

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
SPECIAL CALLED BOARD MEETING AGENDA**

In compliance with guidance from Mississippi State Department of Health and the Governor's Office in preventing the spread of COVID-19, the Mississippi Department of Information Technology Services' Special Called Board Meeting will be livestreamed.

Location: <https://bit.ly/3cqOesj>

Date: Wednesday, September 9, 2020

Time: 1:00 P.M.

Agenda:

- Call to Order

- Request for guests to email meetingminutes@its.ms.gov for accurate recording of guests in attendance

- Agenda Item No. 1: Robert Martinez, Gerhard Lehnerer, Director of Information Technology Infrastructure, and Steve Parrott, Chief Information Officer, will present Project No. 46088, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of wired and wireless networking equipment and maintenance. The staff of MSU recommends approval of the exemption request at a total estimated 5-year lifecycle cost of \$5,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

- Agenda Item No. 2: Alec Shedd, Gerhard Lehnerer, Director of Information Technology Infrastructure, and Steve Parrott, Chief Information Officer, will present Project No. 46089, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** for the acquisition of classroom technology upgrades. The staff of MSU recommends approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,100,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

- Adjournment

Michele Blocker

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Interim Executive Director