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## MINUTES OF A REGULAR MEETING <br> THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS DECEMBER 11, 2018

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order in the Auditorium in the Bird Library on the Health Sciences Center Campus in Oklahoma City, Oklahoma, at 4:05 p.m. on December 11, 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, Frank Keating and Natalie Shirley.

Others attending all or a part of the meeting included Mr. James L. Gallogly, President of The University of Oklahoma; Dr. J. Kyle Harper, Senior Vice President and Provost - Norman Campus; Jason Sanders, M.D., Senior Vice President and Provost - Health Sciences Center Campus; OU-Tulsa President John Schumann, M.D.; Vice Presidents Joe Castiglione, Joe Harroz, and Ken Rowe; Interim Vice Presidents Randy Hewes, Jill Hughes and Erin Yarbrough; Interim Chief Audit Executive Brad Avery and incoming Chief Audit Executive Charles Wright; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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

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

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 8:00 a.m. on December 10, 2018, both as required by 25 O.S. 1981, Section 301-314.

## CAMERON UNIVERSITY

## REPORT OF THE PRESIDENT OF THE UNIVERSITY

Since we last met, we've recognized Veteran's Day. That's certainly an important day in our country, but it's also a very big day on the Cameron University campus. We're grateful to the support we receive year round from Fort Sill, and we very much appreciate Major General Shoffner, Commanding General at Fort Sill, to provide our keynote remarks. We're proud of each of our military students' independence as well as our role to assist them to meet their educational goals. Of Cameron's 4,300 students this semester, over a thousand are going to school on some form of GI Bill benefits. Almost a quarter of our student body has an affiliation with the military. I want to single out one of those soldiers, a second lieutenant Robert McCoy of Walters, Oklahoma. He graduated from Cameron in May of 2017 as an ROTC cadet with a degree in psychology before joining the army medical service. He was one of the first responders on December 18, 2017, for the Amtrak train derailment in DuPont, Washington. His actions are credited with saving over 30 lives, and in November the Secretary of the Army awarded him the
Soldier's Medal. That's the highest noncombat award that a soldier can receive, and we're certainly very proud of that young man from Oklahoma. As the fall 2018 session comes to an end, finals started yesterday. Everybody's living on caffeine and fingernails until Friday. And then we should have all
the students home for the holidays and we can get to work on campus, cleaning up and getting financial aid distributed for January. With that, we hope each of you has a happy holiday season. That concludes my report.

## 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: B.S. in Chemistry

PROPOSED CHANGE: Program Requirement Change
COMMENTS: For the American Chemical Society (ACS) Certified Chemistry Option only, one course will be moved from the electives category to the required courses category. The proposed change is in response to a request by the Committee on Professional Training for the American Chemical Society to add CHEM 4401 Biochemistry I Lab as a requirement for the ACS option. Total hours required for the option will increase from 40 to 41 . Total hours required for the major for this option will increase from 65 to 66 . Total hours required for the degree will not change. The requested option change will not require additional funds.

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

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

## ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS - CU

## CHANGE(S)

Boss, Stephanie, Assistant Professor and Chair, Department of Sports and Exercise Science and B.H. and Flora Brewer Endowed Professor, salary changed from $\$ 64,085$ to $\$ 65,585$ for 9 months paid over 12 months ( $\$ 5,465.42$ per month) which includes a $\$ 5,200$ chair stipend, effective January 1, 2019.

Conley, Terry, Professor and Chair, Department of Agriculture, Biology and Health Sciences and Joseph H. Mullin Endowed Chair, salary changed from $\$ 104,565$ to $\$ 106,065$ for 9 months paid over 12 months ( $\$ 8,838.75$ per month) which includes a $\$ 9,000$ chair stipend, effective January 1, 2019.

Dzindolet, Mary, Professor and Chair, Department of Psychology, salary changed from \$76,164 to $\$ 79,164$ for 9 months paid over 12 months ( $\$ 6,597.00$ per month) which includes a $\$ 7,800$ chair stipend, effective January 1, 2019.

Estep, Michael, Associate Professor and Chair, Department of Computing and Technology, title changed to Associate Professor, Department of Computing and Technology. Salary changed from $\$ 86,613$ which included a $\$ 12,000$ chair stipend to a faculty appointment at an annualized rate of $\$ 74,613$ for 9 months paid over 12 months ( $\$ 6,217.75$ per month), effective January 1, 2019.

Javed, Muhammad, Associate Professor, Department of Computing and Technology, title changed to Associate Professor and Chair, Department of Computing and Technology. Salary changed from $\$ 63,750$ to $\$ 75,750$ for 9 months paid over 12 months ( $\$ 6,312.50$ per month) which includes a $\$ 12,000$ chair stipend, effective January 1, 2019.

McGuire, Danny, Professor and Chair, Department of Chemistry, Physics and Engineering and Dorothy Tobias Endowed Chair, salary changed from $\$ 76,189$ to $\$ 77,689$ for 9 months paid over 12 months ( $\$ 6,474.10$ per month) which includes a $\$ 6,100$ chair stipend, effective January 1, 2019.

## LEAVE(S) OF ABSENCE

Poudrier, Jason, Instructor, Office of Teaching and Learning, leave of absence without pay, to complete degree, from August 2019 through May 2020. With notice prior to March 1, 2020, consideration for a one-year extension to the leave of absence will be considered.

## NEPOTISM WAIVER:

Hulen, Edward, Groundskeeper, Office of Physical Facilities. Mr. Hulen is related by affinity as a son-in-law to Mr. George Daugherty, Lead Groundskeeper. A Nepotism Waiver Management Plan has been reviewed and approved to ensure that Mr. Daugherty is removed from any and all financial or supervisory matters related to Mr. Hulen. Specifically, Mr. John Osborne, Groundskeeper Foreman, has supervisory responsibility for all groundskeepers.

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

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

## CURRICULUM CHANGES - CU <br> EMERGENCY OPERATIONS PLAN ANNUAL REPORT - CU <br> RENEWAL OF CONTRACT FOR CUSTODIAL SERVICES - CU <br> ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT - CU <br> QUARTERLY REPORT OF PURCHASE OBLIGATIONS - CU <br> 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.

## CURRICULUM CHANGES - CU

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

COURSE MODIFICATIONS

| Prefix/Number | Title | Comments |  |
| :--- | :--- | :--- | :--- |
| CJ | 3063 | Criminal Procedures | Change in description, <br> content, prerequisites, <br> and title |
| HIST | 4473 | The History of Nazi Germany | Change in description, <br> content, and title |
| RESP | 2100 | Respiratory Care Recitation I | Change in grade mode |
| RESP | 2200 | Respiratory Care Recitation II | Change in grade mode |

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

## EMERGENCY OPERATIONS PLAN ANNUAL REPORT - CU

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. Section 681 also requires institutions of higher learning to make an annual report to its Board of Regents "detailing the status of emergency preparedness and identified safety needs."

Emergency planning and response is an evolutionary process adapting to the nature of the specific emergency. The Cameron University Emergency Operations Plan defines basic procedures and guidelines to minimize the impact of emergencies and maximize the effectiveness of response personnel. Response to and recovery from major emergencies and catastrophic occurrences will be conducted within the framework of the plan assuring continuity of campus operations. The plan provides effective coordination of university and community resources to protect life, preserve property, and provide stability, and lays the foundation for responses to extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. The 2018 report includes the following modification to Section 8.2.2: "The official activating the EOC will designate the EOC location based on the location of the emergency as it correlates to the primary campus EOC or alternate EOC locations. The activating official will ensure that all members of the EPG are notified." In addition, contact information sheets have been reviewed and updated, statistical data in section 1.2 have been updated, and section 11.0, Emergency Roles and Assignments, has been updated with current personnel information. A current copy is on file in the Board office. Additionally, Cameron University's Emergency Operations Plan has been filed with the Comanche County Emergency Management Director.

Cameron University's safety needs take into consideration the demographic profile of Cameron's students as well as the physical environment of Cameron's campus. The Cameron campus is located adjacent to economically challenged neighborhoods and the Jim Taliaferro Community Mental Health Center. Accordingly, Cameron's Office of Public Safety:

- Maintains a close relationship with local emergency management agencies,
- Assists Student Services and Human Resources in updating annual orientation materials for new students and faculty members,
- Conducts joint training exercises involving active shooter situations, bomb threats, etc., with local emergency management agencies,
- Ensures that each Public Safety officer receives annual continuing education in excess of the state mandated twenty-five hours; and
- Notifies all students, faculty and staff of Cameron's severe weather procedures and designated shelter areas.

In addition, throughout the year, the Directors of Physical Facilities and Public Safety conduct visual inspections, including nightly inspections of buildings, parking lots, campus lighting and grounds to ensure compliance with safety standards.

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

## RENEWAL OF CONTRACT FOR CUSTODIAL SERVICES - CU

At the December 2017 Board of Regents meeting, the Board authorized the President or his designee to execute a contract with McLemore Building Maintenance, Houston, Texas, for custodial services on the Lawton and Duncan campuses for a period of one year beginning January 1, 2018, with annual negotiated renewals for a maximum of five years.

The Board action authorized the President or his designee to amend the contract as additional services are required, as new facilities are placed in service, or as old facilities are taken out of service and to report back to the Board of Regents actions taken under the authority granted by the Board action.

For calendar year 2018, the contract price was established at $\$ 988,266$. As of October 31, 2018, the institution had expenditures of $\$ 823,555$ and encumbrances of $\$ 164,711$ for custodial services. There will be no change in price for calendar year 2019.

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 first quarter of fiscal year 2019 by on-call architectural and engineering firms is summarized below.

| Firm Name | $\underline{\text { Date Initiated }}$ | Work Performed | Fee |
| :--- | :--- | :--- | :---: |
| Frankfurt-Short-Bruza <br> Associates, P.C | April 26, 2017 | Design Development and Construction <br> Documents - Duncan Science Labs | $\$ 9,730$ |
| LWPB Architects and <br> Planners | January 6, 2018 | Schematic Design - Nance Boyer North <br> Remodel | $\$ 3,506$ |

# CUMULATIVE TOTAL PROFESSIONAL <br> ARCHITECTURAL AND ENGINEERING FEES FOR WORK COMPLETED BY ON-CALLS THROUGH THE FIRST QUARTER OF FISCAL YEAR 2018-2019 

## Firm Name

Total Fees

Frankfurt-Short-Bruza Associates, P.C
\$ 9,730
LWPB Architects and Planners
Total

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 September 30, 2018 are shown below.
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000

| Item | Description | Campus- <br> Department | Vendor | Award <br> Amount | Explanation/Justification |
| :---: | :--- | :--- | :--- | :--- | :--- |
| 1. | Bank Service <br> Charges | Business <br> Office | Bank of <br> America <br> Merchant <br> Services | $\$ 70,000$ | Monthly credit card fees |
| 2. | Service Renewal | Business <br> Office | TouchNet | $\$ 89,423$ | Annual renewal |
| 3. | Building Rental | Psychology | BancFirst | $\$ 100,000$ | Counseling Clinic rent |
| 4. | Telecommunication <br> Service | Student <br> Housing | Fidelity <br> Communications | $\$ 52,000$ | Cable television services |
| 5. | Subscription <br> Service | Library | Ebsco <br> Subscription <br> Service | $\$ 161,617$ | Journals |
| 6. | Insurance | Athletics | Fidelity Security <br> Life Insurance <br> Company | $\$ 51,000$ | Student athlete <br> secondary insurance |


| 7. | Medical Services | Student <br> Wellness <br> Center | Southwestern <br> Surgical <br> Affiliates | $\$ 65,000$ | Medical provider |
| :---: | :--- | :--- | :--- | :---: | :--- |
| 8. | Professional <br> Services | University <br> Wide | University of <br> Oklahoma | $\$ 245,615$ | Board services |
| 9. | Licenses/Permits | KCCU | National Public <br> Radio | $\$ 55,200$ | Programming fees |
| 10. | Library resources | Library | Amigos Library <br> Services | $\$ 65,655$ | Software license <br> renewal |

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

| Item | Description | Campus- <br> Department | Vendor | Award <br> Amount | Explanation/Justification |
| :---: | :--- | :--- | :--- | :---: | :--- |
| 1. | Licensing | ITS | Blackboard Inc. | $\$ 99,004$ | Software license <br> renewal |
| 2. | Maintenance/ <br> Repair | ITS | Blackboard Inc. | $\$ 65,161$ | Software \& hardware <br> maintenance |

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 September 30, 2018, Statements of Revenues, Expenses and Changes in Net Position for the three months then ended, and related Executive Summary are attached hereto as Exhibit A. The statements are unaudited and are presented for management use only.

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

## ROGERS STATE UNIVERSITY

## REPORT OF THE PRESIDENT OF THE UNIVERSITY

I'll be brief as I sent my report electronically to you. Just a couple highlights here. The public dedication of our E-Sports classroom was very well attended. We've got a couple of teams, and had 150 students sign up for that event. Regent Albert was able to attend. We've fielded two teams out of the 150 and they're doing well, they're interested in some very competitive gaming. So we're excited about that- putting us on the map and hopefully garnered us a little money for our student affairs as well. We received another STEM grant from Google- $\$ 34,000$. So part of that will include a module truck that goes around, a portable truck to do some STEM training and to showcase what we do on our campus. Our robotics team has such a large grant for robotics that they shared 12 of the robots with us. So we're excited about that. And then one of the fun things is this coming Friday- we will invite the entire Claremont elementary school to a basketball game at high noon in our facility. And we invite the entire staff and students of Claremont, the elementary school from
which we started in 1909. They gave us a classroom and we adopted them on our centennial. So that's a fun day. We feed them, give them t-shirts, and we bus with some community partners. We bus the entire school to the event and it's probably the most attended event on our campus from an athletic standpoint. So that concludes my report, Mr. Chairman.

## UPDATES TO HOUSING CONTRACT AND RESIDENTIAL LIFE HANDBOOK REGARDING CONTRACT RELEASE LANGUAGE - RSU

The current University housing contracts, specifically, the University Village Contract and Family Housing Contract, provide little financial flexibility for students who move in and, within a matter of days, realize they need to cancel the contract and move out. Currently, a student who moves in and cancels after the first day of classes is subject to a $25 \%$ cancellation fee for the value of the entire contract, even if the student lives in housing for only a few days. This has proven to be burdensome for students and their families when unexpected circumstances arise, such as severe homesickness or misunderstanding of the entire balance owed for tuition, fees, housing, and dining. The proposed amendments to these documents will provide critical flexibility to students within the first two weeks of classes, will foster a more positive customer service experience, and ultimately might improve overall University retention rates.

With approval from the Board of Regents, sections of the University Village Contract, Family Housing Contract, and Residential Life Guidebook will be amended as attached hereto as Exhibit B.

President Rice recommended amending the Housing Contract and Residential Life Handbook to provide additional clarity regarding terms of release from the housing contract.

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

## EMERGENCY OPERATIONS PLAN ANNUAL REPORT - RSU QUARTERLY REPORT OF PURCHASES - RSU QUARTERLY FINANCIAL ANALYSIS - RSU

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

## EMERGENCY OPERATIONS PLAN ANNUAL REPORT - RSU

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take the necessary actions to implement the Emergency Operations Plan by developing written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. As required by the statutes, institutions of higher education shall make annual reports to the Board of Regents detailing the status of emergency preparedness.

The Rogers State University Emergency Operation Plan defines emergency planning and response as an evolutionary process adapting to the nature of an emergency. The Rogers State University Operations Plan intends to establish necessary procedures as a guideline for response personnel. The University seeks to minimize the impact of emergencies and maximize
the effectiveness of the campus community through increased coordination and preparedness to protect life, preserve property, and stabilize the incident. The plan sets the foundation for the University's response to extreme weather conditions, fires, hazardous materials incidents, largescale events, prolonged power outages, protest actions, or any massive events.

Although there were no significant changes to the plan this year, the RSU Police Department reviewed and updated the RSU Emergency Operation Plan in August 2018.

The Jeanne Clery Report was completed, filed with the Department of Education, and posted on the RSU website in September 2018 by Dr. Brent Marsh.

In keeping with the Clery compliance and emergency preparedness, on November 15, 2018, Rogers State University participated in an area-wide/first responder drill. The drill coordinated with the State Fire Department's office and area Emergency Management using the new County Emergency Management Office in Claremore. Involved in the training were the RSU Police Department, Claremore Police and Fire Department, Rogers County Sheriff's Department, Pafford Ambulance, RSU Public Relations, RSU Student Affairs, County Health Department, Life Flight Helicopters, Claremore Hillcrest and Claremore Indian hospitals.

The RSU Student Apartments completed eight weather-related drills and eight fire drills this year. All fire suppression systems were tested in June and July on all three campuses.

The Cherokee Nation provided the RSU Police Department with a grant for police armor protective vests.

The Rogers State University Police Department maintains a close relationship with local emergency management agencies, assists Student Affairs and Human Resources, conducts joint training exercises involving active shooter situations, bomb threats, etc., and ensures that University police officers receive annual continuing education more than the state-mandated twenty-five hours.

The Physical Plant and Campus Police conduct daily visual inspections of buildings, parking lots, campus lighting and grounds to ensure compliance with safety standards.

If a timely warning is needed, the Director of Public Relations or his/her designee will initiate appropriate media distribution of the notice. This may include, but is not limited to, campus-wide e-mail, the RSU Alert notification system which can distribute e-mails, phone calls, and text messages, posted flyers and printing the warning in the local newspaper.

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

## QUARTERLY REPORT OF PURCHASES - RSU

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

QUARTERLY REPORT OF PURCHASES - ALL
July 1, 2018 through September 30, 2018
$\underline{\text { Item Description }} \underline{\text { Department }} \underline{\underline{\text { Award }}} \underline{\underline{\text { Explanation/ }}}$
I. PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000

| 1 | Service | All Campuses | Benefit Resources, Inc. | \$120,000 | Benefits Administration |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 2 | Supply | All Campuses | Staples | \$50,000 | Office Supplies |
| 3 | Service | Library | Ebsco Industries | \$69,038 | Library Services |
| 4 | Supply | Athletics | BSN Sports Inc. | \$62,000 | Athletic Apparel |
| 5 | Service | Health Center | OU Physicians | \$62,000 | Health Services |
| 6 | Service | Athletics | Village Tours | \$115,652 | Transportation |
| 7 | Service | Claremore Campus | Gates Air Inc | \$196,458 | Broadcast <br> Equipment |
| 8 | Service | Claremore Campus | Kone Inc | \$124,002 | Life/Safety Equipment |
| 9 | Service | Claremore Campus | Carrolls Comm. Floors | \$177,428 | Facility Repair |
| 10 | Service | Athletics | Stronghand LLC | \$81,665 | Services |
| 11 | Supply | Athletics | Daktronics Inc | \$65,734 | Athletic Equipment |
| 12 | Service | Claremore Campus | Allwine Roofing | \$77,000 | Construction Services |
| 13 | Service | Claremore Campus | Ford Audio-Visual | \$187,289 | Audio/Visual Services |

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

Competition Not Applicable
None to Report
This 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 September 30, 2018, Statement of Revenues, Expenses, and Changes in Net Position for the twelve months then ended and related Executive Summary are attached hereto as Exhibit C.

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

## MINUTES

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

## THE UNIVERSITY OF OKLAHOMA

## REPORT OF THE PRESIDENT OF THE UNIVERSITY

Let me begin by saying we're all very proud of our Sooners winning their fourth consecutive Big 12 Championship game and we're excited to see them take on Alabama in a few weeks in the Orange Bowl. This will be our third College Football playoff Semi Finals appearance in the last four years. Kyler Murray also won the Heisman Trophy. OU has won back-to-back Heismans after Baker Mayfield won one last year. We have two more games to win so that we're national champions, which is our objective, to be very clear. Let me mention a few of our executive hires. I talked last time that we were in the process of completing some of those hires and we have made good progress. There are four new executive officers. Ken Rowe has been selected as Senior Vice President and Chief Financial Officer. Charles Wright has been selected as the Chief Audit Officer. Charles, welcome. Lauren Brookey has been selected as the Vice President of Marketing and Communications, and John Woods has been selected as the Executive Director of Government Affairs. Additionally, we've hired Dr. Jacob P. 'Jed' Friedman as the director of the Harold Hamm Diabetes Center at OU Medicine and Associate Vice Provost for diabetes program. This is a very, very important hire, a part of our ongoing effort at the Harold Hamm Diabetes Center to cure diabetes. Our search committees are actively recruiting and interviewing the four vice presidents for Research Advancement, Operations, HR, and Student Affairs, as well as for the Chief Information Officer. That's six positions yet to fill. I think we'll be presenting those to you in the very near future. So again, we're making great progress. One of the things you heard me talk about continually since taking office in July was making sure that we have an affordable education for our students. We've held tuition flat for the 2018-19 academic year. But in addition to that, we have a stronger emphasis this year on recruiting high achieving Oklahoma students through enhancing scholarship opportunities for the fall of 2019. Oklahoma Academic Scholars will now receive a full tuition waiver for four years on top of funding that already pays for partial fees. This makes us very competitive with OSU and should attract many of Oklahoma's best and brightest to a wonderful university. Additionally, nearly every scholarship for incoming freshmen is increasing for the 2019-2020 academic year. We also announced a new need-based on campus housing scholarship
for next year, as data shows that students living on campus do better academically than those who live off campus. Again, another new program that will benefit our students. Finally, we also recently announced our Crimson Commitment financial aid program, which will, in conjunction with outside resources, cover the tuition and average fees up to $\$ 8,000$ for four years for both incoming and current resident students who are recipients of Oklahoma's Promise, beginning in the fall of 2019. This is a program that should allow some of our poorer students to have the opportunity for greater education and is something we're very, very proud of. One of the other things I've talked about besides making OU affordable and holding tuition flat and the better scholarship programs is increasing faculty pay. We've been working very hard on that with a bunch of different audiences through the fall and as we've stated before, we're moving from investments in bricks and mortar to investments in human capital-our people. You've heard me discuss that a top priority has been finding ways to ensure that our dedicated faculty and staff are paid at competitive levels. I'm recommending to the Board of Regents today, a Norman faculty compensation program effective January 1, 2019. We're working on Norman faculty first given the greatest disparity on actual pay versus expected market-pay. The proposed Norman faculty compensation program is a market-based adjustment that moves hard funded, fulltime faculty closer to competitive benchmark salary. We'll continue to assess our financial condition and start planning for raises for HSC faculty and staff across all of our campuses in the coming days. This is also just a first step to bring faculty up to salary benchmarks and will continue planning for the next phase of all of these programs. The other thing that I've been talking about is doubling research over the next five years. I'd like to give you an update on where we stand as of November 30th. The University's goal to double research has already resulted in 742 grants for over $\$ 174,000,000$ since July 1. We're partnering with NASA and NOAA, NSF, DOD, Department of Education, NIH, DOE, and many other funding agencies and organizations. This is an increase of 246 grants and more than $\$ 58,000,000$ since my last report to the Regents in October. The University announced $\$ 68,000,000$ in Gear Up partnership awards to the K20 Center with an additional \$68,000,000 in matching funds for a grand total of $\$ 137,000,000$. With these awards, the K20 Center has an opportunity to make a significant impact on the quality of education in 46 Oklahoma schools and for more than 12,000 students across our state, many of which have been deeply affected by various issues such as poverty and teacher shortages. In the short term, the grants will have an economic impact by creating 92 new jobs and in the long term, it will create thousands more college graduates who will positively impact Oklahoma's economy for many years to come. Studies show that a college graduate will earn about a million dollars more in their work career than a high school graduate. OU recently also celebrated the Geostationary Carbon Cycle Observatory project known as Geo Carb, a science mission to space led by OU and funded by NASA at $\$ 161,000,000$. It's the single largest contract to be received in OU's history. NASA administrator James, better known as Jim Bridenstine visited the Norman campus in October to celebrate this missiona very, very impressive and important day for us. Our Health Sciences Center recently received the National Institute of General Medicine Medical Sciences, 5-year Centers for Biomedical Research Excellence Award for over $\$ 10,000,000$ for mentoring translational cancer research in Oklahoma. This award will support promising junior investigators working in the area of cancer research and specific cancer-related core facilities. I went through a few of these items that show how much success we're having in the early days on achieving more grants, higher numbers toward our goal of doubling research. Good progress to date, more to come. Some of the other things that
we've talked about are gifts-and we've had significant number of new giftsand I've commented recently on some of these. For fiscal year 2019, we're well ahead of last year's total gifts, cash, pledges, and planned gifts. We have raised $\$ 56.7$ million as of November 30th, which is up more than $\$ 19.9$ million compared to the same time last year. Doing much better in addition to the total gifts received to date, the University announced in November a $\$ 34,000,000$ gift made to the Harold Hamm Diabetes Center at OU Medicine. That gift will be allocated over the next ten years to fund research, talent and technology, and builds on the previous gift to the Harold Hamm Diabetes Center from the Hamm Foundation. Those numbers and that $\$ 34,000,000$ gifts are not included in the numbers that I previously discussed. Generous donors have also on Giving Day, contributed $\$ 475,000$. These are the small gifts and, and just a special way, to ask everybody on campus and others in our community to step up. That's $\$ 300,000$ more than we raised during the inaugural OU Giving Day in 2017. Previously I announced that the University had savings of about $\$ 20,000,000$ and I promised an update at this meeting. The University has now found over $\$ 31,000,000$ in ongoing saving starting in fiscal year 2020. This number is going to continue to grow. Finding savings like this allows us to hold tuition flat, give our faculty raises, as well as our staff, and advance our mission of doubling research. To equal a payout in these kinds of annual savings, assuming about a five percent return on investment would equal a gift of about $\$ 600,000,000$ to our University. If you look at the Norman Campus endowment, it's currently $\$ 791,000,000$. So these savings are very, very powerful in our ongoing mission, and we will continue to give you updates on a regular basis. Going forward, we want to start a conversation about broader higher education system in Oklahoma. We're talking with the new governor who has expressed interest in finding efficiencies across our state. We're looking at data and preparing to contribute to that conversation. We fully believe that the University of Oklahoma can become the growth engine of the state of Oklahoma. We have goals to double research, and a five-year plan to build a stronger presence in Tulsa, and to make OU Medicine the provider of choice for all Oklahomans.

## REGENTS' POLICY 6.2.8 - MILITARY APPRECIATION GAME DEDICATION - NC

To properly recognize the contributions and service that all veterans and active duty military personnel provide to the University and our Nation, it is recommended that the football game that is nearest to Veterans' Day be dedicated every year to all veterans and active duty military personnel, including all students involved in the Reserve Officers' Training.

The proposed revision to the Regents' Policy 6.2.8 is below:

### 6.2.8—ATHLETICS SCHEDULES

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

The President or his/her designee (e.g. the Director of Athletics) shall annually dedicate the home football game nearest Veterans' Day to all veterans and active duty military personnel who have and continue to serve our country. The game will feature recognition for veterans and members of the armed forces through special presentations, band performance, displays, and other pageantry appropriate for such celebration.

President Gallogly recommended the Board of Regents modify Board of Regents Policy Section 6.2.8 to reflect that the University will annually recognize the contributions of all veterans and active duty military personnel.

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

## AWARDS, CONTRACTS, AND GRANTS - ALL

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 year-to-date data for fiscal years 2015 through 2019 are shown on the graphs and tables attached hereto as Exhibit D. Throughout the reports, the data stated for both campuses include the OU-Tulsa Schusterman Campus as well.

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


Chart Key / Definitions for the pages that follow:
RESEARCH/OSP = Externally Sponsored Research and Other Sponsored Programs
TRAINING/OSA = Externally Sponsored Instruction/Training and Other Sponsored Activities
PUBLIC SERVICE = Externally Sponsored Public Service (OUHSC Data Only)
OUTREACH = Externally Sponsored Research by Outreach (Formerly College of Continuing Education (CCE))
EXPENDITURES = Expenditures Related to Externally-Sponsored Funding
AWARDS $=$ New Grants and Contacts Received, or Existing Award Modifications Processed
President Gallogly recommended that the Board of Regents ratify the awards and/or modifications for September 2018 submitted with this Agenda Item.

Regent Rainbolt-Forbes moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Stone, Keating and Shirley. The Chairman declared the motion unanimously approved. Regent Burgess stepped out of the meeting temporarily.

## VMWARE ENTERPRISE LICENSE RENEWAL - ALL

This software manages and secures virtual servers and desktops housed within the University's data center locations in Norman, Oklahoma City, and Tulsa.

The proposed license renewal will include virtual desktop licenses, network virtualization and security licenses, device security licenses, and training and support services for a three-year period.

The contract awarded to Dell Marketing LP, of Round Rock, Texas is based on a previous competitive solicitation that consolidates licensing, support, and services for all three campuses. This renewal includes additional volume discounts by further combining with OU Medicine, Inc. who will reimburse the University $\$ 1,686,247$ for their allocation.

Funding is identified and available within the Information Technology operating budgets.

President Gallogly recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of $\$ 2,885,192$ to Dell Marketing LP, of Round Rock, Texas, the best value bidder, for licensing and support.

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

## ACADEMIC PERSONNEL ACTIONS - ALL

Health Sciences Center:

## LEAVE(S) OF ABSENCE:

Duncan-Azadi, Cassandra Rae, Clinical Assistant Professor of Anesthesiology, medical leave of absence with pay, October 25, 2018 through January 25, 2019.

Lindgren, Mark, Assistant Professor of Urology, leave of absence with pay, August 31, 2018 through December 28, 2018.

Lingle, Samuel J., Associate in Anesthesiology, military leave of absence with pay extended, September 30, 2018 through October 31, 2018; return from military leave of absence with pay, November 1, 2018.

Shah, Anjan Mahendra, Assistant Professor of Pediatrics, return from military leave of absence with pay, September 19, 2018.

## NEW APPOINTMENT(S):

Bien, Alexander Gregory, M.D., Associate Professor of Otolaryngology Head and Neck Surgery, annualized rate of $\$ 65,000$ for 12 months, January 2, 2019 through June 30, 2019. New consecutive term appointment.

Borden, Neil M., M.D., Associate Professor of Radiological Sciences, annualized rate of \$70,000 for 12 months, November 12, 2018 through June 30, 2019. New consecutive term appointment.

Buckley, Klay W., Clinical Instructor in Surgery, annualized rate of $\$ 60,000$ for 12 months, November 26, 2018 through June 30, 2019.

Friedman, Jacob, Ph.D., Associate Vice Provost for Diabetes Programs, Health Sciences Center, Director of the Harold Hamm Diabetes Center, Professor of Physiology, and The Chickasaw Nation Chair for the Director of the Oklahoma Diabetes Center; annualized rate of \$450,000 for 12 months, January 1, 2019 through June 30, 2019. Includes an administrative supplement of $\$ 200,000$ while serving as Associate Vice Provost for Diabetes Programs, Health Sciences Center, and Director, Harold Hamm Diabetes Center. Tenurable base salary $\$ 125,000$. Department salary $\$ 125,000$. Tenure credentials under review by University committees.

Lal, Anjana, M.D., Assistant Professor of Anesthesiology, annualized rate of $\$ 65,000$ for 12 months, October 30, 2018 through June 30, 2019. New consecutive term appointment.

Lesselroth, Blake J., M.D., Associate Professor and Vice Chair of Medical Informatics, Tulsa, Adjunct Associate Professor of Internal Medicine, Tulsa, and The George Kaiser Foundation Chair in Medical Informatics \#2, annualized rate of \$189,000 for 12 months, January 2, 2019 through June 30, 2019. Includes an administrative supplement of $\$ 84,000$ while serving as Vice Chair of Medical Informatics. Tenurable base salary $\$ 40,000$. Department salary $\$ 65,000$. Tenure credentials under review by University committees.

Shavney, Teresa Marie, M.D., Assistant Professor of Surgery, annualized rate of \$40,000 for 12 months, January 7, 2019 through June 30, 2019. New consecutive term appointment.

## CHANGE(S):

Chappel, Adria Sharon, title changed from Nurse Educator to Clinical Instructor in Neurology, annualized rate of $\$ 60,146$ for 12 months, October 28, 2018 through June 30, 2019. Changing from Staff to Faculty.

Condren, Linda Michelle, Professor of Pediatrics, Tulsa, given additional title Vice Chair for Research, Department of Pediatrics, Tulsa, July 1, 2018.

Csiszar, Anna, Associate Professor of Geriatrics, Adjunct Assistant Professor of Research, Department of Physiology, and The Donald W. Reynolds Chair in Aging Research \#4, given additional title Adjunct Associate Professor of Pathology, October 1, 2018.

Hart, Jonathan Thomas, title changed from Assistant Professor of Pediatrics to Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$88,434 for 12 months to annualized rate of $\$ 65,000$ for 12 months, January 6, 2019 through June 30, 2019. Change in primary department. New consecutive term appointment.

Khaliq, Amir Abdul, title changed from Professor of Health Administration and Policy to Professor of Research, Department of Health Administration and Policy, salary changed from annualized rate of $\$ 100,608$ for 12 months, full-time, to annualized rate of $\$ 60,365$ for 12 months 0.60 time, January 6, 2019 through June 30, 2019. Change in FTE.

Martin, Michael D., Associate Professor of Neurosurgery, annualized rate of $\$ 65,000$ for 12 months, changing from tenure track to consecutive term appointment, October 4, 2018.

Morris, Katherine T., Associate Professor of Surgery and The G. Rainey Williams Chair in Surgical Research, changing from consecutive term appointment to tenure track appointment, November 11, 2018.

Salinas, Roberto Corrales, Associate Professor of Family and Preventive Medicine, given additional title Assistant Dean for Diversity, Dean's Office, College of Medicine, December 2, 2018.

Sanghera, Dharambir Kaur, Professor of Pediatrics and Adjunct Professor of Pharmaceutical Sciences, given additional title Adjunct Professor of Physiology, October 1, 2018.

Shawler, Paul M., Assistant Professor of Pediatrics, given additional title Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, November 15, 2018.

Unnikrishnan, Archana, Assistant Professor of Geriatrics, salary changed from annualized rate of $\$ 72,000$ for 12 months to annualized rate of $\$ 88,235$ for 12 months, October 1, 2018 through June 30, 2019. University base $\$ 60,000$. Department salary $\$ 28,235$.

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

Aeschleman, Katlin Michele, Instructor in Orthopedic Surgery and Rehabilitation, October 22, 2018. Moving out of state.

Broussard, Adam J., Assistant Professor of Anesthesiology, October 12, 2018. Accepted a position at the Children's Hospital of New Orleans.

Caplin, Courtney Jean, Clinical Assistant Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, June 30, 2018. Correction to records - department error.

Duffy, Michael T., Clinical Associate Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, June 30, 2018. Correction to records - department error.

Liang, Xiaomin, Assistant Professor of Anesthesiology, October 18, 2018.
Medina, Roberto Eduardo, Assistant Professor of Geriatrics and The Donald W. Reynolds Chair in Geriatric Medicine \#7, November 25, 2018. Moving out of state

Miyake, Alan A., Clinical Associate Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, June 30, 2018. Correction to records - department error.

Nuveen, Erik John, Clinical Associate Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, January 6, 2018. Correction to records - department error.

Polan, Michelle B., Clinical Assistant Professor of Pediatrics, December 11, 2018.
Thomas, Blair M., Clinical Assistant Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, June 30, 2018. Correction to records - department error.

Tsai Do, Betty Sheau Jing, Associate Professor of Otolaryngology Head and Neck Surgery and The Rosalyn W. Gore Chair in Otorhinolaryngology, December 31, 2018.

## RETIREMENT(S):

Deal, Amy L., Assistant Professor of Communication Sciences and Disorders, December 31, 2018.

Fitch, Jane Knott, Professor and Chair of Anesthesiology and The John L. Plewes Chair in Anesthesiology, January 1, 2019.

Miller, Robert C., Professor of Restorative Sciences, Division of Operative Dentistry, January 4, 2018.

Thomas, Cynthia Harriet, Assistant Professor of Family and Preventive Medicine, December 31, 2018.

Zuna, Rosemary E., Professor of Pathology, January 1, 2019.

## Norman Campus:

## NEW APPOINTMENT(S):

Busenitz, Lowell W., Professor Emeritus of Entrepreneurship and Economic Development, annualized rate of $\$ 40,000$ for 12 months, 0.49 time, October 1, 2018.

Chapman, Kenneth, Ph.D., Instructor of Management and International Business, annualized rate of $\$ 71,050$ for 12 months, January 1, 2019 through June 30, 2022. Three and a half year renewable term appointment. Salary includes FY19 Faculty Compensation Program.

Deitenbeck, Becky, Instructor of Management Information Systems, annualized rate of \$76,125 for 9 months, December 31, 2018 through May 15, 2022. Three and a half year renewable term appointment. Salary includes FY19 Faculty Compensation Program.

Jo, Javier, Ph.D., Professor of Electrical and Computer Engineering, annualized rate of \$169,505 for 9 months, January 1, 2019. New tenured faculty. Salary includes FY19 Faculty Compensation Program.

Kirstetter, Pierre, Ph.D., Associate Professor of Meteorology and of Civil Engineering and Environmental Science, annualized rate of \$95,526 for 9 months, January 1, 2019 through May 15, 2019. New tenure-track faculty. Salary includes FY19 Faculty Compensation Program.

Wavering, Thomas, Instructor of Entrepreneurship and Economic Development, annualized rate of $\$ 190,000$ for 12 months, January 1, 2019 through June 30, 2022. Three and a half year renewable term appointment. Changing from staff administrator. Salary includes FY19 Faculty Compensation Program.

## REAPPOINTMENT(S):

Basara, Jeffrey B., Associate Professor of Civil Engineering and Environmental Science and Director of the Kessler Atmospheric and Environmental Field Station, reappointed to a threeyear renewable term as Associate Professor of Meteorology, August 16, 2018 through May 15, 2021; salary changed from annualized rate of $\$ 97,849$ for 9 months to annualized rate of $\$ 99,317$ for 9 months, January 1, 2019. January 2019 salary change for FY19 Faculty Compensation Program.

Stare, Bryan G., reappointed to a one-year renewable term as Assistant Professor of Educational Psychology, August 16, 2018 through May 15, 2019; salary changed from annualized rate of $\$ 58,000$ for 9 months to annualized rate of $\$ 59,000$ for 9 months, January 1, 2019. January 2019 salary change for FY19 Faculty Compensation Program.

## CHANGE(S):

Alavi, Roksana, Associate Professor of Professional and Continuing Studies, annualized rate of $\$ 71,388$ for 9 months, additional stipend of $\$ 2,700$ for increased teaching duties in the College of Professional and Continuing Studies, May 15, 2018 through September 27, 2018; additional stipend of \$5,000 for increased teaching duties in the College of Professional and Continuing Studies, January 1, 2019 through May 15, 2019.

Anderson, Ronald H., Assistant Professor of Management and International Business, annualized rate of $\$ 84,256$ for 9 months, additional stipend of $\$ 3,000$ for increased teaching duties in the Division of Management and International Business, August 16, 2018 through December 31, 2018.

Beliveau, Ralph J., Associate Professor of Journalism and Mass Communication, Broadcast and Electronic Media Area Head and Gaylord Family Professor \#1, annualized rate of \$81,538 for 9 months, additional stipend of $\$ 4,500$ for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2019 through May 15, 2019.

Campbell, Patrick A., title changed from Postdoctoral Research Associate to Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of $\$ 70,000$ for 12 months to annualized rate of $\$ 75,000$ for 12 months, December 1, 2018. Paid from grant funds; subject to availability of funds.

Cerato, Amy B., Professor of Civil Engineering and Environmental Science and Robert Glenn Rapp Foundation Presidential Professor, annualized rate of \$160,000 for 9 months, additional stipend of $\$ 10,000$ for increased teaching duties in the School of Civil Engineering and Environmental Science, January 1, 2019 through May 15, 2019.

Cleveland, Steven J., Professor of Law, Thomas P. Hester Presidential Professor, Alfred P. Murrah Professor of Law and Co-Chair of the Law Department, given additional title CoAssociate Dean for Academic Affairs in the College of Law, salary remains at annualized rate of \$154,471 for 9 months, October 12, 2018.

Cruise, Rebecca J., Assistant Professor of International and Area Studies and Associate Dean of the College of International Studies, annualized rate of $\$ 101,202$ for 12 months, additional stipend of $\$ 8,000$ for increased teaching duties in the Department of International and Area Studies, January 1, 2019 through May 15, 2019.

Dagtas, Nihan D., title changed from Research Fellow to Research Associate, Anthropology, salary changed from annualized rate of $\$ 35,006$ for 12 months to annualized rate of $\$ 65,000$ for 12 months, December 1, 2018.

Dallam, Marie W., Associate Professor of Honors and Reach for Excellence Professor of Honors \#10, annualized rate of $\$ 69,401$ for 9 months, additional stipend of $\$ 16,067$ for serving as Acting Chair of the Department of Religious Studies, January 1, 2019 through June 30, 2019.

Duncan, John L., Assistant Professor of Professional and Continuing Studies, annualized rate of $\$ 71,078$ for 9 months, additional stipend of $\$ 1,750$ for increased teaching duties in the College of Professional and Continuing Studies, November 15, 2017 through September 27, 2018.

Fast, Barbara R., Professor of Music, delete title Freida Derdeyn Bambas Professor of Piano, given additional title Thomas Sherman Grant and Lizzie Lou Oter Grant Chair of Music, salary changed from annualized rate of $\$ 84,004$ for 9 months to annualized rate of $\$ 90,000$ for 9 months, August 16, 2018; salary changed to annualized rate of $\$ 91,350$ for 9 months, January 1, 2019. August 2018 salary change for additional title; January 2019 salary change for FY19 Faculty Compensation Program.

Fields, Alison, Associate Director and Associate Professor of the School of Visual Arts and Mary Lou Milner Carver Professor \#2 of Art and Art History, given additional title Coordinator of Master's/Ph.D. Program, salary remains at annualized rate of $\$ 76,732$ for 12 months, August 16, 2018.

Fischer, Kenneth A., Instructor of Journalism and Mass Communication, annualized rate of $\$ 58,499$ for 9 months, additional stipend of $\$ 4,500$ for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2019 through May 15, 2019.

Gao, Lan, title changed from Postdoctoral Research Associate, Meteorology, to Postdoctoral Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary remains at annualized rate of $\$ 65,000$ for 12 months, November 1, 2018. Paid from grant funds; subject to availability of funds.

Hackney, Jennifer K., Assistant Professor of Sociology, annualized rate of \$55,570 for 9 months, additional stipend of $\$ 4,500$ for increased teaching duties in the Department of Sociology, August 16, 2018 through December 31, 2018.

Hancock, Michael E., Assistant Professor of Music, title changed from Interim Director to Assistant Director of Bands, salary remains at annualized rate of \$70,000 for 12 months, July 1, 2018.

Harper, Jon, K. Senior Vice President and Provost [Sr. Vice President Provost], Provost Office Administration, salary changed from annualized rate of $\$ 315,250$ for 12 months to annualized rate of $\$ 329,086$ for 12 months, January 1, 2019. Executive Officer. FY19 Faculty Compensation Program.

Heinze, Eric A., Associate Chair and Professor of the Department of International and Area Studies, annualized rate of $\$ 119,177$ for 9 months, additional stipend of $\$ 8,000$ for increased teaching duties in the Department of International and Area Studies, January 1, 2019 through May 15, 2019.

Johnson, Kathleen L., Professor of Journalism and Mass Communication and McMahon Centennial Professor of News Communication, annualized rate of $\$ 65,790$ for 9 months, additional stipend of $\$ 6,000$ for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2019 through May 15, 2019.

Jones, John R., Associate Professor of Educational Leadership and Policy Studies, salary changed from annualized rate of $\$ 58,500$ for 9 months to annualized rate of $\$ 62,000$ for 9 months, January 1, 2019. Retention increase and FY19 Faculty Compensation Program.

Jones, Julie M., Lecturer of Journalism and Mass Communication, annualized rate of \$68,289 for 9 months, additional stipend of $\$ 2,250$ for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2019 through May 15, 2019.

Kerr, Robert L., Professor of Journalism and Mass Communication, Gaylord Family Professor \#2 and Edith Kinney Gaylord Presidential Professor, annualized rate of \$91,507 for 9 months, additional stipend of $\$ 4,500$ for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2019 through May 15, 2019.

Lee, Temple R., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of $\$ 62,600$ for 12 months to annualized rate of $\$ 61,400$ for 12 months, July 1, 2018. Paid from grant funds; subject to availability of funds.

Menon, Smita K., Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of $\$ 50,000$ for 12 months to annualized rate of $\$ 55,000$ for 12 months, November 1, 2018.

Monroe, Justin W., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of $\$ 64,985$ for 12 months to annualized rate of $\$ 70,000$ for 12 months, January 2, 2019. Paid from grant funds; subject to availability of funds.

Lyst, Roxanne D., Assistant Professor of Dance, salary changed from annualized rate of \$52,000 for 9 months to annualized rate of $\$ 53,500$ for 9 months, August 16, 2018; salary changed to annualized rate of $\$ 55,312$ for 9 months, January 1, 2019. January 2019 salary change for FY19 Faculty Compensation Program.

Morais de Sa e Silva, Michelle G., Assistant Professor of International and Area Studies and Wick Cary Professor of International Studies \#2, annualized rate of \$70,000 for 9 months, additional stipend of $\$ 8,000$ for increased teaching duties in the Department of International and Area Studies, January 1, 2019 through May 15, 2019.

Mullins, Gail E., Assistant Professor of Law, Director of Legal Research and Writing Program, Director of Experiential Learning and Co-Chair of the Law Department, annualized rate of $\$ 82,500$ for 9 months, additional stipend of $\$ 10,000$ for serving as Co-Associate Dean for Academic Affairs in the College of Law, October 12, 2018 through June 30, 2019.

Pillar-Little, Elizabeth A., title changed from Postdoctoral Research Associate to Research Scientist, Meteorology, salary changed from annualized rate of $\$ 50,000$ for 12 months to annualized rate of $\$ 62,000$ for 12 months, November 1, 2018.

Pritchard, Robert S., Instructor of Journalism and Mass Communication, annualized rate of $\$ 57,783$ for 9 months, additional stipend of $\$ 4,500$ for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2019 through May 15, 2019.

Reeder, Stacy L., Chair and Associate Professor of the Department of Instructional Leadership and Academic Curriculum, given additional title Ruth G. Hardman Chair in Education, salary changed from annualized rate of $\$ 114,027$ for 12 months to annualized rate of $\$ 126,527$ for 12 months, October 1, 2018; salary changed to annualized rate of $\$ 128,425$ for 12 months, January 1, 2019. October 2018 salary change for additional title; January 2019 salary change for FY19 Faculty Compensation Program.

Sanford, Pamela J., Instructor of Social Work, annualized rate of $\$ 45,000$ for 12 months, additional stipend of $\$ 3,000$ for increased teaching duties in the Anne and Henry Zarrow School of Social Work, January 1, 2019 through May 15, 2019.

Scott-Howard, Tracy S., Adjunct Instructor of Interior Design, salary changed from annualized rate of $\$ 24,750$ for 9 months, 0.50 time, to annualized rate of $\$ 32,175$ for 9 months, 0.50 time, January 1, 2019 through May 15, 2019. Additional course.

Smith, Mitchell P., Chair and Professor of the Department of International and Area Studies, Associate Dean of the College of International Studies, Max and Heidi Berry Chair in International and Area Studies and Director of the Masters of International Relations Program, annualized rate of $\$ 170,000$ for 12 months, additional stipend of $\$ 8,000$ for increased teaching duties in the Department of International and Area Studies, January 1, 2019 through May 15, 2019.

Snyder, Michael E., Lecturer of English, annualized rate of \$42,000 for 9 months, additional stipend of $\$ 4,000$ for increased teaching duties in the Department of English, August 16, 2018 through December 31, 2018.

Steyn, Elizabeth F., Associate Professor of Journalism and Mass Communication, annualized rate of $\$ 80,109$ for 9 months, additional stipend of $\$ 1,500$ for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2019 through May 15, 2019.

Vedula, Prakash, Professor of Aerospace and Mechanical Engineering, salary changed from annualized rate of $\$ 95,662$ for 9 months, 1.0 time, to annualized rate of $\$ 47,831$ for 9 months, 0.49 time, November 15, 2018; salary changed to annualized rate of $\$ 50,701$ for 9 months, January 1, 2019. Temporary change in FTE in November 2018. January 2019 salary change for FY19 Faculty Compensation Program.

Wang, Xuguang, Associate Professor of Meteorology and Presidential Research Professor, given additional title Robert Lowry Chair in Meteorology, salary changed from annualized rate of $\$ 108,800$ for 9 months to annualized rate of $\$ 172,550$ for 9 months, January 1, 2019. Salary change for additional title and FY19 Faculty Compensation Program.

Wert, Justin J., Associate Professor of Political Science, Associates Second Century Presidential Professor and Presidential Teaching Fellow of Honors, given additional title Director of the Institute for the American Constitutional Heritage, salary changed from annualized rate of $\$ 112,000$ for 9 months to annualized rate of $\$ 149,333$ for 12 months, August 1, 2018; salary changed to annualized rate of $\$ 151,573$ for 12 months, January 1, 2019. August 2018 salary change for changing from 9-month faculty to 12 -month academic administrator. January 2019 salary change for FY19 Faculty Compensation Program.

Wheeler, James M., Assistant Professor of Entrepreneurship and Economic Development, annualized rate of $\$ 148,869$ for 9 months, additional stipend of $\$ 8,000$ for increased teaching duties in the Division of Entrepreneurship and Economic Development, August 16, 2018 through December 31, 2018.

Widener, Jeffrey M., Associate Professor of Geography and Environmental Sustainability and Director of the Center for Spatial Analysis, annualized rate of $\$ 80,000$ for 9 months, additional stipend of $\$ 15,500$ for increased teaching duties in the Department of Geography and Environmental Sustainability, January 1, 2019 through May 15, 2019.

Wolfe, Marcus T., Assistant Professor of Entrepreneurship and Economic Development, salary changed from annualized rate of $\$ 135,000$ for 9 months to annualized rate of $\$ 151,459$ for 9 months, October 1, 2018; salary changed to annualized rate of $\$ 153,731$ for 9 months, January 1, 2019. October 2018 salary change for retention. January 2019 salary change for FY19 Faculty Compensation Program.

Xiao, Xiangming, Professor of Microbiology and Plant Biology and Associate Director of the Center for Spatial Analysis, given additional title George Lynn Cross Research Professor of Microbiology and Plant Biology, salary changed from annualized rate of $\$ 131,325$ for 9 months to annualized rate of $\$ 140,518$ for 9 months, August 16,2018 ; salary changed to annualized rate of $\$ 142,626$ for 9 months, January 1, 2019. August 2018 salary change for additional title. January 2019 salary change for FY19 Faculty Compensation Program.

## NEPOTISM WAIVER(S):

Acar, Hande, Ph.D., Postdoctoral Fellow, Biomedical Engineering, annualized rate of \$48,432 for 12 months, December 31, 2018. Dr. Hande Acar is the sister of Dr. Handan Acar, Assistant Professor of Biomedical Engineering. The plan is for Dr. Hande Acar to be a postdoctoral fellow to support Dr. Handan Acar's research. Because they are sisters, Dr. Michael Detamore (Director of the Stephenson School of Biomedical Engineering) will be Dr. Hande Acar's supervisor for performance evaluation, with key performance metrics including first-author publications, conference presentations, and proposal writing contributions. A Nepotism Waiver Management Plan has been reviewed and approved.

Halterman, Ronald L., Ph.D., Chair and Professor of the Department of Chemistry and Biochemistry, annualized rate of $\$ 153,840$ for 12 months, July 1, 2018. Dr. Ron Halterman is the spouse of Dr. Jill Irvine, Vice Provost for Faculty Development in the Office of the Senior Vice President and Provost. Dr. Irvine will have no role in personnel decisions for the Department of Chemistry and Biochemistry. Her role in reviewing tenure and promotion cases, annual evaluations, and progress toward tenure letters on behalf of the Provost will be assigned to Senior Vice President and Provost Kyle Harper. A Nepotism Waiver Management Plan has been reviewed and approved.

Kroska, Amy, Ph.D., Professor of Sociology, annualized rate of $\$ 83,879$ for 9 months, October 1, 2018. Dr. Amy Kroska is a current faculty member in the department in which her husband, Dr. Robert Clark, currently serves on Committee A. In order to comply with the University's nepotism policy, Dr. Craig St. John, will act as a member of Committee A for the Department in lieu of Dr. Robert Clark in all personnel matters related to Dr. Amy Kroska. This includes review for annual performance evaluations and recommendations for compensation, promotion, and awards. A Nepotism Waiver Management Plan has been reviewed and approved.

## RESIGNATION(S)/TERMINATION(S):

Genson, Jerrad M., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, October 20, 2018.

Lantelme, Michel C., Professor of Modern Languages, Literatures, and Linguistics, January 1, 2019.

Nakata, Norimitsu, Assistant Professor of Geology and Geophysics and Lissa and Cy Wagner Professor of Geology and Geophysics, January 1, 2019.

Shaffer, James P., Professor of Physics and Astronomy, Ted and Cuba Webb Presidential Professor and Homer L. Dodge Chair in Atomic, Molecular, and Chemical Physics, January 1, 2019.

Warinner, Christina G., Assistant Professor of Anthropology, July 1, 2019.

## RETIREMENT(S):

Fiedler, Brian H., Professor of Meteorology, January 1, 2019. Named Professor Emeritus of Meteorology.

Meo, Mark, Professor of Geography and Environmental Sustainability, January 1, 2019. Named Professor Emeritus of Geography and Environmental Sustainability.

President Gallogly 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, Stone, Keating and Shirley. The Chairman declared the motion unanimously approved.

DEATH(S):
President Gallogly regretted to report the following death:
Helt, Jacob S., Clinical Associate Professor of Family and Preventive Medicine, November 12, 2018.

## ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS - ALL

## Health Sciences Center:

## LEAVE(S) OF ABSENCE:

Riel, Kendra D., Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, paid leave of absence, family medical leave, October 8, 2018 through January 11, 2019.

## APPOINTMENT(S):

Anderson, Holly Anne, Chemotherapy Nurse, Cancer Center Clinical Services, OU Physicians, salary at an annualized rate of $\$ 63,000$ for 12 months, October 22, 2018. Professional Nonfaculty.

Black, Kristal B., Project Manager, Stephenson Cancer Center, Institutional Centers of Excellence, salary at an annualized rate of $\$ 60,000$ for 12 months, October 14, 2018. Professional Nonfaculty.

Christofferson, Kendall Kalas, Audiologist, Keys Speech \& Hearing Center, College of Allied Health, salary at an annualized rate of $\$ 73,654$ for 12 months, November 12, 2018. Professional Nonfaculty.

Cleveland, Jeffrey R., Clinics Administrator, OU Physicians Faculty Clinics, OU Physicians, salary at an annualized rate of $\$ 81,000$ for 12 months, November 26, 2018. Managerial Staff.

Cross, Sarah E., Registered Nurse Clinician, Department of Surgery, College of Medicine, salary at an annualized rate of $\$ 65,000$ for 12 months, October 15, 2018. Professional Nonfaculty.

Farmer, Sandra M., Staff Registered Nurse II, OU Physicians CHP Clinics, OU Physicians, salary at an annualized rate of $\$ 63,000$ for 12 months, November 26, 2018. Professional Nonfaculty.

Nguyen, Mark C., Staff Pharmacist, Department of Pediatrics, College of Medicine, salary at an annualized rate of $\$ 105,000$ for 12 months, October 29, 2018. Professional Nonfaculty.

Rutherford, James Silas, Web Developer, CMT Medical Informatics, College of Medicine Tulsa, salary at an annualized rate of $\$ 64,000$ for 12 months, December 3, 2018. Professional Nonfaculty.

Taylor, Cory Leigh, Development Officer, Department of University Development, Provost, salary at an annualized rate of $\$ 100,000$ for 12 months, November 1, 2018. Administrative Staff.

Thompson, Michael, Business Process Manager, OU Physicians CHC, OU Physicians, salary at an annualized rate of $\$ 84,000$ for 12 months, October 31, 2018. Managerial Staff.

Williams, Jeffrey M., Clinic Nurse Manager, OUP Clinical Operations, College of Medicine Tulsa, salary at an annualized rate of $\$ 70,000$ for 12 months, October 15, 2018. Managerial Staff.

Ye, Jian, Systems Integration Engineer, CMT Medical Informatics, College of Medicine Tulsa, salary at an annualized rate of $\$ 87,000$ for 12 months, November 19, 2018. Professional Nonfaculty.

## REAPPOINTMENT(S):

Buck, Katherine Elizabeth, Nurse Practitioner, Cancer Center Clinical Services, OU Physicians, salary at an annualized rate of $\$ 97,410$ for 12 months, October 22, 2018. Professional Nonfaculty.

Fieth, Rebecca, Phase I Chemotherapy Nurse, Stephenson Cancer Center, Institutional Centers of Excellence, salary at an annualized rate of \$62,000 for 12 months, November 11, 2018.
Professional Nonfaculty.
Logan, Sreemathi, Senior Research Scientist, Department of Geriatrics, College of Medicine, at an annualized rate of $\$ 90,000$ for 12 months, November 11, 2018. Managerial Staff.

Rice III, William Mansfield, Nurse Practitioner, Department of Pediatrics, College of Medicine, salary at an annualized rate of $\$ 89,000$ for 12 months, October 31, 2018. Professional Nonfaculty.

Sipols, Jennifer J., Pharmacy Manager, Cancer Center Clinical Services, OU Physicians, salary at an annualized rate of $\$ 120,000$ for 12 months, November 5, 2018. Managerial Staff.

## CHANGE(S):

Bouch, Elizabeth Anne, Staff Registered Nurse II, Department of Psychiatry, College of Medicine Tulsa, salary changed from an annualized rate of $\$ 63,799$ for 12 months to an annualized rate of $\$ 64,437$ for 12 months, September 30, 2018. Professional Nonfaculty. Merit Increase.

Buck, Katherine Elizabeth, Nurse Practitioner, department changed from Cancer Center Clinical Services, OU Physicians, to Stephenson Cancer Center, Institutional Centers of Excellence, November 11, 2018. Professional Nonfaculty. Reorganization of Department.

Burke, Amy Louise, Quality Improvement Specialist, department changed from Research Administration Office, Office of Research Administration, to Department of Animal Welfare Assurance, Office of Research Administration, October 28, 2018. Professional Nonfaculty. Reorganization of Department.

Davis, Elaine Kay, title changed from Senior Clinics Administrator, OU Physicians, to Associate Director of Clinical Operations, OU Physicians, September 30, 2018. Administrative Staff. Promotion.

Green, Ina Kim, Physician Assistant II, department changed from Cancer Center Clinical Service, College of Medicine, to Stephenson Cancer Center, Institutional Centers of Excellence, September 30, 2018. Professional Nonfaculty. Reorganization of Department.

Hayward, Sarah Katrina, title changed from Pharmacy Manager, Cancer Center Clinical Services, OU Physicians, to Clinical Pharmacist, Cancer Center Clinical Services, OU Physicians, October 28, 2018. Professional Nonfaculty. Demotion.

Holloway Jr., Benny Dean, Data Management Analyst III, OUP Clinical Operations, College of Medicine Tulsa, salary changed from an annualized rate of $\$ 70,452$ for 12 months to an annualized rate of $\$ 72,250$ for 12 months, September 2, 2018. Professional Nonfaculty. Merit Increase.

Horton, David, title changed from Associate Vice President, IT Shared Services and Chief Technology Officer, Information Technology Administration, Provost, to Interim Senior Associate Vice President and Chief Information Officer, Information Technology Administration, Provost, salary remains at annualized rate of $\$ 180,000$ for 12 months, with additional supplemental pay of $\$ 21,000$ annualized for 12 months, December 1, 2018. Administrative Officer. Executive reorganization.

Hunter, Whitney Jasmine, Senior Nurse Practitioner, department changed from Cancer Center Clinical Services, OU Physicians, to Stephenson Cancer Center, Institutional Centers of Excellence, October 28, 2018. Professional Nonfaculty. Reorganization of Department.

McIntosh, Heather Chancellor, title changed from Research Biostatistician, Research Center, College of Medicine Tulsa, to Program Manager, Research Center, College of Medicine Tulsa, salary changed from an annualized rate of $\$ 64,000$ for 12 months to an annualized rate of $\$ 71,250$ for 12 months, October 28, 2018. Professional Nonfaculty. Promotion.

Nesin, Vasyl V., Staff Scientist, Department of Cell Biology, College of Medicine, salary changed from an annualized rate of $\$ 57,000$ for 12 months to an annualized rate of $\$ 61,192$ for 12 months, November 11, 2018. Professional Nonfaculty. Merit Increase.

Nguyen, Maria, Physician Assistant II, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of $\$ 102,432$ for 12 months to an annualized rate of $\$ 103,529$ for 12 months, August 5, 2018. Professional Nonfaculty. Merit Increase.

Perryman, Erica M., title changed from Registered Nurse Care Manager, OU Physicians CHC, OU Physicians, to Program Manager, Department of Case Management, College of Nursing, salary changed from an annualized rate of $\$ 60,320$ for 12 months to an annualized rate of $\$ 70,000$ for 12 months, October 28, 2018. Administrative Staff. Promotion.

Putthoff, Andrea Lane, Nurse Practitioner, department changed from Cancer Center Clinical Services, OU Physicians, to Stephenson Cancer Center, Institutional Centers of Excellence, September 30, 2018. Professional Nonfaculty. Reorganization of Department.

Rowe, Kenneth, title changed from Interim Chief Finance Officer, Vice President for Finance, Norman and Vice President for Administration and Finance, Health Sciences Center, to Senior Vice President, Chief Finance Officer, total salary changed from \$371,200 for 12 months to $\$ 400,000$ for 12 months, December 9, 2018. Executive Officer. Accepted university-wide position through competitive job listing and recruitment.

Shaver, Jaclyn D., Senior Nurse Practitioner, department changed from Cancer Center Clinical Services, OU Physicians, to Stephenson Cancer Center, Institutional Centers of Excellence, September 30, 2018. Professional Nonfaculty. Reorganization of Department.

Suthers, Dena M., title changed from Oncology Research Nurse II, Stephenson Cancer Center, Institutional Centers of Excellence, to Clinic Nurse Manager, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$73,063 for 12 months to an annualized rate of $\$ 77,666$ for 12 months, October 28, 2018. Managerial Staff. Promotion.

Taylor, Celeste Yvonne, Business Manager, department changed from Allied Health Office of the Dean, College of Allied Health, to Allied Health Business Office, College of Allied Health, December 9, 2018. Managerial Staff. Reorganization of Department.

Teague, Derek Ray, title changed from Local Area Network Support Specialist IV, CAH IT \& ISS, College of Allied Health, to Information Technology Manager, CAH IT \& ISS, College of Allied Health, salary changed from an annualized rate of $\$ 49,500$ for 12 months to an annualized rate of $\$ 61,192$ for 12 months. Professional Nonfaculty. Promotion.

Tull, Michelle Ann, Nurse Practitioner, department changed from Cancer Center Clinical Services, OU Physicians, to Stephenson Cancer Center, Institutional Centers of Excellence, September 30, 2018. Professional Nonfaculty. Reorganization of Department.

Varughese, Shanty, Nurse Practitioner, department changed from Cancer Center Clinical Services, OU Physicians, to Stephenson Cancer Center, Institutional Centers of Excellence, October 28, 2018. Professional Nonfaculty. Reorganization of Department.

Wardlaw, Kamlee M., Senior Clinic Manager, OU Physicians Faculty Clinics, OU Physicians, salary changed from an annualized rate of $\$ 63,938$ for 12 months to an annualized rate of $\$ 70,268$ for 12 months, October 28, 2018. Managerial Staff. Additional Duties.

Webb, Clairese M., title changed from Fellow, Department of Anesthesiology Education, College of Medicine, to Resident, Department of Anesthesiology Education, College of Medicine, September 18, 2018. Resident. Demotion.

Williams, Marisha Nesha, Phase I Chemotherapy Nurse, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$69,675 for 12 months to an annualized rate of $\$ 72,392$ for 12 months, November 25, 2018. Professional Nonfaculty. Additional Duties.

## RETIREMENT(S):

Bright, Gaylon E., College Information Systems Director, CAH IT \& ISS, College of Allied Health, December 22, 2018. Retirement.

Pearson-Simson, Elda June, Data Management Analyst II, OU Physicians, September 8, 2018. Retirement.

Trepagnier, Rebecca S., Associate Vice President of OUHSC Information Technology, Department of IT Administration, Provost, January 4, 2019. Retirement.

Sullens, Michael W., Staff Nuclear Pharmacist, Department of Nuclear Pharmacy, College of Pharmacy, November 17, 2018. Retirement.

## RESIGNATION(S)/TERMINATION(S):

Bergman, Vanessa Aminae, Program Director, Stephenson Cancer Center, Institutional Centers of Excellence, November 28, 2018. Resignation.

Cole, Justin Don, Nurse Practitioner, OUP Clinical Operations, College of Medicine Tulsa, December 1, 2018. Resignation.

Crowder, Eric L., Program Manager, Stephenson Cancer Center, Institutional Centers of Excellence, January 5, 2019. Resignation.

Frazer, Jan R., Clinics Administrator, OU Physicians Faculty Clinics, OU Physicians, September 22, 2018. Resignation.

Heinley, Renee Marie, Program Assistant Director, Department of Case Management, College of Nursing, September 8, 2018. Resignation.

Murrell, Shelby, Phase I Chemotherapy Nurse, Stephenson Cancer Center, Institutional Centers of Excellence, January 19, 2019. Resignation.

Sullivan, Kathryn Ann, Phase I Chemotherapy Nurse, Stephenson Cancer Center, Institutional Centers of Excellence, December 1, 2018. Resignation.

Thompson, Melanie Ann, Nurse Educator, Department of Pediatrics, College of Medicine, November 10, 2018. Resignation.

Vongkaysone, Chance, Systems Analyst, OU Physicians, November 22, 2018. Resignation.
Wilson, Jayci L., Physician Assistant I, Department of Otorhinolaryngology, College of Medicine, September 29, 2018. Resignation.

Winburn, Abigail J., Nurse Practitioner, Tulsa Student Affairs, October 27, 2018. Resignation.

## REDUCTION(S) IN FORCE:

Turmelle, Claire Victoria, Associate Marketing Director, Stephenson Cancer Center, Institutional Centers of Excellence, October 20, 2018. Reduction in Force.

## Norman Campus:

## TRANSFER(S):

McKee III, James Michael, title changed from Director [Tech Project Management Specialist III], Housing and Facilities Management to Assistant Manager, Operations [Tech Project Management Specialist II], Physical Plant Administrative Office, salary changed from annualized rate of $\$ 74,000$ for 12 months to annualized rate of $\$ 80,000$ for 12 months, October 1, 2018. Managerial Staff. Accepted other job on campus through competitive job listing and recruitment.

## LEAVE(S) OF ABSENCE:

Hall III, Jim, Vice President, University Development, leave of absence without pay, November 2, 2018 through January 31, 2019.

## NEW APPOINTMENT(S):

Brookey, Lauren, Vice President for Marketing and Communications [Vice President], salary at annualized rate of $\$ 200,000$ for 12 months, January 7, 2019. Executive Officer.

Simpson Mungle, Kimberly L., Program Specialist II, University Outreach, Center for Public Management, salary at annualized rate of $\$ 63,000$ for 12 months, October 1, 2018. Managerial Staff.

Sherman, Terry D., IT Analyst III, Mewbourne College of Earth and Energy, Geological Survey, salary at annualized rate of $\$ 78,000$ for 12 months, October 22, 2018. Managerial Staff.

Woods, John, Executive Director for Government Affairs [Executive Director], Office of Legal Counsel, salary at annualized rate of $\$ 155,000$ for 12 months, December 6, 2018. Administrative Staff.

Wright, Charles, Chief Audit Executive [Chief Audit Executive], Internal Auditing, salary at annualized rate of $\$ 225,000$ for 12 months, December 4, 2018. Executive Officer.

CHANGE(S):
Avery, Bradley, remove additional title of Interim Chief Audit Executive, current title remains Assistant Vice President for Administration and Finance \& Controller, Financial Services, Health Sciences Center, salary remains at annualized rate of \$182,300 for 12 months, December 4, 2018. Administrative Officer. Regular chief audit executive position filled.

Crawford, Phillip T., Environmental Program Specialist IV [Scientist/Researcher II], College of Arts and Sciences, Oklahoma Biological Survey, salary changed from annualized rate of \$56,863 for 12 months to annualized rate of $\$ 63,000$ for 12 months, July 1, 2018. Professional Staff. Contract funded increase per ODOT.

Huebsch, Milton E., titled changed from Interim Senior Associate Vice President and CIO [Senior Associate Vice President], Information Technology Administration, to Associate Vice President of Technology Advancement [Associate Vice President], Information Technology Administration, November 19, 2018, salary changed from annualized rate of $\$ 215,000$ for 12 months, to annualized rate of $\$ 149,800$ for 12 months, December 1, 2018. Administrative Staff. Change in responsibilities.

Huggins, Lisa Suzanne, Pharmacist [Health Care Professional III], Goddard Health Center, salary changed from annualized rate of $\$ 67,600.65 \mathrm{FTE}$ to annualized rate of $\$ 78,000.75 \mathrm{FTE}$ for 12 months, October 1, 2018. Professional Staff. Voluntary change in FTE and related increase.

Nichols, Elizabeth, title changed from Environmental Program Specialist [Scientist/Research I], College of Arts and Sciences, Oklahoma Biological Survey to Naturalist Resource Program Assistant Manager [Scientist Researcher II], College of Arts and Sciences, Oklahoma Biological Survey, salary changed from annualized rate of $\$ 45,039$ for 12 months to annualized rate of $\$ 63,000$ for 12 months, October 15, 2018. Professional staff. Grant funded internal promotion through competitive job listing and recruitment.

Yarbrough, Erin A., title changed from Interim Vice President [Vice President], Public Affairs, Web Communications, Marketing and New Media, Office of the Vice President to Associate Vice President [Associate Vice President], Web Communications, Marketing and New Media, Office of the Vice President, salary remains annualized rate of $\$ 139,902$ for 12 months, additional supplemental pay of $\$ 50,000$ ended, January 7, 2019. Administrative Staff. Change in responsibilities.

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

Beach, Shannon K., Health Care Professional III, Health Services, Counseling and Testing, November 11, 2018. Resignation.

Hoffner, David, Marketing/PR Specialist II, Information Technology, December 10, 2018. Termination.

Huebsch, Milton E., Associate Vice President of Technology Advancement [Associate Vice President], Information Technology Administration, January 10, 2019. Resignation.

LeVern, Jerry D., Construction Craftsperson IV, Physical Plant, Area Maintenance, October 2, 2018. Termination.

Motley, Lora J., Administrator II, Bursar Office, November 15, 2018. Resignation.
Skrdla, Emil David, Auditor III, Internal Auditing, November 2, 2018. Resignation.
Stoops, Mike, Coach/Sports Profession III, Athletics Department, October 9, 2018. Termination.

Tomas, Lisa D., Managerial Associate II, Information Technology, December 10, 2018. Termination.

## REDUCTION(S) IN FORCE:

Beatty, Kyle, Senior Research Scientist, Office of the Vice President for Research, January 1, 2019. Reduction in force.

Fuller, Marshall T., Program Administrator III, Center for Research Program Development and Enrichment, January 1, 2019. Reduction in force.

Hudson, Chelsea L., Development Associate II, Price College of Business, Office of the Dean, January 1, 2019. Reduction in force.

Jordan-Flight, Elizabeth N., Development Associate II, Price College of Business, Office of the Dean, January 1, 2019. Reduction in force.

Knoedler, Alicia, Associate Vice President, Center for Research Program Development and Enrichment, January 1, 2019. Reduction in force.

Marsh, Lezlie D., Administrator II, Price College of Business, Tom Love Division of Entrepreneurship and Economic Development, January 1, 2019. Reduction in force.

Thompson, Michael G., Program Administrator III, Center for Research Program Development and Enrichment, January 1, 2019. Reduction in force.

RETIREMENT(S):
Audas, Jean Paul, Associate Vice President, University Development, December 2, 2018. Retirement.

Feuerborn, Barry T., Associate Vice President, University Development, December 1, 2018. Retirement.

Garibay, Randy J., Managerial Associate II, Athletics Department, January 1, 2019. Retirement.
Goodwin, Robert H., Administrator II, Printing Services, December 1, 2018. Retirement.
Hall III, Jim, Vice President, University Development, February 1, 2019. Retirement.
Massad, Paul D., Vice President Emeritus, University Development, November 2, 2018.
Retirement.
President Gallogly recommended the Board of Regents approve the administrative and professional personnel actions shown above.

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

## PROGRAM DISCONTINUANCE - HSC

In 2008, it was determined that continued admission in the College of Allied Health's Certificate program in Geriatrics/Gerontology was not feasible due to low interest in the program. A moratorium was placed on admission to the program and students actively enrolled in 2008 were allowed to complete the program.

There have been no students admitted since 2008, and the last certificate was awarded in December 2014. There are no faculty affiliated with the Certificate program currently employed by the College of Allied Health, and all courses were dropped from the HSC course catalog quite some time ago. However, because there has been no official request for discontinuance, the Certificate program remains on the Oklahoma State Regents for Higher Education program list and is routinely flagged for "low enrollment."

The proposed discontinuance has been approved by the appropriate College of Allied Health faculty, academic unit, and dean, the HSC Academic Programs Council, and the Senior Vice President and Provost. Following action by the Board of Regents a request for discontinuance will be submitted to the Oklahoma State Regents for Higher Education for action.

President Gallogly recommended the Board of Regents approve the discontinuance of the Certificate of Geriatrics/Gerontology in the College of Allied Health.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Rainbolt-Forbes, Stone, Keating and Shirley. The Chairman 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 Changes
Approved by Academic Programs Council, October 19, 2018
New Programs

## COLLEGE OF ARTS AND SCIENCES

Information Science and Technology, Bachelor of Science (RPC TBD, MC BTBD)
New program request for a Level I and II degree designation of Bachelor of Science and Level III title of Information Science and Technology. This degree requires a total of 120 hours with 45 hours in the major consisting of 18 hours of core courses and 27 hours of guided electives. An additional 35 hours of general electives are required.

## Reason for request:

The B.S. in Information Science and Technology (BSIST) will, over time, replace our current undergraduate program, the B.A. in Information Studies (BAIS), although initially the BAIS and BSIST will run concurrently. The BAIS was designed nearly 20 years ago and both the needs of students/employers, and the expertise/course offerings in SLIS have changed
dramatically since it was designed. The new degree, the BSIST, will update our undergraduate program to a highly relevant educational experience that prepares students for current and emerging workforce needs in the information industry. The BSIST fulfills the mission of SLIS by preparing graduates to be innovative information and technology leaders who can solve current and evolving information science problems. While the BAIS has been growing in popularity among students (our number of majors has doubled over the last 5 years), the SLIS faculty recognize that to be a truly current bachelor's degree for today's information and technology needs, the structure has to significantly updated into a new degree that goes beyond our previous bachelor's design. This new BSIST will better fulfill the OU and SLIS missions by reflecting the important concept of continual improvement and cutting edge educational design.

## COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Archaeoastronomy and Astronomy in Culture, Graduate Certificate (RPC TBD, MC GTBD)
Addition of a new graduate certificate. The certificate is 12 hours total and is comprised of two required courses (LSIS 5403 and LSIS 5423) and two elective courses ( 6 hours) from a list of approved electives.

Reason for request:
The objectives of the Graduate Certificate in Archaeoastronomy and Astronomy in Culture are to: 1) Provide core knowledge of archaeoastronomy and astronomy in culture; 2)Provide research methods and techniques used to study and understand importance of archaeological context, astronomy's role in the development of religion and the deification of celestial objects, and celestial associations with monumental architecture; 3) Provide an interdisciplinary approach to research involving integration of positional astronomy, history of science, anthropology, archaeology, and history of religion; 4) Provide written and oral communication skills to support archaeoastronomical research, presentations, ideas and discussions; and 5) Provide awareness of professional ethics, diversity, and cultural identity as they relate to archaeoastronomy and astronomy in culture.

## Course Requirement Changes

## COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

## Environmental Sustainability, Bachelor of Science in Environmental Sustainability (RPC 382,

 MC B410-P161, B410-P516, B410-P588)Course requirement change. Move the 3 -hour computer programming requirement from the College Gen Ed requirements to major requirements. In addition to the current options of C S 1313 and METR 1313, add CS 1213 and MIS 2113 as course options. Total credit hours for the degree will not change.

## Reason for request:

Atmospheric \& Geographic Sciences College requirements will no longer list a computer programming elective. This requirement has been moved to each of the two academic units within the college, who can list specific programming courses appropriate for their majors. The Department of Geography \& Environmental Sustainability will now include the computer programming requirement as part of the major.

Geographic Information Science, Bachelor of Science in Geographic Information Science (RPC 368, MC B452)

Course requirement change. Move METR 1313, the 3-hour computer programming requirement, from College requirements to major requirements and decrease major computer-related requirements from six hours to three hours ( 6 hours will be free electives). In addition to the current options of CS 1313, MIS 2113, and MIS 3013, add METR 1313 and CS 1213 as course options. Total credit hours for the degree will not change.

## Reason for request:

Atmospheric \& Geographic Sciences College requirements will no longer list a computer programming elective. This requirement has been moved to each of the two academic units within the college, who can list specific programming courses appropriate for their majors. The Department of Geography \& Environmental Sustainability will now include the computer programming requirement as part of the major.

## Geography, Bachelor of Science in Geography (RPC 289, MC B465)

Course requirement change. Move the 3 -hour computer programming requirement from the College Gen Ed requirements to major requirements. In addition to the current options of C S 1313 and METR 1313, add CS 1213 and MIS 2113 as course options. Total credit hours for the degree will not change.

## Reason for request:

Atmospheric \& Geographic Sciences College requirements will no longer list a computer programming elective. This requirement has been moved to each of the two academic units within the college, who can list specific programming courses appropriate for their majors. The Department of Geography \& Environmental Sustainability will now include the computer programming requirement as part of the major.

## GALLOGLY COLLEGE OF ENGINEERING

## Computer Science, Master of Science (RPC 132, MC M235 Q146)

Course requirement change. Remove breadth requirements in systems, applications, and theory categories. Give students pursuing a non-thesis project the option to take additional independent study credits. Total credit hours for the degree will not change.

## Reason for request:

Most students entering the program have a bachelor's degree in computer science. Rather than have breadth requirements, the goal is to offer a specific set of elective courses from which they can create their own emphasis beneficial to their professional goals and/or thesis research.

## Computer Science, Doctor of Philosophy (RPC 133, MC D235)

Course requirement change. Remove breadth requirements in systems, applications, and theory categories. Total credit hours for the degree will not change.

## Reason for request:

Most students entering the program have a bachelor's degree in computer science. Rather than have breadth requirements, the goal is to offer a specific set of elective courses from which they can create their own emphasis beneficial to their dissertation research.

## WEITZENHOFFER COLLEGE OF FINE ARTS

Music, Bachelor of Music (RPC 172, MC B705, B724, B725, B730, B735)
Course requirement changes. 1) Change the name of SRRE 4012, Capstone Writing Seminar, to Capstone Experience. 2) Update list of major performance organizations; also adding new courses MUTE 1080 and MUTE 3080 for Campus Band. 3) Change the name of MUTE 4512, Woodwind Professional Development to Professional Preparation \& Capstone Proposal Development. 4) Add MUTE 4512, Professional Preparation \& Capstone Proposal Development to Music Support Courses (except for Woodwinds B735-P683 where MUTE4512 is already a major requirement). 5) Reduce either the advised music electives or free electives, depending on the major, to account for the addition of MUTE 4512. Total credit hours for the degree will not change.

## Reason for request:

A two-credit professional development course is being added to the curriculum so as to maximize our students' potential to work and thrive in all facets of a professional musical career. Likewise, the capstone course is being updated so as to more adequately reflect the experience of the musician in the 21 st century. In order to not add to the total credit hours, the number of electives have been adjusted. The list of major performance organizations has been updated to correctly reflect current ensemble offerings.

## Piano Pedagogy, Bachelor of Music (RPC 257, MC B726)

Course requirement changes. 1) Change the name of SRRE 4012, Capstone Writing Seminar, to Capstone Experience. 2) Update list of major performance organizations; also adding new courses MUTE 1080 and MUTE 3080 for Campus Band. 3) Change the name of MUTE 4512, Woodwind Professional Development to Professional Preparation \& Capstone Proposal

Development. 4) Add MUTE 4512, Professional Preparation \& Capstone Proposal Development to Music Support Courses. 5) Reduce free electives to account for the addition of MUTE 4512. Total credit hours for the degree will not change.

Reason for request:
A two-credit professional development course is being added to the curriculum so as to maximize our students' potential to work and thrive in all facets of a professional musical career. Likewise, the capstone course is being updated so as to more adequately reflect the experience of the musician in the 21 st century. In order to not add to the total credit hours, the number of electives have been adjusted. The list of major performance organizations has been updated to correctly reflect current ensemble offerings.

## Music, Bachelor of Musical Arts (RPC 261, MC B704)

Course requirement changes. 1) Change the name of SRRE 4012, Capstone Writing Seminar, to Capstone Experience. 2) Update list of major performance organizations; also adding new courses MUTE 1080 and MUTE 3080 for Campus Band. 3) Change the name of MUTE 4512, Woodwind Professional Development to Professional Preparation \& Capstone Proposal

Development. 4) Add MUTE 4512, Professional Preparation \& Capstone Proposal Development to Music Support Courses. 5) Reduce advised music electives to account for the addition of MUTE 4512. Total credit hours for the degree will not change.

Reason for request:
A two-credit professional development course is being added to the curriculum so as to maximize our students' potential to work and thrive in all facets of a professional musical career. Likewise, the capstone course is being updated so as to more adequately reflect the experience of the musician in the 21 st century. In order to not add to the total credit hours, the number of electives have been adjusted. The list of major performance organizations has been updated to correctly reflect current ensemble offerings.

## Music Education, Bachelor of Music Education (RPC 306, MC B709)

Course requirement changes. 1) The College of Education has changed EDSP 3054 to EDSP 3053, from a four credit hour course to a three credit hour course, removing one credit hour from the curriculum. 2) We are adding one credit hour to the curriculum by requiring a new course, MUTE 2231 Guitar Instrument Class. 3) Update list of major performance organizations by removing University Singers and changing Women's Ensemble to Women's Chorus. Total credit hours for the degree will not change.

## Reason for request:

The College of Education has changed EDSP 3054 to EDSP 3053, from a four credithour course to a three credit-hour course; we are changing the degree sheet to reflect that change. We are adding MUTE 2231 Guitar Instrument class to ensure all Music Education students graduate with fundamental skills on the guitar. Delete University Singers from the list of major performance organizations and change Women's Ensemble to Women's Chorus to reflect the major performance ensembles currently offered for vocalists.

Substantive Program Change
Approved by Academic Programs Council, November 16, 2018
New Program

## COLLEGE OF LAW

International Business Law, Master of Legal Studies (RPC TBD, MC TBD)
Addition of a new Level III program International Business Law. This online degree requires a total of 32 credit hours consisting of 25 hours of core international business law courses and at least 7 hours chosen from a list of guided elective courses that will allow students to choose further study in finance, indigenous people's law, or international energy. Admission requires an undergraduate degree in any discipline and evidence that the applicant has a reasonable likelihood to complete the degree. Students must earn at least a 7.0 GPA on a 12.0 scale to graduate.

## Reason for request:

This proposal addresses a current need for graduate legal education in Oklahoma. With the increased globalization almost all businesses have some degree of contact with international capital, trade, tax, and regulatory regimes. This degree will provide targeted, practical education in legal studies to business leaders to enable them to better understand and flourish in the international business environment. Students will receive a grounding in laws and regulations that frame, guide, and direct international finance, sales, and disputes.

President Gallogly recommended the Board of Regents approve the proposed changes in the Norman Campus academic programs:

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

## FACULTY COMPENSATION - NC

With few exceptions, Norman full-time faculty salaries have remained unchanged since 2014. The 2014 increase was an across the board $2 \%$ salary increase. Analysis shows that Norman faculty are the most out-of-alignment group across the University.

The proposed FY19 Faculty Compensation Program is a market-based adjustment that moves hard-funded, full-time faculty closer to a competitive benchmark salary. In this program, the gap between current wages and the marketplace benchmark was determined using a standardized benchmark, and wages will be proportionally increased so those faculty most below the benchmark, generally, receive the most substantial salary increases.

The FY19 Faculty Compensation Program will cost approximately $\$ 4.6$ million (with fringe) and $\$ 308 \mathrm{~K}$ for Law and Tulsa (Norman faculty) and includes a minimum $1.5 \%$ marketbased salary increase, a maximum 6\% market-based salary increase, and a $1.5 \%$ salary increase for individuals already paid above the benchmark or where benchmark salaries were not available, with a minimum of a $\$ 1000$ raise.

On an exception basis, individuals may be considered for an additional adjustment based on a significant retention, inversion/compression, or gender pay gap issue.

The list of affected employees and the compensation adjustments resulting from the proposed action was provided to the Board, retained in the Board of Regents' office and is attached hereto as Exhibit E.

President Gallogly recommended the Board of Regents approve changes to faculty compensation effective as of January 1, 2019 in accordance with the market-based FY19 Faculty Compensation Program detailed above for full-time Norman faculty.

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

## APPROVAL OF CONTRACT EXTENSION FOR JOHN W. REX CHARTER SCHOOL - NC

The University has sponsored John Rex Charter Elementary School ("John Rex") in Oklahoma City since 2013. In accordance with the terms of its sponsorship agreement, John Rex has utilized an incremental approach to growth. In its first year of operation, it served students in Pre-K through $2^{\text {nd }}$ grade. Each year, as the senior cohort rises to a new grade level, the school has expanded accordingly. In January 2017, Oklahoma City Public Schools and John Rex sought and received preliminary Board of Regents' approval of their Amended Application to expand in order to provide assurance of continuity to families of children in attendance and to enable the school to explore options for building or leasing a middle school facility. Thereafter, John Rex School successfully leased a facility for middle school operations.

The parties request that the Board of Regents approve an extension and amendment to the existing charter school contract through the 2019-2020 academic year to allow academic operations at John Rex School to continue without interruption for middle school students.

President Gallogly recommended approval of Oklahoma City Public Schools' Amended Application for OU sponsorship of John W. Rex School and contract extension through the 2019-2020 academic year.

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

## EMERGENCY PREPAREDNESS MEMORANDUM OF UNDERSTANDING AND MEMORANDUM OF AGREEMENT - NC

Memorandum of Understanding between the Board of Regents of the University of Oklahoma and Norman Public Schools:

An effective response to any emergency requires a thoughtful and coordinated plan to preserve and protect life and property and provide access to critical resources while returning campus to normal operations. Collaboration and partnership between The University of Oklahoma and Norman Public Schools ensures that both institutions are able to prevent and mitigate, prepare for, respond to, and recover from emergency situations. The Memorandum of Understanding sets forth the cooperative efforts, terms, assignments, and legal remedies available to each institution. The attachments to the Memorandum of Understanding provide available resources that each institution may be able to make available to the other institution in an emergency situation.

- The University of Oklahoma and Norman Public Schools are authorized to enter into agreements such as the Emergency Preparedness and Response Memorandum of Understanding to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and establish a formal working mutual-aid relationship for emergency planning, response, recovery, and mitigation programs.
- Cooperative Efforts:
- Cooperate in all areas of mutual interest relating to emergency preparedness
- Hold periodic meetings to identify and assess possible hazards and plan possible solutions
- Designate an Authorized Representative to serve as a point of contact for emergency requests and responses
- Provide the other party with as much notice as possible in order to assess its ability to help and organize response efforts
- In an emergency, provide the other party with:
- access to basic facilities such as restrooms, water fountains, heat and air
- access to parking lots or other designated areas to be used s reunification sites
- alternative classroom space, labs, and administrative space and maintenance facilities, as available
- access to personnel such as skilled craftsmen, heavy equipment operators, bus drivers
- access to material and equipment such as construction materials, personal protective equipment, heavy equipment, instructional equipment and information technology, as available
- Parties agree that at no time will the other's ongoing operations be disrupted or that either party will be required to assist if doing so jeopardizes the health, safety, and or welfare of the other Party's students, staff, or property
- Parties shall use reasonable care in the conduct and use of other Party's facilities and equipment and reimburse each other for damages to facilities or property arising from emergency assistance
- Parties shall keep records of consumable goods and materials and reimburse the other party for employment compensation, supplies and material
- Term and Termination:
- Effective as of the last date of the signature by the Parties and remain in effect until June 30, 2019, unless earlier terminated by either Party. Agreement may be renewed by written mutual agreement of the Parties for additional one-year terms.
- Liability of Leased Employees
- Should either Party use the services of personnel of the other Party, such personnel shall be considered leased employees during such period. The Requesting Party shall be liable for the actions of such leased employees during such period.
- Leased employees shall be considered an employee of the Responding Party for purposed of Responding Party's benefit programs, workers compensation, compensation, payment, etc.
- No Partnership or Joint Venture:
- The Agreement will not be construed to create a partnership, joint venture, employer-employee or principal-agent relationship between the Parties


## Memorandum of Agreement between the Board of Regents of the University of Oklahoma and Cleveland County Board of Commissioners:

The Clery Act requires every Title IV institution, without exception, to have and disclose emergency response and evacuation procedures that would be used in response to a significant emergency or dangerous situation involving an immediate threat to the health or safety of students or employees occurring on campus. In order to effectively respond to an emergency that may require a partial or full evacuation of the OU Norman campus, it is in the best interest of The University of Oklahoma to collaborate and partner with entities in Norman and Cleveland County. The Memorandum of Agreement between The University of Oklahoma Board of Regents and the Cleveland County Board of Commissioners sets forth the cooperative efforts, terms, assignments, and legal remedies available to The University of Oklahoma from the Cleveland County Board of Commissioners for the use of the Cleveland County Fairgrounds for an emergency evacuation site for students, faculty, staff, and visitors at The University of Oklahoma.

- The University of Oklahoma and Cleveland County Board of Commissioners are authorized to enter into agreements such as the Memorandum of Agreement to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and establish a formal working mutualaid relationship for evacuation planning.
- Cooperative Efforts:
- Cleveland County agrees, to the extent of its ability, to permit The University of Oklahoma to use the physical facility of the Cleveland County Fairgrounds as an emergency evacuation site
- Share information about the facility with The University such as floor plans, amenities, etc., for the purpose of expediting operations and logistics in the event of an evacuation
- The University of Oklahoma shall exercise and enforce reasonable care in the use of the facilities
- During an event, The University of Oklahoma will work with the Cleveland County Board of Commissioners and the Cleveland County Department of Emergency Management on use of the Fairgrounds facilities
- Term and Termination:
- The Memorandum of Agreement shall be effective upon approval and shall remain in effect from the date of signature or until either party chooses to terminate. Written notice of intent to terminate must be given 60 days prior to termination date.

The complete agreements are attached hereto as Exhibit F.
President Gallogly recommended that the Board of Regents approve and sign the Emergency Preparedness and Response Memorandum of Understanding between the Board of Regents of The University of Oklahoma and Norman Public Schools and the Memorandum of Agreement between the Board of Regents of the University of Oklahoma and the Cleveland County Board of Commissioners.

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

## ARMORY RENOVATION PROJECT - NC

At the June 2018 meeting, the Board of Regents approved and authorized the administration to negotiate the terms of an agreement for full architectural services with GH2 Architects, LLC. In order to facilitate coordination and continuity between the Armory project, it was determined the project should be accomplished utilizing the at-risk 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 sixteen firms. The committee was composed of the following voting members:

Brent Everett, Assistant Director, Architectural and Engineering Services, Chair Brian Holderread, Director, Architectural and Engineering Services
Nicole Campbell, Dean University College
Joshua Mau, Lieutenant Colonel, Military Science ROTC
Lyle Hall, Captain Naval ROTC
Kyle McGehee, Manager, Projects Office, Facilities Management
Based on the proposals and client references, five firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee evaluated and rated the firms and ranked them as shown below.

1. Manhattan Construction Company, Oklahoma City
2. CMSWillowbrook, Inc., Chickasha
3. Lingo Construction Services, Inc., Oklahoma City
4. Timberlake Construction, Oklahoma City
5. Harrison, Walker \& Harper, Oklahoma City

## ARMORY PROJECT CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY

|  | Manhattan <br> Construction <br> Company | CMSWillowbrook, <br> Inc. | Lingo <br> Construction <br> Services, <br> Inc. | Timberlake <br> Construction | Harrison, <br>  <br> Harper |
| :--- | :---: | :---: | :---: | :---: | :---: |
| Experience with | 147 | 153 | 144 | 132 | 129 |
| Similar Projects <br> Quality of Pre- <br> construction | 94 | 90 | 96 | 92 | 88 |
| Services | 192 | 192 | 176 | 172 | 168 |
| Quality of <br> Construction | 48 | 43 | 45 | 46 | 45 |
| Phase Services <br> Resources of <br> Firm <br> Total | 481 | 478 | 461 | 442 | 430 |

The estimated total project budget for the Armory Project is $\$ 11,000,000$. Funds to cover the costs services have been identified, are available and budgeted from private donations and University funds.

President Gallogly recommended the Board of Regents:
I. Rank in the order presented above firms under consideration to provide at-risk construction management services for the 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;
IV. Authorize the University administration to negotiate a guaranteed maximum price for construction, to be presented to the Board for formal approval; and
V. Approve an estimated total project budget of $\$ 11,000,000$.

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

## POST SEASON CONTEST - NC

Arrangements necessary for the University's participation in a bowl game must be made prior to the next Regents' meeting; therefore, it is necessary to seek authorization for the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with the University's participation in a bowl game. Provisions outlined in Regents'
policies regarding post-season athletic contests will be followed. Additionally, an agreement with the University of Oklahoma Foundation to advance bowl related expenses is required to facilitate the contracts, purchase orders and arrangements necessary for the University's participation in a post season bowl game.

President Gallogly recommended the Board of Regents:
I. Authorize the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with The University of Oklahoma's participation in a post-season bowl game; and
II. Authorize the President, the Athletic Director, or their designee to negotiate an agreement with The University of Oklahoma Foundation to advance bowl related expenses as required.

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

DESKTOP AND LAPTOP COMPUTERS - ALL
ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS QUARTERLY REPORT - ALL QUARTERLY REPORT OF PURCHASES - ALL HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS - HSC 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.

## DESKTOP AND LAPTOP COMPUTERS - ALL

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

This item reports a newly awarded contract that permits University departments to purchase their desktop and laptop computers. The contract replaces other similar existing lease agreements that will be phased out during their respective terms. The contract is directly connected to a strong, newly implemented standardization program that puts effective boundaries on equipment purchases, therefore bolstering price control and resulting in lower costs and expenditures. As this is a new contract for a fundamentally different method of acquisition, the anticipated annual amount is uncertain, but could exceed $\$ 1$ million, and is therefore being reported in compliance with Board of Regents Policies and Procedures.

The University issued a competitive solicitation to ensure the most competitive prices available. The following firms responded:

CDW Government LLC (CDW)
Dell Marketing L.P. (Dell)
Delcom Group L.P. (Delcom)

Vernon Hills, IL
Round Rock, TX
Lewisville, TX

| Horus Group LLC (Horus) | Rowlett, TX |
| :--- | :--- |
| Lenovo (United States) Inc (Lenovo) | Morrisville, NC |
| SHI International Corp. (SHI) | Somerset, NJ |

The evaluation committee comprised the following individuals:
Jared Austin, IT Specialist II, Information Technology
Gary Bates, IT Technician III, College of Arts and Sciences
Aaron Biggs, IT Analyst III, Provost Office
Randy Gunter, IT Manager of Pediatrics, OUHSC Information Technology
David Horton, Associate Vice President, OUHSC Information Technology
Eddie Huebsch, Senior Associate Vice President, Information Technology
Christopher Kobza, Administrator IV, Information Technology
Jeff McCanlies, IT Support Advisor, OUHSC Information Technology
Justin Miller, IT Specialist II, Information Technology
Ron Nealis, Departmental Business Manager, OU Tulsa Information Technology
Dana Saliba, IT Director, OU Tulsa Information Technology
Bryan Schuster, Managerial Associate I, Information Technology
The evaluation criteria were meeting detailed required specifications, pricing, valueadds/initiatives, and objectives.

The evaluation committee conducted two rounds of scoring. The composite scoring of the first round yielded the following ranking, highest to lowest: Dell, Lenovo, SHI, Delcom, CDW, Horus. The second round scored the two resulting finalists, Dell and Lenovo.

The evaluation committee determined that an award to Dell Marketing L.P. will represent best value for the University.

Funding must be available and budgeted with each University department that purchases an item from the approved standardized equipment list.

This report 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 authorized a group of construction management firms to provide on-call services for minor construction and renovation projects.

Work completed during the first quarter of fiscal year 2019 by on-call architectural, engineering firms are summarized below:

| Firm Name | Date Initiated | Work Performed | Fee |
| :--- | :--- | :--- | :---: |
| For the Norman Campus: |  |  |  |
| None |  |  |  |


| For the Health Sciences Center, <br> Oklahoma City: |  |  |  |
| :--- | :--- | :--- | :--- |
| ZFI Engineering Co. | September 29, 2017 | Structural Engineering <br> (University Research Park <br> Parking Garage) | $\$ 24,425$ |
| For OU-Tulsa Campus |  |  | $\$ 21,000$ |
| Engineering Design Associates | February 20, 2018 | Engineering Design and <br> Construction Admin <br> (Schusterman Central Plant) |  |

## CUMULATIVE COMPLETED WORK BY ARCHITECTURE AND ENGINEERING FIRM ON-CALLS THROUGH THE FIRST QUARTER <br> OF FISCAL YEAR 2018-2019

For the Norman Campus:

| Firm Name | Total Fees |
| :--- | ---: |
| None |  |
| Total, Norman Campus | $\$$ |

For Health Sciences Center, Oklahoma City:

| Firm Name |  |
| :--- | ---: |
| ZFI Engineering, Company | $\$ 24,425$ |
| Total, Health Sciences Center Campus | $\$ 24,425$ |

For OU-Tulsa:

| Firm Name | Total Fees |
| :--- | ---: |
| Engineering Design Associates | $\$ 21,000$ |
| Total, Tulsa Campus | $\$ 21,000$ |

Work completed during the first quarter of fiscal year 2019 by on-call at-risk construction management firms is summarized below.

For Health Sciences Center, Oklahoma City:

| Firm Name | Date Initiated | Work Performed | Fee |
| :--- | :--- | :--- | :---: |
| Manhattan Construction <br> Company | May 1, 2018 | Stephenson Cancer <br> Center \& Patient <br> Support | $\$ 11,232$ |

## CUMULATIVE COMPLETED WORK BY AT-RISK CONSTRUCTION MANAGEMENT FIRM ON-CALLS THROUGH THE FIRST QUARTER OF FISCAL YEAR 2018-2019

For the Norman Campus:

| Firm Name | Total Fees |
| :--- | :---: |
| None |  |
| Total, Norman Campus | $\$$ |

For Health Sciences Center, Oklahoma City:

| Firm Name | Total Fees |
| :--- | ---: |
| Manhattan Construction Company | $\$ 11,232$ |
| Total, Health Sciences Center Campus | $\$ 11,232$ |

For Tulsa Campus:

| Firm Name | Total Fees |
| :--- | ---: |
| None |  |
| Total, Tulsa Campus | $\$$ |

This report 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 September 30, 2018 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 report was presented for information only. No action was required.

## HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS - HSC

By request of the Board of Regents, the Health Sciences Center Statements of Net Position as of September 30, 2018, and Statements of Changes in Net Position for the three months then ended and related Executive Summary are attached hereto as Exhibit H. The statements are unaudited and are presented for management use only.

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

## NONSUBSTANTIVE PROGRAM CHANGES - NC

Non-Substantive Changes - Programs and Concentrations
Approved by Academic Programs Council, October 19, 2018
Change in Course Requirements

## PRICE COLLEGE OF BUSINESS

Business Administration, Master of Business Administration (RPC 025, MC M140 Q446)
Course requirement change. Change the title of required course BAD 5832 from Applied Business Internship to B AD 5832 Applied Field Project. Total credit hours for the degree will not change.

Reason for request:
To update the course title to more accurately reflect the objective of the course.
Deletion of Concentrations

## COLLEGE OF ARTS AND SCIENCES

A\&S Planned Program, Bachelor of Arts (RPC 001, MC B785)
Deletion of concentrations: Environmental Studies and Social Sciences and Organizational Studies.

## Reason for request:

For Environmental Studies, students are no longer being enrolled in this concentration because an Environmental Studies BA has been created.

For Social Sciences and Organizational Studies, all students can be enrolled in the Standard concentration, which can be modified to fit the student's program; there is no need for an additional concentration.

A\&S Planned Program, Bachelor of Science (RPC 263, MC B786)
Deletion of concentrations: Environmental Studies.

## Reason for request:

For Environmental Studies, students are no longer being enrolled in this concentration because an Environmental Studies BS has been created.

Administrative/Internal Program Changes
Approved by Academic Programs Council, October 19, 2018
Course Requirement Changes
COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCE
Bachelor of Science in Environmental Sustainability/Master of Regional and City Planning (RPC 382/199, MC A410 P516/F817 Q229)

Course requirement change. Move the 3 -hour computer programming requirement from the College Gen Ed requirements to major requirements. In addition to the current options of C S 1313 and METR 1313, add CS 1213 and MIS 2113 as course options. Total credit hours for the degree will not change.

Reason for request:
Atmospheric \& Geographic Sciences College requirements will no longer list a computer programming elective. This requirement has been moved to each of the two academic units within the college, who can list specific programming courses appropriate for their majors. The Department of Geography \& Environmental Sustainability will now include the computer programming requirement as part of the major.

Bachelor of Science in Geographic Information Science/Master of Regional and City Planning (RPC 368/199, MC A452/F817 Q273)

Course requirement change. Move METR 1313, the 3-hour computer programming requirement, from College requirements to major requirements and decrease major computer-related requirements from six hours to three hours ( 6 hours will be free electives). In addition to the current options of C S 1313, MIS 2113 and MIS 3013, add C S 1213 and METR 1313 as course options. Total credit hours for the degree will not change.

## Reason for request:

Atmospheric \& Geographic Sciences College requirements will no longer list a computer programming elective. This requirement has been moved to each of the two academic units within the college, who can list specific programming courses appropriate for their majors. The Department of Geography \& Environmental Sustainability will now include the computer programming requirement as part of the major.

Bachelor of Science in Geography/Master of Regional and City Planning (RPC 289/199, MC A465/F817 Q275)

Course requirement change. Move the 3 -hour computer programming requirement from the College Gen Ed requirements to major requirements. In addition to the current options of C S 1313 and METR 1313, add CS 1213 and MIS 2113 as course options. Total credit hours for the degree will not change.

## Reason for request:

Atmospheric \& Geographic Sciences College requirements will no longer list a computer programming elective. This requirement has been moved to each of the two academic units within the college, who can list specific programming courses appropriate for their majors. The Department of Geography \& Environmental Sustainability will now include the computer programming requirement as part of the major.

## PRICE COLLEGE OF BUSINESS

Bachelor of Science in Industrial and Systems Engineering/Master of Business Administration (RPC 129/025, MC A530/F140)

Course requirement change. Change the title of required course BAD 5832 from Applied Business Internship to B AD 5832 Applied Field Project. Total credit hours for the degree will not change.

## Reason for request:

To update the course title to more accurately reflect the objective of the course.
Bachelor of Science in Petroleum Engineering/Master of Business Administration (RPC 182/025, MC A765/F140)

Course requirement change. Change the title of required course BAD 5832 from Applied Business Internship to B AD 5832 Applied Field Project. Total credit hours for the degree will not change.

## Reason for request:

To update the course title to more accurately reflect the objective of the course.

## GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science in Computer Engineering/Master of Science (in Computer Science) (RPC 332/132, MC A225/F235 Q147)

Course requirement change. Remove breadth requirements in systems, applications, and theory categories. Give students pursuing a non-thesis project the option to take additional independent study credits. Total credit hours for the degree will not change.

## Reason for request:

Most students entering the program have a bachelor's degree in computer science. Rather than have breadth requirements, the goal is to offer a specific set of elective courses from which they can create their own emphasis beneficial to their professional goals and/or thesis research.

Bachelor of Science in Computer Science/Master of Science (in Computer Science) (RPC 233/132, MC A235/F235 Q146)

Course requirement change. Remove breadth requirements in systems, applications, and theory categories. Give students pursuing a non-thesis project the option to take additional independent study credits. Total credit hours for the degree will not change.

## Reason for request:

Most students entering the program have a bachelor's degree in computer science. Rather than have breadth requirements, the goal is to offer a specific set of elective courses from which they can create their own emphasis beneficial to their professional goals and/or thesis research.

## COLLEGE OF ARTS AND SCIENCES

New Course Designator Request: TESL
The Department of Modem Languages, Literatures, and Linguistics and the Steering Committee for the OU Professional Master's in TESOL would like to request the creation of a new designator, TESL.

## Reason for request:

The Professional Master's in TESOL Program is being moved from the Graduate College to the Department of Modem Languages, Literatures, and Linguistics. The program currently uses the designator GRAD, which is reserved for Graduate College courses, so it will need a new designator. We are requesting the designator TESL, which is not currently in use by any other program.

This report 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 I 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 report was presented for information only. No action was required.

## NORMAN CAMPUS QUARTERLY FINANCIAL ANALYSIS - NC

By request of the Board of Regents, the Norman Campus Statements of Net Position as of September 30, 2018, and Statements of Changes in Net Position for the three months then ended and related Executive Summary are attached hereto as Exhibit J. The statements are unaudited and are presented for management use only.

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

There being no further business, the meeting adjourned at $4: 35$ p.m.

## QUARTERLY FINANCIAL ANALYSIS

For the quarter ended September 30, 2018
EXECUTIVE SUMMARY
Highlights from the Statements of Net Position as of September 30, 2018 and Statements of Revenue, Expenses and Changes in Net Position for the three 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 $\$ 88.5$ million exceeded related liabilities and deferred inflows of resources of $\$ 62.3$ million by $\$ 26.2$ million.
- Education \& General assets and deferred outflows of $\$ 19.2$ million trailed related liabilities and deferred inflows of $\$ 43.6$ million by $\$ 24.4$ 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 million.
- Sponsored Program assets of $\$ 923$ thousand exceeded related liabilities of $\$ 36$ thousand by $\$ 887$ thousand.
- Auxiliary Enterprise assets of $\$ 5.2$ million exceeded related liabilities of $\$ 100$ thousand by $\$ 5.1$ million.
- Other Fund assets and deferred outflows of resources of $\$ 63.2$ million exceeded related liabilities and deferred inflows of resources of $\$ 18.5$ million by $\$ 44.7$ 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 $\$ 26.9$ million exceeded expenses of $\$ 19.8$ million, resulting in a net increase of $\$ 7.1$ million.
- Education \& General revenues of $\$ 17.1$ million exceeded expenses of $\$ 10.4$ million, resulting in a net increase of $\$ 6.7$ million.
- Sponsored Program revenues of $\$ 730$ thousand exceeded expenses of $\$ 550$ thousand by $\$ 180$ thousand.
- Auxiliary Enterprise revenues of $\$ 3.1$ million exceeded expenses of $\$ 2.1$ million by $\$ 1$ million.
- Other Fund revenues of $\$ 6$ million trailed expenses of $\$ 6.7$ million, resulting in a net decrease of $\$ 700$ thousand. This decrease is due primarily to unfunded depreciation of \$900 thousand.

| Auxiliary Enterprises |  |  |  |
| :---: | :---: | :---: | :---: |
| 9/30/2018 |  | 9/30/2017 |  |
| \$ | 4,123,779 | \$ | 5,072,113 |
|  |  |  |  |
|  | 1,063,206 |  | 1,013,024 |
|  | - |  | - |
| \$ | 5,187075 | \$ | 6.085 .137 |
|  |  |  |  |
| \$ | - | \$ | - |
|  | - |  |  |
| \$ | - | \$ | - |
| \$ |  |  |  |
|  | - | \$ | - |
|  | - |  | - |
|  | - |  | - |
|  | 20,627 |  | 28,728 |
|  | 21,427 |  | 42,855 |
|  | 80,448 |  | 67,100 |
| 122,502 |  |  | 138,683 |
|  | - |  | - |
|  | 22,597 |  | 20,399 |
|  | 22,597 |  | 20,30 |
|  | 22,597 |  | 20,399 |
| \$ | 145,099 | \$ | 159,082 |
| \$ |  |  |  |
|  | - | \$ | - |
|  | - |  | - |
| \$ | - | \$ | - |
|  |  |  |  |
|  | 5,041,976 |  | 5,926,055 |
|  | - |  |  |
|  | - |  | - |
|  | - |  | - |
| \$ | 5,041,976 | \$ | 5,926,055 |

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION UNAUDITED-MANAGEMENT USE ONLY

|  | $\leftrightarrow$ |  |  |  | $\Theta$ |  | - |  | \| |  | $\leftrightarrow$ |  | - |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | $\leftrightarrow$ |  |  |  | $\oplus$ | $\begin{aligned} & \text { © } \\ & \stackrel{N}{N} \end{aligned}$ | \| | $\underset{\infty}{\stackrel{\circ}{\circ}}$ |  |  | $\bigcirc$ | $\stackrel{\stackrel{10}{\circ}}{\stackrel{\infty}{\infty}}$ | $\cdots$ |


|  | Education \& General |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
|  | 9/30/2018 |  | 9/30/2017 |  |
| ASSETS CURRENT \& NONCURRENT ASSETS |  |  |  |  |
|  |  |  |  |  |
| Cash and cash equivalents | \$ | 8,807,941 | \$ | 8,071,906 |
| Investments |  |  |  |  |
| Accounts receivable, net |  | 3,708,711 |  | 3,557,431 |
| Prepaid expenses and other assets |  | 1,959,553 |  | 1,892,516 |
| OPEB Asset |  | 227,940 |  | - |
| Capital assets, net |  | - |  |  |
| TOTAL ASSETS | \$ | 14,704,145 | \$ | 13,521,853 |
| DEFERRED OUTFLOWS OF RESOURCES |  |  |  |  |
| Deferred outilows for pensions | \$ | 4,512,108 | \$ | 13,051,051 |
| Deferred charge on OCIA lease restructure |  | - |  |  |
| TOTAL DEFERRED OUTFLOWS OF RESOURCES | \$ | 4,512,108 | \$ | 13,051,051 |
| LIABILITIES |  |  |  |  |
| CURRENT LIABILITIES |  |  |  |  |
| Accounts payable | \$ | - | \$ | 140 |
| OPEB obligation |  | 124,729 |  | 137,286 |
| Current portion of long-term debt |  | - |  | - |
| Accrued expenses |  | 474,683 |  | 482,901 |
| Unearned revenue |  | - |  | - |
| Deposits held in custody for others |  | - |  |  |
| Total current liabilities |  | 599,412 |  | 620,327 |
| NONCURRENT LIABILITIES |  |  |  |  |
| OPEB obligation |  | 1,139,880 |  | 1,100,684 |
| OTRS pension liability |  | 33,844,429 |  | 45,773,344 |
| Other noncurrent liabilities |  | 348,512 |  | 331,653 |
| Master lease obligations |  | - |  | - |
| Total noncurrent liabilities total liabilities |  | 35,332,821 |  | 47,205,681 |
|  | \$ | 35,932,233 | \$ | 47,826,008 |
| DEFERRED INFLOWS OF RESOURCES |  |  |  |  |
| Deferred inflows for pensions | \$ | 7,701,354 | \$ | 4,400,529 |
| Deferred credit on OCIA lease restructure |  | - |  | - |
| TOTAL DEFERRED INFLOWS OF RESOURCES | \$ | 7,701,354 | \$ | 4,400,529 |
| NET POSITION |  |  |  |  |
| Unrestricted |  | 12,616,341 |  | 11,469,189 |
| Restricted for OTRS pension liability |  | $(37,033,675)$ |  | $(37,122,822)$ |
| Restricted |  | - |  |  |
| Endowment |  | - |  | - |
| Capital assets, net of related debt |  | - |  | - |
| TOTAL NET POSITION | \$ | (24,417,334) | \$ | $(25,653,633)$ |


CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2018

|  | $\begin{aligned} & \hat{N} \\ & \stackrel{N}{N} \\ & \stackrel{M}{o} \end{aligned}$ |  |  | ¢ $\infty$ 00 0 $\sim$ |  | $\pm$ 0 $\infty$ 0 $\stackrel{0}{0}$ $\sim$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | (1) |  |  |  | O̊ |  |
|  | $\begin{aligned} & \stackrel{\infty}{0} \\ & \stackrel{y}{\nu} \\ & \stackrel{M}{\circ} \end{aligned}$ |  |  | $\begin{aligned} & \text { O} \\ & \stackrel{0}{0} \\ & \stackrel{\infty}{\circ} \end{aligned}$ |  | 8 $\stackrel{8}{\circ}$ $\sim$ $\infty$ $\infty$ |



|  | Education \& General |  |  |
| :---: | :---: | :---: | :---: |
|  | 9/30/2018 | $\begin{gathered} \hline \text { \% of } \\ \text { Budget } \end{gathered}$ | 9/30/2017 |
| REVENUES |  |  |  |
| Student tuition and fees, net | \$ 12,661,406 | 51.3\% | \$ 12,830,918 |
| Grants and contracts | 123,280 | 28.6\% | 41,575 |
| Sales and services | 110,624 | 19.4\% | 123,803 |
| State appropriations | 4,160,618 | 25.2\% | 4,168,835 |
| Private gifts |  | 0.0\% |  |
| Endowment \& investment income |  | 0.0\% | - |
| Other sources | 5,195 | 26.0\% | 2,079 |
| TOTAL REVENUES | 17,061,123 | 40.0\% | 17,167,210 |
| EXPENSES |  |  |  |
| Compensation | 5,827,614 | 19.1\% | 5,883,609 |
| Scholarships \& fellowships | 1,952,107 | 33.0\% | 2,023,864 |
| Utilities | 224,737 | 20.1\% | 180,608 |
| Debt service - interest \& fees | 132,789 | 33.3\% | 132,869 |
| Professional \& technical fees | 47,215 | 6.7\% | 360,854 |
| Maintenance \& repair | 1,347,035 | 51.8\% | 1,047,572 |
| Supplies \& materials | 639,636 | 17.4\% | 752,895 |
| Travel | 71,202 | 11.3\% | 69,963 |
| Library books \& periodicals | 106,241 | 22.1\% | 16,165 |
| Communications | 57,457 | 33.8\% | 33,325 |
| Other uses | 1,671 | 0.0\% | 52 |
| TOTAL EXPENSES | 10,407,704 | 22.5\% | 10,501,776 |
| NET POSITION BEFORE DEPRECIATION | 6,653,419 |  | 6,665,434 |
| Less: Depreciation | - | 0.0\% | - |
| CHANGE IN NET POSITION | \$ 6,653,419 |  | \$ 6,665,434 |

CAMERON UNIVERSITY
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CAMERON UNI
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2018
UNAUDITED-MANAGEMENT USE ONLY

|  | Other Funds |  |  |  | Total |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 9/30/2018 | \% of |  |  | 9/30/2018 |  | $\% \text { of }$ Budget | 9/30/2017 |  | $\begin{aligned} & \hline \% \text { of } \\ & \text { Total } \\ & \hline \end{aligned}$ |
| REVENUES |  |  |  |  |  |  |  |  |  |  |
| Student tuition and fees, net | \$ | 0.0\% | \$ | - | \$ | 13,876,780 | 51.6\% | \$ | 14,096,487 | 51.8\% |
| Grants and contracts | 5,435,838 | 45.3\% |  | 5,548,328 |  | 6,288,986 | 23.4\% |  | 5,962,853 | 21.9\% |
| Sales and services |  | 0.0\% |  |  |  | 1,950,764 | 7.2\% |  | 2,472,307 | 9.1\% |
| State appropriations | 313,281 | 26.1\% |  | 310,734 |  | 4,473,899 | 16.6\% |  | 4,479,569 | 16.5\% |
| Private gifts | 282,977 | 47.2\% |  | 177,975 |  | 293,601 | 1.1\% |  | 192,125 | 0.7\% |
| Endowment \& investment income |  | 0.0\% |  | - |  | 19,026 | 0.1\% |  | 16,893 | 0.1\% |
| Other sources |  | 0.0\% |  |  |  | 5,195 | 0.0\% |  | 2,079 | 0.0\% |
| TOTAL REVENUES | 6,032,096 | 43.7\% |  | 6,037,037 |  | 26,908,251 | 100.0\% |  | 27,222,313 | 100.0\% |
| EXPENSES |  |  |  |  |  |  |  |  |  |  |
| Compensation | - | 0.0\% |  | - |  | 6,343,422 | 32.1\% |  | 6,444,343 | 32.1\% |
| Scholarships \& fellowships | 5,466,691 | 46.3\% |  | 5,390,897 |  | 8,129,141 | 41.1\% |  | 7,996,103 | 39.8\% |
| Utilities |  | 0.0\% |  | - |  | 333,339 | 1.7\% |  | 266,158 | 1.3\% |
| Debt service - interest \& fees |  | 0.0\% |  | - |  | 452,398 | 2.3\% |  | 517,718 | 2.6\% |
| Professional \& technical fees | 9,730 | 19.5\% |  | 42,376 |  | 103,076 | 0.5\% |  | 437,605 | 2.2\% |
| Maintenance \& repair | 592 | 0.2\% |  |  |  | 1,529,195 | 7.7\% |  | 1,204,355 | 6.0\% |
| Supplies \& materials | 304,400 | 52.5\% |  | 513,064 |  | 1,594,195 | 8.1\% |  | 1,910,298 | 9.5\% |
| Travel |  | 0.0\% |  |  |  | 159,995 | 0.8\% |  | 144,324 | 0.7\% |
| Library books \& periodicals | - | 0.0\% |  | - |  | 106,241 | 0.5\% |  | 16,165 | 0.1\% |
| Communications | - | 0.0\% |  | - |  | 81,284 | 0.4\% |  | 61,371 | 0.3\% |
| Other uses | - | 0.0\% |  |  |  | 4,534 | 0.0\% |  | 2,814 | 0.0\% |
| TOTAL EXPENSES | 5,781,413 | 21.8\% |  | 5,946,337 |  | 18,836,820 | 95.2\% |  | 19,001,254 | 94.5\% |
| NET POSITION BEFORE DEPRECIATION | 250,683 |  |  | 90,700 |  | 8,071,431 |  |  | 8,221,059 |  |
| Less: Depreciation | 953,111 | 21.6\% |  | 1,099,160 |  | 953,111 | 4.8\% |  | 1,099,160 | 5.5\% |
| CHANGE IN NET POSITION | \$ (702,428) |  |  | $(1,008,460)$ | \$ | 7,118,320 |  | \$ | 7,121,899 |  |

## University Village Contract and Family Housing Contract

## Cancellation of the Housing Contract

You may terminate this Contract, subject to the following conditions and deadlines and approval of the Housing Contract Committee.

Contract Termination Prior to the First Day of Classes

1. Full Refund- If written notice is received before the deadline, your initial Contract payment (deposit and rent) will be refunded. Deadlines: July 1st for Fall semester, December 15th for new Contracts for the Spring semester, and May 1st for the Summer Semester.
2. No Refund- After July 1st for the Fall semester, December 15th for new contracts for the Spring semester, and May 1st for the Summer semester, there will be no refund of the initial contract payment deposit.

Contract Termination On or After the First Day of Class Taking Occupancy

1. If you are enrolled in classes and terminate your contract on or after the first day of classes taking occupancy, you will be charged the following:
a. If cancelling and moving out within the calendar first week of classes, full room charges will be refunded, the meal plan charge will be prorated based on move-out date, and the deposit will be forfeited.
b. If cancelling and moving out during the second calendar week of classes, student will be charged one month's rent, the meal plan charge will be prorated based on move-out date, and the deposit will be forfeited.
c. After the first two calendar weeks of classes, full room charges will be assessed through the date on which you are officially released from this Contract by the Housing Contract Committee as follows: $25 \%$ of the remaining balance; Loss of security deposit; Meal plan and flex dollars will be pro-rated on a weekly basis if leaving the University, otherwise, meal plan charges remain on your account.

## Residential Life Handbook

1. Cancellation/Release Policy - Upon taking occupancy, a student may request cancellation of a contract by submitting written notification to the Office of Residential Life before the first day of classes. Releases may be granted if a student must withdraw from the institution due to hardship or extraordinary circumstances, if the student is called to active military service during the term, or for any other reason that the Housing Contract Committee and the Director of Residential Life deems extraordinary. Releases from housing are not automatically granted. A student who desires to be released from his/her agreement must submit a contract release form, accompanied by supporting documentation, to the Director of Residential Life. The student will then receive written notice of the status of his/her request from the Director of Residential Life. If an individual is permitted to cancel, or is released from, his/her agreement, the written schedule of fees applies:

| Prior to July 1 (for fall) or May 15 (for summer) or December 15 (for new spring contract) | $100 \%$ of money paid is refunded |
| :---: | :---: |
| On or after July 1 (for fall) or May 15 (for summer) or December 15 (for new spring contract), before first day of classes | Loss of Deposit <br> + refund of any rent paid |
| During first calendar week of classes | Full room charges refunded Meal plan charge prorated based on move-out Loss of Deposit |
| During second calendar week of classes | One month rent charged <br> Meal plan charge prorated based on move-out date <br> Loss of Deposit |
| After first day of classes second calendar week of classes | Loss of Deposit $+25 \%$ of remaining balance of contract |

# QUARTERLY FINANCIAL ANALYSIS 

For the three months ended September 30, 2018
EXECUTIVE SUMMARY
Highlights from the Statements of Net Position as of September 30, 2018 and Statement of Revenues, Expenses, and Changes in Net Position for the twelve months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets of $\$ 101.7$ million exceeded related liabilities of $\$ 89.8$ million by $\$ 11.9$ million.
- Education \& General assets of $\$ 16.1$ million were less than related liabilities of $\$ 31.7$ million by $\$ 15.6$ million.
- Sponsored Program assets of $\$ 1.0$ million were less than related liabilities of $\$ 1.5$ million by $\$ 0.5$ million.
- Auxiliary Enterprise assets of $\$ 9.1$ million exceeded related liabilities of $\$ 6.2$ million by $\$ 2.9$ million.
- Other fund assets of $\$ 75.4$ million exceeded related liabilities of $\$ 50.2$ million by $\$ 25.2$ million. Other Funds consist of fixed assets, net of accumulated depreciation, and related bonds and master lease obligations, and other academic and administrative activities.

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION

- Total revenues of $\$ 14.7$ million were less than related expenses of $\$ 15.3$ million, resulting in a net increase of $\$ 0.6$ million.
- Education \& General revenues of $\$ 7.6$ million were less than related expenses of $\$ 7.7$ million, resulting in a net decrease of $\$ 0.1$ million.
- Sponsored Program revenues of $\$ 0.3$ million were less than related expenses of $\$ 0.4$ million, resulting in a net decrease of $\$ 0.1$ million.
- Auxiliary Enterprise revenues of $\$ 6.5$ million were less than related expenses of $\$ 7.7$ million, resulting in a net decrease of $\$ 1.2$ million.
- Other fund revenues of $\$ 0.2$ million exceeded related expenses of ( $\$ 0.5$ ) million, resulting in a net increase of $\$ 0.7$ million.




|  | $\begin{aligned} & \hat{N} \\ & \text { N} \\ & \text { Non } \end{aligned}$ |  | $\begin{array}{\|c\|} \hline N \\ \\ \\ \\ n_{n} \\ \alpha_{0} \end{array}$ |  |  |  |  |  | \|r| | N |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | $\begin{aligned} & \stackrel{e}{\tilde{j}} \\ & \underset{\sim}{2} \end{aligned}$ |  |  |  |  |  |  |

ASSETS
CURRENT \& NONCURRENT ASSETS
CURRENT \& NONCURRENT ASSETS
Cash and cash equivalents
Accounts receivable - net
Cash and cash equivalents
Accounts receivable - net
Due From (to) Other Funds
Prepaid Expenses \& Other Assets
Prepaid Expenses \& Other Assets
Net Pension Assets
Net Pension Assets
Total Current \& Non-current Assets
FIXED ASSETS, NET
Total Assets

## LIABILITIES \& NET ASSETS CURRENT LIABILITIES <br> LIABILITIES \& NET ASSETS CURRENT LIABILITIES Accounts payable OPEB Obligation

Current Portion of L-T Debt
Accrued expenses
Deferred revenue
Deferred revenue
Deposits held in custody for others
Deferred Inflows
Deferred Inflows
Net Pension Liability

> NONCURRENT LIABILITIES
OPEB Obligation
Other Non Current Liabilities
Bonds \& Master Lease Obligations
Total noncurrent liabilities
Total noncurrent liabilitite
Total Liabilities
Unrestricted
Restricted for OTRS Pension Liability
等
Capital assets, Net of Related Debt
Total Net Position
Total Liabilities \& Net Position

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revenues
Student Tuition and fees，net Grants \＆Contracts

Sales \＆Services
State Appropriations
Private Gifts
On Behalf Payments
Endowment and Investment Income Other Sources
Gross Margin －Gross Margin

EXPENSES
Compens
Compensation
Depreciation
Depreciation
Scholarships
Utilities
Debt Service－Interest \＆Fees
Professional \＆Technical Fees Maintenance \＆Repair
Supplies and Materials

Travel
Library Books and Periodicals
Communications
Other Uses
Transfers for Debt Service
Transfers for Capitalized Assets
Transfers out－Other
Transfers out－Other
Total Expenses
Net Increase（Decrease）in Net Position


REVENUES
Student Tuition and fees, net
Grants \& Contracts
Sales \& Services
State Appropriations
Private Gifts
On Behalf Payments
Endowment and Investment Income
Other Sources
Gross Margin
Student Tuition and fees, net
Grants \& Contracts
Sales \& Services
State Appropriations
Private Gifts
On Behalf Payments
Endowment and Investment Income
Other Sources
Gross Margin
Student Tuition and fees, net
Grants \& Contracts
Sales \& Services
State Appropriations
Private Gifts
On Behalf Payments
Endowment and Investment Income
Other Sources
Gross Margin

> EXPENSES Compensation Depreciation Scholarships
Net Increase (Decrease) in Net Position

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES

| $\begin{aligned} & n \\ & \sum_{0}^{0} \\ & \vdots \\ & \sum \\ & \vdots \\ & n \end{aligned}$ | FIRST QUARTER TOTAL EXPENDITURES BY CAMPUS (Jul-Sept 2018) |  |  |  |  |  |
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|  | $\sim$ UNIVERSITY OF OKLAHOMA $\sim$ NORMAN CAMPUS $\sim$ HEALTH SCIENCES CENTER |  |  |  |  |  |
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## UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) AWARDS



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

September 2018

| AWD \# | AGENCY | TITLE | VALUE | PERIOD | $\mathrm{Pl}(\mathrm{s})$ |
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| 105494000 | U.S. Dept of Defense, Office of Naval Research | All-Digital Polarimetric Phased Array Radar Mobile Testbed | \$5,471,125 | 25 mo . | Mark Yeary <br> (Electrical \& Computer Engineering) |
| 105484300 | Templeton Religion Trust | Self, Virtue, and Public Life | \$3,927,117 | 36 mo . | Nancy Snow (Inst Study Human Flourishing) |
| 115222000 | OK-DHS | OKDHS LIVE! FY19 | \$3,785,757 | 12 mo . | Vince Deberry (CSCPM) |
| 115222400 | OK-DHS | CWS NEW WORKER TRAINING FY19 | \$2,353,445 | 12 mo . | Vince Deberry (CSCPM) |
| 20180464 | Natl Inst of General Medical Sciences | Mentoring Translational Cancer Research in Oklahoma (CoB | \$2,174,663 | 58 mo . | Natarajan Dhanasekaran (Cancer Center Basic Research) |
| 115161900 | OK-DHS | OKLAHOMA REGISTRY FY19 | \$2,029,659 | 12 mo . | Susan Kimmel (CSCECPD) |
| 115161800 | OK-DHS | DHS PROF DEVELOPMENT FY19 | \$1,563,111 | 12 mo . | Susan Kimmel (CSCECPD) |
| 115222300 | OK-DHS | OSIS FY19 | \$1,132,296 | 12 mo . | Vince Deberry (CSCPM) |
| 8 Total |  |  | \$22,437,173 |  |  |

## SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY-SEPTEMBER 2018

New awards: Total sponsored awards for the period from July-September 2018 are up $\$ 14.5 \mathrm{M}$ from 2017 ( $+10.7 \%$ ), with research up $\$ 23.2 \mathrm{M}(+27.8 \%)$ primarily due to the NASA GeoCarb award and the three large NIH CoBRE awards during this period. In September 2018 alone, OU has received eight awards of over one million dollars totaling $\$ 22.4 \mathrm{M}$. Outreach awards are down $\$ 3.1 \mathrm{M}(-10 \%)$. However, $\$ 7 \mathrm{M}$ of pending Outreach awards are currently in process and should appear in later reports. There is a decrease of $\$ 7.6 \mathrm{M}(-60.7 \%)$ in training/OSA awards for this period primarily due to a couple awards we received in FY17 from the U.S. Department of Health and Human Services, U.S. Department of Education, and NASA (Space Grant), as well as from the State of Oklahoma (OK Regents) that have not been re-awarded this year through September 2018.

Expenditures: In June 2017, OU received the NASA GeoCarb award, which was the largest single research award in OU history, and we are now starting to see the impact of this grant on research expenditures. The expenditures from July-September 2018 increased \$1.8M (+69.1\%) from 2017. Of this $\$ 161 \mathrm{M}$, nine (9)-year award, we anticipate subcontracts of approximately $\$ 75 \mathrm{M}$ to the Lockheed Martin Advanced Technology Center, approximately $\$ 5 \mathrm{M}$ to Colorado State University, and approximately $\$ 45 \mathrm{M}$ to a yet-to-be-determined commercial satellite host provider.

The following are significant grants and activities during the time from July 2018-current, organized into thematic areas of research:

Cancer and Tobacco Use and Prevention

- A new $\$ 11.1$ million award for one (1) year was received July 2018 from the Oklahoma Tobacco Settlement Endowment Trust (TSET). These funds will be used to further cancer research as follows: 1) TSET Cancer Research Program; 2) Oklahoma Tobacco Research Center; and 3) Evaluating TSET Funded Projects.
- A new $\$ 10.5$ million award for five (5) years was received August 2018 from the National Institute of General Medical Science to fund the second phase of the CoBRE award Mentoring Cancer Research in Oklahoma. This program led by Dr. Danny Dhanasekaran will support promising junior investigators and core facilities to further cancer research at OUHSC. The amount awarded for this fiscal year is $\$ 2,174,663$.

Children's Health, Education and Development

- A new $\$ 2$ million award for one (1) year was received from the National Institute of Child Health and Human Development (NICHD) to participate in the Patient Trial Network studies to collect pharmacokinetic data on the appropriate dosing of understudied drugs in children. Dr. Paul Darden leads this program.
- Three awards totaling $\$ 68.4$ million, each with a seven (7) year project period were received in October 2018 from the U.S. Department of Education to fund three Gear Up programs. These programs, led by Dr. Scott Wilson of the K20 Center engage 46 highpoverty schools across Oklahoma in a collaborative network providing services to 12,222 students to increase post-secondary educational opportunities. The total amount awarded for the first year for all three projects is $\$ 9,775,200$.
- The Early Childhood Education Institute (ECEI), a Norman program on the OU-Tulsa campus, received a funding increment for year two (2) in the amount of $\$ 346,878$ that is part of a four (4) year project expected to total $\$ 899,865$. OU's funding is from Georgetown University via a Spencer Foundation award. The institute led by Dr. Diane Horm, Co-PI on the grant, will continue to perform child assessments and conduct classroom observations for approximately 965 children in 86 kindergarten classrooms in the Tulsa Public Schools.

Climate and Weather

- The Cooperative Institute for Mesoscale Meteorological Studies (CIMMS) received an award expected to have a total award value of $\$ 95.3 \mathrm{M}$ for five (5) years from the National Oceanic and Atmospheric Administration. These funds support research in weather radar, storm scale modeling, forecast improvements, impacts of climate change related to extreme weather events, and societal and socioeconomic impacts of high impact weather systems. From July 1-October 31, 2018, CIMMS has been awarded $\$ 14.3 \mathrm{M}$ in Task I/Task II funding in support of this award. To date, a total of $\$ 68.8 \mathrm{M}$ has been funded since receiving the award in October 2016.
- A new $\$ 5.5$ million award for two (2) years was received in September 2018 from the U.S. Department of Defense, Office of Naval Research. These funds will be used to build an all-digital polarimetric phased array radar mobile testbed for the U.S. Navy. The lead PI on this award is Dr. Mark Yeary of the Advanced Radar Research Center and Electrical and Computer Engineering.
- A new $\$ 3.1$ million award for one (1) year was received in September 2018 from the U.S. Department of Commerce, National Oceanic and Atmospheric Administration. These funds will be used for developing the fastest, most advanced radar, HORUS in the nation. The lead PI is Robert Palmer in the Advanced Radar Research Center and the School of Meteorology.


## Clinical and Translational Research

- A new $\$ 20.3$ million award for five (5) years was received in August 2018 from the National Institute of General Medical Science to fund the Oklahoma Clinical and Translational Science Institute (OSCTI). This program led by Dr. Judith James aids in
our efforts to improve the health of our population. The amount awarded for this fiscal year is $\$ 4,046,492$.
- In the first quarter of FY19, industry sponsors have committed over $\$ 16.6 \mathrm{M}$ for clinical trials to be performed at OUHSC with patients recruited from all over Oklahoma. Expenditure of these funds depends upon patient accrual into the clinical trials.

Diabetes and Metabolic Disorders

- OU received a gift of $\$ 34$ million from Hamm Foundation to Harold Hamm Diabetes Center in support of diabetes research and the recruitment of a new HHDC director.
- Dr. Jacob (Jed) Friedman named new Director of the Harold Hamm Diabetes Center and Associate Vice Provost for Diabetes Programs. Dr. Friedman comes from the University of Colorado School of Medicine, where he was professor in Pediatrics, Biochemistry and Molecular Genetics, and Medicine and Director of the Colorado Program in Nutrition and Healthy Development and Director of the NIH Nutrition and Obesity Research Center laboratories. Dr. Friedman's vision for the Harold Hamm Diabetes Center is a focus on the emerging science of the developmental origins of diabetes and obesity identified in the first 1,000 days of life. Dr. Friedman will officially start January 1, 2019.
- A new $\$ 4$ million award for four (4) years was received September 2018 from the National Institute of General Medical Science to fund the third phase of the CoBRE award Mentoring Diabetes Research in Oklahoma. This program led by Dr. Jian-xing Ma will support core facilities and pilot projects to further diabetes research at OUHSC. The amount awarded for this fiscal year is $\$ 1,110,000$.


## Energy

- Siddharth Misra, Petroleum and Geological Engineering, is the recipient of the 2018 Early Career Award from the U.S. Department of Energy. Dr. Misra is the first OU faculty member to win this prestigious award. He will receive a minimum of $\$ 150,000$ per year for five (5) years to fund his research salary and research: "Quantification of the Crack Evolution Process by Extracting Relevant Signal Components from Wave Propagation and Diffusive Transport Front Measurements."


## Large Scale Data Storage

- A new $\$ 967,755$ award for three (3) years was received in September 2018 from the National Science Foundation as part of the Major Research Instrumentation (MRI) Program. These funds will support the purchase of a new academic research data storage instrument - a massive tape archive known as the OU and Regional Research Store, which will serve as a national model for affordable, large-scale, multi-institutional storage. The lead PI is Dr. Henry Neeman in Data Center and Supercomputing.


## Social Science and Cultural Resources

- A new $\$ 3.9$ million award for three (3) years was received September 2018 from Templeton Religion Trust for the Self, Virtue, and Public Life projects. These funds will be used for new research projects, conferences, edited volumes and community outreach activities. The lead PI is Dr. Nancy Snow of the Institute for the Study of Human Flourishing.
- A new $\$ 1.3$ million award for one (1) year was received July 2018 from the State of Oklahoma, Department of Transportation for the Cultural Resources Program. These funds will be used for conducting reviews, studies, investigations, report preparation, National Register of Historic Places (NRHP) evaluations, and consultation in compliance with the National Historic Preservation Act (NHPA). The lead PI is Dr. Amanda Regnier of the Archaeological Survey.

Vision and Neuroscience

- Ian F. Dunn, M.D., has been named chairman and a professor of the Department of Neurosurgery at the University of Oklahoma College of Medicine. Dunn comes to OU Medicine from Harvard Medical School, where he was an associate professor in the Department of Neurosurgery for eight years and director for the Center for Pituitary and Skull Base Surgery. He earned his medical degree from Harvard Medical School, completed his general surgery internship at Brigham and Women's Hospital, and his neurosurgery residency and served as chief resident at the Children's Hospital/Brigham and Women's Hospital. After completing his postdoctoral fellowship in cancer genomics at the Dana-Farber Cancer Institute/Broad Institute he completed his clinical fellowship in skull base neurosurgery at the University of Arkansas for Medical Sciences/St. Vincent Infirmary Medical Center, Little Rock. Dunn is a member of numerous national professional societies and has presented nationally and internationally concerning his central focus on complex brain tumors at the skull base, including those in the pituitary region. He has authored more than 150 peer-reviewed journal publications and 40 chapters of various scientific and/or medical publications in neurosurgery.


## Water and Natural Resources

- A new $\$ 1.4 \mathrm{M}$ award for five (5) years was received in August 2018 from the National Science Foundation. These funds will be used to develop a research network to improve communication and networking among researchers and stakeholders and provide them with large ecological and hydrological datasets to be able to study and manage rivers more effectively. The lead PI is Dr. Daniel Allen in Biology.
- A new \$995,619 award for one (1) year was received July 2018 from the State of Oklahoma, Department of Transportation for the Natural Resources Program (NRP). The funds will be used to conduct biological investigations and prepare reports in compliance
with the Clean Water Act, the Endangered Species Act, the Bald and Golden Eagle Protection Act, and the Migratory Bird Treaty Act. The lead PI is Dr. Bruce Hoagland of the Oklahoma Biological Survey.

VPR Office Related Activities

- The OUHSC has new research networking software, Profiles, accessible from the OUHSC home page that can search for research performed at OUHSC by researcher name or research topic.
- A reduction in force executed on November 1, 2018 in the Norman campus VPR office will result in $\$ 872 \mathrm{~K}$ of annualized savings for the VPR budget. The funding will be redirected for other research purposes, including start-up costs for new faculty hires and cost-sharing for research projects.




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# CLEVELAND COUNTY 

The Heart of Oklahoma
Memorandum of Agreement


#### Abstract

Between Cleveland County Board of County Commissioners and the Board of Regents of the University of Oklahoma


For The Use of the Cleveland County Fairgrounds as East Emergency Evacuation Site for Students.
The Board of Regents of the University of Oklahoma is uniquely responsible for providing transportation and logistics for students, faculty, and visitors during a campus-wide evacuation. To help fulfill its role of preparing for and providing immediate response to disasters, the Cleveland County Board of County Commissioners (Cleveland County) agree to provide the University of Oklahoma (OU) an emergency evacuation site for students, faculty, and visitors who must evacuate the University of Oklahoma campus. The site shall be located at the Cleveland County Fairgrounds, 615 East Robinson Street, Norman, Oklahoma 73071.

It is therefore mutually agreed upon:

1. Cleveland County agrees that the Fairgrounds, while meeting its responsibilities to its customers, will also permit, to the extent of its ability and upon request by the University of Oklahoma Emergency Manager, the use of its physical facilities by OU as an emergency evacuation site.
2. Additionally, upon request Cleveland County agrees to share with OU specific facility information, such as floor plans and the availability of amenities, for the purpose of expediting operations and logistics in the event of an evacuation.
3. The University agrees that it shall exercise and enforce reasonable care in the conduct of its students, faculty, and visitors in such facilities in the event of activation during an emergency or crisis to said facilities.
4. During an event requiring both evacuation and mass sheltering, OU will work with the BOCC, Cleveland County Department of Emergency Management and Cleveland County Fairground personnel to coordinate the utilization of the Cleveland County Fairgrounds facilities.
5. OU agrees to maintain liability and Workers' Compensation insurance to cover the acts of OU and its employees or agents regarding any services rendered pursuant to this agreement. Such liability and Workers' Compensation insurance shall be sufficient in coverage and policy limitations to cover all claims arising under the Oklahoma Governmental Tort Claims Act.
6. Subject to the limitations and exemptions as to liability and damages in the Oklahoma Governmental Tort Claims Act 51 O.S. §151, et seq. and without waiving its governmental immunity, the University agrees to be responsible to the BOCC, its governing board, officers, agents and employees for any liability loss, damages, claims, or causes of action caused or asserted to have been caused directly or indirectly by the University to this Agreement, or any of its officers, agents, or employees, or as the result of its performance, or any of its officers, agents, or employees, under this Agreement.

This Memorandum of Agreement (MOA) shall be effective upon approval by the Cleveland County Board of County Commissioners and the University of Oklahoma Emergency Management and shall remain in effect from the date the MOA is assigned or until either party chooses to terminate. Written notice of intent to terminate this MOA must be given 60 days prior to termination date.

## Signatures to the Agreement:

| Chair, Board of County Commissioners | Date |
| :--- | :--- |

Member, Board of County Commissioners Date

Member, Board of County Commissioners
Date

Chairman of the Board of Regents, University of Oklahoma Date

## ATTEST:

County Clerk
Date

# Emergency Preparedness and Response Memorandum of Understanding between the Board of Regents of the University of Oklahoma and Norman Public Schools 

This Memorandum of Understanding (the Agreement) is made and entered into effective on the last day of approval of all Parties hereto, by and between the Board of Regents of the University of Oklahoma (the University) and Independent School District No. 29 of Cleveland County, Oklahoma $a / k / a$ the Norman Public Schools (NPS).

## RECITALS

WHEREAS, Norman Public Schools (NPS) and the Board of Regents of the University of Oklahoma (the University) are authorized to enter into agreements to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage; and

WHEREAS, the University and NPS are subject to occasional danger and damage from flooding, tornadoes, high winds, lightning, hazardous material incidents, and other acts of nature or terrorism; and

WHEREAS, the University and NPS propose this Memorandum of Understanding Agreement to establish a formal working Mutual-Aid relationship in support of Emergency Preparedness for emergency planning, response, recovery, and mitigation programs; and

WHEREAS, in light of their respective common goals to reduce the loss of life and property and continue business operations in the face of natural or man-made emergencies or disasters, the University and NPS recognize the need to maintain strong coordination at a level that ensures efficient use of all available resources, consistent with the principles of each entity; and

WHEREAS, the University and NPS agree to encourage, coordinate, promote, and support an ongoing relationship between both entities to focus on identifying and assessing hazards and associated risks, particularly as they relate to the University and NPS.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties agree as follows:

## ARTICLE 1: Cooperative Efforts

1. The Parties will cooperate in all areas of mutual interest as it relates to Emergency Preparedness including sharing information, planning, response, recovery, and other operational support programs.
2. The Parties will hold periodic meetings to identify and assess possible hazards and plan possible solutions.
3. Each Party shall designate an individual Authorized Representative to serve as a point of contact for the emergency requests and responses contemplated by this Agreement.
4. The Party in need of emergency as sistance (Requesting Party) agrees to provide the other Party (Responding Party) with as much notice as possible so the Responding Party can assess its ability to help and organize response efforts.
5. In the event of an emergency, the Parties agree to provide each other with access to basic facilities such as restrooms, water fountains, air conditioning, and heat.
6. In the event of an emergency, the Parties agree to provide each other with access to parking lots or other designated areas, as available, to be used as reunification sites.
7. In the event of an emergency, the Parties agree to provide each other with alternative classroom space, labs, and administrative space and maintenance facilities, as available.
8. In the event of an emergency, the Parties agree to provide each other with access to personnel including, but not limited to, skilled craftsmen, instructional staff, administrative personnel, heavy equipment operators, bus drivers, and housing staff, as available. A Requesting Party directing the actions of such "Leased Employees" dispatched by a Responding Party to provide assistance pursuant to this Agreement shall be liable for the actions of the Leased Employees as further described in Article 5.
9. In the event of an emergency, the Parties agree to provide each other with access to materials including, but not limited to, construction materials, havard control materials, expendables, and personal protective equipment, as available.
10. In the event of an emergency, the Parties agree to provide each other with use of equipment including but not limited to, vehicles, tools, heavy equipment, instructional equipment, and information technology assets, as available.
11. At no time will either Party disrupt the other's ongoing operations or be required to assist in any endeavor in furtherance of this Agreement that may jeopardize the health, safety, and or welfare of such other Party or of its property, students, or employees.
12. The Requesting Party shall use reasonable care in its conduct and use of the Responding Party's facilities or equipment, and the Parties further agree to restore, repair, replace, or reimburse each other for damages to such facilities or property arising from emergency assistance activities pursuant to this Agreement.
13. To the extent possible, representatives of both Parties will inspect the facilities and equipment provided in response to an emergency request immediately before use of such facilities or equipment pursuant to this Agreement, and will note, in writing any material defects of the facilities or equipment. Immediately prior to the time a Party ceases to use such facilities or equipment, representatives of the two parties will inspect the facilities and equipment to assess any damages that resulted from the use of such facilities and equipment before determining the appropriate restoration, repair, replacement, or reimbursement above described in Section 12.
14. A Party consuming materials provided by the other under Section 9 of this Article 1 shall keep records of all supplies or other materials consumed and shall either replace such supplies or other materials consumed or reimburse the other Party for such items.
15. If either Party uses personnel of the other, as contemplated by Section 8 of this Article 1, such party shall reimburse the other for the hours worked by such individuals, or their substitutes, as well as for janitorial employees who provide cleaning and maintenance of any portion of facilities utilized under Section 7 of this Agreement.

## AR'TICLE 2: Term and Termination

This Agreement will be effective as of the last date of signature by the Parties and remain in effect until June 30, 2019, unless earlier terminated by either Party for any reason upon 30 days advance written notice. This Agreement may be renewed by written mutual agreement of the Parties for additional one (1) year terms, each to coincide with the fiscal year for NPS.

## ARTICLE 3: Assignment

Neither Party shall assign this Agreement, in whole or in part, without the prior written consent of the other Party.

## ARTICLE 4: Disputes

In the event that any dispute arises with regard to the performance or interpretation of any of the terms of this Agreement, both Parties agree to resolve disputes through mutual cooperation within sixty $(60)$ days from the date that a party notified the other party of such dispute. In the event the Parties are unable to reach a resolution to the dispute, either Party may give the other Party written notice of its intent to terminate this Agreement in accordance with Article 2 of this Agreement. No failure or delay on the part of any party hereto in exercising any right, power or remedy hereunder or pursuant hereto shall operate as a waiver thereof; nor shall any single or partial exercise of any such right, power or remedy preclude any other or further exercise thereof or the exercise of any other right, power or remedy hereunder or pursuant thereto.

## ARTICLE 5: Liability of Leased Employees

To the extent that either of the Parties, pursuant to Section 8 of Article 1, uses the services of personnel of the other Party and directs the actions of such personnel, such personnel shall be considered leased employees (the "Leased Employees") during such period. The Requesting Party directing the actions of Leased Employees shall be liable for the actions of such Leased Employees during such period and for the defense of such Leased Employees from actions brought against them and arising out of their services as Leased Employees to the same extent as the Requesting Party would for its own employees.

During the period of time that an employee of a Party serves as a Leased Employee under the direction of the Requesting Party, such Leased Employee shall nevertheless be an employee of the Responding Party for purposes of the Responding Party's benefit programs or plans now existing or hereafter created, workers compensation, compensation, and payment and withholding of federal, state and local income, social security, unemployment, Medicare, and other payroll and employment taxes.

## ARTICLE 6: Nondiscrimination/Equal Opportunity

As applicable, the provisions of Exec. Order No. 11,246, as amended by Exec. Order No. 11,375 and Exec. Order No. 11,141 and as supplemented in Department of Labor Regulations (41 C.F.R. Part $60, \mathrm{et} . \mathrm{seq}$.) are incorporated into this Agreement. The Parties represent that all services are provided without discrimination on the basis of race, color, religion, national origin, disability, political beliefs, sex, or veteran's status; they do not maintain nor provide for their employees any segregated facilities, nor will the Parties permit their employees to perform their services at any location where segregated facilities are maintained. In addition, the Parties agree to comply with the applicable provisions of Section 504 of the Rehabilitation Act and the Vietnam Era Veteran's Assistance Act of 1974, 38 U.S.C.A. §4212.

## ARTICLE 7: No Partnership or Joint Venture

Nothing in this Agreement will be construed to create a partnership, joint venture, employeremployee or principal-agent relationship between the Parties, nor will the Parties hold themselves out as having such a relationship. As between the University and NPS, except as specified herein, each has full, complete, absolute, and sole authority and responsibility regarding its own operations; and none shall have any direction or control over the manner in which any other performs its obligations except as specified herein.

## ARTICLE 8: Non-exclusivity

The Parties enter into this Agreement on a nonexclusive basis.

For the University:

| ARTICLE 9: Contact Information |  |
| :--- | :--- |
| Name: | LISATEEL |
| Address: | 905 ASP AVE ROOM 121 |
|  | NORMAN, OK 73019 |
| Email: | LTEEL@ OU.EDU |
| Phone: | 405.325-3063 |

All legal notices to University to be sent to:
The Executive Secretary of the Board of Regents of the University of Oklahoma
660 Parrington Oval, Room 119
Norman, OK 73019.

| For NPS: | Name: | JuSTIN MILNER |
| :---: | :---: | :---: |
|  | Address: | 1315. SLOODAVE. |
|  | . | NORMAN, OK 73069 |
|  | Email: | JMILNERQNORMAN.K12.OK.US |
|  | Phone: | 405.366 .5874 |

## ARTICLE 10: Signatory Authority

Each person signing this Agreement represents that he or she is duly authorized and has legal capacity to execute and deliver this Agreement. Each party represents to the other that the execution and delivery of the Agreement and the performance of such party's obligations hereunder have been duly authorized and that the Agreement is a valid and legal agreement binding on such party and enforceable in accordance with its terms.

## ARTICLE 11: Sex Offender Statement

All Parties hereby certify that they do not and will not employ any individual registered under the Sex Offenders Registration Act, 57 O.S. $\$ 8581$, at seq., or the Mary Rippy Violent Crime Offenders Registration Act, 57 O.S. $\int 6$ 591, at seq. The Parties agree to obtain signed statements from all employees and agents preforming services pursuant to this agreement that such employee or agent is not currently required to register under the provisions of the Sex Offenders Registration Act, 57 O.S. §§ 581, et seq., or the Mary Rippy Violent Crime Offenders Registration Act, 57 O.S. §8 591, ef seq.

IN WITNESS WHEREOF, the Parties have executed this Agreement upon the dates appearing below their signature, and the Agreement shall be effective upon the date of last signature herein:

Board of Regents of the University of Oklahoma:
Signature:
Printed Name: $\qquad$
Title:
Date: $\qquad$


Page 5 of 5

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED SEPTEMBER 30, 2018

|  | Supplier |  | mount | Campus | Department | Explanation | Category | Method |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Funding Sources: Educational \& General (Appropriations, Tuition \& Fees, Sponsored Project Indirect Cost Reimbursements) |  |  |  |  |  |  |  |
| 1. | Act Inc | \$ | 90,000 | NC | Admissions Recruitment | FY 19 Estimate / Prospective Student Database Access | Book / <br> Publication / <br> Subscription | Negotiated |
| 2. | Admissions US | \$ | 73,868 | NC | Liberal Studies | FY 19 / <br> Customer <br> Relationship <br> Management <br> System | IT Product / Supply / Service | Competed |
| 3. | Alio Industries | \$ | 74,772 | NC | Aerospace \& Mechanical Engineering | Motion System for Balance Testing | Lab / Medical / <br> Research <br> Equipment | Negotiated |
| 4. | Amazon Web Services | \$ | 220,000 | NC | Library | FY 19 Estimate / Cloud Storage | IT Product / Supply / Service | Negotiated |
| 5. | Amigos Library Service | \$ | 230,000 | NC | Library | FY19 Estimate / <br> Electronic <br> Database Access | Book / <br> Publication/ <br> Subscription | Negotiated |
| 6. | Assessment Technologies Institute | \$ | 62,528 | HSC <br> Tulsa | College of Nursing | Nursing <br> Assessment <br> Materials | Tuition / <br> Training | Negotiated |
| 7. | Association of Research Libraries | \$ | 60,000 | NC | Library | FY19 Estimate / Membership | Memberships / <br> Dues | Negotiated |
| 8. | AT\&T Mobility II LLC | \$ | 74,000 | NC | Risk Management | FY 19 Licence / RAVE Campus Messenger System | IT Product / Supply / Service | Competed |
| 9. | Bloomberg Financial LP | \$ | 67,500 | NC | Center for Economic Management \& Research | FY 19 Estimate / Bloomberg Terminals for College of Business | Book/ <br> Publication / <br> Subscription | Negotiated |
| 10. | Bureau of National Affairs | \$ | 54,855 | NC | College of Law | FY19 Estimate / Bloomberg Subscription | Book <br> Publication / <br> Subscription | Negotiated |
| 11. | CAE Healthcare | \$ | 143,934 | NC | College of Professional and Continuing Studies | Classroom <br> Technology <br> Equipment / <br> Software | IT Product / Supply / Service | Negotiated |
| 12. | Cayuse |  | 124,084 | NC | Research Administration | FY 19 Estimate / <br> Database <br> Renewal | IT Product / Supply / Service | Negotiated |
| 13. | Cengage Learning |  | 150,000 | NC | Library | FY19 Estimate / <br> Serial <br> Subscriptions | Book / <br> Publication / <br> Subscription | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 14. | Center for Residential Libraries | \$ | 75,000 | NC | Library | FY19 Estimate / <br> Membership | Memberships Dues | Negotiated |
| 15. | CESC Plaza Ltd Partnership | \$ | 75,946 | NC | College of Professional and Continuing Studies | FY 19 Estimate / Space Lease / Washington DC Office | Lease / Rent Property | Negotiated |
| 16. | Christiansen Aviation | \$ | 60,000 | NC | College of Continuing Education | Aircraft Lease <br> Renewal | Lease / Rent <br> Equipment | Competed |
| 17. | Clarivate Analytics | \$ | 400,000 | NC | Library | FY19 Estimate / Electronic Database Access | Book / <br> Publication/ Subscription | Negotiated |
| 18. | Collegenet Inc | \$ | 51,000 | NC | Admissions and Records | FY 19 Graduate Admissions Software License | IT Product / Supply / Service | Competed |
| 19. | CompSource Mutual Insurance Company |  | 51,986 | NC | Risk Management | Volunteer <br> Firefighter <br> Group Insurance <br> Pool Premium | Insurance | Negotiated |
| 20. | Cruise Aviation Association Inc | \$ | 418,000 | NC | College of Professional and Continuing Studies Department of Aviation | Av Gas and Jet A Fuel for University Aircraft | Maintenance / <br> Industrial <br> Equipment | Competed |
| 21. | D2L LTD | \$ | 116,760 | HSC | Faculty Academic Support | Brightspace Software / Maintenance | IT Product / <br> Supply / <br> Service | Competed |
| 22. | De Wit \& Costa | \$ | 51,220 | NC | Price College of Business | Consulting Services for MBA Programs | Professional Services | Negotiated |
| 23. | Ebsco Industry Inc |  | 250,000 | NC | Library | FY19 Estimate / <br> Electronic <br> Database Access | Book/ <br> Publication / <br> Subscription | Negotiated |
| 24. | Ebsco Information Systems |  | 534,612 | HSC | Library | FY 19 <br> Subscriptions / <br> Databases | Book / <br> Publication / <br> Subscription | Competed |
| 25. | Eide Bailly | \$ | 86,600 | NC | Financial Serivces | FY 19 Estimate / External Audit Services | Professional Services | Competed |
| 26. | Elsevier B V |  | 200,000 | NC | Library | FY19 Estimate / <br> Electronic <br> Database Acces | Book / <br> Publication <br> Subscription | Negotiated |
| 27. | Emergency Medical Physicians of Tulsa County PLLC |  | 117,000 | Tulsa | Pediatrics |  <br> Resident Rotation Supervisions | Professional Services | Negotiated |
| 28. | Erling and Associates | \$ | 60,000 | Tulsa | Administration \& Finance | Consulting Services | Professional Services | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 29. | Freestyle Productions | \$ | 115,095 | NC | Price College of Business | Advertising Consulting and Services for the MBA Program | Advertising | Negotiated |
| 30. | Gideon Taylor Consulting LLC | \$ | 61,200 | HSC | Provost | FY 19 Estimate / IT Consulting Services | Professional Services | Competed |
| 31. | GOBI Library Solutions | \$ | 780,000 | NC | Library | FY19 Estimate / Serials Database Access | Book / <br> Publication / <br> Subscription | Competed |
| 32. | GovConnection Inc | \$ | 116,760 | HSC | Information Technology | McAfee Support | IT Product / Supply / Service | Competed |
| 33. | Graystone Group Advertising | \$ | 140,000 | NC | Human Resources | Employment Advertising | Advertising | Negotiated |
| 34. | Greater Western Library Alliance | \$ | 300,000 | NC | Library | FY19 Estimate / Consortium Membership - 36 Libraries | Book / <br> Publication / <br> Subscription | Negotiated |
| 35. | Greyheller LLC | \$ | 64,826 | HSC | Information Technology | ERP Firewall for PeopleSoft | IT Product / Supply / Service | Negotiated |
| 36. | Human Capital Research Corporation | \$ | 102,000 | NC | Admissions \& Recruitment | FY 19 <br> Comprehensive <br> Market <br> Matriculation <br> Analysis | Professional Services | Negotiated |
| 37. | Huron Consulting Services LLC | \$ | 50,872 | HSC | Provost | FY 19 Software Maintenance Grants Proposal Tracking | IT Product / Supply / Service | Competed |
| 38. | Huron Consulting Services LLC | \$ | 59,535 | HSC | Information Technology | Hosting Services for Agreements and Grants Proposal Tracking | IT Product / Supply / Service | Competed |
| 39. | Huron Consulting <br> Services LLC | \$ | 53,546 | HSC | Information Technology | Software <br> Maintenance / <br> Hosting | IT Product / Supply / Service | Competed |
| 40. | Huron Consulting Services LLC | \$ | 50,872 | HSC | Information Technology | Software <br> Maintenance for Agreements and Grants Proposal Tracking | IT Product / Supply / Service | Competed |
| 41. | Internet2 | \$ | 78,650 | NC | Purchasing | FY 19 / Campus Wide License DocuSign | IT Product / Supply Service | Competed |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 42. | Ironwolf Building Inc | \$ | 66,035 | NC | Real Estate | $\begin{array}{\|l\|} \hline \text { Lease Space - } \\ 1600 \text { N Main St } \\ \text { Noble, OK } \\ \hline \end{array}$ | Lease / Rent Equipment | Negotiated |
| 43. | John A Marshall Co | \$ | 61,315 | NC | College of Arts \& Sciences | Furnishings / Math Center | Furniture | Competed |
| 44. | JSTOR | \$ | 85,000 | NC | Library | FY19 Estimate / Archived Scholarly Journal Articles Database Access | Book / <br> Publication / <br> Subscription | Negotiated |
| 45. | Kanopy | \$ | 60,000 | NC | Library | FY19 Estimate / Subscription to Video Streaming Service | Book / <br> Publication / <br> Subscription | Negotiated |
| 46. | Kindercare Education at Work | \$ | 95,667 | NC | Real Estate | Lease Space 1205 W Boyd St | Lease / Rent Equipment | Negotiated |
| 47. | Landcare | \$ | 112,245 | Tulsa | Operations | FY 19 Estimate / Grounds Care | Non- <br> Professional Services | Competed |
| 48. | Matthew Bender \& Co | \$ | 65,624 | NC | College of Law | FY 19 Estimate / <br> Legal <br> Publications <br> Database Access | Book / <br> Publication / <br> Subscription | Negotiated |
| 49. | McGraw Hill Global Education | \$ | 320,709 | HSC | Library | FY 19 Subscriptions / Medical Databases | Book / <br> Publication / <br> Subscription | Negotiated |
| 50. | McGraw Hill Global Education | \$ | 112,200 | NC | Undergraduate Assessment | Student Assessment System | IT Product / Supply / Service | Negotiated |
| 51. | National Board of Medical Examiners | \$ | 54,000 | HSC | College of Medicine | Student Exams | Professional Services | Negotiated |
| 52. | Neurology LLPC | \$ | 88,000 | Tulsa | School of Community Medicine | Attending <br> Physician Services | Professional Services | Negotiated |
| 53. | Nike USA Inc | \$ | 77,871 | NC | Pride of Oklahoma | Under-uniform Apparel / Rehearsal Attire | Uniforms <br> /Apparel / <br> Linens | Negotiated |
| 54. | Norman Ind Complex LLX | \$ | 75,192 | NC | College of Professional and Continuing Studies | Space Lease 1218 W Rock Creek Road Suite A | Lease / Rent Property | Negotiated |
| 55. | Norman Ind Complex LLX | \$ | 162,514 | NC | College of Professional and Continuing Studies | Space Lease 1200 W Rock Creek Road Suite A | Lease / Rent Property | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 56. | Norman Ind Complex LLX | \$ | 204,200 | NC | College of Professional and Continuing Studies | Space Lease 1200 W Rock Creek Road Suite C\&D | Lease / Rent Property | Negotiated |
| 57. | North Central Institution | \$ | 63,009 | NC | Biology | Lab Equipment | Lab / Medical / <br> Research Equipment | Negotiated |
| 58. | North Central Institution | \$ | 53,000 | NC | Microbiology | Lab Equipment | Lab / Medical / <br> Research Equipment | Negotiated |
| 59. | OCLC Inc | \$ | 320,000 | NC | Library | FY19 Estimate / Various Titles Database Access | Book / <br> Publication Subscription | Negotiated |
| 60. | Oklahoma Cancer Specialists and Research Institute LLC. | \$ | 131,459 | HSC | Stephenson Cancer Center | Property Lease 12697 E 51st St. S. Tulsa, OK 74146 | Lease / Rent Property | Negotiated |
| 61. | Optiv Security Inc | \$ | 141,707 | Tulsa | Information Technology | FY 19 Estimate / Cybersecurity Services | IT Product Supply / Service | Competed |
| 62. | Ovid Technologies Inc | \$ | 261,272 | HSC | Library | FY 19 / Online Database Subscription | Book / <br> Publication Subscription | Negotiated |
| 63. | Performance Consulting LLC | \$ | 54,000 | NC | Price College of Business | Professional <br> Services - Career <br> Coach for EMBA <br> Classes | Professional Services | Negotiated |
| 64. | Performance Dashboard | \$ | 58,800 | NC | College of Continuing <br> Education | Consulting <br> Services for <br> Strategic <br> Planning / <br> University <br> Outreach | Professional Services | Negotiated |
| 65. | Perinatal Center PLLC | \$ | 150,000 | Tulsa | OB / GYN | Maternal Fetal Medicine Services | Professional Services | Negotiated |
| 66. | Proquest LLC | \$ | 425,000 | NC | Library | FY19 Estimate / Microforms / Online Database Access | Book / <br> Publication / Subscription | Negotiated |
| 67. | PS Websolutions Inc | \$ | 96,825 | HSC | Provost | FY 19 Estimate / Consulting | Professional Services | Competed |
| 68. | Remini Street Inc |  | 279,091 | HSC | Information Technology | FY19 Estimate / <br> Enterprise <br> Resource System <br> Maintenance | IT Product / Supply / Service | Competed |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier | Amount | Campus | Department | Explanation | Category | Method |
| 69. | Servicenow Inc | \$ 231,228 | HSC | Information Technology | FY 19 Estimate / Maintenance-IT Help Desk System | IT Product/ Supply / Service | Negotiated |
| 70. | SHI International Corp | \$ 244,430 | HSC | Information Technology | Maintenance and <br> Support for <br> Proofpoint <br> Infrastructure | IT Product / Supply / Service | Competed |
| 71. | Skyfactor | \$ 67,500 | NC | Graduation Office | FY 2019 <br> Estimate / <br> Student <br> Retention System | IT Product / Supply / Service | Negotiated |
| 72. | Stand Up Live \& Copper Blues | \$ 92,815 | NC | Atmospheric \& Geographic Sciences | Conference Support | Conferences / Special Events | Negotiated |
| 73. | Technolutions | \$ 100,000 | NC | Admissions \& Recruitment | Annual Software License / <br> Maintenance | IT Product / Supply / Service | Competed |
| 74. | Thomson Reuters West | \$ 159,000 | NC | College of Law | FY 19 Estimate / <br> Legal <br> Publications <br> Database Access | Book/ <br> Publication/ <br> Subscription | Negotiated |
| 75. | Touchnet Info Systems | \$ 69,882 | HSC | Information Technology | Bill Payment System Software Maintenance | IT Product / Supply / Service | Negotiated |
| 76. | Truscreen Inc | \$ 85,000 | NC | Human Resources | FY 19 / <br> Employee <br> Background <br> Screening | Professional Services | Competed |
| 77. | Turnitin | \$ 67,644 | NC | Provost | Plagiarism Testing System License | IT Product / Supply / Service | Negotiated |
| 78. | Unicare Building Maintenance Inc. | \$ 619,539 | Tulsa | Operations | Housekeeping Servcies | Non- <br> Professional <br> Services | Competed |
| 79. | VTA OK City LLC | \$ 183,775 | NC | College of Professional and Continuing Studies | Space Lease 2401 NW 23rd OKC Suite 19 | Lease / Rent Property | Negotiated |
| 80. | Warren Clinic Inc | \$ 185,250 | Tulsa | Pediatrics | Professional <br> Services - <br> Teaching / <br> Resident Rotation | Professional Services | Negotiated |
| 81. | Waste Management of Oklahoma Inc | \$ 58,441 | HSC | General Services | FY 19 Refuse Disposal | Non- <br> Professional <br> Services | Competed |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier | Amount | Campus | Department | Explanation | Category | Method |
| 82. | Whelan Security Co | \$ 185,000 | NC | Library | FY19 Estimate / Security Services for After Hours | Non- <br> Professional <br> Services | Competed |
| 83. | William S Hein \& Co Inc | \$ 59,000 | NC | College of Law | FY19 Estimate / Various Titles Database Access | Book / <br> Publication Subscription | Negotiated |
| 84. | Wolters Kluwer Law \& Business | \$ 51,916 | NC | Library | FY 19 / <br> Commerce Clearing House Access | Book / <br> Publication / <br> Subscription | Negotiated |
|  | Funding Sources: Non-Educational \& General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations) |  |  |  |  |  |  |
| 85. | 1907 Meat Co | \$ 115,000 | NC | Housing \& Food | Wagner Dining; Grass Fed Beef | Non- <br> Professional Services | Competed |
| 86. | 1907 Meat Co | \$ 300,000 | NC | Housing \& Food | Couch <br> Restaurant; Grass Fed Beef | Non- <br> Professional Services | Competed |
| 87. | 3Share | \$ 117,000 | NC | Web Communications | Adobe <br> Experience <br> Manager <br> Development and <br> Services | Professional Services | Negotiated |
| 88. | A Affordable Design | \$ 200,000 | NC | Printing Services | Apparel for Official Logo | Uniforms / <br> Apparel / <br> Linens | Competed |
| 89. | ABM Healthcare | \$ 71,370 | HSC | Stephenson Cancer Center | FY 19 Estimate / Valet Parking Services | Non- <br> Professional Services | Competed |
| 90. | Accruent LLC | \$ 67,140 | HSC | Site Support | Cloud Migration Implementation Services | IT Product / Supply/ Service | Competed |
| 91. | ACS Athletics | \$ 54,542 | NC | Athletics | Software License | IT Product / Supply / Service | Negotiated |
| 92. | Adobe Systems Inc | \$ 92,587 | NC | Information Technology | FY 19 Estimate / <br> Campus-wide <br> License - Web <br> Content <br> Management <br> System | IT Product / Supply / Service | Negotiated |
| 93. | Agilent Technology | \$ 206,070 | NC | Stephenson Research \& Technology Center | Custom <br> Comparative <br> Genomic <br> Hybridization Arrays | Lab / Medical / <br> Research <br> Equipment | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
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|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 94. | AHI Facility Services | \$ | 460,000 | HSC | University Research Park | FY 19 Estimate / Janitorial Services | Non- <br> Professional <br> Services | Competed |
| 95. | Airfax Airline Marketing Association Inc | \$ | 215,270 | NC | Pride of Oklahoma | Air Charter Iowa State Game \& West Virginia Game | Travel / Registrations | Competed |
| 96. | Airport Express Inc | \$ | 100,000 | NC | Student Affairs | Services for OU <br> Safe Ride | Vehicles / <br> Transportation | Competed |
| 97. | Alexander Open Systems LLC | \$ | 68,032 | NC | Information Technology | FY 19 Estimate / Border Router Annual Suuport | IT Product / Supply / Service | Negotiated |
| 98. | Allscripts Healthcare LLC | \$ | 192,000 | Tulsa | OU Physicians Central Billing | Claims <br> Management <br> Services | Professional Services | Competed |
| 99. | American Elevator Company Inc | \$ | 144,644 | HSC | Site Support | FY19 Estimate / Elevator Service / Maintenance | Maintenance Agreement / Services | Competed |
| 100. | Anixter | \$ | 300,000 | HSC | Information Technology | Telecom <br> Equipment / <br> Supplies | IT Product / Supply / Service | Competed |
| 101. | Anixter | \$ | 58,555 | NC | Athletics | Video Cabling / <br> Lloyd Noble <br> Center | IT Product / Supply / Service | Competed |
| 102. | AQL Technologies Inc | \$ | 81,000 | Tulsa | Medical Informatics | FY 19 / <br> Sharepoint <br> Software System <br> Maintenance | IT Product/ Supply / Service | Competed |
| 103. | Arthur J Gallagher RMS Inc | \$ | 55,137 | NC | Athletics | FY 19 / Athletes Health \& Special Risk Insurance | Insurance | Competed |
| 104. | Asp Street Investments | \$ | 120,161 | NC | Real Estate | Office Space <br> Lease 765 Asp <br> Avenue Stes 206 <br> 209, 211,212 | Lease / Rent Property | Negotiated |
| 105. | Asp Street Investments | \$ | 56,811 | NC | Real Estate | Office Space <br> Lease 765 Asp <br> Avenue Ste 130 | Lease / Rent Property | Negotiated |
| 106. | Association of American Medical Colleges | \$ | 64,620 | HSC | College of Medicine Dean | FY 19 <br> Institutional <br> Membership <br> Renewal | Memberships / Dues | Negotiated |
| 107. | Athletic Recovery Zone | \$ | 100,000 | NC | Athletics | FY 2019 <br> Estimate / <br> Heating-Cooling <br> Bench Rentals | Lease / Rent <br> Equipment | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
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|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 108. | Automated Building Systems | \$ | 108,975 | HSC | Site Support | Building <br> Maintenance | Building / <br> Ground <br> Improvements | Competed |
| 109. | Axion Health Inc | \$ | 58,200 | HSC | OU Physicians - Health / Occupational Medicine | FY 19 License / <br> Electronic <br> Medical Record <br> System | IT Product/ Supply / Service | Competed |
| 110. | Basketball Travelers Inc | \$ | 95,550 | NC | Athletics | FY 19 Estimate / <br> Airfare and <br> Travel for <br> Women's <br> Basketball Team | Travel / <br> Registrations | Negotiated |
| 111. | Blackboard Inc | \$ | 285,000 | NC | Sooner Card | FY 19 / System Maintenance for Door Access Hardware and Supplies | Maintenance <br> Agreement / <br> Services | Negotiated |
| 112. | Blackboard Inc | \$ | 175,088 | NC | Sooner Card | FY 19 / System Maintenance for Sooner Card Sytem | Maintenance <br> Agreement / <br> Services | Negotiated |
| 113. | Bridgepoint Coaching \& Strategy Group | \$ | 51,000 | HSC | Surgery | Consulting Services | Professional Services | Negotiated |
| 114. | C\&C Tile and Carpet Co | \$ | 129,000 | Tulsa | School of Community <br> Medicine | Flooring | Building / <br> Ground <br> Improvements | Competed |
| 115. | Caddell Investments | \$ | 57,021 | NC | Real Estate | Property Office and Archival Storage Space | Lease / Rent <br> Equipment | Negotiated |
| 116. | Calero Software LLC | \$ | 67,095 | HSC | Information Technology | Software <br> Maintenance IT Billing - Voice Services | IT Product / Supply / Service | Negotiated |
| 117. | Camelot Facility <br> Management Solutions | \$ | 96,000 | HSC | OU Physicians | FY 19 / Janitorial and Facility Maintenance Services | Non- <br> Professional <br> Services | Competed |
| 118. | Cameron Hutton | \$ | 160,000 | NC | College of Continuing <br> Education - KGOU | FY 19 / <br> Estimated Fees for Underwriting Generation | Professional Services | Competed |
| 119. | CampusLogic | \$ | 55,000 | NC | Financial Aid | Subscription / Student Forms | IT Product / Supply / Service | Competed |
| 120. | Cannon Cochran Management Services Inc. |  | 194,955 | NC | Risk Management | Workers <br> Compensation <br> Claims Paid | Insurance | Competed |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |
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|  | Supplier | Amount | Campus | Department | Explanation | Category | Method |
| 121. | Canyon Park Medical Associates | \$ 212,282 | HSC | OU Physicians | Property Lease Canyon Park Family Medicine 1501 E 19TH ST Edmond, OK 73013 | Lease / Rent Property | Negotiated |
| 122. | Caption Solution LLC | \$ 51,150 | NC | Athletics | Sooner Vision Real Time Broadcast | It Product / <br> Supply / <br> Service | Competed |
| 123. | Carousel Industries of North America | \$ 283,693 | NC | Information Technology | Voice <br> Communications <br> Maintenance | Communication <br> / Utility <br> Services | Competed |
| 124. | Carpet Store | \$ 232,779 | NC | Facilities Management | Summer Work / <br> Carpet Renewal / <br> Student <br> Residences | Building / <br> Ground Improvements | Competed |
| 125. | Cascade Water Service INC | \$ 56,600 | NC | Facilities Management | Water Treatment Services | Building / <br> Ground Improvements | Negotiated |
| 126. | CDW Governments Inc | \$ 67,227 | HSC | Information Technology | Isolon Hardware / Software | IT Product / Supply / Service | Competed |
| 127. | CDW Governments Inc | \$ 62,746 | NC | Information Technology | Software Licenses | IT Product / Supply / Service | Competed |
| 128. | CDW Governments Inc | \$ 263,456 | NC | Information Technology | FY 19 Estimate / Unviersity-wide Adobe Software License | IT Product/ Supply / Service | Competed |
| 129. | CDW Governments Inc | \$ 94,133 | NC | Information Technology | FY 19 Software Licence Renewal | IT Product / Supply / Service | Competed |
| 130. | CDW Governments Inc | \$ 187,739 | NC | Information Technology | Software Licenses | IT Product / Supply / Service | Competed |
| 131. | CEIA USA Ltd | \$ 329,990 | NC | Athletics | Security <br> Screening <br> Detectors / <br> Wands | Maintenance / <br> Industrial <br> Equipment | Competed |
| 132. | Centerpoint Energy Services Inc | \$ 243,000 | HSC | Research Park | FY 19 Estimate / Natural Gas Services | Communication <br> / Utility <br> Services | Competed |
| 133. | Cepheid | \$ 85,000 | NC | Goddard Health Center | FY 19 Estimate / Lab Test Kits | Lab / Medical / <br> Research <br> Supplies | Negotiated |
| 134. | CH Guernsey \& Co | \$ 200,000 | NC | Facilities Management | FY 19 Estimate / Consulting | Professional Services | Competed |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
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|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 135. | Change Healthcare | \$ | 254,524 | HSC | OU Physicians | Statement Processing | Non- <br> Professional <br> Services | Competed |
| 136. | Chickasaw Telecom Inc | \$ | 77,138 | Tulsa | Network / Web | FY19 Estimate / <br> System <br> Maintenance | IT Product/ Supply / Service | Competed |
| 137. | Chickasaw Telecom Inc | \$ | 85,160 | NC | Information Technology | FY 19 Estimate / <br> Telecom <br> Equipment | IT Product / Supply / Service | Competed |
| 138. | Chisholm Creek Investments | \$ | 206,323 | NC | College of Professional and Continuing Studies | Property Lease Space for the Abuse Hotline | Lease / Rent <br> Equipment | Negotiated |
| 139. | Citicorp Diners Club Inc | \$ | 186,097 | NC | Athletics | Team Travel Costs | Travel / <br> Registrations | Negotiated |
| 140. | Citrix Systems Inc | \$ | 99,648 | HSC | OU Physicians | FY 19 / Software Maintenance Allscripts | IT Product / Supply / Service | Negotiated |
| 141. | Citrix Systems Inc | \$ | 55,638 | Tulsa | Medical Informatics | FY 19 Citrix Licenses | IT Product / Supply / Service | Negotiated |
| 142. | Clinically Speaking LLC | \$ | 98,502 | HSC | OU Physicians | Transcription <br> Software <br> Upgrade License | IT Product / Supply / Service | Negotiated |
| 143. | Colonade Group | \$ | 367,000 | NC | Athletics | FY 19 Estimate / Catering <br> Management Venue Premium Areas | Food / <br> Beverage / Catering | Negotiated |
| 144. | ComData | \$ | 110,000 | NC |  <br> Transportation | FY 19 Estimate / Fuel Purchases via Fuel Card | Vehicles / <br> Transportation | Competed |
| 145. | Concur Technologies Inc | \$ | 150,000 | HSC | Financial Services | Travel Program | IT Product / Supply / Service | Competed |
| 146. | Concur Technology | \$ | 200,000 | NC | Financial Services | Monthly Report Fees | Professional Services | Competed |
| 147. | Continental Airlines | \$ | 618,000 | NC | Athletics | FY19 Football Air Charter | Travel / <br> Registrations | Competed |
| 148. | Convergeone Inc | \$ | 189,268 | HSC | Information Technology | Voice Messaging System License | IT Product / Supply / Service | Competed |
| 149. | Convergint Technologies LLC | \$ | 150,000 | HSC | Information Technology | Telecom <br> Equipment / <br> Supplies | IT Product / Supply / Service | Competed |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
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|  | Supplier |  | mount | Campus | Department | Explanation | Category | Method |
| 150. | Copperhouse | \$ | 55,000 | HSC | Stephenson Cancer Center | Consulting <br> Services / <br> Rebranding <br> Project | Professional Services | Competed |
| 151. | Cornet Carpet Inc | \$ | 94,837 | HSC | Site Support | Flooring | Building / <br> Ground <br> Improvements | Competed |
| 152. | CSC Serviceworks | \$ | 115,000 | NC | Housing \& Food | Laundry <br> Equipment / <br> Residence Halls | Maintenance / <br> Industrial <br> Equipment | Competed |
| 153. | Curascript | \$ | 296,765 | Tulsa | OB / GYN | Medical Supplies <br> / Products | Lab / Medical / <br> Research Supplies | Negotiated |
| 154. | CXTEC | \$ | 150,000 | HSC | Information Technology | Telecom <br> Equipment / <br> Supplies | IT Product / Supply / Service | Competed |
| 155. | Daktronics Inc | \$ | 246,790 | NC | Athletics | FY 19 / <br> Extended Service <br> Agreement - <br> Board and <br> Computers | IT Product / Supply / Service | Negotiated |
| 156. | DBFC | \$ | 232,800 | HSC | OU Physicians | Property Lease Space Grand Prairie Pediatric \& Allergy Clinic | Lease / Rent Property | Negotiated |
| 157. | Delcom Group LP | \$ | 310,000 | NC | Information Technology | FY 19 Estimate / <br> Outsourced <br> Computer <br> Disposal <br> Compliantly | IT Product / <br> Supply / <br> Service | Competed |
| 158. | Dell Marketing LP | \$ | 67,214 | HSC | Infrastructure Services | FY19 Estimate / <br> Battery <br> Maintenance <br> Uninterrupted <br> Power Supply | IT Product / Supply / Service | Competed |
| 159. | Dietz Farrell, Inc | \$ | 70,024 | HSC | Stephenson Cancer Center | Event Planner for the NACCDO <br> PAMN <br> Conference | Non- <br> Professional <br> Services | Competed |
| 160. | DLT Solutions | \$ | 63,757 | HSC | Information Technology | Software Licenses | IT Product / Supply / Service | Competed |
| 161. | Dowell Properties | \$ | 89,049 | NC | Real Estate | Property Lease | Lease / Rent Equipment | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
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|  | Supplier |  | mount | Campus | Department | Explanation | Category | Method |
| 162. | Dropbox Inc | \$ | 52,600 | NC | Information Technology | Software License | IT Product / Supply / Service | Negotiated |
| 163. | Eastman Kodak Co | \$ | 95,000 | NC | Printing Services | FY 19 / Digital Color Press Support \& Maintenance | Maintenance / <br> Industrial <br> Equipment | Negotiated |
| 164. | ECG Management Consultants | \$ | 468,000 | HSC | OU Physicians | Group Practice Integration Consulting | Professional Services | Negotiated |
| 165. | EM Sports Solutions | \$ | 87,570 | NC | Athletics | FY 19 Estimate / Sports Therapy IAW NCAA Rules | Non- <br> Professional <br> Services | Negotiated |
| 166. | EM Sports Solutions | \$ | 97,500 | NC | Athletics | FY 19 Estimate / Sports Therapy IAW NCAA Rules | Non- <br> Professional <br> Services | Negotiated |
| 167. | Embassy Suites Norman | \$ | 63,000 | NC | Price College of Business | Lodging for EMBA Program | Conferences / Special Events | Competed |
| 168. | Employers Direct Health | \$ | 800,000 | NC | Athletics | FY 19 Estimate / Student Athlete Medical Claims Processing | Insurance | Competed |
| 169. | Encore Professional <br> Medical Services LLC | \$ | 115,000 | HSC | OU Physicians | Transcription Services | Non- <br> Professional Services | Competed |
| 170. | Encore Professional <br> Medical Services LLC | \$ | 115,000 | HSC | OU Physicians Childrens | Transcription Services | Non- <br> Professional <br> Services | Competed |
| 171. | ENT FM Trust | \$ | 300,000 | NC |  <br> Transportation | FY 19 Estimate / Short-Term Vehicle Leasing | Vehicles / <br> Transportation | Competed |
| 172. | EVS Broadcast Equipment Inc | \$ | 80,000 | NC | Athletics | Maintenance / <br> Repair of Sooner <br> Vision <br> Equipment | Maintenance <br> Agreement / <br> Services | Negotiated |
| 173. | Fastech Dist | \$ | 66,706 | NC | Athletics | Floatable Rowing Dock | Maintenance / <br> Industrial <br> Equipment | Negotiated |
| 174. | Federal Express Corp | \$ | 90,000 | NC | Athletics | FY 19 Estimate Athletics-Related Shipping Needs | Freight / Shipping Postage | Competed |
| 175. | Firetrol Protection Systems |  | 55,621 | HSC | Site Support | Fire Alarm Installation / Faculty House | Maintenance / <br> Industrial <br> Equipment | Competed |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
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|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 176. | Firetrol Protection Systems | \$ | 401,233 | HSC | Site Support | FY 19 Estimate / Fire Alarm Upgrades | Maintenance / Industrial Equipment | Competed |
| 177. | Follett School Solutions | \$ | 51,471 | NC | Real Estate | Departmental Book Purchases | Book / <br> Publication / <br> Subscription | Negotiated |
| 178. | Ford Audio Video | \$ | 122,565 | NC | Athletics | Cameras and Processing Units | IT Product / Supply / Service | Competed |
| 179. | Fountain Lake Retail Investors | \$ | 445,203 | HSC | OU Physicians | Property Lease Edmond Primary Care Clinic 14101 N Eastern Ave, Edmond, OK 73013 | Lease / Rent Property | Negotiated |
| 180. | Four Color Imports LTD | \$ | 60,000 | NC | University Press | Book Printing Manufacturing | Book / <br> Publication / <br> Subscription | Competed |
| 181. | GE Healthcare | \$ | 62,056 | HSC | OU Physicians <br> Reproductive <br> Endocrinology and Infertility Clinic | FY 19 <br> Ultrasound <br> Maintenance | Lab / Medical / Research Equipment | Negotiated |
| 182. | GE Healthcare IITS USA Corp | \$ | 123,000 | HSC | OU Physicians | Electronic <br> Eligibility <br> Verification <br> Service | IT Product / Supply / Service | Negotiated |
| 183. | GE Healthcare IITS USA Corp | \$ | 115,000 | HSC | OU Physicians | GE Custom Programming Renewal | IT Product/ Supply / Service | Competed |
| 184. | Global Well Control | \$ | 150,000 | NC | College of Professional and Continuing Studies | FY 19 Course Development Well Blowout Prevention / Response | Professional Services | Negotiated |
| 185. | Graybar Electric Company Inc. | \$ | 83,978 | NC | Information Technology | Maintenance / <br> Uninterrupted <br> Power Supply | IT Product / <br> Supply / <br> Service | Competed |
| 186. | Graybar Electric Company Inc | \$ | 250,000 | HSC | Information Technology | Telecom <br> Equipment / Supplies | IT Product/ <br> Supply / <br> Service | Competed |
| 187. | Harris Corporation | \$ | 826,035 | NC | Public Safety (OUPD) | FY 19 Estimate / Public Safety Radio Network and Equipment | Communication / Utility Services | Competed |
| 188. | Heidelberg Instruments | \$ | 124,640 | NC | Stephenson Research \& Technology Center | Parts for <br> Research <br> Equipment | Lab / Medical / <br> Research <br> Equipment | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
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|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 189. | Heidelberg USC Inc | \$ | 75,000 | NC | Printing Services | Printing Press Repair Parts | Maintenance / Industrial Supply | Negotiated |
| 190. | Henry Schein Inc | \$ | 75,138 | HSC | College of Dentistry | Digital X Ray Sensors | Lab / Medical / Research Supplies | Competed |
| 191. | Hibbs Funeral Home | \$ | 128,000 | HSC | Medical Education | Embalming Cremation Services | Professional Services | Competed |
| 192. | Hologic | \$ | 188,551 | HSC | OU Breast Institute | Equipment Repairs | Lab / Medical / <br> Research <br> Equipment | Negotiated |
| 193. | Hudson Boat Works Inc | \$ | 56,900 | NC | Athletics | Eight-Rower Scull | Vehicles / <br> Transportation | Negotiated |
| 194. | Hunzicker Brothers | \$ | 185,000 | HSC | Site Support | FY 19 Estimate / Light Bulbs and Fixtures | Maintenance / <br> Industrial <br> Supply | Competed |
| 195. | IMAGENation <br> Promotional Group Inc | \$ | 290,000 | HSC | OU Physicians | Patient <br> Recruiting / <br> Retention <br> Promotionals | Non- <br> Professional Services | Competed |
| 196. | IMAGENation Promotional Group Inc | \$ | 100,000 | NC | Printing Services | Apparel for Official Logo | Uniforms / <br> Apparel / <br> Linens | Competed |
| 197. | IMG Learfield Ticket Solutions LLC | \$ | 900,000 | NC | Athletics | Ticket System Usage | IT Product / <br> Supply / <br> Service | Negotiated |
| 198. | Innovative Mechanical LLC | \$ | 100,000 | HSC | University Research Park | FY 19 Estimate / <br> Emergency <br> Energy <br> Management <br> Repairs | Maintenance Agreement / Services | Negotiated |
| 199. | Internet2 | \$ | 344,850 | NC | Information Technology | FY 19 Estimate / <br> Learning <br> Management System | IT Product / Supply / Service | Competed |
| 200. | IPROMOTEOU.COM | \$ | 180,000 | NC | Athletics | Estimated Costs Promotional Items - FY 2019 | Non- <br> Professional Services | Competed |
| 201. | Isaacson Miller Inc | \$ | 67,500 | HSC | Harold Hamm Diabetes Center | Professional Search Services | Professional Services | Negotiated |
| 202. | Jackson \& Coker Locum Tenens LLC | \$ | 175,000 | HSC | Radiological Sciences | FY 19 Estimate / Locum Tenens | Professional Services | Competed |
| 203. | Jackson Boiler \& Tank Co | \$ | 100,000 | HSC | University Research Park | FY 19 Estimate / <br> Emergency <br> Boiler and Tank Repairs | Maintenance Agreement / Services | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
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|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 204. | Jani King of OKC Inc | \$ | 700,000 | NC | Athletics | FY 19 Estimate / Venue Cleaning Services | Non- <br> Professional <br> Services | Competed |
| 205. | JC Painting LLC | \$ | 100,000 | Tulsa | Facilities Management | FY 19 Estimate / Painting Services | Non- <br> Professional <br> Services | Competed |
| 206. | John A Marshall Co | \$ | 58,801 | NC | University Research Campus | Furnishings for 2 <br> Partners Place | Furniture | Competed |
| 207. | Johnson Controls | \$ | 136,000 | HSC | Facilities Management | Emergency <br> Repairs Contract for University <br> Research Park | Building / <br> Ground Improvements | Competed |
| 208. | Johnson Controls | \$ | 174,776 | HSC | Site Support | HVAC <br> Modifications | Building / <br> Ground Improvements | Negotiated |
| 209. | Kaltura Inc | \$ | 134,326 | NC | Information Technology | FY 19 Estimate / Media Repository for use by Students, Faculty, Staff | IT Product / Supply / Service | Negotiated |
| 210. | Kennedy Consulting Team | \$ | 578,000 | NC | Real Estate | Consulting Fees Cross Project | Professional Services | Negotiated |
| 211. | Krueger International Inc | \$ | 113,263 | NC | Facilities Management | Seating Dale Hall Project | Furniture | Negotiated |
| 212. | Lamar Company | \$ | 75,000 | NC | Public Affairs | FY 19 Estimate / Billboard Advertising | Advertising | Negotiated |
| 213. | Landers Window \& Exterior | \$ | 80,000 | NC | Athletics | FY 19 Estimate / Athletics Venues Window Cleaning | Non- <br> Professional Services | Competed |
| 214. | Language Access <br> Network LLC | \$ | 156,894 | HSC | OU Physicians | Virtual <br> Translation Services | Professional Services | Negotiated |
| 215. | Lassiter Drug Co | \$ | 175,000 | NC | Athletics | Pharmaceuticals | Lab / Medical / <br> Research <br> Supplies | Negotiated |
| 216. | Lewellyn Technology | \$ | 142,716 | HSC | Site Support | Arch Flash Study and Hazard Analysis | Professional Services | Competed |
| 217. | Lightning Source Inc |  | 100,000 | NC | OU Press | FY 2019 <br> Estimate / <br> Printing, <br> Binding, Book <br> Manufacturing | Book / <br> Publication <br> Subscription | Competed |
| 218. | Little American Hotel Company Salt Lake City | \$ | 75,000 | NC | College of Professional and Continuing Studies | Conference <br> Support | Conferences / Special Events | Competed |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
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|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 219. | Live U Inc | \$ | 59,967 | NC | Athletics | FY19 Estimate / <br> HD Video <br> Transmission <br> Rental | IT Product / Supply / Service | Negotiated |
| 220. | Marianne's Rentals | \$ | 100,000 | NC | Athletics | FY 19 Estimate / Furnishing Rentals for Athletics Events | Lease / Rent Equipment | Competed |
| 221. | Market Community Resource Inc | \$ | 90,000 | NC | Development | FY 19 Estimate Specialize Bulk Mailing Services | Freight / <br> Shipping <br> Postage | Competed |
| 222. | Martin Capital | \$ | 158,820 | NC | Real Estate | Lease Space1821 E. Imhoff Road | Lease/Rent Equipment | Negotiated |
| 223. | Massco | \$ | 56,306 | HSC | Custodial Services | FY 19 Estimate / Custodial Supplies | Maintenance Industrial Supply | Competed |
| 224. | Mastertech Services Inc | \$ | 991,725 | HSC | Site Support | Cooling Tower Cells <br> Replacement | Maintenance <br> Agreement / Services | Competed |
| 225. | Mathworks | \$ | 84,896 | NC | Information Technology | FY 19 Estimate / Math Software for Instructional Use | IT Product / Supply / Service | Negotiated |
| 226. | McKesson Medical Surgical Inc | \$ | 75,000 | Tulsa | College of Medicine Surgery Procedure Center | FY 19 Estimate / Medical Supplies | Lab / Medical / Research Supplies | Competed |
| 227. | MD Orthopedics Inc | \$ | 65,000 | HSC | OU Physicians | Orthotics / Prosthetics | Lab / Medical / <br> Research <br> Supplies | Negotiated |
| 228. | Medhub LLC | \$ | 174,775 | HSC | College of Medicine | Software License | IT Product / Supply / Service | Competed |
| 229. | Melissa L. Pfenning PPLLC | \$ | 75,000 | HSC | Department of Radiology | Radiological Physician Services | Professional Services | Negotiated |
| 230. | Merritt Hawkins \& Associates | \$ | 125,000 | HSC | Pathology | Recruitment Services for Pathology Director | Professional Services | Competed |
| 231. | Micro Focus Software Inc | \$ | 114,396 | NC | Information Technology | FY 19 Estimate / Identity Protection Software Licenses | IT Product / Supply / Service | Negotiated |
| 232. | Microsoft Inc | \$ | 164,988 | NC | Information Technology | Software License <br> / Maintenance | IT Product / Supply / Service | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
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|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 233. | Midcon Data Services LLC | \$ | 97,000 | HSC | OU Physicians | FY19 Medical Records Storage | IT Product/ Supply / Service | Competed |
| 234. | MyHealth Access Network | \$ | 74,043 | Tulsa | OU Physicians | Base Fee <br> Provider Groups <br> / Participation | IT Product / Supply / Service | Negotiated |
| 235. | NAPA Auto Parts | \$ | 600,000 | NC | Fleet Services | FY 19 Estimate / Parts for Fleet Vehicles | Maintenance / <br> Industrial <br> Supply | Competed |
| 236. | National Center for Employee Development | \$ | 180,000 | NC | Athletics | FY 19 Estimate / Lodging, Meals, Travel for Football Team | Travel / Registrations | Negotiated |
| 237. | National Public Radio | \$ | 332,000 | NC | Radio Station KGOU | FY 19 Estimate / <br> Satellite and <br> Programming <br> Services | Communication <br> / Utility <br> Services | Negotiated |
| 238. | NEC Health | \$ | 65,985 | HSC | OU Physicians | Professional <br> Organization <br> (NRC) <br> Membership Fee | Memberships / Dues | Negotiated |
| 239. | Norman Embassy Suites | \$ | 77,411 | HSC | Pediatrics | Conference <br> Support / <br> Symposium on <br> Behavior of <br> Youth | Conferences / Special Events | Competed |
| 240. | Norman Regional Health System | \$ | 100,000 | NC | Athletics | FY 19 Estimate / Ambulance Stand by for Events | Professional Services | Negotiated |
| 241. | Norman Transcript | \$ | 150,000 | NC | Public Affairs | FY19 Estimate / Advertising | Advertising | Negotiated |
| 242. | Nyhart | \$ | 95,000 | HSC | Human Resources | FY 19 / Actuarial Consulting Benefits | Professional Services | Negotiated |
| 243. | Octagon | \$ | 305,000 | NC | Athletics | Media Rights Analysis \& Brand Valuation | Professional Services | Negotiated |
| 244. | Oklahoma Roofing \& Sheet Metal LLC | \$ | 823,207 | HSC | Site Support | Roof <br> Replacement at College of Public Health | Building / <br> Ground Improvements | Competed |
| 245. | The Oklahoman | \$ | 300,000 | NC | Public Affairs | FY19 Estimate / <br> Advertising | Advertising | Negotiated |
| 246. | Optiv Security Inc | \$ | 83,008 | HSC | Information Technology | FY 19 License / Firewall | IT Product / Supply / Service | Competed |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 247. | Optum360 LLC | \$ | 66,156 | HSC | OU Physicians | Insurance <br> Information <br> Storage and Retrieval System | IT Product / Supply / Service | Negotiated |
| 248. | Orion Security Solutions LLC | \$ | 150,000 | HSC | Information Technology | Telecom Equipment / Supplies | IT Product / Supply / Service | Competed |
| 249. | Owl Nite Security | \$ | 139,020 | Tulsa | School of Community Medicine | FY 19 Security Services Tisdale Clinic | Non- <br> Professional Services | Competed |
| 250. | Paciolan System Inc | \$ | 425,000 | NC | Athletics | FY 2019 <br> Estimate / <br> Tickeing System | IT Product / Supply / Service | Competed |
| 251. | Patterson Dental Supply Inc | \$ | 82,700 | HSC | OU Physicians Children's | Medical Supplies <br> / Products | Lab / Medical / Research Supplies | Negotiated |
| 252. | PayFlex Systems USA Inc | \$ | 60,000 | HSC | Human Resources | FY 19 / COBRA Billing Services | Professional Services | Competed |
| 253. | Penley Oil Co | \$ | 450,000 | NC | Fleet Services | FY 19 Estimate / Bulk Fuel for Vehicles and Equipment | Maintenance / <br> Industrial <br> Supply | Competed |
| 254. | Petroleum Traders Corporation | \$ | 150,000 | HSC | General Services | FY 19 Estimate Unleaded Fuel for Motor Pool | Maintenance / Industrial Supply | Competed |
| 255. | Phi Kappa Sigma Bldg Assn | \$ | 220,500 | NC | Real Estate | Space Lease 736 Elm Avenue | Lease / Rent Property | Negotiated |
| 256. | Pie System International | \$ | 192,000 | NC | Facilities Management | FY 19 Estimate / <br> Energy IQ <br> System | IT Product / <br> Supply / <br> Service | Negotiated |
| 257. | Ping Identity | \$ | 227,964 | NC | Information Technology | FY 19 / Software Maintenance Single Sign-On for Workforce System | IT Product / Supply / Service | Competed |
| 258. | Pitney Bowes Global Financial Services LLC | \$ | 132,992 | HSC | College of Pharmacy | FY 19 Estimate / Mailing Machine and Postage | Maintenance / <br> Industrial <br> Equipment | Competed |
| 259. | Populous Group LLC | \$ | 84,000 | NC | Athletics | Architectural <br> Fees / Gaylord <br> Family <br> Oklahoma <br> Memorial <br> Stadium | Professional Services | Competed |
| 260. | Premier Parking | \$ | 70,000 | HSC | OU Physicians Children's | FY 19 Parking Validation Books - OU Childrens | Non- <br> Professional Services | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 261. | Premier Parking | \$ | 120,000 | HSC | Parking \& Transportation | Employee Parking | Lease / Rent Property | Negotiated |
| 262. | Presort First Class | \$ | 120,000 | NC | Printing Services | FY 2019 <br> Estimate / <br> University Mail <br> Services | Freight/ <br> Shipping / <br> Postage | Competed |
| 263. | Press Ganey Associates Inc | \$ | 80,000 | Tulsa | OU Physicians | FY 19 Estimate / <br> Patient <br> Satisfaction <br> Surveys | Professional Services | Competed |
| 264. | Presto X | \$ | 149,074 | NC | Housing \& Food | $\begin{array}{\|l} \hline \begin{array}{l} \text { FY } 19 \text { Estimate / } \\ \text { Pest Control } \\ \text { Services } \end{array} \\ \hline \end{array}$ | Non- <br> Professional <br> Services | Competed |
| 265. | Professional Turf Products LP | \$ | 67,572 | NC | Athletics | Grounds <br> Maintenance <br> Equipment | Maintenance / <br> Industrial <br> Equipment | Competed |
| 266. | Pulse Supply | \$ | 300,000 | HSC | Information Technology | Telecom <br> Equipment / <br> Supplies | IT Product / Supply / Service | Competed |
| 267. | QGENDA LLC | \$ | 60,000 | HSC | College of Medicine | Physician Scheduling Software | IT Product / Supply/ Service | Negotiated |
| 268. | Qualtrics | \$ | 61,841 | NC | Information Technology | FY 19 Estimate / Student Account Customer <br> Management Software License | IT Product / Supply / Service | Competed |
| 269. | RBS Inc. | \$ | 189,600 | HSC | OU Physicians | Property Lease Family Medicine Clinic <br> 1202 NW <br> Arlington Ave, Lawton, OK 73507 | Lease / Rent Property | Negotiated |
| 270. | Regional Medical Lab | \$ | 60,000 | NC | Goddard Health Center | FY 18 Estimate / Lab Services | Professional Services | Competed |
| 271. | Renaissance Dallas Hotel | \$ | 70,956 | NC | Athletics | Football Team Travel Lodging | Travel / <br> Registrations | Negotiated |
| 272. | RFIP Inc |  | 58,282 | NC | Information Technology | Wireless Access Point Installation Other Information Technology Equipment | IT Product / Supply / Service | Competed |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier | Amount | Campus | Department | Explanation | Category | Method |
| 273. | Riddell All American Sports Corp. | \$ 150,000 | NC | Athletics | FY 2019 <br> Estimate / <br> Football <br> Equipment | Uniforms / <br> Apparel / <br> Linens | Negotiated |
| 274. | Rimini Street | \$ 233,776 | NC | Information Technology | Software License <br> / Maintenance | IT Product / Supply / Service | Negotiated |
| 275. | Robert Half Technology | \$ 138,520 | HSC | Stephenson Cancer Center | IT Staffing Services | Professional Services | Competed |
| 276. | Santa Fe Owner Group | \$ 108,566 | NC | College of Professional and Continuing Studies | Lease SpaceESC 3814 N. Santa Fe OKC | Lease / Rent Equipment | Negotiated |
| 277. | SBS Services, LLC | \$ 151,500 | HSC | Parking \& Transportation | Powerwashing Parking Garages | Building / <br> Ground Improvements | Competed |
| 278. | Scott Rice | \$ 82,514 | NC | Architectural \& Engineering Services | Furnishings / <br> Bizzell Library <br> Learning Center | Furniture | Competed |
| 279. | Scribeamerica LLC | \$ 250,000 | HSC | OU Physicians | Live Person <br> Transcription Services | Non- <br> Professional <br> Services | Negotiated |
| 280. | Sequoyah Communications Inc | \$ 500,000 | HSC | Information Technology | Network Cabling Services | IT Product / <br> Supply / <br> Service | Competed |
| 281. | Sheridan Books Inc | \$ 75,000 | NC | OU Press | FY 2019 <br> Estimate / <br> Printing, <br> Binding, Book Manufacturing | Book / <br> Publication / <br> Subscription | Competed |
| 282. | SHI International Corp | \$ 56,923 | NC | Information Technology | FY 19 Estimate / Campus-wide License - Cyber Attack Detection Software | IT Product / Supply / Service | Competed |
| 283. | Shouse \& Associates Consulting | \$ 55,000 | NC | Administration \& Finance | Consulting Services | Professional Services | Negotiated |
| 284. | Sigma Solutions | \$ 1,000,000 | HSC | Information Technology | Campus Network Refresh | IT Product / Supply / Service | Competed |
| 285. | SKC Communcation Products LLC | \$ 500,000 | HSC | Information Technology | Telecom <br> Equipment / Supplies | IT Product / Supply / Service | Competed |
| 286. | SKM Dev LLC | \$ 561,304 | NC | Real Estate | Space Lease 480 24th Avenue NW Suite 250 | Lease / Rent Property | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier | Amount | Campus | Department | Explanation | Category | Method |
| 287. | Smartt 730 Asp | \$ 233,691 | NC | Athletics | FY 19 Estimate / Property Lease 730 Asp Avenue Norman | Lease / Rent Property | Negotiated |
| 288. | Southwest Elevator Company | \$ 693,596 | HSC | Site Support | Elevator Repair, Remodel, and Renovation | Building / Ground Improvements | Competed |
| 289. | Southwestern Stationers Inc | \$ 109,326 | HSC | OU Physicians | Furnishings Renewal / <br> Replacement Renovation of Orthopedics and ORL Spaces | Furniture | Competed |
| 290. | Sparta Software | \$ 60,898 | NC | Athletics | Sports Injury <br> Predictive <br> Hardware / <br> Software | IT Product / Supply / Service | Negotiated |
| 291. | Spectranetics Corporation | \$ 92,000 | Tulsa | College of Medicine Surgery Procedure Center | FY 19 / Laser Rental and Fibers for Patient Procedures | Lab / Medical / <br> Research Equipment | Negotiated |
| 292. | Spinal Tech Inc | \$ 111,000 | HSC | OU Physicians | Patient Orthotic and Prosthetic Supplies | Lab / Medical / <br> Research <br> Supplies | Negotiated |
| 293. | SPOK Inc | \$ 58,930 | HSC | Information Technology | Maintenance and <br> Support for <br> Hospital <br> Operator Console | IT Product / Supply / Service | Negotiated |
| 294. | SPS | \$ 350,000 | HSC | OU Physicians | Patient Orthotic and Prosthetic Supplies | Lab / Medical / <br> Research Supplies | Negotiated |
| 295. | SSB Consulting Group | \$ 63,000 | NC | Information Technology | FY 19 Estimate / Data Warehousing for Athletics Ticketing System | IT Product/ Supply / Service | Negotiated |
| 296. | Standard Insurance Co | \$ 85,800 | HSC | College of Medicine - <br> Dean | FY 19 Disability Insurance <br> Coverage for Residents | Insurance | Competed |
| 297. | Standley Systems Inc | \$ 122,028 | NC | Printing Services | FY 19 Estimate / High Volume Copier Lease | Lease / Rent <br> Equipment | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier | Amount | Campus | Department | Explanation | Category | Method |
| 298. | Standley Systems Inc | \$ 100,000 | NC | Printing Services | FY 19 Estimate / High Volume Copier Service | Maintenance Agreement / Services | Negotiated |
| 299. | StatSports North America | \$ 68,000 | NC | Athletics | GPS Athletics <br> Tracking System | Professional Services | Competed |
| 300. | Steptoe \& Johnson | \$ 123,000 | NC | Administration \& Finance | Consulting <br> Services / <br> Government <br> Relations | Professional Services | Negotiated |
| 301. | Stericycle Inc | \$ 65,745 | HSC | Stephenson Cancer Center | FY 19 Estimate / Hazardous Waste Disposal | Non- <br> Professional <br> Services | Competed |
| 302. | Steris Corporation | \$ 66,655 | HSC | University Research Park | Lab Equipment Maintenance | Maintenance Agreement / Services | Competed |
| 303. | Steve's Bindery Service | \$ 150,000 | NC | Printing Services | FY 19 Estimate / <br> Printing / <br> Binding Services | Non- <br> Professional <br> Services | Competed |
| 304. | STM Charters | \$ 107,250 | NC | Athletics | Travel Charters Women's Volley Ball | Travel / Registrations | Competed |
| 305. | Sumtotal Systems Inc | \$ 205,800 | NC | Information Technology | Learning <br> Management <br> System Software <br> Maintenance | IT Product / Supply / Service | Competed |
| 306. | Sunset Radiology Inc. | \$ 140,000 | HSC | Department of Radiology | Radiological Physician Services | Professional Services | Negotiated |
| 307. | Superior Linen Service | \$ 75,000 | NC | Housing \& Food | Estimated Costs - <br> Linen Service - <br> FY 2019 | Non- <br> Professional <br> Services | Competed |
| 308. | SWPlus | \$ 74,885 | HSC | Custodial Services | FY 19 Estimate / Custodial Supplies | Maintenance / <br> Industrial <br> Supply | Competed |
| 309. | Taylor \& Francis Group | \$ 100,000 | NC | Chinese Literature Today | FY 19 Estimate / <br> Printing of <br> Periodical | Book / <br> Publication/ <br> Subscription | Negotiated |
| 310. | Teamworks | \$ 87,961 | NC | Athletics | Athletics <br> Compliance <br> Tracking <br> Services | Professional Services | Negotiated |
| 311. | Teton Data Systems | \$ 238,226 | HSC | Library | FY 19 / <br> Electronic Books <br> Database <br> Subscription | Book/ <br> Publication/ <br> Subscription | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier | Amount | Campus | Department | Explanation | Category | Method |
| 312. | Today's Therapy Solutions | \$ 75,000 | HSC | Pediatrics | Autism Spectrum Multidisciplinary Services | Professional Services | Negotiated |
| 313. | Touchnet Info Systems | \$ 263,817 | NC | Bursar | FY 19 Estimate / Bursar Collection System License | IT Product / <br> Supply / <br> Service | Negotiated |
| 314. | Trails Office Park LLC | \$ 51,822 | NC | Real Estate | Space Lease 3000 South <br> Berry Road Suite 110 | Lease / Rent Property | Negotiated |
| 315. | Trane US Inc | \$ 197,136 | HSC | Site Support | Chiller Overhaul Services | Maintenance / Industrial Equipment | Negotiated |
| 316. | Truven Healthcare Analytics LLC | \$ 67,082 | HSC | College of Pharmacy | Toxicological Database Subscription | Book / <br> Publication / <br> Subscription | Competed |
| 317. | Tulsa Cash Register Company | \$ 100,700 | NC | Housing \& Food | Cash Registers | IT Product / Supply / Service | Competed |
| 318. | Tulsa World | \$ 150,000 | NC | Public Affairs | FY19 Estimate / Advertising | Advertising | Negotiated |
| 319. | Turnkey Remodeling | \$ 317,000 | NC | Facilities Management | FY 19 Estimate / Summer Painting Services | Non- <br> Professional Services | Competed |
| 320. | Tyler Media Digital | \$ 70,335 | NC | Public Affairs | FY 19 Estimate / Digital and Radio Ads | Advertising | Negotiated |
| 321. | UCLA | \$ 303,080 | NC | Athletics | Football Game Agreement | Conferences / Special Events | Negotiated |
| 322. | University \& Student Services Inc | \$ 287,000 | NC | Housing \& Food | FY 19 Estimate / Concierge Student Move-in Services | Non- <br> Professional Services | Competed |
| 323. | University Silkscreen Inc | \$ 60,000 | NC | Printing Services | FY 2019 <br> Estimate / <br> Silkscreen <br> Printing | Non- <br> Professional Services | Negotiated |
| 324. | Unlimited Systems | \$ 140,470 | HSC | Stephenson Cancer Center | Software <br> Licenses | IT Product / Supply / Service | Negotiated |
| 325. | Variety Care Inc | \$ 248,891 | Tulsa | Medical Informatics | Case <br> Management Services | Professional Services | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 326. | Varsity Spirit Corporation | \$ | 291,994 | NC | Athletics | Instruction Services for Spirit Camps | Non- <br> Professional Services | Negotiated |
| 327. | Vista Staffing Solutions | \$ | 750,000 | HSC | Radiological Sciences | FY 19 Estimate / Locum Tenens | Professional Services | Competed |
| 328. | Vizrt | \$ | 56,894 | NC | Athletics | Graphics Platform | IT Product / Supply / Service | Negotiated |
| 329. | Voss Lighting | \$ | 665,338 | HSC | Site Support | LED Light Project at the Robert M. Bird Library | Building / <br> Ground <br> Improvements | Competed |
| 330. | VVC Holding Corp | \$ | 125,000 | HSC | OU Physicians | FY 19 / Custom Programming Business Software | IT Product / Supply / Service | Negotiated |
| 331. | Weldon Williams \& Lick | \$ | 500,000 | NC | Athletics | FY 2019 <br> Estimate / Event <br> Ticket Printing \& Security | Professional Services | Competed |
| 332. | Western Enterprises Inc | \$ | 150,000 | NC | Athletics | FY 2019 <br> Estimate / Event Pyrotechnics | Professional Services | Competed |
| 333. | Whip Mix Corporation | \$ | 57,459 | HSC | College of Dentistry | Student Supplies | Lab / Medical / <br> Research <br> Supplies | Negotiated |
| 334. | Willis of Oklahoma Inc | \$ | 130,000 | HSC | Human Resources | FY 19 Estimate / <br> Employee <br> Benefits <br> Consulting | Professional Services | Competed |
| 335. | Willis of Oklahoma Inc | \$ | 259,200 | NC | Human Resources | FY 19 Estimate / <br> Employee <br> Benefits <br> Consulting | Professional Services | Competed |
| 336. | WLW Co LLC | \$ | 224,000 | NC | Facilities Management | Consulting <br> Services / Energy <br> Management | Professional Services | Negotiated |
| 337. | Workforce Software | \$ | 121,455 | NC | Information Technology | FY 19 Estimate Time-Attendance Software License | IT Product / Supply / Service | Competed |
| 338. | World Class Athletic Surfaces | \$ | 52,055 | NC | Athletics | Field Marking Paint | Maintenance / <br> Industrial <br> Supply | Competed |
| 339. | Xibitz | \$ | 51,528 | NC | Athletics | Football Locker Room Updates | Building / <br> Ground Improvements | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Supplier |  | Amount | Campus | Department | Explanation | Category | Method |
| 340. | XOS Digital Inc | \$ | 79,910 | NC | Athletics | FY19 Estimate / Video Editing \& Distribution Software | IT Product / Supply / Service | Negotiated |
| 341. | YMCA of Greater Tulsa | \$ | 200,000 | Tulsa | Family Medicine | Property Lease Family Medicine Clinic 1111 S St Louis Ave Tulsa, OK 74120 | Lease / Rent Property | Negotiated |
|  | Funding Sources: Sponsored Projects (Federal, State, Other Grants and Contracts) and Private Funds |  |  |  |  |  |  |  |
| 342. | Courtyard Tulsa Central | \$ | 70,863 | NC | College of Professional and Continuing Studies | Conference <br> Support Child Welfare Programs | Conferences / Special Events | Competed |
| 343. | Effective Teaching and Learning Institute Inc | \$ | 52,140 | Tulsa | National Resource Center for Youth | Effective <br> Learning <br> Training | Professional Services | Negotiated |
| 344. | Lark Engineering Co | \$ | 89,910 | NC | Advanced Radar Research Center | Radar Equipment / Components | Lab / Medical / <br> Research <br> Equipment | Negotiated |
| 345. | Los Alamos National Labs | \$ | 177,732 | NC | Antibiotic Development | FY 19 Estimate / Lab Services | Professional Services | Negotiated |
| 346. | National Instruments Corp | \$ | 175,658 | NC | Advanced Radar Research Center | Radar Equipment / Components | Lab / Medical / <br> Research <br> Equipment | Negotiated |
| 347. | RFHIC US Corp | \$ | 150,000 | NC | Advanced Radar Research Center | Radar Equipment / Components | Lab / Medical / <br> Research <br> Equipment | Negotiated |
| 348. | Sable Systems International Inc | \$ | 185,620 | HSC | Medicine Endocrinology | Mouse <br> Promethion Metabolic System | Lab / Medical / <br> Research Equipment | Negotiated |
| 349. | Speciality Underwriters | \$ | 69,533 | HSC | Cell Biology | Equipment Maintenance | Maintenance / <br> Industrial <br> Equipment | Competed |
|  | Funding Sources: Construction Projects (Bonds, Gifts) |  |  |  |  |  |  |  |
| 350. | CBRE | \$ | 153,000 | HSC | Operations | Consulting <br> Services | Professional Services | Negotiated |
| 351. | Krueger International Inc | \$ | 201,241 | NC | Housing \& Food | Furnishings / Walker and Couch Towers | Furniture | Competed |
| 352. | Public Servcie Company of Oklahoma | \$ | 285,181 | HSC | A \& E Services | Set Transformer Pad and Switchgear | Building / <br> Ground <br> Improvements | Negotiated |


|  | UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES |  |  |  |  |  |  |
| :--- | :--- | :---: | :---: | :---: | :---: | :---: | :--- |
| FOR THE QUARTER ENDED SEPTEMBER 30, 2018 |  |  |  |  |  |  |  |

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended September 30, 2018
EXECUTIVE SUMMARY
Highlights from the Statements of Net Position as of September 30, 2018 and Statements of Changes in Net Position for the three months then ended are presented below for information only.

## STATEMENTS OF NET POSITION

- Total assets and deferred outflows of $\$ 1.59$ billion exceed related liabilities and deferred inflows of $\$ 773.8$ million by $\$ 812.2$ million.
- Assets remained steady with a slight increase of $\$ 2.2$ million from the prior year.
- Accounts receivable increased by $\$ 24.9$ million due to an increase in contracts receivable from OU Medicine, Inc. (OUMI) and the Graduate Medical Education program (GME).
- Investments increased due to an additional \$10 million invested in October 2017 and also an increase in market value of investments.
- Cash and cash equivalents decreased by $\$ 32.2$ million due to the increase in accounts receivable and the additional purchase of investments.
- Liabilities showed an increase of $\$ 34.7$ million from the prior year.
- Net pension liability decreased by $\$ 60.2$ million.
- Total OPEB liability increased by $\$ 103.5$ million due to the adoption of GASB 75.
- Unearned revenue increased by $\$ 4.2$ million due to a sponsored project received from the Reynolds foundation.
- Overall debt decreased by $\$ 9.3$ million.


## STATEMENTS OF CHANGES IN NET POSITION

- Total revenues of $\$ 270.7$ million exceeded expenses of $\$ 254.2$ million by $\$ 16.5$ million.
- Operating revenues showed a decrease of $\$ 12.9$ million from the prior year.
- Patient Care decreased by $\$ 12.4$ million due to the transfer of the Cancer Infusion service line to OUMI.
- Pharmaceutical sales increased by $\$ 2.5$ million due mainly to increased activity in the Cancer retail pharmacy.
- Grants and Contracts decreased by $\$ 5.7$ million due to an offset in GME funding. Previous year revenue was grossed up by a match amount that is no longer required.
- Operating expenses showed a decrease of $\$ 13.8$ million from the prior year.
- Compensation and benefits increased by $\$ 4.7$ million or $2.7 \%$.
- Supplies and materials expenses decreased by $\$ 17.2$ million, due to the transfer of the Cancer Infusion service line resulting in a decrease of pharmaceutical expenses.
- Other expenses decreased by $\$ 2.3$ million, resulting from the GME match payment no longer required.
- Nonoperating revenues and expenses decreased slightly by $\$ 1.3$ million from the prior year, mainly due to decreases in investment income from endowment investments.
- Other revenue, expenses, gains, or losses decreased slightly from the prior year.
- Change in net position of $\$ 16.5$ million is comparable to the prior year.

OU HEALTH SCIENCES CENTER
STATEMENTS OF NET POSITION
AS OF SEPTEMBER 30, 2018 AND 2017
UNAUDITED - MANAGEMENT'S USE ONLY

|  | 09/30/18 | 09/30/17 |
| :---: | :---: | :---: |
| Assets |  |  |
| Unrestricted cash and cash equivalents | 527,640,016 | 552,387,254 |
| Restricted cash and cash equivalents | 18,003,980 | 25,500,098 |
| Accounts receivable, net | 175,992,026 | 151,109,039 |
| Inventories and supplies, at cost | 3,260,328 | 4,959,754 |
| Loans to students, net | 6,768,430 | 6,786,316 |
| Deposits and prepaid expenses | 3,247,539 | 5,330,339 |
| Endowment investments | 44,041,015 | 43,736,167 |
| Investments | 136,218,378 | 124,915,514 |
| Investments in real estate | 3,475,400 | 3,475,400 |
| Net OPEB | 1,673,141 | - |
| Capital assets, net | 589,474,610 | 589,424,510 |
| Total Assets | 1,509,794,863 | 1,507,624,390 |
| Deferred Outflows | 76,198,440 | 103,640,896 |
|  |  |  |
| Liabilities |  |  |
| Accounts payable and accrued expenses | 65,175,170 | 69,637,869 |
| Accrued compensated absences | 36,146,431 | 34,966,805 |
| Net pension liability | 255,732,982 | 315,968,362 |
| Total OPEB liability | 206,595,888 | 103,063,334 |
| Federal loans liability | 7,423,598 | 7,211,535 |
| Unearned revenue | 12,837,502 | 8,595,388 |
| Accrued interest payable | 1,599,855 | 1,560,288 |
| Deposits held in custody for others | 1,883,575 | 2,466,701 |
| Capital lease payable | 15,738,087 | 18,842,041 |
| Revenue bonds payable | 132,330,901 | 138,485,608 |
| Total Liabilities | 735,463,989 | 700,797,931 |
|  |  |  |
| Deferred Inflows | 38,361,704 | 8,689,120 |
| Net Position |  |  |
| Net Position | 812,167,610 | 901,778,236 |
| Total Net Position | 812,167,610 | 901,778,236 |

OU HEALTH SCIENCES CENTER
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2018 UNAUDITED - MANAGEMENT'S USE ONLY

## Operating Revenues

Student tuition and fees (net of scholarship allowances)
Patient care
Pharmaceutical sales
Grants and contracts
Sales and services
Other revenues

## Operating Expenses

| Compensation and benefits |  | $177,372,834$ | $172,649,767$ |
| :--- | ---: | ---: | ---: |
| Contractual services | $21,999,350$ | $20,373,510$ |  |
| Supplies and materials |  | $27,270,187$ | $44,474,117$ |
| Depreciation | $6,974,379$ | $7,085,788$ |  |
| Utilities | $3,775,827$ | $3,692,061$ |  |
| Communication |  | $1,572,356$ | $2,406,814$ |
| Scholarships | $1,043,966$ | 808,793 |  |
| Other expense |  | $12,227,470$ | $14,562,178$ |
|  |  | $252,236,368$ | $266,053,028$ |
|  | Total operating expenses | $(17,243,439)$ | $(18,166,060)$ |

Nonoperating Revenues and (Expenses)

| State appropriations | $18,472,625$ | $18,505,655$ |
| :--- | ---: | ---: |
| State on-behalf payments | $5,704,341$ | $5,339,138$ |
| Private gifts | $2,442,784$ | $2,684,101$ |
| Interest on indebtedness | $(1,984,573)$ | $(1,717,743)$ |
| Investment income/loss | $2,181,190$ | $2,995,468$ |
| Endowment income | $4,833,563$ | $5,188,151$ |
| $\quad$ Net nonoperating revenues and (expenses) | $31,649,930$ | $32,994,771$ |
| Income before other revenues, (expenses), gains, or (losses) |  | $14,406,491$ |

Other Revenue, Expenses, Gains or Losses
State appropriations for capital projects
1,070,084
1,549,004
Private gifts for capital projects
63,241
State school land funds
980,943
Total other revenue, (expenses), gains, or (losses)

| 980,943 |
| ---: |
| $2,114,269$ |

Change in Net Position
16,520,760
17,289,337

University of Oklahoma - Norman Campus
Approved Course Changes - October 19, 2018

| Prefix/N | mber | Title | Comments |
| :---: | :---: | :---: | :---: |
| COURSE CHANGES |  |  |  |
| Gibbs College of Architecture |  |  |  |
| CNS | 5940 | Construction Industry Practicum | Change Prerequisites Change Course Description |
| College of Arts and Sciences |  |  |  |
| CHEM | 3005 | Quantitative Analysis | Change Prerequisites Change Course Description |
| CHEM | 3423 | Physical Chemistry I | Change Prerequisites Change Course Description |
| CHEM | 3453 | Basic Physical Chemistry | Change Prerequisites |
| $\begin{aligned} & \text { ENST } \\ & \text { ENST } \end{aligned}$ | $\begin{aligned} & 2003 \\ & 2003 \end{aligned}$ | Environmentally Conscious Living (old) Water Resources Advocacy (new) | Change Title <br> Change Short Title <br> Change Course <br> Description |
| GERM | 3853 | Literature and Film | Change Prerequisites |
| HIST | 4950 | History Internship | Change Prerequisites Change Repeatability |
| MATH | 2423 | Calculus and Analytic Geometry II | Change Prerequisites |
| MATH | 2433 | Calculus and Analytic Geometry III | Change Prerequisites |
| $\begin{aligned} & \hline \text { MBIO } \\ & \text { MBIO } \end{aligned}$ | $\begin{aligned} & 2123 \\ & 2124 \end{aligned}$ | Cornerstone Research Experience (old) Cornerstone Research Experience (new) | Change Course Number <br> Change Course <br> Description Change Credit Hours |
| $\begin{aligned} & \hline \text { PSY } \\ & \text { PSY } \end{aligned}$ | $\begin{aligned} & 4143 \\ & 4143 \end{aligned}$ | Capstone Practicum Experience (old) Capstone Service Learning (new) | Change Title <br> Change Short Title <br> Change Prerequisites <br> Change Course <br> Description |
| SOC | 3963 | Sexual Deviance and Society | Change Prerequisites |


| Prefix/Number |  | Title | Comments |
| :---: | :---: | :---: | :---: |
| $\begin{aligned} & \hline \text { SOC } \\ & \text { SOC } \end{aligned}$ | $\begin{aligned} & 6233 \\ & 5683 \end{aligned}$ | Advanced Sociological Statistics (old) Categorical, Panel, and Advanced Statistical Analyses (new) | Change Course Number <br> Change Title <br> Change Short Title <br> Change Prerequisites <br> Change Course <br> Description |
| $\begin{aligned} & \text { SOC } \\ & \text { SOC } \end{aligned}$ | $\begin{aligned} & 5832 \\ & 5821 \end{aligned}$ | Professionalization Seminar (old) Professionalization Seminar (new) | Change Course Number Change Credit Hours |
| WGS | 1003 | Introduction to Women's and Gender Studies | Remove crosslisting |
| Price College of Business |  |  |  |
| $\begin{aligned} & \hline \text { B AD } \\ & \text { B AD } \end{aligned}$ | $\begin{aligned} & 5832 \\ & 5832 \end{aligned}$ | Applied Business Internship (old) Applied Field Project (new) | Change Title <br> Change Short Title <br> Change Prerequisites <br> Change Course <br> Description |
| FIN | 5970 | Special Topics in Finance | Change Prerequisites Change Course Description |
| MIS | 4313 | Introduction to Business Analytics | Change Prerequisites |
| $\begin{aligned} & \text { MIT } \\ & \text { MIT } \end{aligned}$ | $\begin{aligned} & 5013 \\ & 5012 \end{aligned}$ | Introduction to Programming (old) Programming (new) | Change Course Number <br> Change Title <br> Change Short Title <br> Change Prerequisites <br> Change Course <br> Description <br> Change Credit Hours |
| Jeannine Rainbolt College of Education |  |  |  |
| EDPC | 5923 | Internship in Professional Counseling | Change Short Title Change Prerequisites |
| EDSP | 6023 | Single-Case Research Design | Change Prerequisites Change Course Description |
| Gallogly College of Engineering |  |  |  |
| AME | 3363 | Design of Thermal-Fluid Systems | Change Prerequisites |
| $\begin{aligned} & \text { AME } \\ & \text { AME } \end{aligned}$ | $\begin{aligned} & 2281 \\ & 4281 \end{aligned}$ | Engineering Co-Op Program (old) Engineering Co-Op Program (new) | Change Course Number Change Prerequisites Change Course Description |


| Prefix/Number | Title | Comments |  |
| :--- | :--- | :--- | :--- |
| BME | 2433 | Signals and Systems for Biomedical Engineering | Change Prerequisites |
| BME | 3143 | Biomechanics | Change Course <br> Description |
| BME | 3153 | Molecular, Cellular and Tissue Engineering | Change Prerequisites |
| BME | 3722 | Numerical Methods in Biomedical Engineering | Change Prerequisites |
| BME | 4713 | Biomedical Engineering Design I | Change Prerequisites |
| C S <br> C S | 2281 | Engineering Co-Op Program (old) <br> Engineering Co-Op Program (new) | Change Course Number <br> Change Prerequisites |
| C S | 42813 | Computer Architecture | Description |


| Prefix/N | mber | Title | Comments |
| :---: | :---: | :---: | :---: |
| Weitzenhoffer College of Fine Arts |  |  |  |
| MUNM | 3113 | World Music | Change Course Description |
| $\begin{aligned} & \hline \text { MUTE } \\ & \text { MUTE } \end{aligned}$ | $\begin{aligned} & 1211 \\ & 2211 \end{aligned}$ | Brass Instrument Class (old) Brass Instrument Class (new) | Change Course Number Change Prerequisites Change Course Description |
| $\begin{aligned} & \text { MUTE } \\ & \text { MUTE } \end{aligned}$ | $\begin{aligned} & 1221 \\ & 2221 \end{aligned}$ | Percussion Instrument Class (old) Percussion Instrument Class (new) | Change Course Number Change Prerequisites Change Course Description |
| $\begin{aligned} & \text { MUTE } \\ & \text { MUTE } \end{aligned}$ | $\begin{aligned} & 1231 \\ & 2241 \end{aligned}$ | Woodwind Instrument Class (old) Woodwind Instrument Class (new) | Change Course Number Change Prerequisites Change Course Description |
| MUTE <br> MUTE | $\begin{aligned} & 1251 \\ & 2251 \end{aligned}$ | Stringed Instrument Class (old) Stringed Instrument Class (new) | Change Course Number Change Prerequisites Change Course Description |
| $\begin{aligned} & \text { MUTE } \\ & \text { MUTE } \end{aligned}$ | $\begin{aligned} & 4512 \\ & 4512 \end{aligned}$ | Woodwind Professional Development (old) Professional Preparation and Capstone Proposal Development (new) | Change Title <br> Change Short Title <br> Change Course <br> Description |
| $\begin{aligned} & \hline \text { SRRE } \\ & \text { SRRE } \end{aligned}$ | $\begin{aligned} & 4012 \\ & 4012 \end{aligned}$ | Capstone Writing Seminar (old) Capstone Experience (new) | Change Title <br> Change Short Title <br> Change Prerequisites <br> Change Course <br> Description |
| College of Law |  |  |  |
| $\begin{aligned} & \text { LAW } \\ & \text { LSI } \end{aligned}$ | $\begin{aligned} & 5643 \\ & 5643 \end{aligned}$ | International Indigenous Peoples Law-MLS (old) International Indigenous Peoples Law-MLS (new) | Change Course Designator |
| University College |  |  |  |
| N S | 4633 | Naval Leadership and Ethics | Change Prerequisite Change Course Description |


| Prefix/Number |  | Title | Comments |
| :---: | :---: | :---: | :---: |
| Gibbs College of Architecture |  |  |  |
| CNS | 5940 | Construction Industry Practicum | Change Prerequisites Change Course Description |
| College of Arts and Sciences |  |  |  |
| CHEM | 3005 | Quantitative Analysis | Change Prerequisites Change Course Description |
| CHEM | 3423 | Physical Chemistry I | Change Prerequisites Change Course Description |
| CHEM | 3453 | Basic Physical Chemistry | Change Prerequisites |
| $\begin{aligned} & \hline \text { ENST } \\ & \text { ENST } \end{aligned}$ | $\begin{aligned} & 2003 \\ & 2003 \end{aligned}$ | Environmentally Conscious Living (old) Water Resources Advocacy (new) | Change Title Change Short Title Change Course Description |
| GERM | 3853 | Literature and Film | Change Prerequisites |
| HIST | 4950 | History Internship | Change Prerequisites Change Repeatability |
| MATH | 2423 | Calculus and Analytic Geometry II | Change Prerequisites |
| MATH | 2433 | Calculus and Analytic Geometry III | Change Prerequisites |
| $\begin{aligned} & \hline \text { MBIO } \\ & \text { MBIO } \end{aligned}$ | $\begin{aligned} & 2123 \\ & 2124 \end{aligned}$ | Cornerstone Research Experience (old) Cornerstone Research Experience (new) | Change Course Number <br> Change Course <br> Description Change Credit Hours |
| $\begin{aligned} & \hline \text { PSY } \\ & \text { PSY } \end{aligned}$ | $\begin{aligned} & 4143 \\ & 4143 \end{aligned}$ | Capstone Practicum Experience (old) Capstone Service Learning (new) | Change Title <br> Change Short Title <br> Change Prerequisites <br> Change Course <br> Description |
| SOC | 3963 | Sexual Deviance and Society | Change Prerequisites |
| $\begin{aligned} & \text { SOC } \\ & \text { SOC } \end{aligned}$ | $\begin{aligned} & 6233 \\ & 5683 \end{aligned}$ | Advanced Sociological Statistics (old) Categorical, Panel, and Advanced Statistical Analyses (new) | Change Course Number <br> Change Title <br> Change Short Title <br> Change Prerequisites <br> Change Course <br> Description |


| Prefix/Number |  | Title | Comments |
| :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { SOC } \\ & \text { SOC } \end{aligned}$ | $\begin{aligned} & 5832 \\ & 5821 \end{aligned}$ | Professionalization Seminar (old) Professionalization Seminar (new) | Change Course Number Change Credit Hours |
| WGS | 1003 | Introduction to Women's and Gender Studies | Remove crosslisting |
| Price College of Business |  |  |  |
| $\begin{aligned} & \hline \text { B AD } \\ & \text { B AD } \end{aligned}$ | $\begin{aligned} & 5832 \\ & 5832 \end{aligned}$ | Applied Business Internship (old) Applied Field Project (new) | Change Title <br> Change Short Title <br> Change Prerequisites <br> Change Course <br> Description |
| FIN | 5970 | Special Topics in Finance | Change Prerequisites Change Course Description |
| MIS | 4313 | Introduction to Business Analytics | Change Prerequisites |
| $\begin{aligned} & \hline \text { MIT } \\ & \text { MIT } \end{aligned}$ | $\begin{aligned} & 5013 \\ & 5012 \end{aligned}$ | Introduction to Programming (old) Programming (new) | Change Course Number <br> Change Title <br> Change Short Title <br> Change Prerequisites <br> Change Course <br> Description <br> Change Credit Hours |
| Jeannine Rainbolt College of Education |  |  |  |
| EDPC | 5923 | Internship in Professional Counseling | Change Short Title Change Prerequisites |
| EDSP | 6023 | Single-Case Research Design | Change Prerequisites Change Course Description |
| Gallogly College of Engineering |  |  |  |
| AME | 3363 | Design of Thermal-Fluid Systems | Change Prerequisites |
| $\begin{aligned} & \text { AME } \\ & \text { AME } \end{aligned}$ | $\begin{aligned} & 2281 \\ & 4281 \end{aligned}$ | Engineering Co-Op Program (old) Engineering Co-Op Program (new) | Change Course Number Change Prerequisites Change Course Description |
| BME | 2433 | Signals and Systems for Biomedical Engineering | Change Prerequisites |
| BME | 3143 | Biomechanics | Change Course Description |
| BME | 3153 | Molecular, Cellular and Tissue Engineering | Change Prerequisites |


| Prefix/Number |  | Title | Comments |
| :--- | :--- | :--- | :--- |
| BME | 3722 | Numerical Methods in Biomedical Engineering | Change Prerequisites |
| BME | 4713 | Biomedical Engineering Design I | Change Prerequisites |
| C S <br> C S | 2281 | 4281 | Engineering Co-Op Program (old) <br> Engineering Co-Op Program (new) |
| C S | 4613 | Computer Architecture | Change Course Number <br> Change Prerequisites <br> Change Course <br> Description |
| CEES | 2281 | Engineering Co-Op Program (old) <br> CEES | 4281 |


| Prefix/N | mber | Title | Comments |
| :---: | :---: | :---: | :---: |
| MUTE MUTE | $\begin{aligned} & 1221 \\ & 2221 \end{aligned}$ | Percussion Instrument Class (old) Percussion Instrument Class (new) | Change Course Number Change Prerequisites Change Course Description |
| MUTE <br> MUTE | $\begin{aligned} & 1231 \\ & 2241 \end{aligned}$ | Woodwind Instrument Class (old) Woodwind Instrument Class (new) | Change Course Number Change Prerequisites Change Course Description |
| $\begin{aligned} & \hline \text { MUTE } \\ & \text { MUTE } \end{aligned}$ | $\begin{aligned} & 1251 \\ & 2251 \end{aligned}$ | Stringed Instrument Class (old) <br> Stringed Instrument Class (new) | Change Course Number Change Prerequisites Change Course Description |
| MUTE MUTE | $\begin{aligned} & 4512 \\ & 4512 \end{aligned}$ | Woodwind Professional Development (old) Professional Preparation and Capstone Proposal Development (new) | Change Title Change Short Title Change Course Description |
| $\begin{aligned} & \hline \text { SRRE } \\ & \text { SRRE } \end{aligned}$ | $\begin{aligned} & 4012 \\ & 4012 \end{aligned}$ | Capstone Writing Seminar (old) Capstone Experience (new) | Change Title Change Short Title Change Prerequisites Change Course Description |
| College of Law |  |  |  |
| $\begin{aligned} & \text { LAW } \\ & \text { LSI } \end{aligned}$ | $\begin{aligned} & 5643 \\ & 5643 \end{aligned}$ | International Indigenous Peoples Law-MLS (old) International Indigenous Peoples Law-MLS (new) | Change Course Designator |
| University College |  |  |  |
| N S | 4633 | Naval Leadership and Ethics | Change Prerequisite Change Course Description |
| COURSE DELETIONS |  |  |  |
| Gibbs College of Architecture |  |  |  |
| CNS | 5313 | Advanced BIM |  |
| College of Arts and Sciences |  |  |  |
| S WK | 4331 | Practicum Seminar II |  |
| SOC | 1003 | Introduction to Women's and Gender Studies |  |


| Prefix/Number |  | Title | Comments |
| :---: | :---: | :---: | :---: |
| Price College of Business |  |  |  |
| MIT | 5013 | Introduction to Programming |  |
| MIT | 5303 | E-Business Architectures |  |
| MIT | 5423 | Expert Systems/Artificial Intelligence |  |
| MIT | 5603 | Advanced Database Management |  |
| MIT | 5632 | Technology and Innovation Management |  |
| MIT | 5652 | Knowledge Management in Organizations |  |
| MIT | 5712 | Advanced Financial Data Modeling |  |
| MIT | 5782 | Advanced Database Management |  |
| MIT | 5792 | Systems Architecture \& Design |  |
| MIT | 5993 | System Design and Implementation |  |
| Gallogly College of Engineering |  |  |  |
| ENGR | 2281 | Engineering Co-Op Program |  |
| NEW COURSES |  |  |  |
| College of Atmospheric and Geographic Sciences |  |  |  |
| METR | 2213 | Physical Meteorology I: Thermodynamics |  |
| METR | 2613 | Meteorological Measurement Systems |  |
| METR | 3334 | Principles of Research \& Communication in Meteorology |  |
| METR | 3513 | Atmospheric Chemistry in Weather and Climate |  |
| College of Arts and Sciences |  |  |  |
| CAS | 3002 | Digital Scholarship Internship |  |
| ECON | 5253 | Data Science for Economists |  |
| ENGL | 6880 | Research for PhD Exam |  |
| ENST | 4983 | Environmental Studies Senior Capstone |  |
| MBIO | 4703 | Basic Virology |  |


| Prefix/Number |  | Title | Comments |
| :--- | :--- | :--- | :--- |
| RELS | 1213 | Judaism and Christianity in Conversation and <br> Conflict |  |
| Price College of Business |  |  |  |
| MGT | 3143 | Legal Issues for Managers |  |


| MGT | 3203 | Pay for Play: College Sports at the Precipice |  |
| :--- | :--- | :--- | :--- |
| Jeannine Rainbolt College of Education |  |  |  |
| EDS | 6723 | Race and Representation in Educational Research |  |
| Mewbourne College of Earth \& Energy |  |  |  |


| GEOL | 1033 | Earth, Energy, Environment |  |
| :--- | :--- | :--- | :--- |

Gallogly College of Engineering

| AME | 4503 | Nonlinear Dynamical Systems and Control |  |
| :--- | :--- | :--- | :--- |
| AME | 5503 | Nonlinear Dynamical Systems and Control |  |
| BME | 4281 | Engineering Co-Op Program |  |
| ENGR | 4051 | Lincoln, Leadership \& Innovation |  |
| Weitzenhoffer College of Fine Arts |  |  |  |
| A HI | 4933 | Process and Theory Workshop |  |
| A HI | 4943 | Fieldwork for Art History |  |
| A HI | 5933 | Process and Theory Workshop |  |
| A HI | 5943 | Fieldwork for Art History |  |
| A HI | 6313 | Seminar in Early Modern Art |  |
| A HI | 6413 | Seminar in Modern Art |  |
| ARTC | 4933 | Process and Theory Workshop |  |
| ARTC | 5933 | Process and Theory Workshop |  |
| MUTE | 1050 | Wind Symphony |  |
| MUTE | 1060 | Symphony Band |  |
| MUTE | 1070 | University Marching Band |  |


| Prefix/Number |  | Title | Comments |
| :---: | :---: | :---: | :---: |
| MUTE | 1080 | Campus Band |  |
| MUTE | 1090 | Basketball Band |  |
| MUTE | 2231 | Guitar Instrument Class |  |
| MUTE | 3050 | Wind Symphony |  |
| MUTE | 3060 | Symphony Band |  |
| MUTE | 3070 | University Marching Band |  |
| MUTE | 3080 | Campus Band |  |
| MUTE | 3090 | Basketball Band |  |
| Boren College of International Studies |  |  |  |
| IAS | 3723 | Sexuality \& Identity in the Islamic World |  |
| IAS | 3813 | Development Practice |  |
| IAS | 3823 | Technology \& War |  |
| IAS | 3833 | Democratic Decline in Global Perspective |  |
| IAS | 5383 | Political Economy of the Underworld: Organized Crime and Conflict |  |
| IAS | 5703 | International Studies Colloquium |  |
| IAS | 5713 | Policy Analysis and Writing |  |
| IAS | 5723 | Global Policy Workshop |  |
| Gaylord College of JMC |  |  |  |
| JMC | 4363 | Data Journalism |  |
| JMC | 4373 | Media Psychology |  |
| JMC | 5363 | Data Journalism |  |
| JMC | 5373 | Media Psychology |  |
| College of Liberal Studies |  |  |  |
| LSAL | 5343 | Cultural Communication in Leadership |  |
| LSAL | 5413 | Global Challenges in Leadership |  |
| LSIS | 5033 | Ethnographic Field Research and Writing |  |


| Prefix/Number |  | Title | Comments |
| :---: | :---: | :---: | :---: |
| LSIS | 5093 | Literature Review Development |  |
| LSIS | 5403 | Introduction and Research Methods for Archaeoastronomy |  |
| LSIS | 5423 | Archaeoastronomy of Chaco Canyon and Cahokia |  |
| LSIS | 5443 | Latin American Archaeoastronomy |  |
| LSIS | 5463 | World Archaeoastronomy |  |
| LSIS | 5493 | Fieldwork in Archaeoastronomy |  |
| College of Law |  |  |  |
| LSIB | 5002 | Sources of International Law-MLS |  |
| LSIB | 5003 | Introduction to Legal Studies-MLS |  |
| LSIB | 5112 | International Payment Systems-MLS |  |
| LSIB | 5113 | Comparative Corporate Law-MLS |  |
| LSIB | 5122 | Combating International Corruption-MLS |  |
| LSIB | 5123 | European Union Business and Competition LawMLS |  |
| LSIB | 5132 | International Sanctions Regimes-MLS |  |
| LSIB | 5133 | International Sales and other Business Transactions-MLS |  |
| LSIB | 5142 | International Business, Human Rights, and Corporate Social Responsibility-MLS |  |
| LSIB | 5143 | International Commercial and Investment Arbitration-MLS |  |
| LSIB | 5643 | International Indigenous Peoples Law-MLS |  |
| LSIB | 6112 | International Finance: Capital Markets-MLS |  |
| LSIB | 6113 | International Trade and Investment-MLS |  |
| LSIB | 6122 | International Finance: Banking and Structured Finance-MLS |  |
| LSIB | 6132 | International Petroleum Transactions-MLS |  |

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended September 30, 2018
EXECUTIVE SUMMARY
Highlights from the Statements of Net Position as of September 30, 2018 and Statements of Changes in Net Position for the three months then ended are presented below.

## STATEMENTS OF NET POSITION

- Total assets and deferred outflows of $\$ 2.377$ billion exceed related liabilities and deferred inflows of $\$ 1.868$ billion by $\$ 508.2$ million.
- Assets increased $\$ 32.6$ million from the prior year.
- Unrestricted cash decreased $\$ 20.7$ million
- Restricted cash decreased $\$ 17.5$ million
- Investments increased $\$ 23.5$ million
- Capital assets increased $\$ 36.8$ million
- Deferred outflows decreased $\$ 59.1$ million due to changes in assumptions and net difference in investments associated with OTRS pension plan.
- Liabilities increased $\$ 14.0$ million from the prior year.
- Other Post Employment Benefits Obligation increased $\$ 152.2$ million due to changes in assumptions associated with University retiree health benefits
- Net pension liability associated with OTRS decreased $\$ 98.0$ million
- Unearned revenue decreased $\$ 13.9$ million
- Overall capital lease and revenue bond debt decreased $\$ 20.5$ million
- Deferred inflows increased $\$ 47.2$ million due to changes in assumptions and difference between expected and actual plan experience associated with OTRS pension plan.


## STATEMENTS OF CHANGES IN NET POSITION

- Total revenue of $\$ 345.5$ million exceeded total expenses of $\$ 260.7$ million by $\$ 84.8$ million.
- Operating revenues show an increase of $\$ 29.5$ million from the prior year.
- Sales \& services auxiliary enterprises increased $\$ 16.5$ million
- Other revenues increased $\$ 5.8$ million
- Operating expenses show an increase of $\$ 3.2$ million from the prior year.
- Contractual services increased $\$ 7.5$ million
- Supplies and materials decreased $\$ 2.1$ million
- Other revenue, expenses, gains or losses decreased $\$ 9.6$ million from the prior year.
- Change in net position increased $\$ 16.9$ million from the prior year.


# UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS <br> STATEMENTS OF NET POSITION <br> AS OF SEPTEMBER 30, 2018 AND 2017 <br> UNAUDITED - MANAGEMENT USE ONLY 

|  | 9/30/2018 | 9/30/2017 |
| :---: | :---: | :---: |
| Assets |  |  |
| Unrestricted cash and cash equivalents | 129,350,126 | 150,100,401 |
| Restricted cash and cash equivalents | 44,365,047 | 61,869,004 |
| Endowment investments | 63,426,396 | 60,725,884 |
| Investments | 58,438,891 | 34,987,224 |
| Investments in real estate | 219,500 | 219,500 |
| Loans to students, net | 18,356,669 | 19,032,823 |
| Accounts receivable, net | 107,599,845 | 100,615,381 |
| Inventories and supplies, at cost | 3,338,333 | 4,186,290 |
| Net other post employment benefits asset | 2,069,845 | - |
| Deposits and prepaid expenses | 2,712,007 | 2,405,175 |
| Capital assets, net | 1,854,709,595 | 1,817,863,169 |
| Total Assets | 2,284,586,254 | 2,252,004,851 |
| Deferred Outflows | 92,021,540 | 151,117,411 |
| Liabilities |  |  |
| Accounts payable and accrued expenses | 39,995,255 | 38,703,781 |
| Utilities management agreement | 79,499,673 | 85,399,673 |
| Post employment benefits obligation | 270,950,000 | 118,739,000 |
| Accrued compensated absences | 36,630,822 | 35,352,732 |
| Net pension liability | 313,749,430 | 411,705,561 |
| Retirement plan Liability | 11,392,963 | 10,588,277 |
| Unearned revenue | 59,214,539 | 73,162,840 |
| Federal loans liability | 14,209,946 | 14,242,700 |
| Accrued interest payable | 9,377,326 | 9,529,354 |
| Capital lease payable | 44,246,176 | 52,507,659 |
| Revenue bond payable | 908,382,995 | 920,636,493 |
| Deposits held in custody for others | $(1,411,538)$ | 1,677,743 |
| Total Liabilities | 1,786,237,587 | 1,772,245,813 |
| Deferred Inflows | 82,215,692 | 35,003,797 |
| Net Position |  |  |
| Net Position | 508,154,515 | 595,872,652 |
| Total Net Position | 508,154,515 | 595,872,652 |

## UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS

 STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITIONFOR THE THREE MONTHS ENDING SEPTEMBER 30, 2018
UNAUDITED - MANAGEMENT USE ONLY

|  | 9/30/2018 | 9/30/2017 |
| :---: | :---: | :---: |
| Operating Revenues |  |  |
| Student tuition and fees (net of scholarship allowances) | 178,621,289 | 171,594,620 |
| Grants and contracts | 47,975,845 | 47,707,051 |
| Sales and services of educational activities | 5,058,841 | 5,205,873 |
| Sales and services of auxiliary enterprises | 59,151,318 | 42,612,653 |
| Other revenues | 16,977,497 | 11,199,734 |
| Total operating revenues | 307,784,790 | 278,319,931 |

## Operating Expenses

| Compensation and benefits | $114,933,263$ | $112,402,062$ |  |
| :--- | ---: | ---: | ---: |
| Contractual services | $23,342,976$ | $15,863,505$ |  |
| Supplies and materials | $9,735,668$ | $11,826,005$ |  |
| Depreciation | $18,563,331$ | $17,718,003$ |  |
| Utilities | $11,836,316$ | $12,337,702$ |  |
| Communication | $1,576,714$ | $1,528,053$ |  |
| Scholarships | $17,639,927$ | $17,661,181$ |  |
| Other expense |  | $63,025,001$ | $68,158,821$ |
|  |  | $260,653,196$ | $257,495,332$ |
|  |  | $47,131,594$ | $20,824,599$ |


| Nonoperating Revenues and (Expenses) |  |  |
| :---: | :---: | :---: |
| State appropriations | 28,353,523 | 28,353,503 |
| State on-behalf payments | - | - |
| Grants and contracts | - | - |
| Private gifts | 3,973,245 | 1,571,405 |
| Interest on indebtedness | - | - |
| Investment income | 1,144,640 | 3,239,810 |
| Endowment income | 1,545,635 | 1,572,522 |
| Net nonoperating revenues and (expenses) | 35,017,043 | 34,737,240 |
| Income before other revenues, (expenses), gains, or (losses) | 82,148,637 | 55,561,839 |

Other Revenue, Expenses, Gains or Losses
Federal grants and contracts for capital projects
Build America Bonds Subsidy
Private gifts for capital projects
341,113
9,724,467
State school and land funds
2,313,756
2,567,267
On-behalf payments for OCIA capital leases
Additions to permanent endowments
Total other revenue, (expenses), gains, and (losses)

| $2,654,869$ |
| ---: |

12,291,734

Change in Net Position
84,803,506
67,853,573

