

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
JANUARY 26, 2017**

MINUTES	<u>Page</u>
Special Meeting held December 12, 2016	35433
 <u>ROGERS STATE UNIVERSITY</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY	35428 35432
Academic Service Fees Request for Fiscal Year 2017-2018.....	35429
Housing Rates	35430
Amendment to Sodexo Food Service Contract.....	35431
Academic Personnel Action(s)	35431
 NEW BUSINESS	
Emergency Replacement of RSU Bartlesville Campus Chiller Unit.....	35431
 <u>CAMERON UNIVERSITY</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY	35433
Academic Service Fees Request 2017-2018.....	35433
Housing Rates for Fiscal Year 2018	35434
Food Service Rates	35435
Academic and Administrative Personnel Actions	35436
Curriculum Changes	35436
 <u>THE UNIVERSITY OF OKLAHOMA</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY	35437
Resolution Honoring President David L. Boren.....	35479
 HEALTH SCIENCES CENTER	
Professional Service Agreement.....	35439
Nonsubstantive Program Changes	35439 35440
Consulting Engagement for Reducing Personnel Related Costs	35439 35440
 NORMAN CAMPUS	
Awards, Contracts and Grants	35441
Substantive Program Changes	35442

Academic Service Fees Request 2017-2018.....	35448
Naming of Outreach Administration Building	35438
Freshman Housing Study and Strategic Space Analysis	35453
Furniture for Bizzell Memorial Library	35455
Max Westheimer Airport Improvements	35455
Naming the Lloyd Noble Center Strength Training and Performance Center.....	35457
Acquisition and Sale of Property, 1729-1735 South Jenkins Avenue and 105-107 East Timberdell Road	35457
Acquisition and Sale of Property, 1420 McKinley Avenue	35457
Acquisition and Sale of Property, 109-119 East Timberdell Road.....	35457
Acquisition and Sale of Property, 1029 Trout Avenue.....	35457
Academic Personnel Actions	35458
Administrative and Professional Personnel Actions.....	35471

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 26, 2017**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the Robert M. Bird Library on the Health Sciences Center Campus in Oklahoma City, Oklahoma, at 3:25 p.m. on January 26, 2017.

The following Regents were present: Max Weitzenhoffer, Chairman of the Board, presiding; Regents Clayton I. Bennett, Renzi Stone and Phil B. Albert.

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, Joe Castiglione, Tripp Hall, Nicholas Hathaway, James Pappas, 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.

Special guests included University First Lady Molly Shi Boren, Chickasaw Nation Governor Bill Anoatubby, former Regent Richard Dunning, former US District Judge Michael Burrage, former Oklahoma Senator Cal Hobson, and OU Regents' Professor Emeritus & Mrs. George Henderson.

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 President 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 8:00 a.m. on January 25, 2017, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Rice pointed out that enrollment is very much as expected and within the projected budget. The written report he provided showed recruiting efforts for the classes of 2021, 2022, and 2023, along with the dramatically improved 6-year graduation rate. Also in the report was news concerning the University's Martin Luther King, Jr., celebrations with a performance by Tulsa's Booker T. Washington High School choir. This is one of the schools the University seeks to partner with and recruit students from. The President bragged on the Student Government Association, sharing that they collected 2,000 coats to away in the community. The University had 95 student athletes make the honor roll, and the overall team GPA's were a 3.01, the second highest in school history. Finally, the dance team was invited to Nationals for the second time and place 13th.

ACADEMIC SERVICE FEES REQUEST FOR FISCAL YEAR 2017-2018 – RSU

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

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

Special Instruction Fee: Fees assessed students as a condition of enrollment and as a condition of academic recognition for completion of described courses. Rogers State University requests one new fee, BSN Program Fee and changes to two existing fees, ASN Nursing Fee and Emergency Medical Service Fee.

BSN Program Fee – Rogers State University is requesting a new BSN Program Fee of \$15 per credit hour in upper division courses. The purpose of this fee is to pay for programmatic expenses associated with instruction, testing, assessment curriculum development, and technology-based tools to measure and improve learning outcomes. Projected new annual revenue from the fee is approximately \$22,230.

ASN Nursing Fee – Rogers State University is requesting a change in the ASN Nursing Fee from \$53.00 per credit hour in lower division courses to \$63.00 per credit hour in lower division courses. The purpose of this fee is to pay for programmatic expenses associated with instruction, student liability insurance, standardized testing, background checks, drug testing, immunization, fees associated with clinical experiences, clinical management and oversight, curriculum development, and technology-based tools to measure and improve learning outcomes. Projected new revenue from the fee increase is approximately \$34,320.

Emergency Medical Service Fee – Rogers State University is requesting a change in the Emergency Medical Service Fee from \$26.00 per credit hour in lower division courses to \$29.00 per credit hour in lower division courses. The purpose of this fee is to pay for programmatic expenses associated with the medical director, student liability insurance, standardized testing, background checks, fees associated with clinical experiences, and technology-based health assessment tools to measure and improve learning outcomes. Projected new revenue from the fee increase is approximately \$2,950.

President Rice recommended the Board of Regents approve the academic service fees listed above to be effective Fall 2017 semester and authorize its submission to the Oklahoma State Regents for Higher Education.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Stone and Albert. Regent Bennett voted no. The Chair declared the motion approved.

HOUSING RATES – RSU

Rogers State University’s residence hall rates are competitive to similar facilities at other higher education institutions and the University is the only regional public institution in the Tulsa Metropolitan area to offer residential housing on campus. Renovations and repairs to all of the housing complexes continue on an annual basis in order to offer our students the best and most appealing student housing in the area.

No change to the rates for Ledbetter Family Housing, University Village A, University Village B, University Village C, Athletic Camps, or Conference rates is recommended. A rate increase is proposed for Guard Officer Leadership Development housing and a rate decrease is proposed for Downs Family Housing. The proposed housing rates will allow the University to continue to offer options and remain as affordable as possible.

Living on campus will remain an attractive option for our student population.

No change from current semester rates. Housing rates effective August 1, 2017 are:

	<u>Rates 2017-2018</u>
Ledbetter Family Housing, Fall/Spring	\$2,300.00
Ledbetter Family Housing, Summer	\$1,530.00
University Village A, 4 Person Suite, Fall/Spring	\$2,421.00
University Village A, 4 Person Suite, Summer	\$1,614.00
University Village B, 4 Person Suite, Fall/Spring	\$2,421.00
University Village B, 4 Person Suite, Summer	\$1,614.00
University Village B, 2 Person Suite, Fall/Spring	\$2,583.00
University Village B, 2 Person Suite, Summer	\$1,722.00
University Village B, 1 Person Suite, Fall/Spring	\$2,745.00
University Village B, 1 Person Suite, Summer	\$1,830.00
University Village C, Semi-Private, Fall/Spring	\$2,300.00
University Village C, Semi-Private, Summer	\$1,533.00
University Village C, Private, Fall/Spring	\$2,700.00
University Village C, Private, Summer	\$1,800.00

Current and Proposed semester rates effective August 1, 2017 are:

	<u>Current</u>	<u>Proposed</u>
Guard Officer Leadership Development		
Fall/Spring	\$576.00	\$646.00
Summer	\$384.00	\$431.00
Downs Family Housing, Fall/Spring	\$2,300.00	\$1,800.00
Downs Family Housing, Summer	<u>Current</u> \$1,530.00	<u>Proposed</u> \$1,200.00

There is no change to the Athletic Camps and Conference rates. The rates below are effective May 1, 2017:

University Village A, Single	\$17.00
University Village A, Bunked	\$11.00
University Village B, Single	\$31.00
University Village B, Bunked	\$19.00
Athletic Camps	\$10.00/person/night

President Rice recommended the Board of Regents approve the proposed housing rates effective August 1, 2017.

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

AMENDMENT TO SODEXO FOOD SERVICE CONTRACT – RSU

The University entered into a contract with Sodexo to operate the University food service April 2011. There have been six previous amendments to the original contract approved by the Board of Regents. Amendment number three approved by the Board of Regents at the June 2013 meeting authorized the contract to be extended annually up to a seven year period, 2020. This is the fifth year of the seven-year period.

Amendment seven is changing Section 4.5 of the contract to increase the Flex Dollars or Declining Balance in the amount of \$50.00 as follows: Resident Meal Plan A from \$50 to \$100, Resident Meal Plan B from \$100 to \$150, Resident Meal Plan C from \$225 to \$275, and Resident Meal Plan D from \$300 to \$350.

The semester cost of the meal plans will change as follows: Resident Meal Plan A, B and C from \$1,675 to \$1,725, and Resident Meal Plan D from \$1,430 to \$1,480.

The Seventh Amendment is attached hereto as Exhibit A.

President Rice recommended the Board of Regents approve the Seventh Amendment to the Sodexo Food Service contract effective July 1, 2017.

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

ACADEMIC PERSONNEL ACTION(S) – RSU

RESIGNATION(S)/TERMINATION(S):

Lee, Eric, Ph.D., Assistant Professor, Department of Biology, effective December 14, 2016.
Resignation

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

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

NEW BUSINESS

EMERGENCY REPLACEMENT OF RSU BARTLESVILLE CAMPUS CHILLER UNIT – RSU

On November 7, 2016, maintenance personnel at RSU's Bartlesville Campus reported a maintenance issue with the building's chiller unit (specifically, it kept shutting down). Johnson Controls, the maintenance subcontractor, was contacted to inspect. Thereafter, RSU was notified that one or more of the tubes ruptured, mixing water with the refrigerant. Johnson Controls

began working to identify the problem and provide recommendations. In late November, Johnson Controls notified RSU that damage was more substantial than initially believed. They also indicated that the unit was not under warranty and was now obsolete. On December 13, 2016, Johnson Controls recommended that the chiller unit be replaced with a new unit, estimated at \$267,231.00. A replacement chiller has an expected lead time of 8 to 12 weeks. Accordingly, RSU began exploring other options, including repairs, replacement with different unit types, and possible cost mitigation. On January 24, 2017, RSU determined that to ensure the availability of the unit for summer, the best option is to adopt Johnson Controls' recommendation for replacement.

The determination of the adoption of Johnson Controls' recommendation to replace the chiller unit was not made until after the posting of the Board of Regents agenda, and therefore constitutes new business.

If a unit is not replaced before summer months RSU may be unable to have summer classes due to extreme heat. Additionally, there is a substantially likelihood that RSU may be in default of its lease with tenants in the Bartlesville building or tenants may not renew leases. This would cause a substantial and significant financial impact to RSU. Moreover, RSU has discussed prices, availability, and feasibility for other chiller unit types and believes that, given the circumstances, the price quoted by Johnson Controls is fair and reasonable. Funding for this contract will come from RSU's Section 13 and Auxiliary 700 accounts and possibly private donations.

Because of the significant lead time associated with a new chiller unit, Johnson Controls' understanding and knowledge of existing infrastructure, and compatibility with existing equipment, RSU believes that sole sourcing the replacement of the chiller through Johnson Controls is the best available option and in the best interest of the RSU.

For the reasons set forth above, the President recommends that he or his designee be given authority to negotiate and execute a sole source agreement with Johnson Controls for the purchase and installation of a new chiller unit for the RSU Bartlesville Campus in an amount not to exceed \$300,000.

President Rice recommended the Board of Regents grant President Rice or his designee the authority to negotiate and execute a sole source agreement with Johnson Controls for the purchase and installation of a new chiller unit for the RSU Bartlesville Campus in an amount not to exceed \$300,000.

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

PRESIDENT'S COMMENTS

Dr. Rice took the opportunity to make a personal comment, bragging on Dr. Michael Sughrue and his team at the Stephenson Cancer Center and their treatment of a patient who is very important to RSU, as his mother has a long-term involvement with the University's Foundation Board. After seeking treatment for his particularly malignant tumor, including at recognizable hospitals in Texas, the family's research led them to Dr. Sughrue and the Stephenson Center. Dr. Rice said that sometimes enough thanks aren't given to the Board for managing and helping oversee a medical facility, but people in Claremore appreciate having access to this type of world-renowned surgeon.

MINUTES

Regent Stone moved approval of the minutes of the special meeting held on December 12, 2016 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Bennett, Rainbolt-Forbes, Stone and Albert. The Chair declared the motion unanimously approved.

CAMERON UNIVERSITY**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President McArthur stated that the spring semester is underway with just over 4,300 students, about 240 less than a year ago, meaning work on retention rates must continue. The University celebrated Martin Luther King Jr. Day with over 250 student volunteers working in area elementary schools and at the Boys and Girls Club. The administration also continued a thought-provoking series of presentations on policing and community relations. The University hosted Maryum Ali, daughter of Muhammad Ali, as guest speaker for the day, and she also participated in a panel discussion on incarceration with representatives of the Lawton Police, Oklahoma prison system, and the juvenile intervention system. The President was proud to report that University Advancement raised over \$380,000 by the end of December, significantly more than in the past. Dr. McArthur highlighted one gift, from Mrs. Virginia Mitchell and her children. It was a gift of \$150,000 for additional scholarships for high school graduates from Cotton and Tillman counties. At this point in time they pay for four students at a time: tuition, fees, room and board, to go to college at Cameron University. Mr. Mitchell was the last high school graduate from Cameron in 1941 and then was one of CU's first community college graduates.

ACADEMIC SERVICES FEES REQUEST 2017-2018 – CU

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

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

Classroom/Laboratory Supply and Material Fees are fees assessed to students for courses that require a large amount of consumable supplies for items such as laboratory breakage and replacement, art supplies and materials for the natural sciences.

The School of Arts and Sciences requests an increase in existing fees and new fees for select laboratory intensive courses. The departments of Chemistry, Physics and Engineering and Agriculture and Biological Sciences offer laboratory courses that require significant expenditures for chemicals, supplies, and waste disposal.

Projected increased annual revenue from these course fees is \$11,396.

President McArthur recommended the Board of Regents approve the revised academic services fees for the 2017-2018 academic year and authorize its submission to the Oklahoma State Regents for Higher Education.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Stone and Albert. Regent Bennett voted no. The Chair declared the motion approved.

HOUSING RATES FOR FISCAL YEAR 2018 – CU

The University has worked diligently to keep housing rates amongst the lowest in the state. Our students report that they are appreciative of the improvements made in both Shepler and Cameron Village, yet during listening sessions, they have requested additional, or improved amenities. These amenities, with required maintenance and repair, require funds in excess of current housing budgets.

The basis for the requested increase is to allow Cameron University to continue modernization work to the Shepler Center residential facility, address deferred maintenance issues at Cameron Village, and increase services requested by students.

The Cameron Village apartments opened in August 2005. The buildings annually require significant maintenance and repair to be able to keep the facility in good working condition and maintain a desirable and quality living-learning environment that is competitive with other housing options.

Shepler Center residence halls opened in 1969. The restroom and shower facilities on each floor are in need of costly renovations. The modest rate increases will allow us to accelerate repairs to these essential services. Even with the modest increase Cameron’s residence hall rates will remain lower than the rates of similar facilities at peer institutions.

The university requests an increase of \$50 to the current fee of \$121 charged for cable, internet, phone, and student housing association programs. The increase will be used to offset the rising cost in cable service and will include unlimited access to laundry facilities for residents. Previously, students paid for use of washers and dryers. This additional amenity was requested by current residents. The fee is included in rates for Shepler Center and Cameron Village.

Current and proposed semester room rates are:

	<u>Current Rates</u> <u>2016-2017</u>	<u>Proposed</u> <u>Room Increases</u>	<u>Proposed</u> <u>Fee Increases</u>	<u>Proposed Rates</u> <u>2017-2018</u>
Shepler, Double	\$ 936	\$ 125	\$ 50	\$ 1,111
Shepler, Single	1,486	125	50	1,661
CV, 4 Bedroom Apartment	2,625	125	50	2,800
CV, 2 Bedroom Apartment	3,040	125	50	3,215

All semester rates include the required Cable, Internet, Phone, Residence Hall Association, and Unlimited Laundry Fee.

Current and proposed summer rates are:

	<u>Current Rates</u> <u>2016-2017</u>	<u>Proposed</u> <u>Room Increases</u>	<u>Proposed Rates</u> <u>2017-2018</u>
CV, 4 Bedroom Apartment	\$ 1,375	\$ 65	\$ 1,440
CV, 2 Bedroom Apartment	1,645	65	1,710

Summer housing is not offered in Shepler Residence Halls.

President McArthur recommended the Board of Regents approve the proposed increases in room rates and required fees for Shepler residence hall rooms and Cameron Village residential apartments effective August 1, 2017.

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

FOOD SERVICES RATES – CU

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

Over the past few years, the University's food service costs have increased between 2.0% and 5.0% each year. Board and commuter plans were increased 3.26% last year. Through negotiations with the University's food service provider, students will see an increase of \$125 in "Flex" dollars without an increase in meal plan rates. This was accomplished by absorbing a modest reduction in the client contribution payable to the University. This increase in "Flex" dollars allows students to utilize more campus dining options while helping to offset the proposed modest increase in housing rates.

Current and proposed semester rates are:

<u>Plan Type</u>	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
15 Meals Per Week, \$300 Flex	\$ 1,615	\$ 0	\$ 1,615
10 Meals Per Week, \$320 Flex	1,525	0	1,525
8 Meals Per Week, \$400 Flex	1,515	0	1,515
5 Meals Per Week, \$400 Flex*	915	0	915
3 Meals Per Week, \$550 Flex*	600	0	600

*These plans are available only for Cameron Village residents.

Current and proposed rates for commuter plans are:

<u>Plan Type</u>	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
Commuter – 10 Meals	\$ 66	\$ 0	\$ 66
Commuter – 30 Meals	190	0	190

Cameron's average rate for room and board during the 2016-2017 academic year is 55.2% less than the national average rate of \$10,440 for public four-year institutions. With a combined proposed average increase of 3.6% for room and board rates, Cameron students will continue to pay less than most students at comparable universities in the state and significantly less than the national average.

President McArthur recommended the Board of Regents approve the rates for board and commuter meal plans effective August 1, 2017.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

RESIGNATION(S)/TERMINATION(S):

Adele, Beth, Assistant to the Dean, School of Graduate and Professional Studies and Acting Chair, Department of Business, December 2, 2016.

Horinek, Jon, Vice President, Enrollment Management and Student Success, January 6, 2017.

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

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

DEATH(S):

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

Hall, Donald, Controller, December 4, 2016.

CURRICULUM CHANGES – CU

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

CURRICULUM CHANGES – CU

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

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
CJ 4911-3	Criminal Justice Capstone	Change in status and delivery format
SOCI 1113	Introductory Sociology	Change in title and description
SOCI 3013	Racial and Cultural Minorities	Change in status, title, description, and prerequisites

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

THE UNIVERSITY OF OKLAHOMA**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

President Boren began his report by highlighting the earlier announcement that Vice President Berrien Moore has receive the largest research grant in the history of the University, a NASA grant for \$166 million to study the understanding of the earth's natural exchanges of carbon between land, atmosphere and oceans and to monitor worldwide plant health. Continuing with good news, the Weitzenhoffer School of Musical Theatre has been recognized as one of the top musical theatre programs in the country by *American Theatre* magazine. They selected 13 colleges and universities outside of New York City to be commended, with OU's the only program selected in the state of Oklahoma and in the Big 12. *US News and World Report* has recognized the top online programs in the country, and the University's program has been ranked among the five top online programs. OU's was ranked best online program for veterans; for those serving in uniform today, second best in the nation; number three in the nation for overall bachelors programs; and in the top five in the category of best online graduate criminal justice programs. The President recognized retiring Vice President Jim Pappas for his leadership of these programs. President Boren then asked Vice President for Intercollegiate Athletics Joe Castiglione to stand while the President shared that, for the first time ever, all student athletes on all teams had over a 3.0 GPA. Also being announced was an important gift from Impact TWX, a Canadian fund that promotes different disciplines working together to promote weather safety and weather research. This gift will help create an interdisciplinary alliance for weather safety that will be headquartered at OU, building on the University's existing meteorology programs. Finally, the President singled out two important personnel actions the Regents have on the agenda. First, is the action removing the interim from his title and naming Hans Butzer as Dean of the College of Architecture. He is a nationally and internationally known and honored architect who has been serving as interim since the death of Dean Charles Graham. Lastly, the search for a new Dean of the College of Medicine is ongoing, but with the retirement

of Dean Dewayne Andrews occurring in the next week, Dr. Russell Postier has agreed to step in as Interim Dean. He also brings a truly well-deserved national reputation to the position.

NAMING OF OUTREACH ADMINISTRATION BUILDING – NC

RESOLUTION

WHEREAS, James Pappas has provided outstanding leadership at The University of Oklahoma for almost 30 years;

WHEREAS, as the Vice President for University Outreach, he has greatly strengthened the university outreach effort, overseeing programs that serve over 100,000 participants, have 55,000 credit enrollments and provide 1,000 distance and online courses;

WHEREAS, he administered University Outreach Advanced Programs, which during his tenure provided degree programs to more than 50 military bases throughout the world, resulting in the graduation of more than 5,000 master's and doctoral students who are servicemen and women;

WHEREAS, he oversaw federal and state grants that provide education and training for government employees;

WHEREAS, as the dean of the College of Liberal Studies – and the longest-serving dean in the history of the University – he administered a stand-alone academic college that offers bachelor's and master's degrees in liberal studies with administrative leadership, criminal justice, human and health care, world cultural studies, integrated studies and museum emphases that students can complete in online, on-site and in blended formats;

WHEREAS, he has been responsible for quadrupling the total number of student enrollments in University Outreach programs, more than tripling the amount of grant funding received, and increasing rankings and recognition of the College of Liberal Studies on a national level;

WHEREAS, he has been active in professional associations and served in leadership roles in many adult and continuing education organizations, including President of the University Professional Continuing Education Association; President of the Association of Graduate Liberal Studies programs; Chair of the Continuing Education, Extension and Engagement Council of the Association of Public and Land Grant Universities; Executive Director of the Association for Continuing Higher Education; Executive Director of the International Adult and Continuing Education Hall of Fame; and Executive Vice President of the Association for Continuing Higher Education.

WHEREAS, online programs developed through his leadership for active duty military and veterans and also for place bound and economically challenged individuals have been ranked by U.S. News as in the top 3 in the nation;

WHEREAS, he has devoted his career to higher education by allowing thousands of nontraditional students to earn bachelor's, master's and doctoral degrees;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma hereby express profound appreciation to James Pappas for his exemplary service and dedication to The University of Oklahoma and the State of Oklahoma and, as he marks his

retirement, honor him by naming the University Outreach Administration Building the James Pappas University Outreach Administration Building so that his name will forever be associated with promoting the OU tradition of excellence.

President Boren recommended the Board of Regents approve the following resolution and naming in recognition of James Pappas.

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

PROFESSIONAL SERVICE AGREEMENT – HSC

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

Oklahoma Department of Mental Health and Substance Abuse Services
University of Oklahoma Health Sciences Center-Tulsa Department of Psychiatry will provide certified Programs of Assertive Community Treatment (PACT). Agreement was received on April 18, 2016, and signed on October 25, 2016.

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

Oklahoma Department of Mental Health and Substance Abuse Services University of Oklahoma Health Sciences Center- Tulsa Department of Psychiatry Term of Agreement 07/01/2016 to 06/30/2017	\$ 595,000
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Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Bennett, Rainbolt-Forbes, Stone and Albert. The Chair declared the motion unanimously approved.

NONSUBSTANTIVE PROGRAM CHANGES – NC CONSULTING ENGAGEMENT FOR REDUCING PERSONNEL RELATED COSTS – ALL

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 – NC

Administrative/Internal Program Change
Approved by Academic Programs Council, December 2, 2016

Change in Accelerated Program Requirements**GALLOGLY COLLEGE OF ENGINEERING**

Industrial and Systems Engineering, Bachelor of Science in Industrial and Systems Engineering (Standard Option) and Master of Science in Industrial and Systems Engineering (RPC 129/130, MC A524/F524)

Course and program requirement change. We are adding a non-thesis option for the accelerated ISE BS/MS degree. The requirements for the thesis option will not change, but students who wish to pursue the non-thesis option will not be required to take 6 thesis research hours or write a thesis. They will instead be required to take 9 additional elective hours and will take a comprehensive exam at the end of their final semester. The total number of hours will not change for students pursuing the thesis option. Students that pursue the non-thesis option will be required to take an additional 3 hours for a total of 33 hours to earn the MS non-thesis. Total credit hours for the accelerated dual degree program will change from 142 hours to 142-145 hours.

Reason for request:

The master's degree, non-thesis option, is considered a terminal degree. Many talented students are qualified for graduate studies and desire a "terminal" master's degree because they have no intent in furthering their education toward a PhD. The non-thesis option for our accelerated BS/MS program would allow us to retain more of our talented undergraduate students in our MS program.

Additional changes are attached hereto as Exhibit C.

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

CONSULTING ENGAGEMENT FOR REDUCING PERSONNEL RELATED COSTS – ALL

By this item University Administration informs the Board of Regents of Administration's intent to engage the services of a qualified consultant regarding the University's consideration to (1) implement a special voluntary retirement incentive program (SVRI) on the Norman campus similar to the one that was implemented in 2016, (2) reduce retirement expenditures more broadly, (3) update the medical insurance contribution tiers, (4) evaluate medical insurance costs and plan designs, and (5) potentially reduce other identified personnel costs. If the cost of engagement exceeds \$50,000, it will be reported to the Board on the next Quarterly Report of Purchases.

The budgetary outlook for the University – both near and long term – is the most critical it has been in many years. The University has absorbed more than \$100 million in cuts and unfunded fixed cost increases since 2008.

One of the largest drivers of cost is personnel. University Administration pursued several strategies for achieving cost reductions in this area in 2016, including (1) the Special Voluntary Retirement Incentive program on the Norman campus, (2) eliminating vacant faculty and staff lines, (3) decreasing department budgets, including purchasing and travel reductions,

(4) completing the competitive bid process for the insurance carriers of the University’s medical, dental, life, accidental death and dismemberment, and long term disability insurance, and (5) implementing new insurance carriers.

Through the above referenced engagement University Administration will further explore alternatives for additional one-time and permanent cost reductions while continuing to provide valuable, competitive benefits to University employees.

Any resulting programs, actions, or initiatives that require Board approval will be timely submitted in accordance with Board of Regents Policies and Procedures.

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

AWARDS, 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 2013 through 2017 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit D. 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.

	FY16 Total Expenditures	FY16 YTD Expenditures	FY17 YTD Expenditures
UNIVERSITY OF OKLAHOMA	\$289,102,635	\$120,290,354	\$117,707,613
NORMAN CAMPUS	\$155,008,734	\$64,392,265	\$61,825,661
HEALTH SCIENCES CENTER	\$134,093,901	\$55,898,089	\$55,881,952

Chart Key / Definitions for the pages that follow:

RESEARCH/OSP = Research and Other Sponsored Programs

INSTRUCTION = Instruction/Training (applies to HSC only)

OUTREACH = Formerly College of Continuing Education (CCE)

NON-GRANT/OTHER = Internal Administration / Operational Expenses; HSC’s data may include clinical trials

EXPENDITURES = Expenditures Related to Externally-Sponsored Funding

AWARDS = New Grants and Contacts Received, or Existing Award Modifications Processed

President Boren recommended that the Board of Regents ratify the awards and/or modifications for October and November 2016 submitted with this Agenda Item.

Regent Bennett moved approval of the recommendation. The following voted yes on the motion: Regents Bennett, Rainbolt-Forbes, 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, December 2, 2016

Addition of Program

COLLEGE OF ARCHITECTURE

Data Systems and Digital Design (BIM/GIS/FAB), Graduate Certificate (RPC TBD, MC TBD)

Addition of embedded graduate certificate. A total of 12 hours is required, consisting of 3 hours of required coursework and 9 hours of elective coursework. While this certificate will be housed within the M044 degree, graduate students enrolled in the M046 and M047 Master of Architecture degrees will also be eligible based upon allowable electives. This certificate will also be an option for design professionals to participate in an assortment of courses specifically centered on expertise in Data Systems and Digital Design education.

Reason for request:

Surveys of graduating students and on-going discussions with current students and alumni have indicated a strong desire for pathways to and recognition of expertise development such as that offered by graduate certificate programs. In other words, students are eager to use their time in our graduate programs to not only acquire degrees in architecture, but also define their own realms of expertise within the broad field of architecture. The Division of Architecture is making efforts to provide graduate students professionals, and alumni with viable options for developing specialized areas of research and expertise. Offering graduate certificates will be a means to help us recruit the best students and advance our commitment to the profession, society, and the environment.

Design Entrepreneurship and Real Estate, Graduate Certificate (RPC TBD, MC TBD)

Addition of embedded graduate certificate. A total of 12 hours is required, consisting of 3 hours required coursework and 9 hours elective coursework. While this certificate will be housed within the M044 degree, graduate students enrolled in the M046 and M047 Master of Architecture degrees will also be eligible based upon allowable electives. This certificate will also be an option for design professionals to participate in an assortment of courses specifically centered on expertise in Design Entrepreneurship and Real Estate education.

Reason for request:

Surveys of graduating students and on-going discussions with current students and alumni have indicated a strong desire for pathways to and recognition of expertise development such as that offered by graduate certificate programs. In other words, students are eager to use their time in our graduate programs to not only acquire degrees in architecture, but also define their own realms of expertise within the broad field of architecture. The Division of Architecture is making efforts to provide graduate students, professionals, and alumni with viable options for developing specialized areas of research and expertise. Offering graduate certificates will be a means to help us recruit the best students and advance our commitment to the profession, society, and the environment.

Resilient Planning, Design, and Construction, Graduate Certificate (RPC TBD, MC TBD)

Addition of embedded certificate. A total of 12 hours is required, consisting of 3 hours required coursework and 9 hours elective coursework. While this certificate will be housed within the M044 degree, graduate students enrolled in the M046 and M047 Master of Architecture degrees will also be eligible based upon allowable electives. This certificate will also be an option for design professionals to participate in an assortment of courses specifically centered on expertise in Resilient Planning, Design, and Construction education.

Reason for request:

Surveys of graduating students and on-going discussions with current students and alumni have indicated a strong desire for pathways to and recognition of expertise development such as that offered by graduate certificate programs. In other words, students are eager to use their time in our graduate programs to not only acquire degrees in architecture, but also define their own realms of expertise within the broad field of architecture. The Division of Architecture is making efforts to provide graduate students, professionals, and alumni with viable options for developing specialized areas of research and expertise. Offering graduate certificates will be a means to help us recruit the best students and advance our commitment to the profession, society, and the environment.

COLLEGE OF ARTS & SCIENCES

Archival Studies, Graduate Certificate (RPC TBD, MC TBD)

Addition of embedded graduate certificate. Embedded in Master of Library and Information Studies. A total of 12 hours is required, consisting of 6 hours required courses and 6 hours guided electives.

Reason for request:

The graduate certificate in Archival Studies will provide a formal indication of training which is imperative for securing an archivist position. It will endorse the abilities and knowledge of the certificate holders, thereby increasing their marketability. The graduate certificate in Archival Studies will be a useful tool for MLIS students who are seeking archivist jobs as it easily verifies for employers that graduates have an archival studies background. For those students with related degrees rather than MLIS degrees, the graduate certificate in Archival Studies could be a useful tool for seeking employment in archives.

Program Name Change

PRICE COLLEGE OF BUSINESS

Management Information Systems, Graduate Certificate (RPC 378, MC G085)

Program name change to Graduate Certificate in Digital Technologies.

Reason for request:

The new name reflects the program's relevance to other disciplines and the new flexibility the program offers students to pursue their interests within the wide field of analytics.

Option Name Change

GALLOGLY COLLEGE OF ENGINEERING

Telecommunications Engineering, Master of Science in Telecommunications Engineering (RPC 339, MC M860)

Option name change to Telecommunications Engineering.

Reason for request:

At Regents level, option name should be consistent with program name.

Program Requirement Change

COLLEGE OF ARTS & SCIENCES

Communication, PhD. (RPC 223, MC D210)

Course requirement change. Instead of having COMM 5003 and COMM 5313 as "tools of research," which students must take even though they are not applied to the Ph.D., they would become required courses applied to the Ph.D., just like COMM 5013, 6023, etc. increasing the total required hours from 90 to 96. Total credit hours for the degree will change from 90 hours to 96 hours.

Reason for request:

Since the six hours of "tools" courses were "required" of all Ph.D. students, but did not count as part of their 90 hours in the program, changing the tools to required courses that count and making the program 96 hours really is not a change in what we expect of our students. It is just a more straightforward or honest way of presenting our program.

History, PhD. (RPC 119, MC D505)

Course and program requirement change. Change "Major Thematic Field" to "Specialized Field."; require 3 hours HIST 6050 Research Problem; decrease seminar requirement from 10 hours to 6 hours; allow OU History MA graduates to count up to 3 seminars taken during the toward the seminar requirement; and formally document language proficiency requirement. Total credit hours for the degree will not change.

Reason for request:

Changing title of Major Thematic Field to Specialized Field provides greater clarity; History 6050 Research Problems will require students to prepare and successfully defend a dissertation prospectus; requiring 6 seminars rather than 10 reflects department's original intention and provides greater flexibility for all Ph.D. students, reducing the number of those who need to petition; enabling OU MA graduates to count three of the seminars already taken towards their Ph.D will expedite their successful completion of the program and avoid redundancies; and while the Department has had a language requirement for doctoral students for at least the past 30 years, we have been informed by the Graduate College that this requirement was not in fact listed on the previous program modification, approved in 2013. Inclusion here will remedy that oversight.

Public and Nonprofit Administration, Bachelor of Arts (RPC 036, MC B806)

Course requirement change. Add P SC 3113 as a course under American Political Institutions, delete six hours outside of the department from Accounting, Economics, or Management; delete ECON 1113 as a major support requirement; and change major hours from 39 to 33. Total credit hours for the degree will not change.

Reason for request:

Political Science eliminated the six hours required outside the department; Political Science feels it can adequately give the students the required skills.

Spanish, Master of Arts (RPC 216, MC M850)

Course requirement change Remove requirement to demonstrate reading competency in a second foreign language and SPAN 5713 and MLLL. Remove the option of allowing students to count six credit hours at the 4000 level as part of their major at the MA level. Finally, we want our students to be familiar with the six areas we currently cover: I. Peninsular Literature (A. Medieval, B. Golden Age [Renaissance-Baroque], C. Modern Peninsular [18th, 19th, 20th, and 21st centuries]) and II. Spanish-American (A. Colonial, B. 19th century, C. 20th- 21st centuries). Total credit hours for the non-thesis option will change from 32 hours to 33 hours. Total credit hours for the thesis option will not change.

Reason for request:

The reason for this request is that the current requirements have made the MA program too long and cumbersome. Often, students take an average of three years to finish. In some cases they start the program and leave without a degree. We want our MA students to become more familiar with Spanish Literature, both Peninsular and Latin-American and to finish their MA within two years. Eliminating the second foreign language requirement and the two currently required courses SPAN 5713 and MLLL 5073 would solve this problem. We believe that SPAN 5713 and MLLL 5073 are more appropriate requirements for the PhD level. We also believe that some of our incoming students are better prepared than others. Hence, they are free to take SPAN 5713 and MLLL 5073, as well as MLLL 5063 as electives that count toward the major, although they are not required to do so. In order to make sure that our students have an ample vision of Hispanic Literature, we would like to require that all students take a minimum of three seminars in Peninsular Literature (9 credit hours) and three seminars in Spanish-American Literature (9 credit hours) at the 5000 level. The additional SPAN hours (9 for the thesis option and 15 for the non-thesis option) may be chosen depending on their interests (Peninsular or Spanish-American) and needs (whether they wish to take SPAN 5713, MLLL 5063 and MLLL 5073). We also believe very strongly in giving our students enough flexibility to make their own decisions, especially when they themselves, at the MA level, are still deciding to see what area interests them the most in case they wish to continue their studies at the PhD level in a more

specialized area. We feel that if the MA is a student's terminal degree, s/he will have an ampler general knowledge of Spanish literature as a whole without the additional requirements. If s/he wishes to continue at the PhD level, s/he would be better prepared to specialize in one of the areas we offer either in Peninsular or Latin-American Literature. In other words, at the MA level we want our students to be generalists. At the PhD level, we want them to be specialists. Hence, although the Graduate Liaison approves each case, flexibility is essential. All SPAN MA students may choose at least three of their seminars in Peninsular Literature. All SPAN MA students may choose at least three of their seminars in Spanish-American Literature. We also wish to eliminate the option of allowing six credit hours of Spanish Literature at the 4000-level. That reflects a time when we accepted students who had deficiencies in literature. The 4000-level courses were literary surveys that, we thought, would prepare the students for the more rigorous literature offerings at the 5000-level. However, we have undertaken a BA reform and, as a consequence, we have eliminated the 4000-literary survey courses. Students who need more literature courses would now use those six hours to take 5000 level courses. Finally, we wish to add an hour to our non-thesis MA option: from 32 to 33. The reason is that we do not offer two-hour courses. Again, this reflects a previous time when we would allow students to take a one- or two-hour independent course that would count towards the MA. We no longer allow independent courses to be used instead of regular classes for the MA level. Hence, we believe that taking a full course worth three credit hours would be more beneficial for our students.

GALLOGLY COLLEGE OF ENGINEERING

Architectural Engineering, Bachelor of Science in Architectural Engineering (RPC 357, MCB035)

Course requirement change. Replace CEES 4803 with ENGR 2002 and CEES 4991; replace CEES 3664 with CEES 3363 and CEES 3361 (separating course from lab). Total credit hours for the degree will not change.

Reason for request:

Changes in ABET requirements for fields of study in Architectural Engineering.

Civil Engineering, Bachelor of Science in Civil Engineering (RPC 037, MC A190)

Course requirement change. Replace CEES 4803 with ENGR 2002 and CEES 4901; replace CEES 3664 with CEES 3363 and CEES 3361 (separating course from lab); replacing ENGR 2431 with CEES 4951. Total credit hours for the degree will not change.

Reason for request:

Changes in ABET requirements for fields of study in Civil Engineering.

Environmental Engineering, Bachelor of Science in Environmental Engineering (RPC 037, MC B390)

Course requirement change. Replace CEES 4813 with ENGR 2002 and CEES 4921; replace CEES 3664 with CEES 3363 and CEES 3361 (separating course from lab); replace ENGR 2431 with CEES 4951. Total credit hours for the degree will not change.

Reason for request:

Changes to the ENGR 2002 course meets the requirements needed for CEES students and CEES 4921 will help our students prepare for their capstone experience and determine their project. ABET does not require students to have ENGR 2431, so it will be replaced with CEES 4951.

Environmental Science, Bachelor of Science in Environmental Science (RPC 075, MC B405)

Course requirement change. Replace CEES 4813 with ENGR 2002 and CEES 4911; replace MATH 1914 with MATH 1823 and MATH 2924 with MATH 2423; remove BIOL 1114 (students' options will still be BIOL 1134 or PBIO 1114). Total credit hours for the degree will change from 123 hours to 121 hours.

Reason for request:

Changes to the ENGR 2002 course meets the requirements needed for CEES students and CEES 4911 will help our students prepare for their capstone experience and determine their project. Environmental Science faculty feel that the knowledge in the original Math 1823 and Math 2423 better prepare the students for future courses in the curriculum. The BIOL 3403 or PBIO 3453 changed when they teach and it conflicts with one of CEES core

COLLEGE OF LIBERAL STUDIES

Liberal Studies, Bachelor of Arts in Liberal Studies (RPC 231, MC B640 and B645)

Course requirement change. Replace the 'Lower-Division Requirements' section and course list with free elective hours and three additional hours added to the remaining major requirements. Rename the 'Upper-Division Requirements' section title to 'Major Core Requirements'. Add LSTD 1003 and LSTD 2023 to the major core requirements section. Add LSTD 4954 as a capstone option. Remove LSTD 3133, LSTD 3343, and LSTD 3533 from the major core requirements section. Add 'Primary Area of Concentration Requirements' with three new areas of concentration - Humanities, Natural Sciences and Social Sciences. There will be 18 credit hours of primary area of concentration requirements. Rename 'Upper-Division Major Electives' section title to 'Secondary Area of Concentration Electives'. Reduce the credit hours required from 9 to 6. Total credit hours for the degree will change from 126 hours to 120 hours.

Reason for request:

The primary reason for proposing changes to the Bachelor of Arts in Liberal Studies (BALS) program regards the need to update its degree map to provide students more concentrated study in one of three designated discipline areas: Humanities, Natural Sciences, and Social Sciences. The College of Liberal Studies' interdisciplinary courses are intended to prepare students for a personal, lifelong journey of learning. We believe the proposed curriculum modifications will continue to meet this program objective while providing students a stronger background and analytical skillset in their selected discipline area. A secondary reason for modifying the BALS program is that it has not been updated in over 20 years. When the degree requirements were last modified in 1993, the BALS curriculum was designed as a series of 4, 8, and 12-hour course section blocks graded on an S/U scale. In 2003, CLS converted its courses to the three-hour, letter-graded model utilized for most non-lab courses at the University of Oklahoma. These updated courses are listed on the current BALS degree check sheet but need to be formally codified in BALS program documentation. A third and final reason for modifying the BALS degree is to align the program with other CLS undergraduate degrees. In comparison, the BALS requires more hours to complete the program (126 vs. 120) and is overly prescriptive in the type and amount of lower-division courses required. In reference to the latter issue, lower-division courses requirements were originally included in the program to help students with little to no previous college coursework have a structured path to degree completion (with very few free electives). Today, the majority of new BALS students enter the program with 60 or more transfer credit hours. CLS also has a large enough academic advising department to properly steer students towards the courses they need to complete their degrees while allowing them more flexibility to select their elective coursework.

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

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

ACADEMIC SERVICE FEES REQUEST 2017-2018 – NC, LAW & HSC

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

The pages attached hereto as Exhibit E summarize the changes in fees requested by the Norman Campus, College of Law, and Health Sciences Center for academic year 2017-2018. They have been reviewed and approved by the appropriate directors, deans and vice presidents and by the Senior Vice Presidents and Provosts. The changes requested fall into one of the following categories:

SPECIAL FEES FOR INSTRUCTION AND ACADEMIC SERVICES

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

Special Instruction Fees:

Includes private instruction, private applied music lessons, aviation and physical education courses. Changes in special instruction fees require approval by The University of Oklahoma Board of Regents and will require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the special instruction.

The Health Sciences Center requests 9 new special instruction fees; increases for 2 special instruction fees; and the deletion of 4 special instruction fees as summarized below. Student input was solicited on all fees at the Departmental or College level.

Allied Health Simulated Patient Fee – The College of Allied Health is requesting two deletions to the following courses: OCTH 7443-\$80.00 and OCTH 7413-\$40.00, and replacing them with four new simulated patient fees for the following classes: OCTH 7443(100)-\$115.50 per class; OCTH 7443(200)-\$30.00 per class; OCTH 7413(100)-\$115.50 per class; and OCTH 7413(200)-\$30.00 per class. Additionally, two new simulated patient fees are being requested for courses OCTH 8292-\$30.00 per course, and PHTH 8292-\$30.00 per course. The simulated patient fees provide students in these courses with standardized patients to teach important skills related to the specific course instruction without the risk of harming a real patient. The simulated patient will also provide valuable feedback to the instructors and students. The revenue collected from this fee will be used to cover the costs of obtaining the standardized patients from the Clinical Skills Education and Testing Center.

Communication Sciences and Disorders Supervised Practice Fee – The College of Allied Health requests an increase to the supervised practice fee for students enrolled in CSD 5510 or CSD 8420. The college is requesting an increase of \$100.00, from \$300.00 per semester to \$400.00 per semester. The revenue collected will be used to

further develop and evaluate clinical practicum experiences, as well as maintain close liaisons with on and off campus clinical sites to provide the supervised practice to the professional students.

Nursing Simulated Patient Fee – The College of Nursing is requesting the deletion of two simulated patient fees for courses NURS 5863 and NURS 5883 in the amount of \$90.00 per course; and the addition of three new simulated patient fees for NURS 5283; NURS 5393; and NURS 5633 at a rate of \$100.00 per course. This fee provides students in this course with standardized patients to teach important motor skills that cannot be learned with mannequins or models in the lab. The revenue collected from this fee will be used to cover the costs of examining patients, chaperone costs, and facility use.

The Norman Campus requests decreases to 3 special instruction fees and increases to 3 special instructional fees. These fees are itemized starting at Appendix – Page 1. Student input was solicited on all fees at the Departmental or College level.

Classroom/Laboratory Supplies Fee:

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

The Health Sciences Center requests 12 new classroom/laboratory supplies fees; increases to 9 classroom/laboratory supplies fees; and the deletion of 6 classroom/laboratory supplies fees. These changes are itemized at Appendix – Page 2. Student input was solicited on all fees at the Departmental or College level.

The Norman Campus requests 1 new classroom/laboratory supplies fee and deletion of 17 classroom/laboratory supplies fees. These changes are itemized starting at Appendix – Page 3. Student input was solicited on all fees at the Departmental or College level.

Testing/Clinical Services Fees:

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

The Health Sciences Center requests 3 new testing/clinical services fees; increases to 12 testing/clinical services fees; and the deletion of 3 testing/clinical services fees. These changes are itemized at Appendix – Page 4. Student input was solicited on all fees at the Departmental or College level.

Facility and Equipment Utilization Fees:

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

The Health Sciences Center requests 16 increases to facility and equipment utilization fees and 8 decreases to facility and equipment utilization fees as summarized at Appendix – Page 5. Student input was solicited on all fees at the Departmental or College level.

The Norman Campus requests 4 new facility and equipment utilization fees as summarized at Appendix – Page 6. Student input was solicited on all fees at the Departmental or College level.

Other Special Fees:

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

The Health Sciences Center is requesting 8 increases; and 4 deletions to their Other Special Fees summarized below. Student input was solicited on all fees at the Departmental or College level.

International Student Maintenance Fee – Admissions and Records is requesting an increase to their international student maintenance fee from \$50.00 to \$75.00 per semester. The fee is used to offset the costs associated with international student regulatory compliance, which includes additional student reporting and tracking, auditing requirements, as well as additional staff training.

Dentistry Advanced Standing International Dentists – The College of Dentistry requests an increase in the fee for advanced standing international dentists from \$34,900.00 per term to \$37,000.00 per term. This amount will bring the tuition and fees for the international dentists being trained at OUHSC for 2 and ½ years equal to the amount of tuition and fees charged to those non-resident students attending four years of dental school. The revenue collected from this fee will be used to support the educational mission of the DDS program.

Dentistry Processing Fee – The College of Dentistry is requesting an increase to their processing fee from \$57.00 to \$62.00 per applicant. The fee is used to offset the costs associated with processing student applications. The revenue from this fee will be used to help defray the expense of dedicated personnel used for admissions functions within the college, which include office supplies, copying costs, and long-distance phone charges. This increase is requested to cover the rising costs of service delivery.

Dentistry Student Services Fee – The College of Dentistry is requesting a \$6.00 increase to the student services fee; from \$68.00 per semester to \$74.00 per semester for all Dentistry students. This fee will be used to provide enhanced services to all students. The revenue will be used to offset the costs related to staff/faculty time provided for mentoring, enrollment validation, CPR and health insurance compliance, developing letters of recommendation along with other services and supplies requiring administrative and faculty support.

Dentistry Technology Service Fee – The College of Dentistry is requesting a \$4.00 per credit hour increase to the technology service fee; from \$45.00 per credit hour to \$49.00 per credit hour for DDS, graduate dental, and dental hygiene students. This fee is capped at 20 hours per term. This fee will fund ongoing investment and refurbishment of technological hardware and software and support services provided by college IT staff. Students will receive benefits from technical support in the pre-clinic lab, computer lab, classroom, desktop support, clinical billing software and hardware, college intranet access, and special projects.

Graduate College Microfilming Fee – The Graduate College is requesting the deletion of the microfilming fee for both doctoral dissertation, \$65.00, and master's thesis, \$55.00.

Graduate College Summer Research Program Fee – The Graduate College is requesting the deletion of the Summer Research Program fee assessed on course BMSC 4113 at a rate of \$20.00 per course.

Medicine Disability Insurance Fee – The College of Medicine School of Community Medicine-Tulsa is requesting an increase in the disability insurance fee to include first and second year students at a rate of \$45.00 each fall term. Currently, third and fourth year students are assessed this fee; however, with the expansion of the program to include students for all four years, the fee is needed to cover the cost of the first and second year students in Tulsa.

Nursing Technology Service Fee – The College of Nursing is requesting a \$7.00 increase to the Nursing technology service fee; from \$67.00 per credit hour to \$74.00 per credit hour for all classes identified with the instruction mode of traditional, hybrid, and internship/practicum. The fee will provide for the investment in, refurbishment of and purchase of replacement equipment; support updates and enhancements to academic and instructional digital resources; and provide licensing and technical support for students located at the three sites associated with the College of Nursing.

Physician Assistant Professional Liability Insurance – The Tulsa Physician Assistant program is requesting the deletion of the professional liability insurance fee of \$55.00 assessed each fall semester.

Pharmacy Technology Service Fee – The College of Pharmacy is requesting an increase to the Pharmacy technology service fee from \$65.00 per credit hour to \$70.00 per credit hour, a \$5.00 per credit hour increase. The fee will be assessed to all first, second, third, and fourth year professional pharmacy students. The fee will provide for the investment in, refurbishment of and purchase of replacement equipment; support updates and enhancements to academic and instructional digital resources; and provide licensing and technical support for students.

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

SUMMARY SCHEDULE Other Special Fees - Modifications ACADEMIC YEAR 2017-2018 <u>Norman Campus</u>					
<u>College</u>	<u>AY 2018 Consolidated Course & Program Fee</u>	<u>AY 2018 Technology Services Fee</u>	<u>Total AY 2018 Fee</u>	<u>Total AY 2017 Fee</u>	<u>Change</u>
Architecture	\$16.00	\$34.30	\$50.30	\$48.80	\$1.50
Arts and Sciences (A)	22.15	4.00	26.15	21.50	4.65
Atmospheric and Geographic Sciences	9.50	39.50	49.00	44.50	4.50
Business – Undergrad (B)	121.75	29.25	151.00	51.00	100.00
Business – Graduate	5.00	29.25	34.25	34.25	0.00
Earth and Energy (C)	23.00	31.00	54.00	47.50	6.50
Education	13.50	31.35	44.85	43.45	1.40
Engineering	30.00	28.50	58.50	56.00	2.50
Fine Arts	33.50	10.00	43.50	41.00	2.50

International Studies (A)	22.50	15.00	37.50	33.00	4.50
Journalism and Mass Communication	36.75	40.00	76.75	72.75	4.00
Law	52.50	30.90	83.40	83.40	0.00
University College	24.00	10.00	34.00	33.00	1.00

- (A) Arts and Sciences and International Studies have historically maintained lower than average consolidated course and program and technology fees. The proposed increases are a multi-year plan to bring the fees closer to the overall university average.
- (B) The proposed increase for Business will provide resources needed to improve the faculty/student ratios in line with peer institutions and accreditation expectations, invest in learning resources to provide students with technology-enabled learning environments, and support student engagement through enhanced academic advising and student engagement in curricular, internship, and extracurricular opportunities offered by Business' Center for Student Success. These additional funds will also support a business honors track, additional internship and job placement support, growth in undergraduate research opportunities, and additional support for study abroad programs. Scholarships will be provided to cover the fee increase for students with a current FAFSA on file whose family earns an adjusted gross income of less than \$100,000 annually. Following this adjustment, the consolidated course and program fee will remain flat until at least AY 2022 to provide financial visibility to all current and incoming students.
- (C) Earth and Energy's proposed increase incorporates the deletion of 16 course specific fees which are applied to 62 sections. In order to craft a clearer bursar bill for students, the 16 course specific fees will be deleted and replaced by an increase in the Consolidated Course & Program Fee. See Appendix – Page 3 for deletions.

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

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

Cohort Specific Student Fee – Norman Campus

The Norman Campus is requesting the establishment of a cohort specific Academic Excellence Fee of \$30.00 per credit hour, assessed to students entering the university between Fall 2017 through Summer 2020 (3-year fee cycle).

The Norman Campus is requesting to delete the existing cohort specific Academic Excellence Fee of \$22.50 per credit hour, assessed to students entering the university between Fall 2014 through Summer 2017 (3-year fee cycle).

The Norman Campus requests permission to establish fixed per credit hour rates for the full-time and professional (part-time) Master of Business Administration (MBA) programs effective Fall 2017. These programs are currently billed using the Norman Campus approved graduate tuition and fee structure. The proposed changes were based on an external market/pricing analysis, including surveys of current graduate and senior undergraduate students, and will allow for more transparent and competitive pricing that will provide resources to allow the Michael F. Price College of Business to sustainably deliver the MBA program, which features an upgraded curriculum focused on active and experiential learning utilizing the new Oklahoma City location,

leadership development programs with industry mentors, customized career coaching, consulting projects for Oklahoma companies, a corporate student internship program, and required study abroad experiences for the full-time MBA students.

- Proposed cost of the 49 hour full-time MBA (including tuition and all fees) is \$34,000 (\$693.88/credit hour) for Oklahoma residents. Current cost is approximately \$25,000 - \$27,000 depending on the number of semesters enrolled and the location of classes (Oklahoma City vs. Norman).
- Proposed cost of the 49 hour full-time MBA (including tuition and all fees) is \$54,000 (\$1,102.04/credit hour) for non-Oklahoma residents. Current cost is approximately \$53,800 - \$55,450 depending on the number of semesters enrolled and the location of classes (Oklahoma City vs. Norman).
- Proposed cost of the 37 hour Professional MBA (including tuition and all fees) is \$27,000 (\$729.73/credit hour) for Oklahoma residents. Current cost is approximately \$20,300.
- Proposed cost of the 37 hour Professional MBA (including tuition and all fees) is \$42,000 (\$1,135.14/credit hour) for non-Oklahoma residents. Current cost is approximately \$42,000.

Additionally, the Norman Campus requests permission to establish fixed per credit hour rates for the online Master of Accountancy program. The proposed cost of the 33 hour online program is \$32,500 (\$984.85/credit hour). This program is pending approval by the Oklahoma State Regents for Higher Education and, if approved, will be offered beginning in Fall 2017.

President Boren recommended the Board of Regents approve the proposed changes in academic service fees for 2017-18 and authorize their submission to the Oklahoma State Regents for Higher Education.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Stone and Albert. Regent Bennett voted no. The Chair declared the motion approved.

FRESHMAN HOUSING STUDY AND STRATEGIC SPACE ANALYSIS – NC

The University administration wishes to engage an architectural firm to provide professional master planning services for freshman student housing facilities and strategic space analysis. Initial efforts of the consultant will include analyses of existing facilities' capacities/characteristics and projected future occupancy. The selected firm will be requested to develop concept designs for improvements and expansion to enable the University to serve the growing housing needs of its students, including study and recommendations related to current housing trends, identification of potential project sites, potential housing configurations, construction project phasing, cost estimates, and market analysis necessary to determine financial feasibility of prospective projects. It is anticipated that the consultant will be requested to provide full architectural and engineering services for projects identified by the master plan as they are implemented.

A committee was formed to interview and evaluate architectural firms under consideration to provide the needed professional services. Regent Kirk Humphreys attended the interviews. The interview committee was composed of the following:

Brian Holderread, Director, Architectural and Engineering Services, Chair
David Annis, Director, Student Housing and Food Services

Chad Cochell, Director of Real Estate Operations
 Nick Hathaway, Executive Vice President and Vice President of Administration and Finance
 Chris Kuwitzky, Associate Vice President for Administration and Finance
 Clarke Stroud, Vice President for Student Affairs

Proposals to provide professional services were received from 7 firms. Based on these proposals and client references, three firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee evaluated and rated the firms and ranked them as shown below. In accordance with Board of Regents policy, a five percent preference was given to in-state firms.

1. McFarland Architects, PC, Tulsa OK
2. KSQ, Tulsa, OK
3. EDSA, Fort Lauderdale, FL

STUDENT HOUSING FACILITIES ARCHITECTURAL FIRM EVALUATION SUMMARY

	<u>EDSA.</u> <u>Fort Lauderdale,</u> <u>FL*</u>	<u>KSQ</u> <u>Tulsa, OK</u>	<u>McFarland</u> <u>Architects, P.C.</u> <u>Tulsa, OK</u>
Acceptability of Design Services	78	78	78
Quality of Sub-consultants	75	72	75
Implementation Process and Strategy	46	50	52
Adherence to Budget Control	44	46	46
Adherence to Schedule/multi-year planning	46	48	50
Resources of the Firm	26	22	25
Total Points	<u>315</u>	<u>316</u>	<u>326</u>
Total Points with 5% Preference		331.80	342.3
* Out-of-state firm			

Funding for this portion of the project have been identified, is available and budgeted from discretionary University resources.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above architectural firms under consideration to provide professional services for planning and improvement and expansion of freshman housing facilities and strategic space analysis;

- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

FURNITURE FOR BIZZELL MEMORIAL LIBRARY – NC

The proposed project will renovate and modernize the lower level of the Neustadt Wing addition in the Bizzell Memorial Library. It will add open collaborative space as well as individual work areas for students and faculty. Wall systems will allow the creation of a variety of space configurations offering acoustical privacy to the individual work areas. Spaces will feature adjustable desks and lounge seating.

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

Funding has been identified, is available and budgeted within the Bizzell Library project budget, private funds and discretionary funds.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,500,000, to Scott Rice Inc., of Oklahoma City, based upon previously competitively awarded contracts, for the acquisition of furniture and modular workspaces for the Bizzell Memorial Library renovation project.

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

MAX WESTHEIMER AIRPORT IMPROVEMENTS – NC

The Max Westheimer Airport Improvements project provides for a number of improvements needed to support continued maintenance and development at the Max Westheimer Airport. At the May 2016 meeting, the Board of Regents approved the current project as a part of the Campus Master Plan of Capital Improvements Projects for the Norman Campus. Airport improvements include a variety of project types and are slated for possible construction within the five-year period January 1, 2017 through December 31, 2021. It is anticipated that the total cost for all work that may be accomplished is in the range of \$5,000,000

to \$10,000,000, with funding provided from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and University auxiliary funds. Identified airport improvements will be undertaken as funding becomes available.

The anticipated work includes the following: (1) construct and light new (west) taxiway; (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) install aircraft wash rack; (5) upgrade security fencing; (6) upgrade security camera system; (7) infrastructure development for north and/or south airport property; (8) update the airport master plan; (9) update the airport layout drawing; (10) expand Terminal Building parking and (11) reconstruct fuel lane and taxi lane adjacent to South Ramp; (12) improve drainage; and (13) install/replace runway/taxiway

lights and signs as necessary. As individual project elements are funded, the selected engineering consultant will be authorized to provide the professional services required to provide detailed design, construction documents, and construction administration services.

A committee was formed to interview and evaluate engineering firms to provide the required professional services. The interview committee was composed of the following:

- Charlie Bright, Construction Manager, Architectural and Engineering Services, Chair
- Brian Holderread, Director, Architectural and Engineering Services
- Jeff Schmitt, Construction Manager, Architectural and Engineering Services
- Walt Strong, Administrator, Max Westheimer Airport

Proposals to provide the needed professional services for the projects were received from 7 engineering firms. Three firms were selected by the interview committee for further evaluation. A detailed review and interview was conducted with each of the three firms, and the firms were rated from highest to lowest as follows.

1. KSA Engineers, Inc., Norman, OK
2. Garver, Norman, OK
3. H.W. Lochner, Inc., Oklahoma City, OK

**MAX WESTHEIMER AIRPORT IMPROVEMENTS
ENGINEERING FIRM EVALUATION SUMMARY**

	<u>KSA Engineers, Inc. Norman</u>	<u>Garver, Norman</u>	<u>H.W. Lochner, Inc. Oklahoma City</u>
Acceptability of Engineering Services	54	54	54
Quality of Other Professional Services	57	52.5	49.5
Adherence to Cost Limits	17.5	17.5	16.5
Adherence to Time Limits	18	16.5	17.5
Volume of Changes	17.5	16.5	16.5
Resources of the Firm	18	18	18
Total	<u>182</u>	<u>175</u>	<u>172</u>

Funding for airport improvement projects has been identified and is available and budgeted from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and University auxiliary funds.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above engineering firms under consideration to provide professional services required for Max Westheimer Airport improvements;

- II. Authorize the University administration to negotiate the terms of a master agreement and subsequent specific project agreements and fees with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

NAMING THE LLOYD NOBLE CENTER STRENGTH TRAINING AND PERFORMANCE CENTER – NC

At the June 2016 meeting, the Board of Regents approved the revised plans which will provide for an approximately 17,600 gross square foot single building addition to the south of the existing two practice court gymnasiums used by the men's and women's basketball programs. This redesign will provide significantly improved strength training facilities for both basketball programs, as well as for student-athletes competing in other OU athletics programs. In addition to strength training equipment, the facility will be constructed to provide for state of the art performance equipment, testing and assessment to help student-athletes improve overall athletic performance.

Blake Griffin ('07-'09) made a generous contribution through the OU Foundation for construction of the strength training performance center, accounting for over half of the planned private funds contributing to the project. Blake was the 2009 consensus national player of the year and helped lead OU to the Elite 8. Griffin was selected as the No. 1 pick in the 2009 NBA Draft by the Los Angeles Clippers, where he has been a five-time NBA All-Star, NBA Rookie of the Year, and NBA Slam Dunk Champion.

Because of the generous financial support of Blake Griffin and his other contributions to the University, President Boren recommends that the New Lloyd Noble Strength Training Performance Center be named The Blake Griffin Performance Center.

President Boren recommended the Board of Regents approve the naming of the Lloyd Noble Center Strength Training Performance Center as The Blake Griffin Performance Center in recognition of the generosity of Blake Griffin, including his recent gift to the project, in accordance with Board of Regents policy 7.3.2.

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

ACQUISITION AND SALE OF PROPERTY, 1729-1735 SOUTH JENKINS AVENUE AND 105-107 EAST TIMBERDELL ROAD – NC **ACQUISITION AND SALE OF PROPERTY, 1420 MCKINLEY AVENUE – NC** **ACQUISITION AND SALE OF PROPERTY, 109-119 EAST TIMBERDELL ROAD – NC** **ACQUISITION AND SALE OF PROPERTY, 1029 TROUT AVENUE – NC**

President Boren recommended the Board of Regents authorize the University administration to acquire property located at 1729-1735 South Jenkins Avenue and 105-107 East Timberdell Road, Cleveland County, Norman; 1420 McKinley Avenue, Cleveland County, Norman; 109-119 East Timberdell Road, Cleveland County, Norman; and 1029 Trout Avenue as listed. (Maps detailing the location of each property are attached hereto as Exhibit F.)

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

Consideration and appointment of an Interim Dean of the College of Medicine, such appointment to be made in accordance with Regents' Policy 1.6 concerning appointment of interim positions.

LEAVE(S) OF ABSENCE:

Blick, Kenneth E., Professor of Pathology, medical leave of absence with pay, November 28, 2016 through March 1, 2017.

Coleman, Brian R., Professor of Family and Preventive Medicine, military leave of absence with pay, January 3, 2017 through October 31, 2017.

Farjo, Krysten Michelle, Assistant Professor of Physiology, medical leave of absence with pay, October 10, 2016 through January 12, 2017.

Mansoor, Sobia Fatima, Assistant Professor of Anesthesiology, medical leave of absence with pay October 11, 2016 through January 13, 2017.

Pascual, Franchette, Assistant Professor of Neurology, medical leave of absence with pay, December 12, 2016 through March 14, 2017.

Scott, Catherine, Associate in Anesthesiology, medical leave of absence with pay October 27, 2016 through February 2, 2017.

Tsai Do, Betty Sheau Jing, Assistant Professor of Otorhinolaryngology and The Rosalyn W. Gore Chair in Otorhinolaryngology, medical leave of absence with pay, December 21, 2016 through March 28, 2017.

NEW APPOINTMENT(S):

Andrews, Nicole Renee, Ph.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$44,100 for 12 months, 0.49 time, November 27, 2016 through June 30, 2017.

Castro Valencia, Angela Maria, M.D, Assistant Professor of Research, Department of Family and Preventive Medicine, annualized rate of \$30,000 for 12 months, 0.50 time, October 31, 2016 through June 30, 2017.

Chaser, Misty E., D.D.S., Clinical Assistant Professor of Pediatric Dentistry and Assistant Director, General Practice Residency Program, College of Dentistry; annualized rate of \$63,000 for 12 months, 0.70 time, January 3, 2017 through June 30, 2017. Includes an administrative supplement of \$6,000 while serving as Assistant Director, General Practice Residency Program. University base \$57,000.

Finnell, Karla J., Ph.D., Assistant Professor of Research, Department of Health Promotion Sciences, annualized rate of \$80,000 for 12 months, January 8, 2017 through June 30, 2017.

Changing from staff to faculty

Fitzgerald, Shawn Robert, D.O., Assistant Professor of Family and Preventive Medicine, annualized rate of \$85,000 for 12 months, March 1, 2017 through June 30, 2017. University base \$75,000. New consecutive term appointment

Hart, Jonathan Thomas, Ph.D., Assistant Professor of Pediatrics, annualized rate of \$85,000 for 12 months, November 30, 2016 through June 30, 2017. University base \$45,000, departmental salary \$40,000. New consecutive term appointment

Massie, Nicole M., Associate in Surgery, annualized rate of \$60,000 for 12 months, January 9, 2017 through June 30, 2017.

Polan, Michelle B., M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$75,000 for 12 months, November 30, 2016 through June 30, 2017.

Thomas, Blair M., D.M.D., Clinical Assistant Professor of Oral and Maxillofacial Surgery, annualized rate of \$24,000 for 12 months, 0.20 time, November 30, 2016 through June 30, 2017.

Wang, XinJing, M.D., Ph.D., Clinical Associate Professor of Pediatrics, annualized rate of \$70,000 for 12 months, January 3, 2017 through June 30, 2017.

Williams, Mary Barbara, Ph.D., Assistant Professor of Biostatistics and Epidemiology, Assistant Professor of Family and Community Medicine, Tulsa, and The George Kaiser Family Foundation Chair in Public Health Biostatistics; annualized rate of \$84,000 for 12 months, January 8, 2017 through June 30, 2017. New tenure track appointment.

REAPPOINTMENT(S):

Rackley, Rebecca Jane, D.D.S., Clinical Assistant Professor of Oral Diagnosis and Radiology, and Clinical Assistant Professor Pediatric Dentistry, annualized rate of \$60,000 for 12 months, 0.50 time, December 1, 2016 through June 30, 2017.

CHANGE(S):

Abraham, Rebecca Beran, Clinical Assistant Professor of Family and Community Medicine, Tulsa, salary changed from annualized rate of \$39,000 for 12 months, 0.60 time, to annualized rate of \$13,000 for 12 months, 0.20 time, December 25, 2016 through June 30, 2017. Change in FTE

Alderman, Jeffrey S., Clinical Associate Professor of Medical Informatics, Tulsa, salary changed from annualized rate of \$120,000 for 12 months, 0.60 time, to agreed Professional Practice Plan Earnings from OUP Patient Care Activity, 0.01 time, January 8, 2017 through June 30, 2017. Change in FTE

Baker, Mary Zoe, David Ross Boyd Professor of Medicine, salary changed from annualized rate of \$128,236 for 12 months to annualized rate of \$71,523 for 12 months, January 9, 2017 through June 30, 2017. Tenured base \$71,523

Baranskaya, Irina V., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$64,000 for 12 months, 0.80 time, to annualized rate of \$60,800 for 12 months, 0.76 time, January 8, 2017 through June 30, 2017. Change in FTE

Bolkhir, Ahmed, Assistant Professor of Medicine, salary changed from annualized rate of \$90,000 for 12 months to annualized rate of \$100,000 for 12 months, January 8, 2017 through June 30, 2017. Additional funding. University base \$60,000

Cerqueira, Oliver A., Assistant Professor of Internal Medicine, Tulsa, given additional title The George Kaiser Family Foundation Chair in Clinical Education, January 8, 2017.

Cherry, Mohamad Ali, Associate Professor of Medicine, given additional title The Mai Eager Anderson Chair in Cancer Clinical Trials, December 1, 2016.

Deb, Subrato Jesse, Associate Professor of Surgery, given additional title Section Chief, Thoracic Surgery Section, Department of Surgery, November 13, 2016.

Deck, Jason W., Assistant Professor of Family and Community Medicine, Tulsa, given additional titles Clerkship Director, Department of Family and Community Medicine, Tulsa, and The George Kaiser Family Foundation Chair in Clinical Education; salary changed from annualized rate of \$67,333 for 12 months to annualized rate of \$103,403 for 12 months, January 8, 2017 through June 30, 2017. Includes an administrative supplement of \$41,070 while serving as Clerkship Director, Department of Family and Community Medicine, Tulsa. University base \$40,000; departmental salary \$22,333

Dentino, Andrew Neal, Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine, title changed from Interim Chair to Chair, Department of Geriatrics; salary changed from annualized rate of \$228,472 for 12 months to annualized rate of \$250,000 for 12 months, January 8, 2017 through June 30, 2017. Includes an administrative supplement of \$135,000 while serving as Chair, Department of Geriatrics. Tenurable base \$115,000.

Duncan-Azadi, Cassandra Rae, title changed from Assistant Professor to Clinical Assistant Professor of Anesthesiology, salary changed from annualized rate of \$65,000 for 12 months, full-time, to annualized rate of \$52,000 for 12 months, 0.80 time, January 8, 2017 through June 30, 2017. Change in FTE

Gierman, Joshua Lee, Assistant Professor of Surgery, given additional title Section Chief, Vascular Surgery Section, Department of Surgery, November 13, 2016.

Gold, Karen Marie Pearce, Associate Professor and Chair of Obstetrics and Gynecology, Tulsa; given additional title The Hillcrest Chair in Obstetrics and Gynecology, September 6, 2015. Correction to action approved by the Board of Regents on October 27, 2015.

Hand, Rachael A., Clinical Instructor in Geriatrics, given additional title The Donald W. Reynolds Chair in Geriatric Medicine, November 30, 2015. Correction to action approved by the Board of Regents on January 28, 2016.

Haney, Kevin L., Assistant Dean of Student Affairs, College of Dentistry, and Professor of Pediatric Dentistry; given additional title Interim Chair, Department of Pediatric Dentistry, January 1, 2017.

Jernigan, Valarie Jeanine, Associate Professor of Health Promotion Sciences, given additional titles Associate Professor of Family and Community Medicine, Tulsa; Assistant Dean of Community Research, School of Community Medicine; and The George Kaiser Family Foundation Chair in Community Medicine; salary changed from annualized rate of \$160,000 for 12 months to annualized rate of \$195,000 for 12 months, November 27, 2016 through June 30, 2017. Includes an administrative supplement of \$35,000 while serving as Assistant Dean of Community Research, School of Community Medicine. Tenurable base \$160,000

Jo, Phill, Assistant Professor of Health Sciences Library and Information Management, salary changed from annualized rate of \$50,500 for 12 months to annualized rate of \$60,000 for 12 months, January 8, 2017 through June 30, 2017. Additional responsibilities

Keenan, Michael P., Clinical Associate Professor of Prosthodontics, salary changed from annualized rate of \$80,400 for 10 months, 0.60 time, to annualized rate of \$26,800 for 10 months, 0.20 time, January 8, 2017 through June 30, 2017. Change in FTE

Liew, Andrew H., Assistant Professor of Psychiatry, Tulsa, given additional title The George Kaiser Family Foundation Chair in Clinical Education, January 8, 2017.

Morris, Katherine T., Associate Professor of Surgery, given additional title The G. Rainey Williams Chair in Surgical Research, December 1, 2016.

Moxley, Katherine M., Assistant Professor of Obstetrics and Gynecology, salary changed from annualized rate of \$60,000 for 12 months to annualized rate of \$185,100 for 12 months, November 27, 2016 through June 30, 2017. Additional funding.

Nabeel, Sobia, Assistant Professor of Medicine, salary changed from annualized rate of \$63,098 for 12 months to annualized rate of \$60,000 for 12 months, January 1, 2017 through June 30, 2017. Funding change.

Raines, Alexander R., title changed from Clinical Assistant Professor to Assistant Professor of Surgery, annualized rate of \$40,000 for 12 months, December 11, 2016 through June 30, 2017. New consecutive term appointment

Restuccia, Gabriela, Clinical Assistant Professor of Orthodontics, salary changed from annualized rate of \$26,000 for 12 months, 0.20 time, to annualized rate of \$65,000 for 12 months, 0.50 time, December 25, 2016 through June 30, 2017. Change in FTE

Smith, Katherine Marie, Associate Professor of Obstetrics and Gynecology, given additional title The James D. Funnell, M.D.-Gary F. Strebel, M.D. Professorship of Obstetrics/Gynecology Medical Student Education, July 1, 2016.

Sorocco, Kristen Hilliard, Associate Professor of Geriatrics and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, changing from Tenure Eligible to Consecutive Term Appointment, November 27, 2016.

Walters, Matthew S., title changed from Assistant Professor of Research to Assistant Professor of Medicine, annualized rate of \$65,000 for 12 months, December 11, 2016 through June 30, 2017. New consecutive term appointment

Wen, Frances Kathleen, Associate Professor of Family and Community Medicine, Tulsa, and The Founders and Associates Research Chair in Family Medicine, salary changed from annualized rate of \$97,516 for 12 months to annualized rate of \$115,640 for 12 months, January 8, 2017 through June 30, 2017. Additional responsibilities. University base \$65,000.

Wetherill, Marianna S., Assistant Professor of Health Promotion Sciences and Adjunct Assistant Professor of Nutritional Sciences; given additional titles Assistant Professor of Family and Community Medicine, Tulsa, and The George Kaiser Family Foundation Chair in Population Healthcare; salary changed from annualized rate of \$95,000 for 12 months to annualized rate of \$110,000 for 12 months, December 25, 2016 through June 30, 2017. Tenurable base \$95,000; departmental salary \$15,000.

Wierenga, Klaas J., Associate Professor of Pediatrics, given additional title The CHF McLaughlin Family Endowed Chair in Pediatric Genetics, December 1, 2016.

Yeates, Carla W., Clinical Assistant Professor of Pediatric Dentistry, title changed from Assistant Director to Director, General Practice Residency Program, Children's Hospital Dental Clinic; salary changed from annualized rate of \$64,108 for 12 months, 0.80 time, to annualized rate of \$75,948 for 12 months, 0.80 time, January 8, 2017 through June 30, 2017. Includes an administrative supplement of \$8,000 while serving as Director, General Practice Residency Program, Children's Hospital Dental Clinic. University base \$67,948

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

Adelson, David Michael, Associate Professor of Dermatology, Tulsa, December 31, 2016.

Amen, Samuel Alan, Clinical Assistant Professor of Internal Medicine, Tulsa, January 12, 2017.

Bharucha, Kersi Jal, Associate Professor of Neurology, January 16, 2017.

Carter, Donald R., Professor Emeritus of Surgery, December 31, 2016.

Croom, William Mack, Clinical Assistant Professor of Oral and Maxillofacial Surgery, December 31, 2016.

Cunningham, Charles Alvin, Assistant Professor of Obstetrics and Gynecology, Tulsa, January 6, 2017. Moving out of state.

Eaton, Erika L., Clinical Assistant Professor Pediatric Dentistry and Residency Program Director, January 7, 2017.

Hossain, Sabbir, Clinical Assistant Professor of Radiation Oncology, December 30, 2016.

Ivins, Douglas, Associate Professor of Family and Community Medicine, Tulsa, January 31, 2017. Accepted another position

Jones, Elizabeth Susann, Associate Professor of Health Sciences Library and Information Management, October 14, 2016.

Jones, Maria Ann, Associate Professor of Rehabilitation Sciences, December 31, 2016.

Kilgore, Kimberly Marie, Clinical Assistant Professor of Family and Community Medicine, Tulsa, December 21, 2016. Moving out of state

Miller, Michael Joseph, Associate Professor of Medical Informatics, Tulsa, and Adjunct Associate Professor of Family and Community Medicine, Tulsa; January 3, 2017.

Mohammed, Altaf, Assistant Professor of Medicine, January 6, 2017. Accepted position with NCI, Division of Cancer Prevention

Okereke, Evangelyn C., Assistant Professor of Anesthesiology, December 9, 2016.

Raj, Tilak Dharma, Associate Professor of Anesthesiology, December 31, 2016.

Sheth, Michelle M., Associate Professor of Anesthesiology, November 22, 2016. Accepted position at the University of Mississippi Medical Center

Smith, Winter Joy, Associate Professor of Pharmacy Clinical and Administrative Sciences, and Residency Program Director, Department of Pharmacy Clinical and Administrative Sciences, November 22, 2016. Moving out of state

Stidham, Anna, Instructor in Radiological Sciences, February 3, 2017. End of temporary appointment

Swan, Bryan Edward, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, December 14, 2016. Accepted position out of state

Yates, Ashley Brooke, Clinical Assistant Professor of Pediatrics, December 9, 2016. Going into private practice

RETIREMENT(S):

Andrews, M. Dewayne, Executive Dean, College of Medicine, Vice President for Health Affairs, Regents' Professor, David Ross Boyd Professor of Medicine, and The Lawrence N. Upjohn Chair in Medicine, February 3, 2017. Named Dean Emeritus, College of Medicine, Regents' Professor Emeritus, and David Ross Boyd Professor Emeritus of Medicine.

Cook, Jacqueline B., Associate Professor of Family and Preventive Medicine, December 24, 2016.

Hildebrand, Lloyd, Professor of Ophthalmology. Named Professor Emeritus of Ophthalmology, November 22, 2016. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on September 14, 2016.

Montgomery, Carlton Lynn, Clinical Associate Professor of Operative Dentistry, December 31, 2016.

Pfefferbaum, Betty Jane, George Lynn Cross Research Professor of Psychiatry and Behavioral Sciences, January 10, 2017. Named George Lynn Cross Research Professor Emeritus of Psychiatry and Behavioral Sciences.

Rubenstein, Laurence Zalkin, Clinical Professor of Geriatrics, and The Donald W. Reynolds Chair in Geriatric Medicine, December 31, 2016.

Warnock, Julia K., Professor of Psychiatry, Tulsa, December 31, 2016.

Weigel, Paul H., George Lynn Cross Research Professor of Biochemistry and Molecular Biology and The Ed Miller Chair in Molecular Biology. Named George Lynn Cross Research Professor Emeritus of Biochemistry and Molecular Biology, November 22, 2016. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on December 1, 2016.

Wolf, Roman F., Associate Professor of Pathology, November 13, 2016.

Norman Campus:

LEAVE(S) OF ABSENCE:

Higgins, Cynthia Michelle, Pre-School Teacher and Assistant Director of Child Development, family and medical leave of absence, November 8, 2016.

Holguin, Sandie E., Associate Professor of History and Adjunct Associate Professor of Women's and Gender Studies, leave of absence with pay, January 1, 2017 through May 15, 2017. The Arts and Humanities Faculty Fellowship.

Knox, Robert C., Professor of Civil Engineering and Environmental Science, Samuel Roberts Noble Presidential Professor and Ted. A. Kritikos Professor of Civil Engineering, family and medical leave of absence, December 23, 2016.

Lantelme, Michel C., Professor of Modern Languages, Literatures and Linguistics, leave of absence without pay, January 1, 2017 through December 31, 2017.

Olberding, Garret P., Associate Professor of History, leave of absence with pay, August 16, 2016 through June 30, 2017. Chiang Ching-Kuo Foundation for International Scholarly Exchange.

Zhang, Jie, Assistant Professor of Modern Languages, Literatures and Linguistics, return from family and medical leave of absence, October 17, 2016.

NEW APPOINTMENT(S):

Blaylock, Bradley, Ph.D., Rath Chair and Associate Professor of Accounting, annualized rate of \$220,000 for 9 months, August 16, 2017. New tenured faculty.

Blume, Doerte, Ph.D., Professor of Physics and Astronomy, annualized rate of \$110,000 for 9 months, August 16, 2017. New tenured faculty.

Finocchiaro, Charles J., Ph.D., Associate Professor of Carl Albert Congressional Research and Studies Center and of Political Science, annualized rate of \$103,500 for 9 months, August 1, 2017. New tenured faculty.

Hale, Jean E., Instructor of Accounting, annualized rate of \$110,000 for 9 months, August 16, 2017 through May 15, 2020. Three-year renewable term appointment.

Hutcheson, Amanda K., Assistant Professor of Health and Exercise Science, annualized rate of \$69,000 for 9 months, August 16, 2017 through May 15, 2018. If Ph.D. not completed by August 16, 2017, title and salary to be changed to Acting Assistant Professor, annualized rate of \$67,000 for 9 months, August 16, 2017 through May 15, 2018. New tenure-track faculty.

Jabbari, Alexander, Farzaneh Family Professor in Iranian Studies #2 and Assistant Professor of International and Area Studies in the College of International Studies, annualized rate of \$70,000 for 9 months, August 16, 2017 through May 15, 2018. If Ph.D. not completed by August 16, 2017, title and salary to be changed to Acting Assistant Professor, annualized rate of \$68,000 for 9 months, August 16, 2017 through May 15, 2018. New tenure-track faculty.

Kellawan, J. Mikhail, Ph.D., Assistant Professor of Health and Exercise Science, annualized rate of \$74,000 for 9 months, August 16, 2017 through May 15, 2018. New tenure-track faculty.

Keys, Alicia S., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$60,000 for 12 months, January 3, 2017. Paid from grant funds; subject to availability of funds.

Kratz, Jonathan R., Clinical Assistant Professor of Social Work at Tulsa, annualized rate of \$60,000 for 12 months, December 31, 2016 through June 30, 2020. Three and a half-year renewable term appointment.

Munshi, Ferah, Ph.D., Assistant Professor of Physics and Astronomy, annualized rate of \$77,500 for 9 months, August 16, 2017 through May 15, 2018. New tenure-track faculty.

Nakata, Norimitsu, Ph.D., Assistant Professor of Geology and Geophysics and Lissa and Cy Wagner 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. Correction to May 2016 Agenda.

Pettigrew, Dallas W., Clinical Assistant Professor of Social Work at Tulsa, annualized rate of \$60,000 for 12 months, January 1, 2017 through June 30, 2020. Two and a half-year renewable term appointment.

Ross, Jeremy D., Ph.D., Assistant Professor of Oklahoma Biological Survey, annualized rate of \$78,500 for 12 months, January 1, 2017 through December 31, 2017. Changing from administrative staff to new tenure-track faculty.

Wall, JoAnna W., Lecturer of Women's and Gender Studies, annualized rate of \$40,000 for 9 months, August 16, 2017 through May 15, 2020. Three-year renewable term appointment. Changing from temporary faculty to three-year renewable term appointment.

Watson, Deborah K., Ph.D., Professor Emeritus of Physics and Astronomy, annualized rate of \$12,000 for 12 months, December 1, 2016.

REAPPOINTMENT(S):

Al-Ibadi, Adnan L., reappointed as Lecturer of Petroleum and Geological Engineering, rate of \$30,000 for 4.5 months, January 1, 2017 through May 15, 2017.

Arlota, Carolina S. C., reappointed as Adjunct Instructor of Law, rate of \$9,000 for 4.5 months, 0.25 time, January 1, 2017 through May 15, 2017.

Baca, Alvaro E., reappointed as Adjunct Lecturer of Law, rate of \$15,000 for 4.5 months, 0.25 time, January 1, 2017 through May 15, 2017.

Bahran, Moustafa Y., reappointed as Lecturer of Physics and Astronomy, rate of \$25,000 for 4.5 months, 0.50 time, January 3, 2017 through May 15, 2017.

Bosse, Eric E., reappointed to five-year renewable term as Lecturer of Expository Writing Program, annualized rate of \$43,774 for 9 months, August 16, 2017 through May 15, 2022.

Bredeson, Jon G., reappointed as Professor Emeritus of Electrical Engineering, rate of \$10,000 for 4.5 months, 0.25 time, January 1, 2017 through May 15, 2017.

Cusack, George T., Associate Director of Writing Enriched Curriculum, reappointed to a five-year renewable term as Lecturer and Director of the Expository Writing Program, annualized rate of \$88,507 for 12 months, July 1, 2017 through June 30, 2022.

Dutnell, Russell C., reappointed as Adjunct Instructor of Civil Engineering and Environmental Science, rate of \$7,500 for 4.5 months, 0.25 time, January 1, 2017 through May 15, 2017.

Hager, Clay Steven, reappointed as Adjunct Lecturer of Law, rate of \$27,000 for 4.5 months, 0.75 time, January 1, 2017 through May 15, 2017.

Hampton, James, reappointed as Adjunct Professor of Law, rate of \$30,000 for 4.5 months, 0.75 time, January 1, 2017 through May 15, 2017.

Hart, Geri L., reappointed as Adjunct Instructor of Civil Engineering and Environmental Science, rate of \$8,000 for 4.5 months, 0.25 time, January 1, 2017 through May 15, 2017.

Henry, Aiyana Genae, reappointed to a three-year renewable term as Assistant Professor of Instructional Leadership and Academic Curriculum, August 16, 2016 through May 15, 2019; salary changed from annualized rate of \$56,340 for 9 months to annualized rate of \$59,840 for 9 months, August 16, 2016.

Kane, Matthew C., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, January 1, 2017 through May 15, 2017.

Leffingwell, Dolores A., reappointed as Professor Emeritus of Music, rate of \$7,500 for 4.5 months, 0.25 time, January 1, 2017 through May 15, 2017.

Love, Bridget K., reappointed to a five-year renewable term as Lecturer of Expository Writing Program, annualized rate of \$43,674 for 9 months, August 16, 2017 through May 15, 2022.

Ozias, Moira Leigh, reappointed to a one-year renewable term as Instructor and Associate Director of the Writing Center, annualized rate of \$63,036 for 12 months, July 1, 2017 through June 30, 2018.

Pitchlynn, Gary S., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, January 1, 2017 through May 15, 2017.

Roberts, Mary Ann, reappointed as Adjunct Professor of Law, rate of \$9,000 for 4.5 months, 0.25 time, January 1, 2017 through May 15, 2017.

Smith, Michael C., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, January 1, 2017 through May 15, 2017.

Spector, Robert G., reappointed as Professor Emeritus of Law, rate of \$10,000 for 4.5 months, 0.17 time, January 1, 2017 through May 15, 2017.

Wu, Sarah J., reappointed as Adjunct Instructor of Computer Science, rate of \$15,000 for 4.5 months, .50 time, January 1, 2017 through May 15, 2017.

CHANGE(S):

Adams, Curt, Associate Professor of Educational Leadership and Policy Studies at Tulsa and Linda Clarke Anderson Presidential Professor, given additional title Interim Chair of the Department of Educational Leadership and Policy Studies, salary changed from annualized rate of \$75,700 for 9 months to \$97,200 for 12 months, January 1, 2017. Changing from 9-month faculty to 12-month academic administrator.

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 \$400 for increased teaching duties in the College of Liberal Studies, June 1, 2016 through November 28, 2016.

Anderson, Ronald H., Assistant Professor of Management and International Business, annualized rate of \$84,256 for 9 months, additional stipend of \$3,000 for increased teaching duties in the Division of Management and International Business, August 16, 2016 through December 31, 2016.

Barakat, Hossam, Instructor of Modern Languages, Literatures, and Linguistics, annualized rate of \$48,000 for 9 months, additional stipend of \$4,200 for increased teaching duties in the Department of Modern Languages, Literatures, and Linguistics, January 1, 2017 through May 15, 2017.

Bridge, Eli, Assistant Professor of Oklahoma Biological Survey, given additional title Chair of Institutional Animal Care and Use Committee, salary remains at annualized rate of \$61,026 for 9 months, December 10, 2016. Chair duties compensated by supplemental pay.

Brown, David P., Geologist III, Oklahoma Geological Survey and Manager of Oklahoma Petroleum Information Center, Geo Information Systems and Database Systems, given additional title Associate Director of Oklahoma Geological Survey, salary changed from annualized rate of \$81,250 for 12 months to annualized rate of \$115,000 for 12 months, December 1, 2016.

Butzer, Hans, Professor of Architecture, Carlisle and Lurline Mabrey Presidential Professor and A. Blaine Imel, Jr. Professor of Architecture, title changing from Interim Dean to Dean of the College of Architecture, salary remains at annualized rate of \$265,000 for 12 months, February 1, 2017.

Byers, Lisa G., Associate Professor of Social Work at Tulsa and Director of Center for Social Justice at Tulsa, annualized rate of \$66,878 for 9 months, additional stipend of \$1,600 for increased teaching duties in the Anne and Henry Zarrow School of Social Work at Tulsa, January 1, 2017 through May 15, 2017.

Callaghan, Amy V., Assistant Professor of Microbiology and Plant Biology, given additional title Internship and Professional Development Coordinator of the Department of Microbiology and Plant Biology, salary remains at annualized rate of \$66,861 for 9 months, January 1, 2017 through December 31, 2017. Coordinator duties compensated through additional stipend.

Cox Fuenzalida, Luz Eugenia, Associate Professor of Psychology, annualized rate of \$72,819 for 9 months, additional stipend of \$4,800 for increased teaching duties in the Department of Psychology, January 1, 2017 through May 15, 2017.

Duncan, John L., Assistant Professor of Liberal Studies, annualized rate of \$71,078 for 9 months, additional stipend of \$1,900 for increased teaching duties in the College of Liberal Studies, August 16, 2016 through December 31, 2016.

Dyer, Paul L., Assistant Professor of Liberal Studies, annualized rate of \$64,000 for 9 months, additional stipend of \$9,900 for increased duties in the College of Liberal Studies, February 1, 2017 through December 31, 2017.

Fischer, Kenneth A., Instructor of Journalism and Mass Communication, annualized rate of \$58,499 for 9 months, additional stipend of \$4,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, September 1, 2016 through December 9, 2016.

Foltz, Bradley D., Research Fellow, Athletic Department, salary changed from annualized rate of \$63,000 for 12 months to annualized rate of \$70,000 for 12 months, February 1, 2017. Received Psychology license.

Forsyth, Patrick Bernard, Professor of Educational Leadership and Policy Studies at Tulsa, salary changed from annualized rate of \$99,807 for 9 months, 1.0 time, to annualized rate of \$49,904 for 9 months, 0.50 time, August 16, 2017 through May 15, 2018.

Froslic, Peter Z., Associate Professor of Visual Arts, given additional titles Graduate Liaison and Coordinator of MFA Programs in the School of Visual Arts, salary remains at annualized rate of \$60,538 for 9 months, August 16, 2016.

Gandy Guedes, Megan E., Assistant Professor of Social Work, annualized rate of \$65,000 for 9 months, additional stipend of \$4,500 for increased teaching duties in the Anne and Henry Zarrow School of Social Work, January 1, 2017 through May 15, 2017.

Grady, Brian P., Professor and Director of Chemical, Biological, and Materials Engineering and President's Associates Presidential Professor, given additional title Douglas and Hilda Bourne Chair in Chemical Engineering, salary remains at annualized rate of \$183,479 for 12 months, January 1, 2017.

Gruenwald, Gia-Loi L., Professor of Computer Science, Samuel Roberts Noble Presidential Professor and David W. Franke Professor of Computer Science, annualized rate of \$135,101 for 9 months, additional stipend of \$20,000 for increased teaching duties in the School of Computer Science, August 16, 2016 through December 31, 2016.

Gullberg, Steven R., Assistant Professor of Liberal Studies and Aviation, annualized rate of \$65,000 for 9 months, additional stipend of \$2,250 for increased teaching duties in the College of Liberal Studies, August 16, 2016 through December 31, 2016.

Hartel, Austin S., Associate Professor of Dance, annualized rate of \$63,255 for 9 months, additional stipend of \$3,000 for increased duties in the School of Dance, August 1, 2016 through June 30, 2017.

Helton, Taiawagi, Professor of Law, annualized rate of \$122,249 for 9 months, additional stipend of \$18,000 for increased teaching duties in the College of Law, January 1, 2017 through May 15, 2017.

Herrick, Dylan T., Associate Professor of Modern Languages, Literatures, and Linguistics, title changed from Assistant Chair to Chair of the Department of Modern Languages, Literatures, and Linguistics, salary changed from annualized rate of \$78,400 for 9 months to annualized rate of \$120,000 for 12 months, February 1, 2017. Changing from 9-month academic administrator to 12-month academic administrator.

Illston, Bradley G., title changed from Research Associate to Senior Research Scientist, Oklahoma Climatological Survey, salary changed from annualized rate of \$52,668 for 12 months to annualized rate of \$62,668 for 12 months, December 1, 2016.

Jones, Curtis R., Associate Professor of Visual Arts, delete titles Graduate Liaison and Coordinator of MFA Programs in the School of Visual Arts, salary remains at annualized rate of \$58,141 for 9 months, August 16, 2016.

Karr, Elizabeth A., Associate Professor of Microbiology and Plant Biology, given additional title of Graduate Liaison for the Department of Microbiology and Plant Biology, salary remains at annualized rate of \$73,881 for 9 months, January 1, 2017 through December 31, 2017. Graduate Liaison duties compensated through additional stipend.

Ketchum, Paul R., Assistant Professor of Liberal Studies, annualized rate of \$65,400 for 9 months, additional stipend of \$750 for increased teaching duties in the College of Liberal Studies, August 16, 2016 through December 31, 2016.

LaGreca, Nancy, Associate Professor of Modern Languages, Literatures, and Linguistics, delete title Chair of the Department of Modern Languages, Literatures, and Linguistics, given additional title Associate Dean in the Graduate College, salary changed from annualized rate of \$135,000 for 12 months to annualized rate of \$140,000 for 12 months, February 1, 2017.

Lakshmivarahan, Sivaramakrishnan, George Lynn Cross Research Professor of Computer Science, annualized rate of \$138,807 for 9 months, additional stipend of \$7,500 for increased teaching duties in the School of Computer Science, August 16, 2016 through December 31, 2016.

Lindberg, Jeremy A., Associate Professor of Dance, annualized rate of \$57,180 for 9 months, additional stipend of \$1,500 for serving as Graduate Liaison in the School of Dance, August 1, 2016 through June 30, 2017.

McCall, Brian M., Associate Dean for Academic Affairs in the College of Law, Associate Director of the Law Center, Professor of Law and Orpha and Maurice Merrill Professor of Law, annualized rate of \$186,500 for 12 months, additional stipend of \$6,000 for increased teaching duties in the College of Law, January 1, 2017 through May 15, 2017.

Meysick, Karen, Lecturer of Microbiology and Plant Biology, annualized rate of \$52,200 for 9 months, additional stipend of \$4,200 for increased teaching duties in the Department of Microbiology and Plant Biology, January 1, 2017 through May 15, 2017.

Mullins, Gail E., Assistant Professor of Law, Director of Legal Research and Writing Program and Director of Experiential Learning, annualized rate of \$76,914 for 9 months, additional stipend of \$12,000 for increased teaching duties in the College of Law, January 1, 2017 through May 15, 2017.

Nelson, Joshua, Associate Professor of English, title changed from Interim Director to Director of Film and Media Studies, salary changed from annualized rate of \$110,000 for 12 months to annualized rate of \$120,000 for 12 months, January 1, 2017.

Pilat, Stephanie Z., Associate Professor and Director of the Division of Architecture, delete title Divisional Committee Coordinator of the Division of Architecture, salary remains at annualized rate of \$125,000 for 12 months, December 31, 2016.

Pritchard, Robert S., Instructor of Journalism and Mass Communication, annualized rate of \$57,783 for 9 months, additional stipend of \$4,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, September 1, 2016 through December 9, 2016.

Rasmussen, Eric N., title changed from Research Scientist to Senior Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$101,250 for 12 months, January 1, 2017. Paid from grant funds; subject to availability of funds.

Robertson, Lindsay G., Professor of Law, Sam K. Vierson Family Foundation Presidential Professor and Chickasaw Nation Endowed Chair in Native American Law, annualized rate of \$156,745 for 9 months, additional stipend of \$24,000 for increased teaching duties in the College of Law, January 1, 2017 through May 15, 2017.

Shen, Guoqiang, Professor of Regional and City Planning, salary changed from annualized rate of \$93,317 for 9 months to annualized rate of \$103,317 for 9 months, January 1, 2017. Merit increase.

Sluss Jr., James J., Dean of the Graduate College at Tulsa, Professor of Electrical and Computer Engineering and Associate Vice President for Academic Affairs, delete titles Senior Associate Dean of the Gallogly College of Engineering and Morris Pitman Professor of Electrical and Computer Engineering, salary changed from annualized rate of \$220,000 for 12 months to annualized rate of \$240,000 for 12 months, January 1, 2017.

Stevenson, Bradley S., Associate Professor of Microbiology and Plant Biology, annualized rate of \$73,434 for 9 months, given additional title Graduate Liaison of Department of Microbiology and Plant Biology, January 1, 2016. Graduate Liaison duties compensated by supplemental pay.

Stumpf, Gregory J., title changed from Research Associate to Senior Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of \$117,505 for 12 months, January 1, 2017. Paid from grant funds; subject to availability of funds.

Taylor, E. L., Associate Professor of Health and Exercise Science and Chair of Institutional Review Board, annualized rate of \$88,300 for 9 months, additional stipend of \$4,800 for increased teaching duties in the Department of Health and Exercise Science, August 16, 2016 through December 31, 2016.

Terry, Robert A., Professor of Psychology and Professor of Management and Entrepreneurship, annualized rate of \$83,083 for 9 months, additional stipend of \$5,100 for increased teaching duties in the Department of Psychology, January 1, 2017 through May 15, 2017. Correction to December 2016 Agenda.

Wuestewald, Todd C., Assistant Professor of Liberal Studies, annualized rate of \$66,100 for 9 months, additional stipend of \$9,900 for increased duties in the College of Liberal Studies, February 1, 2017 through December 31, 2017.

Yount, Deborah R., Instructor of Journalism and Mass Communication, annualized rate of \$68,000 for 9 months, additional stipend of \$4,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, September 1, 2016 through December 9, 2016.

RESIGNATION(S)/TERMINATION(S):

Brown, Ryan P., Professor of Psychology and L.J. Semrod Presidential Professor, January 10, 2017.

Choi, Jung Jin, Senior Research Associate, Aerospace and Mechanical Engineering, February 1, 2017.

Jones, Benjamin A., Postdoctoral Research Associate, Center for Risk and Crisis Management, January 1, 2017.

McDaniel III, Henry A., Assistant Professor of Drama, February 1, 2017.

Movahednejad, Mahyar, Assistant Professor of Industrial and Systems Engineering, January 1, 2017.

Roach, Tyrone L., Assistant Professor of Electrical and Computer Engineering, January 13, 2017.

Wilson, David W., Assistant Professor of Management and Information Systems, January 1, 2017.

RETIREMENT(S):

Palomar, Joyce, Professor of Law, Ada L. Sipuel Fisher Presidential Professor and Kenneth E. McAfee Chair in Law, January 10, 2017. Named Professor Emeritus of Law.

Paul, Janis M., Associate Dean of the Graduate College and Director of the English Assessment Program, January 1, 2017.

Tan, David L., Chair and Professor of the Department of Educational Leadership and Policy Studies, January 2, 2017. Named Professor Emeritus of Educational Leadership and Policy Studies.

Verma, Pramode K., Professor of Electrical and Computer Engineering, Director of Telecomputing at Tulsa and Williams Chair in Telecommunications Networking, January 3, 2017. Named Professor Emeritus of Electrical and Computer Engineering.

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

Regent Rainbolt-Forbes moved approval of the recommendation with the following amendment: the appointment of Russell G. Postier to the position of Interim Executive Dean of the College of Medicine, with an annual salary of \$327,825, effective February 6, 2017 through June 30, 2017. In accordance with Regents' Policy 1.6, Dr. Postier may be a candidate for the permanent position. Existing titles of David Ross Boyd Professor, Chair of Surgery, and The John A. Schilling Chair in Surgery retained; salary changed from \$227,825 for 12 months; increased salary includes administrative supplement of \$100,000 while serving as Interim Executive Dean; tenured base \$157,825. The following voted yes on the motion: Regents Bennett, Rainbolt-Forbes, Stone and Albert. The Chair declared the motion unanimously approved.

DEATH(S):

President Boren regretted to report the following deaths:

Felton, Jeffrey Mark, Clinical Professor of Orthodontics, November 20, 2016.

Rodgers Jr., Joseph Lee, David Ross Boyd Professor Emeritus of Regional and City Planning, December 16, 2016.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

APPOINTMENT(S):

Bond, Allie K., Physician Assistant I, Stephenson Cancer Center, College of Medicine, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), November 27, 2016. Professional Nonfaculty.

Byrom, Tara E., Nurse Practitioner, OUP Clinical Operations, College of Medicine Tulsa, annualized rate of \$83,200 for 12 months (\$6,933.33 per month), January 3, 2017. Professional Nonfaculty.

Castleberry, Emily, Ultrasonographer Technologist, OU Physicians Faculty Clinics, College of Medicine, annualized rate of \$61,547 for 12 months (\$5,128.92 per month), January 3, 2017. Technical/Paraprofessional.

Gagne, Jacqueline, IT Director (Colleges), Information Technology, College of Dentistry, annualized rate of \$120,000 for 12 months (\$10,000.00 per month), January 3, 2017. Managerial Staff.

Kavanaugh, Gina, Research Program Coordinator, Stephenson Cancer Center, College of Medicine, annualized rate of \$60,100 for 12 months (\$5,008.33 per month), January 3, 2017. Professional Nonfaculty.

Maley, Amy D., Nurse Practitioner, Department of Pediatrics, College of Medicine, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), December 1, 2016. Professional Nonfaculty.

Matthews, Ashley, Senior Programmer Analyst, Stephenson Cancer Center, College of Medicine, annualized rate of \$74,289 for 12 months (\$6,190.75 per month), January 3, 2017. Professional Nonfaculty.

Preuninger, Dezaray L., Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, annualized rate of \$86,500 for 12 months (\$7,208.33 per month), December 13, 2016. Professional Nonfaculty.

Thiel, Elizabeth N., Nurse Practitioner, OUP Clinical Operations, College of Medicine Tulsa, annualized rate of \$83,200 for 12 months (\$6,933.33 per month), January 3, 2017. Professional Nonfaculty.

Toft, Lauren A., Physician Assistant I, Otorhinolaryngology, College of Medicine, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 9, 2017. Professional Nonfaculty.
Turner, Annette I., Senior Project Manager, OU Physicians, College of Medicine, annualized rate of \$85,000 for 12 months (\$7,083.33 per month), December 30, 2016. Professional Nonfaculty.

REAPPOINTMENT(S):

Colindres, Petra, Program Assistant Director, Obstetrics & Gynecology, College of Medicine, annualized rate of \$60,320 for 12 months (\$5,026.67 per month), January 18, 2017. Administrative Staff.

CHANGE(S):

Behrens, Andrew D., Marketing Manager, Harold Hamm Diabetes Center, College of Medicine, salary changed from an annualized rate of \$71,020 for 12 months (\$5,918.33 per month), to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 8, 2017. Professional Nonfaculty. Equity.

Blunt, Michelle T., Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$105,000 for 12 months (\$8,750.00 per month), to an annualized rate of \$79,800 for 12 months (\$6,650.00 per month), November 27, 2016. Professional Nonfaculty. FTE decrease 100% to 76%.

Childers, Angela M., Departmental Business Manager, Tulsa Operations, Administration and Finance Tulsa, salary changed from an annualized rate of \$60,744 for 12 months (\$5,062.00 per month), to an annualized rate of \$63,799 for 12 months (\$5,316.58 per month), December 25, 2016. Managerial Staff. Market adjustment.

DeClerck, Carissa, Staff Registered Nurse II, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$56,998 for 12 months (\$4,749.83 per month), to an annualized rate of \$63,331 for 12 months (\$5,277.58 per month), December 25, 2016. Professional Nonfaculty. FTE increase 90% to 100%.

Franklin, Tamara R., Assistant Controller for Grants & Contracts Accounting, Financial Services, Administration & Finance, salary changed from an annualized rate of \$105,000 for 12 months (\$8,750.00 per month), to an annualized rate of \$113,500 for 12 months (\$9,458.33 per month), January 8, 2017. Administrative Staff. Additional duties.

Helmbrecht, Ashley R., Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$65,740 for 12 months (\$5,478.33 per month), to an annualized rate of \$86,500 for 12 months (\$7,208.33 per month), November 27, 2016. Professional Nonfaculty. FTE increase 76% to 100%.

Kimberling, Kelly, Associate Director of Professional Liability, Patient Safety, & Risk Management, OU Physicians, College of Medicine, salary changed from an annualized rate of \$102,831 for 12 months (\$8,569.25 per month), to an annualized rate of \$109,001 for 12 months (\$9,083.42 per month), November 27, 2016. Administrative Staff. Additional duties.

King, Angela R., Physician Assistant I, Obstetrics & Gynecology, College of Medicine, salary changed from an annualized rate of \$20,700 for 12 months (\$1,725.00 per month), to an annualized rate of \$90,000 for 12 months (\$7,500.00 per month), December 25, 2016. Professional Nonfaculty. FTE increase 23% to 100%.

Leonard, Lance A., Clinical Department Business Administrator, Harold Hamm Diabetes Center, College of Medicine, salary changed from an annualized rate of \$114,114 for 12 months (\$9,509.50 per month), to an annualized rate of \$120,000 for 12 months (\$10,000.00 per month), January 8, 2017. Administrative Staff. Equity.

McCall, Jason, M., title changed from Systems Analyst, Department of Pediatrics, College of Medicine, to Senior Systems Analyst, Department of Pediatrics, College of Medicine, January 8, 2017. Professional Nonfaculty. Promotion.

McCombs, Rachel, Staff Attorney, Legal Counsel, Office of the Provost, salary changed from an annualized rate of \$85,000 for 12 months (\$7,083.33 per month), to an annualized rate of \$93,000 for 12 months (\$7,750.00 per month), January 22, 2017. Professional Nonfaculty. Additional duties.

Modena, Michelle A., title changed from Phase I Chemotherapy Nurse, Stephenson Cancer Center, College of Medicine, to Clinic Nurse Manager, Stephenson Cancer Center, College of Medicine, December 11, 2016. Managerial Staff. Title change.

Moore, Carlos L., title changed from Relief Operating Engineer/Mechanic Journeyman IV, Site Support, Administration & Finance, to Control Technician Journeyman IV, Site Support, Administration & Finance, salary changed from an annualized rate of \$60,846 for 12 months (\$5,070.50 per month), to an annualized rate of \$63,794 for 12 months (\$5,316.17 per month), December 25, 2016. Skilled Crafts. Promotion.

Neal, Sherrie W., title changed from Senior HR Analyst, Human Resources, Administration & Finance, to HR Advisor, Human Resources, Administration & Finance, salary changed from an annualized rate of \$54,590 for 12 months (\$4,549.17 per month), to an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), January 8, 2017. Professional Nonfaculty. Promotion.

Newman, Mandy M., title changed from Senior Clinics Administrator, UPMG Faculty Clinics, College of Medicine, to Senior Clinics Administrator, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$78,000 for 12 months (\$6,500.00 per month), to an annualized rate of \$88,000 for 12 months (\$7,333.33 per month), January 8, 2017. Managerial Staff. Clinic transfer.

Rahal, Patricia S., Director of Tulsa Human Resources, Tulsa Human Resources, Administration & Finance Tulsa, salary changed from an annualized rate of \$81,600 for 12 months (\$6,800.00 per month), to an annualized rate of \$89,393 for 12 months (\$7,449.42 per month), December 25, 2016. Administrative Staff. Equity.

Riley, Julee A., Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$94,500 for 12 months (\$7,875.00 per month), to an annualized rate of \$71,820 for 12 months (\$5,985.00 per month), November 27, 2016. Professional Nonfaculty. FTE decrease 100% to 76%.

Roland, Chelsie P., title changed from Clinic Manager, UPMG Faculty Clinics, College of Medicine, to Senior Clinic Manager, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$51,000 for 12 months (\$4,250.00 per month), to an annualized rate of \$61,000 for 12 months (\$5,083.33 per month), December 11, 2016. Managerial Staff. Promotion.

Smith, Karen S., title changed from Manager of Financial Reporting, Financial Services, Administration & Finance, to Assistant Controller for Financial Services, Financial Services, Administration & Finance, salary changed from an annualized rate of \$105,000 for 12 months (\$8,750.00 per month), to an annualized rate of \$115,500 for 12 months (\$9,625.00 per month), January 8, 2017. Administrative Staff. Promotion.

Standage, Sheryl A., Nurse Practitioner, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$104,000 for 12 months (\$8,666.67 per month), to an annualized rate of \$83,200 for 12 months (\$6,933.33 per month), September 19, 2016. Professional Nonfaculty. FTE decrease 100% to 80%.

Terry, Lisa D., title changed from Staff Registered Nurse, UPMG Faculty Clinics, College of Medicine, to Staff Registered Nurse II, OU Physicians Faculty Clinics, College of Medicine, salary changed from an annualized rate of \$53,040 for 12 months (\$4,420.00 per month), to an annualized rate of \$61,880 for 12 months (\$5,156.67 per month), December 11, 2016. Professional Nonfaculty. Promotion.

Van Meerveld, Dwight E., Program Manager, Neurosciences, College of Medicine, salary changed from an annualized rate of \$42,633 for 12 months (\$3,552.75 per month), to an annualized rate of \$65,255 for 12 months (\$5,437.92 per month), November 27, 2016. Administrative Staff. FTE increase 49% to 75%.

Washam, Sarah A., title changed from Business Analyst, Financial Services, Administration & Finance, to Payroll Services Manager, Financial Services, Administration & Finance, salary changed from an annualized rate of \$77,250 for 12 months (\$6,437.50 per month), to an annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 8, 2017. Managerial Staff. Title change/Additional duties.

RETIREMENT(S):

Caton, James R., Facility Director, University Research Park, Administration and Finance, January 1, 2017. Retirement.

Clegg, Cynthia B., Interim Associate Vice President & Chief Human Resources Officer, Human Resources, Administration and Finance, January 1, 2017. Retirement.

Ligon, Charles T., Police Major, Campus Police, Administration and Finance, December 23, 2016. Retirement.

Malek, Adam, Staff Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, January 21, 2017. Retirement.

Mayfield, Orville S., Assistant Controller for Financial Services, Financial Services, Administration and Finance, January 1, 2017. Retirement.

Tompkins, Paul, Neurosurgery Research Assistant, Neurosurgery, College of Medicine, January 1, 2017. Retirement.

Walker, Kathy C., Director of Administrative Support Services, Vice President for Administration and Finance, Administration and Finance, January 1, 2017. Retirement.

RESIGNATION(S)/TERMINATION(S):

High, Mary A., Clinical Research Nurse I, Stephenson Cancer Center, College of Medicine, November 22, 2016. Resignation.

Jackson, Tara M., Program Director, Family Medicine, College of Medicine, January 1, 2017. Elimination of funding.

Milburn, Julie D., Nurse Practitioner, Cancer Center Clinical Services, College of Medicine, December 2, 2016. Resignation.

Odom, Amanda K., Physician Assistant II, OU Physicians Faculty Clinics, College of Medicine, December 31, 2016. Resignation.

Simmons, Heather L., Program Manager, Harold Hamm Diabetes Center, College of Medicine, January 21, 2017. Resignation.

Trujillo, Francisca, Clinic Nursing Supervisor, OUP Clinical Operations, College of Medicine, January 4, 2017. Return to school.

Vasquez, Jennifer D., Nurse Practitioner, Obstetrics and Gynecology, College of Medicine, December 31, 2016. Resignation.

Westfall, Sally L, Registered Nurse Clinician, OU Physicians Faculty Clinics, College of Medicine, December 31, 2016. Resignation.

Whitby, Lynn, Research Management Coordinator III, Stephenson Cancer Center, College of Medicine, January 9, 2017. Resignation.

Wodzak, Michelle R., Quality Improvement Specialist, Research Administration Office, Office of Research Administration, December 17, 2016. Resignation.

Norman Campus:

NEW APPOINTMENT(S):

Dunn, Danielle Nicole, Admissions & Recruitment Communications Director [Marketing/PR Specialist II], Admissions and Recruitment, annualized rate of \$86,000 for 12 months, January 23, 2017. Managerial Staff.

Pearson, Tyler D., Information Technology Specialist II, Library Systems, annualized rate of \$68,000 for 12 months, December 1, 2016. Managerial Staff.

Starchman, David A., Technology Project Management Specialist III, Advanced Radar Research Center, annualized rate of \$120,000 for 12 months, December 12, 2016. Managerial Staff.

Wesley, P. Matthew, IT Data Architect, Service Management and Operations Excellence, Information Technology [Information Technology Architect I], annualized rate of \$103,000 for 12 months, January 3, 2017. Managerial Staff.

CHANGE(S):

Blazek, Eric M., title changed from IT Analyst II, CCE Administration to IT Data Quality Analyst [IT Analyst II], Information Technology, salary changed from annualized rate of \$58,500 for 12 months to annualized rate of \$70,000 for 12 months, January 3, 2017. Managerial Staff. Transfer to another department on campus.

Boydston, Kevin D., title changed from Senior ERP Developer [IT Analyst III], Information Technology to Manager of Applications and Quality Assurance [IT Architect], Information Technology, salary changed from annualized rate of \$83,640 for 12 months to annualized rate of \$95,000 for 12 months, February 1, 2017. Managerial Staff. Promotion.

Commander, Cody D., Health Care Professional III, Athletic Department, salary changed from annualized rate of \$54,375 for 12 months to annualized \$65,000 for 12 months, February 1, 2017. FTE .63%. Retention.

Duke, Janet D., Associate Director, Purchasing [Administrator III], Purchasing Department, salary changed from annualized rate of \$83,200 for 12 months to annualized rate of \$90,000 for 12 months, December 1, 2016. Administrative Staff. Increase.

Fleming, Marcella R., Assistant Director of Projects Management & Communications [Administrator III], Human Resources, salary changed from annualized rate of \$81,000 for 12 months to annualized rate of \$86,000 for 12 months. January 1, 2017. Retention.

Gilbert, Rowdy, Senior Associate Vice President, Public Affairs, salary changed from annualized rate of \$65,000 for 12 months to annualized rate of \$95,000 for 12 months, January 1, 2017. Additional responsibilities.

Glass, Jason, Senior Manager [Information Technology Analyst III], Research Computing Services salary changed from annualized rate of \$71,000 for 12 months to annualized rate of \$74,550 for 12 months, January 1, 2017. Managerial Staff. Increase.

Gregoire, Curtis J., Director of Headington Hall Dining [Managerial Associate II], Headington Dining, salary changed from annualized rate of \$55,000 for 12 months to annualized rate of \$60,000 for 12 months, January 1, 2017. Managerial Staff. Increase.

Grubb, Chance R., Manager of IT Strategic Business Operations [Managerial Associate II], Information Technology, salary changed from annualized rate of \$59,500 for 12 months to annualized rate of \$65,000 for 12 months, February 1, 2017. Managerial Staff. Additional Responsibilities.

Holland, Vicky K., Manager, Parking Operations [Marketing/PR Specialist I], Parking and Transportation Services, salary changed from annualized rate of \$54,018 for 12 months to annualized rate of \$74,018 for 12 months, January 1, 2017. Managerial Staff. Increase.

Kelley, Redmond C., Engineer [Technology Program Management Specialist III], Advanced Radar Research Center, salary changed from annualized rate of \$96,884 for 12 months to annualized rate of \$110,384 for 12 months, January 1, 2017. Managerial Staff. Increase.

King, Kristi J., title change from Assistant Director of Financial Administration [Financial Associate II] to Director of Financial Administration [Administrator II], Office of the Vice President for Research, salary changed from annualized rate of \$65,000 for 12 months to annualized rate of \$75,000 for 12 months, January 1, 2017. Internal promotion.

Lodes, David M., Chief Flight Instructor [Administrator II], Department of Aviation, salary changed from annualized rate of \$61,900 for 12 months to annualized rate of \$62,900 for 12 months, January 1, 2017. Administrative Staff. Increased.

McCord, Matthew S., Engineer [Technology Program Management Specialist III], Advanced Radar Research Center, salary changed from annualized rate of \$90,846 for 12 months to annualized rate of \$104,346 for 12 months, January 1, 2017. Managerial Staff. Increase.

Meier, John B., Engineer [Technology Project Management Specialist III], Advanced Radar Research Center, salary changed from annualized rate of \$91,949 for 12 months to annualized rate of \$103,949 for 12 months, January 1, 2017. Managerial Staff. Increase.

Mishima, Tetsuya, Technology Project Management Specialist II, Physics & Astronomy, salary changed from annualized rate of \$61,411 for 12 months to annualized rate of \$81,211 for 12 months, November 1, 2016. Increase.

Murray, James P, Staff Attorney, Legal Counsel, salary changed from annualized rate of \$62,000 for 12 months to annualized rate of \$68,500 for 12 months, February 1, 2017. Professional Staff. Additional responsibilities due to departing personnel.

Norris, Rebecca L., title changed from Managerial Associate I, Aerospace & Mechanical Engineering to Finance and Human Resources Manager [Managerial Associate II], University Libraries, Dean's Office, salary changed from annualized rate of \$45,100 for 12 months to annualized rate of \$65,000 for 12 months, February 1, 2017. Managerial Staff. Transfer to another department on campus.

Patison, Christopher L., Public Safety Officer III, Department of Public Safety, salary changed from annualized rate of \$61,588 for 12 months to annualized rate of \$62,816 for 12 months, December 24, 2016. Technical & Paraprofessional. Increase.

Piersall, Cody Wade, Engineer [Technology Program Management Specialist III], Advanced Radar Research Center, salary changed from annualized rate of \$68,250 for 12 months to annualized rate of \$78,250 for 12 months, January 1, 2017. Managerial Staff. Increase.

Pollock, Andrew Ryan, Managing Director [Administrator II], Office of Technology Development, salary changed from annualized rate of \$83,130 for 12 months to annualized rate of \$97,130 for 12 months, December 1, 2016. Managerial Staff. Increase.

Rojas, Robyn D., Director of International Studies [Administrator II], International Student Services, salary changed from annualized rate of \$59,160 for 12 months to annualized rate of \$62,000 for 12 months. January 1, 2017. Administrative Staff. Increase.

Schmitt, Jeffrey J., title change from Construction Administration/Project Manager [Architectural/Engineering Professional III] to Assistant Director, Architectural & Engineering Services [Administrator III], Architectural & Engineering, salary changed from annualized rate of \$84,000 for 12 months to annualized rate of \$102,000 for 12 months, February 1, 2017. Internal promotion.

Sharon, Elizabeth, title change from HR Business Partner [HR Management Professional II] to Lead HR Business Partner [Administrator II], Human Resources, salary change from annualized rate of \$62,050 for 12 months to annualize rate of \$68,255 for 12 months, January 1, 2017. Administrative Staff. Internal promotion.

Siripurapu, Swetha, title changed from BPEL/SOA Application Developer [IT Analyst II] to IT ESB Integration Developer [IT Analyst III], Service Management and Operational Excellence, Information Technology, salary changed from annualized rate of \$72,828 for 12 months to annualized rate of \$82,500 for 12 months, January 1, 2017. Managerial Staff. Internal promotion to new position.

Soell, Sarah, Associate Vice President, Public Affairs, salary changed from annualized rate of \$85,000 for 12 months to annualized rate of \$90,000 for 12 months, January 1, 2017. January 1, 2017. Additional responsibilities.

Stennerson, James B., Staff Psychologist [Health Care Professional III], Counseling and Testing, salary changed from annualized rate of \$55,000 for 12 months to annualized rate of \$60,000 for 12 months, September 1, 2016. Professional Staff. Increase.

Tom, Anita J., Enterprise Project Portfolio Manager [IT Specialist III], Information Technology, salary changed from annualized rate of \$76,341 for 12 months to annualized rate of \$81,341 for 12 months, February 1, 2017. Managerial Staff. Equity increase for retention.

Tougas, Amy L., Assistant Director [Managerial Associate II], Office of Strategic Initiatives, salary changed from annualized rate of \$70,000 for 12 months to annualized rate of \$75,000 for 12 months, February 1, 2017. Managerial Staff. Increase.

Walker, Richelle Leigh, Healthcare Professional II, Athletic Department, salary changed from annualized rate of \$65,000 for 12 months to annualized rate of \$75,000 for 12 months, February 1, 2017. Retention.

RESIGNATION(S)/TERMINATION(S):

Brunson, Laura R., Director, Education Abroad, College of International Studies, December 23, 2016.

George, Matthew Allen, Information Technology Analyst II, Sooner Card, January 5, 2017.

Lurry, Mary F., Executive Director of Development, Price College of Business, January 1, 2017.

Reichert, Heather D., Executive Director, Center for Community, Energy & Economic Development, December 10, 2016.

Rhodes, Misty R., Executive Director Operations, University Outreach, December 1, 2016.

Rollins, Breion L., Benefits Director, Human Resources, January 4, 2017.

Rosas, Mario A., IT Analyst, Center for Education and Community, December 10, 2016.

Spurrer, Stephen O. Jr., Admissions/Recruitment Specialist I, Athletic Department, January 6, 2017.

RETIREMENT(S):

Bishop, Catherine, Vice President, Public Affairs, January 1, 2017.

Bread, Jerry C., Admissions/Recruitment Specialist II, Native American Studies, December 23, 2016.

Cate, Jean, Administrator III, K20 Center for Educational & Community, January 1, 2017.
Correction to December 2016 agenda.

Dagg, David L., Operations Director, Sam Noble Oklahoma Museum of Natural History, January 1, 2017.

Forester, William F., Assistant Director, Architectural and Engineering Services, December 31, 2016.

Johnson, Mervin L., Special Assistant to the Athletic Director, Director of Football Operations Athletics Department, December 1, 2016.

Ledgerwood, Tina R., Staff Accountant, Housing & Food Services, January 3, 2017.

Miller, Sue-Anna P., Assistant Director Administration and Operations, Facilities Management, December 1, 2016.

Ockershauser, Kurt F., Associate Chief Legal Counsel, Office of Legal Counsel, February 1, 2017.

Pappas, James P., Vice President, University Outreach, January 1, 2017.

Vetter, John E., Senior Research Associate, Educational Training, Evaluation, Assessment & Measurement, University Outreach, January 1, 2017.

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

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

RESOLUTION HONORING PRESIDENT DAVID L. BOREN

RESOLUTION

WHEREAS, David L. Boren is the first person in state history to serve Oklahoma as Governor, U.S. Senator and President of the University of Oklahoma;

WHEREAS, this month marks the beginning of the 50th year of his public service to the state of Oklahoma;

WHEREAS, under his dynamic leadership we believe there is not another university president who has made such a dramatic impact on a university in the country;

WHEREAS, he has initiated more than 35 new programs and raised more than \$2.5 billion in private support, which has provided funding for dramatic capital improvements for OU's three campuses, increased from 94 to 562 the number of endowed faculty positions and quadrupled the number of scholarships available for students;

WHEREAS, together with First Lady Molly Shi Boren, he has positioned the University to be a pacesetter for American higher education;

WHEREAS, OU became the only university in the nation, public or private, whose students have won Goldwater, Mitchell, Truman, Rhodes, Marshall, Fulbright and National Security Education Program scholarships in the same year;

WHEREAS, OU became the only public university in U.S. history to ever rank first among both public and private universities in the number of freshman National Merit Scholars;

WHEREAS, OU has been awarded the prestigious Davis Cup for four consecutive years in recognition of its record-setting enrollment of United World College international freshmen and is the only public university to ever be awarded the Davis Cup;

WHEREAS, OU has the academically highest ranked student body at a public university in Oklahoma history;

WHEREAS, his service as OU President has been marked by an emphasis on putting students first, and he has strengthened academic standards, improved retention and increased graduation rates;

WHEREAS, OU has achieved an all-time record freshman-to-sophomore retention rate of 90 percent, ranking OU among the top universities in the nation;

WHEREAS, he led efforts to increase scholarships for those students working 25 hours or more as well as those from middle-income families and he encouraged the establishment of scholarships designed to keep teaching graduates in Oklahoma by eliminating their debt through scholarships;

WHEREAS, in an effort to save students money throughout their OU career, he oversaw the implementation of a flat-rate tuition program, encouraging students to graduate sooner and saving them a year of college costs;

WHEREAS, major capital improvements during his Presidency include construction of Wagner Hall, home of University College; Price Hall for business students; Gaylord Hall for journalism and mass communication students and major renovations to The Gaylord Family – Oklahoma Memorial Stadium; Catlett Music Center, Holmberg Hall and Donald W. Reynolds Performing Arts Center; Farzaneh Hall, home of the Boren College of International Studies;

David L. Boren Hall, home of the Honors College; the Fred Jones Jr. Museum of Arts, Lester and Stuart Wings; Gould Hall, home of the College of Architecture; Zarrow Hall, home of the School of Social Work; Collings Hall, home of the Jeannine Rainbolt College of Education; the Physics Building, Ellison Hall, home of the College of Arts and Sciences; Andrew M. Coats Hall, home of the College of Law, as well as the creation of Scholars Walk to recognize students with outstanding academic achievements; establishment of two residential colleges for upperclassmen and women, patterned on those at Yale, Harvard, Oxford and Cambridge in England; and improvements to the libraries on all three OU campuses, among numerous other capital improvements;

WHEREAS, the Borens have advanced health care in Oklahoma most notably, through the establishment of Harold Hamm Diabetes Center; the Stephenson Cancer Center, which is on track to become Oklahoma's first and only National Cancer Institute-designated comprehensive cancer center; the OU-Tulsa Schusterman Center Clinic, which is home to the newly created School of Community Medicine; the Wayman Tisdale Specialty Health Clinic in Tulsa; and the Health Sciences Center Student Union in Oklahoma City and Tulsa;

WHEREAS, many new academic programs have been established at OU during the Boren years, including a new Honors College, College of International Studies, Mewbourne College of Earth and Energy, Gaylord College of Journalism and Mass Communication, a new Institute for the American Constitutional Heritage, and the Institute for Quality Communities;

WHEREAS, to foster faculty and student interaction and encourage intergenerational friendships, he created the first-ever Student Center and on-campus student housing at the OU Health Sciences Center, and the Faculty-in-Residence program on OU's Norman campus, which places faculty members and their families in the residence halls;

WHEREAS, research and sponsored programs expenditures at OU have more than doubled since 1994, and President Boren has led ongoing efforts to develop OU's Research Campus, which was named the No. 1 research campus in the nation in 2013;

WHEREAS, the University has achieved a decades-old goal of becoming a Carnegie Foundation Very High Research institution, becoming the only university in Oklahoma to achieve this outstanding recognition;

WHEREAS, he has established a University Research Park at the OU Health Sciences Center to further biomedical research, commercialize newly developed technologies, processes and equipment; and create jobs in Oklahoma while advancing health care;

WHEREAS, President Boren has advanced international programs and has worked diligently to create opportunities for students to gain a global perspective;

WHEREAS, he and Mrs. Boren created the OU Cousins program – in which U.S. and international students are matched to share informal and social experiences; expanded the Study Abroad program to include a popular program in Arezzo, Italy, which serves as an OU European campus; and increased the percentage of OU students studying abroad from 1 percent to more than 25 percent;

WHEREAS, he presided over the opening of the Sam Noble Oklahoma Museum of Natural History, one of the two largest natural history museums in the world associated with a university, featuring more than 10 million artifacts, which annually attracts some 150,000 visitors and which in 2014 at a ceremony in May at the White House was one of the top five museums in the country to receive the National Medal for Museum and Library Service, the nation's highest honor given to museums and libraries for service to the community;

WHEREAS, fueled by the Boren's passion for the fine arts, the Fred Jones Jr. Museum of Art has become one of the top university museums in the nation with an appraised value of its collections exceeding \$1 billion, and the schools of Dance, Drama, Music, Art and Musical Theatre have achieved national recognition;

WHEREAS, the Borens advocated the return of some of the University's deeply cherished traditions, such as Homecoming, the *Sooner* yearbook and the debate program, which has since won the National University Debate Championship four times, and the revitalization of class gifts as well as the introduction of several new traditions for future generations, such as the Ring Ceremony, the President's Trophy, the Leadership Carving Party and Camp Crimson;

WHEREAS, major beautification projects were initiated on all three OU campuses, providing spaces to encourage community by President and First Lady Molly Shi Boren, and the OU campus was named one of the 25 most beautiful campuses in America;

WHEREAS, in addition to his many responsibilities as President, he considers it both his duty and pleasure to stay in close touch with students and continues to teach an introductory course in political science each semester;

WHEREAS, in 2015 in observance of the University's 125th anniversary, OU launched an ambitious and successful \$1 billion fundraising campaign to continue OU's commitment to excellence, the largest component of which was a \$100 million drive to provide undergraduate scholarships and graduate fellowships;

WHEREAS, President and Mrs. Boren have been generous donors to the University, contributing more than \$3 million in personal and planned gifts to OU;

WHEREAS, as the youngest Governor in the history of the State of Oklahoma, from 1974 through 1978, he promoted key educational initiatives that have had an enduring impact on Oklahoma;

WHEREAS, during that time, he and Mrs. Boren also established the Oklahoma Arts Institute, which provides exceptional multidisciplinary arts experiences that develop Oklahoma youth talent and inspire a lifelong passion for the arts;

WHEREAS, as Governor, he started the Scholar-Leadership Enrichment Program, designed to develop the scholarship and leadership abilities of Oklahoma's outstanding college and university students;

WHEREAS, he worked to provide the first state funding for Gifted and Talented classes in Oklahoma public schools;

WHEREAS, as United States Senator from 1979 through 1994, he carried a commitment to reform, leading numerous efforts to make government work better for American citizens and also for campaign finance reform and determination on special interest contributions;

WHEREAS, he built consensus and bipartisan support for U.S. State Department initiatives to promote democracy abroad, and authored major reform in Congressional oversight of intelligence programs, where he was listed as one of the foremost influential U.S. Senators by *The Almanac of American Politics* and was re-elected by the largest majority in the United States. He left the Senate with an 83 percent approval rating;

WHEREAS, he authored the National Security Education Act, which provides scholarships for study abroad and for learning additional languages; The Boren Scholars and Fellows program is the largest exchange program since the Fulbright Scholarships;

WHEREAS, he provided leadership as the longest-serving chairman of the Senate Select Committee on Intelligence;

WHEREAS, he created the Oklahoma Foundation for Excellence, which recognizes outstanding public school students and teachers and helps establish private local foundations to give academic endowment grants to local public schools;

WHEREAS, he has earned a reputation of outstanding “bi-partisan statesman,” always working to better Oklahoma;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing the University of Oklahoma express profound appreciation to David L. Boren for his extraordinary public service and dedication to the University of Oklahoma and the state of Oklahoma and for the pride he has brought to the University and the state, and look forward to his continued leadership.

Chairman Weitzenhoffer recommended the Board of Regents approve the above resolution honoring President David L. Boren.

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

President Boren thanked the gathered crowd that included students and friends from his political days, for this expression honoring his service. He articulated his gratefulness at begin able to give back to a place he loves so much and gave him everything he’s ever had. He specifically mentioned Mrs. Boren’s help and cooperation, saying he couldn’t have done it without her. A reception followed the meeting to honor President Boren’s years of public service.

There being no further business, the meeting adjourned at 4:24 p.m.

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

SEVENTH AMENDMENT

THE BOARD OF REGENTS OF THE UNIVERSITY
OF OKLAHOMA ON BEHALF OF ROGERS STATE UNIVERSITY

AND

SODEXO OPERATIONS, LLC

THIS SEVENTH AMENDMENT ("Amendment"), dated December 23, 2016, is between THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA ON BEHALF OF ROGERS STATE UNIVERSITY ("Client") and SODEXO OPERATIONS, LLC ("Sodexo") individually referred to as "Party" and collectively referred to as "Parties."

WITNESSETH:

WHEREAS, Parties entered into a certain Management Agreement, dated March 17, 2011 ("Original Agreement") whereby Sodexo manages and operates Client's Food Service operation at the Premises;

WHEREAS, Parties entered then entered into an amendment dated November 22, 2011 ("First Amendment"); an amendment dated November 22, 2012 ("Second Amendment"); an amendment dated May 17, 2013 ("Third Amendment"); an amendment dated August 19, 2014 ("Fourth Amendment"); an amendment dated July 7, 2015 ("Fifth Amendment"); and an amendment dated June 16, 2016, collectively the Original Agreement as amended ("Agreement");

WHEREAS, the Parties now desire to further amend the Agreement;

NOW, THEREFORE, in consideration of the promises herein contained and for other good and valuable consideration, the Parties hereto agree as follows:

1. Sections 4.5.C and D are deleted in their entirety and the following substituted therefor:

"C. Meal Plans. The following meal plans selected by Client shall be available to Resident Dining Patrons:

Resident Meal Plans

Meal Plan A (7 days, 18 meals per week with \$100 DCB)
Meal Plan B (7 days, any 15 meals per week with \$150 DCB)
Meal Plan C (7 days, any 11 meals per week with \$275 DCB)
Meal Plan D (120 Block Meals with \$350 DCB)

Commuter Meal Plans

50 Block Meals with \$75 DCB
25 Block Meals with \$100 DCB

**Meal Plan D is only available for Student Residents in University A and University B with full kitchens and Student Residents in Family Housing who receive University funded meal plan scholarships.*

Unused Block Meals and Declining Balance (DCB) Dollars shall roll over from the fall semester to the spring semester. Any Guest Meals associated with an above Meal Plan

shall not roll over from one semester to the next (e.g. fall semester 2017 to spring semester 2018) and therefore, any unused Guest Meals at the end of a given semester shall be forfeited. Any unused Block Meals and DCB Dollars remaining at the end of a given spring semester shall be forfeited and shall be for Sodexo's account. Sodexo will invoice Client for the Commuter Block Plans as they are purchased.

This Agreement between Sodexo and Client provides that Client grants Sodexo the exclusive right to provide Client with meals related to meal plans, debit card points, flex points for Client to resell to its students, faculty and staff at a specified rate per meal or daily rate.

D. Resident Dining Rates.

1. The following resident dining rates shall be in effect commencing with the 2017-2018 academic year:

<u>Meal Plan</u>	<u>Daily/Semester Rate</u>
Meal Plan A	\$15.68 per patron per day
Meal Plan B	\$15.68 per patron per day
Meal Plan C	\$15.68 per patron per day
Meal Plan D	\$13.45 per patron per day
Commuter 50 Block	\$485 per patron per semester
Commuter 25 Block	\$325 per patron per semester

Rates for Meal Plans A, B, C, and D are for each resident dining patron for each day with (i) approximately six hundred eighty (680) resident meal plan participants and (ii) a minimum of two hundred and twenty (220) days required each academic year."

2. Section 4.5.M is hereby restated as follows:

"M. To-Go Box Program.

Client will provide Sodexo with a list of students, faculty members and staff members that will be allowed to participate in the "To-Go Box Program" discussed in more detail in this subsection M. In order to participate in the To-Go Box Program a student, faculty member or staff member needs to have a meal plan as described in this Section 4.5 (**Resident Dining Program**)."

3. This Amendment is effective as of July 1, 2017, and thereafter, unless amended. In the event of any inconsistency between the terms of this Amendment and the terms of the Agreement, the terms of this Amendment shall prevail. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect, except by necessary implication. Unless otherwise defined in this Amendment, a capitalized term shall have the meaning ascribed to it in the Agreement.

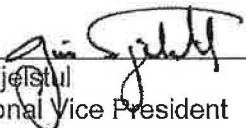
SIGNATURES APPEAR ON FOLLOWING PAGE

IN WITNESS WHEREOF, the duly authorized officers of the Parties have executed this Amendment, as of the date indicated in the first paragraph of this Amendment.

THE BOARD OF REGENTS OF THE UNIVERSITY OF
OKLAHOMA ON BEHALF OF ROGERS STATE
UNIVERSITY

By: _____
Name (printed): _____
Title: _____

SODEXO OPERATIONS, LLC

By:  _____ 1-3-17
Jim Fjelstul
Regional Vice President

Department of Chemistry, Physics and Engineering Course Fees:

Proposed Course Fees – Department of Chemistry, Physics and Engineering			
<u>Course</u>	<u>Title</u>	<u>Existing Fee per SCH</u>	<u>Proposed Fee per SCH</u>
CHEM 1361	General Chemistry I Lab	\$10.00	\$16.00
CHEM 1471	General Chemistry II Lab	\$10.00	\$16.00
CHEM 3232	Quantitative Analysis Lab	\$12.50	\$15.00
CHEM 3314	Organic Chemistry I Lab	\$5.00	\$8.00
CHEM 3324	Organic Chemistry II Lab	\$5.00	\$8.00
CHEM 4401	Biochemistry I Lab	\$25.00	\$30.00
CHEM 4411	Biochemistry II Lab	\$25.00	\$30.00
PHYS 1115	Physics I	\$2.00	\$3.00
PHYS 1215	Physics II	\$2.00	\$3.00
PHYS 2015	Physics I for Science and Engineering Majors	\$2.00	\$3.00
PHYS 2025	Physics II for Science and Engineering Majors	\$2.00	\$3.00

Projected increased annual revenue from these course fees is \$5,355.

Department of Agriculture and Biological Sciences Course Fees:

Proposed Course Fees – Department of Agriculture and Biological Sciences			
<u>Course</u>	<u>Title</u>	<u>Existing Fee per SCH</u>	<u>Proposed Fee per SCH</u>
BIOL 1004	General Biology	\$3.00	\$5.00
BIOL 1364	Principles of Biology I	\$3.00	\$5.00
BIOL 1474	Principles of Biology II	\$4.00	\$6.00
BIOL 1214	Human Biology	None	\$5.00
BIOL 2034	Human Anatomy	\$3.00	\$5.00

EXHIBIT B

BIOL 2124	Introduction to Microbiology	\$6.00	\$8.00
BIOL 2134	Human Physiology	\$6.00	\$8.00
BIOL 2144	Botany	\$5.00	\$7.00
BIOL 2154	Zoology	\$6.00	\$8.00
BIOL 3014	Principles of Genetics	\$6.00	\$8.00
BIOL 3154	Microbiology	\$6.00	\$8.00

Academic Program Council
Approved Course Changes - December 2, 2016

Prefix /Number	Title	Comments	
COURSE CHANGES			
<u>College of Arts and Sciences</u>			
H R	5603	Play Therapy with Children	Change Description
H R	5633	Advanced Counseling Skills	Change Description
H R	5643	Crisis Intervention	Change Description
H R	5653	Grief, Death and Dying	Change Description
H R	5663	Psychopathology	Change Description
H R	5673	LPC Clinical Supervision	Change Description
H R	5683	Working with Divorcing Families	Change Description
H R	5693	Issues in Aging	Change Description
H R	5763	Counseling Issues and Human Sexuality	Change Title Change Title (Short) Change Description
HIST	3563	United States Diplomatic History	Change Title Change Title (Short) Change Description Change Course Level
P SC	3483	Campaign Management	Change Description
SOC	3133	Methods of Social Research	Change Description
<u>Mewbourne College of Earth & Energy</u>			
G E	6573	Advanced Oil Reservoir Engineering	Change Title Change Title (Short) Change Description Change Course Level
G E	6583	Enhanced Oil Recovery	Change Description Change Course Level
P E	6573	Advanced Oil Reservoir Engineering	Change Title Change Title (Short) Change Description

P E	6583	Enhanced Oil Recovery	Change Description Change Course Level
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Jeannine Rainbolt College of Education

EDLT	4303	Methods, Materials & Organization of Literacy Program for Young Children	Change Description Change Course Level
EDSC	4513	Teaching Science in Secondary Schools	Change Description
EDSS	4553	Foundations and Mentoring in Social Studies	Change Description
EDSS	4563	Teaching Secondary School Social Studies	Change Description

College of Engineering

CEES	5313	Engineering Geology	Change Description
CEES	5323	Geosynthetics	Change Description
CEES	5343	Advanced Soil Mechanics	Change Description Change Course Level
CEES	5393	Reinforced Soil Structures	Change Description
CEES	5404	Soil Stabilization	Change Description Change Course Level
CEES	5433	In-Situ Soil Testing	Change Description Change Course Level
CEES	5443	Unsaturated Soil Mechanics	Change Description
CEES	5473	Forensic Geotechnical Engineering	Change Description
CEES	5693	Structural Design of Pavements	Change Description Change Course Level
ENGR	3441	Fluid Mechanics	Change Description Change Course Level

COURSE DELETIONS

College of Atmospheric and Geographic Sciences

GIS	4953	Geoinformatics Capstone Seminar
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NEW COURSES

College of Architecture

ARCH	4513	Creativity Through Sketching
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ARCH 5513 Creativity Through Sketching
ARCH 4773 Computational Design and Fabrication
ARCH 5773 Computational Design and Fabrication

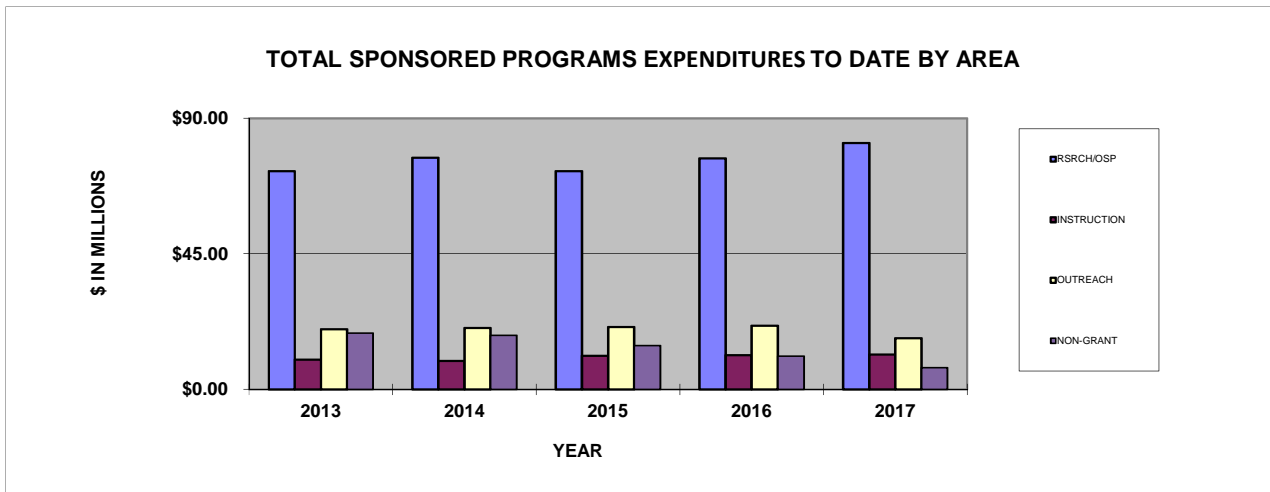
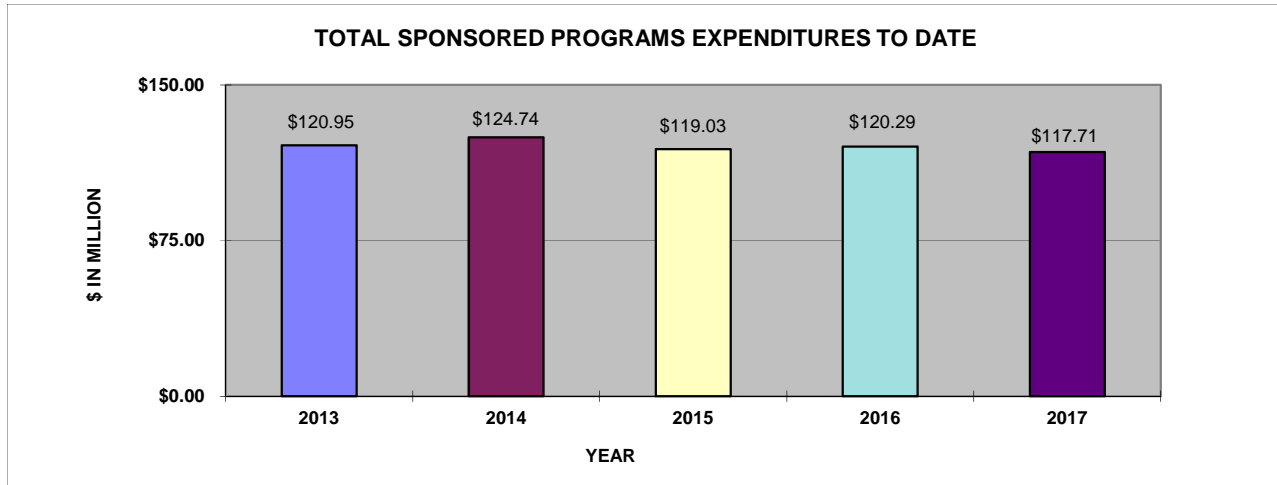
College of Arts and Sciences

H R 5203 Graduate Research and Writing for Human
Relations
HIST 1303 The History of Disease
HIST 3403 Modern Israel
HIST 3653 American Jewish History

College of Engineering

CEES 4901 Introduction to CE Capstone
CEES 4911 Introduction to ES Capstone
CEES 4921 Introduction to EE Capstone
CEES 4951 Contemporary Topics in Professional Practice

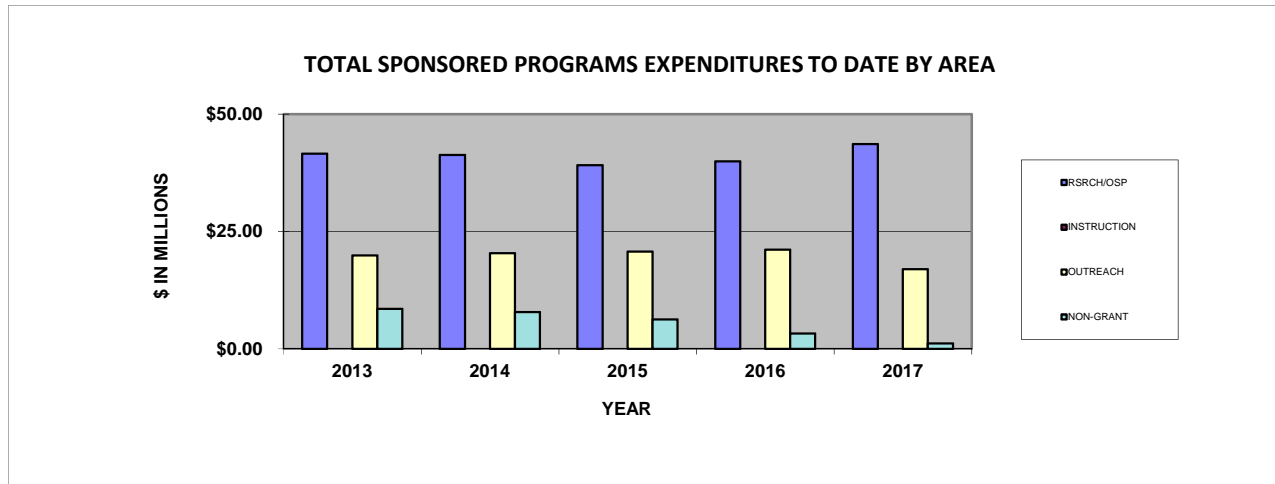
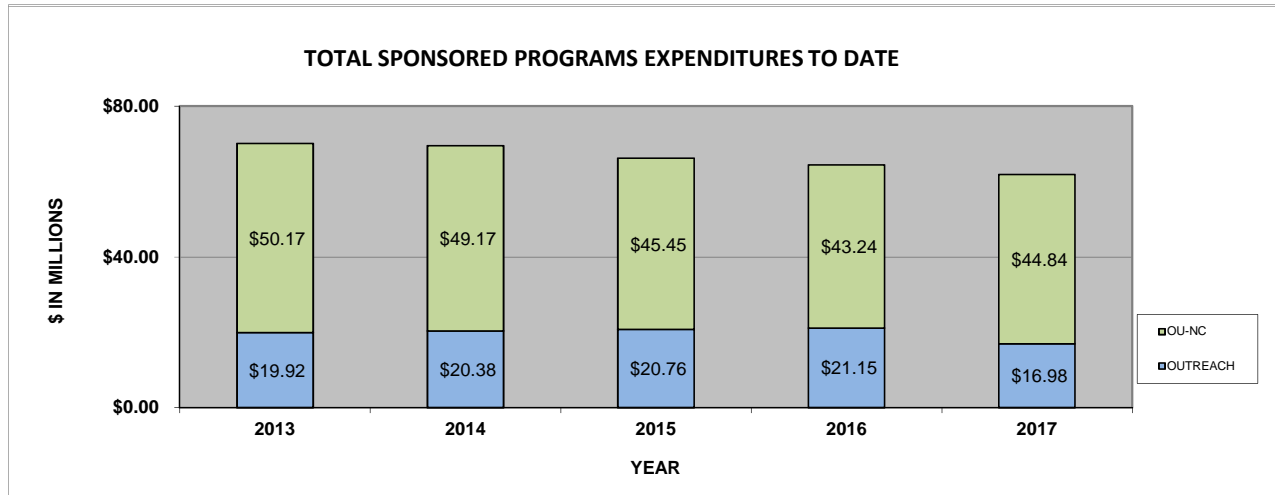
HEALTH SCIENCES CENTER AND NORMAN CAMPUS



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 NOV	MONTH %CHANGE	FY 2016 NOV
RESEARCH/OSP	\$ 81,849,828	6.76%	\$ 76,664,085	\$ 14,474,666	6.03%	\$ 13,651,118
INSTRUCTION	\$ 11,635,460	1.88%	\$ 11,420,565	\$ 2,086,007	7.95%	\$ 1,932,471
OUTREACH	\$ 16,982,864	-19.71%	\$ 21,150,804	\$ 3,292,676	-16.31%	\$ 3,934,302
NON-GRANT/OTHER	\$ 7,239,460	-34.51%	\$ 11,054,900	\$ 1,120,744	-31.10%	\$ 1,626,626
TOTAL	\$ 117,707,613	-2.15%	\$ 120,290,354	\$ 20,974,092	-0.81%	\$ 21,144,517

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

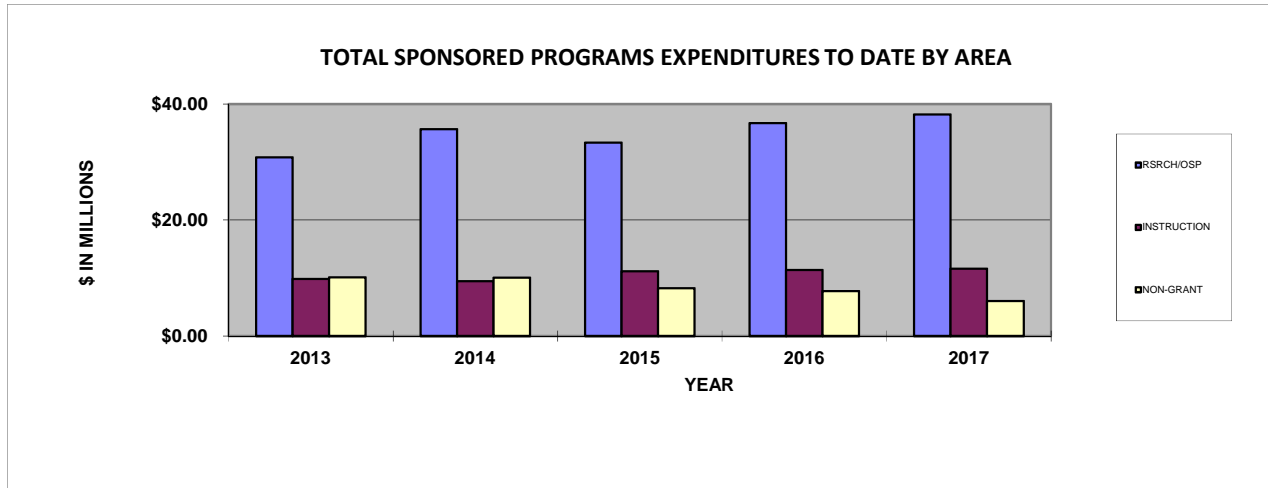
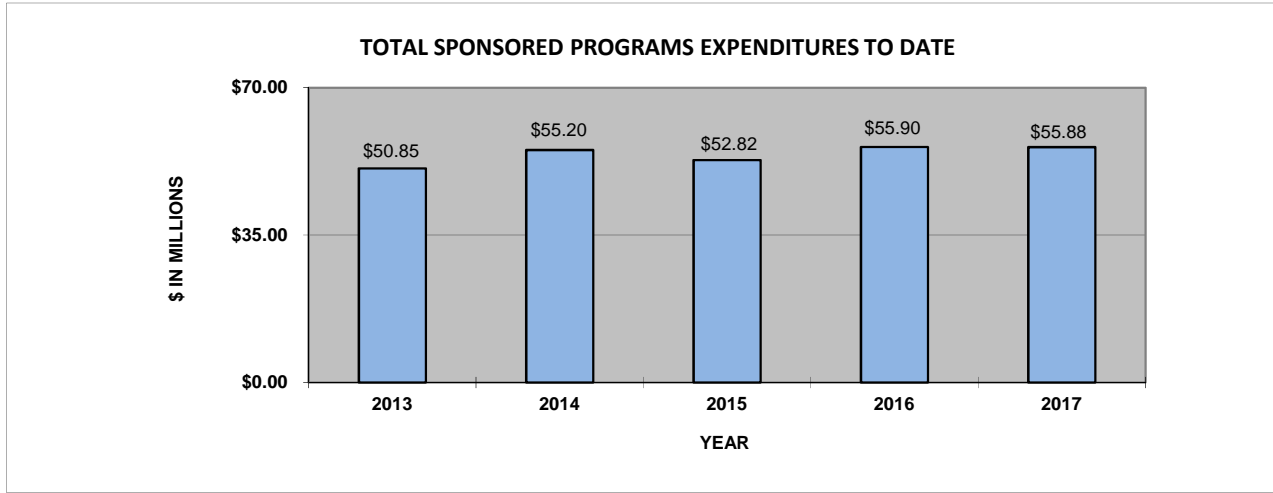
NORMAN CAMPUS



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 NOV	MONTH %CHANGE	FY 2016 NOV
RESEARCH/OSP	\$ 43,644,769	9.31%	\$ 39,927,868	\$ 7,514,722	8.78%	\$ 6,908,407
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
OUTREACH	\$ 16,982,864	-19.71%	\$ 21,150,804	\$ 3,292,676	-16.31%	\$ 3,934,302
NON-GRANT/OTHER	\$ 1,198,028	-63.85%	\$ 3,313,593	\$ 134,126	-64.83%	\$ 381,358
TOTAL	\$ 61,825,661	-3.99%	\$ 64,392,265	\$ 10,941,524	-2.52%	\$ 11,224,067

NORMAN CAMPUS

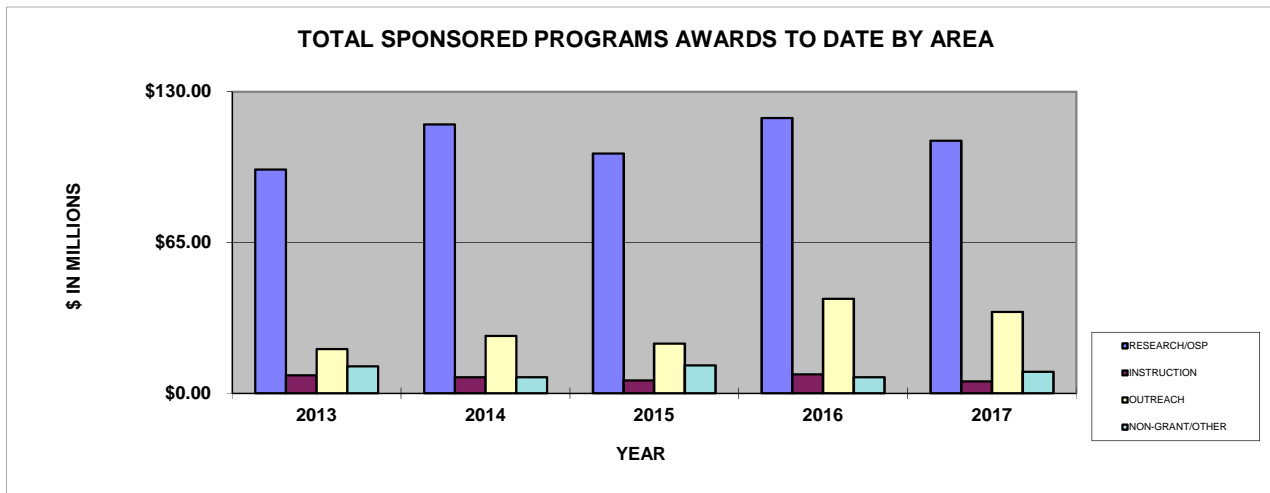
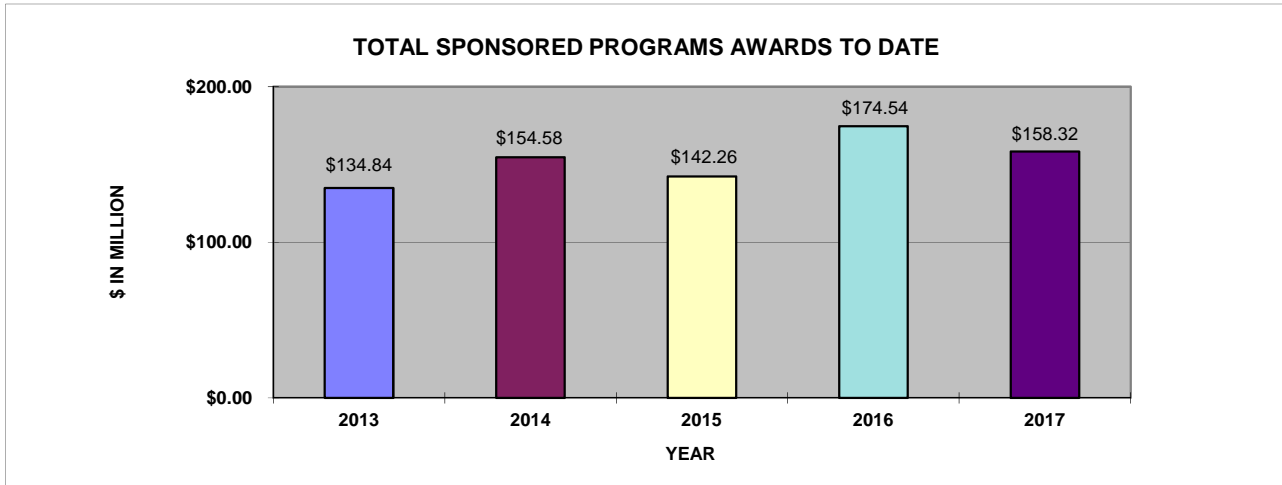
HEALTH SCIENCES CENTER



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 NOV	MONTH %CHANGE	FY 2016 NOV
RESEARCH/OSP	\$ 38,205,059	4.00%	\$ 36,736,217	\$ 6,959,944	3.22%	\$ 6,742,711
INSTRUCTION	\$ 11,635,460	1.88%	\$ 11,420,565	\$ 2,086,007	7.95%	\$ 1,932,471
NON-GRANT/OTHER	\$ 6,041,433	-21.96%	\$ 7,741,307	\$ 986,617	-20.77%	\$ 1,245,268
TOTAL	\$ 55,881,952	-0.03%	\$ 55,898,089	\$ 10,032,569	1.13%	\$ 9,920,450

HEALTH SCIENCES CENTER

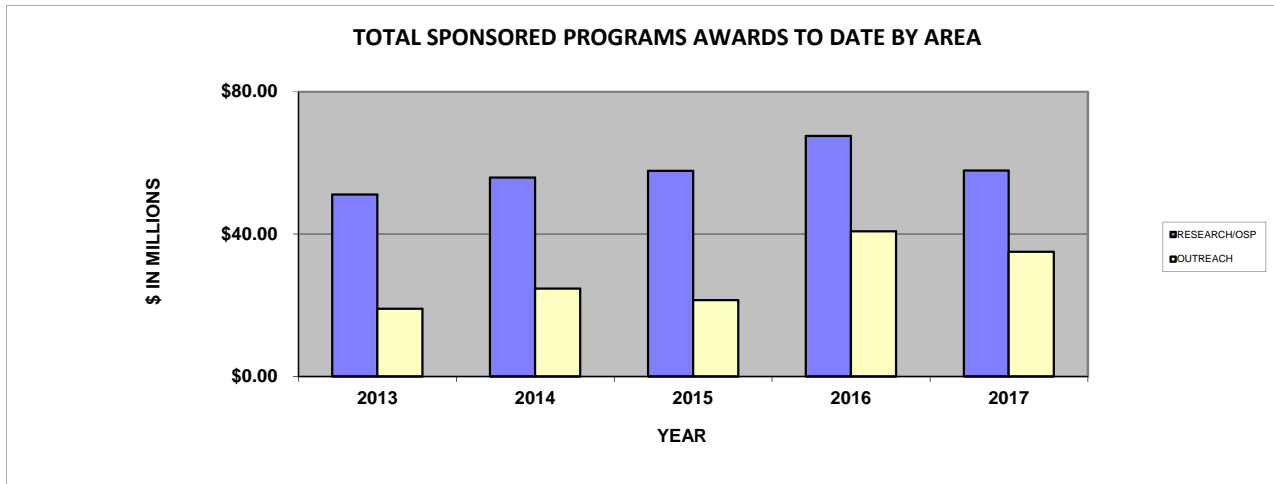
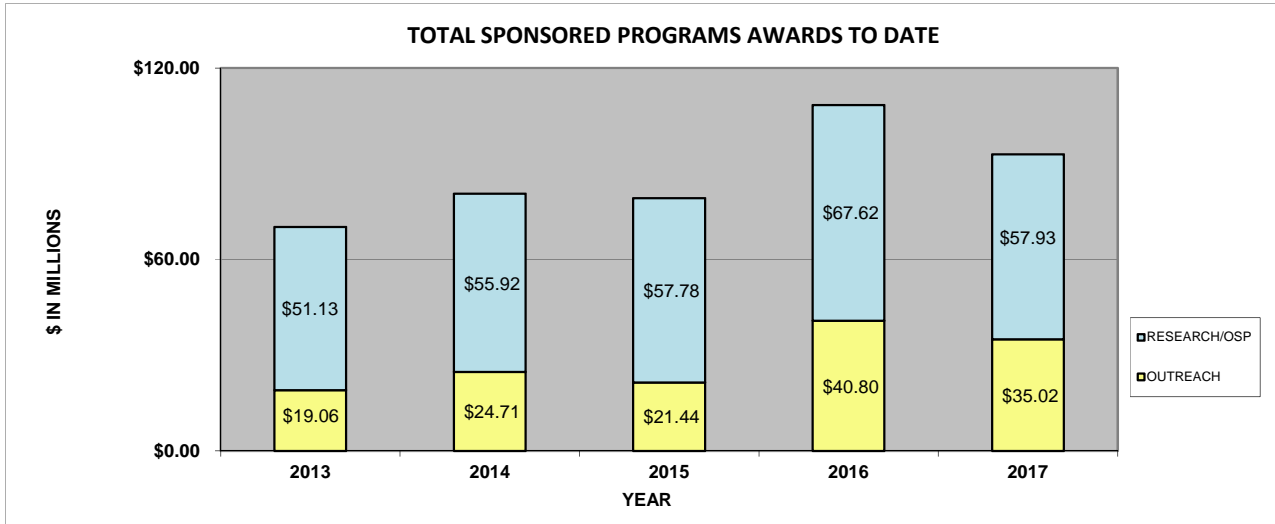
NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 NOV	MONTH %CHANGE	FY 2016 NOV
RESEARCH/OSP	\$ 108,807,898	-8.27%	\$ 118,618,619	\$ 9,568,823	4.93%	\$ 9,119,678
INSTRUCTION	\$ 5,170,441	-37.11%	\$ 8,221,266	\$ 2,182,360	-37.07%	\$ 3,467,816
OUTREACH	\$ 35,019,289	-14.16%	\$ 40,795,829	\$ 6,961,932	23.46%	\$ 5,638,978
NON-GRANT/OTHER	\$ 9,317,800	35.00%	\$ 6,901,872	\$ 51,915	-93.75%	\$ 830,661
TOTAL	\$ 158,315,428	-9.29%	\$ 174,537,587	\$ 18,765,030	-1.53%	\$ 19,057,133

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

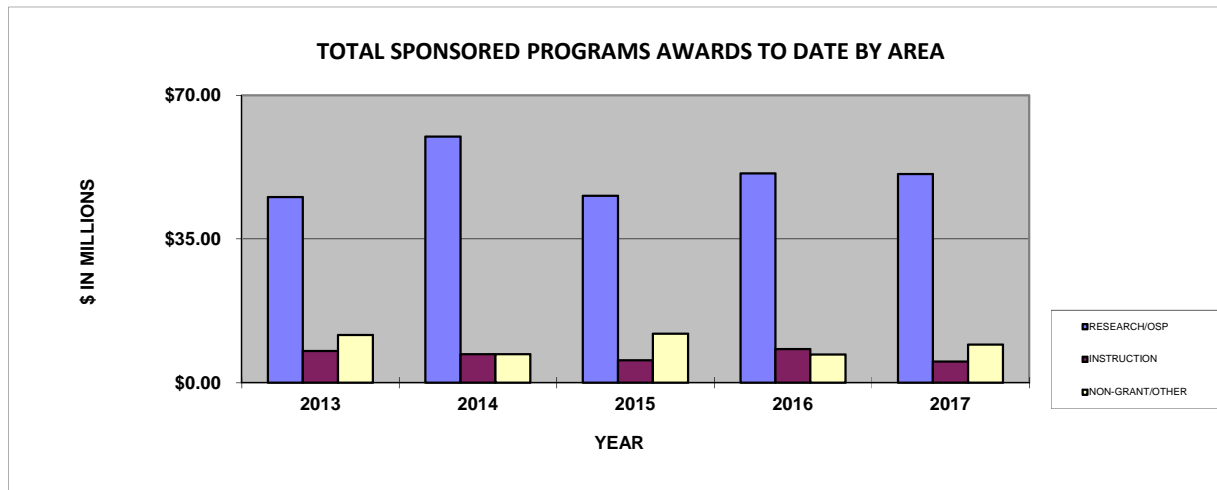
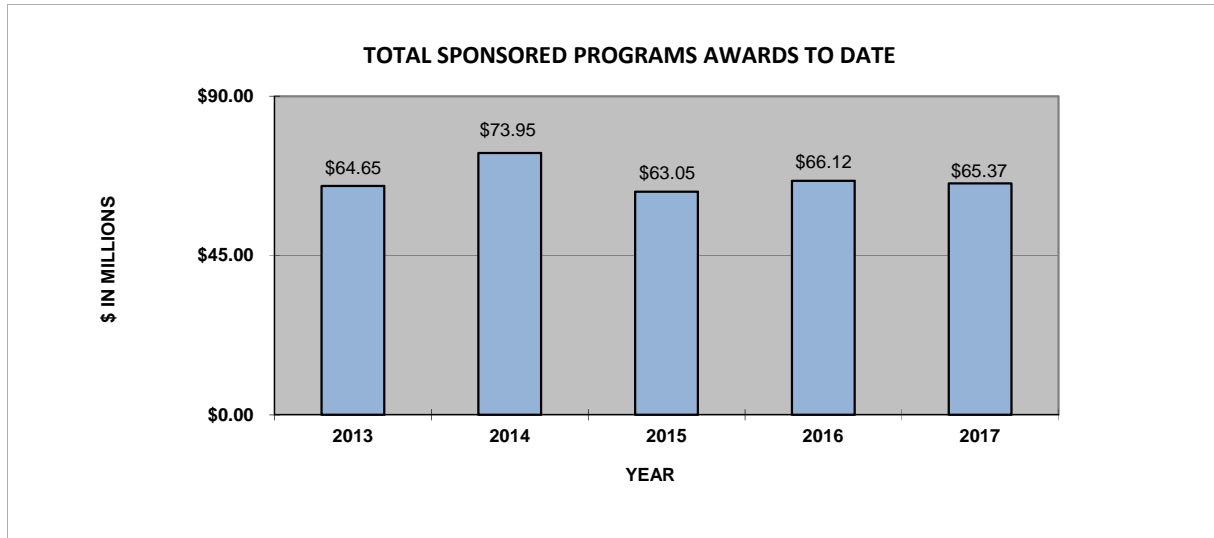
NORMAN CAMPUS



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 NOV	MONTH %CHANGE	FY 2016 NOV
RESEARCH/OSP	\$ 57,927,039	-14.33%	\$ 67,617,095	\$ 4,359,624	-17.10%	\$ 5,258,607
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
OUTREACH	\$ 35,019,289	-14.16%	\$ 40,795,829	\$ 6,961,932	23.46%	\$ 5,638,978
NON-GRANT/OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 92,946,328	-14.27%	\$ 108,412,924	\$ 11,321,556	3.89%	\$ 10,897,585

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2017 YEAR	YEAR %CHANGE	FY 2016 YEAR	FY 2017 NOV	MONTH %CHANGE	FY 2016 NOV
RESEARCH/OSP	\$ 50,880,858	-0.24%	\$ 51,001,524	\$ 5,209,199	34.92%	\$ 3,861,071
INSTRUCTION	\$ 5,170,441	-37.11%	\$ 8,221,266	\$ 2,182,360	-37.07%	\$ 3,467,816
NON-GRANT/OTHER	\$ 9,317,800	35.00%	\$ 6,901,872	\$ 51,915	-93.75%	\$ 830,661
TOTAL	\$ 65,369,099	-1.14%	\$ 66,124,662	\$ 7,443,474	-8.78%	\$ 8,159,548

HEALTH SCIENCES CENTER

NORMAN CAMPUS & HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$1M)
 October & November 2016

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(s)
20152399	United States Department of Justice	Provide culturally appropriate, trauma-informed training	\$2,000,000	12 mo.	Dolores Sub Bigfoot (Peds - Developmental Pediatric)
115379800	US-EDUC	SOUTH CENTRAL COMPREHENSIVE CENTER (SC3) YR 5	\$2,080,134	12 mo.	Belinda Biscoe (SCSC3)
115380200	US-EDUC	CENTRAL COMPREHENSIVE CENTER (C3) YR 5	\$1,493,353	12 mo.	Belinda Biscoe (CSC3)
20161859	Natl Inst Child Health & Human Dev	The Oklahoma Pediatric Clinical Trials Network	\$1,586,549	48 mo.	Paul Mart Darden (General and Community Pediatrics)
115218700	OK-DHS	CWS NEW WORKER TRAINING FY17	\$2,353,445	12 mo.	Vince Deberry (CSCPM)
20161865	TESARO	A Phase 3, Randomized, Double- Blind, Placebo-Controlled,	\$1,207,100	11 mo.	Laura Holman (SOCC Clinical Trials Office)
105423500	DOC-NOA	MPAR: CPPAR AND HORUS	\$2,082,666	60 mo.	Robert Palmer (VPR)
7 Total			\$12,803,247		

SUMMARY SCHEDULE Special Instruction Fees - Modifications ACADEMIC YEAR 2017-2018 <u>Norman Campus</u>					
<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2017 Fee</u>	<u>AY 2018 Fee Request</u>	<u>Change</u>
CCE	AVIA	4004	\$1,802.00	\$1,500.00	\$(302.00)
CCE	AVIA	4613	2,660.00	2,625.00	(35.00)
CCE	AVIA	3572	5,968.00	5,873.00	(95.00)
CCE	AVIA	4622	8,035.00	8,835.00	800.00
CCE	AVIA	3111	918.00	944.00	26.00
CCE	AVIA	4602	3,801.00	3,979.00	178.00
CCE	AVIA	4552	5,364.00	5,581.00	217.00
CCE	AVIA	3581	4,017.00	4,059.00	42.00
CCE	AVIA	4313	5,188.00	5,680.00	492.00
CCE	AVIA	1222	5,738.00	6,240.00	502.00
CCE	AVIA	2231	4,956.00	5,416.00	460.00
CCE	AVIA	2341	4,914.00	5,140.00	226.00

SUMMARY SCHEDULE Classroom/Laboratory Supplies Fees - Additions, Deletions, & Modifications ACADEMIC YEAR 2017-2018 <u>Health Sciences Center</u>					
<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2017 Fee</u>	<u>AY 2018 Fee Reques t</u>	<u>Change</u>
AH	NS	4411	\$160.00	\$ 0.00	\$(160.00)
AH	NS	7411	160.00	0.00	(160.00)
AH	NS	4412	0.00	160.00	160.00
AH	NS	7412	0.00	160.00	160.00
DENT	CELLD	7195	0.00	200.00	200.00
DENT	ENDO	7125	357.00	392.00	35.00
DENT	ENDO	8291	385.00	423.00	38.00
DENT	ENDO	9215	385.00	423.00	38.00
MED	INDT	8124	0.00	200.00	200.00
NURS	NURS	5853	62.00	0.00	(62.00)
NURS	NURS	5873	72.00	0.00	(72.00)
NURS	NURS	5880	80.00	0.00	(80.00)
NURS	NURS	5893	62.00	0.00	(62.00)
NURS	NURS	5383	0.00	72.00	72.00
NURS	NURS	5404	0.00	62.00	62.00
NURS	NURS	5405	0.00	80.00	80.00
NURS	NURS	5802	0.00	62.00	62.00
PA-OKC	PA	7105	0.00	114.00	114.00
PA-OKC	PA	7127	0.00	200.00	200.00
PA-OKC	PA	7188	885.00	1,147.00	262.00
PA-Tulsa	PAT	7116	0.00	200.00	200.00
PA-Tulsa	PAT	7014	405.00	445.00	40.00
PHARM	PHSC	5324	75.00	100.00	25.00
PHARM	PHSC	5334	75.00	100.00	25.00
PHARM	PHAR	7614	100.00	125.00	25.00
PHARM	PHAR	7624	100.00	125.00	25.00
PHARM	PHAR	7834	0.00	125.00	125.00

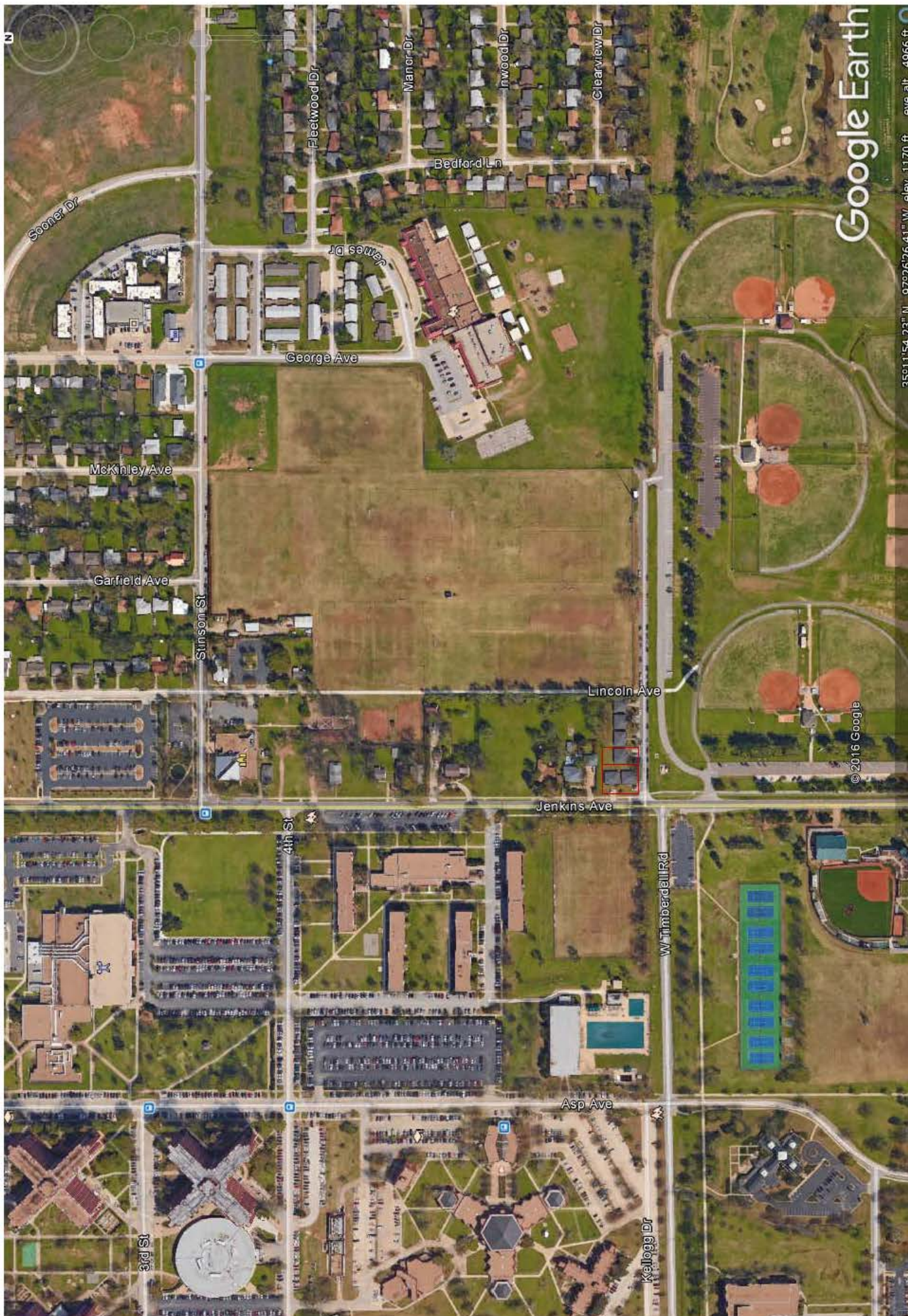
SUMMARY SCHEDULE Classroom/Laboratory Supplies Fees – Addition & Deletions ACADEMIC YEAR 2017-2018 <u>Norman Campus</u>					
<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2017 Fee</u>	<u>AY 2018 Fee Request</u>	<u>Change</u>
Engineering	CEES	3361	\$ 0.00	\$ 150.00	\$ 150.00
Engineering	CEES	3364	150.00	0.00	(150.00)
Earth & Energy	GEOL	2224	30.00	0.00	(30.00)
Earth & Energy	GEOL	3013	25.00	0.00	(25.00)
Earth & Energy	GEOL	3223	25.00	0.00	(25.00)
Earth & Energy	GEOL	3233	25.00	0.00	(25.00)
Earth & Energy	GEOL	4113	25.00	0.00	(25.00)
Earth & Energy	GEOL	4907	30.00	0.00	(30.00)
Earth & Energy	GEOL	4970	30.00	0.00	(30.00)
Earth & Energy	GEOL	5003	25.00	0.00	(25.00)
Earth & Energy	GEOL	5113	25.00	0.00	(25.00)
Earth & Energy	GEOL	5363	25.00	0.00	(25.00)
Earth & Energy	GEOL	5813	40.00	0.00	(40.00)
Earth & Energy	GEOL	6970	40.00	0.00	(40.00)
Earth & Energy	GEOL/GPHY	6970	100.00	0.00	(100.00)
Earth & Energy	PE	3221	40.00	0.00	(40.00)
Earth & Energy	PE	4331	40.00	0.00	(40.00)
Earth & Energy	PE	4521	40.00	0.00	(40.00)

SUMMARY SCHEDULE Testing/Clinical Service Fees – Additions, Deletions, & Modifications ACADEMIC YEAR 2017-2018 <u>Health Sciences Center</u>					
<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2017 Fee</u>	<u>AY 2018 Fee Request</u>	<u>Change</u>
NURS-Testing	NURS	4246	\$ 55.00	\$ 60.00	\$ 5.00
NURS-Clin Exp	NURS	5913	95.00	110.00	15.00
NURS-Clin Inst	NURS	3024	160.00	168.00	8.00
NURS-Clin Inst	NURS	3126	160.00	168.00	8.00
NURS-Clin Inst	NURS	3816	160.00	168.00	8.00
NURS-Clin Inst	NURS	4026	160.00	168.00	8.00
NURS-Clin Inst	NURS	4124	160.00	168.00	8.00
NURS-Clin Inst	NURS	4816	160.00	168.00	8.00
NURS-Clin Inst	NURS	4826	160.00	168.00	8.00
NURS-Clin Assmt	NURS	Plans: 1203A,B,D; 3203A,D; 4203A,B	20.00	35.00	15.00
PA-OKC Testing	PA	7733	149.00	749.00	\$ 600.00
PA-Tulsa Clinical Serv	PAT	7600	80.00	0.00	(80.00)
PA-Tulsa Clinical Serv	PAT	7603	0.00	150.00	150.00
PA-Tulsa Testing	PAT	7600	204.00	0.00	(204.00)
PA-Tulsa Testing	PAT	7610	204.00	0.00	(204.00)
PA-Tulsa Testing	PAT	7603	0.00	250.00	250.00
PA-Tulsa Testing	PAT	7613	0.00	230.00	230.00
DENT-Clinical Ed	DENT	All Off-Site Dent Hyg	86.00	92.00	6.00

SUMMARY SCHEDULE Facility and Equipment Utilization Fees - Modifications ACADEMIC YEAR 2017-2018 <u>Health Sciences Center</u>					
<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2017 Fee</u>	<u>AY 2018 Fee Request</u>	<u>Change</u>
AH	Equipment Use-MIRS	MIRS 3460	\$ 364.00	\$ 278.00	\$ (86.00)
AH	Equipment Use-MIRS	MIRS 3660	364.00	278.00	(86.00)
AH	Equipment Use-MIRS	MIRS 4460	364.00	278.00	(86.00)
AH	Equipment Use-MIRS	MIRS 4660	364.00	278.00	(86.00)
AH	Equipment Use-MIRS	MIRS 3560	364.00	312.00	(52.00)
AH	Equipment Use-MIRS	MIRS 4560	364.00	312.00	(52.00)
AH	Equipment Use-MIRS	MIRS 3860	335.00	322.00	(13.00)
AH	Equipment Use-MIRS	MIRS 4860	335.00	322.00	(13.00)
DENT- DDS	Lab Utilization	All DDS Students	181.00	199.00	18.00
DENT- Grad	Clinical Utilization	All Grad Dent Students	825.00	905.00	80.00
DENT- DDS & DH(OKC)	Equipment Replacement	All DDS & DH Students	258.00	283.00	25.00
DENT- DDS	Instrument Use	All DDS Students	545.00	595.00	50.00
DENT-DH	Instrument Use	All DH Students	220.00	240.00	20.00
NURS	Equipment Use-NURS	NURS 3024	77.00	100.00	23.00
NURS	Equipment Use-NURS	NURS 3043	77.00	100.00	23.00
NURS	Equipment Use-NURS	NURS 3126	77.00	100.00	23.00
NURS	Equipment Use-NURS	NURS 3816	77.00	100.00	23.00
NURS	Equipment Use-NURS	NURS 4026	77.00	100.00	23.00
NURS	Equipment Use-NURS	NURS 4044	77.00	100.00	23.00
NURS	Equipment Use-NURS	NURS 4124	77.00	100.00	23.00
NURS	Equipment Use-NURS	NURS 4126	77.00	100.00	23.00

NURS	Equipment Use-NURS	NURS 4246	77.00	100.00	23.00
NURS	Equipment Use-NURS	NURS 4816	77.00	100.00	23.00
NURS	Equipment Use-NURS	NURS 4826	77.00	100.00	23.00

SUMMARY SCHEDULE Facility and Equipment Utilization Fees - Additions ACADEMIC YEAR 2017-2018 <u>Norman Campus</u>					
<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2017 Fee</u>	<u>AY 2018 Fee Request</u>	<u>Change</u>
Fine Arts	MUNM	1022	\$0.00	\$100.00	\$100.00
Fine Arts	MUNM	1100	0.00	100.00	100.00
Fine Arts	MUNM	3100	0.00	100.00	100.00
Fine Arts	MUNM	5100	0.00	100.00	100.00

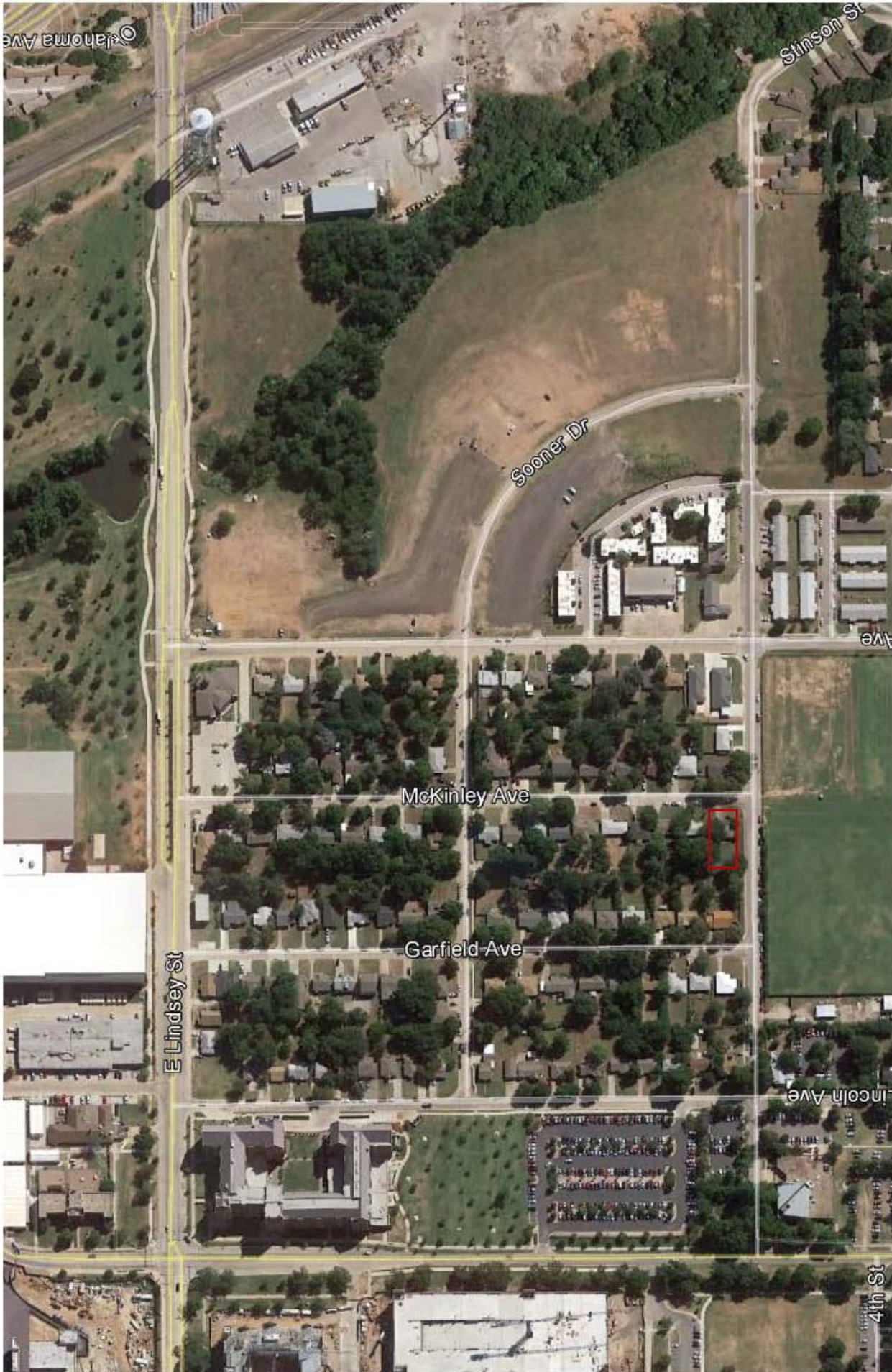


1729-1735 S. Jenkins Avenue
105-107 E. Timberdell Road

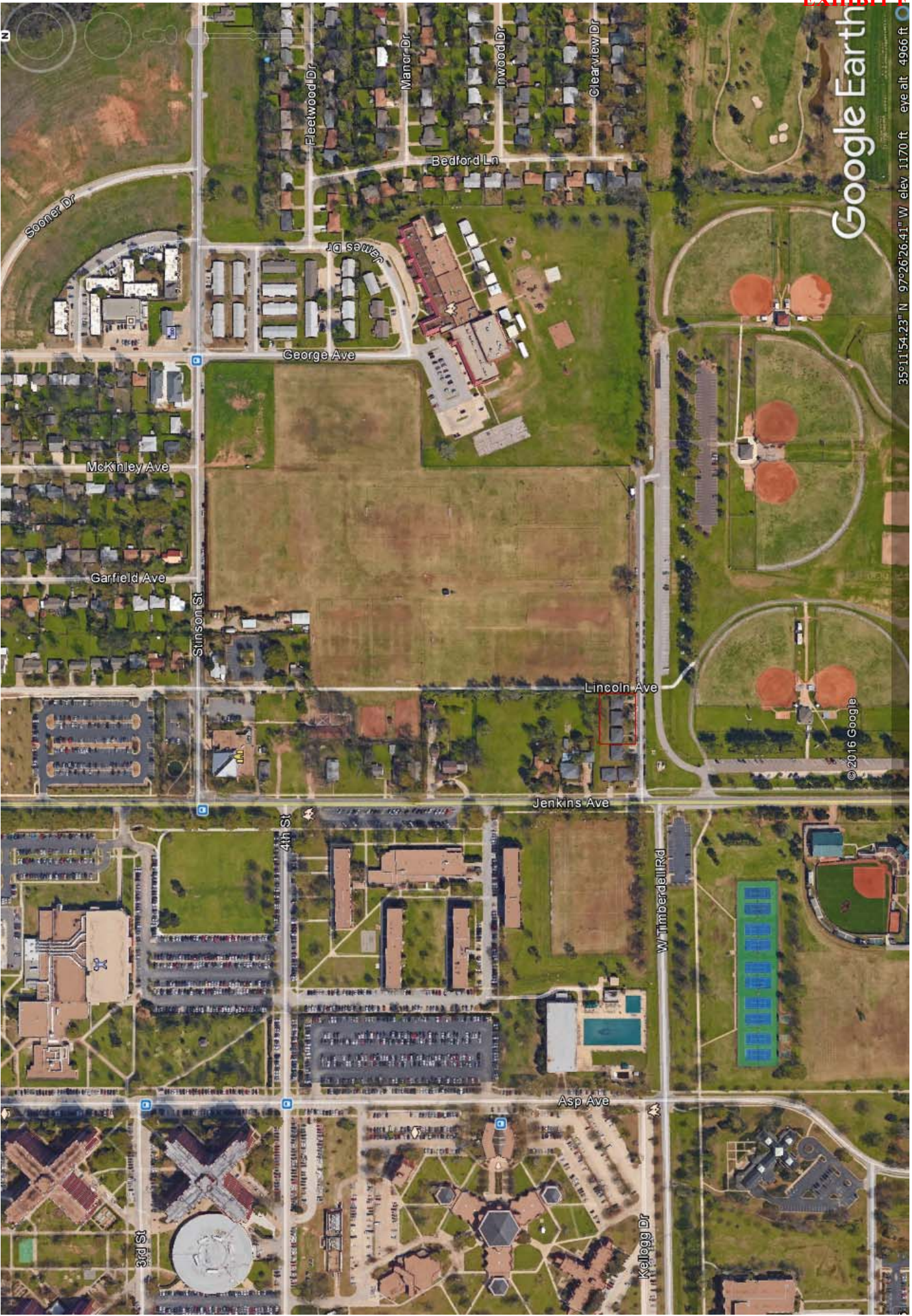
Google Earth

35°11'54.23" N 97°26'26.41" W elev 1170 ft eye alt 4966 ft

© 2016 Google



1420 McKinley Avenue



Google Earth

35°11'54.23"N 97°26'26.41"W elev 1170 ft eye alt 4966 ft

© 2016 Google

109-119 E. Timberdell Road



1029 Trout Avenue