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THE UNIVERSITY OF OKLAHOMA
MARCH 7, 2018**

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**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 7, 2018**

The Annual meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order in the Grand Hall at the Dunham College on the Norman Campus in Norman, Oklahoma, at 3:42 p.m. on March 7, 2018.

The following Regents were present: Clayton I. Bennett, Chairman of the Board, presiding; Regents Leslie J. Rainbolt-Forbes, M.D., Bill Burgess, Renzi Stone, Phil B. Albert and Frank Keating.

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 Kelvin Droegemeier, Eddie Huebsch, Tripp Hall, Nicholas Hathaway and Ken Rowe; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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

Attending the meeting from Rogers State University was Dr. Larry Rice, President of the University and Vice Presidents Richard Beck and Tom Volturo.

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 8:00 a.m. on March 6, 2018, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Thank you Chairman Bennett and fellow Regents and again a warm welcome to each of you in the audience. It is a pleasure to be here in the Dunham Residential College and let me echo the Chairman's thoughts on and appreciation for President Boren and his leadership here. Let me also say thanks to President McArthur for giving us an opportunity to go first so we can get back to Claremore for a community engagement. In front of you Regents, you have a personal invitation to the OMA Alumni Reunion which will incorporate The Wall That Heals. You can take this invitation and give it to a veteran or use it yourself but that is what's in the white envelope. I just want you to know that you are all welcome, put it on your calendar please and know that you are welcome to come and participate. This is the new version of The Wall That Heals that you can actually rub the individual's name who is on the wall. We have ten alumni on the wall, so we are very privileged to host that this June seven to nine. In front of you also is the evaluation of RSU TV that you can read when you can't sleep and then the President's Report that due to the length of time and the agenda for others to follow me I will let you look at the report at your first opportunity that you have, perhaps we can answer any questions later. With that Mr. Chairman I will conclude my remarks and proceed with the agenda when appropriate.

AUDIT AND COMPLIANCE SERVICE – RSU

At the January 2016 meeting, the Board of Regents selected the public accounting firm of Eide Bailly, LLP to provide audit and compliance services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 2016. The firm has agreed to provide the third year of services to the University.

Pursuant to the Eide Bailly, LLP audit and compliance service proposals, total fees for FY 2018 amount to \$49,400, an increase of \$1,400 (2.9%) from FY 2017.

Funding has been identified and is available and budgeted within the respective operating budgets.

President Rice recommended the Board of Regents:

- I. Reappoint the public accounting firm of Eide Bailly, LLP to serve as the University's financial statement and A-133 compliance auditors for the year ending June 30, 2018, for a fee of \$38,900;
- II. Reappoint the public accounting firm of Eide Bailly, LLP to serve as the University's KRSU-TV financial statement auditors for the year ending June 30, 2018, for a fee of \$10,500; and
- III. Authorize the President or his designee to execute the engagement of this firm for these services for the fiscal year ended June 30, 2018, the third year of their five-year proposal.

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

ADMINISTRATION & PROFESSIONAL PERSONNEL ACTION(S) – RSU**APPOINTMENT(S):**

Haynes, L. Jamil, MBA, Director, Human Resources, annualized salary of \$65,000, for twelve-months, (\$5,416.67 per month), effective February 26, 2018.

President Rice recommended approval of the administrative and professional personnel actions listed above.

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

**QUARTERLY REPORT OF PURCHASES – RSU
QUARTERLY FINANCIAL ANALYSIS – RSU**

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

QUARTERLY REPORT OF PURCHASES – ALL
October 1, 2017 through December 31, 2017

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

<u>Item</u>	<u>Description</u>	<u>Campus Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
1.	Supplies	Claremore Campus	Technical Laboratory Systems, Inc.	\$79,601	Student Supplies
2.	Service	All Campuses	TVAR Solutions LLC	\$73,871	Computing Services
3.	Service	All Campuses	Jenzabar, Inc.	\$68,000	Computing Services
4.	Supplies	Claremore Campus	Ford Audio-Video	\$186,102	Multimedia Services
5.	Service	All Campuses	O.M.E.S.	\$147,053	Property Insurance Premiums
6.	Service	Claremore Campus	Sodexo, Inc.	\$1,000,000	Food Services

II. SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000

None to Report

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

QUARTERLY FINANCIAL ANALYSIS – RSU

By request of the Board of Regents, the Rogers State University Statements of Net Position as of December 31, 2017, Statement of Changes in Net Position for the six months then ended and related Executive Summary are attached hereto as Exhibit A.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Thank you Chairman Bennett, it's a pleasure to join you sitting here by the fireplace, it's a different view of this beautiful facility and I think that this campus is very fortunate to have spaces like this available to its students for years to come. Since we last met we celebrated our Cameron Aggie fairytale-themed homecoming over an Oklahoma February—a weekend with summer on Friday followed by a bitter winter on Saturday. We had numerous campus events in support of our current and former students including an Athletics Hall of Fame where we inducted five of our great graduates from our institution and heard some great stories. We added to our Alumni Hall of Fame, recognizing alumni of all ages including our Outstanding Aggies of Tomorrow. The student organizations' competition for best golf cart design during the parade was much fun. A bit of trivia for you, one fourth of our employees have at least one Cameron degree, so the competition around campus for office decorations and the costume competitions can get a little bit fierce. I assure you that they are all working very hard, but it just doesn't look like it during homecoming weekend. Other items of note: our tennis, baseball, and softball teams have all gotten off to great starts. We enjoyed a capacity crowd last week for our campus visit from retired four-star General Jack Keane as part of our academic festival. He gave a very well received briefing on Russia, China, Iran, and some others. The hard work of our staff in the Wellness Center and the Aggie Rec Center continues to pay dividends as CU is once again recognized at the excellence level as a certified healthy campus. I want to conclude by singling out one of our academic departments, the department of Education, for their community outreach in addition to the fine work they are doing in the classrooms. They are working with area schools through the CU Become a Teacher program to recruit new teachers to serve southwest Oklahoma and to provide support for the growing numbers of teachers in schools who have not been prepared or licensed in the traditional manner. We are very proud of their work. That concludes my report Mr. Chairman.

SUBSTANTIVE PROGRAM CHANGES – CU

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

1. PROGRAM: M.Ed. in Education

PROPOSED CHANGE: Option Deletion and Program Requirement Changes

COMMENTS: One option in Secondary Education will be deleted from the program. The amount of duplication existing between the Secondary and Teaching and Learning options warrants deletion of the Secondary option. Three

students remain in the option. Students who are currently enrolled will be allowed to finish the option; all others must transition to another option in the program. One course, Communicating Through Websites (EDUC 5553), will be deleted from the course inventory.

Currently, students in the Teaching and Learning option repeat one course, Practicum in Teaching and Learning (EDUC 5703), and complete two guided electives to fulfill the practicum requirement. The requested change will replace one instance of EDUC 5703 with one new course, Practicum in Teaching and Learning II (EDUC 5733). Total hours required for the option will not change. The proposed change will better reflect that program content addresses teaching of all ages, not just secondary. The new course (EDUC 5733) more accurately reflects the specific practicum taken by students in the option.

One new course, Practicum in Literacy (EDUC 5743), will replace one existing course, Practicum in Teaching and Learning (EDUC 5703), and one existing course, Word Study, Phonics, and Linguistics (EDUC 5773), will replace another existing course, Advanced Adolescent Literature (EDUC 5593), in the Literacy option. Total hours required for the option will not change. The proposed change will better reflect that program content meets the needs of a classroom teacher in the area of reading. The new course (EDUC 5743) more accurately reflects the specific practicum taken by students in the option. Replacing EDUC 5593 with EDUC 5773 in the option further serves to streamline the use of course content across multiple programs by utilizing recent changes to the M.Ed. in Reading program curriculum.

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

2. PROGRAM: M.S. in Organizational Leadership

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: One course, Thesis (ORGL 5991-6), will be deleted from the capstone experience category for the major. To date, no student has ever elected to complete the capstone experience using six hours of Thesis courses nor are the courses a good fit for completing the requirement. Total hours required for the major and degree will not change. The requested change will allow students to complete the capstone experience through the completion of a master's project or research paper. The requested changes will not require additional funds.

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

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

ESTABLISHMENT OF T.K. BHATTACHARYA ENDOWED CHAIR – CU

This endowed chair is established by Dr. T.K. and Sanjit Bhattacharya, father and son, who are former residents of Lawton, Oklahoma and long-time supporters of Cameron University. Dr. T.K. Bhattacharya worked as a faculty member at Cameron from 1990 to 2010.

Dr. T.K. Bhattacharya is an emeritus professor of Finance at Cameron University. After two decades of outstanding performance, he retired to start his own investment firm. During his tenure at Cameron University, one of his largest successes was pioneering courses in Portfolio Management I and II where students combine theory and hands-on experiences with managing real money bond and stock portfolios through a \$1 million line of credit from BancFirst.

Sanjit Bhattacharya, a business executive, graduated from Cameron University with a Bachelor of Business Administration in 2000. Today, he operates several companies in the fields of real estate development and oil and gas exploration.

This gift of \$125,000 will be combined with existing matching Foundation resources to establish an Endowed Chair in Finance.

In recognition of this gift, President McArthur recommends the establishment of the Chair and requests approval to seek matching funds from the Oklahoma State Regents for Higher Education.

President McArthur recommended the Board of Regents:

- I. Approve the establishment of the T.K. Bhattacharya Endowed Chair in Finance; and
- II. Approve the application for matching funds from the Oklahoma State Regents for Higher Education

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

ESTABLISHMENT OF THE ALBERT JOHNSON SR. AND JOSEPHINE JOHNSON ENDOWED LECTURESHIP IN SOCIAL CHANGE – CU

This endowed lectureship will advance the quality of education in the study of social change as it relates to human interaction. It is the intent of Albert Johnson Sr. and Josephine Johnson that the lectureship be used to advance the study of social justice, racial and ethnic cultures, and human interaction. Examples of activities for which funds may be expended are:

- To bring distinguished lecturers and workshops to the campus in areas of social change.
- To support faculty development and instructional support which results in improved teaching techniques in areas of social change and social justice.
- To support faculty and student scholarly activities that explore the dynamics of criminal justice, racial and ethnic cultures and more as well as the impact of desegregation in America.
- To support purchase of unique capabilities to aid faculty and students in providing services to the community that support a better understanding of the social changes that continue in America

Albert and Josephine Johnson have a long legacy of serving Cameron University and the Lawton Fort Sill community. Playing a key role in the desegregation of Lawton Public Schools, Albert Johnson Sr. has dedicated his life to students and bettering the community he

spent his life in. Albert Sr. spent 44 years in the Lawton Public School system as a teacher, principal and deputy superintendent and also created an after-school tutoring program for kids and the Young Male Mentorship Program for teenagers.

In recognition of this gift, President McArthur recommends the establishment of the Lectureship and requests approval to seek matching funds from the Oklahoma State Regents for Higher Education.

This lectureship will be established with a gift of \$25,000.

President McArthur recommended the Board of Regents:

- I. Approve the establishment of the Albert Johnson Sr. and Josephine Johnson Endowed Lectureship in Social Change; and
- II. Approve the application for matching funds from the Oklahoma State Regents for Higher Education.

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

TELEPHONE SYSTEM CONTRACT APPROVAL – CU

Cameron University currently utilizes a Nortel/Avaya Communications Server 1000 PBX phone system that was purchased in 2009. Avaya released an end of sale notice two years ago with hardware support ending June 2018 and services support ending June 2021. The University has requested quotes from companies on the State of Oklahoma contract for an IP based communications system. It is anticipated the University will achieve savings in annual recurring costs by changing to this system type.

Due to the timing of the project, authority to award a contract is sought. Planned completion of the project is June 2018. To meet this timetable, it is necessary to award the contract prior to the Board's May meeting.

Funding has been identified from existing capital projects funds and other legally available funds. Actions taken pursuant to the authority granted will be reported back to the Board of Regents.

President McArthur recommended the Board of Regents authorize the President or his designee to purchase and execute the necessary documents for a new telephone and voicemail system for the Lawton and Duncan campuses for an amount not to exceed \$500,000.

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

ATHLETIC FACILITIES OUTDOOR LIGHTING CONTRACT APPROVAL – CU

Cameron University requested and received a gift from the McMahon Foundation to install outdoor lighting at the baseball and softball fields. The opportunity to upgrade the facilities will enhance the University's ability to recruit students and student athletes. The ability

to schedule night games will decrease the amount of lost classroom learning days for student athletes and allow more fan participation. In addition, illuminated fields will allow the University to be eligible to host Lone Star Conference and NCAA regional tournaments in baseball and softball.

Pricing is based on the Musco Sports Lighting, LLC proposal using the National Joint Powers Alliance program.

Funding has been identified from the existing donor gift.

President McArthur recommended the Board of Regents authorize the President or his designee to award a contract for outdoor lighting installation at two athletic facilities to Musco Sports Lighting, LLC in the amount of \$354,128.

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

AUDIT AND COMPLIANCE SERVICES – CU

At the January 2016 meeting, the Board of Regents selected the firm of Clifton Larson Allen, LLP to provide audit and compliance services for five fiscal years (renewable annually) beginning with the fiscal year ended June 30, 2016. The firm has agreed to provide the third year of services to the University as outlined below.

	<u>FY 2018</u>
Financial Audits:	
Cameron University	\$ 34,670
KCCU-FM	<u>5,255</u>
Subtotal	39,925
Compliance Audit:	
Cameron University	<u>10,505</u>
Total Requirements	<u>\$ 50,430</u>

Total fees of \$50,430 represent an increase of \$1,230 (2.5%) when compared to total FY 2017 audit and compliance services fees.

President McArthur recommended the Board of Regents:

- I. Reappoint the public accounting firm of Clifton Larson Allen LLP, to serve as the auditor for the University’s Financial and Uniform Grant Guidance Compliance Audits and KCCU-FM’s General Purpose Financial Audit for the year ending June 30, 2018, for a fee not to exceed \$50,430; and
- II. Authorize the President or his designee to execute the engagement of this firm for these services for the fiscal year ended June 30, 2018, the third year of their five-year proposal.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU**APPOINTMENT(S):**

Lankford, Samantha, Director, Center for Emerging Technology and Entrepreneurial Studies and the Oklahoma Small Business Development Center, annualized rate of \$70,000 paid over 12 months (\$5,833.00 per month) effective February 1, 2018.

Ph.D., University of North Carolina at Chapel Hill
 M.A., University of North Carolina at Chapel Hill
 B.A., University of Iowa
 Last Position: Director, Mercer Innovation Center, Mercer University
 Years Related Experience: Thirteen

RETIREMENT(S):

Adams, Stephen, Assistant Professor, Department of Communication, named Assistant Professor Emeritus, May 9, 2018.

Baillargeon, Marie-Ginette, Associate Professor, Department of English and Foreign Languages, named Associate Professor Emeritus, May 9, 2018.

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

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

NONSUBSTANTIVE PROGRAM CHANGES – CU
CURRICULUM CHANGES – CU
ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – CU
QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU
QUARTERLY FINANCIAL ANALYSIS – CU

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

NONSUBSTANTIVE PROGRAM CHANGES – CU

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

1. PROGRAM: Minor in Sociology

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Minor requirements will be changed from undefined to defined. The proposed change will modify the requirements from 18 hours of any SOCI courses to SOCI 1113 and 15 hours of any SOCI courses. SOCI 1113 is the

foundation course for all upper division Sociology courses and will better prepare students for success in these courses. Total hours required for the minor will not change. The requested change will not require additional funds.

2. PROGRAM: Minor in Theatre Arts

PROPOSED CHANGE: Program Requirement Change

COMMENTS: Minor requirements will be changed from defined to undefined. Two courses currently required for the minor will no longer be offered every year. Modifying the requirements from defined (THTR 1103, THTR 1203, THTR 2603 and 9 hours of THTR electives) to undefined (18 hours in THTR courses) will allow students greater flexibility in completing the minor and allow them to focus upon their interests. Total hours required for the minor will not change. The requested change will not require additional funds.

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

CURRICULUM CHANGES – CU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses, but require that the changes be communicated to them for information. The modifications attached hereto as Exhibit B 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.

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – CU

In May 2017, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services. Work completed during the second quarter of fiscal year 2018 by on-call architectural and engineering firms is summarized and attached hereto as Exhibit C.

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

QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU

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

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

The required reports for the quarter ended December 31, 2017 are as follows:

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

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
1.	Equipment	Chemistry, Physics and Engineering	Shimadzu Scientific Instruments	\$100,277	Spectrometer System
2.	Maintenance/ Repair	Physical Facilities	Thyssenkrupp Elevator Corp.	\$63,867	Elevator repair- Burch Hall
3.	Subscription Service	Library	Amigos Library Services, Inc.	\$64,174	Journals

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no Sole Source Procurements for the period of October 1, 2017 through December 31, 2017.

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

QUARTERLY FINANCIAL ANALYSIS – CU

By request of the Board of Regents, the Cameron University Statements of Net Position as of December 31, 2017, Statements of Revenues, Expenses and Changes in Net Position for the six months then ended, and related Executive Summary are attached hereto as Exhibit D. The statements are unaudited and are presented for management use only.

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

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

Thank you very much Mr. Chairman and before we begin, I want to welcome all of you. For some of you I know this is the first time you have visited our Residential Colleges, especially our special guests today and we are very happy to have you here. This is the first time we've been able to provide on-campus housing for our upper-class men and women. They come here and spend three years or sometimes four years together here at these colleges. Bonds of friendship are built. I'm happy to tell you, it's a very, very diverse community. There are approximately 620 students who live in these two residential colleges. They get to spend so much time together, in the dining halls and study rooms.

They come from over 30 states, almost 40 states and from almost 30 other countries other than United States. So, among the 600 and some students that are here, it is truly a diverse community and one that we're very, very proud of. You can think of the quality of conversation around these tables as they have a chance to interact with each other over the years and build special friendships. I'm proud to say that the Urban Land Institute of Central Oklahoma has presented the two residential colleges with their Impact Award, as the project in central Oklahoma that has been most successful in creating a new spirit of community as a physical facility. So, it's really a remarkable

thing that has started here and we expect it to grow as the traditions to grow. The students themselves are creating their new rules by which to live and by which to form communities. There are also faculty members, twelve faculty fellows, men and women who are associated with each of these two colleges who have meals here, spend time here and a real community is being formed here today. We're so happy that all of you are here to join us today.

At this point in his report, President Boren asked that the Regents consider a specific naming item, as there were guests present for the item.

NAMING OF THE AFRICAN AND AFRICAN AMERICAN STUDIES DEPARTMENT – NC

RESOLUTION

WHEREAS, Clara Luper (1923-2011) led the first sit-in of the modern Civil Rights Movement on August 19, 1958, at the then-segregated Katz Drug Store in Oklahoma City;

WHEREAS, this August 2018 will mark the 60th anniversary of this historic event;

WHEREAS, the naming of an academic department at the University of Oklahoma is a perpetual commitment to embrace the ideals, honor the legacy and grow the vision of its namesake;

WHEREAS, Clara Luper, one of OU's very first black graduates (M.A., August 1951), helped lead the fight to end segregation in Oklahoma; lived a life as a committed advocate for social justice; led campaigns to gain equal banking rights, employment opportunities, open housing and voting rights; and personally integrated hundreds of restaurants, cafes, theaters, hotels and churches;

WHEREAS, the vision for the African and African American Studies Department is in complete alignment with Clara Luper's life well lived and naming the unit in her honor would pay homage to her legacy at OU and the many contributions she made to diversity and inclusion efforts in the state of Oklahoma; and

WHEREAS, President Boren recommends that the Board of Regents approve the naming of the Department of African and African American Studies in honor of Clara Luper and as a challenge to current and future OU students that they should aspire to lead a life devoted to community uplift and service to others;

NOW, THEREFORE, LET IT BE RESOLVED that the Department of African and African American Studies be named in honor of Clara Luper as a fitting tribute to her pioneering efforts.

President Boren recommended the Board of Regents approve the above resolution in recognition of Civil Rights pioneer Clara Luper's impact on the State of Oklahoma and of her legacy as a model for the community engaged research mission of the Department of African and African American Studies.

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

Mrs. Luper's daughters, Marilyn Luper Hildreth and Chelle Luper Wilson were present, along with other family members, friends, the Interim Chair of the Department, Karlos Hill, and supporters of the Department. Mrs. Hildreth thanked the Board, saying, "From my mom and the Luper family, on behalf of her mother and her father, who never had the opportunity to spend a night in a hotel and my grandmother who moved to educate my mother, I say thank you. Thank you from the depths of our hearts and our family. We appreciate it. We really appreciate it. I want to say thank you." Mrs. Wilson joined in the thanks, saying, "I think you said it all, just one more thing. Looking back over at some of my mother's notes last night and she was recapping some of the time that she spent here on campus. She talked about the challenges that she faced at a university where she was not admitted into the classroom. There was a section roped off in the hall for her and that's where she had to learn. She talked about her perseverance and her determination to prove that she was just as intelligent, just as capable, just as determined, as any other student. She just needed the opportunity and by the end of the semester she talked about how the students themselves removed the barriers that segregated them and welcomed her into the classroom. So, in the time that we are living in now, I challenge each and every one of us to not be about building barriers to divide us but removing them and recognizing the humanity in each and every human being."

ELECTION OF OFFICERS

Regent Burgess moved that Clayton I. Bennett be elected Chairman of the Board of Regents, Leslie Rainbolt-Forbes be elected as Vice Chairman of the Board of Regents and Chris Purcell be re-elected as Executive Secretary of the Board of Regents. The following voted yes on the motion: Regents Rainbolt-Forbes, Burgess, Stone, Albert and Keating. The Chair declared the motion unanimously approved.

MINUTES

Regent Stone moved approval of the minutes of the meeting held on January 24, 2018, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Rainbolt-Forbes, Burgess, Stone, Albert and Keating. The Chair declared the motion unanimously approved.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Thank you very much, Mr. Chairman. Let me congratulate the chair, the vice chair and the executive secretary on their elections. I wish all my elections had gone that easily. Seriously, we appreciate very much the service that you're all rendering and it's especially important at this time of transition for the University and I know how many hours are involved. All of you who are members of the Board as well as those that we've just elected as officers, your service is very much appreciated by all of us as you steer the University through this very important time in our history. I was so glad that Chelle in her speech talked about the experience that Clara Luper had here with our students, that our students were the ones who led the effort to tear down the ropes. And that has been true because in our early days, state law required that students of color be segregated on this campus and it was our students who made the difference and it's that same kind of spirit that they continue to today, they are the ones who tore down the ropes and who welcomed diversity into this campus and they continue to lead the way.

And so, I do want to introduce, we have our new president, vice president, chair of Congress and chair of Campus Activities Council here with us today. And I wanted to introduce them, I know they're here to comment if you have any

questions later on in the agenda on the student activity fee item. But I want to ask, Yaseen Shurbaji, president of the student body; vice president Hannah Hardin; chair of Congress, Kaylee Rains-Saucedo; and Alec Armer, chair of the Campus Activities Council, would you all please stand? Thank you. We're really glad to have you here. That concludes my report.

COURTYARD NAMING AT THE JEANNINE RAINBOLT COLLEGE OF EDUCATION – NC

RESOLUTION

WHEREAS, Sharen Jester Turney, an Oklahoma native, renowned businesswoman, civic leader and philanthropist, earned her bachelor's degree in business education from the University of Oklahoma;

WHEREAS, she is an accomplished global business leader who recently served as president and chief executive officer of Victoria's Secret and has been recognized for her extensive contributions through nonprofits and civic engagement, including several initiatives devoted to education and cancer care and research;

WHEREAS, to provide graduates of the Jeannine Rainbolt College of Education who remain in the state of Oklahoma with student loan forgiveness each year they teach in the state, up to four years, particularly those with a commitment to teach in high-need subject areas, including science, technology, engineering, mathematics, world languages, special education and early childhood education, as well as in high-need geographic areas;

WHEREAS, to ensure students pursuing a career in education have the resources necessary to achieve their goals and complete their degree through access to need-based scholarship support, Sharen Jester Turney and her husband Charles A. Turney have made a tremendous gift to the Jeannine Rainbolt College of Education;

WHEREAS, their recent commitment to the Jeannine Rainbolt College of Education will provide significant funds for the Debt-Free Teachers Program and the Sharen Jester Turney Education Endowed Scholarship Fund, a timely investment in the outstanding students who are committed to making a real difference in the lives of Oklahoma's children and the future of the state; and

WHEREAS, President Boren recommends that the Board of Regents approve the naming of the Collings Hall courtyard to honor the generosity of Sharen Jester Turney and her husband, Charles A. Turney;

NOW, THEREFORE, LET IT BE RESOLVED that the Collings Hall courtyard be named in honor of Sharen Jester Turney as a fitting tribute to her success as a businesswoman and her commitment to empowering others through extensive philanthropic efforts.

President Boren recommended the Board of Regents approve the above naming in recognition of Sharen Jester Turney and Charles A. Turney's gift to the Jeannine Rainbolt College of Education.

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

SEARCH COMMITTEE FOR EXECUTIVE DEAN, COLLEGE OF MEDICINE – HSC

Regents' policy regarding search committees for Deans provides that the committee shall have faculty, staff, and student representation. Faculty from the particular college involved must constitute a majority of the committee positions. The committee may also have representatives from the community. Additional stakeholders will participate with the Committee in the search process, including representatives from OU Medicine, Inc., according to the Master Affiliation Agreement.

Chair:

Jason R. Sanders, M.D.

College of Medicine Faculty:

Jimmy D. Ballard, Ph.D. (Microbiology and Immunology)
Michael S. Cookson, M.D., M.M.H.C. (Urology)
Barish Edil, M.D. (Surgery)
Jane C.K. Fitch, M.D. (Anesthesiology)
Rachel M. Franklin, M.D. (Family and Preventive Medicine)
Morris Gessouroun, M.D. (Pediatrics)
Ondria C. Gleason, M.D. (Psychiatry, School of Community Medicine)
Marie H. Hanigan, Ph.D. (Cell Biology)
Terence S. Herman, M.D. (Radiation Oncology)
Jesus E. Medina, M.D. (Otorhinolaryngology)
Daniel L. O'Donoghue, PA-C, Ph.D. (Physician Associate Program and Cell Biology)
Russell G. Postier, M.D. (Surgery)
Joan L. Walker, M.D. (Gynecologic Oncology)

College of Medicine Student:

Elaine M. Griffeth (Class of 2019)

Faculty At-Large:

Patsy R. Smith, Ph.D., RN (Nursing)

Staff At-Large:

Heath P. Burge, M.Ed. (Nursing)

HSC Leadership:

Gary E. Raskob, Ph.D. (Dean, College of Public Health)
Kenneth D. Rowe, M.Acc, C.P.A (Vice President, Administration and Finance)
Valerie N. Williams, Ph.D., M.P.A. (Vice Provost, Academic Affairs and Faculty Development)

Community:

Leslie J. Rainbolt-Forbes, M.D., M.B.A. (Oklahoma City)
James R. Allen, M.D. (Oklahoma City)
Tricia L. Everest (Oklahoma City)
John H. Kennedy, Jr. (Oklahoma City)

President Boren recommended that the Board of Regents approve the appointment of the membership of the search committee for the Executive Dean, College of Medicine, Health Sciences Center.

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

HEALTH SCIENCES CENTER ACADEMIC SERVICE FEES REQUEST 2018-2019 – 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 Health Sciences Center currently assesses over two hundred and fifty various academic service fees. In this action, the University of Oklahoma Health Sciences Center campus will establish 22 “Program Fees” and will eliminate two hundred twenty-six academic service fees. This effort will consolidate and simplify the Health Sciences Center’s fee structure as well as provide students with an easier way to estimate tuition and fees.

The pages attached hereto as Exhibit E summarize the changes in fees requested by the Health Sciences Center for academic year 2018-2019. They have been reviewed and approved by the appropriate directors, deans and vice presidents and by the Senior Vice President and Provost. 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 the deletion of 20 special instruction fees as summarized below.

Allied Health Simulated Patient Fee – The College of Allied Health is requesting the deletion of 13 simulated patient fees for the following courses:

- NS 3223, NS 7121, and NS 7223-all \$70.00 per course;
- OCH 7413(100) and OCH 7443(100)- \$115.50 per class;
- OCH 7413(200) and OCH 7443(200)-\$30.00 per class;
- OCH 8292, PCH 8292, and PCH 9112-\$30.00 per course;
- OCH 8274 and PCH 8274-\$28.00 per course; and
- PCH 8312-\$45.00 per course.

These fees have been taken into consideration when establishing the appropriate program fees for the College of Allied Health.

Communication Sciences and Disorders Supervised Practice Fee – The College of Allied Health is requesting the deletion of 2 supervised practice fees for the following courses: CSD 5510 and CSD 8420-\$400.00 per course. These fees have been taken into consideration when establishing the appropriate program fees for the College of Allied Health.

Medical Dosimetry Practicum Fee – The College of Allied Health is requesting the deletion of the medical dosimetry practicum fee on the class AHS 5950(001) for \$722.00. This fee has been taken into consideration when establishing the appropriate program fees for the College of Allied Health.

Medical Dosimetry Physics Special Instruction Fee – The College of Allied Health is requesting the deletion of the medical dosimetry physics special instruction fee on course AHS 6264 for \$450.00 per course. This fee has been taken into consideration when establishing the appropriate program fees for the College of Allied Health.

Nutritional Sciences Supervised Practice Fee – The College of Allied Health is requesting the deletion of the nutritional sciences supervised practice fee associated with the academic plan for the Masters of Arts in Dietetics at the rate of \$950.00 per semester. This fee has been taken into consideration when establishing the appropriate program fees for the College of Allied Health.

Nursing Simulated Patient Fee – The College of Nursing is requesting the deletion of the nursing simulated patient fee for course NURS 5633 in the amount of \$100.00 per course. This fee has been taken into consideration when establishing the appropriate program fees for the College of Allied Health.

Pharmacy Immunization Training Special Instruction Fee – The College of Pharmacy is requesting the deletion of the pharmacy immunization training special instruction fee, \$50.00 per fall semester for all 3rd and 4th year Pharmacy students. This fee has been taken into consideration when establishing the appropriate program fee for the College of Pharmacy.

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 the deletion of 92 classroom/laboratory supplies fees. The changes are itemized at Appendix – Page 1.

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 to delete 68 testing/clinical services fees. These changes are itemized at Appendix – Page 3.

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 28 facility and equipment utilization fees be deleted. These are summarized at Appendix – Page 5.

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 22 new fees; 5 increases; 18 deletions; and 1 decrease to their Other Special Fees summarized below.

Allied Health Electronic Media Fee – The College of Allied Health is requesting the electronic media fee of \$110.00 per credit hour be deleted. This fee has been taken into consideration when establishing the appropriate program fee for the College of Allied Health.

Allied Health Nutritional Sciences Internship Screening Fee – The College of Allied Health is requesting the nutritional sciences internship screening fee of \$40.00 per application be deleted.

Allied Health Technology Services Fee – The College of Allied Health is requesting the technology services fee of \$40.00 per credit hour be deleted. This fee has been taken into consideration when establishing the appropriate program fee for the College of Allied Health.

Allied Health Medical Imaging and Radiation Sciences/Special Student Undergraduate Program Fee – The College of Allied Health is requesting the establishment of a program fee of \$98.00 per credit hour for students in the medical imaging and radiation sciences (MIRS) program and the special student undergraduate program. The fee will support and promote academic excellence within the department. The revenue generated from this fee will enable the department to:

- Support teaching and research associated with clinical supervision; provide required laboratory supplies; and maintain and upgrade instructional and research equipment.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Allied Health Communication Sciences and Disorders Undergraduate Program Fee – The College of Allied Health is requesting the establishment of a program fee of \$60.00 per credit hour for students in the communication sciences and disorders undergraduate program. The fee will support and promote academic excellence within the department. The revenue generated from this fee will enable the department to:

- Support teaching and research associated with clinical supervision; provide required laboratory supplies; and maintain and upgrade instructional and research equipment.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Allied Health Graduate Program Fee – The College of Allied Health is requesting the establishment of a program fee of \$68.50 per credit hour for students in the graduate programs. The fee will support and promote academic excellence within the department. The revenue generated from this fee will enable the department to:

- Support teaching and research associated with clinical supervision; provide required laboratory supplies; and maintain and upgrade instructional and research equipment.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Allied Health Medical Dosimetry Graduate Program Fee – The College of Allied Health is requesting the establishment of a program fee of \$142.00 per credit hour for students in the medical dosimetry graduate program. The fee will support and promote academic excellence within the department. The revenue generated from this fee will enable the department to:

- Support teaching and research associated with clinical supervision; provide required laboratory supplies; and maintain and upgrade instructional and research equipment.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Allied Health Nutritional Sciences Professional Program Fee – The College of Allied Health is requesting the establishment of a program fee of \$171.00 per credit hour for students in the nutritional sciences professional program. The fee will support and promote academic excellence within the department. The revenue generated from this fee will enable the department to:

- Support teaching and research associated with clinical supervision; provide required laboratory supplies; and maintain and upgrade instructional and research equipment.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Allied Health Communication Sciences & Disorders Professional Program Fee – The College of Allied Health is requesting the establishment of a program fee of \$104.00 per credit hour for students in the communication sciences and disorders professional program. The fee will support and promote academic excellence within the department. The revenue generated from this fee will enable the department to:

- Support teaching and research associated with clinical supervision; provide required laboratory supplies; and maintain and upgrade instructional and research equipment.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Allied Health Master of Occupational Therapy Professional Program Fee – The College of Allied Health is requesting the establishment of a program fee of \$82.50 per credit hour for students in the master of occupational therapy professional program. The fee will support and promote academic excellence within the department. The revenue generated from this fee will enable the department to:

- Support teaching and research associated with clinical supervision; provide required laboratory supplies; and maintain and upgrade instructional and research equipment.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Allied Health Doctor of Physical Therapy Professional Program Fee – The College of Allied Health is requesting the establishment of a program fee of \$73.50 per credit hour for students in the doctor of physical therapy professional program. The fee will support and promote academic excellence within the department. The revenue generated from this fee will enable the department to:

- Support teaching and research associated with clinical supervision; provide required laboratory supplies; and maintain and upgrade instructional and research equipment.

- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Allied Health Doctor of Science Professional Program Fee – The College of Allied Health is requesting the establishment of a program fee of \$700.00 per term for students in the doctor of science (DSc) professional program. The fee will support and promote academic excellence within the department. The revenue generated from this fee will enable the department to:

- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Dentistry Advanced Standing International Dentists – The College of Dentistry requests an increase in the fee for advanced standing international dentists from \$37,000.00 per term to \$40,000.00 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 \$62.00 to \$68.00 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 the student services fee of \$74.00 per semester for all Dentistry students be deleted. This fee has been taken into consideration when establishing the appropriate program fees for the College of Dentistry.

Dentistry Technology Services Fee – The College of Dentistry is requesting the technology services fee of \$49.00 per credit hour for DDS, graduate dental, and dental hygiene students be deleted. This fee has been taken into consideration when establishing the appropriate program fees for the College of Dentistry.

Dentistry Electronic Media Fee – The College of Dentistry is requesting the electronic media fee of \$110.00 per credit hour be deleted. This fee has been taken into consideration when establishing the appropriate program fees for the College of Dentistry.

Dentistry Professional Liability Insurance Fee – The College of Dentistry is requesting the professional liability insurance of \$25.00 per fall semester for all DDS students be deleted. This fee has been taken into consideration when establishing the appropriate program fees for the College of Dentistry.

Dental Hygiene Professional Liability Insurance Fee – The College of Dentistry is requesting the professional liability insurance of \$17.00 per fall semester for all dental hygiene students be deleted. This fee has been taken into consideration when establishing the appropriate program fees for the College of Dentistry.

Dental Hygiene - OKC Undergraduate Program Fee – The College of Dentistry is requesting the establishment of a program fee of \$2,843.75 per fall and spring semester for students in the dental hygiene undergraduate program in Oklahoma City.

The fee will support the academic, research, and clinical aspects of the Dental Hygiene-OKC program. The revenue generated from this fee will be used to:

- Support the ongoing and rising costs associated with maintaining current equipment; purchase replacements for aged clinical equipment and instruments; and provide required supplies in the teaching and research facilities.
- Provide funding for clinical software licenses and updates, computer hardware, acquisition of digital imaging and storage solutions, and maintaining audio/visual equipment used to promote academic excellence.

Dental Hygiene – Distance Undergraduate Program Fee – The College of Dentistry is requesting the establishment of a program fee of \$3,843.75 per fall and spring semester for students in the dental hygiene undergraduate program in Bartlesville, Ardmore, and Weatherford. The fee will support the academic, research, and clinical aspects of the off-campus Dental Hygiene programs. The revenue generated from this fee will be used to:

- Support the ongoing and rising costs associated with maintaining current equipment; purchase replacements for aged clinical equipment and instruments; and provide required supplies in the teaching and research facilities.
- Provide funding for clinical software licenses and updates, computer hardware, acquisition of digital imaging and storage solutions, and maintaining audio/visual equipment used to promote academic excellence.

Dentistry Graduate Program Fee – The College of Dentistry is requesting the establishment of a program fee of \$1,533.65 per semester for students in the graduate dental programs. The fee will support the academic, research, and clinical aspects of the graduate dental program. The revenue generated from this fee will be used to:

- Support the ongoing and rising costs associated with maintaining current equipment; purchase replacements for aged clinical equipment and instruments; and provide required supplies in the teaching and research facilities.
- Provide funding for clinical software licenses and updates, computer hardware, acquisition of digital imaging and storage solutions, and maintaining audio/visual equipment used to promote academic excellence.

Dentistry Professional Program Fee – The College of Dentistry is requesting the establishment of a program fee of \$2,687.65 per fall and spring semester for students in the doctor of dental science (DDS) professional program. The fee will support the academic, research, and clinical aspects of the DDS program. The revenue generated from this fee will be used to:

- Support the ongoing and rising costs associated with maintaining current equipment; purchase replacements for aged clinical equipment and instruments; and provide required supplies in the teaching and research facilities.
- Provide funding for clinical software licenses and updates, computer hardware, acquisition of digital imaging and storage solutions, and maintaining audio/visual equipment used to promote academic excellence.

Graduate College Publishing Fee – The Graduate College is requesting the deletion of the publishing fee of \$25.00 for doctoral dissertations and master's thesis.

Graduate College Program Fee – The Graduate College is requesting the establishment of a program fee of \$42.00 per semester. The revenue generated by this fee will enable the Graduate College to:

- Support student travel to national meetings and conferences for research and participation in educational opportunities.
- Enhance career development for students by offering workshops and webinars conducted by visiting speakers; and other research and scholarly activities.

Medicine Disability Insurance Fee – The College of Medicine-OKC and the College of Medicine School of Community Medicine-Tulsa is requesting the disability insurance fee of \$45.00 each fall term be deleted. This fee has been taken into consideration when establishing the appropriate program fee for the College of Medicine.

Medicine Technology Services Fee – The College of Medicine is requesting the technology services fee of \$150.00 per fall semester for all medical students in Oklahoma City and Tulsa be deleted. This fee has been taken into consideration when establishing the appropriate program fee for the College of Medicine.

Medicine Professional Program Fee – The College of Medicine-OKC and the College of Medicine School of Community Medicine-Tulsa is requesting the establishment of a program fee of \$620.00 per fall semester for students in the medicine (MD) professional program. The fee will support the academic, research, and clinical aspects of the college. The revenue generated from this fee will enable the college to:

- Support the ongoing and rising costs associated with maintaining current clinical skills and educational facilities; and provide required laboratory supplies for educational purposes.
- Fund inflationary costs associated with maintaining, upgrading and enhancing technology and equipment used in educational and research activities.

Nursing Technology Services Fee – The College of Nursing is requesting the technology services fee of \$74.00 per credit hour for nursing students be deleted. This fee has been taken into consideration when establishing the appropriate program fees for the College of Nursing.

Nursing Student Services Fee – The College of Nursing is requesting the student services fee of \$25.00 per semester for all nursing students be deleted. This fee has been taken into consideration when establishing the appropriate program fees for the College of Nursing.

Nursing Electronic Media Fee – The College of Nursing is requesting the electronic media fee of \$110.00 per credit hour be deleted. This fee has been taken into consideration when establishing the appropriate program fees for the College of Nursing.

Nursing Professional Liability Insurance-Graduate and Undergraduate – The College of Nursing is requesting the professional liability insurance for undergraduate and graduate nursing students be increased from \$15.00 to \$17.00 per fall semester. The revenue from this fee increase will be used to offset the cost of rising liability insurance for students in the undergraduate and graduate nursing programs.

Nursing Undergraduate Program Fee – The College of Nursing is requesting the establishment of a program fee of \$127.25 per credit hour for students in the undergraduate nursing program. This fee will promote student success and academic excellence within the college. The revenue generated from this fee will enable the college to:

- Support teaching initiatives and improve learning competencies by providing required laboratory supplies; and maintain and purchase instructional equipment and warranties.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Nursing Graduate Program Fee – The College of Nursing is requesting the establishment of a program fee of \$108.75 per credit hour for students in the graduate nursing program. This fee will promote student success and academic excellence within the college. The revenue generated from this fee will enable the college to:

- Support teaching initiatives and improve learning competencies by providing required laboratory supplies; and maintain and purchase instructional equipment and warranties.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Nursing Master of Science in Nursing (MSN) Professional Program Fee – The College of Nursing is requesting the establishment of a program fee of \$123.25 per credit hour for students pursuing a master of science in nursing (MSN) degree. This fee will promote student success and academic excellence within the college. The revenue generated from this fee will enable the college to:

- Support teaching initiatives and improve learning competencies by providing required laboratory supplies; and maintain and purchase instructional equipment and warranties.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Nursing Doctor of Nursing Practice (DNP) Professional Program Fee – The College of Nursing is requesting the establishment of a program fee of \$113.00 per credit hour for students pursuing a doctor of nursing practice (DNP) degree. This fee will promote student success and academic excellence within the college. The revenue generated from this fee will enable the college to:

- Support teaching initiatives and improve learning competencies by providing required laboratory supplies; and maintain and purchase instructional equipment and warranties.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Pharmacy Technology Services Fee – The College of Pharmacy is requesting the technology services fee of \$70.00 per credit hour for pharmacy students be deleted. This fee has been taken into consideration when establishing the appropriate program fees for the College of Pharmacy.

Pharmacy Electronic Media Fee – The College of Pharmacy is requesting the electronic media fee of \$110.00 per credit hour be deleted. This fee has been taken into consideration when establishing the appropriate program fees for the College of Pharmacy.

Pharmacy Processing Fee – The College of Pharmacy is requesting the deletion of the pharmacy processing fee at a rate of \$25.00 per application. This fee has been taken into consideration when establishing the appropriate program fees for the College of Pharmacy.

Pharmacy Deposit on Enrollment – The College of Pharmacy is requesting a decrease in the deposit on enrollment fee charged upon acceptance of admission from \$500.00 to \$100.00. This is following the guidelines of the centralized application service now used by the College of Pharmacy.

Pharmacy Professional Liability Insurance – The College of Pharmacy is requesting an increase in the professional liability insurance for Doctor of Pharmacy students from \$18.00 to \$35.00 annually assessed each fall term. The revenue generated will be used to offset the costs of the annual premium paid to the insurance carrier.

Pharmacy Professional Program Fee – The College of Pharmacy is requesting the establishment of a consolidated course and program fee of \$2,345.60 per fall and spring semester for students pursuing a doctor of pharmacy degree. This fee will promote student success and academic excellence within the college. The revenue generated from this fee will enable the college to:

- Support teaching initiatives and improve learning competencies by providing required laboratory supplies; and maintain and purchase instructional equipment and warranties.
- Provide support to the ongoing and rising costs associated with maintaining technical software updates, IT equipment and supplies, audiovisual equipment, and the existing infrastructure.

Physician Associate Electronic Medical Records Usage Fee – The Physician Associate program in Oklahoma City is requesting the deletion of the electronic medical records usage fee of \$400.00 assessed each fall semester. This fee has been taken into consideration when establishing the appropriate program fees for the Physician Associate program.

Physician Associate OKC Professional Program Fee – The Physician Associate-OKC program is requesting the establishment of a program fee of \$34.40 per credit hour for students in the physician associate (PA)-OKC professional program. The fee will support the academic and clinical aspects of the program. The revenue generated from this fee will enable the PA-OKC program to:

- Support the ongoing and rising costs associated with maintaining current clinical skills and educational facilities; and provide required laboratory supplies for educational purposes.
- Fund inflationary costs associated with maintaining, upgrading and enhancing technology and equipment used in education and clinical services.

Physician Assistant Tulsa Professional Program Fee – The Physician Assistant-Tulsa program is requesting the establishment of a program fee of \$16.00 per credit hour for students in the physician assistant (PA)-Tulsa professional program. The fee will support the academic and clinical aspects of the program. The revenue generated from this fee will enable the PA-Tulsa program to:

- Support the ongoing and rising costs associated with maintaining current clinical skills and educational facilities; and provide required laboratory supplies for educational purposes.
- Fund inflationary costs associated with maintaining, upgrading and enhancing technology and equipment used in education and clinical services.

ID Card and ID Card Replacement Fee – The Health Sciences Center campus is requesting an increase to the ID card fee from \$10.00 to \$15.00; and an increase to the ID card replacement fee from \$15.00 to \$20.00. The fee for the ID card has not been increased since it was established in 1998. The new revenue generated from this increase will be used to offset the cost of the new NFC/magnetic stripe cards now being used to produce ID cards for the Health Sciences Center campus.

President Boren recommended the Board of Regents approve the proposed changes in academic service fees for 2018-2019 and authorize their 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, Burgess, Stone, Albert and Keating. 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 list of contracts with outside vendors for professional services performed by OUHSC Tulsa Departments:

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 December 12, 2017 and signed on December 17, 2017.

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

Oklahoma Department of Mental Health and Substance Abuse Services	\$ 595,000
University of Oklahoma Health Sciences Center-Tulsa Department of Psychiatry	
Term of Agreement 07/01/2017 to 06/30/2018	

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

OU HEALTH PARTNERS – HSC

At the May 2017 meeting the Board or Regents approved the current project as part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Health Sciences Campus. At the June 2017 meeting the Board of Regents approved and authorized the administration to negotiate the terms of an agreement for full architectural services with JHBR Associates, Inc. When the project's scope and cost have been sufficiently developed, the Board will be requested to approve the project and its budget.

In order to facilitate coordination and continuity between OU Health Partners project, it was determined the project should be accomplished utilizing the construction management project delivery method. The selected firm will advise on constructability and assist in the planning and implementation of construction sequencing. A request for qualifications for construction management services was sent to firms registered as providers of at-risk construction management services with the State of Oklahoma's Office of Management and Enterprise Services, Division of Capital Assets Management, Department of Real Estate Services. A committee was formed to evaluate the responses received from five firms. The committee was composed of the following:

Brian Holderread, Director, Architectural and Engineering Services, Chair
 Paul Manzelli, Associate Vice President for Administration and Finance
 Dan Raiden, Vice President, Support and Operations, OU Medical System
 Dustin Bozarth, Director, Operations
 Gerald Brinlee, Staff Architect, Architectural and Engineering Services
 Jack Joiner, Vice President, JHBR Architects, Inc. (non-voting member)

Based on these proposals and client references, five firms were selected for further evaluation, and the firms were ranked as shown below.

Based on these proposals and client references, five firms were selected for further evaluation, and the firms were ranked as shown below.

1. GE Johnson Construction Company
2. Flintco Construction Company
3. JE Dunn Construction
4. Manhattan Construction Company
5. Waldrop Construction Company

OU HEALTH PARTNERS CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

	GE Johnson Construction	Flintco Construction Company	JE Dunn Construction	Manhattan Construction	Waldrop Construction
Experience with Similar Projects	84	80	76	78	70
Quality of Pre-construction Services	84	78	78	70	64
Pre-construction/Construction	39	37	34	32	34
Quality of Construction Phase Services	156	148	152	160	136
Resources of Firm	41	40	41	36	32
Total	404	383	381	376	336

Funds to cover the costs associated with preliminary professional services have been identified, are available and budgeted from leaseholder improvements and other University sources.

President Boren recommended the Board of Regents:

- I. Rank in the order presented above firms under consideration to provide at-risk construction management services for the OU Health Partners project (formerly the Oklahoma City Clinic project);
- II. Authorize the University administration to negotiate the terms of a construction management services agreement starting with the highest-ranked firm;
- III. Authorize the President or his designee to execute the Agreement for At-Risk Construction Management Services; and
- IV. Authorize the University administration to negotiate a guaranteed maximum price for construction to be presented to the Board for formal approval.

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

**HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS – HSC
ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS
QUARTERLY REPORT – ALL
QUARTERLY REPORT OF PURCHASES – ALL
NONSUBSTANTIVE PROGRAM CHANGES – NC
CURRICULUM CHANGES – NC
NORMAN CAMPUS QUARTERLY FINANCIAL ANALYSIS – NC**

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

HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS – HSC

By request of the Board of Regents, the Health Sciences Center *Statements of Net Position* as of December 31, 2017, and *Statements of Changes in Net Position* for the six months then ended and related Executive Summary are attached hereto as Exhibit F. The statements are unaudited and are presented for management use only.

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

**ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS
QUARTERLY REPORT – ALL**

In May 2017, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services, and also authorized a group of construction management firms to provide on-call services for minor construction and renovation projects.

Work completed during the second quarter of fiscal year 2018 by on-call architectural and engineering firms is summarized below.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
For the Norman Campus:			
Bockus Payne Architects	June 21, 2016	Architectural Services for interior renovations (Whitehand Hall)	\$17,500
MA+ Architecture	January 25, 2016	Interior Design/Furniture Phase 6 (Residential Colleges)	11,372
For the Health Sciences Center Campus, Oklahoma City:			
None			

<u>For OU-Tulsa:</u>			
Kinslow, Keith and Todd, Inc.	September 8, 2015	Restacking and Phasing Study (Schusterman Bldgs. 1, 4W, 4)	\$32,419
Wallace Engineering, Inc.	May 16, 2017	Structural Engineering (Schusterman Center Trails)	10,500
Wallace Engineering, Inc.	June 15, 2017	Structural Engineering (Schusterman Center Trails)	14,050

**CUMULATIVE TOTAL PROFESSIONAL ARCHITECTURAL AND ENGINEERING FEES
FOR WORK
COMPLETED BY ON-CALLS THROUGH THE SECOND QUARTER
OF FISCAL YEAR 2017-2018**

For the Norman Campus:

<u>Firm Name</u>	<u>Total Fees</u>
Architects in Partnership, LLC	\$33,235
Bockus Payne Architects	17,500
Frankfurt-Short-Bruza Associates, P.C.	25,000
LWPB Architecture	7,117
MA+ Architecture	11,372
Kirkpatrick Forest Curtis, P.C.	3,300
Total Norman Campus	\$97,524

For Health Sciences Center, Oklahoma City:

<u>Firm Name</u>	<u>Total Fees</u>
MA+ Architecture	\$32,615
Kirkpatrick Forest Curtis, P.C.	2,100
Total Health Sciences Center, Oklahoma City	\$34,715

For OU-Tulsa:

<u>Firm Name</u>	<u>Total Fees</u>
Kinslow, Keith & Todd, Inc.	\$32,418
Engineering Design Associates	4,500
Wallace Engineering	24,550
Total for the OU-Tulsa Campus	\$61,468

Total for Architects and Engineers – ALL Campuses	\$193,707
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This item was presented for information only. No action was required.

QUARTERLY REPORT OF PURCHASES – ALL

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

- I. Purchases and/or acquisition of goods and Services over \$1,000,000 must be submitted to the Board for prior approval; and

- II. Purchase obligations between \$50,000 and \$1,000,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

For II above the report for the quarter ended December 31, 2017 is attached hereto as Exhibit G. It is divided into the following funding source groupings.

- Educational & General (Appropriations, Tuition & Fees, Sponsored Projects Indirect Cost Reimbursements)
- Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)
- Sponsored Projects (Federal, State, Other Grants and Contracts)
- Capital Projects

Within each grouping purchases are sorted by Supplier, then by Campus, then by Department. In the column labeled "Method" purchases are classified either as "Competed" or "Negotiated;" sole source procurements fall within the "Negotiated" classification and are identified by **bold face type**.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

Non-Substantive Program Change
Approved by Academic Programs Council, February 2, 2018

Change in Program Requirements

COLLEGE OF ARTS AND SCIENCES

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

Course requirement change. We would like to change how our survey requirements are organized, from four groups of geographical areas (Ancient/Medieval; Modern Europe; Latin America and Africa; Near and Far East) to four groups consisting of Premodern Western Civilization; Modern Western Civilization; Premodern Non-Western Civilization; and Modern Non-Western Civilization. Two new courses are included as options in the survey requirements: HIST 2703 and HIST 1563. The title for HIST 2623 also changed to Modern Latin America. Total credit hours for the degree will not change.

Reason for request:

The history department finds the proposed changes to our survey requirements beneficial to students for three reasons: 1) The proposed changes in the organization of our survey requirements will mirror the university's general education requirements, thereby making it easier for students to comprehend and follow their degree plans. 2) The proposed changes allow us to incorporate more thematic courses into our major curriculum at the survey level. For example, the history department has offered HIST1543 Introduction to American Indian History for years. But since it cannot count for the state requirements for U.S. history (only 1483 or 1493,) and did not fit into any other geographic category, the course did not count toward any history major degree requirements. It will also allow our Judaic Studies professors (an important subunit within the history department) to develop a survey course in western Jewish history. 3) The proposed changes will also diversify our students' general knowledge of history-an

important aspect of educating history majors. Students will still have to take at least one non-western history survey course (as they do now); but they will also have to take at least one premodern history course (which, under the current structure, they can avoid).

COLLEGE OF INTERNATIONAL STUDIES

International and Area Studies, Bachelor of Arts in International and Area Studies (RPC 018, MC B604, B605, B075, B420-P241, B420-P576, B630, B694, B597, B495)

Course requirement change. For all majors, remove the long lists of courses on each checksheet to lists maintained by the department. *International Security Studies (B604)*: Add IAS 3743 and IAS 3803 as a major elective under the International Security Issues category; add IAS 3793 as a major elective under the Strategic Areas category; and remove IAS 3003, 3213, 3303, 3373, 3513, 3573 and 3593 from the course lists. *International Studies (B605)*: Add IAS 3743 as a major elective under the International Relations category; add IAS 3803 as a major elective under the Development & Economics category; add IAS 3793 as a major elective under the Politics & Society category; and remove IAS 3303, 3513, 3543, 3593, 3373, and 3523 from the course lists. *Asian Studies (B075)*: Remove IAS 3513, 3523, 2113, 2123, 3113, 3163, and 3593 from the course lists. *European Studies (B420-P241) and European Studies: Russian & East European Studies (B420-P576)*: Remove IAS 3213 from the course lists. *Latin American Studies (B630)*: Remove IAS 1303, 3003, and 3373. *Middle Eastern Studies (B694)*: Remove IAS 3543. *International Development (B597)*: Add IAS 3743 and IAS 3803 as major electives under the II. Areas of Concentration Group A. category (Political Economy); add IAS 3793 as a major elective under the II. Areas of Concentration Group B. category (Social, Cultural, and Historical Perspectives); and remove IAS 3303, 3513, 3523, 3543, 3593, and 3733 from the course lists. *Global Energy, Environment, and Resources (B495)*: Remove list of courses from II. Areas of Concentration on the checksheet to a list maintained by the department. Total credit hours for the degree will not change.

Reason for request:

For all majors, we want to streamline the checksheets by removing the long lists of course options from the checksheet to lists maintained by the department. *International Security Studies (B604) and International Studies (B605)*: The IAS department submitted course proposals for IAS 3743, IAS 3793 and IAS 3803 this fall, and would like for these courses to be added to the International Security Studies check sheet. IAS has hired new faculty who teach on these subjects; these courses will be offered regularly and be important to the ISS curriculum. Several IAS faculty members have left since last time the check sheet was updated; some of the courses previously listed on the check sheet will need to be removed as they will no longer be offered. IAS 3373 was recently removed from the course inventory and is no longer considered a current course. These changes will more accurately reflect the offerings of the department. *Asian Studies (B075)*: Several IAS faculty members have left since last time the Asian Studies check sheet was updated; some of the courses previously listed on the check sheet will need to be removed as they will no longer be offered. IAS 3113 was recently removed from the course inventory and is no longer considered a current course. These changes will more accurately reflect the offerings of the department. *European Studies (B420-P241) and European Studies: Russian & East European Studies (B420-P576)*: The IAS faculty members who used to teach this class has left OU since last time the check sheets were updated; the course will need to be removed as it will no longer be offered. These changes will more accurately reflect the offerings of the department. *Latin American Studies (B630)*: The IAS faculty members who used to teach these classes have left OU since last time the check sheet was updated; the courses will need to be removed as they will no longer be offered. IAS 3373 was recently removed from the course inventory and is no longer considered a current course. These changes will more accurately reflect the offerings of the department. *Middle Eastern Studies (B694)*: The faculty member who used to teach IAS 3543 is no longer at OU, so the course will no longer be offered. Removing the class from the check sheet will more accurately reflect the major's regular course offerings.

International Development (B597): The IAS department submitted course proposals for IAS 3743, IAS 3793 and IAS 3803 this fall, and would like for these courses to be added to the International Development check sheet. IAS has hired new faculty who teach on these subjects; these courses will be offered regularly and be important to the International Development curriculum. Several IAS faculty members have left since last time the check sheet was updated; some of the courses previously listed on the check sheet will need to be removed as they will no longer be offered. These changes will more accurately reflect the offerings of the department.

Global Energy, Environment, and Resources (B495): We want to streamline the checksheet by removing the long lists of courses to a list maintained by the department.

Administrative/Internal Program Change
Approved by Academic Programs Council, February 2, 2018

Addition of Concentrations

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Criminal Justice, Bachelor of Science in Criminal Justice (RPC 365, MC B647)

Addition of four Level V areas of concentration: Administrative Leadership, Homeland Security, Restorative Justice, and Criminal Investigation and Intelligence Analysis. Each area of concentration is 9 hours consisting of two required courses and one approved elective course.

Reason for request:

This Request for Administrative/Internal Change is being made in conjunction with a Request for Program Modification for the Bachelor of Science in Criminal Justice program. PACS will need Banner concentration codes to properly identify and advise students in each of the requested criminal justice tracks -Administrative Leadership, Homeland Security, Restorative Justice, and Criminal Investigation and Intelligence Analysis.

Addition of a Minor

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Criminal Justice, Minor (MC TBD)

Addition of a new minor in Criminal Justice. The minor is 15 total hours (12 upper-division) consisting of four required courses and one elective course approved by an academic advisor.

Reason for request:

This new minor will allow non-majors to develop a foundational understanding of the Criminal Justice field, including the theoretical underpinnings of our legal system and its crime control models, and the major components of the criminal justice system. It will also encourage PACS students to pursue an area of knowledge outside of their primary field of interest.

Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Information Studies, Bachelor of Arts in Information Studies/Master of Library and Information Studies (RPC 343/151, MC A560/F651)

Course requirement change. Two required courses are changing - one course is being added and one existing course is moving to required. The previous two required courses are moving to

electives. Having the entire MLIS course list is really bulky since the program sheet should be changed every time courses are added/deleted to the curriculum, plus all course title changes should be changed on this program form. Therefore, we have changed the program form to say the following, and put our course list in an addendum: a. Additional shared class (3 hours): With approval of LIS advisor, select one course from approved listing of shared classes available from Library & Information Studies; b. Additional three courses (9 hours): With approval of LIS advisor, select three courses from approved listings available from Library & Information Studies. Total credit hours for the accelerated degree will not change.

Reason for request:

We are making these changes to our BAIS program, so we also need to make the same changes to this accelerated program.

PRICE COLLEGE OF BUSINESS

Entrepreneurship for Nonbusiness Majors, Minor (MC N381)

Course requirement change. Add course options to meet prerequisite requirement. Students will be able to choose from the following prerequisites: ECON 1123, ENT 2113, or MGT 2013. Remove ACCT 2113 and ENT 3513 as minor requirements. Add ENT 3103 Entrepreneurial Methods as requirement. Total credit hours for the minor will change from 21 to 18.

Reason for request:

Provide a more streamlined minor for nonbusiness majors with content more appropriate for students without business backgrounds.

COLLEGE OF FINE ARTS

Theatre - Dramaturgy, Bachelor of Fine Arts in Drama (RPC 330, MC B275-P186)

Course requirement change. Increase required courses for Dramaturgy Emphasis from 18 to 21 hours by adding the following required courses: DRAM 1731, Dramaturgy Studio 1; DRAM 2731, Dramaturgy Studio 2; DRAM 3731, Dramaturgy Studio 3. Add the following courses to list of Advised Drama Electives for Dramaturgy Emphasis: DRAM 4970, Special Topics/Seminars; DRAM 2053, CAD I; DRAM 4853, Theatre Management; DRAM 3731, Dramaturgy Studio 3. Reduce Advised General Electives from 21 hours to 18 hours. Total credit hours for the concentration will not change.

Reason for request:

Create more curricular opportunities for lower division students in Dramaturgy emphasis.

COLLEGE OF INTERNATIONAL STUDIES

African Studies, Minor (MC N016)

Course requirement change. The Department of International and Area Studies would like to add IAS 3793 African Politics & Society as a minor elective to the African Studies minor. Please remove IAS 3733 Public Health in Africa. Total credit hours for the minor will not change. We would also like to remove the list of elective courses from the checksheet to maintain the list in the department.

Reason for request:

The Department of International & Area Studies has hired a new faculty member who will teach on Africa. A course proposal for IAS 3793 African Politics & Society was submitted and approved during the fall semester. IAS 3733 will not be offered again; the faculty member who used teach this course has left OU since the check sheet was last updated. We would also like to streamline the checksheet by removing the elective course list to a list maintained by the department.

New Course Designator

COLLEGE OF ARTS AND SCIENCES

New Course Designator Request

Request for HMS for Health, Medicine and Society program courses.

Reason for request:

The department is creating a new interdisciplinary major in Health, Medicine and Society. While the vast majority of courses in this major will retain their own designators, the introductory course and capstone will need this specific designator. In addition, it may be that, down the road, some courses in other departments will be crosslisted with the HMS major.

New Course Designator Request

Request for PHCH designator for Public Health and Community Health courses.

Reason for request:

The College of Arts and Sciences is working with the College of Public Health at HSC to create the Bachelor of Arts in Community Health, Bachelor of Science in Community Health, and Bachelor of Public Health. These programs will require the creation of seven new courses.

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

CURRICULUM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications, and additions itemized in the list attached hereto as Exhibit H 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 forwarded to the Board of Regents for information only.

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

QUARTERLY FINANCIAL ANALYSIS – NC

By request of the Board of Regents, the Norman Campus *Statements of Net Position* as of December 31, 2017, *Statements of Revenues, Expenses and Changes in Net Position* for the six months then ended, and related Executive Summary are attached hereto as Exhibit I.

This item was presented 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 2014 through 2018 and current month and year-to-date, are shown on the graphs and tables attached hereto as Exhibit J. 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.

	FY17 Total Expenditures	FY17 YTD Expenditures	FY18 YTD Expenditures
UNIVERSITY OF OKLAHOMA	\$283,175,346	\$159,516,269	\$165,432,978
NORMAN CAMPUS	\$148,804,249	\$83,165,018	\$88,637,025
HEALTH SCIENCES CENTER	\$134,371,097	\$76,351,251	\$76,795,953

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 December 2017 and January 2018 submitted with this Agenda Item.

Regent Rainbolt-Forbes moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Burgess, Stone, Albert and Keating. 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, February 2, 2018

Addition of New Graduate Certificate

COLLEGE OF FINE ARTS

Arts Management and Entrepreneurship, Graduate Certificate (RPC TBD, MC TBD)

Addition of a new graduate certificate. The certificate requires 12 total credit hours consisting of a 3 credit hour Arts Management and Entrepreneurship Core Course (AMGT 5013), 4 credit hours of Business Electives chosen from a list maintained by the department, 3 credit hours of Fine Arts Electives chosen from a list maintained by the department and 2 credit hours of Arts Management and Entrepreneurship Practicum or Elective chosen from a list maintained by the department. This program is designed for graduate students in both the College of Business and the College of Fine Arts or working professionals in allied disciplines who wish to make a career change (these student must have a Bachelor's degree with a cumulative GPA of 3.0). Admission to the certificate program will be on a competitive basis. Students with demonstrated interest, demonstrable commitment to the arts, and with a GPA of 3.0 or higher will be highly competitive for admission. Admitted graduate students who earn an overall grade of B or high in the proposed program's coursework will be awarded the certificate.

Reason for request:

The proposed graduate certificate would prepare graduates for careers at the interface of managerial and leadership positions in arts organizations, entrepreneurial pursuits in the arts industry, and board membership, leadership, and advisory positions, in non-profit arts and cultural organizations. The curriculum is designed to enable students with industry knowledge and navigational skills in a dynamic arts environment through the strength of synthesizing ideologies and integrative thinking between both the fine arts and business. Arts management/administration and arts entrepreneurship is a growing discipline having once been served more widely by an institution's career development office. Students at the College of Fine Arts have demonstrated a strong interest in the program citing an uncertain arts marketplace, shifting dynamics from digital disruption, and market behavior from democratized audiences. Senior management positions in arts organizations throughout the state of Oklahoma and nationwide ask for business competencies along with a background or demonstrated knowledge of the arts. Recent job postings from chief executive to entry-level coordinator positions at organizations like the OKC Philharmonic, OKC Ballet, and McKnight Performing Arts Center in Stillwater ask for university credentials in "marketing, music business, communications or another related field" along with the statement: "knowledge of classical music, performing and visual arts will be a contributing factor to success." It is clear there is a demand for a hybrid understanding of the arts and business acumen. This program would equip graduates to fulfill these in-demand positions with a definitive credential that addresses both market needs.

COLLEGE OF ARTS AND SCIENCES

Data Analytics for Information Professionals, Graduate Certificate (RPC TBD, MC TBD)

Addition of embedded graduate certificate request which will be delivered online. The graduate certificate requires 12 total credit hours consisting of 6 credit hours of required courses and 6 credit hours of guided electives.

Reason for request:

The certificate program will draw students from our BAIS and MLIS programs, as well as students from other departments who are interested in data science. A market survey based on a convenience sample shows a potentially substantial demand for the certificate program. The graduate certificate in Data Analytics will provide a formal indicator of training in skills currently in great demand by libraries and many other organizations and industries. Acquiring the certificate will affirm the certificate holder's capabilities to manage big data, analyze data, and interpret the findings. Earning the certificate should also increase marketability within the workforce. The School of Library & Information Studies (SLIS) is an ideal place to offer this certificate because SLIS educates and trains current and future information professionals whose job is to understand and use appropriate methods to retrieve, analyze, and present various forms of information. Furthermore, SLIS has the Bachelor of Arts in Information Studies (BAIS), which focuses on the technical aspects of information science, and to which the addition of a data analytics certificate may help in the job search of those students.

GALLOGLY COLLEGE OF ENGINEERING

Data Science and Analytics, Graduate Certificate (RPC TBD, MC TBD)

Addition of embedded graduate certificate request which will be delivered online. The graduate certificate requires 15 total credit hours consisting of at least 6 credit hours chosen from a list of core courses and 7-9 credit hours chosen from a set of elective courses approved by the graduate liaison of the program.

Reason for request:

There is a high demand for the program as evidenced by the number of students currently enrolled in the MS DSA program. Four students enrolled during the first semester the program was offered, Fall 2014, and now in Fall 2017 the program has 122 students. Adding a graduate certificate option will provide an alternate mechanism for our full-time working students to pursue expertise in this rapidly growing discipline. Through a certificate, they will build their data science and analytics skill set to enhance their current position or to allow them to seek new positions in the field. Students who enter the certificate program also may find the value in completing the full MS degree by taking additional courses. There has been a keen interest in this program from various employers. Many of them are looking for students who have earned the DSA degree or certificates for employment.

Option Addition

COLLEGE OF ARTS AND SCIENCES

Cellular and Behavioral Neurobiology, Doctor of Philosophy (RPC 363, MC TBD)

Add Level IV option of Exercise Physiology. This program would allow for training opportunities in a variety of neuroscience related labs that are not currently available to our graduate students.

Reason for request:

Affiliation will provide training opportunities in neuroscience that are not currently available to graduate students in Health and Exercise Science.

Change in Program Requirements

COLLEGE OF ARTS & SCIENCES

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

Course requirement change. Add CHEM 3053, 3152 and 3153 as an alternative option for CHEM 3064 and 3164. Total hours for the degree will not change.

Reason for request:

We are including the acceptance of CHEM 3053, CHEM 3153, and CHEM 3152 courses as allowable courses to meet degree requirements. This has been done in the past on a petition basis. This change will eliminate the petition process.

Chinese, Bachelor of Arts (RPC 358, MC B180)

Course requirement change. 1) Add a new course (CHIN 4333 Translating Chinese) to the major degree sheet. 2) Change CHIN 4533's course title from "Topics in Chinese Media" to "Learning Chinese through Media." 3) Move 7 upper-division CHIN classes (CHIN 3223 Advanced Chinese II, CHIN 3323 Advanced Listening & Speaking, CHIN 3623 Business Chinese, CHIN 4113 Advanced Reading & Writing, CHIN 4333 Translating Chinese, CHIN 4533 Learning Chinese through Media, and CHIN 4543 Classical Chinese & Calligraphy) into a pool of electives in the Major Requirements section. 4) Move the 3 MLLL classes (MLLL 3753 Modern Chinese Literature and Culture, MLLL 3763 Chinese Cinema, and MLLL 4453 Introduction to Chinese Language and Linguistics) into a second pool of electives in the Major Requirements section. 5) Reduce Major Support Requirements from 6 credit hours to 3 credit hours, and decrease the Major Requirements from 36 credit hours to 33 credit hours. 6) Update the "suggested semester plan of study" on page 2 of the major degree sheet. Total hours for the degree will not change.

Reason for request:

1) CHIN4333 was proposed in Fall 2015 as a major requirement class and has been listed in OU's course catalogue since 2016. But it hasn't been added to the Chinese degree sheet yet. 2) The new title "Learning Chinese through Media" is more appealing and gives the instructor more flexibility in incorporating new media materials to facilitate language learning. 3) Chinese majors are required to take at least 4 courses from the new pool consisting of 7 upper-division CHIN classes in addition to the 15 credit hours (beyond CHIN 1115 and 1225) of CHIN classes that are required for all Chinese majors. In this way, the Chinese section can both ensure sufficient language classes at the upper level and offer flexible choices to our students. 4) The classes in the second MLLL pool will be offered every year unless the enrollment is low (less than 15). Chinese majors are required to take at least 2 out of the 3 MLLL classes to meet the major requirements for Chinese literature/culture/linguistics. 5) We propose to reduce 3 credit hours in Major Support Requirements and 3 credit hours in Major Requirements because of the proposed changes 1 - 4. 6) The updates of the "suggested semester plan of study" are based on our proposed program requirement changes. In addition, CHIN4993 Senior Capstone has been moved from the Fall semester to the Spring semester, because that is when this class has been offered since 2014.

Helping Skills in Human Relations, Graduate Certificate (RPC 388, MC G047)

Course requirement change. The request is to modify the HR 5463 requirement to read "HR 5633 Advanced Counseling Skills or HR 5463 Counseling Skills." Total hours for the certificate will not change.

Reason for request:

To allow students who are pursuing the Licensed Professional Counseling certification through the State of Oklahoma, State Board of Behavioral Health to complete the certificate program using HR 5633 Advanced Counseling Skills as required by the state licensing board.

Information Studies, Bachelor of Arts in Information Studies (RPC 343, MC B560)

Course requirement change. In the major requirements: remove LIS 4223/5223 Info Tech Mgmt and LIS 4633/5633 Design & Impl of Web Based Info Services; add LIS 4643/5643 Intro to Data Analytics and LIS 4683/5683 Database Design for Info Orgs. Total hours for the degree will not change.

Reason for request:

We are updating the degree program to meet the changing needs of employers as today's technology-based employment environment is moving more heavily into data science. The two courses being deleted from the required list will become electives and still be offered.

Social Work, Master of Social Work (RPC 211, MC M840-Q011, M840-Q181)

Course requirement change. The changes in the foundation year, in summary, include the creation of five new courses, minor changes and name change to two courses (S WK 5083 and 5313), and minor changes to three courses. Five courses were also removed (S WK 5093, 5103, 5113, 5233, 5243). The new courses to be added are better aligned with our competencies and EP AS requirements. The faculty also thought it important to add an introductory social work course to the first year of the MSW. This course is S WK 5403 Professional Social Work. In the old curriculum, we made a strong distinction between practice, theory and research courses. In the new curriculum, we have created three courses that cover practice, theory and evaluation of practice organized around levels of practice, these are: S WK 5373 Theory, Practice and Evaluation (TPE) with individuals, S WK 5383 TPE with Families and Groups, and S WK 5393 TPE with Organizations and Communities. The faculty believes that these three courses will better integrate theory and practice and link evidence based practice and the evaluation of practice. We think this is the kind of knowledge that will strengthen social work professionals. The final course, S WK 5433 Human Lifespan Development - replaces a course formerly called Human Behavior in the Social Environment, and while it focuses on some of the previous content of the old course, adds in important content on biology, neuroscience and more recent theory. Together, these courses reinvigorate and strengthen the previous curriculum, as well as align with EP AS requirements. Total hours for the degree will not change.

Reason for request:

Our program is accredited by the Council on Social Work Education every seven years. In 2015, CSWE issued a new version of their Educational Policy and Accreditation Standards (EPAS 2015). To prepare our program for reaccreditation and the self-study that is required, we reviewed our curriculum and aligned the Foundation Year (the first year of our 60 hour MSW program) with these new standards. This is actually phase one of our changes, next year we will submit changes to the second year of our MSW program, or what we call the Concentration Year and our Advanced Standing MSW program. CSWE requires that we have at least two years of assessment data and requires two measures of each of the required social work competencies of the foundation year. We are on a timeline to prepare our curriculum so that we will have the time to implement the new curriculum and collect the assessment data that will be required.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Instructional Leadership and Academic Curriculum, Doctor of Philosophy (RPC 064, MC D545)

Course requirement change. ILAC 6233 Implications of Diversity replacing ILAC 5233 Understanding Different Cultures. Total hours for the certificate will not change.

Reason for request:

We developed ILAC 5233 several years ago for our masters and doctoral students and required it as part of the doctoral core. For the past several years our enrollment in the course has been high with a waiting list for some semesters. Also, our ability to differentiate in the course for beginning master's students and advanced doctoral students is challenging. We have been concerned that the current course does not best meet the needs of our doctoral students so have developed ILAC 6233 to replace it in our doctoral core. The courses will be offered in alternating spring semesters.

Literacy Specialist, Graduate Certificate (RPC 432, MC G078)

Course requirement change. EDRG 5813 and 5933 have been changed to 4-hour courses. EDRG 5733 or 5803 is being replaced with a new 1-hour course, EDRG 5641, to maintain the graduate certificate at the maximum total of 18 hours. Total hours for the certificate will not change.

Reason for request:

As part of the newly approved ILAC-Reading Specialist masters option, EDRG 5813 and 5933 were modified to increase the amount of supervised clinic time, a requirement of our accrediting body (International Literacy Association). EDRG 5903 was changed to match our new standards to focus on roles of Reading Specialists and minimize the coaching aspect of the course. If we did not delete the 3 credit hour course option, the Certificate would have been 20 hours, 2 hours over the maximum allowed. However, in order for our nationally recognized program to be able to recommend students who already had a Master's degree who enrolled in the certificate to be able to become certified reading specialists for certification, they must complete Assessment 2 Foundational Knowledge (Standard 1 for Reading Specialists). We have designed EDRG 5641 to be a class that will wrap up the certificate and allow students to complete that assignment to demonstrate their knowledge of foundational concepts and their application to instruction. As a teacher certification program, all candidates are required to participate in ILA approved required assessment projects to demonstrate mastery of the standards, and take a state certification exam to receive their certification as a reading specialist.

COLLEGE OF FINE ARTS

Music Education-Vocal, Bachelor of Music Education (RPC 306, MC B709)

Course requirement change. Removing MUED 1740, Field Experience for 1742. This is a zero credit hour course. Total hours for the degree will not change.

Reason for request:

The field experience component is embedded in MUED 1742/Teaching Techniques in Music, making the current zero credit course unnecessary. This also brings this course in line with other MUED courses with embedded field experience requirements.

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Criminal Justice, Bachelor of Science in Criminal Justice (RPC 365, MC B647)

Course requirement change. Remove LSCJ 3063, 3173, 4123, and 4143 from the list of Core Courses. They will remain part of the BSCJ curriculum and function as concentration areas and free elective courses. Replace those courses with LSCJ 3223, 4243, 4263 and 4443 in the major core. Retitle 'Major Electives' as 'Concentration Area Courses.' Replace the Major Electives with four new Concentration Areas, each with two required courses and one approved elective course slot: Administrative Leadership: LSAL 3113, LSCJ 3203, and approved elective course (3 hours); Homeland Security: LSCJ 4313, LSCJ 4423, and approved elective course (3 hours); Restorative Justice: LSCJ 3233, LSCJ 4273, and approved elective course (3 hours); Criminal Investigation and Intelligence Analysis: LSCJ 4403, LSCJ 4413, and approved elective course (3 hours). New Level V codes are also requested for these concentration areas for advisor tracking purposes. A list of regularly offered elective courses will be maintained on the BSCJ program's website. Total hours for the degree will not change.

Reason for request:

The Bachelor of Science in Criminal Justice (BSCJ) degree program was created in 2007 and currently enrolls over 250 majors per academic year through the College of Professional and Continuing Studies. The BSCJ has not been updated since its inception and needs revision to remain abreast of developments in the discipline and to better serve the needs of our students and criminal justice employers. The field of criminal justice is founded on the three pillars of the criminal justice system: Police, Courts and Corrections. Most undergraduate criminal justice programs now require foundational courses in these subjects as part of their core curricula. Our BSCJ program has offered these courses as major electives since 2007. This program modification will require all new BSCJ students to complete LSCJ 4243, Police and Policing, LSCJ 3223, American Judicial Processes, and LSCJ 4263, The American Correctional System. Similarly, many criminal justice core curricula now include a course on juvenile delinquency, but our program offers this course as a major elective. We are modifying the program to add LSCJ 4443, Juvenile Delinquency to the core curriculum. The four courses being replaced in the core curriculum will still be offered as concentration area and free electives.

The current BSCJ curriculum requires nine hours of major elective coursework. In consultation with employers and students, we have determined that concentration areas (or tracks) are important to allow students to develop specialized knowledge, skills, and/or abilities in their chosen academic discipline. We have already implemented concentration areas in two previous program modifications (Bachelor of Arts in Liberal Studies and Master of Arts in Administrative Leadership), and we would like to continue this process with the BSCJ. Students will select one of four concentration areas and complete nine hours (three courses) of focused study. Based on current academic research within the field, as well as Bureau of Labor Statistics market research, feedback from our students, and existing competencies within our college, the following areas of concentration are being added to the BSCJ program: Administrative Leadership, Homeland Security, Restorative Justice, and Criminal Investigations and Intelligence Analysis. The course requirements for each of these concentration areas will be included in the BSCJ program map, while a list of approved elective courses will be maintained on the College of Professional and Continuing Studies' website.

Substantive Program Change
Approved by Academic Programs Council, March 2, 2018

Addition of New Programs

COLLEGE OF ARTS AND SCIENCES

Community Health, Bachelor of Arts (RPC TBD, MC TBD).

Addition of Level I degree and Level II degree designation of Bachelor of Arts and Level III title of Community Health. The degree requires 120 hours with 33 major hours: 24 hours of core courses, which includes 21 hours of core courses plus 3 hours of capstone, plus 9 hours of guided electives and 1 hour of major support requirements. There are up to 46 hours of open electives. Admission requires a 2.0.

Reason for request:

The BA in Community Health is a degree program for students interested in pursuing careers in the health care industry. Data at the national level as well as peer institution enrollment data shows a strong demand for undergraduate degrees in public health. This undergraduate program will be an important step in helping to meet the pressing needs of Oklahoma to reinvigorate and strengthen the public health workforce, and to educate its citizenry on the key aspects of public health.

This degree presents a flexible, attractive option for students with interest in public health but who may be interested in moving off a STEM track to look for a major opportunity that addresses their interests in health care fields through an interdisciplinary lens. With the greater flexibility in electives for this program, students will have the opportunity to explore greater areas of interest across the humanities and social sciences. We expect these students to be particularly well prepared for careers in health organizations across public, nonprofit, and private sectors.

The degree, based on the Norman campus, has been informed by College of Public Health and the team's deep expertise in curriculum and accreditation in public health.

Community Health, Bachelor of Science (RPC TBD, MC TBD).

Addition of Level I degree and Level II degree designation of Bachelor of Science and Level III title of Community Health. The degree requires 120 hours with 33 major hours: 24 hours of core courses, which includes 21 hours of core courses plus 3 hours of capstone, plus 9 hours of guided electives. Major support requirements include General Chemistry (1315 and 1415); Organic Chemistry (3053 and 3152 or 3653); and Biology 1124 and 1134; Math 1743 or Math 1823 plus electives sufficient to equal 120 hours. Admission requires a 2.0.

Reason for request:

The BS in Community Health is a degree program for students interested in pursuing careers in the health care industry. Data at the national level as well as peer institution enrollment data shows a strong demand for undergraduate degrees in public health. This undergraduate program will be an important step in helping to meet the pressing needs of Oklahoma to reinvigorate and strengthen the public health workforce, and to educate its citizenry on the key aspects of public health.

This degree will produce students with a mixture of core scientific literacy as well as a broad understanding of health in its historical, behavioral, institutional, and social contexts. In addition to the fields listed above, these graduates will be well prepared for further study in medicine, occupation therapy, physical therapy, pharmacy, dental school, and similar high-demand clinical pathways.

The degree, based on the Norman campus, has been informed by College of Public Health and the team's deep expertise in curriculum and accreditation in public health.

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

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

NORMAN CAMPUS ACADEMIC SERVICE FEES REQUEST 2018-2019 – NC & LAW

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 K summarize the changes in fees requested by the Norman Campus and College of Law for academic year 2018-2019. They have been reviewed and approved by the appropriate directors, deans and vice presidents and by the Senior Vice President and Provost. 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 Norman Campus requests a decrease to 1 special instruction fee and increases to 14 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 Norman Campus requests 3 new classroom/laboratory supplies fees and increases to 2 classroom/laboratory supplies fees. These changes are itemized starting at Appendix – Page 1. 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 Norman Campus requests deletion of 3 facility and equipment utilization fees as summarized at Appendix – Page 2. Student input was solicited on all fees at the Departmental or College level.

Other Special Fees:

Included in this category are other special fees that cannot be classified in any of the categories listed above. Student input was solicited on all fees at the Departmental or College level.

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 2018-2019 Norman Campus					
College	AY 2019 Consolidated Course & Program Fee	AY 2019 Technology Services Fee	Total AY 2019 Fee	Total AY 2018 Fee	Change
Architecture	\$17.50	\$34.30	\$51.80	\$50.30	\$1.50
Arts and Sciences	30.00	4.00	34.00	26.15	7.85
Atmospheric and Geographic Sciences	9.50	39.50	49.00	49.00	0.00
Business – Undergrad	121.75	29.25	151.00	151.00	0.00
Business – Graduate	5.00	29.25	34.25	34.25	0.00
Earth and Energy	27.00	35.00	62.00	54.00	8.00
Education	16.00	31.35	47.35	44.85	2.50
Engineering	31.50	28.50	60.00	58.50	1.50
Fine Arts	35.00	10.00	45.00	43.50	1.50
International Studies	22.50	16.50	39.00	37.50	1.50
Journalism and Mass Communication	38.75	42.00	80.75	76.75	4.00
Law	52.50	30.90	83.40	83.40	0.00
University College	25.00	10.00	35.00	34.00	1.00

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

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

Cohort Specific Student Fee – Norman Campus

The Norman Campus is requesting the establishment of a cohort specific Academic Excellence Fee of \$32.50 per credit hour, assessed to students entering the university between Fall 2018 through Summer 2021 (3-year fee cycle).

The Norman Campus is requesting to delete the existing cohort specific Academic Excellence Fee of \$25.00 per credit hour, assessed to students entering the university between Fall 2015 through Summer 2018 (3-year fee cycle).

Online Master's Programs – Over the last few years, the Norman Campus has expanded the number of online master's degrees. To more easily market these programs in an online environment, we have established pricing using a single fixed per credit hour rate. The Oklahoma State Regents for Higher Education accounts for these fixed per credit hour rates as Academic Service Fees, instead of a combination of tuition and fees. As such, this proposal is included as part of the Academic Service Fee agenda item. In Appendix – Page 2, the Norman Campus requests permission to:

- Establish fixed per credit hour rates for two new online master's programs (MS in Civil Engineering and MS in Hydrology/Water Security) that are pending Oklahoma State Regents for Higher Education approval, and if approved, will be offered beginning in Fall 2018.
- Increase the fixed per credit hour price of the existing MA in Global Affairs in response to student demand and the cost of an international travel component in the program, and
- Transition two existing programs (MS in Natural Gas Engineering and MS in Data Science & Analytics) that currently charge traditional tuition and fee rates to a fixed per credit hour rate to improve marketing and consistency across all university online master's programs.

President Boren recommended the Board of Regents approve the proposed changes in academic service fees for 2018-19 and authorize their 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, Burgess, Stone, Albert and Keating. The Chair declared the motion unanimously approved.

GENERAL, LIMITED AND SPECIAL OBLIGATION DEBT – NC

This action is the first step in the process of issuing general, limited and special obligation debt and does not obligate the University to the issuance of them. Obtaining Legislative approval simply allows the University to proceed with planning for this issue.

Section 3980.4.E. of Title 70 of the Oklahoma Statutes requires the University to communicate projects anticipated to be funded in whole or in part from general, limited and special obligation debt proceeds and the related terms of financing to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate by April 1st. Upon receipt of said communication the Legislature shall have a period of forty-five calendar days from the date the information is communicated to the presiding officers of both chambers in order to pass a Concurrent Resolution disapproving the proposed issuance. If the Concurrent Resolution has not received a majority of votes of those elected to and constituting both the Oklahoma House of Representatives and the Oklahoma State Senate by the end of the forty-fifth

day following the date upon which the proposed issuance is communicated to the presiding officers of both chambers, the proposed issuance shall be deemed to have been approved by the Legislature.

At this time the University's Administration is preparing for the issuance of general, limited and special obligation debt in the next nine to twelve months in support of the projects listed below. Prior to issuance, existing bond principal of \$22,415,000 will be retired on July 1, 2018.

Engineering Academic Building	\$ 5,000,000
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The debt contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature from tax receipts. Underlying the issuance of the bonds, the University's Administration will comply fully with the Board of Regents "Debt Policy," meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

President Boren recommended the Board of Regents authorize the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds, commercial paper, line of credit, drawdown bond, or other forms of interim and/or permanent debt sufficient to fund the academic, research, and infrastructure projects identified above and, in addition to the amounts needed for the proposed projects, to provide sufficient funds to fund any related costs of issuance, underwriters' discounts, capitalized interest, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance.

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

UNIVERSITY LIBRARIES – FELGAR HALL ENGINEERING BRANCH RENOVATION – NC

At the March 2013 meeting, the Board ranked Rees Associates, Inc. first to provide professional design services for the University Libraries master plan and improvement projects, including satellite branch libraries. At the December 2015 meeting, the Board ranked Manhattan Construction Company first among construction management firm considered to provide construction services for this and other University Libraries projects.

At this Board of Regents meeting, the Engineering Branch Library renovation, located in Felgar Hall project is proposed for approval as a part of the comprehensive Campus Master Plan of Capital Improvements Projects for the Norman campus. Design plans are being prepared by Rees Architects that include renovation and modernization to the 7100 square foot space of the second and third floor, including new interior finishes, new lighting, collaborative work area for students; as well as updated furniture, fixtures and equipment for the space.

The estimated total project cost for the Bizzell Memorial Library – Engineering Library located in Felgar Hall is \$2,700,000. Funding has been identified, is available and budgeted from Library Funds.

President Boren recommended the Board of Regents:

- I. Authorize the Engineering Branch Library renovation project and addition of the project to the Campus Master Plan of Capital Improvement Projects; and
- II. Authorize the University administration to contract and make payments not to exceed the amount of \$1,600,000 for construction of the Engineering Branch Library.

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

PURCHASE OF COMPRESSED NATURAL GAS FUELED BUSES – NC

The Norman Campus Cleveland Area Rapid Transit (CART) system needs to purchase two Compressed Natural Gas (CNG) buses to replace two 2006 model buses. The University has 23 buses and trolleys in which CART transports over 1 million rides per year.

The requirement for competition is satisfied through a competitively awarded contract to Gillig, LLC, of Hayward, California, and conducted by the Tulsa Transit Authority. Tulsa Transit Authority has assigned sufficient options from that contract to the University CART program for this purchase.

The University is a recipient of Federal Transit Administration funds and Association of Central Oklahoma Governments Clean Air funds and has been allocated a combined total of \$804,337 in funding. Funding for the remaining balance of \$212,123 is available and budgeted within the CART operating account.

President Boren recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,016,460 to Gillig, LLC, of Hayward, California, for the purchase of two compressed natural gas buses, through a competitively bid contract that is available to the University as a participant in Federal Transit Administration grants.

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

STUDENT ACTIVITY FEE BUDGET FOR 2018-2019 – NC

The Executive Budget Committee, composed of the President of the University of Oklahoma Student Government Association (SGA), Chair of the Undergraduate Student Congress, Chair of the Graduate Student Senate, Chair of the Campus Activities Council and the University Vice President for Student Affairs and Dean of Students, prepared the budget attached hereto as Exhibit L.

Funding proposals were received and considered from those student service areas originally identified by student leadership and traditionally funded from Student Activity Fee resources as provided by Regents' Policy. Those areas include service units providing student services that impact orientation, retention and development of students as well as monies to be allocated through SGA to fund student government and individual registered student organizations.

Total budget projections are prepared by the Chief Financial Officer based upon historical enrollment and fee collection trends. Also included in Exhibit L is a budget summary including allocations over the last three years.

President Boren recommended the Board of Regents approve the 2018-2019 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Executive Budget Committee.

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

REGENTS' AWARD FOR OUTSTANDING JUNIORS – NC

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and must submit short essays in response to identified questions. The recipients receive a certificate and an official OU Ring. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Center Library in Oklahoma City. The winners are selected by a committee comprised of students, faculty and staff members. The juniors will be honored this year at the Campus Awards Program scheduled for April 6th in the Rupel J. Jones Fine Arts Center – Elsie C. Brackett Theatre.

The names of the students selected are shown below:

2018 RECIPIENTS REGENTS' AWARD FOR OUTSTANDING JUNIORS

Katherine Kramer
Katelyn Leeviraphan
Jake Mazeitis
Gagan Moorthy
Christine Murrain
Ryleigh Navert
Erica Randall
Dylan Rodolf
Derek Scarsella
Dat Truong
Kortney Bush – HSC
Victoria Showalter – HSC

President Boren recommended the Board of Regents approve the students selected to receive the 2018 Regents' Award for Outstanding Juniors.

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

STAFF WEEK RESOLUTIONS – ALL

NORMAN CAMPUS

WHEREAS, the staff of The University of Oklahoma Norman Campus are essential to the accomplishment of the institution’s mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 23 through April 27, 2017 to be “OU Staff Week” on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUS

WHEREAS, the staff of The University of Oklahoma Health Sciences Center in Oklahoma City are essential to the fulfillment of the institution’s mission in teaching, research, and patient care; and

WHEREAS, their dedication, skills and talents strengthen and enhance the worth and productivity of the entire University; and

WHEREAS, the diverse contributions and achievements of the staff elevate the quality of life for those within the University family and ensure an unstinting effort toward fulfillment of the University mission

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims May 14 through May 18, 2018, to be “OUHSC Staff Week” on the Oklahoma City Campus in recognition of the jobs well done.

TULSA CAMPUS

WHEREAS, the staff of The University of Oklahoma Tulsa Campus are essential to the accomplishment of the institution’s mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 23 through April 27, 2018, to be “OU Staff Week” on the Tulsa Campus in recognition of the jobs well done.

President Boren recommended the Board of Regents approve the above resolutions in recognition of The University of Oklahoma Staff Week.

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

REGENTS' AWARD FOR SUPERIOR STAFF – ALL

The Regents' Award for Superior Staff was developed to recognize the outstanding contributions made by OU staff members whose job performance, service activities and dedication have enhanced the mission of The University of Oklahoma. Three \$5,000 awards are given annually during Spring staff recognition activities: one to a Norman Campus staff member, one to a Health Sciences staff member and one to a Tulsa Campus staff member.

To qualify for a Regents' Award for Superior Staff, a staff member must have consistently demonstrated a superior job performance and/or outstanding service to the University or to outside community or professional activities on behalf of the University. The outstanding job performance and/or superior service should reflect perspective, initiative and efforts that transcend the boundaries of a staff member's designated work responsibilities. The recipients are selected by a committee appointed by the President, for each campus.

The names of the staff members selected are:

Norman Campus:

George Martin, Facilities Manager, College of Arts and Sciences/Department of Biology

Health Sciences Center Campus:

Patricia "Pat" Vinson, Program Coordinator III, College of Allied Health/Department of Communication Sciences and Disorders

Tulsa Campus:

Brea Moore, Student Coordinator, Family Medicine/Physician's Assistant Program

President Boren recommended the Board of Regents approve the staff members selected to receive the 2018 Regents' Award for Superior Staff.

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

DISTINGUISHED PROFESSORSHIPS – DAVID L. BOREN, GEORGE LYNN CROSS, DAVID ROSS BOYD, REGENTS' AND PRESIDENTIAL PROFESSORSHIPS

In a letter, attached hereto as Exhibit M, to members of the Board of Regents, President Boren reported his expectations of presenting at the March meeting the recommendations for the distinguished professorships.

The policy for the David L. Boren Professorship provides that in the year of designation each individual will receive a one-time cash award of \$10,000 and a permanent salary increase of 10% or \$10,000 minimum starting in the subsequent fiscal year.

The policy for the George Lynn Cross, David Ross Boyd and Regents' Professorships provides that in the year of designation each individual will receive a one-time cash award of \$7,000 and a permanent salary increase of 7% or \$7,000 minimum starting in the subsequent fiscal year.

The policy for the Presidential Professorships provides each individual is awarded the professorship for a four-year term. Assistant and Associate Professors receive \$5,000 per year and Professors receive \$10,000 per year starting in the subsequent fiscal year.

The University of Oklahoma Foundation will provide funds for these cash awards.

President Boren recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2018-2019 academic year; and
- II. Authorize the use of Foundation funds for the cash award to each faculty member.

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

REGENTS' FACULTY AWARDS – NC

In a letter, attached hereto as Exhibit M, to members of the Board of Regents, President Boren reported his recommendations for the 2018 Regents' Awards.

The regulations for these awards provide that each individual will receive a cash award of \$10,000. The University of Oklahoma Foundation will provide the funds for these cash awards.

President Boren recommended the Board of Regents:

- I. Approve the 2018 Regents' Awards for the individuals included in his letter to the Regents; and
- II. Authorize presentation of the Norman Campus Regents' Awards at the Norman Campus Faculty Tribute Ceremony and the Health Sciences Center Regents' Awards at the Health Sciences Center Faculty Awards Ceremony.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Baker, Ashley Ann, Assistant Professor of Pediatrics, return from medical leave of absence with pay, February 5, 2018.

Budda, Madeline L., Assistant Professor of Research, Department of Cell Biology, return from medical leave of absence with pay, February 12, 2018.

DeWees, Pamela A., Clinical Instructor in Diagnostic and Preventive Sciences, leave of absence without pay, January 7, 2018 through August 13, 2018.

SABBATICAL LEAVE OF ABSENCE(S):

Dmytryk, John J., Professor of Diagnostic and Preventive Sciences, Division of Periodontics, and Associate Dean for Academic Affairs, College of Dentistry, sabbatical leave of absence, with full pay, July 1, 2018 through December 31, 2018. Three projects will be completed during the sabbatical: 1) Organization and compilation of remaining data and materials from the NIH COBRE grant and produce one or more peer-reviewed publications; 2) Further training in Interprofessional Education (IPE) and to better integrate IPE into the dental curriculum and create more effective campus-wide interprofessional programs and experiences; and 3) Additional training in anesthesia and sedation which focuses on courses offered by the American Dental Society of Anesthesiology (ADSA) to become better equipped to provide state of the art training and patient care in the area of anesthesia and conscious sedation. Each of these projects will provide significant benefit to the College of Dentistry and the University. Faculty Appointment: 08/01/1990. No previous leaves taken. Clinical and didactic teaching responsibilities will be covered by faculty in the department as needed.

NEW APPOINTMENT(S):

Beebe, James H., M.D., Assistant Professor of Family and Preventive Medicine, annualized rate of \$89,000 for 12 months, March 5, 2018 through June 30, 2018. University base \$45,000. Includes an administrative supplement of \$24,000 for additional responsibilities as Medical Director, South Memorial Clinic. New consecutive term appointment

Cai, Changjie, Ph.D., Assistant Professor of Research, Department of Occupational and Environmental Health, annualized rate of \$84,000 for 12 months, February 12, 2018 through June 30, 2018.

Saeed, Bilal, M.D., Assistant Professor of Medicine, annualized rate of \$311,010 for 12 months, January 3, 2018 through June 30, 2018. New consecutive term appointment

Tailounie, Muayyad, M.D., Assistant Professor of Anesthesiology, annualized rate of \$65,000 for 12 months, January 31, 2018 through June 30, 2018. New consecutive term appointment

Tribbey, Michael A., M.D., Clinical Associate Professor of Neurology, annualized rate of \$45,500 for 12 months, 0.70 time, January 29, 2018 through June 30, 2018.

Villanueva, Ruben D., Assistant Professor of Pharmacy Clinical and Administrative Sciences, annualized rate of \$105,000 for 12 months, February 23, 2018 through June 30, 2018. New consecutive term appointment

REAPPOINTMENT(S):

Kosanke, Stanley D., D.V.M., Ph.D., reappointed Associate Professor of Research, Department of Microbiology and Immunology, annualized rate of \$15,600 for 12 months, 0.15 time, January 16, 2018 through June 30, 2018.

CHANGE(S):

Beasley, Brent W., Professor of Internal Medicine, Tulsa, and The George Kaiser Family Foundation Chair in Internal Medicine, given additional title Adjunct Professor of Medical Informatics, Tulsa; salary changed from annualized rate of \$112,500 for 12 months to annualized rate of \$125,000 for 12 months, January 7, 2018 through June 30, 2018. University base \$51,500. Departmental salary \$25,000. Includes an administrative supplement of \$48,500 for additional responsibilities as Medical Director, Department of Internal Medicine, Tulsa, and HAN Medical Director.

Carment, John M., Associate Professor of Geriatrics and Associate Professor of Internal Medicine, Tulsa; title The Donald W. Reynolds Chair in Geriatric Medicine #3 deleted, given additional title The George Kaiser Family Foundation Professorship of Community Medicine #21a, December 10, 2017.

Chucair-Elliott, Ana J., title changed from Assistant Professor of Research, Department of Medicine, to Staff Scientist, February 3, 2018. Changing from faculty to staff

Foster, Kara Mekel, title changed from Instructor to Assistant Professor of Psychiatry, Tulsa, annualized rate of \$80,000 for 12 months, January 7, 2018 through June 30, 2018. New consecutive term appointment

Hamburg, Mary Alyssa, Clinical Assistant Professor of Diagnostic and Preventive Dentistry; salary changed from annualized rate of \$62,500 for 10 months, 0.60 time, to annualized rate of \$31,250 for 12 months, 0.20 time, February 18, 2018 through June 30, 2018. Change in FTE

Heimbach, Stephen, 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 agreed Professional Practice Plan earnings from OUP patient care activity, 0.05 time, February 18, 2018 through June 30, 2018. Change in FTE

Henderson, Robin Don, Clinical Assistant Professor of Diagnostic and Preventive Sciences, title Interim Chair of Periodontics deleted, salary changed from annualized rate of \$99,000 for 12 months, 0.70 time, to annualized rate of \$135,000 for 12 months, full-time, January 8, 2018 through June 30, 2018. Includes an administrative supplement of \$15,000 for additional responsibilities as Division Head, Periodontics, College of Dentistry. Change in FTE.

Hunter, Jennifer Blake, Clinical Assistant Professor of Restorative Sciences, salary changed from annualized rate of \$70,000 for 12 months, 0.60 time, to annualized rate of \$101,000 for 12 months, full-time, February 18, 2018 through June 30, 2018. Change in FTE

Le, Yun Zheng, Associate Professor of Medicine, Adjunct Associate Professor of Cell Biology, and Adjunct Associate Professor of Ophthalmology, title The Choctaw Nation Chair in Adult Endocrinology deleted; given additional title The Harold Hamm Chair in Adult Diabetes Clinical Care or Research, July 1, 2017.

Lerner, Megan Ross, Assistant Professor of Research, Department of Surgery, salary changed from annualized rate of \$21,292 for 12 months, 0.23 time, to annualized rate of \$45,000 for 12 months, 0.49 time, February 4, 2018 through June 30, 2018. Change in FTE

Mcclanahan, Sarah Elizabeth, title changed from Instructor to Assistant Professor of Psychiatry, Tulsa, given additional titles Adjunct Assistant Professor of Medical Informatics, Tulsa, and The Oxley Foundation Chair in the Program for Assertive Community Treatment; salary changed from annualized rate of \$150,000 for 12 months to annualized rate of \$174,000 for 12 months, February 4, 2018 through June 30, 2018. University base \$40,000. Includes an administrative supplement of \$24,000 for additional responsibilities as HAN Behavior Health Medical Director.

Mukherjee, Priyabrata, Professor of Pathology and The Peggy and Charles Stephenson Chair in Cancer Laboratory Research, salary changed from annualized rate of \$180,000 for 12 months to annualized rate of \$200,000 for 12 months, February 4, 2018 through June 30, 2018. Includes an administrative supplement of \$20,000 for additional responsibilities as Associate Director for Translational Research, Stephenson Cancer Center.

Pereira, Anne, Professor of Pharmaceutical Sciences, Dean, Graduate College, Adjunct Professor of Cell Biology, Adjunct Professor of Pathology, and Associate Dean for Research, College of Pharmacy; given additional title The Herbert and Dorothy Langsam Chair in Geriatric Pharmacy, March 1, 2018.

Scoggin, Travis Kent, Clinical Instructor in Restorative Sciences, salary changed from annualized rate of \$65,963 for 12 months, 0.80 time, to annualized rate of \$94,000 for 12 months, full-time, January 8, 2018 through June 30, 2018. University base \$84,000. Includes an administrative supplement of \$10,000 for additional responsibilities as Group Practice Director, Division of Comprehensive Care. Change in FTE

Sparling, David Patrick, Assistant Professor of Pediatrics, given additional title The CHF Paul and Ann Milburn Chair in Pediatric Diabetes, January 6, 2018.

Spring, Jerrod Douglas, title changed from Instructor to Assistant Professor of Psychiatry, Tulsa, given additional title The George Kaiser Family Foundation Chair in Psychiatry, annualized rate of \$90,000 for 12 months, February 4, 2018 through June 30, 2018. New consecutive term appointment

Walters, Matthew S., Assistant Professor of Medicine, given additional title Adjunct Assistant Professor of Cell Biology, November 29, 2017.

Zhang, Xin, Professor of Physiology, salary changed from annualized rate of \$173,642 for 12 months to annualized rate of \$195,000 for 12 months, February 4, 2018 through June 30, 2018. Retention

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

Akl, Pascale, Assistant Professor of Pathology, February 7, 2018.

Cacy, Jimmy R., Clinical Associate Professor of Family and Preventive Medicine, December 31, 2017.

Dawley, Joseph Roy, Assistant Professor of Family and Preventive Medicine, February 16, 2018.

Gibson, Steven L., Assistant Professor of Anesthesiology, February 4, 2018.

Hancock, Samuel Brandon, Assistant Professor of Radiological Sciences, February 16, 2018.

Karunapuzha, Cherian Abraham, Assistant Professor of Neurology, February 28, 2018.

Nui, Mary C., Assistant Professor of Pediatrics, February 15, 2018. Accepted position at the University of Utah School of Medicine.

Massie, Nicole M., Associate in Surgery, January 31, 2018. Transitioning to OU Medicine Inc.

Messick, Carol M., Instructor in Otorhinolaryngology, March 7, 2018. Accepted position at Oklahoma Department of Rehabilitation Services.

Wang, Xingmin, Assistant Professor of Research, Department of Radiation Oncology, February 14, 2018.

RETIREMENT(S):

Odenheimer, Germaine Louise, Associate Professor of Geriatrics, December 31, 2017. Named Professor Emeritus of Geriatrics.

Norman Campus:

LEAVE(S) OF ABSENCE:

Hardre, Patricia L., Professor of Educational Psychology, family and medical leave of absence, January 16, 2018 through May 15, 2018.

Wawrik, Boris, Associate Professor of Microbiology and Plant Biology, leave of absence with pay, February 20, 2018. National Science Foundation Fellowship.

Yang, Yunfeng, Adjunct Professor of Microbiology and Plant Biology, leave of absence without pay, February 26, 2018.

Sabbatical Leaves of Absence – Fall Semester 2018 (with full pay)

Abramson, Julia L., Associate Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will work on book manuscript, Cultures of Finance from Versailles to the Elysee. Work will take place in Norman, Oklahoma with a brief visit to the University of Colorado, Boulder, Colorado to lecture on the work-in progress. Faculty appointment: 08/16/99. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/05 to 12/31/05; Sabbatical leave of absence with full pay 01/01/12 to 05/15/12. Teaching load will be covered by current faculty.

Al-Masri, Mohammad S.H., Associate Professor of Modern Languages, Literatures, and Linguistics and of International Studies and Area Studies, Director of the Language Flagship Program in Arabic and ConocoPhillips Petroleum Co. Professor of Arabic Language, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will work on a study of Arabic Dialectology; work on literature review, experimental design, interview design; and will conduct interviews in spring and summer 2019. Work will take place in Norman, Oklahoma. Faculty appointment: 02/07/11. No previous leave taken. Teaching load will be covered by current faculty.

Asprey, Stuart, Associate Professor of Visual Arts, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will be creating a new body of ceramic artwork for solo exhibition at the Morean Center for Clay in St.Petersburg, Florida in the late spring and early summer 2019. The solo exhibition also includes presenting a lecture and teaching a one-week workshop at the Morean Center for Clay. Work will take place in St. Petersburg, Florida. Faculty appointment: 8/16/12. No previous leave taken. Teaching load will be covered by current faculty.

Beliveau, Ralph J., Associate Professor of Journalism and Mass Communication and Broadcast and Electronic Media Area Head, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will complete a book manuscript titled Horror Media. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/04. Previous leave taken: Sabbatical leave of absence with full pay 01/01/12 to 05/15/12. Teaching load will be covered by current faculty.

Crowther, Kathleen M., Associate Professor of History of Science, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will work on project entitled, In the Book Everyone Read, that will explore the 400 year history of the most successful scientific textbook of all time, the Sphere of Sacrobosco, by Johannes de Sacrobosco. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/02. Previous leave taken: Sabbatical leave of absence with full pay 01/01/12 to 05/15/12. Teaching load will be covered by current faculty

Cytacki, Jason, Associate Professor of Visual Arts, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will complete a large scale body of work and immersive installation that intertwines mythology, popular culture and personal history. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/11. No previous leave taken. Teaching load will be covered by current faculty.

Irvin, Sherri L., Professor of Philosophy, Adjunct Professor of Women's and Gender Studies and Presidential Research Professor, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will revise and submit three journal articles on the connection of aesthetics to justice and will write and submit a book proposal on the same topic. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/05. Previous leave taken: Sabbatical leave of absence with full pay 08/16/11 to 12/31/11. Teaching load will be covered by other course offerings.

Jensen, Kevan, Associate Professor of Accounting and KPMG Peat Marwick Centennial Professor of Accounting, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Continue and complete work on research relevant to the accounting profession that will lead towards promotion to full professor. Work will take place in Arkansas; Boston, Massachusetts; Marietta, Georgia; and Norman, Oklahoma. Faculty appointment: 1/1/00. Previous leave taken: Sabbatical leave of absence with full pay 08/16/07 to 12/31/07. Teaching load will be covered by current faculty.

Jiang, John Ning, Associate Professor of Electrical and Computer Engineering and Oklahoma Gas and Electric Co. Professor of Electrical Engineering, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. The objective will be to contribute to the power engineering program, including expanding the scope of research, enhance the relation with the industry and increase students' interest in power and energy engineering. Work will take place in Massachusetts, Arkansas and Oklahoma. Faculty appointment: 1/1/07. No previous leave taken. Teaching load will be covered by current faculty and other course offerings.

Knapp, Rosemary, Professor of Biology and Adjunct Professor of Women's and Gender Studies, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will complete two large analyses of the evolution of various behaviors in fishes. Will also visit longtime collaborator at the University of Western Ontario, Canada for at least two weeks to develop research on the mechanisms underlying kin recognition. Work will take place in Ontario, Canada and Norman, Oklahoma. Faculty appointment: 08/16/98. Previous leaves taken: Leave of absence without pay 01/31/01 to 03/14/01; Sabbatical leave of absence with full pay 08/16/08 to 12/31/08. Teaching load will be covered by other course offerings.

Koh, Kyungwon, Assistant Professor of Library and Information Studies, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will focus on a three year research project with Norman Public Schools, funded by federal funding agency, Institute of Museums and Library Services (IMLS); write publications; and plan a future research agenda. Work will take place in Norman, Oklahoma and Vancouver, British Columbia, Canada. Faculty appointment: 08/16/12. No previous leave taken. Teaching load will be covered by current faculty.

LaGreca, Nancy A., Professor of Modern Languages, Literatures, and Linguistics and Associate Dean of the Graduate College, sabbatical leave of absence with full pay, July 1, 2018 through December 31, 2018. Will conduct research at the University of Texas at Austin archives for third book, a historically grounded critical analysis of fictional representations of women, authored by women, entering modernity and the workforce in the Latin American novel, 1920s-1930s. Work will take place in Austin, Texas and Havana, Cuba. Faculty appointment: 08/16/04. Previous leave taken: Sabbatical leave of absence with full pay 01/01/11 to 05/15/11. Teaching load will be covered by courses will not be offered.

Markham, Michael R., Associate Professor and Assistant Chair of Biology and Robert G. and Betty Gale Case-Hooper Professor in Biology, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will develop new research capabilities through collaboration with colleagues at Michigan State University and Ottawa; complete and submit two manuscripts for publication; and design a new undergraduate research-centered course for Spring 2019. Work will take place in East Lansing, Michigan; Ottawa, Canada and Norman, Oklahoma. Faculty appointment: 08/16/11. No previous leave taken. Teaching load will be covered by current faculty.

Miranda, Shaila M., Professor of Management Information Systems and John E. Mertes, Jr. Professor of Excellence, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. The objective of research will be to understand how different type of stakeholders shape other stakeholders' view of IT innovations such as big data, internet of things, and social media and subsequently on other stakeholders' adoption of the IT innovations. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/02. Previous leave taken: Sabbatical leave of absence with full pay 08/16/11 to 12/31/11. Teaching load will be covered by adjunct faculty.

Muraleetharan, Kanthasamy, David Ross Boyd Professor of Civil Engineering and Environmental Science, Kimmell-Bernard Chair in Engineering and President's Associates Presidential Professor, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will build research and teaching capacities at the University of Jaffna in Sri Lanka, Strengthen collaborations with two universities in China, and develop research ideas and proposals related to infrastructure risk and resilience. Work will take place in Sri Lanka and China. Faculty appointment: 8/16/94. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/02 to 05/15/02; and Sabbatical leave with half pay 08/16/12 to 05/15/13. Teaching load will be covered by other course offerings.

Olufowote, James, Assistant Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will conduct a qualitative study of people living with HIV/AIDS organizations in Tanzania. The study will enrich our understanding of communication in alternative spaces of healthcare delivery. Work will take place at Tanzania in East Africa. Faculty appointment: 08/16/12. No previous leave taken. Teaching load will be covered by will offer electives.

Petrov, Nikola P., Professor of Mathematics and Nancy Schofield Hester Presidential Professor, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will work on two projects with current and recent University of Oklahoma graduate students and postdocs. Will attend workshops at the Mathematical Sciences Research Institute (MSRI) in Berkeley and will continue ongoing projects with colleagues at Georgia Institute of Technology in Atlanta and University of Mexico in Mexico City. Work will take place in Berkeley, California; Atlanta, Georgia; and Mexico City, Mexico. Faculty appointment: 08/16/05. Previous leave taken: Sabbatical leave of absence with full pay 08/16/11 to 12/31/11. Teaching load will be covered by current faculty.

Pitblado, Bonnie L., Professor of Anthropology and Robert E. and Virginia Bell Chair in Anthropology, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will complete writing book titled, Peopling of the Americas: Central Controversies of the 21st Century, under contract with the Society for American Archaeology Press. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/12. No previous leave taken. Teaching load will be covered by current faculty and GTAs.

Riggs, Wayne D., Professor and Chair of Philosophy, sabbatical leave of absence with full pay, July 1, 2018 through December 31, 2018. Will edit an anthology for Oxford Univeristy Press, write two articles for anthologies and re-tool in order to advance a new research project for the next decade. Work will take place in Norman, Oklahoma and tentatively New York City, New York. Faculty appointment: 08/15/95. Previous leaves taken: Sabbatical leave of absence with half pay 08/16/03 to 05/15/04; Sabbatical leave of absence with half pay 08/16/10 to 05/15/11. Teaching load will be covered by other course offerings.

Sellers, Ian R., Associate Professor Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will research growth optical characterization and development of quantum dot solar cells and 2D material based photodetectors at the University College of London and the University of Sheffield. Work will take place in London and Sheffield, England. Faculty appointment: 08/16/11. No previous leave taken. Teaching load will be covered by current faculty.

Stewart, Sepideh, Assistant Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will edit a special issue of the field journal ZDM International Journal on Mathematics; will begin work on an edited book for Springer; and will also collaborate with colleagues on a four generational paper. Work will take place in Norman, Oklahoma; London, England; and New Zealand. Faculty appointment: 08/16/12. No previous leave taken. Teaching load will be covered by current faculty.

Xue, Ming, Professor of Meteorology, Director of the Center for the Analysis and Prediction of Storms, Weathernews Chair in Applied Meteorology, and Fellow of the Cooperative Institute for Mesoscale Meteorological Studies, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will visit the Nation Center for Atmospheric Research (NCAR) and Earth System Research Laboratory of the National Oceanic and Atmospheric Administration (ESRL/NOAA) in Boulder, CO; visit the Environmental Modeling Center for the National Center for Environmental Prediction of the National Oceanic and Atmospheric Administration (EMC/NCEP/NOAA) in Washington DC to work on current projects and proposals; visit the National and Provincial Meteorological Services in China for funded projects; develop and submit up to five National Science Foundation (NSF) proposals in Norman. Work will take place at Boulder, Colorado; Washington DC; China and Norman, Oklahoma. Faculty appointment: 07/01/06. Previous leave taken: Sabbatical leave of absence with half pay 08/16/11 to 05/15/12. Teaching load will be covered by other course offerings.

Yoon, Doyle, Associate Professor of Journalism and Mass Communication, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will conduct research on digital technology in marketing communication and advertising in South Korea where the Information Technology industry is well developed and Information Technology application in marketing communication is active. Work will take place in Seoul, South Korea. Faculty appointment: 08/16/04. No previous leave taken. Teaching load will be covered by current faculty.

Zhang, Guifu, Professor of Meteorology and Fellow of the Cooperative Institute for Mesoscale Meteorological Studies, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will expand research activities to seek external funding opportunities by writing a National Science Foundation proposal and collaborating with the Beijing Meteorological Bureau; Work on the Cylindrical Polarimetric Phased Array Radar (CPPAR) research to demonstrate its multi-functionality and frequency-share capability at the University of Oklahoma. Work will take place in Beijing, China and Norman, Oklahoma. Faculty appointment: 07/09/05. No previous leave taken. Teaching load will be covered by cancelling courses until Fall 2019

Zhang, Jie, Assistant Professor of Modern Languages, Literatures, and Linguistics, sabbatical leave of absence with full pay, August 16, 2018 through December 31, 2018. Will work on three projects, complete a new paper to submit to a journal; revise a completed paper to submit to a journal; and carry out the literature review for a new book project. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/12. No previous leave taken. Teaching load will be covered by current faculty.

Sabbatical Leaves of Absence – Fall 2018 and Spring 2019 Semesters (with half pay)

Baron, Edward A., George Lynn Cross Research Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 2018 through May 15, 2019. Will work on quantitative spectroscopy of supernovae, stars and planets. Work will take place in Norman Oklahoma; at Lawrence Berkeley National Laboratory in California; Landessternwarte, Heidelberg, Germany; Havurger Sternwarte, Hamburg, Germany; and Las Campanas Observatory, La Serena, Chile. Faculty appointment: 08/16/09. Previous leave taken: Sabbatical leave of absence with half pay 08/16/11 to 05/15/12. Teaching load will be covered by current faculty. Additional .50 FTE paid from grant funds; subject to availability of funds.

Burstein, Sarah, Associate Professor of Law, sabbatical leave of absence with half pay, August 16, 2018 through May 15, 2019. Continue research on design patent law and policy, primarily focused on two writing projects; as well as attend conferences and a workshop. Work will take place in Chicago, Illinois. Faculty appointment: 8/16/12. No previous leave taken. Teaching load will be covered by current faculty and courses not offered.

Coleman, Joyce K., Associate Professor of English and Rudolph Bambas Professor of English, sabbatical leave of absence with half pay, August 16, 2018 through May 15, 2019. Will complete a monograph called, *The Illuminated Author: The Iconography of the Book in Late Medieval Secular Manuscripts*. Research will be conducted in London and Cambridge and at the Huntington Library in California. Work will take place in London and Cambridge, England and San Marino, California. Faculty appointment: 08/16/05. Previous leave taken: Sabbatical leave of absence with half pay 08/16/11 to 05/15/12. Courses will not be offered.

Marino, Alberto M., Assistant Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 2018 through May 15, 2019. Will focus on the development of techniques to interface our quantum enhanced plasmonic sensors with practical sensing configurations to allow for enhanced detection of biomolecules, chemicals, etc. Work will take place at the Institute of Photonic Sciences, Barcelona, Spain. Faculty appointment: 08/16/12. No previous leave taken. Teaching load will be covered by current faculty.

Miller-Cribbs, Julie E., Professor and Director of Social Work at Tulsa and Oklahoma Medicaid Professor in Mental Health #1, sabbatical leave of absence with half pay, July 1, 2018 through June 30, 2019. Will include completion of manuscripts and the design, implementation and evaluation of simulation-related projects. To produce research related to social simulation, particularly for training in the identification and assessment of child abuse and family violence. Work will take place in Tulsa, Oklahoma. Faculty appointment: 08/01/06. No previous leave taken. Teaching load will be covered by current faculty. Additional .50 FTE paid from grant and endowment funds; subject to availability of funds.

Schlupp, Ingo B., Professor of Biology and Brian E. and Sandra O'Brien Presidential Professor, sabbatical leave of absence with half pay, August 16, 2018 through May 15, 2019. Will complete writing book for Oxford University Press and continue research on transcriptomics of fishes in Potsdam, Germany. Work will take place in Potsdam, Germany. Faculty appointment: 01/01/05. Previous leave taken: Sabbatical leave of absence with half pay 08/16/11 to 05/15/12. Teaching load will be covered by current faculty.

Wang, Xuguang, Associate Professor of Meteorology, Presidential Research Professor and Fellow of the Cooperative Institute for Mesoscale Meteorological Studies, sabbatical leave of absence with half pay, August 16, 2018 through May 15, 2019. Will develop a new data assimilation (DA) algorithm for multi-scale systems at Naval Research Lab, Monterey California and extend DA research with US' next generation weather prediction model and satellite data at National Oceanic and Atmospheric Administration Environmental Modeling Center and National Aeronautics and Space Administration Global Modeling and Assimilation Office in the Washington, DC area. Work will take place in Monterey, CA and Washington, DC. Faculty appointment: 01/01/09. No previous leave taken. Teaching load will be covered by current faculty. Additional .50 FTE paid from grant funds; subject to availability of funds.

Yadav, Pradeep K., Professor of Finance and W. Ross Johnston Chair in Finance, sabbatical leave of absence with half pay, August 16, 2018 through May 15, 2019. Will serve as a Visiting Professor at the Stern School of Business at New York University. This is among the highest ranked Finance departments globally. The time at New York University will be very beneficial for current and future research and exposure to New York University will benefit future teaching and the University of Oklahoma. Work will take place at New York City, New York. Faculty appointment: 08/16/05. No previous leave taken. Teaching load will be covered by current faculty

Sabbatical Leaves of Absence – Spring Semester 2019 (with full pay)

Jensen, Matthew, Associate Professor of Management Information Systems and John E. Mertes Jr. Presidential Professor, sabbatical leave of absence with full pay, January 1, 2019 through May 15, 2019. Will complete projects and complete manuscripts on IT security strategy, security policy compliance and misalignment in priorities between organization leaders and IT security personnel. Will attend professional development workshops and visit labs at Brigham Young University, University of Virginia and meet with policy makers and research funders regarding information and organizational security. Work will take place in Utah, Virginia, Washington DC and Norman, Oklahoma. Faculty appointment: 08/16/08. No previous leave taken. Teaching load will be covered by adjunct faculty.

NEW APPOINTMENT(S):

Colven, Emma, Assistant Professor of International and Area Studies, annualized rate of \$76,000 for 9 months, August 16, 2018 through May 15, 2019. If Ph.D. not completed by August 16, 2018, title and salary to be changed to Acting Assistant Professor, annualized rate of \$74,000 for 9 months, August 16, 2018 through May 15, 2019. New tenure-track faculty. Correction to January 2018 Agenda.

Dhall, Sudarshan K., Professor Emeritus of Computer Science, rate of \$7,500 for 4.5 months, 0.25 time, January 24, 2018 through May 15, 2018.

Hines, Sarah T. Ph.D., Assistant Professor of History, annualized rate of \$73,000 for 9 months, August 16, 2018 through May 15, 2019. New tenure-track faculty.

Keys, Kyle G., Research Scientist, Advanced Radar Research Center, annualized rate of \$92,000 for 12 months, February 5, 2018. Partially paid by grant funds; subject to availability of funds.

Koerner, Bryan, Ph.D., Assistant Professor of Music, annualized rate of \$56,000 for 9 months, August 16, 2018 through May 15, 2019. New tenure-track faculty.

Nair, Aparna, Ph.D., Assistant Professor of History of Science, annualized rate of \$68,000 for 9 months, August 16, 2018 through May 15, 2019. Changing from renewable term to tenure-track faculty.

Odinot, Christopher K., J.D., Associate Professor of Law, annualized rate of \$112,500 for 9 months, August 16, 2018 through May 15, 2019. New tenure-track faculty.

Sahabehtabrizy, Saleh, Ph.D., Assistant Professor of Economics, annualized rate of \$75,000 for 9 months, August 16, 2018 through May 15, 2019. Five-year renewable term appointment.

Sheley, Erin, J.D., Associate Professor of Law, annualized rate of \$110,000 for 9 months, August 16, 2018 through May 15, 2019. New tenure-track faculty.

Shen, Hwei, Assistant Professor of Economics, annualized rate of \$110,000 for 9 months, August 16, 2018 through May 15, 2019. If Ph.D. not completed by August 16, 2018, title and salary to be changed to Acting Assistant Professor, annualized rate of \$108,000 for 9 months, August 16, 2018 through May 15, 2019. New tenure-track faculty.

Tippeconnie, Sunrise, Lecturer of Film and Media Studies, annualized rate of \$50,000 for 9 months, August 16, 2018 through May 15, 2019. Five-year renewable term appointment. Changing from Instructor to Lecturer.

Weng, Binbin, Ph.D., Assistant Professor of Electrical and Computer Engineering, annualized rate of \$90,000 for 9 months, January 1, 2018 through May 15, 2018. New tenure-track faculty. Changing from Research Scientist to Assistant Professor.

Yang, Yunfeng, Adjunct Professor of Microbiology and Plant Biology, annualized rate of \$80,000 for 12 months, 0.50 time, December 18, 2017. Paid from grant funds; subject to availability of funds.

REAPPOINTMENT(S):

Bahran, Mustafa Y., reappointed as Lecturer of Physics and Astronomy, rate of \$30,000 for 4.5 months, 1.0 time, January 1, 2018 through May 15, 2018.

Lorenz, Kendal H., reappointed as Adjunct Instructor of Energy Management, rate of \$7,500 for 4.5 months, 0.25 time, January 1, 2018 through May 15, 2018.

Wesson, Laura L., reappointed as Lecturer of Engineering, rate of \$17,000 for 4.5 months, 0.50 time, January 1, 2018 through May 15, 2018. Correction to January 2018 Agenda.

CHANGE(S):

Burgess, Donald Wayne, Research Fellow, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$127,707 for 12 months, 0.83 time, to annualized rate of \$76,932 for 12 months, 0.50 time, March 1, 2018. Paid from grant funds; subject to availability funds.

Childers, Rachel C., Assistant Professor of Biomedical Engineering, salary changed from annualized rate of \$93,000 for 12 months to annualized rate of \$95,000 for 12 months, March 1, 2018.

Crespin, Michael H., Professor of Carl Albert Congressional Research and Studies Center, title changed from Associate Director to Director of the Carl Albert Congressional Research and Studies Center, salary changed from annualized rate of \$118,800 for 9 months to annualized rate of \$168,400 for 12 months, March 1, 2018. Changing from 9-month faculty to 12-month academic administrator.

Crowell, Sean M., given additional title Lead Project Scientist, Atmospheric and Geographic Sciences GeoCarb Mission, December 6, 2016; title changed from Research Scientist, Atmospheric and Geographic Sciences Dean to Research Scientist, Atmospheric and Geographic Sciences GeoCarb Mission, salary remains at annualized rate of \$88,485 for 12 months, February 1, 2018. Paid from grant funds; subject to availability of funds.

Cullen, Theresa A., Associate Professor of Educational Psychology, annualized rate of \$69,677 for 9 months, additional stipend of \$3,500 for increased teaching duties in the Department of Educational Psychology, August 16, 2017 through December 31, 2017.

Dodd, Owen T., Lecturer of Aerospace and Mechanical Engineering, salary changed from rate of \$14,000 for 4.5 months, 0.50 time, to rate of \$15,000 for 4.5 months, 0.50 time, January 1, 2018.

Duncan, John L., Assistant Professor of Professional and Continuing Studies, annualized rate of \$71,078 for 9 months, additional stipend of \$4,400 for increased teaching duties in the College of Professional and Continuing Studies, January 1, 2018 through May 15, 2018.

Dyer, Paul L., Assistant Professor of Professional and Continuing Studies, annualized rate of \$64,000 for 9 months, additional stipend of \$1,800 for increased teaching duties in the College of Professional and Continuing Studies, January 1, 2018 through May 15, 2018; additional stipend of \$9,900 for increased duties in the College of Professional and Continuing Studies, February 1, 2018 through December 31, 2018.

Edmondson, Robert A., Assistant Professor of Professional and Continuing Studies, annualized rate of \$63,650 for 9 months, additional stipend of \$1,000 for increased teaching duties in the College of Professional and Continuing Studies, July 31, 2017 through March 9, 2018.

Endres, William, Assistant Professor of English, salary changed from annualized rate of \$53,020 for 9 months, 0.76 time, to annualized rate of \$70,000 for 9 months, 1.0 time, January 1, 2018.
Change in FTE.

Fox, Darin K., Director of the Law Library and Professor of Law, given additional title Associate Dean of the College of Law, salary remains at annualized rate of \$150,450 for 12 months, May 1, 2014.

Gensler, Steven S., Professor of Law and President's Associates Presidential Professor, delete title Welcome D. Pierson and W. Devier Pierson Professor of Law, given additional title Gene and Elaine Edwards Family Chair in Law, salary changed from annualized rate of \$147,588 for 9 months to annualized rate of \$150,588 for 9 months, January 1, 2018.

Gullberg, Steven R., Assistant Professor of Professional and Continuing Studies and of Aviation, annualized rate of \$65,000 for 9 months, additional stipend of \$10,125 for increased teaching duties in the College of Professional and Continuing Studies, January 1, 2018 through May 15, 2018.

Holt, Mary M., Dean of the Weitzenhoffer Family College of Fine Arts, Director of the School of Dance, Cy and Lissa Wagner Presidential Professor, Regents' Professor of Dance and John W. and Mary D. Nichols Chair in Dance, salary changed from annualized rate of \$227,950 for 12 months to annualized rate of \$239,950 for 12 months, January 1, 2018. Annual increase funded by Nichols Chair endowment.

Johnson, Brian, Assistant Professor of Honors and Director of the Honors College Writing Center, salary changed from annualized rate of \$52,542 for 9 months to annualized rate of \$72,542 for 12 months, April 1, 2018. Changing from 9-month faculty to 12-month academic administrator.

Maiden, Jeffrey, Professor of Educational Leadership and Policy Studies, annualized rate of \$74,962 for 9 months, additional stipend of \$3,000 for increased teaching duties in the Department of Educational Leadership and Policy Studies, January 1, 2018 through May 15, 2018.

Marchand-Martella, Nancy E., Chair and Professor of the Department of Educational Psychology, given additional title Ruth G. Hardman Chair in Education, salary changed from annualized rate of \$110,000 for 12 months to annualized rate of \$115,000 for 12 months, January 1, 2018.

Means, Erin L., Assistant Professor of Law, annualized rate of \$65,000 for 9 months, additional stipend of \$10,000 for increased teaching duties in the College of Law, January 1, 2018 through May 15, 2018.

Nicholson, Charles D., Assistant Professor of Industrial and Systems Engineering, annualized rate of \$85,680 for 9 months, additional stipend of \$7,500 for increased teaching duties in the Gallogly College of Engineering, January 1, 2018 through May 15, 2018.

Radhakrishnan, Sridhar, Director and Professor of the School of Computer Science, given additional title Williams Professor in Engineering, salary changed from annualized rate of \$176,000 for 12 months to annualized rate of \$199,000 for 12 months, January 1, 2018. Annual increase funded by Williams Professorship.

Runolfsson, Thordur, Professor of Electrical and Computer Engineering, given additional title Williams Professor of Telecommunications Networking, salary changed from annualized rate of \$120,556 for 9 months to annualized rate of \$130,556 for 9 months, January 1, 2018. Annual increase funded by Williams Professorship.

Satterthwaite, Shad B., Associate Dean of the College of Professional and Continuing Studies, annualized rate of \$146,780 for 12 months, additional stipend of \$900 for increased teaching duties in the College of Professional and Continuing Studies, January 1, 2018 through May 15, 2018.

Schenkel, Benjamin A., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, given additional title Research Scientist, Meteorology, salary remains at annualized rate of \$32,000 for 12 months, 0.50 time, January 1, 2018.

Shehab, Randa L., Associate Dean of the Gallogly College of Engineering, Professor of Industrial and Systems Engineering and Nettie Vincent Boggs Professor of Engineering, annualized rate of \$200,000 for 12 months, additional stipend of \$7,500 for increased teaching duties in the Gallogly College of Engineering, January 1, 2018 through May 15, 2018.

Stewart, Wayne S., Lecturer of Mathematics, annualized rate of \$50,000 for 9 months, additional stipend of \$15,000 for increased teaching duties in the Gallogly College of Engineering, January 1, 2018 through May 15, 2018.

Swan, Daniel C., Professor of Oklahoma Museum of Natural History and of Anthropology and Curator of Ethnology, Sam Noble Oklahoma Museum of Natural History, given additional title Interim Director of the Sam Noble Oklahoma Museum of Natural History, Salary changed from annualized rate of \$116,434 for 12 months to annualized rate of \$152,434 for 12 months, July 1, 2018.

Trafalis, Theodore B., Professor of Industrial and Systems Engineering, annualized rate of \$113,119 for 9 months, additional stipend of \$7,500 for increased teaching duties in the Gallogly College of Engineering, January 1, 2018 through May 15, 2018.

Wuestewald, Todd C., Assistant Professor of Professional and Continuing Studies, annualized rate of \$66,100 for 9 months, additional stipend of \$9,900 for increased duties in the College of Professional and Continuing Studies, February 1, 2018 through December 31, 2018.

Xiao, Naijia, title changed from Postdoctoral Research Associate to Research Scientist, Microbiology and Plant Biology, salary changed from annualized rate of \$48,000 for 12 months to annualized rate of \$80,000 for 12 months, January 19, 2018.

Yip, Man Fung, Associate Professor of Film and Media Studies, annualized rate of \$67,198 for 9 months, additional stipend of \$4,800 for increased teaching duties in the Department of Film and Media Studies, January 1, 2018 through May 15, 2018.

NEPOTISM WAIVER(S):

Monroe, Cara, Research Associate, Department of Anthropology, annualized rate of \$55,000 for 12 months, January 1, 2018. Dr. Cara Monroe will serve as a paid Co-Principal Investigator on the National Institute of Justice (NIJ) grant "Quantifying and Qualifying the Influence of Standard Laboratory Procedures on Aged, Degraded, and/or Low Copy Number DNA." Dr. Monroe is assigned 25% credit on the grant. She will be appointed as Research Associate in the Department of Anthropology. Dr. Monroe's duties will include overseeing progress on the grant, overseeing research, and writing reports/publications. As Dr. Monroe is married to Dr. Brian Kemp, Associate Professor of Anthropology and Co-Director of LMAMR, Dr. Cecil Lewis, Professor of Anthropology, Co-Director of LMAMR, and Director of the Department of Microbial and Anthropological Sciences at OU, will serve as Dr. Monroe's supervisor in conducting annual evaluations and approval of any leave in addition to issues of retention, salary, and promotion if they should arise. In the case that work place grievances arise, Dr. Lewis or the University of Oklahoma Ombudsperson, Gloria Miller-White, will be the point of contact(s). Correction to salary as reported on January 2018 Agenda.

RESIGNATION(S)/TERMINATION(S):

Crain, Kevin Doyle, Research Associate, Oklahoma Geological Survey, February 16, 2018.

Ranjan, Rakesh, Senior Research Associate, Aerospace and Mechanical Engineering, March 1, 2018.

Rowe, Montana S., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, February 20, 2018.

RETIREMENT(S):

Rosenthal, Lucinda S., Professor of Political Science and of Women's and Gender Studies, Carlisle Mabrey and Lurline Mabrey Presidential Professor and Director and Curator of the Carl Albert Congressional Research and Studies Center, April 1, 2018. Named Professor Emeritus of Political Science and of Women's and Gender Studies.

Suflita, Joseph M., George Lynn Cross Research Professor of Microbiology and Plant Biology, MAPCO Professor of Environmental Quality and Director of the Institute for Energy and the Environment, January 1, 2018. Named Professor Emeritus of Microbiology and Plant Biology. Correction to September 2017 Agenda.

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

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Chen, Jiani, Genetic Counselor I, Department of Pediatrics, College of Medicine, paid leave of absence, family medical leave, from November 27, 2017 to January 25, 2018, return from paid leave of absence, family medical leave, February 1, 2018.

APPOINTMENT(S):

Ball, Raquel A., Senior Clinic Manager, OU Physicians Faculty Clinics, at an annualized rate of \$63,758 for 12 months (\$5,313.17 per month), January 22, 2018. Managerial Staff.

Bullock, Shannon R., Chemotherapy Nurse, Stephenson Cancer Center, Institutional Centers of Excellence, at an annualized rate of \$71,000 for 12 months (\$5,916.67 per month), January 22, 2018. Professional Nonfaculty.

Cattley, Christina M., Staff Pharmacist, Stephenson Cancer Center, Institutional Centers of Excellence, at an annualized rate of \$109,500 for 12 months (\$9,125.50 per month). February 5, 2018. Professional Nonfaculty.

Cole, Justin D., Nurse Practitioner, OUP Clinical Operations, College of Medicine Tulsa, at an annualized rate of \$85,280 for 12 months (\$7,106.67 per month), February 19, 2018. Professional Nonfaculty.

DeClerck, Carissa R., Nurse Practitioner, Department of Pediatrics, College of Medicine, at an annualized rate of \$82,000 for 12 months (\$6,833.33 per month), February 19, 2018. Professional Nonfaculty.

DeLung, Mary L., Physician Assistant I, Department of Pediatrics, College of Medicine, at an annualized rate of \$87,500 for 12 months (\$7,291.67 per month), February 19, 2018. Professional Nonfaculty.

Hart, Vanessa J., Physician Assistant I, Department of Pediatrics, College of Medicine, at an annualized rate of \$87,500 for 12 months (\$7,291.67 per month), January 29, 2018. Professional Nonfaculty.

Heiner, Rebecca L., Nurse Case Manager, CMT Medical Informatics, College of Medicine Tulsa, at an annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 19, 2018. Professional Nonfaculty.

Rorick, Mary J., Physician Assistant II, OU Physicians CHC, at an annualized rate of \$98,000 for 12 months (\$8,166.67 per month), January 22, 2018. Professional Nonfaculty.

Slawson, Shelley L., Nurse Educator, Department of Urology, College of Medicine, at an annualized rate of \$63,799 for 12 months (\$5,316.59 per month), February 12, 2018. Professional Nonfaculty.

REAPPOINTMENT(S):

Antwine, LaTasha M., Coordinator, Case Management, CMT Medical Informatics, College of Medicine Tulsa, at an annualized rate of \$63,000 for 12 months (\$5,250.00 per month), February 5, 2018. Managerial Staff.

Thomas, Lorissa K, Clinical Pharmacist, Department of Pediatrics, College of Medicine, at an annualized rate of \$106,731 for 12 months (\$8,894.25 per month), March 5, 2018. Professional Nonfaculty.

CHANGE(S):

Barlow-Flug, Beth A., title changed from Manager of Professional Liability & Risk, OU Physicians, to Risk Claims Manager, OU Physicians, salary changed from an annualized rate of \$79,807 for 12 months (\$6,650.64 per month) to an annualized rate of \$86,192 for 12 months (\$7,182.69 per month), February 4, 2018. Professional Nonfaculty. Promotion.

Beirne, Roberta L., Senior Project Manager, department changed from Stephenson Cancer Center, Institutional Centers of Excellence, to OU Physicians, salary changed from an annualized rate of \$57,730 for 12 months (\$4,810.83 per month) to an annualized rate of \$67,000 for 12 months (\$5,583.33 per month), February 18, 2018. Professional Nonfaculty. Department Change & Equity Adjustment.

Bernard, Austin M., title changed from Local Area Network Support Specialist III, Cell Biology, College of Medicine, to Local Area Network Support Specialist IV, Cell Biology, College of Medicine, salary changed from an annualized rate of \$47,477 for 12 months (\$3,956.42 per month) to an annualized rate of \$63,799 for 12 months (\$5,316.58 per month), February 4, 2018. Professional Nonfaculty. Promotion.

Cox, Debra C., Business Manager, Psychiatry & Behavioral Sciences, College of Medicine, salary changed from an annualized rate of \$57,298 for 12 months (\$4,774.90 per month) to an annualized rate of \$62,455 for 12 months (\$5,204.64 per month), February 4, 2018. Managerial Staff. Equity Adjustment.

Crutchfield, Larmel D., Lead Relief Operating Engineer/Mechanic Journeyman, Site Support, Administration & Finance, salary changed from an annualized rate of \$65,712 for 12 months (\$5,476.08 per month) to an annualized rate of \$69,712 for 12 months (\$5,809.41 per month), March 4, 2018. Skilled Crafts. Equity Adjustment.

Gonzalez, Christina L., title changed from Oncology Research Coordinator I, Stephenson Cancer Center, Institutional Centers of Excellence, to Sponsored Program Coordinator, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$54,080 for 12 months (\$4,506.67 per month) to an annualized rate of \$63,799 for 12 months (\$5,316.58 per month), February 4, 2018. Managerial Staff. Promotion.

Jackson, Melissa S., title changed from Manager of Professional Liability & Risk, OU Physicians, to Clinical Risk Manager, OU Physicians, salary changed from an annualized rate of \$65,137 for 12 months (5,428.10 per month) to an annualized rate of \$71,650 for 12 months (\$5,970.91 per month), February 4, 2018. Professional Nonfaculty. Promotion.

Kimberling, Kelly, Associate Director, Professional Liability, Patient Safety, & Risk Management, OU Physicians, salary changed from an annualized rate of \$109,000 for 12 months (\$9,083.33 per month) to an annualized rate of \$119,901 for 12 months (\$9,991.75 per month), February 4, 2018. Administrative Staff. Equity Adjustment.

Maddox, Karissa, title changed from Coordinator, Case Management, College of Nursing, to Program Assistant Director, Case Management, College of Nursing, salary changed from an annualized rate of \$62,999 for 12 months (\$5,249.99 per month) to an annualized rate of \$74,999 for 12 months (\$6,249.99 per month), January 21, 2018. Administrative Staff. Equity Adjustment.

McClain, Carrie S. title changed from Director, Office of University Community-HSC to Assistant Vice President for University Community-HSC, salary changed from an annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to an annualized rate of \$65,000 for 12 months (\$5,416.66 per month), March 1, 2018. Promotion.

McClure, Heather A., Executive Operations Director for OU Physicians, OU Physicians, salary changed from an annualized rate of \$217,737 for 12 months (\$18,144.82 per month) to an annualized rate of \$239,511 for 12 months (\$19,959.30 per month), February 4, 2018. Administrative Staff. Equity Adjustment.

Pesina, Jennifer A., title changed from Staff Registered Nurse, OU Physicians CHP Clinics, OU Physicians, to Nurse Navigator, OU Physicians CHP Clinics, OU Physicians, salary changed from an annualized rate of \$57,023 for 12 months (\$4,751.96 per month) to an annualized rate of \$63,000 for 12 months (\$5,250.00 per month), February 18, 2018. Professional Nonfaculty. Promotion.

Phillips, Donna J., title changed from Manager of Professional Liability & Risk, OU Physicians, to Clinical Risk Manager, OU Physicians, salary changed from an annualized rate of \$64,479 for 12 months (\$5,373.33 per month) to an annualized rate of \$70,928 for 12 months (\$5,910.67 per month), February 4, 2018. Professional Nonfaculty. Promotion.

Sturdevant, Diana L., Project Manager, Nursing Academic Programs, College of Nursing, salary changed from an annualized rate of \$47,000 for 12 months (\$3,958.33 per month) to an annualized rate of \$95,000 for 12 months (\$7,916.67 per month), February 1, 2018. Professional Nonfaculty. FTE Change from 60% to 100%.

Taylor, Terrence, Planning Director, University Relations, Provost, salary changed from an annualized rate of \$95,790 for 12 months (\$7,982.50 per month) to an annualized rate of \$98,663 for 12 months (\$8,221.92 per month), January 25, 2018. Administrative Staff. Equity Adjustment.

Tolbert, Shane E., Assistant Director of Operations for Special Projects, Site Support, Administration & Finance, salary changed from an annualized rate of \$76,517 for 12 months (\$6,376.47 per month) to an annualized rate of \$81,017 for 12 months (\$6,751.47 per month), March 4, 2018. Administrative Staff. Equity Adjustment.

Wang, Xiang, Staff Scientist, Cell Biology, College of Medicine, salary changed from an annualized rate of \$60,000 for 12 months (\$5,000.00 per month) to an annualized rate of \$61,192 for 12 months (\$5,099.33 per month), February 1, 2018. Professional Nonfaculty. Equity Adjustment.

Weaver, Shelly R., Assistant Director, Professional Liability & Risk Management, OU Physicians, salary changed from an annualized rate of \$85,728 for 12 months (\$7,144.08 per month) to an annualized rate of \$94,301 for 12 months (7,858.49 per month), February 4, 2018. Administrative Staff. Equity Adjustment.

Wilson, Danny J., Lead Relief Operating Engineer/Mechanic Journeyman, Tulsa Operations, Academic Department Tulsa, salary changed from an annualized rate of \$57,241 for 12 months (\$4,770.08 per month) to an annualized rate of \$61,500 for 12 months (\$5,125.00 per month), March 4, 2018. Skilled Crafts. Equity Adjustment.

Zavy, Michael B., Clinical Embryologist, Obstetrics & Gynecology, College of Medicine, salary changed from an annualized rate of \$61,559 for 12 months (\$5,129.92 per month) to an annualized rate of \$82,000 for 12 months (\$6,833.33 per month), January 8, 2018. Professional Nonfaculty. Equity Adjustment.

RETIREMENT(S):

DeLongy, Laura K., Sponsored Program Coordinator, Stephenson Cancer Center, Institutional Centers of Excellence, February 2, 2018. Retirement.

Whiteside, Holly J., Senior Administrative Manager, Ophthalmology, College of Medicine, March 31, 2018. Retirement.

Young, Ronald E., Pharmacist Manager, Family Medicine Pharmacy, College of Pharmacy, March 10, 2018. Retirement.

RESIGNATION(S)/TERMINATION(S):

Balding, Patricia L., Senior Clinic Manager, OU Physicians Faculty Clinics, OU Physicians, March 3, 2018. Resignation.

Cooley, Eva M., Senior Clinic Manager, Stephenson Cancer Center, Institutional Centers of Excellence, February 9, 2018. Discharge.

Fanning, Elizabeth A., Genetic Counselor I, Department of Pediatrics, College of Medicine, January 20, 2018. Resignation.

Garland, Stephanie L., Pharmacist Poison Information Specialist II, Oklahoma Center for Poison & Drug Information, College of Pharmacy, February 25, 2018. Resignation.

Knapp, Judy G., Chemotherapy Nurse, Stephenson Cancer Center, Institutional Centers of Excellence, February 3, 2018. Resignation.

Lai, Yvonne D., Staff Pharmacist, Stephenson Cancer Center, Institutional Centers of Excellence, March 1, 2018. Resignation.

Less, Joane E., Clinical Research Coordinator II, Department of Pediatrics, College of Medicine, January 20, 2018. Resignation.

Lopez, Laura L., Clinical Department Business Manager II, Family Medicine, College of Medicine, January 23, 2018. Resignation.

Schuringa, Patricia L., Oncology Research Nurse I, Stephenson Cancer Center, Institutional Centers of Excellence, February 3, 2018. Resignation.

Walker, Jasmyn L., Dietitian, OUP Clinical Operations, OU Physicians, January 27, 2018. Resignation.

Norman Campus:

LEAVE(S) OF ABSENCE:

Grimsley, James L., Director, Center for Applied Research and Development [Director (Administrative Officer)], Office of the Vice President for Research, leave of absence without pay, February 1, 2018 through January 31, 2019.

NEW APPOINTMENTS:

Barreau, Jacob Donald, Coach/Sports Professional II, Athletic Department, salary at annualized rate of \$80,000 for 12 months, January 17, 2018. Managerial Staff.

Beach, Shannon K., Health Care Professional III, Goddard Counseling Center, salary at annualized rate of \$60,000 for 12 months, January 29, 2018. Professional Staff.

Bond, Donnie R., Information Technology Analyst III, University Libraries, Library Systems, salary at annualized rate of \$85,000 for 12 months, February 12, 2018. Managerial Staff.

Gregory, Paige E., Marketing/PR Specialist I, Office of the Dean, Weitzenhoffer Family College of Fine Arts, salary at annualized rate of \$60,000 for 12 months, February 15, 2018. Managerial Staff.

Hart, Paul Alan, Coach/Sports Professional I, Athletic Department, salary at annualized rate of \$74,400 for 12 months, February 5, 2018. Managerial Staff.

Jefferys, Kirsten J., Technology Project Management Specialist II, Gallogly College of Engineering, Stephenson School of Biomedical Engineering, salary at annualized rate of \$65,000 for 12 months. Managerial Staff.

Singleton, Shauna J., Financial Associate II, Office of the Dean, Christopher C. Gibbs College of Architecture, salary at annualized rate of \$60,000 for 12 months, January 1, 2018. Managerial Staff.

Sweetin-Lewis, Hillary J., Health Care Professional I, Goddard Health Center, salary at annualized rate of \$85,000 for 12 months, February 5, 2018. Professional Staff.

Verser, Karen W., Health Care Professional I, Goddard Health Center, salary at annualized rate of \$85,000 for 12 months, February 5, 2018. Professional Staff.

CHANGES:

Biggerstaff, Diana C., Associate Director, Human Resources [Administrator II], Human Resources, Employment and Compensation, salary changed from annualized rate of \$100,000 for 12 months to annualized rate of \$108,000 for 12 months, February 1, 2018. Administrative Staff. Added responsibilities and retention.

Boydston, Michelle Diane, Director, Payroll and Employee Services [Administrator III], Administration and Finance, Payroll and Employee Services, salary changed from annualized rate of \$87,811 for 12 months to annualized rate of \$93,500 for 12 months, January 1, 2018. Administrative Staff. Added responsibilities and equity.

Cook, Bradley A., title changed from Information Technology Analyst [Information Technology Analyst I], Financial Aids Services to System Architect [Information Technology Specialist III], Bursar Services, salary changed from annualized rate of \$52,000 for 12 months to annualized rate of \$60,000 for 12 months, December 19, 2017. Managerial Staff. Accepted other job on campus.

Doyle, William J., title changed from Undergraduate Academic Assistant [Undergraduate Academic Assistance], Advanced Radar Research Center, to Center for Autonomous Sensing and Sampling Engineer [Architecture/Engineering Professional III], Office of the Vice President for Research, salary changed from annualized rate of \$36,400 .70 FTE for 12 months to annualized rate of \$80,000 1.0 FTE for 12 months, January 15, 2018. Accepted other job on campus.

Epperson, Gary G., title changed from Managerial Associate [Managerial Associate I], Child Support Care Call Center to Parking Manager [Managerial Associate II], Parking Administration, salary changed from annualized rate of \$40,643 for 12 months to annualized rate of \$60,000 for 12 months, February 19, 2018. Managerial Staff. Accepted other job on campus.

Farha, Andrew T., title changed from Systems Administrator [Information Technology Analyst I] Service Management and Operational Excellence, Information Technology to Systems Administrator [Information Technology Analyst II], Service Management and Operational Excellence, Information Technology. Salary changed from annualized rate of \$51,000 for 12 months to annualized rate of \$61,000 for 12 months, April 1, 2018. Managerial Staff. Added responsibilities.

Granec, Lori L., Assistant Director, Strategic Programs [Administrator III], Human Resources, Administrative Office, salary changed from annualized rate of \$97,000 for 12 months to annualized rate of \$105,000 for 12 months, January 1, 2018. Administrative Staff. Added responsibilities and retention.

Grinter, Edythe F., Manager Operations and Systems [Financial Associate II], Administration and Finance, Payroll and Employee Services, salary changed from annualized rate of \$64,494 for 12 months to annualized rate of \$68,400 for 12 months, January 1, 2018. Managerial Staff. Added responsibilities and equity.

Grubb, Chance R., title changed from Manager, Information Technology Strategic Business Operations [Managerial Associate II], Information Technology to Associate Director, Information Technology Strategic Business Operations [Administrator II] Information Technology Business Planning, Fiscal Management and Talent, salary changed from annualized rate of \$65,000 for 12 months to annualized rate of \$78,000 for 12 months, March 1, 2018. Administrative Staff. Added responsibilities.

Hayes, Michael L., title changed from Assistant Supervisor, Paint Shop [Construction Craftsperson IV], Physical Plant to Supervisor, Paint Shop [Construction Craftsperson IV], Physical Plant, salary changed from annualized rate of \$51,938 for 12 months to annualized rate of \$61,360 for 12 months, November 25, 2017. Skilled crafts and Trades. Added responsibilities.

Hoffner, David, title changed from Media Vision Architect [Marketing/PR Specialist I] OneU Store, Information Technology to Director, Creative Services [Marketing/PR Specialist II], OneU Store, Information Technology, salary changed from annualized rate of \$59,500 for 12 months to annualized rate of \$63,665 for 12 months, January 1, 2018. Managerial Staff. Added responsibilities.

Huebsch, Kathryn P., Payroll Services Manager [Financial Associate II], Administration and Finance, Payroll and Employee Services, salary changed from annualized rate of \$65,931 for 12 months to annualized rate of \$69,900 for 12 months, January 1, 2018. Managerial Staff. Added responsibilities and equity.

Floyd, Courtney E., Contract Administrator, Public and Community Services [Administrator II], Continuing Education, Outreach Contract Administration, salary changed from annualized rate of \$55,500 for 12 months to annualized rate of \$60,500 for 12 months, January 1, 2018. Administrative Staff. Increase.

King, Kristi J., Director, Financial Administration [Administrator II] Office of the Vice President for Research, salary changed from annualized rate of \$75,000 for 12 months to annualized rate of \$80,000 for 12 months, January 1, 2018. Administrative Staff. Added responsibilities.

Lam, Carmen Hai-Ying, Senior Associate Director [Managerial Associate I], Center for Student Life, salary changed from annualized rate of \$59,000 for 12 months to annualized rate of \$65,000 for 12 months, February 1, 2018. Managerial Staff. Added responsibilities.

Lamkin, Lance Joseph Robert, title changed from Airport Administrator [Managerial Associate II], Max Westheimer Airport to Director [Administrative Officer], Max Westheimer Airport, salary changed from annualized rate of \$37,980 for 12 months to annualized rate of \$68,000 for 12 months, January 1, 2018. Administrative Officers. Added responsibilities.

Lucas, Rebecca J., Registrar and Study Abroad Coordinator [Admissions/Recruitment Specialist I], Law Center Student Services, salary changed from annualized rate of \$58,293 for 12 months to annualized rate of \$70,000 for 12 months, December 1, 2017. Managerial Staff. Added responsibilities.

Madden, Darla L., title changed from Director, Financial Operations [Financial Associate II], Office of the Dean, College of Arts and Sciences to Director, Human Resources [Managerial Associate II], Office of the Dean, College of Arts and Sciences, salary remains at annualized rate of \$80,967 for 12 months, January 1, 2018. Managerial Staff. Added responsibilities

McCoy, Sara A., title changed from Senior Auditor [Auditor II], Office of the President, Internal Auditing to Audit Manager [Auditor III], Office of the President, Internal Auditing, salary changed from annualized rate of \$66,000 for 12 months to annualized rate of \$75,000 for 12 months, February 1, 2018. Managerial Staff. Added responsibilities.

Miller, Gloria Lynne, title changed from Fiscal and Office Administrative Assistant [Program Specialist I], Anne and Henry Zarrow School of Social Work to Social Simulation Coordinator [Program Administrator III], Anne and Henry Zarrow School of Social Work, salary changed from annualized rate of \$50,000 for 12 months to annualized rate of \$60,000 for 12 months, February 12, 2018. Managerial Staff. Accepted internal position.

Moon, Addy J., Contract Administrator, Public and Community Services [Administrator II], Continuing Education, Outreach Contract Administration, salary changed from annualized rate of \$65,000 for 12 months to annualized rate of \$70,000 for 12 months, January 1, 2018. Administrative Staff. Increase.

Moore, Craig F., Director of Engineering [Media Specialist II], Athletic Department, salary changed from annualized rate of \$57,800 for 12 months to annualized rate of \$68,000 for 12 months, February 1, 2018. Managerial Staff. Added Responsibilities.

Peters, Ryan D., Director, Advising [Academic Counseling Professional III], College of Arts and Sciences, salary changed from annualized rate of \$63,000 for 12 months to annualized rate of \$65,000 for 12 months, March 1, 2018. Managerial Staff. Merit and retention.

Roberson, Angela Celeste, Executive Chef, Jan Marie and Richard J. Crawford University Club [Managerial Associate II], Office of the Director, Housing and Food Services, salary changed from annualized rate of \$59,000 for 12 months to annualized rate of \$63,000 for 12 months, February 1, 2018. Managerial Staff. Increase.

Romo, Amber L., title changed from Research Associate [Technology Project Management Specialist III], Educational Training Evaluation Assessment Measurement Department, College of Continuing Education, to Senior Research Associate [Technology Project Management Specialist III], Educational Training Evaluation Assessment Measurement, College of Continuing Education, salary changed from annualized rate of \$62,000 for 12 months to annualized rate of \$65,920 for 12 months, January 1, 2018. Managerial Staff. Increase.

Sharon, Elizabeth M., Lead Business Partner, Human Resources [Administrator II], Human Resources, Employment and Compensation, salary changed from annualized rate or \$68,255 for 12 months to annualized rate of \$75,000 for 12 months, January 1, 2018. Administrative Staff. Equity and Retention.

Schmitz, Michael F., Manager, Donald G. Fears Structural Engineering Laboratory [Technical/Paraprofessional Staff II], Gallogly College of Engineering, Civil Engineering and Environmental Science, salary changed from annualized rate of \$59,238 for 12 months to annualized rate of \$69,243 for 12 months, January 1, 2018. Technical and Paraprofessional Staff. Increase.

Strech, Geneva J., title changed from Managing Senior Research Associate [Program Administrator II], Educational Training Evaluation Assessment Measurement Department, College of Continuing Education, to Associate Director, Educational Training [Program Administrator III], Educational Training Evaluation Assessment Measurement Department, College of Continuing Education, salary changed from annualized rate of \$75,324 to annualized rate of \$79,090 for 12 months, December 1, 2017. Managerial Staff. Added responsibilities.

Tomas, Lisa, title changed from Communications Outreach Leader [Managerial Associate II] OneU Store, Information Technology to Director, OneU Store [Administrator III] OneU Store, Information Technology. Salary changed from annualized rate of \$77,440 for 12 months to annualized rate of \$105,000 for 12 months, January 1, 2018. Administrative Staff. Added responsibilities.

Verbick, John D, title changed from Program Manager, Information Technology, Learning Spaces [Information Technology Specialist III], Information Technology Community Experience to Associate Director, Professional and Career Development [Administrator II], Business Planning, Fiscal Management and Talent, Information Technology, salary changed from annualized rate of \$85,000 for 12 months to annualized rate of \$90,000 for 12 months, March 1, 2018. Administrative Staff. Added responsibilities.

Wall, Jeff, title changed from Managing Director, Data Services and Business Intelligence [Information Technology Architect I], Information Technology Telecommunications to Managing Director, Data Services and Business Intelligence [Administrator III], Information Technology Service Management and Operational Excellence, salary changed from annualized rate of \$102,240 for 12 months to annualized rate of \$105,500 for 12 months, March 1, 2018. Administrative Staff. Added responsibilities.

NEPOTISM WAIVER(S):

Gundy, Kennedy Cale, Graduate Assistant Football Coach [Graduate Research Assistant], Athletic Department, salary at annualized rate of \$34,873 for 12 months, January 22, 2018.

Kennedy is the son of Joseph Cale Gundy, who is the co-offensive coordinator for the football team. Kennedy will report to Lincoln Riley, head football coach and offensive coordinator, along with the other three graduate assistants who have reporting lines to Coach Riley. There is no opportunity for advancement in those roles. This is a limited-term position as defined by the University and the NCAA.

RESIGNATIONS/TERMINATIONS:

Coad, Sam C., Coach/Sports Professional I, Athletic Department, January 17, 2018.

Files, Kelly A., Coach/Sports Professional I, Athletic Department, January 5, 2018.

Nafeh, Adonis J., Information Technology Analyst III, College of Continuing Education, Information Technology, February 2, 2018.

Pickar, Bennett Jay, Auditor III, Office of the President, Internal Auditing, January 13, 2018.

Robinson, Kyle, Coach/Sports Professional II, Athletic Department, January 5, 2018.

Schmidt, Jerry D., Trainer/Health Services Associate III, Athletic Department, January 9, 2018.

Weger, LoAn T., Administrator II, Department of Human Resources, Communication and Technology, March 2, 2018.

RETIREMENT(S):

Elmore, Karen L., University Student Programs Specialist II, Office of the Dean, College of Arts and Sciences, March 17, 2018.

Lodes, Teri A., Administrator II, Office of the Dean, Weitzenhoffer Family College of Fine Arts, December 31, 2017.

Tsotigh, Jacob S., Program Administrator II, Public and Community Services Comprehensive Centers, February 1, 2018.

Wright, Melanie L., University Student Programs Specialist III, Honors College, April 4, 2018.

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

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

There being no further business, the meeting adjourned at 4:33 p.m.

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

QUARTERLY FINANCIAL ANALYSIS
For the six months ended December 31, 2017

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of December 31, 2017 and Statements of Changes in Net Position for the six months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets of \$99.9 million exceeded related liabilities of \$87.3 million by \$12.6 million.
- Education & General assets of \$14.1 million were less than related liabilities of \$29.8 million by \$15.7 million.
- Sponsored Program assets of \$1.4 million were less than related liabilities of \$1.7 million by \$0.3 million.
- Auxiliary Enterprise assets of \$8.1 million exceeded related liabilities of \$2.9 million by \$5.2 million.
- Other fund assets of \$76.4 million exceeded related liabilities of \$52.9 million by \$23.5 million. Other Funds consist of fixed assets, net of accumulated depreciation, and related bonds and master lease obligations, and other academic and administrative activities.

STATEMENTS OF CHANGES IN NET POSITION

- Total revenues of \$28.7 million exceeded related expenses of \$27.2 million, resulting in a net increase of \$1.5 million.
- Education & General revenues of \$16.0 million exceeded related expenses of \$15.5 million, resulting in a net increase of \$0.5 million.
- Sponsored Program revenues of \$0.9 million exceeded related expenses of \$0.7 million, resulting in a net increase of \$0.2 million.
- Auxiliary Enterprise revenues of \$10.6 million exceeded related expenses of \$10.5 million, resulting in a net increase of \$0.1 million.
- Other fund revenues of \$1.1 million exceeded related expenses of \$0.4 million, resulting in a net increase of \$0.7 million.

ROGERS STATE UNIVERSITY
STATEMENT OF NET POSITION
December 31, 2017
UNAUDITED - MANAGEMENT USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises		Other Funds		Total	
	12/31/2017	12/31/2016	12/31/2017	12/31/2016	12/31/2017	12/31/2016	12/31/2017	12/31/2016	12/31/2017	12/31/2016
ASSETS										
CURRENT & NONCURRENT ASSETS										
Cash and cash equivalents	5,572,014	5,801,550	1,188,587	1,012,622	6,514,340	6,059,326	422,054	754,684	13,696,995	13,628,181
Accounts receivable - net	692,018	819,580	23,956	186,116	1,374,887	1,137,889	-	-	2,090,861	2,143,585
Due From (to) Other Funds	655,836	200,488	(231,481)	(229,632)	(424,355)	70,648	-	(41,504)	-	-
Prepaid Expenses & Other Assets	-	-	-	-	-	-	434,514	294,974	434,514	294,974
Net Pension Assets	7,154,127	3,312,538	388,706	132,049	618,181	183,441	-	-	8,161,014	3,628,027
Deferred Outflows	14,073,996	10,134,155	1,369,768	1,101,154	8,083,053	7,451,304	856,568	1,008,154	24,383,385	19,694,767
Total Current & Non-current Assets	14,073,996	10,134,155	1,369,768	1,101,154	8,083,053	7,451,304	76,414,023	78,714,910	99,940,840	97,401,523
CAPITAL ASSETS, NET										
TOTAL ASSETS										
	14,073,996	10,134,155	1,369,768	1,101,154	8,083,053	7,451,304	76,414,023	78,714,910	99,940,840	97,401,523
LIABILITIES & NET ASSETS										
CURRENT LIABILITIES										
Accounts payable	470,392	176,293	(66)	14,942	195,243	512,211	2,841	60,654	668,411	764,100
OPEB Obligation	-	-	-	-	-	-	-	-	-	-
Current Portion of L-T Debt	-	-	-	-	-	-	4,063,941	2,357,542	4,063,941	2,357,542
Accrued expenses	351,589	684,343	41,438	61,932	32,071	42,662	-	-	425,098	788,937
Deferred revenue	-	18,400	-	-	21,763	266,000	-	-	21,763	284,400
Deposits held in custody for others	(159)	-	-	-	198,960	51,956	-	-	198,801	51,956
Deferred Inflows	2,351,510	2,825,439	143,602	171,743	166,477	212,966	361,071	410,158	3,022,660	3,620,306
Net Pension Liability	25,381,196	19,609,629	1,512,212	1,184,550	2,133,964	1,592,662	-	-	29,027,372	22,386,841
Total Current Liabilities	28,594,528	23,314,103	1,697,187	1,433,168	2,748,478	2,678,457	4,427,853	2,828,355	37,428,046	30,254,083
NONCURRENT LIABILITIES										
OPEB Obligation	780,535	784,948	-	-	-	-	-	-	780,535	784,948
Other Non-Current Liabilities	432,781	368,607	-	-	104,065	75,086	-	-	536,847	443,693
Bonds & Master Lease Obligations	-	-	-	-	-	-	48,512,541	53,893,778	48,512,541	53,893,778
Total noncurrent liabilities	1,213,316	1,153,555	-	-	104,065	75,086	48,512,541	53,893,778	49,829,923	55,122,419
TOTAL LIABILITIES										
	29,767,845	24,467,658	1,697,187	1,433,168	2,852,544	2,753,543	52,940,394	56,722,133	87,257,969	85,376,502
NET POSITION										
Unrestricted	4,884,730	4,789,027	-	-	6,912,769	6,319,948	-	-	11,797,499	11,108,974
Restricted for OTRS Pension Liability	(20,578,579)	(19,122,530)	(1,267,108)	(1,224,244)	(1,682,260)	(1,622,187)	(361,071)	-	(23,889,018)	(21,968,961)
Restricted	-	-	939,690	892,230	-	-	1,097,152	662,526	2,096,842	1,544,757
Capital assets, Net of Related Debt	-	-	(327,418)	(332,014)	5,230,509	4,697,761	22,737,548	21,340,250	27,737,548	21,340,250
Total Net Position	(15,693,849)	(14,333,503)	(327,418)	(332,014)	5,230,509	4,697,761	23,473,629	21,992,776	12,682,871	12,025,020
TOTAL NET POSITION										
	14,073,996	10,134,155	1,369,768	1,101,154	8,083,053	7,451,304	76,414,023	78,714,910	99,940,840	97,401,523

ROGERS STATE UNIVERSITY
 STATEMENT OF CHANGES IN NET POSITION
 FOR THE SIX MONTHS ENDED DECEMBER 31, 2017
 UNAUDITED - MANAGEMENT USE ONLY

	Other Funds		Total		% of Total
	12/31/2017	% of Budget	12/31/2017	% of Total	
REVENUES					
Student Tuition and fees, net	-	0.0%	12,510,808	53.0%	12,270,088
Grants & Contracts	-	0.0%	4,801,265	100.0%	4,362,713
Sales & Services	-	0.0%	3,703,143	33.0%	3,298,214
State Appropriations	168,273	51.0%	5,698,013	51.0%	6,350,725
Private Gifts	-	0.0%	471,805	80.0%	632,294
On Behalf Payments	969,012	0.0%	1,466,087	0.0%	1,547,346
Endowment and Investment Income	-	0.0%	49,631	23.0%	52,957
Other Sources	-	0.0%	81,400	1.0%	308,926
TOTAL REVENUES	1,137,285	51.0%	28,782,152	53.0%	28,823,263
EXPENSES					
Compensation	-	0.0%	11,586,206	48.0%	11,419,300
Depreciation	1,702,635	0.0%	1,702,635	0.0%	1,753,096
Scholarships	-	0.0%	7,895,334	100.0%	7,691,917
Utilities	-	0.0%	614,884	36.0%	697,245
Debt Service - Interest & Fees	887,358	0.0%	887,358	0.0%	1,145,447
Professional & Technical Fees	-	0.0%	376,757	24.0%	675,686
Maintenance & Repair	-	0.0%	894,052	0.0%	1,003,596
Supplies and Materials	73,076	22.0%	2,811,600	18.0%	3,300,143
Travel	-	0.0%	136,491	12.0%	148,340
Library Books and Periodicals	-	0.0%	227,259	76.0%	243,486
Communications	-	0.0%	66,237	10.0%	163,207
Other Uses	12,263	0.0%	39,973	1.0%	14,279
Transfers for Debt Service	(2,178,211)	0.0%	0	56.0%	-
Transfers for Capitalized Assets	(95,918)	0.0%	(0)	0.0%	-
Transfers out - Other	-	0.0%	(0)	0.0%	-
TOTAL EXPENSES	401,204	22.0%	27,238,785	50.0%	28,255,743
CHANGE IN NET POSITION	736,081		1,543,367		567,521

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE ADDITIONS</u>		
EDUC 5733	Practicum in Teaching and Learning II	
EDUC 5743	Practicum in Literacy	
<u>COURSE DELETIONS</u>		
CJ 1023	Community Relations	
CJ 1113	Applied Criminology	
EDUC 5553	Communicating Through Websites	
HUM 2613	Selected Topics in Humanities	
ORGL 5991-6	Thesis	
PS 2001-3	Special Problems in Political Science	
<u>COURSE MODIFICATIONS</u>		
CJ 2001-3	Special Problems in Criminal Justice	Change in prerequisites
CJ 2113	Criminal Law	Change in prerequisites
CJ 3023	Victimology	Change in prerequisites
EDUC 5073	Advanced Methods in Secondary Education	Change in description and title
EDUC 5703	Practicum in Teaching and Learning	Change in description, prerequisites, and title
EDUC 5713	Advanced Foundations of Teaching in the Secondary Schools	Change in description and title
HIST 2133	Introduction to Historical Research and Writing	Change in prerequisites
LE 2053	Methods of Investigation I	Change in prerequisites
LE 2073	Legal Aspects of Policing	Change in prerequisites
MATH 1413	Survey of Mathematics	Change in content and description
SOCI 2023	Social Problems	Change in prerequisites
SOCI 4491-3	Independent Study	Change in prerequisites

EXHIBIT B

<u>Prefix / Number</u>	<u>Title</u>	<u>Comments</u>
THTR 3833	Theatre and Drama: The 20th and 21st Centuries and China	Change in content and description

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Frankfurt-Short-Bruza Associates, P.C	April 26, 2017	Design Development and Construction Documents – Duncan Science Labs	\$14,927
LWPB Architects and Planners	May 16, 2017	Schematic Design – Library Atrium	\$7,924
LWPB Architects and Planners	May 25, 2017	Schematic Design – Soccer Complex	\$4,785
LWPB Architects and Planners	May 25, 2017	Schematic Design Update – Conwill Hall	\$580

CUMULATIVE TOTAL PROFESSIONAL
ARCHITECTURAL AND ENGINEERING FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE SECOND QUARTER
OF FISCAL YEAR 2017-2018

<u>Firm Name</u>	<u>Total Fees</u>
Frankfurt-Short-Bruza Associates, P.C	\$57,303
LWPB Architects and Planners	<u>28,596</u>
Total	\$85,899

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2017

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of December 31, 2017 and Statements of Revenue, Expenses and Changes in Net Position for the six months then ended are presented below. The statements are unaudited and are presented for management use only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of resources of \$90 million exceeded related liabilities and deferred inflows of resources of \$74.1 million by \$15.9 million.
- Education & General assets and deferred outflows of \$21.8 million trailed related liabilities and deferred inflows of \$52.3 million by \$30.5 million. The Education & General net position is influenced by the University's proportionate share of the unfunded net pension obligation of the Oklahoma Teachers Retirement System. This amount is approximately \$37.1 million.
- Sponsored Program assets of \$988 thousand exceeded related liabilities of \$36 thousand by \$952 thousand.
- Auxiliary Enterprise assets of \$4.8 million exceeded related liabilities of \$1.1 million by \$3.7 million.
- Other Fund assets and deferred outflows of resources of \$62.4 million exceeded related liabilities and deferred inflows of resources of \$20.7 million by \$41.7 million. Other Funds consist of fixed assets, net of accumulated depreciation and related master lease obligations, and other academic and administrative activities.

STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION

- Total revenues of \$32.6 million trailed expenses of \$33.3 million, resulting in a net decrease of \$700 thousand.
- Education & General revenues of \$21.6 million exceeded expenses of \$19.8 million, resulting in a net increase of \$1.8 million.
- Sponsored Program revenues of \$939 thousand exceeded expenses of \$842 thousand by \$97 thousand.
- Auxiliary Enterprise revenues of \$3.3 million trailed expenses of \$4.1 million by \$800 thousand.
- Other Fund revenues of \$6.8 million trailed expenses of \$8.6 million, resulting in a net decrease of \$1.8 million. This decrease is due primarily to unfunded depreciation of \$2.2 million.

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
DECEMBER 31, 2017
UNAUDITED-MANAGEMENT USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	12/31/2017	12/31/2016	12/31/2017	12/31/2016	12/31/2017	12/31/2016
ASSETS						
CURRENT & NONCURRENT ASSETS						
Cash and cash equivalents	\$ 5,795,600	\$ 5,054,868	\$ 883,499	\$ 600,792	\$ 4,264,822	\$ 3,692,111
Investments	-	-	-	-	-	-
Accounts receivable, net	1,029,125	1,672,198	105,154	79,876	536,630	558,374
Prepaid expenses and other assets	1,892,516	1,788,510	-	-	-	-
Capital assets, net	-	-	-	-	-	-
TOTAL ASSETS	\$ 8,717,241	\$ 8,515,576	\$ 988,653	\$ 680,668	\$ 4,801,452	\$ 4,250,485
DEFERRED OUTFLOWS OF RESOURCES						
Deferred outflows for pensions	\$ 13,051,051	\$ 5,984,465	\$ -	\$ -	\$ -	\$ -
Deferred charge on OCIA lease restructure	-	-	-	-	-	-
TOTAL DEFERRED OUTFLOWS OF RESOURCES	\$ 13,051,051	\$ 5,984,465	\$ -	\$ -	\$ -	\$ -
LIABILITIES						
CURRENT LIABILITIES						
Accounts payable	\$ 41,829	\$ 62,416	\$ 3,111	\$ 5,005	\$ 24,483	\$ 18,511
OPEB obligation	137,286	137,286	-	-	-	-
Current portion of long-term debt	-	-	-	-	-	-
Accrued expenses	482,901	486,883	22,466	21,431	28,728	30,396
Unearned revenue	-	-	-	7,598	993,867	64,283
Deposits held in custody for others	-	-	-	-	66,961	74,700
Total current liabilities	662,016	686,585	25,577	34,034	1,114,039	187,890
NONCURRENT LIABILITIES						
OPEB obligation	1,100,684	988,116	-	-	-	-
OTRS pension liability	45,773,344	36,072,547	-	-	-	-
Other noncurrent liabilities	331,653	315,830	10,897	3,589	20,399	17,021
Master lease obligations	-	-	-	-	-	-
Total noncurrent liabilities	47,205,681	37,376,493	10,897	3,589	20,399	17,021
TOTAL LIABILITIES	\$ 47,867,697	\$ 38,063,078	\$ 36,474	\$ 37,623	\$ 1,134,438	\$ 204,911
DEFERRED INFLOWS OF RESOURCES						
Deferred inflows for pensions	\$ 4,400,529	\$ 4,707,187	\$ -	\$ -	\$ -	\$ -
Deferred credit on OCIA lease restructure	-	-	-	-	-	-
TOTAL DEFERRED INFLOWS OF RESOURCES	\$ 4,400,529	\$ 4,707,187	\$ -	\$ -	\$ -	\$ -
NET POSITION						
Unrestricted	6,622,888	6,525,045	-	-	3,667,014	4,045,574
Restricted for OTRS pension liability	(37,122,822)	(34,795,269)	952,179	643,045	-	-
Restricted	-	-	-	-	-	-
Endowment	-	-	-	-	-	-
Capital assets, net of related debt	-	-	-	-	-	-
TOTAL NET POSITION	\$ (30,499,934)	\$ (28,270,224)	\$ 952,179	\$ 643,045	\$ 3,667,014	\$ 4,045,574

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
DECEMBER 31, 2017
UNAUDITED-MANAGEMENT USE ONLY

	Other Funds		Total
	12/31/2017	12/31/2016	
ASSETS			
CURRENT & NONCURRENT ASSETS			
Cash and cash equivalents	\$ 3,757,672	\$ 2,651,651	
Investments	-	-	
Accounts receivable, net	42,151	74,223	\$ 11,999,422
Prepaid expenses and other assets	10,910	12,742	2,384,671
Capital assets, net	58,637,532	61,752,978	1,801,252
	\$ 62,448,265	\$ 64,491,594	\$ 77,938,323
TOTAL ASSETS			
DEFERRED OUTFLOWS OF RESOURCES			
Deferred outflows for pensions	\$ -	\$ -	\$ 5,984,465
Deferred charge on OCIA lease restructure	-	-	-
TOTAL DEFERRED OUTFLOWS OF RESOURCES			
	\$ -	\$ -	\$ 5,984,465
LIABILITIES			
CURRENT LIABILITIES			
Accounts payable	\$ -	\$ -	\$ 85,932
OPEB obligation	-	-	137,286
Current portion of long-term debt	2,211,315	2,292,424	2,292,424
Accrued expenses	-	-	534,095
Unearned revenue	-	-	993,867
Deposits held in custody for others	74,024	80,803	140,985
Total current liabilities	2,285,339	2,373,227	4,086,971
NONCURRENT LIABILITIES			
OPEB obligation	-	-	988,116
OTRS pension liability	-	-	45,773,344
Other noncurrent liabilities	-	-	362,949
Master lease obligations	18,124,987	20,408,541	18,124,987
Total noncurrent liabilities	18,124,987	20,408,541	65,361,964
TOTAL LIABILITIES	\$ 20,410,326	\$ 22,781,768	\$ 61,087,380
DEFERRED INFLOWS OF RESOURCES			
Deferred inflows for pensions	\$ -	\$ -	\$ 4,707,187
Deferred credit on OCIA lease restructure	287,633	315,149	287,633
TOTAL DEFERRED INFLOWS OF RESOURCES	\$ 287,633	\$ 315,149	\$ 5,022,336
NET POSITION			
Unrestricted	-	-	10,570,619
Restricted for OTRS pension liability	-	-	(37,122,822)
Restricted	223,932	111,388	1,176,111
Endowment	66,000	66,000	66,000
Capital assets, net of related debt	41,460,374	41,217,289	41,217,289
TOTAL NET POSITION	\$ 41,750,306	\$ 41,394,677	\$ 17,813,072

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDED DECEMBER 31, 2017
UNAUDITED-MANAGEMENT USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	12/31/2017	% of Budget	12/31/2017	% of Budget	12/31/2017	% of Budget
REVENUES						
Student tuition and fees, net	\$ 12,823,405	46.5%	\$ -	0.0%	\$ 1,278,574	45.1%
Grants and contracts	98,750	59.4%	939,376	23.5%	-	0.0%
Sales and services	257,225	59.2%	-	0.0%	1,944,535	39.4%
State appropriations	8,397,874	50.6%	-	0.0%	-	0.0%
Private gifts	-	0.0%	-	0.0%	65,743	84.3%
Endowment & investment income	-	0.0%	-	0.0%	31,230	90.5%
Other sources	3,171	211.4%	-	0.0%	-	0.0%
TOTAL REVENUES	21,580,425	46.9%	939,376	23.5%	3,320,082	38.6%
EXPENSES						
Compensation	13,208,294	42.2%	539,681	28.0%	674,230	43.1%
Scholarships & fellowships	2,110,143	37.5%	100,116	28.5%	581,553	44.2%
Utilities	427,390	38.2%	-	0.0%	197,956	37.7%
Debt service - interest & fees	232,521	58.3%	-	0.0%	600,532	58.1%
Professional & technical fees	470,641	90.4%	6,500	31.7%	81,796	105.6%
Maintenance & repair	1,482,172	70.6%	3,725	37.3%	322,207	46.0%
Supplies & materials	1,317,636	36.0%	130,721	10.7%	1,454,384	93.4%
Travel	203,515	33.4%	59,038	30.0%	94,989	32.8%
Library books & periodicals	211,969	44.0%	-	0.0%	-	0.0%
Communications	95,146	63.4%	2,586	86.2%	47,194	36.3%
Other uses	1,865	0.0%	-	0.0%	5,418	54.2%
TOTAL EXPENSES	19,761,292	43.0%	842,367	21.1%	4,060,259	56.3%
NET POSITION BEFORE DEPRECIATION	1,819,133		97,009	53,073	(740,177)	128,893
Less: Depreciation	-	0.0%	-	0.0%	-	0.0%
CHANGE IN NET POSITION	\$ 1,819,133		\$ 97,009	\$ 53,073	\$ (740,177)	\$ 128,893

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDED DECEMBER 31, 2017
UNAUDITED-MANAGEMENT USE ONLY

	Other Funds		Total		% of Total
	12/31/2017	% of Budget	12/31/2017	% of Budget	
REVENUES					
Student tuition and fees, net	\$ -	0.0%	\$ 14,101,979	43.3%	44.0%
Grants and contracts	5,879,684	49.0%	6,917,810	21.2%	19.6%
Sales and services	-	0.0%	2,201,760	6.8%	6.6%
State appropriations	620,973	51.7%	9,018,847	27.7%	28.6%
Private gifts	256,444	42.7%	322,187	1.0%	1.0%
Endowment & investment income	-	0.0%	31,230	0.1%	0.1%
Other sources	-	0.0%	3,171	0.0%	0.0%
TOTAL REVENUES	6,757,101	48.9%	32,596,984	100.0%	100.0%
EXPENSES					
Compensation	-	0.0%	14,422,205	43.3%	43.9%
Scholarships & fellowships	5,695,659	48.3%	8,487,471	25.5%	26.5%
Utilities	-	0.0%	625,346	1.9%	2.0%
Debt service - interest & fees	-	0.0%	833,053	2.5%	3.4%
Professional & technical fees	57,303	114.6%	616,240	1.8%	1.5%
Maintenance & repair	1,795	0.6%	1,809,899	5.4%	5.1%
Supplies & materials	693,631	119.6%	3,596,372	10.8%	9.3%
Travel	-	0.0%	357,542	1.1%	1.0%
Library books & periodicals	-	0.0%	211,969	0.6%	0.3%
Communications	-	0.0%	144,926	0.4%	0.4%
Other uses	-	0.0%	7,283	0.0%	0.0%
TOTAL EXPENSES	6,448,388	24.3%	31,112,306	93.4%	93.4%
NET POSITION BEFORE DEPRECIATION	308,713		1,484,678		
Less: Depreciation	2,198,320	49.9%	2,198,320	6.6%	6.6%
CHANGE IN NET POSITION	\$ (1,889,607)		\$ (713,642)		

SUMMARY SCHEDULE Classroom/Laboratory Supplies Fees - Deletions ACADEMIC YEAR 2018-2019 <u>Health Sciences Center</u>					
College	Dept.	Course	AY 2018 Fee	AY 2019 Fee Request	Change
AH	AHS	3415(001)	\$125.00	\$ 0.00	\$(125.00)
AH	AHS	3415(100)	210.00	0.00	(210.00)
AH	AHS	5232	565.00	0.00	(565.00)
AH	AHS	5283	50.00	0.00	(50.00)
AH	AHS	8415(100)	125.00	0.00	(125.00)
AH	AHS	8415(200)	210.00	0.00	(210.00)
AH	MIRS	3133	40.00	0.00	(40.00)
AH	MIRS	3152	50.00	0.00	(50.00)
AH	MIRS	3172	10.00	0.00	(10.00)
AH	MIRS	3460	21.00	0.00	(21.00)
AH	MIRS	3860	35.00	0.00	(35.00)
AH	MIRS	3873	25.00	0.00	(25.00)
AH	MIRS	4133	45.00	0.00	(45.00)
AH	MIRS	4513	25.00	0.00	(25.00)
AH	MIRS	4703	50.00	0.00	(50.00)
AH	MIRS	4773	25.00	0.00	(25.00)
AH	MIRS	4803	25.00	0.00	(25.00)
AH	MIRS	4963	25.00	0.00	(25.00)
AH	NS	7412	160.00	0.00	(160.00)
AH	OCTH	7133	23.00	0.00	(23.00)
AH	OCTH	7143	191.00	0.00	(191.00)
AH	OCTH	7532	68.00	0.00	(68.00)
AH	OCTH	7940(100)	30.00	0.00	(30.00)
AH	OCTH	7940(200)	30.00	0.00	(30.00)
AH	OCTH	7990(500)	200.00	0.00	(200.00)
AH	OCTH	7990(600)	200.00	0.00	(200.00)
AH	OCTH	8234	50.00	0.00	(50.00)
AH	OCTH	8274	89.00	0.00	(89.00)
AH	OCTH	8292	18.60	0.00	(18.60)
AH	OCTH	8392	12.00	0.00	(12.00)
AH	PHTH	7940(100)	30.00	0.00	(30.00)
AH	PHTH	7940(200)	30.00	0.00	(30.00)
AH	PHTH	7990(100)	30.00	0.00	(30.00)
AH	PHTH	7990(200)	30.00	0.00	(30.00)
AH	PHTH	7990(500)	200.00	0.00	(200.00)
AH	PHTH	7990(600)	200.00	0.00	(200.00)
AH	PHTH	8114	15.00	0.00	(15.00)
AH	PHTH	8133	191.00	0.00	(191.00)
AH	PHTH	8153	23.00	0.00	(23.00)
AH	PHTH	8214	23.00	0.00	(23.00)
AH	PHTH	8234	50.00	0.00	(50.00)
AH	PHTH	8252	30.00	0.00	(30.00)
AH	PHTH	8274	23.00	0.00	(23.00)
AH	PHTH	8292	18.60	0.00	(18.60)
AH	PHTH	8371	27.00	0.00	(27.00)
AH	PHTH	8393	25.00	0.00	(25.00)

<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2018 Fee</u>	<u>AY 2019 Fee Request</u>	<u>Change</u>
AH	PHTH	9173	20.00	0.00	(20.00)
AH	PHTH	9192	5.00	0.00	(5.00)
AH	RS	5214	25.00	0.00	(25.00)
AH	RS	5483	52.00	0.00	(52.00)
AH	RS	7153	18.00	0.00	(18.00)
DENT	CELLD	7195	200.00	0.00	(200.00)
DENT	ENDO	7125	392.00	0.00	(392.00)
DENT	ENDO	8291	423.00	0.00	(423.00)
DENT	ENDO	9215	423.00	0.00	(423.00)
MED	INDT	8124	200.00	0.00	(200.00)
NURS	NURS	3024	265.00	0.00	(265.00)
NURS	NURS	3043	112.00	0.00	(112.00)
NURS	NURS	3126	272.00	0.00	(272.00)
NURS	NURS	3816	272.00	0.00	(272.00)
NURS	NURS	4026	94.00	0.00	(94.00)
NURS	NURS	4124	38.00	0.00	(38.00)
NURS	NURS	4816	94.00	0.00	(94.00)
NURS	NURS	4826	94.00	0.00	(94.00)
NURS	NURS	5573	72.00	0.00	(72.00)
NURS	NURS	5593	62.00	0.00	(62.00)
NURS	NURS	5633	72.00	0.00	(72.00)
NURS	NURS	5673	62.00	0.00	(62.00)
NURS	NURS	5680	72.00	0.00	(72.00)
NURS	NURS	5714	62.00	0.00	(62.00)
NURS	NURS	5724	62.00	0.00	(62.00)
NURS	NURS	5766	64.00	0.00	(64.00)
NURS	NURS	5776	64.00	0.00	(64.00)
NURS	NURS	5963	70.00	0.00	(70.00)
NURS	NURS	5983	62.00	0.00	(62.00)
NURS	NURS	5994	62.00	0.00	(62.00)
NURS	NURS	7045	80.00	0.00	(80.00)
NURS	NURS	7053	62.00	0.00	(62.00)
PHAR	PHARMD	SEM	35.00	0.00	(35.00)
PHAR	PHAR	7324	100.00	0.00	(100.00)
PHAR	PHAR	7334	100.00	0.00	(100.00)
PHAR	PHAR	7614	125.00	0.00	(125.00)
PHAR	PHAR	7624	125.00	0.00	(125.00)
PHAR	PHAR	7834	125.00	0.00	(125.00)
PHAR	PHAR	7844	100.00	0.00	(100.00)
PA-OKC	PA	7188	1,147.00	0.00	(1,147.00)
PA-OKC	PA	7105	114.00	0.00	(114.00)
PA-OKC	PA	7118	15.00	0.00	(15.00)
PA-OKC	PA	7127	200.00	0.00	(200.00)
PA-Tulsa	PAT	7014	445.00	0.00	(445.00)
PA-Tulsa	PAT	7116	200.00	0.00	(200.00)
PA-Tulsa	PAT	7125	220.00	0.00	(220.00)

SUMMARY SCHEDULE Testing/Clinical Service Fees –Deletions ACADEMIC YEAR 2018-2019 <u>Health Sciences Center</u>					
<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2018 Fee</u>	<u>AY 2019 Fee Request</u>	<u>Change</u>
AH-Clinical Ed	CSD	Plan:1230A	\$ 150.00	\$ 0.00	\$(150.00)
AH-Clinical Ed	CSD	Plan:1230K	150.00	0.00	(150.00)
AH-Clinical Ed	CSD	Plan:1230L	150.00	0.00	(150.00)
AH-Clinical Ed	AHS	5950(002,003,004)	430.00	0.00	(430.00)
AH-Clinical Ed	MIRS	Plan:1225A	150.00	0.00	(150.00)
AH-Clinical Ed	MIRS	Plan:2225A	150.00	0.00	(150.00)
AH-Clinical Ed	MIRS	Plan:1225B	150.00	0.00	(150.00)
AH-Clinical Ed	MIRS	Plan:1225C	150.00	0.00	(150.00)
AH-Clinical Ed	MIRS	Plan:1225D	150.00	0.00	(150.00)
AH-Clinical Ed	MIRS	Plan:2225D	150.00	0.00	(150.00)
AH-Clinical Ed	NS	Plan:1228MA	100.00	0.00	(100.00)
AH-Clinical Ed	RS	Plan:1208L	150.00	0.00	(150.00)
AH-Clinical Ed	RS	Plan:2208L	150.00	0.00	(150.00)
AH-Clinical Ed	RS	Plan:1212D	150.00	0.00	(150.00)
AH-Clinical Ed	RS	Plan:2212D	150.00	0.00	(150.00)
DENT-Clinical Ed	DH	Plan:6213A&C, 7213A&C, 8213A&C	92.00	0.00	(92.00)
NURS-Clinical Ed(LPN)	NURS	4044	250.00	0.00	(250.00)
NURS-Clinical Ed(LPN)	NURS	4246	350.00	0.00	(350.00)
NURS-Clinical Ed(CareerMob)	NURS	4044	160.00	0.00	(160.00)
NURS-Clinical Ed(CareerMob)	NURS	4126	160.00	0.00	(160.00)
NURS-Clinical Instruction	NURS	3024	168.00	0.00	(168.00)
NURS-Clinical Instruction	NURS	3126	168.00	0.00	(168.00)
NURS-Clinical Instruction	NURS	3816	168.00	0.00	(168.00)
NURS-Clinical Instruction	NURS	4026	168.00	0.00	(168.00)
NURS-Clinical Instruction	NURS	4124	168.00	0.00	(168.00)
NURS-Clinical Instruction	NURS	4816	168.00	0.00	(168.00)
NURS-Clinical Instruction	NURS	4826	168.00	0.00	(168.00)
NURS-ClinTrak	NURS	5913	110.00	0.00	(110.00)
NURS-Clinical Assessment	NURS	Plan:2203A, 2203B, 2203D	20.00	0.00	(20.00)
NURS-Clinical Assessment	NURS	Plan:1203A, 1203B, 1203D, 3203A, 3203D, 4203A, 4203B	35.00	0.00	(35.00)
PA ClinExp	PA	7188(001)	80.00	0.00	(80.00)

College	Dept.	Course	AY 2018 Fee	AY 2019 Fee Request	Change
PA ClinExp	PAT	7603	150.00	0.00	(150.00)
PharmD ClinEd		SEM	150.00	0.00	(150.00)
AH-Testing	MIRS	3111	10.00	0.00	(10.00)
AH-Testing	OCTH	7113	17.00	0.00	(17.00)
AH-Testing	PHTH	8112	17.00	0.00	(17.00)
AH-Testing	PHTH	7812	58.00	0.00	(58.00)
AH-Testing	OCTH	7812	75.00	0.00	(75.00)
AH-Testing	PHTH	8154	10.00	0.00	(10.00)
AH-Testing	OCTH	8154	10.00	0.00	(10.00)
AH-Testing	PHTH	9253	90.00	0.00	(90.00)
MED-Testing	MED	Plan:1206R, 2206R	25.00	0.00	(25.00)
NURS-Testing	NURS	3024	218.00	0.00	(218.00)
NURS-Testing	NURS	3126	178.00	0.00	(178.00)
NURS-Testing	NURS	3816	178.00	0.00	(178.00)
NURS-Testing	NURS	4026	178.00	0.00	(178.00)
NURS-Testing	NURS	4124	178.00	0.00	(178.00)
NURS-Testing	NURS	4246	60.00	0.00	(60.00)
NURS-Testing	NURS	4816	178.00	0.00	(178.00)
NURS-Testing	NURS	4826	178.00	0.00	(178.00)
NURS-Testing	NURS	8037	50.00	0.00	(50.00)
PA-Testing	PA	7118	40.00	0.00	(40.00)
PA-Testing	PA	7733	749.00	0.00	(749.00)
PA-Testing	PA	7904	30.00	0.00	(30.00)
PA-Testing	PA	7914	30.00	0.00	(30.00)
PA-Testing	PA	7924	30.00	0.00	(30.00)
PA-Testing	PA	7934	30.00	0.00	(30.00)
PA-Testing	PA	7944	30.00	0.00	(30.00)
PA-Testing	PA	7964	30.00	0.00	(30.00)
PA-Testing	PA	7974	30.00	0.00	(30.00)
PA-Testing	PA	7984	40.00	0.00	(40.00)
PA-Testing	PAT	7603	250.00	0.00	(250.00)
PA-Testing	PAT	7613	230.00	0.00	(230.00)
PHAR-Testing	PHAR	7142	205.00	0.00	(205.00)
PHAR-Testing	PHAR	7222	75.00	0.00	(75.00)
PHAR-Testing	PHAR	7323	75.00	0.00	(75.00)
PHAR-Testing	PHAR	7461	50.00	0.00	(50.00)
PHAR-Testing	PHAR	7471	50.00	0.00	(50.00)

SUMMARY SCHEDULE Facility and Equipment Utilization Fees - Deletions ACADEMIC YEAR 2018-2019 <u>Health Sciences Center</u>					
<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2018 Fee</u>	<u>AY 2019 Fee Request</u>	<u>Change</u>
AH	Equipment Use-MIRS	MIRS 3460	\$ 278.00	\$ 0.00	\$(278.00)
AH	Equipment Use-MIRS	MIRS 3560	312.00	0.00	(312.00)
AH	Equipment Use-MIRS	MIRS 3660	278.00	0.00	(278.00)
AH	Equipment Use-MIRS	MIRS 3860	322.00	0.00	(322.00)
AH	Equipment Use-MIRS	MIRS 4460	278.00	0.00	(278.00)
AH	Equipment Use-MIRS	MIRS 4560	312.00	0.00	(312.00)
AH	Equipment Use-MIRS	MIRS 4660	278.00	0.00	(278.00)
AH	Equipment Use-MIRS	MIRS 4860	322.00	0.00	(322.00)
AH	Equipment Use-MOT	Plan:1208L, 2208L	49.00	0.00	(49.00)
AH	Equipment Use-DPT	Plan:1212D, 2212D	52.00	0.00	(52.00)
DENT- DDS	Lab Utilization	All DDS Students	199.00	0.00	(199.00)
DENT- Grad	Clinical Utilization	All Grad Dent Students	905.00	0.00	(905.00)
DENT- DDS & DH(OKC)	Equipment Replacement	All DDS & DH Students	283.00	0.00	(283.00)
DENT- DDS	Instrument Use	All DDS Students	595.00	0.00	(595.00)
DENT- DH(OKC)	Instrument Use	All DH Students	240.00	0.00	(240.00)
MED	ClinEduc & Testing Center	All MD Students	150.00	0.00	(150.00)
NURS	Equipment Use-NURS	NURS 3024	100.00	0.00	(100.00)
NURS	Equipment Use-NURS	NURS 3043	100.00	0.00	(100.00)
NURS	Equipment Use-NURS	NURS 3126	100.00	0.00	(100.00)
NURS	Equipment Use-NURS	NURS 3816	100.00	0.00	(100.00)
NURS	Equipment Use-NURS	NURS 4026	100.00	0.00	(100.00)
NURS	Equipment Use-NURS	NURS 4044	100.00	0.00	(100.00)

<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2018 Fee</u>	<u>AY 2019 Fee Request</u>	<u>Change</u>
NURS	Equipment Use-NURS	NURS 4124	100.00	0.00	(100.00)
NURS	Equipment Use-NURS	NURS 4126	100.00	0.00	(100.00)
NURS	Equipment Use-NURS	NURS 4246	100.00	0.00	(100.00)
NURS	Equipment Use-NURS	NURS 4816	100.00	0.00	(100.00)
NURS	Equipment Use-NURS	NURS 4826	100.00	0.00	(100.00)
PA-OKC	ClinEduc & Testing Center	All PA OKC students	150.00	0.00	(150.00)

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2017

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of December 31, 2017 and Statements of Changes in Net Position for the six months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of \$1.58 billion exceed related liabilities and deferred inflows of \$719 million by \$861.5 million.
- Assets showed a decrease of \$7.9 million from the prior year.
 - Accounts receivable decreased by \$17.3 million due mainly to the reduction of Graduate Medical Education revenue receivable of \$26 million.
 - Endowment investments increased by \$4.5 million.
- Liabilities showed an increase of \$97.8 million from the prior year.
 - Net pension liability increased by \$98.2 million.
 - Accounts payable decreased by \$4.9 million.
 - Postemployment benefits obligation increased by \$6.3 million.
 - Overall debt decreased by \$6.3 million.

STATEMENTS OF CHANGES IN NET POSITION

- Total expenses of \$518.7 exceeded total revenue of \$495.8 million by \$22.9 million.
- Operating revenues showed a decrease of \$12.2 million from the prior year.
 - Patient Care increased by \$16.1 million.
 - Grants and Contracts decreased by \$29.3 million due mainly to the reduction of Graduate Medical Education revenue of \$26 million.
- Operating expenses showed an increase of \$18 million from the prior year.
 - Supplies and materials expenses increased by \$14.1 million, due to increases in Pharmaceutical expenses consisting of cancer fighting drugs.
 - Compensation and benefits increased by \$10.8 million.
 - Other expense decreased by \$8.2 million, due mainly to the reduction in Graduate Medical Education match payments of \$7.2 million.
- Nonoperating revenues and expenses decreased \$4.1 million from the prior year due mainly to a decrease of State appropriations of \$3.3 million.
- Other revenue, expenses, gains, or losses decreased slightly from the prior year.

OU HEALTH SCIENCES CENTER
STATEMENTS OF NET POSITION
AS OF DECEMBER 31, 2017 AND 2016
UNAUDITED - MANAGEMENT'S USE ONLY

	12/31/2017	12/31/2016
Assets		
Unrestricted cash and cash equivalents	512,102,942	543,977,412
Restricted cash and cash equivalents	28,407,108	26,536,218
Accounts receivable, net	147,804,873	165,107,856
Inventories and supplies, at cost	4,959,754	3,156,727
Loans to students, net	6,544,719	6,683,221
Deposits and prepaid expenses	5,330,339	4,073,790
Endowment investments	43,622,344	39,078,857
Investments	134,915,514	97,986,850
Investments in real estate	3,475,400	5,917,298
Capital assets, net	589,711,894	592,240,081
Total Assets	1,476,874,887	1,484,758,310
Deferred Outflows	103,656,275	28,507,631
Liabilities		
Accounts payable and accrued expenses	69,706,957	74,590,860
Accrued compensated absences	34,966,805	34,184,726
Net pension liability	315,968,362	217,743,090
Post employment benefits obligation	104,690,834	98,560,834
Federal loans liability	7,211,535	7,109,284
Deferred revenue	14,775,349	8,677,042
Accrued interest payable	4,164,232	3,660,596
Deposits held in custody for others	2,320,149	5,119,195
Capital lease payable	18,804,496	21,871,305
Revenue bonds payable	137,695,608	140,958,289
Total Liabilities	710,304,328	612,475,221
Deferred Inflows	8,689,120	23,361,255
Net Position		
Net Position	861,537,714	877,429,464
Total Net Position	861,537,714	877,429,464

OU HEALTH SCIENCES CENTER
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDING DECEMBER 31, 2017
UNAUDITED - MANAGEMENT'S USE ONLY

Operating Revenues	12/31/2017	12/31/2016
Student tuition and fees (net of scholarship allowances)	29,361,290	29,854,451
Patient care	236,592,338	220,494,650
Grants and contracts	94,351,537	123,688,454
Sales and services	19,548,817	18,457,278
Other revenues	44,362,897	43,911,310
Total operating revenues	424,216,880	436,406,142
Operating Expenses		
Compensation and benefits	341,670,621	330,830,991
Contractual services	26,320,180	25,279,276
Supplies and materials	81,273,651	67,218,381
Depreciation	14,123,639	14,033,826
Utilities	7,042,553	6,437,730
Communication	5,014,466	5,268,016
Scholarships	1,121,409	1,226,645
Other expense	37,723,570	45,999,632
Total operating expenses	514,290,090	496,294,496
Operating loss	(90,073,209)	(59,888,354)
Nonoperating Revenues and (Expenses)		
State appropriations	37,508,079	40,773,227
State on-behalf payments	8,054,086	8,399,973
Private gifts	4,891,560	5,974,729
Interest on indebtedness	(4,413,043)	(4,258,970)
Investment income/loss	4,976,148	4,746,874
Endowment income	11,264,059	10,745,089
Net nonoperating revenues and (expenses)	62,280,889	66,380,921
Income before other revenues, (expenses), gains, or (losses)	(27,792,320)	6,492,567
Other Revenue, Expenses, Gains or Losses		
State grants and contracts for capital projects	-	400,000
State appropriations for capital projects	3,033,531	2,831,561
Private gifts for capital projects	36,930	250,777
State school land funds	1,770,675	2,305,719
Total other revenue, (expenses), gains, or (losses)	4,841,136	5,788,057
 Change in Net Position	(22,951,184)	12,280,624

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2017**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
1.	A1 Freeman Moving & Storage	\$ 54,000	NC	Library	Moving Services / Documents	Freight / Shipping / Postage	Competed
2.	Advent LLC	\$ 60,000	NC	Office of Admissions and Recruitment	Design / Creation - Exhibits for Jacobson Hall	Professional Services	Competed
3.	American Institute of Physics Publishing LLC	\$ 56,670	NC	Library	Journal Renewal	Book / Publication / Subscription	Negotiated
4.	Clarivate Analytics US	\$ 297,560	NC	Library	Subscriptions - Web of Science / JHCD	Book / Publication / Subscription	Negotiated
5.	Dell Marketing LP	\$ 54,859	HSC	College of Nursing	Computer Hardware - Peripherals	IT Product / Supply / Service	Competed
6.	Freestyle Production	\$ 115,095	NC	Price College of Business	Creative Services for Marketing	Professional Services	Negotiated
7.	Fusion Projectworks	\$ 76,523	NC	Office of Vice President for Research	Consulting - National Environmental Simulation and Test	Professional Services	Negotiated
8.	Herc Rentals	\$ 65,070	NC	Advanced Radar Research Center at NWC	Telehandler (Large Forklift)	Maintenance / Industrial Equipment	Competed
9.	Horiba Scientific Inc	\$ 55,500	NC	Chemistry / Biochemistry	Spectro-fluorometer	Lab / Medical / Research Equipment	Negotiated
10.	Imodules Software	\$ 53,170	NC	Alumni Affairs	Software Maintenance	IT Product / Supply / Service	Competed
11.	OHO Interactive	\$ 54,868	NC	College of Law	Website Maintenance Services	Professional Services	Competed
12.	On Stage Systems	\$ 73,000	NC	Graduation Office	Staging	Maintenance / Industrial Equipment	Competed
13.	Orbit Communication Systems Inc	\$ 67,030	NC	Advanced Radar Research Center at NWC	Parts - Mobile Rader	Lab / Medical / Research Equipment	Negotiated
14.	SAS Institute Inc	\$ 62,433	NC	Provost	Software Service Renewal	IT Product / Supply / Service	Negotiated
15.	Staplegun Design Inc	\$ 841,875	NC	College of Continuing Education	Advertising - OUX Campaign V2	Advertising	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2017**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
16.	Thomson Reuters West	\$ 78,018	NC	College of Law	Law Publications Resources	Book / Publication / Subscription	Negotiated
Funding Sources: Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)							
17.	ABM Healthcare	\$ 66,998	HSC	Stephenson Cancer Center	Valet Parking Services	Non-Professional Services	Completed
18.	Adolph's Litho Service	\$ 430,000	NC	Printing, Mailing, and Document Production Services	Printing Equipment	Maintenance / Industrial Equipment	Completed
19.	Advocate Technology Solutions LLC	\$ 126,500	HSC	College of Nursing	Software Maintenance - Electronic Health Records	IT Product / Supply / Service	Completed
20.	Agilent Technology	\$ 206,070	NC	Stephenson Research & Technology Center	Custom Arrays	Lab / Medical / Research Equipment	Negotiated
21.	Alexander Wollman and Stark	\$ 63,333	Tulsa	Medical Science Education	Physician Search Services	Professional Services	Completed
22.	Allwine Roofing & Construction Inc	\$ 75,238	Tulsa	Operations	Roof Replacement - J-Wing	Building / Ground Improvements	Completed
23.	AQL Technologies Inc	\$ 90,000	Tulsa	Medical Informatics	Software Maintenance	IT Product / Supply / Service	Completed
24.	Arthur Marshall Inc	\$ 72,000	Tulsa	Otorhinolaryngology	Physician Search Services	Professional Services	Completed
25.	Automated Building Systems Inc	\$ 165,006	HSC	Site Support	Digital Building Control System	Maintenance / Industrial Equipment	Completed
26.	Carousel Industries of North America	\$ 561,282	NC	College of Continuing Education	New Phones - Several DHS Call Centers	IT Product / Supply / Service	Completed
27.	Carousel Industries of North America	\$ 292,077	NC	Information Technology	Avay Voice Maintenance	Communication / Utility Services	Completed
28.	Carrier Corporation	\$ 782,625	HSC	Site Support	Turbine Replacement - Steam & Chilled Water Plant	Building / Ground Improvements	Negotiated
29.	Cavins Construction Group	\$ 108,876	HSC	Site Support	Stair Handrail Installation Project	Building / Ground Improvements	Completed
30.	CDWG	\$ 221,115	NC	Information Technology	Proofpoint Enterprise Protection	IT Product / Supply / Service	Completed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2017**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
31.	Construction Unlimited, LLC	\$ 60,000	NC	Facilities Management	Bruce Drake Golf Clubhouse - Pro Shop Relocation	Building / Ground Improvements	Competed
32.	Continental Airlines Inc	\$ 612,515	NC	Athletics	Air Charter - Women's Basketball	Travel / Registrations	Competed
33.	Continental Airlines Inc	\$ 158,250	NC	Athletics	Department Travel to Washington DC	Travel / Registrations	Competed
34.	Continental Airlines Inc	\$ 137,250	NC	Athletics	Air Charter - Men's Football Big 12 Championship	Travel / Registrations	Competed
35.	Continental Airlines Inc	\$ 999,000	NC	Athletics	Rose Bowl Air Charters	Travel / Registrations	Competed
36.	Creative Bus Sales	\$ 74,851	NC	Confucius Institute	Twenty-Five Passenger Bus	Vehicles / Transportation	Negotiated
37.	Critical Start	\$ 59,387	NC	Information Technology	Software License Renewal	IT Product / Supply / Service	Competed
38.	Dell Marketing LP	\$ 190,679	HSC	Information Technology	Servers	IT Product / Supply / Service	Competed
39.	Dell Marketing LP	\$ 51,830	HSC	Information Technology	Software Licenses	IT Product / Supply / Service	Competed
40.	Esaote North America Inc	\$ 85,000	HSC	Breast Health Institute	Ultrasound System	Lab / Medical / Research Equipment	Negotiated
41.	Esaote North America Inc	\$ 85,000	HSC	Breast Health Institute	Ultrasound System	Lab / Medical / Research Equipment	Negotiated
42.	Firetrol Protection Systems	\$ 663,064	HSC	Site Support	Fire Alarm Upgrades	Building / Ground Improvements	Competed
43.	GE Healthcare	\$ 60,141	HSC	OU Physicians	ViewPoint Software Upgrade	IT Product / Supply / Service	Negotiated
44.	Great Plains LLC	\$ 74,095	NC	Landscaping	Utility Vehicles	Vehicles / Transportation	Competed
45.	Hologic Inc	\$ 57,500	HSC	Breast Health Institute	Biopsy Supplies	Lab / Medical / Research Equipment	Negotiated
46.	Internet2	\$ 95,000	NC	Information Technology	Network and Participation Membership	Memberships / Dues	Negotiated

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2017**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
47.	JC Painting LLC	\$ 99,999	Tulsa	Facilities Management	Painting Services	Non-Professional Services	Competed
48.	John A. Marshall Company	\$ 69,029	HSC	Stephenson Cancer Center	Furnishings - South Side	Furniture	Competed
49.	Kings Hall & College of Brasenose University of Oxford	\$ 108,240	NC	Honors College	Residential Program - Study Abroad	Travel / Registrations	Negotiated
50.	Landers Window and Exterior	\$ 75,000	NC	Athletics	Window Cleaning - Athletics Facilities	Building / Ground Improvements	Competed
51.	Lewellen Tchnology	\$ 297,325	HSC	Site Support	Arc Flash Study / Hazard Analysis	Maintenance / Industrial Equipment	Competed
52.	Mastertech Services	\$ 70,200	HSC	Site Support	Cooling Tower Installation	Building / Ground Improvements	Competed
53.	MedUnison LLC	\$ 102,000	Tulsa	Medical Informatics	Physician Information Services	Professional Services	Competed
54.	Merritt Hawkins & Associates	\$ 125,000	HSC	Pathology	Faculty Recruiting Services	Professional Services	Competed
55.	Mobile Modular Management	\$ 65,613	NC	Athletics	Modular Classroom	Building / Ground Improvements	Competed
56.	Molecular Devices	\$ 52,332	NC	Biology	Centrifugal Evaporator	Lab / Medical / Research Equipment	Negotiated
57.	Neopost USA	\$ 298,333	NC	Printing, Mailing, and Document Production Services	Postal Lockers - Six Student Residence Locations	Building / Ground Improvements	Competed
58.	Nyhart	\$ 95,000	HSC	Human Resources	Actuarial / Benefits Consulting	Professional Services	Negotiated
59.	Nyhart	\$ 116,545	NC	Human Resources	Actuarial / Benefits Consulting	Professional Services	Negotiated
60.	Oklahoma Roofing & Sheet Metal LLC	\$ 449,310	HSC	Site Support	Roof Replacement - 755 Research Parkway	Building / Ground Improvements	Competed
61.	Oklahoma Roofing & Sheet Metal LLC	\$ 75,270	NC	Facilities Management	Roof Replacement - Baseball Facility	Building / Ground Improvements	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2017**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
62.	Opimum Energy Solutions Inc	\$ 126,832	NC	Architectural & Engineering Services	Commissioning Services - Gallogly Hall	Professional Services	Competed
63.	Optum360 LLC	\$ 64,500	HSC	OU Physicians	Imaging System - Related Storage	Lab / Medical / Research Equipment	Negotiated
64.	Oracle Elevator Company	\$ 67,995	HSC	Site Support	Elevator Maintenance	Maintenance Agreement / Services	Competed
65.	Owl Nite Security	\$ 139,020	Tulsa	Wayman Tisdale Specialty Health Center	Security Services	Non-Professional Services	Competed
66.	Presto X	\$ 129,355	NC	Housing & Food	Pest Control Services	Non-Professional Services	Competed
67.	Primus Sterilizer Company LLC	\$ 82,532	HSC	Research Administration	Sterilizer	Lab / Medical / Research Equipment	Competed
68.	Prof Turf	\$ 156,633	NC	Landscaping	Irrigation Systems Upgrade	Building / Ground Improvements	Negotiated
69.	Protein Technology	\$ 100,069	NC	Stephenson Research & Technology Center	Peptide Synthesizer	Lab / Medical / Research Equipment	Negotiated
70.	PST Services LLC	\$ 180,000	HSC	Pathology	Billing Services	Professional Services	Competed
71.	Red Carpet Chargers	\$ 68,494	NC	The Pride of Oklahoma	Bus Charter to Big 12 Championship	Travel / Registrations	Competed
72.	Regent Publishing Services Ltd	\$ 75,000	NC	OU Press	Color Printing and Manufacturing	Book / Publication / Subscription	Competed
73.	RIOT Technology Corp	\$ 50,886	NC	Stephenson Research & Technology Center	Moisture Sensor System	Lab / Medical / Research Equipment	Negotiated
74.	Service Tech Cooling Towers LLC	\$ 98,900	HSC	University Research Park	Annual Cooling Tower Maintenance	Maintenance / Industrial Equipment	Competed
75.	SHI International Corporation	\$ 50,235	NC	Information Technology	Software License Renewal	IT Product / Supply / Service	Competed
76.	Siemens Industry Inc	\$ 68,980	HSC	Site Support	Main Plant Panel Migration	Maintenance / Industrial Equipment	Negotiated
77.	SKC Communication Products LLC	\$ 50,476	NC	Information Technology	Audio Video Services / Maintenance	IT Product / Supply / Service	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2017**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
78.	Southwest Contract	\$ 66,500	NC	Housing & Food	Furnishings - Student Residences	Furniture	Competed
79.	Trane US Inc	\$ 74,593	NC	Facilities Management	HVAC Replacement - Baseball Locker Room	Building / Ground Improvements	Competed
80.	Tulsa Cash Register Co Inc	\$ 195,253	NC	Housing & Food	Point of Sale System Upgrade	IT Product / Supply / Service	Negotiated
81.	Tulsair	\$ 53,119	NC	College of Continuing Education	KingAir Inspection and Repair	Maintenance / Industrial Equipment	Negotiated
82.	United Data Technologies Inc	\$ 94,515	HSC	Information Technology	Software Maintenance - Proofpoint	IT Product / Supply / Service	Competed
83.	United Data Technologies Inc	\$ 61,886	HSC	Information Technology	Software License Renewal	IT Product / Supply / Service	Competed
84.	United Data Technologies Inc	\$ 61,886	NC	Information Technology	Software License Renewal	IT Product / Supply / Service	Competed
85.	Variety Care Inc	\$ 248,891	Tulsa	Medical Informatics	Case Management Services	Professional Services	Negotiated
86.	Vista Staffing Solutions	\$ 600,000	HSC	Radiological Sciences	Locum Tenens	Professional Services	Competed
87.	Vocera Communications Inc	\$ 229,003	HSC	Information Technology	Hardware / Software - Call Badges for Staff	IT Product / Supply / Service	Negotiated
88.	Witt / Kieffer	\$ 130,000	HSC	Provost	Executive Search Services	Professional Services	Negotiated
89.	Worcest	\$ 153,000	NC	College of Law	Summer Oxford Program 2018	Tuition / Training	Negotiated
90.	Workforce Software	\$ 203,744	NC	Information Technology	SaaS Service - Time and Labor Software	IT Product / Supply / Service	Competed
Funding Sources: Sponsored Projects (Federal, State, Other Grants and Contracts) and Private Funds							
91.	BioRad Lab Inc	\$ 167,070	NC	Stephenson Research & Technology Center	Research Equipment	Lab / Medical / Research Equipment	Competed
92.	Bruker AXS Inc	\$ 309,970	NC	Research	X-Ray Diffractometer	Lab / Medical / Research Equipment	Negotiated
93.	CDWG	\$ 102,617	NC	Cooperative Institute for Mesoscale Meteorological Studies	Lab / Research Equipment	Lab / Medical / Research Equipment	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2017**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
94.	Contour Hardening	\$ 119,560	NC	Advanced Radar Research Center at NWC	Generator Systems	Maintenance / Industrial Equipment	Negotiated
95.	Dynamic Sealing Technologies	\$ 125,000	NC	Advanced Radar Research Center at NWC	Supplies - Labor - Stainless Steel Rotary Slip Ring Assembly	Lab / Medical / Research Equipment	Negotiated
96.	Effective Teaching and Learning Institute Inc	\$ 55,300	Tulsa	CCE National Resource Center for Youth	Training Courses	Professional Services	Negotiated
97.	KCR Welding	\$ 911,375	NC	Advanced Radar Research Center at NWC	Radar Truck Platform Buildout	Lab / Medical / Research Equipment	Competed
98.	Lark Engineering Company	\$ 71,460	NC	Advanced Radar Research Center at NWC	Radar Filters	Lab / Medical / Research Equipment	Negotiated
99.	Northrup Grumman System Corp	\$ 223,943	NC	College of Continuing Education	Professional Services for Central and South Central Comprehensive Centers	Professional Services	Negotiated
100.	Oklahoma City Community College	\$ 159,229	NC	CCE K20 Center	Enrollment - Gear Up for the Promise Program	Tuition / Training	Negotiated
101.	TA Instruments-Waters LLC	\$ 117,150	NC	Mewbourn School of Petroleum and Geological Engineering	Lab / Research Equipment	Lab / Medical / Research Equipment	Negotiated
102.	TMHC Services	\$ 77,000	NC	College of Engineering	Substance Abuse Testing	Professional Services	Negotiated
Funding Sources: Construction Projects (Bonds, Gifts)							
103.	Ford Audio Video Systems Inc	\$ 101,458	HSC	College of Allied Health	Audio Equipment Refresh	IT Product / Supply / Service	Competed

University of Oklahoma – Norman Campus
Approved Course Changes – February 2, 2018

Prefix/Number	Title	Comments
COURSE CHANGES		
<u>College of Atmospheric and Geographic Sciences</u>		
GEOG 4863	Regional Geographies of Indigenous Media	Add Slashlisting
GIS 5953	Computational Hydrology and Water Resource Systems	Change Course Description Change Prerequisites
<u>College of Architecture</u>		
CNS 3943	Field Work	Change Prerequisites
CNS 4403	Leadership in the Construction Industry	Change Prerequisites Change Course Description Add Slashlisting
CNS 5403	Leadership in the Construction Industry	Change Prerequisites, Change Course Description Add Slashlisting
<u>College of Arts and Sciences</u>		
AFAM 3613	Visual Culture and African American Identity: 1895-1939	Change Prerequisites
ANTH 4953	Special Topics in Anthropology	Change Prerequisites
CHEM 5001	Practicum in Chemical Education	Change Title Change Short Title Change Prerequisites Change Course Description
HIST 2623	History of the Hispanic-American Nations, 1810 to Present	Change Title Change Short Title
HIST 3583	History of Sport in America	Change Prerequisites
LIS 5173	Multicultural Librarianship	Change Title Change Short Title Change Course Description
S WK 5083	Social Work Research Methods I	Change Title Change Short Title Change Prerequisites Change Course Description

EXHIBIT H

S WK	5313	Social Welfare Policy Practice and Analysis	Change Title Change Short Title Change Course Description
<u>Price College of Business</u>			
ENT	3103	Entrepreneurial Field Studies	Change Title Change Short Title Change Prerequisites Change Course Description
FIN	5362	Fixed Income Fund Management	Change Title Change Short Title Change Prerequisites Change Course Description
MIS	4313	Introduction to Business Analytics	Change Short Title Change Prerequisites Change Course Description
MIS	4393	Enterprise Resource Planning Configuration	Change Short Title Change Prerequisites Change Course Description
MIS	4433	Project Management	Change Prerequisites Change Course Description
MIS	4663	MIS Field Project	Change Prerequisites Change Course Description
MIT	5772	Principles of Data Warehousing	Change Prerequisites Change Course Description
<u>Jeannine Rainbolt College of Education</u>			
EDSP	3053	Education of Exceptional Learners	Change Title Change Short Title Change Course Description
EDSP	4013	Fundamental Academic Instructional Strategies	Change Prerequisites
EDSP	4023	Assessment for Eligibility and Program Planning	Change Prerequisites
EDSP	4033	Families and Young Children with Developmental Delays	Change Prerequisites
EDSP	4043	Classroom Management in Special Education	Change Prerequisites
EDSP	4053	Language, Literacy, and Communication Strategies	Change Prerequisites

EXHIBIT H

EDSP	4063	Issues and Strategies in a Functional Curriculum	Change Prerequisites
EDSP	4072	Introductory Practicum in Special Education	Change Prerequisites
EDSP	4083	Individual Behavior Supports	Change Prerequisites
EDSP	4093	Transition and Self-Determination	Change Prerequisites
EDSP	4103	Technology Applications and Universal Design for Learning	Change Prerequisites
EDSP	4112	Advanced Practicum in Special Education	Change Prerequisites
EDSP	4121	Applied Research in Special Education	Change Prerequisites
EDSP	4134	Internship in Special Education I – Elementary	Change Prerequisites
EDSP	4144	Internship in Special Education II – Secondary	Change Prerequisites
EDSP	5183	Advanced Assessment	Change Prerequisites Change Course Description
EIPT	3043	Learning with Educational Technologies	Change Prerequisites

Mewbourne College of Earth & Energy

P E	4563	Well Test Analysis (old)	Change Course Number Change Short Title Add Slashlisting
P E	4573	Well Test Analysis (new)	
P E	5573	Well Test Analysis	Change Course Description Add Slashlisting

Gallogly College of Engineering

C S	3823	Theory of Computation	Change Prerequisites
CEES	5953	Computational Hydrology and Water Resource System	Change Title Change Prerequisites Change Course Description
ECE	4813	Electronics	Change Prerequisites
ECE	5363	Optical Engineering	Change Course Description
ENGR	2002	Professional Development	Change Prerequisites
ISE	5813	Cognitive Engineering and Decision Making	Change Title Change Short Title Change Prerequisites Change Course Description

Weitzenhoffer Family College of Fine Arts

AMGT	5030	Internship I in The Arts	Change Prerequisites Change Course Description Change Credit Hours
DANC	3112	Tap III	Change Prerequisites
DRAM	4853	Advanced Theatre Management	Change Title Change Short Title Change Prerequisites Change Course Description
MTHR	3112	Tap III	Change Prerequisites

COURSE DELETIONS

College of Architecture

CNS	3941	Field Work
CNS	5353	Leadership in the Construction Industry

Jeannine Rainbolt College of Education

EDSP	3054	Understanding and Accommodating Students with Exceptionalities
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Weitzenhoffer Family College of Fine Arts

MUED	1740	Field Experience for 1742
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NEW COURSES

College of Atmospheric and Geographic Science

GEOG	4123	Urban Geography
GEOG	5123	Urban Geography
GEOG	5863	Regional Geographies of Indigenous Media

College of Arts and Sciences

HIST	1563	The Jews: From Abraham to Zionism
HIST	1573	The Artists' Bible - From Mosaics to Graphic Novels
HIST	2703	African Societies and Cultures
LIS	4643	Introduction to Data Analytics
LIS	5643	Introduction to Data Analytics
P SC	3083	The Politics of Criminal Justice

P SC	3093	Minority Political Behavior
P SC	3753	Human Rights and Contentious Politics
P SC	3763	Field Research Methods and Community Engagement: The Oklahoma City Exit Poll
S WK	5373	Theory, Practice, and Evaluation with Individuals
S WK	5383	Theory, Practice, and Evaluation with Families and Groups
S WK	5393	Theory, Practice, and Evaluation with Communities and Organizations
S WK	5403	Professional Social Work
S WK	5433	Human Lifespan Development
SOC	3663	Sociology of Music

Price College of Business

MGT	5101	Leadership Academy Part 1
MGT	5201	Leadership Academy Part 2
MIS	4013	E-Commerce Web Design

Jeannine Rainbolt College of Education

EDMA	5863	Social Justice by the Numbers
EDRG	5641	Topics in Literacy
ILAC	6233	Implications of Diversity

Mewbourne College of Earth and Energy

GEOL	3023	The Geology of Natural Resources in Sub-Saharan Africa
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Gallogly College of Engineering

BME	5363	Optical Engineering
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College of International Studies

IAS	3743	The Politics of the International System
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College of Professional and Continuing Studies

LSCJ	3233	Restorative Justice and Problem-Solving Courts
LSCJ	3333	Special Populations in Corrections
LSCJ	4233	Community Policing and Problem Solving

EXHIBIT H

LSCJ	4253	Private Policing: Corporate Security in the 21st Century
LSCJ	4273	Community Corrections
LSCJ	4413	Intelligence Analysis for Law Enforcement

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2017

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of December 31, 2017 and Statements of Revenues, Expenses and Changes in Net Position for the six months then ended are presented below.

STATEMENTS OF NET POSITION

- Total assets of \$2.3 billion exceeded related liabilities of \$1.7 billion by \$548.4 million.
- Education & General assets of \$28.3 million exceeded related liabilities of \$25.4 million by \$2.9 million.
- Sponsored Program assets of \$24.4 million exceeded related liabilities of \$12.3 million by \$12.1 million.
- Auxiliary Enterprise assets of \$829.1 million exceeded related liabilities of \$548.8 million by \$280.3 million.
- Service Unit assets of \$179.3 million exceeded related liabilities of \$120.6 million by \$58.7 million.
- Regents' Fund assets of \$131.6 million exceeded related liabilities of \$44.1 million by \$87.5 million.
- Other Fund assets of \$1.1 billion exceeded related liabilities of \$968.2 million by \$106.8 million. Other Funds consist of fixed assets, net of accumulated depreciation and related bonds and master lease obligations, short-term pooled investment fund, student fee and fringe benefit clearing departments and other academic and administrative activities. Liabilities of \$980.2 million include the University's proportional allocation of the Oklahoma Teachers Retirement System unfunded pension obligation of \$281.1 million and accrued Other Post Employment Benefits (OPEB) of \$118.7 million, both of which are funded on a pay as you go basis.

STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION

- Total revenues of \$722.0 million exceeded expenses of \$697.0 million by \$25.0 million.
- Education & General revenues of \$296.3 million trailed expenses of \$308.7 million, resulting in a net decrease of \$12.4 million.
- Sponsored Program revenues of \$77.4 million offset expenses of \$77.4 million.
- Auxiliary Enterprise revenues of \$156.2 million exceeded expenses of \$148.9 million, resulting in a net increase of \$7.3 million.
- Regents' Fund revenues of \$6.1 million exceeded expenses of \$3.3 million, resulting in a net increase of \$2.8 million.
- Other Fund revenues of \$186.1 million exceeded expenses of \$158.8 million, resulting in a net increase of \$27.3 million.

Regents' Fund financial highlights as of December 31, 2017, and for the six months then ended are presented below.

- As of December 31, 2017, the Regents' Fund consisted of 234 individual funds under the governance of the Board of Regents of the University of Oklahoma. Total net assets including funds held in custody for the Health Sciences Center, totaled \$131.6 million increased \$2.8 million (2.19%) from June 30, 2017.
- As of December 31, 2017, the market value of assets held by the University of Oklahoma Foundation on behalf of the Regents' Fund totaled \$128.5 million.
- Regents' Fund assets held in the Foundation's Consolidated Investment Fund (CIF) had a net market value of \$96.4 million, a \$1.7 million (1.81%) increase from June 30, 2017.
- Regents' Fund assets held in the Foundation's Expendable Investment Pool (EIP) had a net market value of \$32.1 million, a \$1.1 million (3.42%) increase from June 30, 2017.

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENT OF NET POSITION
DECEMBER 31, 2017 AND 2016
UNAUDITED - MANagements USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises		Service Units	
	12/31/2017	12/31/2016	12/31/2017	12/31/2016	12/31/2017	12/31/2016	12/31/2017	12/31/2016
ASSETS								
CURRENT AND NONCURRENT ASSETS								
Cash - Operating	\$ -	\$ -	\$ 13,469,000	\$ 34,436,000	\$ 33,269,000	\$ 26,161,000	\$ 28,616,000	\$ 32,028,000
Cash - Construction	-	-	-	-	37,320,000	82,005,000	10,718,000	23,789,000
Cash - Debt Service Funds	-	-	-	-	10,380,000	14,710,000	2,485,000	2,830,000
Investments	279,000	199,000	15,000	21,000	1,220,000	1,179,000	-	-
Student Loans Receivable, Net	-	-	-	-	-	-	-	-
Accounts Receivable, Net	15,069,000	17,106,000	31,941,000	30,688,000	6,115,000	5,697,000	8,437,000	8,007,000
Due From (To) Other Funds	12,922,000	30,885,000	(20,965,000)	(36,973,000)	(899,000)	517,000	(378,000)	-
Deposits and Prepaid Expenses	-	-	-	-	3,078,000	3,249,000	1,182,000	1,219,000
Inventory	-	-	-	-	2,609,000	2,400,000	614,000	648,000
Total Current and Noncurrent Assets	28,270,000	48,190,000	24,460,000	28,172,000	93,092,000	135,918,000	51,674,000	68,521,000
FIXED ASSETS, NET								
	-	-	-	-	736,018,000	688,581,000	127,643,000	127,530,000
Total Assets	\$ 28,270,000	\$ 48,190,000	\$ 24,460,000	\$ 28,172,000	\$ 829,110,000	\$ 824,499,000	\$ 179,317,000	\$ 196,051,000
LIABILITIES & NET ASSETS								
CURRENT AND NONCURRENT LIABILITIES								
Accounts Payable	\$ -	\$ -	\$ -	\$ -	\$ 7,908,000	\$ 6,110,000	\$ 3,581,000	\$ 3,981,000
Utilities Management Agreement	-	-	-	-	-	-	-	-
OPEB Obligation	-	-	-	-	24,459,000	16,333,000	2,742,000	2,565,000
Current Portion of L-T Debt	-	-	-	-	18,832,000	17,593,000	5,261,000	5,376,000
Accrued Expenses	24,995,000	24,679,000	-	-	7,573,000	9,847,000	7,808,000	9,597,000
Deferred Income	428,000	53,000	12,349,000	14,643,000	-	-	-	-
Deposits Held in Custody for Others	-	-	-	-	-	-	-	-
Total Current and Noncurrent Liabilities	25,423,000	24,732,000	12,349,000	14,643,000	58,772,000	49,883,000	19,392,000	21,519,000
LONG-TERM LIABILITIES								
Utilities Management Agreement	-	-	-	-	-	-	-	-
OPEB Obligation	-	-	-	-	-	-	-	-
Net Pension Obligation	-	-	-	-	-	-	-	-
Federal Loan Program Refundable Contribution	-	-	-	-	-	-	-	-
Bonds and Master Lease Obligations	-	-	-	-	489,988,000	508,227,000	101,226,000	111,460,000
Total Long-Term Liabilities	-	-	-	-	489,988,000	508,227,000	101,226,000	111,460,000
Total Liabilities	25,423,000	24,732,000	12,349,000	14,643,000	548,760,000	558,110,000	120,618,000	132,979,000
NET POSITION								
Unrestricted	2,847,000	23,458,000	12,111,000	13,529,000	21,459,000	20,363,000	24,306,000	25,778,000
Restricted	-	-	-	-	-	-	-	-
Endowment	-	-	-	-	-	-	-	-
Capital Assets, Net of Related Debt	-	-	-	-	258,891,000	246,026,000	34,393,000	37,294,000
Total Net Position	2,847,000	23,458,000	12,111,000	13,529,000	280,350,000	266,389,000	58,699,000	63,072,000
Total Liabilities & Net Position	\$ 28,270,000	\$ 48,190,000	\$ 24,460,000	\$ 28,172,000	\$ 829,110,000	\$ 824,499,000	\$ 179,317,000	\$ 196,051,000

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
 STATEMENT OF NET POSITION
 DECEMBER 31, 2017 AND 2016
 UNAUDITED - MANagements USE ONLY

	Regents' Fund		Other Funds		Total	
	12/31/2017	12/31/2016	12/31/2017	12/31/2016	12/31/2017	12/31/2016
ASSETS						
CURRENT AND NONCURRENT ASSETS						
Cash - Operating	\$ (3,921,000)	\$ 177,000	\$ 27,212,000	\$ (5,015,000)	\$ 98,645,000	\$ 87,787,000
Cash - Construction	-	-	12,230,000	35,841,000	60,268,000	141,635,000
Cash - Debt Service Funds	-	-	6,210,000	1,026,000	19,075,000	18,566,000
Investments	128,942,000	121,542,000	10,377,000	9,473,000	140,833,000	132,414,000
Student Loans Receivable, Net	2,372,000	2,218,000	17,409,000	17,199,000	19,781,000	19,417,000
Accounts Receivable, Net	4,237,000	1,000	10,874,000	2,856,000	76,673,000	64,355,000
Due From (To) Other Funds	3,000	-	9,317,000	5,571,000	-	-
Deposits and Prepaid Expenses	-	-	7,989,000	8,400,000	12,249,000	12,868,000
Inventory	-	-	495,000	514,000	3,718,000	3,562,000
Total Current and Noncurrent Assets	131,633,000	123,938,000	102,113,000	75,865,000	431,242,000	480,604,000
FIXED ASSETS, NET	-	-	973,694,000	935,858,000	1,837,355,000	1,751,969,000
Total Assets	\$ 131,633,000	\$ 123,938,000	\$ 1,075,807,000	\$ 1,011,723,000	\$ 2,268,597,000	\$ 2,232,573,000
LIABILITIES & NET ASSETS						
CURRENT AND NONCURRENT LIABILITIES						
Accounts Payable	297,000	19,000	54,930,000	47,620,000	66,716,000	57,730,000
Utilities Management Agreement	-	-	4,720,000	4,720,000	4,720,000	4,720,000
OPEB Obligation	-	-	6,035,000	5,872,000	6,035,000	5,872,000
Current Portion of L-T Debt	-	-	12,342,000	15,690,000	39,543,000	34,588,000
Accrued Expenses	-	-	5,101,000	6,758,000	54,189,000	54,406,000
Deferred Income	-	-	24,488,000	-	52,646,000	34,140,000
Deposits Held in Custody for Others	43,798,000	39,254,000	11,840,000	12,284,000	55,638,000	51,538,000
Total Current and Noncurrent Liabilities	44,095,000	39,273,000	119,456,000	92,944,000	279,487,000	242,994,000
LONG-TERM LIABILITIES						
Utilities Management Agreement	-	-	80,680,000	85,400,000	80,680,000	85,400,000
OPEB Obligation	-	-	112,704,000	105,159,000	112,704,000	105,159,000
Net Pension Obligation	-	-	281,067,000	265,781,000	281,067,000	265,781,000
Federal Loan Program Refundable Contribution	-	-	14,243,000	14,351,000	14,243,000	14,351,000
Bonds and Master Lease Obligations	-	-	360,784,000	350,109,000	951,998,000	969,796,000
Total Long-Term Liabilities	-	-	849,478,000	820,800,000	1,440,692,000	1,440,487,000
Total Liabilities	44,095,000	39,273,000	968,934,000	913,744,000	1,720,179,000	1,683,481,000
NET POSITION						
Unrestricted	97,000	19,000	(472,221,000)	(453,753,000)	(411,401,000)	(370,606,000)
Restricted	29,878,000	29,226,000	(1,046,000)	(877,000)	28,832,000	28,349,000
Endowment	57,563,000	55,420,000	(713,000)	(3,729,000)	56,850,000	51,691,000
Capital Assets, Net of Related Debt	-	-	580,853,000	556,338,000	874,137,000	839,658,000
Total Net Position	87,538,000	84,665,000	106,873,000	97,979,000	548,418,000	549,092,000
Total Liabilities & Net Position	\$ 131,633,000	\$ 123,938,000	\$ 1,075,807,000	\$ 1,011,723,000	\$ 2,268,597,000	\$ 2,232,573,000

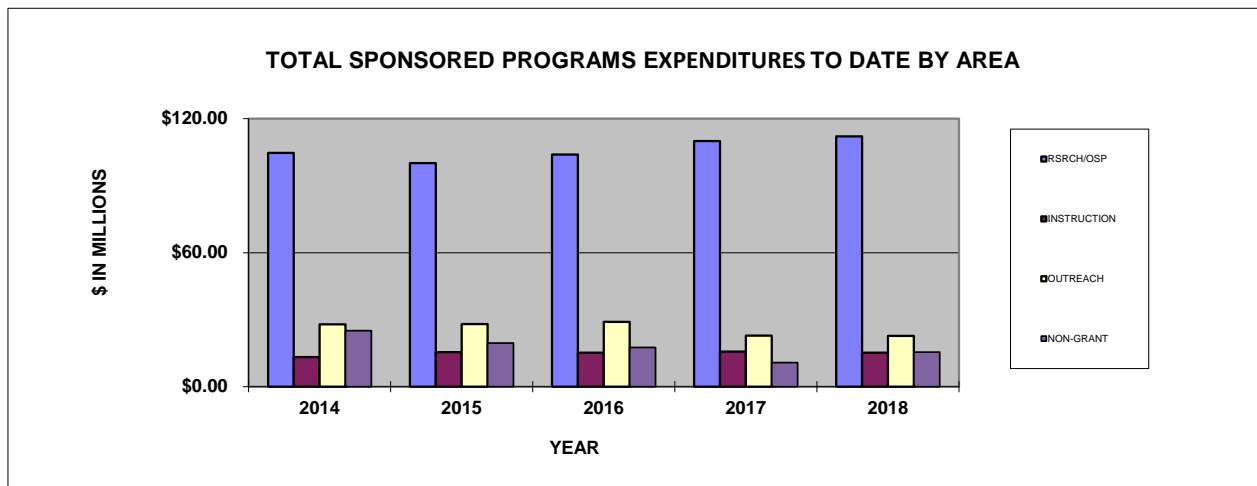
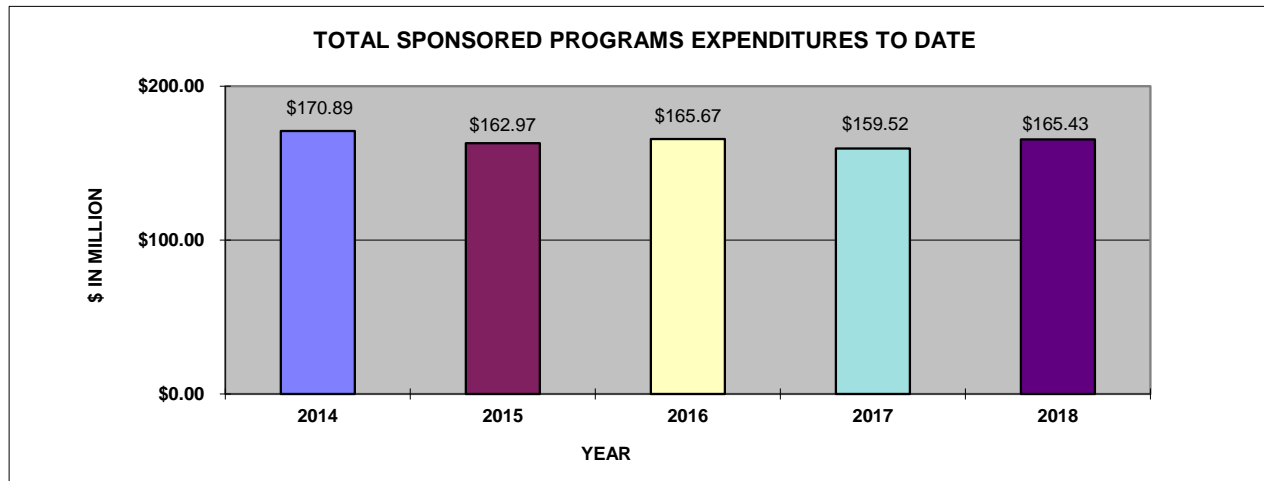
UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDED DECEMBER 31, 2017 AND 2016
UNAUDITED - MANAGEMENT'S USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	12/31/2017	% of Budget	12/31/2017	% of Budget	12/31/2017	% of Budget
REVENUES:						
Tuition and Fees	\$ 197,743,000	56.0%	\$ 181,055,000	-	\$ 4,864,000	83.2%
Sponsored Programs	6,669,000	81.6%	8,505,000	\$ 72,916,000	984,000	0.0%
Sales and Services	8,065,000	19.0%	8,554,000	-	149,339,000	55.1%
State Appropriations	56,909,000	50.8%	61,111,000	-	-	0.0%
Private Gifts	7,425,000	55.1%	7,360,000	-	68,000	0.0%
On Behalf Payments	-	0.0%	-	-	-	0.0%
State School Land Funds	-	0.0%	-	-	-	0.0%
Endowment and Investment Income	3,117,000	43.8%	2,866,000	16,000	6,000	54.5%
Other Sources	16,416,000	52.1%	17,403,000	(4,000)	898,000	49.2%
Gross Margin	296,344,000	52.2%	286,854,000	72,931,000	156,159,000	19.8%
EXPENSES:						
Compensation	173,644,000	57.9%	173,098,000	35,175,000	40,259,000	51.7%
Depreciation	-	0.0%	-	-	17,859,000	49.6%
Scholarships and Fellowships	48,035,000	51.4%	42,297,000	1,546,000	7,266,000	51.9%
Utilities	14,686,000	46.7%	15,772,000	-	9,399,000	54.5%
Cost of Goods Sold	25,000	0.0%	12,000	-	9,772,000	51.1%
Debt Service - Interest and Fees	2,000	0.1%	75,000	243,000	7,159,000	38.1%
Professional and Technical Fees	2,005,000	192.4%	1,715,000	1,355,000	1,242,000	50.5%
Maintenance and Repair	7,704,000	52.6%	6,837,000	-	7,360,000	54.9%
Supplies and Materials	6,793,000	23.7%	3,814,000	2,446,000	9,952,000	74.6%
Travel	4,630,000	136.9%	4,246,000	1,614,000	6,068,000	53.7%
Library Books and Periodicals	8,962,000	75.0%	6,011,000	-	-	0.0%
Communications	1,938,000	67.3%	1,975,000	172,000	946,000	44.4%
Other Uses	40,281,000	55.4%	40,499,000	34,812,000	31,605,000	63.0%
Total Expenses	308,705,000	54.7%	296,351,000	77,363,000	148,887,000	26.8%
Net Increase (Decrease) In Net Position	\$ (12,361,000)		\$ (9,497,000)	\$ -	\$ 7,272,000	
						\$ 5,278,000

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDED DECEMBER 31, 2017 AND 2016
UNAUDITED - MANAGERMENTS USE ONLY

	Regents' Fund		Other Funds		Total		% of Total
	12/31/2017	12/31/2016	12/31/2017	12/31/2016	12/31/2017	12/31/2016	
REVENUES:							
Tuition and Fees	-	-	\$ 117,454,000	\$ 112,341,000	\$ 320,061,000	\$ 298,329,000	44.3%
Sponsored Programs	-	-	1,044,000	15,000	86,053,000	82,944,000	11.9%
Sales and Services	-	-	-	-	157,404,000	139,359,000	21.8%
State Appropriations	-	-	-	-	56,909,000	61,111,000	7.9%
Private Gifts	184,000	8,414,000	22,851,000	3,732,000	30,528,000	19,581,000	4.2%
On Behalf Payments	-	-	-	-	-	-	0.0%
State School Land Funds	-	-	5,136,000	4,221,000	5,136,000	4,221,000	0.7%
Endowment and Investment Income	5,581,000	1,911,000	(247,000)	1,863,000	8,468,000	6,662,000	1.2%
Other Sources	305,000	93,000	39,834,000	26,436,000	57,449,000	45,261,000	8.0%
Gross Margin	6,070,000	10,418,000	186,072,000	148,608,000	722,008,000	657,468,000	100.0%
EXPENSES:							
Compensation	-	-	6,322,000	5,884,000	255,400,000	252,289,000	36.6%
Depreciation	-	-	17,563,000	16,916,000	35,422,000	32,458,000	5.1%
Scholarships and Fellowships	1,525,000	1,369,000	23,904,000	22,061,000	82,276,000	73,765,000	11.8%
Utilities	-	-	-	-	24,085,000	23,639,000	3.5%
Cost of Goods Sold	-	-	73,000	78,000	9,870,000	9,419,000	1.4%
Debt Service - Interest and Fees	-	-	11,746,000	14,473,000	19,150,000	20,530,000	2.7%
Professional and Technical Fees	-	-	2,156,000	2,256,000	6,758,000	7,095,000	1.0%
Maintenance and Repair	-	-	1,417,000	221,000	16,481,000	12,733,000	2.4%
Supplies and Materials	-	-	1,021,000	721,000	20,212,000	14,440,000	2.9%
Travel	-	-	1,055,000	1,094,000	13,367,000	11,853,000	1.9%
Library Books and Periodicals	-	-	-	-	8,962,000	6,011,000	1.3%
Communications	-	-	216,000	186,000	3,272,000	3,401,000	0.5%
Other Uses	1,726,000	2,582,000	93,341,000	91,003,000	201,765,000	193,872,000	28.9%
Total Expenses	3,251,000	3,951,000	158,814,000	154,893,000	697,020,000	661,505,000	100.0%
Net Increase (Decrease) In Net Position	\$ 2,819,000	\$ 6,467,000	\$ 27,258,000	\$ (6,285,000)	\$ 24,988,000	\$ (4,037,000)	

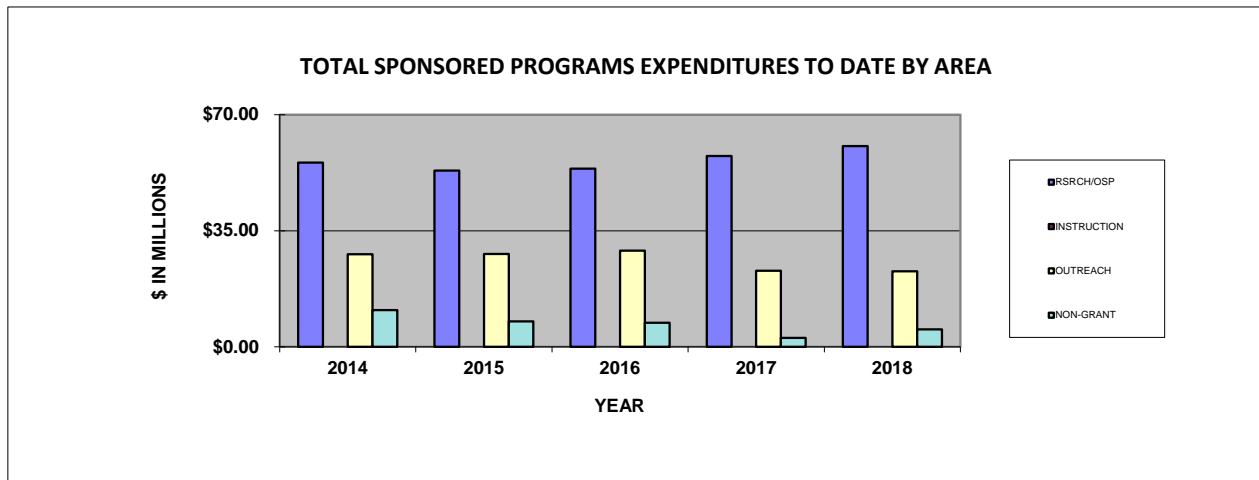
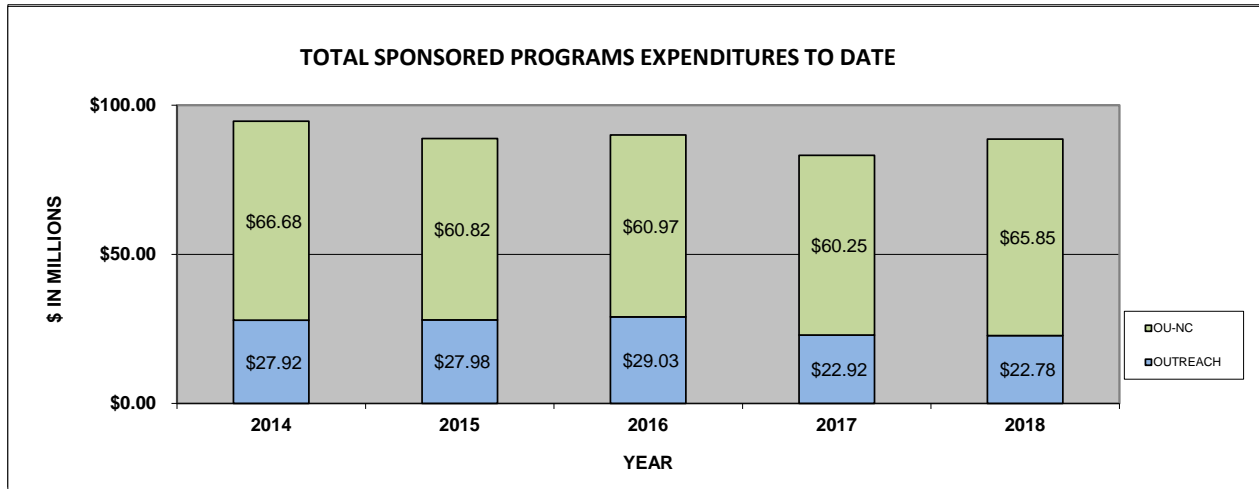
HEALTH SCIENCES CENTER AND NORMAN CAMPUS



	FY 2018 YEAR	YEAR %CHANGE	FY 2017 YEAR	FY 2018 JAN	MONTH %CHANGE	FY 2017 JAN
RESEARCH/OSP	\$ 112,069,175	1.89%	\$ 109,994,819	\$ 15,513,229	6.09%	\$ 14,622,130
INSTRUCTION	\$ 15,165,567	-3.78%	\$ 15,762,066	\$ 1,203,237	-42.91%	\$ 2,107,678
OUTREACH	\$ 22,782,289	-0.59%	\$ 22,917,751	\$ 3,046,275	-1.33%	\$ 3,087,244
NON-GRANT/OTHER	\$ 15,415,948	42.19%	\$ 10,841,633	\$ 1,925,421	58.22%	\$ 1,216,949
TOTAL	\$ 165,432,978	3.71%	\$ 159,516,269	\$ 21,688,162	3.11%	\$ 21,034,001

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

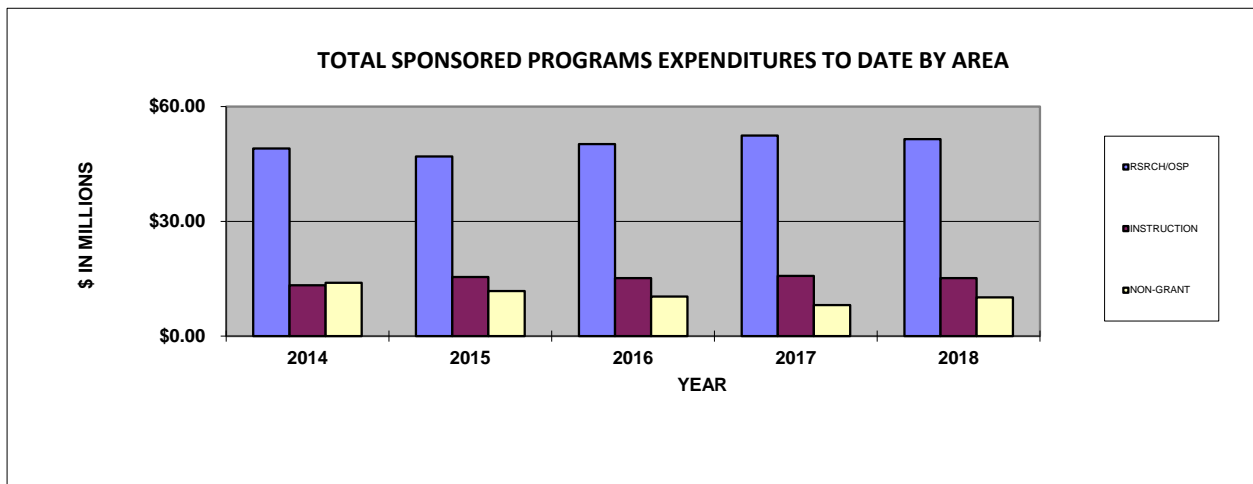
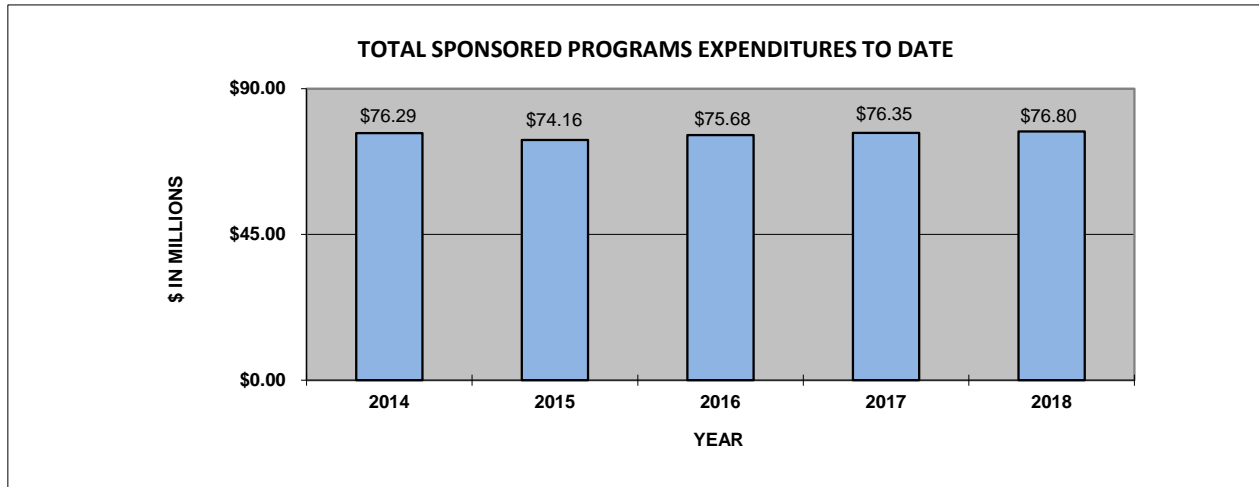
NORMAN CAMPUS



	FY 2018 YEAR	YEAR %CHANGE	FY 2017 YEAR	FY 2018 JAN	MONTH %CHANGE	FY 2017 JAN
RESEARCH/OSP	\$ 60,571,338	5.25%	\$ 57,548,303	\$ 8,373,352	18.65%	\$ 7,057,141
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
OUTREACH	\$ 22,782,289	-0.59%	\$ 22,917,751	\$ 3,046,275	-1.33%	\$ 3,087,244
NON-GRANT/OTHER	\$ 5,283,398	95.76%	\$ 2,698,964	\$ (143,630)	-256.20%	\$ 91,955
TOTAL	\$ 88,637,025	6.58%	\$ 83,165,018	\$ 11,275,997	10.16%	\$ 10,236,340

NORMAN CAMPUS

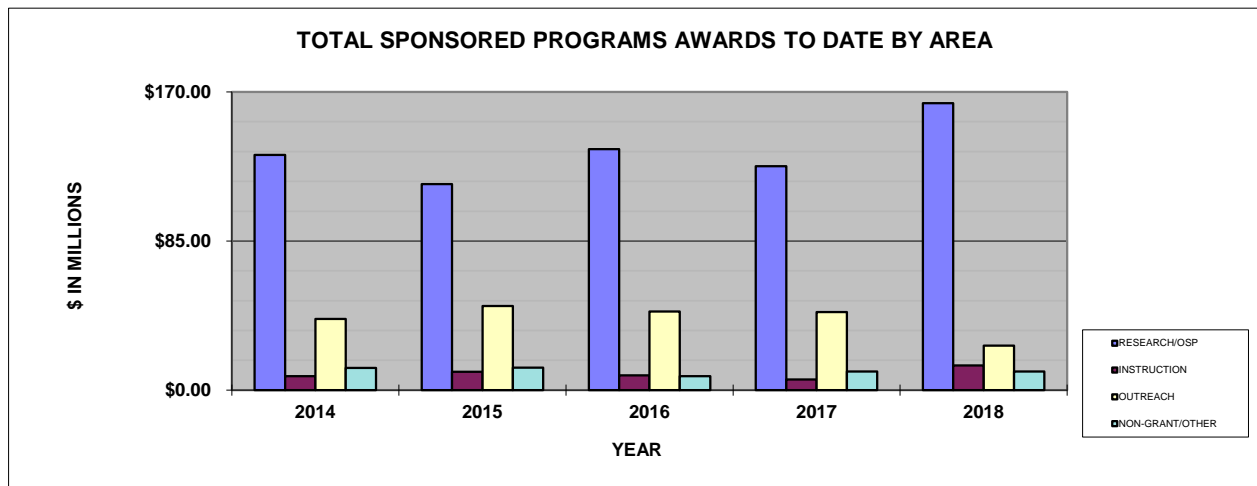
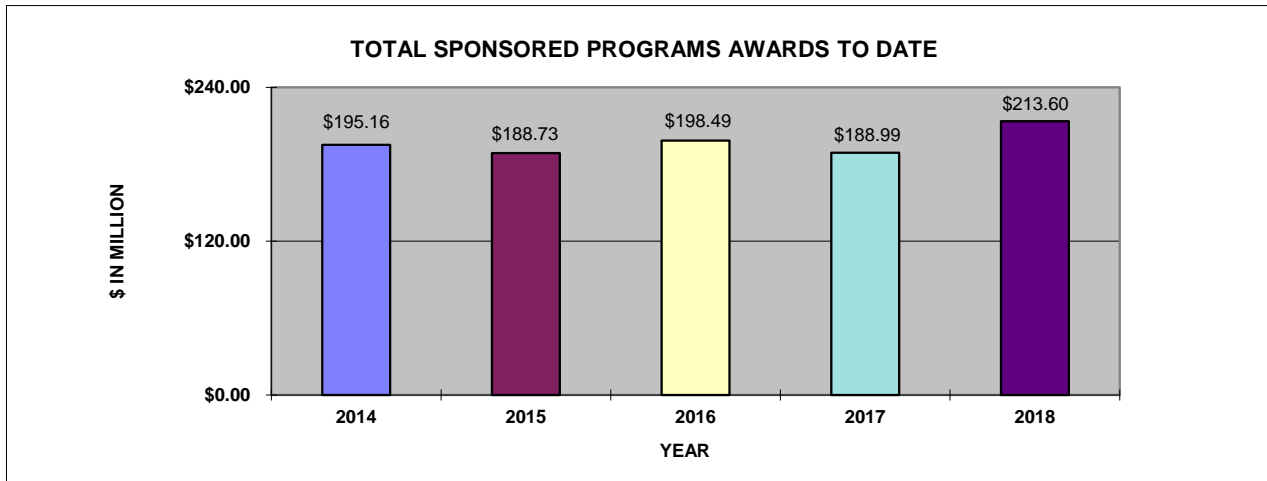
HEALTH SCIENCES CENTER



	FY 2018 YEAR	YEAR %CHANGE	FY 2017 YEAR	FY 2018 JAN	MONTH %CHANGE	FY 2017 JAN
RESEARCH/OSP	\$ 51,497,837	-1.81%	\$ 52,446,516	\$ 7,139,878	-5.62%	\$ 7,564,989
INSTRUCTION	\$ 15,165,567	-3.78%	\$ 15,762,066	\$ 1,203,237	-42.91%	\$ 2,107,678
NON-GRANT/OTHER	\$ 10,132,549	24.44%	\$ 8,142,669	\$ 2,069,051	83.92%	\$ 1,124,994
TOTAL	\$ 76,795,953	0.58%	\$ 76,351,251	\$ 10,412,165	-3.57%	\$ 10,797,661

HEALTH SCIENCES CENTER

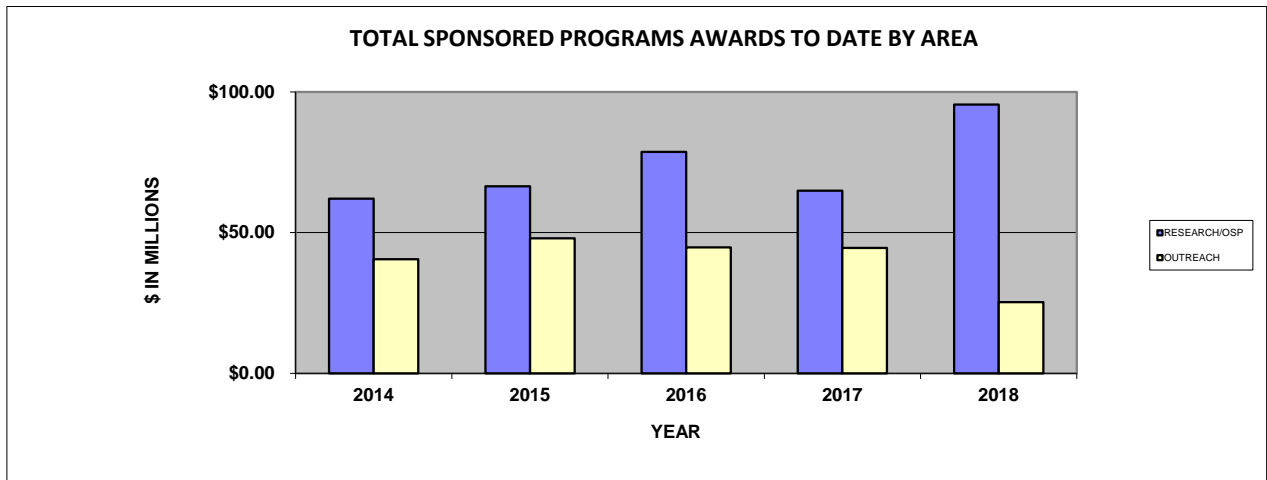
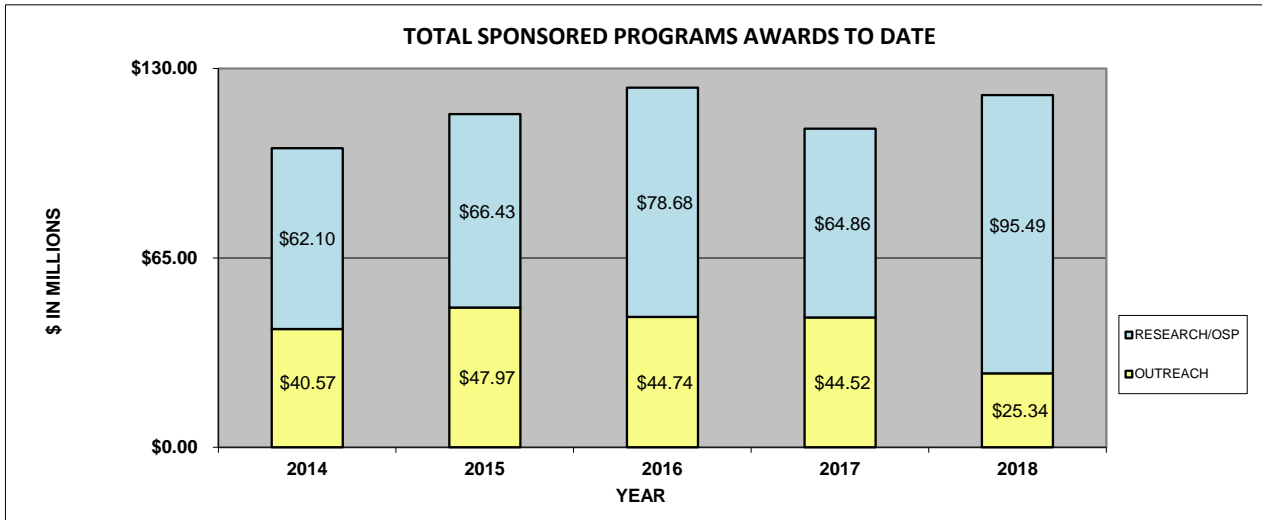
NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2018 YEAR	YEAR %CHANGE	FY 2017 YEAR	FY 2018 JAN	MONTH %CHANGE	FY 2017 JAN
RESEARCH/OSP	\$ 163,623,532	28.14%	\$ 127,690,611	\$ 21,484,149	100.86%	\$ 10,695,862
INSTRUCTION	\$ 14,052,223	130.42%	\$ 6,098,427	\$ 476,329	-27.12%	\$ 653,567
OUTREACH	\$ 25,339,328	-43.09%	\$ 44,523,583	\$ 1,211,029	-57.75%	\$ 2,866,332
NON-GRANT/OTHER	\$ 10,589,730	-0.86%	\$ 10,681,173	\$ 661,153	258.72%	\$ 184,310
TOTAL	\$ 213,604,813	13.02%	\$ 188,993,794	\$ 23,832,660	65.50%	\$ 14,400,071

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

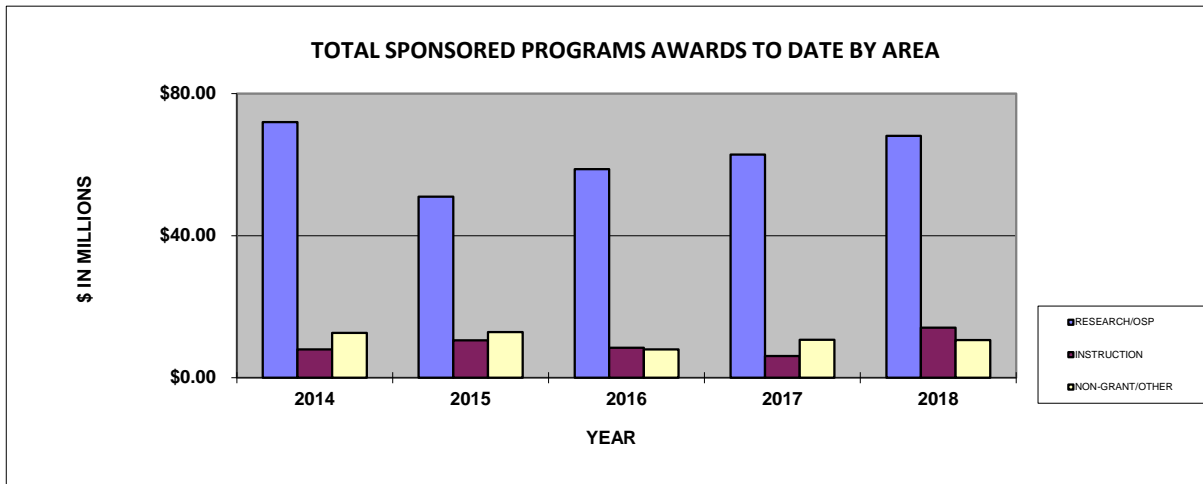
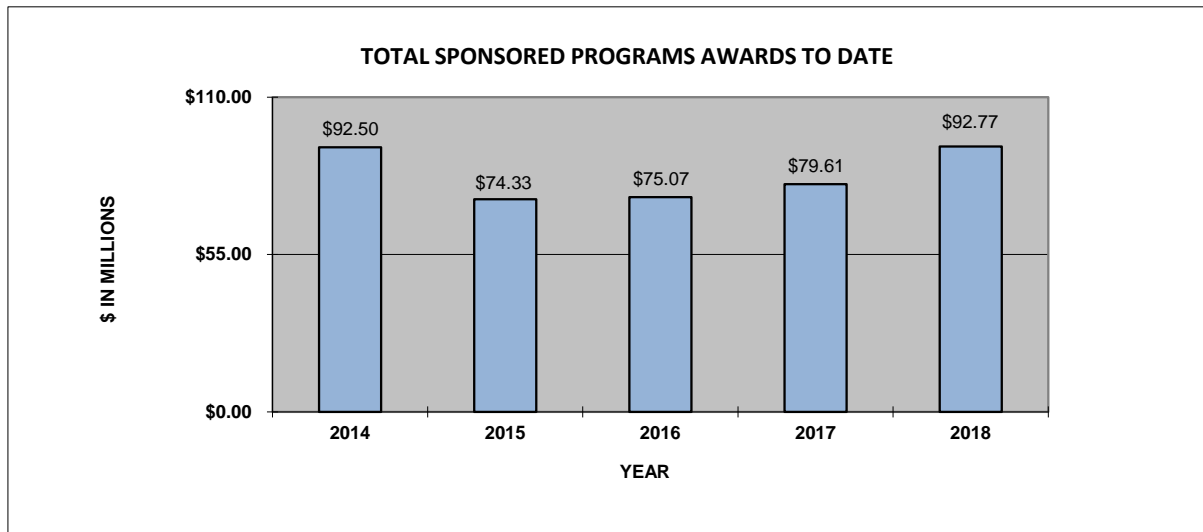
NORMAN CAMPUS



	FY 2018 YEAR	YEAR %CHANGE	FY 2017 YEAR	FY 2018 JAN	MONTH %CHANGE	FY 2017 JAN
RESEARCH/OSP	\$ 95,492,823	47.22%	\$ 64,864,584	\$ 8,018,491	86.65%	\$ 4,295,962
INSTRUCTION	\$ -		\$ -	\$ -		\$ -
OUTREACH	\$ 25,339,328	-43.09%	\$ 44,523,583	\$ 1,211,029	-57.75%	\$ 2,866,332
NON-GRANT/OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 120,832,151	10.46%	\$ 109,388,167	\$ 9,229,520	28.86%	\$ 7,162,294

NORMAN CAMPUS

HEALTH SCIENCES CENTER



	FY 2018 YEAR	YEAR %CHANGE	FY 2017 YEAR	FY 2018 JAN	MONTH %CHANGE	FY 2017 JAN
RESEARCH/OSP	\$ 68,130,709	8.44%	\$ 62,826,027	\$13,465,658	110.40%	\$ 6,399,900
INSTRUCTION	\$ 14,052,223	130.42%	\$ 6,098,427	\$ 476,329	-27.12%	\$ 653,567
NON-GRANT/OTHER	\$ 10,589,730	-0.86%	\$ 10,681,173	\$ 661,153	258.72%	\$ 184,310
TOTAL	\$ 92,772,662	16.54%	\$ 79,605,627	\$14,603,140	101.76%	\$ 7,237,777

HEALTH SCIENCES CENTER

NORMAN CAMPUS & HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$1M)
December 2017 & January 2018

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(s)
20142495	Agency for Healthcare Research & Quality	Disseminating and Implementing PCOR Through the	\$2,494,187	24 mo.	Daniel Duffy (Cntr for Clinical & Trans Rsch)
20180151	Premier Research Group	A Multi-center, Double-blind, Randomized, Three-Arm, Par	\$1,105,800	9 mo.	Kimberly D Ernst (Peds - Neonatology)
105465000	U.S. Department of Defense, Office of Naval Research	Technologies for Next-Generation Conformal and Reconfigurable Radar Systems	\$3,531,820	24 mo.	Nathan Goodman (Electrical & Computer Engineering)
115161400	OK-DHS	OKLAHOMA REGISTRY FY18	\$1,302,069	12 mo.	Susan Kimmel (CSCECPD)
20100788	Sarah Cannon Research Institute	Research Site Development and Services	\$1,017,056	66 mo.	Kathleen Moore (SOCC Clinical Trials Office)
20172141	Henry M Jackson Found Adv Military Med	PROTEOGENOMIC ALTERATIONS IN RACIAL AND ETHNIC DISPARITI	\$4,737,300	9 mo.	Kathleen Moore (SOCC Clinical Trials Office)
6 Total			\$14,188,232		

SUMMARY SCHEDULE Special Instruction Fees – Deletion & Modifications ACADEMIC YEAR 2018-2019 Norman Campus					
<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2018 Fee</u>	<u>AY 2019 Fee Request</u>	<u>Change</u>
PACS	AVIA	4023	\$750.00	\$795.00	\$45.00
PACS	AVIA	4004	1,500.00	1,545.00	45.00
PACS	AVIA	3313	305.00	335.00	30.00
PACS	AVIA	4013	750.00	795.00	45.00
PACS	AVIA	4622	8,835.00	8,422.00	(413.00)
PACS	AVIA	3111	944.00	1,036.50	92.50
PACS	AVIA	4613	2,625.00	2,812.50	187.50
PACS	AVIA	4602	3,979.00	4,192.40	213.40
PACS	AVIA	3572	5,873.00	6,273.80	400.80
PACS	AVIA	4552	5,581.00	5,746.00	165.00
PACS	AVIA	3581	4,059.00	4,224.00	165.00
PACS	AVIA	4313	5,680.00	5,905.00	225.00
PACS	AVIA	1222	6,240.00	6,590.00	350.00
PACS	AVIA	2231	5,416.00	5,573.50	157.50
PACS	AVIA	2341	5,140.00	5,252.50	112.50

SUMMARY SCHEDULE Classroom/Laboratory Supplies Fees – Additions & Modifications ACADEMIC YEAR 2018-2019 Norman Campus					
<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2018 Fee</u>	<u>AY 2019 Fee Request</u>	<u>Change</u>
Engineering	AME	4273	\$ 50.00	\$ 75.00	\$ 25.00
Engineering	AME	4373	50.00	75.00	25.00
Arts & Sciences	S WK	Each Practicum Section*	0.00	40.00	40.00
Arts & Sciences	ASTR	1514**	0.00	75.00	75.00
Arts & Sciences	ASTR	4523/5523 **	0.00	250.00	250.00

* includes S WK 4315, 4325, 5413, 5423, 5816, 5826, 5836, and 5846

** proposed cost is to incorporate use of the remote Apache Point Observatory telescope into each class. Use of this telescope was obtained through an MOU between the Norman Campus and the consortium of universities managing the telescope in 2016.

SUMMARY SCHEDULE Facility and Equipment Utilization Fees - Deletions ACADEMIC YEAR 2018-2019 <u>Norman Campus</u>					
<u>College</u>	<u>Dept.</u>	<u>Course</u>	<u>AY 2018 Fee</u>	<u>AY 2019 Fee Request</u>	<u>Change</u>
Fine Arts	MUTE	1130.900	\$80.00	\$0.00	\$(80.00)
Fine Arts	MUTE	3130.900	80.00	0.00	(80.00)
Fine Arts	MUTE	5130.900	80.00	0.00	(80.00)

SUMMARY SCHEDULE Online Master's Programs Pricing Proposal ACADEMIC YEAR 2018-2019 <u>Norman Campus</u>					
<u>College</u>	<u>Online Program</u>	<u>Residency</u>	<u>Current per CH Price*</u>	<u>Proposed per CH Price</u>	<u>Change</u>
Engineering	MS Civil Engineering	Res/Non-Res	New	\$985.00	\$985.00
Engineering	MS Hydrology & Water Security	Res/Non-Res	New	985.00	985.00
Int'l Studies	MA Global Affairs	Res/Non-Res	727.27	818.18	90.91
Engineering	MS Data Science & Analytics	Resident	543.18	985.00	441.82
Engineering	MS Data Science & Analytics	Non-Resident	1,153.98	985.00	(168.98)
Earth & Energy	MS Natural Gas Engineering	Resident	537.41	985.00	447.59
Earth & Energy	MS Natural Gas Engineering	Non-Resident	1,148.21	985.00	(163.21)

* The MS in Natural Gas Engineering and the MS in Data Science and Analytics are currently billed using traditional tuition and fees. The current price listed is the estimated total tuition and fees for the program divided by the number of required credit hours. For both programs, an on-ground option exists for resident students. Existing resident students in these two online programs would continue to receive the current pricing through graduation.

DISTRIBUTION SAF 2018-2019 ANNUALIZED FUNDS

	2016-2017	2017-2018	2018-2019
Projects and Programs ⁽¹⁾	\$460,000.00	\$0.00	\$0.00
Facility Bond	\$150,000.00	\$150,000.00	\$0.00
Dean of Students	\$548,919.00	\$703,919.00	\$723,919.00
Fitness & Recreation	\$388,161.00	\$417,861.00	\$427,836.00
Gender and Equality Center	\$111,451.28	\$122,647.28	\$122,647.28
Reserve ⁽²⁾	\$74,801.90	\$75,124.62	\$226,000.00
Student Government Association	\$656,729.82	\$794,729.82	\$777,853.44
Student Life	\$649,104.00	\$700,381.28	\$720,381.28
Student Media	\$191,061.00	\$200,614.00	\$210,409.00
University Counseling Center	\$490,954.00	\$590,954.00	\$590,954.00
GRAND TOTAL	<u>\$3,721,182.00</u>	<u>\$3,756,231.00</u>	<u>\$3,800,000.00</u> ⁽³⁾

⁽¹⁾ Oklahoma Memorial Union bond allocation. Allocated for services available to current students in FY18.

⁽²⁾ Per Regents' Policy, two percent of Student Activity Fees are allocated to the Reserve. Any unallocated monies are also allocated to the Reserve.

⁽³⁾ FY19 projection provided by Chief Financial Officer.

DISTINGUISHED PROFESSORSHIPS**David L. Boren Distinguished Professorships****Diane Horm, Department of Instructional Leadership and Academic Curriculum, Jeannine Rainboldt College of Education, Tulsa**

Diane Horm, Ph.D., is the George Kaiser Family Foundation Endowed Chair and Founding Director of the Early Childhood Education Institute (ECEI) at the University of Oklahoma-Tulsa. Horm is currently leading several applied research initiatives, including program evaluation research in collaboration with Tulsa Public Schools, Tulsa Educare, and CAP-Tulsa's Head Start programs. She is also leading the development of the Infants, Toddlers, Twos, and Threes Research Center, a designated OU University Strategic Organization, in which she is mentoring a diverse group of young researchers to partner with community agencies with the shared goal to improve services for young children and their families.

H. Anne Pereira, Department of Pharmaceutical Sciences, College of Pharmacy

Dr. Anne Pereira, Professor of Pharmaceutical Sciences serves as Associate Dean for Research in the College of Pharmacy and Dean of the Graduate College. She has sustained a productive research career while making equally remarkable contributions to the University of Oklahoma Health Sciences mission through her teaching, creative activities, and leadership. Her research achievements have included the receipt of over \$8.3 million in funding, numerous peer review publications and conference presentations of research findings, and 25 patents. Teaching excellence occurs in and beyond the classroom and includes mentorship of students, junior faculty, and other professionals. The following quote from a colleague is representative of Dr. Pereira's teaching excellence: *"In the true spirit of the Boren Professorship Dr. Pereira has fostered in the professional development of numerous junior colleagues and students, and has played a key role in the educational development of several levels of trainees."*

George Lynn Cross Distinguished Professorship**Michelle C. Callegan, Department of Ophthalmology, College of Medicine**

Dr. Michelle Callegan is the James P. Luton Professor in the Department of Ophthalmology and Professor of Microbiology and Immunology. Since joining OUHSC in 1999 Dr. Callegan has established a highly productive and comprehensive research program focused on the pathogenesis and chemotherapy of bacterial ocular infections. Her outstanding record of funding and publication in top-level research journals has clearly established Dr. Callegan as a preeminent leader in the vision research community. Her letters of recommendation state, "Dr. Callegan is among the top three scientists in the work currently working on the pathogenesis of endophthalmitis" and Dr. Callegan "is widely acknowledged as the world expert on all aspects of Bacillus infection of the human eye." Dr. Callegan has an impressive track record of extramural support with consistent NIH/NEI funding since 2000 and she currently holds two R01 grants from NIH/NEI. She has over 68 peer-reviewed manuscripts and served on numerous NIH study sections. She is also Director of the "Live Animal Imaging and Functional Analysis Module" for the NIH-funded "Core Grant for Vision Research." In addition to her intensive research efforts, Dr. Callegan is very active in teaching and service. She has been course director for several courses, is Associate Director of Student Affairs in the Oklahoma Center for Neuroscience, and has graduate five Ph.D. students as well as mentored numerous high school, undergraduate, and medical students. In 2013 Dr. Callegan was recognized by the Association for Research in Vision and Ophthalmology as a Gold Fellow for her outstanding service to this organization. Dr. Callegan is an extraordinarily respected and distinguished member of the vision research community at OUHSC, as well as nationally and internationally.

Wayne Thomas, John T. Steed School of Accounting, Michael F. Price College of Business

Professor Wayne Thomas is one of the pre-eminent research scholars. He ranks among the Top 5 accounting scholars and has been editor of the leading accounting journal, and his research is widely cited. He joined the University of Oklahoma in 2000. He has taught financial accounting, intermediate accounting, international financial statement analysis, and capital markets. He is co-author of *Intermediate Accounting* 9e with David Spiceland and Mark Nelson (McGraw-Hill). He also co-authors *Financial Accounting* 4e with David Spiceland and Don Herrmann (McGraw-Hill). Professor Thomas's research interests include accounting information in capital markets, techniques used by managers to manipulate earnings, the importance of financial disclosures, and financial statement analysis. He has published articles in *The Accounting Review*, *Journal of Accounting Research*, *Journal of Accounting & Economics*, *Contemporary Accounting Research*, and several other journals. He has served as an editor for *The Accounting Review* and an associate editor for the *Journal of International Accounting Research*.

Leonidas Tsiokas, Department of Cell Biology, College of Medicine

Since joining OUHSC in 1999, Dr. Leonidas Tsiokas has established a national and international reputation as an outstanding scientist and scholar. Dr. Tsiokas has established an internationally recognized research program in Autosomal Dominant Polycystic Kidney Disease and in the role of primary cilium in cell cycle control. Dr. Tsiokas' laboratory published a seminar paper in *Nature Cell Biology* on signaling in PKD that was recognized by citation by the Faculty of 1000. One of his outside reviewers stated he considers Dr. Tsiokas to be one of the top 5 investigators in the PKD field in the world. Dr. Tsiokas' work on the primary cilium as a regulator of cell cycle has resulted in publications in *Nature Cell Biology* and *EMBO Journal*. Dr. Tsiokas has been awarded over \$7 million in grant monies to support his research at OUHSC. He currently holds two R01 grants from the NIH, one that has been continuously funded since 2007. He has over 36 peer-reviewed manuscripts in journals such as *Nature Cell Biology*, *EMBO Journal*, *Proceedings of the National Academy of Sciences*, and *Journal of Biological Chemistry*. In addition, he has served on numerous NIH study sections. In addition to his outstanding research activities, Dr. Tsiokas is very active in teaching and service. He has been course director for several courses and mentored numerous post-doctoral fellows and graduate students who now have faculty positions. Dr. Tsiokas has served as a mentor for Promising Junior Investigators on three different CoBRE grants. One of his external letters states: "*Despite Leo's multiple successes, he is a true citizen of the kidney and cell biology community, sharing his knowledge and reagents generously with senior and junior colleagues and trainees alike. He insists on the highest level of scientific rigor and integrity.*"

Xiangming Xiao, Department of Microbiology and Plant Biology, College of Arts and Sciences

Dr. Xiangming Xiao has leveraged his expertise in remote sensing and modeling to pioneer new experimental approaches that have had broad impact on research and policy related to climate change, agriculture, and epidemiology of disease. The importance of his research and scholarly activities is reflected in many achievements including earning over \$264 million in research funding, more than 11,000 citations of his research publications, and mentoring an impressive 60 students, post-doctoral scientists, and research associates. Dr. Xiao also plays an active role in outreach in geospatial science through citizen science projects and an annual GIS Day Expo.

Ming Xue, School of Meteorology, College of Atmospheric and Geographic Sciences

Dr. Ming Xue graduated from Nanjing University with a B.S. and M.S. degree in Atmospheric Sciences and earned his Ph.D. degree from University of Reading. Dr. Xue joined the University of Oklahoma in 1988 as a researcher within the Center for Analysis and Prediction of Storms (CAPS) and began his career as a faculty member began in 1999. Dr. Xue has been instrumental in the growth of CAPS into a world-renowned center for short-term prediction and radar data

assimilation. He became the Director in 2006, a full professor in 2008 and the Weathernews in Applied Meteorology in 2010. He has published over 200 articles in the refereed literature covering data assimilation, ensemble forecasting, and dynamics.

David Ross Boyd Distinguished Professorships

Nancy Halliday, Department of Cell Biology, College of Medicine

Dr. Halliday is passionate about teaching excellence and the scholarship of teaching, and has been recognized throughout her career with numerous teaching awards. Since joining the OUHSC faculty in 2010, she received the Regents' Award for Teaching Excellence, two Aesculapian Awards, and the Dewayne Andrews, MD Excellence in Teaching Award from the Academy of Teaching Scholars. She is actively engaged in education research. Her innovations in teaching have arisen from both her knowledge of the medical education literature and her own educational research. She developed curriculum for, and is the OUHSC campus director of, a Ph.D. program in Medical Education in collaboration with the Jeannine Rainbolt College of Education on the Norman campus. Her students in the College of Medicine, the PA program, and allied health rate her teaching as superior. Both students and professional colleagues deeply appreciate the investment that she makes in their success.

Keith Strevett, School of Civil Engineering and Environmental Science, Gallogly College of Engineering

Keith A. Strevett joined OU in 1995. He is a Professor in the School of Civil Engineering and Environmental Science and an Adjunct Associate Professor in the Department of Microbiology. His research interests are in the areas of sediment transport, microbial transport, fluvial geomorphology, water quality, and biological treatment. Dr. Strevett has taught more than 100 engineering courses over the last 22 years, and has served as a model for colleagues and students. He has received numerous awards for his teaching, including the Regents' Award for Superior Teaching, the OU Good Teaching Award, and the Gallogly College of Engineering Teaching Scholars Award. He has also received one of the annual teaching awards chosen by CEES students (the Tauxe and Canter Awards) a total of twelve times.

Regents' Professorship

Douglas A. Drevets, Department of Medicine, College of Medicine

As chief of the Section of Infectious Diseases, Dr. Douglas Drevets is active in all areas of the College of Medicine's academic mission. As a clinician, he provides consultative inpatient care at OU Medical Center and the VA Medical Center, and he delivers comprehensive care to patients with HIV/AIDS through the Infectious Diseases Institute. Dr. Drevets is active as an educator, including teaching in the section's accredited fellowship training program, which he also directed from 2001 to 2009. Dr. Drevets has been active as a researcher and has received grant funding for his projects that focus on host defenses against intracellular bacteria, mechanisms by which these bacteria invade the central nervous system, and fundamental mechanisms of the host's inflammatory response to central nervous system infection. He also is a principal investigator on a Hepatitis C virus elimination project in the Cherokee Nation Health Service. Dr. Drevets earned his medical degree from the University of Kansas School of Medicine and completed his residency in internal medicine at the Indiana University Medical Center. He received a diploma from the London School of Hygiene and Tropical Medicine. He has been on faculty with the OU College of Medicine since 1998.

Courtney W. Houchen, Department of Medicine, College of Medicine

Dr. Courtney W. Houchen holds the Easton Chair in Oncology and serves as chief of the Section of Digestive Diseases in the Department of Medicine in the OU College of Medicine. Dr. Houchen earned his medical degree from Temple University, completed his residency at the University of Maryland Hospital, and a fellowship in gastroenterology at Washington University School of Medicine. He came to the OU College of Medicine in 2006. As a clinician scientist, Dr. Houchen's research centers on identification, isolation and characterization of intestinal, pancreatic, esophageal and colon stem cells. He has been successful in obtaining and sustaining extramural funding for his research, and he holds six patents awarded through the OU Office of Intellectual Property. Dr. Houchen has developed a national and international reputation for his work in studying stem cells and in the pathogenesis of gastrointestinal and pancreatic malignancies. In addition to his research, Dr. Houchen contributes to the Section of Digestive Diseases through clinical training and educational activities. He has trained a number of medical residents and fellows and has mentored postdoctoral fellows and junior faculty members.

Presidential Professorship**James R. Barrett, Department of Family and Preventive Medicine, College of Medicine**

Dr. James R. Barrett has been described as the “teacher every student wants to have and the physician every patient wants.” He is one of a select group of faculty on campus whose teaching responsibilities span multiple disciplines and all levels of learners. Dr. Barrett earned his medical degree from Johns Hopkins University School of Medicine, completed his residency at the University of Missouri-Columbia, and a fellowship at the University of California, Davis, Medical Center. Dr. Barrett joined the faculty at OU in 1991. He was founder and director of the Primary Care Sports Medicine Fellowship Program from 1991 until he accepted the challenge of residency director of the Family Medicine Residency Program in 2004. He is actively involved with all teaching aspects of the residency program and has developed a personal teacher-learner relationship with each resident. Dr. Barrett also teaches students in all four years of medical school, including serving as a module leader for the Clinical Medicine I class in the first-year curriculum. His research interests include sports injury prevention, osteoarthritis and resident involvement in research. Throughout his career at OU, he has devoted at least 50 percent of his time to patient care activities, and he is a volunteer sports medicine physician for several Oklahoma sports teams.

Cynthia A. Bradford, Department of Ophthalmology, College of Medicine

Dr. Cynthia A. Bradford is a physician at the Dean McGee Eye Institute and holds the rank of professor with the OU College of Medicine. In addition, she is active in several state and national organizations, including serving as president of the American Academy of Ophthalmology in 2017. Dr. Bradford earned her medical degree from the University of Texas Medical Branch in Galveston and completed her post-graduate training at the OU Health Sciences Center. She joined the Dean McGee Eye Institute in 1987 and has risen to the rank of professor in the college. An accomplished cataract surgeon, Dr. Bradford performs more than 600 surgeries annually. She is a dedicated educator, having served for 30 years as the chief faculty member introducing residents to cataract surgery. Since 1993, she has coordinated the undergraduate medical education program in ophthalmology for all four years of medical school. Dr. Bradford also is known for her efforts as the executive editor of the seventh and eighth editions of the textbook *Basic Ophthalmology* for medical students and primary care residents. In addition to serving as only the third female president of the American Academy of Ophthalmology, she has been president of the Oklahoma Academy of Ophthalmology and is active with the Oklahoma State Medical Association.

**Kristy Brugar, Department of Instructional Leadership and Academic Curriculum,
Jeannine Rainboldt College of Education**

Dr. Kristy Brugar is an Assistant Professor in the Instructional Leadership and Academic Curriculum department where she primarily teaches social studies education courses. Her research interests include interdisciplinary instruction (social studies/history, literacy, and visuals) and teacher development. Her work has been published in *Theory and Research in Social Education*, *The History Teacher*, and *Social Studies and the Young Learner*. Currently, Brugar serves on the Carter G. Woodson Book Committee and is a past member and chair of the NCSS Notable Book committee. Prior to working at the university-level, she was a middle school social studies teacher in Maryland and Michigan.

Amy Callaghan, Department of Microbiology and Plant Biology, College of Arts and Sciences

Dr. Amy V. Callaghan received B.A. and M.S. degrees in Environmental Science from the University of Virginia and pursued a doctoral degree in Environmental Science at Rutgers University. After earning her Ph.D., she worked as an environmental consultant at Engineering and Land Planning Associates, Inc., and as a research scientist at Shaw Environmental. She began her career at the University of Oklahoma in 2008 as a research scientist in the Department of Microbiology and Plant Biology and was appointed to Associate Professor in 2017. Her research interests are in anaerobic hydrocarbon metabolism and the microbial ecology of hydrocarbon-impacted environments.

Samuel Cheng, School of Electrical and Computer Engineering, Gallogly College of Engineering

Samuel Cheng received the B.S. degree in Electrical and Electronic Engineering from the University of Hong Kong, and the M.Phil. degree in Physics and the M.S. degree in Electrical Engineering from Hong Kong University of Science and Technology and the University of Hawaii, Honolulu, respectively. He received the Ph.D. degree in Electrical Engineering from Texas A&M University in 2004. He worked in Microsoft Asia, China, and Panasonic Technologies Company, New Jersey, in the areas of texture compression and digital watermarking during the summers of 2000 and 2001. In 2004, he joined Advanced Digital Imaging Research, a research company based near Houston, Texas, as a Research Engineer to perform biomedical imaging research and was promoted to Senior Research Engineer the next year. He joined the School of ECE in 2006 and is currently an associate professor. He has been awarded six US patents in miscellaneous areas of signal processing and is the co-recipient of the 2007 IEEE Signal Processing Magazine Best Paper Award. He is a senior member of IEEE and a member of ACM.

Steven Cleveland, College of Law

Following graduation from Georgetown Law, Steven Cleveland served as a law clerk to Chief Judge Henry A. Politz of the U.S. Court of Appeals for the Fifth Circuit. Cleveland then was associated with the international law firm of Skadden Arps LLP. After practicing law for several years, Cleveland joined the faculty at the University of Oklahoma, where he teaches courses in business law. His scholarly articles have been praised by peers and re-printed in the *Corporate Practice Commentator* and the *Securities Law Review*. His teaching has been praised by students, and he won a university-wide teaching award. His service to the legal community includes editorial responsibilities for *The Business Lawyer*, a publication of the American Bar Association.

Lupe Davidson, Women's and Gender Studies Program, College of Arts and Sciences

Dr. Maria del Guadalupe Davidson (who goes by “Lupe”) is Director of the Women’s and Gender Studies Program and Co-Director of the Center for Social Justice at the University of Oklahoma. She is also a member of the United States Commission on Civil Rights-Oklahoma State Advisory Committee. Her research areas include: black feminist theory, rhetorical theory and criticism, and Africana philosophical thought. Her second book *Black Women, Agency, and the New Black Feminism* (Routledge 2017) explores what she sees as a conflict between traditional black feminist and younger black women on the question of agency. She is the co-editor of several volumes including *Black Feminism and Continental Philosophy, Critical Perspectives on bell hooks*, and most recently *Our Black Sons Matter: Mothers Talk About Fears, Sorrows, and Hopes*, which was listed as one of the top 10 diverse non-fiction books of 2016 by the American Library Association.

Dora DiGiacinto, Department of Medical Imaging and Radiation Sciences, College of Allied Health

Professor Dora DiGiacinto is Director of the Radiation Sciences Program at the OU College of Allied Health, where she is active in teaching, research and professional service. Professor DiGiacinto is a Registered Diagnostic Medical Sonographer and a Registered Diagnostic Cardiac Sonographer. In addition, she earned a Master of Education degree in psychology and technology from the University of Oklahoma. Professor DiGiacinto is dedicated to education and has inspired students and faculty alike. She applies innovative practices to improve the efficiency and effectiveness of her teaching, including the flipped classroom and various technologies. She is well respected among her peers for her use of educational theory to mentor new faculty, and she regularly presents instructional theory to colleagues across campus through the Faculty Leadership Program. Professor DiGiacinto has excelled in scholarship with 22 peer-reviewed articles and more than 48 presentations, and she has set a high standard for student scholarly work as well. Her service to her profession includes leadership roles with the Society of Diagnostic Medical Sonography, and she currently serves as an associate editor for the *Journal of Diagnostic Medical Sonography*.

John C. Harris, Division of Regional and City Planning, College of Architecture

John C. Harris is Assistant Professor of Regional and City Planning at the University of Oklahoma. Before entering academia, he worked for a number of years in the area of post-conflict community development in South Sudan. His research interests include informal economic production, the needs of vulnerable populations and their capacity to make local change in urbanizing Africa, and the ways people meet their urban service needs via informal infrastructure systems. He is also interested how marginalized populations in the US work to improve local conditions according to their own priorities. He has worked with several Oklahoma Tribal Nations to assess their vulnerability to climate change. Additionally, he works with women of color in Oklahoma City to raise their voices regarding neighborhood safety and the future of their community.

Kianoosh Hatami, School of Civil Engineering and Environmental Science, Gallogly College of Engineering

Dr. Kianoosh Hatami is a professor at CEES with technical expertise and research interests in geotechnical, transportation and earthquake engineering, including earth and pavement reinforcement, nanotechnology, and numerical modeling of structures and material behavior. He is a holder of four U.S. and international patents on geosynthetics, and an author of 110 peer reviewed technical publications. Prof. Hatami’s research and educational contributions have been

recognized at OU and internationally through several awards including Gzowski Medal from the Canadian Society for Civil Engineering, Middlebrooks Award from the American Society of Civil Engineers, and the OU Regents' Award for Superior Research and Scholarly Activity.

Jennifer Holter-Chakrabarty, Department of Medicine, College of Medicine

A highly respected clinician, educator and researcher, Dr. Jennifer Holter Chakrabarty has achieved success in all the major missions of the Department of Medicine. Dr. Holter Chakrabarty earned her medical degree and completed her residency and fellowship at the OU College of Medicine. She joined the faculty in 2005 and now holds the Inasmuch Foundation Chair in Cancer Screening, Education and Outreach. Dr. Holter Chakrabarty is an active clinician and, as a bone marrow and stem cell transplant physician, has helped to develop an outstanding program in transplantation. She is known to her patients as a consummate physician and to her colleagues as a superior clinician and often the first person to call for a hematology consultation. She is a stalwart member of the teaching and mentoring program, including serving as the director of the Hematology/Oncology Fellowship Program for three years. She has lectured to students and residents at all levels, and she serves as chair of the Admissions Board for the College of Medicine. Dr. Holter Chakrabarty is active as a researcher, currently focusing on the use of fluorothymidine-PET imaging to measure bone marrow function. The significance of her work is that this type of imaging may allow for identification of patients who will not engraft following a stem cell transplant or, in other settings, to predict if an individual has received accidental radiation exposure that will lead to marrow failure.

Matthew Jensen, Management Information Systems, Michael F. Price College of Business

Matthew L. Jensen (Ph.D., University of Arizona, 2007) is an Associate Professor of Management Information Systems and a co-Director of the Center for Applied Social Research at the University of Oklahoma. Professor Jensen's interests include computer-aided decision making, knowledge management, human-computer interaction, and computer-mediated communication. He is an active member of an interdisciplinary team investigating how people attribute credibility in mediated interactions and how people filter and evaluate information they find online. Professor Jensen's research has been published or is forthcoming in *MIS Quarterly*, *Information Systems Research*, *Journal of MIS*, *Group Decision and Negotiation*, *Journal of the American Society for Information Science and Technology*, and various IEEE journals. His interdisciplinary research has been published in *Communication Research*, *Journal of CMC*, and *Journal of Nonverbal Behavior*. Jensen has also been Primary Investigator or co-Primary Investigator on research projects totaling more than \$8.6 million sponsored by the National Science Foundation, Air Force Office of Scientific Research, and several other federal agencies.

Scott Johnson, Department of Classics and Letters, College of Arts and Sciences

Scott Johnson's research is concerned with multilingualism and literary culture during the later Roman Empire and early Middle Ages (200–900 CE). He finished a B.A. in Classics at Vanderbilt University in 1999 and completed his M.Phil. and D.Phil. in Classics at Oxford in 2001 and 2005, respectively. He was a Junior Fellow in the Harvard Society of Fellows (2004–07) and has held fellowships at Dumbarton Oaks (2009–10) and the Kluge Center at the Library of Congress (2010–11). Before coming to the University of Oklahoma in 2015, he was Dumbarton Oaks Teaching Fellow at Georgetown University (2011–15). He then taught for two years at OU in Classics and Letters as an Assistant Professor (2015–17) before being promoted to Associate Professor in 2017. He has published several books and articles in the field of Late Antiquity, focusing on the literary history of Greek, Latin, and Syriac. Among these are a monograph entitled *The Life and Miracles of Thekla, A Literary Study* (Harvard University Press, 2006), a major edited volume, the *Oxford Handbook of Late Antiquity* (Oxford University Press,

2012), and a second monograph *Literary Territories: Cartographical Thinking in Late Antiquity* (Oxford University Press, 2016). He is currently writing a book on the cultural history of Syriac in the Middle East and Central Asia. This book is under contract from Princeton University Press.

Michael Markham, Department of Biology, College of Arts and Sciences

Michael R. Markham is the Case-Hooper Associate Professor and Assistant Chair in the Department of Biology. Before being recruited to OU in 2011, he earned a B.A. *summa cum laude*, an M.S., and a Ph.D. in Psychology from the University of New Mexico, and then was an Assistant Professor at Florida International University (FIU) and a postdoctoral fellow in neurobiology with Philip Stoddard at FIU and with Harold Zakon at the University of Texas-Austin. His research focuses on how proteins called ion channels contribute to the unique behavior of weakly electric fish and how they are modulated by hormones.

Joshua Nelson, Department of English; Film and Media Studies Program, College of Arts and Sciences

Dr. Joshua Nelson is Director of OU's Film and Media Studies Program, Associate Professor of English, and affiliated faculty with Native American Studies. He teaches courses on American Indian literature and film, including an open-access course, "Native Peoples of Oklahoma," with over 2,500 students enrolled. His book, *Progressive Traditions: Identity in Cherokee Literature and Culture*, appeared in 2014, and he is at work on a new book, *Skin Flicks: Indigenous Cinema and the Politic Body*. He is the lead organizer of the Native Crossroads Film Festival and Symposium, an annual event entering its sixth year at OU.

Mark Neumann, School of Music, Weitzenhoffer Family College of Fine Arts

A doctoral graduate of The Juilliard School, Dr. Mark Neumann joined the OU faculty as viola professor in 2009. His versatile performing career has included appearances as soloist with seven professional orchestras in Canada, the USA, Peru, and Germany, and as a chamber musician he has performed in music festivals and concert series in Brazil, Uruguay, Peru, Austria, Canada, and the US. Dr. Neumann has presented numerous recitals and masterclasses in Taiwan, Brazil, Peru, Argentina, Canada, and across the US, and was an invited solo performer at the 2007 and 2012 International Viola Congresses and the 2016 American Viola Festival. His solo CD album, "Romantic Showpieces for Viola," was released by the ACA Digital label in 2009. He performs regularly with Oklahoma City's Brightmusic Chamber Ensemble and the Oklahoma City Philharmonic Orchestra and maintains a widely active schedule as a performer, teacher, and clinician.

Carsten Schapkow, Department of History, College of Arts and Sciences

Professor Carsten Schapkow specializes in German-Jewish History and Modern Jewish Historiography from the 18th to the 20th century. In 2017, Schapkow became the inaugural editor for the *Lexington Studies in Modern Jewish History Historiography, and Memory*. Before coming to OU in 2006, Schapkow was a Research Fellow at the Simon Dubnow Institute for Jewish History and Culture at Leipzig University from 2000-2005. In the Fall 2003 he was a visiting assistant professor at the University of Illinois at Urbana-Champaign. Schapkow received his Ph.D. from the Free University Berlin in 2000.

Kathryn Schumaker, Department of Classics and Letters, College of Arts and Sciences

Kathryn Schumaker is currently in her fourth year on the tenure track as an assistant professor in Classics and Letters. She joined the department as a lecturer in 2013 after receiving her Ph.D. in History from the University of Chicago. She received her M.A. in History at the University of Chicago in 2008 and her B.A. in American Studies and History from Northwestern University in 2005. Before entering graduate school, she taught seventh and eighth grade social studies and language arts at a public school in Baltimore as a Teach for America corps member.

Krishnan Shankar, Department of Mathematics, College of Arts and Sciences

Krishnan "Ravi" Shankar was born and raised in Madras (Chennai). He first came to the United States for undergraduate studies at Reed College in Portland, Oregon. After his graduation in 1993 he attended graduate school in Mathematics at the University of Maryland, College Park, where he received his Ph.D. in 1999. From 1999 to 2002 he was T. H. Hildebrandt Research Assistant Professor at the University of Michigan, Ann Arbor. In the fall of 2002 he accepted a tenure-track position at the University of Oklahoma. He was promoted to Associate Professor in 2006 and to Professor in 2011. He has held visiting positions in Augsburg (Germany), Münster (Germany), and Université Paris-Dauphin (France).

Hjalte H. Sigmarsson, School of Electrical and Computer Engineering, Gallogly College of Engineering

Dr. Sigmarsson received his B.S. and M.S. degrees in Electrical and Computer Engineering in 2003 and 2005 from University of Iceland, Reykjavik and Purdue University, respectively. He completed his Ph.D. degree in Electrical and Computer Engineering from Purdue University in 2010. In 2012 he joined the School of Electrical and Computer Engineering at the University of Oklahoma as an assistant professor. His research is focused on reconfigurable, high-frequency component design and fabrication, advanced packaging and miniaturization for radar and communications systems; and rapid prototyping of electromagnetic components. He has published over 50 journal and conference papers, and three patents.

Aaron Wendelboe, Department of Biostatistics and Epidemiology, College of Public Health

Dr. Aaron M. Wendelboe has achieved success at the OU Health Sciences Center by integrating public health practice, disease surveillance, scholarly work and research, education and mentoring. Dr. Wendelboe earned his doctorate in epidemiology from the School of Public Health at the University of North Carolina at Chapel Hill. After serving as an Epidemic Intelligence Service Officer for the Centers for Disease Control and Prevention, he joined the faculty of the OU College of Public Health in 2008. Dr. Wendelboe has made important scientific contributions to the areas of infectious disease epidemiology, thrombosis disease epidemiology, and the disease surveillance methodology and outcomes for both conditions. He has been successful in securing extramural grant funding as a principal investigator and co-investigator and has been supported by 11 grants and contracts from major agencies. Dr. Wendelboe is known as a committed educator and mentor. In the classroom, he primarily teaches courses related to infectious disease epidemiology. He also places a high priority on mentoring students to become public health professionals and has served on numerous master's and doctorate committees. He has worked in the areas of emergency preparedness and disease outbreak investigations, including training state and regional officials to use their resources in response to possible outbreaks of the Zika virus or the Ebola virus. He also serves as the Public Health Safety Officer for the OU Health Sciences Center's Incident Command Team, assisting the campus in training for disasters such as tornadoes and hurricanes.

Jane Wilson, Department of Pharmacy Clinical and Administrative Sciences, College of Pharmacy

Dr. Jane E. Wilson began her career at the OU Health Sciences Center in 1995 and spent her first 10 years with the College of Dentistry as a faculty member in dental hygiene. In 2005, she moved to the College of Pharmacy and assumed the role of Associate Dean for Student Affairs. Most of her time is devoted to college and university service and administrative responsibilities related to providing the highest quality student services to the student population and assisting and mentoring faculty in doing the same. She developed the College of Pharmacy Leadership Institute, which allows students, both from OUHSC and other colleges, to participate in leadership coursework through the year. She also created the Leadership Degree Option within the PharmD curriculum, and she has been instrumental in developing programs for high school and undergraduate students through Pharmacy Camp and Pillars for Success. Because she has a passion for helping young people develop to their full potential, she serves as a role model and mentor through every facet of a pharmacy student's time on campus, from recruitment through graduation. Dr. Wilson has also received national recognition for her teaching and for involving her students in community engagement. Dr. Wilson earned her own doctorate in Applied Allied Health Sciences from the OU Health Sciences Center.

Youngjae You, Department of Pharmaceutical Sciences, College of Pharmacy

Dr. Youngjae You brings a student-centered approach to his academic and research pursuits at the College of Pharmacy. Dr. You has become known across the campus for his translational research in anticancer drug discovery, including the use of photodynamic therapy. Dr. You regularly collaborates with researchers in other fields of science, and his research program has brought \$5.8 million to the OU Health Sciences Center in only seven years. His research has the potential to lead to new and innovative, non-invasive treatment tools in cancer therapy with minimal side effects. He also established and manages the College of Pharmacy NMR facility, which serves users across OUHSC and beyond. As an educator, Dr. You is responsible for two-thirds of the medicinal chemistry subject matter in the PharmD curriculum and is engaged with students at all levels of their learning. He has mentored nine post-doctoral fellows and seven graduate students, and his trainees often finish their work with several publications and listings on patent and invention disclosures. He also regularly sponsors undergraduate summer research fellows and secondary students from the Oklahoma School of Science and Mathematics. Dr. You earned his doctorate in pharmaceutical chemistry from Chungnam National University in Korea, and he completed a postdoctoral fellowship in medicinal chemistry at SUNY in Buffalo. He joined the College of Pharmacy faculty in 2010. He also is a member of the Stephenson Cancer Center.

REGENTS' FACULTY AWARDS**Regents' Award for Superior Teaching****Mark Bolino, Division of Management and International Business, Michael F. Price
College of Business**

Professor Mark Bolino has been at the Price College of Business since 2004. His teaching spans Undergraduate, M.B.A., Executive MB, and Ph.D. classes, as well as Executive Education. His research focuses on organizational behavior topics such as motivation and organizational citizenship. Dr. Bolino is the rare scholar who offers his heart, soul, and intellect to his students; and also deftly integrates the frontiers of research into his teaching.

Michael Ihnat, Department of Pharmaceutical Sciences, College of Pharmacy

Dr. Michael Ihnat joined OU in 2001 with the College of Medicine where he received the prestigious Aesculapian teaching award twice. In 2011, he joined the College of Pharmacy as Associate Professor of Pharmaceutical Sciences. Dr. Ihnat's area of research is preclinical anticancer drug development with a specific focus on tumor metastasis prevention. In addition to the College of Pharmacy, his teaching spans across multiple other programs through 11 different courses across the College of Dentistry, Allied Health Professions and Graduate Studies. Dr. Ihnat also works with graduate students, post-doctoral fellows, and students from other colleges, and he is a regular presenter at the Oklahoma Center for Neuroscience's monthly "NeuroNight" outreach program. Dr. Ihnat has a true passion and gift for teaching students, at all levels, as well as colleagues. His students often comment on how engaging of a professor he is and how genuine he is. This quote from a fourth-year pharmacy student sums up his teaching impact well: *"I have always felt comfortable around Dr. Ihnat, and it took a while, but I now realize why. He treats his students like colleagues. Junior colleagues, perhaps, but it is clear in his demeanor and in his language when he speaks to you that in whatever endeavor you are involved in, be it lectures, research, or journal clubs, he considers you an equal."*

Annie Moreau, Department of Ophthalmology, College of Medicine

Dr. Moreau obtained her medical degree at the OU College of Medicine and completed her residency and fellowship at the Dean McGee Eye Institute. She offers the only ophthalmology cadaver course in the nation. Her teaching excellence has been acknowledged by three departmental teaching awards and the Dewayne Andrews Excellence in Teaching Award. She was also a recipient of the Annie Moreau Resident Teaching Award, which was named in her honor. That award is given to Dean McGee Eye Institute Fellows for exceptional service and commitment to resident education. Dr. Moreau ranks among the top 1-2 percent of ophthalmic educators in the United States. One student stated: *"I don't recall many lectures from that year since we had around five lectures daily, but Dr. Moreau's lecture was very different."*

**Edgar A. O'Rear, School of Chemical, Biological and Materials Engineering, Gallogly
College of Engineering**

Edgar A. O'Rear, who joined OU in 1981, is a Professor in the School of Chemical, Biological and Materials Engineering. His use of insightful examples to illustrate complex phenomena in fluid mechanics and transport phenomena have made him one of the most effective instructors in the College, and his mentorship in research and service has inspired undergraduate and graduate students, and colleagues. In addition to his teaching and mentoring excellence, he has made sustained contributions to research on surfactants and biomedical transports, as well as their applications. He is an accomplished researcher with over 150 archival publications and eleven patents, and has served as Associate Dean of the College of Engineering and Chair of the OU Faculty Senate.

Daniel Ostas, Division of Management and International Business, Michael F. Price College of Business

Professor Daniel Ostas has been at the Price College of Business since 1999. His teaching focuses on the Ethics of the Marketplace and Corporate Legal Strategy, and also Institutional Legal Economic Analysis. Across all types of programs offered by Price College – from Undergraduate to MBA to Advanced Programs and Executive Education – he guides students in understanding the moral and ethical foundations of business and integrating it into their lives.

Regents' Award for Superior Research and Creative Activity**Shane Connelly, Department of Psychology, College of Arts and Sciences**

Dr. Shane Connelly joined OU in 1999 after receiving her Ph.D. in Industrial/Organizational Psychology from George Mason University, followed by appointments at the FBI and the American Institutes for Research. She is a nationally and internationally recognized expert in the area of leadership. Her research involves both the foundational and applied aspects of the diverse and complex area of leadership. Understanding the role that leadership and human phenomena play in our rapidly shifting world is critical for human progress, and Dr. Connelly's research has had, and continues to have, a significant impact on both civilian and military leadership. For example, her research focusing on identifying and evaluating organizational change interventions that build complex problem-solving and social emotional skills has directly impacted officer training and development in the U.S. Army. She is also a recognized leader in the area of ethics in organizations and ideological groups. Her groundbreaking research in ethics assists workers in making a clearer sense of the complexities associated with ethical dilemmas. A modern ethics training program, developed by Dr. Connelly and coworkers, is widely viewed as a model program for the NSF and the NIH and other universities. She is a prolific writer, and her research to date has been funded to an impressive tune of \$10 million from the NSF, NIH, NASA, CIA, and the U.S. Army. She is a Fellow in the Industrial and Organizational Society as well as the Association for Psychological Science. In addition to her outstanding performance in research and student mentoring, Dr. Connelly is a highly impactful teacher, translating her body of work to cutting edge instruction. Over the last 13 years, she has also served as the Associate Director for the Center for Applied Social Research.

Paul Moore, School of Visual Arts, Weitzenhoffer Family College of Fine Arts

Paul Moore joined OU in 1997. He is an Artist in Residence and Professor of Figurative Sculpture for the School of Visual Arts Weitzenhoffer Family College of Fine Arts. He is nationally and internationally known for his work and has sculpted more than 150 commissions for numerous municipal, corporate, private, and international collections. The exceptional talent and passion that Professor Moore brings to the University and state of Oklahoma are just too numerous to mention all. His work is displayed in many prestigious venues across the world and include the seventh Speaker of the House busts which is on display at the US Capital Collection and, of which he was the first Oklahoman to have his work displayed there. He has portraits displayed at the Smithsonian's National Portrait Gallery in Washington, DC and in Nairobi, Kenya, Africa. A monument honoring the Blackhawk helicopter crew of the 5th Battalion 158th Aviation Regiment US Army is on display in Giebelstadt, Germany. He has completed several 7-10' sculptures displayed locally and around the country including President David L. Boren, two Medal of Honor recipients, and President Kennedy. He also has a bronze bust of President Kennedy on display at the John F. Kennedy Presidential Library and Museum. Two impressive monuments he has for the state of Oklahoma include "On the Chisholm Trail," A monument to the American cowboy installed at the Chisholm Trail Heritage Center in Duncan, OK and his project in progress "Land Run Monument," which will be displayed in Oklahoma City and consists of 45 life-and-a-half size bronze sculptures. These are just a few select examples of the contributions Professor Moore has made. He is only the second figurative sculptor in the history

of OU and has single handedly revived the OU Figurative Sculpting Program. His colleague sums it well with the statement: *“He is a treasure for the art he brings to our environment and the inspiration he brings to our students.”*

Young Yun Kim, Department of Communication, College of Arts and Sciences

Professor Kim is a leading communication scholar, internationally renowned for her pioneering research on the adaptive changes people experience upon leaving their home culture and resettling in an unfamiliar one. Her extensive research efforts led to a comprehensive and integrative theory of cross-cultural adaptation, first published in her 1988 book *Communication and Cross-Cultural Adaptation*, and further refined in her 2001 book *Becoming Intercultural*. For her significant research contributions, Professor Kim has been named a Fellow and a Top Scholar by the International Communication Association. For her interdisciplinary scholarship, she has been elected President of the International Academy for Intercultural Research.

**Regents’ Award for
Superior Professional and University Service and Public Outreach**

Eric Howard, Department of Cell Biology, College of Medicine

Eric Howard was recruited to the faculty of OUHSC in 1993 and is currently a tenured Associate Professor in the Department of Cell Biology. In addition to teaching and his research on matrix metalloproteinases and wound healing, he has made extraordinary contributions to the university. He was the driving force in the development of the interdisciplinary graduate program, GPiBS, and serves as its director. His commitment to graduate students is legendary. He has been Chair of the Animal Research Committee (IACUC) since 2011 and serves on numerous departmental and institutional committees, national grant review panels and reviews manuscripts for national and international journals. His outreach includes statewide and national talks to highlight the university and aid in the recruitment of students to the OUHSC campus.

OTHER TEACHING AWARDS

Good Teaching Award

Jennifer Bagley, Department of Medical Imaging and Radiation Sciences, College of Allied Health

Jennifer Bagley is an Associate Professor with the Medical Imaging and Radiation Sciences Department in the College of Allied Health. In 2006, Professor Bagley facilitated the expansion of the Tulsa campus and has been the resident faculty member there since the program’s inception. She teaches students both on the Oklahoma City and Tulsa campuses as well as many other programs within the College of Allied Health. Additionally, she supervises, administers, and coordinates the student clinic rotations for approximately 12-26 students each semester. Professor Bagley maintains a significant teaching load but continues to mentor a large number of students each year with research and scholarly activity. Last year, Professor Bagley was nationally recognized as the 2017 Society of Diagnostic Medical Sonography Educator of the Year, and her sonography program was named the #1 Diagnostic Medical Sonography Program by the College Choice Annual Rankings. Her expertise and teaching were an integral part of the program receiving an additional accreditation in Vascular Sonography giving the OUHSC program the distinction as the only program in Oklahoma with three specialty accreditations. Professor Bagley truly exemplifies excellence in teaching. She has received numerous teaching awards within the College of Allied Health. A former student said it best when she said, *“she wants us to succeed and she is willing to go over and above what is required of her to help us achieve our goals and arrive at our destination, wherever that may be.”*

Ilhan Demiralp, Division of Finance, Michael F. Price College of Business

Professor Ilhan Demiralp has been at the Price College of Business since 2012. His teaching focuses on investments and financial markets. He is an outstanding teacher who goes well beyond what is expected to create memorable learning experiences for students. He has innovatively used technology and flipped classroom learning for teaching excellence and enhancement of the undergraduate curriculum. Professor Ilhan Demiralp received his Ph.D. in Finance from Texas Tech University in 2008. He has a B.S. degree in Civil Engineering and an M.B.A. from Middle East Technical University. His research interests include mutual funds and corporate governance. His research papers appear in the *Journal of Law and Economics* and *Journal of Corporate Finance*. He has been a referee for *Journal of Corporate Finance* and *Review of Financial Economics*. Professor Demiralp's teaching interests are in the areas of fixed income securities, investments, and corporate finance.

Merrick Foundation Teaching Award**Lubo Litov, Division of Finance, Michael F. Price College of Business**

Dr. Lubo Litov joined the OU faculty in 2015 as a Michael F. Price Professor and Associate Professor of Finance, after completing a Ph.D. in Economics from New York University followed by assistant professor positions at Washington University and the University of Arizona. He is a stellar teacher, a well-respected scholar, and an exemplary colleague in the Price College of Business. He is one of the lead instructors in the large introductory finance course that all business students take, a course that enables students to become intimately familiar with the American complex free enterprise system of free-functional financial markets. Student evaluations of his courses have been spectacular. Several students attest to his willingness to go the extra distance in both teaching and career planning. His students take note of his willingness to come in on weekends to assist those students who could not make it during regular business hours. Dr. Litov also shows tremendous empathy towards his students; for example, frequently using his own funds to provide financial calculators to students who could not afford to buy one. In the words of a student, "He set high goals for us and gave us the tools to reach them." Although he has been at OU for just over two years, Dr. Litov has taken on the roles of coordinator of the Finance Division's first Undergraduate Research Program, coordinator of the Center for Financial Studies Seminar series, and co-coordinator of the Finance Ph.D. program. He also recently launched a new M.B.A. course of Mergers and Acquisitions. His department chair describes him as the very embodiment of someone who brings students to a better understanding and appreciation of the American free enterprise system.