PLLC as the design professional, and the exterior design of the
new addition to the library. The project has been preplanned through the design development documents by Foil Wyatt Architects and coordinated with the Bureau of Building. This project will allow for the design and construction of an addition to the Mitchell Memorial Library above the 1970 addition. The current addition will include architectural, structural, mechanical, plumbing, electrical, and required furnishings. The project will consist of approximately 21,000 additional square feet of space. Funding for this project was the university’s #1 priority during the 2014 Legislative Session. The proposed project budget is $7.2 million. Funds are available from SB 2913, Laws of 2013 ($200,000); and HB 787, Laws of 2014 ($7,000,000). Renderings of the new addition to the library are included in the bound March 19, 2015 Board Working File.

11. UMMC – Approved the initiation of IHL 209-552 – School of Medicine Infrastructure Contract II, and the appointment of Cooke Douglass Farr Lemons (CDFL) + Eley Guild Hardy, a Joint Venture as the design professional. The project provides for roadway, site, and utility improvements on the UMMC campus utilizing funding from MDA previous project IHL # 209-548 School of Medicine Utilities. The design professional contract is being administered through the Bureau of Building project #109-210, School of Medicine project. The project will include revisions to Alumni Drive to straighten out a section at Lot 11 and Credit Union area, replace and improve a section of Alumni Drive from the Student Union intersection on the east to the west to approximate location of URC gated parking entrance. This project will include revisions to sidewalks and site lighting. The proposed project budget is $2,087,108. Funds are available from MDA/CDBG Grant Funds #R-103-050-01-KED ($2,087,108).

12. USM – Approved the initiation of IHL 208-332 – Pride Field Turf and Fencing, and appointment of Neel-Schaffer as the design professional. This project will install synthetic athletic turf on Pride Field and will include fencing with brick columns that replicates the existing fences on the university campus. The project will allow for Pride Field to be safely utilized for intramural, recreational, and club sports programs. In addition, it will enhance the practice area for the Pride of Mississippi Marching Band. Pride Field will be graded to provide two recreation fields to be topped with synthetic turf. The field will be striped for use as a practice field for the marching band. Currently, the university field space for these programs is below the recommended number for intramural sports programs the size that USM currently encounters. The proposed project budget is $1,090,428.99. Funds are available from Auxiliary Revenue –Existing Student Fees ($1,090,428.99).

13. USM – Approved the initiation of IHL 208-333 – Holloway Complex Replacement Facility, and the appointment of the design professional using the “Request for Qualifications” (RFQ) method. The project will replace the current Joe Earl Holloway Complex and the College of Business facility on the university’s Gulf Park campus. These facilities are currently modular buildings surrounded by a wooden deck and suffered water damage during Hurricane Katrina. A recent review by Simpkins & Costelli, the university’s consulting structural engineer, resulted in a recommendation to no longer occupy the Holloway Complex. All classes in these buildings have been relocated. The university’s intent is to pre-plan a facility that will allow for the
replacements of all modular buildings. The university will submit a subsequent agenda item at a future Board meeting to request approval of the design professional and to increase the project budget when the budget has been finalized and funds have been secured to reflect the established scope of work and construction costs. The anticipated project scope will include the demolition of the existing Holloway Complex. The design and construction of a new facility will not exceed 25,000 GSF to serve the current occupants of the Holloway Complex and the College of Business. The estimated project budget for the entire project will be approximately $7,000,000. The estimated project for preplanning is $126,000. Funds are available from Internal Funds - Designated Gulf Park Funds ($126,000).

14. **ASU** – Approved the request to increase the project budget for **GS 101-294 – Utility Infrastructure**, from $2,292,079.00 to $3,846,615.33, an increase of $1,554,536.33. The project is currently in the design phase. The project includes repair, replacement, and upgrades to the electrical, gas, sewer, water, storm water, and HVAC systems on the Lorman campus. The current budget escalation is to address additional infrastructure issues that have been added during the design phase of the project. The university included the Math and Science Building and Simmons Technology into the scope of work since the mechanical systems of each are in need of replacement and/or upgrades. Math and Science houses the Chemistry Department, which is up for accreditation next year therefore is a high priority to the university. Funds are available from SB 2957, Laws of 2012 ($1,292,079); HB 1701, Laws of 2010 ($2,354,587.33); and HB 1722, Laws of 2009 ($199,949).

15. **UM** – Approved the request to increase the project budget for **IHL 207-381 – Kennon Observatory Bus Stop and Plaza**, from $1,250,000 to $1,500,000, an increase of $250,000. The project is currently in the design phase. The area in the middle of Kennon Observatory, Lewis Hall, Brevard Hall, and the Civil Rights Monument needs to be redesigned to better address accessibility and storm water runoff. The university would like to take this opportunity to install a bus stop for multiple bus lines, since this is one of the largest waiting areas for the O.U.T. bus system. Funds are available from Internal R&R ($1,500,000).

16. **MSU** – Approved the exterior design of the proposed Phi Mu Sorority House. The Board approved the exterior renderings for the Phi Mu Sorority House in August 2014. Since that time, the exterior rendering has changed and the project is now a one story on the south elevation. A rendering of the revised design is included in the bound *March 19, 2015 Board Working File.*

17. **UM** – Approved the exterior design of **IHL 207-389 – Vaught-Hemingway Stadium – North End Zone.** The project will construct a new end zone seating bowl to replace the existing bleacher section by incorporating 24 rows of general seating and two rows of wheelchair seating with ADA compliant sightlines which will accommodate approximately 9,200 Rebel fans. Servicing these seats will be a single on-grade concourse with concessions and toilet rooms located under the seating bowl. An elevator lift will also be installed for use by those Rebel fans in wheelchairs to access the row 14 seats. A brick and precast façade to the structure's exterior will be added to the north face. The new look will then expand to encompass the base of the
Stadium's main scoreboard which will be rebranded as a new major gate to the stadium. Utilizing the existing campus Architectural aesthetic, this façade and entry will also serve as the ceremonial termination point for the Walk of Champions. A new ceremonial plaza will replace the existing asphalt parking lot and islands. At its fulcrum, the plaza will create a space for the 'Wall of Champions'. The project will not move beyond the design stage until the university returns to the Board of Trustees for approval to issue UM EBC bonds for the project. The proposed project budget is $26,384,382. Funds are available from Self-Generated Intercollegiate Athletic Revenues ($9,788,605.72); and UMEBC bond proceeds ($16,595,776.28). A rendering of the design is included in the bound March 19, 2015 Board Working File.

18. USM – Approved the request to delete from inventory Modules “B”, “E”, and “F”. These are trailers located at 2709 West 4th Street in Hattiesburg, next to the water tower. Module “B” is identified as Building #127. Module “E” is identified as Building #130. Module “F” is identified as Building #131. When the structures are cleared from the campus, the lots will serve as future expansion or parking for the university. The structures were purchased in 1973 and are in poor condition and do not warrant a reinvestment to rehabilitate them. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

19. USM – Approved the request to delete from inventory and demolish the McMillan Properties “A”, “B”, and “C”. These are 2 houses and an efficiency apartment located on North 35th Avenue in Hattiesburg. Property “A” is located at 204 North 35th Avenue and is identified as Building #236. Property “B” is located at 206 North 35th Avenue and is identified as Building #237. Building “C” is located at 208 North 35th Avenue and is identified as Building #238. When the structures are cleared from the campus, the lots will serve as future expansion or parking for the university. The three structures are in poor condition and do not warrant a reinvestment to rehabilitate them. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

20. USM – Approved the request to delete from inventory and demolish Buildings #850, #874, and #881B. **Building #850 (Sigma Nu)**: This residential property is located at 106 Ross Blvd in Hattiesburg. The house recently served as a fraternity house for Sigma Nu and has now been vacated and is in a state of disrepair. The lot is being cleared for future expansion and/or parking. The university purchased this property in 1997. **Building #874 (3603 Morningside)**: This residential property is located at 3603 Morningside Drive in Hattiesburg. This house has been vacant for over 12 months and is in a state of disrepair. The lot is being cleared for future expansion or parking. The university purchased this property in 2010. **Building #881B (Pi Kappa Phi)**: This residential property is located at 208 Ross Blvd in Hattiesburg. This house recently served as a fraternity house for Pi Kappa Phi and has now been vacated and is in a state of disrepair. The lot is being cleared for future expansion or parking. The university purchased this property in 1997. The approval letter has been received from the Mississippi
MINUTES OF THE BOARD OF TRUSTEES OF
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March 19, 2015

Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

LEGAL

21. USM – Approved the request to contract with the law firm of Bryan Nelson P.A., as outside counsel to perform services as necessary and render legal advice in the practice areas of higher education law; employment law including EEOC, ERISA and employee benefits litigation; interpretation and enforcement of construction contracts; drafting and review of complex contracts; interpretation of contractual language, negotiation, and possible litigation relating to insurance issues; litigation of contract disputes and other matters not covered by the Mississippi Tort Claims Act; and disability law. The request includes the use of any and all attorneys employed by the firm, at the discretion of the firm, whose expertise and experience is required to assist in the representation of the university pursuant to the agreement. The hourly rate to be charged by attorneys will be $165 per hour and $65 per hour for paralegal services with a maximum amount payable under the contract of $50,000. The term of the contract is one year beginning March 22, 2015, and expiring March 21, 2016. The Attorney General has approved this request.

22. USM – Approved the request to contract with Armstrong Law as outside counsel to render legal advice in the area of immigration law and provide services necessary in preparing H1B petitions, labor certification applications and permanent residency processes on behalf of the university for its professors, researchers, and employees who seek permanent residence status; to provide other related services relating to immigration and naturalization at the university’s request; and to otherwise assist the university in complying with current and future measures implemented by the U. S. Department of Labor relating to immigration. This request includes the use of any and all attorneys employed by the firm, at the discretion of the firm, whose expertise and experience is required to assist in the representation of the university pursuant to the agreement. The terms of this agreement will be for one year beginning March 19, 2015 and expiring March 18, 2016. The maximum amount payable under this agreement for attorneys’ fees is $20,000.00 together with reimbursement of necessary expenses and fees related to the services provided. The Attorney General has approved this request. The proposed schedule of fees under the agreement is as follows:

<table>
<thead>
<tr>
<th>Type of Immigration Processing</th>
<th>Attorney’s Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permanent resident status (“green card”/immigrant) processing – labor certification required</td>
<td></td>
</tr>
<tr>
<td>“Special handling” labor certification for faculty (teaching positions only) – using original recruitment</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>“Special handling” labor certification for faculty (teaching positions only) – recruitment</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>“Basic recruitment” labor certification for non-teaching positions</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Audit response (if required by US Department of Labor)</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>
### Type of Immigration Processing

<table>
<thead>
<tr>
<th>Type of Immigration Processing</th>
<th>Attorney’s Fees¹</th>
</tr>
</thead>
<tbody>
<tr>
<td>Immigrant petition for alien worker (I-140) – for employee</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for employee</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for each dependent of employee</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

### Type of Immigration Processing

<table>
<thead>
<tr>
<th>Type of Immigration Processing</th>
<th>Attorney’s Fees¹</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permanent resident status (“green card”/immigrant) Processing – “Outstanding professors and researchers” (labor certification not required)⁴</td>
<td></td>
</tr>
<tr>
<td>Immigrant petition for alien worker (I-140) – for employee</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for employee</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for each dependent of employee</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

### Type of Immigration Processing

<table>
<thead>
<tr>
<th>Type of Immigration Processing</th>
<th>Attorney’s Fees¹</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permanent resident status (“green card”/immigrant) Processing – “extraordinary ability” or “National Interest Waiver” (labor certification not required)⁵</td>
<td></td>
</tr>
<tr>
<td>Immigrant petition for alien worker (I-140) – for employee</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for employee</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for each dependent of employee</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

### Temporary status (nonimmigrant) processing

<table>
<thead>
<tr>
<th>Type of Immigration Processing</th>
<th>Attorney’s Fees¹</th>
</tr>
</thead>
<tbody>
<tr>
<td>H-1B “specialty occupation” petition (initial filing)⁶</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>H-1B “specialty occupation” petition (subsequent extensions or amendments to initial filing)</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>O-1 “extraordinary ability” petition (initial filing)</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>O-1 “extraordinary ability” petition (subsequent extensions or amendments to initial filing)</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>TN “NAFTA professional” petition (initial filing, including consular processing)</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>TN “NAFTA professional” petition (subsequent extensions or amendments to initial filing)</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Application for Waiver of J-1 Foreign Residence Requirement (based upon state Conrad 30 program)</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Application for Waiver of J-1 Foreign Residence Requirement (based upon extreme hardship)</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Application to extend or change nonimmigrant status (for dependents of employee who are in the US in another nonimmigrant status) when filed with I-129 Petition for primary</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

1. Exclusive of all required US Citizenship and Immigration Services filing fees and costs of recruitment (if required); all additional work, including assistance in ad placement, renewal applications for employment authorization or advance parole during the period the application for adjustment of status is pending,
preparation for and attendance at interviews with immigration officers, or appeals of any denials of any immigration petition or application filed, will be billed at normal hourly rates (currently $250 an hour).
2. Regulations require employer to pay all costs relating to labor certification, including all costs of recruitment.
3. Re-recruitment may be required if original ads do not meet US Department of Labor requirements or if labor certification is not filed within 18 months of date of offer letter.
4. Employee may pay fees and costs because labor certification is not required for this process.
5. Employee may pay fees and costs because labor certification is not required for this process.
6. Regulations require employer to pay all costs relating to H-1B filing, including attorney’s fees and filing fees (however, employee may pay “premium processing request” filing fee if desired).

23. PERSONNEL REPORT

EMPLOYMENT

Mississippi State University
(Hire with Tenure—also reported under Tenure section below.)
- Dana S. Mauldin; Professor and Director, Adkerson School of Accountancy; salary of $250,000 per annum, pro rata; E&G Funds; hired with tenure; effective April 1, 2015

CHANGE OF STATUS

Jackson State University
- Dr. Mario J. Azevedo; from Chair and Professor, Department of History; salary of $94,554 per annum, pro rata; E&G Funds; to Dean, College of Liberal Arts and Professor of History; salary of $150,000 per annum, pro rata; E&G funds; effective January 1, 2015
- Dr. Robert Blaine; from Special Assistant to the Provost and Professor of Music; salary of $120,750 per annum, pro rata; E&G Funds; to Dean, Undergraduate Studies and Cyberlearning and Professor of Music; salary of $130,000 per annum, pro rata; E&G funds; effective February 16, 2015

TENURE

Mississippi State University
(Twelve—month contract effective April 1, 2015.)
- Dana S. Mauldin; Professor and Director, Adkerson School of Accountancy (New hire with tenure)
SABBATICAL

Mississippi State University

- Shalyn Rae Claggett; Associate Professor of English; from salary of $57,227 per annum, pro rata; E&G Funds; to salary of $28,614 for sabbatical period; E&G Funds; effective August 16, 2015 to December 31, 2015; professional development.

- Renee M. Clary; Associate Professor of Biology of Geosciences; from salary of $64,716 per annum, pro rata; E&G Funds; to salary of $32,358 for sabbatical period; E&G Funds; effective January 1, 2016 to May 15, 2016; professional development.

- Vicki Silvers Gier; Associate Professor of Psychology; from salary of $61,899 per annum, pro rata; E&G Funds; to salary of $30,950 for sabbatical period; E&G Funds; effective August 16, 2015 to May 15, 2016; professional development.

- Eric A. Hansen; Associate Professor of Computer Science and Engineering; from salary of $96,441 per annum, pro rata; E&G Funds; to salary of $48,221 for sabbatical period; E&G Funds; effective August 16, 2015 to December 31, 2015; professional development.

- David L. Marcum; Professor of Mechanical Engineering; from salary of $134,059 per annum, pro rata; E&G Funds; to salary of $67,030 for sabbatical period; E&G Funds; effective August 16, 2015 to December 31, 2015; professional development.

- Meghan J. Millea; Professor of Finance and Economics; from salary of $100,634 per annum, pro rata; E&G Funds; to salary of $50,317 for sabbatical period; E&G Funds; effective January 1, 2016 to May 15, 2016; professional development.

- Claude Evan Peacock; Professor of Anthropology and Middle Eastern Cultures; from salary of $79,893 per annum, pro rata; E&G Funds; to salary of $39,947 for sabbatical period; E&G Funds; effective August 16, 2015 to December 31, 2015; professional development.

- Judith A. Schneider; Professor of Mechanical Engineering; from salary of $115,100 per annum, pro rata; E&G Funds; to salary of $57,550 for sabbatical period; E&G Funds; effective January 1, 2016 to May 15, 2016; professional development.

- Hillary Colleen Sinclair; Associate Professor of Psychology; from salary of $70,002 per annum, pro rata; E&G Funds; to salary of $35,001 for sabbatical period; E&G Funds; effective August 16, 2015 to December 31, 2015; professional development.

- Glenn D. Smith, Jr.; Associate Professor of Communication; from salary of $65,129 per annum, pro rata; E&G Funds; to salary of $32,565 for sabbatical period; E&G Funds; effective January 1, 2016 to May 15, 2016; professional development.

- James Robert Thompson; Associate Professor of Philosophy and Religion; from salary of $59,743 per annum, pro rata; E&G Funds; to salary of $29,872 for sabbatical period; E&G Funds; effective January 1, 2016 to May 15, 2016; professional development.
• Jianzhong Xu; Professor of Leadership and Foundations; from salary of $80,958 per annum, pro rata; E&G Funds; to salary of $40,479 for sabbatical period; E&G Funds; effective August 16, 2015 to December 31, 2015; professional development.

University of Southern Mississippi
• Bandana Kar; Associate Professor of Geography and Geology; from salary of $60,924 per annum, pro rata; E&G Funds; to salary of $27,077 for sabbatical period; E&G Funds; effective August 17 2015 to December 31, 2015; professional development
• Joseph Peyrefitte; Professor of Management and International Business; from salary of $114,000 per annum, pro rata; E&G Funds; to salary of $50,667 for sabbatical period; E&G Funds; effective August 17 2015 to December 31, 2015; professional development
• Charles Sumner; Associate Professor of English; from salary of $53,229 per annum, pro rata; E&G Funds; to salary of $29,572 for sabbatical period; E&G Funds; effective January 15, 2016 to May 31, 2016; professional development
• Kenneth Swope; Professor of History; from salary of $82,000 per annum, pro rata; E&G Funds; to salary of $36,444 for sabbatical period; E&G Funds; effective August 17, 2015 to December 31, 2015; professional development

EMERITUS STATUS

University of Southern Mississippi
(Effective March 1, 2015)
• Lawrence Mead; Professor Emeritus of Physics

ADMINISTRATION/POLICY
24. ASU – Approved request to award one honorary degree at its May 2015 commencement ceremony. Supporting documents are on file at the Board Office.
25. DSU – Approved to award one honorary degree at its May 2015 commencement ceremony. Supporting documents are on file at the Board Office.
26. MSU – Approved the request to award two honorary degrees at its May 2015 commencement ceremony. Supporting documents are on file at the Board Office.
27. MUW – Approved the request to award one honorary degree at its May 2015 commencement ceremony. Supporting documents are on file at the Board Office.
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 19, 2015

FINANCE AGENDA
Presented by Trustee Alan Perry, Chair

On motion by Trustee Blakeslee, seconded by Trustee Perry, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Agenda. Agenda item #2 was approved as shown below. On motion by Trustee Perry, seconded by Trustee Pickering, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #3. On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #4.

1. **System** – Approved the proposed rate increases for resident and non-resident tuition for the professional schools at the University of Mississippi and the University of Southern Mississippi effective FY2016 that were presented to the Board at the February 2015 meeting. The tuition increases for the University of Mississippi Medical Center and Mississippi State University Veterinary Medicine were previously approved. *(See Exhibit 3.)*

2. **System** – Student Activity Fees for Mississippi State University, the University of Mississippi, Jackson State University, and Mississippi Valley State University.

   A motion was made by Trustee Hooper, seconded by Trustee Pickering, to give final approval to the requests from Mississippi State University, the University of Mississippi, Jackson State University, and Mississippi Valley State University to institute a student activity fee. The motion passed with 11 voting for the motion and Trustee Owens abstaining from voting. The following trustees voted for the motion: Mr. Ed Blakeslee, Mrs. Karen Cummins (by phone), Dr. Ford Dye, Mr. Shane Hooper, Mr. Hal Parker, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Dr. Douglas Rouse, and Mr. C.D. Smith. Trustee Bob Owens abstained from voting.

   The fee will provide an independent source of funding for student organizations, late-night programming, and educational speakers and will be administered by Student Affairs Administrators and Student Association Members. *(See Exhibit 4.)*

   a. **MSU** – The $5.00 per semester Student Activities Fee will be applicable to all Starkville campus students during the Spring and Fall semesters. Students will not be charged the fee during the Summer semester. The AY 2015 budget for student activities is $371,000 and comes from the Starkville Food-and-Beverage Tax, the On-Campus Sales Tax Rebate, and Campus Funding. Based on current enrollment, MSU projects this fee to generate approximately $155,000 of new revenue annually.

   b. **UM** – The $5.00 per semester Student Activities Fee will be applicable to all students during the Spring and Fall semesters. Students will not be charged the fee during the Summer semester. The AY 2015 budget for student activities is $125,980 and comes
from the Student Government Funding. Based on current enrollment, UM projects this fee to generate approximately $201,120 of new revenue annually.

c. JSU – The $10.00 per semester Student Activities Fee will be applicable to all students during the Spring and Fall semesters. Students will not be charged the fee during the Summer semester. The AY 2015 budget for student activities is $135,000 and comes from the Office of Student Affairs. Based on current enrollment, JSU projects this fee to generate approximately $190,160 of new revenue annually.

d. MVSU – The $10.00 per semester Student Activities Fee will be applicable to all students during the Spring and Fall semesters. Students will not be charged the fee during the Summer semester. The AY 2015 budget for student activities is $3,480 and comes from Campus Funding. Based on current enrollment, MVSU projects this fee to generate approximately $44,440 of new revenue annually.

3. UMMC – Approved the request to enter into an agreement with The Ramey Agency, LLC for marketing services and to prepay costs form out-of-pocket materials where the outside costs are in excess of $10,000 or where a third party vendor requires prepayment of any amount from Ramey. The purpose of this agreement is for the provision of advertising related activities under volume-discounted, contracted rates. The advertising services will include direct supervision by Ramey and will encompass account oversight, media development and oversight, and creative works. Also, in accordance with industry standard, Ramey will work with third party vendors for services such as production, market research, and media purchases. Any cost incurred for a third party vendor service is a 100% pass through cost; Ramey does not retain any portion of the payment. The term of the agreement is for two (2) years, May 1, 2015 through April 30, 2017. The total estimated contract cost for the two (2) year contract term is $7,023,815. The overall estimated cost includes both fees for the professional services to be performed by Ramey personnel as well as pass through costs and includes estimated pass through costs for third party vendors. UMMC would pay the following estimated costs for the two (2) year term: 1.) Agency Fees - $1,045,660 Total: Account Management Fees at a rate of $125 per hour for 1992 hours - $249,000; Media Management/Planning Fees at a rate of $115 per hour for 3509 hours - $403,535; and Creative Concepting/Development Fees at a rate of $125 per hour for 3145 hours - $393,125 and 2) External Vendor Costs - $5,978,155 Total: Production Costs - $650,000; Market Research Costs - $130,000 and Purchased Media Costs for media placements and campaigns - $5,198,155. The current agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.

4. UMMC – Approved the request to amend the current agreement with Hollis Cobb Associates, Inc. to extend the term of the agreement, to reduce the commission rate paid on collection accounts, and to add the placement of physician accounts. The Board also approved the request to increase the funding associated with extending the term and adding additional placements of physician accounts. Further, the Board approved an estimated $1,634,190.32 to account for the
amount overspent at the time of this request. This is an amendment to extend the current bad debt collection services agreement, which allows for the management and collection of accounts that meet the criteria for “bad debt” and have been determined uncollectable by standard institutional billing practices. By contracting with Hollis Cobb, UMMC is able to assign aged accounts to a professional service for debt collection and aged balance management as a best practice method to improve patient revenue. This amendment will extend the term of the agreement for one (1) year and nine (9) months. The total term of the agreement will be five (5) years and nine (9) months beginning June 1, 2011, and ending February 28, 2017. The total estimated cost of the agreement including this amendment is $14,999,082.26 with a breakdown included in the bound March 19, 2015 Board Working File. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.

REAL ESTATE AGENDA
Presented by Trustee C.D. Smith, Chair

On motion by Trustee Smith, seconded by Trustee Pickering, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve agenda items #1 and #2 as submitted on the Real Estate Agenda.

1. System – Approved for first reading the proposed amendments to Board Policy 903 Planning and Funding Requests subsection A. Master Plan, as follows:

903 Planning and Funding Requests

A. MASTER PLAN
A master facilities plan must be developed for each campus and shall be revised periodically submitted to the Board for approval when completed. In order to allow for adequate review time for the Board members, copies of the completed Master Plan shall be submitted to the Office of Real Estate & Facilities at least four (4) weeks in advance of the Board Meeting at which the request is proposed to be considered for approval. The Board’s staff shall review plans annually and master plans must be approved by the Board every five (5) years. Once completed and approved by the Board, the master facilities plan must be updated every ten (10) years and submitted to the Real Estate & Facilities staff for review and approval.

The master plan shall include the proposed location and estimated cost for of new buildings or facilities to be added to the campus and any plans for major renovations. Prior to At the time of the request for Board approval of the initiation of any project for the construction of a new building or facility, the Institutional Executive Officer of each institution shall recommend for Board approval, the location for the proposed building or facility in keeping with the Board approved master plan. Any proposed change to the master plan location for a new building or facility must be specifically requested of the Board at the time of the project initiation and accompanied by a written justification for the change.
2. **System** – Approved for first reading the proposed amendments to Board Policy 917 Naming Buildings and Facilities, as follows:

**917 NAMING BUILDINGS AND FACILITIES**

Board approval must be obtained prior to naming or re-naming any institutional building or facility for an individual, family, business, or corporate entity. Generic names, such as “University Athletic Training Facility” or “Chemistry Building”, do not require Board approval. Board approval must also be obtained prior to naming or re-naming any building or facility built on university property leased to a university affiliated entity, a private developer or any other individual or entity.

**LEGAL AGENDA**

Presented by Trustee Doug Rouse, Chair

On motion by Trustee Rouse, seconded by Trustee Dye, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to move agenda items #1 and #2 to the Executive Session Agenda.

1. **MSU** – Settlement of IHL Self-Insured Workers’ Compensation Claims No. 55-34174-1 and 55-36267-1. *(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA.)*

2. **UMMC** – Settlement of Tort Claim No. 1941. *(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA.)*

**INFORMATION AGENDA**

Presented by Commissioner Elect Jim Borsig

**ACADEMIC AFFAIRS**

1. **System** – The Higher Education Appreciation Day, Working for Academic Excellence (HEADWAE) was established by the Mississippi Legislature to honor academically talented students and faculty members of Mississippi's higher education institutions who have made outstanding contributions in promoting academic excellence. The HEADWAE recipients were honored on February 17, 2015 at the Jackson Marriott, where Mr. Brian Cuccias, President, Ingalls Shipbuilding was the guest speaker. System honorees for 2015 are listed below.

<table>
<thead>
<tr>
<th>INSTITUTION</th>
<th>FACULTY HONOREE</th>
<th>STUDENT HONOREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASU</td>
<td>Martha David Ravola</td>
<td>Ashley Clark</td>
</tr>
<tr>
<td>DSU</td>
<td>Rebecca Foster Hochradel</td>
<td>Mikel Debarcus Sykes</td>
</tr>
<tr>
<td>JSU</td>
<td>Zikri Arslan</td>
<td>Harold Owens, III</td>
</tr>
<tr>
<td>MSU</td>
<td>Randolph F. Follett</td>
<td>Brett Russell Harris</td>
</tr>
<tr>
<td>MUW</td>
<td>Mary Jo Kuykendall Kirkpatrick</td>
<td>Janette Hreish</td>
</tr>
<tr>
<td>MVSU</td>
<td>Larry Wayne Chappell</td>
<td>Thaddeus Vincent McClinton, Jr.</td>
</tr>
<tr>
<td>UM</td>
<td>Ann Welpton Fisher-Wirth</td>
<td>Davis Lane Rogers</td>
</tr>
<tr>
<td>UMMC</td>
<td>John B. Smith</td>
<td>Suzanna Ellzey Nida</td>
</tr>
</tbody>
</table>
2. **System** – Title II, Part A of the *No Child Left Behind Act of 2001* authorizes awards to higher education state agencies to support an “Improving Teacher Quality” competitive grant program. The institutions below were awarded Title II federal grant funds for March 15, 2015 through April 30, 2016.

<table>
<thead>
<tr>
<th>INSTITUTION</th>
<th>DISCIPLINE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delta State University</td>
<td>Content Area Literacy</td>
<td>$89,814.00</td>
</tr>
<tr>
<td>Mississippi State University</td>
<td>Literacy Integration</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>Mississippi State University</td>
<td>Core Academics Integration</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>Mississippi State University</td>
<td>Mathematics</td>
<td>$89,754.00</td>
</tr>
<tr>
<td>Mississippi State University (M)</td>
<td>Literacy</td>
<td>$89,011.00</td>
</tr>
<tr>
<td>Mississippi University for Women</td>
<td>Mathematics and Technology</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>Mississippi Valley State University</td>
<td>Reading</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>University of Mississippi</td>
<td>Content Area Integration</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>University of Southern Mississippi</td>
<td>Language Arts</td>
<td>$93,532.00</td>
</tr>
<tr>
<td>University of Southern Mississippi</td>
<td>Mathematics</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>William Carey University</td>
<td>Teacher Leadership</td>
<td>$91,882.00</td>
</tr>
<tr>
<td>MS Council on Economic Education</td>
<td>Mathematics and Technology</td>
<td>$90,000.00</td>
</tr>
</tbody>
</table>

**Total Awarded** $1,083,993.00

3. **System** – 2014 Annual Performance Report for Mississippi Teacher Preparation Programs

<table>
<thead>
<tr>
<th>TEACHER EDUCATION PROGRAM</th>
<th>ASU</th>
<th>DSU</th>
<th>JSU</th>
<th>MSU</th>
<th>MUW</th>
<th>MVSU</th>
<th>UM</th>
<th>USM</th>
</tr>
</thead>
<tbody>
<tr>
<td>NCATE Accreditation Achieved</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Next NCATE Accreditation Visit</td>
<td>Sp</td>
<td>Fall</td>
<td>Sp</td>
<td>Fall</td>
<td>Fall</td>
<td>Sp</td>
<td>Sp</td>
<td>Sp</td>
</tr>
<tr>
<td>*State Process and Performance Standards Met</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>*80% Teacher Affirmation Rate Achieved</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>*80% Principal Affirmation Rate Achieved</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Program Completers 2012-13</td>
<td>19</td>
<td>90</td>
<td>60</td>
<td>318</td>
<td>51</td>
<td>8</td>
<td>315</td>
<td>342</td>
</tr>
<tr>
<td><strong>Total Program Completers 2013-2014:</strong></td>
<td>1203</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. **System** – Report on Existing Programs Now Offered Online
   a. **JSU** is offering the Bachelor of Science in Technology (concentration in Emergency Management Technology).
   b. **JSU** is offering the Master of Science Degree in Educational Administration and Supervision.
   c. **UM** is offering the Master of Criminal Justice Degree.
REAL ESTATE
5. System – The Board received the Real Estate items that were approved by the Board staff subsequent to the February 18, 2015 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 5.)

LEGAL
6. System – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 6.)

ADMINISTRATION/POLICY
7. System – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
   a. UM - In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On March 4, 2015, Commissioner Elect Dr. Jim Borsig approved the request for revisions to its Center for Manufacturing Excellence Budget, its State Court Education Program Budget, its Mississippi Mineral Resources Institute Budget, its Mississippi Center for Supercomputing Research Budget, and its Auxiliary Enterprises Budget (less the Intercollegiate Athletics Budget) for Fiscal Year 2015. Separately, the university has requested permission to escalate its Intercollegiate Athletics Budget for Fiscal Year 2015. This request will appear on the Finance Agenda at the March 2015 Board meeting. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents are included in the March 19, 2015 Board Working File.
   b. UM - System - In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On March 4, 2015, Commissioner Elect Dr. Jim Borsig approved the request to enter into a short term lease with Oxford Conference Center (“Lessee”) for use as the host site for the International Conference on the Science of Botanicals. The lease term will run from approximately April 13, 2015 through April 16, 2015. UM will pay $18,400 for the lease of the space. This agreement is funded through an FDA grant, registration fees, and sponsorship/exhibitor fees. The Executive Office legal staff have reviewed and approved the contract documents. A copy of the documents are included in the March 19, 2015 Board Working File.
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 19, 2015

ANNOUNCEMENTS

- Trustee Alan Perry announced he has joined the law firm of Bradley Arant Boult Cummings LLP.
- President Patterson announced that he, Mr. Ed Blakeslee, Mr. Bob Owens, and Mrs. Robin Robinson will end their tenure on the IHL Board on May 7, 2015. Their last board meeting will be April 16, 2015. To celebrate their eleven years of service, a reception and dinner will be held at the Mississippi Museum of Art on Wednesday, April 15, 2015.
- President Patterson reminded the Board that the next meeting will be Thursday, April 16th in Jackson, MS and that the investiture ceremony for Dr. Al Rankins will be on April 17th in Lorman, MS.

FIRST EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Cummins 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 Hooper, with Trustee Cummins participating by phone, 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 three state university litigation matters;
Discussion of two state university personnel matters; and
Discussion of a prospective state university land transaction.

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

Let it be noted Trustee Alan Perry left the room prior to any discussion of the bankruptcy litigation issue between the University of Mississippi Medical Center and Natchez Regional Medical Center and only returned after the vote had been taken. After Trustee Alan Perry left the room, on motion by Trustee Pickering, seconded by Trustee Robinson, with Trustee Perry absent and not voting and Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve the request to accept payment to the University of Mississippi Medical Center to resolve UMMC’s administrative expense claim filed as a result of Natchez Regional Medical Center’s Chapter 9 Voluntary Petition for Bankruptcy, pending in the U.S. Bankruptcy Court for the Southern District of Mississippi.
On motion by Trustee Pickering, seconded by Trustee Perry, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1941 styled as *Rosie Frizell vs. UMMC, et al.*, as recommended by counsel.

On motion by Trustee Hooper, seconded by Trustee Pickering, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Self-Insured Workers’ Compensation Claims No. 55-34174-1 and 55-36267-1 styled as *Margaret Dennis vs. MSU, et al.*, as recommended by counsel.

On motion by Trustee Hooper, seconded by Trustee Dye, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve the appointment of Dr. Rodney Bennett, President of the University of Southern Mississippi, to the advisory board for First Bank headquartered in McComb, MS.

The Board discussed a prospective state university land transaction. **No action was taken.**

The Board discussed a personnel matter at one of the state universities. **No action was taken.**

The Board discussed a personnel matter at one of the state universities. **No action was taken.**

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

The Board received an update on financial matters at Delta State University. **No action was taken.**

The Board received an update on the FY2015 Legislative Session from Dr. Jim Borsig, Commissioner Elect of Higher Education.

**On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustee Robinson absent and not voting and Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to recess the meeting until Friday, March 20, 2015 at 1:00 p.m. at which time the Board meeting will reconvene on a conference call to continue discussion of a personnel matter at one of the state universities. Members of the public and media may attend the meeting in the IHL Board Room, located in the Universities Center, 3825 Ridgewood Road, Jackson, MS 39211.**
At 1:00 p.m. on March 20, 2015, President Aubrey Patterson reconvened the Board meeting from Thursday, March 19, 2015 to continue the discussions regarding a state university personnel matter. There were present the following members to wit: Mr. H. Ed Blakeslee (by phone), Mrs. Karen L. Cummins (by phone), Dr. Ford Dye (by phone), Mr. Shane Hooper (by phone), Mr. Bob Owens (by phone), Mr. Hal Parker (by phone), Mr. Aubrey B. Patterson (by phone), Mr. Alan Perry (by phone), Ms. Robin J. Robinson (by phone), Dr. Douglas Rouse (by phone), and Mr. C.D. Smith (by phone). Mrs. Christy Pickering was absent.

In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call. The teleconference meeting was held to discuss a personnel matter at one of the public universities.

SECOND EXECUTIVE SESSION

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

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

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

Trustee Perry moved that, in light of the fact that the contract of Dr. Dan Jones, Chancellor of the University of Mississippi, expires by its own terms on September 14, 2015 and that the Board has not extended the term of that contract, the Commissioner is directed to begin appropriate preparations to conduct a search process for the next Chancellor of the University of Mississippi in accordance with the Board’s policy related to such searches. The motion was seconded by Trustee Cummins. The motion passed on a 9 to 2 vote with Trustee Christy Pickering absent and not voting. The following trustees voted for the motion: Mr. Ed Blakeslee, Mrs. Karen Cummins, Dr. Ford Dye, Mr. Shane Hooper, Mr. Hal Parker, Mr. Aubrey B. Patterson, Mr. Alan Perry, Dr. Douglas Rouse, and Mr. C.D. Smith. Trustees Bob Owens and Robin Robinson voted against the motion.

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.
On motion by Trustee Patterson, seconded by Trustee Perry, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to recess the meeting until Monday, March 23, 2015 at 4:00 p.m. at which time the Board meeting will reconvene on a conference call to continue discussion of a personnel matter at one of the state universities. Members of the public and media may attend the meeting in the IHL Board Room, located in the Universities Center, 3825 Ridgewood Road, Jackson, MS 39211.

At 4:00 p.m. on March 23, 2015, President Aubrey Patterson reconvened the Board meeting from Friday, March 20, 2015 to continue discussions regarding a state university personnel matter. There were present the following members to wit: Mr. H. Ed Blakeslee, Mrs. Karen L. Cummins (by phone), Dr. Ford Dye, Mr. Shane Hooper, Mr. Bob Owens, Mr. Hal Parker, Mr. Aubrey B. Patterson, Mr. Alan Perry, Mrs. Christy Pickering (by phone), Ms. Robin J. Robinson, Dr. Douglas Rouse (by phone), and Mr. C.D. Smith.

In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call. The teleconference meeting was held to discuss a personnel matter at one of the public universities.

THIRD EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Cummins, Pickering and Rouse 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 Hooper, with Trustees Cummins, Pickering and Rouse participating by phone, all Trustees legally present and participating voted unanimously to go into Executive Session for the reason reported to the public and stated in these minutes, as follows:

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

During Executive Session, the following matter was discussed:

The Board discussed a personnel matter at one of the state universities. No action was taken.

On motion by Trustee Robinson, seconded by Trustee Hooper, with Trustees Cummins, Pickering and Rouse absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 19, 2015

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Blakeslee, seconded by
Trustee Hooper, with Trustee Rouse absent and not voting and Trustees Cummins and Pickering
participating by phone, 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
EXHIBITS

Exhibit 1  Approval of the amendment to the Master Agreement for Ellucian software and services is between Ellucian Company, L.P. and MS-ITS on behalf of Alcorn State University.

Exhibit 2  Approval of MS-ITS Board for the provision of Oracle software support services for Mississippi Valley State University. The purchase agreement is between Mythics, Inc. and MS-ITS on behalf of MVSU.

Exhibit 3  Proposed rate increases for resident and non-resident tuition for the professional schools at the University of Mississippi and the University of Southern Mississippi effective FY2016 for final approval.

Exhibit 4  Proposed Student Activity Fees for Mississippi State University, the University of Mississippi, Jackson State University, and Mississippi Valley State University.

Exhibit 5  Real Estate items that were approved by the IHL Board staff subsequent to the February 18, 2015 Board meeting.

Exhibit 6  Report of the payment of legal fees to outside counsel.
EXHIBIT 1

PROJECT NUMBER 41497
SUPPLEMENT TO
MASTER SOFTWARE LICENSE AND SERVICE AGREEMENT
BETWEEN
ELLUCIAN COMPANY L.P.
(SUCCESSOR BY ASSIGNMENT TO SUNGARD HIGHER EDUCATION INC., AND ALSO
FORMERLY KNOWN AS
SUNGARD SCT, INC. AND SCT SOFTWARE & RESOURCE MANAGEMENT CORP)
AND
MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
AS CONTRACTING AGENT FOR
ALCORN STATE UNIVERSITY

This document (hereinafter referred to as “Supplement”) shall serve as a Supplement to the original
Master Software License and Service Agreement (hereinafter referred to as “Master Agreement”)
executed on May 21, 1998, between Ellucian Company L.P., successor by assignment to “SunGard
Higher Education Inc.”, and also formerly known as “SunGard SCT, Inc.” and “SCT Software &
Resource Management Corporation” (hereinafter referred to as “Licenser” and/or “Ellucian”), and
Mississippi Department of Information Technology Services (hereinafter referred to as “ITS”), as
contracting agent for the agencies and institutions of the State of Mississippi. It is understood by the
parties that ITS is executing this Supplement on behalf of Alcorn State University (hereinafter
referred to as “Licensee”, “Client” and/or “ASU”). ITS and Licensee are sometimes collectively
referred to herein as “State.”

WHEREAS, the Licensee is currently running certain Ellucian administrative system software
modules; and

WHEREAS, the Licensee now desires to acquire Application Management Services from Ellucian
as specified herein;

NOW THEREFORE, in consideration of the mutual understandings, promises, consideration and
agreements set forth, the parties hereto agree as follows:

1) Ellucian agrees to provide ASU with the Application Management Services identified in the
Licensee Order Form, which is attached hereto as Exhibit A and incorporated herein by reference,
and at the fees set forth therein.

2) The Application Management Services will commence on April 1, 2015 (“Commencement
Date”) and shall continue in effect through the close of business on March 31, 2018 (“Expiration
Date”) (hereinafter referred to as “Initial Term”). At the end of the Initial Term, this Supplement may,
upon the written agreement of the parties, be renewed for an additional term, the length of which
will be agreed upon by the parties.

3) The parties understand and agree that all terms and conditions set forth in the Master
Agreement are incorporated herein by reference and that this acquisition is subject to and
controlled by the terms and conditions set forth in the Master Agreement.

4) All other provisions in the underlying Master Agreement shall remain unchanged.
EXHIBIT 1

For the faithful performance of the terms of this Supplement, the parties have caused this Supplement to be executed by their undersigned representatives.

State of Mississippi, Department of Information Technology Services, on behalf of Alcorn State University

By: ____________________________  
Authorized Signature

Printed Name: Craig P. Orgeron, Ph.D.

Title: Executive Director

Date: ____________________________

Ellucian Company L.P.

By: ____________________________  
Authorized Signature

Printed Name: ____________________

Title: ____________________________

Date: ____________________________

Alcorn State University

By: ____________________________  
Authorized Signature

Printed Name: Dr. Alfred Rankins

Title: President

Date: ____________________________
This document is your authorization from ITS to purchase the following products and/or services from the vendor listed, at or below the prices itemized. If no vendor is listed, proceed according to ITS exemption instructions or instructions included on the Planned Purchase Approval Letter accompanying this CP-1. This procurement is contingent upon availability of funds and will not become final until the vendor has received your purchase order. Keep this form with your financial records as an audit trail of ITS procurement approval.

For additional information regarding the ITS Procurement Process and CP-1 Approval Documents, refer to the ITS Procurement Handbook, located at http://www.its.state.ms.us/its/procman.nsf. The following sections of the Procurement Handbook include information specifically related to CP-1 approvals: 009-025, 013-040, and 013-080.

If you need additional assistance regarding this CP-1, please contact the ITS Procurement Help Desk at 601-432-8166 or e-mail isshelp@its.ms.gov.

| MS Valley State University | PLACE ORDER TO: |
| ATTN: Steven Pitchford | 3100010832 |
| 14000 Hwy 82 West | MYTHICS INC |
| Box 7245 | 1439 N GREAT NECK RD STE 201 |
| Itta Bena, MS 38941 | VIRGINIA BEACH, VA 23454 |

<table>
<thead>
<tr>
<th>MAX ANNUAL</th>
<th>CP1 LIFECYCLE LIMIT</th>
<th>NUMBER OF PAYMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>% INCREASE</td>
<td>0.00</td>
<td>287,075.28</td>
</tr>
</tbody>
</table>

The support is for Oracle software products used to run Banner. This procurement approval falls within the ITS Director Approval threshold for IHLs, as outlined in 018-030 of the ITS Procurement Handbook.

A Purchase Agreement has been executed.

APPROVED ITS | DATE: 02/23/2015

PRODUCTS AND SERVICES PURCHASE DETAILS

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCTS</th>
<th>EACH NET</th>
<th>EXTENDED NET</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Annual Software Support</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Year 1</td>
<td></td>
<td>92,877.57</td>
<td>92,877.57</td>
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<tr>
<td>1 Year 2</td>
<td></td>
<td>95,663.89</td>
<td>95,663.89</td>
</tr>
<tr>
<td>1 Year 3</td>
<td></td>
<td>98,533.82</td>
<td>98,533.82</td>
</tr>
</tbody>
</table>

TOTAL | MAXIMUM | 287,075.28 |

COMMODITY CODES – 61921000000

DISTRIBUTION TO
Carmela Staten - EMAIL: carmela@mvsu.edu
Stephanie Ganucheau - EMAIL: sganucheau@hl.state.ms.us

<table>
<thead>
<tr>
<th>PRNO</th>
<th>AHY</th>
<th>REPLACEMENT</th>
<th>RFP No(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAW00-40760-1</td>
<td>DIRECTOR APRV</td>
<td>NEW</td>
<td>3741</td>
</tr>
</tbody>
</table>
**CP-1 LIFECYCLE REPORT**

**Procurement Type:** COMPETITIVE PROCUREMENT

**Product/Services:** Oracle Software Support for 3 Years

**Payment frequency:** MAXIMUM

**Max Annual % Increase:** 0.00

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<th>YEAR</th>
<th>PERIOD</th>
<th>PAYMENT AMOUNT</th>
<th># PMTS</th>
<th>TOTAL FOR YEAR</th>
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<td>07/31/2015</td>
<td>287,075.28</td>
<td>1</td>
<td>287,075.28</td>
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<td>Total</td>
<td></td>
<td></td>
<td></td>
<td>287,075.28</td>
</tr>
</tbody>
</table>

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March 19, 2015
## Professional School Tuition Rates

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Non-Resident</td>
</tr>
<tr>
<td>University of Mississippi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- School of Law (JD)</td>
<td>$14,688</td>
<td>$31,687</td>
</tr>
<tr>
<td>Master of Laws Program in Air and Space Law</td>
<td>$20,760</td>
<td>n/a</td>
</tr>
<tr>
<td>- MBA</td>
<td>$9,520</td>
<td>$23,370</td>
</tr>
<tr>
<td>- School of Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pre-Pharm, EE1, EE2, &amp; EE3</td>
<td>$10,314</td>
<td>$24,495</td>
</tr>
<tr>
<td>P1 &amp; P2</td>
<td>$19,111</td>
<td>$41,464</td>
</tr>
<tr>
<td>P3 &amp; P4</td>
<td>$20,635</td>
<td>$45,037</td>
</tr>
<tr>
<td></td>
<td>1 plus an additional $50 per academic term Capital Improvements Fee</td>
<td>1 plus an additional $50 per academic term Capital Improvements Fee</td>
</tr>
<tr>
<td>University of MS Medical Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- School of Dentistry</td>
<td>$24,310</td>
<td>$56,643</td>
</tr>
<tr>
<td>- School of Medicine</td>
<td>$24,349</td>
<td>$55,137</td>
</tr>
<tr>
<td>- School of Physical Therapy</td>
<td>$13,956</td>
<td>$33,270</td>
</tr>
<tr>
<td>Mississippi State University</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Veterinary Medicine</td>
<td>$19,377</td>
<td>$44,577</td>
</tr>
<tr>
<td></td>
<td>1 plus an additional $50 per academic term Capital Improvements Fee</td>
<td>1 plus an additional $50 per academic term Capital Improvements Fee</td>
</tr>
<tr>
<td>University of Southern Mississippi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Certified Reg. Nurse Anesthesia</td>
<td>$21,000</td>
<td>$27,000</td>
</tr>
</tbody>
</table>
# UM Professional School Tuitions Fee

## FY 2016 Request
### School of Law

<table>
<thead>
<tr>
<th></th>
<th>FY 2015</th>
<th>Proposed Change</th>
<th>FY 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>School of Law:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mississippi Resident (JD)</td>
<td>$14,688</td>
<td>$348</td>
<td>$15,036</td>
</tr>
<tr>
<td>Non-Resident Surcharge</td>
<td>$16,999</td>
<td>$339</td>
<td>$17,338</td>
</tr>
<tr>
<td>Non-Resident Rate</td>
<td>$31,687</td>
<td>$687</td>
<td>$32,374</td>
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<tr>
<td>% annual increase - MS Resident</td>
<td></td>
<td>2.4%</td>
<td></td>
</tr>
<tr>
<td>% annual increase - Non-Resident Surcharge</td>
<td></td>
<td>2.0%</td>
<td></td>
</tr>
<tr>
<td>% annual increase - Blended</td>
<td></td>
<td>2.2%</td>
<td></td>
</tr>
<tr>
<td><strong>Master of Laws Program in Air and Space Law</strong></td>
<td>$20,760</td>
<td>$500</td>
<td>$21,260</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2.4%</td>
<td></td>
</tr>
</tbody>
</table>
## EXHIBIT 3
UM Professional School Tuitions Fee
FY 2016 Request
School of Pharmacy

<table>
<thead>
<tr>
<th>School of Pharmacy:</th>
<th>FY 2015</th>
<th>Proposed Change</th>
<th>FY 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Mississippi Resident (Pre, EE1, EE2 &amp; EE3)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Resident Surcharge</td>
<td>$10,314</td>
<td>$825</td>
<td>$11,139</td>
</tr>
<tr>
<td>Non-Resident Rate</td>
<td>$14,181</td>
<td>$1,134</td>
<td>$15,315</td>
</tr>
<tr>
<td>% annual increase - MS Resident</td>
<td></td>
<td></td>
<td>8.0%</td>
</tr>
<tr>
<td>% annual increase - Non-Resident Surcharge</td>
<td></td>
<td></td>
<td>8.0%</td>
</tr>
<tr>
<td>% annual increase - Blended</td>
<td></td>
<td></td>
<td>8.0%</td>
</tr>
<tr>
<td><strong>Mississippi Resident (P1 &amp; P2)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Resident Surcharge</td>
<td>$19,111</td>
<td>$1,529</td>
<td>$20,640</td>
</tr>
<tr>
<td>Non-Resident Rate</td>
<td>$22,353</td>
<td>$1,788</td>
<td>$24,141</td>
</tr>
<tr>
<td>% annual increase - MS Resident</td>
<td></td>
<td></td>
<td>8.0%</td>
</tr>
<tr>
<td>% annual increase - Non-Resident Surcharge</td>
<td></td>
<td></td>
<td>8.0%</td>
</tr>
<tr>
<td>% annual increase - Blended</td>
<td></td>
<td></td>
<td>8.0%</td>
</tr>
<tr>
<td><strong>Mississippi Resident (P3 &amp; P4)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Resident Surcharge</td>
<td>$20,635</td>
<td>$1,651</td>
<td>$22,286</td>
</tr>
<tr>
<td>Non-Resident Rate</td>
<td>$24,402</td>
<td>$1,952</td>
<td>$26,354</td>
</tr>
<tr>
<td>% annual increase - MS Resident</td>
<td></td>
<td></td>
<td>8.0%</td>
</tr>
<tr>
<td>% annual increase - Non-Resident Surcharge</td>
<td></td>
<td></td>
<td>8.0%</td>
</tr>
<tr>
<td>% annual increase - Blended</td>
<td></td>
<td></td>
<td>8.0%</td>
</tr>
</tbody>
</table>
## UM Professional School Tuitions Fee FY 2016 Request
### MBA School

<table>
<thead>
<tr>
<th></th>
<th>FY 2015</th>
<th>Change</th>
<th>FY 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mississippi Resident (MBA)*</td>
<td>$9,520</td>
<td>$1,190</td>
<td>$10,710</td>
</tr>
<tr>
<td>Non-Resident Surcharge</td>
<td>$13,850</td>
<td>$1,731</td>
<td>$15,581</td>
</tr>
<tr>
<td>Non-Resident Rate</td>
<td>$23,370</td>
<td>$2,921</td>
<td>$26,291</td>
</tr>
</tbody>
</table>

- % annual increase - MS Resident: 12.5%
- % annual increase - Non-Resident Surcharge: 12.5%
- % annual increase - Blended: 12.5%

*PMBA follows MBA with no non-resident surcharge.
USM Professional School Tuitions Fee
FY 2016 Request

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mississippi Resident</td>
<td>$21,000</td>
<td>$ - $21,000</td>
<td>$21,000</td>
</tr>
<tr>
<td>Non-Resident Surcharge</td>
<td>$6,000</td>
<td>$ - $6,000</td>
<td>$6,000</td>
</tr>
<tr>
<td>Non-Resident Rate</td>
<td>$27,000</td>
<td>$ - $27,000</td>
<td>$27,000</td>
</tr>
</tbody>
</table>

% annual increase - MS Resident  0.0%
% annual increase - Non-Resident Surcharge  0.0%
% annual increase - Blended  0.0%
## Proposed 2015-2016 Tuition

### Mississippi State University ($5.00/semester Fee)

<table>
<thead>
<tr>
<th></th>
<th>Without Fee</th>
<th>With Fee</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>UG Tuition</td>
<td>$7,392</td>
<td>$7,502*</td>
<td>0.1%</td>
</tr>
<tr>
<td>Non-Resident Tuition</td>
<td>$20,032</td>
<td>$20,142*</td>
<td>0.1%</td>
</tr>
</tbody>
</table>

*Indicates a $100 Capital Improvement Fee is being charged

### University of Mississippi ($5.00/semester Fee)

<table>
<thead>
<tr>
<th></th>
<th>Without Fee</th>
<th>With Fee</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>UG Tuition</td>
<td>$7,344</td>
<td>$7,454*</td>
<td>0.1%</td>
</tr>
<tr>
<td>Non-Resident Tuition</td>
<td>$20,574</td>
<td>$20,684*</td>
<td>0.1%</td>
</tr>
</tbody>
</table>

### Jackson State University ($10.00/semester Fee)

<table>
<thead>
<tr>
<th></th>
<th>Without Fee</th>
<th>With Fee</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>UG Tuition</td>
<td>$6,866</td>
<td>$6,886</td>
<td>0.3%</td>
</tr>
<tr>
<td>Non-Resident Tuition</td>
<td>$16,821</td>
<td>$16,841</td>
<td>0.1%</td>
</tr>
</tbody>
</table>

### Miss. Valley State University ($10.00/semester Fee)

<table>
<thead>
<tr>
<th></th>
<th>Without Fee</th>
<th>With Fee</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>UG Tuition</td>
<td>$5,916</td>
<td>$5,936</td>
<td>0.4%</td>
</tr>
<tr>
<td>Non-Resident Tuition</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE FEBRUARY 18, 2015 BOARD MEETING SUBMISSION DEADLINE

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

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

**ALCORN STATE UNIVERSITY**

1. ASU – GS 101-292 – Bowles Hall Renovation (Re-bid)
   Approval Request #1: Change Order #5
   Board staff approved Change Order #5 in the amount of $7,932.00 and forty-four (44) additional days to the contract of Flagstar Construction. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.
   Approval Status & Date: APPROVED, February 12, 2015
   Change Order Summary: Change Order #5 is necessary: to install additional helical brick tie anchors to support the failing brick column façades between all windows on building; to install additional studs and GWB to level the bulkhead surfaces along the 1st floor corridors for the new ceiling grid system; to install stainless steel tube shims to close the gap between the wall and partitions and provide solid support to the system as required by toilet partition supplier; additional days for work as indicated herein.
   Total Project Change Orders and Amount: Five (5) change orders for a total amount of $53,799.72.
   Project Initiation Date: August 18, 2011
   Design Professional: Burris/Wagnon Architects, P.A.
   General Contractor: Flagstar Construction
   Project Budget: $8,200,000.00

**DELTA STATE UNIVERSITY**

2. DSU – GS 102-257 – Residence Hall Fire Suppression
   Approval Request #1: Schematic Design Documents
   Board staff approved the Schematic Design Documents as submitted by Atherton Engineers.
   Approval Status & Date: APPROVED, January 27, 2015
   Approval Request #2: Waiver of Design Development Documents
   Board staff approved the Waiver of Design Development Documents as requested by DSU.
   Approval Status & Date: APPROVED, January 27, 2015
MISSISSIPPI STATE UNIVERSITY

3. MSU – GS 105-345 (GC002) – MSU Classroom Building with Parking (Mechanical)
Approval Request #1: Change Order #4
Board staff approved Change Order #4 in the amount of $15,230.40 and eighty (80) additional days to the contract of Upchurch Plumbing, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.
Approval Status & Date: APPROVED, January 21, 2015
Change Order Summary: Change Order #4 is necessary: install a new security fence around site to protect exterior mechanical equipment; additional days for work as indicated herein.
Total Project Change Orders and Amount: Four (4) change orders for a total amount of $77,975.00.
Project Initiation Date: August 19, 2010
Design Professional: Belinda Stewart Architects, P.A.
General Contractor: Upchurch Plumbing, Inc.
Project Budget: $41,314,339.00

4. MSU – GS 105-348 – EMC Implementation
Approval Request #1: Contract Documents
Board staff approved Contract Documents as submitted by Atwell & Gent, P.A. The project has been put on hold by the Bureau of Buildings for funding issues.
Approval Status & Date: APPROVED, January 16, 2015
Project Initiation Date: October 18, 2012
Design Professional: Atwell & Gent, P.A.
General Contractor: TBD
Project Budget: $1,525,000.00

5. MSU – GS 105-352 – Preplanning Addition to Mitchell Memorial Library
Approval Request #1: Design Development Documents
Board staff approved the Design Development Documents as submitted by Foil Wyatt Architects & Planners, PLLC.
Approval Status & Date: APPROVED, February 4, 2015
Project Initiation Date: August 15, 2013
Design Professional: Foil Wyatt Architects & Planners, PLLC
General Contractor: TBD
Project Budget: $200,000.00
6. **MSU – GS 113-130 – Necropsy Renovation (Cooling Tower)**
   **Approval Request #1: Contract Documents**
   Board staff approved Contract Documents as submitted by Pryor & Morrow Architects and Engineers, P.A.
   Approval Status & Date: APPROVED, February 5, 2015
   **Approval Request #2: Advertise & Receive Bids**
   Board staff approved request to advertise and receive bids.
   Approval Status & Date: APPROVED, February 5, 2015
   Project Initiation Date: October 21, 2010
   Design Professional: Pryor & Morrow Architects and Engineers, P.A.
   General Contractor: TBD
   Project Budget: $12,197,791.22

7. **MSU – IHL 205-264 – MSU Post Office**
   **Approval Request #1: Schematic Design Documents**
   Board staff approved the Schematic Design Documents as submitted by Allred Architectural Group.
   Approval Status & Date: APPROVED, February 5, 2015
   Project Initiation Date: October 17, 2013
   Design Professional: Allred Architectural Group
   General Contractor: TBD
   Project Budget: $1,691,040.00

8. **MSU – IHL 205-276 – New Residence Hall North**
   **Approval Request #1: Award of Construction Contract**
   Board staff approved the Award of Contract in the amount of $53,389,000.00 to the apparent low bidder, W.G. Yates & Sons Construction Company.
   Approval Status & Date: APPROVED, February 9, 2015
   Project Initiation Date: May 15, 2014
   Design Professional: The McCarty Company – Design Group, P.A.
   General Contractor: W.G. Yates & Sons Construction Company
   Project Budget: $60,500,000.00

**MISSISSIPPI VALLEY STATE UNIVERSITY**

   **Approval Request #1: Change Order #3**
   Board staff approved Change Order #3 in the amount of $85,256.04 and zero (0) additional days to the contract of Evan Johnson & Sons Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.
   Approval Status & Date: APPROVED, January 28, 2015
   Change Order Summary: Change Order #3 is necessary: to deduct for controls allowance refund; to change below grade piping from 4” to 6”; to repair the damaged joist and decking; changes in flooring; to repair damaged electrical lines; for repairs due to conflict with the existing beams & duct/piping crossing; to add 4” CMU in one room and one stair to cover existing CMU; and inspection of clogged drains.
EXHIBIT 5
March 19, 2015

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $167,722.86.
Project Initiation Date: January 20, 2011
Design Professional: Pryor & Morrow Architects and Engineers, P.A.
General Contractor: Evan Johnson & Sons Construction, Inc.
Project Budget: $17,775,000.00

UNIVERSITY OF MISSISSIPPI
10. UM – IHL 207-341 – Thad Cochran Natural Products Center – Phase II
Approval Request #1: Change Order #9R2
Board staff approved Change Order #9R2 in the amount of $320,977.80 and seventy-three (73) additional days to the contract of Carothers Construction, Inc.
Approval Status & Date: APPROVED, February 13, 2015
Change Order Summary: Change Order #9R2 is necessary: to remove ceiling tile in a classroom for the relocation of an acid wastepipe; to install a 4” line from the acid waste vault underneath the electrical duct bank to the sanitary sewer; to raise the fire sprinkler at the original loading dock location to match the connection of the new pipe to the existing building; to install newly selected linoleum due to the bided linoleum and old linoleum present in building no longer in production; adding rubber base to the laboratory casework; the pass thru autoclave in one room required adding a steel plate; modification to the sidewalks to match UM standards; an electrical pole was relocated to accommodate the new sidewalk; a deduct for the accidental mark up on the electrical pricing of a previous change order; added bulletin board to each floor; penthouse flooring modified for ease of maintenance; enhancement of the CCTV system; adjusted site work due to utility & pavement conflicts, and grade issues; modification of the fire protection system at request of Fire Marshal; additional electrical and mechanical to cover addition of UM walk in freezer and cooler equipment; addition of elevator ventilation penthouses in accordance with new State Law on elevators; changing the flooring in the incubator rooms to epoxy to facilitate UM equipment; modified door to allow the components of the autoclave to be removed & replaced if necessary; to add a bulkhead to resolve the difference in acoustical panel types as the existing tile cannot be replaced or matched; to change the type of fire extinguisher per the Fire Marshal’s requirements; additional days for work as indicated herein.
Total Project Change Orders and Amount: Nine (9) change orders for a total amount of $489,421.99.
Project Initiation Date: May 20, 2010
Design Professional: Cooke Douglass Farr Lemons Architects & Engineers, P.A.
General Contractor: Carothers construction, Inc.
Project Budget: $40,000,000.00

11. UM – IHL 207-353 – Coulter Hall Addition and Renovation
Approval Request #1: Change Order #6
Board staff approved Change Order #6 in the amount of $51.00 and zero (0) additional days to the contract of Carothers Construction, Inc.
Approval Status & Date: APPROVED, February 4, 2015
EXHIBIT 5
March 19, 2015

Change Order Summary: Change Order #6 is necessary: refund for deletion of fiberglass insulation for all condenser water piping inside the building envelope; refund for deletion of one of the middle reagent shelf supports & increase the height of the bottom support; to use a certified Firestone roofing contractor to perform work necessary to tie into the existing building roof; refund for revisions to change the expansion joint cover from foam seal to painted aluminum cover; to remove additional ceiling and re-installation for HVAC tie-in on two floors.
Total Project Change Orders and Amount: Six (6) change orders for a total amount of $145,202.00.
Project Initiation Date: February 16, 2012
Design Professional: Barlow Eddy Jenkins, P.A. – Cooke Douglass Farr Lemons Architects & Engineers, P.A. – A Professional Association
General Contractor: Carothers construction, Inc.
Project Budget: $18,000,000.00

12. UM – IHL 207-361 – Lamar Hall Phase IIB
Approval Request #1: Change Order #7
Board staff approved Change Order #7 in the amount of $5,628.00 and zero (0) additional days to the contract of D. Carroll Construction, LLC.
Approval Status & Date: APPROVED, January 28, 2015
Change Order Summary: Change Order #7 is necessary: to replace two damaged motorized dampers in the basement AHU that were damaged during startup.
Total Project Change Orders and Amount: Seven (7) change orders for a total amount of $603,468.15.
Project Initiation Date: August 16, 2012
Design Professional: Barlow Eddy Jenkins Architects, P.A.
General Contractor: D. Carroll Construction, LLC
Project Budget: $7,800,000.00

13. UM – IHL 207-370 – Turner Center Basement Renovation
Approval Request #1: Change Order #3
Board staff approved Change Order #3 in the amount of $15,466.78 and seven (7) additional days to the contract of D. Carroll Construction.
Approval Status & Date: APPROVED, February 11, 2015
Change Order Summary: Change Order #3 is necessary: for additional painting; addition of ten shower fixtures; to relocated existing conduit; for protection & cleaning of area enclosures; to add CMU blocks; additional CMU mortar, fasteners & accessories; to add an access door in the spin room; additional days for work as indicated herein.
Total Project Change Orders and Amount: Seven (7) change orders for a total amount of $76,161.19.
Project Initiation Date: March 21, 2013
Design Professional: The McCarty Company Design Group, P.A.
General Contractor: D. Carroll Construction
Project Budget: $1,500,000.00
14. UM – IHL 207-378 – New Student Housing at Northgate
Approval Request #1: Change Order #4
Board staff approved Change Order #4 in the amount of $13,949.00 and zero (0) additional days to the contract of Roy Anderson Corporation.
Approval Status & Date: APPROVED, January 27, 2015
Change Order Summary: Change Order #4 is necessary: to add a knee wall to support the roof trusses; to change out the existing water tee to create a 6” diameter connection; to rent a generator to provide power to the site.
Total Project Change Orders and Amount: Four (4) change orders for a total credit amount of ($38,288.00).
Project Initiation Date: February 20, 2014
Design Professional: Cooke Douglass Farr Lemons – Eley Guild Hardy – A Joint Venture
General Contractor: Roy Anderson Corporation
Project Budget: $20,500,000.00

15. UM – IHL 207-382 – South Campus New Storm Water Drainage Phase I
Approval Request #1: Contract Documents
Board staff approved Contract Documents as submitted by Engineering Solutions, Inc.
Approval Status & Date: APPROVED, February 11, 2015
Approval Request #2: Advertise & Receive Bids
Board staff approved request to advertise and receive bids.
Approval Status & Date: APPROVED, February 11, 2015
Project Initiation Date: August 21, 2014
Design Professional: Engineering Solutions, Inc.
General Contractor: TBD
Project Budget: $1,800,000.00

16. UM – IHL 207-390R1 -- Vaught-Hemingway Stadium South End Zone Electrical Relocation
Approval Request #1: Contract Documents
Board staff approved Contract Documents as submitted by AECOM
Approval Status & Date: APPROVED, January 28, 2015
Approval Request #2: Advertise & Receive Bids
Board staff approved request to advertise and receive bids.
Approval Status & Date: APPROVED, January 28, 2015
Project Initiation Date: August 21, 2014
Design Professional: AECOM
General Contractor: TBD
Project Budget: $14,922,273.00
UNIVERSITY OF SOUTHERN MISSISSIPPI
17. USM – GS 108-266 – Electrical Systems Upgrade

Approval Request #1: Change Order #3
Board staff approved Change Order #3 in the amount of $118,324.00 and seventy (70) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, February 12, 2015
Change Order Summary: Change Order #3 is necessary: to replace defective cable between PAC & March Hall, between College Hall & Marsh Hall, and between KAPPA SIGMA & the transformer vault; to replace the damaged duct bank between Marsh Hall & College Hall; to replace 5KV aluminum cable between Mississippi Hall & the transformers vault with 15 KV copper cable; additional days for work as indicated herein.
Total Project Change Orders and Amount: Three (3) change orders for a total amount of $165,797.00.
Project Initiation Date: July 6, 2010
Design Professional: Schultz and Wynne, P.A.
General Contractor: Fountain Construction Company, Inc.
Project Budget: $1,129,935.00
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 Mayo Mallette (statement dated 2/10/15) from the funds of the Mississippi Board of Trustees of State Institutions of Higher Learning. (This statement, in the amount of $9,455.00, represents services and expenses in connection with legal advice and audit matters.)

TOTAL DUE………………………………………………………….………………$ 9,455.00

Payment of legal fees for professional services rendered by Shulman, Rogers, Gandal, Pordy & Ecker (statement dated 2/18/15) from the funds of Mississippi State University. (This statement, in the amount of $346.50, represents services and expenses in connection with the Nextel/Sprint Rebanding Project.)

TOTAL DUE………………………………………………………….………………$ 346.50

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statement dated 2/9/15) from the funds of the University of Mississippi. (This statement, in the amount of $833.00, represents services and expenses in connection with legal advice related to a federal income tax audit.)

TOTAL DUE………………………………………………………….………………$ 833.00

Payment of legal fees for professional services rendered by Evans Petree (statements dated 12/3/14, 1/12/15 and 2/5/15) from the funds of the University of Mississippi. (These statements, in the amounts of $1,253.75, $663.75 and $1,327.50, respectively, represent services and expenses in connection with legal advice related to Construction Defects at the Inn at Ole Miss.)

TOTAL DUE………………………………………………………….………………$ 3,245.00

Payment of legal fees for professional services rendered by Ware/Gasparian (statements dated 1/1/15, 2/1/15 and 2/1/15) from the funds of the University of Mississippi. (These statements, in the amounts of $120.07, $20.00 and $2,500.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE………………………………………………………….………………$ 2,640.07

Payment of legal fees for professional services rendered by Baker Donelson (statement dated 1/8/15) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $3,884.00, represents services and expenses in connection with legal advice.)

TOTAL DUE………………………………………………………….………………$ 3,884.00
EXHIBIT 6
March 19, 2015

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statement dated 1/27/15) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $955.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.................................................................$........ 955.50

Payment of legal fees for professional services rendered by Jones Walker (statement dated 2/3/15) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $270.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.................................................................$........ 270.00

Payment of legal fees for professional services rendered by Kitchens Hardwick (statements dated 11/21/14) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $5,504.50, $775.50 and $3,118.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.................................................................$........ 9,398.50

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 12/12/14) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $41,734.20, $7,071.30, $9,510.65 and $27,489.98, represent services and expenses in connection with legal advice.)

TOTAL DUE.................................................................$........ 85,806.13

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statement dated 1/27/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of $984.00, represents services and expenses in connection with USM.OIG Audit.)

TOTAL DUE.................................................................$........ 984.00

Payment of legal fees for professional services rendered by Mayo Mallette (statement dated 2/10/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of $181.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.................................................................$........ 181.50
March 19, 2015

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 1/14/15, 1/14/15, 1/14/15 and 2/11/15) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Live Attenuated Catfish Vaccine” - $840.00; “Alcohol Esterification (Condensor Train)” - $264.00; “Acoustic Inspection of Structures” - $3,700.00 and “High Power Density, Full-Bridge Parallel Loaded Resonant DC –DC Converter for Low-Voltage, High-Current Applications” - $800.00, respectively.)

TOTAL DUE…………………………………………..…….$ 5,604.00

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 1/30/15) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “MSU-Trademark Registration Application ‘Left Field Lounge’ ” - $166.25; “Southern Gardening Service Mark Registration” - $213.75; “MSU-Patent Functional Enhancement of Antimicrobials” - $1,123.75; “Oral Vaccination of Fish with Live Attenuated Edwardsiella Ictaluri Vaccines” - $1,163.75; “Using Biochar, a Byproduct from Thermal Chemical Conversion of Biomass” - $2,541.25; “National Filing from Occidiofungin PCT Application -Japan” - $427.50; “Change Analyst” - $3,698.75; “Method for Obtaining Unit Transmission in Nanodevice Electron Propagation” - $255.00; “Neshoba Crapemyrtle Trademark Registration Application” - $997.50; “Pascagoula Crapemyrtle Trademark Registration Application” - $95.00; “Shumaka Crapemyrtle Trademark Registration Application” - $95.00; “Tishomingo Crapemyrtle Trademark Registration Application” - $95.00; “Phenoxyalkl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning-EPO” - $237.50; “Fiber Separation from Grains and Grain Products using Electrostatic Methods” - $3,800.00; “Method and System for Estimating Age of an Animal” - $65.00; “Inhomogenous Computer Interconnects for Classical and Quantum Computers” - $872.50; “Microwave Hyperthermia Applicator for Chemothermotherapy of the Breast” - $492.50; “Self-Aligned Methods based on Low-Temperature Selective Epitaxial Growth for Fabricating Silicon Carbide Devices” - $400.00; “Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning” - $2,520.90; “Japan –Occidiofungin, a Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminants” - $681.00 and “Sequoyah Crapemyrtle Trademark Registration Application” - $95.00.)

TOTAL DUE…………………………………………..…….$ 10,668.15

Payment of legal fees for professional services rendered by Armstrong Teasdale (statements dated 12/4/14, 12/4/14, 12/4/14, 12/4/14, 12/4/14, 12/4/14, 12/4/14, 1/9/15, 1/9/15 and 1/9/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Multi-beam Differential Laser Interferometric Vibration Sensor” - $52.50; “Systems and Methods for Detecting Transient Acoustic Signals” - $1,149.85; “Systems and Methods for Detecting Transient Acoustic Signals” - $6,373.00; “Systems and Methods for Detecting Transient Acoustic Signals” - $350.00; “Systems and Methods for Detecting Transient Acoustic Signals” - $1,198.22; “Systems and

TOTAL DUE………………………………………………$ 15,906.99

Payment of legal fees for professional services rendered by Butler, Snow, O’Mar, Stevens & Cannada (statements dated 11/13/14, 11/18/14, 12/16/14, 12/18/14, 12/18/14, 1/22/15, 1/22/15, 1/22/15, 1/22/15 and 1/22/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Complexes and Compounds for Light Emitting Applications” - $1,440.00; “Animal Model of Anxiety and Depression” - $720.00; Complexes and Compounds for Light Emitting Applications” - $72.00; “Stuttering Inhibition Device Patent” - $1,632.00; “Micro-algae Commercialization” - $552.00; “Micro-algae Commercialization” - $960.00; “Animal Model of Anxiety and Depression” - $2,978.00; “Complexes and Compounds for Light Emitting Applications” - $456.00; “Stuttering Inhibition Device Patent” - $288.00; “Animal Model of Anxiety and Depression” - $192.00; “Micro-algae Commercialization” - $336.00 and “Cache Mapping Technology Matter” - $1,032.00, respectively.)

TOTAL DUE………………………………………………$ 10,658.00

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 8/20/14, 9/29/14, 9/30/14, 9/30/14, 10/15/14, 10/24/14, 12/16/14, 12/16/14, 12/16/14, 12/16/14, 12/16/14, 12/16/14, 12/16/14, 12/16/14, 12/16/14, 12/16/14, 12/17/14, 12/31/14, 1/4/15, 1/4/15, 1/22/15, 1/23/15, 1/26/15, 1/27/15, 1/28/15, 2/2/15, 2/2/15, 2/2/15, 2/2/15, 2/2/15, 2/2/15, 2/2/15, 2/2/15, 2/2/15, 2/2/15, 2/2/15, 2/3/15 and 2/3/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Highly Selective Sigma Receptor Ligands” - $1,315.00; “Compositions Containing Delta-9 THC Amino Acids Esters and Process of Preparation” - $2,783.40; “Method for Preparing Delta-9 Tetrahydrocannabinol” - $570.54; “Method for Preparing Delta-9 Tetrahydro-cannabinol” - $753.98; “Compositions for the Prevention /Prophylactic Treatment of Poison Ivy Dermatitis” - $150.00; “Highly Selective Sigma Receptor Radioligands” - $1,519.00; “Compositions Containing Delta-9-THC-Amino Acid Esters” - $1,470.00; “Potent Immuno-stimulants from Microalgae” - $966.25; “Potent Immuno-stimulants from Microalgae” - $959.25; “Potent Immuno-stimulants from Microalgae” - $932.25; “Potent Immuno-stimulants from Microalgae” - $1,073.25; “Potent Immuno-stimulants from Microalgae” - $835.25; “Potent Immuno-stimulants from Microalgae” - $1,441.25; “Potent Immuno-stimulants from Microalgae” - $1,016.25; “Potent Immuno-stimulants from Microalgae” - $1,287.25; “Potent Immuno-stimulants from Microalgae” - $916.25; “Potent Immuno-stimulants from Microalgae” - $870.25; “Potent Immuno-stimulants from Microalgae” - $1,301.25; “Potent Immuno-stimulants from Microalgae” - $1,203.25; “Potent Immuno-stimulants from Microalgae” -
$1,068.25; “Potent Immuno-stimulants from Microalgae” - $448.25; “Potent Immuno-stimulants from Microalgae” - $1,783.25; “Compositions Containing Delta-9-THC-Amino Acid Esters” - $724.25; “Novel Selective Inhibitors of Polycarboxypeptidase” - $200.00; “Prevention-Prophylactic Treatment of Poison Ivy Dermatitis” - $100.00; “Potent Immuno-stimulants from Microalgae” - $2,104.25; “Potent Immuno-stimulants from Microalgae” - $1,094.25; “Prevention-Prophylactic Treatment of Poison Ivy Dermatitis” - $4,325.00; “Highly Selective Sigma Receptor Radioligands” - $3,325.00; “Highly Selective Sigma Receptor Radioligands” - $1,025.00; “Non-Peptide Small Molecule Agonist and Antagonist Original” - $3,400.00; “Highly Selective Sigma Receptor Radioligands” - $975.00; “Potent Immuno-stimulants from Microalgae” - $6,361.25; “Potent Immuno-stimulants from Microalgae” - $137.00; “Potent Immuno-stimulants from Microalgae” - $252.00; “Potent Immuno-stimulants from Microalgae” - $127.00; “Potent Immuno-stimulants from Microalgae” - $255.00; “Potent Immuno-stimulants from Microalgae” - $118.00; “Potent Immuno-stimulants from Microalgae” - $120.00; “Potent Immuno-stimulants from Microalgae” - $156.00; “Potent Immuno-stimulants from Microalgae” - $178.00; “Potent Immuno-stimulants from Microalgae” - $41.00; “Potent Immuno-stimulants from Microalgae” - $149.00; “Potent Immuno-stimulants from Microalgae” - $293.00; “Potent Immuno-stimulants from Microalgae” - $276.00; “Potent Immuno-stimulants from Microalgae” - $133.00; “Potent Immuno-stimulants from Microalgae” - $47.00; “Potent Immuno-stimulants from Microalgae” - $79.00; “Potent Immuno-stimulants from Microalgae” - $43.00; “Potent Immuno-stimulants from Microalgae” - $1,682.21 and “Potent Immuno-stimulants from Microalgae” - $1,245.03, respectively.

TOTAL DUE.................................................................................................$ 54,972.16

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 11/14/14, 11/14/14, 11/14/14, 11/14/14, 12/19/14, 12/19/14, 12/19/14, 12/19/14, 12/23/14, 1/28/15 and 1/28/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Highly Purified Amphotericin-B” - $1,133.57; “Stabilized Formulation of Triamcinolone” - $38.00; “Delivery of Medicaments to the Nail” - $285.00 ; “Method and Device for Reducing Engine Noise” - $285.00; “Highly Purified Amphotericin-B” - $256.00; “Stabilized Formulation of Triamcinolone Acetonide” - $73.48; “Delivery of Medicaments to the Nail” - $280.00; “Method and Device for Reducing Engine Noise” - $2,208.00; “Medicaments to the Nail and Perionychiu” - $1,085.00; “Stabilized Formulation of Triamcinolone” - $512.00 and “Stabilized Formulation of Triamcinolone” - $90.00, respectively.)

TOTAL DUE.................................................................................................$ 6,246.05

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Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 12/18/14, 12/18/14, 12/18/14, 12/18/14, 1/28/15, 1/28/15, 1/28/15, 1/28/15, 1/28/15, 1/28/15 and 1/28/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $3,090.00, $326.50, $1,789.00, $1,050.00, $106.00, $19.00, $470.00, $910.50, $253.50, $613.00 and $119.50, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.................................................................$ 8,747.00

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 1/21/15 and 1/22/15) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Trademark Application for the Centennial Anniversary” - $5,035.00 and “Lockhead – Oil Dispersant Patent” - $2,078.00, respectively.)

TOTAL DUE.................................................................$ 7,113.00
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 27, 2015

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in an emergency teleconference meeting held at the Board Office in Jackson, Mississippi, at 2:00 p.m. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee (by phone), Mrs. Karen L. Cummins (by phone), Dr. Ford Dye (by phone), Mr. Shane Hooper (by phone), Mr. Bob Owens (by phone), Mr. Hal Parker (by phone), Mr. Aubrey B. Patterson (by phone), Mr. Alan Perry (by phone), Ms. Christine Pickering (by phone), Mrs. Robin Robinson (by phone), and Dr. Douglas Rouse (by phone). Mr. C.D. Smith was absent. The meeting was called to order by Mr. Aubrey Patterson, President.

In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call. The teleconference meeting was held to discuss a personnel matter at the University of Mississippi.

EXECUTIVE SESSION

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

Discussion of a personnel matter at the University of Mississippi.

During Executive Session, the following matter was discussed.

The Board discussed a personnel matter at the University of Mississippi. No action was taken.

On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustee Smith 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 Blakeslee, seconded by Trustee Hooper, with Trustee Smith 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
CONSENT
AGENDAS
1. **SYSTEM – APPROVAL OF NEW ACADEMIC UNITS**

Board Policy 502: New Academic Programs and Units states: “Requests to establish new degree programs, colleges, schools, departments, institutes, and centers will be considered by the Board on a schedule and in accordance with guidelines and procedures to be determined by the Commissioner after consultation with the Institutional Executive Officers.”

**CENTERS AND INSTITUTES**

a. **Mississippi State University** requests approval of the **The Institute for Market Studies**.

The mission of The Institute for Market Studies is to support the study of markets and provide a deeper understanding for how markets create prosperity. Research interests include analysis of the market process, corporate control, bureaucracy and regulation theory, shadow economies, and informal institutions. The projected six year budget for the center will be $2,490,230.50, with the Charles Koch Foundation being the funding source. Additional support for the Center will also be provided by the Department of Finance and Economics and College of Business.

b. **Mississippi State University** requests approval of the **Alliance for the System Safety of UAS through Research Excellence (ASSURE)**.

The proposed research institute will lead thirteen core universities, five affiliate universities, and over one hundred corporate and government partners to be the Federal Aviation Administration’s (FAA) new center of excellence (COE) for unmanned aerial systems. This center culminates a three year process by Mississippi State University to lead the top unmanned systems research coalition in the country. The center will help the FAA meet congressional mandates to integrate unmanned systems into our national air space, starting in 2015. FAA COE’s are a congressionally mandated program designed to match Federal, corporate, and university research efforts to solve difficult aviation problems for the FAA. The projected six year budget for the center will be $4,800,000 and will be wholly funded from external resources. All costs to MSU in relation to the proposed unit will be covered from either extramural sources or the overhead funds generated from these grants.

c. **University of Mississippi** requests approval of the **Jackson Heart Study (JHS) Vanguard Center at Oxford**.

The Jackson Heart Study (JHS) Vanguard Center at Oxford will function as a collaborative research center that will be operated between the School of Applied Sciences and the School of Pharmacy. This Vanguard Center request has been approved by the National Heart Lung and Blood Institute (NHLBI) oversight group funding the National Institute of Health (NIH)/NHLBI Jackson Heart Study. Vanguard Collaborative Centers offer an additional mechanism for sharing Jackson Heart Study (JHS) data to
foster collaboration and increase scientific productivity. JHS Vanguard Centers will enhance the scientific productivity of the UM faculty by participating in and contributing to JHS collaborations in the development of manuscript and ancillary study proposals and manuscripts. Over the past four years NIH/NHLBI have expanded research collaborations through use of Vanguards Centers with research expertise in specific areas to increase exposure to the existing data and engage a broader body of faculty and students interested in analysis of data in the area of cardiovascular disease and health disparities. No additional funds are requested, as equipment and expertise needed to house and maintain such data currently exists at the UM. The JHS Vanguard Center at Oxford will function as a data repository and the faculty PI’s are currently funded researchers with the Jackson Heart Study and envision closer access to the study data to be an asset to stimulate research that can catalyze increased collaborative research, provide data for pilot or baseline studies, and stimulate greater potential for graduate students, allowing faculty to be more competitive in submission and acquisition of follow-up external funding in many interdisciplinary venues. This request to designate the JHS Vanguard Center in Oxford as an official research center will enable the center to engage more faculty and students and create greater sustainability with expanded interdisciplinary/interprofessional research analyses and request for external funding.

STAFF RECOMMENDATION: Board staff recommends approval Items a-c.

2. SYSTEM – APPROVAL OF ACADEMIC UNIT MODIFICATIONS

Board Policy 502: New Academic Programs and Units states: “Requests to establish new degree programs, colleges, schools, departments, institutes, and centers will be considered by the Board on a schedule and in accordance with guidelines and procedures to be determined by the Commissioner after consultation with the Institutional Executive Officers.”

In accordance with Board policy, approval is requested for the following academic unit modifications:

RENAME

a. Delta State University requests permission to rename the Department of Physical Sciences the Department of Chemistry and Physics.

The designation of Chemistry and Physics is better aligned with the subjects taught in the department. The name change will assist potential students looking at the university web site to find the department which offers a chemistry degree. No additional funding is being requested. Cost for signage associated with the name change will be provided through existing funds.
b. Jackson State University requests permission to rename the School of Health Sciences the School of Public Health. The requested name change to the School of Public Health furthers the mission of the university, the college, and the Public Health Program. A School of Public Health will be a catalyst for changing the health status of many Mississippi citizens, especially through the education and training of public health professional in chronic disease prevention and management. A School of Public Health at Jackson State University will offer a full complement of core training concentrations and will develop a workforce committed to rendering obsolete health status as a limiting factor in the quality of life for Mississippians. The estimated first year cost of $1,318,400 will be provided through existing funds.

c. Mississippi State University requests permission to rename the English as a Second Language Center the English Language Institute. The English as a Second Language (ESL) Center at Mississippi State University proposes changing its name to the English Language Institute (ELI) for several reasons. One of the main causes for a change is to align the ESL Center’s name with programs at other universities. This name change would help tremendously with marketing and recruiting new students, for the name has a more rigorous, academic quality that encompasses the services and programming that the center fulfills. The name change will further the growth of the program while progressing the university’s global mission. The direct cost of implementation will be $0, as changes to marketing materials will be made as the materials are updated and printed on their regular schedule. This modification is expected to be revenue-neutral to revenue-positive as the change in branding is expected to bring in higher tuition revenues that will exceed any future additional resource costs incurred.

d. University of Mississippi requests permission to rename the National Food Service Management Institute (NFSMI) the Institute of Child Nutrition (ICN). The requested name change furthers the mission of NFSMI. Stakeholders throughout the professional field of child nutrition have been confused about our mission with the current name and logo. This modification moves NFSMI into the 21st Century with an updated name and logo. Future expenses for implementing the name change will be paid using USDA approved grant funding.

e. University of Mississippi requests permission to rename Department of History to Arch Dalrymple III Department of History. The departmental name change is being requested due to a large gift to the department. Additionally, the renaming of the History Department should attract attention by prospective students and faculty, as well as call intention to the contributions of the benefactor. This helps meet the priorities and goals of UM’s strategic plan.
f. University of Mississippi requests permission to rename Institutional Research and Assessment to Institutional Research, Effectiveness, and Planning. The requested name change reflects changes the office has added to include strategic planning functions. Additionally, “effectiveness” is a clearer term than “assessment” as it is more directly related to the specific accreditation-related functions that the office facilitates. No additional funds are requested, as the IREP has funds to cover the expected costs of implementation.

g. University of Southern Mississippi requests permission to rename the School of Human Performance and Recreation the School of Kinesiology. The requested name change to kinesiology better aligns the academic unit with current evidence-based practices which concomitantly develops the appropriate professional image within the academic community. An appropriately branded image is paramount to the recruitment of quality faculty and students necessary for knowledge generation and dissemination. Being appropriately branded, a School of Kinesiology will be better positioned to meet the student recruitment priorities and goals of the University. No additional funding is being requested. Cost for signage associated with the name change will be provided through existing funds.

STAFF RECOMMENDATION: Board staff recommends approval of Items a-g.

3. SYSTEM – APPROVAL OF ACADEMIC PROGRAM MODIFICATIONS

Board Policy 503: Program Modifications states: “As part of its broad constitutional authority to govern the universities, the Board shall exercise its authority to modify programs offered by the universities generally or at various units of the universities.”

In accordance with Board policy, approval is requested for the following academic program modifications.

RENAME

a. Jackson State University requests permission to rename the M.S. in School, Community and Rehabilitation Counseling (CIP 51.2310) degree to the M.S. in Counseling, Rehabilitation and Psychometric Services (CIP 51.2310) degree. The CACREP accrediting body which accredits The Clinical Mental Health and the School Counseling program no longer recognizes Community Counseling programs. We have since changed the name of the Community Counseling program to Clinical Mental Health thus making it necessary at this time to change the name of the entire program to not only encompass the newly named Clinical Mental Health program but the Psychometry program as well.
b. Jackson State University requests permission to rename the Ed.S. in School, Community and Rehabilitation Counseling (CIP 13.1101) degree to the Ed.S. in Counseling, Rehabilitation and Psychometric Services (CIP 13.1101) degree. The CACREP accrediting body which accredits The Clinical Mental Health and the School Counseling program no longer recognizes Community Counseling programs. We have since changed the name of the Community Counseling program to Clinical Mental Health thus making it necessary at this time to change the name of the entire program to not only encompass the newly named Clinical Mental Health program but the Psychometry program as well.

c. University of Mississippi Medical Center (UMMC) requests permission to rename the Ph.D. in Anatomy (CIP 26.0403) degree to the Ph.D. in Clinical Anatomy (CIP 26.0403) degree. The proposed name change fits within the mission of the UMMC. By training future educators and researchers in anatomy, the Anatomy PhD serves to enhance education and health care in not only the state and the southeast region, but in the entire nation. The suggested name change occurred as a result of discussions among the faculty, the Chair of Neurobiology and Anatomical Sciences, the Director of the Anatomy PhD Program, and the School of Graduate Studies in the Health Sciences. The change will be the translational focus of the success of Clinical Anatomy in attracting high-quality applicants, and the increasingly translational nature of anatomical research. No additional funding is being requested. Cost for signage associated with the name change will be provided through existing funds.

d. University of Southern Mississippi requests permission to rename the B.S. in Human Performance (CIP 31.0505) degree to the B.S. in Kinesiology (CIP 31.0505) degree; permission to rename the M.S. in Human Performance (CIP 31.0505) degree to the M.S. in Kinesiology (CIP 31.0505) degree; and, to rename the Ph.D. in Human Performance (CIP 31.0505) degree to the Ph.D. in Kinesiology (CIP 31.0505) degree. The requested name changes from human performance to kinesiology better aligns the academic unit with current evidence-based practices which concomitantly develops the appropriate professional image within the academic community. An appropriately branded image is paramount to the recruitment of quality faculty and students necessary for knowledge generation and dissemination. No additional funding is being requested. Cost for signage associated with the name changes will be provided through existing funds.

CONSOLIDATE

e. Mississippi Valley State University requests permission to consolidate the B.A. in Political Science (CIP 45.1001) degree and the B.S. in Public Administration (CIP 44.0401) degree to the B.A. in Government and Politics (CIP 45.1001) degree.
The consolidation request is in line with the names for programs in the discipline of political science. Many esteemed Departments are named either “Department of Government” or Department of Politics.” The inclusion of “government” is appropriate because it describes a major portion of what is covered in programs emphasizing public administration. The name change will also help with marketing the program and securing productivity. No additional funding is being requested. Cost for signage associated with the name change will be provided through existing funds.

**SUSPEND**

f. *Mississippi University for Women* requests permission to **suspend** the B.A./B.S. in *Public Safety Administration* (CIP 44.0401) degree.

In 2008, the Mississippi Fire Chiefs Association contacted the University with a request to explore the possibility of providing a program that would allow working fire safety professionals the opportunity to complete the baccalaureate degree necessary for their career advancement. Over the next year, different constituents and stakeholders across the institution developed the Public Safety Administration program and designed a curriculum that would meet the needs of the fire safety community. Currently, MUW offers both a Bachelor of Arts and a Bachelor of Science degree in Public Safety Administration. In both degrees, a student may pursue concentrations in General Business/Fire Science Management or Law and Government/Fire Science Management. Unfortunately, despite numerous efforts to strengthen and grow the program, it has failed to meet our initial growth expectations. It has failed to enroll more than five students in any semester since its inception.

g. *Mississippi University for Women* requests permission to **suspend** the Master of *Education* in *Differentiated Instruction* (CIP 44.0401) degree.

For several semesters, the program has experienced low enrollment, making it difficult to schedule classes. MUW would like to suspend admission to the program while we conduct a needs assessment and analysis of the curriculum to determine if it can be modified to better support current needs. Faculty who teach the courses also teach other courses within the department. The effect on faculty load would be minimal and possibly reduce the need for adjunct faculty.

**DELETE**

h. *Delta State University* requests permission to **delete** the B.S. in *Athletic Training* (CIP 51.0913) degree.

i. *Delta State University* requests permission to **delete** the B.A. in *Communication Studies and Theatre Arts* (CIP 24.0102) degree.
j. **Delta State University** requests permission to **delete** the B.B.A. in Insurance and Real Estate (CIP 52.1701) degree.

k. **Delta State University** requests permission to **delete** the B.A. in Journalism (CIP 09.0401) degree.

Delta State University’s request to eliminate the Bachelor of Arts in Journalism program will result in the reduction of one tenured professor in the program. Delta State University further requests that the Board delegate to the Institutional Executive Officer the authority to terminate the employment contracts with any and/or all university employees employed in the programs, academic units and/or administrative units terminated or reduced, with the following stipulations:

1. All university employees considered for termination due to deletion of programs, academic units or administrative units will be provided with advance written notice of termination, in accordance with the requirements of applicable Board policies;

2. The termination letter shall furnish each contracted employee with a written statement as to the basis for the initial decision to terminate with an adequate description of the manner in which the initial decision was made, and with notice that the employee has the opportunity to respond and argue for retention under the circumstances. A termination hearing shall be provided the employee upon request;

3. Delta State University will provide the Board an agenda item identifying all employees whose employment is being terminated due to the Board approved termination or reduction of programs, academic units and/or administrative units; such agenda item must be provided within forty-five (45) days after the Institutional Executive Officer the makes the final decision to terminate; and,

4. The termination of academic programs shall be a phased process that gives matriculating students the opportunity to graduate before any academic programs are fully terminated.

**STAFF RECOMMENDATION:** Board staff recommends approval of Items a-k.
4. SYSTEM – APPROVAL OF DEGREES TO BE CONFERRED IN SPRING 2015

Board Policy 510: Awarding of Degrees states that “Degrees granted by institutions under the governance of the Board are awarded by and with the consent of the Board and are countersigned by the President of the Board. Recommendations for the awarding of degrees to students by the various institutions must be made no later than the Board meeting prior to the commencement at which such awards will be made.”

In accordance with Board policy, the institutions below requests permission to award degrees at the following levels in Spring 2015 provided each candidate has met all requirements for the degree.

<table>
<thead>
<tr>
<th>Institution</th>
<th>Degree to be Conferred</th>
<th>Number</th>
<th>Subtotal</th>
<th>Total</th>
</tr>
</thead>
<tbody>
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<tr>
<td>Master of Science</td>
<td>43</td>
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<tr>
<td>Doctor of Philosophy</td>
<td>34</td>
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<td>344</td>
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<tr>
<td>System Total</td>
<td></td>
<td></td>
<td>1819</td>
<td>10,417</td>
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</tbody>
</table>

STAFF RECOMMENDATION: Board staff recommends approval of this item.
1. **SYSTEM - REQUEST FOR APPROVAL OF ADMINISTRATIVE SERVICES WITH AMFED**

   **Agenda Item Request:** The Executive Office requests approval for a contract involving third party claims administration services for IHL’s self-insured workers’ compensation and tort plans.

   **Contractor’s Legal Name:** Amfed Companies (“Amfed”)

   **History of Contract:** Amfed served as IHL’s Third Party Administrator (“TPA”) for our self-insured workers’ compensation and tort plans from 1996 to 2007 and then again from 2011 through the present. IHL’s last TPA contract was for a four-year term, and that term expires June 30, 2015. From Fiscal Year 2011 to 2015, the per-year cost increased approximately 3% per year up to $382,726 for 2015. The per-year cost for Fiscal Year 2016 and 2017 will not see an increase above the 2015 rate.

   **Specific Type of Contract:** This is a service contract for third party claims administration. If approved, Amfed will administer claims arising under our IHL self-insured workers’ compensation and tort plans.

   **Purpose:** To utilize the services of a TPA to accomplish tasks and meet obligations which are necessary to operate our self-insured plans.

   **Scope of Work:** The services are for the administration of claims which arise under our self-insured plans. These services include investigation of claims, management of claim files, medical and legal bill review, negotiation of bills and claims, payment of bills and claims when appropriate, and management of litigation as well as other services.

   **Term of Contract:** The term of the agreement starts on July 12, 2015 and ends on June 30, 2019.

   **Termination Options:** Termination options include the following:

   a. **Termination for Convenience.** Either party may terminate without cause by providing 120 days advance notice. IHL may terminate certain services without cause upon 90 days advance notice.

   b. **Non-appropriation of Funds.** IHL may terminate upon 10 days advance notice for non-appropriation or non-availability of funds.

   c. **Lack of Authority.** If IHL’s authority to self-insure is withdrawn, then the contract will terminate automatically.
Contract Amount: The contract will be for a guaranteed fixed price which over the four-year term will total $2,092,464.


Contractor Selection Process: In November of 2014, two advertisements were printed in The Clarion-Ledger, and notice letters were sent to twenty-five persons or companies that had previously indicated an interest in this process. Six participants ultimately submitted proposals as a part of our RFP competitive process. The proposals were evaluated based upon cost and quality so that the lowest and best proposal would be selected. The following reflects the top three scoring proposals by a company competing for both lines of business as well as the top proposal comprised of multiple contractors if IHL were to award claims administration for workers’ compensation to one contractor and tort to a different contractor:

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Cost</th>
<th>Overall Score Out of 100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amfed Companies</td>
<td>$2,092,464</td>
<td>93</td>
</tr>
<tr>
<td>Amfed and CCMSI</td>
<td>$2,234,640</td>
<td>82.7</td>
</tr>
<tr>
<td>CorVel</td>
<td>$2,245,148</td>
<td>68.5</td>
</tr>
<tr>
<td>CCMSI</td>
<td>$2,523,230</td>
<td>65.7</td>
</tr>
</tbody>
</table>

Staff Recommendation: Based on Board Policy 707.01, Land, Property, and Service Contracts, Board approval is required prior to execution of contracts for all other land, personal property, and service contracts that require an aggregate total expenditure of more than $250,000. This agreement has been reviewed and approved by the Associate Commissioner for Legal Affairs. Board staff recommends approval of this item.

2. **UMMC- REQUEST FOR APPROVAL OF A CHANGE ORDER TO AMENDMENT 4 OF CONTRACT WITH EPIC SYSTEMS CORPORATION**

Agenda Item Request: The University of Mississippi Medical Center (UMMC) requests approval of a Change Order associated with Amendment 4 of its current license and support agreement with Epic Systems Corporation.

Contractor’s Legal Name: Epic Systems Corporation (Epic)

History of Contract: UMMC entered into a contract with Epic in August 2010 to replace its then current hospital information system which did not allow for the creation of integrated
electronic medical records. The software license and support agreement was approved by the Board for projected cost of $36,852,370. The agreement was subsequently amended in July 2011 in order to add and/or delete various Epic interfaces that had been offered as part of the 2010 agreement. There was no additional cost to the contract as a result of the amendment.

In August 2013, the Board approved an amendment to add and/or delete various Epic interfaces and to add various Epic interfaces (new/special request interfaces) that were not part of the 2010 agreement. In addition, the amendment provided for the implementation of three (3) Epic modules that were purchased in 2010 and that had reached the implementation stage. The amendment also added contract language that gave UMMC the option to license, access and use certain items of software at its discretion. The total cost associated with the 2013 amendment was estimated to be $1,151,032 and increased the overall cost to $38,003,402.

In August 2014, the Board approved two (2) amendments to the Epic agreement. - Amendment 3 for the conversion of the non-exclusive license to a perpetual license and the extension of support services; and, Amendment 4 which allowed for the addition of new Epic modules and interfaces. The combined cost of the amendments increased the total cost of the Epic agreement to $60,630,030.01.

Due to a decision by UMMC to make a quicker conversion from the Siemens electronic health record/billing system to the Epic system, UMMC now wishes to delete a specific Epic interface which was added via Amendment 4.

**Specific Type of Contract:** Change Order for Epic contract Amendment 4

**Purpose:** The purpose of the Change Order is to delete Incoming Patient Administration Interface – HL7 which was approved in August 2014 as part of Amendment 4 to the agreement with Epic.

**Scope of Work:** Under this Change Order, Epic will remove the Incoming Patient Administration Interface.

**Term of Contract:** The Change Order becomes effective upon execution by UMMC.

**Termination Options:** Pursuant to the existing contract with Epic, amendment 4 may be terminated for the following:

- by either party upon ninety (90) days notice prior to the end of an annual term,
by UMMC for an operational system failure upon forty-five (45) days notice in which to cure such failure,
by Epic upon notice of an infringement claim in which Epic is unable to modify or provide an appropriate program replacement,
in the event either party becomes the subject of bankruptcy, and
by either party for a breach of a material term of the agreement and failure to cure upon sixty (60) days written notice.

Contract Amount: There is no expense associated with this Change Order. By deleting the interface, the total estimated cost for Amendment 4 will decrease by approximately $38,000 and reduce the previously approved cost of $2,154,781 to $2,116,781.

Funding Source of Contract: The agreement continues to be funded by patient revenues.

Contractor Selection Process: UMMC is currently under contract with Epic.

Staff Recommendation: Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than $250,000. The agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.

3. UMMC-REQUEST FOR APPROVAL OF AMENDMENT 5 OF SUPPORT AGREEMENT WITH EPIC SYSTEMS CORPORATION

Agenda Item Request: The University of Mississippi Medical Center (UMMC) requests approval to amend its current license and support agreement with Epic Systems Corporation.

Contractor’s Legal Name: Epic Systems Corporation (Epic)

History of Contract: UMMC entered into a contract with Epic in August 2010 to replace its then current hospital information system which did not allow for the creation of integrated electronic medical records. The software license and support agreement was approved by the Board for projected cost of $36,852,370. The agreement was subsequently amended in July 2011 in order to add and/or delete various Epic interfaces that had been offered as part of the 2010 agreement. There was no additional cost to the contract as a result of the amendment.

In August 2013, the Board approved an amendment to add and/or delete various Epic interfaces and to add various Epic interfaces (new/special request interfaces) that were not part of the 2010 agreement. In addition, the amendment provided for the implementation of
three (3) Epic modules that were purchased in 2010 and that had reached the implementation stage. The amendment also added contract language that gave UMMC the option to license, access and use certain items of software at its discretion. The total cost associated with the 2013 amendment was estimated to be $1,151,032 and increased the overall cost to $38,003,402.

In August 2014, the Board approved two (2) amendments to the Epic agreement - Amendment 3 for the conversion of the non-exclusive license to a perpetual license and the extension of support services; and, Amendment 4 which allowed for the addition of new Epic modules and interfaces. The combined cost of the amendments increased the total cost of the Epic agreement to $60,630,030.01.

**Specific Type of Contract:** Amendment 5 to the current Epic agreement.

**Purpose:** The purpose of the amendment is to add licenses and support services for a Point of Sale Interface (POS) and, to implement the Health Planet Component which is already licensed to UMMC under the original Epic agreement.

**Scope of Work:** Under this amendment, Epic will provide:

- licensing and support services for the Point of Sale Interface (POS) which will allow UMMC to enable an on-line patient payment system within Epic, and
- implementation services for the Healthy Planet component which is the patient population management system within Epic.

**Term of Contract:** The term of the amendment will begin on or about May 1, 2015 and will remain in effect in perpetuity with regard to the license. Maintenance and support services are for a term of approximately five (5) years, ending on or about August 22, 2019.

**Termination Options:** Pursuant to the existing contract with Epic, Amendment 5 may be terminated for the following:

- by either party upon ninety (90) days notice prior to the end of an annual term,
- by UMMC for an operational system failure upon forty-five (45) days notice in which to cure such failure,
- by Epic upon notice of an infringement claim in which Epic is unable to modify or provide an appropriate program replacement,
- in the event either party becomes the subject of bankruptcy, and
- by either party for a breach of a material term of the agreement and failure to cure upon sixty (60) days written notice.
The original contract associated with the proposed amendment contains the following Non-Solicitation Provision:

21 g. – Restriction on Offers of Employment. Epic and You will not during, or within twelve (12) months of the termination of, an employee’s employment with the other party, solicit, discuss the terms of prospective employment with, or hire (directly as employees or indirectly as contractors or subcontractors, or in any other capacity) any employee of the other party who has worked on the development, installation or maintenance of Epic software, unless the hiring party has the prior written consent of the other part. Epic may choose not to work with or provide training for any former Epic employee employed by You or working with You as an employee of a consultant hired by You if such employee is hired less than 12 months after the date of the termination of such former employee’s employment with Epic.

UMMC has offered the following justification for including the provision:

Due to the expense incurred by UMMC to train our information technology (IT) personnel on Epic and the highly competitive IT job market, it is in UMMC’s best interest to include in this contract a non-solicitation provision. Such provision is meant to deter the vendor for actively soliciting UMMC employees away from UMMC. Additionally, it is important to note that this provision was contained in the original agreement which is standard language in EPIC contracts, which is vitally important to EPIC (as well as other IT vendors) due to the competitive nature of the IT job market and the in-depth skills training that EPIC provides to its employees.

**Contract Amount:** The total estimated cost for the amendment is $163,375; however, $16,735 of that amount which related to the POS interface has already accounted for in the previously approved contract amount of $60,630,030.01, therefore, UMMC is only requesting approval of a cost of $147,000 for implementation fees for the Healthy Planet component.

A breakdown of costs for the estimated total cost for the amendment is provided below.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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<tbody>
<tr>
<td>POS License Fee</td>
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<tr>
<td>POS Maintenance Fee</td>
<td>$6,735.00</td>
</tr>
<tr>
<td>POS Implementation Fees</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Health Planet Component Implementation Fee</td>
<td>$147,000.00</td>
</tr>
<tr>
<td><strong>Total Estimated Cost</strong></td>
<td><strong>$163,375.00</strong></td>
</tr>
</tbody>
</table>
To date, the total estimated cost of the Epic Systems agreement is $60,739,030.01. This amount includes the recent decrease in the total cost of the agreement resulting from the Change Order to Amendment 4 and the recent increase in the total cost due to Amendment 5.

**Funding Source of Contract:** The agreement continues to be funded by patient revenues.

**Contractor Selection Process:** UMMC is currently under contract with Epic.

**Staff Recommendation:** Based on Board Policy 707.01, *Land, Property and Service Contracts*, board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than $250,000. The agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.

4. **UMMC - REQUEST FOR APPROVAL OF AMENDMENT 6 OF SUPPORT AGREEMENT WITH EPIC SYSTEMS CORPORATION**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to amend its current license and support agreement with Epic Systems Corporation.

**Contractor’s Legal Name:** Epic Systems Corporation (Epic)

**History of Contract:** UMMC entered into a contract with Epic in August 2010 to replace its then current hospital information system which did not allow for the creation of integrated electronic medical records. The software license and support agreement was approved by the Board for projected cost of $36,852,370. The agreement was subsequently amended in July 2011 in order to add and/or delete various Epic interfaces that had been offered as part of the 2010 agreement. There was no additional cost to the contract as a result of the amendment.

In August 2013, the Board approved an amendment to add and/or delete various Epic interfaces and to add various Epic interfaces (new/special request interfaces) that were not part of the 2010 agreement. In addition, the amendment provided for the implementation of three (3) Epic modules that were purchased in 2010 and that had reached the implementation stage. The amendment also added contract language that gave UMMC the option to license, access and use certain items of software at its discretion. The total cost associated with the 2013 amendment was estimated to be $1,151,032 and increased the overall cost to $38,003,402.
In August 2014, the Board approved two (2) amendments to the Epic agreement - Amendment 3 for the conversion of the non-exclusive license to a perpetual license and the extension of support services; and, Amendment 4 which allowed for the addition of new Epic modules and interfaces. The combined cost of the amendments increased the total cost of the Epic agreement to $60,630,030.01.

**Specific Type of Contract:** Amendment 6 to the current Epic agreement.

**Purpose:** The purpose of the amendment is to add the Best Practice Advisory Web Services functionality to the Epic system of applications.

**Scope of Work:** Under this amendment, Epic will provide UMMC with the use of the Best Practice Advisory Web Services.

**Term of Contract:** The term of the amendment will begin on or about May 1, 2015 and will remain in effect for the term of the original agreement.

**Termination Options:** Pursuant to the existing contract with Epic, Amendment 6 may be terminated for the following:

- by either party upon ninety (90) days notice prior to the end of an annual term,
- by UMMC for an operational system failure upon forty-five (45) days notice in which to cure such failure,
- by Epic upon notice of an infringement claim in which Epic is unable to modify or provide an appropriate program replacement,
- in the event either party becomes the subject of bankruptcy, and
- by either party for a breach of a material term of the agreement and failure to cure upon sixty (60) days written notice.

The original contract associated with the proposed amendment contains the following Non-Solicitation Provision:

21 g. – Restriction on Offers of Employment. Epic and You will not during, or within twelve (12) months of the termination of, an employee’s employment with the other party, solicit, discuss the terms of prospective employment with, or hire (directly as employees or indirectly as contractors or subcontractors, or in any other capacity) any employee of the other party who has worked on the development, installation or maintenance of Epic software, unless the hiring party has the prior written consent of the other part. Epic may choose not to work with or provide training for any former Epic employee employed by You or working with You.
as an employee of a consultant hired by You if such employee is hired less than 12 months after the date of the termination of such former employee’s employment with Epic.

UMMC has offered the following justification for including the provision:

Due to the expense incurred by UMMC to train our information technology (IT) personnel on Epic and the highly competitive IT job market, it is in UMMC’s best interest to include in this contract a non-solicitation provision. Such provision is meant to deter the vendor for actively soliciting UMMC employees away from UMMC. Additionally, it is important to note that this provision was contained in the original agreement which is standard language in EPIC contracts, which is vitally important to EPIC (as well as other IT vendors) due to the competitive nature of the IT job market and the in-depth skills training that EPIC provides to its employees.

Contract Amount:  There is no cost associated with this amendment.

Funding Source of Contract:  The agreement continues to be funded by patient revenues.

Contractor Selection Process:  UMMC is currently under contract with Epic.

Staff Recommendation:  Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than $250,000. The agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.

5. UMMC - REQUEST FOR APPROVAL TO MODIFY AGREEMENT WITH PASSPORT HEALTH COMMUNICATIONS, INC.

Agenda Item Request:  The University of Mississippi Medical Center (UMMC) requests approval to modify the total expenditure amount applicable to its agreement with Passport Health Communications, Inc. to provide for the upgrade to the Premium EDI Eligibility Services previously approved by the Board.

Contractor’s Legal Name:  Passport Health Communications, Inc. (Passport)

History of Contract:  The Board previously approved a five (5) year agreement between UMMC and Passport in August 2011 for the period September 1, 2011 through August 31, 2016 for a total cost of $307,190.40. Later, the Board approved an amendment to this agreement in February 2014 to increase funding amount by $537,782.40, which allowed UMMC to add the Coverage Discovery product, add the premium EDI eligibility verification
module, and increase the amount of funds to cover increases in the number of verifications needed.

**Specific Type of Contract:** Service Agreement

**Purpose:** The purpose of the request is to add additional funding to cover the cost of the Premium EDI module that was approved under amendment one (1).

UMMC was under the impression that the premium EDI module would replace the advance EDI module that was included in the original contract; however, UMMC has since discovered that the premium EDI module is an additional add-on and did not replace the advanced EDI module. Due to this UMMC is requesting approval for the additional cost associated with the Premium module. The Mississippi Department Information Technology Services (ITS) approved the additional funding.

**Scope of Work:** The terms of the original agreement remain the same which includes Passport providing UMMC access to its databases that store specific patient insurance information obtained from healthcare insurance companies in order to provide immediate insurance verification at the time of service.

**Term of Contract:** The term of the agreement remains at five (5) years – September 1, 2011 through August 3, 2016.

**Termination Options:** The agreement may be terminated for the following:

- breach by either party of a material term of the agreement upon thirty (30) days written notice,
- at any time upon thirty (30) days written notice,
- reduction of funds,
- in the event either party becomes insolvent or suspends business, or becomes the subject of bankruptcy or receivership,
- UMMC may terminate the Business Associate Addendum should Passport materially default in the performance of its duties and obligations under the Addendum and not cure the default within ten (10) days of receiving notice from UMMC,
- Passport may terminate the Agreement and the Business Associate Addendum in the event there are changes or clarifications to the HIPAA Rules that materially affect Passport by giving thirty (30) days written notice,
- Passport may terminate the Agreement and the Business Associate Addendum in the event UMMC materially violates the HIPAA Rules and does not cease the violation within fifteen (15) days of receiving notice from Passport,
• Passport may suspend products and services and/or terminate the Agreement without prior notice in the event UMMC fails to pay any “Undisputed Fees” related to the Agreement, and
• Passport may terminate the Agreement and/or any product or service it offers with reasonable advance notice should it no longer offer or provide support for such product or service.

**Contract Amount:** The modified total estimated cost for the contract period is $862,052.80. The originally approved cost was $307,190.40, with a 1st amendment approval of $537,782.40, for a total of $844,972.80. UMMC is currently requesting approval of $17,080 over the originally approved and amended total.

**Funding Source of Contract:** This agreement will be funded by hospital patient revenue.

**Contractor Selection Process:** N/A. This is a request for additional funding to an existing agreement.

**Staff Recommendation:** Based on Board Policy 707.01, *Land, Property, and Service Contracts*, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than $250,000. The agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item. (As the Board is being asked to provide approval to modify the total expenditure amount of the agreement, no additional approval by the Attorney General’s Office is required.)

6. **UMMC - REQUEST FOR APPROVAL OF CPA AUDITING FIRM**

**Agenda Item Request:** University affiliated entity requests approval to engage the following CPA firm to conduct annual audit for fiscal year 2015.

**Justification:** As per Board Policy 301.0806 D.9., *the Certified Public Accounting (CPA) firm to be utilized by the Entity must be approved by the IHL Board and all requests for approval of the CPA firm must be submitted to the IHL Board for approval not later than three months prior to the end of the Entity’s fiscal year for which the audit will be conducted.*
The University affiliated entities noted below request approval of the listed CPA firm/s.

<table>
<thead>
<tr>
<th>University Affiliated Entity</th>
<th>CPA Firm</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Mississippi Medical Center - Friends of Children’s Hospital</td>
<td>BKD, LLP</td>
</tr>
</tbody>
</table>

Staff Recommendation: Based on Board Policy 301.0806 D.9., *University Foundation/Affiliated Entity Agreements*, the CPA firm to be utilized by the Entity must be approved by the IHL Board and all requests for approval of the CPA firm must be submitted to the IHL Board for approval not later than three months prior to the end of the Entity’s fiscal year for which the audit will be conducted. Board staff recommends approval of this item.

7. **UMMC- REQUEST FOR APPROVAL OF MISSISSIPPI INFORMATION TECHNOLOGY SERVICES AGREEMENT WITH INTERNET CONTENT MANAGEMENT**

Pursuant to MS-ITS Letter of Configuration Number 40804, Internet Content Management (ICM) will provide Websense Web Security Gateway licenses and support services to the University of Mississippi Medical Center (UMMC) for a period of three (3) years at a cost of $638,690.

UMMC is seeking Board approval of a waiver to allow advanced payment pursuant to IHL policy 707.03 *Approval of Prepayment for Goods or Services*, of the support services portion of the purchase. The prepayment of the $84,830 cost for three (3) years of support services results in a cost savings for UMMC. MS-ITS solicited the services of ICM on behalf of UMMC.

See next page.
February 19, 2015

Dr. Hank M. Bounds
Commissioner of Higher Education
State Institutions of Higher Learning
3825 Ridgewood Road
Jackson, MS 39211-6453

Re: Request for Pre-Payment of Support and Services for Software

Dear Commissioner Bounds:

University of Mississippi Medical Center (UMMC) respectfully requests your approval to pre-pay for support and services related to internet content management software. Purchased pursuant to the Mississippi Information Technology Services (ITS) Letter of Configuration for Websense Web Security Licenses and Premium Support, through Internet Content Management, Inc., this software provides UMMC the ability to monitor, filter and produce reports depicting web access, through UMMC’s information systems.

ITS has provided an appropriate CP-1, which is included with this submission.

In accordance with the Institutions of Higher Learning (IHL) Board of Trustees Policies and Bylaws, section 707.03, UMMC respectfully request permission to prepay for three years of maintenance and support of the software.

We appreciate your consideration of this request. Please let me know if you have any questions or concerns regarding this request.

Sincerely,

James E. Keeton, M.D.
Vice Chancellor for Health Affairs
Dean, School of Medicine

Attachments
<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Item Description</th>
<th>MSRP</th>
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<tbody>
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<td>1</td>
<td>WSG-Q-CP36-R</td>
<td>Websense Web Security Gateway Licenses for 17,000 for 3 years</td>
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<td></td>
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<td>Total for Software and Premium Support for 36 Months</td>
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<td>$638,639</td>
</tr>
</tbody>
</table>

*Total represents 60% off of MSRP.

**Quote Notes:**
- Quote includes the use of Websense database and software for monitoring, filtering, and reporting. This includes daily database downloads, all software upgrades, and software insurance for the term of the contract.
- Customer is responsible for any applicable Sales or Use taxes, shipping, and travel expenses.
- Payment terms are Net 30 unless otherwise indicated on the quote.

**THIS QUOTE EXPIRES in 30 days**

**ICM is a Woman-Owned Business that has three (3) Websense Certified System Engineers (WCSE) available**

**Customer Authorization**

**Authorized Agent Information:**
- Signature of Authorized Agent: 
- Printed Name:  
- Phone:  
- Date:  
- Title:  

*www.netcontentmal.com*
This document is your authorization from ITS to purchase the following products and services from the vendor listed, at or below the prices itemized. If no vendor is listed, proceed according to ITS exemption instructions or instructions included on the Planned Purchase Approval Letter accompanying this CP-1. This procurement is contingent upon availability of funds and will not become final until the vendor has received your purchase order. Keep this form with your financial records as an audit trail of ITS procurement approval.

For additional information regarding the ITS Procurement Process and CP-1 Approval Documents, refer to the ITS Procurement Handbook, located at http://www.its.state.ms.us/its/procman.nsf. The following sections of the Procurement Handbook include information specifically related to CP-1 approvals: 009-025, 013-040, and 013-080.

If you need additional assistance regarding this CP-1, please contact the ITS Procurement Help Desk at 601-432-8166 or e-mail isseur@its.state.ms.us.

UMMC-University of MS Medical Center
ATTN: Angela Knight
2500 North State Street
Jackson, MS 39216

PLACE ORDER TO

INTERNET CONTENT MANAGEMENT
5 LAKELAND CIRCLE
JACKSON MS 39216

MAKE PAYMENT TO:

INTERNET CONTENT MANAGEMENT
5 LAKELAND CIRCLE
JACKSON MS 39216

MAX ANNUAL % INCREASE 0.00 CP1 LIFECYCLE LIMIT 638,639.00 NUMBER OF PAYMENTS 1

This software is used for Internet monitoring, filtering, and reporting.
Pricing has been verified against the awarded proposal from ICM for LOC #40804. This procurement approval falls within the ITS Director approval threshold for IHLs, as outlined in 018-030 of the ITS Procurement Handbook.

APPROVED ITS DATE 05/20/2014

PRODUCTS AND SERVICES PURCHASE DETAILS

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<th>EXTENDED NET</th>
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<tbody>
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<td>MFG # WSG-Q-CP36-R</td>
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<td></td>
<td>17,000 @ $32.581 per license</td>
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<tr>
<td>1</td>
<td>Web Security Gateway Premium Support - 3 years</td>
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<td></td>
<td>MFG # PST-Y-CP36-R</td>
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<td>17,000 @ $4.986 per license</td>
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TOTAL

MAXIMUM 638,639.00

COMMODITY CODES – 61921000000

DISTRIBUTION TO

PRNO | ATHY | REPLACEMENT | RFP No(s) |
------|------|-------------|-----------|
PA100-41353-1 | DIRECTOR APRV | NEW | 3707 |
CP-1 Acquisition Approval Form  
Dept. of Information Technology Services  
3771 Eastwood Dr.  
Jackson, MS 39211  
(601) 432-8000

CP-1 LIFECYCLE REPORT

Product/Services  
Websense Web Security Licenses and Premium Support for 3 Years

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8. **USM - REQUEST FOR APPROVAL OF COOPERATIVE AGREEMENT WITH THE UNIVERSITY OF RHODE ISLAND**

**Agenda Item Request:** The University of Southern Mississippi (USM) requests permission to enter an agreement with The University of Rhode Island for use of the R/V Endeavor to conduct oceanographic research.

**Contractor’s Legal Name:** The University of Rhode Island (URI)

**History of Contract:** This is a new agreement. However, USM has worked with URI in the past to secure use of the R/V Endeavor to conduct oceanographic research.

The Board of Trustees approved similar agreements in August 2012 and in May 2013. The cost of the August 2012 agreement was $433,020.00 and included 20 days of ship time at a daily rate of $18,941.00 and 20 days of support time at a daily rate of $2,710.00. The cost of the May 2013 agreement was $783,237.00 and included 39 days of ship time at a daily rate of $17,131.00 and 39 days of support time at a daily rate of $2,952.00.

**Specific Type of Contract:** Cooperative Agreement.

**Purpose:** The purpose of the agreement is for USM to use the R/V Endeavor to conduct oceanographic research as a participating institution of the Ecosystem Impacts of Oil and Gas Inputs to the Gulf consortium. The R/V Endeavor is owned by the National Science Foundation and is operated by URI.

**Scope of Work:** URI will provide use of the R/V Endeavor and its crew to enable USM to conduct oceanographic research.

**Term of Contract:** The term of the agreement is 37 days starting on May 22, 2015 and ending on June 28, 2015.

**Termination Options:** Termination options include the following:

- by either party with cause;
- by either party without cause on thirty days written notice;
- by either party for failure to maintain insurance coverage as required by the agreement;
- by USM in the event of a reduction in funds; and
- by USM if URI fails to comply with applicable e-verify provisions.

**Contract Amount:** The estimated cost of the agreement is $820,995.00.
The cost is based on 37 days of ship time at a daily rate of $18,514.00 and 37 days of support time at a daily rate of $2,729.00. Additional costs include a second marine tech for 26 days at a daily rate of $804.00 and rental, transport, and installation of a specialty lab at a cost of $14,100.

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The cost for ship time may be adjusted for actual fuel costs and overall vessel use. Payment will be issued based on receipt of an approved invoice for actual services rendered.

**Funding Source for Contract:** External Grant ECOGIG – 2. Grant GRO5251.

**Contractor Selection Process:** Not Applicable

**Staff Recommendation:** Based on Board Policy 707.01, Land, Property, and Service Contracts, *Board approval is required prior to execution of contracts for all other land, personal property, and service contracts that require an aggregate total expenditure of more than $250,000.* This agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.
Note: Project numbers beginning with the prefix "GS" designate projects that the Bureau of Building provides management oversight for and are funded partially or wholly with state Bureau of Building bond revenues. Project numbers beginning with the prefix "IHL" designate projects that are funded from university self-generated sources including but not limited to donations, fees, and grants.

Board Policy §902, Initiation of Construction Projects

The Board must approve the initiation of a project for the construction of new facilities, repairs and renovations to existing facilities and requests for a capital outlay with a total project budget exceeding $1,000,000 regardless of how the projects are financed. It is the intent of the Board that its appropriate staff under the direction of the Commissioner shall be involved in all phases of building projects requiring approval by the Board. All construction, repairs, and renovation projects with a total budget of $1,000,000 or less may be approved by the Institutional Executive Officer. However, all projects utilizing any state bond funds, including Ayers funds, must be initiated with STAFF approval from the Office of Real Estate and Facilities. No further approvals are required by IHL staff for projects of $1,000,000 or less unless the budget changes. All budget changes for these projects must be reported to the Office of Real Estate and Facilities.

Board Policy §904(A), Board Approval

When funding has been secured from whatever source, each institution shall bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects. This request shall include a detailed description of the work to be accomplished, the total budget, the funding source and the design professional recommended to the Board for approval.

After the Board has granted approval of both the initiation of a project and the appointment of a design professional, no further Board action or approval is required for the completion of the project if the following conditions are met:

1. The detailed description of the work to be accomplished, as specifically approved by the Board within the project initiation, has not changed.
2. The total project budget has not increased beyond the amount specifically approved by the Board as part of the project initiation;
3. The funding source has not changed from that specifically approved by the Board as part of the project initiation; and
4. The design professional previously approved by the Board has not changed.
If the above four conditions have been met, the Board’s Real Estate and Facilities staff, through the Commissioner, shall have the authority to approve any and all necessary documents related to the completion of the subject construction project, including the approval of construction documents, the advertisement and receipt of bids, the approval of a bid, the award of a contract and any change orders.

Prior to the commencement of construction, the Board must approve the exterior design of the major buildings that have aesthetic impact on the overall campus, regardless of the cost of the project. This requirement applies to all buildings and facilities on an institution’s property even if the land is leased to an institution’s affiliated entity or a private developer.

**Board Policy §905(A), Real Estate Management**

Prior Board approval is required for the execution of all leases, easements, oil and mineral leases, and timber sales. Board approval prior to the execution of a contract for the sale of real property is required for all land sales, regardless of the sale price. Prior Board approval is required for the execution of all leases, easements, oil and mineral leases, and timber sales. Request for approval of land contracts shall include property descriptions, terms of purchase, lease, or sale and intended use of the property. An institution acquiring or disposing of real property shall receive two independent appraisals. The purchase price of property to be acquired shall not exceed the average of the two appraisals. The sale price of real property shall be no less than the average of the two appraisals.

**Board Policy §905(B), Real Estate Management**

Prior to Board consideration of the purchase or acceptance of real estate from any source, a Phase I or more detail Environmental Report shall be completed by qualified personnel and submitted to the Board’s Real Estate and Facilities Office. In the event hazardous substances are confirmed as having existed in the past or as presently existing, the Board reserves the right to cancel the transaction without liability, or to permit the other party or parties to remove the hazardous substances at its or their expense in a manner sufficient to receive a “no further action” letter from the State’s Department of Environmental Quality.

**Board Policy §919, Pre-requisites for Building Modification or Demolition**

Prior to scheduling a building on an institution’s property for restoration, improvement, construction, repair, renovation, rehabilitation, demolition or similar work, the institution shall secure an inspection and approval from the Mississippi Department of Environmental Quality and a permit or written permission from the Mississippi Department of Archives and History authorizing the requested building action. After obtaining approval from these two agencies, a request for the building modification or demolition shall be submitted to the Board
for approval. The request to the Board must include documentation evidencing approval by the Department of Environmental Quality and the Department of Archives and History.

APPROVAL OF INITIATIONS OF PROJECTS/APPOINTMENTS OF PROFESSIONALS

BUREAU OF BUILDING PROJECTS

1. MSU – GS 113-141 – Pre-Plan Animal and Dairy Science (ADS) & Poultry Complex

Project Request: Mississippi State University requests approval to initiate a project, Pre-Plan Animal and Dairy Science (ADS) & Poultry Complex, and to appoint McCarty Architects, P.A. as the design professional.

Proposed Design Professional: McCarty Architects, P.A.

Purpose: This project is intended to pre-plan a modern code compliant facility to house the Animal and Dairy Science & Poultry Science departments. The project will pre-plan a new building complex. The complex will contain multiple buildings to house the two departments. The buildings will include office space, classroom space, and lab space. The university received $400,000 from the 2014 Legislative Session to pre-plan this project. The university will bring the project back to the Board for approval once the project has been pre-planned in order to define the scope of the project, budget, and funding sources to be used for the project.

Mississippi State University is seeking to initiate the project and appoint the design professional in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

Project Initiation Date: April 16, 2015

Date of Original Construction: New Building

Date of Last Renovation: N/A
Proposed Project Budget: (design fees only)

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Proposed Funding Source(s): HB 787, Laws of 2014 ($400,000)

Staff Recommendation: Board staff recommends approval of this item.

**IHL PROJECTS**

2. **UM– IHL 207-402 – All American Drive Electrical Relocation**

**Project Request:** The University of Mississippi requests approval to initiate a project, All American Drive Electrical Relocation, and to appoint MidSouth Utility Consultants as the design professional.

**Proposed Design Professional:** MidSouth Utility Consultants

**Purpose:** The University of Mississippi is seeking to initiate a new project in order to remove approximately 900 linear feet of pole mounted electrical power lines and placing the lines underground in order to provide a more safe and secure infrastructure and further the University Master Plan. Several 15KV switches will be moved along with all associated transformers.

The University of Mississippi is seeking to initiate the project and appoint the design professional in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

**Project Initiation Date:** April 16, 2015

**Date of Original Construction:** N/A
Date of Last Renovation: N/A

Proposed Project Budget:

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Total Project Budget $1,500,000.00

Proposed Funding Source(s): Internal R&R Funds ($1,500,000)

Staff Recommendation: Board staff recommends approval of this item.

APPROVAL OF BUDGET INCREASES AND/OR CHANGES OF SCOPE/FUNDING SOURCE(S)

IHL PROJECTS


Project Request: The University of Mississippi requests approval to increase the budget for the Vaught-Hemingway Stadium – North End Zone project. The budget will increase from $26,384,382.00 to $30,593,713.00, an increase of $4,209,331.00.

Design Professional: AECOM

General Contractor: TBD

Purpose/Justification: The project is currently in the design phase. This is the second budget escalation for this project. The Board approved the first budget escalation from $500,000 to $26,384,382 in August 2014. The first budget escalation was needed in order to establish a more accurate budget due to the $500,000 original budget being established for design fees only for the project.

The project will construct a new end zone seating bowl to replace the existing bleacher section and create a more complete game environment in the seating bowl.
The new seating section will incorporate 24 rows of general seating and two rows of wheelchair seating with ADA compliant sightlines. Accommodating approximately 9,200 Rebel fans, the new seating will be built from a combination of steel and aluminum seating structure and provide spectators with a standard aluminum bench seat at 18” on center.

Servicing these seats will be a single on-grade concourse with concessions and toilet rooms located under the seating bowl. From this concourse spectators will be able to access their seats either directly to row one, or through a series of stairs and bridges to row 14. An elevator lift will also be installed for use by those Rebel fans in wheelchairs to access the row 14 seats. On its north face, the new North End Zone project will provide the opportunity to build a new image of the stadium by adding a brick and precast façade to the structure's exterior. The new look will then expand to encompass the base of the Stadium's main scoreboard which will be rebranded as a new major gate to the stadium. Utilizing the existing campus Architectural aesthetic, this façade and entry will also serve as the ceremonial termination point for the Walk of Champions.

A new ceremonial plaza will replace the existing asphalt parking lot and islands. At its fulcrum, the plaza will create a space for the ‘Wall of Champions’. The project will not move beyond the design stage until the University of Mississippi returns to the Board of Trustees for approval to issue UM EBC bonds for the project.

The University of Mississippi is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all project changes of scope, funding source and budget increases to the Board for approval.

**Project Initiation Date:** August 21, 2014

**Date of Original Construction:** 1937

**Date of Last Renovation:** 2000 (South End Zone Expansion)
Proposed Project Budget:

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**Funding Source(s):** Self-generated Intercollegiate Athletic revenues ($9,788,605.72); UMEBC bond proceeds ($20,805,107.28)

**Staff Recommendation:** Board staff recommends approval of this item.


**Project Request:** The University of Mississippi requests approval to increase the budget for the John W. White Physical Plant Building West Wing Addition project. The budget will increase from $1,730,500.00 to $2,394,739.00, an increase of $664,239.00.

**Design Professional:** Foil-Wyatt Architects

**General Contractor:** TBD

**Purpose/Justification:** The project is currently in the design phase. This is the first budget escalation for this project.
The project will include additional square footage for the Office of Sustainability that is currently housed in the Lyceum. This office is directed by the Director of Facilities Planning. The additional square footage will allow the Office of Sustainability to move within the same building as the Department of Facilities Planning and free-up space within the Lyceum for Administrative staff.

The demands for new building structures and infrastructure on campus are continuing to increase in efforts to serve the university’s academic mission. The Department of Facilities Planning is in need of additional staff and facilities to house this staff. The university intends to construct a +5,000 square foot building addition to the existing Physical Plant Administration Building. The addition will include additional office and departmental spaces for the Department of Facilities Planning and Office of Sustainability. The University of Mississippi is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all project changes of scope, funding source and budget increases to the Board for approval.

**Project Initiation Date:** January 22, 2015

**Date of Original Construction:** 2004

**Date of Last Renovation:** N/A

**Proposed Project Budget:**

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Funding Source(s): Internal R&R ($2,394,739)

Staff Recommendation: Board staff recommends approval of this item.

APPROVAL OF OTHER REAL ESTATE REQUESTS

5. MSU – Award of Timber Sales- John W. Starr Memorial Forest

Project Request: Mississippi State University requests approval to advertise and award the sale to the highest and best bid for timber sales 15-01PT, 15-02PP, 15-03PP, and 15-04PP from the John W. Starr Memorial Forest.

Timber Sale No. 15-01PT, Noxubee Unit, John W. Starr Memorial Forest
The sale area is approximately 80 acres in size and is located in a portion in Lot 7 in Section 6 and a portion of Lot 21 and a portion of Lot 24 in Section 8 all in Township 16 N, Range 14 East, in Winston County, Mississippi. This sale contains an estimated volume of 522,083 board feet of pine sawtimber, 2 cords of pine chip-n-saw, and 3 cords of pine pulpwood.

Timber Sale No. 15-02PP, Cypress Creek Unit, John W. Starr Memorial Forest
The sale area is approximately 59 acres in size and is located in a portion of the S½ of the NW ¼ and a portion of the N ½ of the NW ¼ of the SW ¼ of Section 15, Township 17 North, Range 13 East, Oktibbeha County, Mississippi. This sale contains an estimated volume of 51,334 board feet of pine sawtimber, 267 cords of pine chip-n-saw, and 74 cords of pine pulpwood.

Timber Sale No. 15-03PP, Noxubee Unit, John W. Starr Memorial Forest
The sale area is approximately 55 acres in size and is located in a portion of Lot 12, a portion of Lot 13, and a portion of Lot 20 all in Section 5, Township 16 N, Range 14 East, in Winston County, Mississippi. This sale contains an estimated volume of 28,818 board feet of pine sawtimber, 281 cords of pine chip-n-saw, and 74 cords of pine pulpwood.

Timber Sale No. 15-04PP, Talking Warrior Unit, John W. Starr Memorial Forest
The sale area is approximately 48 acres in size and is located in a portion of the SE ¼ of the SW ¼ of Section 32, Township 18 North, Range 14 East, and a portion of the S ½ of the NE ¼ of Section 18, Township 17 North, Range 14 East, all in Oktibbeha County, Mississippi. This sale contains an estimated volume of 14,602 board feet of pine sawtimber, 48 cords of pine chip-n-saw, and 387 cords of pine pulpwood.
**Timber Sale Process:** The timber sale process on the John W. Starr Memorial Forest, and other Mississippi State University owned lands, begins with the identification of the particular timber stand in need of thinning or a final harvest cut. This is identified by various means but mostly by directions taken from the Forest Management Plan. Other specific site characteristics may also dictate the need for the sale of timber. After the stand has been identified, the process of tree marking and sale identification begins. Once that is completed, the sale is computed and a bid prospectus is prepared and approved by the Dean of the College of Forest Resources and the Vice President of Agriculture, Forestry, and Veterinary Medicine. A request is made to the President of the university to advertise the timber sale for bid and to award the sale to the highest bidder who also satisfies all additional bid requirements. If/when the Board of Trustees approve that the sale may be advertised and awarded appropriately, a prospectus is sent to potential bidders with the vital details of the stand. Once the bids have been received in the Director of Purchasing office, a recommendation is made by the department to the President of the university to either accept or reject the bids. This recommendation has the approval of the Dean of the College of Forest Resources and the Vice President of Agriculture, Forestry, and Veterinary Medicine. If/when the President of the university concurs with the department’s recommendation to accept the bid, a contract is executed between the university and the highest and best bidder for that sale. This process continues obtaining the Director of Purchasing’s signature on the contract and then contacting the high bidder to set the closing. Finally, a meeting is set with the winning bidder to close the sale and to collect the remaining funds less the bid deposit amount.

Mississippi State University is acting in accordance with Board Policy §905(A), Real Estate Management, which requires prior Board approval for the execution of all leases, easements, oil and mineral leases, and timber sales.

**Staff Recommendation:** The Attorney General’s Office has reviewed and approved this item contingent upon submission to the Office of Attorney General a final executed agreement. Board staff recommends approval of this item.
6. **MSU – Approval of Purchase of Property – Martin Properties – 63 East Drive and East Drive Parcel, Starkville, Mississippi**

**Project Request:** Mississippi State University requests approval to purchase a residential property as well as a vacant lot located on East Drive, Starkville, Mississippi from the Estate of Lorene G. Martin in the amount of $225,000.

**Purpose:** Mississippi State University is seeking to purchase a residential property as well as a vacant lot located on East Drive, Starkville, Mississippi located in Oktibbeha County, Mississippi. Both properties are immediately adjacent to the main campus and the acquisition of these properties is important to the university. The residential property located at 63 East Drive can be used for faculty housing or to house a campus department. The vacant lot on East Drive can be used to accommodate future growth by the university.

**Property Description:** The residential property is approximately 2,178 GSF and is located on 0.52 acres of land. The vacant lot is located on 0.52 acres on East Drive.

**Appraisals:** Mississippi State received two independent property appraisals. The first appraisal was in the amount of $35,000 for the vacant Lot 30 and $190,000 for the house for a total of $225,000. The second appraisal was in the amount of $45,000 for the vacant lot and $180,000 for the house for a total of $225,000. The average of the two appraisals was $225,000. The university is purchasing the property for $225,000 which is the appraised values of both of the properties.

**Terms:** Mississippi State University has a tentative closing date of on or before June 1, 2015 or upon an earlier or later date as agreed upon by both parties with a purchase price in the amount of $225,000.

**Environmental Phase I:** A Phase I Environmental Site Assessment (ESA) has been conducted on the property. Based on site inspection, current and past land use history, adjacent property inspections and record review from Environmental Data Resources (EDR), no recognized environmental conditions are evident at the subject property.

A copy of the property description and all legal documentation are on file with the Office of Real Estate and Facilities. Mississippi State University is acting in accordance with Board Policy §905(A), Real Estate Management, that requires an institution acquiring or disposing of real property to receive two independent appraisals. The purchase price of property to be acquired shall not exceed the average of the two appraisals. The university is also acting in accordance with Board
Policy §905(B), Real Estate Management, that requires a Phase I or more detailed environmental report be completed by a qualified personnel and submitted to the Board’s Real Estate and Facilities Office.

**Funding Source(s):** Internal Funds ($225,000)

**Staff Recommendation:** The Attorney General’s Office has reviewed and approved this item. Board staff recommends approval of this item.

7. **UM- Approval of Amended and Restated lease agreement and sublease agreement with the Ole Miss Athletics Foundation**

**Project Request:** The University of Mississippi requests approval to enter into an amended and restated lease agreement and amended and restated sublease agreement with the Ole Miss Athletics Foundation.

**Purpose:** The University of Mississippi is seeking to amend and restate the original lease agreement and sublease agreement that originated in 2003 between the University of Mississippi and the UMAA. The original lease and sublease allowed for the UMAA to construct the indoor practice and related facilities on the University of Mississippi campus. The amended and restated lease and sublease agreements allow the Ole Miss Athletics Foundation to make improvements to the indoor practice and related facilities.

**Terms:** The term of the lease shall commence on May 1, 2003 and shall expire on May 30, 2019.

**Property Description:** A fraction of the N ½ of Section 29, Township 8 South, Range 3 West, Lafayette County, Mississippi, containing 8.22 acres, more or less.

The University of Mississippi is acting in accordance with Board Policy §905(A), Real Estate Management, which requires prior Board approval for the execution of all leases, easements, oil and mineral leases, and timber sales. A copy of the legal description of the access easement is on file with the Office of Real Estate and Facilities.

**Staff Recommendation:** The Attorney General’s Office has reviewed and approved this item. Board staff recommends approval of this item.
8. **USM-Gulf Park – Delete from Inventory and Demolish – Joe Earl Holloway Complex**

**Project Request:** The University of Southern Mississippi-Gulf Park requests approval to delete from inventory and demolish the Joe Earl Holloway Complex

**Purpose:** The University of Southern Mississippi is seeking approval to delete from inventory and demolish the Joe Earl Holloway Complex. The structure experienced severe flooding during Hurricane Katrina, and since then the salt water has been found to have contributed to advanced deterioration to the metal connectors and wood structure of the foundation. The existing structure is deemed unsafe for occupancy and the deterioration has advanced far beyond a cost effective repair. Therefore, complete removal of the current facility is recommended with plans to construct new facility to replace the current facility. The Board of Trustees approved the Holloway Complex replacement facility at its March 19, 2015 Board meeting.

The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the Office of Real Estate and Facilities. The University of Southern Mississippi is acting in accordance with Board Policy §919 Prerequisites for Building Modification or Demolition, that requires Board approval prior to building modification or demolition.

**Staff Recommendation:** Board staff recommends approval of this item.
1. **MSU - APPROVAL TO MODIFY CONTRACT WITH JULIE W. BROWN AS OUTSIDE COUNSEL**

Mississippi State University requests approval to modify a contract with Julie W. Brown to provide legal services necessary in assisting the University with contract real estate matters. This Modification #3 will extend the term of the contract for one (1) year or through May 16, 2016. The hourly rate under the contract shall remain $165 per hour, and the total amount payable during the extension period shall not exceed $10,000. All references to “Julie W. Brown” in the contract shall be replaced with “Brown & Langston, PLLC” as the firm name has changed. All other provisions of the Agreement for Legal Services dated May 17, 2012 shall remain in effect. The Attorney General has approved this request.

**STAFF RECOMMENDATION:** Board staff recommends approval of this item.

2. **USM – APPROVAL TO MODIFY CONTRACT WITH LIGHTFOOT, FRANKLIN & WHITE, PLLC, AS OUTSIDE COUNSEL**

The University of Southern Mississippi requests approval to modify its contract with Lightfoot, Franklin & White, PLLC as outside counsel. The Board previously approved the employment of Lightfoot, Franklin & White, PLLC to assist the University by rendering legal advice and representation in the practice areas of NCAA compliance, investigation, appearances, and related matters. The approval was for a term beginning October 29, 2014, and ending June 30, 2015, with a total amount payable under the arrangement not to exceed $50,000 for attorneys’ fees. The agreement was later modified to increase the cap on attorneys’ fees to $75,000. The firm is currently representing the University in an investigation initiated by the NCAA related to the Men’s Basketball Program and has been actively engaged in representing the University in this matter since October 2014. Legal activity of the attorneys continues to be driven by the swiftness and scope of the NCAA investigation, as well as specific directives of the enforcement staff. As a result, attorneys’ fees are expected to exceed the amended cap of $75,000. The University requests Board approval to increase the total amount payable under the previously approved contract to $100,000. The Attorney General has approved this request.

**STAFF RECOMMENDATION:** Board staff recommends approval of this item.
APPROVAL OF PERSONNEL ACTION REQUESTS

1. **Employment**

**MSU (Hire with Tenure—also reported under Tenure section below)**  
*Revision to date approved March 2015*

From:

Dana S. Mauldin; Professor and Director, Adkerson School of Accountancy; salary of $250,000 per annum, pro rata; E&G Funds; **hired with tenure**; effective April 1, 2015

To:

Dana S. Mauldin; Professor and Director, Adkerson School of Accountancy; salary of $250,000 per annum, pro rata; E&G Funds; **hired with tenure**; effective July 1, 2015

**USM (Hire with Tenure—also reported under Tenure section below)**

Paul J. Beck; Horne Professor of Accountancy and Associate Director, School of Accountancy; salary of $170,000 per annum, pro rata; E&G Funds; **hired with tenure**; effective July 1, 2015

Rene D. Drumm; Professor of Social Work and Associate Dean for Gulf Park, College of Health; salary of $110,910 per annum, pro rata; E&G Funds; **hired with tenure**; effective July 1, 2015

2. **Change of Status**

**ASU**

Donzell Lee; *from* Interim Provost and Executive Vice President for Academic Affairs; salary of $175,000 per annum, pro rata; E&G Funds; *to* Provost and Executive Vice President for Academic Affairs; no salary change; effective May 1, 2015

John Igwebuike; *from* Interim Vice Provost for Academic Affairs and Graduate Studies; salary of $110,000 per annum, pro rata; E&G Funds; *to* Vice Provost for Academic Affairs; salary of $135,000 per annum, pro rata; E&G funds; effective May 1, 2015
JSU

Nicole E. Evans; from Associate Provost, Office of the Provost and Academic Affairs; salary of $139,799 per annum, pro rata; E&G Funds; to Vice President for Enrollment Management & Institutional Research, Office of the Provost and Academic Affairs; salary of $145,000 per annum, pro rata; E&G Funds; effective April 1, 2015

3. Tenure (and Promotions where noted)

MSU (Revision to date approved March 2015)

From:

MSU – Twelve –month contract effective April 1, 2015

Dana S. Mauldin; Professor and Director, Adkerson School of Accountancy (New hire with tenure)

To:

MSU – Twelve –month contract effective July 1, 2015

Dana S. Mauldin; Professor and Director, Adkerson School of Accountancy (New hire with tenure)

MSU – Nine-month contracts effective August 16, 2015 and twelve-month contracts effective July 1, 2015. All are nine-month contracts unless otherwise noted.

Craig Aarhus; Associate Professor, Department of Music (12-month contract)

Stamatis Agiovlasitis; promotion to Associate Professor, Department of Kinesiology

Peter J. Allen; promotion to Associate Professor, Department of Wildlife, Fisheries, and Aquaculture (12-month contract)

Michael Baskes; Professor, Department of Aerospace Engineering (12-month contract)

Yang Cheng; promotion to Associate Professor, Department of Aerospace Engineering

Kalyn Todd Coatney; promotion to Associate Professor, Department of Agricultural Economics

Peter G. De Gabriele; promotion to Associate Professor, Department of English
Jonathan B. Edelmann; promotion to Associate Professor, Department of Philosophy & Religion

Haitham El-Kadiri; promotion to Associate Professor, Department of Mechanical Engineering

Warren Gallo; promotion to Associate Professor, Department of Landscape Architecture

El Barbary Hassan; promotion to Associate Professor, Department of Sustainable Bioproducts

Stacy Hoskins Haynes; promotion to Associate Professor, Department of Sociology

Matthew George Interis; promotion to Associate Professor, Department of Agricultural Economics

Cheryl A. Justice; promotion to Associate Professor, Department of Counseling & Educational Psychology

Jared Wayne Keeley; promotion to Associate Professor, Department of Psychology

Kimberly Kelly; promotion to Associate Professor, Department of Sociology

Stephanie Burdine King; promotion to Associate Professor, Department of Leadership & Foundations

Adam C. Knight; promotion to Associate Professor, Department of Kinesiology

Jamie Elizabeth Larson; promotion to Associate Professor, Department of Animal & Dairy Sciences (12-month contract)

Matthew Lavine; promotion to Associate Professor, Department of History

Pan Li; promotion to Associate Professor, Department of Electrical & Computer Engineering

Cliff McKinney; promotion to Associate Professor, Department of Psychology

Andrew Edward Mercer; promotion to Associate Professor, Department of Geosciences

Todd Mlsna; Associate Professor, Department of Chemistry

Bindu Nanduri; promotion to Associate Professor, Department of Basic Sciences
Gary Denall Packwood; promotion to Associate Professor, Department of Music

Prem B. Parajuli; promotion to Associate Professor, Department of Agricultural & Biological Engineering

Ravi Kumar Perry; promotion to Associate Professor, Department of Political Science & Public Administration

Tommy M. Phillips; promotion to Associate Professor, School of Human Sciences

Lindon Joey Ratliff; promotion to Associate Professor, Division of Education, Meridian Campus

John Joseph Riggins; promotion to Associate Professor, Department of Biochemistry, Molecular Biology, Entomology & Plant Pathology (12-month contract)

Wendy Roussin; promotion to Associate Professor, Department of Communication

Brian Shoup; promotion to Associate Professor, Department of Political Science & Public Administration

Jesse Brian Tack; promotion to Associate Professor, Department of Agricultural Economics

James M. Vardaman; promotion to Associate Professor, Department of Management & Information Systems

Xiufeng Wan; Associate Professor, Department of Basic Sciences

Stephanie Hill Ward; promotion to Associate Professor, Department of Animal & Dairy Sciences (12-month contract)

Shantia Yarahmadian; promotion to Associate Professor, Department of Mathematics & Statistics

4. Sabbatical

MSU

Erdogan Memili; Associate Professor, Animal and Dairy Sciences: from salary of $92,780 per annum, pro rata; E&G Funds; to salary of $34,793 for sabbatical period; E&G Funds; effective August 16, 2015 to December 31, 2015; professional development.
Barton R. Moffatt; Associate Professor, Philosophy and Religion; *from* salary of $59,508 per annum, pro rata; E&G Funds; *to* salary of $29,754 for sabbatical period; E&G Funds; effective August 16, 2015 to December 31, 2015; professional development.

Xiangsheng Xu; Professor, Mathematics and Statistics; *from* salary of $88,066 per annum, pro rata; E&G Funds; *to* salary of $44,033 for sabbatical period; E&G Funds; effective August 16, 2015 to December 31, 2015; professional development.

5. **Emeritus Status**

**DSU**

Dr. Wayne Blansett; Vice President Emeritus of Student Affairs
REGULAR AGENDAS
1. STATE – APPROVAL FOR FIRST READING OF PROPOSED REVISIONS TO THE MISSISSIPPI NURSING DEGREE PROGRAMS ACCREDITATION STANDARDS

Document was previously submitted under separate cover.

STAFF RECOMMENDATION: Board staff recommends approval of this item for first reading.

2. SYSTEM – APPROVAL FOR FIRST READING PROPOSED AMENDMENTS TO BOARD POLICY SECTION 600 - STUDENT AFFAIRS AND ADMISSIONS; SUBSECTION 602.A

Board approval for first reading is requested for proposed amendments to Board Policy §602(A) High School Course Requirements as indicated below. The proposed amendments are needed in order to align the College Preparatory Curriculum with current Mississippi high school graduation requirements and course offerings. These amendments will ensure uniformity of courses being accepted in each category of the College Preparatory Curriculum across the institutions.

602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

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

A. HIGH SCHOOL COURSE REQUIREMENTS

(College Preparatory Curriculum)

<table>
<thead>
<tr>
<th>Subject Area</th>
<th>Required¹ Carnegie Units and Content/Remarks</th>
<th>Recommended² Carnegie Units and Content/Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>English</td>
<td>4 All must require substantial communication skills (i.e. reading, writing, listening, and speaking). Compensatory Reading and Compensatory Writing may not be included.</td>
<td>4 All must require substantial communication skills (i.e. reading, writing, listening, and speaking). Compensatory Reading and Compensatory Writing may not be included.</td>
</tr>
<tr>
<td>Mathematics</td>
<td>3 Includes Algebra I, Geometry, and Algebra II</td>
<td>4 Includes Algebra I, Geometry, Algebra II, and any one Carnegie unit of comparable rigor and content (i.e. Advanced Algebra,</td>
</tr>
<tr>
<td></td>
<td>• Algebra I or its equivalent</td>
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<td></td>
<td>• Math higher than Algebra I (2)</td>
<td></td>
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<tr>
<td>Science</td>
<td>3</td>
<td>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).</td>
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<tr>
<td>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.</td>
<td>3</td>
<td>Biology I or its equivalent</td>
</tr>
<tr>
<td>Science higher than Biology I (2 units)</td>
<td>4</td>
<td>Science higher than Biology I (3 units)</td>
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<tbody>
<tr>
<td>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).</td>
<td>4</td>
<td>U.S. History</td>
</tr>
<tr>
<td>World History</td>
<td></td>
<td>World History</td>
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<tr>
<td>U.S. Government (½ unit)</td>
<td></td>
<td>U.S. Government (½ unit)</td>
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<tr>
<td>Economics (½ unit) or Introduction to World Geography (½ unit)</td>
<td></td>
<td>Economics (½ unit)</td>
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<tr>
<td>Introduction to World Geography (½ unit)</td>
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<td>Introduction to World Geography</td>
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<tr>
<td>Requirement</td>
<td>Description</td>
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</tr>
<tr>
<td><strong>Arts</strong></td>
<td>1 Includes any one Carnegie unit (or two ½ units) of visual and performing arts course(s) meeting the requirements for high school graduation.</td>
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</tr>
<tr>
<td><strong>Advanced Electives</strong></td>
<td>2 Requirements may be met by earning 2 Carnegie units from the following areas/courses, one of which must be in Foreign Language or World Geography.</td>
<td></td>
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<tr>
<td></td>
<td>• Foreign Language</td>
<td></td>
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<tr>
<td></td>
<td>• World Geography</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• 4th year lab-based Science</td>
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<tr>
<td></td>
<td>• 4th year Mathematics</td>
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<tr>
<td></td>
<td>• Option 1: Foreign Language I and Foreign Language II</td>
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<tr>
<td></td>
<td>• Option 2: Foreign Language I and Advanced World Geography</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Option 3: Any combination of English, Mathematics higher than Algebra I, Science higher than Biology I, Advanced Elective category, any AP course, any IB course</td>
<td></td>
</tr>
<tr>
<td><strong>Computer Applications</strong></td>
<td>½ 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.</td>
<td></td>
</tr>
<tr>
<td><strong>Technology</strong></td>
<td>A course that emphasizes the use of technology as a productivity tool.</td>
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</tbody>
</table>
Instruction should include utilizing various forms of technology to create, collaborate, organize, and publish information. The application of technology as a productivity tool, rather than specific hardware and/or software packages should be the focus of the course.

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.

Courses taken prior to high school will be accepted for admission provided the course earns Carnegie credit and the content is the same as the high school course.

Substitutions

Advanced Placement (AP) and International Baccalaureate (IB) courses can be substituted for each requirement in the College Preparatory Curriculum.

Course Acceptance

A course may not be used to satisfy more than one requirement.

Total

<table>
<thead>
<tr>
<th></th>
<th>15.5</th>
<th>16.5</th>
<th>19.5</th>
</tr>
</thead>
</table>
| 1     | High School Carnegie units required for regular admission to an IHL institution
| 2     | Recommended high school Carnegie units to enhance preparedness for college-level work

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

STAFF RECOMMENDATION: Board staff recommends approval of this item for first reading.

3. SYSTEM – APPROVAL FOR FIRST READING PROPOSED AMENDMENTS TO BOARD POLICY SECTION 600 - STUDENT AFFAIRS AND ADMISSIONS; SUBSECTION 602.B

Board approval for first reading is requested for a proposed amendment to Board Policy §602(B) Full Admission as indicated below. The proposed amendment is needed in order to accept the NCAA Division I academic eligibility requirements that will be effective fall 2016.

602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS
B. FULL ADMISSION
Full admission will be granted to the following:

(1) All students completing the College Preparatory Curriculum (CPC) with a minimum of a 3.20 high school grade point average (GPA) on the CPC; or

(2) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.50 high school GPA on the CPC or a class rank in the top 50%, and (b) a score of 16 or higher on the ACT (Composite); or

(3) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.00 high school GPA on the CPC and (b) a score of 18 or higher on the ACT (Composite); or

(4) NCAA Division I standards for student athletes who are “full qualifiers” or “academic redshirts” are accepted as equivalent to the admission standards established by the Board.

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

STAFF RECOMMENDATION: Board staff recommends approval of this item for first reading.

4. SYSTEM – APPROVAL FOR FIRST READING PROPOSED AMENDMENTS TO BOARD POLICY SECTION 600 - STUDENT AFFAIRS AND ADMISSIONS; SUBSECTION 604

Board approval for first reading is requested for proposed amendments to Board Policy §604 Freshman Applicants Without A Diploma From A Regionally Accredited High School; Home School Students as indicated below. The proposed amendment is needed in order to clarify documentation requirements for specific groups of applicants; to change the General Education Development Test to a state-approved high school equivalency examination; to add a category specifying documentation required for international applicants; to clarify that students admitted through this policy are subject to the requirements outlined in Policy 602.A. and 602.B.

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

The following are documentation requirements for specific groups of applicants:
1. Applicants who have completed high school from a school that does not hold regional accreditation must submit the following:
   a. Transcripts reflecting academic performance or a secondary school leaving form
   b. ACT or SAT scores

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

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

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

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

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

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

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

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

STAFF RECOMMENDATION: Board staff recommends approval of this item for first reading.
1. SYSTEM – PRESENTATION AND APPROVAL OF FY 2016 APPROPRIATIONS AND APPROPRIATION ALLOCATION

There will be an overview of the FY 2016 appropriations from the Legislature with a presentation of the final allocation of Education & General Support appropriations to the eight universities along with Legislative earmarks, subsidiary programs, agricultural units, and the University of Mississippi Medical Center.

**Staff Recommendation:** Board staff recommends approval of final FY 2016 appropriation allocation.

2. UM-REQUEST FOR APPROVAL TO INITIATE BOND PROCESS FOR UM EDUCATIONAL BUILDING CORPORATION IN THE AMOUNT OF $61.84 MILLION

The University of Mississippi requests the Board to review the financial advisor’s report and approve bond professionals to initiate the bond process for the University of Mississippi Educational Building Corporation (UMEBC). The University of Mississippi plans to issue long-term fixed rate bonds through the UMEBC. These bonds will be issued in one or more series and have a maximum aggregate principal amount of $61.84 million. The funds will be used to construct two residence halls, expand and improve athletic facilities, and pay issuance costs. At a subsequent meeting, the university will present a bond resolution for final approval to issue bonds.

The following are bond professionals submitted for approval:

**Bond Counsel – Butler Snow, LLP**
**Underwriter – Raymond James**
**Financial Advisor – First Southwest**

**History:** The proposed projects are for the construction of residence halls and athletic improvements related to endzone modifications. The residence hall project (IHL 207-375) design was initiated with the IHL in November 2013. Additional approvals of project budgets were granted in July 2014 and October 2014. The North Endzone (IHL 207-389) and South Endzone (207-390) projects were initiated in August 2014.

**Purpose:** The residence hall project is a $40 million project will include two facilities with 624 beds and is the second phase of student housing along the Rebel Drive corridor. (The first phase consisted of three facilities with 856 beds and opened for occupancy in the fall of 2012.) We are requesting approval to issue UMEBC bonds with a par not to exceed $34 million for this project.
The athletic improvements involve various projects within and related to Vaught-Hemingway Stadium. One portion includes constructing a new north end zone seating bowl to replace the existing bleacher section and create a more complete game environment in the seating bowl. The new seating section will incorporate 24 rows of general seating and two rows of wheelchair seating with ADA compliant sightlines. Accommodating approximately 9,200 Rebel fans, the new seating will be built from a combination of steel and aluminum seating structure and provide spectators with a standard aluminum bench seat.

Servicing these seats will be a single on-grade concourse with concessions and restrooms located under the seating bowl. From this concourse spectators will be able to access their seats either directly to row one, or through a series of stairs and bridges to row 14. An elevator lift will also be installed for use by those Rebel fans in wheelchairs to access the row 14 seats.

On its north face, this portion of the project will provide a new image of the stadium by adding a brick and precast façade to the structure's exterior. The new look will then expand to encompass the base of the Stadium's main scoreboard which will be rebranded as a new major gate to the stadium. Utilizing the existing campus architectural aesthetic, this façade and entry will also serve as the ceremonial termination point for the Walk of Champions. A new ceremonial plaza will replace the existing asphalt parking lot and islands. At its fulcrum, the plaza will create a space for the “Wall of Champions.”

The south end zone portion of the work will convert roughly 890 existing lower bowl seats from general and student section seats to upscale club seats. To service these patrons, a dedicated club lounge will be built on the grade level beneath the seating deck space with climate control. Ceiling fans and gas radiant heaters will be provided to temper the space in extreme weather times. Upgraded food service will be provided through means of display action stations and portable bars, and dedicated toilet facilities will be built to serve the new club.

General and concessionaire storage will be relocated. The south end zone scope of work will also include installation of new mechanical boilers and piping, relocation of the fire pump, a new fire department connection, and fire alarm upgrades to allow voice-over on the system.

The aggregated budget for these athletic improvements is $30.6 million. We are requesting approval to issue UMEBC bonds with a par not to exceed $27.84 million. It is expected that these bonds will be taxable.

Specific Type of Contract: Long-term bonds

Scope of Work: The bond issue will include funds for construction of two residence halls and athletic facilities improvements. First Southwest is the financial advisor. Bond Counsel is
Butler Snow, LLP. Underwriters are Raymond James.

Butler Snow has agreed to a blended rate, charging $1.90 per thousand for the first $25 million of any issue and $1.15 per thousand for that portion of the bond issue that exceeds $25 million. The anticipated total fee is expected be around $1.45 per thousand based upon the anticipated cost of the projects.

**Term of Contract:** Long-term bonds will be issued with maturities up to 30 years.

**Contract Amount:** UM is expecting to issue up to a maximum of $61.84 million par value in fixed rate bonds. Proceeds from the bond issue will support the project fund, capitalized interest, cost of issuance, and underwriter’s discount. Based on the financial advisor’s report dated March 20, 2015, the proposed debt amortization will have an average annual debt payments of $3.8 million with a true interest cost of 4.457 percent. Pro-forma debt service coverage for the university is estimated to be 3.79 for FY 2016.

**Funding Source for Contract:** EBC debt payments for residence halls will be serviced from student housing fees associated with the project. Athletics improvements will be serviced through athletics operations and fundraising programs.

**STAFF RECOMMENDATION:** Based on Board Policy 906 – *The institution shall submit the report of the financial advisor(s) and the request for a project initiation to the Board for approval.* The request must state the institution’s intent, justify the need for the project and give an estimate of the total construction budget. The request must also include naming the design professionals, bond counsel and senior underwriter(s) selected by the board of the educational building corporation. The Attorney General’s Office recommendation is pending. Pending Attorney General’s Office approval, Board staff recommends approval.

3. **UMMC- REQUEST FOR APPROVAL OF SERVICE AGREEMENT WITH EAGLE MANAGEMENT SERVICES, LLC**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into a service agreement with Eagle Management Services, LLC (Eagle) for the management of hospitalist services, to include the provision of in-house professional hospitalists, who specialize in the practice of internal medicine, to care for adult patients admitted to UMMC’s Grenada hospital.

**Contractor’s Legal Name:** Eagle Management Services, LLC (Eagle)
History of Contract: This is a new professional service agreement for UMMC. The agreement will allow UMMC to provide hospitalist services at UMMC’s Grenada hospital. Grenada Lake Medical Center (GLMC) had previously contracted with Eagle for the provision of hospitalist services. UMMC has determined that it is best from a business standpoint to continue these services; as such UMMC is requesting to enter into a new agreement.

Specific Type of Contract: This is a new Professional Service Agreement.

Purpose: The purpose of the agreement is to provide management of hospitalist services, to include the provision of in-house professional hospitalist providers, who specialize in practice of internal medicine. The hospitalist services will be offered twenty-four (24) hours a day, seven (7) days per week, to adult patients admitted to UMMC’s Grenada hospital.

Scope of Work:
Under the agreement, Eagle will:

- Provide properly licensed and clinically privileged providers, who specialize in internal medicine, who will perform standard duties to include service as attending physician to include but not be limited to: evaluation and monitoring of patients, coordinating consultations, discharge planning and follow-up care;
- Provide on call cover to ensure coverage for hospitalist services are available twenty-four hours (24) a day, seven (7) days per week, which requires Eagle to maintain 2.5 FTEs;
- Maintain appropriate reports or medical records, to be in compliance with all necessary rules and regulations, to include DNV Healthcare and state requirements (DNV is a provider of hospital accreditation, infection risk management and standards development);
- Participate in hospital committees as appropriate;
- Participate in teaching and education for hospital personnel, as requested by the hospital;
- Ensure quality care through the establishment of standards of practice that will include appropriate policies and procedures that facilitate compliance with DNV, the UMMC Compliance Program, UMMC Medical Staff Bylaws and Rules/Regulations of the hospital;
- Make recommendations regarding hospital personnel qualifications, hiring and termination;
- Make recommendations regarding necessary changes to the design of the hospital facilities and the protocols and procedures used in the provision of hospital services; and,
- Provide for the personal and professional expenses incurred in rendering services to include, but not be limited to, licensing/registration fees of hospitalists, medical textbooks, journals and conventions/meetings.
UMMC will:
- Obtain, maintain, and comply with all regulatory requirements associated with any and all permits, licenses, approvals, authorizations, certifications, and registrations required by federal, state and local laws, authorities and agencies that are necessary for the execution and performance of the agreement;
- Be responsible for establishing all necessary policies and procedures in a manner consistent with applicable licensing, certification, and professional standards, and applicable federal, state, and local laws and regulations;
- Make available the facilities, equipment, and supplies reasonably required for the effective and efficient delivery of services by Eagle and provide customary services and maintenance of such facilities and equipment to ensure all are in good working order;
- Provide adequate office space within the hospital facilities for providers supplied by Eagle;
- Provide demographics, utilization, and other information to Eagle needed for its billing and collection functions;
- Employ and make available a sufficient number of qualified non-physician personnel reasonably needed to support the providers; and,
- Pay for the services rendered in a timely manner.

Term of Contract: The term of the agreement is for three (3) years beginning May 1, 2015 and ending April 30, 2018.

Termination Options:

Termination by either party:
- Either party may terminate this agreement provided ninety (90) days advanced written notice of its intention to terminate;
- In the event of a force majeure event which would render the affected party unable to perform; and,
- In the event of a change in law resulting in an adverse consequence.

UMMC may terminate as follows:
- Immediately for failure of the company to provide the services as required by the agreement after receiving a thirty (30) day written notice of said breach;
- Immediately if any conduct of a provider jeopardizes the health, safety or welfare of any patient or employee of UMMC, or the safety, reputation, or regular functions of the hospital in such a manner that the provider’s clinical privileges at UMMC are suspended for a period in excess of thirty (30) days, revoked, or terminated pursuant to UMMC’s credentialing policies;
- Immediately if any provider arranged for by Eagle fails to provide professional liability insurance as require by the agreement;
Immediately if a provider is not available to provide services 24 hours a day, if a provider is indicted or convicted of an offense punishable as a felony, or commits an act of moral turpitude;

Immediately if a provider provided by Eagle is impaired due to the abuse of drugs or alcohol and as a result such provider is determined by UMMC to be detrimental to the health, safety and welfare of UMMC’s patients or staff;

Immediately if Eagle fails to comply substantially with the accreditation standards of the UMMC facility;

Immediately if Eagle or a provider’s certification as a Medicare or Medicaid provider is suspended, terminated, or revoked and the suspension, termination or revocation is not promptly rescinded, withdrawn or stayed;

Immediately if Eagle is dissolved or fails to maintain good standing as a legal entity pursuant to the laws of the State of Mississippi;

For failure of Eagle to comply with E-verify;

In the event that Eagle, acting as a business associate, as defined by the Health Insurance Portability and Accountability Act (HIPAA), improperly uses or discloses protected health information in breach of the business associate agreement (BAA);

And

If a material condition of performance by Eagle, acting as a business associate, as defined by the HIPAA, has changed or the business associate has breached a material term of the BAA.

Eagle may terminate as follows:

Immediately if UMMC fails to cure any breach of the agreement after a thirty (30) day written notice is given of said breach;

Immediately if UMMC’s certification as a Medicare or Medicaid provider is suspended, terminated, or revoked and the suspension, termination, or revocation is not promptly rescinded, withdrawn, or stayed;

Immediately if UMMC loses its accreditation with any of its accrediting bodies other than solely due to the acts or omissions of Eagle;

Immediately if UMMC’s license to operate is suspended, revoked or terminated;

Immediately if all or substantially all of the assets of UMMC are acquired by another entity;

Immediately if UMMC fails to pay Eagle within five (5) days of the due date for any payment;

In the event that UMMC, acting as a business associate, as defined by the Health Insurance Portability and Accountability Act (HIPAA), improperly uses or discloses protected health information in breach of the business associate agreement (BAA);

And

If a material condition of performance by UMMC, acting as a business associate, as defined by the HIPAA, has changed or the business associate has breached a material term of the BAA.
**Contract Amount:** The estimated cost of this agreement is $4,279,854, with a breakdown provided below:

<table>
<thead>
<tr>
<th>Description</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management Fee*</td>
<td>$ 213,240</td>
<td>$ 219,637</td>
<td>$ 226,226</td>
<td>$ 659,103</td>
</tr>
<tr>
<td>Est. Net Practice Revenue Compensation**</td>
<td>38,763</td>
<td>38,657</td>
<td>38,657</td>
<td>116,077</td>
</tr>
<tr>
<td>Professional Expenses***</td>
<td>1,007,990</td>
<td>1,038,230</td>
<td>1,069,376</td>
<td>3,115,596</td>
</tr>
<tr>
<td>Contingency funds****</td>
<td>125,999</td>
<td>129,653</td>
<td>133,426</td>
<td>389,078</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$ 1,385,992</td>
<td>$ 1,426,177</td>
<td>$ 1,467,685</td>
<td>$ 4,279,854</td>
</tr>
</tbody>
</table>

* The Management Fee for year two (2) and year three (3) increases by three percent (3%) over the previous year to account for CPI.

** UMMC achieved the Estimated Net Practice Revenue Compensation (or billing/collection fees) by multiplying $483,210 (historical base) by eight percent (8%). [Base = $484,534, Year 1; where compensation is based on 366 days of covered shifts—2016 is a leap year.]

*** The Professional Expenses are an estimate based on historical information of salaries and benefits paid to the providers.

**** UMMC achieved the amount for Contingency funds by adding the management fee, est. net practice revenue compensation, and professional expenses columns and multiplying the total by ten percent (10%). These funds will allow for any increases in cost of net practice revenue compensation and professional fees over the estimated amount.

**Funding Source of Contract:** The agreement will be funded by hospital patient revenues.

**Contractor Selection Process:** Grenada Lake Medical Center had contracted with Eagle to provide hospitalist services prior to UMMC assuming management of the healthcare facility. Due to the continued need for hospitalists in the Grenada facility, UMMC-Grenada leadership decided to continue using the existing provider until a long-term solution can be established.

**Non-Solicitation Clause:**
The following section regarding non-solicitation is found in the agreement:

> **Section 10. NON-SOLICITATION OF EMPLOYEES.**
> Hospital agrees that (i) throughout the Term of this Agreement, and (ii) for a period of two (2) years from and after the date of termination of this Agreement (the “Non-Solicitation Period”), neither Hospital nor any of its agents or affiliates shall, on their own behalf or on behalf of any individual or entity contracted with Hospital, directly or indirectly, solicit the employment of, attempt to divert or hire, or otherwise encourage to leave the employment of, or any engagement by, the Company or the Group any individual who was an employee or independent contractor of the Company or the Group and who
provided services at Hospital within the previous two (2) years. Additionally, neither Hospital nor any of its agents or affiliates shall use, utilize or in any way retain the services of any Provider who provided Services at Hospital within the two (2) year period immediately preceding the termination of this Agreement. Company may seek injunctive relief and any other remedies available to it, in equity or under this Agreement, for any violations by Hospital or any of its agents or affiliates, of the covenants in this Article 10.

Company agrees that (i) throughout the Term of this Agreement, and (ii) for a period of two (2) years from and after the date of termination of this Agreement (the “Non-Solicitation Period”), neither Company, nor any of its respective agents or affiliates shall, on their own behalf or on behalf of any individual or entity contracted with Company, directly or indirectly, solicit the employment of, attempt to divert or hire, or otherwise encourage to leave the employment of the Hospital, any individual who was an employee or independent contractor of the Hospital within the previous two (2) years. Additionally, neither Company nor any of its agents or affiliates shall use, utilize or in any way retain the services of any employee who was employed at Hospital within the two (2) year period immediately preceding the termination of this Agreement. Hospital may seek injunctive relief and any other remedies available to it, in equity or under this Agreement, for any violations by Company, or any of its agents or affiliates, of the covenants in this Article 10.

UMMC tried to negotiate the deletion of the non-solicitation clause in its entirety; however, the company refused and UMMC was able to negotiate the language above. The market for qualified physicians, nurse practitioners or physicians’ assistants to serve as Hospitalists is highly competitive, especially in rural settings. The company stated the cost incurred in recruiting and vetting qualified individuals was the reason why they would not delete the section in its entirety and the company refuses to contract without a non-solicitation clause. In addition, the second paragraph of the section contains language to protect UMMC from having its employees recruited away from UMMC.

Staff Recommendation: Based on Board Policy 707.01, Land, Property, and Service Contracts, Board approval is required prior to execution of contracts for all other land, personal property, and service contracts that require an aggregate total expenditure of more than $250,000. This agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.
4. **UMMC – REQUEST FOR APPROVAL TO ENTER INTO AN ENHANCEMENT ADDENDUM WITH MORRIS & DICKSON, CO., LLC.**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests permission to enter an addendum with Morris & Dickson, Co., L.L.C. for the provision of wholesale distribution services.

The agreement is an addendum to a pharmacy distribution agreement between Novation and M&D.

**Contractor’s Legal Name:** Morris & Dickson, Co., L.L.C. (M&D)

**History of Contract:** On February 21, 2013, the IHL Board approved UMMC entering into an agreement with M&D and Novation, UMMC’s primary group purchasing organization, for the provision of wholesale pharmaceutical services. The contract was effective March 1, 2013 and was extended through an amendment until April 30, 2015. The approved cost of this agreement was $102,686,353.00.

On January 16, 2014, IHL approved an amendment to the agreement for the inclusion by UMMC of its Grenada location and approved the addition of funds to the agreement in the amount of $150,000.00. This brought the total estimated cost to $102,836,350.00.

On November 20, 2014 IHL approved UMMC to enter into an amendment with M&D and Novation to receive a higher percentage discount as well as increase the approval of funds by $5,259,754.57. This brought the total cost of the agreement to $129,135,122.85. The amendment was needed as UMMC saw a significant increase in the need for medication due to increased patient volumes in the areas of cancer, transplant, and outpatient infusion therapies. In addition, with the introduction of new large molecule biologic drugs and new indications for several high cost chemotherapy drugs, UMMC incurred a much higher cost per drug than previously incurred.

**Specific Type of Contract:** Addendum to Pharmacy Wholesale Distribution Agreement

**Purpose:** The purpose of the agreement is to provide for pharmaceutical wholesale distribution services. Such distributors are essential to providers in that they supply drugs at discounted rates (wholesale), ensure a constant supply of pharmaceutical products, and eliminate the need for the providers to warehouse large quantities of pharmaceutical products. Without a wholesale distributor, UMMC would incur a drastic increase in the cost of providing patient care, as UMMC would be required:

- To bid out all pharmaceuticals needs, which would require numerous agreements directly with drug manufacturers;
To maintain a warehouse and distribution staff; and
To likely pay market price for those pharmaceutical products, in situations where arrangements could not be made with appropriate pharmaceutical manufacturers.

Scope of Work: Under the addendum, M&D will provide the following services:

- **Stocking** – M&D will warehouse pharmaceuticals as necessary for UMMC, based on UMMC’s purchasing history and will provide for the addition of drugs to its inventory as needed or required by UMMC.
- **Scheduled Deliveries** – M&D will provide deliveries on a schedule that meets UMMC’s needs.
- **Emergency Deliveries** – M&D will provide up to four (4) emergency deliveries per month at no charge per UMMC pharmacy location. Should UMMC require more than four (4) emergencies delivers in a given month at a given location, UMMC will incur a $50 charge per emergency delivery at that location.
- **Product fill rates** – M&D commits to meeting a product fill rate of 98%, which means that M&D would be required to meet 98% of UMMC’s requests for pharmaceutical products.
- **Electronic ordering and payment** – M&D provides a method to order pharmaceuticals electronically and has the capability to accept electronic funds transfer (EFT), which will allow UMMC to realize early pay discounts.
- **Reports** – M&D will provide reports to UMMC that will assist UMMC in analyzing and adjusting, as necessary, its pharmaceutical purchases. This in turn will allow UMMC to better control costs.

UMMC commits to the following:

- Meeting pay requirements, such as quick pay discounts, to ensure continued receipt of additional discounts over the base wholesale discount price, and
- Purchasing no less than 90% of all dollars spent on pharmaceutical products from M&D.

**Term of Contract:** The term of the addendum is five years starting on May 1, 2015 and ending on April 30, 2020.

**Termination Options:** Termination options include the following:

- in the event that M&D loses the Novation agreement;
- by mutual consent on sixty days written notice;
- by either party upon default by the other party on thirty days written notice if the default is not cured at the end of the applicable cure period;
Contract Amount: The estimated cost of the agreement is $457,373,908.62.

UMMC is required to maintain a minimum quarterly aggregate net purchase volume of $10,000,000.00. Actual cost vary depending upon several factors including, but not limited to, average monthly purchasing volume, increases in drug costs, and prompt payment of purchases.

The estimated cost of the agreement was calculated based on the following factors:

- The wholesale price for products minus an additional discount incentive for making payments within a forty-five day time period and maintaining the specified minimum net purchase volume;
- A 5% increase to account for patient volume growth; and
- A 10% increase for other factors which may include increases in the cost of medication, introduction of new drugs in the market, and possible emergency deliveries to UMMC.

Funding Source for Contract: Patient Revenues

Contractor Selection Process: M&D is an approved vendor contracted with Novation, UMMC’s primary group purchasing organization.

Staff Recommendation: Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than $250,000. The agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.
1. **SYSTEM – APPROVAL FOR FINAL READING OF AMENDMENTS TO BOARD POLICY §903(A) MASTER PLAN**

Board approval for final reading is requested for proposed amendments to Board Policy §903(A) Master Plan as indicated below. The proposed amendments are needed in order to clarify and streamline the approval process for the master facilities plan and more clearly define the process for obtaining Board approval. Additionally, these amendments will lengthen the period of time required for updating the master plan from five (5) years to ten (10) years and allows for staff approval of the updated plans. These amendments will save the institutions considerable cost and time.

**§903(A) MASTER PLAN**

A master facilities plan must be developed for each campus and shall be revised periodically submitted to the Board for approval when completed. In order to allow for adequate review time for the Board members, copies of the completed Master Plan shall be submitted to the Office of Real Estate & Facilities at least four (4) weeks in advance of the Board Meeting at which the request is proposed to be considered for approval. The Board’s staff shall review plans annually and master plans must be approved by the Board every five (5) years. Once completed and approved by the Board, the master facilities plan must be updated every ten (10) years and submitted to the Real Estate & Facilities staff for review and approval.

The master plan shall include the proposed location and estimated cost for new buildings or facilities to be added to the campus and any plans for major renovations. Prior to the time of the request for Board approval of the initiation of any project for the construction of a new building or facility, the Institutional Executive Officer of each institution shall recommend for Board approval, the location for the proposed building or facility in keeping with the Board approved master plan. Any proposed change to the master plan location for a new building or facility must be specifically requested of the Board at the time of the project initiation and accompanied by a written justification for the change.

**Staff Recommendation:** Board staff recommends approval of this item.
2. **SYSTEM – APPROVAL FOR FINAL READING OF AMENDMENTS TO BOARD POLICY §917 NAMING BUILDINGS AND FACILITIES**

Board approval for final reading is requested for proposed amendments to Board Policy §917 Naming Buildings and Facilities as indicated below. The proposed amendments are needed in order to clarify the circumstances requiring Board approval for naming of buildings and facilities.

**§917 NAMING BUILDINGS AND FACILITIES**

Board approval must be obtained prior to naming or re-naming any institutional building or facility. However, assigning generic names which are descriptive of the functions served by a building – such as “University Athletic Training Facility” or “Chemistry Building”— does not require Board approval, unless the building has an existing non-generic name which is to be changed or modified. Board approval must also be obtained prior to naming or re-naming any building or facility built on university property leased to a university affiliated entity, a private developer or any other individual or entity.

**Staff Recommendation:** Board staff recommends approval of this item.
1. **UMMC - APPROVAL TO SETTLE TORT CLAIM**

   The University of Mississippi Medical Center is seeking Board approval for settlement for Tort Claim number 1822.

2. **UMMC - APPROVAL TO SETTLE TORT CLAIM**

   The University of Mississippi Medical Center is seeking Board approval for settlement for Tort Claim number 1899.

3. **UM – APPROVAL TO SETTLE IHL SELF-INSURED WORKERS’ COMPENSATION CLAIMS**

   The IHL Self-Insured Workers’ Compensation Program is seeking Board approval for a settlement of Claim No. 55-37403-1 at The University of Mississippi.

4. **UMMC – APPROVAL TO SETTLE IHL SELF-INSURED WORKERS’ COMPENSATION CLAIMS**

   The IHL Self-Insured Workers’ Compensation Program is seeking Board approval for settlement of Claims No. 55-27545-1, 55-35676-1, and 55-35790-1 at The University of Mississippi Medical Center.

5. **UMMC – APPROVAL TO SETTLE IHL SELF-INSURED WORKERS’ COMPENSATION CLAIMS**

   The IHL Self-Insured Workers’ Compensation Program is seeking Board approval for settlement of Claims No. 55-34642-1 and 55-35938-1 at The University of Mississippi Medical Center.

6. **UMMC – APPROVAL TO SETTLE IHL SELF-INSURED WORKERS’ COMPENSATION CLAIMS**

   The IHL Self-Insured Workers’ Compensation Program is seeking Board approval for a settlement of Claim No. 55-31576-1 at The University of Mississippi Medical Center.
1. **SYSTEM – APPROVAL OF APPOINTMENT OF REPRESENTATIVE TO THE MISSISSIPPI PUBLIC BROADCASTING BOARD**

   On April 24, 2014, the IHL Board appointed Trustee Alan Perry to serve as the IHL Board’s representative to the Mississippi Authority for Educational Television A.K.A. Mississippi Public Broadcasting (MPB) Board for the remaining time of Dr. Rankin’s four-year term which ends on June 30, 2015. The next appointee from the IHL Board will serve on the MPB Board for the term July 1, 2015 through June 30, 2019 and must be approved by the Senate at the next legislative session.

2. **SYSTEM – APPROVAL OF APPOINTMENT OF REPRESENTATIVE TO MISSISSIPPI EDNET INSTITUTE, INC.**

   Mississippi EdNet Institute, Inc. (EdNet) is a nonprofit educational corporation, which provides a public/private partnership to provide statewide access to a wireless cable television system for all Mississippians. The management of which is vested in a four member Board of Directors appointed by the Governor of the State of Mississippi, with one Director each from the Mississippi Authority for Educational Television, the Mississippi State Board of Education, the Mississippi Board of Trustees of State Institutions of Higher Learning (IHL Board), and the Mississippi State Board for Community and Junior Colleges. Each director shall act in their official capacity as representatives of their respective governmental entity and shall serve from their appointment, running concurrently with their term of office on their respective agency board.

   Trustee Ed Blakeslee has served as the representative for the IHL Board since May 8, 2004. Trustee Blakeslee’s tenure on the IHL Board ends May 7, 2015. The next appointee from the IHL Board will serve on the EdNet Board of Directors beginning July 1, 2015 and continuing for the length of that person’s tenure on the IHL Board.

3. **SYSTEM – APPROVAL OF INDIVIDUALS TO SERVE ON THE MISSISSIPPI UNIVERSITY RESEARCH AUTHORITY (MURA) IN ACCORDANCE WITH THE MISSISSIPPI UNIVERSITY RESEARCH AUTHORITY ACT**

   By virtue of the Act, the following are MURA Members:
   - Vice President of the Board of Trustees – Dr. Doug Rouse (May 8, 2015 – May 7, 2016)
   - Executive Director of the Mississippi Development Authority – Mr. Brent Christensen or his Designee
• Mr. Paul Sumrall will represent the next Commissioner of Higher Education who is an Ex Officio, non-voting member.

**By virtue of the Act, the following are to be appointed by the Board from among the Chief Research Officers of the eight institutions as MURA members:**

<table>
<thead>
<tr>
<th>Chief Research Officer</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Babu Patlolla</td>
<td>Alcorn State University</td>
</tr>
<tr>
<td>Associate Dean and Professor, School of Arts</td>
<td>Vice Chancellor for Research and Sponsored Programs</td>
</tr>
<tr>
<td>and Sciences</td>
<td>University of Mississippi</td>
</tr>
<tr>
<td>Alcorn State University</td>
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<tr>
<td>Dr. Loretta Moore</td>
<td>Jackson State University</td>
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<tr>
<td>Vice President for Research and Federal Relations</td>
<td>Vice President for Research University of Southern Mississippi</td>
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<tr>
<td>Dr. David Shaw</td>
<td>Mississippi State University</td>
</tr>
<tr>
<td>Vice President for Research and Economic Development</td>
<td></td>
</tr>
</tbody>
</table>

**Staff Recommendation:** Board staff recommends approval of this item.
INFORMATION
AGENDAS
SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE
March 19, 2015 BOARD MEETING SUBMISSION DEADLINE

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

Board Policy §904(A), Board Approval

When funding has been secured from whatever source, each institution shall bring all new
projects to the Board for the approval of the project initiation and the appointment of a design
professional, as required in Board Policy §902, Initiation of Construction Projects. This
request shall include a detailed description of the work to be accomplished, the total budget,
the funding source and the design professional recommended to the Board for approval.

After the Board has granted approval of both the initiation of a project and the appointment of
a design professional, no further Board action or approval is required for the completion of
the project if the following conditions are met:

1. *The detailed description of the work to be accomplished, as specifically
   approved by the Board within the project initiation, has not changed.*
2. *The total project budget has not increased beyond the amount specifically
   approved by the Board as part of the project initiation;*
3. *The funding source has not changed from that specifically approved by the
   Board as part of the project initiation; and*
4. *The design professional previously approved by the Board has not changed.*

If the above four conditions have been met, the Board’s Real Estate and Facilities staff,
through the Commissioner, shall have the authority to approve any and all necessary
documents related to the completion of the subject construction project, including the
approval of construction documents, the advertisement and receipt of bids, the approval of a
bid, the award of a contract and any change orders.

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

1. DSU – GS 102-237 – Caylor White Walters Phase III (Rebid)- GC 002

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of $122,912.88 and twenty-three (23) additional days to the contract of Merrit Construction Company. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, March 13, 2015

Change Order Summary: Change Order #2 is necessary: to insulate perimeter walls; to add masonry chase walls for new ductwork; to revise administrative office area; to add a wall for installation of new casework; to use wire mold in lieu of plug mold at island benches; for MEP rough-in for future work in auditorium; to add more plumbing for water sti1ls for future work in auditorium; for additional stainless steel duct work to bypass existing services; to add new gas, water and electrical connections for existing greenhouse infrastructure; to add a new chase wall in the second floor lab for plumbing; to add new casework & services for new GIS Lab; to credit for work in current project for the auditorium; to repair structural wall for exterior slab; to add slab infill for existing spiral stair; to add additional floor leveling in Phase II for existing spiral stair; and to add additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of $198,164.96.

Project Initiation Date: August 19, 2010
Design Professional: Architecture South, P.A.
General Contractor: Merrit Construction Company
Project Budget: $8,221,162.87

JACKSON S T A TE U N I V E R S I T Y

2. JSU – GS 103-281 – Alexander Center Renovation Phase II

Approval Request #1: Design Development Documents

Board staff did NOT approve the Design Development Documents as submitted by Foil-Wyatt Architects & Planners, PLLC.
Approval Status & Date: NOT APPROVED, February 17, 2015
Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by Foil-Wyatt Architects & Planners, PLLC.

Approval Status & Date: APPROVED, February 20, 2015

Approval Request #3: Advertise & Receive Bids

Board staff approved the request to advertise and receive bids.

Approval Status & Date: APPROVED, February 20, 2015

Project Initiation Date: October 17, 2013
Design Professional: Foil Wyatt Architects & Planners, PLLC
General Contractor: TBD
Project Budget: $8,500,000.00

MISSISSIPPI STATE UNIVERSITY

3. MSU – GS 105-345 (GC001) – MSU Classroom Building with Parking

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of $284,566.00 and one hundred twenty (120) additional days to the contract of Evan Johnson & Sons Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, February 17, 2015

Change Order Summary: Change Order #2 is necessary: for credit and added cost for rebar in the building foundation system; to modify/extend existing underground storm drainage system; to modify electrical site service system; added cost for modifications to the earth retention wall & associated soil re-mediation; and to add additional days for work as indicated herein.
Total Project Change Orders and Amount: Two (2) change orders for a total amount of $202,163.60.
Project Initiation Date: August 19, 2010
Design Professional: Belinda Stewart Architects, P.A.
General Contractor: Evan Johnson & Sons Construction, Inc.
Project Budget: $36,232,589.00

4. MSU – IHL 205-267 – MSU Fresh Food Company Residential Dining Facility (Phase 2)

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of $6,826.05 and seven (7) additional days to the contract of Jesco, Inc.

Approval Status & Date: APPROVED, February 17, 2015

Change Order Summary: Change Order #1 is necessary: credit for discovery of existing drainage piping that can be utilized in the project; add steel to structure for support of the kitchen ventilation hood; and to add additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of $6,826.05.

Project Initiation Date: September 11, 2012
Design Professional: JH&H Architects/Planners/Interiors, P.A.
General Contractor: Jesco, Inc.
Project Budget: $13,062,827.00

5. UM – IHL 207-341 – Thad Cochran Natural Products Center – Phase II

Approval Request #1: Change Order #10

Board staff approved Change Order #10 in the amount of $14,424.00 and zero (0) additional days to the contract of Carothers Construction, Inc.

Approval Status & Date: APPROVED, February 23, 2015
Change Order Summary: Change Order #10 is necessary to: install cylinder; to add fire dampers at BCU duct; and to install transformer for pump house controls.

Approval Request #2: Change Order #11

Board staff approved Change Order #11 in the amount of $41,800.00 and fourteen (14) additional days to the contract of Carothers Construction, Inc.

Approval Status & Date: APPROVED, March 9, 2015

Change Order Summary: Change Order #11 is necessary to: add acoustical ceilings and install hard-piped dry sprinkler heads; and to add additional days for work as indicated herein.

Total Project Change Orders and Amount: Eleven (11) change orders for a total amount of $545,645.99.

Project Initiation Date: May 20, 2010
Design Professional: Cooke Douglass Farr Lemons Architects & Engineers, P.A.
General Contractor: Carothers construction, Inc.
Project Budget: $40,000,000.00

6. UM – IHL 207-353 – Coulter Hall Addition and Renovation

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the amount of $9,678.00 and nine (9) additional days to the contract of Carothers Construction, Inc.

Approval Status & Date: APPROVED, March 4, 2015

Change Order Summary: Change Order #7 is necessary to: re-route the storm drain at the overhead grille; to add sequencing of labs to ensure that substantial completion can be attained in lab addition space due to weather delays; credit for deletion of bulkheads not required; credit for deleting 6 fixed seats in the auditorium; and to add additional days for weather delays as indicated herein.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of $154,880.00.
7. UM – IHL 207-354 – Honors College Renovation and Addition

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of $3,601.40 and twenty-nine (29) additional days to the contract of Hooker Construction, Inc.

Approval Status & Date: APPROVED, March 9, 2015

Change Order Summary: Change Order #2 is necessary to: add 4’ vertical concrete wall; lengthen columns that were figured short due to incorrect elevation given on the structural plans; to add additional days for weather delays and work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of $463,727.43.

Project Initiation Date: November 17, 2011
Design Professional: The McCarty Company Design Group, P.A.
General Contractor: Hooker Construction, Inc.
Project Budget: $6,600,000.00

8. UM – IHL 207-385R – Manning Practice Fields Enlargement - Electrical

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Holcombe Norton Partners, Inc.

Approval Status & Date: APPROVED, February 19, 2015

Approval Request #2: Advertise & Receive Bids
Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, February 19, 2015

Project Initiation Date: June 19, 2014
Design Professional: Holcombe Norton Partners, Inc.
General Contractor: TBD
Project Budget: $651,493.00


Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by AECOM

Approval Status & Date: APPROVED, February 19, 2015

Project Initiation Date: August 21, 2014
Design Professional: AECOM
General Contractor: TBD
Project Budget: $26,384,382.00

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of $8,481,300.00 to the apparent low bidder, Century Construction and Realty, Inc.

Approval Status & Date: APPROVED, March 2, 2015

Project Initiation Date: August 21, 2014
Design Professional: AECOM
General Contractor: Century Construction and Realty, Inc.
Project Budget: $14,922,273.00
11. UM – IHL 207-390R1 -- Vaught-Hemingway Stadium South End Zone – Electrical

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of $870,000.00 to the apparent low bidder, Chain Electric Company.

Approval Status & Date: APPROVED, March 11, 2015

Project Initiation Date: August 21, 2014
Design Professional: AECOM
General Contractor: Chain Electric Company
Project Budget: $1,035,510.00

12. UM – IHL 207-394 – NCPA Primary Building New Roof

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of $751,600.00 to the apparent low bidder, Roofing Solutions, LLC.

Approval Status & Date: APPROVED, March 2, 2015

Project Initiation Date: October 16, 2014
Design Professional: Shafer and Associates, PLLC
General Contractor: Roofing Solutions, LLC
Project Budget: $1,150,000.00


Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of $776,772.00 to the apparent low bidder, Mandal’s, Inc.

Approval Status & Date: APPROVED, March 2, 2015

Project Initiation Date: October 16, 2014
Design Professional: Shafer & Associates
14. UM – IHL 207-396 – Rebel Drive/Fraternity Drive Connection

Approval Request #1 (INTERIM): Budget Increase

In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. C. D. Smith, Chair of the Real Estate and Facilities Committee on March 6, 2015 to approve the budget increase from $1,221,769.00 to $1,806,542.72, an increase of $584,773.22.

Interim Approval Status & Date: APPROVED, March 6, 2015

Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by Engineering Solutions, Inc.

Approval Status & Date: APPROVED, March 11, 2015

Approval Request #3: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, March 11, 2015

Project Initiation Date: November 20, 2014
Design Professional: Engineering Solutions, Inc.
General Contractor: TBD
Project Budget: $1,806,542.72
15. UMMC – IHL 209-539 – Lexington Hospital Renovations

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of $5,709.83 and zero (0) additional days to the contract of Flagstar Construction Company, Inc.

Approval Status & Date: APPROVED, February 27, 2015

Change Order Summary: Change Order #2 is necessary: to remove and replace the floor expansion joint at the admit corridor and waiting area; to remove paper towel dispensers from the contract; and to install new VCT flooring in 3 rooms.

Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of ($253,290.17).

Project Initiation Date: January 20, 2011
Design Professional: The McCarty Company – Design Group, P.A.
General Contractor: Flagstar Construction Company, Inc.
Project Budget: $4,479,107.00

16. UMMC – IHL 209-544 – Contract II - Translational Research Center

Approval Request #1: Waiver of Design Development Documents

Board staff did NOT approve the Waiver of Design Development Documents as submitted by Foil-Wyatt Architects & Planners, PLLC.

Approval Status & Date: NOT APPROVED, February 24, 2015

Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by Foil Wyatt Architects and Planners, PLLC.

Approval Status & Date: APPROVED, March 2, 2015

Approval Request #3: Advertise & Receive Bids
Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, March 2, 2015

Project Initiation Date: November 17, 2011
Design Professional: Foil Wyatt Architects and Planners, PLLC
General Contractor: TBD
Project Budget: $40,135,922.00

17. **UMMC – IHL 209-548 – School of Medicine - Utilities**

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the amount of $62,257.00 and thirty-five (35) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, March 9, 2015

Change Order Summary: Change Order #7 is necessary: to incorporate various site lighting revisions and repairs; to incorporate various modifications to sidewalks and handrails for ADA access; to modify support structure for a new retaining wall; and to add additional days for work as indicated herein.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of $145,789.00.

Project Initiation Date: August 15, 2013
Design Professional: Cooke Douglass Farr Lemons + Eley Guild hardy – A Joint Venture
General Contractor: Fountain Construction Company, Inc.
Project Budget: $10,000,000.00
UNIVERSITY OF SOUTHERN MISSISSIPPI

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

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Corbett Legge & Associates, PLLC.

Approval Status & Date: APPROVED, March 11, 2015

Project Initiation Date: October 22, 2014
Design Professional: Corbett Legge & Associates, PLLC
General Contractor: TBD
Project Budget: $1,191,365.00
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 Mayo Mallette (statement dated 3/10/15) from the funds of the Mississippi Board of Trustees of State Institutions of Higher Learning. (This statement, in the amount of $5,525.18, represents services and expenses in connection with legal advice and audit matters.)

TOTAL DUE.................................................................$ 5,525.18

Payment of legal fees for professional services rendered by Bradley, Arant, Boult & Cummings (statement dated 1/22/15) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $494.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.................................................................$ 494.50

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statement dated 2/23/15) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $73,520.22, represents services and expenses in connection with general legal advice.)

TOTAL DUE.................................................................$ 73,520.22

Payment of legal fees for professional services rendered by John T. Kitchens (statement dated 2/4/15) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $25,459.50, represents services and expenses in connection with legal/litigation advice.)

TOTAL DUE.................................................................$ 25,459.50

Payment of legal fees for professional services rendered by Bryan Nelson (statements dated 2/19/15 and 3/13/15) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $1,211.10 and $15,691.98, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.................................................................$ 16,903.08
Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statement dated 2/18/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of $1,454.15, represents services and expenses in connection with legal advice- Toxicology Laboratory Building-FEMA Arbitration.)

**TOTAL DUE** $ 1,454.15

Payment of legal fees for professional services rendered by Lightfoot, Franklin & White (statement dated 1/13/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of $6,158.85, represents services and expenses in connection with legal advice- NCAA Investigation.)

**TOTAL DUE** $ 6,158.85

Payment of legal fees for professional services rendered by Mayo Mallette (statement dated 3/10/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of $231.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE** $ 231.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 2/1/15) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $2,000.00 and $2,500.00, represent services and expenses in connection with immigration/labor certifications.)

**TOTAL DUE** $ 4,500.00

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

Payment of legal fees for professional services rendered by Valauskas Corder (statements dated 2/2/15 and 2/12/15) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Undercutter Provisional” - $500.00 and “Bio-Oil Treatment” - $663.75, respectively.)

**TOTAL DUE** $ 1,163.75

Payment of legal fees for professional services rendered by Armstrong Teasdale (statements dated 2/11/15) 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 Signals” - $45.42; “Systems and Methods for Detecting Transient Signals” - $58.44; “Systems and Methods for Detecting Transient Signals” - $368.09; “Systems and Methods for Detecting
Transient Signals” - $45.00 and “Multi-Beam Differential Laser Interferometric Vibration Sensor” - $1,881.32.)

TOTAL DUE..............................................................$ 2,443.27

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 2/9/15, 2/20/15, 2/20/15, 2/20/15 and 2/20/15) 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” - $2,351.50; “Cache Mapping Technology Matter” - $192.00; “Stuttering Inhibition Device” - $456.00; “Microalgae Commercialization” - $480.00 and “Complexes and Compounds for Light Emitting Applications” - $47.50, respectively.)

TOTAL DUE..............................................................$ 3,527.00

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 2/6/15 and 2/10/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Highly Selective Sigma Receptor Radioligands” - $2,000.00 and “Potent Immunostimulants from Microalgae” - $846.89, respectively.)

TOTAL DUE..............................................................$ 2,846.89

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 2/20/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Stabilized Formulation of Triamcinolone Acetonide” - $133.00; “Method and Device for Reducing Engine Noise” - $2,150.00 and “Stabilized Formulation of Triamcinolone” - $290.00.)

TOTAL DUE..............................................................$ 2,573.00

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statement dated 2/20/15) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the following patent: “Lockhead -Oil Dispersant Patent” - $144.00.)

TOTAL DUE..............................................................$ 144.00
Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 2/4/15) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Preparation of High Molecular Weight Polyacrylonitrile and its Copolymers via RAFT” - $682.50 and “The Abbey Program/British Studies Program/The Compass Program -Trademark/Copyright” - $831.25.)

TOTAL DUE..............................................................$ 1,513.75
1. SYSTEM – 2015 SPRING COMMENCEMENT SCHEDULES

**Alcorn State University**
Time/Date: 8:30 a.m., Saturday, May 9, 2015  
Location: Davey L. Whitney Health and Physical Education Complex  
Speaker: Dr. Jacqueline Walters, Comprehensive Women's OBGYN in Atlanta, GA.

**Delta State University**
Time/Date: 10:00 a.m., Saturday, May 9, 2015 
Location: Walter Sillers Coliseum 
Speaker: Mr. David Abney, Chief Executive Officer at UPS

**Jackson State University**
*Graduate Commencement Exercises*
Time/Date: 6:00 p.m., Friday, May 1, 2015  
Location: Lee E. Williams Athletics and Assembly Center  
Speaker: Dr. Ricardo Brown, Dean, College of Public Service, Jackson State University

*Undergraduate Commencement Exercises*
Time/Date: 8:00 a.m., Saturday, May 2, 2015  
Location: Mississippi Veterans Memorial Stadium  
Speaker: Mr. Cornell William Brooks, President and CEO, NAACP

**Mississippi State University**
*Meridian Campus*
Time/Date: 11:00 a.m., Friday, May 8, 2015  
Location: Riley Center  
Speaker: Mr. M. L. Waters, Secretary and Treasurer, Waters International Trucks, Inc.
Starkville Campus
Bagley College of Engineering; College of Veterinary Medicine; College of Agriculture and Life Sciences; College of Forest Resources; College of Education

Time/Date: 7:00 p.m., Friday, May 8, 2015
Location: Humphrey Coliseum
Speaker: Mr. T. B. (Tommy) Nusz, Chairman and CEO, Oasis Petroleum, Inc.

College of Arts and Sciences; College of Architecture, Art and Design; College of Business

Time/Date: 10:00 a.m., Saturday, May 9, 2015
Location: Humphrey Coliseum
Speaker: Mr. T. B. (Tommy) Nusz, Chairman and CEO, Oasis Petroleum, Inc.

Mississippi University for Women

Time/Date: 10:00 a.m. and 1:30 p.m., Saturday, May 9, 2015
Location: Rent Auditorium, Whitfield Hall
Speaker: Dr. Doris Taylor, Director of Regenerative Medicine Research and Director of the Center for Cell and Organ Biotechnology at the Texas Heart Institute

Mississippi Valley State University

Time/Date: 8:00 a.m. and 10:30 a.m., Saturday, May 9, 2015
Location: Leflore County Civic Center
Speaker: Brigadier General Ronald Kirklin, Quartermaster School, Sustainment Center for Excellence

The University of Mississippi

Time/Date: 9:00 a.m., Saturday, May 9, 2015
Location: The Grove
Speaker: Dr. Teresa Sullivan, President, University of Virginia

The University of Mississippi Medical Center

Time/Date: 10:00 a.m., Friday, May 22, 2015
Location: Mississippi Coliseum
Speaker: No Speaker
The University of Southern Mississippi

Time/Date: 10:00 a.m. and 2:30 p.m., Friday, May 8, 2015
Location: Reed Green Coliseum
Speaker: Dr. Joseph S. Paul, Vice President for Student Affairs, The University of Southern Mississippi

Time/Date: 10:00 a.m., Saturday, May 9, 2015
Location: Mississippi Coast Coliseum
Speaker: Dr. Joseph S. Paul, Vice President for Student Affairs, The University of Southern Mississippi

2. SYSTEM – COMMISSIONER’S NOTIFICATION OF APPROVAL

The following items have been approved by the Commissioner on behalf of the Board and are available for inspection in the Board Office.

a. DSU – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On February 9, 2015, Commissioner Hank Bounds approved to enter into a revenue generating lease with Barefoot Workshops d/b/a Documentary Institute of the South (“Lessee”). This agreement is for the lease of space at the Coahoma County Higher Education Center in Clarksdale, MS. DSU will allow Lessee to use two (2) classrooms, The Viking kitchen area, and the Cutrer Mansion for the purposes of conducting photography and documentary film workshops. The lease term will run for a one (1) month period, approximately February 1, 2015 to March 1, 2015. DSU will receive $3,000 for the lease of the space. This agreement is funded by the Lessee. The Executive Office legal staff have reviewed and approved the contract documents.