

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
JANUARY 28, 2016**

| MINUTES | <u>Page</u> |
|--|----------------|
| Regular meeting held December 1, 2015..... | 34981 |
| <u>CAMERON UNIVERSITY</u> | |
| REPORT OF THE PRESIDENT OF THE UNIVERSITY | 34966 |
| Davis Family Endowed Lectureship in Communication | 34967 |
| Substantive Program Changes | 34967 |
| Academic Service Fees Request 2016-2017..... | 34968 |
| Food Service Rates | 34970 |
| Housing Rates | 34971 |
| Refunding Student Housing Bonds, Series 2004..... | 34971 |
| Audit and Compliance Services..... | 34972 |
| Academic and Administrative Personnel Actions | 34973 |
| Curriculum Changes | 34973 34974 |
| <u>ROGERS STATE UNIVERSITY</u> | |
| REPORT OF THE PRESIDENT OF THE UNIVERSITY | 34975 |
| Academic Service Fee for Fiscal Year 2016-2017 | 34976 |
| Awarding of Contract for Sidewalks, Parking lots and Site Drainage | 34976 |
| Manage Print Solutions and Purchase of Equipment..... | 34977 |
| Refunding Master Equipment Lease Revenue Bonds | 34978 |
| Audit and Compliance Services..... | 34979 |
| Academic Personnel Actions | 34980 |
| <u>THE UNIVERSITY OF OKLAHOMA</u> | |
| REPORT OF THE PRESIDENT OF THE UNIVERSITY | 34981 |
| HEALTH SCIENCES CENTER | |
| Professional Service Agreements | 34983 |
| Furniture for College of Medicine Academic Office Building..... | 34984 |
| Nonsubstantive Program Changes | 34985 |

NORMAN CAMPUS

| | |
|--|-------|
| Proposals, Contracts and Grants | 34987 |
| Posthumous Degree (Dent)..... | 34988 |
| Substantive Program Changes | 34989 |
| Academic Service Fees Request 2016-2017..... | 34996 |
| Library Service Center | 35001 |
| Collaborative Learning Space – Coats Hall Library..... | 35002 |
| Special Voluntary Incentive Program..... | 34982 |
| Gaylord Family-Oklahoma Memorial Stadium | 35002 |
| Revision to the Regents’ Policy Manual – 6.1 Athletics Council | 35003 |
| Audit, Tax and Compliance Services..... | 35004 |
| Easement for City of Norman..... | 35005 |
| Acquisition and Sale of Property, Trout Avenue..... | 35006 |
| Academic Personnel Actions | 35007 |
| Administrative and Professional Personnel Actions..... | 35015 |

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 28, 2016**

A Regular Meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Oklahoma Memorial Union on the University of Oklahoma Campus in Norman, Oklahoma, at 9:26 a.m. on January 28, 2016.

The following Regents were present: Jon Stuart, Chairman of the Board, presiding; Regents Max Weitzenhoffer, Clayton I. Bennett, Kirk Humphreys, Leslie J. Rainbolt-Forbes, and C. Renzi Stone.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. J. Kyle Harper, Senior Vice President and Provost – Norman Campus; Jason Sanders, M.D., Senior Vice President and Provost – Health Sciences Center Campus; OU-Tulsa President John Schumann, M.D.; Vice Presidents Joe Castiglione, Loretta Early, Nicholas Hathaway, Daniel Pullin, Ken Rowe, and Clarke Stroud; Clive Mander, Director of Internal Auditing; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Attending the meeting from Cameron University was Dr. John McArthur, President of the University.

Attending the meeting from Rogers State University was Dr. Larry Rice, President of the University.

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 8:30 a.m. on January 27, 2016, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President McArthur stated that CU has about 4700 students joined by wonderful faculty and staff seeking a quality and affordable education for this spring semester. With so much of the campus conversation spent talking about the state revenue shortfall and its potential impacts on higher education, he wants to be very intentional about remembering and celebrating the many wonderful things that are going on in our state and on the campus. A few highlights include 58 student athletes named to the Lone Star Conference Academic Honor Roll; the cheer and spirit team competed nationally in the small, coed division two and took third place nationally, the University's best finish ever; the CU campuses in Lawton and Duncan were both recognized for another year as a Certified Healthy Campus at the Excellence level by the Oklahoma Department of Health for efforts to improve workplace health and health education; and the new gross anatomy laboratory passed the Anatomical Board inspection so instruction will begin this summer. The President then spoke of the University's Martin Luther King Jr. Day celebrations, sharing that several hundred University volunteers worked at the Food Bank, Boys and Girls Club, elementary schools, retirement homes and the veteran's center. That was followed in the afternoon by a challenging and thought-provoking panel discussion with the Chief of Police, the student body and community members about the relationship among race, the police force,

and the criminal justice system. The day's banquet speaker was 1960s freedom writer Bob Zellner, who spoke of lessons learned in the 60s that we may need to revisit. Finally, Dr. McArthur was pleased to announce a very successful Rise to the Challenge mini-campaign for the end of 2015; the campaign received over 400 gifts in 30 days, providing over \$200,000 for scholarships and academic projects. Two major donors also gave additional gifts with the McCasland Foundation of Duncan giving \$200,000 toward the completion of science labs at the Duncan campus and the McMahon Foundation of Lawton delivering \$245,000 for a much needed renovation of seating and accessibility in the Aggie Gym. He closed by saying that Cameron University wouldn't be near the institution it is without those two groups.

DAVIS FAMILY ENDOWED LECTURESHIP IN COMMUNICATION – CU

The Don C. Davis Family and the Brewer Trust have donated \$25,000 for the purpose of promoting and celebrating the academic and professional tenets of broadcast journalism at Cameron University with a particular focus on public, not-for-profit radio and digital production. In recognition of this gift, President McArthur recommends the creation of a permanent endowment to be known as the Davis Family Endowed Lectureship in Communication and requests approval to seek matching funds from the Oklahoma State Regents for Higher Education.

President McArthur recommended the Board of Regents:

- I. Approve the establishment of the Davis Family Endowed Lectureship in Communication; and
- II. Approve the application for matching funds from the Oklahoma State Regents for Higher Education

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

SUBSTANTIVE PROGRAM CHANGES – CU

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in the academic programs presented below have been approved by the President, upon recommendations of the appropriate faculty, academic unit and dean, the Curriculum Committee or Graduate Council, and the Vice President for Academic Affairs. The changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

1. PROGRAM: M.Ed. in Education

PROPOSED CHANGE: Option Deletion – Elementary Math Specialist

COMMENTS: One option in the program will be deleted. Lack of student interest and low enrollment with no foreseeable increase in demand for the future necessitates deletion of the Elementary Math Specialist option. Four courses exclusive to the option will be deleted. The final student in the option will finish in Fall 2015. Funds from the option will be used in the remaining options in the

program. Total hours required for the degree and major will not change. The requested change will not require additional funds.

2. PROGRAM: M.S. in Organizational Leadership

PROPOSED CHANGE: Program Requirement Change

COMMENTS: One course in the required major core will be replaced by an existing course. The requested change ensures that a course in ethics is included in the major core. Total hours required for the degree and major will not change. The requested change will not require additional funds.

President McArthur recommended the Board of Regents approve the proposed changes to the Cameron University academic programs.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

ACADEMIC SERVICES FEES REQUEST 2016-2017 – CU

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in academic service fees will be considered by the State Regents one time each year. Requests must be received in their office by February 1 preceding the beginning of the fiscal year, July 1, in which the changes are to be effective. The following recommendations for changes in fees and new fees have been reviewed and approved by the appropriate vice presidents.

Special charges for instruction and academic services are fees, other than tuition and mandatory fees, charged as a condition for academic recognition for completion of prescribed courses, not to exceed the cost of the actual services provided. These fees are for students receiving courses of instruction or academic services as designated by the institution.

Academic services fees categorized as “Other Special Fees” are fees assessed students for services such as change-of-enrollment, application, admission, transcripts and diplomas, and any other academic services that do not fit in any other fee category e.g., special instruction, classroom/laboratory supplies, testing/clinical services, facility and equipment utilization.

Cameron University requests the following changes to academic services fees categorized as Other Special Fees:

| <u>Title</u> | <u>Current Fee</u> | <u>Proposed Fee</u> |
|---|----------------------------------|-----------------------------|
| Parking Permit Fee | \$25 per academic year | \$50 per academic year |
| Student Identification Card Fee | \$15 first time/\$20 replacement | \$30 first/\$40 replacement |
| Application Fee | \$15 first time | \$20 per application |
| International Student Application Fee | \$35 first time | \$20 per application |
| Graduation Fee | \$15 per degree | \$0 |
| Post Completion International Records Fee | N/A | \$100 |

Parking Permit Fee: The University requests an increase of \$25 per year to the parking permit fee. The University has not changed the fee since 1998 when it increased from \$10 per year to \$25 per year. Currently the fee generates approximately \$75,000 per year in revenue. This amount does not keep pace with the maintenance required for the various campus

parking lots. Increasing the fee will allow the University to complete much needed repairs to various lots, improve and update signage, expand security camera coverage, and provide funds to stripe the lots on a more consistent basis. The requested increase of \$25 is expected to increase revenue in FY17 by \$75,000, for a total estimated revenue of \$150,000.

Student Identification Card Fee: The student ID card is used across campus for a variety of purposes including admission to sporting, cultural and social events; obtaining access to residential housing facilities, student labs or buildings after hours; purchasing food at campus dining facilities; and utilizing services in the library and student wellness center. In each of these examples the card is swiped on a card reader that records in the ID card system the date and time of the event and identity of the card swiped. This feature allows the campus to know when and where certain facilities are accessed and by whom.

The current fee generates revenue of approximately \$40,000 per year. This amount does not cover the current operating expenses of the ID card system of approximately \$55,000 per year. In addition, the University plans to install additional card readers in various buildings to further enhance the safety and security of the campus. The requested increase to the student ID card fee will help cover the deficit in the operating budget and allow the placement of the additional card readers. The last change to the ID card fee was made in 2006. The requested increase of \$15 first time/\$20 replacement is expected to increase revenue in FY17 by \$40,000, for a total estimated revenue of \$80,000.

Application Fee and International Student Application Fee: An increase of \$5 per domestic application and a decrease of \$15 per international application are requested. This change will enable Cameron University to streamline admissions application processing by charging one fee of \$20 per application regardless of the type of student applying. Revenue generated from the fee supports the electronic processing of applications and other admissions documents.

Adjustments to the application fee have not been made since 1998. The modest increase for domestic students and decrease for international students is comparable to peer institutions. To ensure that the fee does not represent a significant barrier to student access, the University will continue to provide application fee scholarships to eligible students based on National Association of College Admissions Counselors best practice guidelines.

Graduation Fee: The University is proposing eliminating the graduation fee for all degrees. The current fee generates approximately \$11,000 annually. The graduation application process was recently streamlined to an online application eliminating the need for students to visit campus offices to complete the process. This new system has reduced time and costs associated with processing the applications. Eliminating the fee removes a barrier to graduation for students.

Post Completion International Records Fee: International students studying in the United States on F-1 visas are eligible to apply for Optional Practical Training (OPT) following the completion of their degree. Students approved for OPT are eligible to work legally in the United States for a period of 12 to 18 months. As a Student Exchange Visitor Program (SEVP) Certified School, Cameron University is required to maintain records and contact with students approved for OPT during this period. However, the students are not required to be enrolled. If approved, students applying for OPT will be required to pay a one-time fee of \$100 prior to filing paperwork for OPT status. Funds from this fee will be used to partially offset the cost of record maintenance and provide for programming support to assist students in maintaining their F-1 visa status.

President McArthur recommended the Board of Regents approve the revised academic services fees for the 2016-2017 academic year and authorize its submission to the Oklahoma State Regents for Higher Education.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

FOOD SERVICES RATES – CU

Cameron University requires students who live in campus housing to participate in the University’s food service program. Students residing in the Shepler residence halls are required to purchase a board plan. Students living in Cameron Village residential apartments are required to purchase a dining/convenience plan that provides a different combination of meals per week and a “Flex” dollar account. The requirement to participate in a food service plan ensures residential students access to balanced and nutritional meals each week of the semester, as well as the opportunity to build community in an on-campus dining environment.

Over the past few years, the University’s food service costs have increased between 2.0% and 5.0% each year. Board and commuter plans were increased 3.28% last year. The proposed rate increase is requested to ensure student access to quality food at times convenient to them and to offset increased costs associated with the University’s food service contract. Specifically, the increase is needed to provide funds for an anticipated food service contract cost increase due to increased food costs.

Additionally, because the University desires to encourage all students to utilize community-style, cafeteria dining, meals were added to the dining/convenience plan in Fiscal Year 2014. This change was well received by the students as it provides an opportunity to dine at times when it is convenient for them, while still allowing them the opportunity to eat in the cafeteria without utilizing their Flex dollars.

Current and proposed semester rates are:

| <u>Plan Type</u> | <u>Current Rate</u> | <u>Proposed Rate</u> | <u>Proposed Increase</u> |
|-------------------------------|---------------------|----------------------|--------------------------|
| 15 Meals Per Week, \$140 Flex | \$1,508 | \$1,615 | \$107 |
| 10 Meals Per Week, \$175 Flex | 1,435 | 1,525 | 90 |
| 8 Meals Per Week, \$250 Flex | 1,435 | 1,515 | 80 |
| 5 Meals Per Week, \$250 Flex* | 850 | 915 | 65 |
| 3 Meals Per Week, \$400 Flex* | 500 | 600 | 100 |

*These plans are available only for Cameron Village residents.

Current and proposed rates for commuter plans are:

| <u>Plan Type</u> | <u>Current Rate</u> | <u>Proposed Rate</u> | <u>Proposed Increase</u> |
|---------------------|---------------------|----------------------|--------------------------|
| Commuter – 10 Meals | \$ 62 | \$ 4 | \$ 66 |
| Commuter – 30 Meals | 180 | 10 | 190 |

It should be noted that all residential plans include Flex increases ranging from \$25-\$35.

Cameron’s average rate for room and board during the 2015-2016 academic year is 51.8% less than the national average rate of \$10,138 for public four-year institutions. With the proposed average increase of 5.4% for food services, Cameron students will continue to pay less than most students at comparable universities in the state and significantly less than the national average.

President McArthur recommended the Board of Regents approve a rate increase for board and commuter meal plans effective August 1, 2016.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

HOUSING RATES – CU

The University has worked diligently to keep its housing rates amongst the lowest in the state. Our students report that they are appreciative of the improvements made in both Shepler and Cameron Village. The Cameron Village apartments were opened in August 2005. The condition and amenities of Cameron Village are significant factors in its appeal to students. Shepler residence halls were opened in 1969. Cameron's residence hall rates are significantly lower than the rates of similar facilities at peer institutions.

No change to the rates for both Shepler and Cameron Village are recommended. Holding rates at current levels will allow the University housing options to remain as affordable as possible as significant efforts are undertaken to increase the resident student population.

Current and proposed rates for each semester are:

| | <u>Current Rate</u> | <u>Proposed Increase</u> | <u>Proposed Rate</u> |
|-------------------------|---------------------|--------------------------|----------------------|
| Shepler, Double | \$ 815 | \$ 0 | \$ 815 |
| Shepler, Single | 1,365 | 0 | 1,365 |
| CV, 4 Bedroom Apartment | 2,625 | 0 | 2,625 |
| CV, 2 Bedroom Apartment | 3,040 | 0 | 3,040 |

The rates listed for Shepler, Double and Shepler, Single do not include a required \$121 fee for cable, internet, phone, and the Student Housing Association.

Current and proposed summer rates are:

| | <u>Current Rate</u> | <u>Proposed Increase</u> | <u>Proposed Rate</u> |
|-------------------------|---------------------|--------------------------|----------------------|
| CV, 4 Bedroom Apartment | \$1,375 | \$ 0 | \$1,375 |
| CV, 2 Bedroom Apartment | 1,645 | 0 | 1,645 |

Summer housing is not offered in Shepler residence halls.

President McArthur recommended the Board of Regents approve the proposed room rates for Shepler residence hall rooms and Cameron Village residential apartments effective August 1, 2016.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

REFUNDING STUDENT HOUSING BONDS, SERIES 2004 – CU

In 2004, the University issued the Student Housing Revenue Bonds, Series 2004 in the amount of \$9 million to provide funds to design, construct, equip, furnish and landscape the student housing facilities and commons building living/learning center (Cameron Village). The University funds the debt service using a combination of available housing and student facility fees. The University's administration is seeking approval to refund the bonds for economic savings through the Oklahoma State Regents for Higher Education Master Lease for Real Property Program. The size of the bonds and actual savings are subject to market conditions at

the time of refunding. At this time, the bonds are expected to be issued in an approximate amount of \$6.3 million and gross and present value savings are estimated to be \$1.7 million and \$1.1 million (16%), respectively.

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease Real Property program for Oklahoma colleges and universities to facilitate the construction and/or acquisition of long-lived, real property assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit-financing agency, and assists in developing and executing an appropriate plan of financing. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. The consolidation of multiple institutions requesting funds into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital asset.

With authorization from the Board of Regents, the President will submit the request to refund the bonds through the Master Lease Program to the Oklahoma State Regents for Higher Education.

President McArthur recommended the Board of Regents authorize the President or his designee to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for Real Property Program in an amount sufficient to refund the Student Housing Revenue Bonds, Series 2004.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

AUDIT AND COMPLIANCE SERVICES – CU

The University's contract for audit and compliance services expired with the completion of these services for the fiscal year ended June 30, 2015. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O.S. Sections 3909 and 3910, (b) compliance audit requirements of the Federal Government as contained in Office of Management (OMB) Circular A-133, and (c) grant requirements of the Corporation for Public Broadcasting, a Request for Proposal (RFP) was prepared and released on November 11, 2015. The RFP was distributed to twenty public accounting firms and encompassed the needs of the Norman Campus, Health Sciences Center, Cameron University, and Rogers State University. Five responses were received for audit and compliance services for Cameron University, which were inclusive of all services for the five years ended June 30, 2020.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed for thoroughness, completeness, responsiveness to the RFP requirements, and pricing.

The table, attached hereto as Exhibit A, illustrates the five-year pricing proposals as submitted by the respondents. The shaded cells correspond to the actions proposed above. Although not the low bidder, Clifton Larson Allen is being recommended to provide the University's Financial Audit, OMB Circular A-133 and the University's KCCU-FM Financial Audits. CLA's practice consists of a regional group of professionals that will bring value to the University through frequent communications on current higher education accounting issues and GASB updates in the college and university area.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of Clifton Larson Allen LLP for the services indicated and authorize the President or designee to execute the engagement of the firm for these services for the fiscal year ended June 30, 2016, the first year of the five-year audit cycle.

President McArthur recommended the Board of Regents:

- I. Select the public accounting firm of Clifton Larson Allen LLP to serve as the auditor for the University's Financial Audit, OMB Circular A-133 Audit, and the University's KCCU-FM Financial Audit for the year ending June 30, 2016, for a fee not to exceed \$48,000 with four renewable one-year options; and
- II. Authorize the President or his designee to execute the engagement of the firm for these services for the fiscal year ended June 30, 2016, the first year of the five-year proposal.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

APPOINTMENT(S):

McClure, Kelly, Director, Information Technology Services, annualized rate of \$90,000 paid over 12 months (\$7,500.00 per month) effective December 1, 2015.

Ph.D., (ABD) University of Oklahoma
M.Ed., University of Oklahoma
B.S., University of Oklahoma
Last Position: Instructor, Cameron University
Years Related Experience: Eleven

RETIREMENT(S):

Aguilar, Donald, Associate Professor and B.H. and Flora Brewer Endowed Professor of Instructional Technology, Department of Computing and Technology, named Associate Professor Emeritus, December 15, 2015.

Dudash, Martha Karin, Assistant Professor, Department of Criminal Justice & Sociology, named Assistant Professor Emeritus, July 1, 2016.

President McArthur recommended the Board of Regents approve the personnel actions listed above.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

CURRICULUM CHANGES – CU

The listed item was identified, by the administration, as "For Information Only." Although no action was required, the opportunity to discuss or consider the item individually was provided.

CURRICULUM CHANGES – CU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses, but require that the changes be communicated to them for information. The modifications listed below have been approved by the President, upon recommendations of the Vice President for Academic Affairs, respective deans and department chairs, and the Curriculum Committee or Graduate Council.

COURSE DELETIONS

| <u>Prefix /Number</u> | <u>Title</u> | <u>Comments</u> |
|-----------------------|--|-----------------|
| ECE 4403 | Early Childhood Education | |
| ECE 4412 | Creative Play-Young Child | |
| ECEC 1111 | Infant Practicum | |
| ECEC 1221 | Toddler Practicum | |
| ECEC 2111 | Young Child Practicum | |
| ECEC 2123 | Infant and Toddlers | |
| EDUC 0123 | College Reading Fundamentals | |
| EDUC 0521 | Developmental Reading Laboratory | |
| EDUC 1113 | College Reading and Study Strategies | |
| EDUC 5153 | Number Concepts I | |
| EDUC 5163 | Number Concepts II | |
| EDUC 5343 | Secondary Curriculum Development and Practicum | |
| EDUC 5353 | Developing Algebraic Reasoning | |
| EDUC 5363 | Developing Geometric Reasoning | |
| EDUC 5443 | Advanced Studies of Communication Skills in Elementary School Curriculum | |
| EDUC 5463 | Elementary Social Studies Curriculum | |

| | | |
|------|--------|--|
| EDUC | 5483 | Diagnosis of Arithmetical Difficulties for the Elementary School Child |
| EDUC | 5513 | Mentoring in the Classroom |
| EDUC | 5903 | Research in Education |
| EDUC | 5991-6 | Thesis |
| SPED | 5621-2 | Practicum: Mild-Moderate Disabilities |
| SPED | 5641-4 | Practicum: Severe Profound/Multiple Disabilities |
| SPED | 5843 | Research in Special Education |

COURSE MODIFICATIONS

| <u>Prefix /Number</u> | <u>Title</u> | <u>Comments</u> |
|-----------------------|--|---------------------------------|
| COMM 1113 | Fundamentals of Speech | Change in title |
| EDUC 5273 | Advanced Tests and Measurement | Change in prerequisites |
| HIST 1113 | Early World | Change in title and description |
| HIST 1123 | Modern World | Change in title and description |
| MGMT 5723 | Training & Development & Human Resources in the Organization | Change in title and description |
| ORGL 5713 | Leadership and Knowledge Management | Change in title and description |
| ORGL 5733 | Strategic Knowledge and Change Management | Change in title and description |

This item was reported for information only. No action was required.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice made some comments regarding the written report he gave to the Regents, noting that spring enrollment and credit hours are up. The University also continues to have modest gains in fund raising. He also remarked on the University's recent Martin Luther King Jr. celebrations, describing the evening program that brought in some composers, Broadway

singers and productions and was community-wide. The conductor and composer created this based on Dr. King's letter from the Birmingham Jail. As well, over 200 students, faculty, and staff participated in the Week of Service. The President concluded his report by happily announcing that 121 RSU student athletes were recognized on the Heartland Conference academic honor roll. He was particularly pleased when the University was compared to a similarly sized school in Arkansas that had 31 student athletes on the honor roll.

ACADEMIC SERVICE FEE FOR FISCAL YEAR 2016-2017 – RSU

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in Academic Service Fees will be considered by the State Regents one time each year, and requests must be received in their office by February 1 preceding the beginning of the fiscal year, July 1, in which the changes are to be effective. The following recommendations for changes in fees and new fees have been reviewed and approved by the appropriate department heads, deans, and vice presidents.

Special charges for instruction and academic services are fees, other than tuition and mandatory fees, charged as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are for students receiving courses of instruction or academic services as designated by the institution. These fees are charged for enrollment in a particular course or program of study or by the credit hour for all enrollments in a given semester.

Special Instruction Fee Fees assessed students as a condition of enrollment and as a condition of academic recognition for completion of described courses.

Rogers State University requests a new fee, Identity Management Fee, of \$10 annually per student pursuing online education at Rogers State University. The intent of this fee is to pay for the ProctorU's Ucard services. Online students will be tracked through a three-tiered process of photo identification, biometric keyboarding analysis, and personal information inquiry. The system will aid in identity management and authentication in order to battle financial aid fraud, manage financial aid, track attendance and assist in testing.

Projected new annual revenue from the fee is \$36,550.

President Rice recommended the Board of Regents approve the academic service fee listed above to be effective Fall 2016 semester.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

AWARDING OF CONTRACT FOR SIDEWALKS, PARKING LOTS AND SITE DRAINAGE – RSU

Request for Bid Number 1516-02 includes replacing and adding sidewalks, replacing two parking lots and site drainage improvements on the Claremore campus. The bid included a base bid for the parking lot for Preparatory Hall, sidewalks from the Centennial Center to Preparatory Hall, and site drainage. There were three alternate bids. Alternate one included sidewalks around Meyer Hall. Alternate two included storm drainage and parking lot renovation at the Centennial Center. Alternate three included baseball material bins at the Diamond Sports Complex.

The project was advertised according to state statutes, a pre-bid meeting was conducted on November 24, 2015, and sealed bids were opened on Tuesday, December 8, 2015. Seven companies responded and submitted bids.

The low bidder, DB Builders, Tulsa submitted a bid for the entire project in the amount of \$595,947 but requested to withdraw their bid due to not bidding the scope of the project correctly.

The second low bidder, Jackson Construction Group, LLC submitted base bid number one, Parking Lot for Preparatory Hall in the amount of \$175,010, base bid number two, Sidewalks and Drainage in the amount of \$209,346, alternate number one, Sidewalks Meyer Hall in the amount of \$112,129, alternate number two, Storm Drainage and Parking Lot Centennial Center in the amount of \$240,590, and alternate number three, Baseball Material Bins in the amount of \$27,020. The total bid was \$764,095.

Dr. Rice recommended accepting Jackson Construction Group, LLC as the successful bidder.

State statutes allow change orders to be issued for up to 15 percent cumulative increase in original amount of the project costing \$1,000,000 or less. Approval of this project will authorize the President or his designee to sign the contracts and will allow issuance of the change orders within budget limitations. The contract amount and authorized maximum change orders total \$878,709.

Funding for this project has been established and will consist of the following University funds: Parking Fee Account \$175,010; Section Thirteen Offset Account \$321,475; Centennial Center Facility Fee Account \$240,590; and Athletic Facility Fee Account \$27,020. Any change orders will be charged to the appropriate account listed above.

The bid tabulation sheet is attached hereto as Exhibit B.

President Rice recommended the Board of Regents:

- I. Authorize the President to award a contract to Jackson Construction Group, LLC, Tulsa, Oklahoma for the campus sidewalks, parking lots and site drainage on the Claremore campus in the amount of \$764,095; and
- II. Authorize the President or his designee to execute the contract and any necessary change orders during the project within statutory and budget limitations up to a maximum project cost of \$878,709.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

MANAGE PRINT SOLUTIONS AND PURCHASE OF EQUIPMENT – RSU

The administration has been reviewing and discussing various ways the institution could reduce the cost of printing. The discussions included elimination of desk top printers, elimination of fax machines, upgrades to office copiers, replacement of copiers in the print shop, and reducing waste. The institution has approximately 432 copiers and printers between its three campuses. Over fifty percent of copiers have exceeded their useful life, have high meter counts, or do not have fax and scan features on the machines. Maintaining office printers is expensive

and consumes a considerable amount of staff time to maintain the printers. Meetings and demonstrations of print consolidation and using managed print solutions were held with various faculty, staff, students, and committees.

The administration is recommending implementing the managed print solution proposed by ImageNet. The proposal reflects reducing the current 432 devices to 145 devices with a projected savings of approximately \$149,000 per year. Thirty copiers and forty-one printers will be replaced with new machines for a cost of \$166,841. Twenty copiers and fifty-three laser printers will be retained. The company will supply all maintenance, toner and staples. An aging fleet of equipment will be replaced, maintenance cost will be reduced and energy cost will be reduced.

The institution will implement managed print utilizing software referred to as UniFlow Enterprise and XMediusFax Enterprise. The servers and software will be located in the university's computer center. Both systems will update the institution's printing and faxing capabilities, reduce unnecessary printing, free up IT staff maintenance calls and reduce cost. The cost of equipment, software, installation, licenses, and upgrades for both systems is \$102,894. With the implementation of XMediusFax Enterprise system, individual fax machines will be eliminated thus reducing replacement cost, maintenance cost, and energy cost.

Three older high usage high volume copiers in the print shop will be upgraded with saddle stitch unit, fold/post inserter/hole punch, staple finisher and controller accessories. Two Canon IR ADV 9065 Pro copiers and one Konica Minolta C8000 copier will be purchased for a price of \$76,334. The three machines are used with low meter readings and the purchase price includes a service agreement.

Pricing for this project has been obtained through a combination of university state contracts and vendor quotes. Funds for the purchase have been identified and will consist of surplus money from the administrative services auxiliary account and section thirteen offset account.

President Rice recommended the Board of Regents authorize the President or his designee to:

- I. Purchase new copiers, printers, and to implement the Managed Print Solution proposed by ImageNet Consulting, LLC in the amount of \$346,069; and
- II. Sign the contract and any necessary documents or change orders during the project within budget limitations up to a maximum project cost of \$356,000.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

REFUNDING MASTER EQUIPMENT LEASE REVENUE BONDS – RSU

Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit-financing agency, and assists in developing and executing an appropriate plan of financing. Institutions service the bond debt using current operating funds. This service provided by OSRHE reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major asset or refunding of existing debt.

Rogers State University has the opportunity of refunding the 2006A Master Equipment Lease for potential savings of \$321,219 and refunding the 2006B Master Equipment Lease for potential savings of \$66,821 over the 10 years remaining on the original bonds. Both programs included equipment for the institution's energy savings program including the geothermal system and other energy saving equipment. The size of the bonds and actual savings are subject to market conditions at the time of refunding. Anticipated closing date is June 1, 2016.

The institution has sufficient funds to meet the annual bond debt payments.

President Rice recommended the Board of Regents:

- I. Authorize the refunding of the 2006A and 2006B Master Equipment Lease Energy Savings Program in one or more Series, in amounts sufficient to redeem projected balances outstanding as of May 31, 2016, of approximately \$2,710,000 for Series 2006A, and \$585,000 for Series 2006B, including the cost of issuance; and
- II. Authorize the President or his designee to execute any documents required by Oklahoma State Regents for Higher Education, Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority and to take any further action required to consummate the transactions contemplated herein.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

AUDIT AND COMPLIANCE SERVICES – RSU

The University's contract for audit and compliance services expires with the completion of these services for the fiscal year ended June 30, 2015. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O.S. Sections 3909 and 3910, (b) compliance audit requirements of the Federal Government as contained in Office of Management (OMB) Circular A-133, and (c) grant requirements of the Corporation for Public Broadcasting, a Request for Proposal (RFP) was prepared and released on November 11, 2015. The RFP was distributed to twenty public accounting firms and encompassed the needs of the Norman Campus, Health Sciences Center, Cameron University, and Rogers State University. Five responses were received for audit and compliance services for Rogers State University, which were inclusive of all services for the five years ended June 30, 2020.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed for thoroughness, completeness, responsiveness to the RFP requirements, and pricing.

The table, attached hereto as Exhibit C, illustrates the five-year pricing proposals as submitted by the respondents. The bold-faced fees correspond to the actions proposed above. Although not the low bidder, Eide Bailly is being recommended to provide the University's Financial Audit, OMB Circular A-133 and the University's KRSU-TV Financial Audits. Eide Bailly's practice consists of a regional group of professionals and will bring value to the University through frequent communications on current higher education accounting issues and GASB updates in the college and university area.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposal of Eide Bailly for the services indicated and authorize the President or designee to execute the engagement of the firm for these services for the fiscal year ended June 30, 2016, the first year of the five-year audit cycle.

President Rice recommended the Board of Regents:

- I. Select the public accounting firm of Eide Bailly LLP, the best bid, to serve as the auditor for the University's Financial Audit, OMB Circular A-133 Audit, and the University's KRSU-TV Financial Audit for the year ending June 30, 2016, for a fee not to exceed \$46,900 with four renewable one-year options; and
- II. Authorize the President or his designee to execute the engagement of the firm for these services for the fiscal year ended June 30, 2016, the first year of the five-year proposal.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS – RSU

APPOINTMENT(S):

Malmo, John, M.Ed., Temporary Instructor of Sport Management, Department of Sport Management, for a five month, non-tenure track appointment, at the rate of \$25,000 (\$5,000.00 per month), for the spring 2016 semester, effective January 4, 2016.

Oliver, Susan, M.S., Temporary Instructor of Applied Technology, Department of Applied Technology, for a five month, non-tenure track appointment, at the rate of \$25,000 (\$5,000.00 per month), for the spring 2016 semester, effective January 4, 2016.

O'Malley, Lori, Ed.D., Assistant Professor, Department of Psychology, annualized rate of \$42,000 (\$4,200.00 per month), ten-month, tenure-track appointment, effective January 4, 2016.

Purdum, Aletta (Brook), M.B.A., Temporary Instructor, Department of Business, for a five month, non-tenure track appointment, at the annualized rate of \$25,000 (\$5,000.00 per month), for the spring 2016 semester, effective January 4, 2016.

Rosser, Steven, M.F.A., Associate Professor and Department Head, Department of Fine Arts, at the annualized rate of \$67,837.50 (\$5,653.13 per month), twelve-month, tenure-track appointment, effective August 1, 2016.

Walcott, Richard, M.S., Instructor, Department of Mathematics and Physical Sciences, at the annualized rate of \$38,500 (\$3,850.00 per month), ten-month, non-tenure-track appointment, effective January 4, 2016.

CHANGE(S):

Lowry, Leslie, M.S., title changed from Instructor to Instructor/Interim Undergraduate Nursing Program Coordinator, Department of Health Sciences, six-month appointment at the rate of \$31,000, (\$5,166.66 per month), non-tenure-track appointment, effective January 4, 2016.

Moeller, Gary, M.F.A., Professor/ Interim Department Head of Fine Arts, relinquishing duties as Interim Department Head, Fine Arts, returning to full-time faculty, ten-month appointment, title changed from Professor/ Interim Department Head of Fine Arts to Professor, Department of Fine Arts, annualized salary changed from \$91,566 (\$7,630.50 per month) for 12 months, to \$71,305 (\$7,130.50 per month) for ten months, effective 7/31/2016.

RESIGNATION(S)/ TERMINATION(S):

LeCount, David, M.S., M.B.A., Temporary Instructor of Business, Department of Business, effective December 22, 2015. *Resignation*

Newendorp, James Eric, M.S., Temporary Instructor of Sport Management, Department of Sport Management, effective December 22, 2015. *Resignation*

Strother, James, M.S.T.M., Temporary Instructor of Applied Technology, Department of Applied Technology, effective December 22, 2015. *Resignation*

RETIREMENT(S):

Sutton, Terry, Ph.D., Professor, Department of Business, effective May 11, 2016.

President Rice recommended approval of the faculty personnel actions listed above.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

MINUTES

Regent Stone moved approval of the minutes of the regular meeting held December 1, 2015 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began by asking Vice President Clarke Stroud to introduce his guests attending the meeting, saying they are officers of the Student Government Association, not really here on business but because they wanted to observe a Regents' meeting. Mr. Stroud introduced them as the President of the SGA, Daniel Pae; the Chairman of Campus Activities Council, Chloe Tadlock; the Chair of Undergraduate Student Congress, Emily Sandville; and the Graduate Student Senate Chair Carrie Padlowski. The President thanked them for attending, stating that one of the happiest parts of his job is teaching his class and relating and learning from students. He also noted the number of new things that have happened on campus that have been student led, student driven, and come from student ideas. The President said that regretfully he would have to discuss a more gloomy subject, and used the remainder of his report to discuss an agenda item related to the state budget shortfall and the actions he and the administration were proposing to help the University meet its budget needs.

SPECIAL VOLUNTARY RETIREMENT INCENTIVE PROGRAM – NC**\$20 MILLION BUDGET REDUCTION PLAN**

The budgetary outlook for the University – both near and long term – is the most critical it has been in many years. The University has absorbed more than \$80 million in cuts and unfunded fixed cost increases since 2008.

One of the largest drivers of cost is personnel, and University Administration has explored several alternatives for seeking cost reductions in this area. After thorough analysis of and research into what other institutions have done as best practice, a Special Voluntary Retirement Incentive (SVRI) has arisen as a significant element in the overall solution to reduce costs and maintain a balanced budget.

Accordingly, University Administration has taken prompt and decisive action to cut \$20 million from the Norman campus annual budget through (1) the Special Voluntary Retirement Incentive (SVRI, described below), (2) eliminating vacant faculty and staff lines and (3) decreasing department budgets, which includes purchasing and travel reductions.

SPECIAL VOLUNTARY RETIREMENT INCENTIVE

Background. As the University confronts serious fiscal constraints resulting from deep funding cuts, University Administration has taken prompt and decisive action in preparing the Special Voluntary Retirement Incentive (SVRI). The SVRI will help the University realize much-needed savings, optimize the operational efficiency of administrative and academic units, and provide a one-time opportunity for eligible University employees to receive a financial incentive to voluntarily retire from service at an earlier date than might otherwise have been planned.

University Administration developed the SVRI after exhaustive research and detailed analysis of similar incentives implemented at other institutions across the country.

The SVRI is expected to yield \$10 million in annual savings, with the additional \$10 million in savings to be realized through the other two identified budget-cutting measures.

Purpose. The purpose of the SVRI is to provide departments and academic units with an effective vehicle to address fiscal constraints, achieve a long-term reduction in payroll and benefits costs, and minimize involuntary terminations.

Eligible Faculty and Staff. Full-time benefits eligible faculty and staff on the Norman payroll who are age 62 or greater and meet normal University retirement age and service requirements by December 31, 2015 (“Eligible Employees”).

Non-Eligible Faculty and Staff. Some faculty and staff are **not eligible** to apply for or participate in the SVRI. They are employees who 1) are paid with external grant or contract funds or 2) have been given notice of their involuntary separation prior to December 31, 2015.

Effective Retirement Dates. Depending on the department or unit, effective retirement dates are expected to occur between June 30, 2016 and December 23, 2016, inclusive. Deans and Vice Presidents will have the discretion to set the retirement date for each participant. Approval must be obtained from the President or his designee to extend a participant’s retirement date beyond December 23, 2016.

Administration. The Department of Human Resources will provide a list of Eligible Employees to all Deans and department heads. On or before February 15, 2016, Eligible Employees will receive a complete SVRI informational packet. This packet will include

program details and documents required to be executed by all Eligible Employees who elect to participate (“SVRI Participants”). SVRI Participants must submit all signed election documents no later than March 30, 2016. The SVRI provides a seven-day revocation period from the date of signing.

Payment. SVRI Participants will be paid in a single lump sum, less all deductions for local, state and federal taxes legally required to be withheld, no later than one month following their date of retirement. SVRI Participants who are full-time benefits eligible faculty will be paid an amount equal to 75 percent of their annual base salary in effect on their retirement date, not to exceed \$100,000. SVRI Participants who are full-time benefits eligible salaried staff employees will be paid an amount equal to 75 percent of their annual base salary in effect on their retirement date, not to exceed \$100,000. SVRI Participants who are full-time benefits eligible support and service staff and are not exempt from overtime rules will receive their hourly rate in effect on their retirement date times 1,560 hours, not to exceed \$100,000. No portion of the lump sum payment is eligible for salary deferral under OU’s retirement savings plans or considered compensation for purposes of calculating the University’s contribution to the Oklahoma Teachers Retirement System.

Medical Insurance. The University will fully subsidize medical insurance premiums for current retirees and employees eligible for retirement prior to January 1, 2016. The University will subsidize medical premiums for employees who become eligible for retirement on or after January 1, 2016 at the percentages indicated in the “Retiree Medical Insurance Subsidy Matrix.”

Reemployment Eligibility. SVRI Participants will not be eligible for reemployment in a benefit eligible position for three years after retirement. However, they may return to work at the University in any part-time (.25 FTE or less), non-benefits eligible position 60 days after retirement.

Other Retirement Incentive Offers. SVRI Participants shall not participate in any previous retirement incentive offers made generally to faculty and staff employees as a group.

Funding. Departments that are self-supported with internal funding will be responsible for all costs (e.g., incentive, leave payout, final earned wages) associated with the SVRI. Departments that are centrally funded will work in concert with Administration & Finance to fund the cost of the SVRI (e.g., incentive, leave payout, final earned wages).

President Boren recommended the Board of Regents approve the Special Voluntary Retirement Incentive (SVRI) summarized above.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

PROFESSIONAL SERVICE AGREEMENTS – HSC

The University of Oklahoma Health Sciences Center (OUHSC) receives revenue from a variety of sources. One such source is third-party vendors who pay the University in return for providing professional services. The following is a list of contracts with outside vendors for professional services performed by OUHSC Departments:

Comanche County Hospital Authority
University of Oklahoma Health Sciences Center, Department of Pediatrics will provide a Neonatologist and Neonatal Nurse Practitioners. Agreement was received on May 21, 2015, and signed on November 24, 2015.

The Children’s Center
 University of Oklahoma Health Sciences Center, Department of Pediatrics will provide Pediatrics Hospitalist coverage to The Children’s Center 365 days per year. Agreement was received on June 9, 2015, and signed on August 28, 2015.

The Oklahoma State Department of Health
 University of Oklahoma Health Sciences Center, Department of Obstetrics and Gynecology will provide a statewide 24 hours 7 days a week Breastfeeding Hotline; Breastfeeding Training; Becoming Baby-Friendly in Oklahoma Hospital Project and Oklahoma Mothers’ Milk Bank. Agreement was received on June 30, 2015, and signed on July 13, 2015.

President Boren recommended that the Board of Regents approve the professional service agreements for The University of Oklahoma Health Sciences Center as listed.

| | |
|---|-------------|
| Comanche County Hospital Authority University of Oklahoma Health Sciences Center Department of Pediatrics Term of Agreement 07/01/2015 to 06/30/2016 | \$1,200,000 |
| The Children’s Center University of Oklahoma Health Sciences Center Department of Pediatrics Term of Agreement 07/01/2015 to 06/30/2016 | \$ 819,508 |
| The Oklahoma State Department of Health University of Oklahoma Health Sciences Center Department of Obstetrics and Gynecology Term of Agreement 07/01/2015 to 06/30/2016 | \$ 330,421 |

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

FURNITURE FOR COLLEGE OF MEDICINE ACADEMIC OFFICE BUILDING – HSC

Construction of the new College of Medicine Academic Office Building began in March 2014 and is due to be completed June 2016. In preparation of occupying the space for approximately 700 faculty and staff, furniture will be required to furnish office and workstation areas, common lobby and reception areas and faculty conference rooms.

The purchases will be made against one of several furniture contracts previously awarded through a competitive solicitation issued by the University. Selected suppliers were evaluated for discounted pricing, brand lines, terms and conditions, and other specifications.

Funding has been identified, is available and budgeted within the College of Medicine operating account.

President Boren recommended the Board of Regents authorize the President or his designee to issue purchase orders in the amounts listed below based upon previously competitively awarded contracts, for the acquisition of furniture for the new College of Medicine academic office building.

| <u>Amount</u> | <u>Company</u> | <u>Location</u> |
|---------------|-------------------------------|-----------------|
| \$ 9,300 | Admiral Express | Oklahoma City |
| \$ 64,482 | Business Interiors by Staples | Oklahoma City |
| \$ 178,788 | Copelin's Office Center | Norman |
| \$ 154,357 | Furniture Marketing Group | Oklahoma City |
| \$ 375,367 | John A. Marshall Company | Oklahoma City |
| \$ 361,765 | Scott Rice | Oklahoma City |
| \$ 106,234 | Southwestern Stationers Inc. | Oklahoma City |
| \$2,693,923 | Spaces, Inc. | Edmond |

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

NONSUBSTANTIVE PROGRAM CHANGES – NC

The listed item was identified, by the administration, as “For Information Only.” Although no action was required, the opportunity to discuss or consider the item individually was provided.

NONSUBSTANTIVE PROGRAM CHANGES – NC

Administrative/Internal Program Change
Approved by Academic Programs Council, November 6, 2015

Change in Minor Requirements

COLLEGE OF ARTS AND SCIENCES

Medical Humanities, Minor (N678)

Change in Minor requirements. Change the Cultural Competence course to a Non-Western Culture requirement, and modify some of the wording explaining the Minor. Total credit hours required for the Minor will not change.

Reason for request:

Changing the requirement to a Non-Western Culture will strengthen the Minor and embody the type of courses we want students to take to fulfill this requirement.

Change in Area of Concentration Requirements

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Drama Theatre Acting (RPC 330, MC B275 P011)

Change in area of concentration requirements. Remove Dram 3513 from required Drama courses; add DRAM 3513 and DRAM 3533 to Advised Drama Electives. Total credit hours required for the degree will not change.

Reason for request:

These changes will allow for more flexibility in students' program of study.

Drama Theatre Stage Management (RPC 330, MC B275 P626)

Change in area of concentration requirements. Add DRAM 1811 to required courses and change total number of advised elective hours to 18 hours.

Reason for request:

Changes are needed to update curriculum to meet current industry standards for stage managers.

Addition of Accelerated Dual Degree Program

Law Juris Doctor and Health Administration Master Health Administration (RPC 148, MC TBD)

Addition of Accelerated Dual Degree Program. First degree: Law-Juris Doctor, Second degree: Health Administration-MHA. Objective of dual degree is to combine three-year Juris Doctor and two-year Master of Health Administration into four-year dual degree.

Reason for request:

The objective of this program is to combine the 3-year JD program offered by the College of Law and the 2-year MHA program offered by the Department of Health Administration and Policy within the College of Public Health into a 4-year program. Other colleges of law throughout the United States have implemented or are in the planning processes to implement a dual degree program with colleges of public health or business schools in order to satisfy career aspirations of those students with an interest in the law and healthcare service organization administration, practice, and policy.

Addition of Course Designator

LGBT course designator.

Women and Gender Studies Program requests new course designator, LGBT.

Reason for request:

Designator is requested for new Minor being proposed in Lesbian, Gay, Bisexual, Transgender, and Queer Studies.

Administrative/Internal Program Change
Approved by Academic Programs Council, December 4, 2015

Change in Minor Requirements

COLLEGE OF ARTS AND SCIENCES

Anthropology, Minor (N025)

Minor course requirement change. Provide an additional pathway to complete the minor. Students can either complete ANTH 1113 and 12 more hours of electives in any Anthropology course of their choice or select 15 hours of electives. Total credit hours required for the Minor will not change.

Reason for request:

Students will have two pathways to get exposure to the diversity of the field. This structure also provides more freedom for students to select Anthropology electives that might serve their program of study.

Native American Studies, Minor (N725)

Course requirement change. Changing the core courses required and adding areas of concentration. Total credit hours for the Minor will change from 18 hours to 15 hours.

Reason for request:

Fifteen hours is the most common number of hours required for minors in the College of Arts & Sciences, and these changes will bring this Minor in line with others in the College and grow the number of students in the Minor.

Change in Area of Concentration Requirements

COLLEGE OF ARTS AND SCIENCES

Political Science, Bachelor of Arts, Political Science concentration (RPC 191, MC B790 P617)

Change in course requirements. Add P SC 2013 to requirements and reduce electives from 21 hours to 18 hours for Political Science area of concentration. Total credit hours for the area of concentration will not change.

Reason for request:

After talking with students, the faculty believe making this course mandatory will benefit all students.

Additional charts are attached hereto as Exhibit D.

This was reported for information only. No action was required.

PROPOSALS, CONTRACTS, AND GRANTS

In accord with Regents' policy, a list of awards and/or modifications in excess of \$1,000,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 2012 through 2016 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit E. Throughout the reports, the data stated for both campuses include the OU-Tulsa Schusterman Campus as well.

The Provisions of Goods and Services policy provides that new contracts and grants in excess of \$1,000,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document, or arrangement involved would establish or make policy for the University, or would otherwise involve substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

| | FY15 Total Expenditures | FY15 YTD Expenditures | FY16 YTD Expenditures |
|------------------------|-------------------------|-----------------------|-----------------------|
| UNIVERSITY OF OKLAHOMA | \$278,653,615 | \$119,034,991 | \$120,290,354 |
| NORMAN CAMPUS | \$151,914,660 | \$66,217,518 | \$64,392,265 |
| HEALTH SCIENCES CENTER | \$126,738,955 | \$52,817,473 | \$55,898,089 |

Chart Key / Definitions for the pages that follow:

RESEARCH/OSP = Research and Other Sponsored Programs
 INSTRUCTION = Instruction/Training (applies to HSC only)
 OUTREACH = Formerly College of Continuing Education (CCE)
 NON-GRANT/OTHER = Internal Administration / Operational Expenses; HSC’s data may include clinical trials

EXPENDITURES = Expenditures Related to Externally-Sponsored Funding
 AWARDS = New Grants and Contacts Received, or Existing Award Modifications Processed

President Boren recommended that the Board of Regents ratify the awards and/or modifications for October and November 2015 submitted with this Agenda Item.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

POSTHUMOUS DEGREE (DENT) – NC

Katie M. Dent, a graduate student completing the degree requirements for the Master of Library and Information Studies degree through the Graduate College passed away unexpectedly in August of 2015. Ms. Dent was in the last semester of completing her degree program and had maintained a GPA of 3.83.

The faculty of the School of Library of Information Studies, the Dean of the Graduate College, and the Senior Vice President & Provost support this request to award a Master of Library and Information Studies degree to Katie M. Dent posthumously.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of The University of Oklahoma Board of Regents, the request to award a posthumous degree to Ms. Dent must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended the Board of Regents approve the awarding of a posthumous Master of Library and Information Studies degree to Katie M. Dent.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

SUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in academic programs itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being submitted to the Board of Regents for approval prior to submission to the State Regents.

Substantive Program Change
Approved by Academic Programs Council, December 4, 2015

Program Deletion

COLLEGE OF INTERNATIONAL STUDIES

Area Studies, Graduate Certificate, (RPC 377, MC G020)

Program deletion.

Reason for request:

Post Audit review. IAS will undertake a thorough review of its graduate curriculum during the 2015-16 academic year, and will propose a new certificate program if they identify a program that would be worthwhile and attractive to students.

Global Studies, Graduate Certificate, (RPC 380, MC G045)

Program deletion.

Reason for request:

Post Audit review. IAS will undertake a thorough review of its graduate curriculum during the 2015-16 academic year, and will propose a new certificate program if they identify a program that would be worthwhile and attractive to students.

Program Requirement Change

COLLEGE OF ARTS & SCIENCES

Anthropology, Bachelor of Arts (RPC 008, MC B025)

Course requirement change. Remove ANTH 1113 as a requirement, remove the "Area Studies" category of electives, have fewer restrictions on electives, change ANTH 2113 to 3113 and ANTH 2503 to 3203, and allow up to two of electives to come from lower-division Anthropology courses. Total credit hours for the degree will not change.

Reason for request:

The change to the major is an attempt to better balance generalization and specialization. Anthropology is the study of humans from a range of perspectives and

encompasses the humanities, social sciences, and hard sciences. The major should balance these by exposing students to this range of approaches while also permitting more specialization than was possible under the old structure.

Biochemistry, Bachelor of Science in Biochemistry, (RPC 336, MC B100)

Course requirement change. Add CHEM 1335 and CHEM 1435 as alternative to CHEM 1315 and CHEM 1415. Total credit hours for the degree will not change.

Reason for request:

Students with a chemistry background, such as two years of high school chemistry, AP Chemistry or substantial math and science in high school are commonly not prepared to jump into Organic Chemistry, but need to be challenged to understand the course content at a level that other students are not ready. The proposed added courses will provide a challenge for the well-prepared student.

Chemistry, Bachelor of Science in Chemistry, (RPC 272, MC B175)

Course requirement change. Add CHEM 1335 and CHEM 1435 as alternative to CHEM 1315 and CHEM 1415. Total credit hours for the degree will not change.

Reason for request:

Students with a chemistry background, such as two years of high school chemistry, AP Chemistry or substantial math and science in high school are commonly not prepared to jump into Organic Chemistry, but need to be challenged to understand the course content at a level that other students are not ready. The proposed added courses will provide a challenge for the well-prepared student.

Chemistry & Biochemistry, Bachelor of Science, (RPC 033, MC B170, B155)

Course requirement change. Add CHEM 1335 and CHEM 1435 as alternative to CHEM 1315 and CHEM 1415. Total credit hours for the degree will not change.

Reason for request:

Students with a chemistry background, such as two years of high school chemistry, AP Chemistry or substantial math and science in high school are commonly not prepared to jump into Organic Chemistry, but need to be challenged to understand the course content at a level that other students are not ready. The proposed added courses will provide a challenge for the well-prepared student.

Economics, Master of Arts, (RPC 048, MC M300)

Course requirement change. Replace ECON 5073 with elective; allow research requirement to be met with approved course requiring research component; replace thesis option with more flexible research opportunities Total credit hours for the degree will not change.

Reason for request:

These changes will streamline the degree, make it more flexible, and still afford students the opportunity to conduct research.

Film and Media Studies, Bachelor of Arts, (RPC 316, MC B429)

Course requirement change. Update list of Guided Electives in the FMS major. Total credit hours for the degree will not change.

Reason for request:

Changes are requested to keep electives current within the field and with course offerings across campus.

History, Bachelor of Arts, (RPC 117, MC B505)

Program requirement change. Limit the number of upper-division courses taught by affiliated faculty in other departments that history majors are allowed to take to no more than two courses (6 hours). Total credit hours for the degree will not change.

Reason for request:

While the history department is happy to affiliate history PhDs teaching in other departments and schools, we feel that students earning a B.A. in history should be educated mostly by history department core faculty as a matter of programmatic and pedagogical importance. The history curriculum is collectively discussed and designed by history faculty, from introductory-level courses to senior capstone seminars; we would like to maintain curriculum coherence for our undergraduate majors.

Microbiology, Bachelor of Science, Standard (RPC 169, MC B690 P459)

Course and degree requirement changes. Remove requirement for 30 upper-division credits within the major; and add MBIO 4263, MBIO 4313, and MBIO 4883 to Major Requirements-Laboratory course options. Total credit hours for the degree will not change.

Reason for request:

The added courses reflect the recent addition of new regularly taught course options to fulfill previously established degree requirements, which will provide enhanced training in microbiology. The removal of the requirement for 30 upper-division credits within the major will allow students who enroll in a newly developed 2000-level cornerstone laboratory course to receive major credit.

Microbiology, Bachelor of Science, Biotechnology (RPC 169, MC B690 P061)

Program requirement change. Remove requirement for 30 upper-division credits within the major. Total credit hours for the degree will not change.

Reason for request:

The removal of the requirement for 30 upper-division credits within the major will allow students who enroll in a newly developed 2000-level cornerstone laboratory course to receive major credit.

Microbiology, Bachelor of Science in Microbiology, (RPC 325, MC B691)

Course and program requirement change. Remove requirement for 35 upper-division credits with the major; add MBIO 4263, MBIO, and MBIO 4883 to the Major Requirements-Laboratory

Course options, with wording changed to "Two of the following Laboratory Courses"; and add BIOL 2913 to the Major Support Requirements. Total credit hours for the degree will not change.

Reason for request:

The added courses reflect the recent addition of new regularly taught course options to fulfill previously established degree requirements, which will enhance training in the microbiology. The removal of the requirement for 35 upper-division credits within the major will allow students who enroll in a newly developed 2000-level cornerstone laboratory course to receive major credit.

Native American Studies, Bachelor of Arts, (RPC 321, MC B740)

Course requirement change. Reduce number of hours required in the major from 39-43 to 36; reduce core requirements hours from 18 to 15; reduce major support requirements hours from 12 to 6; add areas of emphasis. Total credit hours for the degree will not change.

Reason for request:

The proposed changes will bring the NAS major in line with other CAS majors in terms of required hours. The addition of areas of concentration will provide students with depth as well as breadth. The changes will make NAS competitive nationally and provide students with a way to market themselves.

Native American Studies, Master of Arts, (RPC 351, MC M740)

Course requirement change. The proposed changes reduce the number of hours required for the degree from 36 to 33 and provide a non-thesis option in addition to the existing thesis option. Areas of emphasis are added. Total credit hours for the degree will change from 36 hours to 33 hours.

Reason for request:

The proposed changes will bring the NAS M.A. in line with other CAS degrees in terms of required hours and a non-thesis option. The addition of areas of emphasis will provide students with depth as well as breadth. The changes will make NS competitive nationally and students more marketable.

Psychology, Bachelor of Science in Psychology, (RPC 194, MC B801)

Course requirement change. Add one additional core course within Psychology and one additional support course from the group containing options from Biology, Chemistry, Physics, and Computer Science. In addition, students must complete at least 6 hours of directed research via PSY3990 or 4990, but students may petition the department to substitute directed research hours from another science-oriented program. Total credit hours for the degree will not change.

Reason for request:

The proposed changes update the degree requirements for the BS in psychology to reflect the needs of our students and the field of psychology. These changes also are designed to increase student participation in the BS degree and recognize and encourage student involvement in research.

WEITZENHOFFER COLLEGE OF FINE ARTS

Music, Voice, Bachelor of Music, (RPC 172, MC B730).

Course requirement change. Remove MUTE 4283 and add MUTE 4382 and MUTE 4392. Total credit hours for the degree will not change.

Reason for request:

Increased interest in the class; we found we needed two semesters of work. In order to fit the hours into the student schedule and degree plans, we decreased the hours from 3 to 2.

Music Education, Instrumental, Bachelor of Music Education, (RPC 306, MC B708)

Course requirement change. Remove all Field Experience courses, MUED 3043 MUTE 2252, MUED 3162, MUED 3172, MUED 3723, MUED 3752 MUED 3762, and COMM 1113; add MUED 2112, MUED 3113, MUED 4113, and MUED 3253; and increase upper division applied lessons from 5 to 6 hours. Total credit hours for the degree will change from 134-148 hours to 124-140 hours. Major requirements change from 93-95 hours to 97-99 hours; major area requirements change from 21 hours to 22 hours, Music Support hours change from 37 to 38 hours; Education and Music Education hours change from 40-42 hours to 37-39 hours; General Education Requirements change from 28-41 to 27-41 hours.

Reason for request:

In an effort to reduce the degree plan from 9 semesters to 8 semesters there was a need to consolidate course content into fewer classes.

Substantive Program Change
Approved by Academic Programs Council, December 7, 2015

Program Addition

COLLEGE OF ARTS AND SCIENCES

Earth Observation Science for Society and Sustainability, Graduate Certificate (RPC TD, MC TBD)

Addition of graduate certificate. Level I degree is Graduate Certificate, Level II degree designation is Graduate Certificate, Level III program name is Earth Observation Science for Society and Sustainability, Level IV option name is Earth Observation Science for Society and Sustainability. A total of 12 hours is required for the certificate. The goal of this program is to confront the challenge of building a sustainable and scalable interdisciplinary graduate STEM education program. Graduate students interested in working at disciplinary interfaces need advanced skills in data analytics, communication, team science, and entrepreneurship, as well as disciplinary depth. This certificate relies on a new four-course series and an I-corps style entrepreneurship bootcamp to train a wide diversity of STEM graduate students to tackle grand challenges in Earth Observation Science. The curriculum is designed to create interdisciplinary cohorts of students who work together as teams through a sequence of courses where they learn data analytics, leadership, communication, and entrepreneurship skills. The four courses are GRAD 5103 Interdisciplinary EOS³, GRAD 5303 EOS³ Interface, GRAD 5403 EOS³ Practicum, and GRAD 5203 EOS³ Data Analytics. Students admitted to the program will be graduate students in good standing, and therefore at least of equal academic quality of existing graduate programs. Students who earn grades of B or better in each of the 4 core course and complete the entrepreneurship boot camp will be awarded the certificate.

Reason for request:

The National Science Foundation recently funded a National Research Traineeship program to be developed at the University of Oklahoma and then offered at OU, the University of Delaware, and the University of Nebraska-Lincoln. This interdisciplinary training program in Aeroecology brings together Biologists, Meteorologists, Geographers, Computer Scientists, and Social Scientists to train students in big-data approaches to interdisciplinary challenges. The core of this National Research Traineeship Program is a 4-course certificate program called "Earth Observation Science for Society and Sustainability (EOS³). Earth Observation Science and Aeroecology are growing disciplines at the interface of Biology, Meteorology, Computer Science, and Geography. This certificate program will draw graduate students from each of these programs as well as allied fields. Locally the Weather enterprise associated with University of Oklahoma is a major employer and there is a need for broad based interdisciplinary training in the ways that multiple sources of Earth Observation Data are used to understand our changing environment.

Substantive Program Change
Approved by Academic Programs Council, December 14, 2015

Program Addition

COLLEGE OF ARTS AND SCIENCES

Environmental Studies, Bachelor of Arts (RPC TD, MC TBD)

Addition of program. Level I formal degree is Bachelor of, Level II degree designation is Bachelor of Arts, Level III title of proposed degree program is Environmental Studies, Level IV option in Environmental Studies. A total of 120 hours is required for the degree, consisting of 56 hours in general education and college requirements, 48 hours in major, and 16 hours in general electives. Traditional method of delivery. Admission is based on the standards established by the College of Arts & Sciences. A cumulative grade point average of at least a 2.0 is required for graduation.

Reason for request:

The National Science Foundation recently funded a National Research Traineeship program to be developed at the University of Oklahoma and then offered at OU, the University of Delaware, and the University of Nebraska-Lincoln. This interdisciplinary training program in Aeroecology brings together Biologists, Meteorologists, Geographers, Computer Scientists, and Social Scientists to train students in big-data approaches to interdisciplinary challenges. The core of this National Research Traineeship Program is a 4-course certificate program called "Earth Observation Science for Society and Sustainability (EOS³). Earth Observation Science and Aeroecology are growing disciplines at the interface of Biology, Meteorology, Computer Science, and Geography. This certificate program will draw graduate students from each of these programs as well as allied fields. Locally the Weather enterprise associated with University of Oklahoma is a major employer and there is a need for broad based interdisciplinary training in the ways that multiple sources of Earth Observation Data are used to understand our changing environment.

Environmental Studies, Bachelor of Science in Environmental Studies (RPC TBD, MC TBD).

Addition of program. Level I formal degree is Bachelor of Science in Environmental Studies, Level II degree designation is Bachelor of Science, Level III title of proposed degree program is Environmental Studies, Level IV option is Environmental Studies. A total of 120 hours is required for the degree, consisting of 56 hours in general education and college requirements, 48 hours in major, and 16 hours in general electives. Traditional method of delivery. Admission to

the Environmental Studies baccalaureate programs is based on the standards for admission established by the College of Arts and Sciences. A cumulative grade point average of at least 2.00 is required for graduation.

Reason for request:

Environmental Studies, formerly the Interdisciplinary Perspectives on the Environment (IPE) program (est. 1994) within the College of Arts and Sciences Planned Programs, is designed to provide a student-guided curriculum that will create the leadership and a workforce with the skills needed to help meet global challenges relating to water security and other pressing environmental issues, such as pollution and climate change. Although IPE has provided a unique academic service to students at OU since 1994, the College of Arts and Sciences is renaming the program to align better with similar programs across the nation and in support of the environmental-based strategic initiatives being developed across campus under the direction of the Provost and Vice President for Research. The IPE has been OU's environmental studies program for two decades, yet has continued to be hidden to high school graduates due to the non-traditional and somewhat vague name of the program. "Environmental Studies" carries a very specific meaning common to all such programs across the nation; specifically, an interdisciplinary program that draws concepts from multiple fields of study, but within an environmental context. The mandate of Environmental Studies at OU remains true to the longstanding goal of IPE, to provide a collaborative teaching and research program with a strong student-guided liberal arts curriculum that leverages environmentally related expertise and strengths across the University and whose primary purpose is to prepare students to effectively participate in socially responsible solutions to some of the greatest environmental problems facing humanity. Future Environmental Studies students, like current IPE students, will learn that various scientific and technical fields intertwine with human relations on many levels. Thus problem solving must be approached in a similar multidisciplinary manner requiring critical thinking across a broad array of perspectives. As with the larger mission of the College of Arts and Sciences and the University as a whole, IPE under its new name, Environmental Studies, will strive to foster free inquiry and thought, critical thinking and problem solving, effective communication, and public service among its students and faculty alike.

COLLEGE OF LAW

Oil, Gas, and Energy Law, Master of Legal Studies (RPC TBD, MC TBD)

Addition of program. Level I formal degree is Master of Legal Studies, Level II degree designation is Master of Legal Studies, Level III title of proposed degree program is Oil, Gas, and Energy Law, Level IV option is Oil, Gas, and Energy Law. A total of 32 hours is required for the degree, consisting of 32 hours in degree program core. Method of delivery is traditional and electronic. The program will follow the admission, retention, and graduation standards set by the College of Law at the University of Oklahoma. Students must earn at least a 7.0 GPA on a 12 point scale.

Reason for request:

This proposal addresses a current need for Graduate legal education in Oklahoma. The University of Oklahoma College of Law seeks to provide a dynamic intellectual community dedicated to teaching and learning, research, and service in the pursuit of law and justice as its students incorporate their legal training in preparation for the practice of law, judicial service, and other leadership positions in Oklahoma, the nation, and the world. The State Regents previously approved a Master of Legal Studies Degree (program code 149). As originally approved, the MLS required no focused course of study and is a general degree in Legal Studies. Following a comprehensive program review conducted by an outside consultant and which involved the benchmarking of our MLS against other national programs and the surveying of our students, the College has determined that an MLS degree would be more useful for our students

and their careers if it were focused on one of the two areas of expertise for which the University of Oklahoma and the College are currently recognized as leaders, those being Indigenous Peoples Law and Energy Law. Therefore, the College earlier this year requested to amend the MLS to focus its curriculum exclusively on Indigenous Peoples Law. A name change commensurate with the change in curriculum that will result in students receiving a degree specifically in this specialized area was also requested. At the time of request, the College of Law indicated it would request approval of a new Master of Legal Studies degree to be focused on Energy Law. This application constitutes that request. We could not achieve this objective of providing two areas of specialization through degree options within the existing MLS as the two programs do not share enough common courses as required for degree options. In 2014 the College of Law hired Elsmere Education, an outside consultant specializing in graduate degrees, to conduct a market analysis. Elsmere conducted an extensive market analysis of the energy industry and determined that there was significant demand for a graduate level degree in energy law that was not as long or expensive as a juris doctorate. Elsmere identified Landmen (both independent and in house corporate) as the largest potential student population; however, they concluded there would also be interest among managers and executives working for energy companies in the areas of regulatory compliance, contracting, purchasing, and human resources. In the Spring and Summer of 2015, Elsmere conducted focus group meetings with an array of Energy Companies to receive industry feedback on the proposed degree and curriculum. The results of these communications indicated a strong demand for the program and specifically requested that the program provide opportunities for developing contract drafting and negotiating skills. The curriculum as proposed reflects the advice and suggestions of a variety of companies in the energy industry.

President Boren recommended the Board of Regents approve the proposed changes in the Norman Campus academic program.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

ACADEMIC SERVICE FEES REQUEST 2016-2017 – NC, LAW & HSC

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in academic service fees will be considered by the State Regents one time each year.

The following pages summarize the changes in fees requested by the Norman Campus, College of Law, and Health Sciences Center for academic year 2016-2017. They have been reviewed and approved by the appropriate directors, deans and vice presidents and by the Senior Vice Presidents and Provosts. The appendices noted are attached hereto as Exhibit F. The changes requested fall into one of the following categories:

SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES

Special fees for instruction and academic services are fees, other than tuition and mandatory fees that are assessed to a student as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are applicable for all students receiving courses of instruction or academic services as designated by the institution. These fees are charged for enrollment in a particular course or by the credit hour for all enrollments in a given semester.

Special Instruction Fees:

Includes private instruction, private applied music lessons, aviation and physical education courses. Changes in special instruction fees require approval by The University of Oklahoma

Board of Regents and will require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the special instruction.

The Health Sciences Center requests 5 new special instruction fees and increases for 2 special instruction fees as summarized below. Student input was solicited on all fees at the Departmental or College level.

Allied Health Simulated Patient Fee – The College of Allied Health is requesting four new simulated patient fees for the following courses: NS 7121-\$70.00 per course; OTH 8274-\$28.00 per course; PTH 8274-\$28.00 per course; and PTH 9112-\$30.00 per course. This fee provides students in these courses with standardized patients to teach important skills related to the specific course instruction without the risk of harming a real patient. The simulated patient will also provide valuable feedback to the instructors and students. The revenue collected from this fee will be used to cover the costs of obtaining the standardized patients from the Clinical Skills Education and Testing Center.

Nutritional Sciences Supervised Practice Fee – The College of Allied Health requests an increase to the supervised practice fee for students enrolled in the Dietetics – BS or the Dietetics - MA plan of study. The college is requesting an increase of \$250.00, from \$700.00 per semester to \$950.00 per semester. The revenue collected will be used to cover the expenses related to the clinical site rotations and the coordination of requirements necessary to provide the supervised practice to the professional students.

Nutritional Sciences Internship Program Fee – The College of Allied Health is requesting a \$1,750.00 increase to the Nutritional Sciences Internship Program fee, from \$4,750.00 per course to \$6,500.00 per course. Courses impacted are NS 5426 and NS 7426. The revenue from this fee will support the costs of annual program fees, costs associated with clinical site visits and the production of instructional materials and resources.

Medical Imaging & Radiation Sciences Advanced Imaging Special Instruction Fee – The College of Allied Health requests a new special instruction fee of \$1,000.00 for the course MIRS 4760. This course will provide clinical opportunities allowing imaging and radiation therapy professionals required competencies to sit for advanced certification in areas such as computed tomography, magnetic resonance imaging, mammography and/or positron emission tomography. The revenue collections will be used to support the expenses related to production of instructional materials and resources for students, revision of web and marketing materials for the offering and overall clinic management.

The Norman Campus requests 8 new special instruction fees. These fees are itemized starting at Appendix – Page 1. Student input was solicited on all fees at the Departmental or College level.

Classroom/Laboratory Supplies Fee:

Includes consumable supplies such as laboratory breakage and replacement, art supplies and materials for the natural sciences. Changes in classroom/laboratory supplies fees do not require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the supplies.

The Health Sciences Center requests 3 new classroom/laboratory supplies fees; increases to 15 classroom/laboratory supplies fees; and the deletion of 1 classroom/laboratory supplies fee. These changes are itemized at Appendix – Page 1. Student input was solicited on all fees at the Departmental or College level.

The Norman Campus requests 9 new classroom/laboratory supplies fees; increases to 11 classroom/laboratory supplies fees; and deletion of 1 classroom/laboratory supplies fee. These changes are itemized starting at Appendix – Page 2. Student input was solicited on all fees at the Departmental or College level.

Testing/Clinical Services Fees:

Includes placement, diagnostic, aptitude, achievement tests, reading clinics and guidance clinics. Changes in fees are up to the actual cost of services.

The Health Sciences Center requests the addition of 3 new testing fees and increases to 7 testing fees. These changes are itemized at Appendix – Page 2. Student input was solicited on all fees at the Departmental or College level.

Facility and Equipment Utilization Fees:

These fees help pay for students access to equipment such as computers, physical equipment, musical instruments and medical equipment, and for facilities such as music practice rooms. Changes in Facility and Equipment Utilization Fees require approval by The University of Oklahoma Board of Regents and final approval by the State Regents.

The Health Sciences Center is requesting 3 new facility and equipment utilization fees and 5 increases to facility and equipment utilization fees as summarized at Appendix – Page 3. Student input was solicited on all fees at the Departmental or College level.

The Norman Campus is requesting 26 new facility and equipment utilization fees as summarized at Appendix – Page 4. Student input was solicited on all fees at the Departmental or College level.

Other Special Fees:

Included in this category are the academic records maintenance fee, the student assessment fee and any other special fees that cannot be classified in any of the other categories. Student input was solicited on all fees at the Departmental or College level.

The Health Sciences Center is requesting 2 additions; 8 increases; and 2 deletions to their Other Special Fees summarized below. Student input was solicited on all fees at the Departmental or College level.

Allied Health Processing Fee – The College of Allied Health is requesting an increase to their processing fee from \$25.00 to \$50.00 per applicant. The fee is used to offset the costs associated with processing applications, applicant file review and the decision making process.

Dentistry Advanced Standing International Dentists – The College of Dentistry requests an increase in the fee for advanced standing international dentists from \$31,750.00 per term to \$34,900.00 per term. This amount will bring the tuition and fees for the international dentists being trained at OUHSC for 2 and ½ years equal to the amount of tuition and fees charged to those non-resident students attending four years of dental school. The revenue collected from this fee will be used to support the educational mission of the DDS program.

Dentistry Deposit on Enrollment – The College of Dentistry is requesting a \$100.00 increase to their deposit on enrollment fee for the Doctor of Dental Science program from \$800.00 to \$900.00 per admission. The deposit on enrollment is required for all newly admitted students and the purpose of this fee is to establish a commitment from the student to enroll once they have been admitted. The fee is applied to the student tuition once the student is enrolled at OUHSC.

Dentistry Processing Fee – The College of Dentistry is requesting an increase to their processing fee from \$52.00 to \$57.00 per applicant. The fee is used to offset the costs associated with processing student applications. The revenue from this fee will be used to help defray the expense of dedicated personnel used for admissions functions within the college, which include office supplies, copying costs, and long-distance phone charges. This increase is requested to cover the rising costs of service delivery.

Dentistry Student Services Fee – The College of Dentistry is requesting a \$6.00 increase to the student services fee; from \$62.00 per semester to \$68.00 per semester for all Dentistry students. This fee will be used to provide enhanced services to all students. The revenue will be used to offset the costs related to staff/faculty time provided for mentoring, enrollment validation, CPR and health insurance compliance, developing letters of recommendation along with other services and supplies requiring administrative and faculty support.

Dentistry Technology Service Fee – The College of Dentistry is requesting a \$6.00 per credit hour increase to the technology service fee; from \$39.00 per credit hour to \$45.00 per credit hour for DDS, graduate dental, and dental hygiene students. This fee is capped at 20 hours per term. This fee will fund ongoing investment and refurbishment of technological hardware and software and support services provided by college IT staff. Students will receive benefits from technical support in the pre-clinic lab, computer lab, classroom, desktop support, clinical billing software and hardware, college intranet access, and special projects.

Nursing Technology Service Fee – The College of Nursing is requesting a new Nursing technology service fee of \$67.00 per credit hour for all classes identified with the instruction mode of traditional, hybrid, and internship/practicum. The fee will provide for the investment in, refurbishment of and purchase of replacement equipment; support updates and enhancements to academic and instructional digital resources; and provide licensing and technical support for students located at the three sites associated with the College of Nursing.

Pharmacy Professional Liability Insurance – The College of Pharmacy is requesting an increase of \$2.00 to the professional liability insurance fee; from \$16.00 per fall term to \$18.00 per fall term. The revenue from this fee will be used to cover the increased cost of the annual insurance premium for the Doctor of Pharmacy students.

Pharmacy Technology Service Fee – The College of Pharmacy is requesting an increase to the Pharmacy technology service fee from \$60.00 per credit hour to \$65.00 per credit hour, a \$5.00 per credit hour increase. The fee will be assessed to all first year, second year, and fourth year professional pharmacy students. The fee will provide for the investment in, refurbishment of and purchase of replacement equipment; support updates and enhancements to academic and instructional digital resources; and provide licensing and technical support for students.

Physician Associate Electronic Medical Records (EMR) Usage Fee - The Physician Associate program in Oklahoma City is requesting a \$400.00 per year fee assessed in the fall to the second year Oklahoma City PA students. This fee will fund the cost of establishing the necessary site license and annual maintenance for Physician Associate student usage of the Electronic Medical Records system.

Physician Associate Professional Leadership Experience Fee – The Oklahoma City Physician Associate Program is requesting to delete the \$450.00 professional leadership experience fee. The co-sponsoring professional organization and the Oklahoma City PA program faculty determined this activity cannot be supported for the future, therefore, the fee is being deleted.

Physician Associate Professional Liability Insurance-OKC – The Physician Associate program in Oklahoma City is requesting to delete the professional liability insurance fee of \$55.00 for all 2nd and 3rd year PA students to be assessed annually in the fall. The Oklahoma City PA program changed insurance carriers and the PA students in Oklahoma City are no longer charged for the insurance, therefore, the deletion of this fee is being requested.

The Norman Campus is requesting modification to their Other Special fees as summarized below. The fee modifications will support and promote student success and academic excellence within the colleges. These funds will provide necessary instructional resources, additional academic advising support, student and faculty travel support, technological upgrades to support enhanced learning and instructional delivery methods, space maintenance, and expansion of the university’s study abroad offerings, among other uses. Student input was solicited on all fees at the Departmental or College level.

| SUMMARY SCHEDULE Other Special Fees - Modifications ACADEMIC YEAR 2016-2017 Norman Campus | | | | | |
|--|--|--|------------------------------|------------------------------|---------------|
| <u>College</u> | <u>AY 2017 Consolidated Course & Program Fee</u> | <u>AY 2017 Technology Services Fee</u> | <u>Total AY 2017 Fee</u> | <u>Total AY 2016 Fee</u> | <u>Change</u> |
| Architecture | \$14.50 | \$34.30 | \$48.80 | \$45.75 | \$3.05 |
| Arts and Sciences | 17.50 | 4.00 | 21.50 | 20.00 | 1.50 |
| Atmospheric and Geographic Sciences | 8.50 | 36.00 | 44.50 | 44.50 | 0.00 |
| Business – Undergrad | 21.75 | 29.25 | 51.00 | 46.40 | 4.60 |
| Business – Graduate | 5.00 | 29.25 | 34.25 | 31.60 | 2.65 |
| Earth and Energy | 16.50 | 31.00 | 47.50 | 45.00 | 2.50 |
| Education | 12.10 | 31.35 | 43.45 | 40.60 | 2.85 |
| Engineering | 27.50 | 28.50 | 56.00 | 51.00 | 5.00 |
| Fine Arts | 31.00 | 10.00 | 41.00 | 38.20 | 2.80 |
| International Studies | 20.00 | 13.00 | 33.00 | 26.20 | 6.80 |
| Journalism and Mass Communication | 34.35 | 38.40 | 72.75 | 72.75 | 0.00 |
| Law | 52.50 | 30.90 | 83.40 | 83.40 | 0.00 |
| University College | 23.00 | 10.00 | 33.00 | 32.00 | 1.00 |

The Norman Campus is requesting 1 addition and 1 deletion to the cohort specific Academic Excellence Fees. The revenue generated from this fee will enable the Norman Campus to:

- Aggressively recruit and retain excellent faculty. The Norman Campus needs dedicated funds for faculty start-up packages and to maintain competitive faculty compensation levels.
- Identify adequate funds to renovate and update classrooms on a regular basis.

Cohort Specific Student Fee – Norman Campus

The Norman Campus is requesting the establishment of a cohort specific Academic Excellence Fee of \$27.50 per credit hour, assessed to students entering the university between Fall 2016 through Summer 2019 (3-year fee cycle).

The Norman Campus is requesting to delete the existing cohort specific Academic Excellence Fee of \$20.00 per credit hour, assessed to students entering the university between Fall 2013 through Summer 2016 (3-year fee cycle).

The Norman Campus requests to establish course-level, per credit hour Other Special Fees for the College of International Studies' Master's in Global Affairs (online) and the Graduate Colleges' Master's in Teaching English to Speakers of Other Languages (TESOL). These programs will be offered at a fixed rate for all students enrolled in the program to enhance the colleges' ability to attract and retain graduate students. These additions are itemized at Appendix – Page 5.

President Boren recommended the Board of Regents approve the proposed changes in academic service fees for 2016-17 and authorize their submission to the Oklahoma State Regents for Higher Education.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

LIBRARY SERVICE CENTER – NC

At the May 2014 and May 2015 meetings, the Board of Regents approved the Library Service Center project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. This facility will allow for a combination of high volume book storage and retrieval, library processing and high throughput scanning delivery for University Libraries collections. At the December 2015 meeting, the Board ranked Manhattan Construction Company highest among firms considered to provide construction management services for University Libraries facilities.

Construction documents for the project currently are being prepared by Rees Associates, Inc. It is proposed that the Board authorize the expenditure of \$3,000,000 in funds budgeted for the cost of construction. It is anticipated that the renovation work will commence this spring and be completed by year-end.

The estimated total project cost for the Library Service Center project is \$4,000,000. Funding has been identified, is available and budgeted from Series 2015AB General Revenue Bond proceeds.

President Boren recommended the Board of Regents:

- I. Authorize the University administration to contract and make payments for construction not to exceed the cumulative amount of \$3,000,000 for renovation of space at 2601 Technology Place to create the Library Service Center; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

COLLABORATIVE LEARNING SPACE – COATS HALL LIBRARY – NC

A gift has made possible the creation of a state-of-the-art collaborative learning center in the Donald E. Pray Law Library in Coats Hall to enhance the educational experience and interaction of the students enrolled in the OU College of Law. Plan and design documents have been completed, and the process is ready for the University's prescribed competitive solicitation process.

So that the project has sufficient time to be completed by the beginning of the Fall 2016 semester – as the next meeting of the Board of Regents will be in March 2016 – University Administration requests the Board's authorization to compete, negotiate, and – subject to review by University Legal Counsel – award a contract to the best value supplier. The results will be reported back to the Board at the earliest opportunity.

A major gift for the project has been pledged by a private source who will be formally recognized and appreciated at the March 2016 meeting of the Board. Remaining funding has been identified and is available.

President Boren recommended the Board of Regents authorize the President or his designee to compete, negotiate, and - subject to review by Legal Counsel - execute a contract in an amount not to exceed \$1,800,000, to the best value supplier, for the renovation of an area in the Donald E. Pray Law Library of Andrew M. Coats Hall to create a collaborative learning space, and to report the results back to the Board at the earliest opportunity.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

GAYLORD FAMILY-OKLAHOMA MEMORIAL STADIUM – NC

At the March 2015 meeting, the Board of Regents approved the design development phase plans for the South End Zone which will add new seating at the southeast and southwest corners of the stadium to complete the seating bowl; new suites, loge boxes, clubs and club seating. Also included are two new fan plazas, other fan amenities, restrooms, a new Sooner Vision video board and sound system and a new Legends Lobby space, as well as expansion and improvements to football and other sports programs' team facilities and support spaces.

At the June 2015 meeting as a number of bid packages were under development and sequenced for bidding over the subsequent several months, the Board authorized the administration to contract and make payments not to exceed the cumulative amount of \$105,000,000 for construction of the Stadium South End Zone project. Construction has been underway since late summer and has been intensified now that home football season play has concluded.

Construction documents were finalized concurrently with the initial months of construction, and since that time exact scopes of work have been fully identified. It now is proposed that the Board authorize total expenditures for construction not to exceed \$120,000,000, utilizing funds heretofore budgeted as construction contingency.

The total project budget for the South End Zone project remains at \$160,000,000. Funding for the project has been identified and is available from Athletics Department capital funds, bond funds, and private sources.

President Boren recommended the Board of Regents:

- I. Authorize the University administration to contract and make payments not to exceed the revised cumulative amount of \$120,000,000 for construction of the Gaylord Family-Oklahoma Memorial Stadium Project; and
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

REVISION TO THE REGENTS' POLICY MANUAL – 6.1 ATHLETICS COUNCIL

Board of Regents Policy 6.1 establishes an Athletics Council that acts as an advisor to the President and Director of Athletics on Athletics-related policy matters, including athletics compliance, academics, competition, student affairs, NCAA and Conference matters, and personnel matters. The Council is comprised of faculty, staff, student, and administration representatives who serve staggered rolling terms. The Council's diverse composition and experience helps ensure careful consideration of all aspects of the student-athlete experience when drafting applicable policies.

Changes in NCAA and Conference regulations, and increased opportunities for student-athletes, have heightened the importance of the Department's and University Administration's oversight of Athletics operations, including University facilities, recruiting, student-athlete academic excellence, and equity throughout the University's Intercollegiate Athletics programs. To that end, the OU Athletics Council proposes changes to Board of Regents Policy 6.1, Athletics Council. Proposed changes are attached hereto as Exhibit G, and substantive change are summarized below:

OU Board of Regents Policy, 6.1, Athletics Council

- Change responsibility for oversight of intercollegiate sports competition, facilities, scheduling, recruiting, rule changes or other matters from the Equity and Sportsmanship Subcommittee to the Academic Integrity and Student-Athlete Welfare Subcommittee (Section 6.1.7);
- Clarify the duties of the Equity and Sportsmanship Subcommittee to attend to gender equity and minority issues and sportsmanship, aligning with the current practice of the Subcommittee (Section 6.1.9);
- Increase the length of the faculty/staff Council members' terms from three (3) years to four (4) years, and increase the length of the alumni Council members' terms from two (2) years to four (4) years. This change helps maximize the value of the knowledge base acquired by Council members in the early years of their terms (Section 6.1.10);
- Clarify that staff members of the Council will represent both the Norman-campus and the Health Sciences Center, mirroring the composition of the faculty representatives (Section 6.1.10);
- Add a Conflicts of Interest disclosure requirement (Section 6.1.12);

- Clarify Presidential authority to approve or delegate responsibility for approving intercollegiate athletics schedules (Section 6.2.8);
- Expand policy on missed class time to include trying out for (and participating in) the Olympics, and other such non-intercollegiate competitions (Section 6.3.7.A);
- Clarify authority of the Director of Athletics in consultation with the Faculty Athletics Representative to grant exceptions to policy on missed classes (Section 6.3.7.A.4); and
- Allow the Director of Athletics to send a designee to report to the Athletics Council if he/she is unable to attend in person. (Section 6.3.7.B).

President Boren recommended that the Board approve changes to Regents Policy 6.1, Athletics Council, in order to improve oversight of Athletics competition schedules, University facilities, recruiting, student-athlete academic excellence, and equity throughout the University's Athletics programs.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

AUDIT, TAX, AND COMPLIANCE SERVICES – NC & HSC

The University's contract for audit, tax, and compliance services expired with the completion of these services for the fiscal year ended June 30, 2015. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O. S. Sections 3909 and 3910, (b) compliance audit requirements of the federal government, (c) agreed-upon procedure requirements as contained in NCAA Bylaw 6.2.3.1, (d) revenue bond arbitrage rebate calculation, (e) unrelated business income tax requirements promulgated by the Internal Revenue Service, (f) grant requirements of the Corporation for Public Broadcasting, and (g) Oklahoma Department of Environment Quality financial assurance requirements, a Request for Proposal (RFP) was prepared and released on November 11, 2015. The RFP was distributed to 20 public accounting firms and encompassed the needs of the Norman campus, Health Sciences Center campus, Cameron University and Rogers State University. Seven responses were received for audit, tax and compliances services on the Norman and Health Sciences Center campuses, three of which were inclusive of all services for the five years ending June 30, 2020.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed for thoroughness, completeness, responsiveness to the RFP requirements, and pricing.

The table attached hereto as Exhibit H illustrates the five-year pricing proposals as submitted by the seven respondents. The bold-faced fees correspond to the actions proposed above. With one exception, the recommended service providers represent the low bidders. Although not the low bidder, KPMG is being recommended to provide tax services to the University. KPMG is a recognized leader in providing tax services to tax-exempt organizations. This is illustrated by the fact that KPMG has formed the Exempt Organizations Tax Practice (EXOTAX) consisting of a nationwide group of professionals who specialize and serve only tax-exempt clients. KPMG's EXOTAX group provides value to tax-exempt organizations in two ways: helping to increase the benefits that come with tax-exempt status and helping to reduce the risks associated with failure to comply with statutes, rules and regulations that govern the higher education sector, which are ever-changing. KPMG's tax service also will bring value to the University through frequent communications on current

higher education tax issues, hot topics and IRS updates in the college and university area. Finally, with all campuses being responsible for payroll reporting and associated tax payments effective January 1, 2016, the established relationship and familiarity with KPMG will be beneficial as we navigate through this new process.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of Eide Bailly, KPMG LLP and Arbitrage Compliance Specialists Inc. for the services indicated and authorize the Vice Presidents for Administration and Finance to execute the engagement of these firms for these services for the fiscal year ending June 30, 2016, the first year of their five-year proposal.

President Boren recommended the Board of Regents:

- I. Select the public accounting firm of Eide Bailly, the low bidder for audit and compliance services, to serve as the University's financial statement auditor, Single Audit auditor, NCAA agreed-upon procedures auditor, KGOU-FM financial statement auditor, and Nuclear Regulatory Commission report preparer for the year ending June 30, 2016, for a fee not to exceed \$255,100, with four renewable one-year options;
- II. Select the public accounting firm of KPMG LLP to provide tax return preparation and consulting services to the University for the year ending June 30, 2016, for a fee not to exceed \$18,750, with four renewable one-year options;
- III. Select the accounting firm of Arbitrage Compliance Specialists Inc., the low bidder, to prepare the University's arbitrage rebate calculations for the year ending June 30, 2016, for a fee not to exceed \$950 per arbitrage calculation, with four renewable one-year options; and
- IV. Authorize the Vice Presidents for Administration and Finance or their designees to execute the engagement of these firms for these services for the fiscal year ending June 30, 2016, the first year of their five-year proposal.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

EASEMENT FOR CITY OF NORMAN – NC

The City of Norman has requested a utility easement to replace the traffic signal at the intersection of Boyd Street and University Boulevard. The traffic signal project is being funded with federal funds administered through the Oklahoma Department of Transportation and will include decorative traffic signal poles like those at the intersection of Boyd Street and Asp Avenue, as shown on the rendering attached hereto as Exhibit I.

As the City and its consultants prepared plans for the project, it was discovered that there is insufficient right-of-way along the south side of Boyd Street for placement of the traffic signal poles and underground wiring, thus necessitating the granting of a utility easement by the University. The attached drawing shows the location of the proposed easement. The Board is requested to approve the easement which is described, as follows:

Part of the Southeast Quarter (SE/4) of Section 31, Township 9 North, Range 2 West of the Indian Meridian, Norman, Cleveland County, Oklahoma, more particularly described as follows:

COMMENCING at the intersection of the center line of University Boulevard and the center line of Boyd Street, being 50 feet south and 50 feet west of the Southwest Corner of Lot 27, LARSH'S UNIVERSITY ADDITION, Norman, Oklahoma, recorded in Book 1 of Plats, Page 12;
 THENCE S00° 11'00"E along a projection of the center line of University Boulevard, a distance of 22.50 feet;
 THENCE S89° 49'00"W, parallel with the center line of said Boyd Street, a distance of 51.21 feet to the POINT OF BEGINNING;
 THENCE S00° 11'00"E a distance of 14.00 feet;
 THENCE N89° 49'00"E a distance of 90.86 feet;
 THENCE N00° 11'00"W a distance of 2.62 feet;
 THENCE N89° 49'00"E a distance of 5.00 feet;
 THENCE S49° 42'36"E a distance of 2.50 feet;
 THENCE N89° 49'00"E a distance of 39.71 feet;
 THENCE N00° 11'00"W a distance of 13.00 feet;
 THENCE N89° 49'00"E, along a line parallel with and 22.50 feet south of the center line of said Boyd Street, a distance of 6.00 feet;
 THENCE S00° 11'00"E a distance of 21.00 feet;
 THENCE S89° 49'00"W a distance of 147.47 feet;
 THENCE N00° 11'00"W a distance of 21.00 feet;
 THENCE N89° 49'00"E a distance of 4.00 feet to the POINT OF BEGINNING.
 Containing 1,228 square feet or 0.028191 acres, more or less.

President Boren recommended the Board of Regents:

- I. Approve the granting of a utility easement to the City of Norman for installation and replacement of the traffic signal at the intersection of Boyd Street and University Boulevard; and
- II. Authorize the President or his designee to execute the easement document.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

ACQUISITION OF PROPERTY, 1021 TROUT AVENUE – NC

The University administration recommends that it be authorized to pursue acquisition of the property listed above located in the mid-block of Trout Avenue. The location of the property is in close proximity to other OU property, which makes this a strategic and desirable acquisition for the University. A map showing the location is attached hereto as Exhibit J.

The University has a contract for purchase contingent upon approval by the Board of Regents. The purchase price is supported by an independent third party appraisal, and the proposed acquisition complies with Regents' policy. Both the purchase contract and appraisal are on file in the Board of Regents Office.

President Boren recommended the Board of Regents authorize the University administration to acquire property located at 1021 Trout Avenue.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS – NC & HSCHealth Sciences Center:

LEAVE(S) OF ABSENCE:

Niu, Mary C., Assistant Professor of Pediatrics, medical leave of absence with pay, November 16, 2015 through February 19, 2016.

NEW APPOINTMENT(S):

Akbar, Asra, M.D., Assistant Professor of Neurology, annualized rate of \$90,000 for 12 months, November 30, 2015 through June 30, 2016. New consecutive term appointment.

Baranskaya, Irina V., M.D., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, annualized rate of \$64,000 for 12 months, 0.80 time, January 1, 2016 through June 30, 2016.

Bates, Stephanie T., M.D., Assistant Professor of Pathology, annualized rate of \$60,000 for 12 months, January 11, 2016 through June 30, 2016. New consecutive term appointment. University base \$50,000; departmental salary \$10,000.

Glass, Neil M., D.D.S., Clinical Associate Professor of Oral and Maxillofacial Surgery, annualized rate of \$24,000 for 12 months, 0.20 time, November 15, 2015 through June 30, 2016.

Hand, Rachel A., Clinical Instructor in Geriatrics, annualized rate of \$105,000 for 12 months, November 30, 2015 through June 30, 2016. University base \$50,000; departmental salary \$55,000.

Lewis, Jennifer Elizabeth, Clinical Instructor in Urology, annualized rate of \$92,000 for 12 months, November 1, 2015 through June 30, 2016.

Moeller, Abby Michelle, Clinical Instructor in Urology, annualized rate of \$94,350 for 12 months, December 27, 2015 through June 30, 2016.

Shahid, Saba, Ph.D., Assistant Professor of Pediatrics, annualized rate of \$78,500 for 12 months, December 13, 2015 through June 30, 2016. New consecutive term appointment.

Thind, Sharanjeet K., M.D., Assistant Professor of Medicine, annualized rate of \$180,000 for 12 months, October 29, 2015 through June 30, 2016. New consecutive term appointment.

Wang, Weidong, Ph.D., Assistant Professor of Medicine, annualized rate of \$100,000 for 12 months, December 1, 2015 through June 30, 2016. New tenure track appointment. Tenurable base \$60,000; departmental salary \$40,000.

Yeates, Carla W., D.M.D., Clinical Assistant Professor of Pediatric Dentistry, annualized rate of \$64,000 for 12 months, January 19, 2016 through June 30, 2016. University base \$58,000.

REAPPOINTMENT(S):

Clement, David J., D.D.S., Clinical Professor of Endodontics, annualized rate of \$140,000 for 12 months, February 1, 2016 through June 30, 2016.

CHANGE(S):

Air, Gillian M., George Lynn Cross Research Professor of Biochemistry and Molecular Biology, and Associate Dean, Graduate College, Health Sciences Center; given additional title Interim Chair of Biochemistry and Molecular Biology, salary changed from annualized rate of \$172,840 for 12 months to annualized rate of \$210,000 for 12 months, January 1, 2016 through June 30, 2016. Includes an administrative supplement of \$40,000 while serving as Interim Chair, Department of Biochemistry and Molecular Biology. Tenured base \$144,273.

Buckwalter, Kathleen C., Professor of Research, College of Nursing, salary changed from annualized rate of \$13,000 for 12 months, 0.10 time, to annualized rate of \$19,500 for 12 months, 0.15 time, November 29, 2015 through June 30, 2016. Change in FTE.

Calvert, Stephen Timothy, Clinical Assistant Professor of Pediatrics, Tulsa, Adjunct Clinical Assistant Professor of Internal Medicine, Tulsa, and Co-Program Director, Internal Medicine, Tulsa/Pediatrics, Tulsa, Residency; salary changed from annualized rate of \$30,000 for 12 months, 0.15 time, to annualized rate of \$37,000 for 12 months, 0.25 time, November 1, 2015 through June 30, 2016. Change in FTE. University base \$17,500.

Chou-Wendelboe, Ann Fu, title changed from Associate Professor of Health Administration and Policy, College of Public Health, to Associate Professor of Family and Preventive Medicine, College of Medicine; annualized rate of \$112,000 for 12 months, January 10, 2016. Tenured base salary \$75,000; departmental salary \$37,000.

Corwin, Richard, Clinical Associate Professor of Comprehensive Care, salary changed from annualized rate of \$59,800 for 12 months, 0.60 time, to annualized rate of \$76,400 for 12 months, 0.80 time, December 27, 2015 through June 30, 2016. Change in FTE. University base \$66,400.

Karamichos, Dimitrios, Assistant Professor of Ophthalmology and Adjunct Assistant Professor of Cell Biology, given additional title Adjunct Assistant Professor of Physiology, January 1, 2016.

Khan, Khalid A., Clinical Assistant Professor of Anesthesiology, salary changed from annualized rate of \$6,500 for 12 months, 0.10 time, to agreed Professional Practice Plan earnings from OUP patient care activity, December 31, 2015 through June 30, 2016.

Koticha, Tapan N., Assistant Professor of Periodontics, title changed from Clinical Director to Director, Graduate Periodontics, College of Dentistry, salary changed from annualized rate of \$95,000 for 12 months to annualized rate of \$125,000 for 12 months, December 27, 2015 through June 30, 2016. Includes an administrative supplement of \$15,000 while serving as Director, Graduate Periodontics, College of Dentistry. University base \$110,000.

Landrum, Lisa Michelle, Associate Professor of Obstetrics and Gynecology, given additional title The Warren M. Crosby Chair in Obstetrics and Gynecology, September 6, 2015.

Lau, Sallie Ann McLane, Clinical Assistant Professor of Pediatric Dentistry, title Assistant Director, Dentistry Residency Program, deleted, salary changed from annualized rate of \$69,823 for 12 months, 0.80 time, to annualized rate of \$55,000 for 12 months, 0.60 time, January 16, 2016 through June 30, 2016.

Lee, Darren J., Assistant Professor of Ophthalmology, given additional title Adjunct Assistant Professor of Microbiology and Immunology, November 15, 2015.

Montgomery, Carlton Lynn, title changed from Associate Professor to Clinical Associate Professor of Operative Dentistry, salary changed from annualized rate of \$99,034 for 12 months, full-time, to annualized rate of \$59,420 for 12 months, 0.60 time, December 27, 2015 through June 30, 2016.

Pogemiller, Mark I., title changed from Clinical Assistant Professor to Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months, January 1, 2016 through June 30, 2016.
New consecutive term appointment.

Shadid, Nanay, Clinical Assistant Professor and Chair of Comprehensive Care and Group Practice Director, College of Dentistry; salary changed from annualized rate of \$98,000 for 12 months, 0.70 time, to annualized rate of \$108,000 for 12 months, 0.80 time, December 27, 2015 through June 30, 2016. Change in FTE. University base \$80,000.

Sowards, Rocky M., Clinical Assistant Professor of Rehabilitation Sciences, Tulsa, given additional title Director, Physical Therapy Clinic, Department of Rehabilitation Sciences, Tulsa; salary changed from annualized rate of \$74,500 for 12 months to annualized rate of \$80,000 for 12 months, December 1, 2015 through June 30, 2016. Includes an administrative supplement of \$5,500 while serving as Director, Physical Therapy Clinic, Department of Rehabilitation Sciences, Tulsa.

Vaughan, Phoebe Lynn, Clinical Instructor in Operative Dentistry, given additional title Assistant Director, Advanced Education in General Dentistry Residency Program, salary changed from annualized rate of \$2,152 for 12 months, 0.10 time, to annualized rate of \$60,000 for 12 months, 0.40 time, December 27, 2015 through June 30, 2016. Includes an administrative supplement of \$26,000 while serving as Assistant Director of AEGD. University base \$34,000.

Wagener, Theodore L., Assistant Professor of Pediatrics and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, appointment changed from consecutive term to tenure track, January 10, 2016.

Weigel, Paul H., George Lynn Cross Research Professor of Biochemistry and Molecular Biology and The Ed Miller Chair in Molecular Biology, title Chair of Biochemistry and Molecular Biology deleted, January 1, 2016.

Williams, Emily Anne, title changed from Instructor to Assistant Professor of Emergency Medicine, Tulsa, annualized rate of \$110,000 for 12 months, November 29, 2015 through June 30, 2016. New consecutive term appointment. University base \$50,000.

Wood III, Chalmers R., title changed from Clinical Assistant Professor of Operative Dentistry to Clinical Assistant Professor of Comprehensive Care, title Assistant Director, Advanced Education in General Dentistry Residency Program deleted, December 27, 2015.

NEPOTISM WAIVER:

Ozcan, Mukadder, M.D., proposed employment as an Assistant Professor in the Department of Anesthesiology. Dr. Mukadder Ozcan is the spouse of Dr. Mehmet Ozcan, also an assistant professor in the Department of Anesthesiology. Dr. Mukadder Ozcan's expertise is in the area of adult anesthesia. Neither spouse would be in a supervisory role over the other. Performance evaluations, recommendations for compensation, promotion, and awards for Dr. Mukadder Ozcan would be conducted by Dr. Robin Elwood, Vice Chair of Clinical Affairs, and Dr. Jacqueline Smith, Section Chief for Adult Clinical Affairs. Dr. Mehmet Ozcan is removed from any and all financial and supervisory matters related to Dr. Mukadder Ozcan.

RESIGNATION(S) AND/OR TERMINATION(S):

Akbar, Asra, Assistant Professor of Neurology, December 2, 2015. Personal reasons.

Arrington, Daniel K., Assistant Professor of Neurology, January 8, 2016.

Edwards, Lori S., Clinical Assistant, Department of Obstetrics and Gynecology, January 1, 2016.

Gildon, Brooke Lynn, Associate Professor of Pharmacy Clinical and Administrative Sciences, Tulsa, and Associate Professor of Pediatrics, Tulsa, December 29, 2015.

Kreth, Jens, Associate Professor of Microbiology and Immunology and Adjunct Associate Professor of Periodontics, November 13, 2015. Accepted position at the Oregon Health Sciences Center.

Lee, Daniel C., Assistant Professor of Research, Department of Surgery, January 6, 2016.
Accepted another position.

Nightingale, Lydia D., Associate Professor of Obstetrics and Gynecology, December 13, 2015.

Oman, Roy F., Professor and Vice Chair of Health Promotion Sciences, December 31, 2015.

Pratt, Marsha H., Clinical Assistant Professor of Pediatrics, January 1, 2016.

Reynolds, Suzanne Alli, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, January 1, 2016.

Schumann, Sarah-Anne Henning, Clinical Associate Professor of Family Medicine, Tulsa, and The George Kaiser Family Foundation Chair in Community Medicine, January 15, 2016.

Short, Margo Renee, Assistant Professor of Family and Preventive Medicine, December 31, 2015. Accepted position with St. Mary's Family Care of Enid.

Vesbianu, Dragos, Assistant Professor of Internal Medicine, Tulsa, January 3, 2016.

West, Eileen, Clinical Associate Professor of Medicine and Clinical Associate Professor of Obstetrics and Gynecology, December 31, 2015. Accepted position at Virginia Commonwealth University/Inova Health System.

RETIREMENT(S):

Bane, Barbara L., Clinical Associate Professor of Pathology, January 11, 2016.

Bennett, Paulette F., Clinical Assistant Professor of Pediatrics, Tulsa, December 31, 2015.

Letassy, Nancy A., Professor of Pharmacy Clinical and Administrative Sciences, January 21, 2016.

Tallichief, Vicki Lynn, Associate Professor of Health Promotion Sciences, January 9, 2016.

Norman Campus:

LEAVE(S) OF ABSENCE:

Commuri, Sesh, Professor of Electrical and Computer Engineering and Gerald Tuma Presidential Professor, leave of absence without pay, January 1, 2016 through December 31, 2016.

Graham, Charles W., Dean, College of Architecture, Professor of Construction Science and W. Edwin Bryan, Jr. Professor of Architecture, family and medical leave of absence, October 19, 2015 through January 15, 2016; leave of absence with pay, January 16, 2016.

Grier, Robin M., Professor of International and Area Studies and of Economics, return from family and medical leave of absence, January 1, 2016.

Hardy, Camille, Professor of Dance, family and medical leave of absence, November 9, 2015.
Hom, Stephanie M., Associate Professor of Modern Languages, Literatures and Linguistics and President's Associates Presidential Professor, leave of absence without pay, January 1, 2016 through May 15, 2016. Charles A. Ryskamp Research Fellowship.

Kelly, Catherine E., Associate Professor of History, Adjunct Associate Professor of Women's and Gender Studies and L. R. Brammer Jr. Presidential Professor, family and medical leave of absence, February 6, 2014 through June 26, 2014.

Kennard, Lee, Assistant Professor of Mathematics, leave of absence without pay, January 1, 2016 through May 15, 2016. Mathematical Sciences Research Institute.

Lee, Kyung-Bai, Professor of Mathematics, family and medical leave of absence, January 19, 2016.

Mains, Daniel C., Assistant Professor of Honors and Wick Cary Professor in Honors #1, leave of absence with pay, January 1, 2016 through May 15, 2016. Arts and Humanities Fellowship.

Minks, Amanda G., Associate Professor of Honors and Reach for Excellence Professor of Honors #5, leave of absence with pay, January 1, 2016 through May 15, 2016. Fulbright US Scholar Grant.

Porter, Jillian, Assistant Professor of Modern Languages, Literatures and Linguistics, leave of absence with pay, August 16, 2015 through May 15, 2016. Harvard University Davis Center Fellowship.

Shelden, Rachel A., Assistant Professor of History, leave of absence with pay, August 16, 2015 through January 1, 2016. Kluge Center, Library of Congress Fellowship.

Sherinian, Zoe C., Associate Professor of Music and Adjunct Associate Professor of Women's and Gender Studies, leave of absence with pay, August 16, 2016 through May 15, 2017. National Endowment for the Humanities.

Snow, Krista K., Instructor of Management Information Systems, family and medical leave of absence, August 17, 2015 through September 3, 2015; family and medical leave of absence without pay, September 4, 2015 through November 9, 2015; leave of absence without pay, November 10, 2015 through January 1, 2016.

Strothmann, Amalia E., Associate Professor of Bibliography and Social and Behavioral Sciences Reference Librarian, return from family and medical leave of absence, January 4, 2016.

Wandan, Solongo, Assistant Professor of Political Science, leave of absence without pay, August 16, 2015 through May 15, 2016. European University Institute Fellowship.

Wang, Xuguang, Associate Professor of Meteorology, family and medical leave of absence, November 11, 2015.

Wang, Yun, Professor of Physics and Astronomy, leave of absence without pay, January 1, 2016 through December 31, 2016. Accepted a research staff position at Caltech.

NEW APPOINTMENT(S):

Alwazzi, Samir, Ph.D., Adjunct Lecturer of Industrial and Systems Engineering, rate of \$7,500 for 4.5 months, 0.25 time, January 1, 2016 through May 15, 2016.

Dodd, Owen T., Instructor of Industrial and Systems Engineering, rate of \$7,500 for 4.5 months, 0.25 time, January 1, 2016 through May 15, 2016.

Eberle, Jess, Instructor of Biology, annualized rate of \$40,000 for 9 months, August 16, 2016 through May 15, 2021. Five-year renewable term appointment.

Foltz, Brad E., Research Fellow, Athletic Department, annualized rate of \$63,000 for 12 months, January 25, 2016.

Hamidi, Youssef K., Ph.D., Senior Research Associate, Aerospace and Mechanical Engineering, annualized rate of \$66,000 for 12 months, January 1, 2016.

Hart, Geri L., Adjunct Instructor of Civil Engineering and Environmental Science, rate of \$8,000 for 4.5 months, 0.25 time, January 11, 2016 through May 15, 2016.

Jackson, Summer M., Ph.D., Adjunct Lecturer of Sociology, rate of \$7,546 for 4.5 months, 0.25 time, August 16, 2015 through December 31, 2015.

Jones, Benjamin A., Ph.D., Postdoctoral Research Associate, Center for Risk and Crisis Management, annualized rate of \$82,000 for 12 months, December 1, 2015. Paid from grant funds; subject to availability of funds.

Miller, Matthew J., Ph.D., Assistant Curator of the Sam Noble Oklahoma Museum of Natural History and Assistant Professor of Biology, annualized rate of \$80,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Nauslar, Nicholas J., Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$63,000 for 12 months, January 1, 2016. Paid from grant funds; subject to availability of funds.

Ousseini Tinni, Ali, Ph.D., Postdoctoral Fellow and Lecturer of Petroleum and Geological Engineering, annualized rate of \$61,000 for 12 months, January 1, 2016. Paid from grant funds; subject to availability of funds.

Pailes, Matthew, Ph.D., Assistant Professor of Anthropology, annualized rate of \$60,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Snow, Krista K., Instructor of Management Information Systems, annualized rate of \$60,180 for 9 months, August 16, 2014 through May 15, 2019. Changing from temporary faculty to five-year renewable term appointment. Correction to September 2015 Agenda.

Wang, Xuewu, Ph.D., Assistant Professor of Finance, annualized rate of \$127,500 for 9 months, August 16, 2016 through May 15, 2021. Five-year renewable term appointment.

REAPPOINTMENT(S):

Al-Ibadi, Adnan L., reappointed as Lecturer of Petroleum and Geological Engineering, rate of \$30,000 for 4.5 months, January 1, 2016 through May 15, 2016.

Arlota, Carolina S. C., reappointed as Adjunct Instructor of Law, rate of \$12,000 for 4.5 months, 0.33 time, January 1, 2016 through May 15, 2016.

Bredeson, Jon G., reappointed as Professor Emeritus of Electrical and Computer Engineering, rate of \$10,000 for 4.5 months, 0.25 time, January 1, 2016 through May 15, 2016.

Gifford II, Robert D., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, January 1, 2016 through May 15, 2016.

Hagy, James Brent, reappointed as Adjunct Professor of Law, rate of \$6,000 for 4.5 months, 0.17 time, January 1, 2016 through May 15, 2016.

Holmes, Jerry D., reappointed as Instructor of Engineering, rate of \$15,500 for 4.5 months, 0.50 time, January 1, 2016 through May 15, 2016.

Pitchlynn, Gary S., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, January 1, 2016 through May 15, 2016.

Riggs, Richard A., reappointed as Adjunct Professor of Law, rate of \$9,000 for 4.5 months, 0.25 time, January 1, 2016 through May 15, 2016.

Roberts, Mary Ann, reappointed as Adjunct Professor of Law, rate of \$9,000 for 4.5 months, 0.25 time, January 1, 2016 through May 15, 2016.

Shearer, Katie M., reappointed as Adjunct Instructor of Petroleum and Geological Engineering and of Academic Integrity Programs, rate of \$22,000 for 4.5 months, 0.50 time, January 1, 2016 through May 15, 2016.

Spector, Robert G., reappointed as Professor Emeritus of Law, rate of \$10,000 for 4.5 months, 0.17 time, January 1, 2016 through May 15, 2016.

Watson, Moira Claire Gillis, reappointed as Adjunct Lecturer of Law, rate of \$9,000 for 4.5 months, 0.25 time, January 1, 2016 through May 15, 2016.

Williams, Paula M., reappointed as Adjunct Lecturer of Law, rate of \$9,000 for 4.5 months, 0.25 time, January 1, 2016 through May 15, 2016.

CHANGE(S):

Alavi, Roksana, Assistant Professor of Liberal Studies and Adjunct Assistant Professor of Women's and Gender Studies, annualized rate of \$66,100 for 9 months, additional stipend of \$300 for increased teaching duties in the College of Liberal Studies, August 16, 2015 through December 31, 2015.

Anderson, Ronald H., Assistant Professor of Management and International Business, annualized rate of \$84,256 for 9 months, additional stipend of \$3,000 for increased teaching duties in the Division of Management and International Business, August 16, 2015 through December 31, 2015.

Byers, Lisa G., Associate Professor of Social Work at Tulsa, annualized rate of \$66,878 for 9 months, additional stipend of \$6,400 for increased teaching duties in the Anne and Henry Zarrow School of Social Work at Tulsa, January 1, 2016 through May 15, 2016.

Duncan, John L., Assistant Professor of Liberal Studies, annualized rate of \$71,078 for 9 months, additional stipend of \$3,300 for increased teaching duties in the College of Liberal Studies, August 16, 2015 through December 31, 2015.

Fritz, Teresa A., Director of the Center for Social Work and Health and Clinical Instructor of Social Work, salary changed from annualized rate of \$61,200 for 12 months to annualized rate of \$70,000 for 12 months, January 1, 2016. Paid fully from grant funds; subject to availability of funds.

Gibson, John P., Associate Professor of Biology and of Microbiology and Plant Biology, given additional title Associate Director for Education at Kessler Atmospheric and Ecological Field Station, salary changed from annualized rate of \$92,875 for 9 months to annualized rate of \$100,875 for 9 months, August 16, 2015.

Judisch, Neal D., Associate Professor of Philosophy, given additional title Director of Multidisciplinary Studies, salary remains at annualized rate of \$61,678 for 9 months, January 1, 2016.

Keesee, Marguerite S., Research Associate, Center for Spatial Analysis, salary changed from annualized rate of \$63,648 for 12 months to annualized rate of \$65,557 for 12 months, December 1, 2015. Paid from grant funds; subject to availability of funds.

Ketchum, Paul R., Assistant Professor of Liberal Studies, annualized rate of \$65,400 for 9 months, additional stipend of \$6,200 for increased teaching duties in the College of Liberal Studies, August 16, 2015 through December 31, 2015.

Krishnamoorthy, Ganesh, Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$40,000 for 12 months to annualized rate of \$42,000 for 12 months, January 1, 2016. Paid from grant funds; subject to availability of funds.

LoLordo, Vincent N., Lecturer of Expository Writing Program and Writing Enriched Curriculum Coordinator, salary changed from annualized rate of \$41,000 for 9 months to annualized rate of \$42,000 for 9 months, August 16, 2016.

Maiden, Jeffrey, Professor of Educational Leadership and Policy Studies, annualized rate of \$74,962 for 9 months, additional stipend of \$4,000 for increased teaching duties in the Department of Educational Leadership and Policy Studies, August 16, 2015 through December 31, 2015.

Melnikov, Valery M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$102,376 for 12 months to annualized rate of \$112,511 for 12 months, January 1, 2016. Paid from grant funds; subject to availability of funds. Compression increase.

Metcalf, R. Warren, Associate Professor of History, annualized rate of \$64,512 for 9 months, additional stipend of \$4,800 for increased teaching duties in the Department of History, August 16, 2015 through December 31, 2015.

Mullins, Gail E., Assistant Professor of Law, Director of Legal Research and Writing Program and Director of Experiential Learning, annualized rate of \$76,914 for 9 months, additional stipend of \$6,000 for increased teaching duties in the College of Law, January 1, 2016 through May 15, 2016.

Ripberger, Kuhika, title changed from Postdoctoral Research Associate to Research Scientist, Center for Risk and Crisis Management, salary changed from annualized rate of \$61,200 for 12 months to annualized rate of \$66,500 for 12 months, February 1, 2016.

Wuestewald, Todd C., Assistant Professor of Liberal Studies, annualized rate of \$66,100 for 9 months, additional stipend of \$4,500 for serving as lead faculty in the Criminal Justice Program in the College of Liberal Studies, January 1, 2016 through May 15, 2016.

RESIGNATION(S)/TERMINATION(S):

Kimoto, Takeshi, Assistant Professor of Modern Languages, Literatures and Linguistics, January 1, 2016. Accepted position at Chukyo University in Nagoya, Japan.

Minter, Derrick, Associate Professor assigned to the School of Dance, dismissal with abrogation of tenure. Effective January 27, 2016.

Tirunelveli, Srividhya, Professor of Law, January 1, 2016.

President Boren recommended the Board of Regents approve the academic personnel actions shown above.

Regent Weitzenhoffer moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Hitzemann, Carol, Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, paid leave of absence, family medical leave, July 30, 2015, through 2/01/2016. Professional Nonfaculty.

APPOINTMENT(S):

Abbott, Melissa M., Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, annualized rate of \$102,000 for 12 months (\$8,500.00 per month), January 4, 2016. Professional Nonfaculty.

Barsaloux, Francine M., Clinic Nurse Manager, Cancer Center Clinical Services, College of Medicine, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), November 30, 2015. Managerial Staff.

Bartlett, Michelle A., Physician Assistant I, OU Physicians Clinical Operations, College of Medicine Tulsa, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), December 7, 2015. Professional Nonfaculty.

Bowen, Amanda R., Registered Nurse Clinician, Department of Pediatrics, College of Medicine, annualized rate of \$63,799 for 12 months (\$5,316.58 per month), December 8, 2015. Professional Nonfaculty.

Francis, Renee K., Staff Registered Nurse II, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$62,400 for 12 months (\$5,200.00 per month), December 15, 2015. Professional Nonfaculty.

Gleason, Melissa L., Physician Assistant I, OU Physicians CHP Clinics, College of Medicine, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), December 14, 2015. Professional Nonfaculty.

Graham, April M., Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, annualized rate of \$71,500 for 12 months (\$5,958.33 per month), December 8, 2015. Professional Nonfaculty.

Griffin, Lesley K., Staff Pharmacist, Cancer Center Clinical Services, College of Medicine, annualized rate of \$97,000 for 12 months (\$8,083.33 per month), November 30, 2015. Professional Nonfaculty.

Hines, Michael T., Project Manager, Pharmacy Business Office, College of Pharmacy, annualized rate of \$72,500 for 12 months (\$6,041.67 per month), January 8, 2016. Professional Nonfaculty.

Iron Cloud-Two Dogs, Ethleen J., Sponsored Program Coordinator, Department of Pediatrics, College of Medicine, annualized rate of \$63,799 for 12 months (\$5,316.58 per month), December 21, 2015. Managerial Staff.

Kennedy-Gregory, Karisa J., Nurse Educator, Case Management, College of Nursing, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), December 1, 2015. Professional Nonfaculty.

Maloney, Gina, Physician Assistant I, Otorhinolaryngology, College of Medicine, annualized rate of \$87,500 for 12 months (\$7,291.67 per month), January 11, 2016. Professional Nonfaculty.

McCarty, Melissa K., Physician Assistant II, Department of Urology, College of Medicine, annualized rate of \$76,544 for 12 months (\$6,378.67 per month), December 30, 2015. Professional Nonfaculty.

Messer, Haley J., Physician Assistant I, Department of Pediatrics, College of Medicine, annualized rate of \$91,000 for 12 months (\$7,583.33 per month), January 4, 2016. Professional Nonfaculty.

Rangel, Anna C., Administration Director, Department of Pediatrics, College of Medicine, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 5, 2016. Administrative Staff.

Robinson, Latonya F., Senior Social Services Specialist, OUP Health Access Network, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), December 28, 2015. Professional Nonfaculty.

Schaefer, Dayton C., Physician Assistant I, Stephenson Cancer Center, College of Medicine, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), January 24, 2016. Professional Nonfaculty.

Stumblingbear-Riddle, Glenna P., Psychological Clinician, Department of Pediatrics, College of Medicine, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), December 14, 2015. Professional Nonfaculty.

Weaver, Christina L., Nurse Practitioner, Department of Pediatrics, College of Medicine, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), December 14, 2015. Professional Nonfaculty.

REAPPOINTMENT(S):

Brown, Trenton, University Environmental Health & Safety Officer, Environmental Health & Safety, Office of the Provost, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), January 11, 2016. Administrative Staff.

Kleszynski, Keith L., Senior Program Development Specialist, Department of Geriatrics, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 10, 2016. Professional Nonfaculty.

Wright, Christina D., Clinical Physical Therapist, Cancer Center Clinical Services, College of Medicine, annualized rate of \$66,500 for 12 months (\$5,541.67 per month), November 30, 2015. Professional Nonfaculty.

CHANGE(S):

Bailey, Erin B., title changed from Staff Registered Nurse II, UPMG Faculty Clinics, College of Medicine, to Quality Manager, OU Physicians, College of Medicine, salary changed from an annualized rate of \$63,839 for 12 months (\$5,319.90 per month), to an annualized rate of \$69,584 for 12 months (\$5,798.67 per month), February 21, 2016. Professional Nonfaculty. Promotion.

Chandler, Leslie A., title changed from Tobacco Treatment Specialist, Stephenson Cancer Center, College of Medicine, to Nurse Practitioner, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$64,297 for 12 months (\$5,358.08 per month), to an annualized rate of \$85,000 for 12 months (\$7,083.33 per month), January 1, 2016. Professional Nonfaculty. Promotion.

DeClerck, Carissa, Staff Registered Nurse II, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$56,998 for 12 months (\$4,749.83 per month) to an annualized rate of \$63,331 for 12 month (\$5,277.58 per month), November 29, 2015. Professional Nonfaculty. Change to exemption status, FTE increase from 90% to 100%.

Dillman, Nicole, title changed from Senior Clinic Manager, UPMG Faculty Clinics, College of Medicine, to Senior Clinic Manager, Cancer Center Clinical Services, College of Medicine, January 10, 2016. Managerial Staff. Departmental transfer.

Jennings, Margaret M., title changed from Staff Registered Nurse II, OUP Clinical Operations, College of Medicine – Tulsa, to Clinic Nurse Manager, OUP Clinical Operations, College of Medicine – Tulsa, salary changed from an annualized rate of \$49,421 for 12 months (\$4,118.42 per month), to an annualized rate of \$66,853 for 12 months (\$5,571.08 per month), December 27, 2015. Managerial Staff. Promotion.

Keith, Travis R., Lead Relief Operating Journeyman Engineer/Mechanic, Tulsa Operations, Administration & Finance, salary changed from an annualized rate of \$55,162 for 12 months (\$4,596.80 per month) to an annualized rate of \$63,794 for 12 months (\$5,316.17 per month), December 1, 2015. Skilled Crafts. Equity adjustment.

Kim-Suh, Hee Sun, title changed from Administrative Section Director, Stephenson Cancer Center, College of Medicine to Administrative Section Director, Cancer Center Clinical Services, College of Medicine, January 3, 2016. Managerial Staff. Departmental transfer.

Knipfer, Joshua S., title changed from LAN Support Specialist V, Information Technology, Administration and Finance - Tulsa to IT Support Analyst II, Information Technology, Administration and Finance - Tulsa, salary changed from an annualized rate of \$52,020 for 12 months (\$4,335.00 per month) to an annualized rate of \$65,000 for 12 months (\$5,416.67 per month), February 8, 2016. Reclassification.

Lieng, Caitlin T., Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$76,000 for 12 months (\$6,333.33 per month) to an annualized rate of \$100,000 for 12 months (\$8,333.33 per month), January 10, 2016. Professional Nonfaculty. FTE increase from 76% to 100%.

Ludiker, Stephen R., Nurse Practitioner, OUP Clinical Operations, College of Medicine – Tulsa, salary changed from an annualized rate of \$78,499 for 12 months (\$6,541.58 per month), to an annualized rate of \$62,799 for 12 months (\$5,233.25 per month), December 28, 2015. Professional Nonfaculty. FTE decrease from 100% to 80%.

Melton, Marilyn S., Assistant to the Vice President for Research, Office of Research Administration, salary changed from an annualized rate of \$56,603 for 12 months (\$4,716.92 per month) to an annualized rate of \$65,000 for 12 months (\$5,416.67 per month), December 17, 2015. Administrative Staff. Equity adjustment.

Stone, Katherine A., Program Manager, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$95,853 for 12 months (\$7,987.75 per month) to an annualized rate of \$47,927 for 12 months (\$3,993.92 per month), January 10, 2016. Administrative Staff. FTE decrease from 100% to 50%.

Stuber, Kent D., Resident, Department of Medicine - Residency, College of Medicine, salary changed from an annualized rate of \$57,945 for 12 months (\$4,828.75 per month), to an annualized rate of \$60,314 for 12 months (\$5,026.17 per month), December 16, 2015. Graduate Student. Equity adjustment.

Sulley, Glenn M., title changed from Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine to Senior Clinic Nurse Manager, OU Physicians Faculty Clinics, College of Medicine, November 29, 2015. Managerial Staff. Promotion.

Williams, Radawn, title changed from Billing Compliance Manager, Medical Billing Compliance, Office of the Provost, to Billing Compliance Director, Medical Billing Compliance, Office of the Provost, salary changed from an annualized rate of \$83,000 for 12 months (\$6,916.67 per month) to an annualized rate of \$88,000 for 12 months (\$7,333.34 per month), December 11, 2015. Administrative Staff. Promotion.

Wisby, David, title changed from LAN Support Specialist V, Information Technology, Administration and Finance - Tulsa to IT Support Analyst II, Administration and Finance - Tulsa, salary changed from an annualized rate of \$51,712 for 12 months (\$4,309.33 per month) to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 8, 2016. Reclassification.

Xiong, My Nguyen, Staff Pharmacist, OU Children's Pharmacy, College of Pharmacy, December 13, 2015. Professional Nonfaculty. Change to exemption status.

RETIREMENT(S):

Foster, Pamela G., Physician Assistant II, OU Physicians CHP Clinics, College of Medicine, December 30, 2015. Normal Retirement.

Graves, John D., Senior Biomedical Equipment Journeyman Technician, Site Support, Administration & Finance, January 9, 2016. Normal Retirement.

RESIGNATION(S)/TERMINATION(S):

Atkinson, Dolores J., Nurse Practitioner, OU Physicians Clinical Operations, College of Medicine, January 1, 2016. Resignation.

Ballenger, Leslie J., Research Management Coordinator III, Stephenson Cancer Center, College of Medicine, November 24, 2015. Resignation.

Braud, Krista B., Physician Assistant II, Family Medicine Clinic – Enid, College of Medicine, January 1, 2016. Reduction in Force.

Chavaroche, Anais A., Postdoctoral Research Fellow, Molecular Biology/Biochemistry, College of Medicine, December 31, 2015. Resignation-other position.

Clark, Carol A., Nurse Navigator, Medicine Gastroenterology, College of Medicine, February 9, 2016. Resignation.

D'Aura, Dianna, Pharmacist Poison Information Specialist I, Oklahoma Poison Control Center, College of Pharmacy, December 2, 2015. Resignation.

Hsu, Grace C., Clinical Pharmacist, Pharmacy Management Consultants, College of Pharmacy, December 24, 2015. Resignation.

Medford III, Thomas P., Clinics Administrator, OUP Clinical Operations, College of Medicine - Tulsa, January 10, 2016. Termination.

Thompson, Janna, Physician Assistant II, Family Medicine Clinic – Enid, College of Medicine, January 1, 2016. Reduction in Force.

Weatherford, Dana M., Physician Assistant I, OU Physicians Clinical Operations, College of Medicine, November 28, 2015. Resignation.

Norman Campus:

NEW APPOINTMENT(S):

DiEnna, Albert David, Vulnerability Analyst [Information Technology Analyst II], Information Technology, annualized rate of \$80,000 for 12 months, January 11, 2016. Managerial Staff.

Higbee, Zachary D., Marketing/Production Specialist II, College of Arts and Sciences Dean Office, annualized rate of \$64,000 for 12 months, December 7, 2015. Managerial Staff.

Hulseberg, Ryan, User Interface and User Experience Advisor [Information Technology Analyst II], Information Technology, annualized rate of \$84,000 for 12 months, January 11, 2016. Managerial Staff.

Mata, Sara A., Program Administrator II, Oklahoma Biological Survey, annualized rate of \$60,000 for 12 months, January 4, 2016. Managerial Staff.

McGowan, Veronica H., Research Computing Strategy and Development [Program Administrator II], Data Center and Supercomputing, annualized rate of \$73,000 for 12 months, December 11, 2015. Managerial Staff.

Moring, Alan R., Architectural Engineering Professional III, Architectural Engineering Services, annualized rate of \$82,500 for 12 months, January 19, 2016. Professional Staff.

Walker, Yvette B., Assistant Dean, Academic Affairs III, College of Journalism, annualized rate of \$90,000 for 12 months, December 21, 2015. Administrative Staff.

CHANGES(S):

Bruehl, Jennifer G., Public Safety Officer II, Department of Public Safety, salary changed from annualized rate of \$52,016 for 12 months to annualized rate of \$62,115 for 12 months, December 26, 2015. Technical & Professional. Increase.

Bullock, Mary, National Resource Center for Youth Services, annualized rate of \$48,000 to annualized rate of \$51,360, January 1, 2016 to December 31, 2016. (Paid from external grant or contract funds, subject to their availability.)

Davenport, Velina, National Resource Center for Youth Services, annualized rate of \$47,358 to annualized rate of \$49,015, January 1, 2016 to December 31, 2016. (Paid from external grant or contract funds, subject to their availability.)

Foster, Marilyn, National Resource Center for Youth Services, annualized rate of \$35,500 to annualized rate of \$37,275, January 1, 2016 to December 31, 2016. (Paid from external grant or contract funds, subject to their availability.)

Gibbons, Christine, Public Safety Officer IV, Department of Public Safety, salary changed from annualized rate of \$63,526 for 12 months to annualized rate of \$66,068 for 12 months, December 26, 2015. Technical & Professional. Increase.

Kelly, Robert D. Jr., title changed from Information Technology Specialist III, Office of the Provost to Information Portal Application Administrator [Technology Specialist III], Information Technology, salary remains at the annualized rate of \$72,907 for 12 months, December 1, 2015. Accepted another job on campus.

King, Mary, National Resource Center for Youth Services, annualized rate of \$36,640 to annualized rate of \$38,838, January 1, 2016 to December 31, 2016. (Paid from external grant or contract funds, subject to their availability.)

Kobza, Christopher M., Title changed from IT Manager for Learning Spaces, Information Technology, to Executive Director for Campus and Community Engagement [Administrator IV], Information Technology, salary changed from annualized rate of \$95,000 for 12 months to annualized rate of \$120,000 for 12 months, January 1, 2016. Administrative Staff. Promotion to new position within Information Technology.

Lewis, William D., Public Safety Officer IV, Department of Public Safety, salary changed from annualized rate of \$63,526 for 12 months to annualized rate of \$66,068 for 12 months, December 26, 2015. Technical & Professional. Increase.

Lodes, David M., Adjunct Instructor of Aviation [Administrator II], CCE Aviation, salary changed from annualized rate of \$59,900 for 12 months to annualized rate of \$61,900 for 12 months, January 1, 2016. Administrative Staff. Increase subject to availability of funds.

Manford, Gary D., Program Administrator II, PCS Comprehensive Centers, salary changed from annualized rate of \$68,897 for 12 months to annualized rate of \$70,964 for 12 months, October 1, 2015. Managerial Staff. Increase.

McKenzie, James, National Resource Center for Youth Services, annualized rate of \$42,000 to annualized rate of \$45,000, January 1, 2016 to December 31, 2016. (Paid from external grant or contract funds, subject to their availability.)

Merryman, Danielle, National Resource Center for Youth Services, annualized rate of \$37,570 to annualized rate of \$39,073, January 1, 2016 to December 31, 2016. (Paid from external grant or contract funds, subject to their availability.)

Nicholson, Kristal, National Resource Center for Youth Services, annualized rate of \$40,858 to annualized rate of \$44,535, January 1, 2016 to December 31, 2016. (Paid from external grant or contract funds, subject to their availability.)

Price, Jennifer, National Resource Center for Youth Services, annualized rate of \$39,000 to annualized rate of \$42,120, January 1, 2016 to December 31, 2016. (Paid from external grant or contract funds, subject to their availability.)

Rayford, Cynethia, National Resource Center for Youth Services, annualized rate of \$45,521 to annualized rate of \$47,342, January 1, 2016 to December 31, 2016. (Paid from external grant or contract funds, subject to their availability.)

Roach, Eddie M. Jr., Technology Project Management Specialist I, Jimmie Austin Golf Course, salary changed from annualized rate of \$51,000 for 12 months to annualized rate of \$70,000 for 12 months, December 1, 2015. Managerial Staff. Increase.

Sanders, Rodney C., Public Safety Officer III, Department of Public Safety, salary changed from annualized rate of \$61,083 for 12 months to annualized rate of \$63,526 for 12 months, December 26, 2015. Technical & Professional. Increase.

Sternberg, Robert J., Public Safety Officer IV, Department of Public Safety, salary changed from annualized rate of \$58,734 for 12 months to annualized rate of \$61,083 for 12 months, December 26, 2015. Technical & Professional. Increase.

Winland-Clickner, Meggan, National Resource Center for Youth Services, annualized rate of \$36,000 to annualized rate of \$38,000, January 1, 2016 to December 31, 2016. (Paid from external grant or contract funds, subject to their availability.)

NEPOTISM WAIVER(S):

Smith-Patten, Brenda, Scientist/Researcher II, Oklahoma Biological Survey, annualized rate of \$45,000 for 12 months, February 7, 2015. Mrs. Brenda Smith-Patten is the significant other of Bruce Hoagland, Professor of Oklahoma Biological Survey. Mrs. Smith-Patten has a specialized skill that is essential to achieving the legislative mandate of the Oklahoma Natural Heritage Inventory. It would not be possible to replace Brenda Smith-Patten with another employee with comparable skills and experience needed for this position. Bruce Hoagland will have no role in the performance evaluation or compensation decisions for Brenda Smith-Patten. These decisions will be made by Dr. Jeff Kelley, Director of the Oklahoma Biological Survey, in consultation with Committee A.

Volz, Kathy, Industry Workforce Development Coordinator, College of Engineering, annualized rate of \$48,000 for 12 months, January 4, 2016. Mrs. Volz is the spouse of Jeff Volz, Vice President for Research Committee and Chair of Search Committee, College of Engineering. Mrs. Volz expressed an interest in this position based on her expertise. She is a highly qualified individual who possesses the skills necessary to fulfill this job function. The decision to hire Mrs. Volz is based on her ability to perform the job functions, experience and strong marketing background that is integral to the function of this position. Supervision, performance evaluations, compensation, promotion will be administered by Musharaff Zaman.

RESIGNATION(S)/TERMINATION(S):

Alexander, Joshua D., Information Technology Analyst II, Data Center and Supercomputing, November 28, 2015.

Dutcher Murphy, Danielle N., Health Care Professional I, Goddard, January 9, 2016.

Wilson, Sadiki C., Information Technology Specialist III, Information Technology Community Experience, January 1, 2016.

RETIREMENT(S):

Ellason, Leslie W., Architectural Engineering Professional III, Architectural Engineering Services, February 1, 2016.

Skaggs, Gary A., Information Technology Analyst III, Data Center and Supercomputing, January 3, 2016.

President Boren recommended the Board of Regents approve the administrative and professional personnel actions shown above.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Weitzenhoffer, Bennett, Humphreys, Rainbolt-Forbes and Stone. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 10:59 a.m.

Chris A. Purcell, Ph.D.
Executive Secretary of the Board of Regents

CAMERON UNIVERSITY
 FIVE-YEAR PRICING PROPOSAL
 FY 2016 thru FY 2020

| Description | BKD | | Clifton Larson Allen | | Eide Bailly | | Hinkle & Company | | KPMG | |
|--|--------------------|--------------------|---|--------------------|----------------------------------|--------------------|-----------------------------|--------------------|---------------------------|--------------------|
| | Fee (\$) Amount | Estimated Hours | Greenwood Village, CO Fee (\$) Amount | Estimated Hours | OKC/Norman Fee (\$) Amount | Estimated Hours | Tulsa Fee (\$) Amount | Estimated Hours | OKC Fee (\$) Amount | Estimated Hours |
| General Purpose Financial Audit | \$180,960 | 1,200 | \$173,455 | 1,750 | \$155,700 | 1,350 | \$120,650 | 1,095 | \$298,384 | 2,000 |
| OMB Circular A-133 Single Audit | 75,400 | 500 | 52,565 | 475 | 78,200 | 650 | 47,693 | 435 | 134,273 | 900 |
| KCCU-FM General Purpose Financial Audit | 56,551 | 375 | 26,285 | 250 | 46,000 | 400 | 40,300 | 360 | 74,596 | 500 |
| Total Cameron University | \$312,911 | 2,075 | \$252,305 | 2,475 | \$279,900 | 2,400 | \$208,643 | 1,890 | \$507,253 | 3,400 |

Bid Tabulation
Rogers State University
Sidewalks, Parking Lots, Site Drainage Project, Phase 1
RFB1516-02
December 8, 2015
2:00 p.m.

| | Grossland Heavy Contractors Tulsa, OK | DB Builders Tulsa, OK | Ira Green Construction Claremore, OK | Jackson Construction Group, LLC Tulsa, OK | Magnum Construction Broken Arrow, OK | Ross Group Tulsa, OK | S&J Construction Sapulpa, OK |
|--|---|---------------------------------|--|---|--|--------------------------------|--|
| Base Bid #1 Parking Lot for Preparatory Hall | \$168,000.00 | \$134,688.00 | \$145,000.00 | \$175,010.00 | \$221,000.00 | \$217,564.00 | \$187,957.99 |
| Base Bid #2 Sidewalks & Drainage | \$265,500.00 | \$121,678.00 | \$178,000.00 | \$209,346.00 | \$272,000.00 | \$567,052.00 | \$325,955.09 |
| Alternate #1 Sidewalks around Meyer Hall | \$96,000.00 | \$55,948.00 | \$75,000.00 | \$112,129.00 | \$87,145.00 | \$139,886.00 | \$84,045.72 |
| Alternate #2 Storm Drainage & Parking Lot at Centennial Ctr. | \$388,000.00 | \$267,933.00 | \$370,000.00 | \$240,590.00 | \$363,400.00 | \$433,151.00 | \$358,837.38 |
| Alternate #3 Baseball Material Bins | \$38,000.00 | \$15,700.00 | \$35,000.00 | \$27,020.00 | \$26,981.00 | \$30,453.00 | \$40,041.32 |
| Total | \$955,500.00 | \$595,947.00 | \$803,000.00 | \$764,095.00 | \$970,526.00 | \$1,388,106.00 | \$996,837.50 |
| Sidewalk (10 ft.) (Unit Price per S.Y.) | \$70.00 | \$58.00 | \$78.50 | \$56.25 | \$67.50 | \$99.00 | \$54.00 |
| Sidewalk (6 ft. & 8 ft.) (Unit Price per S.Y.) | \$70.00 | \$58.00 | \$78.50 | \$49.50 | \$59.50 | \$72.00 | \$54.00 |
| Parking Lot Paving (Unit Price per S.Y.) | \$70.00 | \$58.00 | \$78.50 | \$31.05 | \$63.50 | \$59.00 | \$54.00 |
| Steam Tunnel Demolition (Unit Price per L.F.) | \$40.00 | \$40.00 | \$40.00 | \$45.00 | \$175.00 | \$165.00 | \$250.00 |
| Steam Tunnel End Capping (Unit Price each) | \$1,550.00 | \$175.00 | \$500.00 | \$1,100.00 | \$1,500.00 | \$1,513.00 | \$2,500.00 |
| Completion Time Days to Complete Project | 120 | 150 | 90 | 120 | 180 | 121 | 120 |

ROGERS STATE UNIVERSITY
 FIVE-YEAR PRICING PROPOSAL
 FY 2016 thru FY 2020

| Description | OKC/Tulsa | | Greenwood Village, CO | | OKC/Norman | | Tulsa | | OKC | |
|--|--------------------|--------------------|--|--------------------|-----------------------------------|--------------------|--|--------------------|--------------------|--------------------|
| | Fee (\$) Amount | Estimated Hours | Clifton Larson Allen Fee (\$) Amount | Estimated Hours | Eide Bailly Fee (\$) Amount | Estimated Hours | Hinkle & Company Fee (\$) Amount | Estimated Hours | Fee (\$) Amount | Estimated Hours |
| General Purpose Financial Audit | \$165,880 | 1,100 | \$183,965 | 1,800 | \$130,200 | 1,075 | \$120,650 | 1,095 | \$298,384 | 2,000 |
| OMB Circular A-133 Single Audit | 67,861 | 450 | 52,565 | 475 | 64,100 | 500 | 47,693 | 435 | 134,273 | 900 |
| KRSU-TV General Purpose Financial Audit | 56,551 | 375 | 26,285 | 250 | 52,100 | 425 | 40,300 | 360 | 74,596 | 500 |
| Total Rogers State University | \$290,292 | 1,925 | \$262,815 | 2,525 | \$246,400 | 2,000 | \$208,643 | 1,890 | \$507,253 | 3,400 |

Academic Program Council
Approved Course Changes - December 4, 2015

| <u>Prefix /Number</u> | <u>Title</u> | <u>Comments</u> |
|--------------------------------|--|---|
| <u>COURSE CHANGES</u> | | |
| <u>College of Architecture</u> | | |
| CNS 1112 | Cultures of Collaborating, Creating and Constructing | Change Description |
| CNS 2713 | Construction Materials and Methods | Change Title Change Title (Short) Change Description Change Course Level |
| CNS 2812 | Construction Fundamentals Lab | Change Description |
| CNS 2813 | Construction Documents and Quantity Surveying | Change Description |
| CNS 3103 | Construction Surveying | Change Description Change Course Level |
| CNS 3123 | Statics and Strengths of Materials | Change Description Change Course Level |
| CNS 3223 | Structures I | Change Description Change Course Level |
| CNS 3443 | Mechanical, Electrical and Plumbing Systems II | Change Title Change Title (Short) Change Description |
| CNS 3512 | Cost Estimating | Change Description Change Course Level |
| CNS 3612 | Project Controls Lab I | Change Title Change Title (Short) Change Description |
| CNS 3812 | Project Planning and Scheduling | Change Description Change Course Level |
| CNS 3823 | Project Management and Controls | Change Title Change Title (Short) Change Description Change Course Level |

| | | | |
|-----|------|---|---|
| CNS | 4523 | Pre-Construction Services | Change Description |
| CNS | 4842 | Leadership in the Construction Industry | Change Title Change Description Change Course Level |
| CNS | 4993 | Construction Science Capstone | Change Description |

College of Arts and Sciences

| | | | |
|------|------|---|---|
| ANTH | 2113 | Introduction to Archaeology (old) | Change Course Number |
| ANTH | 3113 | Introduction to Archaeology (new) | Change Title Change Title (Short) Change Description Change Course Level |
| ANTH | 2503 | Introduction to Biological Anthropology (old) | Change Course Number |
| ANTH | 3203 | Introduction to Biological Anthropology (new) | Change Description Change Course Level |
| ANTH | 3083 | Advanced Studies in Folklore and Expressive Culture | Change Description Change Course Level |
| ANTH | 3373 | Archaeology of Death and Burial | Change Description Change Course Level |
| ANTH | 3423 | Anthropology of Religion | Change Description Change Course Level |
| ANTH | 3453 | Contemporary Native American Issues | Change Description Change Course Level |
| ANTH | 3503 | Oklahoma Prehistory | Change Description Change Course Level |
| ANTH | 3553 | Peoples of the Pacific Islands | Change Description Change Course Level |
| ANTH | 3713 | Native American Artistic Traditions | Change Description Change Course Level |
| ANTH | 3743 | American Indian Justice in Cultural Law | Change Description Change Course Level |
| ANTH | 3803 | Asian Prehistory | Change Description Change Course Level |
| ANTH | 3873 | Primate Evolution and Behavior | Change Description Change Course Level |

EXHIBIT D

| | | | |
|------|------|---|--|
| ANTH | 3883 | Archaeology of South America | Change Description Change Course Level |
| ANTH | 3893 | Maya, Aztec and Inca: High Civilizations of Ancient America | Change Description Change Course Level |
| ANTH | 3910 | Internship in Biological Anthropology | Change Description Change Course Level |
| ANTH | 3920 | Internship in Museum Anthropology | Change Description Change Course Level |
| ANTH | 3930 | Fieldwork in Anthropology | Change Title Change Title (Short) Change Description |
| ANTH | 3940 | Internship in Archaeology | Change Description Change Course Level |
| ANTH | 3943 | Psychological Anthropology | Change Description Change Course Level |
| ANTH | 3950 | Internship in Cultural Anthropology | Change Description Change Course Level |
| ANTH | 3953 | Proseminar in Anthropology | Change Description Change Course Level |
| ANTH | 4003 | Museum Anthropology I | Change Description Change Course Level |
| ANTH | 4073 | Anthropology of Jews and Jewishness | Change Description Change Course Level |
| ANTH | 4083 | Genetic Perspectives on Human Evolution | Change Description Change Course Level |
| ANTH | 4103 | People and Plants | Change Description Change Course Level |
| ANTH | 4113 | Anthropology Capstone | Change Description Change Course Level |
| ANTH | 4133 | Experimental Archaeology | Change Description |
| ANTH | 4143 | Economy and Culture: Production, Exchange, Consumption | Change Description Change Course Level |

EXHIBIT D

| | | | |
|------|------|---|---|
| ANTH | 4163 | The Study of Material Culture | Change Description Change Course Level |
| ANTH | 4193 | Human Adaptability | Change Description Change Course Level |
| ANTH | 4233 | Seminar in Advanced Curatorial Practice | Change Description Change Course Level |
| ANTH | 4253 | The Anthropology of Communities | Change Description Change Course Level |
| ANTH | 4303 | Women and Development in Africa | Change Description Change Course Level |
| ANTH | 4323 | The Anthropology of Aging | Change Description |
| ANTH | 4383 | Archaeological Origins of Inequality | Change Description Change Course Level |
| ANTH | 4413 | Public Archaeology | Change Description Change Course Level |
| ANTH | 4423 | Introduction to Population Genetics | Change Description Change Course Level |
| ANTH | 4443 | Visual Anthropology | Change Description Change Course Level |
| ANTH | 4463 | Peopling of the New World | Change Description |
| ANTH | 4523 | Anthropology of Media | Change Description |
| ANTH | 4553 | Human Evolutionary History | Change Description Change Course Level |
| ANTH | 4593 | Anthropology of Human Reproduction | Change Description Change Course Level |
| ANTH | 4603 | Human Variation | Change Description Change Course Level |
| ANTH | 4623 | Approaches to Cross-Cultural Human Problems | Change Description Change Course Level |
| ANTH | 4633 | Cultures & Communities of Latin America | Change Description Change Course Level |
| ANTH | 4643 | Psychiatric Anthropology | Change Description |

EXHIBIT D

| | | | |
|------|------|---|---|
| ANTH | 4663 | Native Peoples of the Plains | Change Description Change Course Level |
| ANTH | 4673 | Anthropology of the Caddoan People | Change Description Change Course Level |
| ANTH | 4713 | Statistical Concepts in Anthropology | Change Description Change Course Level |
| ANTH | 4723 | Gender and Health | Change Description Change Course Level |
| ANTH | 4743 | Culture Contact in the New World | Change Description Change Course Level |
| ANTH | 4763 | Archaeological Analysis: Methods, Theory and Practice | Change Description Change Course Level |
| ANTH | 4813 | Archaeology of North America | Change Description Change Course Level |
| ANTH | 4823 | Medical Anthropology | Change Description |
| ANTH | 4833 | Archaeology of the Great Plains | Change Description Change Course Level |
| ANTH | 4843 | Cross-Cultural Study of Sex, Gender and Sexuality | Change Description |
| ANTH | 4853 | Archaeology of the Greater Southwest | Change Description Change Course Level |
| ANTH | 4863 | Archaeology of the Southeast | Change Description Change Course Level |
| ANTH | 4873 | Desert Cultures of North America | Change Description Change Course Level |
| ANTH | 4903 | Race and Ethnicity | Change Description Change Course Level |
| ANTH | 4943 | Human Osteology and Paleopathology | Change Description Change Course Level |
| ANTH | 4953 | Special Topics in Anthropology | Change Description Change Course Level |
| ANTH | 4973 | Introduction to Faunal Analysis | Change Description Change Course Level |

EXHIBIT D

| | | | |
|------|------|---|---|
| CHEM | 1315 | General Chemistry (old) | Change Description |
| CHEM | 1415 | General Chemistry (new) | Change Course Level |
| CHEM | 1425 | General Chemistry for Majors | Change Title Change Title (Short) Change Description Change Course Level |
| FMS | 3800 | Internship | Change Title Change Description Change Course Level |
| LIS | 5713 | Research Methods | Change Title Change Title (Short) Change Description |
| MBIO | 4064 | Advanced Light Microscopy (old) | Change Course Number |
| MBIO | 4394 | Advanced Light Microscopy (new) | Change Description |
| MBIO | 5064 | Advanced Light Microscopy (old) | Change Course Number |
| MBIO | 5394 | Advanced Light Microscopy (new) | Change Description |
| NAS | 4123 | Contemporary Issues in Native American Studies (old) | Change Course Number Change Description |
| NAS | 4923 | Contemporary Issues in Native American Studies (new) | Change Course Level |
| NAS | 5103 | Interdisciplinary Seminar (old) | Change Course Number |
| NAS | 5063 | Interdisciplinary Seminar (new) | Change Title Change Title (Short) Change Description Change Description Change Course Level |
| NAS | 5123 | Contemporary Issues in Native American Studies (old) | Change Course Number Change Description |
| NAS | 5923 | Contemporary Issues in Native American Studies (new) | Change Course Level |
| PBIO | 4064 | Advanced Light Microscopy (old) | Change Course Number |
| PBIO | 4394 | Advanced Light Microscopy (new) | Change Description |
| PBIO | 5064 | Advanced Light Microscopy (old) | Change Course Number |
| PBIO | 5394 | Advanced Light Microscopy (new) | Change Description |
| PSY | 3613 | Developmental Psychology: Infancy through Adolescence | Change Description |
| PSY | 4613 | Current Topics in Developmental Psychology | Change Description Change Course Level |

| | | | |
|-----|------|----------------------|---|
| SOC | 3873 | Religion and Society | Change Title Change Title (Short) Change Description Change Course Level |
|-----|------|----------------------|---|

College of Atmospheric and Geographic Sciences

| | | | |
|------|------|-------------------------|---|
| GEOG | 4200 | Internship in Geography | Change Description Change Course Level |
|------|------|-------------------------|---|

| | | | |
|------|------|--------------------------------------|---|
| METR | 4443 | Introduction to Tropical Meteorology | Change Description Change Course Level |
|------|------|--------------------------------------|---|

| | | | |
|------|------|------------------------------|---|
| METR | 4553 | Climate and Renewable Energy | Change Description Change Course Level |
|------|------|------------------------------|---|

College of Engineering

| | | | |
|------|------|--------------------------|---|
| CEES | 4603 | Environmental Protection | Change Title Change Title (Short) Change Description Change Course Level |
|------|------|--------------------------|---|

| | | | |
|------|------|--------------------------|---|
| CEES | 5603 | Environmental Protection | Change Title Change Title (Short) Change Description Change Course Level |
|------|------|--------------------------|---|

| | | | |
|-----|------|--------------------------------|--------------------|
| ISE | 3293 | Applied Engineering Statistics | Change Description |
|-----|------|--------------------------------|--------------------|

Weitzenhoffer College of Fine Arts

| | | | |
|------|------|-----------------------|---|
| MUNM | 3313 | African Repercussions | Change Description Change Course Level |
|------|------|-----------------------|---|

COURSE DELETIONSCollege of Architecture:

| | | |
|------|------|--------------------------|
| RCPL | 5603 | Environmental Protection |
|------|------|--------------------------|

College of Arts and Sciences:

| | | |
|-----|------|--------------------|
| LIS | 5733 | Evaluation Methods |
|-----|------|--------------------|

College of Engineering:

| | | |
|------|------|-------------------------------------|
| CEES | 3253 | Introduction to Continuum Mechanics |
|------|------|-------------------------------------|

CEES 3334 Measurements in CEES
CEES 3774 Structural Design--Concrete and Steel
CEES 4234 Applied Environmental Microbiology

NEW COURSES

College of Architecture:

CNS 1213 Computers in Construction
CNS 2433 Mechanical Systems
CNS 3883 Construction Safety
CNS 3941 Field Work
CNS 3322 Structures 2
CNS 4312 Advanced BIM
CNS 3623 Advanced Estimating Scheduling
CNS 4133 BIM for Constructors
CNS 4152 Legal Issues in Construction
CNS 4302 Lean Construction Management
CNS 4612 Soils and Foundations
CNS 4922 Emerging Trends in Building Processes
CNS 3413 Construction Communication
CNS 2211 Sustainability for Construction Practices

College of Arts and Sciences:

NAS 4063 Critical Indigenous Theory
CHEM 1335 General Chemistry I: Signature Course
CHEM 1435 General Chemistry II: Signature Course
ANTH 3783 The Anthropology of Slavery and Captivity

- ANTH 4503 Anthropological Perspectives on Globalization
- ANTH 4783 Landscape Archaeology
- ANTH 4183 Anthropology of Diet & Nutrition

College of Atmospheric and Geographic Sciences:

- GEOG 1123 Introduction to Geohumanities
- GEOG 4143 History of Geography and Sustainability
- GEOG 3113 Media Geographies

Weitzenhoffer College of Fine Arts:

- MUED 3253 General Music Methods for Instrumental Majors
- MUED 2112 Instrumental Music Education Methods I
- MUED 3113 Instrumental Music Education Methods II
- MUED 4113 Instrumental Music Education Methods III
- MUS 3313 African Repercussions

Academic Program Council
Approved Course Changes - December 15, 2015

| | | |
|-----------------------|--------------|-----------------|
| <u>Prefix /Number</u> | <u>Title</u> | <u>Comments</u> |
|-----------------------|--------------|-----------------|

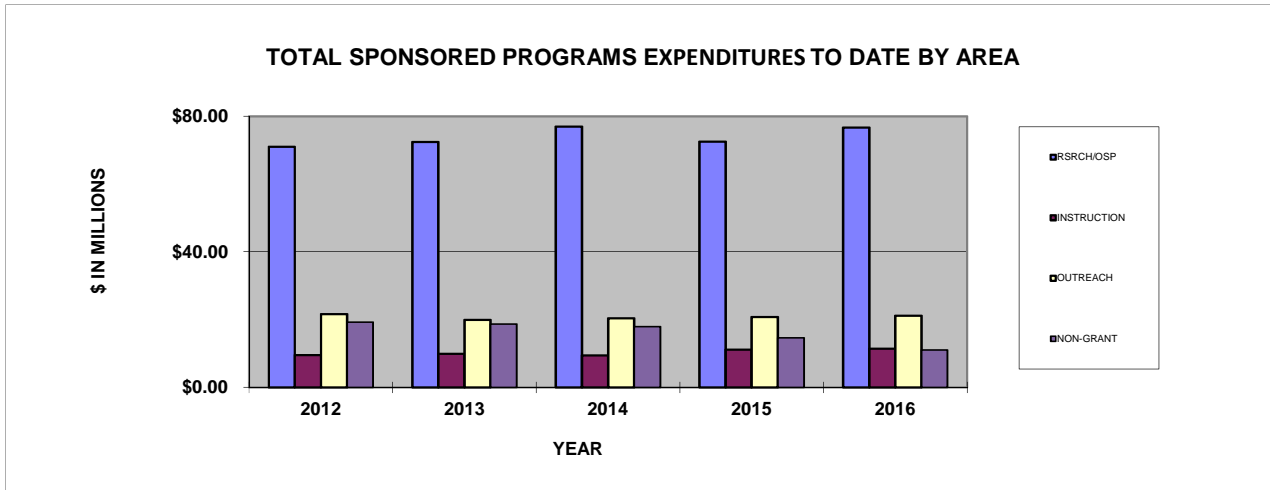
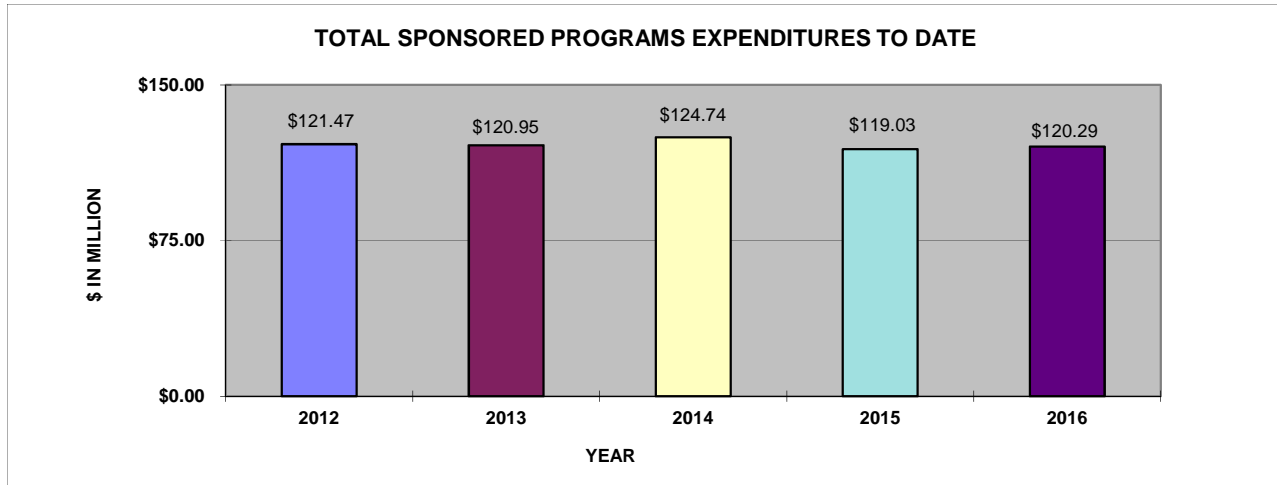
NEW COURSES

College of Law

- LAW 6553 Oil and Gas Contracts-MLS
- LAW 6563 Mineral Title Examination-MLS
- LAW 6572 Real Estate Transactions-MLS
- LAW 6581 Water Law for the Energy Industry-MLS
- LAW 6592 Oil and Gas Environmental Law-MLS
- LAW 6532 Federal, State, and Indian Lands-MLS

| | | |
|-----|------|--|
| LAW | 6522 | Legal Drafting-MLS |
| LAW | 6513 | Oil and Gas Regulatory Practice-MLS |
| LAW | 6521 | Federal Lands Offshore-MLS |
| LAW | 6511 | Midstream Oil and Gas Law-MLS |
| LAW | 6502 | Project Economics and Finance-MLS |
| LAW | 6501 | Introduction to Petroleum Engineering and Geo- Sciences-MLS |
| LAW | 6352 | Negotiations, Communication, and Ethics-MLS |
| LAW | 5232 | Introduction to Property Law and Natural Resources-MLS |
| LAW | 6512 | Oil and Gas Law-MLS |
| LAW | 5112 | Foundations of Contract Law for the Energy Industry-MLS |
| LAW | 6531 | Legal Research for the Energy Industry-MLS |

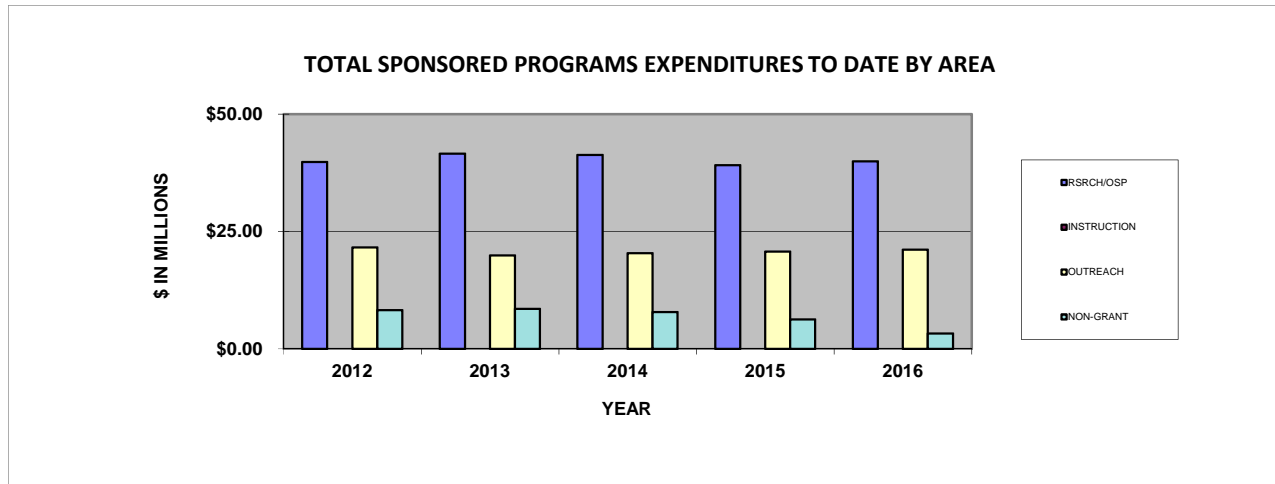
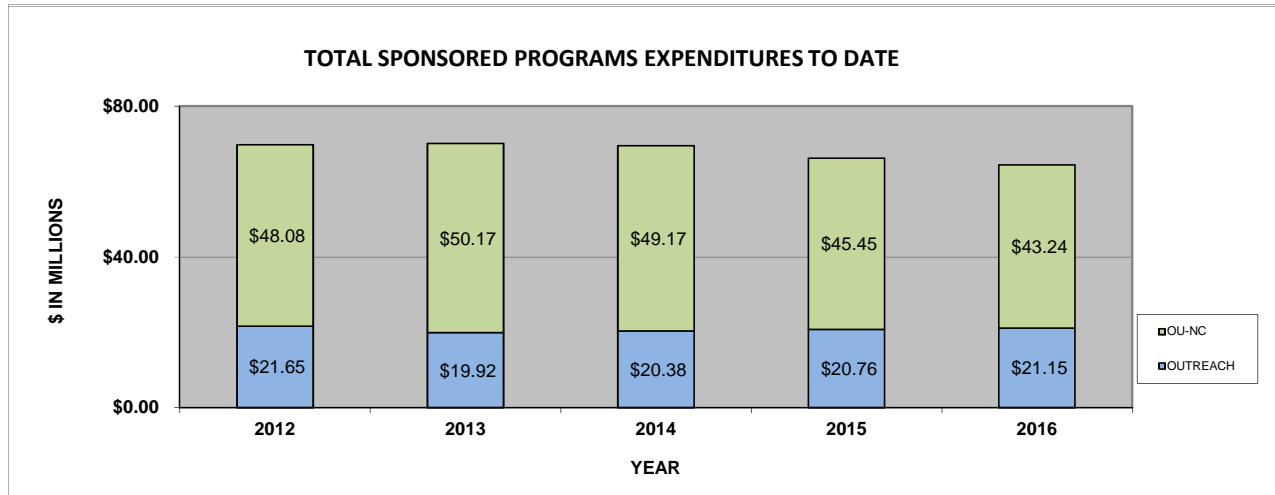
HEALTH SCIENCES CENTER AND NORMAN CAMPUS



| | FY 2016 YEAR | YEAR %CHANGE | FY 2015 YEAR | FY 2016 NOV | MONTH %CHANGE | FY 2015 NOV |
|-----------------|----------------|--------------|----------------|---------------|---------------|---------------|
| RESEARCH/OSP | \$ 76,664,085 | 5.76% | \$ 72,486,149 | \$ 13,651,118 | 8.69% | \$ 12,559,757 |
| INSTRUCTION | \$ 11,420,565 | 2.06% | \$ 11,189,549 | \$ 1,932,471 | -1.90% | \$ 1,969,920 |
| OUTREACH | \$ 21,150,804 | 1.86% | \$ 20,764,725 | \$ 3,934,302 | 4.24% | \$ 3,774,129 |
| NON-GRANT/OTHER | \$ 11,054,900 | -24.25% | \$ 14,594,568 | \$ 1,626,626 | -67.51% | \$ 5,005,964 |
| TOTAL | \$ 120,290,354 | 1.05% | \$ 119,034,991 | \$ 21,144,517 | -9.29% | \$ 23,309,771 |

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

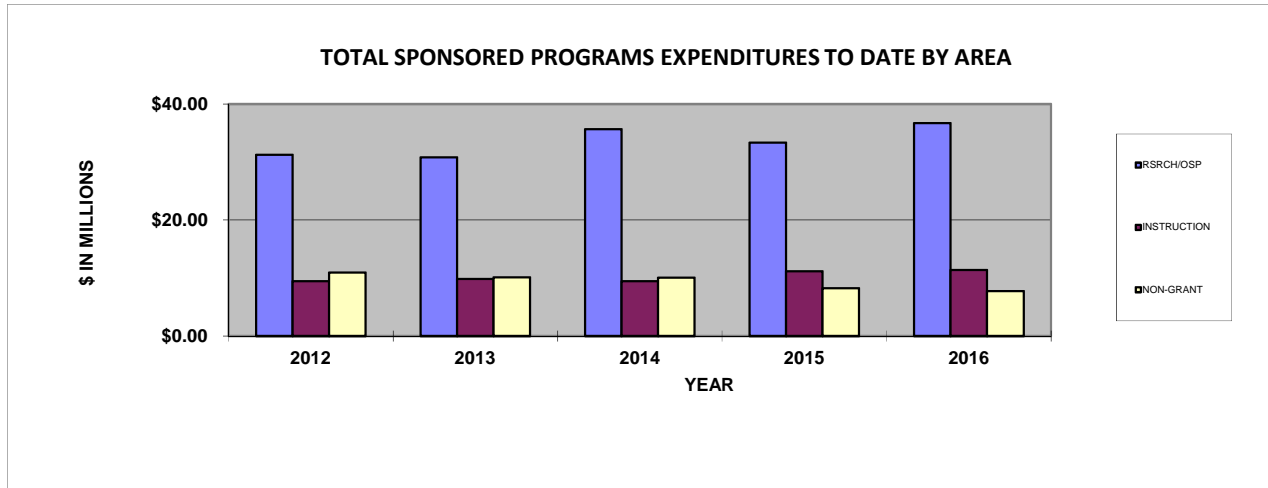
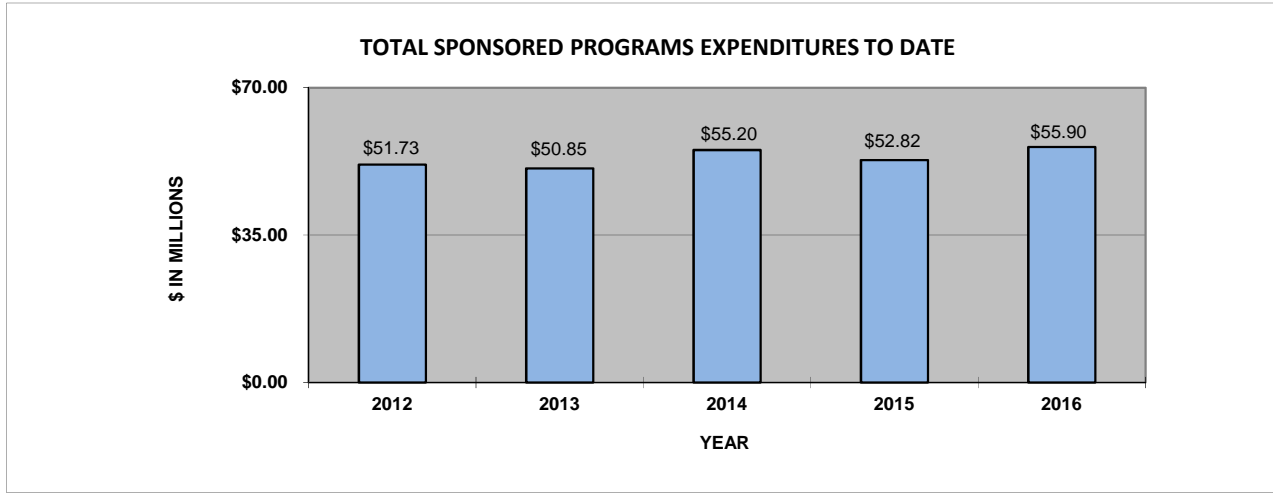
NORMAN CAMPUS



| | FY 2016 YEAR | YEAR %CHANGE | FY 2015 YEAR | FY 2016 NOV | MONTH %CHANGE | FY 2015 NOV |
|-----------------|---------------|--------------|---------------|---------------|---------------|---------------|
| RESEARCH/OSP | \$ 39,927,868 | 2.02% | \$ 39,136,714 | \$ 6,908,407 | 13.96% | \$ 6,062,349 |
| INSTRUCTION | \$ - | | \$ - | \$ - | | \$ - |
| OUTREACH | \$ 21,150,804 | 1.86% | \$ 20,764,725 | \$ 3,934,302 | 4.24% | \$ 3,774,129 |
| NON-GRANT/OTHER | \$ 3,313,593 | -47.54% | \$ 6,316,079 | \$ 381,358 | -88.53% | \$ 3,326,023 |
| TOTAL | \$ 64,392,265 | -2.76% | \$ 66,217,518 | \$ 11,224,067 | -14.73% | \$ 13,162,501 |

NORMAN CAMPUS

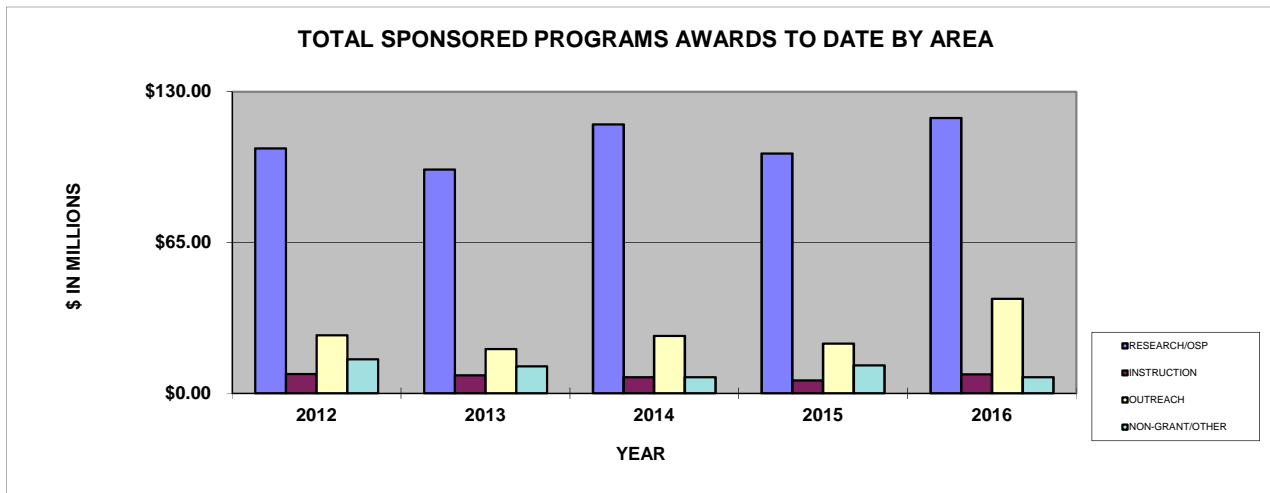
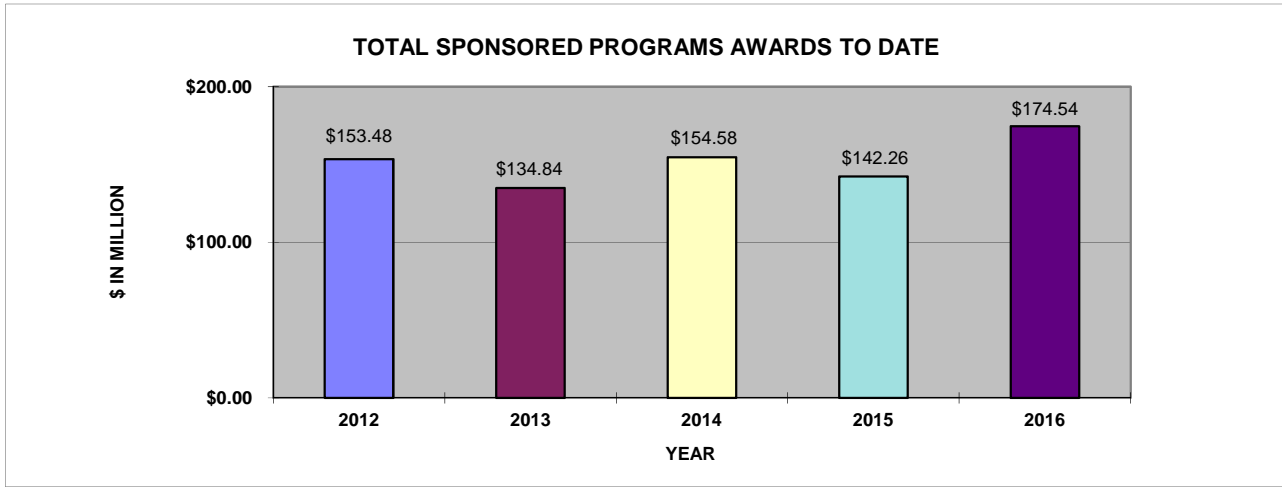
HEALTH SCIENCES CENTER



| | FY 2016 YEAR | YEAR %CHANGE | FY 2015 YEAR | FY 2016 NOV | MONTH %CHANGE | FY 2015 NOV |
|-----------------|----------------------|--------------|----------------------|---------------------|---------------|----------------------|
| RESEARCH/OSP | \$ 36,736,217 | 10.16% | \$ 33,349,435 | \$ 6,742,711 | 3.78% | \$ 6,497,408 |
| INSTRUCTION | \$ 11,420,565 | 2.06% | \$ 11,189,549 | \$ 1,932,471 | -1.90% | \$ 1,969,920 |
| NON-GRANT/OTHER | \$ 7,741,307 | -6.49% | \$ 8,278,489 | \$ 1,245,268 | -25.87% | \$ 1,679,941 |
| TOTAL | \$ 55,898,089 | 5.83% | \$ 52,817,473 | \$ 9,920,450 | -2.24% | \$ 10,147,270 |

HEALTH SCIENCES CENTER

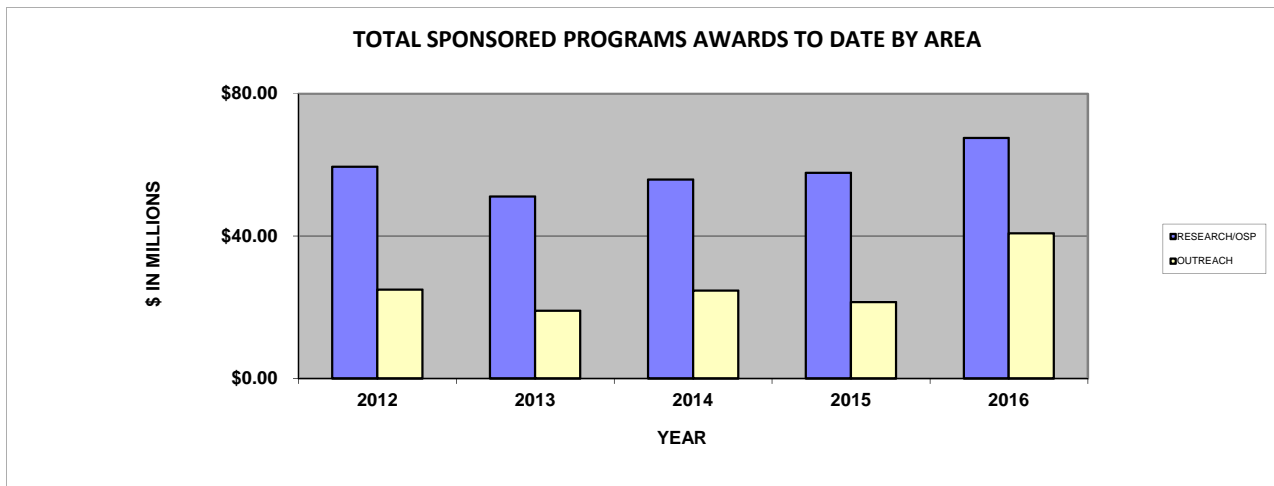
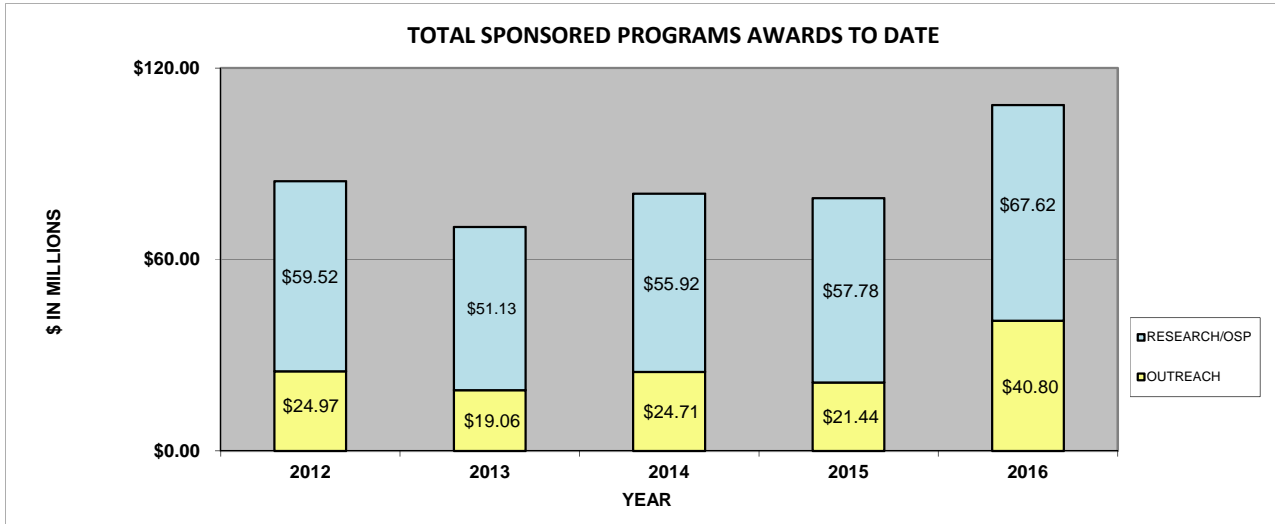
NORMAN CAMPUS AND HEALTH SCIENCES CENTER



| | FY 2016 YEAR | YEAR %CHANGE | FY 2015 YEAR | FY 2016 NOV | MONTH %CHANGE | FY 2015 NOV |
|-----------------|-----------------------|---------------|-----------------------|----------------------|----------------|---------------------|
| RESEARCH/OSP | \$ 118,618,619 | 14.78% | \$ 103,341,292 | \$ 9,119,678 | 114.20% | \$ 4,257,495 |
| INSTRUCTION | \$ 8,221,266 | 49.89% | \$ 5,485,049 | \$ 3,467,816 | 14115.27% | \$ 24,395 |
| OUTREACH | \$ 40,795,829 | 90.32% | \$ 21,435,035 | \$ 5,638,978 | 134.27% | \$ 2,407,067 |
| NON-GRANT/OTHER | \$ 6,901,872 | -42.50% | \$ 12,002,510 | \$ 830,661 | 144.97% | \$ 339,083 |
| TOTAL | \$ 174,537,587 | 22.69% | \$ 142,263,886 | \$ 19,057,133 | 171.16% | \$ 7,028,040 |

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

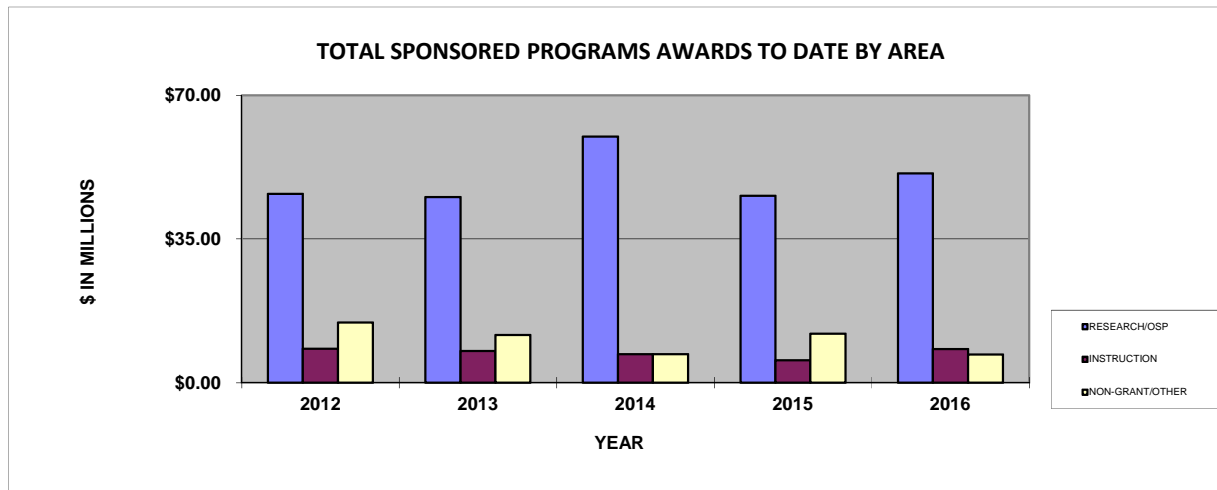
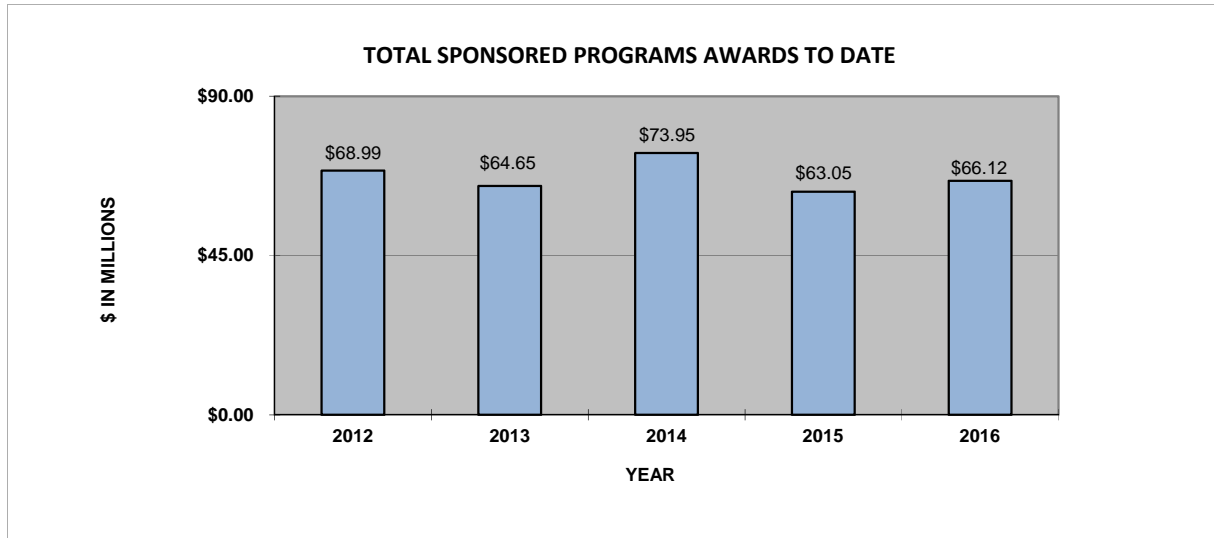
NORMAN CAMPUS



| | FY 2016 YEAR | YEAR %CHANGE | FY 2015 YEAR | FY 2016 NOV | MONTH %CHANGE | FY 2015 NOV |
|-----------------|-----------------------|---------------|----------------------|----------------------|----------------|---------------------|
| RESEARCH/OSP | \$ 67,617,095 | 17.02% | \$ 57,782,249 | \$ 5,258,607 | 157.96% | \$ 2,038,502 |
| INSTRUCTION | \$ - | | \$ - | \$ - | | \$ - |
| OUTREACH | \$ 40,795,829 | 90.32% | \$ 21,435,035 | \$ 5,638,978 | 134.27% | \$ 2,407,067 |
| NON-GRANT/OTHER | \$ - | | \$ - | \$ - | | \$ - |
| TOTAL | \$ 108,412,924 | 36.86% | \$ 79,217,284 | \$ 10,897,585 | 145.13% | \$ 4,445,569 |

NORMAN CAMPUS

HEALTH SCIENCES CENTER



| | FY 2016 YEAR | YEAR %CHANGE | FY 2015 YEAR | FY 2016 NOV | MONTH %CHANGE | FY 2015 NOV |
|-----------------|----------------------|--------------|----------------------|---------------------|----------------|---------------------|
| RESEARCH/OSP | \$ 51,001,524 | 11.95% | \$ 45,559,043 | \$ 3,861,071 | 74.00% | \$ 2,218,993 |
| INSTRUCTION | \$ 8,221,266 | 49.89% | \$ 5,485,049 | \$ 3,467,816 | 14115.27% | \$ 24,395 |
| NON-GRANT/OTHER | \$ 6,901,872 | -42.50% | \$ 12,002,510 | \$ 830,661 | 144.97% | \$ 339,083 |
| TOTAL | \$ 66,124,662 | 4.88% | \$ 63,046,602 | \$ 8,159,548 | 215.96% | \$ 2,582,471 |

HEALTH SCIENCES CENTER

NORMAN CAMPUS & HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$1M)
October & November 2015

| AWD # | AGENCY | TITLE | VALUE | PERIOD | PI(s) |
|-----------------|--|--|---------------------|---------------|---|
| 20152399 | United States Department of Justice | Provide culturally appropriate, trauma-informed training | \$2,030,094 | 12 mo. | Dolores Subia Bigfoot (Peds - Developmental Pediatric) |
| 115380100 | US-EDUC | CENTRAL COMPREHENSIVE CENTER (C3) YEAR 4 | \$1,478,774 | 12 mo. | Belinda Biscoe (CSC3) |
| 115379700 | US-EDUC | SOUTH CENTRAL COMPREHENSIVE CENTER (SC3) YEAR 4 | \$2,066,785 | 12 mo. | Belinda Biscoe (CSSC3) |
| 20160672 | National Cancer Institute | Preclinical PREVENT Cancer Program: Preclinical Efficacy | \$1,825,800 | 25 mo. | Venkateshwar Chinthalapally (Medicine Hematology/Oncology) |
| 115336700 | OK-DHS | RESOURCE FAMILY TRAINING FY16 | \$1,700,000 | 12 mo. | Peter Correia (CSNRCYS) |
| 115216600 | OK-DHS | CFS BRIDGE PROJECT FY16 | \$1,224,022 | 12 mo. | Vince Deberry (CSCPM) |
| 115215600 | OK-DHS | IT HELP DESK FY15 | \$1,218,577 | 12 mo. | Vince Deberry (CSCPM) |
| 20152836 | Oklahoma Department of Human Services | Oklahoma Nutrition Information and Education (ONIE) Soci | \$1,246,708 | 12 mo. | Kenneth John (Dept. of Health Promotion Sci) |
| 20152639 | Sucampo Pharmaceuticals, Inc. | A Multicenter, Randomized, Placebo- Controlled, Double-Bl | \$1,216,200 | 11 mo. | Chance Matthiesen (SOCC Clinical Trials Office) |
| 105383700 | FD-JTF | VIRTUES OF HIGHER EDUCATION | \$2,954,211 | 36 mo. | Nancy Snow (CCC) |
| 10 Total | | | \$16,961,171 | | |

| SUMMARY SCHEDULE Special Instruction Fees - Modifications ACADEMIC YEAR 2016-2017 <u>Norman Campus</u> | | | | | |
|---|--------------|---------------|------------------------|--------------------------------|---------------|
| <u>College</u> | <u>Dept.</u> | <u>Course</u> | <u>AY 2016 Fee</u> | <u>AY 2017 Fee Request</u> | <u>Change</u> |
| CCE | AVIA | 3111 | \$ 891.00 | \$ 918.00 | \$ 27.00 |
| CCE | AVIA | 3581 | 3,900.00 | 4,017.00 | 117.00 |
| CCE | AVIA | 4015 | 665.00 | 731.50 | 66.50 |
| CCE | AVIA | 4313 | 5,037.00 | 5,188.00 | 151.00 |
| CCE | AVIA | 4552 | 5,208.00 | 5,364.00 | 156.00 |
| CCE | AVIA | 4602 | 3,690.00 | 3,801.00 | 111.00 |
| CCE | AVIA | 4613 | 2,583.00 | 2,660.00 | 77.00 |
| CCE | AVIA | 4622 | 7,801.00 | 8,035.00 | 234.00 |

| SUMMARY SCHEDULE Classroom/Laboratory Supplies Fees - Additions, Deletions, & Modifications ACADEMIC YEAR 2016-2017 <u>Health Sciences Center</u> | | | | | |
|--|--------------|---------------|------------------------|--------------------------------|---------------|
| <u>College</u> | <u>Dept.</u> | <u>Course</u> | <u>AY 2016 Fee</u> | <u>AY 2017 Fee Request</u> | <u>Change</u> |
| AH | OCTH | 7133 | \$ 0.00 | \$ 23.00 | \$ 23.00 |
| AH | PHTH | 8153 | 0.00 | 23.00 | 23.00 |
| AH | PHTH | 9173 | 0.00 | 20.00 | 20.00 |
| AH | AHS | 3415-100 | 170.00 | 210.00 | 40.00 |
| AH | AHS | 8415-200 | 170.00 | 210.00 | 40.00 |
| AH | AHS | 3415-001 | 115.00 | 125.00 | 10.00 |
| AH | AHS | 8415-100 | 115.00 | 125.00 | 10.00 |
| AH | OCTH | 7143 | 184.00 | 191.00 | 7.00 |
| AH | OCTH | 8274 | 45.50 | 89.00 | 43.50 |
| AH | OCTH | 8392 | 5.00 | 12.00 | 7.00 |
| AH | PHTH | 8133 | 184.00 | 191.00 | 7.00 |
| AH | PHTH | 8214 | 13.50 | 23.00 | 9.50 |
| AH | PHTH | 8252 | 20.00 | 30.00 | 10.00 |
| DENT | ENDO | 7125 | 325.00 | 357.00 | 32.00 |
| DENT | ENDO | 8291 | 350.00 | 385.00 | 35.00 |
| DENT | ENDO | 9215 | 350.00 | 385.00 | 35.00 |
| PA-OKC | PA | 7188 | 610.00 | 885.00 | 275.00 |
| PA-Tulsa | PAT | 7125 | 155.00 | 220.00 | 65.00 |
| AH | PHTH | 9172 | 20.00 | 0.00 | (20.00) |

| SUMMARY SCHEDULE Classroom/Laboratory Supplies Fees - Additions, Deletions, & Modifications ACADEMIC YEAR 2016-2017 Norman Campus | | | | | |
|--|-------|--------|----------------|------------------------|----------|
| College | Dept. | Course | AY 2016 Fee | AY 2017 Fee Request | Change |
| Engineering | AME | 3112 | \$ 25.00 | \$ 75.00 | \$ 50.00 |
| Engineering | AME | 3122 | 25.00 | 60.00 | 35.00 |
| Engineering | AME | 3272 | 25.00 | 85.00 | 60.00 |
| Engineering | AME | 4163 | 0.00 | 50.00 | 50.00 |
| Engineering | AME | 4273 | 30.00 | 50.00 | 20.00 |
| Engineering | AME | 4373 | 30.00 | 50.00 | 20.00 |
| Engineering | AME | 4442 | 50.00 | 100.00 | 50.00 |
| Engineering | AME | 4802 | 50.00 | 95.00 | 45.00 |
| Engineering | AME | 4822 | 65.00 | 85.00 | 20.00 |
| Engineering | AME | 4832 | 50.00 | 110.00 | 60.00 |
| Engineering | CEES | 2313 | 0.00 | 20.00 | 20.00 |
| Engineering | CEES | 3364 | 0.00 | 150.00 | 150.00 |
| Engineering | CEES | 4263 | 35.00 | 0.00 | (35.00) |
| Engineering | CEES | 4273 | 0.00 | 85.00 | 85.00 |
| Engineering | CEES | 4903 | 0.00 | 90.00 | 90.00 |
| Engineering | CEES | 4993 | 0.00 | 90.00 | 90.00 |
| Engineering | CEES | 4913 | 0.00 | 90.00 | 90.00 |
| Engineering | CEES | 4923 | 0.00 | 90.00 | 90.00 |
| Engineering | CEES | 5313 | 150.00 | 300.00 | 150.00 |
| Engineering | ENGR | 4513 | 0.00 | 75.00 | 75.00 |
| Engineering | ISE | 3304 | 250.00 | 300.00 | 50.00 |

| SUMMARY SCHEDULE Testing/Clinical Service Fees - Additions and Modifications ACADEMIC YEAR 2016-2017 Health Sciences Center | | | | | |
|--|-------|--------------------------|----------------|------------------------|-----------|
| College | Dept. | Course | AY 2016 Fee | AY 2017 Fee Request | Change |
| PA-Testing | PA | 7733 | \$ 0.00 | \$ 149.00 | \$ 149.00 |
| PHAR-Testing | PHAR | 7222 | 0.00 | 75.00 | 75.00 |
| PHAR-Testing | PHAR | 7323 | 0.00 | 75.00 | 75.00 |
| AH-Testing | OCTH | 7113 | 10.00 | 17.00 | 7.00 |
| AH-Testing | OCTH | 8154 | 8.50 | 10.00 | 1.50 |
| AH-Testing | PHTH | 8112 | 10.00 | 17.00 | 7.00 |
| AH-Testing | PHTH | 8154 | 8.50 | 10.00 | 1.50 |
| DENT-Clinical Ed | DENT | All Off-Site Dent Hyg | 83.00 | 86.00 | 3.00 |
| NURS-Testing | NURS | 4246 | 50.00 | 55.00 | 5.00 |
| NURS-Testing | NURS | 5913 | 80.00 | 95.00 | 15.00 |

| SUMMARY SCHEDULE Facility and Equipment Utilization Fees - Additions & Modifications ACADEMIC YEAR 2016-2017 <u>Health Sciences Center</u> | | | | | |
|---|---------------------------|---------------------------|------------------------|--------------------------------|---------------|
| <u>College</u> | <u>Dept.</u> | <u>Course</u> | <u>AY 2016 Fee</u> | <u>AY 2017 Fee Request</u> | <u>Change</u> |
| AH | Equipment Use-MOT | All MOT Students | \$ 0.00 | \$ 49.00 | \$ 49.00 |
| AH | Equipment Use-DPT | All DPT Students | 0.00 | 52.00 | 52.00 |
| PA | Clinical Skills Center | All PA-OKC Students | 0.00 | 150.00 | 150.00 |
| DENT- DDS | Lab Utilization | All DDS Students | 165.00 | 181.00 | 16.00 |
| DENT- Grad | Clinical Utilization | All Grad Dent Students | 750.00 | 825.00 | 75.00 |
| DENT- DDS & DH(OKC) | Equipment Replacement | All DDS & DH Students | 235.00 | 258.00 | 23.00 |
| DENT- DDS | Instrument Use | All DDS Students | 495.00 | 545.00 | 50.00 |
| DENT-DH | Instrument Use | All DH Students | 200.00 | 220.00 | 20.00 |

| SUMMARY SCHEDULE Facility and Equipment Utilization Fees - Additions ACADEMIC YEAR 2016-2017 <u>Norman Campus</u> | | | | | |
|--|-------|--------|----------------|------------------------|-----------|
| College | Dept. | Course | AY 2016 Fee | AY 2017 Fee Request | Change |
| Fine Arts | MUTH | 1611 | \$ 0.00 | \$ 100.00 | \$ 100.00 |
| Fine Arts | MUTH | 1622 | 0.00 | 100.00 | 100.00 |
| Fine Arts | MUTH | 2612 | 0.00 | 100.00 | 100.00 |
| Fine Arts | MUTH | 2622 | 0.00 | 100.00 | 100.00 |
| Fine Arts | BASN | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | BASS | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | CELO | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | CLAR | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | COMP | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | EUPH | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | FLUT | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | FRH | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | GTAR | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | HARP | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | HPCD | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | OBOE | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | ORGN | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | PCUS | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | PIAN | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | SAX | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | TRMP | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | TROM | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | TUBA | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | BIOA | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | VIOL | 4020 | 0.00 | 100.00 | 100.00 |
| Fine Arts | VOIC | 4020 | 0.00 | 100.00 | 100.00 |

| SUMMARY SCHEDULE Other Special Fees - Additions ACADEMIC YEAR 2016-2017 Norman Campus | | | | | |
|--|-------|--------|----------------|------------------------|-----------|
| College | Dept. | Course | AY 2016 Fee | AY 2017 Fee Request | Change |
| Int'l Studies | IAS | 5912 | \$ 0.00/CH | \$ 727.27/CH | \$ 727.27 |
| Int'l Studies | IAS | 5013 | 0.00/CH | 727.27/CH | 727.27 |
| Int'l Studies | IAS | 5902 | 0.00/CH | 727.27/CH | 727.27 |
| Int'l Studies | IAS | 5353 | 0.00/CH | 727.27/CH | 727.27 |
| Int'l Studies | IAS | 5922 | 0.00/CH | 727.27/CH | 727.27 |
| Int'l Studies | IAS | 5940 | 0.00/CH | 727.27/CH | 727.27 |
| Int'l Studies | IAS | 5413 | 0.00/CH | 727.27/CH | 727.27 |
| Int'l Studies | IAS | 5912 | 0.00/CH | 727.27/CH | 727.27 |
| Int'l Studies | IAS | 5433 | 0.00/CH | 727.27/CH | 727.27 |
| Int'l Studies | IAS | 5902 | 0.00/CH | 727.27/CH | 727.27 |
| Int'l Studies | IAS | 5922 | 0.00/CH | 727.27/CH | 727.27 |
| Grad College | GRAD | 5113 | 0.00/CH | 320.00/CH | 320.00 |
| Grad College | GRAD | 5123 | 0.00/CH | 320.00/CH | 320.00 |
| Grad College | GRAD | 5143 | 0.00/CH | 320.00/CH | 320.00 |
| Grad College | GRAD | 5233 | 0.00/CH | 320.00/CH | 320.00 |
| Grad College | GRAD | 5133 | 0.00/CH | 320.00/CH | 320.00 |
| Grad College | GRAD | 5443 | 0.00/CH | 320.00/CH | 320.00 |
| Grad College | GRAD | 5433 | 0.00/CH | 320.00/CH | 320.00 |
| Grad College | GRAD | 5333 | 0.00/CH | 320.00/CH | 320.00 |
| Grad College | GRAD | 5553 | 0.00/CH | 320.00/CH | 320.00 |
| Grad College | GRAD | 5945 | 0.00/CH | 320.00/CH | 320.00 |

University of Oklahoma Board of Regents Policy

6.1.3—ACADEMIC MATTERS

The Athletics Council annually shall review the admission and academic performance of student-athletes. Reports to the Athletics Council and/or its Academic Integrity and Student Welfare Subcommittee will include information on admissions, retention, graduations, academic performance, and academic services to student-athletes including counseling, tutoring, and the monitoring of classroom attendance and grades. The Athletics Council shall report its findings and recommendations to Athletics Department personnel and to the President.

....

6.1.7—ATHLETIC COMPETITION

The Athletics Council and its Equity and Sportsmanship Academic Integrity and Student-Athlete Welfare Subcommittee annually shall review intercollegiate sports competition and make suggestions or recommendations as appropriate, on facilities, scheduling, recruiting, rule changes or other matters.

....

6.1.9—EQUITY AND SPORTSMANSHIP SUBCOMMITTEE

The Athletics Council and its Equity and Sportsmanship Subcommittee annually shall review all policies that are related to gender equity and minority issues and sportsmanship and make suggestions or recommendations to the Council.

~~6.1.9~~ **6.1.10—COMPOSITION OF THE ATHLETICS COUNCIL**

The Athletics Council shall consist of members apportioned in the following manner:

| Membership | Method of Selection | Term |
|--|---|----------------------|
| ... | ... | ... |
| 6 Norman Campus Faculty | The Norman Campus Faculty Senate appoints 4 members, and the President appoints 2 members | 3 4 years |
| 2 HSC Faculty Members | The HSC Faculty Senate appoints 1 member, and the President appoints 1 member | 3 4 years |
| ... | ... | ... |
| 2 Staff Representatives <u>Norman & HSC Staff Members</u> | 1 each appointed by the EEC and ELC | 3 4 years |
| ... | ... | ... |
| 2 Alumni Members | Appointed by the President with the advice of the OU Alumni Association | 2 4 years |
| ... | ... | ... |

....

6.1.12—CONFLICTS OF INTEREST

Appointing bodies and individuals should require all potential appointees to complete the attached disclosure form, which is meant to guide the appointment process. The following circumstances will disqualify nominees from appointment:

- 1) The nominee was cited in an NCAA major violation or multiple secondary violations;
- 2) The nominee benefits financially as a direct or indirect result of business dealings connected with OU athletics;
- 3) The nominee is a sports agent or is personally connected to a sports agent, sports financial advisor, or runner;
- 4) The nominee is a current or former employee of the Athletics Department or a family member of a current Athletics Department employee.

If the answers the nominee provides to questions on the disclosure form raise other concerns about a possible conflict of interest, then the nominating body or individual should consult with the Faculty Athletics Representative and/or the Chair of the Athletics Council on the appropriateness of the appointment. A copy of each appointee's disclosure form should be submitted to the Chair of the Athletics Council at the time the appointment is made. The Council Chair will then share these forms with the Athletics Compliance Department.

....

6.2.8—ATHLETICS SCHEDULES

The President ~~and the Director of Athletics~~ or his/her designee (*e.g.* the Director of Athletics) shall have authority to approve schedules for all intercollegiate athletics events.

....

6.3.7—POLICY ON MISSED CLASS TIME

A. No ~~intercollegiate~~ athletics competition event will be scheduled without the advance approval of the Director of Athletics (or the Director's designee(s)) as follows:

1. Athletics events include the following: All events approved as per Regents' Policy 6.2.8, NCAA and Conference postseason championship events and established national championship events (including junior national championships); the Olympic Games (including specific competition, *e.g.*, *Olympic Trials from which participants may directly qualify for the Olympic Games*); Pan American Games; World Championships; World Cup and World University Games with documented satisfactory academic performance by the student-athlete.
2. No ~~intercollegiate~~ athletics competition aforementioned athletics event is permitted during scheduled final examination periods with exceptions for Conference and NCAA post-season competition. Practice sessions, including strength and conditioning, shall be limited

during examination periods, unless the participating student athletes have completed all their scheduled examinations.

3. No team schedule or individual schedule will be approved if it provides that the team or individual will miss more than the equivalent of ten (10) full class days in any semester, computed as follows:

- a) when a competition or travel associated with it is scheduled to commence prior to 1:00 p.m., one full day will be considered missed;
- b) when commencement of competition or associated travel is after 1:00 p.m., no class days are considered missed because of the way in which student-athletes schedule their classes during their competitive seasons;
- c) when the return travel from a competition is scheduled to terminate on any day after 1:00 a.m. but before 7:00 a.m., one-half day will be considered missed; and
- d) when the return travel is scheduled to terminate after 7:00 a.m., one full day will be considered missed.

4. ~~Exceptions are permitted~~ In the event that a team schedule or individual schedule will cause a student-athlete to miss more than ten (10) full class days, exceptions to Section A, subsection 3 may be permitted by the Director of Athletics in consultation with the Faculty Athletics Representative for good cause, with justification documented, and satisfactory academic performance by the individual(s) involved.

5. ~~In a questionable situation, the Director of Athletics is encouraged to consult with the Athletics Council.~~

B. The Director of Athletics (or designee) will report to the Athletics Council at its first meeting of each academic year on exceptions under Paragraph A, above, occurring during the previous academic year.

C. Attention will be given to all the sports schedules and the worksheets showing time away from campus for all sports. Specifically, the worksheets will show the opposing team or name of the contest, the city and state where it took place, and the date(s) (and starting time, if appropriate). In addition, the worksheet will show clearly each instance in which one-half or a whole day of classes was missed. Any issue(s) regarding full compliance with this policy will be brought to the attention of the Council as a whole.

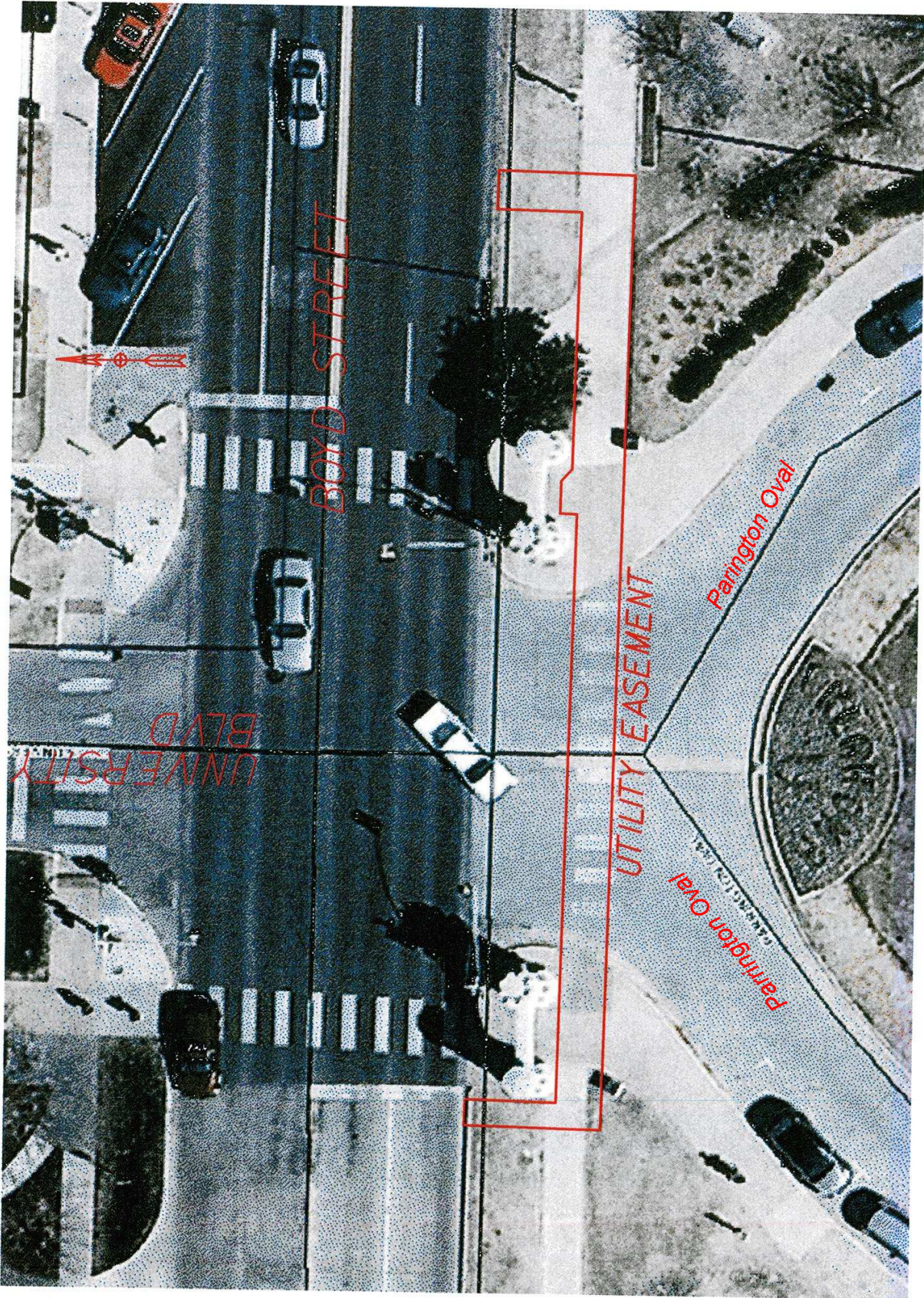
D. No class time shall be missed for practice activities except in conjunction with away-from-home competition.

E. Student-athletes are responsible for arranging with their instructors for making up any course work missed while participating in athletics ~~competitions events~~, including making arrangements with their instructors for making up missed tests and examinations in accordance with faculty policies established by the faculty as set forth in the Norman Campus Faculty Handbook.

**Norman and Health Sciences Center Campuses
Audit, Tax, and Compliance Services
Cumulative Five-Year Pricing Summary**

| | Arbitrage Compliance Specialists | BKD | Clifton Larson Allen | Eide Bailly | Grant Thornton | KPMG | Rubin Brown |
|---|--|--------------|----------------------------|----------------|-------------------|--------------|----------------------|
| Audit Services | | | | | | | |
| Norman Campus: | | | | | | | |
| General Purpose Financial Audit | No Bid | \$ 527,800 | \$ 614,990 | \$ 482,900 | \$ 851,000 | \$ 596,769 | No Bid |
| OMB Circular A-133 Single Audit | No Bid | 188,501 | 187,120 | 155,700 | 387,250 | 201,464 | No Bid |
| NCAA Agreed Upon Procedures Audit | No Bid | 90,480 | 73,590 | 48,900 | 77,500 | 89,516 | No Bid |
| KGOU-FM General Purpose Financial Audit | No Bid | 52,781 | 49,950 | 46,300 | No Bid | 74,596 | No Bid |
| | No Bid | 859,562 | 925,650 | 733,800 | 1,315,750 | 962,345 | No Bid |
| Health Sciences Center Campus: | | | | | | | |
| General Purpose Financial Audit | No Bid | 452,400 | 506,835 | 443,800 | 929,250 | 559,471 | No Bid |
| OMB Circular A-133 Single Audit | No Bid | 188,501 | 157,695 | 155,700 | 386,750 | 179,030 | No Bid |
| | No Bid | 640,901 | 664,530 | 599,500 | 1,316,000 | 738,501 | No Bid |
| Total Audit Services | No Bid | 1,500,463 | 1,590,180 | 1,333,300 | 2,631,750 | 1,700,846 | No Bid |
| Tax Services | | | | | | | |
| Norman Campus | | | | | | | |
| Health Sciences Center Campus | No Bid | 31,854 | 52,555 | 36,300 | 50,000 | 59,125 | 28,450 |
| Total Tax Services | No Bid | 26,547 | 47,305 | 10,100 | No Bid | 44,482 | 9,500 |
| | No Bid | 58,401 | 99,860 | 46,400 | 50,000 | 103,607 | 37,950 |
| | | | | | | | Plus Travel Costs |
| Compliance Services | | | | | | | |
| Arbitrage Rebate Calculation (Per Bond Issue) | | | | | | | |
| Nuclear Regulatory Commission's Report | 4,750 | 18,582 | 26,285 | 11,500 | No Bid | No Bid | No Bid |
| Total Compliance Services | No Bid | 8,494 | 13,125 | 7,900 | 38,250 | 14,920 | No Bid |
| | 4,750 | 27,076 | 39,410 | 19,400 | 38,250 | 14,920 | No Bid |
| Total Bid | \$ 4,750 | \$ 1,585,940 | \$ 1,729,450 | \$ 1,399,100 | \$ 2,720,000 | \$ 1,819,373 | \$ 37,950 |







1021 Trout Avenue