

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
MAY 12, 2016**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 12, 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 2:48 p.m. on May 12, 2016.

The following Regents were present: Max Weitzenhoffer, Chairman of the Board, presiding; Regents Kirk Humphreys, Bill W. Burgess, Jr., Renzi Stone and Phil B. Albert. Regent Albert was appointed by the Governor on January 13, 2016 and confirmed by the Senate on April 6, 2016.

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 Dewayne Andrews, Catherine Bishop, Joe Castiglione, Loretta Early, Tripp Hall, Nicholas Hathaway, 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 and Vice Presidents Richard Beck and Tom Volturo.

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 May 11, 2016, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Stone moved approval of the minutes of the regular meeting held March 9, 2016 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Humphreys, Stone and Albert. The Chair declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began by reporting that the number of admission applications for the coming year is approaching 15,000, when the University has never had over 12,000. He feels this is because of the performance of all the University's students, including the student athletes being honored by the Board today and the academic leaders who will be honored at Commencement. The President then proceeded to discuss the budget situation, reiterating how grateful he is for the faithful alumni and friends of the University who continued to give support, especially in the face of declining state support, uncompensated rising fixed costs, and close to 1,500 more students. The incredible generosity of friends and alumni make all the difference, and the leading group of those donors is recognized as members of

the Seed Sower Society, those whose gifts total \$1 million or more. Counting the recipients to be recognized today, that group now numbers 216, when there were only eight in 1994. Here to be honored for their support are Judy and David Proctor of Dallas, who have given in many areas but the main focus has been scholarships. One area where they have donated is to a post-eligibility scholarship endowment for student athletes who have exhausted their NCAA eligibility to return to the University to complete their degrees. The President also congratulated the teams present to be recognized for their competitive performance, and applauded the Athletic Department for eight straight semesters where student athletes have averaged above a 3.0 GPA.

RESOLUTION HONORING MEN'S GYMNASTICS TEAM – NC

RESOLUTION

WHEREAS, the 2016 OU men's gymnastics team won the 10th NCAA national title in program history, second in a row and seventh under Head Coach Mark Williams;

WHEREAS, freshman Yul Moldauer won the NCAA all-around national title and junior Colin Van Wicklen won the NCAA floor title;

WHEREAS, Mark Williams was named National Coach of the Year, Regional Coach of the Year and Mountain Pacific Sports Federation Coach of the Year;

WHEREAS, Mark Williams was inducted into the USA Gymnastics Hall of Fame as part of the Class of 2015;

WHEREAS, the Sooners won their fifth consecutive MPSF conference championship and the 14th in the 17-year career of coach Mark Williams;

WHEREAS, Allan Bower won the MPSF all-around title, Yul Moldauer won the MPSF parallel bars title and Kanji Oyama won the MPSF vault title;

WHEREAS, five Sooners – Hunter Justus, Allan Bower, Thao Hoang, Reese Rickett and Josh Yee – were named to the MPSF All-Academic team;

WHEREAS, six Sooners – Hunter Justus, Allan Bower, Thao Hoang, Reese Rickett, Josh Yee and Sergey Resnick – were named to the Big 12 All-Academic at-large team;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Mark Williams and the 2016 OU Men's Gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Men's Gymnastics Team.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Stone and Albert. The Chair declared the motion unanimously approved.

RESOLUTION HONORING WOMEN’S GYMNASTICS TEAM – NC

RESOLUTION

WHEREAS, the 2016 OU women’s gymnastics team won its second NCAA championship in the last three seasons and first outright title with a 197.675;

WHEREAS, the team produced a program-record 18 All-America honors from nine gymnasts, including Natalie Brown, Chayse Capps, AJ Jackson, Charity Jones, Keeley Kmiecik, Nicole Lehrmann, Hunter Price, Haley Scaman and McKenzie Wofford;

WHEREAS, Chayse Capps became a 2016 All-American on all four events and in the all-around, just the second gymnast in OU history to accomplish the feat and first since 1988;

WHEREAS, the team won its fifth straight Big 12 title, securing the championship with a conference-meet-record 198.050 and with five Sooners registering a total of seven Big 12 individual titles;

WHEREAS, the program produced 10 regular season All-America honors from seven gymnasts including Natalie Brown, Chayse Capps, AJ Jackson, Keeley Kmiecik, Nicole Lehrmann, Haley Scaman and McKenzie Wofford;

WHEREAS, K.J. Kindler was named Big 12 Coach of the Year and South Central Region Coach of the Year;

WHEREAS, Chayse Capps was named Co-Big 12 Gymnast of the Year and South Central Region Gymnast of the Year and McKenzie Wofford was named the Big 12 Event Specialist of the Year;

WHEREAS, the Sooners led the Big 12 with six Academic All-Big 12 first-team honors, including Natalie Brown, Chayse Capps, Charity Jones, McKenzie Wofford, Haley Scaman and Keeley Kmiecik;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach KJ Kindler and the 2016 OU Women’s Gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the following resolution honoring the Women’s Gymnastics Team.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Stone and Albert. The Chair declared the motion unanimously approved.

RESOLUTION HONORING MEN’S BASKETBALL TEAM – NC

RESOLUTION

WHEREAS, the 2015-16 Oklahoma men’s basketball team advanced to the program’s fifth NCAA Final Four in school history and the first since 2002;

WHEREAS, the team's 29 total wins marked the sixth most in OU history;

WHEREAS, head coach Lon Kruger became just the sixth coach in NCAA history to take three different programs to the Elite Eight;

WHEREAS, senior guard Buddy Hield won the Oscar Robertson Trophy, Naismith Trophy and Wooden Award as the national player of the year. He became OU's first consensus player of the year since Blake Griffin in 2009;

WHEREAS, three Sooners, Buddy Hield, Isaiah Cousins and Jordan Woodard, were named to the all-regional team during the NCAA Championship;

WHEREAS, four Sooners, Buddy Hield, Isaiah Cousins, Ryan Spangler and Jordan Woodard were named All-Big 12 and Khadeem Lattin was named to the Big 12's All-Defensive team;

WHEREAS, CJ Cole, Ryan Spangler, Buddy Hield and Austin Mankin were named to the Academic All-Big 12 team, the second consecutive award for Spangler and Hield;

WHEREAS, Buddy Hield was a finalist for the Senior CLASS Award;

WHEREAS, CJ Cole became the first Sooner basketball player to receive the NCAA Elite 90 Award, given to the student-athlete who has reached the pinnacle of competition at the national championship level in his sport while also achieving the highest academic standard among his peers;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Lon Kruger and the 2015-16 OU Men's Basketball team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Men's Basketball Team.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Stone and Albert. The Chair declared the motion unanimously approved.

RESOLUTION HONORING FOOTBALL TEAM – NC

RESOLUTION

WHEREAS, the 2015 Oklahoma football team finished as outright Big 12 champion with an 8-1 conference record and became the Big 12's first team to participate in the College Football Playoff;

WHEREAS, the Sooners won their ninth Big 12 championship, all under Head Coach Bob Stoops, seven more than the school with the next most titles since Stoops arrived at OU in 1999;

WHEREAS, Coach Stoops was named Big 12 Coach of the Year for the fifth time;

WHEREAS, Offensive Coordinator Lincoln Riley received the Broyles Award as the nation's top assistant coach;

WHEREAS, quarterback Baker Mayfield was named *The Sporting News* National Player of the Year, as well as the winner of the Burlsworth Trophy as the nation's best player who began his career as a walk-on;

WHEREAS, Baker Mayfield, receiver Sterling Shepard and linebacker Eric Striker were all named first-team All-Americans, and cornerback Zack Sanchez earned second-team All-America honors;

WHEREAS, center Ty Darlington won the Campbell Trophy (given to football's top scholar-athlete), the Wuerffel Trophy (awarded to one football player for outstanding community service) and the Bobby Bowden Award (presented to the football player who epitomizes a student-athlete), and became OU's seventh two-time CoSIDA Academic All-American and received an NCAA Postgraduate Scholarship;

WHEREAS, the Sooners led the Big 12 with nine first-team all-conference selections and 15 first- or second-team picks;

WHEREAS, Oklahoma football now boasts 45 conference championships, 157 first-team All-Americans and 71 individual award winners;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Bob Stoops and the 2015 OU Football team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Football Team.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Stone and Albert. The Chair declared the motion unanimously approved.

RESOLUTION HONORING SOFTBALL TEAM – NC

RESOLUTION

WHEREAS, the 2016 Oklahoma softball team became the first in the history of the Big 12 Conference to win five consecutive league championships;

WHEREAS, the Sooners have now won nine regular season Big 12 titles, more than doubling the next closest team which has four;

WHEREAS, Head Coach Patty Gasso has led her team to the postseason in each of her 22 seasons at the OU helm;

WHEREAS, the Sooners remain the only program to be ranked in all 319 weeks of the NFCA poll;

WHEREAS, a program-record nine Sooners were named to the Academic All-Big 12 teams, including a record seven on the first team;

WHEREAS, senior Erin Miller was one of 10 finalists for the Senior CLASS Award, which highlights the areas of community, classroom, character and competition;

WHEREAS, sophomore Paige Parker was named one of 25 finalists for the USA Softball College Player of the Year award;

WHEREAS, freshmen Shay Knighten and Sydney Romero were each named finalists for the NFCA National Freshman of the Year award;

WHEREAS, Oklahoma has won 20 straight games, tying for the fourth longest streak in program history;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Patty Gasso and the 2016 OU Softball team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Boren recommended the Board of Regents approve the above resolution honoring the Softball Team.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Stone and Albert. The Chair declared the motion unanimously approved.

POSTHUMOUS DEGREE (KHAN) – HSC

Mr. Nabeel A. Kahn was pursuing a Doctor of Medicine degree as a student in the College of Medicine at the time of his death in March, 2016. Mr. Khan was in good academic standing, in the final semester of the program, and had successfully completed 1360 of the 1840 clock hours required for graduation. He had achieved a cumulative grade point average of 3.35 in the Doctor of Medicine program. Mr. Khan would have graduated in May, 2016.

Senior Vice President and Provost Jason R. Sanders, Executive Dean M. Dewayne Andrews of the College of Medicine, and faculty all concur and support the awarding a posthumous degree to Mr. Nabeel A. Khan.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the earned work of a student who has died. Upon the approval of the Board of Regents, the request to award a posthumous degree to Mr. Nabeel A. Khan will be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended that the Board of Regents approve the awarding of a Posthumous Doctor of Medicine degree to Mr. Nabeel A. Khan.

Regent Burgess moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

PROGRAM MODIFICATIONS – BACHELOR OF SCIENCE IN NUTRITIONAL SCIENCES AND MASTER OF ARTS IN DIETETICS-NUTRITIONAL SCIENCES – HSC

The Commission on Dietetic Registration has announced that beginning in 2024 they will no longer administer the dietetic registration exam to anyone with less than a master's degree. Nutritional Sciences currently offers both an undergraduate BS degree program and a professional MA degree program. The program modifications to both the BS in Nutritional Sciences (009) and the MA in Dietetics Program (083) are proposed in order to meet the mandate from the Commission. On approval of this modification the department will accept students into the MA program only. BS degree completion will be accomplished on completion of required coursework during work toward completion of the Master's Degree.

Briefly, an overview of the program modifications for the BS and MA include the following:

BS Program:

1. No new students will be accepted into the existing BS program.
2. New students, accepted into the MA program, will complete a BS degree after 30 hours completed in the MA program.
3. Completion requirements for the BS degree will be reduced from 124 credit hours to 120 credit hours.

MA Program:

1. Requires two (2) additional prerequisite courses; organic chemistry (no lab) and biochemistry (no lab).
2. Students will enter without a BS degree, after completing 90 credit hours of prerequisites.
3. Will include the 17 credit hours required for the dietetic internship.
4. Total credit hours will increase from 36 to 64.

A. Details of the proposed changes are outlined in the charts attached hereto as Exhibit

President Boren recommended that the Board of Regents approve the following curriculum modifications for the Bachelor of Science and Master of Arts programs in the Department of Nutritional Sciences in the College of Allied Health at the OU Health Sciences Center.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

PROGRAM MODIFICATION – ADMISSION REQUIREMENTS ONLY – DOCTOR OF PHARMACY – HSC

OUHSC College of Pharmacy (COP) students are required to possess an “intern license” prior to their first clinical rotation. This rotation occurs one month into the first year of the Pharm.D. program. The College is unable to guarantee that Non-US citizens and non U.S. Permanent Residents will be able to timely secure an intern license from the Oklahoma State Board of Pharmacy because a U.S. Social Security number is required. Briefly, the following situation exists:

1. An intern license can only be granted by the Oklahoma State Board of Pharmacy.
2. The Oklahoma State Board of Pharmacy is required by the Oklahoma Tax Commission to provide a list of licensees and their social security numbers – including those holding intern licenses.
3. Application for an intern license must be submitted to the Oklahoma State Board of Pharmacy after admission to the PharmD program but prior to matriculation.
4. U.S. Citizens and U.S. Permanent Residents are able to complete the Oklahoma State Board of Pharmacy intern license application without delay. However, the Tax Commission requirement with which the Board of Pharmacy must comply does not provide an avenue for non U.S. Citizens or non U.S. Permanent Residents to acquire a social security number within the timeframe: (a) required for completion of the licensee application, or (b) prior to the first clinical rotation in the Pharmacy program.

The intern licensing situation is regulatory in nature and cannot be rectified by the College of Pharmacy. Without an intern license a matriculate would be unable to participate in and complete the required program of study. The COP plans to begin this admission change in fall of 2017.

Degree Program Requirements
Doctor of Pharmacy - Pharm.D. (065)

This program modification is a change in admission requirements only. No changes are proposed to the Doctor of Pharmacy Curriculum.

President Boren recommended that the Board of Regents approve a modification in the admissions requirements for the OU Health Sciences Center Doctor of Pharmacy (PharmD) Program, to accept only U.S. Citizens or U.S. Permanent Residents. This program modification request addresses *only* admission requirements. The OU Health Sciences Center Doctor of Pharmacy (PharmD program) curriculum will not change.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

SEARCH COMMITTEE – DEAN, COLLEGE OF MEDICINE – HSC

This item was pulled from consideration after the agenda was posted and no action was taken.

WILLIAMS PAVILION PARKING STRUCTURE REHABILITATION – HSC

At this and previous meetings, the Board of Regents has approved the Parking Structure Repairs project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Health Sciences Center Campus. This specific project will repair inverted tee beams and L beams along with corrosion repairs at the Williams Pavilion Parking Structure. The estimated total cost for the Williams Pavilion Parking Structure Rehabilitation project is \$2,700,000.

I. AWARD CONTRACT FOR CONSTRUCTION

On April 19, 2016, bids for construction were received from two firms. The low bidder has requested and been allowed to withdraw its bid due to an excusable bidding error. The second bid has been evaluated by ZFI Engineering Company, the project engineers, and the following representatives of the University administration:

Brian Holderread, Director, Architectural and Engineering Services
Gerald Brinlee, Staff Architect, Architectural and Engineering Services
Douglas Myers, Director, Parking and Transportation Services

It is recommended that a contract in the bid amount of \$1,998,503 be awarded to Restek, Inc., of Edmond, OK.

II. SIGN THE AGREEMENT

State statutes allow change orders to be issued for work not included in bid alternates or unit prices in a cumulative amount up to ten percent of the construction cost. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders within statutory and project budget limitations.

It is anticipated construction will commence this summer and be substantially completed early 2017. Funding for the Williams Pavilion Parking Structure Rehabilitation project has been identified, is available and budgeted from Parking and Transportation operating revenues.

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$1,998,503 to Restek, Inc., of Edmond, OK, the low bidder, for construction of the Williams Pavilion Parking Structure Rehabilitation project; and
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

CHANGES TO REGENTS' POLICY 4.5.2 – INSUFFICIENT FUNDS CHECKS – ALL

The current Regents' Policy 4.5.2 has a section titled Insufficient Funds Checks. This section is no longer applicable. Bursars on both the Norman and Health Sciences Center campuses are supportive of changes that are consistent with best business practices. Updating the current policy, as detailed in the attachment, will allow the University to pursue the collection of charges and to administratively withdraw students from classes or cancel their enrollment for returned checks.

Amendment to Regents' Policy, Section 4.5.2 - INSUFFICIENT FUNDS CHECKS

~~By contractual arrangement, all returned checks are purchased by a contracted agent. The agent will contact the writer of the check for the amount indicated plus a published service charge. If the check remains uncollected for four to six weeks, it is returned to the University and charged back to the student's account or returned to the originating department. The University reserves the right to administratively withdraw from classes or cancel the enrollment of students for uncollected checks returned to the University as insufficient funds. Processing returned checks may result in additional charges to a Bursar account, and the University is authorized to pursue any available remedy at law to collect all charges due and owing.~~

President Boren recommended the Board of Regents approve revision of Regents' Policy clarifying remedy of returned checks.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

PRIME FOOD SUPPLIER – ALL NONSUBSTANTIVE PROGRAM CHANGES – NC MANAGED PROVIDER AND RESELLER AGREEMENTS FOR CISCO EQUIPMENT, SERVICES AND MAINTENANCE – NC

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

PRIME FOOD SUPPLIER – ALL

Board of Regents' policies and procedures require that acquisition contracts that merely establish unit pricing, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$1,000,000 annually.

This item reports the anticipated activity for the prime food supplier contract for fiscal year 2017, estimated to be \$8,000,000. This just-in-time contract was awarded to support the Food Services Department with a prime food supplier to provide food and related supplies for University food service venues.

The contract is based on a previous competitive solicitation and will be year five of the existing five-year contract at equivalent pricing and discounts.

Past expenditures:

FY14	\$5,315,240
FY15	\$7,414,549
FY16 YTD	\$6,005,088

The recommended renewal of the prime food supplier contract to U.S. Foodservice-Oklahoma Division of Oklahoma City represents best value to the University.

Funding has been identified, is available and budgeted within the Housing and Food Services operating account.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

Administrative/Internal Program Change
APPROVED BY ACADEMIC PROGRAM COUNCIL, MARCH 4, 2016

Deletion of Area of Concentration

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Art, Bachelor of Fine Arts in Art (RPC 268, MC B063)

Deletion of areas of concentration in Art & Technology P043 and Filmmaking, Photo or Video P251.

Reason for request:

To provide additional clarity for the B063 Art, Technology, and Culture degree and to be more consistent with other School of Art and Art History degree options.

Addition of Accelerated Dual Degree Program

COLLEGE OF ARCHITECTURE

Architecture, Bachelor of Science in Architectural Studies/Master of Architecture (RPC TBD/012, MC TBD/M046)

Addition of accelerated dual degree program. A total of 168 hours are required for the program. A goal of the University of Oklahoma (OU) is to offer a range of accredited professional architecture degree tracks. Such tracks should exist at the undergraduate and graduate levels. To this end, OU offers the Bachelor of Architecture, and two professional tracks that allow students with non-architecture undergraduate degrees to achieve a graduate-level professional architecture degree. The proposed undergraduate Bachelor of Architectural Studies degree facilitates a new accelerated graduate level professional architecture degree track.

Reason for request:

In February 2015, the OU Academic Program Review Process recommended the Division of Architecture modify its current 160 credit hour Bachelor of Architecture (B.ARCH) professional program. According to the National Architecture Accreditation Board (NAAB), the minimum credit hours for an accredited B.ARCH degree is 150 credit hours, while the minimum credit hours for an accredited Master of Architecture (M.ARCH) degree is 168 credit hours. The

modification recommended by the OU APR process was to add 8 credit hours to the current B.ARCH track so that the program can offer an accredited 5-year Master of Architecture of 168 credit hours. Such a degree would improve OU's market position with professional architecture degree offerings in the region. Research prepared by the American Institute of Architects suggests graduates with a M.ARCH will earn a higher annual salary than graduates with a B.ARCH. An M.ARCH offers greater late career professional opportunities. It also helps individuals interested in higher education teaching opportunities to meet many minimum requirements for a teaching position, and can serve as the basis for a Ph.D. The proposed new program Bachelor of Science in Architectural Studies (B.S.A.S.) is an essential stepping-stone to this new M.ARCH strongly recommended by the OU APR team. The proposed 3.5-year B.S.A.S. program path is required for the M.ARCH to be achievable, as the University requires an undergraduate degree as part of an accelerated master's degree.

Change in Accelerated Dual Degree Program Requirements

PRICE COLLEGE OF BUSINESS

Accounting, Bachelor of Business Administration (Accounting)/Master of Accountancy (RPC 003/265, MC A001/F001)

Change in accelerated program requirements. Addition of 2.50 GPA requirement for ACCT 2113 and ACCT 2123; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation; and removal of maximum business course restriction. Total credit hours for the accelerated program will not change.

Reason for request:

Minimum GPA requirement will more adequately prepare students for upper division ACCT coursework; The Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be; and allow students more flexibility in course options.

Accounting, Bachelor of Business Administration (Accounting)/Master of Science in Management of Information Technology (RPC 003/341, MC A002/P659Q005)

Change in accelerated program requirements. Addition of 2.50 GPA requirement for ACCT 2113 and ACCT 2123; removal of free elective restriction; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation; and removal of specific course requirements for graduate level portion of program. Total credit hours for the accelerated program will not change.

Reason for request:

Minimum GPA requirement will more adequately prepare students for upper division ACCT coursework; allow students more course options; the Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be; the request will align the

stand alone and accelerated MIT programs. Also, the request will extend flexibility as students will be able to select classes that suit their interests and will make them more marketable. The changes will permit the MIS division to update coursework and stay current as new technologies and topics emerge.

Economics, Bachelor of Business Administration (Economics)/Master of Science in Management Information Technology (RPC 277/341, MC A295/F659Q193)

Change in accelerated program requirements. Addition of requirement that six hours of upper division electives must be nonbusiness; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation; removal of free elective restriction; and removal of specific course requirements for graduate level portion of program. Total credit hours for the accelerated program will not change.

Reason for request:

Curriculum requirement correction aligns ECON major with other business majors; the Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be; allow students more course options; the request will align the stand alone and accelerated MIT programs. Also, the request will extend flexibility as students will be able to select classes that suit their interests and will make them more marketable. The changes will permit the MIS division to update coursework and stay current as new technologies and topics emerge.

Finance, Bachelor of Business Administration (Finance)/Master of Science in Management Information Technology (RPC 081/341, MC A435/F659Q253)

Change in accelerated program requirements. Addition of 2.50 GPA requirement for ACCT 2113 and ACCT 2123; addition of FIN 3703 as a FIN major requirement and increase major requirement hours to 21 hours; reduce free elective hours to 3 hour; addition of B AD 1000 and B AD 1010 - requirement for students to complete a combined total of 40 milestone points before graduation; and removal of specific course requirements for graduate level portion of program. Total credit hours for the accelerated program will not change.

Reason for request:

Minimum GPA requirement will more adequately prepare students for upper division ACCT coursework; new course will provide FIN majors with more in depth understanding of the use of Excel in Finance applications such as Pivot Tables, Analysis ToolPak, and Regression; reduction needed to accommodate additional hours in major; the Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be; and the request will align the stand alone and accelerated MIT programs. Also, the request will extend flexibility as students will be able to select classes that suit their interests and will make them more marketable. The changes will permit the MIS division to update coursework and stay current as new technologies and topics emerge.

Management Information Systems, Bachelor of Business Administration (Management Information Systems)/Master of Science in Management of Information Technology (RPC 262/341, MC A660/F659Q429)

Change in accelerated program requirements. Addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation; replace existing required graduate courses with lists of courses maintained by the MIS division. Total credit hours for the accelerated program will not change.

Reason for request:

The Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be. This will align the stand alone and accelerated MIT programs. Also, the request will extend flexibility as students will be able to select classes that suit their interests and will make them more marketable. Also, the changes will permit the MIS division to update coursework and stay current as new technologies and topics emerge.

Marketing, Bachelor of Business Administration (Marketing)/Master of Science in Management of Information Technology (RPC 152/341, MC A665/F659Q434)

Change in accelerated program requirements. Removal of free elective and upper division elective restrictions; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation; removal of specific course requirements for graduate level portion of program Total credit hours for the accelerated program will not change.

Reason for request:

Allow students more course options; the Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be; the request will align the stand alone and accelerated MIT programs. Also, the request will extend flexibility as students will be able to select classes that suit their interests and will make them more marketable. The changes will permit the MIS division to update coursework and stay current as new technologies and topics emerge.

Risk Management, Bachelor of Business Administration (Risk Management)/Master of Science in Management Information Technology (RPC 081/341, MC A822/F659Q580)

Change in accelerated program requirements. Addition of 2.50 GPA requirement for ACCT 2113 and ACCT 2123; addition of FIN 3703 as a Risk Mgt. major requirement and increase major hours to 21 hours; decrease free electives hours to 2 hours; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation; and removal of specific course requirements for graduate level portion of program Total credit hours for the accelerated program will not change.

Reason for request:

Minimum GPA requirement will more adequately prepare students for upper division ACCT coursework; new course will provide FIN majors with more in depth understanding of the use of Excel in Finance applications such as Pivot Tables, Analysis ToolPak, and Regression; hour requirement change to accommodate course addition; reduction in electives necessary due to additional Risk MGT course requirement; the Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be; the request will align the stand alone and accelerated MIT programs. Also, the request will extend flexibility as students will be able to select classes that suit their interests and will make them more marketable. The changes will permit the MIS division to update coursework and stay current as new technologies and topics emerge.

Supply Chain Management, Bachelor of Business Administration (Supply Chain Management)/Master of Science in Management of Information Technology (RPC 152/341, MC A857/F659Q632)

Change in accelerated program requirements. Add preapproved internship or study abroad experience to graduation requirements; removal of free elective and upper division elective restrictions; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation; removal of specific course requirements for graduate level portion of program Total credit hours for accelerated program will not change.

Reason for request:

For our students to compete in the modern marketplace, this international experience is becoming a necessity, is consistent with Price College's goal of having a strong international exposure and supportive of the President's goal to have half of the university's students study abroad; allow students more course options; the Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be; the request will align the stand alone and accelerated MIT programs. Also, the request will extend flexibility as students will be able to select classes that suit their interests and will make them more marketable. The changes will permit the MIS division to update coursework and stay current as new technologies and topics emerge.

Industrial & Systems Engineering, Bachelor of Science in Industrial and Systems Engineering (Standard option)/Master of Business Administration (RPC 129/025, MC A530/F140Q340)

Change in accelerated program requirements. Two courses that were previously zero credit hours each (BAD 5100 and BAD 5200) are now one credit hour each, one two hour MBA elective requirement was removed, and one MBA elective requirement was changed from two credit hours to one credit hour. The course number for BAD 5100 was changed to 5101 and BAD 5200 was changed to BAD 5201. Also there was a miscalculation of total credit hours on the checksheet under the First Semester of the Fifth Year-it was calculated to be 16 when it was actually 17 hours. This was corrected as well. Total credit hours for the accelerated program will change from 155 hours to 154 hours.

Reason for request:

The required Professional Development Courses (Part A and Part B) have been changed from zero credit hour courses to one credit hour courses. The course numbers for these courses was changed as well. The change in the credit hours and numbers of the courses reflects the restructuring of the course requirements.

GALLOGLY COLLEGE OF ENGINEERING

Computer Science, Bachelor of Science in Computer Science/Master of Science (Computer Science), (RPC 233/132, MC A235/F235Q146)

Change in accelerated program requirements. Adding ENGR 2002 to list that can fulfill a professional requirement in the spring semester of the junior year of the degree program. Total credit hours for the accelerated program will not change.

Reason for request:

The School of Computer Science wants to provide students with an additional appropriate option to fulfill this specific requirement. Both of the other courses are administered by other colleges on campus. It is most fitting to extend an additional option within the College which offers meaningful professional preparation to our students. Since this course is worth only 2 credits, students will be required to take an additional one hour of credit.

Addition of a Minor

COLLEGE OF INTERNATIONAL STUDIES

Iranian Studies, Minor (TBD)

Addition of Minor. The objective of the Minor is to give OU students the opportunity to earn an official minor credential by completing coursework in the specialized area of Iranian Studies. A total of 15 hours is required for the Minor, consisting of IAS 2003, PERS 2113, and 9 hours of upper-division level hours of guided electives.

Reason for request:

IAS is proposing a new minor in Iranian Studies to reflect the growth of an Iranian Studies program supported by major private gifts to the College of International Studies and the hiring of a second tenure-track Iranian Studies faculty member in IAS.

Change in Minor Requirements

COLLEGE OF ARCHITECTURE

Construction Science, Minor (N250)

Change in Minor requirements. Change CNS 2714 to CNS 2713, change CNS 2822 to CNS 2823, and change CNS 4153 to CNS 4152. Total credit hours for the Minor will change from 19 hours to 18 hours.

Reason for request:

Course credit hours were changed as a result of accreditation visit recommendations.

COLLEGE OF ARTS AND SCIENCES

Human Relations Minor (N515)

Change in Minor requirements. Remove H R 3043 and H R 4013 as required courses; and replace “Two courses (6 hours) chosen from the following: H R 3203, H R 3213, H R 3243, H R 3303; H R 3413, H R 4113, H R 4303, H R 4413, and H R 4433, with Twelve hours (4 courses) selected from any undergraduate Human Relations coursework. Total credit hours for the Minor will not change.

Reason for request:

Class availability to students is limited per semester.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geographic Information Systems Minor (N462)

Change in Minor requirements. Remove GIS 2013 and GIS 4733; add GIS 4923 as an option for the 12 additional hours.

Reason for request:

GIS 2013 & GIS 4733 are no longer offered. GIS 4923 is now an option for the minor.

PRICE COLLEGE OF BUSINESS

Accounting, Minor (N001)

Change in Minor requirements. Add additional course options. Total credit hours for the Minor will not change.

Reason for request:

Additional course options will allow students more flexibility.

Entrepreneurship Minor for Non-Business Majors (N381)

Change in Minor requirements. Course name change; including required prerequisite in total hours for Minor. Total credit hours for Minor will change from 18 hours to 21 hours.

Reason for request:

FIN 3513 has been repackaged as an ENT course, which will make scheduling easier and allow for greater clarity for ENT majors and the course's role in the NVD sequence; previously the prerequisite course ECON 1123 has been required for the Minor but was not included in the total hours indicated for the Minor. That course is now getting included so the total is an accurate reflection of the Minor requirements.

General Business Minor for Nonbusiness Majors (N450)

Change in Minor requirements. Require a 2.50 overall OU and combined retention GPA to declare the minor; require a 2.50 OU and combined retention GPA in all listed courses - eliminate the upper division business GPA requirement; drop ECON 1123 prerequisite requirement. Add ECON 1113 minor requirement. Total credit hours for the Minor will change from 18 hours to 21 hours.

Reason for request:

Currently, there is no GPA requirement to declare the General Business Minor, which has allowed students who have been stopped out of the College of Business for poor academic performance to immediately declare the minor and take upper division business courses; students would be required to maintain a 2.5 OU and combined retention GPA in .fill listed courses; including ECON 1113 as a requirement better prepares students for FIN 3303 (the only mandated upper division business course); previously the prerequisite course ECON 1123 was not included in the total hours required for the Minor, although students had to take it so the total in reality was 21 hours. ECON 1113 is being added as a requirement and is being included in the total hours required.

Management Information Systems Minor for business majors (N660)

Change in Minor requirements. Require particular courses instead of a list of options. Total credit hours for the Minor will not change.

Reason for request:

In this digital world, there is a growing demand for a Minor in MIS, where students learn applied aspects of technology. Hence, we want to structure our curriculum to address this demand. In particular, accounting students will benefit with this minor. We have therefore developed a focused set of MIS classes to include in the minor. This set of courses are those that will give business students the (hands-on) skills they will need to be productive on day one of their new jobs after graduation. This new set of courses will ensure that those graduating with the MIS Minor will have basic computer skills, understand how to complete data analysis assignments within Excel, understand database principles that underlie data usage in organizations, and are familiar with and competent in using an business process system. In addition, we require that students choose whether to learn basic programming skills, useful for managers who may need to interact with the IT function in their organizations, are introduced to concepts and problems related to information security, useful for those in accounting, audit, or general management roles, where information security can have a major impact on organizations, or learn to work in teams and set goals by taking the Project Management course. By thus ensuring that graduating students have these important, practical skills, we also expect that the minor will be easier to market to students, given that the value proposition of the minor should be not only more robust, but also easier to communicate.

Administrative/Internal Program Change
APPROVED BY ACADEMIC PROGRAMS COUNCIL, APRIL 1, 2016

Change in Area of Concentration Requirements

COLLEGE OF ARTS & SCIENCES

Microbiology, Master of Science (RPC 170, MC M690Q451)

Change in area of concentration requirements. Add 32-hours non-thesis track to Microbiology area of concentration; reduce number of outside hours from 4 to 3 for Thesis track. Total credit hours for the degree will change from 30 hours to 30 hours for Thesis and 32 hours for Non-Thesis.

Reason for request:

Addition of Non-Thesis track provides more options for students to earn M.S. degree; reduction of outside hours updates program requirements.

Plant Biology, Master of Science (RPC 170, MC M787Q524)

Change in area of concentration requirements. Add 32-hours non-thesis track to Plant Biology Standard area of concentration; reduce hours outside plant biology from 4 to 3 for thesis track. Total credit hours for the degree will change from 30 hours to 30 hours for Thesis and 32 hours for Non-Thesis.

Reason for request:

Addition of Non-Thesis track provides more options for students to earn M.S. degree; reduction of outside hours updates program requirements.

Change in Accelerated Dual Degree Program Requirements

PRICE COLLEGE OF BUSINESS

Entrepreneurship and Venture Management/ Management of Information Technology, Bachelor of Business Administration/Master of Science in Management of Information Technology (RPC 168/341, MC A380/F659Q241)

Change in accelerated dual degree requirements. Replace FIN 3513 with ENT 3513; remove free elective and major course restrictions and minimum business hours requirement; add B AD 1000 and B AD 1010; remove specific course requirements for graduate level portion of the program. Total credit hours for the degree will not change.

Reason for request:

FIN 3513 has been repackaged as an ENT course which will make scheduling easier and allow for greater clarity for ENT majors and the course's role in the NVD sequence; removal of course restrictions allows students more course options. B AD 1000 and B A D 1010 are the Price Passport to Success, which is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be. The request will align the stand-alone and accelerated MIT programs. Also, the

request will extend flexibility as students will be able to select classes that suit their interests and will make them more marketable. The changes will permit the MIS division to update coursework and stay current as new technologies and topics emerge.

General Management/Management of Information Technology, Bachelor of Business Administration/Master of Science in Management of Information Technology (RPC 168/341, MC A658/F659Q268)

Change in accelerated dual degree requirements. Remove free elective and upper-division elective restrictions; add B AD 1000 and B AD 1010; remove specific course requirements for graduate level portion of the program. Total credit hours for the degree will not change.

Reason for request:

Removal of course restrictions allows students more course options. B AD 1000 and B A D 1010 are the Price Passport to Success, which is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be. The request will align the stand-alone and accelerated MIT programs. Also, the request will extend flexibility as students will be able to select classes that suit their interests and will make them more marketable. The changes will permit the MIS division to update coursework and stay current as new technologies and topics emerge.

Human Resource Management/Management of Information Technology, Bachelor of Business Administration/Master of Science in Management of Information Technology (RPC 168/341, MC A520/F659Q327)

Change in accelerated dual degree requirements. Add MGT 4143; remove free elective and upper division elective restrictions; add B AD 1000 and B A D1010; remove specific course requirements for graduate level portion of the program.

Reason for request:

MGT 4143 will specifically address a major skill shortcoming found among most practicing HR professionals today, i.e., business analytics applied to HR policies and practices. Removal of course restrictions allows students more course options. B AD 1000 and B A D 1010 are the Price Passport to Success, which is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be. The request will align the stand-alone and accelerated MIT programs. Also, the request will extend flexibility as students will be able to select classes that suit their interests and will make them more marketable. The changes will permit the MIS division to update coursework and stay current as new technologies and topics emerge.

MEWBOURNE COLLEGE OF EARTH & ENERGY/PRICE COLLEGE OF BUSINESS

Petroleum Engineering/Business Administration, Bachelor of Science in Petroleum Engineering/Master of Business Administration (RPC 182/025, MC A765/F140Q513)

Change in accelerated dual degree requirements. Remove B AD 5100 MBA Professional Development Part A and B AD 5200 MBA Professional Development Part B as required courses for all standard concentration MBA students. Add B AD 5101 MBA Professional Development and B AD 5201 MBA Professional Development as required courses for all standard concentration MBA students. Total credit hours for the degree will change from 168 to 170.

Reason for request:

Professional Development Courses (Part A and Part B) have been changed from zero credit hour courses to one credit hour courses. The change in the credit hours of the courses reflects the restructuring of the course requirements.

GALLOGLY COLLEGE OF ENGINEERING

Architectural Engineering/Civil Engineering, Bachelor of Science in Architectural Engineering/Master of Science Civil Engineering (RPC 357/038, MC A035/F190Q116)

Change in accelerated dual degree requirements. Replace ARCH 2323 with ARCH 2363; replace ARCH 2423 with ARCH 1263; replace CEES 4453 with Professional Elective. Total credit hours for the degree will not change.

Reason for request:

Architecture changed two courses that are required for our ARCH Engr degree and we want the students to have one course option as a professional elective.

Addition of Minor

COLLEGE OF INTERNATIONAL STUDIES

Global Energy, Environment & Resources, Minor (TBD)

Addition of Minor. The objective of the Minor is to give OU students the opportunity to earn an official minor credential by completing coursework in Global Energy, Environment & Resources. A total of 15 hours is required, consisting of 6 hours required courses, 3 hours of a third semester foreign language, and 6 additional upper-division level hours of courses acceptable for Minor credit.

Reason for request:

The Minor in Global Energy, Environment, and Resources matches some of the strengths IAS has accumulated as the IAS faculty has grown over the past several years. The Minor will allow other majors around campus with an interest in energy and environment to earn a minor credential that will serve as a good complement to other current majors offered on campus.

International Development Minor (TBD)

Addition of Minor. The objective of the Minor is to give OU students the opportunity to earn official minor credentials by completing coursework in the specialized area of International Development. A total of 15 hours is required, consisting of 6 hours required courses, 3 hours of a third semester foreign language, and 6 additional upper-division Level hours of courses acceptable for Minor credit.

Reason for request:

The Minor in International Development matches some of the strengths IAS has accumulated as the IAS faculty has grown over the past several years. This Minor will allow other majors around campus with an interest in international development to earn a minor credential that will serve as a good complement to other current majors offered on campus.

Change in Minor Requirements

COLLEGE OF INTERNATIONAL STUDIES

Asian Studies, Minor (N075)

Change in Minor requirements. Students will be required to complete a third semester approved language course, but will have more flexibility with the remaining hours since the hours do not have to be specifically approved for Social Science or Arts & Humanities credit. Students will be required to take IAS 2003 Understanding the Global Community and 9 upper-division elective hours acceptable for Minor credit (3 hours must be IAS designated). Change "All courses listed are approved for Asian Studies, though not all courses have been approved for General Education credit. Students may take other appropriate courses as approved by the Academic Adviser" to "A list of approved courses for the minor may be obtained in the IAS Academic Advising Office or on the departmental website". Total credit hours for the Minor will not change.

Reason for request:

IAS has decided to streamline the Asian Studies minor requirements and made the minor more reliant on IAS-designated courses, since the IAS offerings have expanded greatly since the minors were first introduced. Due to the interdisciplinary nature of the minor, students have a lot of flexibility when choosing courses. It is important that students become aware of updated courses lists before registration begins for each fall and spring semester. By adding a note about additional course options and course lists to the check sheet, it is the hope that it will prompt students to contact the IAS Academic Advisers for more information about available options.

European Studies, Minor (N420)

Change in Minor requirements. Students will be required to complete a third semester approved language course, but will have more flexibility with the remaining hours since the hours do not have to be specifically approved for Social Science or Arts & Humanities credit. Students will be required to take IAS 2003, IAS 3243 or IAS 3273 and 6 upper-division elective hours acceptable for Minor credit. Replace "All courses listed are approved for European Studies, though not all courses have been approved for General Education credit. Students may take other appropriate courses as approved by the Academic Adviser" with "A list of approved courses for the minor may be obtained in the IAS Academic Advising Office or on the departmental website". Total credit hours for the Minor will not change.

Reason for request:

IAS has decided to streamline the European Studies minor requirements and made the minor more reliant on IAS-designated courses, since the IAS offerings have expanded greatly since the minors were first introduced. Due to the interdisciplinary nature of the minor, students have a lot of flexibility when choosing courses. It is important that students become aware of updated courses lists before registration begins for each fall and spring semester. By adding a note about additional course options and course lists to the check sheet, it is the hope that it will prompt students to contact the IAS Academic Advisers for more information about available options.

International Security Studies, Minor (N603)

Change in Minor requirements. Students will be required to complete a third semester approved language course (with the addition of Persian language as an approved language option), but will have more flexibility with the remaining hours since the hours do not have to be specifically approved for Social Science or Arts & Humanities credit. Students will be required to take IAS 2003, IAS 3043 and 6 upper-division elective hours acceptable for Minor credit. Replace "All courses listed are approved for International Security Studies, though not all courses have been approved for General Education credit. Students may take other appropriate courses as approved by the Academic Adviser" with "A list of approved courses for the minor may be obtained in the IAS Academic Advising Office or on the departmental website". Total credit hours for the Minor will not change.

Reason for request:

IAS has decided to streamline the International Security Studies minor requirements and made it more reliant on IAS-designated courses, since the IAS offerings have expanded greatly since the minors were first introduced. Beginning and intermediate level Persian language instruction is now available at OU. By adding Persian to the approved language list for the International Security Studies minor, it will give students with an interest in the Middle East another language option besides Arabic and Hebrew. Due to the interdisciplinary nature of the minor, students have a lot of flexibility when choosing courses. It is important that students become aware of updated courses lists before registration begins for each fall and spring semester. By adding a note about additional course options and course lists to the check sheet, it is the hope that it will prompt students to contact the IAS Academic Advisers for more information about available options.

International Studies, Minor (N605)

Change in Minor requirements. Students will be required to complete a third semester approved language course (with the addition of Persian language as an approved language option), but will have more flexibility with the remaining hours since the hours do not have to be specifically approved for Social Science or Arts & Humanities credit. Students will be required to take IAS 2003 and 9 upper-division elective hours acceptable for Minor credit (3 hours must be IAS designated). Replace "All courses listed are approved for International Studies, though not all courses have been approved for General Education credit. Students may take other appropriate courses as approved by the Academic Adviser" with "A list of approved courses for the minor may be obtained in the IAS Academic Advising Office or on the departmental website". Total credit hours for the Minor will not change.

Reason for request:

IAS has decided to streamline the International Studies minor requirements and made it more reliant on IAS-designated courses, since the IAS offerings have expanded greatly since the minors were first introduced. Beginning and intermediate level Persian language instruction is now available at OU. By adding Persian to the approved language list for the International Studies minor, it will give students with an interest in the Middle East another language option besides Arabic and Hebrew. Due to the interdisciplinary nature of the minor, students have a lot of flexibility when choosing courses. It is important that students become aware of updated courses lists before registration begins for each fall and spring semester. By adding a note about additional course options and course lists to the check sheet, it is the hope that it will prompt students to contact the IAS Academic Advisers for more information about available options.

Latin American Studies, Minor (N630)

Change in Minor requirements. Students will be required to complete a third semester approved language course, but will have more flexibility with the remaining hours since the hours do not have to be specifically approved for Social Science or Arts & Humanities credit. Students will be required to take IAS 2003 and 9 upper division elective hours acceptable for Minor credit (3 hours must be IAS designated). Replace "All courses listed are approved for Latin American Studies, though not all courses have been approved for General Education credit. Students may take other appropriate courses as approved by the Academic Adviser" with "A list of approved courses for the minor may be obtained in the IAS Academic Advising Office or on the departmental website". Total credit hours for the Minor will not change.

Reason for request:

IAS has decided to streamline the Latin American Studies minor requirements and made the minor more reliant on IAS-designated courses, since the IAS offerings have expanded greatly since the minors were first introduced. Due to the interdisciplinary nature of the minor, students have a lot of flexibility when choosing courses. It is important that students become aware of updated courses lists before registration begins for each fall and spring semester. By adding a note about additional course options and course lists to the check sheet, it is the hope that it will prompt students to contact the IAS Academic Advisers for more information about available options.

Middle Eastern Studies, Minor (N694)

Change in Minor requirements. Students will be required to complete a third semester approved language course, but will have more flexibility with the remaining hours since the hours do not have to be specifically approved for Social Science or Arts & Humanities credit. Students will be required to take IAS 2003 and 9 upper division elective hours acceptable for major credit (3 hours must be IAS designated). Persian has been added as an approved language option for this minor. Replace "All courses listed are approved for Middle Eastern Studies, though not all courses have been approved for General Education credit. Students may take other appropriate courses as approved by the Academic Adviser" with "A list of approved courses for the minor may be obtained in the IAS Academic Advising Office or on the departmental website". Total credit hours for the Minor will not change.

Reason for request:

IAS has decided to streamline the Middle Eastern Studies minor requirements and made the minor more reliant on IAS-designated courses, since the IAS offerings have expanded greatly since the minors were first introduced. Persian is now offered on the OU campus through the intermediate level. By adding Persian to the approved language list for the Middle Eastern Studies minor, it will give students another language option besides Arabic and Hebrew. Due to

the interdisciplinary nature of the minor, students have a lot of flexibility when choosing courses. It is important that students become aware of updated courses lists before registration begins for each fall and spring semester. By adding a note about additional course options and course lists to the check sheet, it is the hope that it will prompt students to contact the IAS Academic Advisers for more information about available options.

Russian and East European Studies, Minor (N826)

Change in Minor requirements. Students will be required to complete a third semester approved language course, but will have more flexibility with the remaining hours since the hours do not have to be specifically approved for Social Science or Arts & Humanities credit. Students will be required to take IAS 2003 and 9 upper-division elective hours acceptable for Minor credit (3 hours must be IAS designated). Replace "All courses listed are approved for Russian & East European Studies, though not all courses have been approved for General Education credit. Students may take other appropriate courses as approved by the Academic Adviser" with "A list of approved courses for the minor may be obtained in the IAS Academic Advising Office or on the departmental website". Total credit hours for the Minor will not change.

Reason for request:

IAS has decided to streamline the Russian and East European Studies minor requirements and made the minor more reliant on IAS-designated courses, since the IAS offerings have expanded greatly since the minors were first introduced. Due to the interdisciplinary nature of the minor, students have a lot of flexibility when choosing courses. It is important that students become aware of updated courses lists before registration begins for each fall and spring semester. By adding a note about additional course options and course lists to the check sheet, it is the hope that it will prompt students to contact the IAS Academic Advisers for more information about available options.

Addition of Course Designator

GALLOGLY COLLEGE OF ENGINEERING

Addition of DSA course designator for Data Science and Analytics.

Reason for request:

Designator will reflect the new Master of Science in Data Science and Analytics degree. Designator will allow for a distinction between the degree core courses and electives, and will also assist in streamlining of advertising, advising students and the degree sheet.

Additional changes are attached hereto as Exhibit B.

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

MANAGED PROVIDER AND RESELLER AGREEMENTS FOR CISCO EQUIPMENT, SERVICES AND MAINTENANCE – NC

Board of Regents' policies and procedures require that acquisition contracts that merely establish unit pricing, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$1,000,000 annually.

This contract supports the University’s network infrastructure by establishing pricing and availability of Cisco branded networking products and services at significant discounts. Cisco products are the campus standards for the Norman campus core network. A previous competitive solicitation awarded a scheduled managed services provider and reseller management contract to The IMMIX Group of McClean, Virginia, representing Cisco Products. In partnership with the University, the IMMIX Group authorized reseller agreements to provide Cisco products, warranty and support services to Chickasaw Telecom, Inc. of Oklahoma City, Dimension Data of Valencia, California, Presidio Networked Solutions, of Greenbelt, Maryland, and Sigma Technology Solutions, Inc. of San Antonio, Texas.

The contract is based on a previous competitive solicitation and will be year two of the existing five-year contract at equivalent pricing, discounts, and value added services. This item reports anticipated activity of \$3,500,000 for fiscal year 2017.

Funding has been identified, and is available and budgeted within the Information Technology operating account.

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 C. 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	\$205,785,086	\$213,913,332
NORMAN CAMPUS	\$151,914,660	\$110,150,054	\$113,306,297
HEALTH SCIENCES CENTER	\$126,738,955	\$95,635,032	\$100,607,035

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 February and March 2016 submitted with this Agenda Item.

Regent Burgess moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

POSTHUMOUS DEGREE (ENGEL) – NC

Daniel Joseph Engel, a senior major in Religious Studies with the College of Arts and Sciences, passed away in March of 2016. Mr. Engel was in the last semester of completing his degree program, with only one course remaining, and had maintained a major GPA of 2.95 and an overall GPA of 2.59.

The faculty of the Religious Studies Program, the Dean of the College of Arts and Sciences, and the Senior Vice President & Provost support this request to award a Bachelor of Arts in Arts and Sciences degree to Daniel Joseph Engel 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 Mr. Engel 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 Bachelor of Arts in Arts and Sciences to Daniel Joseph Engel.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

POSTHUMOUS DEGREE (GREER) – NC

Samantha Foster Greer, a senior major in the Department of Communication with the College of Arts and Sciences, passed away in December of 2015. Ms. Greer was in the last year of her degree program, having formally completed 91 hours, and had maintained a major GPA of 3.33 and an overall GPA of 2.58.

The faculty of the Department of Communication, the Dean of the College of Arts and Sciences, and the Senior Vice President & Provost support this request to award a Bachelor of Arts in Arts and Sciences degree to Samantha Foster Greer 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. Greer 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 Bachelor of Arts in Arts and Sciences degree to Samantha Foster Greer.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

POSTHUMOUS DEGREE (LEWIS) – NC

Michael Blake Lewis, a senior major in Economics with the College of Arts and Sciences, passed away in December of 2015. Mr. Lewis had completed 98 hours of his degree program and had maintained a major GPA of 3.0 and an overall GPA of 3.38.

The faculty of the Economics Department, the Dean of the College of Arts and Sciences, and the Senior Vice President & Provost support this request to award a Bachelor of Arts in Arts and Sciences degree to Michael Blake Lewis 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 Mr. Lewis 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 Bachelor of Arts in Arts and Sciences to Michael Blake Lewis.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. 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, MARCH 4, 2016
Program Addition

COLLEGE OF ARCHITECTURE

Architectural Studies, Bachelor of Science in Architectural Studies (RPC TBD, MC TBD)

Addition of program. Level I formal degree Bachelor of Science, Level II Degree designation Bachelor of Science in Architectural Studies, Level III title of degree program Architecture, Level IV option Architecture-3 ½ -year program. A total of 120 hours is required for the degree, consisting of 40 hours general education, 71 hours in degree program core, and 9 hours in general electives. Any student admitted to the University of Oklahoma through undergraduate admissions shall be granted entry into the BSAS program. Students shall be required to maintain a minimum GPA of 2.5 for overall OU coursework to be retained, maintain a GPA of 2.5 for combined OU/non-OU coursework, and maintain a 2.5 GPA minimum for all required professional courses.

Reason for request:

The proposed undergraduate Bachelor of Architectural Studies degree facilitates a new accelerated graduate level professional architecture degree track. Research prepared by the American Institute of Architects suggests graduates with a M.ARCH will earn a higher annual salary than graduates with a B.ARCH. An M.ARCH offers greater late career professional opportunities. It also helps individuals interested in higher education teaching opportunities to meet many minimum requirements for a teaching position, and can serve as the basis for a Ph.D. The proposed new program Bachelor of Science in Architectural Studies (B.S.A.S.) is an essential stepping stone to this new M.ARCH strongly recommended by the OU APR team. The proposed 3.5-year B.S.A.S. program path is required for the M.ARCH to be achievable, as the University requires an undergraduate degree as part of an accelerated master's degree. Demand for this program exists, based on current student enrollment in related Division of Architecture programs and as evidenced by similar programs at regional peer institutions. This program is proposed in response to OU external reviewers, is supported by representatives of our national accrediting body, and as a means to provide our current students a more advantageous path to professional licensure and higher salaries.

Change of Program Name, Option Name Change, Program Requirement Change

COLLEGE OF ARCHITECTURE

Architecture, Bachelor of Architecture (RPC 011, MC B045)

Level III program name change to Architecture-Four-Plus Year Program, Level IV option name change to Architecture-Four-Plus Year Program, and course and program requirement changes. Total credit hours for the degree will change from 160 to 150 hours.

Reason for request:

Decrease in the overall hours for Bachelor of Architecture degree in response to OU Academic Program Review will shorten amount of time needed for completion of degree. A goal of the University of Oklahoma (OU) is to offer a range of accredited professional architecture degree tracks. Such tracks should exist at the undergraduate and graduate levels. To this end, OU offers the Bachelor of Architecture, and two professional tracks that allow students with non-architecture undergraduate degrees to achieve a graduate-level professional architecture degree. In February 2015, the OU Academic Program Review Process recommended the Division of Architecture modify its current 160 credit hour Bachelor of Architecture (B.ARCH) professional

program. In response to the APR recommendations, the B.ARCH degree will decrease in the overall hours from 160 to 150 and add a semester long internship requirement. The program change will complement the overall program in the Division of Architecture by providing students that wish to learn through a more hands-on approach the opportunity to work in a professional architectural environment alongside their academic studies. In addition, it allows the program to be more competitive in terms of recruitment, improved student enrollment and better student retention.

Option Addition

COLLEGE OF ARCHITECTURE

Interior Design, Master of Science in Interior Design (RPC 383, MC TBD)

Addition of Level IV option of Interior Design (First Professional). Option objective is to provide an opportunity for pursuing a post baccalaureate 1st Professional Degree in Interior Design for students who do not have an undergraduate degree in Interior Design or closely related fields. A total of 63 credit hours is required for the degree, consisting of 33 hours common core and 30 hours of leveling courses.

Reason for request:

We have received several inquiries for a graduate degree in Interior Design over the last four years from prospective students with an undergraduate degree in non-Interior Design related fields. Thus we want to provide an opportunity for these students who want to pursue the profession but do not have an undergraduate degree in the related field. With the introduction of leveling courses from our existing Bachelor in Interior Design program, these students can be prepared for the Masters of Science in Interior Design program. The proposed program will provide 63 credit hours in Interior Design course work which will make them eligible for the National Council for Interior Design Qualifications (NCIDQ) examination.

Interior Design, Master of Science in Interior Design (RPC 383, MC TBD)

Addition of Level IV option of Interior Design (Post Professional). The objective of the new option is to provide an opportunity for the students graduating from a CIDA accredited program to earn a Master of Science in Interior Design degree in one year (Summer+Fall+Spring semester). A total of 30 hours is required, consisting of 24 hours common core and 6 hours Field work or research elective.

Reason for request:

A survey of the current undergraduate students in Bachelor of Interior Design showed more interest among the students to pursue a MS degree in 3 semesters as compared to the regular MS in Interior Design of 2 years (4 semesters). More than 50% of the students who graduated from the current Master of Science in Interior Design program had graduated from CIDA accredited Bachelor of Interior Design program. These students and several other students who enquired about our Master's program showed more interest in MS program with 30 credit hours which can be completed in 3 semesters. Thus we want to provide an opportunity for students with a Bachelor of Interior Design degree from CIDA accredited institution to earn a Master of Science in Interior Design in 3 semesters. Students graduating from a CIDA accredited program will already have fair amount of knowledge in Computer application, Materials and Methods and several other such courses offered at the MS in Interior Design. This option will require the students to do final year thesis and complete 30 credit hours of course instead of 33 credit hours of the current MS program.

Program Requirement Change

COLLEGE OF ARCHITECTURE

Architecture, Master of Architecture (RPC 012, MC M046)

Course requirement change. The changes in the Master of Architecture program follow our changes made to our professional undergraduate degree. With an emphasis on project-based learning in the architecture studio, the curriculum updates our Methods courses which provide content to the studio courses. The changes in the Method courses are also to prepare for consolidation of courses with other divisions in the college. As part of our post-accreditation review, we also determined that some of our design and Methods courses were not given the proper hour designation for the amount of work required for the courses. Four of the increased hours in the program comes from the additional hour added to Design IX, Design X, Methods IX, and Methods X. The final three hours are from adding back the course ARCH 6590 Professional Project Research, which creates a forum for students to develop preparatory research and programming for the subsequent final two-semester long design project. Total credit hours for the degree will change from 53 to 60.

Reason for request:

The Division of Architecture is restructuring its graduate program offerings in order to 1.) Foster a more interactive experience for our graduate students 2.) Follow our changes made in our professional undergraduate degree, 3.) Enhance the relevance of our educational offering to the graduates' subsequent work-force experiences, and 4.) To make ourselves more competitive in the tightening international architectural graduate programs market.

Architecture, Master of Architecture (RPC 012, MC M047)

Course requirement change. The changes in the Master of Architecture program follow our changes made in our professional undergraduate degree. With an emphasis on project based learning centered in the architecture studio, the curriculum updates our Methods courses which provide content to the studio courses. The changes in the Method courses are also to prepare for consolidation of courses with other divisions in the college. In our review after our accreditation, we also determined that some of our design and Methods courses were not given the proper hour designation for the amount of work required for the courses. Four of the increased hours in the program comes from the additional hour added to Design IX, Design X, Methods IX, and Methods X. Another three hours are from adding back the course, ARCH 6590 Professional Project Research. It was determined that students needed a course where they could do more preliminary research to enhance their final two semester long design project. Additionally, students in the three year master program were missing content in materials and urban design. The course, ARCH 5323 Methods III – Materials and Form, and ARCH 5663 Methods VI-Urban Design Methodologies are substituted for research electives. Total credit hours for the degree will change from 89 to 96 hours.

Reason for request:

The Division of Architecture is restructuring its graduate program offerings in order to 1.) Foster a more interactive experience for our graduate students 2.) Follow our changes made in our professional undergraduate degree, 3.) Enhance the relevance of our educational offering to the graduates' subsequent work-force experiences, and 4.) To make ourselves more competitive in the tightening international architectural graduate programs market.

Interior Design, Bachelor of Interior Design (RPC 126, MC B585)

Course requirement change. Replace ARCH 4623 with ARCH 4563; change ARCH 2243 course title. Total credit hours for the degree will not change.

Reason for request:

Updating Interior Design curriculum to reflect changes in Architecture courses.

COLLEGE OF ARTS & SCIENCES

Plant Biology, Bachelor of Science in Plant Biology (RPC 021, MC B787P521)

Course requirement change. Require four core courses rather than two; 24 upper division hours including one course from 3 not 4 areas, with new options under Area 1 Ecology and Evolution. Additional support courses required including BIOL 2913 or BIOL 4913, CHEM 3053 and CHEM 3152 or CHEM 3064 and one additional 3-hour letter graded science course. Total credit hours for the degree will not change.

Reason for request:

These changes clearly outline a defined core of required courses that will promote a more unified program for all majors and allow for individual specialization. These structural changes are being made to promote better ability for students to move through their program of study and graduate in a timely manner.

PRICE COLLEGE OF BUSINESS

Accounting, Bachelor of Business Administration (RPC 003, MC B001)

Course and program requirement change. Addition of 2.50 GPA requirement for ACCT 2113 and ACCT 2123; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation; removal of free elective, upper division elective, and major course restrictions, and minimum business course requirement. Total credit hours for the degree will not change.

Reason for request:

Minimum GPA requirement will more adequately prepare students for upper division ACCT coursework; The Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be; and allow students more flexibility in course options.

Economics, Bachelor of Business Administration (RPC 277 MC B295)

Course and program requirement change. Addition of requirement that six hours of upper division electives must be nonbusiness; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation; removal of free elective and major course restrictions; and removal of minimum business course requirement. Total credit hours for the degree will not change.

Reason for request:

Curriculum requirement correction aligns ECON major with other business majors; the Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be; and allow students more course flexibility.

Finance, Bachelor of Business Administration (RPC 081, MC B435, B822)

Course and program requirement change. Finance and Risk Management options: Addition of 2.50 GPA requirement for ACCT 2113 and ACCT 2123; addition of FIN 3703 as a FIN major requirement and increase of major requirement hours to 21 hours; removal of minimum upper division business course restriction; removal of number of major course hours restrictions; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation. Finance option: Removal of free elective restrictions and upper division elective restrictions – reduce free elective hours to 5 and upper division elective hours to 6. Risk Management option: Move MIS 3223 from upper division business requirement to major elective and decrease upper division business hours to 9 hours; removal of free elective restrictions and restrict upper division elective to nonbusiness. Total credit hours for the degree will not change.

Reason for request:

Minimum GPA requirement will more adequately prepare students for upper division ACCT coursework; new course will provide majors with more in depth understanding of the use of Excel in Finance applications such as Pivot Tables, Analysis ToolPak, and Regression; hour requirement change to accommodate course addition; allow students more course options; The Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be.

International Business, Bachelor of Business Administration (RPC 024, MC B590)

Course and program requirement change. Remove IAS 3333 from course options; add FIN 4133 to course options; removal of minimum upper division business course restriction; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation Total credit hours for the degree will not change.

Reason for request:

IAS 3333 is now only offered online. Online courses are not allowed in the major; addition of FIN 4133 will give students more options; allow students more course options; the Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be.

Management Information Systems, Bachelor of Business Administration (RPC 262, MC B660)

Course and program requirement change. Removal of free elective and upper division elective restrictions; removal of minimum upper division business course restriction; removal of number of major course hours restrictions; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation Total credit hours for the degree will not change.

Reason for request:

Allow students more course options; the Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be.

Management Information Technology, Master of Science in Management of Information Technology (RPC 341, MC M659)

Course and program requirement change. Removing some of the specific required courses and leaving it up to the MIS division and graduate liaison to select which required courses fit a student's area of focus. Total credit hours of the degree will not change.

Reason for request:

Changes allow students and faculty more flexibility in selecting coursework that is more in line with student's area of focus.

Marketing/Supply Chain Management, Bachelor of Business Administration (RPC 152, MC B665, B857)

Course and program requirement change. Marketing option: Removal of free elective and upper division elective restrictions; removal of minimum upper division business course restrictions; removal of number of major course hours restrictions; addition of B AD 1000 and B A D 1010 – requirement for students to complete a combined total of 40 milestone points before graduation. Supply Chain Management option: Add preapproved internship or study abroad experience to graduation requirements; removal of free elective, upper division elective and major hours restrictions and removal of minimum upper division business hours requirement; addition of B AD 1000 and B AD 1010 – requirement for students to complete a combined total of 40 milestone points before graduation. Total credit hours for the degree will not change.

Reason for request:

Marketing option: Allow students more course options; the Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price college students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepared them to be. Supply Chain Management option: For our students to compete in the modern marketplace, this international experience is becoming a necessity, is consistent with Price College's goal of having a strong international exposure and supportive of the President's goal to have half of the university's students study abroad; allow students more course options; The Price Passport to Success (PSS) is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace,

regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be.

GALLOGLY COLLEGE OF ENGINEERING

Computer Science, Bachelor of Science in Computer Science (RPC 233, MC B235)

Course requirement change. Adding ENGR 2002 to list that can fulfill a professional requirement in the spring semester of the junior year of the degree program. Total credit hours for the degree will not change.

Reason for request:

The School of Computer Science wants to provide students with an additional appropriate option to fulfill this specific requirement. Both of the other courses are administered by other colleges on campus. It is most fitting to extend an additional option within the College which offers meaningful professional preparation to our students. Since this course is worth only 2 credits, students will be required to take an additional one hour of credit.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Art, Bachelor of Fine Arts in Art (RPC 268, MC B063)

Course and program requirement change to Art, Technology & Culture option. Replace 'Completion of ATC 2833, 2853, and 2873 with a grade of C or better and Sophomore Review is required for admission to the program' with 'Portfolio Review is required for admission to the program; remove ARTC 3933 as a required course; reduce ATC 4863 required semesters from 4 to 2 and hours from 12 to 6; reduce lower-division specialization hours from 30 to 21; increase upper-division specialization hours from 12 to 18; reduce overall area of specialization hours from 42 to 39; correct subtitle: Additional School of Art [& Art] History Electives....Increase AAH elective hours from 17-18 to 21; delete line: Eighteen hours total, nine must be upper-division; add six hours must be upper division [in the AAH elective box]; replace Free Electives – 7 hours with Advised Electives to bring total applicable hours to 125-135; the number of hours required is dependent in part on choices made to satisfy science and foreign language General Education components; courses used to fulfill General Education and/or major requirements may **not** fulfill electives; deletion of Area of Concentration(s) are being done with Administrative/Internal Changes to Level V to delete the following area concentrations: P043 Art and Technology and P251 Filmmaking, Photo or Video. Total credit hours for the degree will not change.

Reason for request:

These changes will allow for better clarity in the degree plan and for it to be more consistent with the other School of Art and Art History degree options. It also gives the degree plan more flexibility to be molded to meet the student's career goals.

Substantive Program Change
APPROVED BY ACADEMIC PROGRAM COUNCIL, APRIL 1, 2016

Addition of Program

COLLEGE OF ARTS AND SCIENCES

Information Studies, PhD (RPC TBD, MC TBD)

Addition of program. Level I formal degree Doctor of Philosophy, Level II degree designation Doctor of Philosophy, Level III title Information Studies, Level IV option Information Studies. A total of 90 hours required for the degree, consisting of 35 hours in degree program core, 12 hours of guided electives, 27 hours of general electives, and 16-36 hours of dissertation hours. In addition to meeting the general requirements for admission to the Graduate College, applicants must also meet the admissions requirements for the Ph.D. in Information Studies degree program. Applications will be evaluated holistically based on student undergraduate and graduate work. Applicants must meet the minimum 3.0 GPA requirement (based on a 4.0 scale). Conditional admission will not be permitted and no student with a GPA below 3.0 will be admitted to the PhD program. To graduate, all students must complete a general examination, present (and/or defend) a dissertation prospectus submit and defend a dissertation representing an original contribution to the field, and submit a final copy of the dissertation, all according to the guidelines set forth by the Graduate College.

Reason for request:

A new Ph.D. program in information studies expands SLIS' mission and vision by educating students to thoroughly understand the discipline of information studies; develop expertise in using the various research methods necessary for investigation in the field; conduct effective, sustained research; and understand the ways in which information in all its forms is produced, recorded, organized, preserved, retrieved, communicated, managed, and used. Additionally SLIS seeks to educate researchers that are able to understand the ways in which people's information-related activity shapes-and is shaped by-information technologies, information structures, and information institutions such as libraries, archives, and museums. The answers to the research questions posed in information studies help to improve information systems and services, to guide information policy, and to enrich life in today's information society. Adding a research program to SLIS' professional program adheres to the role and scope of the University of Oklahoma's mission statement, which is to provide the best possible educational experience for students through excellence in research, teaching, and service to the state and society. As one of two research universities in the state, OU is the first public institution in Oklahoma to achieve the Carnegie Foundation's highest tier of research activity classification in January 2011. This rating contributes significantly to the development of researchers in any field. More specific to SLIS, a new Ph.D. program in information studies is central to OU's mission in that it would develop researchers that are able to contribute to the knowledge of information studies by identifying and solving significant problems. The new Ph.D. program will offer students ongoing opportunities for close interaction with outstanding faculty who have national and international reputations in their areas of research. Coupled with content learned in the professional program and the vast academic resources of OU itself, a carefully designed doctoral curriculum will allow students capable of supporting sophisticated, interdisciplinary, and innovative scholarly investigation to pursue individual academic and career goals.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Drug and Alcohol Counseling Graduate Certificate (RPC TBD, MC TBD)

Addition of embedded graduate certificate. Total credit hours required for the certificate is 15 hours, consisting of EDPC 5513, EDPC 5523, EDPC 5533, EDPC 5543, and EDPC 5553. This sequence of courses are specific to drug and alcohol counseling and meet or exceed all requirements for licensure in the state of Oklahoma. The courses are already offered in conjunction with the Drug and Alcohol Counseling concentration with the existing master's program in Professional Counseling.

Reason for request:

The proposed graduate certificate would respond to a growing need for well-qualified drug and alcohol counselors in the state of Oklahoma. There is a critical need for qualified drug and alcohol counselors to combat the growing epidemic of drug and alcohol abuse in the state of Oklahoma. According to the Oklahoma State Department of Mental Health and Substance Abuse Services, substance abuse is an enormous public health problem in the state, and properly licensed and trained counseling professionals are needed to combat this growing issue.

School Counseling Graduate Certificate (RPC TBD, MC TBD)

Addition of embedded graduate certificate. Total credit hours required for the certificate is 15 hours, consisting of EDPC 5513, EDSP 5413, EACS 5233, EDPC 5113, EDPC 5253. This certificate provides a transcribed credential for students who wish to pursue alternative certification as school counselors in the state of Oklahoma. The courses are already offered in conjunction with the School Counseling concentration within the existing master's program in Professional Counseling.

Reason for request:

The proposed graduate certificate would respond to a need for licensed school counselors in the state of Oklahoma. There are currently several positions posted for school counselors in the state of Oklahoma, several of which are needing to be filled immediately. Properly trained professional counselors with additional coursework specific to a school counseling setting would be highly desirable in the current job market.

Program Requirement Change

COLLEGE OF ARTS & SCIENCES

Public Administration, Master of Public Administration (RPC 197, MC M805Q550, M805Q561, M805Q471, M805Q331)

Program requirement change. Remove the general test of the Graduate Record Examination (GRE) as an admission criterion for the Public Administration-MPA Graduate Program and require applicants to submit a resume as an additional supplement to an applicant's admission dossier.

Reason for request:

The GRE as an admission requirement can be a deterrent to many applicants, particularly the full-time employed professions who are one of the largest target audiences for the degree program. Currently, many OU professional programs do not require the GRE as an admission requirement (Human Relations, Regional and City Planning, Social Work, Educational Studies and many executive track and advanced program degrees). Informal reviews

of applicant admission requirement from Big 12 Universities with M.P.A. programs indicate that two M.P.A. programs (Baylor and Texas Tech) require the GRE while Kansas State does not. Kansas University only requires the GRE if a baccalaureate degree was earned within the past three years. A student's transcripts, Statement of Interest, letters of recommendation and the inclusion of a professional resume as an additional supplement to an applicant dossier will provide ample information to guide the MPA admission committee in their decision process. The elimination of the GRE as an admission requirement for the program advances three objectives: Align our program with similar OU professional graduate programs, provide relevant and multiple metrics for admission committee members to evaluate the aptitude of a student's potential success for graduate study, and provide an opportunity for individuals of professional quality to apply for admission to the M.P.A. program who are reluctant to apply because of the GRE requirement.

PRICE COLLEGE OF BUSINESS

Management & Human Resources (RPC 168, MC B360, B380, B520, B658P431, B658P623)

Course and program requirement change. Add B AD 1000 and B AD 1010 to all options. Energy Management option: Add LS 4413, LS 4523, FIN 3703; remove minimum upper-division business course restriction. Entrepreneurship & Venture Management option: Replace FIN 3513 with ENT 3513; remove free elective and major course restrictions and minimum business hours requirement. Human Resources Management option: Add MGT 4143; remove free elective, upper-division elective & major course restrictions and minimum upper-division business hours requirement. General Management Option: remove free elective and upper-division elective restrictions, remove minimum upper-division business courses restriction; remove number of major course hours restrictions.

Reason for request:

B AD 1000 and B AD 1010 are the Price Passport to Success, which is a structured yet flexible program that brings together a collection of curricular, co-curricular and extracurricular activities to enable all Price College students to succeed in the workplace, regardless of their major. The goal of the program is to ensure that students are given the tools necessary to enhance their personal and professional lives and become the successful global leaders that Price College of Business expects and prepares them to be. Energy Management option: The addition of LS and FIN courses allows students more options. Entrepreneurship & Venture Management option: FIN 3513 has been repackaged as an ENT course which will make scheduling easier and allow for greater clarity for ENT majors and the course's role in the NVD sequence; removal of course restrictions allows students more course options. Human Resources Management option: Addition of MGT 4143 will specifically address a major skill shortcoming found among most practicing HR professionals today, i.e., business analytics applied to HR policies and practices; removal of course restrictions allows students more course options. General Management option: removal of restrictions allows students more course options.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Professional Counseling, Master of Education (RPC 248, MC M216Q533, M216Q187, M216Q586, M216QTBD)

Course and program requirement change. Change required coursework from 33 hours to 30 hours for students in the non-thesis option. Remove EDPC 5910 from the required curriculum; change EDPC 5920 to EDPC 5923 and reduce required enrollment from 9 hours to 3 hours; add EDPC 5453 and EDPC 5633 to required coursework; increase elective hours from 12 hours to 12-15 hours; and add a thesis option in Counseling Research. Students who complete the thesis will have 32-34 hours of required coursework due to adding 2-4 hours of thesis research to their program of study.

Reason for request:

The requested changes reflect new standards in for students to sit for the Licensed Professional Counselor (LPC) examination in the state of Oklahoma. Additionally, the program intends to pursue accreditation through a national counselor program accreditation body and these new requirements will meet the standards for accreditation. The addition of a concentration in research will provide a foundation in research methods for students who intend to pursue doctoral study in counseling or a related field. Additionally, students in this concentration will complete a thesis to better prepare them for doctoral study and make them more competitive.

GALLOGLY COLLEGE OF ENGINEERING

Architectural Engineering, Bachelor of Science in Architectural Engineering (RPC 357, MC B035)

Course requirement change. Replace ARCH 2323 with ARCH 2363; replace ARCH 2423 with ARCH 1263; replace CEES 4453 with Professional Elective. Total credit hour for the degree will not change.

Reason for request:

Architecture changed two courses that are required for our ARCH Engr degree and we want the students to have one course option as a professional elective.

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

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

RENAMING HESTER HALL AND IRANIAN STUDIES PROGRAM – NC

Brothers Jalal and Mohammad Farzaneh came to Oklahoma as international students from Iran in 1978 to study at OU. After receiving their bachelor's and master's degrees in 1981 and 1984 from OU's School of Architecture, Mohammad and Jalal, in pursuing their father's trade as master builder, started their careers as Norman homebuilders. The Farzanehs established Home Creations to expand their services as a leader in Oklahoma's home-building industry. In the decades since, Mohammad and Jalal have helped hundreds of homeowners' experience the art of easy-living design and top-notch service. Home Creations has since been recognized as one of the top 100 largest home-builders in the United States.

Jalal and Mohammad currently serve on the Board of Visitors for the OU College of International Studies and the OU College of Architecture. In 2013, they were awarded the Humanitarian Award from the Oklahoma Center for Community and Justice. Most recently, in 2015, the Farzaneh brothers were recipients of the Advance Science and Technology Charter (ASTEC) School's 3rd Annual Door Opener Award.

Together they have been generous donors not only to OU, but to Iranian Studies across the state of Oklahoma. Past gifts have provided resources to establish a reception suite for the offices of Education Abroad and International Student Services, a space which helps OU students, both domestic and international, feel at home. The family previously endowed a chair in Iranian Studies and also established an endowed fund to support a professor of Iranian Studies, a professor of Iranian Architecture and an instructor of Persian (Farsi) language.

To rename Hester Hall, home of the OU College of International Studies, as well as the Iranian Studies Program, Jalal and Mohammad Farzaneh have pledged a major gift from the Farzaneh Family Foundation. With this transformational gift, the donor provides opportunities for students to develop a better cultural understanding, appreciation and awareness of the United States, Iran and the Middle East. The renamed Iranian Studies Program center will include an academic major in Iranian and Persian Gulf Studies, which will ultimately establish OU as one of the premiere academic institutions for Iranian and Persian Gulf Studies within the United States.

The gift will also fund scholarships for Iranian students and for students studying Persian language; three endowed professorships; an endowed lectureship; a prize for Iranian Literature; a Persian artwork fund; and an endowed Persian book collection.

In recognition of their exceptional contributions to Iranian and Persian Gulf Studies at OU and dedication to furthering international education opportunities in Oklahoma, renaming Hester Hall as Farzaneh Hall and the Iranian Studies Program as the Farzaneh Family Center for Iranian and Persian Gulf Studies is a proper way to honor the Farzaneh family's longstanding support and contributions.

President Boren recommended the Board of Regents approve the renaming of Hester Hall to Farzaneh Hall, and renaming the current Iranian Studies Programs to Farzaneh Family Center for Iranian and Persian Gulf Studies in recognition of a gift from the Farzaneh Family Foundation, which is the largest gift from international students to the university in OU history.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

As he moved approval, Regent Stone commented that he served on the College of International Studies Board of Visitors with Jalal and Mohammad, and, "they are absolutely treasures for Oklahoma, for Norman, and the University of Oklahoma. They are Americans, they are wonderful people, and we should be indebted to their generosity."

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL

The Oklahoma State Regents for Higher Education have requested that each institution in the State system submit in June of each year an update of the Campus Master Plan of Capital Improvement Projects. Following approval by the State Regents at their June meeting, the Campus Master Plan will be submitted to the State Long Range Capital Planning Commission as required by statute. The Commission is charged with the responsibility of preparing a State Capital Plan which is submitted in December of each year to the Governor, Speaker of the House of Representatives and President Pro-Tempore of the Senate.

The development of the Capital Improvement Plan for the Norman, Oklahoma City and Tulsa campuses has been completed following a review of current capital needs by executive officers. For consideration and approval by the Board prioritized project lists for each campus along with project descriptions providing additional information about each of the projects included in the plan are attached hereto as Exhibit D. The projects for each campus are prioritized in groups as follows.

- I. Highest priority projects for which State funding is requested;
- II. Projects which are currently in planning, design or are under construction and for which funding has been identified in full or in part; and

III. High priority projects, funding not currently available.

New projects which have not previously been approved by the Board are shown in the listings and descriptions in **boldface type**.

President Boren recommended the Board of Regents approve the revised Campus Master Plan of Capital Improvement Projects for the Norman, Oklahoma City and Tulsa campuses of the University.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

USE OF SECTION 13 AND NEW COLLEGE FUNDS – ALL

The University has a beneficial interest in the “Section Thirteen State Educational Institutions Fund” and the “New College Fund” held in the care of the Commissioners of the Land Office (CLO) as trustees. The CLO is better known as the “School Land Trust” and is an Oklahoma State Agency created by the original Oklahoma Constitution. Its primary purpose is to administer the school land trust funds for the production of income for the support and maintenance of the common schools and the schools of higher education.

The University has the right to receive annually 30 percent of the distribution of income produced by “Section Thirteen State Educational Institutions Fund” assets and 100 percent of the distribution of income produced by the “New College Fund.” The University administration has developed a plan to use the Section 13 and New College Funds anticipated to be received during Fiscal Year 2017 for projects on the Norman, Health Sciences Center and Tulsa campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

	Section 13/ New College Funds
1. Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions – NC	\$ 4,344,594
2. Required Debt Service, 2015A and 2016A General Revenue Bonds – NC	1,944,353
3. Campus Operations Infrastructure – Tulsa	204,000
4. Campus Academic Renovations – Tulsa	272,400
5. Campus Central Services Renovations – Tulsa	500,937
6. Campus Police Department – Tulsa	94,993
7. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – HSC	<u>3,539,108</u>
Total	<u>\$10,900,385</u>

Additional information about each of the proposed projects is presented below.

PROJECT DESCRIPTIONS

1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions – NC: This project involves the expenditure of \$4,344,594 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, equipment and technology acquisitions, and real property acquisitions. These funds will allow for the implementation of projects, as needed, in support of a number of capital and technology projects throughout the course of the fiscal year.
2. Required Debt Service, 2015A and 2016A General Revenue Bonds – NC: This project involves the use of \$1,944,353 to pay required debt service payments associated with the 2015A General Revenue Bonds (\$1,348,437), 2016A General Revenue Refunding Bonds (\$591,916), and related paying agent fees (\$4,000). The 2015A Bonds final maturity is July 1, 2044. The 2016A Bonds final maturity, as it relates to the use of Section 13 and New College funds, is July 1, 2026.
3. Campus Operations Infrastructure – Tulsa: This project is centered on improving campus operations infrastructure. It includes roof renovation at the service station. It also includes air handler control and boiler renovations. It could also include rebuild of air handling units, induction coil replacement, switchyard replacement, water pump replacement, chiller improvements, repair and/or replacement of water pumps, campus window replacement, re-roofing of buildings, fire alarm system upgrade, asbestos abatement, water pipe replacement, parking lot improvements, carpet replacement, and restroom renovation. Total funding is \$204,000.
4. Campus Academic Renovations – Tulsa: This project is centered on renovations of existing classrooms, library, conference rooms, research space, academic technology, and offices on the campus. Renovations include, but are not limited to, equipment purchases, classroom technology refresh, library renovations, campus office moves, and upgrade of existing classrooms for improved distance education technology and facilities renovations. Total funding is \$272,400.
5. Campus Central Services Renovations – Tulsa: This project includes, but is not limited to, the following efforts: fitness center upgrades, library power supplies, campus cell phone booster implementation, IT shared services infrastructure focusing on campus fiber optic installation and network authentication controls, renovations to Building 5, and other renovations. Total funding is \$500,937.
6. Campus Police Department – Tulsa: This project includes, but is not limited to, the following efforts: police department renovations, dispatch area reinforcement and mobile wireless capability. Total funding is \$94,993.
7. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – HSC: This project involves academic and administrative construction and renovation projects, the purchase of equipment campus wide and asset preservation improvements across campus. Projects include renovation/cosmetic updates to academic and administrative offices, student facilities, support facilities and laboratories. The purchase of equipment is necessary to support the teaching, research and service missions of the Health Sciences Center and includes instructional, research and clinical equipment as well as moveable interior furnishings. Asset preservation improvements involve

deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. Section 13 and New College funds are requested in the amount of \$3,539,108.

President Boren recommended the Board of Regents approve a plan to use a total of \$10,900,385 in Fiscal Year 2017 Section 13 and New College Funds for the Norman, Health Sciences Center, and Tulsa projects identified above.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

CHANGES TO REGENTS' POLICY 4.2 – DEBT POLICY– NC & HSC

The University of Oklahoma recognizes and embraces the fact that debt, when used sparingly and strategically, serves an integral role in helping to fund the capital needs required to achieve its mission and strategic objectives. To that end, debt management decisions are evaluated within the framework guidelines included in the policy statement below.

The specific policy changes being recommended are highlighted in the policy statement attached hereto as Exhibit E and have been reviewed by the Board's Finance and Audit Committee.

President Boren recommended the Board of Regents approve the revisions to the Regents *Debt Policy* presented above.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY'S CLASSIFIED DEFENSE INFORMATION PROGRAM – ALL

The University Oklahoma holds a "SECRET" facility clearance (FCL) to allow University personnel to work with governmental agencies on national security-sensitive projects. In connection with the facility security clearance process, certain individuals who exercise control over the management of the facility must be processed for a personnel security clearance (PCL).

The governing federal regulations are outlined in the National Industrial Security Program Operating Manual (NISPOM). These regulations allow universities to determine which management officials must be processed for a PCL. Each member of the Board of Regents in a position that *requires* access to classified information may be processed for a PCL.

Alternatively, the Board of Regents may designate a Managerial Group that is entrusted with the responsibility to adhere to the federal regulations governing access to classified information. In this case, each member of the Managerial Group must possess a PCL, and consequently the members of the Board of Regents may be excluded from any requirement of obtaining a PCL. By appointing a Managerial Group, members of the Board of Regents agree that they

- Do not require, shall not have and can be effectively excluded from access to all classified information disclosed to The University of Oklahoma; and

- Will not implement policies that would cause the Managerial Group to violate federal regulations, policies and/or practices dictated by the NISPOM.

RESOLUTION

I, Chris A. Purcell, do hereby certify that I am Executive Secretary of the University of Oklahoma Board of Regents, organized and existing under the laws of the State of Oklahoma, and that the following resolution has been approved by the Chairman of the Board and such approval will be ratified by the Board of Regents of said University at a meeting to be held in Norman, Oklahoma, on May 12, 2016, at which time a quorum will be present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the University President and Facility Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Regents, provided that this action is recorded in the corporate minutes.

NOW THEREFORE BE IT DECLARED that the University President and Facility Security Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

BE IT RESOLVED that in the future, when any individual enters upon duties as President or Facility Security Officer, such individual shall immediately make application for the required eligibility for access to classified information; and

BE IT RESOLVED AND DIRECTED that the following members of the Board of Regents shall not require, shall not have, and can be effectively and formally excluded from access to all CLASSIFIED information disclosed to the University of Oklahoma and shall not affect adversely University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program:

A. Max Weitzenhoffer, Chairman, Board of Regents
Clayton I. Bennett, Vice Chair
Kirk Humphreys, Regent
Leslie J. Rainbolt-Forbes, M.D., Regent
Bill W. Burgess, Jr., Regent
C. Renzi Stone, Regent
Phil B. Albert, Regent
Chris A. Purcell, Vice President for University Governance and Executive Secretary,
Board of Regents

President Boren recommended the Board of Regents approve the Resolution to Exclude Key Management Personnel and Directors.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

ACADEMIC PROMOTION AND TENURE – NC & HSC

In accordance with the Board of Regents' policies on academic tenure, departmental faculty and chairs, the Deans and their advisory committee, the Campus Tenure Committees, the Provosts and the President have reviewed the qualifications of all the members of the faculty who are eligible for tenure consideration this year and the result is the recommendations shown below.

Health Sciences Center Tenure Granted

Michael P. Anderson, Assistant Professor of Biostatistics and Epidemiology
Susan B. Sisson, Assistant Professor of Nutritional Sciences

Norman Campus Tenure Granted

Tor-Erik Bakke, Assistant Professor of Finance
Laura E. Bartley, Assistant Professor of Microbiology and Plant Biology
Kyle W. Bergersen, Assistant Professor of Journalism and Mass Communication
Joel T. Burcham, Assistant Professor of Music
Daniel J. Butko, Assistant Professor of Architecture
Kevin C. Butterfield, Assistant Professor of Classics and Letters
David S. Churchman, Assistant Professor of Musical Theatre
Alison Fields, Assistant Professor of Art and Art History
Peter Z. Froslic, Assistant Professor of Art and Art History
Miriam D. Gross, Assistant Professor of History and of International and Area Studies
Daniel Hicks, Assistant Professor of Economics
Crag A. Hill, Assistant Professor of Instructional Leadership and Academic Curriculum
Lisa M. Holliday, Assistant Professor of Construction Science
Michael R. Jablonski, Assistant Professor of Mathematics
Christian H. Lemon, Assistant Professor of Biology
John P. Masly, Assistant Professor of Biology
Renee A. McPherson, Associate Professor of Geography and Environmental Sustainability
Harold Mortimer, Associate Professor of Musical Theatre
Jonathan D. Nichol, Assistant Professor of Music
Stephanie Z. Pilat, Assistant Professor of Architecture
Hairong Song, Assistant Professor of Psychology
Clara C. Stanley, Associate Professor of Dance
Samuel G. Workman, Assistant Professor of Political Science
Ping Zhu, Assistant Professor of Modern Languages, Literatures and Linguistics

Norman Campus Tenure Denied

Jun Li, Assistant Professor of Chemistry and Biochemistry

In accordance with the Board of Regents' policies on academic tenure, departmental faculty and chairs, the Deans and their advisory committee, the Campus Tenure Committees, the Provosts and the President have reviewed the qualifications of all the members of the faculty who are eligible for tenure consideration this year and the result is the recommendations shown above. A list of academic promotions is attached hereto as Exhibit F.

President Boren recommended the Board of Regents approve the academic tenure actions shown above to be effective July 1, 2016.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS – NC & HSCHealth Sciences Center:

LEAVE(S) OF ABSENCE:

Benefield, Lazelle E., Dean and Professor of Nursing and The Parry Chair in Gerontological Nursing; return from sabbatical leave of absence with full pay, March 1, 2016.

Cook, Jacqueline B., Associate Professor of Family and Preventive Medicine, medical leave of absence with pay, February 12, 2016 through May 5, 2016.

Hassell, Lewis Allen, Professor of Pathology and The Professorship of Excellence in Anatomical Pathology, leave of absence extended, May 2, 2016 through May 1, 2017.

Niu, Mary C., Assistant Professor of Pediatrics, return from leave of absence with full pay, February 22, 2016.

SABBATICAL LEAVE(S) OF ABSENCE:

Lewis, Thomas R., Assistant Professor of Orthopedic Surgery and Rehabilitation, sabbatical leave of absence, with half pay, August 16, 2016 through August 15, 2017. To work and teach orthopedics in Nicaragua; work on manuscripts; and establishing a sustainable rotation elective for students and/or residents wishing to gain valuable experience working in a Latin American culture. This will be an opportunity to positively impact future clinical, educational, and research goals and outcomes for the Department of Orthopedic Surgery and Rehabilitation. Faculty appointment: 08/16/2010. No previous leaves taken. Teaching and clinical responsibilities will be covered by faculty in the department.

NEW APPOINTMENT(S):

Angona, Ronald E., Clinical Instructor in Surgery, annualized rate of \$60,000 for 12 months, April 12, 2016 through June 30, 2016.

Freire, Maxime, M.D., Associate Professor of Radiological Sciences, annualized rate of \$70,000 for 12 months, April 1, 2016 through June 30, 2016. New consecutive term appointment.

Garcia, Arnulfo A., Clinical Assistant Professor of Family and Preventive Medicine, annualized rate of \$22,000 for 12 months, 0.20 time, March 6, 2016 through June 30, 2016.

Kashyap, Anil, M.D., D.D.S., Assistant Professor of Surgery, annualized rate of \$60,000 for 12 months, April 15, 2016 through June 30, 2016. New consecutive term appointment.

McAnally, Aimee A., M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months, February 22, 2016 through June 30, 2016. New consecutive term appointment.

McBride, Sean P., M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months, March 1, 2016 through June 30, 2016. New consecutive term appointment.

Mcunu Jr., Arthur N. S., M.D., Assistant Professor of Surgery, annualized rate of \$70,000 for 12 months, March 14, 2016 through June, 30 2016. New consecutive term appointment.

Sheharyar, Shaista, Clinical Assistant Professor of Comprehensive Care, annualized rate of \$36,000 for 10 months, 0.50 time, April 11, 2016 through June 30, 2016.

Sherburn, Eric Wallis, M.D., Clinical Assistant Professor of Family Medicine, Tulsa, annualized rate of \$54,000 for 12 months, 0.90 time, March 21, 2016 through June 30, 2016. University base \$36,000; departmental salary \$18,000.

Spicer, Kevin B., M.D., Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months, May 2, 2016 through June 30, 2016. New consecutive term appointment.

Steverson, Jacob Kyle, Clinical Instructor in Surgery, annualized rate of \$87,841 for 12 months, March 6, 2016 through June 30, 2016.

Vollers, James M., M.D., Professor of Anesthesiology, annualized rate of \$80,000 for 12 months, February 22, 2016 through June 30, 2016. New consecutive term appointment.

CHANGE(S):

Bogie, Amanda Lynn, Associate Professor of Pediatrics and Adjunct Associate Professor of Emergency Medicine, Tulsa; given additional title The CMRI John H. Stuemky, M.D. Endowed Professorship of Pediatric Emergency Medicine, March 1, 2016.

Burkhart, Harold M., Professor of Surgery and Section Chief, Department of Surgery; given additional title The Paul H. and Doris Eaton Travis Chair in Thoracic Surgery, March 6, 2016.

Burns, Boyd D., Associate Professor and Interim Chair of Emergency Medicine, Tulsa; given additional title The George Kaiser Family Foundation Chair in Emergency Medicine, May 1, 2016.

Dawley, Joseph Roy, title changed from Clinical Instructor to Assistant Professor of Family and Preventive Medicine; salary changed from annualized rate of \$72,500 for 12 months to annualized rate of \$77,500 for 12 months, May 15, 2016 through June 30, 2016. New consecutive term appointment. University base \$75,000.

De Silva, Nirupama Kakarla, Clinical Associate Professor and Resident Education Coordinator, Department of Obstetrics and Gynecology, Tulsa; given additional title Student Clerkship Director, Department of Obstetrics and Gynecology, Tulsa; salary changed from annualized rate of \$60,000 for 12 months, 0.60 time, to annualized rate of \$130,070 for 12 months, 0.70 time, May 1, 2016 through June 30, 2016. Includes an administrative supplement of \$41,070 while serving as Student Clerkship Director, Department of Obstetrics and Gynecology, Tulsa, and \$40,000 while serving as Resident Education Coordinator. University base \$49,000. Change in FTE.

Deshpande, Swapna Nishikant, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, given additional title The Rainbolt Family Chair in Child Psychiatry, March 1, 2016.

Ferguson, Mark Ashley, Associate Dean for Student Affairs, College of Medicine, and Associate Professor of Pediatrics; title The CMRI Harris D. Riley, Jr., M.D. Chair in Pediatric Education, deleted, February 29, 2016.

Gold, Karen Marie Pearce, Associate Professor and Chair of Obstetrics and Gynecology, Tulsa, and The Hillcrest Chair in Obstetrics and Gynecology; title Residency Program Director, Department of Obstetrics and Gynecology, Tulsa, deleted, April 3, 2016.

Grunow, John E., Professor of Pediatrics, given additional title The CMRI Griffin Family Endowed Research Chair in Pediatric Gastroenterology, March 16, 2016.

Heinlen, Jonathan E., Assistant Professor of Urology, salary changed from annualized rate of \$60,000 for 12 months, to annualized rate of \$78,625 for 12 months, March 15, 2016 through June 30, 2016. VA funding.

Henning, Monica Sze Yin, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, title changed from Student Clerkship Director to Associate Student Clerkship Director, Department of Obstetrics and Gynecology, Tulsa; salary changed from annualized rate of \$101,070 for 12 months to annualized rate of \$72,000 for 12 months, May 1, 2016 through June 30, 2016. Includes an administrative supplement of \$12,000 while serving as Associate Student Clerkship Director, Department of Obstetrics and Gynecology, Tulsa. Removal of administrative supplement of \$41,070 for serving as the Student Clerkship Director. University base \$60,000.

Jelley, Martina J., Associate Professor, Vice Chair of Research, and Director of Quality, Department of Internal Medicine, Tulsa; give additional title The Julian Rothbaum Chair in Community Health Research, May 1, 2016.

Loving, Gary, Associate Dean, College of Nursing, and Associate Professor of Nursing, title Acting Dean, College of Nursing, deleted, March 1, 2016.

Mathews, Nisha, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$48,750 for 12 months, 0.75 time, to annualized rate of \$65,000 for 12 months, full-time, May 1, 2016 through June 30, 2016. Change in FTE.

Matzo, Marianne, Clinical Professor of Family and Preventive Medicine, salary changed from agreed Professional Practice Plan earnings from OUP patient care activity to annualized rate of \$26,000 for 12 months, 0.20 time, May 1, 2016 through June 30, 2016. University base \$12,000; departmental salary \$14,000.

Medina, Patrick Joseph, title changed from Professor of Pharmacy Clinical and Administrative Sciences to Professor of Medicine; salary changed from annualized rate of \$115,000 for 12 months to annualized rate of \$145,000 for 12 months, May 1, 2016 through June 30, 2016. Change in department and college.

Morales, Julio C., Assistant Professor of Neurosurgery, given additional title Adjunct Assistant Professor of Cell Biology, February 24, 2016.

Pogemiller, Mark I., Assistant Professor of Pediatrics, given additional title The CMRI Harris D. Riley, Jr., M.D. Chair in Pediatric Education, March 1, 2016.

Risch, Elizabeth Claire, Clinical Assistant Professor of Pediatrics and Adjunct Clinical Assistant Professor of Psychiatry and Behavioral Sciences; salary changed from annualized rate of \$58,117 for 12 months, 0.76 time, to annualized rate of \$45,882 for 12 months, 0.60 time, April 3, 2016 through June 30, 2016.

Sclabas, Guido Michael, Associate Professor and Residency Program Director, Department of Surgery, Tulsa; given additional title The George Kaiser Family Foundation Chair in Surgery, May 1, 2016.

Tsai Do, Betty Sheau Jing, Assistant Professor of Otorhinolaryngology, given additional title The Rosalyn W. Gore Chair in Otorhinolaryngology, February 21, 2016.

Tschirhart, Monica J., Assistant Professor of Obstetrics and Gynecology, Tulsa, given additional title Interim Residency Program Director, Department of Obstetrics and Gynecology, Tulsa; salary changed from annualized rate of \$84,000 for 12 months to annualized rate of \$108,000 for 12 months, April 3, 2016 through June 30, 2016. Includes an administrative supplement of \$48,000 while serving as Interim Residency Program Director, Department of Obstetrics and Gynecology, Tulsa. University base \$60,000.

Vanderlip, Erik R., Assistant Professor of Psychiatry, Tulsa, and The George Kaiser Family Foundation Chair in Psychiatry; given additional title Assistant Professor of Medical Informatics, Tulsa, May 15, 2016. University base \$70,000.

Walker, Joan L., George Lynn Cross Research Professor of Obstetrics and Gynecology, given additional titles Interim Section Chief, Gynecologic Oncology, and The Louise and Clay Bennett Chair in Cancer, March 6, 2016.

Wetherill, Marianna S., Assistant Professor of Health Promotion Sciences, given additional title Adjunct Assistant Professor of Nutritional Sciences, March 6, 2016.

Wolfe-Christensen, Cortney Brett, Assistant Professor of Pediatrics, given additional title Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, March 23, 2016.

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

Balan, Aurelia, Assistant Professor of Pediatrics, April 8, 2016.

Bliss, Sarah Ann, Assistant Professor of Psychiatry, Tulsa, June 30, 2016.

Burchard, William B., Clinical Assistant Professor of Oral Diagnosis and Radiology, January 22, 2016.

Chan, Chi Bun, Assistant Professor of Physiology, April 1, 2016. Accepted a position at the University of Hong Kong.

Damon II, Mark R., Clinical Assistant Professor of Pediatrics, March 31, 2016.

Ewan, Lindsay A., Assistant Professor of Pediatrics, March 15, 2016.

Hinkle, Jennifer K., Assistant Professor of Radiological Sciences, February 26, 2016.

Lee, Ester, Clinical Assistant Professor of Pediatrics, May 6, 2016.

Marcy, Todd R., Associate Professor of Pharmacy Clinical and Administrative Sciences, April 16, 2016.

Stefanich, Lyle J., Assistant Professor of Anesthesiology, April 13, 2016.

RETIREMENT(S):

Tallchief, Vicki Lynn, Associate Professor of Health Promotion Sciences. Named Professor Emeritus of Health Promotion Sciences, April 11, 2016. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on January 28, 2016.

Norman Campus:

LEAVE(S) OF ABSENCE:

Hardy, Camille, Professor of Dance, family and medical leave of absence, November 9, 2015 through April 4, 2016; leave of absence with pay, April 5, 2016.

Leitch, Vincent B., George Lynn Cross Research Professor of English and Paul and Carol Daube Sutton Chair in English, cancel sabbatical leave of absence with full pay, August 16, 2016 through December 31, 2016.

Marcus Mendoza, Susan T., Professor of Human Relations and of Women's and Gender Studies, family and medical leave of absence, April 6, 2016.

Price, Mary M., Assistant Professor of Interior Design, family and medical leave of absence, April 4, 2016.

Rosenthal, James A., Professor of Social Work, cancel sabbatical leave of absence with full pay, August 16, 2016 through December 31, 2016.

Saltzstein, Jennifer A., Associate Professor of Music, return from family and medical leave of absence, December 12, 2015.

Wang, Xuguang, Associate Professor of Meteorology and Presidential Research Professor, return from family and medical leave of absence, March 5, 2016.

Sabbatical Leave of Absence – Fall 2016 and Spring 2017 Semesters (with half pay)

Williams-Diehm, Kendra, Associate Professor of Educational Psychology, sabbatical leave of absence with half pay, August 16, 2016 through May 15, 2017. Will prepare for national exam to receive certification as a Behavior Analyst for a requirement to maintain an accredited program for Applied Behavior Analysis at the University; adapt the Self Determined Learning Model of Instruction into an instrument for a pilot project with elementary children; write manuscripts on the TeachNow Curriculum; and develop new curriculum and programs in the special education program. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/08. No previous leave taken. Teaching load will be covered by current faculty.

NEW APPOINTMENT(S):

Allen, Daniel C., Ph.D., Assistant Professor of Biology, annualized rate of \$78,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Barksdale, Gary L., Instructor of Mathematics, annualized rate of \$60,000 for 9 months, August 16, 2016 through May 15, 2021. Changing from temporary faculty to a five-year renewable term appointment.

Behm, Michael, Ph.D., Assistant Professor of Geology and Geophysics, annualized rate of \$80,000 for 9 months, January 1, 2017 through May 15, 2017. New tenure-track faculty.

Detamore, Michael S., Ph.D., Stephenson Chair #1, Director and Professor of the Stephenson School of Biomedical Engineering, annualized rate of \$215,000 for 12 months, June 30, 2016. New tenured 12-month academic administrator.

Fernando, Delini M., Ph.D., Associate Professor of Educational Psychology, annualized rate of \$73,000 for 9 months, August 16, 2016. New tenured faculty.

Frydman, Joshua A., Ph.D., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$60,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Gibson, Laniel, Instructor of Mathematics, annualized rate of \$60,000 for 9 months, August 16, 2016 through May 15, 2021. Changing from temporary faculty to a five-year renewable term appointment.

Hofman, Courtney A., Ph.D., Assistant Professor of Anthropology, annualized rate of \$70,000 for 9 months, August 16, 2016 through May 15, 2017. Changing from temporary faculty to tenure-track faculty.

Jones, John R., Ph.D., Associate Professor of Educational Leadership and Policy Studies, annualized rate of \$45,000 for 9 months, August 16, 2016 through May 15, 2019. Changing from temporary faculty to a three-year renewable term appointment.

Kemp, Brian, Ph.D., Associate Professor of Anthropology, annualized rate of \$100,000 for 9 months, August 16, 2016. New tenured faculty.

Kim, Jeong-Nam, Ph.D., Gaylord Family Chair #3 and Professor of Journalism and Mass Communication, annualized rate of \$135,000 for 9 months, August 16, 2016. New tenured faculty.

Kwon, Kyong-Ah, Ph.D., Associate Professor of Instructional Leadership and Academic Curriculum at Tulsa, annualized rate of \$72,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Lavender-Smith, Yael N., Ph.D., Lecturer of Modern Languages, Literatures and Linguistics, annualized rate of \$48,000 for 9 months, August 16, 2016 through May 15, 2021. Five-year renewable term appointment.

Lee, Chung-Hao, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$85,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Nakata, Norimitsu, Ph.D., Assistant Professor of Geology and Geophysics, annualized rate of \$80,000 for 9 months, August 16, 2016 through May 15, 2019. Three-year renewable term appointment.

Prasad, Anamika, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$85,000 for 9 months, August 16, 2016 through May 15, 2019. Three-year renewable term appointment.

Price III, Richard A., Ph.D., John F.Y. Stambaugh Centennial Professor and Associate Professor of Accounting, annualized rate of \$195,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Saparov, Bayrammurad, Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$75,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Shaffer, Margaret A., Ph.D., Michael F. Price Chair in International Business #1 and Professor of Management and International Business, annualized rate of \$185,000 for 9 months, August 16, 2016. New tenured faculty.

Shao, Yihan, Ph.D., Assistant Professor of Chemistry and Biochemistry, annualized rate of \$85,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Tinsley, Christine J., Director of the Mathematics Center and Instructor of Mathematics, annualized rate of \$80,000 for 12 months, July 1, 2016 through June 30, 2021. Changing from temporary faculty to a five-year renewable term appointment.

Tobin, John J., Ph.D., Homer L. Dodge Chair in Astrophysics and Assistant Professor of Physics and Astronomy, annualized rate of \$78,500 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Torres, Heidi J., Assistant Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$59,000 for 9 months, August 16, 2016 through May 15, 2017. If Ph.D. not completed by August 16, 2016, title and salary to be changed to Acting Assistant Professor, annualized rate of \$57,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Wang, Chunbei, Ph.D., Assistant Professor of Economics, annualized rate of \$110,000 for 9 months, August 16, 2016 through May 15, 2017. New tenure-track faculty.

Wang, Le, Ph.D., Chong K. Liew Chair in Economics and Associate Professor of Economics, annualized rate of \$155,000 for 9 months, August 16, 2016. New tenured faculty.

Yamamoto, Tetsuya, Ph.D., Lecturer of Mathematics, annualized rate of \$50,000 for 9 months, August 16, 2016 through May 15, 2021. Changing from temporary faculty to a five-year renewable term appointment.

You, JianLan, Ph.D., Research Assistant Professor of Chemistry and Biochemistry, annualized rate of \$45,000 for 12 months, April 1, 2016. New 12-month faculty. Correction to March 2016 Agenda.

REAPPOINTMENT(S):

Johnson, Brian, reappointed to a five-year renewable term as Assistant Professor of Honors, annualized rate of \$52,542 for 9 months, August 16, 2016 through May 15, 2021.

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 \$200 for increased teaching duties in the College of Liberal Studies, January 1, 2016 through May 15, 2016.

Brown, David P., Geologist III, Oklahoma Geological Survey, given additional title Manager, Oklahoma Petroleum Information Center, Geo Information Systems and Database Systems, salary changed from annualized rate of \$65,000 for 12 months, 0.80 time, to annualized rate of \$81,250 for 12 months, 1.00 time, April 1, 2016.

Dunn, Anne K., Associate Professor of Microbiology and Plant Biology, annualized rate of \$72,552 for 9 months, additional stipend of \$2,250 for serving as Interim Chair in the Department of Microbiology and Plant Biology, March 1, 2016 through May 15, 2016.

Edmondson, Robert A., Assistant Professor of Liberal Studies, annualized rate of \$63,650 for 9 months, additional stipend of \$800 for increased teaching duties in the College of Liberal Studies, November 10, 2014 through March 2, 2016.

Franklin, Lori D., Clinical Associate Professor of Social Work at Tulsa, annualized rate of \$66,339 for 12 months, additional stipend of \$8,200 for serving as Graduate Liaison in the Anne and Henry Zarrow School of Social Work at Tulsa, July 1, 2016 through June 30, 2017.

Frey, Melissa L., Associate Professor of Educational Psychology and Adjunct Associate Professor of Women's and Gender Studies, given additional title Counseling Psychology Clinic Director, salary changed from annualized rate of \$61,704 for 9 months to annualized rate of \$62,704 for 9 months, January 1, 2016.

Gullberg, Steven R., Assistant Professor of Aviation and of Liberal Studies, annualized rate of \$65,000 for 9 months, additional stipend of \$12,950 for increased teaching duties in the College of Liberal Studies, November 2, 2015 through May 13, 2016.

Hampton, Shane R., Research Associate of the Institute for Quality Communities, title changed from Interim Director to Director of the Institute for Quality Communities, salary remains at annualized rate of \$75,000 for 12 months, May 1, 2016.

Heinze, Eric A., Associate Professor of International and Area Studies and Director of Graduate Studies, delete title Associate Professor of Political Science, given additional title Associate Chair of the Department of International and Area Studies, salary changed from annualized rate of \$89,349 for 9 months to annualized rate of \$110,349 for 9 months, August 1, 2016; additional stipend of \$17,500 for serving as Associate Chair in the Department of International and Area Studies, January 1, 2016 through July 31, 2016. Changing from split appointment to 1.00 FTE in International and Area Studies; and changing from 9-month faculty to 9-month academic administrator.

Kisamore, Jennifer L., Associate Professor of Psychology at Tulsa, given additional title Associate Dean of the Graduate College at Tulsa, salary changed from annualized rate of \$72,516 for 9 months to annualized rate of \$96,630 for 12 months, January 1, 2016. Changing from 1.00 FTE appointment in Political Science to split appointment; 0.75 FTE Political Science and 0.25 FTE Graduate College.

Kong, Bo, Assistant Professor of International and Area Studies and ConocoPhillips Petroleum Professor of Chinese and Asian Studies, annualized rate of \$78,500 for 9 months, additional stipend of \$7,000 for increased teaching duties in the Department of International and Area Studies, August 16, 2016 through December 31, 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 at Tulsa, January 1, 2016 through May 15, 2016.

Ortega, Lina L., Librarian/Associate Professor title changed from Chemistry-Mathematics Librarian to Head of Operations for the Western History Collection, salary remains at annualized rate of \$56,000 for 12 months, April 1, 2016.

Pilat, Stephanie Z., Assistant Professor of Architecture and Divisional Committee Coordinator, given additional title Interim Director of the Division of Architecture, salary remains at annualized rate of \$72,882 for 9 months, March 1, 2016. Interim Director duties compensated through additional stipend.

Rupp Serrano, Karen J., Librarian/Associate Professor, delete title Director of Collection Management and Scholarly Communication, title changed from Interim Associate Dean to Associate Dean for Scholarly Resources and Services, salary remains at annualized rate of \$105,000 for 12 months, April 1, 2016.

Skinner, Patrick S., title changed from Postdoctoral Research Associate to Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$58,000 for 12 months to annualized rate of \$60,000 for 12 months, May 1, 2016. Paid from grant funds; subject to availability of funds.

Smith, Mitchell P., Chair and Professor of the Department of International and Area Studies, Associate Dean of the College of International Studies, Max and Heidi Berry Chair in International and Area Studies and Director of the Masters of International Relations Program, annualized rate of \$164,940 for 12 months, additional stipend of \$7,000 for increased teaching duties in the Department of International and Area Studies, August 16, 2016 through December 31, 2016.

Snyder, Lori A., Associate Professor of Psychology, given additional title Distinguished Faculty Fellow, Office of the Vice President for Research, salary remains at annualized rate of \$74,569 for 9 months, January 1, 2016. Faculty Fellow duties compensated through additional stipend.

Wells, Steven P., Clinical Associate Professor of Social Work, annualized rate of \$66,931 for 12 months, additional stipend of \$6,000 for serving as Simulation Center Coordinator in the Anne and Henry Zarrow School of Social Work, July 1, 2016 through June 30, 2017.

Young, Jon, Associate Professor of Drama, given additional title Area Coordinator of University Theatre, August 16, 2015; salary changed from annualized rate of \$55,385 for 9 months to annualized rate of \$61,885 for 9 months, August 16, 2016.

RESIGNATION(S)/TERMINATION(S):

Benson-Allott, Caetlin, Director and Associate Professor of Film and Media Studies Program, June 1, 2016. Accepted position at Georgetown University.

Britzman, Mark J., Assistant Professor of Educational Psychology, May 16, 2016.

Chandler, Suzanne, Assistant Professor of Journalism, May 16, 2016.

Ganeshan, Ashwini, Instructor of Modern Languages, Literatures and Linguistics, August 1, 2016. Accepted position at Ohio University.

Havig, Kirsten, Assistant Professor of Social Work at Tulsa and Adjunct Assistant Professor of Women's and Gender Studies, August 1, 2016. Accepted position at the University of Wyoming.

Hom, Stephanie M., Associate Professor of Modern Languages, Literatures and Linguistics and President's Associates Presidential Professor, June 1, 2016.

Newton, Ashley N., Lecturer of Finance, May 16, 2016.

Rhinesmith, Colin H., Assistant Professor of Library and Information Studies, May 16, 2016. Accepted position at Simmons College.

Rudolf, Matthias P. Lecturer of Expository Writing Program, March 29, 2016.

Sambalaibat, Batchimeg, Assistant Professor of Finance, May 16, 2016.

RETIREMENT(S):

Beasley, William H., Professor of Meteorology, May 16, 2016. Named Professor Emeritus of Meteorology.

Caselman, Tonia D., Associate Professor of Social Work at Tulsa, July 1, 2016. Named Professor Emeritus of Social Work.

Crain, Terry L., Associate Professor of Accounting and KPMG Peat Marwick Centennial Professor of Accounting, May 31, 2016. Named Professor Emeritus of Accounting.

Duncan, Marjorie A., Archeologist III of Oklahoma Archeological Survey, May 1, 2016. Named Archeologist Emeritus of Oklahoma Archeological Survey.

Gilliland, Kirby, David Ross Boyd Professor of Psychology and Director of the Center for the Study of Human Operator Performance, June 1, 2016. Named David Ross Boyd Professor Emeritus of Psychology.

Hobson, Geary, Professor of English and John R. Crain Presidential Professor, August 1, 2016. Named Professor Emeritus of English.

Matthews, William J., Professor of Biology and Curator of Ichthyology, Sam Noble Oklahoma Museum of Natural History, November 1, 2016. Named Professor Emeritus of Biology.

Morrissey, Mark L., Professor of Meteorology, September 1, 2016. Named Professor Emeritus of Meteorology.

Oliveira, V'Lou, Professor of Art and Art History, July 1, 2016. Named Professor Emeritus of Art and Art History.

Robson, Kenneth F., Director and Professor of the Division of Construction Science and Haskell and Irene Lemon Chair in Construction Science Leadership, March 19, 2016. Named Professor Emeritus of Construction Science.

Vaughn, Courtney A., Professor of Educational Leadership and Policy Studies and Brian E. and Sandra O'Brien Presidential Professor, May 16, 2016. Named Professor Emeritus of Educational Leadership and Policy Studies.

Youritzin, Victor K., David Ross Boyd Professor of Art and Art History and Rothbaum Presidential Professor, July 1, 2016. Named Professor Emeritus of Art and Art History.

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

Regent Burgess moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

DEATH(S):

President Boren regretted to report the following death(s):

Turkington, D. Barton, Professor Emeritus of Aerospace, Mechanical and Nuclear Engineering, March 10, 2016.

Regent Stone moved that the Board enter into executive session on the Administrative and Professional Personnel Actions. The executive session was held in the same location, beginning at 3:21 p.m.

The Board returned to open session at 3:27 p.m.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

TRANSFER(S):

Hawpe, Angela, title changed from Assistant Director, Human Resources, Administration and Finance to Director, Human Resources, Administration and Finance, transferring from the Norman Campus to the Health Sciences Center, salary changed from an annualized rate of \$92,769 for 12 months (\$7,730.75 per month), to an annualized rate of \$111,333 for 12 months (\$9,277.75 per month), June 1, 2016. Managerial Staff. Promotion. Benefits will be uninterrupted.

APPOINTMENT(S):

Barfield, Sabrina R., Associate Equal Opportunity and Title IX Officer, Office of Equal Opportunity, Office of the Provost, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), April 18, 2016. Professional Nonfaculty.

Casiano, Nikolas, Senior Programmer Analyst, Stephenson Cancer Center, College of Medicine, annualized rate of \$74,289 for 12 months (\$6,190.75 per month), March 13, 2016. Professional Nonfaculty.

Choksy, Patrick M., Resident, Department of Medicine Residency, College of Medicine, annualized rate of \$64,517 for 12 months (\$5,376.42 per month), July 1, 2016. Graduate Student.

Jackson, Tara M., Program Director, Family Medicine, College of Medicine, annualized rate of \$89,300 for 12 months (\$7,441.67 per month), April 4, 2016. Administrative Staff.

Newman, Terry J., IT Analyst II, IT Administration, Office of the Provost, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), March 25, 2016. Professional Nonfaculty.

Small, Joyce A., Nurse Educator, Case Management, College of Nursing, annualized rate of \$62,000 for 12 months (\$5,166.67 per month), April 4, 2016. Professional Nonfaculty.

Williams, Celia, Senior Clinic Manager, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$68,000 for 12 months (\$5,666.67 per month), March 21, 2016. Managerial Staff.

REAPPOINTMENT(S):

Hansen, Regina S., Clinical Research Coordinator II, Harold Hamm Diabetes Center, College of Medicine, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), March 14, 2016. Professional Nonfaculty.

Newcombe, Anna C., Nurse Practitioner, Family Medicine Primary Care Clinic, College of Medicine, annualized rate of \$92,000 for 12 months (\$7,666.67 per month), May 1, 2016. Professional Nonfaculty.

CHANGE(S):

Auld, Emily J., title changed from Physician Assistant I, Department of Pediatrics, College of Medicine, to Physician Assistant II, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$87,325 for 12 months (\$7,277.08 per month), to an annualized rate of \$96,058 for 12 months (\$8,004.83 per month), March 20, 2016. Professional Nonfaculty. Promotion.

Deaton, Toni J., salary changed from an annualized rate of \$56,907 for 12 months (\$4,742.25 per month), to an annualized rate of \$63,508 for 12 months (\$5,292.33 per month), March 20, 2016. Professional Nonfaculty. Equity adjustment.

Farley, Jamie R., Clinical Pharmacist, Pharmacy Clinical & Administrative Science, College of Pharmacy, salary changed from an annualized rate of \$66,150 for 12 months (\$5,512.50 per month), to an annualized rate of \$75,600 for 12 months (\$6,300.00 per month), April 17, 2016. Professional Nonfaculty. FTE increase from 70% to 80%.

Geller, Daryl W., title changed from Senior Programmer Analyst, Stephenson Cancer Center, College of Medicine, to Mobile Application Developer, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$74,289 for 12 months (\$6,190.75 per month), to an annualized rate of \$85,000 for 12 months (\$7,083.33 per month), May 16, 2016. Professional Nonfaculty. Promotion.

Hall, Stuart A., Assistant Director of Operations for Mechanical, Electrical & Plumbing, Site Support, Administration and Finance, salary changed from an annualized rate of \$82,000 for 12 months (\$6,833.33 per month), to an annualized rate of \$89,500 for 12 months (\$7,458.33 per month), July 1, 2016. Managerial Staff. Retention.

Hawkins, Kacey D., title changed from Data Management Analyst II, OU Physicians, College of Medicine, to Quality Manager, OU Physicians CHC, College of Medicine, salary changed from an annualized rate of \$61,790 for 12 months (\$5,149.19 per month), to an annualized rate of \$67,969 for 12 months (\$5,664.08 per month), March 20, 2016. Professional Nonfaculty. Promotion.

Johnson, Rhonda, Staff Pharmacist, OU Clinic Pharmacy, College of Pharmacy - Tulsa, salary changed from an annualized rate of \$64,350 for 12 months (\$5,362.50 per month) to an annualized rate of \$79,200 for 12 months (\$6,600.00 per month), May 1, 2016. Professional Nonfaculty. FTE increase from 65% to 80%.

Matthesen, Derek R., title changed from Sponsored Program Coordinator, Public Health Office of the Dean, College of Public Health, to Sponsored Program Coordinator, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$55,000 for 12 months (\$4,583.33 per month), to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), April 4, 2016. Managerial Staff. Department transfer.

Mitchell, Stephanie L., title changed from Registered Nurse Clinician, Department of Surgery, College of Medicine, to Clinical Research Coordinator II, Medicine Gastroenterology, College of Medicine, salary changed from an annualized rate of \$69,070 for 12 months (\$5,755.86 per month), to an annualized rate of \$69,100 for 12 months (\$5,758.33 per month), March 21, 2016. Professional Nonfaculty. Promotion.

Morrow, Laura A., title changed from Clinics Administrator, OUP Clinical Operations, College of Medicine - Tulsa, to Senior Clinics Administrator, OUP Clinical Operations, College of Medicine - Tulsa, salary changed from an annualized rate of \$76,694 for 12 months (\$6,391.17 per month), to an annualized rate of \$80,997 for 12 months (\$6,749.75 per month), February 21, 2016. Managerial Staff. Promotion.

Rinaldi, Ronald K., title changed from Business Manager College of Pharmacy, Pharmacy Business Office, College of Pharmacy, to Administration Director, Pharmacy Business Office, College of Pharmacy, salary changed from an annualized rate of \$86,000 for 12 months (\$7,166.67 per month), to an annualized rate of \$94,600 for 12 months (\$7,883.33 per month), April 3, 2016. Administrative Staff. Promotion.

Runningwolf, Paulette R., Psychological Clinician, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$55,717 for 12 months (\$4,643.08 per month), to an annualized rate of \$74,289 for 12 months (\$6,190.75 per month), March 20, 2016. Professional Nonfaculty. FTE increase from 75% to 100%.

Stites, Natalie, Administration Director, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$39,000 for 12 months (\$3,250.00 per month), to an annualized rate of \$78,000 for 12 months (\$6,500.00 per month), March 20, 2016. Administrative Staff. FTE increase from 50% to 100%.

Tolbert, Shane E., title changed from Plumber Journeyman IV, Site Support, Administration and Finance, to Assistant Director of Operations for Special Projects, Site Support, Administration and Finance, salary changed from an annualized rate of \$44,637 for 12 months (\$3,719.75 per month), to an annualized rate of \$74,289 for 12 months (\$6,190.75 per month), May 1, 2016. Administrative Staff. Promotion.

Wanzer, Donald, title changed from Systems Administrator, Facilities Management & Capital Planning, Administration and Finance, to Senior Systems Administrator, Facilities Management & Capital Planning, Administration and Finance, March 21, 2016. Professional Nonfaculty. Promotion.

RESIGNATION(S)/TERMINATION(S):

Barenberg, Benjamin J., Resident, Obstetrics & Gynecology, College of Medicine, July 1, 2016. Completion of program.

Cox, Jonathan D., HIPAA Security Officer, Compliance Office, Office of the Provost, April 19, 2016. Resignation.

Cruikshank, Amy C., Resident, Pediatrics Residency Program, College of Medicine, July 1, 2016. Completion of program.

Dobbs, Amanda J., Senior Clinic Manager, OU Physicians Faculty Clinics, College of Medicine, April 2, 2016. Resignation.

Fathian, Asal, Resident, Obstetrics & Gynecology, College of Medicine, July 1, 2016. Completion of program.

Hamilton, Don R., Resident, Pediatrics Residency Program, College of Medicine, July 1, 2016. Completion of program.

Kazura, Peter R., Resident, Pediatrics Residency Program, College of Medicine, July 1, 2016. Completion of program.

Mallory, Samantha, Resident, Pediatrics Residency Program, College of Medicine, July 1, 2016. Completion of program.

Shower, David W., Data Management Analyst III, OUP Clinical Operations, College of Medicine - Tulsa, April 30, 2016. Resignation.

Suryawala, Kinjal, Resident, Pediatrics Residency Program, College of Medicine, July 1, 2016. Completion of program.

Stumblingbear-Riddle, Glenna P., Psychological Clinician, Department of Pediatrics, College of Medicine, March 22, 2016. Resignation.

Walls, Jennifer, Resident, Pediatrics Residency Program, College of Medicine, July 1, 2016. Completion of program.

Walter, Adam C., Resident, Obstetrics & Gynecology, College of Medicine, July 1, 2016. Completion of program.

Norman Campus:

TRANSFER(S):

Rollins, Breion L., Assistant Director of Benefits Analysis and Planning [Administrator III], Human Resources, transferring from Health Science Center to Norman campus, annualized rate of \$92,769 for 12 months, June 1, 2016. Administrative Staff.

NEW APPOINTMENT(S):

Conway, James A., Senior Analyst [Information Technology Analyst III], Center for Public Management, annualized rate of \$65,000 for 12 months, March 28, 2016. Managerial Staff.

Gallagher, John Joseph, Information Technology Analyst III, Export Controls, annualized rate of \$90,000 for 12 months, April 15, 2016. Managerial Staff.

*Hartman, Carlin, Assistant Coach, Men's Basketball, Coach Sports Professional I, Athletics Department, review and consideration of appointment, compensation, and contract of employment and to take any necessary related action. Managerial Staff.

Hill, Edwin, Staff Psychiatrist [Health Care Professional III], Counseling and Testing, annualized rate of \$220,000 for 12 months, March 21, 2016. Professional Staff.

Kordsiemon, Karl W., Technology Project Management Specialist III, Physical Plant Administration Office, annualized rate of \$75,000 for 12 months, May 11, 2016. Managerial Staff.

*Kruger, Kevin M., Assistant Coach, Men's Basketball, Coach Sports Professional I, Athletics Department, review and consideration of appointment, compensation, and contract of employment and to take any necessary related action. Managerial Staff.

Phillips, Douglas, Web and Mobile Application Manager [Information Technology Architect I], Information Technology, annualized rate of \$87,500 for 12 months, March 14, 2016. Managerial Staff.

Rich, Annette M., Laboratory/Radiography Manager [Health Care Professional II], Goddard Health Center, annualized rate of \$66,000 for 12 months, April 18, 2016. Professional Staff.

Spurrier, Stephen O., Jr., Director of High School Relations [Admissions/Recruitment Specialist I], Athletics Department, annualized rate of \$60,000 for 12 months, March 3, 2016. Managerial Staff.

Waller, Jennifer L., Open Educational Resources Scholarly Communication Coordinator [Librarian II], Library Administrative Services, annualized rate of \$62,500 for 12 months, May 31, 2016. Professional Staff.

CHANGES(S):

Bolton, La Deana K., [Assistant to the President], President, Tulsa Campus, salary changed from annualized rate of \$60,734 for 12 months to annualized rate of \$72,734 for 12 months, July 1, 2016. Administrative Staff. Additional duties.

* See motion on page 35142.

Brezinski, Greg A., Transportation Person IV, Refuse/Recycling, salary changed from annualized rate of \$52,000 for 12 months to annualized rate of \$61,360 for 12 months, April 2, 2016. Driver. Increase.

Carpenter Williams, Jean M., Assistant Program Director [Program Administrator II], National Resource Center For Youth Services, salary changed from annualized rate of \$64,296 for 12 months to annualized rate of \$67,511 for 12 months, January 1, 2016. Managerial Staff. Increase.

Carter, Larry W., title change from Construction Craftsperson IV, Lock Shop to Technology Project Management Specialist II, Physical Plant Administration Office, salary changed from annualized rate of \$61,360 for 12 months to annualized rate of \$65,000 for 12 months. April 1, 2016. Managerial Staff. Internal promotion.

Chang, Jefferson C., title changed from Research Associate to [Scientist/Researcher II], Geological Survey, salary changed from annualized rate of \$51,500 for 12 months to annualized rate of \$66,000 for 12 months, March 1, 2016. Internal Promotion.

Charles, Kristi L., Director [Program Administrator III], National Resource Center For Youth Services, salary changed from annualized rate of \$74,721 for 12 months to annualized rate of \$85,000 for 12 months, January 1, 2016. Increase.

Clark, David A. Jr., Laser Safety Officer [Scientist/Researcher II], Office of Compliance, salary changed from annualized rate of \$56,100 for 12 months to annualized rate of \$62,100 for 12 months, March 1, 2016. Additional Duties.

Clettenberg, Stacey M., Assistant Program Director [Program Administrator II], National Resource Center For Youth Services, salary changed from annualized rate of \$61,200 for 12 months to annualized rate of \$63,648 for 12 months, January 1, 2016. Increase.

Coldwater, Susan Kay, Managerial Associate II, CART, salary changed from annualized rate of \$57,747 for 12 months to annualized rate of \$63,467 for 12 months, May 1, 2016. Managerial Staff. Increase.

Feldt, Andrew N., Information Technology Analyst III, Physics & Astronomy, salary changed from annualized rate of \$66,455 for 12 months to annualized rate of \$78,367 for 12 months, April 1, 2016. Managerial Staff. Increase.

Fleming, Marcella R., title changed from Human Resource Management Professional II to Assistant Director of Projects Management & Communication [Administrator III], salary changed from annualized rate of \$59,062 for 12 months to annualized rate of \$81,000 for 12 months, June 1, 2016. Administrative Staff. Job re-classification.

Howk, Kathy L., Financial Associate II, Earth & Energy Dean, salary changed from annualized rate of \$82,000 for 12 months to annualized rate of \$88,000 for 12 months, May 1, 2016. Managerial Staff. Additional duties.

Johnson, Sarah M., Accounting Director [Administrator II], National Resource Center For Youth Services, salary changed from annualized rate of \$58,650 for 12 months to annualized rate of \$60,996 for 12 months, January 1, 2016. Increase.

Koetter Manson, Ian A., Security Analyst [IT Analyst II], Networking, Security, and Risk Management, Information Technology, salary changed from annualized rate of \$72,000 for 12 months to annualized rate of \$82,000 for 12 months, July 1, 2016. Managerial Staff. Retention.

Ludvigson, Carol L., title changed from Managerial Associate I to Associate Athletics Director [University Student Programs Specialist III], Athletics Department Lloyd Noble Center, salary remains at annualized rate of \$100,000 for 12 months, February 1, 2016. Managerial Staff. Job re-classification.

Matthews, Emmett, Art Director [Information Technology Specialist II], K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$78,000 for 12 months to annualized rate of \$81,900 for 12 months, March 1, 2016. Managerial Staff. Increase.

Montgomery, Matthew E., title changed from Development Associate II, Earth & Energy Dean to Director, President's Associates [Development Associate III], Development Office, salary remains at annualized rate of \$60,000 for 12 months, March 7, 2016. Managerial Staff. Accepted other job on campus.

Payne, David K., Sr. Strategist for Athletics [IT Manager], Campus and Community Engagement, Information Technology, salary changed from annualized rate of \$83,900 for 12 months to annualized rate of \$95,000 for 12 months, July 1, 2016. Managerial Staff. Retention.

Ralston, Ryan L., Lead Software Developer [Information Technology Analyst II], K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$86,664 for 12 months to annualized rate of \$95,330 for 12 months, January 1, 2016. Managerial Staff. Increase in responsibilities.

Roberts Ivy, Lindy J., title changed from Managerial Associate I to Senior Associate Athletics Director/Senior Woman Administrator [Administrator III], Athletics Department, salary remains at annualized rate of \$145,000 for 12 months, February 1, 2016. Administrative Staff. Job re-classification.

Rosas, Mario A., Quality Assurance Lead [Information Technology Analyst I], K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$59,000 for 12 months to annualized rate of \$62,500 for 12 months, March 1, 2016. Managerial Staff. Increase.

Shields, David Cory, Manager, Identity, Access, and Risk Management [IT Architect I], Networking, Security, and Risk Management, Information Technology, changed from annualized rate of \$95,000 for 12 months to annualized rate of \$100,000 for 12 months, July 1, 2016. Managerial Staff. Retention.

Sheriff, JEB, IT Manager Operations and Logistics [IT Manager], Service Management and Operational Excellence, Information Technology, salary changed from annualized rate of \$69,360 for 12 months to annualized rate of \$87,500 for 12 months, July 1, 2016. Managerial Staff. Promotion.

Smith, Brandt K., title changed from Marketing/PR Specialist II, Web Communications to Innovation Hub Fabrication Lab Director [Technology Project Management Specialist III], Strategic Initiatives, salary changed from annualized rate of \$66,100 for 12 months to annualized rate of \$87,000 for 12 months, April 11, 2016. Managerial Staff. Accepted other job on campus.

Southwell, Kristina L., Curator/Archivist III, Western History Collections, title changed from Associate Curator to Head of Operations for Special Collections, salary remains at annualized rate of \$60,278 for 12 months, March 1, 2016. Professional Staff. Title Change.

Tiller, David, Psychiatrist [Health Care Professional III], Counseling and Testing, salary changed from annualized rate of \$160,000 for 12 months to annualized rate of \$198,000 for 12 months, March 28, 2016. Professional Staff. Increase.

Williams, James, title changed from Information Technology Analyst III to Information Technology Architect I, salary remains at the annualized rate of \$90,437 for 12 months, May 1, 2016. Managerial Staff. Job re-classification.

NEPOTISM WAIVER(S):

*Kruger, Kevin M., Coach Sports Professional I, Athletics Department, Managerial Staff. Mr. Kruger is the son of Lon Kruger, Head Coach, Men's Basketball, Athletics Department. A Nepotism Waiver Management Plan is as follows: The Men's Basketball Program is supervised by Senior Associate Athletics Director Michael Alford, who has the authority and objectivity to perform evaluations and recommendations on compensation and promotions in accordance with University policy and the highest level of objectivity and integrity.

RESIGNATION(S)/TERMINATION(S):

Henson, Steven M., Coach/Sports Professional I, Athletics Department, April 8, 2016.

Hill, Lewis D., Coach/Sports Professional I, Athletics Department, April 8, 2016.

Richards, Sean E., Technology Project Management Specialist III, History of Science Collections, March 23, 2016.

Schade, Michael A., Staff Attorney, Office of Legal Counsel, April 1, 2016.

RETIREMENT(S):

Correia, Peter R., Program Administrator III, National Resource Center for Youth Services, April 1, 2016.

Hames, Lessa A., Health Care Professional II, Goddard Health Center, June 1, 2016.

Kaemmerling, Teresa L., Program Administrator II, National Resource Center for Youth Services, March 11, 2016.

Pierson, Catherine L., Information Technology Specialist II, IT-TOPS/Business Office, April 1, 2016.

Walters, Lavette E., Administrator II, Social Work, July 1, 2016.

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

Regent Stone moved approval of the recommendation with the following amendments that were presented to members of the Board and made available to the public. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

Hartman, Carlin, Assistant Coach, Men's Basketball, Coach Sports Professional I, Athletics Department, that the appointment be approved effective May 5, 2016 with material terms of the employment agreement to include:

1. An initial term through June 30, 2017.
2. Base Salary of \$210,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.

* See motion on page 35142.

3. Additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University in the amount of \$30,000 annually payable monthly.
4. Performance Bonuses including a bonus for winning the NCAA National Championship equal to two months of the total of the Base Salary amount.

Additionally, authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement to include additional or modified terms and conditions customary and reasonable for agreements of this type.

Kruger, Kevin, Assistant Coach, Men's Basketball, Coach Sports Professional I, Athletics Department, that the appointment be approved effective April 12, 2016 with material terms of the employment agreement to include:

1. An initial term through June 30, 2017.
2. Base Salary of \$210,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University in the amount of \$10,000 annually payable monthly.
4. Performance Bonuses including a bonus for winning the NCAA National Championship equal to two months of the total of the Base Salary amount.

Additionally, authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement to include additional or modified terms and conditions customary and reasonable for agreements of this type.

NEPOTISM WAIVER(S):

Kruger, Kevin M., Coach Sports Professional I, Athletics Department, Managerial Staff. Mr. Kruger is the son of Lon Kruger, Head Coach, Men's Basketball, Athletics Department. A Nepotism Waiver Management Plan is as follows: The Men's Basketball Program is supervised by Senior Associate Athletics Director Michael Alford, who has the authority and objectivity to perform evaluations and recommendations on compensation and promotions in accordance with University policy and the highest level of objectivity and integrity.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President McArthur thanked the members of the Cameron Committee, Chairman Weitzenhoffer, Regents Burgess and Albert for joining Vice Presidents Gollahalli and Purcell in celebrating Cameron's commencement. Alumnus and State Auditor Gary Jones provided remarks. The wonderful evening was kicked off by a great day where CU commissioned 12 second lieutenants, hooded a lot of graduate students, and certainly had a lot of happy graduates, quite a few relieved parents and many proud parents. The President announced that, while the spring athletic session is wrapping up, the University had three teams still competing. Men's golf won the Lone Star Conference yet again, with Coach Jerry Hrcnciar named Coach of the Year for the fourth year in a row and the 11th time in his career. Student Daniel Nielsen, new to Cameron, was named Player of the Year, Newcomer of the Year, and was one of 25 finalists for the Jack Nicklaus Award, given to the Player of the Year for Division II. The baseball team was currently playing in the Long Star Conference championship. Men's and Women's tennis both won on Monday in the NCAA South Central regional, so are both moving on

to the round of sixteen in Division II. This is first time both teams have advanced in the same year. Coach James Helvey picked up his 799th win during the women's match that won the regional, so the administration is keeping their fingers crossed for him. He is rooting for the student athletes, but everyone knows that 800 wins in any sport is a major milestone. On the academic side, Dr. McArthur announced that two biology students won nice awards at Oklahoma Research Day at the Capitol. A first for Cameron accounting student Summer Palmer, as she was selected for the 22nd annual American Institution of Certified Public Accountants Foundation Accounting Scholars Leadership Workshop. The Workshop is held in Durham, North Carolina, and they only select 100 people nationally. The President stated that Cameron has not been spared of the state budget woes, but the Cameron community has really stepped forward. The McMahon Foundation has given \$125,000 for fall student scholarships, and a very nice gift of \$100,000 to replace the sound system in the gym.

Chairman Weitzenhoffer commented on how nice the fireworks were that concluded the Cameron commencement ceremony.

On a more serious note, Regent Humphreys complimented President McArthur on his handling of the financial challenges at Cameron, stating, "I think your stewardship has been outstanding, and I just wanted to congratulate you on that."

DR. THEODORE AND LINDA SNIDER ENDOWED LECTURESHIP IN CHEMISTRY – CU

Dr. Theodore and Linda Snider have donated \$12,500 and the Chemistry, Physics, and Engineering Department have donated \$12,915 for a total of \$25,415, for the purpose of advancing the quality of education in the study of chemistry at Cameron University and in southwest Oklahoma. In recognition of this gift, President McArthur recommends the creation of a permanent endowment to be known as the Dr. Theodore and Linda Snider Endowed Lectureship in Chemistry and requests approval to seek matching funds from the Oklahoma State Regents for Higher Education.

President McArthur recommended the Board of Regents approve:

- I. The establishment of the Dr. Theodore and Linda Snider Endowed Lectureship in Chemistry; and
- II. The application for matching funds from the Oklahoma State Regents for Higher Education.

Regent Burgess moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

The Long-Range Capital Plan for Fiscal Years 2016-2020, approved by the Board of Regents in May 2015, contained 22 projects at a total estimated cost of \$91,557,000. As required, the plan was submitted in June 2015 to the Oklahoma State Regents for Higher Education.

Board of Regents approval is requested for the updated Campus Master Plan of Capital Projects.

Project Additions

Terry Bell Golf Center – The golf center will provide an indoor practice facility for Cameron's men's and women's golf teams. The facility is being constructed at the site of the current practice range.

Deleted Projects

Burch Hall Basement Remodel – Project completed July 2015
Sciences Complex Biology Laboratory Expansion – Project completed February 2016
Counseling Center – Lease agreement approved September 2015

An updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from May 2015 through May 2016 is attached hereto as Exhibit G. Cameron University has 19 capital projects with a total estimated cost of \$88,457,000.

President McArthur recommended the Board of Regents approve the updated Campus Master Plan of Capital Projects.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

ACADEMIC PROMOTIONS AND TENURE ACTIONS – CU

All actions will be effective on August 8, 2016, the first day of the 2016-2017 Academic Year for faculty.

Department of Biological Sciences:

Dr. Michael Husak, Promotion to Professor

Department of Communication:

Dr. Yanjun Zhao, Promotion to Associate Professor and Grant Tenure

Department of Education:

Dr. Dana Hilbert, Promotion to Associate Professor and Grant Tenure
Dr. Jennifer Holloway, Promotion to Associate Professor
Dr. Holly Rice, Grant Tenure

Department of Mathematical Sciences:

Dr. James Dover, Grant Tenure

Department of Music:

Dr. Kirsten Underwood, Promotion to Associate Professor

Department of Psychology:

Dr. Thom Balmer, Promotion to Associate Professor
Dr. Jeff Seger, Grant Tenure

Department of Theatre Arts:

Mr. Eric Abbott, Promotion to Associate Professor

Library:

Ms. Mandi Smith, Promotion to Assistant Professor

President McArthur recommended approval of the faculty promotion and tenure actions listed above.

Regent Burgess moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

RESIGNATION(S) AND/OR NON-REAPPOINTMENT(S):

Crutcher, Bryan, Assistant Professor, Department of Sports and Exercise Science, May 11, 2016.

Guthridge, Carla, Professor and Chair, Department of Biological Sciences, May 11, 2016.

Kao, Cindy, Assistant Professor, Department of Psychology, May 11, 2016.

Morales, Teresa, Assistant Professor, Department of Communication, May 11, 2016.

Mraovic, Dejan, Assistant Professor, Department of Art, May 11, 2016.

Nandedkar, Ankur, Assistant Professor, School of Business, May 11, 2016.

O'Dell, Roni Kay, Assistant Professor, Department of History and Government, July 29, 2016.

Saleem, Muhammad, Assistant Professor, Department of Chemistry, Physics, and Engineering, May 11, 2016.

Ward, Debra, Assistant Professor, Department of Mathematics, May 11, 2016.

Young, Sherry, Library Director, June 30, 2016.

RETIREMENT(S):

DuRant, Zoe, Director of Admissions, June 30, 2016.

Odom, Oris II, Professor, School of Business, May 11, 2016.

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

Regent Burgess moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Burgess, Stone and Albert. The Chair declared the motion unanimously approved.

NONSUBSTANTIVE PROGRAM CHANGES – CU
CURRICULUM CHANGES – CU
QUARTERLY REPORT OF PURCHASE OBLIGATION – CU
QUARTERLY FINANCIAL ANALYSIS – CU

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

NONSUBSTANTIVE PROGRAM CHANGES – CU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive, but require the changes to 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.

1. PROGRAM: Minor in Finance

PROPOSED CHANGE: Modification

COMMENTS: Minor requirements for non-business majors will be modified to remove unlisted prerequisites. One course in the minor will be replaced with an existing course. Total hours for the minor will not change. The requested change will not require additional funds.

2. PROGRAM: Minor in General Business Administration

PROPOSED CHANGE: Modification

COMMENTS: Minor requirements for non-business majors will be modified to remove unlisted prerequisites. One course in the minor will be replaced with an existing course. Total hours for the minor will not change. The requested change will not require additional funds.

3. PROGRAM: Minor in Marketing

PROPOSED CHANGE: Modification

COMMENTS: Minor requirements for non-business majors will be modified to remove unlisted prerequisites. One course in the minor will be replaced with an existing course. Total hours for the minor will not change. The requested change will not require additional funds.

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

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 MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
ECE 4144	Methods and Practicum in Cognitive Development	Change in prerequisites
EDUC 3003	Introduction to Teaching	Change in prerequisites
IT 4444	IT Capstone	Change in description and prerequisites
SPED 3103	The Exceptional Child	Change in prerequisites
TECH 3013	Technical Communications	Change in prerequisites
TECH 4443	Technology Capstone	Change in prerequisites

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

QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU

The Board of Regents' policy governing the buying and selling of goods and services states that:

- I. Purchases and/or acquisition of goods and services over \$250,000 must be submitted to the Board for prior approval; and
- II. Purchase obligations between \$50,000 and \$250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

The required reports for the quarter ended March 31, 2016 are as follows:

PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000

There were no reportable purchases for the period of January 1, 2016 through March 31, 2016.

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no Sole Source Procurements for the period of January 1, 2016 through March 31, 2016.

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

QUARTERLY FINANCIAL ANALYSIS – CU

By request of the Board of Regents, the Cameron University Statements of Net Position as of March 31, 2016, Statements of Revenues, Expenses and Changes in Net Position for the nine months then ended, and related Executive Summary are attached hereto as Exhibit H. The statements are unaudited and are presented for management use only.

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice thanked Regent Albert for, as other Regents have done, for attending RSU's commencement ceremonies. Highlights from commencement include the largest graduating class ever, 715 individuals including the first graduate program, with eight MBA students walking across the stage. Significant items from the printed report the Regents have received include the online business program being named among the nation's best as one of the top 50 business programs; the reaffirmation from the Oklahoma National Guard that the GOLD leadership program meshes well with the military history of the institution. Federal funding for these programs has been reduced and pulled completely, but the Oklahoma Military Academy alumni have said they will raise the funds to keep the program, meaning a student can be a second lieutenant at the end of four years. The University's club fishing team won out of 88 teams, which qualified them for the National Collegiate fishing tournament later this semester. The Marine Corps Heritage Foundation honored RSU Professor of History Dr. David Ulbrich with the award for most outstanding article on Marine Corps history and life published during the last year. The Air Force Academy has adopted his textbook. A business-accounting freshman from Edmond, Katelyn Gamble, has been named a 2016 Newman Civic Fellow. She is also a softball player and is in the President's Leadership Class. Finally, 43 student athletes were honored at the end of the semester for maintaining a 3.5 GPA or higher.

SUBSTANTIVE PROGRAM CHANGES – RSU

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 appropriate faculty, academic unit and dean, the Curriculum Committee, the Academic Council, and the Vice President for Academic Affairs. The change is being submitted to the Board of Regents for approval prior to submission to the State Regents.

1. PROGRAM: Department of Business
Bachelor of Science in Organizational Leadership (775)

PROPOSED CHANGES:

Option Deletion, Program Requirement Change, Other Degree Program Modification

- Delete Option, Communication Strategies (775C)
- Change Focus Areas for Liberal Studies (775L) and Social Studies (775S)

COMMENTS: Unlike the other focuses under this degree, Communication Strategies was instituted with none of its courses already offered online, and thus enrollment never became sufficient to warrant separate online and on-ground sections.

2. PROGRAM: Department of Business
Master of Business Administration (213)

PROPOSED CHANGES:
Program Requirement Change

- Add new course: BADM 4803 Accounting and Finance Concepts (permission required)

COMMENTS: This new course serves as a foundation course for admission of non-business-degreed students into the MBA programs.

3. PROGRAM: Department of Department of Psychology, Sociology, and Criminal Justice
Bachelor of Science in Social Sciences (110)

PROPOSED CHANGES:

- Program Requirement Change
- BSSS Core requirement changes for Psychology (110Y), Sociology (110S), and Environmental Studies (110E)
- Remove World Languages requirement from degree plan
- Add SBS 3063 Social and Behavioral Statistics to Program Core
- Change course options for Social Science electives for Psychology Option (110Y)
- Change course options for Social Science electives for Sociology Option (110S)

COMMENTS: Students who do not take statistics are at a competitive disadvantage as they progress. These changes better prepare BSSS students for quantitative projects and their later classes and capstones. Option changes allow for either a quantitative focus, or a more multidisciplinary exposure, with advisor approval.

4. PROGRAM: Department of Psychology, Sociology, and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGES:
Option Addition, Program Requirement Change

- Remove courses from the Program Core:

CJ 3023	Communications for Justice Professionals
CJ/POLS 3243	Ethics in Public Service
CJ 3313	American Court System
CJ 4613	Criminal Justice Internship
CJ/POLS 4993	Policy and Program Evaluation
ORGL 3333	Data Analysis and Interpretation
POLS 3023	Introduction to Public Administration
SOC 3073	Criminology
- Add five new courses:

CJ 3143	Ethical Decision-Making
CJ 3613	Criminal Justice Research and Analysis

CJ 4213	Administration of Criminal Justice Organizations
CJ 4313	Constitutional Concepts
CJ 4953	Justice Administration Senior Capstone

- Add these new courses to Program Core
- Delete course from course inventory:

CJ 3243	Ethics in Public Service
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 NOTE: Cross-listed course POLS 3243 Ethics in Public Service remains
- Modify course (crosslist with CJ):

NAMS 3263	Native American Law => CJ/NAMS 3263 Native American Law
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- Delete course from course inventory:

CJ 4993	Policy and Program Evaluation
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 NOTE: Cross-listed course POLS 4993 Policy and Program Evaluation remains
- Remove courses from Guided Electives:

NAMS 3263	Native American Law
POLS 3063	Constitutional Law
SOC 3213	Minority Groups
- Modification of Collegiate Offer Program Minor
- Modification of Justice Administration Minor
- Delete courses from the course inventory:

CJ 2533	Patrol Techniques Seminar
CJ 2553	Traffic Administration and Investigation
CJ 3023	Communications for Justice Professionals
CJ 3243	Ethics in Public Service (CJ course only)
CJ 4995	Policy and Program Evaluation (CJ course only)
- Add two Options:

Collegiate Officer Program (COP) (115C)
Law/Justice (115L)

COMMENTS: Changes to these minors avoid the considerable overlap between major and minor courses, and inherent course substitutions.

5. PROGRAM: Department of Psychology, Sociology, and Criminal Justice Associate in Arts in Criminal Justice Studies (121)
Program Requirement Change

PROPOSED CHANGES:

- Change course name CJ2721

FROM:	CLEET Custody and Control
TO:	CLEET Skills
- Remove courses from Law/Justice Option

POLS 3023	Introduction to Public Administration
SOC 3023	Juvenile Delinquency
SOC 3073	Criminology
CJ 4613	Criminal Justice Internship

- Add course to Law/Justice Option
CJ 3613 Criminal Justice Research and Analysis

6. PROGRAM: Department of Fine Arts
Bachelor of Fine Art (119)

PROPOSED CHANGES:

Program Requirement Change, Other Degree Program Modification

- Add new course (cross-listed)
ART/NAMS 4413 Native American Art
- Add new course to BFA Studio Arts Electives
- Add new course to Art History Minor
- Add new course to Native American Studies Minor

COMMENTS: This new course will broaden and enrich the arts and humanities experience, and broaden RSU's online upper-division offerings.

7. PROGRAM: Department of Biology
Bachelor of Science in Biology

PROPOSED CHANGES:
Program Requirement Change

Changes to Environmental Conservation Option (112E)

- Change Required Support Courses
FROM: PHYS 1114 General Physics I
TO: PHYS 1114 General Physics I or MATH 2843 Statistics
- Ensuing change: Change wording from "Guided Selected Electives (13 Hours)" to "Guided Selected Electives (13-14 Hours)"
- Ensuing change: Change wording from "Selected Electives (13 Hours)" to "Selected Electives (13-14 Hours)"
- Change "Guided Selected Electives" wording
FROM: Minimum 6 hours 3000-4000 upper division courses
TO: Minimum 6 hours 3000-4000 upper division Biology courses
- Change to all Options (Environmental Conservation (112E) and Medical/Molecular(112M):
Change Mathematics general education requirement
FROM: MATH 1513 College Algebra
TO: MATH 1513 College Algebra (or higher)

COMMENTS: These changes better accommodate transfer students, eliminate the need for many course substitutions and offer students more choices. They also facilitate increased competitiveness for biology graduates seeking employment, yet allow other choices for students pursuing graduate degrees.

8. PROGRAM: Department of Psychology, Sociology, and Criminal Justice
Associate in Arts in Elementary Education

PROPOSED CHANGES:**Other Degree Program Modification**

- Clarify that GEOG 2243 Human Geography is a valid social science elective in the General Education Elective category
- Recommend MATH 1503 Math for Critical Thinking to satisfy General Education math requirement
- Clarify that any MATH prefix course is acceptable for the 9-hour math program requirement
- Recommend the following to satisfy the 9-hour math program requirement: MATH 1513, MATH 2213, MATH 3413

COMMENTS: These changes clarify their respective choices, make recommendations to facilitate student success and provide advisors with clearer guidelines.

9. **PROGRAM:** Department of Health Sciences
Bachelor of Science in Nursing (NEW PROGRAM)

PROPOSED CHANGES:**New Program Request**

- New courses added to course inventory:
Program Requirements (56)

NURS 2112	Introduction to Nursing
NURS 3113	Pharmacology
NURS 3125	Fundamentals of Nursing
NURS 3134	Health Assessment/Promotion
NURS 3216	Medical-Surgical Nursing I
NURS 3234	Mental Health Nursing
NURS 3243	Contemporary Nursing Practice
NURS 3323	Pathophysiology for the Health Professions
NURS 4315	Medical-Surgical Nursing II
NURS 4324	Nurse's Role in Providing Community Support
NURS 4336	Nursing Care of the Child and Childbearing Family
NURS 4414	Management and Leadership in Nursing
NURS 4424	Nursing Care of the Critically Ill Client
NURS 4433	Nursing Science and Evidence-based Practice
NURS 4443	Professional Roles in Nursing

COMMENTS: This new program fills a universal community need for baccalaureate prepared nurses in our region.

10. **PROGRAM:** Department of History and Political Science
Minor in Not-for-Profit Administration/Public Administration (123/123N)

PROPOSED CHANGES:

- Remove cross-listing of POLS 4993 with CJ 4993
- Delete from course inventory POLS 4511 Grant Writing
- Change title and course description POLS 4513 Grants and Compliance to POLS 4513 Grant Writing

Program Requirement Change - Not-For-Profit Administration Minor

- Change name
FROM: Not-For-Profit Administration
TO: Nonprofit Administration
- Reduce total credit hours required from 24 to 18
- Reduce core course requirements from 18 hours to 9 hours
- Increase elective course requirement from 6 to 9
- Remove the following from core courses:

ACCT 3443	Nonprofit Fiscal Management
BADM 3323	Legal Environment of Business
MGMT 3013	Principles of Management
ORGL 3443	Survey of Fiscal Management
POLS 3033	Introduction to Public Policy
- Add the following to core courses:

POLS 4513	Grant Writing (formerly Grants and Compliance)
POLS 4993	Policy and Program Evaluation
- Add the following to elective courses:

MGMT 3013	Principles of Management
POLS 3033	Introduction to Public Policy
- Remove the following from elective courses:

ART 3023	Nonprofit Fine Arts Management
ORGL 3333	Data Analysis and Interpretation
ENTR 3103	Fundraising, Events, and Major Gifts
ENTR 4013	New Venture Development
ENTR 4323	Managing the Growing Business
SBS 4033	Internship I

Program Requirement Change - Public Administration Minor

- Reduce total credit hours required from 21 to 18
- Reduce the core course requirements from 12 hours to 9 hours
- Increase the number of elective choices from 6 to 9 hours
- Remove the following from core courses:

POLS 3553	Public Budgeting and Personnel Management
POLS/CJ 4993	Policy and Program Evaluation
- Add to core courses:

POLS 3273	Intergovernmental Relations
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- Remove the following from elective courses:

POLS 3213	Bureaucratic Politics
POLS 4623	Nonprofit Administration
- Add the following to elective courses:

POLS 3553	Public Budgeting and Personnel Management
POLS 4513	Grant Writing (formerly Grants and Compliance)
POLS 4993	Policy and Program Evaluation
MGMT 3013	Principles of Management

- Change course title and description: POLS 4643 Public Personnel Administration to POLS 4643 Public Budgeting and Personnel Administration
- Change in course description, POLS 4993 Policy and Program Evaluation

COMMENTS: The revised combination of courses will contribute to a better understanding of the respective minors. Reducing the credit hour requirement brings the minor into line with most other minors in the School of Liberal Arts.

11. PROGRAM: Department of Health Sciences
Bachelor of Science in Nursing (118) RN-to-BSN

PROPOSED CHANGES:

Program Name Change/ Degree Designation Change, Program Requirement Change

- Proposed program name: RN-to-BSN
- Delete courses from course inventory:

NURS 4224	Family, Community and Public Health Nursing I
NURS 4234	Family, Community and Public Health Nursing II
- Add new courses:

NURS 3243	Contemporary Nursing Practice
NURS 4114	Family, Community and Public Health

COMMENTS: This program title change clarifies the difference between the proposed traditional Bachelor of Science Nursing degree, and the completion degree, which is offered to students with an associate degree who are completing their bachelor's degree.

President Rice recommended the Board of Regents approve the proposed change in the Rogers State University academic program.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Stone and Albert. The Chair declared the motion unanimously approved.

FURLOUGH PLAN – RSU

Rogers State University's state funding has been reduced by \$1,797,942 or 12.73% as compared to the last fiscal year. The most recent decreases compound the issues faced by the University from funding decreases in previous years. Over the previous fiscal years, the University has implemented numerous cost-saving measures including, but not limited to, reducing internal budgets, restricting expenditures, closing programs that are not core to the mission of the University, outsourcing of services, expanding energy conservation measures, and eliminating unnecessary travel. These measures, however, have not generated sufficient savings to offset the funding reductions. The reductions in state funding and other losses of revenue are threatening the financial integrity of the University and will continue to impact the University's ability to effectively maintain quality programs and/or further its educational mission.

Accordingly, the President is seeking approval from the Board to implement a plan to furlough faculty and staff. The 2016-2017 Furlough Plan will be implemented if the President determines it is necessary to ensure the financial integrity of the University. The Plan is consistent with Oklahoma and federal law and instituted as a measure of last resort. The Plan will allow the

President to furlough employees over the course of the 2016-2017 fiscal year as needed to maintain the financial integrity of the University, but in no event shall furlough days exceed fifteen (15) days. The RSU Budget Advisory Committee and its members, including faculty and staff representatives, support the plan.

The 2016-2017 Furlough Plan is attached hereto as Exhibit I.

President Rice recommended the Board authorize the President to implement the 2016-2017 Furlough Plan if the President determines it is necessary to ensure the financial integrity of the University.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Stone and Albert. The Chair declared the motion unanimously approved.

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU

The Long-Range Capital Plan approved May 2015 contained 24 projects with a total estimated cost of \$169,491,150. As required, the plan was submitted in June 2015 to the Oklahoma State Regents for Higher Education.

Board of Regents' approval is requested for the following changes to update the Campus Master Plan of Capital Projects.

PROJECTS COMPLETED

Renovations and Repairs

- Innovation Center: Remodeled this facility to house the University Administrative Services functions, including Human Resources, Payroll, Accounting, Purchasing, and Administrative Computer Services and Training Center.
- University Village A: Completed the last phase of the renovation of Buildings #1 and #4 which included new bedroom doors and frames, new floor finishes, new counter tops in the kitchens, and a complete repainting of all interior surfaces. Repaired the in ground swimming pool, recoated the pool walls, and purchased and installed a new pool cover.
- Ceramics Lab: Replaced the kilns, including 2 electric and one gas kiln, and replaced the clay mixer. Adjusted the electric and gas feeds as well as the exhaust systems as required for the new equipment.
- Herrington Hall: Remodeled the Administrative, Department Head, and faculty offices including painting of walls, replacement of floor finishes, and construction of a custom reception desk.
- Herrington Hall/Health Sciences Building: Replaced the 1994 vintage roof top air handlers with energy efficient equipment on both buildings. This included new ductwork transitions to match the existing ductwork to the new equipment supply and return openings.
- Markham Hall: Design of the remodeling of the building is in process to convert the major portion of this facility to the University Enrollment Center. Scope of the project includes the enlargement of the welcome center lobby, elevator

renovation, update fire alarm system, repainting and new floor finishes throughout the facilities, as well as conversion of light fixtures to LED style fixtures in the public areas and replacement of the large 1999 roof top air handlers for the building.

- Campus Wide Irrigation System: Upgraded campus irrigation systems, installed new master control system and installed weather station. This will provide better watering for the campus lawn and planting areas that are irrigated and will conserve water usage.
- Campus Parking Lots and Sidewalks: Replacement of the paving surface of the Centennial Center parking lot and the Preparatory parking lot is currently under construction. The Centennial Center parking lot asphalt paving had deteriorated to the extent that it was becoming a safety hazard for both students and their vehicles. The Preparatory Hall parking lot configuration will provide more parking and provide pedestrian access to the Pershing Hall parking lot. Numerous sidewalks are being replaced to provide better pedestrian access across campus and to remove several safety hazards on these existing sidewalks. This project also addresses several campus storm drainage issues. Completion of the project is scheduled for June 30, 2016.
- Bartlesville Campus Boilers: Boiler #2 was replaced because of its age. Boiler #1 was upgraded with new fire tubes and controls. Both boilers are now up to date on operations and controls.
- Bartlesville Fire Alarm System: There were multiple fire alarm systems in this facility and the systems were obsolete. A new upgraded system was installed.

An updated Campus Master Plan of Capital Projects is attached hereto as Exhibit J. Rogers State University currently has 25 capital projects at a total estimated cost of \$172,991,150.

President Rice recommended the Board of Regents approve the following changes and the updated Campus Master Plan of Capital Projects.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Stone and Albert. The Chair declared the motion unanimously approved.

STUDENT HEALTH CENTER FEES – RSU

Since opening the Student Health Center in 2004, students and employees have not been charged for the services listed below. Proposed budget cuts for Fiscal Year 2017 and possibly beyond warrant a new revenue stream that can allow the operation to continue providing quality care while recouping costs that have previously been covered by the operating budget. The rates proposed are well below those charged by most other facilities in the area. This rate structure would minimally generate \$4,000 annually.

Injections:

1 injection – \$10 (additional injections given on the same day \$5)

TB skin test – \$10 (includes administration and reading)

Venipunctures – \$10

Prescription meds:

Birth control pills – \$10
Fluconazole – \$5
Zithromax – \$15

Tests:

Strep – \$5
Pregnancy – \$5
Flu – \$10
Mono – \$5
Urinalysis – \$5

President Rice recommended the Board of Regents approve the proposed fee schedule for certain services provided by the RSU Student Health Center.

Regent Humphreys moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Stone and Albert. The Chair declared the motion unanimously approved.

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTION(S) – RSU

APPOINTMENT(S):

Adhikari Ram, Ph.D., Assistant Professor of Mathematics, Department of Mathematics and Physical Sciences, annualized rate of \$43,000, ten-month, tenure-track appointment, effective August 1, 2016.

REAPPOINTMENT(S):

Lowry, Leslie, M.S., Instructor, continuing position as Interim Undergraduate Nursing Program Coordinator, Department of Health Sciences, ten-month temporary, non-tenure track appointment, annualized rate of \$56,314, effective August 1, 2016.

CHANGE(S):

Bedwell, Susan, PhD., Project Director, TRiO Educational Opportunity Center, change of annualized salary from \$51,500 for 12 months to annualized salary of \$63,000 for 12 months, effective May 1, 2016.

Clay-Buck, Holly, M.A., Instructor, Department of English and Humanities, change of title to Instructor/ Coordinator of Developmental Studies, full-time, ten-month, non-tenure-track appointment, salary change from \$30,000 to \$35,000, effective August 1, 2016.

Elwell, Frank, Ph.D., Professor, Department of Psychology, Sociology, and Criminal Justice and Dean, School of Liberal Arts, resigning position as Dean, returning to full-time faculty, ten-month appointment, title changed from Professor and Dean of the School of Liberal Arts to Professor of Sociology, salary changed from \$101,970 to \$75,000, effective August 1, 2016.

Kennemer, Cathy, Ph.D., Interim Department Head, Department of Business, Associate Professor, title change from Interim Department Head to Department Head of Business, effective August 1, 2016.

White, Joel, Ph.D., Associate Professor and Interim Department Head, Sports Management; relinquishing duties as Interim Department Head, returning to full-time faculty. Title change to Associate Professor, Department of Business, ten-month tenured appointment, salary change from \$64,057.50 to \$48,850, effective August 1, 2016.

Willis, Susan, Ph.D., Professor, Department of Sport Management and Interim Dean, School of Business and Technology, change of title and salary to Dean, School of Business and Technology, salary change from \$90,000 to \$101,970 (parity adjustment), effective July 1, 2016.

NON-REAPPOINTMENT(S):

Miller, Michael, B.S., EMS Instructor, Department of Health Sciences, effective date May 11, 2016.

RESIGNATION(S):

Beam, Sara, Ph.D., Writing Center Coordinator. Instructor, Department of English and Humanities, effective June 30, 2016. Resignation.

Gorden, Paula, M.B.A, Temporary Instructor, Department of Business, effective May 11, 2016. Expiration.

Jones, Stephanie, M.B.A., Temporary Instructor, Department of Business, effective May 11, 2016. Expiration.

Kelly, Walter, M.M., Temporary Instructor/ Director of Bands, Department of Fine Arts, effective May 11, 2016. Expiration.

Malmo, John, M. Ed., Temporary Instructor, Department of Sport Management, effective May 11, 2016. Expiration.

Oliver, Susan, M.S., Temporary Instructor, Department of Applied Technology, effective May 11, 2016. Expiration.

Purdum, Aletta (Brook), M.B.A., Temporary Instructor, Department of Business, effective May 11, 2016. Expiration.

Ruhl, Christopher, M.S., Temporary Instructor, Department of Applied Technology, effective May 11, 2016. Expiration.

Savitz, Gwendolyn, J.D., Temporary Assistant Professor, Department of Business, effective May 11, 2016. Expiration.

Schilling, Kristen, M.S., Instructor, Department of Health Sciences, effective date May 11, 2016. Resignation.

Sparling, R. Curtis, M.B.A., Temporary Instructor, Department of Applied Technology, effective August 1, 2016. Expiration.

RETIREMENT(S):

Beierschmitt, Bill, Provost/ COO Bartlesville Campus, effective August 1, 2016.

Garrison, Bruce, Ph.D., Professor, Department of Business, named Professor Emeritus for Business, effective May 11, 2016.

Hart, MaryRose, Ph.D., Professor, Department of Business, effective May 11, 2016.

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

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Humphreys, Stone and Albert. The Chair declared the motion unanimously approved.

**NONSUBSTANTIVE PROGRAM CHANGES – RSU
CURRICULUM CHANGES – RSU
QUARTERLY REPORT OF PURCHASES – RSU
QUARTERLY FINANCIAL ANALYSIS – RSU**

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive, but require the changes to be communicated to them for information only. The program modifications itemized below have been approved by the President and the Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, Curriculum Committee, and the Academic Council.

1. PROGRAM: Department of Psychology, Sociology, and Criminal Justice
Bachelor of Science in Justice Administration (115)

PROPOSED CHANGE:

Modification to Minors
Modification of Collegiate Offer Program Minor
Modification of Justice Administration Minor

COMMENTS: Changes to these minors avoid the considerable overlap between major and minor courses, and inherent course substitutions.

2. PROGRAM: Department of Fine Arts
Bachelor of Fine Art (119)

PROPOSED CHANGE:

Program Requirement Change, Other Degree Program Modification

- Add new course (cross-listed)
ART/NAMS 4413 Native American Art
- Add new course to BFA Studio Arts Electives
- Add new course to Art History Minor

Add new course to Native American Studies Minor

COMMENTS: This new course will broaden and enrich the arts and humanities experience, and broaden RSU’s online upper-division offerings.

3. PROGRAM: Department of History and Political Science

Minor in Not-for-Profit Administration (123) /Public Administration (123N)

PROPOSED CHANGE:

Program Requirement Change Not-For-Profit Administration Minor

- Change name

FROM: Not-For-Profit Administration

TO: Nonprofit Administration

- Reduce total credit hours required from 24 to 18
- Reduce core course requirements from 18 hours to 9 hours
- Increase elective course requirement from 6 to 9
- Remove the following from core courses:

ACCT 3443	Nonprofit Fiscal Management
BADM 3323	Legal Environment of Business
MGMT 3013	Principles of Management
ORGL 3443	Survey of Fiscal Management
POLS 3033	Introduction to Public Policy
- Add the following to core courses:

POLS 4513	Grant Writing (formerly Grants and Compliance)
POLS 4993	Policy and Program Evaluation
- Add the following to elective courses:

MGMT 3013	Principles of Management
POLS 3033	Introduction to Public Policy
- Remove the following from elective courses:

ART 3023	Nonprofit Fine Arts Management
ORGL 3333	Data Analysis and Interpretation
ENTR 3103	Fundraising, Events, and Major Gifts
ENTR 4013	New Venture Development
ENTR 4323	Managing the Growing Business
SBS 4033	Internship I

COMMENTS: The adjusted combination of courses will contribute to a better understanding of nonprofit administration. Reducing the credit hour requirement brings the minor into line with most other minors in the School of Liberal Arts; some courses are being eliminated because the sponsoring department is no longer offering them.

4. PROGRAM: Department of History and Political Science

PROPOSED CHANGE:

Program Requirement Change – Public Administration Minor

- Reduce total credit hours required from 21 to 18
- Reduce the core course requirements from 12 hours to 9 hours
- Increase the number of elective choices from 6 to 9 hours
- Remove the following from core courses:

POLS 3553	Public Budgeting and Personnel Management
POLS/CJ 4993	Policy and Program Evaluation
- Add to core courses:

POLS 3273	Intergovernmental Relations
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- Remove the following from elective courses:
 - POLS 3213 Bureaucratic Politics
 - POLS 4623 Nonprofit Administration
- Add the following to elective courses:
 - POLS 3553 Public Budgeting and Personnel Management
 - POLS 4513 Grant Writing (formerly Grants and Compliance)
 - POLS 4993 Policy and Program Evaluation
 - MGMT 3013 Principles of Management
- Change course title and description:
 - POLS 4643 Public Personnel Administration to POLS 4643
Public Budgeting and Personnel Administration
- Change in course description:
 - POLS 4993 Policy and Program Evaluation

COMMENTS: The revised combination of courses will contribute to a better understanding of public administration. Reducing the credit hour requirement brings the minor into line with most other minors in the School of Liberal Arts.

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

CURRICULUM CHANGES – RSU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses, but required that the changes be communicated to the for information only. The course deletions, additions and modifications itemized below have been approved by the President and Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE ADDITIONS</u>		
BADM 4803	Accounting and Finance Concepts	
CJ 3143	Ethical Decision-Making	
CJ 3613	Criminal Justice Research and Analysis	
CJ 4213	Administration of Criminal Justice Organizations	
CJ 4313	Constitutional Concepts	
CJ 4953	Justice Administration Senior Capstone	
ART 4413	Native American Art (cross-listed with NAMS 4413)	
NAMS 4413	Native American Art (cross-listed with ART 4413)	
NURS 2112	Introduction to Nursing	
NURS 3113	Pharmacology	

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
NURS 3125	Fundamentals of Nursing	
NURS 3134	Health Assessment/Promotion	
NURS 3216	Medical-Surgical Nursing I	
NURS 3234	Mental Health Nursing	
NURS 3243	Contemporary Nursing Practice	
NURS 4315	Medical-Surgical Nursing II	
NURS 4324	Nurse's Role in Providing Community Support	
NURS 4336	Nursing Care of the Child and Childbearing Family	
NURS 4414	Management and Leadership in Nursing	
NURS 4424	Nursing Care of the Critically Ill Client	
NURS 4433	Nursing Science and Evidence-based Practice	
NURS 4443	Professional Roles in Nursing	
NURS 3323	Pathophysiology for the Health Professions	
NURS 4114	Family, Community and Public Health	

COURSE DELETIONS

CJ 3243	Ethics in Public Service	
CJ 4993	Policy and Program Evaluation	
CJ 2533	Patrol Techniques Seminar	
CJ 2553	Traffic Administration and Investigation	
CJ 3023	Communications for Justice Professionals	
POLS 4511	Grant Writing	
NURS 4224	Family, Community and Public Health Nursing I	
NURS 4234	Family, Community and Public Health Nursing II	

COURSE MODIFICATIONS

NAMS 3263	Native American Law	Crosslist with CJ 3263
CJ 2721	CLEET Custody and Control	Name change

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
POLS 4993	Policy and Program Evaluation	Remove crosslist with CJ 4993
POLS 4993	Policy and Program Evaluation	Change description
POLS 4513	Grants and Compliance	Change title, description
POLS 4643	Public Personnel Administration	Change title, description

PROGRAM ADDITION

Department of Health Sciences
 Bachelor of Science in Nursing (127)
 Add program

PROGRAM MODIFICATIONS

Department of Business
 Bachelor of Science in Organizational Leadership (775)

Courses currently in Focus Areas for Liberal Studies (775L) and Social Studies (775S) will be changed to a list of acceptable courses from which to choose the required 12-15 hours

Department of Psychology, Sociology, and Criminal Justice
 Bachelor of Science in Social Science (110)

BSSS Core requirement changes for Psychology (110Y), Sociology (110S), and Environmental Studies (110E)

Remove World Languages requirement from degree plan
 Add SBS 3063 Social and Behavioral Statistics to Program Core
 Change course options for Social Science electives for Psychology Option (110Y)
 Change course options for Social Science electives for Sociology Option (110S)

Department of Psychology, Sociology, and Criminal Justice
 Bachelor of Science in Justice Administration (115)

Remove courses from the Program Core

CJ 3023	Communications for Justice Professionals
CJ/POLS 3243	Ethics in Public Service
CJ 3313	American Court System
CJ 4613	Criminal Justice Internship
CJ/POLS 4993	Policy and Program Evaluation
ORGL 3333	Data Analysis and Interpretation
POLS 3023	Introduction to Public Administration
SOC 3073	Criminology

Add five new courses to Program Core

CJ 3143	Ethical Decision-Making
CJ 3613	Criminal Justice Research and Analysis
CJ 4213	Administration of Criminal Justice Organizations
CJ 4313	Constitutional Concepts
CJ 4953	Justice Administration Senior Capstone

Delete courses from course inventory

CJ 3243	Ethics in Public Service
CJ 4993	Policy and Program Evaluation

Crosslist NAMS 3263 Native American Law with CJ 3263

Remove courses from Guided Electives

NAMS 3263	Native American Law
POLS 3063	Constitutional Law
SOC 3213	Minority Groups

ADD TWO OPTIONS:

Collegiate Officer Program (COP) (115C)
Law/Justice (115L)

Modification of Collegiate Officer Program (COP) Minor

Modification of Justice Administration Minor

Department of Psychology, Sociology, and Criminal Justice

Associate in Arts in Criminal Justice Studies (121)

Remove courses from Law/Justice Option

POLS 3023	Introduction to Public Administration
SOC 3023	Juvenile Delinquency
SOC 3073	Criminology
CJ 4613	Criminal Justice Internship

Add course to Law/Justice Option

CJ 3613	Criminal Justice Research and Analysis
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Department of Fine Arts

Bachelor of Fine Art (119)

Add new crosslisted course

ART/NAMS 4413	Native American Art
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Add new course to BFA Studio Arts Electives

Add new course to Art History Minor

Add new course to Native American Studies Minor

Department of Biology

Bachelor of Science in Biology (112)

Changes to Options:

Environmental Conservation (112E)
Medical/Molecular (112M)

Department of Psychology, Sociology, and Criminal Justice

Associate in Arts in Elementary Education (011E)

Clarification of requirements

Recommendations for requirements

OPTION ADDITIONS

Department of Psychology, Sociology, and Criminal Justice
Bachelor of Science in Justice Administration (115)

Collegiate Officer Program (COP) Option (115C)
Law/Justice Option (115L)

OPTION DELETIONS

Department of Business
Bachelor of Science in Organizational Leadership (775)
Delete Option, Communication Strategies (775C)

OPTION MODIFICATIONS

Department of Psychology, Sociology, and Criminal Justice
Bachelor of Science in Social Science (110)
Change course options for Social Science electives, Psychology Option (110Y)
Change course options for Social Science electives, Sociology Option (110S)

Department of Psychology, Sociology, and Criminal Justice
Associate in Arts in Criminal Justice Studies (121)
Add and remove courses in Law/Justice Option (011E)

Department of Biology
Bachelor of Science in Biology (112)
Change to Medical/Molecular Option (112M)
Change Mathematics general education requirement
Change to Environmental Conservation Option (112E)
Change Mathematics general education requirement
Change required support courses
Change wording of Guided Selected Electives
Change wording of Selected Electives

MINOR MODIFICATIONS

Department of Psychology, Sociology, and Criminal Justice
Bachelor of Science in Justice Administration (115)
Modification of Collegiate Offer Program Minor
Modification of Justice Administration Minor

Department of Fine Arts
Bachelor of Fine Art (119)
Add new course to Art History Minor
Add new course to Native American Studies Minor

Department of History and Political Science
Minor in Not-for-Profit Administration (123)
Minor in Public Administration (123N)

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

QUARTERLY REPORT OF PURCHASES – RSU

The Board of Regents policy governing the buying and selling of goods and services states that:

- I. Purchases and/or acquisition of goods and services over \$250,000 must be submitted to the Board for prior approval;
- II. Purchase obligations between \$50,000 and \$250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

QUARTERLY REPORT OF PURCHASES – ALL
January 1, 2016 through March 31, 2016

<u>Item</u>	<u>Campus- Description</u>	<u>Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1.	Office Supplies	All Campuses	Staples	\$80,000	Office Supply Services
2.	Cable TV Services	Claremore	Cox Comm.	\$50,000	Cable TV Services

SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000
Competition Not Applicable

None to Report

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

QUARTERLY FINANCIAL ANALYSIS – RSU

By request of the Board of Regents, the Rogers State University Statements of Net Position as of March 31, 2016, Statement of Changes in Net Position for the nine months then ended and related Executive Summary are attached hereto as Exhibit K.

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

There being no further business, the meeting adjourned at 3:46 p.m.

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

Current and Proposed Degree program Requirements
MASTER OF ARTS IN DIETETICS (083)
36 CURRENT CREDIT HOURS and 64 PROPOSED CREDIT HOURS

CURRENT CURRICULUM	PROPOSED CURRICULUM
NS 7111 Clinical Dietetics Profession NS 7191 Nutrition Assessment NS 5253 Experimental Foods NS 7411 Food Preparation Practicum NS 7153 Nutrition During the Life Cycle NS 7244 Medical Nutrition Therapy I NS 7254 Food & Nutrition Services Mgt NS 7222 Nutrition Counseling NS 7121 Counseling Practicum NS 5233 Research Methods in Dietetics NS 5823 Energy Nutrients NS 5833 Nonenergy Nutrients NS 5134 Advanced Medical Nutrition Therapy NS 5133 Public Health Nutrition	NS 7111 Clinical Dietetics Profession NS 7192 Nutrition Assessment NS 5253 Experimental Foods NS 7412 Food Preparation Practicum NS 7153 Nutrition During the Life Cycle NS 7244 Medical Nutrition Therapy I NS 7213 Food & Nutrition Services Mgt# NS 7222 Nutrition Counseling NS 7121 Counseling Practicum NS 5233 Research Methods in Dietetics NS 5823 Energy Nutrients NS 5833 Nonenergy Nutrients NS 5134 Advanced Medical Nutrition Therapy NS 5133 Public Health Nutrition I NS 5132 Adult Weight Management* NS 7313 Dietetic Educ Capstone Seminar* NS 6133 Public Health Nutrition II* NS 7212 Quantity Foods* NS 7542 Medical Nutr Therapy Practicum* NS 7615 Clinical Nutrition Practicum* NS 7625 Food Service Practicum* NS 7635 Community Nutrition Practicum*
	<p>#NOTE: This is a course numbering change only. Course revisions have been previously approved and are not included in this packet.</p>
	<p>Asterisk (*) denotes new courses to be added to the course inventory.</p>

Current and Proposed Degree Program Requirements
 BACHELOR OF SCIENCE IN NUTRITIONAL SCIENCE (009)
124 CURRENT CREDIT HOURS and 120 PROPOSED CREDIT HOURS

CURRENT CURRICULUM	PROPOSED CURRICULUM
<p>Common Core - 60 Credit Hours</p> <p>Plus:</p> <p>NS 3111 Orientation to Dietetics NS 3153 Nutr. Dur. Life Cycle NS 3253 Food Science NS 3173 Organic/Biochem AHS 3451 Medical Ethics NS 3191 Nutritional Assessment Elective 3 hours NS 3246 Medical Nutrition Therapy I NS 3255 Food & Nutr. Serv. Mgmt. NS 3214 Nutritional Biochemistry AHS 4571 Research Methodology NS 3325 Food & Nutr. Serv. Mgmt. Practicum NS 3223 Nutrition Counseling NS 4126 Medical Nutrition Therapy II NS 4132 Weight Management NS 4133 Community Nutrition NS 4272 Geriatric Nutrition NS 4242 Community Nutr. Practicum NS 4226 Medical Nutrition Therapy III NS 4213 Capstone Seminar NS 4411 Food Prep. Practicum</p> <p>Total Credits 64</p>	<p>Admitted to MA program with 90 credit hours</p> <p>NS 5253 Experimental Foods NS 7412 Food Preparation Practicum NS 7153 Nutrition During Life Cycle NS 5132 Adult Weight Management NS 7111 Clinical Dietetics Profession NS 7192 Nutrition Assessment NS 7222 Nutrition Counseling NS 7244 Medical Nutrition Therapy I NS 7213 Food & Nutrition Service Mgt. NS 7121 Nutrition Counseling Practicum NS 7542 Medical Nutr. Therapy Practicum NS 7212 Quantity Foods NS 7313 Dietetic Education Capstone Seminar</p> <p>Courses above represent the additional 30 hours credit to complete the 120 hour MA curriculum</p>

Academic Programs Council
Approved Course Changes - March 4, 2016

Prefix /Number	Title	Comments
COURSE CHANGES		
<u>College of Architecture</u>		
ARCH 4133	Architectural Structures I	Change Description
ARCH 4233	Architectural Structures II	Change Description
ARCH 4333	Advanced Structures	Change Description
ARCH 4453	Modern and Contemporary Architecture	Change Description
ARCH 4543	Research and Critical Writing Seminar	Change Title Change Title (Short) Change Description
ARCH 4623	Methods VI – Auxiliary Systems (old)	Change Course Number Change Title Change Title (Short) Change Description
ARCH 4563	Methods VI – Auxiliary Systems (new)	
ARCH 4723	Methods VII - Advanced Systems	Change Title (Short) Change Description
ARCH 4823	Methods VIII – Architectural Analytics (old)	Change Course Number Change Title Change Title (Short) Change Description
ARCH 4863	Methods VIII – Architectural Analytics (new)	
ARCH 5022	Methods X – Leadership in Practice (old)	Change Course Number Change Title Change Description
ARCH 5053	Methods X – Leadership in Practice (new)	
ARCH 5133	Architectural Structures I	Change Description
ARCH 5160	Preceptorship	Change Title Change Title (Short) Change Description
ARCH 5233	Architectural Structures II	Change Description
ARCH 5333	Advanced Structures	Change Description
ARCH 5453	Modern and Contemporary Architecture	Change Description

EXHIBIT B

ARCH	5523	Methods V – Thermal Systems (old)	Change Course
ARCH	5463	Methods V – Thermal Systems (new)	Number
			Change Title
			Change Title (Short)
			Change Description
ARCH	5543	Research and Critical Writing Seminar	Change Title
			Change Title (Short)
			Change Description
ARCH	5623	Methods VI – Auxiliary Systems (old)	Change Course
ARCH	5563	Methods VI – Auxiliary Systems (new)	Number
			Change Title
			Change Title (Short)
			Change Description
ARCH	5823	Methods VIII – Architectural Analytics (old)	Change Course
ARCH	5863	Methods VIII – Architectural Analytics (new)	Number
			Change Title
			Change Description
ARCH	5922	Methods IX – Contemporary Practice (old)	Change Course
ARCH	5923	Methods IX – Contemporary Practice (new)	Number
			Change Title
			Change Description
CNS	2813	Construction Documents and Quantity Surveying	Change Description
CNS	4152	Legal Issues in Construction	Change Description
<u>College of Arts and Sciences</u>			
ANTH	5863	Archaeology of the Southeast	Change Description
			Change Course Level
ANTH	5923	Lithic Technology and Analysis	Change Description
			Change Course Level
BIOL	4913	Quantitative Biology	Change Title
			Change Description
			Change Course Level
ENST	3913	Special Topics in Interdisciplinary Perspectives on the Environment	Change Title
			Change Title (Short)
HES	3883	Principles of Endurance Exercise	Change Title
			Change Title (Short)
			Change Description
			Change Course Level
HES	4503	Principles of Community Health	Change Description
HES	4543	Comprehensive Stress Management	Change Description
			Change Course Level

EXHIBIT B

HES	4883	Advanced Strength and Conditioning	Change Description Change Course Level
MBIO	4883	Water Microbiology Laboratory	Change Description
P SC	3193	Nonprofits and Government	Change Description Change Course Level
PBIO	4114	Principles of Plant Physiology	Change Description
PSY	3203	Cognitive Psychology	Change Description
PSY	3753	Introduction to Industrial Organizational Psychology	Change Description
PSY	3803	Physiological Psychology	Change Description Change Course Level
RELS	3133	Introduction to Christianity (old)	Change Course
RELS	2133	Introduction to Christianity (new)	Number Change Description Change Course Level
RELS	2413	Religion, Culture, and the Meaning of Life	Change Description Change Course Level

Price College of Business

ACCT	2113	Fundamental Financial Accounting	Change Description Change Course Level
ACCT	2123	Fundamental Managerial Accounting	Change Description Change Course Level
B C	2813	Business Writing	Change Description
MIS	4663	MIS Field Project	Change Description

Gallogly College of Engineering

ECE	5853	Biomedical Signals and Systems	Change Description
ISE	4563	Quality & Reliability Engineer	Change Title Change Description Change Course Level
ISE	5563	Quality & Reliability Engineer	Change Title Change Description Change Course Level

COURSE DELETIONSCollege of Arts and Sciences

COMM	4613	Global Communication Networks
PSY	3003	Advanced Undergraduate Statistics
PSY	3092	Animal Behavior Laboratory

NEW COURSESCollege of Architecture

ARCH	4053	Methods X- Tool of Practice
ARCH	4160	Internship
ARCH	4283	Persian Architecture
ARCH	5283	Persian Architecture
ARCH	4923	Methods IX- Entrepreneurial Architect and Leadership
ARCH	4663	Methods VI- Urban Design Methodologies
ARCH	5663	Methods VI- Urban Design Methodologies
ARCH	6956	Design IX- Comprehensive Architecture I

College of Arts and Sciences

ANTH	5353	Archaeology of Religion and Belief
ANTH	5593	Spatial Methods and Technologies in Anthropology
BIOL	4394	Advanced Light Microscopy
BIOL	5394	Advanced Light Microscopy
BIOL	4433	Freshwater Fish Ecology
BIOL	5433	Freshwater Fish Ecology
CHIN	4333	Translating Chinese
FMS	1123	History of Video Games
LIS	4213	Social Informatics
LIS	5213	Social Informatics
LIS	4613	Dynamic Web Development

LIS	5613	Dynamic Web Development
LIS	4623	Introduction to Data Mining for Information Professionals
LIS	5623	Introduction to Data Mining for Information Professionals
MBIO	4673	Microbiomes and Microbial Systematics
MBIO	5673	Microbiomes and Microbial Systematics
NPNG	3193	Nonprofits and Government
NPNG	3593	Nongovernmental Organizations
NPNG	3761	Event Planning
NPNG	3771	Issue Advocacy
NPNG	3781	Tracking Legislation
NPNG	4243	Grants and Contracts
NPNG	4303	Communications and Public Relations in Nonprofit Organizations
NPNG	4503	Program Evaluation for Nonprofits
P SC	3593	Nongovernmental Organizations
P SC	3761	Event Planning
P SC	3771	Issue Advocacy
P SC	3781	Tracking Legislation
P SC	4243	Grants and Contracts
PBIO	4224	Plant Development

Price College of Business

B AD	1000	Passport to Success I
B AD	1010	Passport to Success II
B AD	5162	Mapping your Career: Professional Development for Professional MBAs
FIN	3703	Financial Modeling and Analysis in Excel
MGT	4143	Evidence-Based Human Resources Management

Gallogly College of Engineering

BME 5853 Biomedical Signals and Systems

Weitzenhoffer Family College of Fine Arts

MTHR 2222 Core Practice

Graduate College

GRAD 5123 Second Language Acquisition Theory for ESL

GRAD 5143 Structure of the English Language

College of Liberal Studies

LSAL 4603 Leadership and Governance for Social Entrepreneurs

LSAL 4623 Budgeting for Social Entrepreneurs

LSAL 4643 Case Studies in Social Entrepreneurship

LSAL 4713 Understanding Race in American Society

LSAL 4733 Understanding Educational Inequality in the U.S.

LSAL 4753 Class and Economic Inequality in America

LSLC 4513 Registered Behavior Technician Preparatory Course

LSTD 2023 Strategies for Success

LSTD 3283 Film Noir

Academic Programs Council
Approved Course Changes - April 1, 2016

Prefix /Number	Title	Comments
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COURSE MODIFICATIONS

College of Arts and Sciences

WGS 3273	Queer Theory	Change Title Change Description Change Course Level
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Price College of Business

MIS 3213	Business Data Analysis	Change Description Change Course Level
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Jeannine Rainbolt College of Education

EDEC	3233	Teacher, Parent, Child Relationships in Early Childhood Programs	Change Title Change Title (Short)
EIPT	3473	Educational Psychology of Childhood and Adolescence	Change Title Change Title (Short) Change Description

Gallogly College of Engineering

CEES	4453	Geomatics Engineering	Change Description
ISE	5113	Advanced Analytics and Metaheuristics	Change Title (Short) Change Description

NEW COURSES

College of Arts and Sciences

FMS	1113	Introduction to New Media
COMM	3573	Communication and Humor
LGBT	3263	LGBTQ Movements
WGS	3263	LGBTQ Movements
LGBT	3273	Queer Theory
NPNG	3910	Nonprofit Internship
NPNG	5033	Nonprofits: The Sector and The System
NPNG	5413	Nonprofit Law and Policy
NPNG	5701	Nonprofit Fundraising and Grantmaking
NPNG	5711	Nonprofit Financial Management
NPNG	5721	Nonprofit Human Resources
P SC	3273	Privatization
SOC	2523	Global Social Problems
SOC	3773	Sociology of Religion
SOC	3783	Sports, Competition, & Society

College of Atmospheric and Geographic Sciences

GEOG	3523	Managing for a Changing Climate
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METR 3523 Managing for a Changing Climate

Price College of Business

L S 4413 The Law of Business Organization

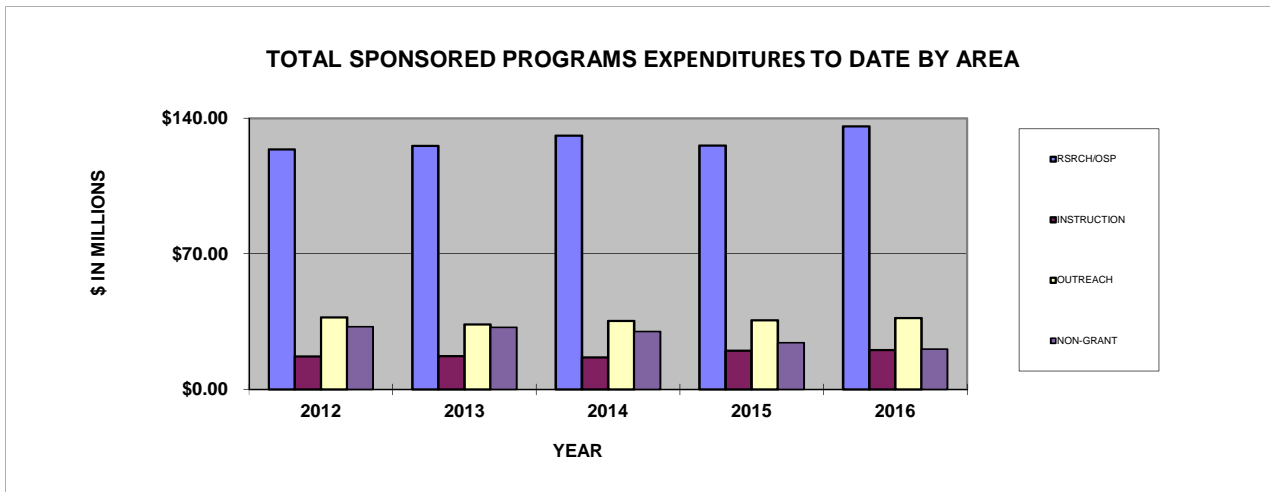
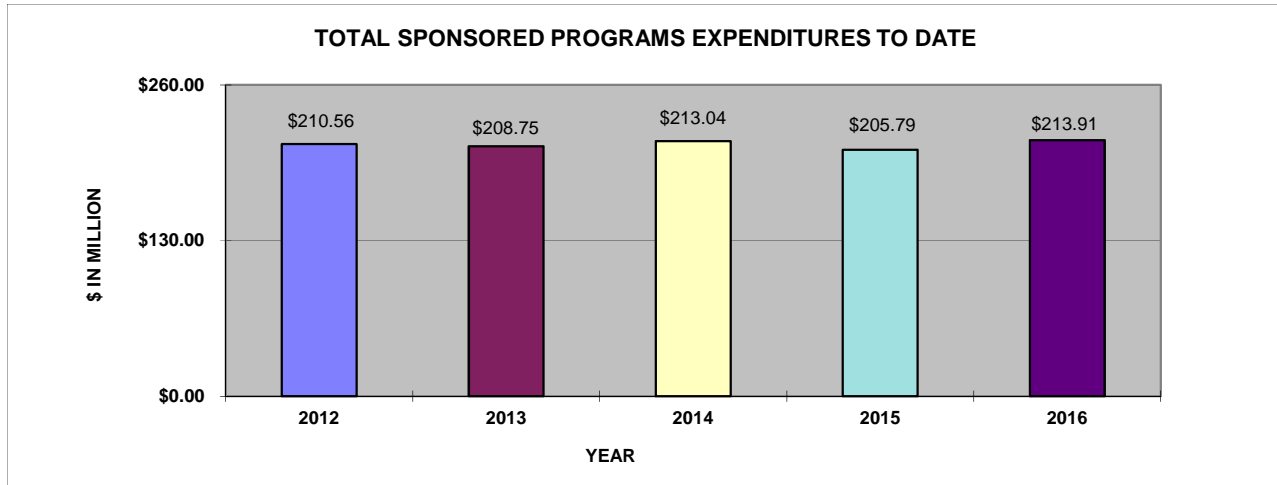
Weitzenhoffer Family College of Fine Arts

DRAM 2413 Sound techniques

College of International Studies

IAS 3773 State & Society in Pakistan

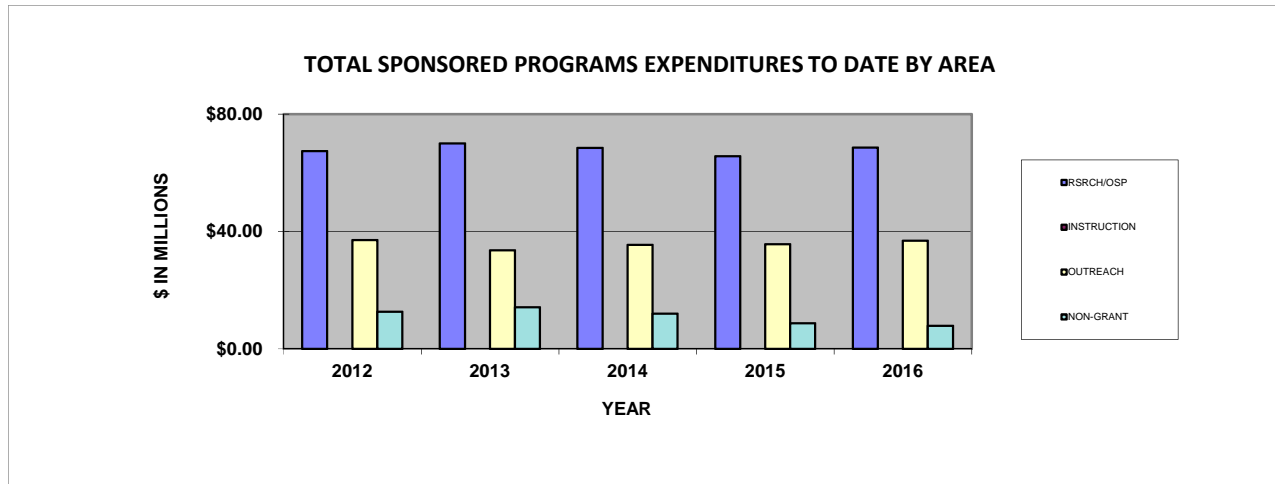
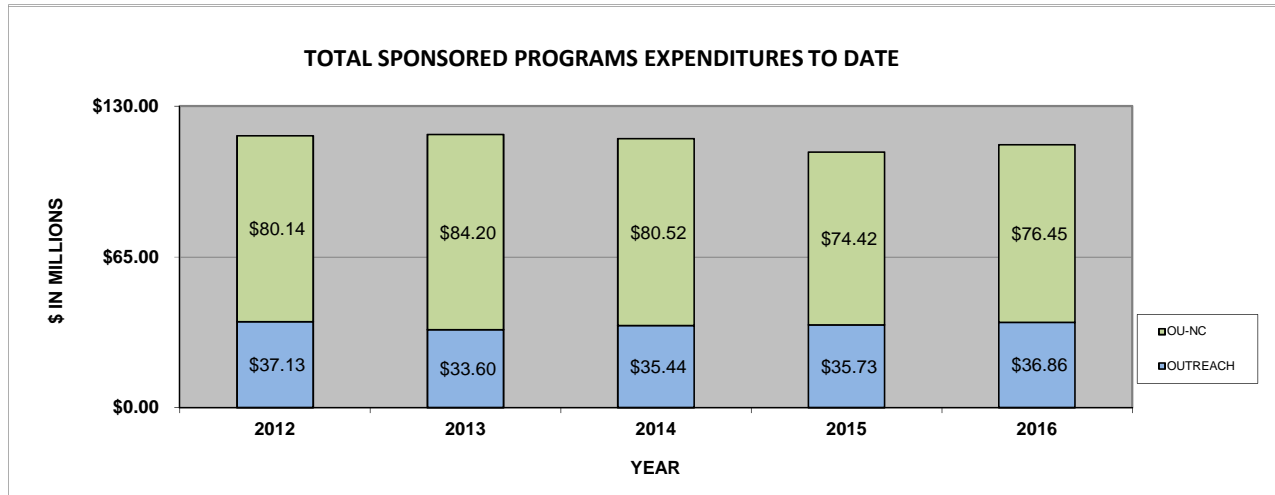
HEALTH SCIENCES CENTER AND NORMAN CAMPUS



	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 MAR	MONTH %CHANGE	FY 2015 MAR
RESEARCH/OSP	\$ 135,860,821	7.94%	\$ 125,872,270	\$ 16,228,624	26.52%	\$ 12,826,614
INSTRUCTION	\$ 20,371,485	1.95%	\$ 19,981,434	\$ 2,801,708	23.06%	\$ 2,276,742
OUTREACH	\$ 36,859,026	3.15%	\$ 35,732,204	\$ 3,753,746	4.22%	\$ 3,601,784
NON-GRANT/OTHER	\$ 20,822,000	-13.96%	\$ 24,199,178	\$ 1,917,452	-31.25%	\$ 2,789,154
TOTAL	\$ 213,913,332	3.95%	\$ 205,785,086	\$ 24,701,530	14.92%	\$ 21,494,294

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

NORMAN CAMPUS

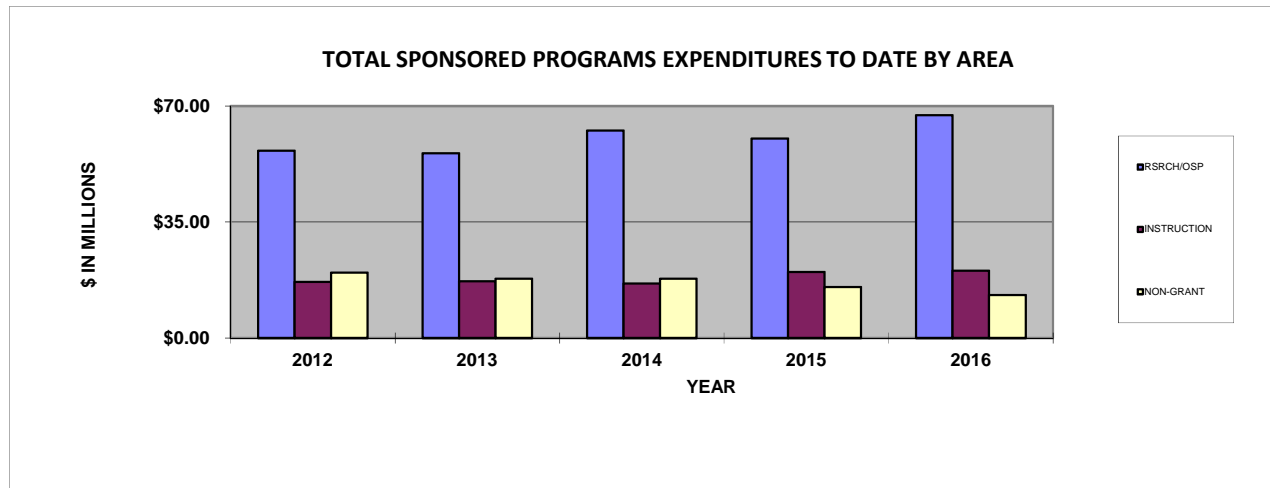
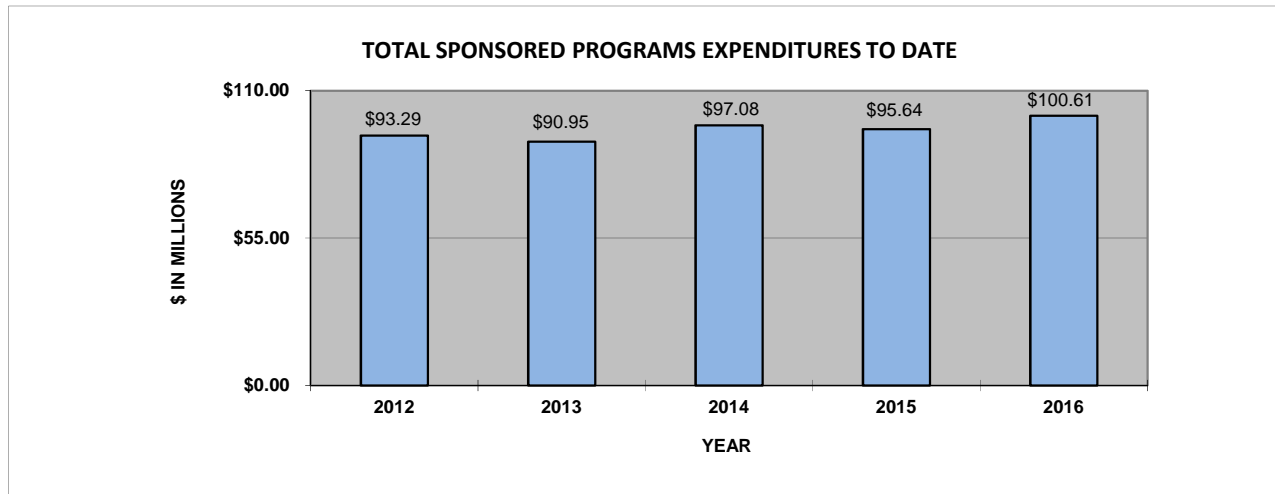


	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 MAR	MONTH %CHANGE	FY 2015 MAR
RESEARCH/OSP	\$ 68,612,515	4.51%	\$ 65,648,528	\$ 6,758,901	7.87%	\$ 6,265,748
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
OUTREACH	\$ 36,859,026	3.15%	\$ 35,732,204	\$ 3,753,746	4.22%	\$ 3,601,784
NON-GRANT/OTHER	\$ 7,834,756	-10.66%	\$ 8,769,322	\$ 355,799	-60.95%	\$ 911,054
TOTAL	\$ 113,306,297	2.87%	\$ 110,150,054	\$ 10,868,446	0.83%	\$ 10,778,586

NORMAN CAMPUS

THE UNIVERSITY OF OKLAHOMA

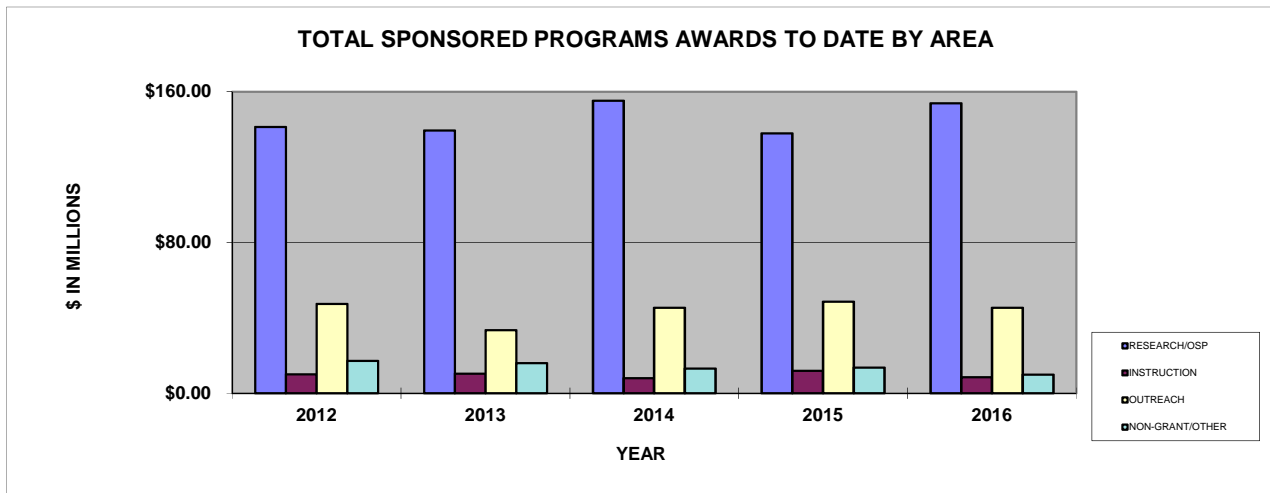
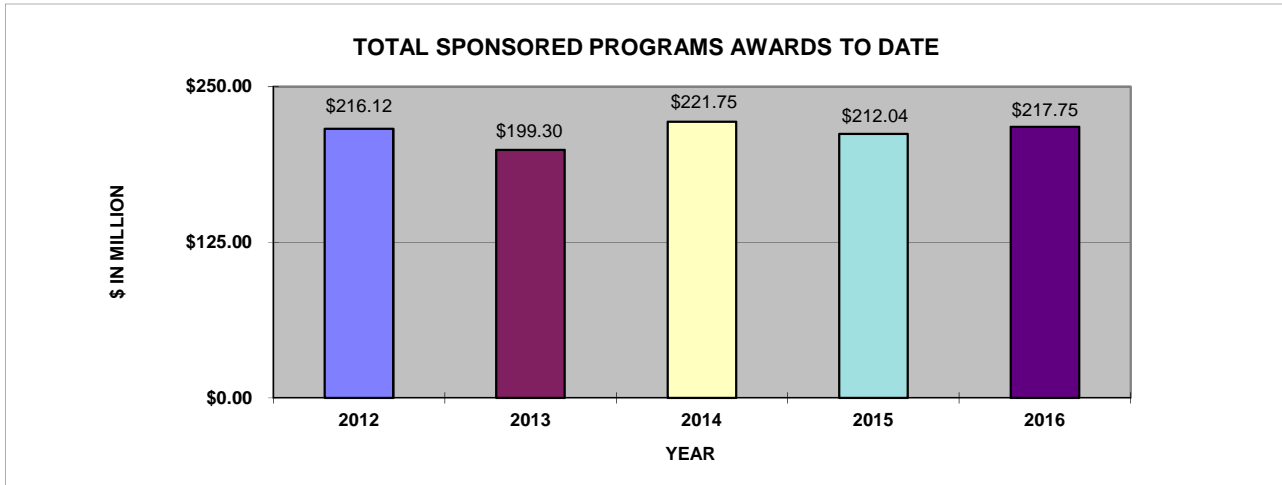
HEALTH SCIENCES CENTER



	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 MAR	MONTH %CHANGE	FY 2015 MAR
RESEARCH/OSP	\$ 67,248,306	11.66%	\$ 60,223,742	\$ 9,469,723	44.34%	\$ 6,560,866
INSTRUCTION	\$ 20,371,485	1.95%	\$ 19,981,434	\$ 2,801,708	23.06%	\$ 2,276,742
NON-GRANT/OTHER	\$ 12,987,244	-15.83%	\$ 15,429,856	\$ 1,561,653	-16.85%	\$ 1,878,100
TOTAL	\$ 100,607,035	5.20%	\$ 95,635,032	\$ 13,833,084	29.09%	\$ 10,715,708

HEALTH SCIENCES CENTER

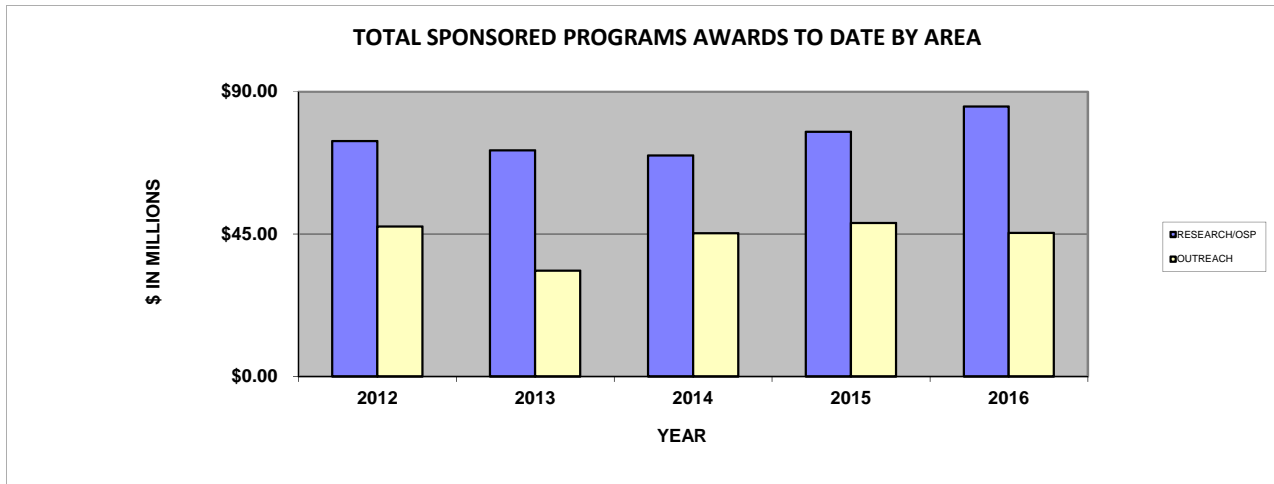
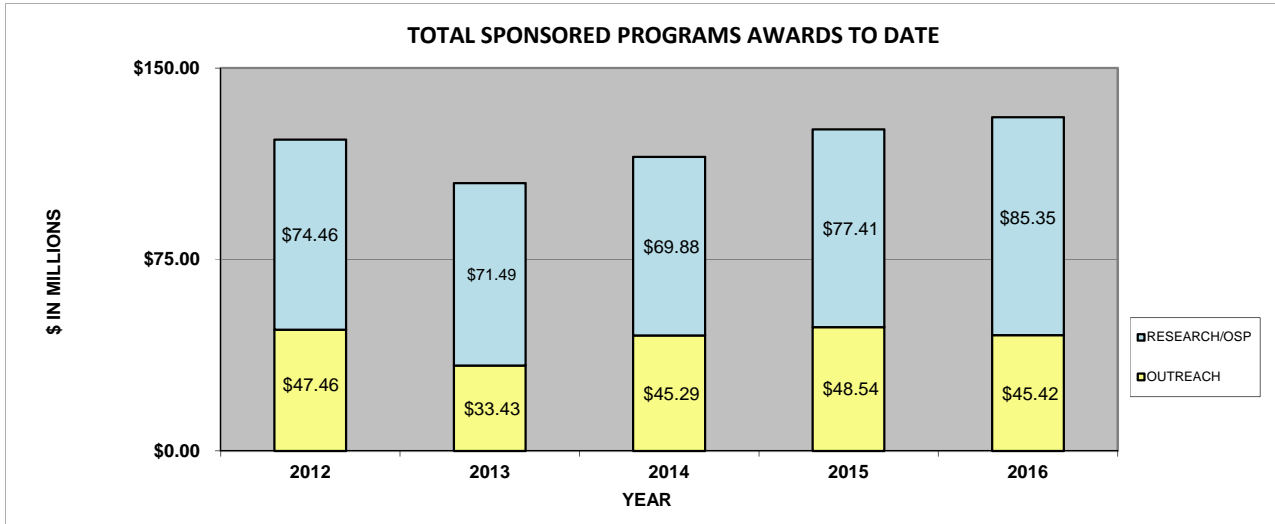
NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 MAR	MONTH %CHANGE	FY 2015 MAR
RESEARCH/OSP	\$ 153,928,677	11.63%	\$ 137,890,292	\$ 7,195,158	-25.72%	\$ 9,686,787
INSTRUCTION	\$ 8,452,776	-29.33%	\$ 11,960,495	\$ 92,180	2679.02%	\$ 3,317
OUTREACH	\$ 45,419,384	-6.44%	\$ 48,544,231	\$ 280,640	-16.15%	\$ 334,695
NON-GRANT/OTHER	\$ 9,952,007	-27.07%	\$ 13,646,490	\$ 676,166	95.14%	\$ 346,506
TOTAL	\$ 217,752,844	2.69%	\$ 212,041,508	\$ 8,244,144	-20.51%	\$ 10,371,305

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

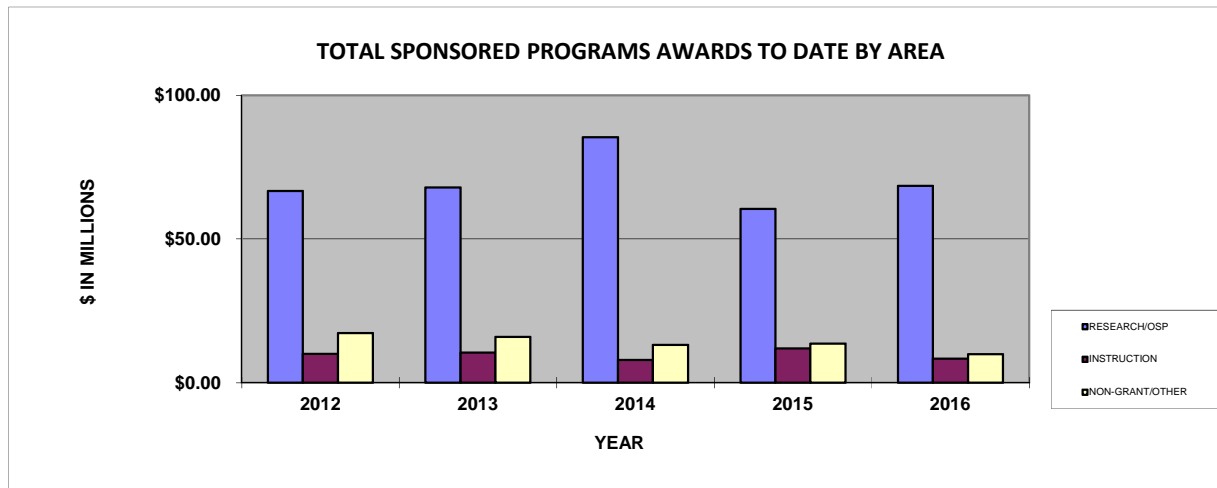
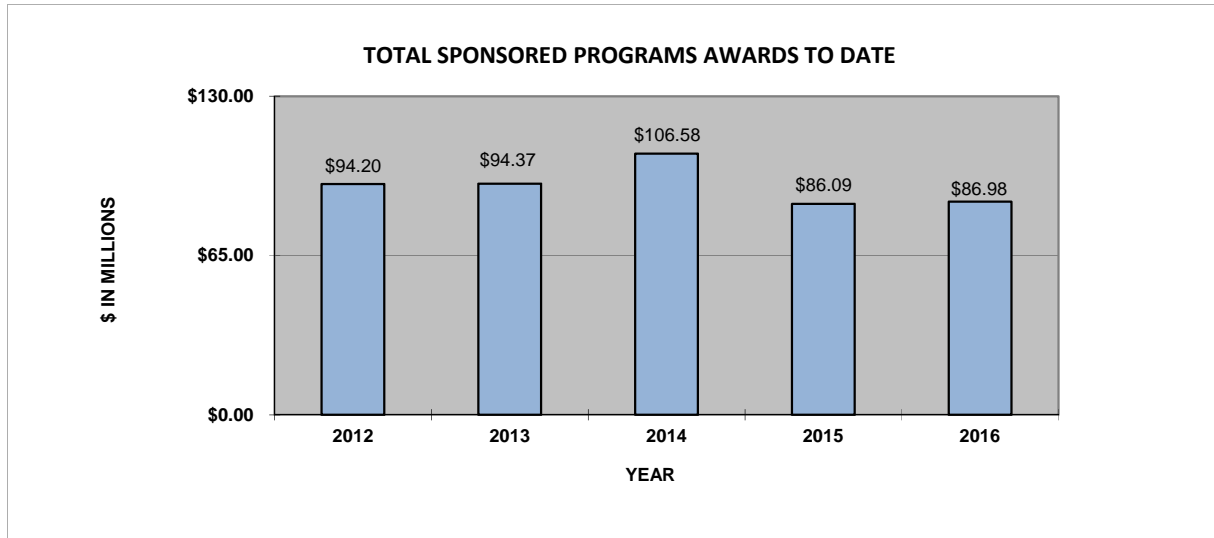
NORMAN CAMPUS



	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 MAR	MONTH %CHANGE	FY 2015 MAR
RESEARCH/OSP	\$ 85,349,784	10.25%	\$ 77,411,798	\$ 2,384,726	-56.64%	\$ 5,499,616
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
OUTREACH	\$ 45,419,384	-6.44%	\$ 48,544,231	\$ 280,640	-16.15%	\$ 334,695
NON-GRANT/OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 130,769,168	3.82%	\$ 125,956,029	\$ 2,665,366	-54.32%	\$ 5,834,311

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2016 YEAR	YEAR %CHANGE	FY 2015 YEAR	FY 2016 MAR	MONTH %CHANGE	FY 2015 MAR
RESEARCH/OSP	\$ 68,578,893	13.39%	\$ 60,478,494	\$ 4,810,432	14.89%	\$ 4,187,171
INSTRUCTION	\$ 8,452,776	-29.33%	\$ 11,960,495	\$ 92,180	2679.02%	\$ 3,317
NON-GRANT/OTHER	\$ 9,952,007	-27.07%	\$ 13,646,490	\$ 676,166	95.14%	\$ 346,506
TOTAL	\$ 86,983,676	1.04%	\$ 86,085,479	\$ 5,578,778	22.96%	\$ 4,536,994

HEALTH SCIENCES CENTER

THE UNIVERSITY OF OKLAHOMA

May 12, 2016

CAPITAL IMPROVEMENT PROJECTS FOR THE NORMAN CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED, NORMAN CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Biomedical Engineering Facility	\$ 30,000,000
2	Bizzell Memorial Library 1958 Addition Exterior Improvements	20,000,000
3	Classroom Renovation and Improvements	3,000,000
4	Campus Bicycle/Pedestrian Paths	2,000,000
5	Physical Sciences Center Life Safety Improvements	4,000,000
6	Research Campus Infrastructure	5,000,000
7	Research and Instructional Equipment	4,000,000
8	Information Technology Improvements	6,000,000
9	Asset Preservation Projects – Level III	32,000,000

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
10	Asset Preservation – Level II	\$ 13,000,000
11	Bizzell Memorial Library, Neustadt Wing Lower Level 2 Renovation	9,500,000
12	Multi-Tenant Office Facility No. 5 at Research Campus (Five Partners Place)	29,000,000
13	Multi-Tenant Office Facility No. 6 at Research Campus (Six Partners Place)	30,000,000
14	Multi-Tenant Office Facility No. 3 (Three Partners Place) Renovation for Innovation Hub	4,323,000
15	Jenkins Avenue Parking Facility	28,000,000
16	Library Service Center	4,000,000
17	S. J. Sarkeys Complex, Huston Huffman Center Addition and Locker Rooms Renovation	15,000,000

THE UNIVERSITY OF OKLAHOMA

May 12, 2016

18	Catlett Music Center, Paul F. Sharp Concert Hall Organ	16,000,000
19	Acquisition of Property	10,000,000
20	Student Housing Expansion, Residential Colleges	100,000,000
21	Physics and Astronomy Facilities	33,000,000
22	Kaufman Hall Improvements	2,150,000
23	Cate Center #2 Renovation	8,500,000
24	Storm-Hardened Shelters	14,000,000
25	Parking Expansion (Garages)	17,000,000
26	Parking Expansion (Surface Lots)	5,000,000
27	Campus Streets and Drives	13,500,000
28	Max Westheimer Airport Improvements	15,000,000
29	Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates	370,000,000
30	Lloyd Noble Center Strength Training and Performance Center Addition	7,000,000
31	Bud Wilkinson House/Wagner Dining Hall Renovations	14,000,000
32	Jimmie Austin OU Golf Club Improvements	10,000,000
33	Charlie Coe Golf Learning Center and Team Practice Facilities	5,000,000
34	L. Dale Mitchell Baseball Park Expansion and Improvements	4,000,000
35	Softball Facility Expansion and Improvements	4,000,000
36	Varsity Rowing Practice Center	6,500,000
37	Boathouse	6,500,000
38	Emergency Repairs, Academic and Administrative Renovations, And Equipment and Technology Acquisitions, 2015-2016	2,158,135
39	Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2016-2017	4,344,594

III. HIGH PRIORITY PROJECTS,
FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
40	Bizzell Memorial Library Master Plan Project(s)	\$ 70,000,000

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41	S. J. Sarkeys Complex Addition for Health and Exercise Science	10,000,000
42	Chemistry Building Renovation	10,000,000
43	Repository of Art, Public Affairs and History Collections	6,000,000
44	Cate Center Residence Halls Window Replacement	800,000
45	Biological Sciences Building	80,000,000
46	Life Sciences Center, Phase II	50,000,000
47	Armory Renovation	12,000,000
48	Multi-Tenant Light Industrial Facilities, Phase I	16,000,000
49	Kessler Farm Interdisciplinary Field Laboratory	3,000,000
50	Central Theatrical Set and Costume Design Facility	2,000,000
51	School of Art Facilities at Research Campus	10,900,000
52	Fred Jones Art Center Renovation for the School of Art	8,000,000
53	University Research Campus-North Infrastructure Improvements	7,500,000

THE UNIVERSITY OF OKLAHOMA

May 12, 2016

CAPITAL IMPROVEMENT PROJECTS FOR THE OKLAHOMA CITY CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Campus Fire Sprinkler Systems	\$ 2,000,000
2	Academic and Administrative Construction/Renovations And Equipment	5,361,000
3	Campus Infrastructure Improvements	17,378,000
4	Campus ADA Improvements	872,000

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
5	Harold Hamm Diabetes Center Renovation	\$ 2,500,000
6	College of Medicine Academic Office Building	58,000,000
7	Campus Network/Telecommunications Infrastructure Upgrades	28,677,000
8	Parking Structure Repairs	5,730,000
9	University Research Park improvements	6,000,000
10	University Village Apartments Drainage Project	350,000
11	Public Health Auditorium Renovation	500,000
12	Steam and Chilled Water Plant Upgrades	3,410,000

III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, OKLAHOMA CITY CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
13	College of Pharmacy Academic Expansion	\$ 4,682,000
14	Dentistry Curriculum Redesign & Patient Delivery System Facilities Remodel, Phases II & III	37,848,000
15	Cancer Center Clinic and Patient Support Facility	60,000,000

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16	G. Rainey Williams Pavilion Renovation and Modernization	4,400,000
17	Dermatology Clinic Expansion	2,939,000
18	Operations Center	2,000,000
19	Biomedical Sciences Building Laboratory Modernization Project	6,000,000

THE UNIVERSITY OF OKLAHOMA

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CAPITAL IMPROVEMENT PROJECTS FOR THE TULSA CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED, TULSA CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Academic and Administrative Renovations & Equipment	\$2,668,000
2	Campus Infrastructure Improvements	5,839,800

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	Wayman Tisdale Specialty Health Clinic	\$18,700,000

III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, TULSA CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
4	Exterior Campus Enhancements	4,000,000
5	Campus Parking Enhancements	400,000
6	East Side Parking Facility	9,000,000

PROJECT DESCRIPTIONS, NORMAN CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Campus Master Plan of Capital Improvements Projects for the Norman Campus.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, NORMAN CAMPUS

- 1 Biomedical Engineering Facility: It is anticipated that the building will provide approximately 90,000 gross square feet of space for research and teaching laboratories and necessary support space. The facility is proposed to include a variety of spaces, such as reconfigurable and dual-use research and teaching laboratories, team rooms, offices, classrooms, and a large 100-person lecture hall. The total cost for the project is currently estimated to be approximately \$30,000,000.
- 2 **Bizzell Memorial Library 1958 Addition Exterior Improvements: The 1958 addition is in need of maintenance to the exterior envelope to better waterproof the building, increase energy efficiency, and improve the lifespan of the overall library complex. The project will include upgrades to the north and east facades, replacing brick, cast stone, and windows to blend the addition with the traditional OU vernacular defined by the original 1929 library building and Evans Hall. The total cost for the project is currently estimated to be approximately \$20,000,000.**
- 3 Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration in order to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is underway to bring the current 140 centrally scheduled classrooms, comprising over 140,000 net square feet of space, up to the basic standards. This project will provide funding of \$3,000,000 for renovations and instructional equipment in a number of classrooms identified as most critically in need of improvement. New State funds are requested.
- 4 Campus Bicycle/Pedestrian Paths: This project will provide funding of \$2,000,000 for implementation of a bicycle/multimodal transportation system throughout campus. When fully developed, this system will interconnect the campus community and link with the City of Norman beyond. New State funds are requested.
- 5 Physical Sciences Center Life Safety Improvements: This project will include fire sprinkler and alarms systems, emergency lighting, and other life safety improvements in several areas of the Physical Sciences Center. The estimated total project cost is \$4,000,000, with new State funds requested.
- 5 Research Campus Infrastructure: The University's efforts to develop the Research Campus continues. Some of the remaining infrastructure is in poor condition, and in many instances has been out of use for an extended period of time. The Master Plan for the area is being updated and will be implemented as new building projects are identified. The infrastructure improvements include utilities; site clearing; construction of roads, drives, parking and pedestrian walkways; and information technology systems expansion. This project will provide additional funding of \$5,000,000 to prepare the Research Campus for the next phase of development. New State funds are requested.

- 7 Research and Instructional Equipment: Funds are to be used to purchase new equipment for teaching and research programs. Purchases are needed to replace, modernize and augment equipment used in classroom and laboratory instruction and in research programs. Part of the equipment will be used to support the teaching and research activities of newly hired faculty including some who will occupy endowed chairs. Funding in the amount of \$4,000,000 is proposed from new State funds.
- 8 Information Technology Improvements: A number of information technology improvements are needed to address data protection needs at the Norman campus. This project would modernize network security infrastructure by providing high performance firewalls, intrusion prevention systems, network access management, mobile device encryption, compliance management, and secure code analysis enabling the University to manage the risk of data loss and misuse of University resources. New State funds of \$6,000,000 are requested.
- 9 Asset Preservation Projects – Level III: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level III (i.e., condition will allow some further delay, however its delay will result in increased maintenance and operations costs). The projects include deferred maintenance projects, energy conservation work, new and upgraded elevators, lighting upgrades, roof repair and replacement projects, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$32,000,000 with funding proposed from new State funds.
- II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS
- 10 Asset Preservation Projects – Level II: Capital requirements for the preservation of the University’s facilities and infrastructure have been listed and categorized, including estimates of project costs. The work included in this group of asset preservation projects has been identified as Level II (i.e., condition will allow for only a short delay) and is critical in order for University departments to carry out their mission. The projects include deferred maintenance projects, roof repair and replacement projects, new and upgraded elevators, accessibility improvements, and utility upgrades. The estimated total cost for these projects is \$13,000,000 with funding from institutional resources and bond proceeds.
- 11 Bizzell Memorial Library, Neustadt Wing Lower Level 2 Renovation: This project involves renovation and modernization of space on Lower Level 2 of the 1983 Neustadt Wing addition to the Bizzell Memorial Library. The renovation will create common areas and work areas to be made available to members of the faculty and graduate students. Fairly significant mechanical and electrical system upgrades will be required for implementation of this project and also will augment future Bizzell renovations. The estimated total project cost is approximately \$9,500,000 to be funded from discretionary funds.
- 12 Multi-Tenant Office Facility No. 5 at Research Campus (Five Partners Place): This new four-story building will provide approximately 100,000 square feet of space, including general office space for University research programs and space which may be leased to entities wishing to locate at the Research Campus. Necessary infrastructure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$29,000,000 to be funded from bond proceeds and discretionary funds.

- 13 Multi-Tenant Office Facility No. 6 at Research Campus (Six Partners Place): This building will provide approximately 75,000 square feet of space, including general office space and potentially wet lab space for University research programs and space which may be leased to entities wishing to locate at the Research Campus. Necessary infrastructure associated with the new building will also need to be constructed as part of the project. The estimated total project cost is approximately \$30,000,000 to be funded from bond proceeds.
- 14 Multi-Tenant Office Facility No. 3 (Three Partners Place), Renovation for Innovation Hub: The project will require renovation of approximately 20,000 square feet of space on the first floor of the building to create a hub where interdisciplinary resources can be co-located. Resources to be provided at the facility will include a cutting-edge fabrication lab, library and information processing support and technology spaces, and collaboration areas. The goal of the Innovation Hub is to advance interdisciplinary innovation, collaboration and entrepreneurship through facilities, co-working environments, prototyping tools and maker technologies, entrepreneurial programs and support professionals. A healthy foods snack bar and fitness center will serve to strengthen community connections at the University Research Campus and enhance the quality and value proposition of tenant spaces in the Partners Place buildings. The estimated total project cost is \$4,323,000.
- 15 Jenkins Avenue Parking Facility: The proposed new Jenkins Avenue Parking Facility will replace parking spaces lost to the Residential Colleges and other projects, providing approximately 1,200 spaces on five levels. The facility's ground level will house administrative space for Parking and Transportation Services. The facility's exterior will consist of a mix of cast stone, precast spandrel panels, and brick veneer in a blend matching the Residential Colleges to the north. The structure will be located on the west side of Jenkins Avenue about one block south of the Jenkins/Lindsey intersection. The estimated total project cost is \$28,000,000.
- 16 Library Service Center: 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. The estimated total project cost is \$4,000,000, with new State funds requested.
- 17 S. J. Sarkeys Complex, Huston Huffman Center Addition and Locker Rooms Renovation: This project involves an approximately 20,000-gross-square-foot addition at Huston Huffman Center for expansion of the general recreation and exercise space in the facility. In addition, the existing men's and women's locker rooms would be renovated and modernized. The estimated total project cost is \$15,000,000, with funding of \$5,000,000 from bonds supported by student facility fees and \$10,000,000 from other sources to be determined.
- 18 Catlett Music Center, Paul F. Sharp Concert Hall Organ: This project involves expansion of the Paul F. Sharp Concert Hall and associated renovations needed to allow for the installation of the University's Moller organ. Also included is the estimated cost to restore and install the organ (approximately \$5,000,000). The estimated total cost is \$16,000,000, with funding from private sources.
- 19 Acquisition of Property: The project will allow the University to facilitate the strategic and desirable acquisitions of real property as deemed necessary to support the mission of the University. The proposed total budget is \$10,000,000, with funding from bond proceeds and other sources.

- 20 Student Housing Expansion, Residential Colleges: The proposed project implements the first phase of a master plan to upgrade the University's aging housing facilities. The proposed new facilities will house approximately 600 students in a mix of room, suite, and semi-suite configurations. The project will include dining, faculty housing, student lounge areas, and other organizational and academic amenities utilizing the "Residential College" community model. The project will expand OU's existing housing options and attract more upperclassmen to on-campus housing by offering unique and highly attractive academic and social opportunities. Further, expansion of student housing facilities will help meet current market demand by reducing density in existing residence halls and adding resident advisor rooms and community spaces; and will address the significant demand for on-campus apartment beds among single upper-division and graduate students. The budget for the project is \$100,000,000 with funding identified from private sources and bond proceeds.
- 21 Physics and Astronomy Facilities: The proposed project will provide new research facilities for the Department of Physics and Astronomy to replace obsolete laboratories and laboratory support spaces within Nielsen Hall. The project will include state-of-the-art National Institute of Standards and Technology standard research laboratories to support current and future research efforts. The facility will also provide new office space and will include spaces for science display and one classroom. The preliminary budget is \$33,000,000 with funding from private sources and bond proceeds.
- 22 Kaufman Hall Improvements: The academic building that house the Department of Modern Languages, Literatures and Linguistics needs exterior improvements to complement the established University of Oklahoma architectural vernacular. The estimated total project cost is approximately \$2,150,000, with funding from private sources and bond proceeds.
- 23 Cate Center #2 Renovation: The Cate Center #2 project will convert this facility from residential to academic use for the Department of English. The renovated facility will house centrally scheduled classrooms, seminar rooms, reading rooms, faculty and staff offices, conference rooms, and other support spaces. The project will address life safety and code issues including accessibility, emergency egress, replacement of HVAC and plumbing systems, and addition of an elevator. The estimated project cost is \$8,500,000, with funding from bond proceeds.
- 24 Storm-Hardened Shelters: Multiple shelters will be constructed to provide storm refuge for residents of the University's student housing facilities. The estimated total project cost is \$14,000,000, with funding from bond proceeds.
- 25 Parking Expansion (Garages): New structured parking will be constructed to replace parking spaces lost to expansion of student housing or other campus development. It is anticipated that approximately 1,000 spaces could be constructed. The estimated total project cost is \$17,000,000, to be funded from bond proceeds.
- 26 Parking Expansion (Surface Lots): This project provides ongoing funding for a number of parking lot projects and includes demolition, site preparation and lot construction. The total project budget is \$5,000,000 with funding from Parking and Transportation auxiliary funds and bond proceeds.
- 27 Campus Streets and Drives: This project provides for the repair and resurfacing of a variety of campus streets, drives, parking areas and other paved surfaces in need of refurbishment. The total project budget is \$13,500,000 with funding from bond proceeds.

- 28 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new taxiways; (2) rehabilitate any and all airport pavements to include runways, taxiways, taxi-lanes, aprons and ramp areas (3) construct new air traffic control tower; (4) reconstruct fuel lane and taxi lane adjacent to South Ramp; (5) upgrade security camera system; (6) infrastructure development for north and/or south airport property; (7) update the airport master plan; (8) update the airport layout drawing; (9) expand Terminal Building parking; (10) improve drainage, (11) install/replace runway/taxiway lights and signs as necessary; and (12) other improvements and repairs. The estimated cost of these project elements is \$15,000,000 to be funded from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and airport auxiliary funds, as well as bond proceeds.
- 29 Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates: The south stadium work, which comprises the initial construction phase, includes adding new seating at the southeast and southwest corners of the stadium to complete the seating bowl. Also included are expansion and improvements to football and other sports programs' team facilities and support spaces as well as improvements to game day facilities and amenities to significantly improve the game day experience for patrons and fans attending events at the stadium. An expanded concourse, additional restrooms, and new concession areas will support the additional seating. Two large fan plazas within the south seating bowl will also be constructed for use by all fans. Work at the south end zone of the stadium includes the creation of offices and support spaces for the football coaching and support staff; a new football team locker room, restroom/shower facility and therapy pools; new football team meeting rooms; new football team equipment room and laundry facilities; new strength and conditioning and sports medicine facilities serving all student-athletes; and a new loading dock facility serving the entire stadium. Also included in the south end zone project is the construction of 22 new suites; 58 new loge boxes with seating to accommodate approximately 300 persons; approximately 2,000 new club seats; two new clubs for patrons seated in the new suites, loge boxes and club seats; a new Sooner Vision video board and sound system serving the entire stadium; and a new Legends Lobby space to highlight the history and accomplishments of the intercollegiate football program. The estimated total cost for the south stadium work is \$160,000,000, with funding from Athletics Department capital funds, bond funds, and other private sources. West and other stadium work includes the demolition of the existing press box structure and construction of a new west addition that will include significantly improved patron and fan amenities, additional concourses and seating, handrails, technology improvements, game day operations and press facilities and space for Athletics administration and related operations. As a part of the west stadium work, the existing four field lighting poles will be removed and new and improved field lighting will be installed atop the new west addition and at the top of the existing east upper deck structure. The estimated total cost for all elements is \$370,000,000.
- 30 Lloyd Noble Center Strength Training and Performance Center Addition: The Lloyd Noble Center Strength Training and Performance Center Addition consists of an approximately 18,400 gross square foot addition to the south of the existing two practice court gymnasiums used by the men's and women's basketball programs. This addition will provide significantly improved strength training facilities for both basketball programs as well as for student-athletes competing in other OU athletics programs. As a part of the project, space for a Performance Center also will be constructed to provide for performance equipment, testing and assessment to help student-athletes improve overall athletic performance. The estimated project cost is \$7 million and will be provided by private donations and other Athletics funds.

- 31 Bud Wilkinson House/Wagner Dining Hall Renovation: A study has been undertaken to assess the viability of repurposing these two buildings for other functions upon the relocation of student housing and dining to Headington Hall. The Athletic Academic Services program is proposed to be relocated from the second floor of the Gaylord Family-Oklahoma Memorial Stadium into Bud Wilkinson House. The existing 29,650 square foot building would be expanded to approximately 42,000 square feet to accommodate the program's current and future academic needs. The facility would also feature a central stairway and elevator, new façade, and upgrades to restrooms and mechanical and electrical systems. Wagner Dining Hall is proposed to be renovated into a banquet facility for use by the University O-Club and would also serve as a central study hall for student athletes. The remodel would include new interior finishes in the dining area, new equipment designed for catered events in the kitchen, new restrooms, and new mechanical and electrical systems. The estimated total project cost is \$14,000,000. Funding for preliminary planning has been identified from Athletics Department sources.
- 32 Jimmie Austin OU Golf Club Improvements: This project provides a variety of improvements for the Jimmie Austin Golf Course. Improvements include a relocated maintenance facility, new clubhouse, residential cottages, new entry and drive, parking lot expansion and various course and practice area renovations. Also included are much-needed projects to upgrade the irrigation system infrastructure and to repair erosion problems in Bishop Creek and adjoining holes. The project will be developed incrementally over an extended time period. The initial project phase is estimated to cost approximately \$10,000,000 with funding from private sources and bond proceeds.
- 33 Charlie Coe Golf Learning Center and Team Practice Facilities: The Athletic Department has identified various team support areas that are needed at the Charlie Coe Golf Learning Center. The improvements include additional equipment storage and workout areas as well as improvement of the practice area. The estimated total project cost is \$5,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 34 L. Dale Mitchell Baseball Park Expansion and Improvements: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and other site improvements at L. Dale Mitchell Baseball Park, with an estimated total cost of \$4,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 35 Softball Facility Expansion and Improvements: The Athletic Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and parking expansion and other site improvements at the Softball Facility, with an estimated total cost of \$4,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 36 Varsity Rowing Practice Center: Plans call for construction of an approximately 24,000-square-foot building to provide space to house indoor practice facilities for the women's intercollegiate rowing team and to consolidate various Athletics Department storage needs. The rowing team facilities will include a rowing tank, team room and meeting spaces, a workout area, lockers/showers, and storage and laundry areas. The proposed new facility is estimated to require a total project budget of approximately \$6,500,000, with funding to be provided from private funds within Athletics Department capital accounts.

- 37 Boathouse: The proposed new boathouse will be located in Oklahoma City near other existing and future facilities on the Oklahoma River. The facility will include space for storage of shells, oars, ergometers, and other equipment; a changing/locker area with showers; a multi-purpose area for team meetings, workout, etc; a small training/treatment room; an entry lobby and hospitality area; restrooms for men and women; and access to the waterfront. The total estimated cost is \$6,500,000, with funding from a combination of private funds and Athletics Department capital funds.
- 38 Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2015-16: This project involves the expenditure of \$2,158,135 in FY 2016 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, and equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.
- 39 **Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2016-17**: This project involves the expenditures of \$4,344,594 in FY2017 Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, equipment and technology acquisitions, and real property acquisitions. These project funds will allow for the implementation of projects as needed in support of a number of capital projects throughout the course of the fiscal year.
- III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS
- 40 Bizzell Memorial Library Master Plan Project(s): The Bizzell Memorial Library Master Plan Study has developed a series of phased projects to bring the library to the forefront as a crossroads leader for intellectual and research study at the University of Oklahoma and the world community at large. A phased renovation of the entire 336,000 square foot facility will be required to achieve the desired mix of collaborative, research, reading, seminar, technology and collection storage spaces, with special attention given to preserve the National Historic Landmark status of the original 1928 building. The project will replace and update the facility's major mechanical, electrical and data systems to support the new and expanded programs. The estimated total project cost is \$70,000,000.
- 41 S. J. Sarkeys Complex Addition for Health and Exercise Science: This project will consolidate Department of Health and Exercise Science faculty and students in one location with adequate space. The planned addition to the building will be sized to include approximately 19,550 gross square feet constructed to the south of the existing facility. The addition will provide new lab space, classrooms, and faculty offices, by expanding the existing basement and first floor. The project also includes modifications to the western façade that provides a new front entrance to the building off of Asp Avenue and ties the existing building into the new construction. The estimated total project cost is \$10,000,000.
- 42 Chemistry Building Renovation: As new facilities for the Department of Chemistry and Biochemistry are constructed, spaces in existing facilities will be vacated and reprogrammed for other instructional and research uses. Renovation will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is approximately \$10,000,000.

- 43 Repository of Art, Public Affairs and History Collections: This proposed new 15,000-gross-square-foot facility would provide environmentally controlled warehouse space for storage of special arts and humanities collections. Possible building users would be the Carl Albert Center, Western History Collections, Gaylord College of Journalism and Mass Communications, Fred Jones Jr. Museum of Art and the Political Communications Center. The estimated total cost is \$6,000,000.
- 44 Cate Center Residence Halls Window Replacement: New energy-efficient replacement windows will be installed in Cate Center #2 and #3. In addition to providing energy cost savings, replacement of the windows will provide greater security and enhance the buildings' appearance. The estimated total project cost is \$800,000.
- 45 Biological Sciences Building: Many of the teaching and research facilities utilized by the departments of Biology and Microbiology and Plant Biology, and the Oklahoma Biological Survey are outdated and insufficient to meet the needs of undergraduate teaching, research and current safety standards. In addition, the wide dispersal in multiple locations of the activities and faculty in the biological sciences is another significant impediment to accommodating dramatic growth in student numbers and the achievement of goals. The envisioned building would allow centralization of critical facilities and personnel. The plan would provide a new greenhouse and a superior learning environment for students including a new modern lecture hall, modernized research facilities, and open spaces for students, faculty and staff that will enhance opportunities for cross-disciplinary research collaborations and larger group projects. The estimated total project cost is \$80,000,000.
- 46 Life Sciences Center, Phase II: This project will complete the program requirements necessary to support the instructional and research activities of the Department of Chemistry and Biochemistry, and will ultimately consolidate and integrate the teaching and student services programs with the research programs to be constructed as Phase I. Phase II will contain approximately 100,000 gross square feet and will provide the department with state-of-the-art teaching laboratories for General, Analytical, Physical, Biological, Quantitative and Organic chemistry; teaching laboratory support and chemical stock room meeting the current life-safety requirements for storage and handling of hazardous materials; student advising and student services areas including an Information Commons, group study spaces and computer lab; and a 150-seat seminar auditorium. The project will also construct a parking structure. The estimated total project cost is \$50,000,000.
- 47 Armory Renovation: This project, with an estimated project cost of \$12,000,000, will renovate the current Armory building to provide much needed and up-to-date classroom space required to teach classes in military science. The project will also make needed code, life safety and accessibility improvements to the building and update the building's mechanical and electrical systems.
- 48 Multi-Tenant Light Industrial Facilities, Phase I: This project will provide high bay light industrial space and office space for University research programs and which may be leased to entities wishing to locate near other technology resources at the University Research Campus. This phase will construct two pods, containing a total of approximately 73,000 gross square feet of space. Planning will include defined areas for additional pods. Necessary infrastructure and parking areas associated with the new buildings will also need to be constructed as part of the project. The estimated total project cost is approximately \$16,000,000.

- 49 Kessler Farm Interdisciplinary Field Laboratory: Dr. Ed Kessler has decided to The University of Oklahoma approximately 350 acres of land southwest of Norman to be used as a field research facility. There have been numerous meteorological experiments on the farm over past years. This project is planned to construct a field laboratory building that will provide for preparation of samples prior to bringing them back to the Norman Campus. Also included is a subsequent phase that will create a class and meeting area and temporary living quarters to allow researchers to stay at the laboratory while collecting specimens or data. The estimated total project cost is approximately \$3,000,000.
- 50 Central Theatrical Set and Costume Design Facility: This project, with an estimated project cost of \$2,000,000, will construct a facility on the Research Campus which will house a central theatrical set and costume design facility for use by the University's School of Drama and the Weitzenhoffer Department of Musical Theater.
- 51 School of Art Facilities at Research Campus: This project will provide improved facilities for the School of Art and will be located adjacent to the School's existing Ceramics Studio and Kiln Facility located at the Research Campus. Programs and functions currently utilizing space in the Fred Jones Jr. Memorial Art Center, the Charles M. Russell Center and two World War II vintage buildings at the University Research Campus-North would be consolidated in the new facility. Containing approximately 32,000 square feet of space with an associated project cost of approximately \$10,900,000, this new facility would provide space for the School's sculpture programs, graduate student and faculty studio spaces, and laboratory and studio spaces for the photography program.
- 52 Fred Jones Art Center Renovation for the School of Art: This project will include extensive renovation of interior spaces and the supporting mechanical, electrical, and computer and telecommunications systems necessary to modernize the art school facilities. In addition, the facility will be brought into compliance with current fire, life safety, and accessibility codes. Academic spaces for art instruction and other areas will be upgraded for current use and to meet current environmental isolation and health standards. Exterior repairs will be made to restore the building to good condition. The estimated project cost is \$8,000,000.
- 53 University Research Campus-North Infrastructure Improvements: The establishment and growth of the University Research Campus-North is dependent upon the development of an infrastructure foundation for the property. The University Research Campus-North is comprised of approximately 1,100 acres and organized into two basic elements: Swearingen Research Park and Max Westheimer Airport. This project involves the enhancement and addition to existing infrastructure systems on the east side of the property. Improvements include road construction and repair, street lighting and sidewalks, sewer mains, water distribution systems, storm water detention pond construction, perimeter and street landscaping, construction of primary entrances, and the demolition of several structures necessary to prepare sites for development. The estimated cost for these improvements totals \$7,500,000.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Capital Improvements Projects for the Oklahoma City Campus. The University may fund certain costs of these project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program may be utilized to reimburse the University.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

- 1 Campus Fire Sprinkler Systems: This project involves the installation of fire sprinkler systems across the OUHSC campus including the Biomedical Sciences Building, Library and College of Public Health Building. The project includes the design and installation of fire sprinkler systems and upgrades to fire pumps as necessary. The estimated total project cost is \$2,000,000, with funding proposed from new State or bond funds.
- 2 Academic and Administrative Construction/Renovations and Equipment: This project involves academic and administrative construction and renovation projects campus wide and the purchase of equipment and moveable interior furnishings for instructional, research and clinical functions. Projects include expansion of College of Pharmacy academic and faculty space, and renovation to student facilities, classrooms, support facilities, and laboratories in various campus buildings. The equipment is necessary to support the teaching, research and service missions of the Health Sciences Center. The estimated total project cost is \$5,361,000 with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 3 Campus Infrastructure Improvements: This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, up-grade of fire alarm systems, replacement of the floor in the Stanton L. Young Biomedical Research Center North BSL3 lab, restroom remodels and upgrades, and containment and removal of asbestos. The estimated total cost is \$17,378,000, with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds. Priority building improvements are planned utilizing Section 13 and New College Funds and institutional funds. This includes the use of \$2,757,000 in previous years Section 13 and New College Funds.
- 4 Campus ADA Improvements: This project involves the completion of Americans with Disabilities Act improvements. Priority projects will be completed and include parking and building access, interior pathways, signage, and other improvements. This will involve all campus facilities. The current estimated total project cost is \$872,000, with funding proposed from new State or Section 13 and New College Funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

- 5 Harold Hamm Diabetes Center Renovation: This project involves renovation of the Harold Hamm Diabetes Center. The building was purchased in 2008 and is in need of renovation to accommodate continuing refinement for the Harold Hamm Diabetes Center. Previous phases have been completed renovating 21,500 square feet of space on

- floors 1 through 3 and improvement have been made to the North entrance walkways and driveway. Additional phases will be planned in coordination with needs. The estimated total project cost is \$2,500,000 with funding from State, departmental and/or other funds.
- 6 College of Medicine Academic Office Building: This project involves the construction of an academic office building with a total of 175,000 gross square feet to accommodate the critical administrative office space needs of the College of Medicine. The project also includes a 704-space covered parking structure. The facility will allow for critical program growth in departments and sections of the College of Medicine and provide space for new faculty. The estimated total project cost is \$58,000,000. Funding in the amount of \$3,000,000 is proposed from Departmental funds and \$55,000,000 from the University Hospitals Authority and Trust funds.
 - 7 Campus Network/Telecommunications Infrastructure Upgrades: This project involves the continued development and expansion of the campus network and telecommunications infrastructure that is critical to meet current and future system demands. The project includes the purchase of equipment and software to maintain, refresh and manage data growth within the IT Data Center; to maintain and refresh existing IT campus data network; to refresh existing servers and accommodate new server growth; to refresh existing disk storage and accommodate data storage growth; and refresh and expand the existing campus voice network system. Equipment will be purchased for firewalls, spans and taps, security and network intrusion detection, load balancers, DNS/DHCP, operational tools, lab hardware, VPN/UAC, network access controller, network chassis, servers, data storage, and video conferencing. The estimated total project cost is \$28,677,000, with \$24,677,000 funded from Information Technologies reserve and Digicom Service Unit. Funding in the amount of \$4,000,000 is proposed from State, grant, and/or department or institutional funds.
 - 8 Parking Structure Repairs: This project involves parking structure maintenance and repairs to the Williams Pavilion, Stonewall and University Research Park garages and other parking areas across campus, funds permitting. The estimated total project cost is \$5,730,000. Funding in the amount of \$3,000,000 is proposed from OU Parking and Transportation parking reserves and \$2,730,00 is proposed from new State, bond, Section 13 and New College funds, and/or institutional funds.
 - 9 University Research Park Improvements: This project involves renovation of the University Research Park for new space leases. The estimated total project cost is \$6,000,000 with funding from University Research Park and/or other funds.
 - 10 **University Village Apartments Drainage Project**: **This project will address flooding and drainage issues which have been a challenge since construction of the University Village apartments 13 years ago. Due to heavy rains and damage causing flooding in recent years, this project is eminent to prevent future damage to the property as well as residents' belongings. Civil engineering plans have been designed to both divert and route water through use of a new concrete flume, enhancement of area drains, modification of sidewalks, and regrading. The estimated total project cost is \$350,000 with funding from University Village Apartment funds.**
 - 11 Public Health Auditorium Renovation: This project involves the renovation of 4,024 square feet of auditorium space in the College of Public Health Building. The 365-seat auditorium will provide state-of-the art distance education and audiovisual technical capability to support symposia and town hall meetings as the largest auditorium on the University of Oklahoma Health Sciences Center campus. Renovation will include seating, carpeting and fixtures. The estimated total project cost is \$500,000 with \$180,000 from University Hospitals Authority and Trust.

- 12 **Steam and Chilled Water Plant Upgrade:** This project involves refurbishing cooling towers, installing an auxiliary steam pressure reducing station, overhauling steam turbines, replacing a torque tube, overhauling two electric chillers, replacing condenser water piping, upgrading the utility billing system, upgrading controls, replacing make-up water piping, replacing a boiler economizer, replacing bypass valves, replacing insulation, resealing cooling tower basins, sumps and basin walls, and replacing fuel tanks. This project offers the greatest opportunity for the University to ensure that all present and future OUSHC campus heating and cooling demands are met, as well as make improvements to plant efficiency that will help the plant's customers reduce their utility bills. The estimated total project cost is \$3,410,000 with funding anticipated from University funds with potential reimbursement from the Master Lease-Purchase Program to the extent allowed.

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE,
OKLAHOMA CITY CAMPUS

- 13 **College of Pharmacy Faculty Academic Expansion:** This project involves the construction of a 225-seat classroom, faculty offices, and "breakout rooms" on the east side of the Pharmacy building. The project will include chairs, desks, microphones, cameras, and other supporting videoconferencing equipment. This project also includes the construction of a set of fully functional men's and women's restrooms on the east side of the Pharmacy building. Expansion to the College of Pharmacy Building will establish additional offices for 20 faculty, 10 residents, 15 support staff, and supporting space in order to consolidate academic programs in one building. With the increase in class sizes and faculty to the department, current space limitations have required that faculty share offices and maintain offsite offices. The dispersed faculty has strained the ability for the College to establish an effective and efficient academic environment. Additional space is needed to accommodate current needs and the College's growth needs for the foreseeable future. The estimated total project cost is \$4,682,000 with funding proposed from State, Grant, Section 13 and New College funds, and/or department, institutional or private funds.
- 14 Dentistry Curriculum Redesign and Patient Delivery System Facilities Remodel, Phases II and III: This project involves renovation and reconfiguration of the clinical and administrative areas of the Dental Clinical Sciences Building to be completed in three phases. This is in response to new accreditation standards that support a substantial redesign of the pre-doctoral curriculum and correlated patient care delivery system in the College of Dentistry. The current pre-doctoral curriculum is compressed, inflexible, complex and poorly sequenced. In addition, the current mechanism for screening and assigning patients, treatment planning cases, and providing care is inefficient and cumbersome for patients, students and faculty. In order to address a significant number of these issues, a substantial renovation and reconfiguration of administrative and clinical space is required, along with the purchase and/or replacement of equipment and furniture. Phase I renovated the clinical and teaching areas of the third floor and created additional classrooms and student locker and gathering areas on the first floor for approximately \$12,100,000. Phase II will renovate the clinical and teaching areas of the second and fourth floors for approximately \$18,688,000 and Phase III will renovate the faculty and administrative areas of the fifth floor for approximately \$19,160,000. The estimated total project cost is \$37,848,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.

- 15 **Cancer Center Clinic and Patient Support Facility:** This project involves the construction of a facility adjacent to the existing Peggy and Charles Stephenson Cancer Center. It is anticipated that the facility will provide approximately 100,000 to 150,000 gross feet of space for clinical and patient supportive care which will supplement the existing facilities and foster the Peggy and Charles Stephenson Cancer Center mission. The estimated total project cost is \$60,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department, institutional or private funds.
- 16 **G. Rainey Williams Pavilion Renovation and Modernization:** This project involves the renovation of approximately 129,000 square feet of academic office space and expansion and modernization of restrooms in the G. Rainey Williams Pavilion due to the age and condition of the current facility. The estimated total project cost is \$4,400,000.
- 17 **Dermatology Clinic Expansion:** This project involves renovation of the Dermatology Clinic building by adding 13 new examination rooms and three surgical procedure rooms. The renovations will reconfigure existing space to create a more effective use of the space and improve the efficiency of patient flow. The project will provide additional patient treatment space necessary for current patient care needs and allow for future growth of the clinical workload. The estimated total project costs \$2,939,000, with funding from University Hospitals Authority and Trust.
- 18 **Operations Center:** This project involves the construction of a 42,100 gross square feet facility. The facility will house OUHSC Operations, Site Support and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$2,000,000.
- 19 **Biomedical Sciences Building Laboratory Modernization Project:** This project involves the renovation of approximately 30,000 square feet in the Biomedical Sciences Building. The renovations will eliminate inefficient 1970's design and construction features, including single pane exterior glazing, perimeter racetrack hallways, and non-modular laboratory design. The project will improve the energy efficiency of the building and provide much needed additional renovated laboratory space with increased space and operational efficiencies. The estimated total project cost is \$6,000,000.

PROJECT DESCRIPTIONS, TULSA CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Capital Improvements Projects for the University of Oklahoma - Tulsa Campus. The University may fund certain costs of these project prior to delivery of purchase proceeds from its own funds and, to the extent the University utilizes its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program may be utilized to reimburse the University.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, TULSA CAMPUS

- 1 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units, completion of the physical therapy/rehabilitation portion and for campus-wide Information Technology and Academic Affairs. Renovations and the acquisition of equipment will involve offices, research laboratories, and video technology, and Research. The estimated total project cost is \$2,668,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 2 Campus Infrastructure Improvements: This project involves various physical plant projects. They include roof replacement on several buildings, re-tube boiler, coil replacements, covering switchyard and condition space as well as replacement of 25 to 36-year-old, inefficient chillers that have reached their useful life expectancy. Additionally, the project includes window replacement in building 1, water pipe replacement, equipment replacement in Family Medicine, parking lots, carpet replacement, remodel restrooms, replacing all smoke detectors, asbestos removal, and police department renovations. The estimated total cost is \$5,839,800, with funding from bond issues or new State funds.

II. PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

- 3 Wayman Tisdale Specialty Health Clinic: This project involved the construction of a 45,500 gross square feet building at an estimated total cost of \$18,700,000. The clinic is complete and located in the North Tulsa area to expand medical care. A portion of the 2nd floor is being built out and the facility generator will be relocated at a later point in time at an estimated total cost of \$2,800,000, included in the funding. The funding plan involves the use of \$1,500,000 from 2006 SB 90XX, \$2,875,000 from 2007 state legislation, \$13,000,000 from private donations, \$1,000,000 from an emergency medicine grant, and \$325,000 in other funds to be determined.

III. HIGH PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, TULSA CAMPUS

- 4 Exterior Campus Enhancements: This project involves a pedestrian pathway, exterior signage, repaving of the east parking lot, cooling tower screen, landscape garden, "walking trail," and "green space." The pedestrian pathway as part of Boren Plaza will provide safety improvement for access between the main building, Learning Center, and

Schusterman Library. The estimated total project cost of the “green space” and “walking trail” is \$2,000,000, with funding from Foundation funds. The estimated cost of all other enhancements is an additional \$2,000,000. Total of all enhancements is \$4,000,000.

- 5 Campus Parking Enhancements: This project involves street and parking improvements. Additional on-street and surface parking around campus will be provided, as well as necessary sidewalks and improved signage. Campus landscape beautification projects including tree replacements and additional benches as well as streetscape enhancements will be undertaken. The estimated total cost is \$400,000 with funding from Foundation funds.
- 6 East Side Parking Facility: This project involves the construction of a parking structure with up to 500 spaces adjacent to the Learning Center and Library. This project is needed when all other new facilities, including the Library are completed. The estimated total project cost is \$9,000,000 from non-state appropriations sources.

4.2—DEBT POLICY

The issuance of debt shall be in accordance with the Regents' authority to issue said debt as provided by state law. All debt shall be secured in accordance with Oklahoma law and the administrative rules of the Council of Bond Oversight. Debt is defined to include all current (short-term) and long-term obligations, guarantees, and instruments that have the effect of committing the University to future payments. Generally, debt obligations encompassed by this policy will take the form of bonds, notes, loans, or capital leases (including use of the State of Oklahoma's Master Lease-Purchase Program).

4.2.1—PHILOSOPHY

Debt, especially tax-exempt debt, provides a low-cost source of capital for the University of Oklahoma to help fund needs required to achieve its mission and strategic objectives. The University believes that appropriate financial leverage serves a useful role and should be considered a long-term component of the University's balance sheet. Just as investments represent an integral component of the University's assets, debt is viewed to be a continuing component of the University's liabilities.

Debt as a source of capital is not limitless. Even the wealthiest institutions are constrained by the amount of capital projects that can be supported without jeopardizing long-term strategic objectives. Therefore, not every desirable project can nor should be financed by the University. However, fulfilling the University's mission is paramount, which, in turn, will drive capital decisions that impact the University's credit.

This policy provides a framework within which decisions will be made regarding the use of debt to finance particular capital projects that help the University achieve its strategic objectives.

4.2.2—COMPONENTS

- 1) Provide funds to support the University's capital needs while achieving the lowest overall cost of capital.

Part of the University's success is attributable to prudent and timely capital investments made to sustain and enhance its growth in research, clinical, educational, and student service facilities. The University's administration and Board of Regents must continue to have the ability to make judgments as to the wisdom and timing of such investments. It is prudent to achieve these ends at the lowest capital costs.

- 2) Use selected financial ratios with specific targets to insure that the University continues to operate within appropriate financial bounds while achieving its core mission and responding to changes in the market.

Use of key financial ratios provides the University's administration and Board of Regents with feedback and assurances that the University is not exceeding its desired use of debt (credit) capacity. The University will prioritize projects in light of the limited available funding resources.

- 3) Determine affordability of projects and allocate funds to meet the University's objectives.

A fundamental determinant of the use of debt financing for a project will be the ability of the division/system that enjoys the benefit of the project and the University to afford it. Each project using debt must be supported by an achievable financial plan that includes servicing

the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio. The development and review of the financial plan by management will be explicit and detailed.

Generally, the following guidelines will be used, although they are not intended to be all-inclusive. The Chief Financial Officers (~~Norman~~) and the Controller (~~Health Sciences Center~~) will make recommendations to the Vice Presidents of Administration and Finance ~~Administrative Affairs~~ regarding the uses and amounts of debt to be issued, for ultimate approval by the President and Board of Regents.

- A. Only projects that relate to the University's mission (e.g., academic, clinical, research and development, continuing education or necessary support services or activities) will be considered for debt financing.
- B. Much of the University's current strength is founded in the philanthropy of individuals, corporations, and foundations that enable the University to build programs, construct and renovate facilities, and aid students. It is expected that gifts will continue to be a major source of financing the University's facilities.

In assessing the strategic use of debt, all possible division/system revenue sources will be considered. The fraction of a project's cost financed by debt will vary from project-to-project. However, philanthropy, project-generated revenues, Federal and State grants, expendable reserves and other ~~sources~~ division/system revenues are expected to finance a ~~portion~~ of the cost of a project.

- 4) Provide the Board of Regents with adequate materials for oversight of the University's entire debt portfolio, including not only direct obligations issued by the University, but any other transactions (e.g., off balance sheet financings) that impact the University's credit and debt capacity.

To fulfill their respective fiduciary responsibilities, it is essential that the Board of Regents and administration know the extent of debt obligations of the University.

The Board of Regents and Administration's debt oversight responsibilities are supported and enhanced by shared oversight provided by the State Legislature, Oklahoma State Regents for Higher Education, Council of Bond Oversight, rating agencies (i.e., Standard & Poor, Moody's, and/or Fitch), and credit enhancement insurers (such AMBAC or MBIA). In addition, Bond Counsel and Financial Advisor services will be retained to assist in the development and marketing of financial plans underlying debt issues.

- 5) Maintain ~~the highest acceptable~~ an investment grade credit rating that ~~will~~ permits the University to continue to use debt and finance capital projects at favorable interest rates while meeting its strategic objectives.

Bond rating agencies help to maintain the confidence of the public and purchasers of debt regarding the ability of an issuer to service and repay bonds, loans, and/or notes. The University recognizes its responsibility to keep the rating agencies advised of its objectives, strategies and financial status. The University's administration will provide the rating agencies with full and timely access to the information they need.

This debt policy requires full and timely financial information. To that end, the University will report throughout the fiscal year on the basis of generally accepted accounting practices.

4.2.3—KEY FINANCIAL RATIO

This particular ratio has been selected relying on key items in the University’s financial statements and each project’s detailed financial plan. It is a critical measure used by the rating agencies in evaluating the ability of an issuer to service and repay debt. Additionally, the University may elect to monitor other selected ratios (if suggested by rating agencies) to provide

further information regarding the University’s financial performance. The target for this ratio will be used as a guidepost, not a firm boundary, and, thus, will be interpreted with some flexibility.

4.2.4—DEBT SERVICE COVERAGE RATIO

$$\text{Debt Service Coverage Ratio} = \frac{\text{Excess of Project Division/System Operating Revenues + Depreciation + Interest}}{\text{Annual Principal + Interest (Debt Service)}}$$

The Debt Service Coverage Ratio measures the excess operating revenues, depreciation, and interest payments relative to annual principal and interest payments. This ratio provides a measure of the ~~projects~~ divisions/systems net income stream (excluding depreciation and interest) available to meet its debt service obligations.

~~The target for this ratio is project specific. On a project by project basis, the target for this ratio is to be no less than 1.25X. In calculating the ratio, the underlying financial plan (pro-forma) is to encompass all available division/system revenues.~~ The target for this ratio is to be no less than 1.25X. In calculating the ratio, the underlying financial plan (pro-forma) is to encompass all available division/system revenues.

In addition to the above division/system debt service coverage requirement, major new non-academic initiatives are generally to be self-sustaining and not negatively impact the University’s overall financial wellbeing.

Major new non-academic initiatives, such as housing or athletic facilities, are generally expected to produce minimum standalone debt service coverage ratios of 1.10X. In doing so, any such initiative will add to the University’s overall financial wellbeing.

The University of Oklahoma recognizes and embraces the fact that financial leverage (debt), when used strategically, serves an integral role in helping to fund the capital needs required to achieve its mission and strategic objectives. To that end, future debt management decisions are to be evaluated within the framework guidelines included in this policy statement.

4.2.5 – POST ISSUANCE MONITORING AND COMPLIANCE

Subsequent to each bond closing, the University’s Administration bears the responsibility of ensuring that tax law requirements are complied with throughout the time tax-exempt debt remains outstanding. Because most tax-exempt debt will remain outstanding for many years, it is important to have procedures in place that can be easily understood and implemented over time, even as the responsible officials change. Such procedures should include, but not be limited to, record retention, arbitrage tracking, private business use, and continuing disclosure.

ACADEMIC PROMOTIONS
HEALTH SCIENCES CENTER

COLLEGE OF ALLIED HEALTH

Communication Sciences and Disorders

Suzanne Kimball to Associate Professor

Nutritional Sciences

Susan B. Sisson to Associate Professor

Peggy R. Turner to Associate Professor

Rehabilitation Sciences

Carrie Ann Ciro to Associate Professor

Mary Isaacson to Associate Professor

COLLEGE OF DENTISTRY

Orthodontics

Vernon Matthew Heim to Clinical Associate Professor

Onur Kadioglu to Clinical Associate Professor

Michael J. Kierl to Clinical Associate Professor

Philip Justin Power to Clinical Associate Professor

Geoffrey Sparks to Clinical Associate Professor

COLLEGE OF MEDICINE

Anesthesiology

Natarajan Aravindan to Adjunct Associate Professor

Cell Biology

Nawajes Mandal to Adjunct Associate Professor

Family and Preventive Medicine

Brian Coleman to Professor

Geriatrics

John Carment to Associate Professor

Medicine

Angelia Kirkpatrick to Associate Professor

Mohammad Madhoun to Associate Professor

Dongfeng Qu to Associate Professor of Research

Neurosurgery

Naina Gross to Associate Professor

Michael Sughrue to Associate Professor

Obstetrics and Gynecology

Chad Smith to Associate Professor

Ophthalmology

Michael Elliott to Associate Professor

Nawajes Mandal to Associate Professor

Orthopedic Surgery and Rehabilitation

Jonathan Day to Clinical Associate Professor

Pathology

Natarajan Aravindan to Adjunct Associate Professor

Pediatrics

Michael P. Anderson to Adjunct Associate Professor

Joni Beck to Clinical Professor

Amanda Cherry to Clinical Associate Professor

Physiology

Michael Elliott to Adjunct Associate Professor

Nawajes Mandal to Adjunct Associate Professor

Psychiatry and Behavioral Sciences

Amanda Cherry to Adjunct Clinical Associate Professor

Michael Brand to Professor

Radiation Oncology

Natarajan Aravindan to Associate Professor

Radiological Sciences

Jason M. Wagner to Associate Professor

COLLEGE OF MEDICINE, TULSA

Internal Medicine, Tulsa

John Carment to Associate Professor

Katherine S. O'Neal to Adjunct Associate Professor

Pediatrics, Tulsa

Shelia Crow to Professor

Psychiatry, Tulsa

T. Kent Teague to Adjunct Professor

Surgery, Tulsa

T. Kent Teague to Professor

COLLEGE OF NURSING

Nursing

Amy S. Loeffler to Clinical Assistant Professor

Cindy J. Rieger to Clinical Assistant Professor

COLLEGE OF PHARMACY

Pharmaceutical Sciences

T. Kent Teague to Adjunct Professor

Pharmacy Clinical and Administrative Sciences

Joni Beck to Adjunct Clinical Professor

Katherine S. O'Neal to Associate Professor

Toni L. Ripley to Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Michael P. Anderson to Associate Professor

Susan B. Sisson to Adjunct Associate Professor

Health Promotion Sciences

Michael Brand to Adjunct Professor

ACADEMIC PROMOTIONS
NORMAN CAMPUS

COLLEGE OF ARCHITECTURE

Architecture

Daniel J. Butko to Associate Professor
Stephanie Z. Pilat to Associate Professor

Construction Science

Lisa M. Holliday to Associate Professor

Landscape Architecture

Scott B. Williams to Associate Professor

COLLEGE OF ARTS AND SCIENCES

Biology

Christian H. Lemon to Associate Professor
John P. Masly to Associate Professor

Chemistry and Biochemistry

Valentin V. Rybenkov to Professor

Classics and Letters

Kevin C. Butterfield to Associate Professor

Communication

Elaine K. Hsieh to Professor

Economics

Daniel Hicks to Associate Professor

English

Honoree F. Jeffers to Professor
Daniel J. Ransom to Professor
Jonathan C. Stalling to Professor

History

Miriam D. Gross to Associate Professor
Catherine E. Kelly to Professor
Ben G. Keppel to Professor
Melissa Stockdale to Professor

History of Science

Hunter A. Heyck to Professor
Stephen P. Weldon to Associate Professor

Mathematics

Michael R. Jablonski to Associate Professor
Keri A. Kornelson to Professor
Kimball L. Martin to Professor

Microbiology and Plant Biology

Laura E. Bartley to Associate Professor

Modern Languages, Literatures and Linguistics

Ping Zhu to Associate Professor

Philosophy

Amy L. Olberding to Professor

Wayne D. Riggs to Professor

Political Science

Aimee L. Franklin to Professor

Scott E. Robinson to Professor

Samuel G. Workman to Associate Professor

Psychology

Hairong Song to Associate Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Meteorology

Petra M. Klein to Professor

COLLEGE OF BUSINESS

Finance

Tor-Erik Bakke to Associate Professor

COLLEGE OF EARTH AND ENERGY

Geology and Geophysics

Michael J. Soreghan to Associate Professor

COLLEGE OF EDUCATION

Educational Leadership and Policy Studies

T. Elon Dancy to Professor

Beverly J. Edwards to Professor

Penny A. Pasque to Professor

Instructional Leadership and Academic Curriculum

Crag A. Hill to Associate Professor

Vickie E. Lake to Professor

COLLEGE OF ENGINEERING

Civil Engineering and Environmental Science

Amy B. Cerato to Professor

Electrical and Computer Engineering

Nathan Goodman to Professor

COLLEGE OF FINE ARTS

Art and Art History

Alison Fields to Associate Professor
Peter Z. Froslic to Associate Professor
Allison L. Palmer to Professor

Dance

Clara C. Stanley to Professor

Music

Joel T. Burcham to Associate Professor
Jonathan D. Nichol to Associate Professor
Richard Zielinski to Professor

Musical Theatre

David S. Churchman to Associate Professor

COLLEGE OF INTERNATIONAL STUDIES

International and Area Studies

Miriam D. Gross to Associate Professor

COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Journalism and Mass Communication

Kyle W. Bergersen to Associate Professor

CAMERON UNIVERSITY
LONG-RANGE CAPITAL PLANNING COMMISSION
Campus Master Plan of Capital Projects
Fiscal Years 2017-2021

<u>Project</u>	<u>May 2016</u> <u>Estimated Costs</u>
Academic & Other Equipment	\$1,500,000
Aggie Gym Renovation	600,000
Athletic Field Lighting	400,000
Building Exterior Updates	3,000,000
Campus Accessibility	2,000,000
Compressed Natural Gas Slow-Fill Station	250,000
Duncan Campus - Laboratory Building	5,000,000
HVAC Upgrades	2,200,000
Music Building - Enclosed Passageway	100,000
Nance-Boyer & Conwill Hall Replacement/Physical Facilities (North)	28,610,000
New Library, Physical Facilities (South), & Entry	29,360,000
Parking Lots & Access Roads	2,000,000
Repurpose Existing Library	3,000,000
Shepler Buildings - Residence Floor Renovations	3,042,000
Shepler Buildings - Residence Room Lock Replacement	85,000
Shepler Center - Elevator Addition	150,000
Student Housing	6,460,000
Tennis Courts	600,000
University Landscaping	<u>100,000</u>
TOTAL	\$88,457,000

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended March 31, 2016

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of March 31, 2016 and Statements of Revenue, Expenses and Changes in Net Position for the nine months then ended are presented below. The statements are unaudited and are presented for management use only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of resources of \$93.4 million exceeded related liabilities and deferred inflows of resources of \$69.6 million by \$23.8 million.
- Education & General assets and deferred outflows of \$17.3 million trailed related liabilities and deferred inflows of \$43.3 million by \$26.0 million. The Education & General net position is influenced by the University's proportionate share of the unfunded net pension obligation of the Oklahoma Teachers Retirement System. This amount is approximately \$37.1 million.
- Sponsored Program assets of \$594 thousand exceeded related liabilities of \$24 thousand by \$570 thousand.
- Auxiliary Enterprise assets of \$4.8 million exceeded related liabilities of \$200 thousand by \$4.6 million.
- Other Fund assets and deferred outflows of resources of \$70.6 million exceeded related liabilities and deferred inflows of resources of \$26.0 million by \$44.6 million. Other Funds consist of fixed assets, net of accumulated depreciation and related bonds and master lease obligations, and other academic and administrative activities.

STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION

- Total revenues of \$62.2 million exceeded expenses of \$57.2 million by \$5.0 million.
- Education & General revenues of \$40.2 million exceeded expenses of \$33.9 million, resulting in a net increase of \$6.3 million.
- Sponsored Program revenues of \$969 thousand trailed expenses of \$1.0 million by \$36 thousand.
- Auxiliary Enterprise revenues of \$7.5 million exceeded expenses of \$6.2 million by \$1.3 million.
- Other Fund revenues of \$13.5 million trailed expenses of \$16.1 million, resulting in a net decrease of \$2.6 million. This decrease is due primarily to unfunded depreciation of \$4.0 million.

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
MARCH 31, 2016
UNAUDITED-MANAGEMENT USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	3/31/2016	3/31/2015	3/31/2016	3/31/2015	3/31/2016	3/31/2015
ASSETS						
CURRENT & NONCURRENT ASSETS						
Cash and cash equivalents	\$ 7,772,184	\$ 8,356,791	\$ 489,526	\$ 641,162	\$ 4,181,613	\$ 3,344,320
Investments	-	-	-	-	-	-
Accounts receivable, net	3,579,649	2,781,942	104,368	37,038	667,145	683,437
Prepaid expenses and other assets	1,608,460	1,570,974	-	-	-	-
Capital assets, net	-	-	-	-	-	-
TOTAL ASSETS	\$ 12,960,293	\$ 12,709,707	\$ 593,894	\$ 678,200	\$ 4,848,758	\$ 4,027,757
DEFERRED OUTFLOWS OF RESOURCES						
Deferred outflows for pensions	\$ 4,395,429	\$ -	\$ -	\$ -	\$ -	\$ -
Deferred charge on OCIA lease restructure	-	-	-	-	-	-
TOTAL DEFERRED OUTFLOWS OF RESOURCES	\$ 4,395,429	\$ -	\$ -	\$ -	\$ -	\$ -
LIABILITIES						
CURRENT LIABILITIES						
Accounts payable	\$ -	\$ 2,682	\$ -	\$ -	\$ -	\$ 4,106
OPEB obligation	137,286	137,286	-	-	-	-
Current portion of long-term debt	-	-	-	-	-	-
Accrued expenses	502,008	463,215	23,155	17,875	22,225	28,911
Unearned revenue	-	-	-	151	85,711	107,139
Deposits held in custody for others	-	-	-	-	84,800	96,600
Total current liabilities	639,294	603,183	23,155	18,026	192,736	236,756
NONCURRENT LIABILITIES						
OPEB obligation	901,636	965,730	-	-	-	-
OTRS pension liability	32,936,521	-	-	-	-	-
Other noncurrent liabilities	319,501	331,138	596	2,110	14,681	19,490
Bonds & master lease obligations	-	-	-	-	-	-
Total noncurrent liabilities	34,157,658	1,296,868	596	2,110	14,681	19,490
TOTAL LIABILITIES	\$ 34,796,952	\$ 1,900,051	\$ 23,751	\$ 20,136	\$ 207,417	\$ 256,246
DEFERRED INFLOWS OF RESOURCES						
Deferred inflows for pensions	\$ 8,514,092	\$ -	\$ -	\$ -	\$ -	\$ -
Deferred credit on OCIA lease restructure	-	-	-	-	-	-
TOTAL DEFERRED INFLOWS OF RESOURCES	\$ 8,514,092	\$ -	\$ -	\$ -	\$ -	\$ -
NET POSITION						
Unrestricted	11,099,862	10,809,656	-	-	4,641,341	3,771,511
Restricted for OTRS pension liability	(37,055,184)	-	-	-	-	-
Restricted	-	-	570,143	658,064	-	-
Endowment	-	-	-	-	-	-
Capital assets, net of related debt	-	-	-	-	-	-
TOTAL NET POSITION	\$ (25,955,322)	\$ 10,809,656	\$ 570,143	\$ 658,064	\$ 4,641,341	\$ 3,771,511

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
MARCH 31, 2016
UNAUDITED-MANAGEMENT USE ONLY

	Other Funds		Total
	3/31/2016	3/31/2015	
ASSETS			
CURRENT & NONCURRENT ASSETS			
Cash and cash equivalents	\$ 2,879,432	\$ 2,733,709	\$ 15,322,755
Investments	1,052,957	832,251	1,052,957
Accounts receivable, net	78,217	13,133	4,429,379
Prepaid expenses and other assets	108,910	116,043	1,717,370
Capital assets, net	66,329,607	69,222,449	66,329,607
TOTAL ASSETS	\$ 70,449,123	\$ 72,917,585	\$ 88,852,068
DEFERRED OUTFLOWS OF RESOURCES			
Deferred outflows for pensions	-	-	4,395,429
Deferred charge on OCIA lease restructure	167,910	335,820	167,910
TOTAL DEFERRED OUTFLOWS OF RESOURCES	\$ 167,910	\$ 335,820	\$ 4,563,339
LIABILITIES			
CURRENT LIABILITIES			
Accounts payable	-	-	-
OPEB obligation	-	-	137,286
Current portion of long-term debt	2,203,664	1,770,762	2,203,664
Accrued expenses	-	-	547,388
Unearned revenue	-	-	85,711
Deposits held in custody for others	146,712	155,152	231,512
Total current liabilities	2,350,376	1,925,914	3,205,561
NONCURRENT LIABILITIES			
OPEB obligation	-	-	901,636
OTRS pension liability	-	-	32,936,521
Other noncurrent liabilities	-	-	334,778
Bonds & master lease obligations	23,343,805	25,415,838	23,343,805
Total noncurrent liabilities	23,343,805	25,415,838	57,516,740
TOTAL LIABILITIES	\$ 25,694,181	\$ 27,341,752	\$ 60,722,301
DEFERRED INFLOWS OF RESOURCES			
Deferred inflows for pensions	-	-	8,514,092
Deferred gain on OCIA lease restructure	342,666	338,327	342,666
TOTAL DEFERRED INFLOWS OF RESOURCES	\$ 342,666	\$ 338,327	\$ 8,856,758
NET POSITION			
Unrestricted	-	-	15,741,203
Restricted for OTRS pension liability	-	-	(37,055,184)
Restricted	96,751	60,931	666,894
Endowment	66,000	66,000	66,000
Capital assets, net of related debt	44,417,435	45,446,395	44,417,435
TOTAL NET POSITION	\$ 44,580,186	\$ 45,573,326	\$ 23,836,348

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE NINE MONTHS ENDED MARCH 31, 2016
UNAUDITED-MANAGEMENT USE ONLY

	Other Funds		Total		% of Total
	3/31/2016	% of Budget	3/31/2015	% of Total	
REVENUES					
Student tuition and fees, net	\$ -	0.0%	\$ -	44.7%	41.7%
Grants and contracts	11,654,585	86.3%	12,812,172	20.6%	21.8%
Sales and services	-	0.0%	-	7.0%	6.4%
State appropriations	921,992	76.8%	910,603	25.6%	27.6%
Private gifts	945,515	189.1%	979,961	1.9%	2.2%
Endowment & investment income	5,352	53.5%	1,979	0.1%	0.1%
Other sources	-	0.0%	15,874	0.0%	0.3%
TOTAL REVENUES	13,527,444	88.9%	14,704,715	100.0%	100.0%
EXPENSES					
Compensation	-	0.0%	-	43.1%	43.4%
Scholarships & fellowships	12,107,761	88.1%	13,222,775	31.3%	31.3%
Utilities	-	0.0%	-	1.8%	1.8%
Debt service - interest & fees	-	0.0%	-	1.8%	1.7%
Professional & technical fees	-	0.0%	2,140	1.1%	1.1%
Maintenance & repair	41,940	55.9%	49,323	3.7%	3.6%
Supplies & materials	573,653	76.5%	679,678	8.9%	8.9%
Travel	-	0.0%	-	1.1%	1.2%
Library books & periodicals	-	0.0%	-	0.6%	0.7%
Communications	-	0.0%	-	0.4%	0.4%
Other uses	6,235	1.6%	14,480	0.1%	0.1%
TOTAL EXPENSES	12,729,589	84.7%	13,968,396	94.1%	94.3%
NET POSITION BEFORE DEPRECIATION	797,855		736,319		
Less: Depreciation	3,398,677	75.0%	3,411,282	5.9%	5.7%
CHANGE IN NET POSITION	\$ (2,600,822)		\$ (2,674,963)		

2016-2017 Rogers State University Furlough Plan

Furloughs and temporary salary reductions may be imposed for a variety of reasons. In times of budgetary constraints, reduction, or financial exigency, the University may take actions effecting the pay and/or the appointments of employees and may furlough faculty and staff for a specified time period or may invite voluntary leaves without pay (*i.e.*, voluntary furlough days). This plan will set forth the general guidelines for the 2016-2017 furloughs.

This furlough is based on specific, required budgetary reduction amounts brought about by actual and projected reductions in state funding. Over the previous fiscal years, the University has implemented numerous cost-saving measures including, but not limited to, reducing internal budgets, restricting expenditures, and eliminating unnecessary travel. These measures, however, have not generated sufficient savings to offset the funding reductions.

The reductions in state funding and other losses of revenue are threatening the financial integrity of the University and will continue to impact the University's ability to effectively maintain quality programs and/or further its educational mission. Accordingly, the President is implementing this Furlough Plan.

A. General Provisions

1. All faculty and staff shall be subject to this Plan except:
 - a. Fully-grant funded (100%) faculty and staff;
 - b. Undergraduate and graduate student workers or assistants;
 - c. Faculty or staff with a salary less than \$25,000 per year;
 - d. Adjunct professors;
 - e. Part-time employees; and
 - f. H1-B Visa Holders.

2. Furlough days for affected faculty and staff shall not exceed 15 days for the Furlough period, which starts July 1, 2016, and ends June 30, 2017. Moreover, as required by law, no faculty or staff shall be placed on furlough for more than 184 hours during any 12 month period.

3. On or before June 1, affected faculty and staff shall be notified in writing of the number of furlough days they must take. Subject to the foregoing, the number of furlough days required to be taken may be increased or decreased as the fiscal situation changes.

4. The furlough period shall begin July 1, 2016, and end June 30, 2017. All furlough days for staff must be taken before June 30, 2017. All furlough days for faculty must be taken before between August 1, 2016, and prior to the end of the spring semester.

5. To the extent possible, affected faculty and staff will be permitted to designate in advance which day(s) during each month as a furlough day. Vice Presidents, Managers, Supervisors, Deans, Directors, and Chairpersons shall schedule or permit furlough days in a manner that allows for continued operations and services. Notwithstanding anything to the contrary, affected faculty and staff shall take at least one (1) furlough day per month until furlough days have been exhausted. No classes are permitted to be cancelled as a result of a furlough day.

6. No form of paid leave can be substituted for furlough days/hours.

7. Affected faculty and staff are not permitted to work during the furlough days chosen, nor are they allowed to work overtime as a result of a furlough day.

8. Faculty and staff are permitted to request in advance to participate in a voluntary furlough by certifying that they have done so without coercion, undue influence, threat, or intimidation of any kind or type. Any such request must be made in writing and approved by the individual responsible for approving other leave time, in the month prior to the date of the voluntary furlough day(s).

9. This Plan may be amended by the Board of Regents or President as needed to ensure the financial integrity of the University or comply with applicable laws.

B. Notice to Affected Employees

The President, or his designee, shall provide written notice to affected faculty and staff who will be furloughed at least thirty (30) days before the first date that the furlough period is scheduled to begin. The notice shall provide a copy of this Plan, information about the anticipated first date of the furlough period, and the number of furlough days that must be taken. Written notice shall explain the reasons for the furlough and how the furlough will affect the faculty and staff. The notice shall also include the dates and times leave is to begin and end.

C. Continuation of Benefits During a Furlough Period

While on furlough, affected faculty and staff who would otherwise accrue leave shall continue to accrue annual and sick leave as though the furlough had not accrued, but not FMLA credit. Continuous service credit, review date, and employment status will not be affected by any period of mandatory furlough. Insurance premiums and benefits (health care and life insurance benefits) will not be affected by a furlough. Retirement contributions (by both the faculty/staff and the University) will be affected by furloughs as contributions are based on actual earnings. The faculty/staff remains responsible for making all employee contributions during a furlough period, including health care, Flexible Spending Accounts, and other contributions. Any miscellaneous authorized deductions will continue to be made during a furlough period.

D. Failure to Return After Furlough

Failure on the part of the faculty/staff to return from the furlough leave time as directed in the furlough notice or as otherwise indicated in writing shall be grounds for discipline up to and including termination.

Rogers State University
Campus Master Plan of Capital Projects

Project	Project Number	Estimated Cost
Auditorium Renovation & Addition	461-1501	\$ 25,769,550
Bartlesville Campus	461-1502	\$ 15,675,000
Campus Beautification & Landscaping	461-1503	\$ 1,500,000
Classroom/Laboratory Building	461-1504	\$ 13,290,750
Communication Building	461-1505	\$ 14,685,000
Fieldhouse Renovation & New Student Recreation/Wellness Center	461-1506	\$ 9,068,750
Fine Arts Annex Remodel	461-1507	\$ 700,000
Furniture, Fixtures, & Equipment	461-1508	\$ 1,200,000
Golf Practice Facility & Locker Room	461-1509	\$ 350,000
Indoor Athletic Practice Facility	461-1510	\$ 5,520,500
Infrastructure Improvements	461-1511	\$ 3,000,000
Loshbaugh Hall Renovation & New Math/Science Building	461-1512	\$ 24,029,350
Multipurpose Center	461-1513	\$ 22,300,000
Police Building	461-1514	\$ 845,250
Renovations & Repairs	461-1515	\$ 6,000,000
Security Improvements	461-1516	\$ 750,000
Street & Sidewalk Improvements	461-1517	\$ 2,000,000
Student Housing	461-1518	\$ 1,000,000
Soccer Complex Seating & Press Box Addition	461-1519	\$ 4,577,000
Synthetic Turf Baseball & Softball Fields	461-1520	\$ 930,000
Technology & Equipment Improvements	461-1521	\$ 4,500,000
Tennis Complex	461-1522	\$ 7,000,000
Vehicles	461-1523	\$ 1,800,000
Welcome Center	461-1524	\$ 3,000,000
Refunding 2006A and 2006B Master Lease Bonds	461-1525	\$ 3,500,000
TOTAL		<u>\$172,991,150</u>

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended March 31, 2016

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of March 31, 2016 and Statements of Changes in Net Position for the nine months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets of \$103.7 million exceeded related liabilities of \$91.6 million by \$12.1 million.
- Education & General assets of \$11.7 million were less than related liabilities of \$27.0 million by \$15.3 million.
- Sponsored Program assets of \$1.1 million were less than related liabilities of \$1.5 million by \$0.4 million.
- Auxiliary Enterprise assets of \$10.2 million exceeded related liabilities of \$3.8 million by \$6.4 million.
- Other fund assets of \$80.8 million exceeded related liabilities of \$59.3 million by \$21.5 million. Other Funds consist of fixed assets, net of accumulated depreciation, and related bonds and master lease obligations, and other academic and administrative activities.

STATEMENTS OF CHANGES IN NET POSITION

- Total revenues of \$46.4 million exceeded expenses of \$46.1 million by \$0.3 million.
- Education & General revenues of \$24.6 million were less than related expenses of \$25.5 million by \$0.9 million..
- Sponsored Program revenues of \$2.0 million exceeded related expenses of \$1.8 million by \$0.2 million.
- Auxiliary Enterprise revenues of \$17.9 million exceeded related expenses of \$17.3 million by \$0.6 million.
- Other fund revenues of \$1.9 million exceeded related expenses of \$1.4 million by \$0.5 million.

ROGERS STATE UNIVERSITY
 STATEMENT OF CHANGES IN NET POSITION
 FOR THE NINE MONTHS ENDED MARCH 31, 2016
 UNAUDITED - MANAGEMENT USE ONLY

	Other Funds		Total		% of Total	
	3/31/2016	% of Budget	3/31/2016	% of Total		
REVENUES						
Student Tuition and fees, net	-	0.0%	17,126,608	36.9%	16,291,860	34.2%
Grants & Contracts	-	0.0%	10,401,774	22.4%	10,798,363	22.7%
Sales & Services	-	0.0%	5,183,602	11.2%	5,067,844	10.6%
State Appropriations	421,648	100.0%	10,320,931	22.3%	11,715,113	24.6%
Private Gifts	-	0.0%	798,739	1.7%	995,196	2.1%
On Behalf Payments	1,441,575	0.0%	2,290,785	4.9%	2,524,371	5.3%
Endowment and Investment Income	42	21.0%	94,782	0.2%	107,012	0.2%
Other Sources	(0)	0.0%	150,924	0.3%	120,016	0.3%
TOTAL REVENUES	1,863,265	121.0%	46,368,146	100.0%	47,619,775	100.0%
EXPENSES						
Compensation	-	0.0%	18,569,373	40.3%	18,779,025	40.5%
Depreciation	2,400,300	0.0%	2,400,300	5.2%	2,411,868	5.2%
Scholarships	-	0.0%	13,703,448	29.7%	13,535,590	29.2%
Utilities	-	0.0%	947,107	2.1%	1,031,826	2.2%
Debt Service - Interest & Fees	2,015,330	0.0%	2,015,330	4.4%	2,118,555	4.6%
Professional & Technical Fees	-	0.0%	1,268,771	2.8%	1,323,594	2.9%
Maintenance & Repair	-	0.0%	1,290,710	2.8%	1,243,345	2.7%
Supplies and Materials	911,233	101.2%	4,733,190	10.3%	4,696,668	10.1%
Travel	-	0.0%	481,985	1.0%	504,624	1.1%
Library Books and Periodicals	-	0.0%	308,560	0.7%	265,849	0.6%
Communications	-	0.0%	237,924	0.5%	277,142	0.6%
Other Uses	-	0.0%	107,073	0.2%	154,775	0.3%
Transfers for Debt Service	(3,366,318)	0.0%	-	0.0%	-	0.0%
Transfers for Capitalized Assets	(604,849)	0.0%	-	0.0%	-	0.0%
Transfers out - Other	-	0.0%	-	0.0%	-	0.0%
TOTAL EXPENSES	1,355,697	101.2%	46,063,771	100.0%	46,342,861	100.0%
CHANGE IN NET POSITION	507,568		304,375		1,276,914	

ROGERS STATE UNIVERSITY
 STATEMENT OF NET POSITION
 MARCH 31, 2016
 UNAUDITED - MANAGEMENT USE ONLY

	Education & General		Sponsored Programs	
	3/31/2016	3/31/2015	3/31/2016	3/31/2015
ASSETS				
CURRENT & NONCURRENT ASSETS				
Cash and cash equivalents	8,007,917	10,178,334	1,180,328	1,185,492
Accounts receivable - net	782,501	1,061,750	69,640	179,731
Due From (to) Other Funds	281,267	(169,260)	(220,912)	(217,600)
Prepaid Expenses & Other Assets	-	-	-	-
Net Pension Assets	-	425,213	-	-
Deferred Outflows	2,582,513	-	81,410	-
Total Current & Non-current Assets	11,654,197	11,496,037	1,110,466	1,147,623
CAPITAL ASSETS, NET				
TOTAL ASSETS	11,654,197	11,496,037	1,110,466	1,147,623
LIABILITIES & NET ASSETS				
CURRENT LIABILITIES				
Accounts payable	780,108	948,858	30,182	282,310
OPEB Obligation	67,039	100,725	-	-
Current Portion of L-T Debt	-	-	-	-
Accrued compensated absences	433,325	431,463	46,996	47,352
Deferred revenue	2,202,556	2,169,654	-	-
Deposits held in custody for others	-	-	-	-
Deferred Inflows	4,661,082	-	283,732	-
Net Pension Liability	18,152,714	-	1,097,609	-
Total Current Liabilities	26,296,824	3,650,700	1,458,519	329,662
NONCURRENT LIABILITIES				
OPEB Obligation	351,953	599,290	-	-
Other Non Current Liabilities	336,508	325,787	10,342	17,857
Bonds & Master Lease Obligations	-	-	-	-
Total noncurrent liabilities	688,461	925,077	10,342	17,857
TOTAL LIABILITIES	26,985,285	4,575,777	1,468,861	347,519
NET POSITION				
Unrestricted	4,900,196	6,920,260	-	-
Restricted for OTRS Pension Liability	(20,231,284)	-	(1,299,932)	-
Restricted	-	-	941,536	800,105
Capital assets, Net of Related Debt	-	-	-	-
Total Net Position	(15,331,088)	6,920,260	(358,395)	800,105
TOTAL NET POSITION	11,654,197	11,496,037	1,110,466	1,147,624

ROGERS STATE UNIVERSITY
 STATEMENT OF NET POSITION
 MARCH 31, 2016
 UNAUDITED - MANAGEMENT USE ONLY

ASSETS

CURRENT & NONCURRENT ASSETS

Cash and cash equivalents		
Accounts receivable - net		
Due From (to) Other Funds		
Prepaid Expenses & Other Assets		
Net Pension Assets		
Deferred Outflows		
Total Current & Non-current Assets		

CAPITAL ASSETS, NET

TOTAL ASSETS

LIABILITIES & NET ASSETS

CURRENT LIABILITIES

Accounts payable		
OPEB Obligation		
Current Portion of L-T Debt		
Accrued compensated absences		
Deferred revenue		
Deposits held in custody for others		
Deferred Inflows		
Net Pension Liability		
Total Current Liabilities		

NONCURRENT LIABILITIES

OPEB Obligation		
Other Non Current Liabilities		
Bonds & Master Lease Obligations		
Total noncurrent liabilities		

TOTAL LIABILITIES

NET POSITION

Unrestricted		
Restricted for OTRS Pension Liability		
Restricted		
Capital assets, Net of Related Debt		
Total Net Position		

TOTAL NET POSITION

	Auxiliary Enterprises		Other Funds	
	3/31/2016	3/31/2015	3/31/2016	3/31/2015
Cash and cash equivalents	9,535,664	8,551,689	506,988	783,381
Accounts receivable - net	629,402	1,562,941	-	-
Due From (to) Other Funds	(60,355)	386,860	-	-
Prepaid Expenses & Other Assets	-	-	299,832	5,805,152
Net Pension Assets	-	-	-	-
Deferred Outflows	108,597	-	-	-
Total Current & Non-current Assets	10,213,308	10,501,490	806,819	6,588,533
Capital Assets, Net	-	-	79,961,181	77,978,936
TOTAL ASSETS	10,213,308	10,501,490	80,768,000	84,567,469
Accounts payable	317,145	337,665	2,128	1,456,876
OPEB Obligation	-	-	-	-
Current Portion of L-T Debt	-	-	5,116,729	3,448,827
Accrued compensated absences	32,843	35,195	-	-
Deferred revenue	1,295,838	1,467,461	-	-
Deposits held in custody for others	255,577	256,798	-	-
Deferred Inflows	378,487	-	-	-
Net Pension Liability	1,464,165	-	-	-
Total Current Liabilities	3,744,056	2,097,119	5,118,856	4,905,703
OPEB Obligation	-	-	-	-
Other Non Current Liabilities	60,752	40,116	-	-
Bonds & Master Lease Obligations	-	-	54,198,745	58,467,340
Total noncurrent liabilities	60,752	40,116	54,198,745	58,467,340
TOTAL LIABILITIES	3,804,808	2,137,235	59,317,601	63,373,043
Unrestricted	8,142,555	8,364,254	-	-
Restricted for OTRS Pension Liability	(1,734,055)	-	-	-
Restricted	-	-	(31,862)	780,145
Capital assets, Net of Related Debt	-	-	21,482,262	20,414,280
Total Net Position	6,408,500	8,364,254	21,450,399	21,194,425
TOTAL NET POSITION	10,213,308	10,501,489	80,768,000	84,567,468

ROGERS STATE UNIVERSITY
 STATEMENT OF NET POSITION
 MARCH 31, 2016
 UNAUDITED - MANAGEMENT USE ONLY

	Total	
	3/31/2016	3/31/2015
ASSETS		
CURRENT & NONCURRENT ASSETS		
Cash and cash equivalents	19,230,897	20,698,896
Accounts receivable - net	1,481,543	2,804,422
Due From (to) Other Funds	(0)	-
Prepaid Expenses & Other Assets	299,832	5,805,152
Net Pension Assets	-	425,213
Deferred Outflows	2,772,519	-
Total Current & Non-current Assets	<u>23,784,790</u>	<u>29,733,683</u>
CAPITAL ASSETS, NET	79,961,181	77,978,936
TOTAL ASSETS	<u>103,745,971</u>	<u>107,712,619</u>
LIABILITIES & NET ASSETS		
CURRENT LIABILITIES		
Accounts payable	1,129,562	3,025,709
OPEB Obligation	67,039	100,725
Current Portion of L-T Debt	5,116,729	3,448,827
Accrued compensated absences	513,164	514,010
Deferred revenue	3,498,394	3,637,115
Deposits held in custody for others	255,577	256,798
Deferred Inflows	5,323,301	-
Net Pension Liability	20,714,488	-
Total Current Liabilities	<u>36,618,254</u>	<u>10,983,184</u>
NONCURRENT LIABILITIES		
OPEB Obligation	351,953	599,290
Other Non Current Liabilities	407,602	383,760
Bonds & Master Lease Obligations	54,198,745	58,467,340
Total noncurrent liabilities	<u>54,958,301</u>	<u>59,450,390</u>
TOTAL LIABILITIES	<u>91,576,554</u>	<u>70,433,574</u>
NET POSITION		
Unrestricted	13,042,751	15,284,514
Restricted for OTRS Pension Liability	(23,265,270)	-
Restricted	909,674	1,580,250
Capital assets, Net of Related Debt	21,482,262	20,414,280
Total Net Position	<u>12,169,416</u>	<u>37,279,044</u>
TOTAL NET POSITION	<u>103,745,971</u>	<u>107,712,618</u>