

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 20, 2007**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 10:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on August 21, 2006, to each and every member of said Board, said date being at least five days prior to this June 20, 2007 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mr. Thomas W. Colbert, Dr. Stacy Davidson, Mr. Roy Estess, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, Mr. Scott Ross and Ms. Amy Whitten. The meeting was called to order by Dr. Stacy Davidson, President, and opened with prayer by Ms. Whitten.

APPROVAL OF THE MINUTES

On motion by Mr. Colbert, seconded by Dr. Magee, with Ms. Newton and Ms. Robinson absent and not voting, it was

RESOLVED, That the Minutes of the Board meeting held on May 16-17, 2007, stand approved.

CONSENT AGENDA

On motion by Ms. Whitten, seconded by Dr. Magee, with Ms. Newton and Ms. Robinson absent and not voting, it was

RESOLVED, That the Board hereby approved the following Consent Agenda.

EDUCATIONAL POLICIES AND PROGRAMS

1. **System Administration** - Approved the following degrees to be conferred in June and August 2007.

Institution	Degree to be Conferred	Number	Subtotal	Total	
University of Mississippi Medical Center					
	<i>Graduate/Professional</i>				
	Doctor of Medicine	6			
			6		
				6	
System Total					
					6

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Institution	Degree to be Conferred	Number	Subtotal	Total	
University of Mississippi					
	<i>College of Liberal Arts</i>				
	Bachelor of Arts	202			
	Bachelor of Science	25			
	Bachelor of Fine Arts	3			
	Bachelor of Music	1			
			231		
	<i>School of Engineering</i>				
	Bachelor of Science in Chemical Engineering	6			
	Bachelor of Science in Civil Engineering	1			
	Bachelor of Science in Computer Science	2			
	Bachelor of Science in Electrical Engineering	1			
	Bachelor of Science in Mechanical Engineering	3			
	Bachelor of Science in Geological Engineering	1			
			14		
	<i>School of Education</i>				
	Bachelor of Arts in Education	14			
			14		
	<i>School of Pharmacy</i>				
	Doctor of Pharmacy	6			
			6		
	<i>School of Business</i>				
	Bachelor of Business Administration	188			
			188		
	<i>School of Accountancy</i>				
	Bachelor of Accountancy	29			
			29		
	<i>School of Applied Sciences</i>				
	Bachelor of Arts	5			
	Bachelor of Science	37			
	Bachelor of Science in Exercise Science	16			
	Bachelor of Social Work	36			
	Bachelor of Science in Family and Consumer Sciences	55			
	Bachelor of Arts in Parks and Recreation Management	12			
	Bachelor of Paralegal Studies	4			
			165		
	<i>Graduate School</i>				
	Master of Arts	7			
	Master of Science	17			
	Master of Accountancy	13			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Taxation	3			
	Master of Education	40			
	Specialist in Education	1			
	Doctor of Philosophy	18			
			99		
	<i>Law School</i>				
	Juris Doctor	1			
			1		
				747	
System Total					747

BUDGET, FINANCE AND AUDIT

2. **MSU** – Approved the request to purchase a high resolution, research grade x-ray diffractometer (XRD) from Rigaku. The Department of Finance and Administration’s Office of Purchasing and Travel has classified the equipment as a sole source. Grant funds are available from the National Science Foundation in the amount of \$403,185.

3. **UMMC** - Approved the following contracts:
 - a. A 5-year service contract with Siemens to provide after-warranty service for the new Siemens 64 slice CT scanner. This service contract is a condition of the purchase agreement. Since the first 12 months are covered by warranty, this contract will be applicable beginning 12 months after installation. The contract is not to exceed \$850,000 for the 5 years beginning after the warranty period. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the *June 20, 2007 Board Working File*.
 - b. Two 3-year contracts with Elekta, Inc. for service/maintenance of equipment in the Department of Radiation Oncology. The dates of the contracts are July 1, 2007 through June 30, 2010, and the total expenditure of the first contract is not to exceed \$394,032 and the second contract is not to exceed \$503,232. Both of the contracts have been reviewed and approved by the Attorney General’s Office. A copy of each contract is included in the *June 20, 2007 Board Working File*.
 - c. Renewal of a one-year contract with RECORDMAX. The contract provides offsite filing services and retrieval of medical records. The dates of the contract are July 1, 2007 through June 30, 2008, and the total expenditure of the contract is not to exceed \$372,000. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the *June 20, 2007 Board Working File*.
 - d. Renewal of a 3-year agreement with Steris Corporation to cover all of the sterilizers in the operating rooms for the Batson, Main OR, Same Day Surgery, and Wisner Hospitals. The dates of the contract are July 1, 2007 through June 30, 2010, and the total expenditure of the contract is not to exceed \$411,604.66. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the *June 20, 2007 Board Working File*.

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- e. A one-year renewal agreement with Mobile Medic Ambulance Service, Inc., d/b/a/ American Medical Response to provide non-emergent ambulance and non-ambulance (Medi-Van) transportation to UMMC patients for intra-campus and distance transportation. This transportation is provided in lieu of keeping patients in the hospital for treatment. The dates of this contract are July 1, 2007 through June 30, 2008, and the total expenditure of the contract is not to exceed \$500,000. A copy of the contract which has been reviewed and approved by the Attorney General's Office is included in the *June 20, 2007 Board Working File*.
- f. A 3-year contract with Teksystems, Inc. to provide hardware and software support at the desktop level. The contract amounts will not exceed the following:
- FY 2008 will not exceed \$320,000;
 - FY 2009 will not exceed \$320,000; and
 - FY 2010 will not exceed \$400,000.
- The dates for this contract are July 1, 2007 through June 30, 2010, and the total expenditure for the life of the contract is not to exceed \$1,040,000. A copy of the contract which has been reviewed and approved by the Attorney General's Office is included in the *June 20, 2007 Board Working File*.

REAL ESTATE AND FACILITIES

4. **MSU** - Approved the request to initiate the preplanning for **GS 105-329, Renovation of Lee Hall**, and request approval by the Bureau of Building, Grounds and Real Property Management. Interviews for professional selection will be conducted by the Bureau of Building, Grounds and Real Property Management. Funding is available in the amount of \$300,000 from HB 246, Laws of 2007.
5. **MUW** - Approved the initiation of **GS 104-157, Fire Suppression**, the appointment of Atherton Consulting Engineers as project professionals and request approval by the Bureau of Building, Grounds and Real Property Management. Funding is available in the amount of \$500,000 from HB 246, Laws of 2007.
6. **MSU** - Approved the initiation of **IHL 205-229, Patterson Lab**, and the appointment of Shafer & Associates as project professionals. The project will replace existing windows in the Lab. Funding is available through university funds in the amount of \$350,000.
7. **MSU** - Approved the initiation of **IHL 205-230, Simrall Engineering Building Auditorium**, and the appointment of Shaffer and Associates as project professionals. Funding is available through university funds in the amount of \$430,000.
8. **UMMC** - Approved the request to increase the budget for **GS 109-186, New Teaching Facility**, from \$4,200,000 to \$5,005,000 and request approval by the Bureau of Building, Grounds and Real Property Management. The increase will bring the budget in line with current construction estimates. Funds are available from SB 2988, Laws of 2003, in the amount of \$4,000,000 and from UMMC interest income in the amount of \$1,005,000.

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9. **UM** - Approved the request to increase the budget for **GS 107-278, Meek Hall Renovations**, from \$1,250,723 to \$1,350,723, an increase in the amount of \$100,000, to advertise for the receipt of bids, and to request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available from self-generated funds.
10. **MSU** - Approved the request to execute a Quitclaim Deed to the State Veterans Affairs Board, transferring a parcel of land in Newton County, Mississippi, located at MSU's Coastal Plains Experiment Station, containing 76 acres, more or less. This transaction will constitute a transfer between two state entities with no monetary exchange. The university will retain any and all mineral interests in the property. This property shall be used by the State Board of Veterans Affairs as a state veteran's cemetery. If construction of a state veteran's cemetery has not commenced within 10 years from the date of the passage of SB 2934, property shall revert to the Board of Trustees of State Institutions of Higher Learning, for the use and benefit of MSU. This conveyance is pursuant to SB 2934, Laws of 2007.
11. **MSU** - Approved the request to execute an amendment to an existing long-term lease with the Department of Agricultural Research Service (ARS). The amendment will add 4.95 acres of land to the existing leased premises to facilitate the construction of a new greenhouse/headhouse facility to replace facilities destroyed or damaged by Hurricane Katrina in Poplarville, MS. ARS and MSU entered into the Long-Term Lease Agreement (#57-6404-3-L50) for 23.63 acres of land in 2003. This amendment #1 will bring the total acreage under this lease to approximately 28.58 acres. This amendment has been reviewed and approved by the Attorney General's Office.
12. **MUW** - Approved the request to rent the Clyda S. Rent Auditorium, located in Whitfield Hall, to the National Theater for Arts and Education on Tuesday, October 30, 2007 and Thursday, November 1, 2007. The organization will pay full rental price and all costs associated with production and technical requirements.
13. **UM** - Approved the request to enter into a new lease agreement with the Alpha Psi House Corporation of Delta Gamma for a term of thirty (30) years and authorized the house corporation to execute a deed of trust of leasehold interest on Lot 2 in favor of BancorpSouth to make certain renovations to the chapter house. Delta Gamma has a commitment from BancorpSouth, Oxford, Mississippi for a loan in the amount of \$500,000 with an interest rate of 7.5% for fifteen (15) years.
14. **UM** - Approved the request to enter into a new lease agreement with Delta Xi House Corporation of Kappa Sigma for a term of thirty (30) years and authorized the house corporation to execute a deed of trust of leasehold interest on Lot 412 in favor of Regions Bank of Oxford, Mississippi to borrow \$300,000 to complete renovations. The loan period is anticipated to be fifteen (15) years.
15. **UM** - Approved the request to execute a deed of trust of leasehold interest on the Phi Mu House in favor of Renasant Bank of Oxford, Mississippi to secure a loan in the amount of \$2,350,000 with an interest rate of 7.5% for twenty (20) years so the house corporation can make certain renovations to the chapter house.

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16. **UM** - Approved the request to renew an easement, "Campus Walk", over property that is adjacent to the campus, for a period of ten (10) years.
17. **UM** - Approved the request to execute a lease agreement to University Hangars, LLC for a 200' x 65' hangar to be constructed on lots #20 and #21 at the University- Oxford Airport.
18. **UM** - Approved the request to execute a lease agreement to Oxford Legal Eagles, LLC for a 100' x 80' hangar to be constructed on lot #18 at the University-Oxford Airport.
19. **UM** - Approved the request to execute a lease agreement to Security Holdings, LLC for a 74' x 50' hangar to be constructed on lot #12-B at the University-Oxford Airport.
20. **UMMC** - Approved the request to amend the agreement with Rotolo Consultants, Inc. from \$31,450.51 to \$32,380.38 to include services around the Blair E. Batson Hospital for Children and the area around the new medical school classroom building and to continue this agreement through June 30, 2009.
21. **UMMC** - Approved the request to renew a contract with SimplexGrinnell, LP for the purpose of continued maintenance of the fire alarm system and full maintenance of the clock system. This contract is in the amount of \$87,698.97 for FY 2007-2008.
22. **UMMC** - Approved the request to enter into a service agreement with Otis Elevator for the maintenance and repairs of thirty (30) elevators. This agreement is for the period of July 1, 2007 to June 30, 2012 for a cost of \$1,231,082.64 for the five (5) year period. Funds are available from Physical Facilities.
23. **USM** - Approved the request to proceed with the sale of property located at Lake Forgetful in Hattiesburg, Mississippi by the Department of Finance and Administration, Bureau of Building, Grounds and Real Property Management. The sale of property was authorized by HB 1161, Section 2, Laws of 2007. The Department of Finance will procure two appraisals and a final sales price will be brought to the Board for final approval. All proceeds from the sale will be deposited into a fund for the university. The State of Mississippi will retain all mineral rights to the property.

PERSONNEL REPORT

EMPLOYMENT

Jackson State University
Hill, Rickey

Mississippi State University
Horn, Terry S.
Middleton, Stephen*
Pruett, Stephen B.*

University of Mississippi - Athletics
Boothe, Valerie A.
Drinkard, Sharon M.
Rutland, Susan R.

University of Mississippi
Banahan, Benjamin F.
Metcalf, Michael F.
Murray, Nathan E.

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University of Mississippi Medical Center

Albrecht, Svenja
Haynes, Demondes
Porter, John M.
Salyer, James E.
Wofford, Jr., John D.

CHANGE OF STATUS

Alcorn State University

Wells, Steve

Delta State University - Athletics

McClain, Jeremy

Delta State University

Blansett, Harvey Wayne
Roberts, Michelle A-M
Tabb, Myrtis S.

Mississippi State University*

Rush, John P.
Schulz, Kirk H.
Willard, Scott T.

University of Mississippi Medical Center

Summer, John R.

University of Southern Mississippi - Athletics

Carr, Justin Scott

TERMINATION

Alcorn State University

Elliott, Rowena
Wilson, Tim

Mississippi State University*

Banfield, Catherine M.
Belli, Keith L.
Thomas, James G.

Mississippi Valley State University - Athletics

Douglas, Danielle

Mississippi Valley State University

Beasley, Robert
Cathey, Orian
Collier, Diondrae
Curry, Vickie
Holston, Timothy
Prater, Carrie

EMERITUS/EMERITA STATUS

Alcorn State University

Tillman, Charles J. D.

University of Southern Mississippi

Malone, Patricia
Rodriguez-Buckingham, Antonio M.

AWARD OF TENURE

Mississippi State University*

Barrow, Larry R.
Blanchard, Troy C.
Doggett, Richard A.
Du, Jenny Q.
Durrington, Vance A.
Emison, Gerald A.
Ervin, Gary N.
Filipov, Nikolay M.
Hagenston, Becky
Hill, Priscilla J.
Human, Jr., Richard
Hunt, Kevin M.
Huston, Carla L.
Kim, Doh-Khul
Koshka, Yaroslav
Lacy, Thomas E.
Lueg, Jason E.
Lueg, Nicole P.
Luke, Edward A.
Mathews, Jerry G.
Mauel, Michael J.
Messer, Peter C.
Prince, Debra L.
Rodgers, III, John C.

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Sebba, Rosangela Y.
Sheperis, Carl J.
Shmulsky, Rubin
Stumpf, Arthur D.
Wu, Dongfeng
Yu, Chien

SABBATICAL LEAVE

**University of Mississippi Medical Center
Dhossche, Dirk M.**

University of Southern Mississippi
Zantow, Kenneth

* These MSU items were approved at the May 16-17, 2007 Board meeting and were mistakenly included on the June 20, 2007 agenda.

PRESENTATIONS

- ▶ Ms. Marsha Kelly, Executive Director for the Mississippi Commission for Volunteer Service (MCVS), gave a presentation summarizing the activities and programs supported by MCVS.
- ▶ Dr. Reginald Sykes, Assistant Commissioner of Community and Junior College Relations, gave a presentation on the education bills from the 2007 Legislative Sessions. Dr. Magee commended Dr. Sykes for his hard work.

ANNOUNCEMENT

Dr. Davidson welcomed the new President of the University of Southern Mississippi, Dr. Martha Saunders, and her husband Joe. This is her first Board meeting.

EDUCATIONAL POLICIES & PROGRAMS AGENDA

Presented by Dr. Bettye Neely, Chair

On motion by Dr. Neely, seconded by Ms. Robinson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Educational Policies & Programs Agenda.

1. **System Administration** - Approved the University of Mississippi School of Medicine's request for the Board's support of the conception of a plan to increase the number of students admitted to each class and the number of graduate medical education positions. The plan will require some facilities changes and increased support from the state for the operating budget. Preliminary plans were presented by Dr. Dan Jones, Vice Chancellor for Health Affairs and Dean, School of Medicine.

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BUDGET, FINANCE & AUDIT AGENDA

Presented by Mr. Aubrey Patterson, Chair

On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Ms. Newton and Mr. Ross absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Budget, Finance & Audit Agenda. Agenda item #2 was approved on a separate motion by Mr. Patterson, seconded by Ms. Whitten, with Ms. Newton and Mr. Ross absent and not voting. Agenda item #3 was approved on a separate motion by Mr. Patterson, seconded by Mr. Blakeslee, with Ms. Newton and Mr. Ross absent and not voting. Agenda item #4 was approved on a separate motion by Mr. Patterson, seconded by Ms. Whitten, with Dr. Neely and Mr. Ross absent and not voting. Agenda item #5a was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, with Dr. Neely and Mr. Ross absent and not voting. Agenda item #5b was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, with Mr. Ross absent and not voting. **AGENDA ITEMS #6, #7 AND #8 WERE APPROVED AS SHOWN BELOW.** Agenda item #9 was approved on a separate motion by Mr. Patterson, seconded by Dr. Magee, and unanimously passed by those present.

1. **MSU** - Approved a budget escalation in the Forest and Wildlife Research Center Budget. One-time federal funds from McIntire Stennis were received in the amount of \$187,851 to partially offset a decrease in federal funds due to discontinuation of certain earmarked Federal projects. The budget is as follows:

<i>Object of Expenditure</i>	<i>Current Budget FY 2006-2007</i>	<i>Budget Revision</i>	<i>Revised Budget FY 2006-2007</i>
Salaries, Wages & Fringe Benefits	\$ 4,678,883	\$ 187,851	\$ 4,866,734
Travel	72,750	-	72,750
Contractual Services	939,801	-	939,801
Commodities	150,194	-	150,194
Capital Outlay:			-
Other than Equipment	-	-	-
Equipment	16,582	-	16,582
Subsidies, Loans and Grants (Transfers)	-	-	-
Total	\$ 5,858,210	\$ 187,851	\$ 6,046,061

2. **MSU** - Approved the purchase of computers for the MSU Extension Service. Competitive quotes were obtained and the state's Information Technology Services department has approved the purchase. The cost of the computers is \$1,274,025.20. Appropriated funds will be used for the purchase.
3. **UM** - Approved the execution of a five-year renewal contract with Boston Concessions Group, Inc., (Boston Culinary Group or BCG) to operate and provide athletic venue concessions. The five-year contract commenced on June 1, 2007, with an option to renew for 1-year terms for up to an additional five years with Board approval. The contract provides a minimum guarantee of \$375,000 per year for any seven home game football seasons. The Licensee shall provide funding for concession equipment and improvements. The purchase and installation of such equipment and improvements shall be mutually agreed upon. The capital investment should be for at least \$160,000. The Licensee shall

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amortize the capital investment on a seven-year straight-line schedule. By amending the agreement in this manner, BCG will forego the approximately \$140,000 in unamortized investment from the existing contract as well as invest another \$160,000 in the university's athletic facilities. A copy of the contract which has been reviewed and approved by the Attorney General's Office is included in the *June 20, 2007 Board Working File*.

4. **UMMC** - Approved the request to enter into an agreement with CSC Consulting, Inc. (CSC). Currently, the university purchases commodities and contractual services costing approximately \$175 million annually. The contract should allow the university to reduce the cost of supplies while improving processes and technologies to sustain savings and improve service. The targeted savings for the upcoming year is \$12 million plus a one-time inventory reduction of \$1 to \$2 million. The initial project term is 15-months beginning on or about July 1, 2007. The contract projects the 3-year return on investment will be 8 times greater than the investment made by the university in this initiative. UMMC will pay CSC professional fees on time and materials not to exceed \$2,419,200 and at-risk fees not to exceed \$725,000. A copy of the contract which has been reviewed and approved by the Attorney General's Office is included in the *June 20, 2007 Board Working File*.
5. **System Administration** - Approved the following contracts:
 - a. Automobile liability coverage. The Office of Risk Management released a *Request for Quote* on March 30, 2007. The lowest total cost meeting the current coverage specifications was received from Union Standard Insurance Company and St. Paul Surplus Lines Company. Union Standard Insurance Company has agreed to write the \$500,000 in-state coverage and \$1,000,000 out-of-state coverage. St. Paul Surplus Lines Company will write \$4,000,000 excess out-of-state coverage. The premium quoted for FY 2008 is \$806,429, compared to the current premium of \$878,317. This is an 8.2% reduction in premium from FY 2007.
 - b. Legal services for FY 2008. Contract with the Office of the Attorney General for fiscal year 2008 for the proposed amount of \$434,872.71. This represents an increase from the prior year of \$33,178.73. The contract provides for no less than three (3) full-time attorneys, support personnel, and computer software and hardware. This total includes \$7,500 for registration, travel, and other expenses related to continuing legal education courses relevant to higher education. A copy of the contract which has been reviewed and approved by the Attorney General's Office is included in the *June 20, 2007 Board Working File*.
6. **System Administration** - Proposed funding priorities for the Fiscal Year 2009 Legislative Budget Request (LBR). A copy of the list is included in the *June 20, 2007 Board Working File*.

A motion was made by Mr. Patterson, seconded by Ms. Robinson, to approve the Board staff's recommended list of funding priorities for the Fiscal Year 2009 Legislative Budget Request.

On an amended motion by Mr. Patterson, seconded by Ms. Robinson, and unanimously passed by those present, the Board approved the Board staff's recommended list of funding priorities for the Fiscal Year 2009 Legislative Budget Request with the inclusion of the *Ayers Catchup* funding.

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7. **System Administration** - Tuition increases for FY 2008.

A motion was made by Mr. Patterson, seconded by Mr. Blakeslee, to approve the Board staff's recommended increase in resident tuition for the universities along with the 1% fuel surcharge. The Board did not vote on this motion.

A motion was made by Mr. Colbert, seconded by Ms. Robinson, to add the \$60 dedicated fee to MSU's proposed resident tuition increase of \$319 thereby imbedding the \$60 fee into the tuition amount. The motion passed on a 7 to 5 vote. Board members voting for the motion were: Mr. Thomas Colbert, Dr. Stacy Davidson, Mr. Roy Estess, Ms. Virginia Shanteau Newton, Ms. Robin Robinson, Mr. Scott Ross and Ms. Amy Whitten. Board members voting **against the motion were: Mr. Ed Blakeslee, Dr. D. E. Magee, Dr. Bettye Neely, Mr. Bob Owens and Mr. Aubrey Patterson.**

An amended motion was made by Mr. Patterson, seconded by Dr. Magee, to approve the Board staff's recommended increase in resident tuition for the universities including MSU's amended tuition increase and the 1% fuel surcharge. The motion passed on a 7 to 4 vote, with Mr. Thomas Colbert absent and not voting. Board members voting for the motion were: Dr. Stacy Davidson, Mr. Roy Estess, Ms. Virginia Shanteau Newton, Mr. Aubrey Patterson, Ms. Robin Robinson, Mr. Scott Ross and Ms. Amy Whitten. Board members voting **against the motion were: Mr. Ed Blakeslee, Dr. D. E. Magee, Dr. Bettye Neely and Mr. Bob Owens. (See Exhibit 1.)**

THE BOARD RECESSED FOR LUNCH.

THE BOARD MEETING RECONVENED AROUND 1:20 P.M.

BUDGET, FINANCE & AUDIT AGENDA (cont'd)

7. **System Administration** - Discussion of the tuition increases for FY 2008 were continued.

Ms. Whitten charged the Board staff with the task of reviewing the tuition policies and proposing amendment(s) to combine the tuition and fees into one number for the cost to attend. The policy should also include that separate fees and mid-year or out-of-cycle requests for tuition increases will not be allowed.

On motion by Mr. Patterson, seconded by Ms. Robinson, and unanimously passed by those present, to approve the Board staff's recommended increase in non-resident tuition for the universities. **(See Exhibit 2.)**

On motion by Mr. Patterson, seconded by Ms. Whitten, and unanimously passed by those present, Board staff's recommended increase in tuition for certain professional schools. Dr. Linda McFall, Assistant Commissioner for Finance and Administration, noted that fees were not included in the original tuition increase request for the MSU Veterinary professional school; therefore, today's request

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amount is different from the one presented at the May 2007 Board meeting. Dr. McFall also noted a change in the increase requests for the UM - MBA-Resident tuition and the UM - Pharmacy - P1/P2 Resident tuition. (See Exhibit 3.)

8. **System Administration** - Room and Board increases for FY 2008.

A motion was made by Mr. Patterson, seconded by Dr. Magee, to approve the Board staff's recommended increases in room and board for FY 2008. The motion passed on an 11 to 1 vote. Board members voting for the motion were: Mr. Ed Blakeslee, Mr. Thomas Colbert, Dr. Stacy Davidson, Mr. Roy Estess, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Aubrey Patterson, Ms. Robin Robinson, Mr. Scott Ross and Ms. Amy Whitten. **Mr. Bob Owens voted against the motion.** (See Exhibits 4 and 5.)

9. **System Administration** - Approved the 2007-2008 Operating Budgets for the institutions and separately budgeted units. A copy of the budget and the following supplemental information are included in the *June 20, 2007 Board Working File*.

- a. Fiscal Year 2007-2008 *Ayers* Budgets;
- b. Fiscal Year 2007-2008 Athletic Budgets; and
- c. Fiscal Year 2007-2008 E & G Scholarships, Fellowships & Tuition Waivers.

REAL ESTATE & FACILITIES AGENDA

Presented by Mr. Ed Blakeslee, Chair

On motion by Mr. Ross, seconded by Ms. Robinson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approved agenda items #1 - #6 as submitted on the following Real Estate & Facilities Agenda. **AGENDA ITEM #7 WILL BE TAKEN UP LATER IN THE MEETING.** Agenda item #8 was approved on a separate motion by Mr. Owens, seconded by Ms. Robinson, and unanimously passed by those present.

1. **UM** - Approved the request to initiate **GS 107-291, Guyton Hall Classroom Addition**, and to proceed with the selection of a design professional through the RFP process. Funding is available from HB 246, Laws of 2007, in the amount of \$3,000,000.
2. **UM** - Approved the award of a contract in the amount of \$1,136,000 (base bid of \$963,000 plus alternate #1 in the amount of \$173,000) to the lower of two bidders, Hooker Construction Company of Thaxton, Mississippi, for **IHL 207-277, Crosby Hall Sprinkler System**. This requires an increase from the original total project budget amount of \$990,000 to \$1,293,192.27 to insure coverage of all project costs. Funding is from self-generated university funds.

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3. **MSU** - Approved the request to increase the project budget from \$5,000,000 to \$17,000,000 for **GS 105-310, Harned Hall Renovation, Phase I**, to change the project scope of Phase I to Phase II and to request approval by the Bureau of Building, Grounds and Real Property Management. The appropriation of \$5,000,000 for Phase I was from SB 2010, Laws of 2004. The new appropriation of \$12,000,000 for Phase II is from HB 246, Laws of 2007, bringing the total project budget to \$17,000,000. The Board also approved the request for Eley and Associates to continue as the project professionals.
4. **MSU** - Approved the request to change the original project budget for **GS 105-314, Middleton Hall Waterproofing**, from \$750,000 to \$3,750,000, to expand the scope of work to completely renovate, furnish and equip the remainder of the building and to request approval by the Bureau of Building, Grounds and Real Property Management. The Board also approved the request for Shafer and Associates to continue as project professionals. Additional funds have been received from SB 2010, Laws of 2004, and HB 246, Laws of 2007, in the amount of in the amount of \$3,000,000.
5. **UM** - Approved the request to increase the budget for **IHL 207-299, Demolition of Village Apartments**, from \$500,000 to \$1,500,000 and to include in the scope of work the removal of existing old utility lines and preliminary grading of the site. The Board also approved the design development and construction documents as prepared by Eley Associates of Jackson, Mississippi, and the request to advertise for the receipt of bids. This work is necessary to facilitate the construction of the new Law School. Funding is available through private donations and self-generated funds.
6. **UM** - Approved the request to increase the total project budget for **IHL 207-283, Baseball Stadium Expansion**, from \$11,500,000 to \$16,000,000, an increase in the amount of \$4,500,000. Funds are available from athletic revenues, private and local donations, and EBC proceeds.
7. **ASU** - Natural gas contract with Mississippi River Gas, LLC. **(THIS ITEM WAS TAKEN UP LATER IN THE MEETING.)**
8. **JSU** - Approved a Resolution authorizing the conveyance of several parcels of land to the Jackson Redevelopment Authority in furtherance of the development of the University Park at Jackson Projects. A list of the parcels is available in the Board Office.
9. **System Administration (Information item.)** - The Board briefly discussed Policy 917 Naming of Buildings.
10. **System Administration (Information item.)** - The Board received the Real Estate & Facilities items that were approved by the Board staff subsequent to the May 16-17, 2007 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 6.)**

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LEGAL AGENDA

Presented by Mr. Bob Owens, Chair

On motion by Ms. Whitten, seconded by Ms. Robinson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approved agenda items #1 - #3 as submitted on the following Legal Agenda.

1. **USM** - Approved the request to retain John Hooks of the law firm Adams & Reese to assist in the review, analysis and evaluation of personnel matters, at the rate of \$150 per hour plus usual, reasonable and customary expenses. Payment for these services will be from university general funds. The contract was reviewed and approved by the Attorney General's Office.
2. **UM** - Approved the request to retain Stites & Harbison located in Nashville, Tennessee, to continue assisting the university with pharmaceutical patent applications and intellectual property issues. The individuals to be employed are Richard Myers at the hourly rate of \$285, with other professionals at an hourly rate between \$115 (paralegal) and \$290 per hour. These rates are less than the rates of similarly qualified patent attorneys. The term of the contract is from July 1, 2007 through June 30, 2008 and will not exceed \$250,000. The Board also approved the request to renew the contract annually if the Chancellor determines that to do so would be in the best interest of the university and if hourly rates do not increase more than five percent per year.
3. **UMMC** - Approved the request to retain Stites & Harbison located in Nashville, Tennessee, to continue assisting the university with with medical patent applications and intellectual property issues. The individuals to be employed are Richard Myers at the hourly rate of \$285 plus expenses, Steven Weyer at \$290 per hour, and Mandy Wilson at \$225 per hour. These rates are less than the rates of similarly qualified patent attorneys and other professionals. The term of the contract is from June 1, 2007 through June 30, 2008 and will not exceed \$50,000. The Board also approved the request to renew the contract annually if the Chancellor determines that to do so would be in the best interest of the university and if hourly rates do not increase more than five percent per year.
4. **System Administration (Information item.)** - The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 7.)

GOVERNANCE AGENDA

Presented by Dr. Stacy Davidson, Chair

On motion by Dr. Magee, seconded by Ms. Whitten, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Governance Agenda. Agenda item #2 was approved on a separate motion by Dr. Magee, seconded by Ms. Newton, and unanimously passed by those present.

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1. **System Administration** – Approved the proposed amendment to Board Policy 912 Use of Real Property and Facilities, as follows:

912 USE OF REAL PROPERTY AND FACILITIES

In general, it shall be the policy of the institutions not to make available the real property, buildings and other facilities of the institutions to outside organizations. Exceptions to this policy may be approved by the Institutional Executive Officer. No exception shall be approved for private foundations, commercial enterprises, political or sectarian meetings, without specific approval of the Commissioner, Board. ~~The Commissioner is authorized on behalf of the Board to approve emergency requests for exceptions to this policy between Board meetings. At each Board meeting, these emergency actions shall be reported to the Board with appropriate justification.~~

2. **System Administration** – Approved the proposed new Board Policy 609 Alcohol on Campus, as follows:

609 ALCOHOL ON CAMPUS

The universities are directed to follow all applicable local, state and federal laws as to the possession and consumption of alcohol, light wine and beer on their respective campuses. However, each university is authorized to create more restrictive policies, rules and regulations related to the possession and consumption of alcohol, light wine and beer on campus which do not violate applicable local, state and federal laws. No alcoholic beverages shall be sold or consumed at any public athletic event at any state university. Additionally, each university shall make educational programs on alcohol abuse available to its students.

ADMINISTRATION/POLICY AGENDA

Presented by Dr. Thomas Meredith, Commissioner

On motion by Ms. Whitten, seconded by Ms. Robinson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Administration/Policy Agenda. **AGENDA ITEM #2 WAS AMENDED AND APPROVED AS SHOWN BELOW.**

1. **System Administration** - Approved the following item considered subsequent to the May 16-17, 2007 Board meeting:
 - a. **UMMC** - Request for emergency approval to hire Emmett Thornton; Electronic Health Record System Manager, Division of Information Systems, University Medical Center, BS; \$86,000 per annum, prorated; full-time; effective June 4, 2007.

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2. **System Administration** - Dates and locations for January through December 2008 Board meetings as outlined below:

January 16, 2008	Board Office
February 20-21, 2008	Campus Meeting - TBA
March 19, 2008	Board Office
April 16, 2008	Board Office
May 14-15, 2008	Board Office
June 18, 2008	Board Office
July 16, 2008	Subject to Call
August 20, 2008	Board Office
September 17-18, 2008	Campus Meeting - TBA
October 14, 15, 16, 2008	Board Retreat - TBA
November 19, 2008	Board Office
December 17, 2008	Subject to Call

Due to the 2008 Legislative Session schedule, Dr. Meredith requested that the May 14-15, 2008 meeting dates be changed to May 21-22, 2008.

On motion by Ms. Whitten, seconded by Mr. Ross, with Mr. Blakeslee absent and not voting, the Board approved changing the one-day meetings from Wednesdays to Thursdays and changing the May 14-15, 2008 dates to May 21-22, 2008. The new schedule is shown below.

January 17, 2008	Board Office
February 20-21, 2008	Campus Meeting - TBA
March 20, 2008	Board Office
April 17, 2008	Board Office
May 21-22, 2008	Board Office
June 19, 2008	Board Office
July 17, 2008	Subject to Call
August 21, 2008	Board Office
September 17-18, 2008	Campus Meeting - TBA
October 14, 15, 16, 2008	Board Retreat - TBA
November 20, 2008	Board Office
December 18, 2008	Subject to Call

3. **System Administration (Information item.)**- The following persons have been appointed 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 - Ms. Amy Whitten
- Executive Director of the Mississippi Development Authority - Mr. Gary Swoop or his Designee
- President of the Mississippi Resource Development Corporation - Dr. Phil Pepper, IHL

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- Ex Officio - Commissioner of Higher Education - Dr. Thomas C. Meredith

By virtue of the By-Laws, the following are University MURA Members:

- Dr. Felix Okojie, Vice President for Research and Federal Relations, Jackson State University
- Dr. Kirk H. Schulz, Interim Vice President for Research and Economic Development, Mississippi State University
- Dr. Alice M. Clark, Vice Chancellor for Research and Sponsored Programs, The University of Mississippi
- Dr. Cecil Burge, Vice President for Research and Economic Development, The University of Southern Mississippi
- Dr. Franklin Jackson, Vice President for Institutional Advancement, Planning, and Research, Alcorn State University, and President of Mississippi Education and Research Group (MERG)

Appointments are effective July 1, 2007 through June 30, 2008.

4. **System Administration (Information item.)** - In compliance with Board policy, the following items have been approved by the Commissioner on behalf of the Board and are available for inspection in the Board Office.
- a. **ASU** – Approval of the renew of the annual food services agreement with Thompson Food Ventures, LLC. The renewal will increase a university student’s meal plan rate to \$29.96 per week (21 meals). Students currently pay \$28.83 per week for 21 meals. This computes to 3.9% increase in the base rate. The university is guaranteed a 12% commission on all cash food sales.
 - b. **ASU** – Budget revision of the *Ayers* Program(s). No increase in the total *Ayers* budget but rather a reallocation among funds.
 - c. **JSU** - Budget revision of the *Ayers* Program(s). No increase in the total *Ayers* budget but rather a reallocation among funds.
 - d. **UM** – Approval of Traffic Rules and Regulations.
 - e. **UMMC** – Budget revision to re-budget categories of the FY 2007 Budget. No increase in the total budget but rather a reallocation among funds.
 - f. **Quarterly Employment Hires Reports** for the period(s) of January 1, 2007 through March 31, 2007 as required by IHL Board Policy 401.0102, Delegation of Authority.
 - g. **Quarterly Employment Resignation Reports** for the period(s) of January 1, 2007 through March 31, 2007 as required by IHL Board Policy 801.09, Resignations.

COMMISSIONER’S REPORT

Presented by Dr. Thomas Meredith, Commissioner

The Commissioner presented his report for June. The highlights were as follows:

- ▶ Thank you, Mr. President. It is my pleasure to present the June Commissioner’s Report.
- ▶ Welcome, Dr. Martha Saunders, to your first Board Meeting! Today is Dr. Saunders’ 31st day on the job and she has truly “hit the ground running,” getting involved in every aspect of Southern Miss as well as meeting with various constituency groups on campus and throughout the state. She has even hit the

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media junket. Earlier this week, President Saunders met with the *Clarion-Ledger* editorial Board and other media outlets, spreading the message of the importance of higher education and all the great things happening at Southern Miss. Dr. Saunders, we are happy you're here!

- ▶ As you know, I speak to Dr. George Ross' wife, Elizabeth, often regarding his progress. Dr. Ross continues to receive appropriate treatment at University Hospital in Michigan and remains in good spirits. We will keep you updated regarding his progress. Please keep him in your prayers.
- ▶ Recently I charged the Board Office's Department of Finance and Administration to conduct a comprehensive review of the *Ayers* settlement and develop formalized communication for various roles and responsibilities at the Board Office as well as at our eight institutions.
- ▶ Good News from your Institutions:
 - ▶ Alcorn State University Alumna Shayla Thomas-Patton was one of only 5 men and women nation-wide to be inducted into the Honda Campus All-Star Challenge Player Alumni Hall of Fame, which is designed to recognize former student athletes who have succeeded in their chosen career and become mentors for current student athletes.
 - ▶ Two Delta State University baseball players – pitcher Brett Durand and centerfielder Jareck West – were both drafted during this year's Major League Baseball draft. Congratulations to both young men. We expect to see good things.
 - ▶ Jackson State University alumnus Ja Hon Vance is one of only 40 educators worldwide selected to participate in the distinguished Oxford Round Table in England. Vance, who earned his bachelor's degree and two master's degrees from JSU, will discuss the historical, religious, and spiritual importance of historically black colleges and universities in America.
 - ▶ Mississippi State's Challenge X engineering team won first place in a national competition, sponsored by General Motors and the United States Department of Energy, that challenged the team to re-engineer a 2005 Chevrolet Equinox to make it more fuel-efficient and environment-friendly. The team not only placed 1st overall, but also placed 1st in 9 of the 10 individual categories. They were able to increase their SUV's fuel economy by 48%!
 - ▶ And of course I would be remiss if we didn't congratulate Mississippi State's baseball team for playing in the College World Series! Doc, we appreciate the Bulldog's hard work and determination and are proud Mississippi was represented. Congratulations!
 - ▶ High School students will converge on the Mississippi University for Women campus next week for the annual Business Week program. This year celebrates 30 years for the program, which teaches students how to run their own businesses.
 - ▶ A couple of weeks ago, Mississippi Valley State broke ground on two new residence halls, one for men and one for women. The suite-style facilities are the first new residential projects in more than 35 years.
 - ▶ The University of Mississippi recently received a \$635,000 grant from the U.S. Department of Defense to develop a Chinese language and culture program targeting ROTC students. Ole Miss is one of four universities throughout the nation chosen for the program, a first step in an important effort to improve the foreign language capability of future military officers.
 - ▶ Finally, Dr. Martha Saunders took the reigns at Southern Miss on May 21st, and by all accounts she has had a productive first month. The university is updating its residential dorm space and the School of Human Performance and Recreation is gearing up to offer a new cutting edge degree program that capitalizes on the school's research in high performance materials for the ever-growing sports industry.

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- ▶ Most all of you know long-time education reporter Andy Kanengiser from both the *Clarion-Ledger* and the *Northeast Mississippi Daily Journal*. This is Andy's last Board meeting, as he has taken a new job as head of news for Mississippi College in Clinton. Andy, I know all our University Public Information Officers will miss your daily phone calls! However, we are encouraged you will now work to "truly" promote higher education in Mississippi! Congratulations on your new position.
- ▶ That, Mr. President, brings me to the end of my report. Thank you.

ANNOUNCEMENTS

- ▶ With the full support of the Board, the new University of Southern Mississippi Gulf Coast campus continues to move forward with great momentum. To assist in maintaining this forward momentum, Dr. Davidson appointed Ms. Amy Whitten as the chair of the newly formed University of Southern Mississippi Gulf Coast Committee. Other Board members to serve on the committee are Mr. Ed Blakeslee, Mr. Roy Estess, Ms. Virginia Shanteau Newton, Mr. Bob Owens, and Ms. Robin Robinson. Every month, the committee will report on the progress of the campus.
- ▶ Dr. Davidson let it be known that the Board will not hold a meeting in July.

FIRST EXECUTIVE SESSION

On motion by Dr. Davidson, with Mr. Colbert absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Whitten, seconded by Ms. Robinson, with Mr. Colbert absent and not voting, the Board **voted to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of the following items:

- 1 personnel matter at Jackson State University,
- 3 personnel matters at Mississippi Valley State University,
- 3 personnel matters at Delta State University,
- 1 personnel matter at Alcorn State University,
- 1 personnel matter at the University of Southern Mississippi,
- 1 personnel matter at the University of Mississippi,
- 1 personnel matter at Mississippi State University,
- 1 personnel matter at the Mississippi University for Women,
- 1 personnel matter at the Board Office, and
- 1 litigation matter at Alcorn State University.

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

The Board discussed all of the above matters, except for the litigation matter at Alcorn State University.

On motion by Ms. Whitten, seconded by Mr. Patterson, with Mr. Colbert and Ms. Robinson absent and not voting, the Board approved a 5% salary increase for the Institutional Executive Officers of the

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University of Mississippi, Mississippi State University, Alcorn State University (Interim), Jackson State University, Mississippi University for Women, and Delta State University, effective July 1, 2007.

Institutional Executive Officer	Current State Salary	New State Salary
Malvin Williams - ASU (Interim)	\$175,000.00	\$183,750.00
John Hilpert - DSU	\$183,750.00	\$192,937.50
Ronald Mason - JSU	\$210,000.00	\$220,500.00
Robert Foglesong - MSU	\$210,000.00	\$220,500.00
Claudia Limbert - MUW	\$183,750.00	\$192,937.50
Robert Khayat - UM	\$210,000.00	\$220,500.00

On motion by Ms. Whitten, seconded by Mr. Patterson, with Mr. Colbert and Ms. Robinson absent and not voting, the Board approved the request to change the official start date for the next President of Alcorn State University, Dr. George Ross, from July 1, 2007 to September 1, 2007.

On motion by Ms. Whitten, seconded by Ms. Newton, with Mr. Colbert and Ms. Robinson absent and not voting, the Board approved the recommendation of the Delta State University Foundation for a 5% increase in the foundation salary supplement for Dr. John Hilpert, President of Delta State University.

On motion by Ms. Whitten, seconded by Mr. Ross, with Mr. Colbert, Mr. Estess, Mr. Owens and Ms. Robinson absent and not voting, the Board voted to return to Open Session.

REAL ESTATE & FACILITIES AGENDA (cont'd)

On motion by Mr. Ross, seconded by Mr. Patterson, with Mr. Colbert, Mr. Estess, Mr. Owens and Ms. Robinson absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #7 as submitted on the following Real Estate & Facilities Agenda.

7. **ASU** - Approval of a contract with Mississippi River Gas, LLC for transportation of natural gas to the campus.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Whitten, seconded by Dr. Magee, with Mr. Colbert, Mr. Estess, Mr. Owens and Ms. Robinson absent and not voting, the Board members voted to adjourn.

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THE BOARD MEETING WAS IMMEDIATELY RECONVENED.

RECONSIDERATION

On motion by Ms. Whitten, seconded by Mr. Patterson, with Mr. Colbert, Mr. Estess, Mr. Owens and Ms. Robinson absent and not voting, the Board voted to reconsider item #7 on the Real Estate & Facilities Agenda.

SECOND EXECUTIVE SESSION

On motion by Ms. Whitten, with Mr. Colbert, Mr. Estess, Mr. Owens and Ms. Robinson absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Whitten, seconded by Ms. Newton, with Mr. Colbert, Mr. Estess, Mr. Owens and Ms. Robinson absent and not voting, the Board **voted to go into Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of a litigation matter at Alcorn State University.

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

The Board discussed a litigation matter at Alcorn State University. **No action was taken.**

On motion by Dr. Davidson, seconded by Ms. Newton, with Mr. Colbert, Mr. Estess, Mr. Owens and Ms. Robinson absent and not voting, the Board voted to return to Open Session.

REAL ESTATE & FACILITIES AGENDA (cont'd)

On motion by Mr. Ross, seconded by Ms. Whitten, with Mr. Colbert, Mr. Estess, Mr. Owens and Ms. Robinson absent and not voting, it was

RESOLVED, That the Board hereby **denied approval** of agenda item #7 as submitted on the following Real Estate & Facilities Agenda.

7. **ASU - Contract with Mississippi River Gas, LLC for transportation of natural gas to the campus.**

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ADJOURNMENT

There being no further business to come before the Board, on motion by Dr. Neely, seconded by Mr. Ross, with Mr. Colbert, Mr. Estess, Mr. Owens and Ms. Robinson absent and not voting, the Board members voted to adjourn.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- | | |
|-----------|---|
| Exhibit 1 | Increase of annual resident tuition rates effective with the Fall 2007 academic term. |
| Exhibit 2 | Increase of annual non-resident tuition rates effective with the Fall 2007 academic term. |
| Exhibit 3 | Increase of the annual tuition rates for certain professional schools effective with the 2007 academic term. |
| Exhibit 4 | Increase of the annual room rates effective with the Fall 2007 academic term. |
| Exhibit 5 | Increase of the annual board rates effective with the Fall 2007 academic term. |
| Exhibit 6 | Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the May 14-15, 2007 Board meeting. |
| Exhibit 7 | Report of the payment of legal fees to outside counsel. |



EXHIBIT 1 JUNE 20, 2007
Resident Tuition Recommendation FY 2008

Institution	FY 2007 Student Charge	Mid Year Approvals	June 2007 Approved Change	FY 2008 Student Charge	1% Fuel Surcharge	FY 2008 Total Student Charge
ASU	\$ 4,115	\$ -	\$ 165	\$ 4,280	\$ 43	\$ 4,323
DSU	\$ 3,968	\$ -	\$ 238	\$ 4,206	\$ 42	\$ 4,248
JSU	\$ 4,182	\$ -	\$ 251	\$ 4,433	\$ 44	\$ 4,477
MSU	\$ 4,550	\$ 60	\$ 319	\$ 4,929	\$ 49	\$ 4,978
MUW	\$ 3,894	\$ -	\$ 273	\$ 4,167	\$ 42	\$ 4,209
MVSU	\$ 4,205	\$ -	\$ 168	\$ 4,373	\$ 44	\$ 4,417
UM	\$ 4,557	\$ -	\$ 328	\$ 4,885	\$ 49	\$ 4,934
USM	\$ 4,548	\$ -	\$ 318	\$ 4,866	\$ 49	\$ 4,915
Annual Average	\$ 4,252	\$ 7.5	\$ 258	\$ 4,517	\$ 45	\$ 4,562
Semester Average	\$ 2,126	\$ 3.8	\$ 129	\$ 2,259	\$ 23	\$ 2,282



EXHIBIT 2 JUNE 20, 2007
Non-Resident Tuition Recommendation FY 2008

Institution	FY 2007 *	Change	Proposed FY 2008
ASU	\$ 9,332	\$ 477	\$ 9,809
DSU	9,574	685	10,259
JSU	9,553	519	10,072
MSU	10,551	918	11,469
MUW	9,724	999	10,723
MVSU	9,701	497	10,198
UM	10,566	872	11,438
USM	10,811	882	11,693
Annual Average	\$ 9,977	\$ 731	\$ 10,708
Semester Average	\$ 4,988	\$ 366	\$ 5,354

* includes 1% fuel surcharge



EXHIBIT 3 JUNE 20, 2007
Professional Tuition Recommendation FY 2008

Institution	FY 2007	Proposed FY 2008	Proposed FY 2009	Proposed FY 2010	Proposed FY 2011
MSU - CVM – Resident	\$ 11,928	\$ 12,968	\$ 14,008	\$ 15,048	\$ 16,088
MSU - CVM - Non-Resident	30,670	32,750	34,830	36,910	38,990
UM - MBA – Resident	5,611	5,942	N/A	N/A	N/A
UM - MBA - Non-Resident	12,307	13,241	N/A	N/A	N/A
UM - Pharmacy - P1/P2 Resident	5,658	6,065	N/A	N/A	N/A
UM - Pharmacy - P1/P2 Non-Resident	12,582	13,612	N/A	N/A	N/A
UM - Pharmacy - P3/P4 Resident	8,154	9,254	10,354	11,454	N/A
UM - Pharmacy - P3/P4 Non-Resident	14,622	17,722	20,822	23,922	N/A
UM - Pharmacy - P5/P6 Resident	9,402	10,402	11,402	12,402	N/A
UM - Pharmacy - P5/P6 Non-Resident	17,118	20,118	23,118	26,118	N/A
UMMC - Nursing – Resident	4,603	4,934	N/A	N/A	N/A
UMMC - Nursing - Non-Resident	10,566	11,438	N/A	N/A	N/A
UMMC - Health Related Prof – Resident	4,603	4,934	N/A	N/A	N/A
UMMC - Health Related Prof – Non-Resident	10,566	11,438	N/A	N/A	N/A



EXHIBIT 4 JUNE 20, 2007

Room Average Rate Plans - Recommendations for FY 2008

Institution		FY 2007 Current Rate	Increase	FY 2008 Proposed	% Change
ASU	double occupancy	\$2,623	\$184	\$2,807	7.0%
DSU	double occupancy	\$2,700	\$216	\$2,916	8.0%
	single occupancy	\$3,930	\$314	\$4,244	8.0%
JSU	double occupancy	\$3,148	\$220	\$3,368	7.0%
	single occupancy	\$5,246	\$105	\$5,351	2.0%
MSU	double occupancy	\$3,552	\$302	\$3,854	8.5%
	single occupancy	\$4,212	\$358	\$4,570	8.5%
MUW	double occupancy	\$2,650	\$210	\$2,860	7.9%
	single occupancy	\$3,950	\$1,053	\$5,003	26.7%
MVSU	double occupancy	\$2,303	\$184	\$2,487	8.0%
	single occupancy	\$3,358	\$269	\$3,627	8.0%
UM	double occupancy	\$3,100	\$248	\$3,348	8.0%
	single occupancy	\$4,391	\$351	\$4,742	8.0%
USM	double occupancy	\$2,740	\$184	\$2,924	6.7%
	single occupancy	\$3,454	\$220	\$3,674	6.4%
System - Simple Average - Double occupancy		\$2,852	\$218	\$3,070	7.6%
Simple Average - Single occupancy		\$4,077	\$382	\$4,459	9.4%



EXHIBIT 5 JUNE 20, 2007
Board Plan Recommendations for FY 2008

Institutions		FY 2007	\$ Change	FY 2008 Proposed	% Change
ASU	* 21 weekly meals	\$1,992	\$80	\$2,072	4.0%
DSU	* Most expensive plan	1,863	387	2,250	20.8%
	* Least expensive plan	850	6	856	0.7%
JSU	* Most expensive plan	2,096	104	2,200	5.0%
	* Least expensive plan	1,502	76	1,578	5.1%
MSU	* Most expensive plan	<p align="center">In March 2007, the IHL Board approved the outsourcing of MSU's Dining Services. This new structure resulted in 18% decrease in cost for students.</p>		1,998	
	* Least expensive plan			1,950	
MUW	* Three available plans	1,866	93	1,959	5.0%
MVSU	* 21 weekly meals	1,939	116	2,055	6.0%
UM	* Most expensive plan	1,960	138	2,098	7.0%
	* Least expensive plan	1,474	46	1,520	3.1%
USM	+Average Plan	1,950	160	2,110	8.2%
SYSTEM - Simple Average (most expensive plan only)			\$154	\$2,093	

EXHIBIT 6

June 20, 2007

Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the May 16-17, 2007 Board meeting in accordance with Board Policy 904 Board Approval.

Delta State University

The Board staff approved the contract documents for GS 102-196, Addition and Renovation to Athletic Facilities, and requested approval and advertising for the receipt of bids by the Bureau of Building, Grounds and Real Property Management. The project budget is \$555,565. Funds are available from SB 2010, Laws of 2004.

Jackson State University

The Board staff approved the contract documents for GS 103-222, 2003 Drainage Improvements, as prepared by CivilTech, Inc. and requested approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$369,422 from SB 2988, Laws of 2003 and a Federal HUD Grant.

The Board staff approved the bids for GS 103-239, North Drainage Improvements, and requested approval and the award of a contract by the Bureau of Building Grounds and Real Property Management to the lower of two bidders, Lampkin Construction Company, Inc., in the amount of \$258,820. Funds are available in the amount of \$300,000 from SB 2988, Laws of 2003.

Mississippi State University

The Board staff approved the bids for GS 113-114, Pace Warehouse Storm Repairs, and requested approval and the award of a contract by the Bureau of Building, Grounds and Real Property Management to the lowest of five bidders, Conn Construction, in the amount of \$353,000. The university also requested that the original budget of \$750,000 be revised to \$495,000. The \$255,000 reduction will be reallocated to repair and renovation projects. Funds are available from HB 1634, Laws of 2006.

The Board staff approved the university's request to remove Suttle Hall - #115 from the building inventory and requested approval by the Bureau of Building, Grounds and Real Property Management. The residence hall, constructed in 1969 at a cost of \$1,650,000, no longer meets safety and accessibility requirements and students are unable to live in the hall. The building cannot be economically renovated for any other use. The Department of Archives and History's permission form and the Department of Environmental Quality's notification form were submitted to the Bureau of Building, Grounds and Real Property Management with the request for removal.

University of Mississippi

The Board staff approved the bids for IHL 207-286, Former Mall Re-Roofing, and authorized the award of a contract to the lowest of twelve bidders, Accurate Roofing Co., Inc., in the amount of \$746,499. The project budget is \$1,351,807. Funds are available from a grant and self-generated funds.

The Board staff approved the university's request to remove the Williams Warehouse Building, #M-11, from the Bureau of Building, Grounds and Real Property Management's inventory. The Department of Archives and History's permission form and the Department of Environmental Quality's notification form were submitted to the Bureau of Building, Grounds and Real Property Management with the request for removal.

The Board staff approved the university's request to remove the following Married Student Housing units and requested approval by the Bureau of Building, Grounds and Real Property Management.

- | | | | | | | | |
|-----|-------|------|-------|------|-------|------|-------|
| (1) | F-100 | (6) | F-121 | (11) | F-131 | (16) | F-140 |
| (2) | F-102 | (7) | F-122 | (12) | F-133 | (17) | F-142 |
| (3) | F-104 | (8) | F-123 | (13) | F-135 | | |
| (4) | F-106 | (9) | F-124 | (14) | F-137 | | |
| (5) | F-120 | (10) | F-126 | (15) | F-139 | | |

The Department of Archives and History's permission form and the Department of Environmental Quality's notification form were submitted to the Bureau of Building, Grounds and Real Property Management with the request for removal.

University of Southern Mississippi

The Board staff approved the request for demolition of the Toy Library, #977, located on the Gulf Park campus in Long Beach, Mississippi contingent upon approval from the Bureau of Building, Grounds and Real Property Management. The building has severe structural damage due to Hurricane Katrina and is unable to be repaired. The Department of Archives and History's permission form and the Department of Environmental Quality's notification form were submitted to the Bureau of Building, Grounds and Real Property Management with the request for removal.

EXHIBIT 7

June 20, 2007

REPORT OF THE PAYMENT OF LEGAL FEES 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 Carnathan & McAuley (Statement dated 2/13/07) from the funds of the Institutions of Higher Learning. (This statement represents services and expenses in connection with *Norwood v. IHL*.)

TOTAL DUE **\$4,000.00**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 4/26/07) from the funds of Mississippi State University. (This statement represents services and expenses in connection with *Charlie F. Wade v. MS Cooperative Extension Service*.)

TOTAL DUE **\$152.50**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 4/12/07) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with *Durham v. MSCI*.)

TOTAL DUE **\$6,314.00**

Payment of legal fees for professional services rendered by Page, Mannino, Peresich & McDermott (Statements dated 4/12/07) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$4,034.00, \$8,631.00 and \$1,914.67, represent services and expenses in connection with the *Porter*, *McGarry* and *Blake* cases, respectively.)

TOTAL DUE **\$14,579.67**

Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statements dated 5/3/07 and 4/11/07) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,346.50 and \$4,207.35, represent services and expenses in connection with the *Smith* and *Beasley* cases, respectively.)

TOTAL DUE **\$6,553.85**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statements dated 3/31/07 and 4/30/07) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,244.51 and \$1,030.95, respectively, represent services and expenses in connection with the *DSH Litigation*.)

TOTAL DUE \$4,275.46

Payment of legal fees for professional services rendered by Lewis Fisher Henderson Claxton & Mulroy (Statements dated 11/30/06 and 3/30/07) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,500.39 and \$200.49, respectively, represent services and expenses in connection with the *Sterling* case.)

TOTAL DUE \$1,700.88

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 4/16/07) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,538.00 and \$10,416.00, represent services and expenses in connection with General Advice and General Rep. of Med. School and Facility Practice Plan, respectively.)

TOTAL DUE \$13,954.00

Payment of legal fees for professional services rendered by Scott, Sullivan, Streetman & Fox (Statement dated 4/20/07) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Teer* case.)

TOTAL DUE \$8,020.37

Payment of legal fees for professional services rendered by Mayo Mallette (Statement dated 5/2/07) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the OFCCP Audit.)

TOTAL DUE \$3,424.51

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

Payment of legal fees for professional services rendered by DLA Piper US (Statements dated 3/8/07, 3/8/07, 3/12/07, 3/15/07, 3/30/07, 4/4/07, 4/9/07, 4/10/07, 4/10/07, 4/19/07, 4/20/07, 4/20/07, 4/20/07, 4/20/07, 4/20/07, 4/27/07 and 4/30/07) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: "Delivery System for Supplemental Wood Preservative/Metal Corrosion Inhibition Treatment" - \$1,100.45; "Self-Aligned Transistor and Diode Topologies" - \$598.00; "Fiber Ringdown Pressure/Force Sensor" - \$2,950.00; "Device Generating Mechanical Vibration to Direct Movement of Subterranean . . ." - \$340.60; "Complementary Accumulation-Mode JFET Intergrated Circuit" - \$1,209.51; "Use of Novel Virulence Genes as Targets for Diagnosis and Potential Control of Virulent Strains" - \$2,990.45; "A Fiber Optic Sensor for NO2" - \$1,201.50; "Infections in Humans and Vertebrates by Dietary Fibers" - \$691.25; "Method for Detecting and Managing Nematode Population" - \$197.50; "Production of Biodiesel and Other Valuable Chemicals from Wastewater Treatment Plant Sludges" - \$584.25; "Delivery System for Supplemental Wood Preservative/Metal Corrosion Inhibition Treatment" - \$275.00; "A Fiber Optic Sensor for NO2" - \$301.95; Annuity Fee - \$410.34; "Positive Directed Movement of Termites by Radio Waves" - \$190.00; "Directed Movement of Termites Using Low Frequency Emissions" - \$198.70; "Device Generating Mechanical Vibration to Direct Movement of Subterranean . . ." - \$194.05; "Production of Biodiesel and Other Valuable Chemicals from Wastewater Treatment Plant Sludges" - \$314.25 and "Method for Soybean Transformation and Re . . ." - \$1,475.15.)

TOTAL DUE \$15,222.95

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 4/4/07, 2/22/07, 4/4/07, 2/22/07, 4/4/07 and 4/4/07) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: "Organic Wood Preservatives" - \$852.00; "Organic Wood Preservatives" - \$1,073.60; "Light Scattering, etc." - \$1,462.00; "Light Scattering, etc." - \$1,035.00; "Bifunctional Auro-Thio Therapeutic Compounds" - \$2,147.50 and "Method to Control Regulation of Flowering in Poplar Trees" - \$1,917.00.)

TOTAL DUE \$8,487.10

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 4/25/07, 5/9/07 and 5/9/07) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: Commercialization - \$215.00; "Hydraulic Conductivity Interpretation" - \$51.00 and UM and Peng Lee Agreement - \$170.00.)

TOTAL DUE \$436.00

EXHIBIT 7
June 20, 2007

Payment of legal fees for professional services rendered by Hunton & Williams (Statements dated 4/9/07) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: "8-Aminoquinolines - EP" - \$1,605.23; "Method of Controlling Toxicity of Aminoquinoline Compounds" - \$25.00; "Anticancer and Antiprotozoal Dihydroartemisinin and Dihydroartemisinin Dimers with Desirable Chemical Functionalities – JP" - \$2,528.34 and "Potent Immunostimulants from Microalgae" - \$1,010.10.)

TOTAL DUE \$5,168.67

Payment of legal fees for professional services rendered by Stites & Harbison (Statement dated 3/15/07) from the funds of the University of Mississippi Medical Center (This statement represents services and expenses in connection with the following patent application: "Thermally-Targeted Delivery of Medicaments" - \$120.00.)

TOTAL DUE \$120.00