

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
December 17, 2015**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a teleconference meeting 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 December 17, 2015 meeting. At the above-named place there were present the following members to wit: Mrs. Karen L. Cummins (by phone), Mr. Tom Duff (by phone), Dr. Ford Dye (by phone), Mr. Shane Hooper (by phone), Dr. Alfred E. McNair, Jr. (by phone), Mr. Chip Morgan (by phone), Mr. Hal Parker (by phone), Mr. Alan Perry, Ms. Christine Pickering (by phone), Dr. Douglas Rouse (by phone), Mr. C.D. Smith (by phone) and Dr. J. Walt Starr (by phone). The meeting was called to order by Mr. Alan Perry, 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 regular monthly items submitted by the public universities for approval by the Board.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Pickering, with Trustees Duff and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on November 19, 2015.

CONSENT AGENDA

On motion by Trustee Smith, seconded by Trustee McNair, with Trustees Duff and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda.

FINANCE

1. **UM** – Approved the request to amend the October 15, 2015 Board minutes to correct a clerical error as it relates to the ground and operating leases with the Ole Miss Athletics Foundation. Specifically, item number 4 on the Finance Regular Agenda misstated the amount of the outstanding principal of the Ole Miss Athletics Foundation as obligated to the University of Mississippi through the ground and operating leases approved by the Board. The original agenda item stated as follows:

Contract Amount: We anticipate paying principal of \$1.5 million at the time of refinancing which should equate to future monthly lease payments of approximately \$95,000 over the term of the lease.

This language intended to state that the university would reduce the then outstanding principal of \$15 million by making a one-time \$1.5 million payment. The minutes as approved appear to limit the authorized outstanding principal to \$1.5 million rather than the originally authorized amount not to exceed \$15 million.

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The proposed corrections to the item in the October 15, 2015 Board minutes are shown below:

UM – Approved the request to enter into new ground and operating leases with the Ole Miss Athletics Foundation for the parking garage. On November 26, 2013, the Mississippi Business Finance Corporation (MBFC) issued Series 2013A Bonds (Bonds), the proceeds of which were used by the Ole Miss Athletics Foundation (Foundation) to construct an approximate 820 stall parking garage on the main university campus in Oxford, Mississippi (Project Site). In conjunction with the issuance of the Bonds, a Ground Lease dated November 1, 2013 was entered into between the University and the Foundation, whereby the Project Site was leased to the Foundation. In addition, a Lease dated November 1, 2013 was entered into between the university and the Foundation (Lease), whereby the university leased the Parking Facilities Project from the Foundation. The original maturity of the Bonds is December 1, 2016. Regions Capital Advantage, Inc., the original purchaser of the Bonds (Bank), has offered to extend the maturity of the Bonds and adjust the interest rate on the Bonds to 30 day LIBOR, plus 100 basis points (if determined as an indicative rate on 9/1/15, the rate would be 1.20%). In order to take advantage of the Bank's proposal, the 2013A Bonds need to be refunded with new bonds. Upon the issuance of the new bonds and the subsequent refunding of the 2013A bonds, the underlying Lease and Ground Lease will be terminated. Therefore, it is necessary to enter into a new lease and ground lease as it relates to the new bonds. The leases will commence upon approval and continue through the term of the underlying financing. ~~The estimated principal is \$1.5 million at the time of refinancing which should equate to future monthly lease payments of approximately \$95,000 over the term of the lease.~~ The Foundation anticipates making a principal payment of \$1.5 million at the time of refinancing. Therefore, the refinanced principal amount is expected to be in an amount not to exceed \$13.5 million which should equate to future monthly lease payments of approximately \$95,000 over the term of the lease. The Board originally authorized an outstanding principal amount of not to exceed \$15 million in Fall 2013. Funds are available from parking and transportation revenues and reserves. The agreements which have been reviewed and approved by the Attorney General's Office are on file in the Board Office.

REAL ESTATE

2. **DSU** – Approved the appointment of Cooke Douglass Farr Lemons Architects as the design professional for **GS 102-258, Pre-Plan Sillers Coliseum Renovations**. DSU used the Request for Qualifications (RFQ) method to select the design professional. The university initiated the project for design fees only in October 2014. The university anticipates the project will exceed \$1,000,000 and will bring the project back to the Board at a later date to increase the project budget once the project scope and budget have been better defined. The project will consist of pre-planning and design for structural repairs and improvements such as ADA compliance, bathroom renovation, and energy efficiency lighting improvements to the Walter Sillers Coliseum. The estimated project budget is \$350,000. Funds are available from HB 787, Laws of 2014 (\$350,000).
3. **DSU** – Approved the appointment of Architecture South as the design professional for **GS 102-260, Pre-Plan Zeigal Hall Renovations**. DSU used the Request for Qualifications (RFQ) method to select the design professional. The university initiated the project for design fees only in October 2014. The university anticipates the project will exceed

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- \$1,000,000 and will bring the project back to the Board at a later date to increase the project budget once the project scope and budget have been better defined. The project will improve and upgrade Zeigal Music Hall. The project will consist of pre-planning and design for improvements such as ADA compliance, bathroom renovation, energy efficiency, new HVAC mechanical equipment, and interior renovation. The estimated project budget is \$350,000. Funds are available from HB 787, Laws of 2014 (\$350,000).
4. **DSU** – Approved the appointment of Burris Wagon Architects as the design professional for **GS 102-262, Pre-Plan Young Mauldin Renovations**. DSU used the Request for Qualifications (RFQ) process to select the design professional. The project will consist of pre-planning, design, and construction for improvements to Young Mauldin Cafeteria such as ADA compliance, bathroom renovation, energy efficiency lighting, new HVAC mechanical equipment, and updates to the interior of the building. The estimated project budget is \$5,350,000. Funds are available from HB 787, Laws of 2014 (\$5,350,000).
 5. **UM** – Approved the initiation of **IHL 207-413, Greek Village Preliminary Lot Grading**, and the appointment of Precision Engineers Corporation as the design professional. Preliminary grading is required to provide temporary parking on footprint of conceptual Greek Village project. The estimated project budget is \$1,933,636. Funds are available from Internal R&R (\$1,933,636).
 6. **USM** – Approved the request to modify the scope of **GS 108-281, Green and Chain Renovations**, and to approve the exterior design of the proposed addition to Greene Hall. The Department of Medical Laboratory Science will remain at the Chain Technology Building rather than move into Greene Hall as originally defined. The renovation buildout for the School of Criminal Justice that was to occur in Chain Technology was relocated to Greene Hall in what would have been the Medical Laboratory's space. In doing so, the renovation of Chain Technology has been removed from the project scope. The project will now only involve the renovation of Greene Hall in the newly defined project scope. The proposed work on Greene Hall includes interior plan reconfigurations to allow for repurposing of existing space for use by the College of Health and the College of Science and Technology. The proposed new one story addition to Greene Hall will house new academic space (commercial food labs) for the Department of Nutrition and Food Science. A copy of the rendering of the proposed addition to Greene Hall is included in the bound *December 17, 2015 Board Working File*. The estimated project budget is \$7 million. Funds are available from HB 787, Laws of 2014 (\$5,000,000); SB 3100, Laws of 2011 (\$1,933,100); and HB 1641, Laws of 2008 (\$66,900).
 7. **UM** – Approved the request to increase the budget for **IHL 207-382, South Campus New Storm Water Drainage Phase I**, from \$1,800,000 to \$2,200,000, an increase of \$400,000. This is the second budget escalation by UM for this project. The proposed change would include a retaining wall, curb and gutter as well as asphalt paving, and would yield 30-40 additional parking spaces. Funds are available from Internal R&R Funds (\$2,200,000).
 8. **UM** – Approved the request to increase the budget for **IHL 207-392, North Parking Structure**, from \$2,000,000 to \$34,550,000, an increase of \$32,550,000. This is the first budget escalation by UM for this project. The increase is necessary to establish an updated accurate project budget now that the scope of the project has been finalized. The previous project budget was for design fees only. The university intends to construct a new seven-level parking structure in the north housing district on campus. The parking structure will

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- provide approximately 1,500 additional parking spaces in this district. Funds are available from Internal R&R Funds (\$34,550,000).
9. **MSU** – Approved the request to name the new softball and tennis facility “Nusz Park”. The facility is currently under construction and scheduled to open in February 2016. The softball and tennis complex includes, but does not replace or rename, the A. J. Pitts Tennis Centre. The two athletics venues are connected by a courtyard and pedestrian walkway. The proposed naming is in recognition of Tommy and Terri Nusz of Houston, Texas, who in 2013 contributed \$3.3 million to advance and support women’s Olympic sports at Mississippi State. The gift helped make possible the new softball and tennis facility as well as improvements to other athletics facilities. Total contributions to MSU athletics by the Nusz family exceed \$5.9 million, and contributions to the university exceed \$12 million.
 10. **MSU** – Approved the request to grant easements to Cooley Center, LLC, Cooley Center Hotel, LLC, and Russell Street Development, LLC to access property MSU owns surrounding the Cooley Building and hotel in order for these entities to operate the conference center and hotel. Additionally, MSU will obtain an easement from these entities for access to the Mill’s parking lot off Mill Street. The property descriptions are included in the bound *December 17, 2015 Board Working File*. A copy of the legal description of the access easement is on file with the IHL Office of Real Estate and Facilities. The Attorney General’s Office has reviewed and approved this item.
 11. **MSU** – Approved the request to amend the Access and Maintenance easement entered into in March 2014 with the City of Starkville. This amended easement allows the City of Starkville access to maintain the roadway and corrects the property descriptions in the easement to match the as built descriptions. The terms of the access and maintenance easement are for two perpetual non-exclusive easements for the benefit of Lot 1 of the subdivision (the “Tract 2-A Easement Area” and the “Tract 2-B Easement Area”) and one perpetual non-exclusive easement for the benefit of Lot 2 of the subdivision (the Tract 2-C Easement Area”). The amended property descriptions are included in the bound *December 17, 2015 Board Working File*. A copy of the legal description of the access easement is on file with the IHL Office of Real Estate and Facilities. The Attorney General’s Office has reviewed and approved this item.
 12. **MVSU** – Approved the request to accept donated property located at 227 Delta Drive, Itta Bena, Mississippi from Claude G. Perkins. The property is a one-story residence which is adjacent to the MVSU campus has approximately 3,162 square feet and consists of 3 bedrooms and 3 bathrooms. The site area of the property consists of 26,500 square feet. The property appraised for \$140,000 but the university is receiving the property at no cost to the university as part of a donation. The property description is included in the bound *December 17, 2015 Board Working File*. The closing shall be held at a location mutually agreeable to the parties on or before November 16, 2015 or upon such earlier or later date and time per agreement by the parties. The sale price will be \$201,250. A Phase I Environmental Site Assessment (ESA) has been conducted on the property listed above. Based on site inspection, current and past land use history, adjacent property inspections and record review, 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 IHL Office of Real Estate and Facilities.

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13. **MVSU** – Approved the request to name the donated residence located at 227 Delta Drive, Itta Bena, Mississippi as “The Dr. Olympia Parkye Lowe and Mrs. Henri Etta Walker Lowe Guest House”. This property is the former home of two distinguished MVSU professors. After their passing, the property was willed to their godson Dr. Claude G. Perkins, an alumnus who gifted it to the university. Both Dr. and Mrs. Lowe were dedicated and sincerely committed to the well-being of students, their minds, and hearts.
14. **UMMC** – Approved the request to sell the building and property of the former Byram Courthouse located at 136 Byram Parkway South, Byram, Hinds County, Mississippi to William H. Myers II in the amount of \$805,000. UMMC is selling the facility based on the recommendation of Power Wellness Management, LLC, the outside management firm. The property description is included in the bound *December 17, 2015 Board Working File*. The University received two independent property appraisals. The first appraisal was in the amount of \$810,000. The second appraisal was in the amount of \$800,000. The university is selling the property for \$805,000 which is the average of the property’s two appraised values. The closing date is on or before December 31, 2015. A Phase I Environmental Assessment (ESA) is not required for sale of property. The Attorney General’s Office has reviewed and approved this item. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities.

LEGAL

15. **SYSTEM** – Approved the request to grant permission for a six-month extension of any affiliation agreements between the state universities and their affiliated foundations or alumni associations that will expire within the next 90 days, to allow more time for possible improvements to the Board policy on affiliated entities (301.0806 University Foundation/Affiliated Entity Activities), which may impact the required provisions for new affiliation agreements.

PERSONNEL REPORT

16. **CHANGE OF STATUS**

Mississippi State University

Julia E. Hodges; *from* Professor and Associate Vice President for Academic Affairs; salary of \$202,000 per annum, pro rata; E&G Funds; *to* Interim Provost and Executive Vice President for Academic Affairs; salary of \$270,000 per annum, pro rata; E&G funds; effective January 1, 2016

Allison W. Pearson; *from* Professor and Endowed Professor, Management and Information Systems; salary of \$163,267 (nine-month contract); E&G Funds; *to* Interim Associate Vice President for Academic Affairs and Professor and Endowed Professor, Management and Information Systems; salary of \$220,000 per annum, pro rata; E&G funds; effective January 1, 2016

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FINANCE AGENDA

Presented by Trustee Christy Pickering, Chair

On motion by Trustee Hooper, seconded by Trustee Pickering, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda items #1 - #3 as submitted on the Finance Agenda. On motion by Trustee Pickering, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to approve agenda item #4.

1. **SYSTEM** – Approved for final reading the proposed increases in resident and non-resident tuition rates at all institutions and for certain professional schools at Mississippi State University, the University of Mississippi, the University of Mississippi Medical Center, and the University of Southern Mississippi effective for fiscal year 2017 and 2018. As required by Board Policy 702.04 (C) Consideration of Requests, the Board reviewed the requested increases for 30 days prior to the final vote. **(See Composite Exhibit 1.)**
2. **SYSTEM** – Approved for final reading the multi-year increases in room rates at Jackson State University, Mississippi State University, Mississippi Valley State University, the University of Mississippi, and the University of Southern Mississippi effective for fiscal years 2016, 2017 and 2018. As required by Board Policy 702.04 (C) Consideration of Requests, the Board reviewed the requested increases for 30 days before the final vote. **(See Exhibit 2.)**
3. **SYSTEM** – Approved for final reading the multi-year increases in board rates at Mississippi Valley State University and the University of Mississippi effective for fiscal years 2017 and 2018. As required by Board Policy 702.04 (C) Consideration of Requests, the Board reviewed the requested increases for 30 days before the final vote. **(See Exhibit 3.)**
4. **System** – Approved the request to enter into a contract with Willis of Mississippi, Incorporated (Willis) for property insurance brokerage and consulting services to service the system's property and casualty insurance needs. The term of the contract will be January 1, 2016 through December 31, 2020. The contract will be for a guaranteed fixed price of \$215,000 per year, which over the five-year term will total \$1,075,000. Each university and the Board Office are directly billed for their respective share of this contract cost at the time when system-wide insurance is purchased. This contract will result in a reduction to the contractor's customary fee in the amount of \$35,000 per year. A copy of the contract is on file in the Board Office.

LEGAL AGENDA

Presented by Trustee Hal Parker, Chair

1. **MSU** – The Board received a report from Dr. Mark Keenum, President of Mississippi State University, regarding the plans to partner with the Starkville Oktibbeha County School District regarding a "Partnership School" to create a leading academic and research center for rural education development near the MSU main campus.

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ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Glenn F. Boyce

On motion by Trustee Rouse, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Administration/Policy Agenda.

1. **UMMC** – Approved the request to put two additional helicopters in service as provided under UMMC’s current agreement with PHI Air Medical, LLC (PHI). The current agreement with PHI was approved by the IHL Board on June 18, 2015, and it provides for air ambulance operation, maintenance, and insurance of the UMMC-owned helicopter, as well as the operation, maintenance, and insurance of up to three (3) PHI owned helicopters. The Board approved the operation of two helicopters and required UMMC to return to the Board for authority to put the two additional helicopters into service along with a report to be made in six months. The Board received the requested operational and financial report on the UMMC helicopter transport program. The Board also approved the request to pay the flat monthly fees in advance for the following month in accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services. The contract was approved for a five (5) year term extending from July 1, 2015, through June 30, 2020. The total cost of the contract approved by the IHL Board in June, is \$54,535,443.39 over the five (5) year term. There will be no increase in cost related to the current request, as the cost previously approved included two (2) optional helicopters. A breakdown of the costs is included in the bound *December 17, 2015 Board Working File*. The flat monthly rates for operational fees include personnel, insurance, maintenance, and lease costs (for the leased aircraft). The flat monthly rates will be invoiced and due in advance for the following month. The flight hour fees are a variable cost, with an assumed calculation of 70 flight hours per month per aircraft, based upon historic monthly flight hours. The flight hour fees will be invoiced and due in arrears after the month’s services have been performed. Beginning in Year 2, all fees are subject to a three percent (3%) annual price increase. The agreement will be funded by hospital patient revenues.

OTHER BUSINESS

By consensus, the Board approved the amendment to Real Estate Consent Agenda item #14 (shown above) related to the sale of the Byram Courthouse Facility located at 136 Byram Parkway South, Byram, Hinds County, Mississippi. The university is selling the property for \$805,000 which is the average of the two property appraisals plus \$20,000 for the equipment in the facility for a total of \$825,000.

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INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

FINANCE

1. **System** – In accordance with the *JAKE AYERS, JR. ET AL. and United States of America v RONNIE MUSGROVE, GOVERNOR, STATE OF MISSISSIPPI, ET AL.* Settlement Agreement, publicly and privately funded endowments were created for the benefit of Alcorn State University, Jackson State University and Mississippi Valley State University. The endowments were to “remain under the control of the Board until such time as the historically black university attains a total headcount other-race enrollment of 10% and sustains such a 10% other-race enrollment for a period of three consecutive years.” (See Section IV “Endowment” of the Settlement Agreement.) Per notice by the IHL Office of Strategic Research, JSU has met the other-race threshold of the Settlement Agreement and has maintained a 10% other-race enrollment for three (3) consecutive years: Academic Year 2012-2013 (10.7%), Academic Year 2013-2014 (10.2%), and Academic Year 2015-2015 (10.3%). Therefore, the Board, in accordance with the Settlement Agreement shall transfer to JSU its pro rata share of 43.4% of the existing public endowment principal as of FY 2016 or \$23,870,000. Subsequent funding of the endowment will be provided to JSU each fiscal year through FY 2019. Also in accordance with the Settlement Agreement, the Board shall transfer to JSU’s private foundation, JSU’s pro rata share of 43.4% of the existing private endowment principal as of FY 2016 or \$449,450.40. Any subsequent donations will be made to JSU’s private foundation.

	Public Endowment	Private Endowment	Total
Principal Balace as of FY2016	\$ 55,000,000.00	\$ 1,035,600.00	\$ 56,035,600.00
JSU Pro rata share 43.4%	<u>\$ 23,870,000.00</u>	<u>\$ 449,450.40</u>	<u>\$ 24,319,450.40</u>

Pursuant to the provisions of the Settlement Agreement, the principal of the endowments shall never be invaded. Upon transfer of the endowment principal, JSU shall have the discretion to direct the investment of the public endowment principal and expend the income while JSU’s foundation shall have the discretion to direct the investment of the private endowment principal and expend the income. The investment income may only be expended for sound academic purposes such as faculty compensation, academic program enhancements and student scholarships upon submission to and the approval of the Board of Trustees of an annual budget for these funds.

LEGAL

2. **JSU** - Trustee Hal Parker, as Board Legal Committee Chair, on behalf of the Board, has approved Jackson State University’s emergency request to contract with the law firm of Butler Snow for legal services to assist the university in the evaluation of bids received in late November in response to its Invitation to Negotiate for the proposed residential housing

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development. The approved hourly rate for attorney Lucien Bourgeois is \$290 per hour and the maximum amount payable under the contract is \$13,500 in fees and \$750 in expenses.

3. **UM** - Trustee Hal Parker, as Board Legal Committee Chair, on behalf of the Board, has approved the University of Mississippi's emergency request to contract with the law firm of Jones Walker for legal services related to a currently ongoing trademark dispute and to work on other similar matters including advice, counsel and legal services on intellectual property issues that may arise including, but not limited to, trademark and other intellectual property disputes. The approved hourly rate will be a blended rate of \$245 per hour and the maximum amount payable under the contract is \$30,000.

ADMINISTRATION/POLICY

4. **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. **MVSU** – 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 December 1, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Toyota Motor Sales, U.S.A., Inc., for a 2014 Toyota Prius to be used by designated employees of MVSU's Athletic Department for recruitment and/or business travel. This is a one-year lease beginning on the date signed. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

EXECUTIVE SESSION

On motion by Trustee Hooper, seconded by Trustee Smith, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee McNair, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reason reported to the public and stated in these minutes, as follows: Discussion of a personnel matter at a public university.

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

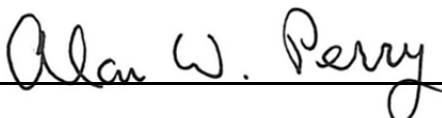
On motion by Trustee Parker, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve increasing the state salary for Dr. Mark Keenum, President of Mississippi State University, from \$227,370 to \$300,000 and the MSU Foundation supplement from \$227,370 to \$300,000 and to amend the contract accordingly using the latest form IEO contract terms, effective January 1, 2016.

On motion by Trustee Hooper, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to return to Open Session.

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ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Morgan, seconded by Trustee Cummins, all Trustees legally present and participating voted unanimously to adjourn the meeting.

A handwritten signature in cursive script, reading "Alan W. Perry", is positioned above a horizontal line.

President, Board of Trustees of State Institutions of Higher Learning

A handwritten signature in cursive script, reading "G. F. Byrd", is positioned above a horizontal line.

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- Composite Exhibit 1 Final reading of the proposed increases in resident and non-resident tuition rates at all institutions and for certain professional schools at Mississippi State University, the University of Mississippi, the University of Mississippi Medical Center, and the University of Southern Mississippi effective for fiscal year 2017 and 2018.
- Exhibit 2 Final reading of the multi-year increases in room rates at Jackson State University, Mississippi State University, Mississippi Valley State University, the University of Mississippi, and the University of Southern Mississippi effective for fiscal year 2016, 2017 and 2018.
- Exhibit 3 Final reading of the multi-year increases in board rates at Mississippi Valley State University and the University of Mississippi effective for fiscal year 2017 and 2018.

COMPOSITE EXHIBIT 1



Proposed Resident Tuition Rates FY 2017 & FY 2018

Institution	FY 2016	FY 2017			FY 2018		
	Approved	Requested	Change	Percent	Requested	Change	Percent
ASU	\$ 6,386	\$ 6,546	\$ 160	2.5%	\$ 6,710	\$ 164	2.5%
DSU	\$ 6,012	\$ 6,298	\$ 286	4.8%	\$ 6,298	\$ -	0.0%
JSU	\$ 6,866	\$ 7,141	\$ 275	4.0%	\$ 7,427	\$ 286	4.0%
MSU	\$ 7,392	\$ 7,670	\$ 278	3.8%	\$ 7,960	\$ 290	3.8%
MUW	\$ 5,681	\$ 5,965	\$ 284	5.0%	\$ 6,263	\$ 298	5.0%
MVSU	\$ 5,916	\$ 6,096	\$ 180	3.0%	\$ 6,228	\$ 132	2.2%
UM	\$ 7,344	\$ 7,644	\$ 300	4.1%	\$ 7,950	\$ 306	4.0%
USM	\$ 7,224	\$ 7,549	\$ 325	4.5%	\$ 7,853	\$ 304	4.0%
SYSTEM AVERAGE	\$ 6,603	\$ 6,864	\$ 261	4.0%	\$ 7,086	\$ 223	3.2%

Institution	FY 2016	FY 2017			FY 2018		
	Approved	Requested	Change	Percent	Requested	Change	Percent
UMMC	\$ 7,344	\$ 7,644	\$ 300	4.1%	\$ 7,950	\$ 306	4.0%

Notes:

Mississippi Tuition rates do not include the following Capital Improvement Fees and Student Activity Fees:

Capital Improvement Fees: DSU, JSU, MSU, MUW and UM charge an additional \$100 annually; USM charges an additional \$70 annually.

DSU is requesting to increase the Capital Improvement Fee to \$120 annually in FY 2017.

Student Activity Fees: USM charges an additional \$40 annually, JSU and MVSU charge an additional \$20 annually and MSU and UM charge an additional \$10 annually.

COMPOSITE EXHIBIT 1



Proposed Non-Resident Tuition Rates FY 2017 & FY 2018

Institution	FY 2016 Approved	FY 2017			FY 2018		
		Requested	Change	Percent	Requested	Change	Percent
ASU*	N/A	N/A	N/A	N/A	N/A	N/A	N/A
DSU*	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JSU	\$ 16,821	\$ 17,494	\$ 673	4.0%	\$ 18,194	\$ 700	4.0%
MSU	\$ 20,032	\$ 20,790	\$ 758	3.8%	\$ 21,580	\$ 790	3.8%
MUW	\$ 15,747	\$ 16,534	\$ 787	5.0%	\$ 17,361	\$ 827	5.0%
MVSU*	N/A	N/A	N/A	N/A	N/A	N/A	N/A
UM	\$ 20,574	\$ 21,912	\$ 1,338	6.5%	\$ 23,334	\$ 1,422	6.5%
USM**	\$ 16,094	\$ 16,419	\$ 325	2.0%	N/A	N/A	N/A
SYSTEM AVERAGE	\$ 17,854	\$ 18,630	\$ 776	4.3%	\$ 20,117	\$ 935	4.8%

Institution	FY 2016 Approved	FY 2017			FY 2018		
		Requested	Change	Percent	Requested	Change	Percent
UMMC	\$ 20,574	\$ 21,912	\$ 1,338	6.5%	\$ 23,334	\$ 1,422	6.5%

Notes:

*ASU, DSU and MVSU have single flat rate tuition

**USM not requesting FY 2018 rate at this time

Mississippi Tuition rates do not include the following Capital Improvement Fees and Student Activity Fees:

Capital Improvement Fees: DSU, JSU, MSU, MUW and UM charge an additional \$100 annually; USM charges an additional \$70 annually.

DSU is requesting to increase the Capital Improvement Fee to \$120 annually in FY 2017.

Student Activity Fees: USM charges an additional \$40 annually, JSU and MVSU charge an additional \$20 annually and MSU and UM charge an additional \$10 annually.

COMPOSITE EXHIBIT 1



Proposed Professional School Resident Tuition Rates Mississippi State University & University of Mississippi FY 2017 & FY 2018

Institution	FY 2016 Approved	FY 2017			FY 2018		
		Requested	Change	Percent	Requested	Change	Percent
MSU							
Veterinary Medicine**	\$ 20,099	\$ 23,099	\$ 3,000	14.9%	\$ 26,099	\$ 3,000	13.0%

MSU charges an additional Capital Fee of \$100 and Student Activity Fees of \$10 annually.

**FY2017 Professional School rates were previously approved by the IHL Board, but in light of new Legislation granting waivers of the Non-Resident surcharge above Federal standards, the College must request an increase to meet budget requirements.

Institution	FY 2016 Approved	FY 2017			FY 2018		
		Approved	Change	Percent	Requested	Change	Percent
UM							
School of Law (JD)	\$ 15,036	\$ 15,336	\$ 300	2.0%	\$ 15,642	\$ 306	2.0%
Master of Laws Program in Air and Space Law	\$ 21,260	\$ 21,560	\$ 300	1.4%	\$ 21,866	\$ 306	1.4%
MBA	\$ 10,710	\$ 12,049	\$ 1,339	12.5%	\$ 13,254	\$ 1,205	10.0%
School of Pharmacy Pre Pharm. EE1, EE2 & EE3	\$ 11,139	\$ 11,863	\$ 724	6.5%	\$ 12,634	\$ 771	6.5%
School of Pharmacy P1 & P2	\$ 20,640	\$ 21,982	\$ 1,342	6.5%	\$ 23,411	\$ 1,429	6.5%
School of Pharmacy P3 & P4	\$ 22,286	\$ 23,735	\$ 1,449	6.5%	\$ 25,278	\$ 1,543	6.5%

UM charges an additional Capital Fee of \$100 and Student Activity Fees of \$10 annually.

FY2017 UM Professional School rates were previously approved by the IHL Board.

COMPOSITE EXHIBIT 1



Proposed Professional School Resident Tuition Rates University of Mississippi Medical Center University of Southern Mississippi FY 2017 & FY 2018 (Cont.)

Institution	FY 2016	FY 2017			FY 2018		
	Approved	Approved	Change	Percent	Requested	Change	Percent
UMMC							
School of Dentistry*	\$ 25,525	\$ 26,800	\$ 1,275	5.0%	\$ 28,408	\$ 1,608	6.0%
School of Medicine*	\$ 25,649	\$ 26,949	\$ 1,300	5.1%	\$ 28,431	\$ 1,482	5.5%
School of Physical Therapy*	\$ 15,631	\$ 17,507	\$ 1,876	12.0%	\$ 18,571	\$ 1,064	6.1%
Doctor of Occupation Therapy	n/a	\$ 12,338	n/a	n/a	\$ 13,819	\$ 1,481	12.0%
Doctor of Health Administration	n/a	\$ 12,338	n/a	n/a	\$ 13,819	\$ 1,481	12.0%

*FY2017 Professional School rates were previously approved by the IHL Board.

Institution	FY 2016	FY 2017			FY 2018		
	Approved	Approved	Change	Percent	Requested	Change	Percent
USM							
Certified Reg. Nurse Anesthesia	\$ 21,000	\$ 21,945	\$ 945	4.5%	\$ 22,830	\$ 885	4.0%

USM charges an additional Capital Fee of \$70 and Student Activity Fees of \$40 annually.

FY2017 Professional School rates were previously approved by the IHL Board.

COMPOSITE EXHIBIT 1



Proposed Professional School Non-Resident Tuition Rates FY 2017 & FY 2018

Institution	FY 2016 Approved	FY 2017			FY 2018		
		Approved	Change	Percent	Requested	Change	Percent
MSU							
Veterinary Medicine**	\$ 45,299	\$ 46,299	\$ 1,000	2.2%	\$ 47,299	\$ 1,000	2.2%

MSU charges an additional Capital Fee of \$100 and Student Activity Fees of \$10 annually.

**FY2017 Professional School rates were previously approved by the IHL Board, but in light of new Legislation granting waivers of the Non-Resident surcharge above Federal standards, the College must request an increase to meet budget requirements.

Institution	FY 2016 Approved	FY 2017			FY 2018		
		Approved	Change	Percent	Requested	Change	Percent
UM							
School of Law (JD)	\$ 32,374	\$ 33,712	\$ 1,338	4.1%	\$ 35,134	\$ 1,422	4.2%
MBA	\$ 26,291	\$ 29,577	\$ 3,286	12.5%	\$ 31,943	\$ 2,366	8.0%
School of Pharmacy Pre							
Pharm. EE1, EE2 & EE3	\$ 26,454	\$ 27,792	\$ 1,338	5.1%	\$ 29,214	\$ 1,422	5.1%
School of Pharmacy P1 & P2	\$ 44,781	\$ 46,119	\$ 1,338	3.0%	\$ 47,541	\$ 1,422	3.1%
School of Pharmacy P3 & P4	\$ 48,640	\$ 49,978	\$ 1,338	2.8%	\$ 51,400	\$ 1,422	2.8%

UM charges an additional Capital Fee of \$100 and Student Activity Fees of \$10 annually.

FY2017 Professional School rates were previously approved by the IHL Board.

COMPOSITE EXHIBIT 1



Proposed Professional School Non-Resident Tuition Rates FY 2017 & FY 2018

Institution	FY 2016	FY 2017			FY 2018		
	Approved	Approved	Change	Percent	Requested	Change	Percent
UMMC							
School of Dentistry*	\$ 59,475	\$ 62,450	\$ 2,975	5.0%	\$ 66,759	\$ 4,309	6.9%
School of Medicine*	\$ 58,114	\$ 62,881	\$ 4,767	8.2%	\$ 66,968	\$ 4,087	6.5%
School of Physical Therapy*	\$ 34,945	\$ 36,821	\$ 1,876	5.4%	\$ 39,214	\$ 2,393	6.5%
Doctor of Occupation Therapy	n/a	\$ 34,564	n/a	n/a	\$ 38,712	\$ 4,148	12.0%
Doctor of Health Administration	n/a	\$ 34,564	n/a	n/a	\$ 38,712	\$ 4,148	12.0%

*FY2017 Professional School rates were previously approved by the IHL Board.

Institution	FY 2016	FY 2017			FY 2018		
	Approved	Approved	Change	Percent	Requested	Change	Percent
USM							
Certified Reg. Nurse Anesthesia	\$ 27,000	\$ 27,945	\$ 945	3.5%	\$ 28,830	\$ 885	3.2%

USM charges an additional Capital Fee of \$70 and Student Activity Fees of \$40 annually.

FY2017 Professional School rates were previously approved by the IHL Board.

EXHIBIT 2



Proposed Average Annual Double Occupancy Adjusted Student Room Rates FY 2017 & FY 2018

Institution	FY 2017 Previously Approved	Proposed FY 2017 Charge	Average	Percent		FY 2018 Previously Approved	Proposed FY 2018 Charge	Average	Percent
ASU	\$5,695	\$5,695	\$0	0.00%		\$5,922	\$5,922	\$0	0.00%
DSU	\$4,314	\$4,314	\$0	0.00%		\$4,414	\$4,414	\$0	0.00%
JSU*	\$5,337	\$5,337	\$0	0.00%		\$5,444	\$5,563	\$119	2.19%
MSU*	\$5,872	\$5,969	\$97	1.65%		\$6,107	\$6,207	\$100	1.64%
MUW	\$4,018	\$4,018	\$0	0.00%		\$4,159	\$4,159	\$0	0.00%
MVSU*	\$4,153	\$4,320	\$167	4.02%		\$4,153	\$4,408	\$255	6.14%
UM*	\$5,399	\$5,399	\$0	0.00%		\$5,561	\$5,561	\$0	0.00%
USM*	\$5,135	\$5,156	\$21	0.41%		\$5,289	\$5,338	\$49	0.93%
AVERAGE	\$4,990	\$5,026	\$36	0.71%		\$5,131	\$5,197	\$65	1.27%

**proposed new rates for FY2017 and FY 2018*

EXHIBIT 3



Proposed Annual Student Board Rates FY 2017 & FY 2018

Most expensive meal plan options offered by institution are reflected

Institution	FY 2017 Previously Approved	Proposed FY 2017 Change	Average	Percent		FY 2018 Previously Approved	Proposed FY 2018 Change	Average	Percent
ASU	\$2,972	\$2,972	\$0	0.00%		\$3,091	\$3,091	\$0	0.00%
DSU	\$3,060	\$3,060	\$0	0.00%		\$3,170	\$3,170	\$0	0.00%
JSU	\$3,451	\$3,451	\$0	0.00%		\$3,589	\$3,589	\$0	0.00%
MSU	\$3,601	\$3,601	\$0	0.00%		\$3,781	\$3,781	\$0	0.00%
MUW	\$2,884	\$2,884	\$0	0.00%		\$2,971	\$2,971	\$0	0.00%
MVSU*	\$3,241	\$3,339	\$98	3.02%		\$3,241	\$3,406	\$165	5.09%
UM*	\$4,238	\$3,700	-\$538	-12.69%		\$4,492	\$3,922	-\$570	-12.69%
USM	\$4,050	\$4,050	\$0	0.00%		\$4,310	\$4,310	\$0	0.00%
Average	\$3,437	\$3,382	-\$55	-1.60%		\$3,581	\$3,530	-\$51	-1.41%

*proposed new rates for FY2017 and FY 2018