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THE UNIVERSITY OF OKLAHOMA
MARCH 13, 2019**

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**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 13, 2019**

The annual meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order in the Armory Gym on the Norman Campus in Norman, Oklahoma, at 2:00 p.m. on March 13, 2019.

The following Regents were present: Leslie J. Rainbolt-Forbes, M.D., Vice Chairman of the Board, presiding; Regents C. Renzi Stone, Phil B. Albert, 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 Lauren Brookey, Eric Conrad, Ken Rowe, David Surratt and Jackie Wolf; Interim Vice President Jill Hughes; 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 March 12, 2019, both as required by 25 O.S. 1981, Section 301-314.

ELECTION OF OFFICERS

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

MINUTES

Regent Shirley moved approval of the minutes of the meetings held on January 30, 2019 and February 20, 2019 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Stone, Albert, Keating and Shirley. The Vice Chairman declared the motion unanimously approved.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Let me start with a thank you to OU ROTC, the cadre and cadets for hosting today. This venue brings back memories, so I hope you enjoy this space as you pursue your education and support of OU and the United States military. For our Regents—since we last met, Cameron celebrated our homecoming on

a very cold weekend. We had numerous campus events in support of our current and former students, including an Athletic Hall of Fame induction of five new members with great stories spanning over 70 years of Cameron athletics, and at our Alumni Hall of Fame dinner we recognized outstanding alumni of all ages, including recognition of the outstanding Aggies of Tomorrow. Several of you around this table have worked professionally with one of our inductees, Mr. Ed Goeas; he is indicative of the class we inducted into our Alumni Hall of Fame this year. Carla and I- as always- host a luncheon for our retired employees over homecoming. We were joined by 60 dear souls this year. Good Memories, good conversation. And, of course, good advice for a University president from all 60. We received a gift of \$520,000 last week from the McMahon Foundation to fund scholarships, new greenhouses for agriculture, a high tech classroom for our theater and film students, and an eSports center that's generating a good deal of student interest and very surprisingly to me—the amount of faculty and staff interest in the sports and the gaming that goes with that. Our preparations for commencement, commissioning and graduate hooding on May 3rd are well in hand, State Regent Anne Holloway is going to be our speaker for that event. Of course, each of you are welcome to join us for any or all; you can shake as many hands as you like, so please come for commencement. Thank you, 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 Agriculture

PROPOSED CHANGE: Option Addition

COMMENTS: One option in General Agriculture will be added. The requested option will provide students with more flexibility within the major as well as promote transferability from other institutions. The requested option addition will not require additional funds.

PROPOSED CHANGE: Option Deletion

COMMENTS: One option in Environmental Science will be deleted due to low enrollment and declining student interest. Students in the option will be given until Spring 2021 to complete it. No courses will be deleted. Funds for the option will be reallocated to remaining options in the program.

PROPOSED CHANGE: Option Name Change

COMMENTS: One option in Agriculture Business Management will be renamed. The requested name change to Agribusiness Management better aligns with nomenclature used at other institutions in the state and more closely reflects current practice in the discipline. The requested option change will not require additional funds.

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: Courses allowed to fulfill General Education Mathematics, Biological Sciences, and Physical Sciences for the program will be changed from any approved course in these categories to abbreviated lists. The requested changes will insure that students take courses in these categories that better prepare them for courses in the major and their chosen career field.

Total hours required for the major will decrease from between 59 to 74 hours to 46 hours. Three courses will be removed from the major core and replaced with three existing courses. Total hours required in the major core will decrease from 30 to 26 hours. Total hours required for options will decrease from between 36 to 53 hours to 20 hours. The requested changes update and simplify the core and options to better reflect current practice in the discipline and better prepare students for graduate study or careers in the field.

The requirement for a minor in the program will be removed. The requested change will allow students greater flexibility to choose electives to complement their major and career goals.

An additional requirement of a three-hour statistics course will be added. The requested change fills a current gap in the curriculum and better prepares students for graduate study or careers in the field.

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

2. PROGRAM: B.S. in Physics**PROPOSED CHANGE: Program Requirement Changes**

COMMENTS: Two courses will be moved from the guided electives category to the major core. Two courses will be deleted from the electives category and deleted from the course catalog. One new and five existing courses will be added to the list of courses allowed to fulfill major electives. The requested changes will better streamline the core and provide greater versatility in electives. Total hours for the major core will increase from 28 to 32 hours. Total hours of major electives will decrease from 12 to 8 hours. Total hours required for the major and degree will not change. The requested changes will not require additional funds.

3. PROGRAM: B.S. in Sports and Exercise Science**PROPOSED CHANGE: Program Requirement Changes**

COMMENTS: Courses allowed to fulfill General Education Health and Wellness for the program will be changed from a defined list to any approved course in the category. The requested change will allow greater flexibility to students in the major and facilitate transfer from other majors.

The additional requirements category will be removed from the major. A separate guided electives category of 15 hours will be added. The requested changes better align the curriculum with that of other institutions and better prepare students for careers within the field or graduate study.

The requirement for a grade of “C” in all major and additional requirements courses will be changed to a grade of “C” in all major and guided electives courses. The requested change insures that students are academically prepared for careers within the field or graduate study.

Total hours required for the major will decrease from 80 to 45. Total hours required for the degree will not change. The requested changes will not require additional funds.

This item was submitted by President John McArthur on February 18, 2019.

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

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

AUDIT AND COMPLIANCE SERVICES – CU

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

	<u>FY 2019</u>
Financial Audits:	
Cameron University	\$ 35,535
KCCU-FM	<u>5,385</u>
Subtotal	40,920
Compliance Audit:	
Cameron University	<u>10,770</u>
Total Requirements	<u>\$ 51,690</u>

Total fees of \$51,690 represent an increase of \$1,260 (2.5%) when compared to total FY 2018 audit and compliance services fees.

This item was submitted by President John McArthur on February 18, 2019.

President McArthur recommended the Board of Regents:

- I. Reappoint the public accounting firm of Clifton Larson Allen LLP, to serve as the auditor for the University’s Financial and Uniform Grant Guidance Compliance Audits and KCCU-FM’s General Purpose Financial Audit for the year ending June 30, 2019, for a fee not to exceed \$51,690; and
- II. Authorize the President or his designee to execute the engagement of this firm for these services for the fiscal year ended June 30, 2019, the fourth year of their five-year proposal.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

CHANGE(S):

Smith, Jamie, title changed from Employment Coordinator, Office of Human Resources to Director, Human Resources, Office of Human Resources, salary changed from annualized rate of \$40,000 for 12 months to annualized rate of \$62,200 for 12 months, effective February 1, 2019.

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

Roeder, Diane, Assistant Professor, Department of Agriculture, Biology and Health Sciences, May 8, 2019. Resignation.

Whitman-Cobb, Wendy, Associate Professor, Department of Social Sciences, May 8, 2019. Resignation.

Wethern, Gabriele, Instructor, Department of Education, May 8, 2019. Non-reappointment.

This item was submitted by President John McArthur on February 18, 2019.

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 Stone, Albert, Keating and Shirley. The Vice Chairman declared the motion unanimously approved.

DEATH(S):

President McArthur regretted to report the following death:

Davies, Greg, Help Desk Coordinator, Information Technology Services, January 29, 2019.

NONSUBSTANTIVE PROGRAM CHANGES – CU

CURRICULUM CHANGES – CU

ON-CALL ARCHITECTS AND ENGINEERS QUARTELY REPORT – CU

QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU

QUARTELY FINANCIAL ANALYSIS – CU

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

NONSUBSTANTIVE PROGRAM CHANGES – CU

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

1. PROGRAM: B.A. in Political Science

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: One existing course will be added to the major electives category. Total hours required for the major and degree will not change. No additional funds are requested.

2. PROGRAM: B.S. in Early Childhood Education

PROPOSED CHANGE: Option Requirement Change

COMMENTS: One course previously required to fulfill student teaching requirements in the Special Education option was recently deleted and replaced with an existing course. The requested change reconciles option requirements with recently approved program requirements. Total hours required for the option will not change. No additional funds are requested.

3. PROGRAM: B.S. in Elementary Education

PROPOSED CHANGE: Option Requirement Change

COMMENTS: One course previously required to fulfill student teaching requirements in the Special Education option was recently deleted and replaced with an existing course. The requested change reconciles option requirements with recently approved program requirements. Total hours required for the option will not change. No additional funds are requested.

4. PROGRAM: Minor in Exercise Science

PROPOSED CHANGE: Deletion

COMMENTS: Deletion of the Minor in Exercise Science is requested due to low enrollment and low student interest. No additional funds are requested.

5. PROGRAM: Minor in Health

PROPOSED CHANGE: Modification

COMMENTS: Proposed changes for the minor will increase the number of course choices allowed for the minor from six to nine. Course prefixes, numbers, and titles accepted for the minor will be updated to correspond with requested substantive program modifications to the B.S. in Sports and Exercise Science. Total hours required for the minor will not change. No additional funds are requested.

6. PROGRAM: Minor in Sport Management

PROPOSED CHANGE: Deletion

COMMENTS: Deletion of the Minor in Sport Management is requested due to low enrollment and low student interest. No additional funds are requested.

This item was submitted by President John McArthur on February 18, 2019.

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

CURRICULUM CHANGES – CU

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

This item was submitted by President John McArthur on February 18, 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 second quarter of fiscal year 2019 by on-call architectural and engineering firms is summarized below.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Frankfurt-Short-Bruza Associates, P.C	April 26, 2017	Design Development and Construction Documents – Duncan Science Labs	\$11,600
LWPB Architects and Planners	January 6, 2018	Schematic Design – New Fieldhouse	\$9,933

**CUMULATIVE TOTAL PROFESSIONAL
ARCHITECTURAL AND ENGINEERING FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE SECOND QUARTER
OF FISCAL YEAR 2018-2019**

<u>Firm Name</u>	<u>Total Fees</u>
Frankfurt-Short-Bruza Associates, P.C	\$21,330
LWPB Architects and Planners	<u>13,439</u>
Total	\$34,769

This item was submitted by President John McArthur on February 18, 2019.

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

QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU

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

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

The required reports for the quarter ended December 31, 2018 are as follows:

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

<u>Item</u>	<u>Description</u>	<u>Campus-Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/Justification</u>
1.	Maintenance/repair	Physical Facilities	Bedrock Nursery	\$52,000	Grounds services
2.	Marketing	Enrollment Management	EAB Global Inc.	\$196,725	Enrollment management campaign
3.	Data processing equipment	ITS	Dell Marketing LP	\$157,105	Student lab computers
4.	Data processing equipment	ITS	Dell Marketing LP	\$174,627	Employee computers
5.	Data processing equipment	ITS	Dell Marketing LP	\$69,594	E-mail servers
6.	Liability Insurance	Business Office	Office of Management & Enterprise Services	\$140,787	Property and tort insurance annual premiums

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no Sole Source Procurements for the period of October 1, 2018 through December 31, 2018.

This item was submitted by President John McArthur on February 18, 2019.

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

QUARTERLY FINANCIAL ANALYSIS – CU

By request of the Board of Regents, the Cameron University Statements of Net Position as of December 31, 2018, Statements of Revenues, Expenses and Changes in Net Position for the six months then ended, and related Executive Summary are presented and attached hereto as Exhibit B. The statements are unaudited and are presented for management use only.

This item was submitted by President John McArthur on February 18, 2019.

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

ROGERS STATE UNIVERSITY

Thank you, Madam Chairman and fellow Regents, I will be brief as you have my report electronically. I would point out the fact that we had, on the coldest day of the year so far, our raising of the OMA flag, celebrating their Centennial. Regent Albert was there along with some city folks, and it had snowed that morning, but the show went on. I appreciate Regent Albert for being there, and thank you to the Norman Campus ROTC. We do actually share some alumni from our military; one of our most famous ones we share is a gentleman by the name of Colonel Ramsey, a famous World War II person. You can Google it. I had the privilege of meeting him—he was about 93 years old—before he died. I think that Regent Bill Burgess would be smiling right now if he knew that we were here in this place. I met Bill somewhere in the 90s, and he was a great friend. He was a great supporter of regional universities and our mission, and he was a great friend. Last time I reached out to him was just a few days before he died to ask for his help with the Oklahoma Military Academy's Centennial. And we needed to get acquainted with the new Civilian Aid to the Army, Kevin Offel from Edmond. Regrettably we never got to finish that conversation. He will be in our hearts and so I thank him for that. With your permission I will go forward Madam Chairman.

SUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM

Department of Health Sciences
Bachelor of Science in Nursing RN to BSN (118)

PROPOSED CHANGES:

Change program elements to allow for totally online delivery

Change Science and Mathematics requirements:

FROM: 12 required hours

TO: 11-12 required hours

CHEM 1315 General Chemistry I will be an option, rather than required

BIOL 2215 Anatomy and Physiology will be accepted as a substitute for BIOL 3204 Physiology; this applies only to the RN-to-BSN program.

Change to Elective Credits:

FROM: 3 credit hours

TO: 3-4 credit hours

COMMENTS: RSU's RN to BSN program found itself at a competitive disadvantage in not being accessible completely online. These curriculum changes remove those obstacles.

2. PROGRAM

Department of Health Sciences
Emergency Medical Services (094E)
Certificate in Emergency Medical Services (129)

PROPOSED CHANGES:

Deletion of Associate of Applied Science in Emergency Medical Services (094E)

Deletion of Certificate in Emergency Medical Services (129)

Delete courses from program inventory:

EMS 1103 Introduction to EMS and Patient Assessment

EMS 1108 Emergency Medical Technician

EMS 1113 Pharmacology for Pre-Hospital Providers

EMS 1124 Advanced Skills in Emergency Medical Services

EMS 1203 Field Operations

EMS 1213 ECG Interpretation

EMS 1225 Trauma Assessment and Management

EMS 2104 Medical Emergencies

EMS 2115 Special Patient Populations

EMS 2125 Cardiac/Respiratory Emergencies

EMS 2202 OB/BYD Emergencies

EMS 2213 Physician Internship

EMS 2221 Public Health Principles

EMS 2241 EMS Leadership

EMS 2245 EMS Internship

COMMENTS: Regional EMS managers need paramedics trained and available to fill vacancies in a shorter time frame than be accomplished in the traditional degree program.

In addition to the longer preparation time, the extra cost of the degree program made RSU non-competitive with other offerings in the region, leading to low enrollment. A teach-out plan is in place to allow the currently enrolled students adequate time to complete the program, and the A.A.S. degree as well. All EMS classes will be completed by May 2020, and all EMS students are expected to graduate by May 2021.

This item was submitted by President Larry Rice on February 18, 2019.

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

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

AUDIT AND COMPLIANCE SERVICE – RSU

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

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

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

This item was submitted by President Larry Rice on March 8, 2019.

President Rice recommended the Board of Regents:

- I. Reappoint the public accounting firm of Eide Bailly, LLP to serve as the University's financial statement and A-133 compliance auditors for the year ending June 30, 2018, for a fee of \$38,900;
- II. Reappoint the public accounting firm of Eide Bailly, LLP to serve as the University's KRSU-TV financial statement auditors for the year ending June 30, 2018, for a fee of \$10,500; and
- III. Authorize the President or his designee to execute the engagement of this firm for these services for the fiscal year ended June 30, 201, the third year of their five-year proposal.

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

REFUNDING OF THE STUDENT SERVICES CENTER 2007A BONDS – RSU

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

Rogers State University has the opportunity of refunding the Student Services Center, otherwise known as the Dr. Carolyn Taylor Center, 2007A Series tax exempt revenue bonds through the Master Lease-Purchase Program with potential savings of \$647,000 over the 14 years remaining on the original bonds. The University will pay approximately \$800,000 from surplus funds at closing toward the existing outstanding debt to lower future debt payments. The size of the bonds and actual savings are subject to market conditions at the time of refunding. Anticipated closing date is June 1, 2019.

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

This item was submitted by President Larry Rice on February 18, 2019.

President Rice recommended the Board of Regents:

- I. Authorize the refunding of the Student Services Center 2007A Series tax exempt revenue bonds in one or more Series, in amounts sufficient to redeem projected balance outstanding as of May 31, 2019, of approximately \$7.1 million including the cost of issuance;
- II. Authorize the President, or his designee, to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for the Student Services Center not to exceed \$7.1 million; and
- III. Authorize the President or his designee to execute any documents required by the Oklahoma State Regents for Higher Education, Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority and to take any further action required to consummate the transactions contemplated herein.

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

MEAL PLAN RATES FOR FY 2019-20 – RSU

Rogers State University students who live in campus housing and students who are residents in family housing who receive University funded meal plan scholarships are required to participate in the University’s food service program. The University offers three different meal plans with a combination of meals per week and a flex dollar account for residents in University Village A, B and C. A fourth plan with a block of meals per semester with a flex dollar account is available to residents in University Village A and Village B with full service kitchens and to residents in family housing who receive a University funded meal plan. Participation in the food service program ensures residential students access to balanced and nutritional meals and the experience of campus residential living with an on-campus dining environment. In addition to food services offered in Chapman Hall, the café/convenience store/coffee and juice bar is located in the Dr. Carolyn Taylor Center.

The University is recommending resident meal plans and commuter plans for fiscal year 2019-2020 which includes a 1% increase in meal plans. The 1% increase is \$17.00 per semester for meal plans A, B and C and \$15.00 per semester for meal plan D. Commuter 50 block meals and 25 block meals will not increase but are subject to change.

Resident Meal Plans for Fiscal Year 2019-2020

Meal Plan A: 7 days, 18 meals per week with \$100 flex dollars:	\$1,742 per semester
Meal Plan B: 7 days, 15 meals per week with \$150 flex dollars:	\$1,742 per semester
Meal Plan C: 7 days, 11 meals per week with \$275 flex dollars:	\$1,742 per semester
Meal Plan D: 135 block meals per semester with \$350 flex dollars:	\$1,495 per semester

Commuter Meal Plans for Fiscal Year 2019-2020

50 Block meals per semester with \$75 flex dollars:	\$485 per semester
25 Block meals per semester with \$100 flex dollars:	\$325 per semester

This item was submitted by President Larry Rice on March 7, 2019.

President Rice recommended the Board of Regents approve a 1% increase to meal plan rates for the Fiscal Year 2019-20 as set forth herein.

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

SODEXO FOOD SERVICE CONTRACT – RSU

The University entered into a contract with Sodexo to operate the University food service operation in April 2011. There have been nine previous amendments to the original contract approved by the Board of Regents. Amendment number three, approved by the Board of Regents at the June 2013 meeting, authorized the contract to be extended annually up to a seven-year period, or until 2020. Rather than renewing for the seventh year, a new contract was negotiated. Several options were presented by Sodexo for consideration. The options were reviewed by the Dean of Students, Residential Housing Director, and the Executive Vice President for Administration and Finance. A recommendation was presented to the President's Cabinet to continue with Sodexo based upon student satisfaction surveys and best financial considerations for the students and the University. The President's Cabinet supported the recommendation.

The new contract includes the following terms:

- The contract's initial term is from July 1, 2019, to June 30, 2020. It has five additional renewal terms ending June 30, 2025.
- The contract has a \$275,000 signing incentive as set forth below. The University intends to use these incentive payments to reinvest or supplement other housing and food infrastructure, operations, and services.
 - September 15, 2020 - \$50,000
 - September 15, 2021 - \$52,500
 - September 15, 2022 - \$55,000
 - September 15, 2023 - \$57,500
 - September 15, 2024 - \$60,000
- The contract increases meal rates by 1% over the previous year's rates. Beginning July 1, 2020, meal charges will increase by in the Consumer Price Index – Food Away from Home, averaged for the prior twelve (12) month period, plus one percent (1%). Thereafter, rates will be increased by the percentage in the Consumer Price Index – Food Away from Home, averaged for the prior twelve (12) month period.
- The University will receive a 6.5% commission on all meal plan and cash/credit card retail sales and a 10% commission on all catered functions payments.
- The University is provided an annual catering fund as set forth below. This annual catering fund is intended to provide food during leadership, alumni, student, and other University sponsored events.
 - July 1, 2019 - \$10,000.00
 - July 1, 2020 - \$11,000.00
 - July 1, 2021 - \$12,000.00
 - July 1, 2022 - \$13,000.00
 - July 1, 2023 - \$14,000.00
 - July 1, 2024 - \$15,000.00
- The contract terms are contingent upon the University maintaining a 4-day class schedule and a minimum on-campus boarding average of 600 students per year.

The University will continue to evaluate student meal plan rates and charges independent of this contract and each of its renewals to ensure students are charged a fair and competitive price for food services. In this regard, under the contract, the University can terminate the agreement with or without cause by providing appropriate notice.

The contract has been reviewed by the Office of Legal Counsel.

This item was submitted by President Larry Rice on March 7, 2019.

President Rice recommended the Board of Regents authorize the President, or his designee to execute the Sodexo Food Service contract effective July 1, 2019, through June 30, 2020.

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

ACADEMIC PERSONNEL ACTION(S) – RSU

APPOINTMENT(S):

Brewer, Lawrence, M.P.H., Assistant Professor in the Department of Health Sciences, annualized salary of \$60,000, ten-month appointment (\$6,000 per month), full-time, non-tenure track, effective January 2, 2019.

Khatiwada, Dharma, Ph.D., Instructor in the Department of Mathematics and Physical Sciences, annualized salary of \$38,500, ten-month appointment, (\$3,850 per month), full-time, non-tenure track, effective August 1, 2019.

RETIREMENT(S):

Bycroft, Theresa, Ed.D., Associate Professor, Department of Health Sciences, effective June 30, 2019.

Glass, Claudia, M.S, Assistant Professor, Department of Biology, effective May 31, 2019.

Glass, Don, M.S., Assistant Professor, Department of Biology, effective May 31, 2019.

This item was submitted by President Larry Rice on February 18, 2019.

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

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

CURRICULUM CHANGES – RSU

QUARTERLY REPORT OF PURCHASES – RSU

QUARTERLY FINANCIAL ANALYSIS – RSU

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

CURRICULUM CHANGES – RSU

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

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
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COURSE DELETIONS

EMS	1103	Introduction to EMS and Patient Assessment
EMS	1108	Emergency Medical Technician
EMS	1113	Pharmacology for Pre-Hospital Providers
EMS	1124	Advanced Skills in Emergency Medical Services
EMS	1203	Field Operations
EMS	1213	ECG Interpretation
EMS	1225	Trauma Assessment and Management
EMS	2104	Medical Emergencies
EMS	2115	Special Patient Populations
EMS	2125	Cardiac/Respiratory Emergencies
EMS	2202	OB/BYB Emergencies
EMS	2213	Physician Internship
EMS	2221	Public Health Principles
EMS	2241	EMS Leadership
EMS	2245	EMS Internship

PROGRAM DELETION(S):

Deletion of Associate of Applied Science in Emergency Medical Services (094E)

Deletion of Certificate in Emergency Medical Services (129)

(All EMS classes to be completed by May 2020, and all EMS students expected to graduate by May 2021. Teachout plan in place. Deletion effective June 2021.)

PROGRAM MODIFICATION(S):

Department of Health Sciences

Bachelor of Science in RN to BSN (118)
 Moving to totally online offering

Change Science and Mathematics requirements:

FROM: 12 required hours

TO: 11-12 required hours

CHEM 1315 General Chemistry I will be an option, rather than required

Anatomy and Physiology will be accepted as a substitute for BIOL 3204 Physiology; this applies only to the RN to BSN program.

Change to Elective Credits:

FROM: 3 credit hours

TO: 3-4 credit hours

This item was submitted by President Larry Rice on February 18, 2019.

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; and
- II. Purchase obligations between \$50,000 and \$250,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

QUARTERLY REPORT OF PURCHASES – ALL

October 1, 2018 through December 31, 2018

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

<u>Item</u>	<u>Description</u>	<u>Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/Justification</u>
1.	Service	All Campuses	University of Oklahoma	\$216,965	Administrative Services
2.	Service	Claremore Campus	City of Claremore	\$150,000	Utility Services
3.	Service	All Campuses	Imagenet Consulting LLC	\$62,465	Computing Services
4.	Service	All Campuses	Jenzabar Inc	\$55,092	Computing Services
5.	Service	All Campuses	O.M.E.S.	\$133,892	Property Insurance Premiums

6.	Service	Claremore Campus	Specialty Insurance Solutions	\$60,556	Student Insurance Premiums
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I. SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000
 Competition Not Applicable

None to Report

This item was submitted by President Larry Rice on February 18, 2019.

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 Statement of Net Position as of December 31, 2018, Statement of Revenues, Expenses, and Changes in Net Position for the six months then ended and related Executive Summary are attached hereto as Exhibit C.

This item was submitted by President Larry Rice on February 18, 2019.

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

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Thank you for being here, President Gallogly. As we start this portion of our meeting, thank you all for coming today. I realize this is a bit of a unique choice for our general meeting, but I think it highlights a couple of things that we did want to talk about. First of all, I know each of us is acutely aware of a person who's a deep personal friend, not sitting here with us today, and who was an important member of our Board: Bill Burgess. For those who don't know Bill died last month. His absence is pervasive and ongoing to each of us. But one facet of this location represents something that's a very deep part of who Bill was, and that was being a child of a military family. From that, the resulting dedication to doing all he could for all of our soldiers and their families, which extended to doing what he could and giving back to everyone. So I'd like for us all to look at this as an homage to Bill for that. Then secondly, we announced in the fall, thanks to President Gallogly, that a \$20 million gift from the Mulva family for renovation of this building as well as an additional amount for scholarships has been received. I think we can all agree that desperate doesn't quite describe the need. It's going to be money well spent, and the asbestos remediation will begin soon. If we have another meeting here a year from this fall, I think we will see really what philanthropy can do and how impactful giving back can be. So I would like everyone to remember Bill, but also to recognize what it's possible for any person to do by giving back, going forward. From that I'd also like to thank all of our ROTC programs for what they did- I think everybody had to clean and clean mud out of conference rooms and try and turn the air conditioners on! So we really appreciate the effort that you all went to, so thank you very much. The final thing I'd like to mention is that we're going to establish two Regents' ad hoc committees that will run for the next year. They're designed to bring members

of the OU community together with the greater community outside of the University and to provide a voice going forward for issues and groups that we think need a greater voice, for problems that we'd like to make a difference in. First of these is Diversity Inclusion and Anti Bias. And as part of that, the Regents made a personal time commitment. It started yesterday for training in diversity and inclusion with Dr. Jane Irungu, who's our Associate Vice President for University Community and Erin Simpson, the Director of the Gender + Equality Center. So thank you to each of them for spending two hours with us yesterday and four hours going forward, and helping us become more knowledgeable and recognizing actions and what needs to be done, and acknowledging that there's no innocent bystander anymore. The second of the ad hoc committees that we're going to have is a Service Member Success committee, and another group that has not been central to perhaps some of the missions that we've had here at OU. Oklahoma's well recognized as a great place for retirement or service members, and we need to bring the disconnect between what is recognized for retirement, what we can do and offer to current future and past service members. So as part of that, I'd like to thank all three of our professors of military science for so generously agreeing to help on that committee: Captain Hall, Colonel Smith and Colonel Mau. And even though Colonel Mau's leaving us, I'm sure he'll help his predecessor understand how much we appreciate the time involved. So thank you all.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

As I reflect on Regent Burgess always talking about his father, Sergeant Burgess, and all the stories he told about that, I can't help but think of the saying on the wall up here. 'You can accept things how they are or you can choose to make a difference.' And that's exactly what Regent Burgess did for so many years as a State Regent, and personally here on behalf of the University of Oklahoma. So I also would like to honor him and thank him for long term service to us. I'd also like to express my enthusiasm for Governor Stitt's appointment of Eric Stevenson to the OU Board of Regents pending his Senate confirmation. I know he's going to be a welcome addition to our Board. He has close ties to OU and our Price College of Business. His leadership in business is going to be very, very useful for us here at the University of Oklahoma serving on this Board. I'm also pleased to report some progress on our financial condition. As a result of about \$33 million of annual savings identified to date, we're beginning to see the impact. We're turning the corner literally. Negative numbers on our Norman campus are now positive. Or cash position has shown an improvement of about \$26 million here on the Norman campus. We're also building cash at the Health Sciences Center. That same monthly figure has improved about \$36 million. So between those two campuses were positive from month to month, year to year, about \$60 million. We have more work to do, but it's nice to see a positive trend even as we held tuition flat and gave faculty raises here in Norman. Well, on the subject of savings and efficiencies, I'd like to introduce Eric Conrad, our new Vice President of Operations who joined us two weeks ago. Eric, please stand and be recognized. It's been very good, very, very busy and I'm happy to tell you that I found somebody who stays even longer than me in the evenings; he's there until the wee hours at this point. We also continue to make progress on our goal to double research in the next five years. OU researchers have increased the number of proposals submitted for research funding from July 1 2018 through mid February. OU's Norman campus researchers submitted 580 proposals—about an 11.7% increase over the same period last year—with a dollar amount requested of over \$323 million or about a 47% increase to

federal, state, and industry sponsors. In the previous year, 519 proposals were submitted with the requested amount of \$219 million. Obviously, we're not going to be awarded all of these proposals, but we're working hard to increase our visibility and grant submissions, and we expect all of this intense activity to bear fruit over time. We also continue to make progress on fundraising \$55.6 million in new and conditional pledges, in addition to cash gifts which total more than \$68.5 million. That should help put the University on track to hopefully match the previous years' private investment. I've had the opportunity to attend two Presidents Associates events, one here in Norman and one in Tulsa very recently. Not only were these events great opportunities to spend time with leaders talking about our University, but I also had a chance to provide updates on our progress on tuition stabilization and financial stability. The feedback I received was both positive and encouraging. Part of our mission at OU is to develop students who can make lasting positive impacts on society and support their communities. We're fortunate to have current OU students who have shown a desire to do just that. This year's senior class gift campaign led by OU students launched earlier this month. We'll focus on programs selected by the senior class that directly impact today's students across all academic disciplines. The programs include Sooners Helping Sooners, the Study Abroad support program, and the OU Food Pantry. Also this month our students held the annual Sooner-Thon dance marathon. I'm very pleased to share that our Campus Activities Council raised over \$900,000 for lifesaving medical research, equipment, family support and care for the Children's Hospital Foundation. All the money raised locally during this event stays local and directly impacts Oklahomans. We have some of the organizers of the Sooner-Thon here with us today joining us and I'll ask them to stand as I mention their name: Colt Bennett, Executive Chair, Sooner-Thon. Thank you, Colt. Clark Killion, Executive Vice Chair. Jackie Kuwitzky, Vice Chair of Ambassadors. Lauren McGrath, Vice Chair of Operations. And finally, their Campus Activities Counsel advisor, Preston Court. Thanks again for all of that work you did, I remember the day after day kinds of things and just super job there. A lot of children are going to be healthier thanks to your efforts today. We also have with us Thanh Truong, a dental student wrapping up his first year at OU College of Dentistry. Joining him is Dr. Raymond Cohlma, the Dean of the College of Dentistry. Thanh was once one of a hundred or hundreds who waited in line to receive dental care from the Oklahoma Mission of Mercy. The Oklahoma Mission of Mercy is a nonprofit that provides free dental care for those who are uninsured or under insured and would otherwise have no access to dental care. The Mission's dental care clinic is staffed in part by OU faculty and student volunteers. He achieved an Honors undergraduate degree in biochemistry here at OU Norman, and he's pursuing dentistry at OU Health Science Center. By the way, I've seen how hard it is to get admitted- that maybe the toughest college at all of OU. So you must be really, really smart. He said he was interested in dentistry, sparked by the care he received by the Oklahoma Mission of Mercy as a child. He recently gave back to the organization by volunteering his time at the two-day free dental clinic in Oklahoma City. Truong is here today. I'm going to invite you and Dean Cohlma to please come up for a moment and say a few words.

Dean Cohlma began by thanking the President and the Board of Regents. I want to give you a quick history of what we've accomplished and what we're trying to do at the College of Dentistry. In 1954 the late Dr. Robertson presented to the Board of Regents about forming the dental school, and in 1965 the Dental Practice Act actually created the dental school with the purpose of serving the people of Oklahoma, not necessarily dentists and dental hygienists, but serving the people in need. The oral health care in Oklahoma is

not very good. We're ranked 49th according to the HPI institute, last year our grade went from an F to an F minus. Our goal is to change that. Prior to 2011 in dental education, our focus was based upon dental procedures instead of the patient. We made a major change in 2011 and decided to focus on the patient—the most important part of our process. What has happened since then? We've gone from 32,000 patient procedures a year in the last seven years to 65,000 we're now treating. We are now known as the top clinical program in the nation. The senior students have to have 578 eight hours of clinical practice to graduate. Last year's class graduated with an average of 974. You now have to another stat—the number of fillings nationally that you have to achieve is 95; that's the average for graduation across the nation. Last year's class graduated with 407 of those fillings. The application demand, as President Gallogly stated before, is very high. We had over 1700 applications for 64 slots. That's a 26 to one ratio. Incidentally, we're one of the few colleges that has 100% pass rate on the clinical licensure exam. That is a testament to our program. We have the highest respect of postgraduate residents and I will tell you that 14 dental colleges have visited the University of Oklahoma College of Dentistry to learn the secrets of our success and have taken it back to their schools, too. My goals are to maintain and be the top clinical program nationwide, there's no question about that. I want to achieve a six and six that means I want to penetrate the University of Oklahoma College of Dentistry across the state in six different areas in six years and ultimately I want a strong clinical research facility. Our foundation is based upon the three values of the profession: education, self governance and advancing the arts and sciences to all people everywhere. Our professional values are reflected in our faculty, staff, residents and students. OU Kids Day was just completed two weeks ago. It's a student-run project where they raise all of the monies needed and they provided over \$40,000 in pediatric care to those kids in need. We do public health appearances, public screenings, and as you recently heard, the Oklahoma Mission of Mercy. Incidentally, is that an important event? Yes, it is. All of our students participate in the Mission of Mercy. With the culture of dental professionals of today and being professionals, the College of Dentistry is well positioned in its role in the community and we can be seen in our students each and every day. I want to introduce to you Mr. Thanh Truong. He's a first year dental student, and I want to him to relate to you his goal in his pursuit of becoming a dental professional.

Thank you, Dean Cohlma. Good afternoon. I'd like to thank President Gallogly and Chairman Rainbolt-Forbes for inviting me today to the Board of Regents' meeting. I attended OU Norman for my undergraduate degree in biochemistry. As a first generation college student, I tried to be as financially independent as possible, but that one time during sophomore year, I had a toothache and care was very expensive. So I was looking around for some low cost treatment options, and a friend told me about OKMoM that was happening in Tulsa, and I decided to go. And after waiting in line—sleeping in line—overnight, the volunteers at OKMoM provided the fillings and the cleanings that I needed for free, with no questions asked. Not only did I have my toothache taken care of, I was also very inspired by the work that was provided by the Oklahoma dental community. That was also the moment that I decided to pursue a career in dentistry. Fast forward a few weeks ago and I volunteered at OKMoM for the first time as a dental student. It was very fulfilling for me to finally be able to help provide the service and the treatment that I had once received. Even though my coursework keeps me busy, I also want to try to carve time out just to participate in all the community events that happen in the colleges. Being a student at the OU Health Sciences Center

surrounded by many people with different backgrounds, but similar life goals, has also helped me grow as a young professional. All of the experiences have taught me that there's nothing more rewarding than serving the community, and perhaps more importantly to have the opportunity to make a positive impact on somebody's life. Thank you.

COMMENCEMENT SPEAKER – ALL

Details are still being finalized for the 2019 commencement ceremony speaker, and the approval of the Board of Regents is required before that name can be submitted to the Oklahoma State Regents for Higher Education. The President requests that the Chairman be authorized to approve the speaker and have the name submitted to OSRHE before the May meeting.

This item was submitted by President James Gallogly on March 11, 2019.

President Gallogly recommended the Board of Regents authorize Chairman Rainbolt-Forbes to approve the commencement speaker selection and the awarding of an honorary degree to said speaker.

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

AWARDS, CONTRACTS, AND GRANTS – ALL

	FY18 Total Expenditures	FY18 Jul 2017-Jan 2018 Expenditures	FY19 Jul 2018-Jan 2019 Expenditures
UNIVERSITY OF OKLAHOMA	\$265,668,801	\$148,497,221	\$159,126,609
NORMAN CAMPUS	\$152,918,614	\$83,353,627	\$94,311,754
HEALTH SCIENCES CENTER	\$112,750,187	\$65,143,594	\$64,814,855

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

This item was submitted by Dr. Randall Hewes and Dr. James Tomasek on February 18, 2019.

President Gallogly recommended that the Board of Regents ratify the awards and/or modifications for December 2018 and January 2019 submitted with this Agenda Item and attached hereto as Exhibit D.

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

HOUSING AND FOOD SERVICE RATES FOR 2019-2020 – ALL

Housing and Food Services provides safe, high quality, and affordable housing and food services for students while consistently holding a competitive ranking within the Big XII in terms of cost and student satisfaction.

Housing is not requesting any rate increases for 2019-2020. Proposed rates are attached hereto as Exhibit E by facility, room type, and meal plan.

This item was submitted by Mr. Eric Conrad on March 8, 2019.

President Gallogly recommended the Board of Regents approve 2019-2020 room and board rates for Norman and HSC Campus residential colleges, residence halls, and apartments.

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

STAFF WEEK RESOLUTIONS – ALL

NORMAN CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 22 through April 26, 2019 to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 15 through April 19, 2019, to be “OUHSC Staff Week” on the Oklahoma City Campus in recognition of the jobs well done.

TULSA CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 22 through April 26, 2019 to be “OU Staff Week” on the Tulsa Campus in recognition of the jobs well done.

This item was submitted by Mr. Kenneth D. Rowe on February 18, 2019.

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

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

REGENTS’ AWARD FOR SUPERIOR STAFF – ALL

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

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

The names of the staff members selected are:

Norman Campus—Melanie Adams, Assistant Director, OU Career Services

Health Sciences Center Campus—Gale Gwin, Administrative Assistant, Anesthesiology Department

Tulsa Campus—Beth Sullins, Assistant Director for Operations, Early Childhood Education Institute

This item was submitted by Mr. Kenneth D. Rowe on February 18, 2019.

President Gallogly recommended the Board of Regents approve the staff members selected to receive the 2019 Regents' Award for Superior Staff.

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

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

In a letter to members of the Board of Regents, President Gallogly reported his expectations of presenting at the March meeting the recommendations for the distinguished professorships.

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

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

The policy for the Presidential Professorships provides each individual is awarded the professorship for a four-year term. Assistant and Associate Professors receive \$5,000 per year and Professors receive \$10,000 per year starting in the subsequent fiscal year. The University of Oklahoma Foundation will provide funds for these cash awards.

The University administration desired that the names of the new distinguished professorships remain confidential until the announcement of the recipients is made at the Norman Campus Faculty Tribute ceremony and the Health Sciences Center Faculty Awards Ceremony in April. The cooperation of the press is requested in maintaining this confidentiality. The letter setting out the names of the recipients is attached hereto as Exhibit F.

This item was submitted by Dr. Jason Sanders and Dr. Kyle Harper on February 18, 2019.

President Gallogly recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2019-2020 academic year; and
- II. Authorize the use of Foundation funds for the cash award to each faculty member.

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

REGENTS' FACULTY AWARDS – NC & HSC

In a letter to members of the Board of Regents, President Gallogly reported his recommendations for the 2019 Regents' Awards.

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

The University administration desired that the names of the new distinguished professorships remain confidential until the announcement of the recipients is made at the Norman Campus Faculty Tribute ceremony and the Health Sciences Center Faculty Awards Ceremony in April. The cooperation of the press is requested in maintaining this confidentiality. The letter setting out the names of the recipients is attached hereto as Exhibit F.

This item was submitted by Dr. Jason Sanders and Dr. Kyle Harper on February 18, 2019.

President Gallogly recommended the Board of Regents:

- I. Approve the 2019 Regents' Awards for the individuals included in his letter to the Regents; and
- II. Authorize presentation of the Norman Campus Regents' Awards at the Norman Campus Faculty Tribute Ceremony and the Health Sciences Center Regents' Awards at the Health Sciences Center Faculty Awards Ceremony.

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

DeSpain, Lisa Kathryn, Clinical Assistant Professor of Nursing, medical leave of absence with pay, January 29, 2019 through April 23, 2019.

Duncan-Azadi, Cassandra Rae, Clinical Assistant Professor of Anesthesiology, return from medical leave of absence with pay, January 28, 2019.

NEW APPOINTMENT(S):

Belousov, Andrei B., Ph.D., Professor of Physiology, annualized rate of \$132,000 for 12 months, February 4, 2019 through June 30, 2019. University base \$100,000. Department salary \$32,000. New consecutive term appointment.

Bradley, Nathan Alan, M.D., Assistant Professor of Urology, annualized rate of \$60,000 for 12 months, May 31, 2019 through June 30, 2019. New consecutive term appointment.

Cai, Jiyang, Ph.D., Associate Professor of Physiology, annualized rate of \$141,000 for 12 months, April 1, 2019 through June 30, 2019. Tenurable base \$98,700. Department salary \$42,300. New tenure track appointment.

Carter, Steven Nereus, M.D., Clinical Assistant Professor of Surgery, annualized rate of \$60,000 for 12 months, February 18, 2019 through June 30, 2019.

Cohn, Amy M., Ph.D., Associate Professor of Pediatrics, annualized rate of \$180,000 for 12 months, January 31, 2019 through June 30, 2019. Tenurable base \$80,000. Department salary \$100,000. New tenure track appointment.

Conway, Lauren Kimberly, D.O., Assistant Professor of Pediatrics, Tulsa, annualized rate of \$72,500 for 12 months, April 1, 2019 through June 30, 2019. University base \$42,500. Department salary \$30,000. Changing from Resident to Faculty. New consecutive term appointment.

Demarzo, Danielle, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$75,000 for 12 months, December 31, 2018 through June 30, 2019. University base \$60,000. Department salary \$15,000.

Gomez, Yolanda, M.D., Professor of Pediatrics, Tulsa, and Associate Dean for Graduate Medical Education, School of Community Medicine; annualized rate of \$270,000 for 12 months, February 11, 2019 through June 30, 2019. Includes an administrative supplement of \$170,000 while serving as Associate Dean for Graduate Medical Education. University base \$100,000. New consecutive term appointment.

Hood, Allison Noel, M.D., Clinical Assistant Professor of Dermatology, annualized rate of \$69,125 for 12 months, 0.73 time, April 16, 2019 through June 30, 2019.

Kempe, Kelly, M.D., Assistant Professor of Surgery, Tulsa, annualized rate of \$80,000 for 12 months, January 18, 2019 through June 30, 2019. New consecutive term appointment.

Pierce, Jeffrey Carter, D.D.S., Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Oral Diagnosis, annualized rate of \$93,000 for 12 months, December 30, 2018 through June 30, 2019.

REAPPOINTMENT(S):

Demiralp, Gozde, M.D., reappointed as Associate Professor of Surgery, annualized rate of \$65,000 for 12 months, February 28, 2019 through June 30, 2019. New consecutive term appointment.

CHANGE(S):

Akins, Darrin Randal, Professor of Microbiology and Immunology, title Associate Dean for Research, Dean's Office, College of Medicine, deleted, January 31, 2019; given additional title Associate Director of Training and Education, Stephenson Cancer Center, February 1, 2019.

Algan, Ozer, Clinical Associate Professor of Radiation Oncology, salary changed from annualized rate of \$85,000 for 12 months, full time, to annualized rate of \$68,000 for 12 months, 0.80 time, March 1, 2019 through June 30, 2019. Change in FTE.

Anderson, Robert E., George Lynn Cross Research Professor and Interim Chair of Cell Biology, George Lynn Cross Research Professor of Ophthalmology, and Adjunct Professor of Geriatrics; title The Dean A. McGee Chair in Ophthalmology deleted, given additional title The James P. Luton Chair in Ophthalmology, February 1, 2019.

Callegan, Michelle C., George Lynn Cross Research Professor of Ophthalmology and Professor of Microbiology and Immunology, title The James P. Luton Chair in Ophthalmology deleted, given additional title The Dean A. McGee Chair in Ophthalmology, February 1, 2019.

Carson, Steven R., title changed from Clinical Assistant Professor to Clinical Associate Professor of Restorative Sciences, Division of Comprehensive Care, salary changed from annualized rate of \$20,000 for 12 months, 0.40 time, to annualized rate of \$66,000 for 12 months, 0.60 time, January 6, 2019 through June 30, 2019. Change in FTE.

Corley, Emily Rebekah, Assistant Professor of Pediatrics, given additional title Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, January 10, 2019.

Edil, Barish, Professor and Chair of Surgery, and The John A. Schilling Chair in Surgery, recommended for tenure upon appointment, January 1, 2019. Appointment approved by the Board of Regents on December 12, 2017.

Gomez, Debbie, Assistant Professor of Pediatrics, given additional title Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, January 10, 2019.

Hart, Jonathan Thomas, Assistant Professor of Psychiatry and Behavioral Sciences, given additional title Adjunct Assistant Professor of Pediatrics, January 16, 2019.

Hickerson, Lindsay E., title changed from Assistant Professor to Clinical Assistant Professor of Orthopedic Surgery and Rehabilitation, salary changed from annualized rate of \$70,000 for 12 months, full time, to annualized rate of \$63,000 for 12 months, 0.90 time, April 20, 2019 through June 30, 2019. Change in FTE.

Humphrey, Mary Beth, Professor of Medicine, Adjunct Professor of Microbiology and Immunology, Section Chief, Rheumatology/Immunology/Allergy, and The James R. McEldowney Chair in Immunology; given additional title Associate Dean for Research, Dean's Office, College of Medicine, February 1, 2019.

Huycke, Mark M., title changed from Clinical Professor of Medicine to Clinical Professor of Radiation Oncology, title The Francis M. Duffy Professorship of Oncology deleted, salary changed from annualized rate of \$20,000 for 12 months, 0.30 time, to annualized rate of \$75,000 for 12 months, 0.50 time, January 20, 2019 through June 30, 2019. Change in primary appointment. Change in FTE. University base \$33,333. Department salary \$41,667.

Laurent, John Patrick, title changed from Instructor to Assistant Professor of Psychiatry, Tulsa, annualized rate of \$90,000 for 12 months, January 6, 2019 through June 30, 2019. Passed Board Certification Exams. University base \$40,000. Department salary \$50,000. New consecutive term appointment.

Mullasseril, Paul M., Associate Professor of Restorative Sciences, Division of Prosthodontics, Assistant Dean for Clinical and Pre-Clinical Education, College of Dentistry, and The Connie and Herbert Shillingburg, D.D.S. Professorship of Fixed Prosthodontics; title Chair of Restorative Sciences deleted, December 30, 2018.

Risch, Elizabeth Claire, Clinical Assistant Professor of Pediatrics and Adjunct Clinical Assistant Professor of Psychiatry and Behavioral Sciences; salary changed from annualized rate of \$51,797 for 12 months, 0.60 time, to annualized rate of \$56,113 for 12 months, 0.65 time, March 17, 2019 through June 30, 2019. Change in FTE.

Roberts, Pamela Rose, Professor and Vice Chair of Anesthesiology, and The John A. Moffitt Chair in Anesthesiology, title Acting Chair of Anesthesiology deleted, January 15, 2019.

Schettler, Tracy L., title changed from Senior Social Services Specialist to Assistant Professor of Family and Preventive Medicine, annualized rate of \$83,000 for 12 months, February 3, 2019 through June 30, 2019. University base \$75,000. Department salary \$8,000. Changing from Staff to Faculty. New consecutive term appointment.

RESIGNATION(S)/TERMINATION(S):

Aldoohan, Sulaiman Dawood, Assistant Professor of Radiological Sciences, February 8, 2019. Non renewal of appointment.

Argo, Jimmy, Instructor in Otolaryngology Head and Neck Surgery, March 4, 2019.

Flint, Caroline Jane, Assistant Professor of Obstetrics and Gynecology, March 2, 2019.

Flint, Charles M., Clinical Assistant Professor of Developmental Sciences, Division of Orthodontics, December 31, 2018. Going into private practice.

Kohl, Kristi Ann, Assistant Professor of Health Sciences Library and Information Management, January 2, 2019.

McGuinn, Laura Joan, Associate Professor of Pediatrics, January 8, 2019. Accepted position at the University of Alabama Birmingham Children's Hospital.

Nusrat, Salman, Assistant Professor of Medicine, January 31, 2019.

Wong, Lily, Assistant Professor of Research, Department of Ophthalmology, February 1, 2019.

RETIREMENT(S):

Rao, Vaidy S., Clinical Associate Professor of Anesthesiology. Named Clinical Professor Emeritus of Anesthesiology, September 18, 2018. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on October 29, 2014.

Zuna, Rosemary E., Professor of Pathology. Named Professor Emeritus of Pathology, September 18, 2018. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on December 11, 2018.

Norman Campus:

LEAVE(S) OF ABSENCE:

Black, Christopher D., Assistant Professor of Health and Exercise Science, family and medical leave of absence, January 30, 2019.

Callaghan, Amy V., Associate Professor of Microbiology and Plant Biology, Henry Zarrow Presidential Professor and Internship and Professional Development Coordinator, leave of absence without pay, February 16, 2019 through June 30, 2019.

Droegemeier, Kelvin K., Regents' Professor of Meteorology, Roger and Sherry Teigen Presidential Professor, President's Associates Presidential Professor and Weathernews Chair Emeritus, leave of absence without pay, January 14, 2019.

Frick, William C., Professor of Educational Leadership and Policy Studies and Rainbolt Family Endowed Education Presidential Professor, return from family and medical leave of absence, January 21, 2019.

Marcus-Mendoza, Susan T., Professor of Arts and Sciences and of Women's and Gender Studies, family and medical leave of absence, September 17, 2018.

Mitra, Aparna, Associate Professor of Economics, family and medical leave of absence, January 14, 2019.

Sheldon, Rachel A., Associate Professor of History, family and medical leave of absence, January 2, 2019.

Yang, Yunfeng, Adjunct Professor of Microbiology and Plant Biology, leave of absence without pay, February 25, 2019.

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

Atiquzzaman, Mohammed, Professor of Computer Science and Edith Kinney Gaylord Presidential Professor, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will investigate two recent research areas in Computer networking, Cloud and Fog Computing and Flying Adhoc Networks, to enhance expertise, carry out research and apply for funding in the new areas. Work will take place at Chang Gung University in Taiwan and Bangladesh University of Engineering and Technology in Bangladesh. Faculty appointment: 01/01/01. No previous leave taken. Teaching load will be covered by current faculty.

Banas, John A., Associate Professor of Communication, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will guest lecture at Texas Christian University in Texas and Hope College in Michigan where co-authors work. Will present research findings, publish current projects and submit a proposal for a book. Work will take place in Fort Worth, Texas and Holland, Michigan. Faculty appointment: 08/16/06. Previous leave taken: Sabbatical leave of absence with full pay 01/01/13 to 05/15/13. Teaching load will be covered by current faculty.

Berkowitz, Robert Ari, Professor of Biology and President's Associates Presidential Professor, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will write a draft of a new book, *Mosaics: Our Constellations of Biological Traits and their Mismatch with Traditional Sex and Gender Categories*, for which a book proposal has been sent to previous publisher, Harvard University Press. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/97. Previous leaves taken: Sabbatical leave of absence with full pay 01/01/06 to 05/15/06; Sabbatical leave of absence with full pay 08/16/12 to 12/31/12. Courses will be offered in other years.

Bridge, Eli S., Associate Professor of Oklahoma Biological Survey, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will conduct bird tracking research in Argentina and will forge new collaborations with researchers there to establish a network of long term projects that focus on the unique bird migration strategies that have evolved in the southern hemisphere. Work will take place in Argentina. Faculty appointment: 08/16/12. No previous leave taken. No teaching commitment for Fall 2019.

Cheney, Marshall K., Associate Professor of Health and Exercise Science, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will enhance effectiveness as a researcher by learning new quantitative strategies that will augment strengths in qualitative analyses. Will submit one new manuscript and prepare a grant for external funding. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/12. No previous leave taken. Teaching load will be covered by current faculty.

Durcikova, Alexandra, Associate Professor of Management Information Systems, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will work on publishing research supported by the National Science Foundation; large sets of data have been collected through surveys and experiments and the time will provide an opportunity to finish the research for publication. Work will take place in Brisbane, Australia and Provo, Utah. Faculty appointment: 08/16/12. No previous leave taken. Teaching load will be covered by current faculty.

Fedorovich, Evgeni, Professor of Meteorology and Edith Kenney Gaylord Presidential Professor, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will prepare draft of textbook, *Turbulent flow dynamics in the atmospheric boundary layer*, summarizing the material taught by Dr. Fedorovich at OU in Boundary Layer Meteorology and Atmospheric Turbulence courses since 2000. Work will take place in Norman, Oklahoma. Faculty appointment: 11/01/99. Previous leave taken: Sabbatical leave of absence with full pay 08/16/09 to 12/31/09. Teaching load will be covered by current faculty.

Hodgson, Scott R., Professor of Journalism and Mass Communication and Gaylord Family Professor #6, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will begin work on documentary about role of broadcasters in major disasters. Establish plan for scholarly and creative partnerships and funding for the next five years. Technical professional development to support scholarship and teaching. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/06. Previous leave taken: Sabbatical leave of absence with full pay 08/16/12 to 12/31/12. Teaching load will be covered by current faculty.

Jeffers, Honorée, Professor of English, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will complete two in-progress projects, a book of poetry, Naming Ceremony, and a book of critical essays, Talking Drum. Both projects address African American heritage and ancestry. Work will take place in Senegal, West Africa. Faculty appointment: 08/16/02. Previous leave taken: Sabbatical leave of absence with full pay 08/16/09 to 12/31/09. Teaching load will be covered by current faculty.

Johnson, Emily D., Associate Professor of Modern Languages, Literatures and Linguistics, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will work on a book project, Rethinking the Gulag: Sources, Identities, Legacies, which is coedited with Alan Barenberg of Texas Tech University. The book project is under contract with Indiana University Press. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/00. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/06 to 12/31/06; Sabbatical leave of absence with full pay 01/01/13 to 05/15/13. Teaching load will be covered by current faculty.

Kile, Mia S., Associate Professor of Interior Design, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will work on project that will focus on lighting impacts on health, safety and wellbeing of occupants in the built environment and stems from early childhood education research projects. Work will be conducted in New Mexico, South Carolina and Texas. Faculty appointment: 08/01/12. No previous leave taken. Teaching load will be covered by current faculty.

Kong, Bo, Associate Professor of International and Area Studies and ConocoPhillips Petroleum Professor of Chinese and Asian Studies, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will do preliminary work on a book project seeking to understand why coal is destined to survive despite the country's growing environmentalism and finish the third phase of project on the globalization of Chinese energy finance in Hong Kong. Work will take place in Hong Kong, China. Faculty appointment: 08/16/13. No previous leave taken. Teaching load will be covered by other course offerings.

Lee, Sun Kyong, Assistant Professor of Communication, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Experimental Studies of Interacting with Siri and Hiring Decision-Making through an Artificial Intelligence-based System and its Ethics. Visiting universities in South Korea and Singapore and giving research talks. Work will take place in Norman, Oklahoma; Austin, Texas; South Korea and Singapore. Faculty appointment: 08/16/13. No previous leave taken. Teaching load will be covered by offering other courses.

Miller, Gerald A., Professor of Civil Engineering and Environmental Science, Robert Glenn Rapp Foundation Presidential Professor and Associate Director, School of Civil Engineering and Environmental Science, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will begin developing an engineering textbook focused on embankment engineering and chemical stabilization of soils. Will also work on publishing results of recent research in high quality journals. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/94. Previous leave taken: Sabbatical leave of absence with full pay 01/01/14 to 05/15/14. Teaching load will be covered by current faculty.

Parsons, David B., Professor of Meteorology, President's Associates Presidential Professor, Director Emeritus of School of Meteorology and Mark and Kandi McCasland Chair Emeritus, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will reinvigorate research efforts and prepare for instructional activities after a reduced teaching load from past administrative duties. Work will take place in Baltimore, Maryland; Miami, Florida and Washington DC. Faculty appointment: 07/19/10. No previous leave taken. Teaching load will be covered by current faculty.

Russell, Craig, Professor of Management and International Business, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will be learning Artificial Intelligence applications to human resources management and testing them in a temporary work or agency data application. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/96. Previous leaves taken: Sabbatical leave of absence with half pay 01/01/04 to 05/15/04 and 08/16/04 to 12/31/04; Sabbatical leave of absence with full pay 08/16/11 to 12/31/11. Teaching load will be covered by supervised PhD students.

Sabatini, David A., David Ross Boyd Professor of Civil Engineering and Environmental Science and Sun Oil Company Chair in Civil Engineering and Environmental Science, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Project will include three parts that will enhance teaching and research mission, Water Security, visit Oregon State University; Water Reuse, visit NeWater in Singapore and Brisbane University in Australia; and Lincoln, Leadership and Innovation, attend Lincoln conference in Gettysburg, Pennsylvania. Work will take place in Oregon, Singapore, Australia, Pennsylvania and Norman, Oklahoma. Faculty appointment: 01/01/89. Previous leaves taken: Sabbatical leave of absence with half pay 08/16/97 to 05/15/98; Sabbatical leave of absence with full pay 08/16/05 to 12/31/05; Sabbatical leave of absence with full pay 08/16/12 to 12/31/12. Teaching load will be covered by other course offerings.

Safiejko-Mrocza, Barbara, Associate Professor of Biology, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Research on the effects of hyperglycemia, oral bacterial products, nicotine and its metabolites on wound healing in vitro and gingival fibroblasts behavior. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/01. Previous leaves taken: Leave of absence with pay 07/30/09 to 05/31/10; Leave of absence with pay 06/10/10 to 08/15/10; Sabbatical leave of absence 08/16/10 to 12/31/10. Teaching load will be covered by cancelling non-required courses and will work with students in lab.

Savic, Milos, Associate Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will analyze data for the National Science Foundation sponsored research project on Creativity in Calculus and for the Association of Public and Land-grant Universities sponsored research project on Effectiveness of Undergraduate Learning Assistants in active learning classrooms. Work will take place in Los Angeles, California and Hamburg, Germany. Faculty appointment: 08/16/13. Previous leave taken: Leave of absence with pay 01/17/17 to 05/17/17. Teaching load will be covered by current faculty.

Schutjer, Karin L., Professor of Modern Languages, Literatures and Linguistics, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will complete articles in two areas of research regarding Germany at the turn of the 19th century, the culture of journals and the reception of Jewish texts and traditions in the Holderlin circle, and will develop a book project. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/98. Previous leaves taken: Sabbatical leave of absence with half pay 08/16/04 to 05/15/05; Sabbatical leave of absence with full pay 01/01/13 to 05/15/13. Teaching load will be covered by current faculty or supervised GTA.

Stock, Duane, Professor of Finance and Oklahoma Bankers Chair in Finance, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will research the impact of a bond issuance on the liquidity of the existing bonds of the same firm. Liquidity may increase or decrease depending on different things. Research will be conducted at Copenhagen Business School where a bond liquidity expert is housed. Work will take place in Frederikberg, Denmark. Faculty appointment: 09/01/79. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/85 to 12/31/85; Sabbatical leave of absence with full pay 08/16/92 to 12/31/92; Sabbatical leave of absence with full pay 07/01/99 to 12/31/99; Sabbatical leave of absence with full pay 08/16/06 to 12/31/06; Sabbatical leave of absence with full pay 01/01/13 to 05/15/13. Teaching load will be covered by current faculty.

Tabb, William M., David Ross Boyd Professor of Law and Judge Fred Daugherty Chair in Law, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will write a 7th edition revision to Remedies, Cases and Materials textbook. As a new lead author of the book, it brings greater responsibilities and the chance to deepen understanding in the field of Remedies, thus benefiting future teaching at the University. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/91. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/97 to 12/31/97; Sabbatical leave of absence with half pay 08/16/04 to 05/15/05; Sabbatical leave with full pay 01/01/13 to 05/15/13. Teaching load will be covered by current faculty.

Vishanoff, David R., Associate Professor of Religious Studies, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will revise two books on the Islamic Psalms; study of Persian languages; research and publication on contemporary Persian and Indonesian theories of Qur'anic interpretation; and development of discourse mapping software. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/06. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/12 to 12/31/12; Leave of absence with pay 01/01/13 to 05/15/13. Teaching load will be covered by current faculty.

Wang, Qiong, Associate Professor of Marketing and Supply Chain Management, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will work on the topics of inter-organizational collaborations, aiming to improve customers' experience in the wake of industry 4.0. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/11. No previous leave taken. Teaching load will be covered by current faculty.

Wickersham, Jane K., Associate Professor of History, sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019. Will work on a book manuscript in Rome, entitled Prosecuting Morality Crimes in Counter Reformation Rome. The book will examine the trial records of morality crimes theoretically subject to both sacred and secular courts in the sixteenth century. Work will take place in Arezzo and Rome, Italy. Faculty appointment: 08/16/06. Previous leave taken: Sabbatical leave of absence with full pay 01/01/13 to 05/15/13. Teaching load will be covered by current faculty.

Sabbatical Leaves of Absence – Fall 2019 and Spring 2020 Semesters (with half pay)

Aswad, Evelyn, Professor of Law and Herman G. Kaiser Chair in International Law, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Will update e-textbook and write an article in the area of human rights law and freedom of expression. Additionally, will attend time in Washington DC at conferences, engagement with government, business and civil stakeholders, as well as the advisory Board of the State Department International Economic Policy Committee. Work will take place in Washington, DC. Faculty appointment: 08/16/13. No previous leave taken. Teaching load will be covered by current faculty.

Bailey, Robert, Associate Professor of Visual Arts, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Research and writing for a book project preliminarily titled, The Conceptualist Revolution in Art and Art History. Work will take place in various locations in Europe and the United States where pertinent archives are to be consulted. Faculty appointment: 08/16/13. No previous leave taken. Teaching load will be covered by current faculty.

Bartley, Laura E., Associate Professor of Microbiology and Plant Biology and Faculty Fellow, College of Arts and Sciences, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Will collaborate with colleagues either in Japan or in the Philippines to improve understanding of the genes that rice and other grasses use to build their leaves and stems, so as to improve biorefining of grass biomass to fuels and chemicals. Work will take place in Kyoto, Japan and the Philippines. Faculty appointment: 08/16/10. No previous leave taken. Teaching load will be covered by current faculty.

Ehrman, Monika, Associate Professor of Law, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Will complete two articles and essays in the areas of human rights to energy and energy disruption and evolution. Work will take place in Dallas, Texas. Faculty appointment: 08/16/13. No previous leave taken. Teaching load will be covered by current faculty.

Faubert, Cathleen A., Assistant Professor of Visual Arts, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Will accelerate work on scent mapping research project while in residence at MacDowell Artist Residency in New Hampshire that will culminate into a solo exhibition, and will give time to compile the artwork into an artist book format for publication. The project uses text, image and aromatic extractions to represent place through aroma, photographic images and symbolic meaning of the materials gathered. Work will take place in Peterborough, New Hampshire. Faculty appointment: 08/16/10. No previous leave taken. Teaching load will be covered by current faculty.

Genova, Pamela A., David Ross Boyd Professor of Modern Languages, Literatures and Linguistics and Edith Gaylord Harper Presidential Professor, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Plan to complete fourth single-authored book, tentatively titled, Yves Bonnefoy: Eastern Aesthetics in Western Cultural Criticism. Bonnefoy is recognized as one of the most celebrated French writers of the 20th and 21st centuries. Work will take place in Norman, Oklahoma. Faculty appointment: 08/16/91. Previous leaves taken: Sabbatical leave of absence with half pay 08/16/97 to 05/15/98; Sabbatical leave of absence with full pay 01/01/05 to 06/30/05; Sabbatical leave of absence with half pay 07/01/12 to 06/30/13. Teaching load will be covered by supervised GTA or Instructor and cancelling non-required courses.

Grigo, Alexander, Assistant Professor of Mathematics, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Will go to Southern University of Science and Technology in Shenzhen, China to engage in an intense long-term academic exchange with local researchers working on statistical properties of dynamical systems. Work will take place in Shenzhen, China. Faculty appointment: 08/16/12. Previous leave taken: Leave of absence with pay 08/21/17 to 11/14/17. Teaching load will be covered by current faculty.

McClay, Wilfred M., Professor of Provost Direct, Adjunct Professor of History and Adjunct Professor of Classics and Letters, G.T. and Libby Blankenship Chair in the History of Liberty and Director of the Center for History of Liberty, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Received invitation from the School of Public Policy at Pepperdine University to assume Ronald Reagan Professorship in Public Policy for the academic year with teaching and public-programming responsibilities, and support for research. Work will take place in Malibu, California. Faculty appointment: 08/16/13. No previous leave taken. Teaching load will be covered by current faculty.

Piotrowski, Martin P., Associate Professor of Sociology, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Will go to the Warsaw School of Economics, Division of Demography and will be working with researchers on the economic effects of low fertility rates and will also research population migration on intergenerational relations and the family of origin. Work will take place in Warsaw, Poland. Faculty appointment: 08/16/06. Previous leave taken: Sabbatical leave of absence with half pay 08/16/12 to 05/15/13. Teaching load will be covered by current faculty.

Shehada, Sohail, Assistant Professor of Visual Arts, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Research will examine the Australian Indigenous art and art practices in Australia in order to build a knowledge base for a body of work influenced by these practices as well as to develop a course for the University students that is not currently available. Work will take place at Melbourne and Northern Territory in Australia. Faculty appointment: 08/16/13. No previous leave taken. Teaching load will be covered by current faculty.

Wang, Ying, Assistant Professor of Mathematics, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Will work on two projects, Novel Numerical Methods for Multi-scale Underground Oil Recovery Models; and Computer Vision with Medical Applications at the Southern University of Science and Technology in Shenzhen, China. Work will take place in Shenzhen, China. Faculty appointment: 08/16/13. Previous leave taken: Leave of absence with pay 10/22/16 to 02/10/17. Teaching load will be covered by current faculty.

NEW APPOINTMENT(S):

Dahl, Nathan A., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$69,000 for 12 months, January 31, 2019. Paid from grand funds; subject to availability of funds.

Dancy, Joseph Richard, Adjunct Professor of Law, rate of \$9,000 for 4.5 months, 0.25 time, January 1, 2019 through May 15, 2019.

Hott, Brittany Lynn., Ph.D., Associate Professor of Educational Psychology, annualized rate of \$75,000 for 9 months, August 16, 2019. New tenured faculty.

Huo, Yuankai, Ph.D., Assistant Professor of Biomedical Engineering at Tulsa, annualized rate of \$93,000 for 9 months, December 31, 2019 through May 15, 2020. New tenure-track faculty.

Jahn, David E., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$75,000 for 12 months, January 15, 2019. Paid from grant funds; subject to availability of funds.

Jones, Russell E., Ph.D., Associate Professor of Philosophy, annualized rate of \$95,000 for 9 months, August 16, 2019. New tenured faculty.

Seyb, Stella, Assistant Professor of Entrepreneurship and Economic Development, annualized rate of \$150,000 for 9 months, August 16, 2019 through May 15, 2020. If Ph.D. not completed by May 31, 2019, title and salary to be changed to Acting Assistant Professor, annualized rate of \$148,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Taylor, Michael Calvin, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$92,000 for 12 months, February 1, 2019. Paid from grant funds; subject to availability of funds.

Venkatraman, Ashwin, Ph.D., Associate Professor of Petroleum and Geological Engineering, annualized rate of \$135,000 for 9 months, January 14, 2019 through May 15, 2024. Five and a half year renewable term appointment.

REAPPOINTMENT(S):

Cason, Len Buford, reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, January 1, 2019 through May 15, 2019.

Cook, Rodney L., reappointed as Adjunct Lecturer of Law, rate of \$9,000 for 4.5 months, 0.25 time, January 1, 2019 through May 15, 2019.

Gillett, Mark R., reappointed as Professor Emeritus of Law, rate of \$10,000 for 4.5 months, 0.17 time, January 1, 2019 through May 15, 2019.

Hagy, James Brent, reappointed as Adjunct Professor of Law, rate of \$6,000 for 4.5 months, 0.17 time, January 1, 2019 through May 15, 2019.

Hampton, James, reappointed as Adjunct Professor of Law, rate of \$9,000 for 4.5 months, 0.25 time, January 1, 2019 through May 15, 2019.

Kane, Matthew C., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, January 1, 2019 through May 15, 2019.

Pitchlynn, Gary S., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, January 1, 2019 through May 15, 2019.

Ring, Rodney D., reappointed as Adjunct Assistant Professor of Law, rate of \$9,000 for 4.5 months, 0.25 time, January 1, 2019 through May 15, 2019.

Roberts, Mary Ann, reappointed as Adjunct Professor of Law, rate of \$9,000 for 4.5 months, 0.25 time, January 1, 2019 through May 15, 2019.

Smith, Michael C., reappointed as Adjunct Lecturer of Law, rate of \$6,000 for 4.5 months, 0.17 time, January 1, 2019 through May 15, 2019.

Spector, Robert G., reappointed as Professor Emeritus of Law, rate of \$20,000 for 4.5 months, 0.25 time, January 1, 2019 through May 15, 2019.

CHANGE(S):

Adams, Curt, Associate Professor of Educational Leadership and Policy Studies at Tulsa and Linda Clarke Anderson Presidential Professor, annualized rate of \$78,000 for 9 months, additional stipend of \$4,200 for increased teaching duties in the Department of Educational Leadership and Policy Studies, January 1, 2019 through May 15, 2019.

Beach, Sara A., Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$87,041 for 9 months, additional stipend of \$3,500 for increased teaching duties in the Department of Instructional Leadership and Academic Curriculum, August 16, 2018 through December 31, 2018.

Bemben, Debra A., Professor of Health and Exercise Science and President's Associates Presidential Professor, salary changed from annualized rate of \$116,725 for 9 months to annualized rate of \$107,098 for 9 months, August 16, 2018. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Bert, Shannon S.C., Associate Professor of Human Relations, annualized rate of \$70,461 for 9 months, additional stipend of \$3,915 for serving as the Human Relations Extended Campus Liaison, July 1, 2018 through June 30, 2019.

Bodurka, Jerzy A., Associate Professor of Biomedical Engineering and of Engineering at Tulsa, Chief Technology Officer of Laureate Institute for Brain Research, salary changed from annualized rate of \$263,614 for 12 months to annualized rate of \$271,470 for 12 months, January 1, 2019. Funded by Laureate Institute for Brain Research.

Cai, Shengxin, Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$48,000 for 12 months to annualized rate of \$49,000 for 12 months, February 1, 2019. 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 \$162,400 for 9 months, additional stipend of \$2,000 for increased teaching duties in the School of Civil Engineering and Environmental Science, January 1, 2019 through May 15, 2019. Update to December 2018 Agenda.

Davidson, Ronald L., Instructor of Marketing and Supply Chain Management, Executive Director of the Center for the Business of Healthcare and Director of Supply Chain Management Program, annualized rate of \$116,725 for 12 months, additional stipend of \$8,325 for increased teaching duties in the Division of Marketing and Supply Chain Management, January 1, 2019 through May 15, 2019. Update to January 2019 Agenda.

Dell, Jennifer E., Instructor of Social Work and Undergraduate Coordinator in the College of Arts and Sciences, annualized rate of \$56,000 for 12 months, additional stipend of \$4,200 for increased teaching duties in the Anne and Henry Zarrow School of Social Work, January 1, 2019 through May 15, 2019.

Duncan, John L., Assistant Professor of Professional and Continuing Studies, annualized rate of \$72,144 for 9 months, additional stipend of \$9,450 for increased teaching duties in the College of Professional and Continuing Studies, January 1, 2019 through May 15, 2019.

Faison, Elyssa, Associate Professor of History and L.R. Brammer Jr. Presidential Professor, annualized rate of \$78,728 for 9 months, additional stipend of \$13,121 for serving as Acting Chair of the Department of Women's and Gender Studies, January 1, 2019 through June 30, 2019. Update to January 2019 Agenda.

Fritz, Teresa A., Clinical Instructor of Social Work and Director of the Center for Social Work and Health, salary changed from annualized rate of \$71,050 for 12 months, 1.0 time, to annualized rate of \$53,288 for 12 months, 0.75 time, January 1, 2019.

Gibson, John P., Professor of Biology and of Microbiology and Plant Biology and Associate Director for Education at Kessler Atmospheric and Field Ecological Station, annualized rate of \$105,148 for 9 months, additional stipend of \$2,550 for increased teaching duties in the Department of Microbiology and Plant Biology, January 1, 2019 through May 15, 2019.

Gullberg, Steven R., Assistant Professor of Professional and Continuing Studies and of Aviation, annualized rate of \$66,000 for 9 months, additional stipend of \$3,400 for increased teaching duties in the College of Professional and Continuing Studies, January 1, 2019 through May 15, 2019.

Karr, Elizabeth A., Associate Professor of Microbiology and Plant Biology, annualized rate of \$81,849 for 9 months, additional stipend of \$2,500 for serving as Graduate Liaison in the Department of Microbiology and Plant Biology, January 1, 2019 through December 31, 2019.

Larson, Rebecca D., Associate Professor of Health and Exercise Science, annualized rate of \$77,603 for 9 months, additional stipend of \$4,800 for increased teaching duties in the Department of Health and Exercise Science, January 1, 2019 through May 15, 2019.

Martin, James E., Professor Emeritus of the Zarrow Center for Learning Enrichment, salary changed from annualized rate of \$30,000 for 12 months, 0.25 time, to annualized rate of \$17,400 for 12 months, 0.25 time, January 1, 2019. Paid from grant funds; subject to availability of funds.

McBride, Rachel, Instructor of Social Work, given additional title Undergraduate Coordinator in the Anne and Henry Zarrow School of Social Work at Tulsa, salary remains at annualized rate of \$46,000 for 12 months, January 1, 2019.

Nicholson, Daniel R., Assistant Professor of Law, annualized rate of \$72,500 for 9 months, additional stipend of \$5,000 for increased teaching duties in the College of Law, January 1, 2019 through May 15, 2019.

Papavassiliou, Dimitrios V., Professor of Chemical, Biological, and Material's Engineering, President's Associates Presidential Professor and C.M. Sliepcevich Professor of Chemical Engineering, salary changed from annualized rate of \$135,822 for 9 months to annualized rate of \$153,000 for 9 months, February 14, 2019. Retention increase.

Petrov, Nikola P., Professor of Mathematics and Nancy Scofield Hester Presidential Professor, salary changed from annualized rate of \$99,597 for 9 months to annualized rate of \$89,597 for 9 months, August 16, 2018. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Soppelsa, Peter S., Assistant Professor of History of Science and Managing Editor, Technology and Cultural Grant of History of Science, salary changed from annualized rate of \$49,850 for 12 months to annualized rate of \$53,350 for 12 months, January 1, 2019. Paid from grant funds; subject to availability of funds.

Ward, Julie A., Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$71,050 for 9 months, additional stipend of \$13,494 for serving as Assistant Chair of the Department of Modern Languages, Literatures, and Linguistics, January 1, 2019 through August 31, 2019. Update to January 2019 Agenda.

Wert, Justin J., Associate Professor of Political Science, Director of the Institute for the American Constitutional Heritage, Associates Second Century Presidential Professor and Presidential Teaching Fellow of Honors, given additional title Wick Cary Professor in the Institute for the American Constitutional Heritage #1, salary remains at annualized rate of \$151,573 for 12 months, August 1, 2018.

Widener, Jeffrey M., Associate Professor of Geography and Environmental Sustainability and Director of the Center for Spatial Analysis, annualized rate of \$81,200 for 9 months, additional stipend of \$10,000 for increased teaching duties in the Department of Geography and Environmental Sustainability, January 1, 2019 through May 15, 2019. Update to December 2018 Agenda.

Wuestewald, Todd C., Assistant Professor of Professional and Continuing Studies, annualized rate of \$67,100 for 9 months, additional stipend of \$300 for increased teaching duties in the College of Professional and Continuing Studies, August 16, 2018 through December 31, 2018.

Yoon, Doyle, Associate Professor of Journalism and Mass Communication, annualized rate of \$83,230 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.

Zhu, Zhen, Adjunct Assistant Professor of Petroleum and Geological Engineering, salary changed from annualized rate of \$15,000 for 9 months, 0.25 time, to annualized rate of \$17,000 for 9 months, 0.25 time, January 1, 2019 through May 15, 2019.

RETIREMENT(S):

Hobson, Kenneth R., Associate Professor of Biology, February 1, 2019. Named Professor Emeritus of Biology.

This item was submitted by Dr. Jason Sanders and Dr. Kyle Harper on February 21, 2019.

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

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

DEATH(S):

President Gallogly regretted to report the following deaths:

Knapp, Rosemary, Professor of Biology, February 3, 2019.

Milby, Torbert H., Professor Emeritus of Bibliography and of Botany and Microbiology, December 1, 2018.

Yoch, James J., Professor Emeritus of Human Relations, October 12, 2018.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSCHealth Sciences Center:

APPOINTMENT(S):

Alvarez, Laynie R., Clinical Risk Manager, OU Physicians, salary at an annualized rate of \$72,000 for 12 months, February 11, 2019. Professional Nonfaculty.

Carder, Brittney S., Registered Nurse Clinician, Department of Pediatrics, College of Medicine, salary at an annualized rate of \$61,000 for 12 months, January 21, 2019. Professional Nonfaculty.

Fields, Cody L., Physician Assistant I, Department of Surgery, College of Medicine, salary at an annualized rate of \$87,000 for 12 months, January 7, 2019. Professional Nonfaculty.

Ingram, Brandee D., Clinics Administrator, OU Physicians Faculty Clinics, OU Physicians, salary at an annualized rate of \$74,300 for 12 months, February 11, 2019. Managerial Staff.

Johnson, Amanda L., Senior Research Biostatistician, Stephenson Cancer Center, Institutional Centers of Excellence, salary at an annualized rate of \$79,000 for 12 months, January 20, 2019. Professional Nonfaculty.

Murphy, Kelsey Devine, Physician Assistant I, Department of Pediatrics, College of Medicine, salary at an annualized rate of \$87,500 for 12 months, February 11, 2019. Professional Nonfaculty.

REAPPOINTMENT(S):

Castleberry, Emily N., Ultrasonographer Technologist, OU Physicians Faculty Clinics, OU Physicians, salary at an annualized rate of \$65,894 for 12 months, February 11, 2019. Technical/Paraprofessional.

CHANGE(S):

Anderson, Tracie S., title changed from Director of Marketing, Department of Pediatrics, College of Medicine, to Associate Director of Clinical Operations, Department of Pediatrics, College of Medicine, salary maintained at an annualized rate of \$119,646 for 12 months, January 20, 2019. Administrative Staff. Demotion.

Armstrong, Glenda S., Business Analyst, CMT Medical Informatics, College of Medicine Tulsa, salary changed from an annualized rate of \$80,255 for 12 months to an annualized rate of \$82,261 for 12 months, January 6, 2019. Professional Nonfaculty. Merit increase.

Aslam, Rizwan, Resident, Department of Medicine, Residency, College of Medicine, salary changed from an annualized rate of \$58,335 for 12 months to an annualized rate of \$60,720 for 12 months, February 1, 2019. Resident. Promotion to PG5.

Boggs, Katrina D., Director of Patient Accounts, OU Physicians Tulsa Administration, OU Physicians, salary changed from an annualized rate of \$111,800 for 12 months to an annualized rate of \$114,595 for 12 months, January 6, 2019. Managerial Staff. Merit increase.

Charles, Blanca E., Nurse Case Manager, CMT Medical Informatics, College of Medicine Tulsa, salary changed from an annualized rate of \$63,654 for 12 months to an annualized rate of \$65,564 for 12 months, January 20, 2019. Professional Nonfaculty. Merit increase.

Cherry, Jamie P., title changed from Administrative Manager, Stephenson Cancer Center, Institutional Centers of Excellence to Senior Administrative Manager, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$58,558 for 12 months to an annualized rate of \$62,072 for 12 months, February 3, 2019. Managerial Staff. Promotion.

Chucair-Elliott, Ana J., Staff Scientist, Department of Physiology, College of Medicine, salary changed from an annualized rate of \$55,000 for 12 months to an annualized rate of \$61,192 for 12 months, December 9, 2018. Professional Nonfaculty. Merit increase.

Craddock II, Randall J., Data Management Analyst III, CMT Medical Informatics, College of Medicine Tulsa, salary changed from an annualized rate of \$92,768 for 12 months to an annualized rate of \$93,696 for 12 months, January 20, 2019. Professional Nonfaculty. Merit increase.

Danel, Nicole J., title changed from Staff Accountant, Financial Services, Administration & Finance, to Senior Staff Accountant, Financial Services, Administration & Finance, salary change from an annualized rate of \$55,000 for 12 months to an annualized rate of \$62,000 for 12 months, February 3, 2019. Professional Nonfaculty. Promotion.

Hartsburg, Erin N., title changed from Oncology Research Nurse I, Stephenson Cancer Center, Institutional Centers of Excellence to Oncology Research Nurse II, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$57,325 for 12 months to an annualized rate of \$60,706 for 12 months, February 3, 2019. Professional Nonfaculty. Promotion.

Holland, Annsley Camille, Nurse Practitioner, OUP Clinical Operations, OU Physicians, salary changed from an annualized rate of \$94,064 for 12 months to an annualized rate of \$95,014 for 12 months, January 6, 2019. Professional Nonfaculty. FTE increase from 99% to 100%.

Horst, Vernon Dale, title changed from Fellow, CMT Surgery Residency, College of Medicine Tulsa, to Resident, CMT Surgery Residency, College of Medicine Tulsa, salary maintained at an annualized rate of \$63,590 for 12 months, January 6, 2019. Resident. Title Correction.

Jackson, Katrina D., Electronic Health Records (EHR) Project Manager, department changed Stephenson Cancer Center, Institutional Centers of Excellence, to OU Physicians, salary maintained at an annualized rate of \$74,289 for 12 months, February 3, 2019. Professional Nonfaculty. Lateral Transfer.

Khan, Tariq A., Resident, Department of Medicine, Residency, College of Medicine, salary changed from an annualized rate of \$58,335 for 12 months to an annualized rate of \$60,720 for 12 months, February 1, 2019. Resident. Promotion to PG5.

Lindsey-Spiers, Jennifer S., title changed from Administrative Manager, Vice President of Administrative Affairs, Administration & Finance, to Program Manager, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$69,500 for 12 months to an annualized rate of \$77,000 for 12 months, February 3, 2019. Administrative Staff. Promotional transfer.

Luttrell, Reanna M., title changed from Clinic Manager, OU Physicians CHP Clinics, OU Physicians, to Senior Administrative Manager, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$56,560 for 12 months to an annualized rate of \$64,000 for 12 months, March 3, 2019. Managerial Staff. Promotional transfer.

Miller, Sarah E., Nurse Practitioner, department changed from Cancer Center Clinical Services, OU Physicians, to Stephenson Cancer Center, Institutional Centers of Excellence, salary maintained at an annualized rate of \$106,371 for 12 months. Professional Nonfaculty. Department reorganization.

Mix, Rachel K., Informatics Project Manager, CMT Medical Informatics, College of Medicine Tulsa, salary changed from an annualized rate of \$95,945 for 12 months to an annualized rate of \$98,823 for 12 months, January 6, 2019. Managerial Staff. Merit increase.

Mowdy, Julie D., Senior Administrative Manager, Dentistry Human Resources, College of Dentistry, salary changed from an annualized rate of \$65,000 for 12 months to an annualized rate of \$68,000 for 12 months, February 3, 2019. Additional Duties.

Myers, Kristine K., Data Management Analyst III, CMT Medical Informatics, College of Medicine Tulsa, salary changed from an annualized rate of \$86,355 for 12 months to an annualized rate of \$87,219 for 12 months, January 6, 2019. Professional Nonfaculty. Merit increase.

Phillips, Mina L., Case Management Coordinator, CMT Medical Informatics, College of Medicine Tulsa, salary changed from an annualized rate of \$67,769 for 12 months to an annualized rate of \$69,463 for 12 months, January 6, 2019. Managerial Staff. Merit increase.

Putthoff, Andrea L., Nurse Practitioner, department changed from Stephenson Cancer Center, Institutional Centers of Excellence, to Department of Surgery, College of Medicine, salary maintained at an annualized rate of \$93,487, January 20, 2019. Professional Nonfaculty. Departmental transfer.

Shepard, Jessica T., title changed from Staff Accountant, Financial Services, Administration & Finance, to Senior Staff Accountant, Financial Services, Administration & Finance, salary changed from an annualized rate of \$55,000 for 12 months to an annualized rate of \$62,000 for 12 months, February 3, 2019. Professional Nonfaculty. Promotion.

Steuck, Kristin H., Program Manager, CMT Medical Informatics, College of Medicine Tulsa, salary changed from an annualized rate of \$72,049 for 12 months to an annualized rate of \$73,850 for 12 months, January 6, 2019. Administrative Staff. Merit increase.

Walsh, Deborah A., title changed from Registered Nurse Care Manager, OU Physicians CHC, OU Physicians, to Senior Project Manager, OU Physicians CHC, OU Physicians, salary changed from an annualized rate of \$63,240 for 12 months to an annualized rate of \$68,236 for 12 months, January 20, 2019. Professional Nonfaculty. Promotion.

Waresback, Richard, L., Clinical Department Business Manager, department changed from – CMT Medical Informatics, College of Medicine Tulsa, to CMT Family Practice, College of Medicine Tulsa, salary maintained at an annualized rate of \$80,000 for 12 months, February 3, 2019. Managerial Staff. Lateral Transfer.

RESIGNATION(S)/TERMINATION(S):

Evans, Kristin D., Administrative Manager, Department of Pediatrics, College of Medicine, January 1, 2019. Discharged.

Gloss, Meagan, Financial Analyst, Stephenson Cancer Center, Institutional Centers of Excellence, February 8, 2019. Resignation.

LaPorte, Mikel D., OUP Training and Development Manager, OU Physicians, January 5, 2019. Resignation.

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Love, Charlotte V. C., Research Management Coordinator III, College of Public Health-Tulsa, January 31, 2019. Resignation.

Miller, Linda M., Program Manager, Department of Geriatrics, College of Medicine, January 12, 2019. Resignation.

Mulkey, Karen A., Community & Hospital Relations Officer, CMT Office of the Dean, College of Medicine Tulsa, January 2, 2019. Resignation.

Nelson, Anntonette M., Clinical Department Business Manager II, CMT Family Practice, College of Medicine Tulsa, January 5, 2019. Resignation.

Olsen, Douglas J., Senior Electrophysiology Lab Catheter Nurse, Department of Medicine Cardiology, College of Medicine, January 1, 2019. Resignation.

Radhakrishnan, Rangasudhagar, Staff Scientist, Stephenson Cancer Center, Institutional Centers of Excellence, February 14, 2019. Resignation.

Redding-Sloothier, Amber N., Nurse Practitioner, Department of Surgery, College of Medicine, March 1, 2019. Resignation.

Rozsypal, Theresa M., Registered Nurse Care Manager, OU Physicians CHC, OU Physicians, February 2, 2019. Resignation.

Sandfer, April L., Marketing and Outreach Assistant Director, OU Physicians, January 2, 2019. Resignation.

Tull, Michelle A., Nurse Practitioner, Stephenson Cancer Center, Institutional Centers of Excellence, March 2, 2019. Resignation.

Vermillion, Brandi, Senior Clinic Manager, OU Physicians Faculty Clinics, OU Physicians, March 9, 2019. Resignation.

Wilda, Pamela K., Oncology Research Nurse I, Stephenson Cancer Center, Institutional Centers of Excellence, December 21, 2018. Discharged.

REDUCTION(S) IN FORCE:

Baranowski, Shaun C., Certified Midwife Nurse, OUP Clinical Operations, OU Physicians, February 27, 2018. Reduction in force.

Macias, Lisa P., Outreach Liaison, Department of Case Management, College of Nursing, January 2, 2019. Reduction in force.

RETIREMENT(S):

Cregg, Georgianne M., Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, January 22, 2019.

Herring, Lisa L., Senior Electrophysiology Lab Catheter Nurse, Department of Medicine Cardiology, College of Medicine, January 1, 2019.

Rich, Jaynie, Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, March 2, 2019.

March 13, 2019

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Ware, Ellen L., Business Manager, Department of Finance & Accounting, College of Dentistry, March 30, 2019.

Young, Sabrina, Staff Registered Nurse, OU Physicians CHP Clinics, OU Physicians, January 1, 2019.

Norman Campus:

LEAVE(S) OF ABSENCE:

Siripurapu, Swetha, IT Analyst III, IT Engineering Lab, Paid Leave of Absence, January 3, 2019.

NEW APPOINTMENT(S):

Swope, Dorothy, Program Administrator II, College of Continuing Education, Public and Community Services, salary at annualized rate of \$57,000, FTE .75 for 12 months, January 28, 2019. Managerial Staff.

Vayavur, Rajesh, Scientist/Researcher III, Mewbourne College of Earth and Energy, Geology & Geophysics, salary at annualized rate of \$60,590 for 12 months, January 07, 2019. Professional Staff.

Yepez, Sarah A., Tech Project Management Specialist III, Office of the Vice President for Research, Oklahoma Water Survey, salary for annualized rate of \$62,000 for 12 months, February 11, 2019. Managerial Staff.

CHANGE(S):

Roden, Kathyryne, title changed from Director of Academic Programs [Administrator II], College of Professional and Continuing Studies, Administration Office to Instructional Facilitator and Assessment Specialist, MLS Indigenous Peoples Law Program [University Student Programs Specialist II], Law Center, salary changed from annualized rate of \$80,000 for 12 months to annualized rate of \$75,000 for 12 months, February 1, 2019. Managerial Staff. Accepted other job on campus.

Schoenborn, Nicole L., title changed from Training and Technical Assistant Specialist, [Program Administrator II], College of Continuing Education, Public and Community Services, Southwest Prevention Center, to Evaluator [Program Administrator II], College of Continuing Education, Public and Community Services, Southwest Prevention Center, salary changed from annualized rate of \$67,367 for 12 months to annualized rate of \$71,500 for 12 months, February 1, 2019. Managerial Staff. Accepted other job on campus through competitive recruitment process.

Stratton, Davenna Ward, title changed from Operational Manager and Assistant to the Director [Managerial Associate I], Weitzenhoffer Family College of Fine Arts, Musical Theatre, to Director of Finance and Administration [Administrator II], Gaylord College of Journalism, salary changed from annualized rate of \$47,500 for 12 months to annualized rate of \$65,000 for 12 months, January 14, 2019. Administrative Staff. Accepted other job on campus through competitive recruitment process.

Sullins, Elizabeth P., Assistant Director of Operations [Program Administrator III], College of Continuing Education, Early Childhood Education Institute, salary changed from annualized rate of \$69,606 for 12 months to annualized rate of \$85,000 for 12 months, September 1, 2018. Managerial Staff. Grant funded increase, additional responsibilities.

Williams, Lindsay A., title changed from GEAR UP for the Promise Professional Development Coordinator [Research Associate], to Lead Professional Development Coordinator, GEAR UP for the Future [Program Specialist II], College of Continuing Education, Center for Educational and Community Services, salary changed from annualized rate of \$59,587 for 12 months to annualized rate of \$65,000 for 12 months, January 2, 2019. Managerial Staff. Accepted other job on campus through competitive recruitment process.

RESIGNATION(S)/TERMINATION(S):

Close, Jason M., IT Analyst III, Network Security, January 18, 2019. Resignation.

Gibson, Adam W., Tech Project Management Specialist III, Continuing Education and Public and Community Services, E-Team, January 11, 2019. Resignation.

Green, Andrea M., Financial Associate II, IT Merrick, February 15, 2019. Resignation.

Hendrix, Elizabeth A., Administrator III, IT Merrick, February 02, 2019. Resignation.

Hsieh, Sharon S., Administrator III, Legal Counsel, Open Records, January 18, 2019. Resignation.

Montgomery, Matthew E., Development Associate III, Development Office, February 21, 2019. Resignation.

Moore, Melisa C., IT Analyst II, Institutional Research and Reporting, February 19, 2019. Resignation.

O'Neill, Amy A., Assistant Title IX Coordinator, Office for Equal Opportunity, February 15, 2019. Resignation.

Younkins, Matthew W., IT Architect I, IT Evans, March 1, 2019. Resignation.

REDUCTION(S) IN FORCE:

Dile, Steven D., Technology Project Management Specialist III, IT TOPS Business Office, April 9, 2019. Reduction in force.

Fellhauer, Ronald, Administrator IV, IT, April 9, 2019. Reduction in force.

Gransberg, Nils J., Architectural Engineer Professional III, Architecture and Engineering Services, April 9, 2019. Reduction in force.

Hart, Timothy, IT Specialist III, Integrated Robust Assured Data Services, April 9, 2019. Reduction in force.

Shuart, Daniel, Associate Vice President, IT Evans, April 9, 2019. Reduction in force.

Verbick, John, Administrator II, IT TOPS Business Office, April 9, 2019. Reduction in force.

RETIREMENT(S):

Annis, Davis L., Associate Vice President, Student Affairs, Housing, Director's Office, February 2, 2019. Retirement.

This item was submitted by Dr. Jason Sanders and Dr. Jacquelyn Wolf on February 18, 2019.

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

Regent Keating moved approval of the recommendation. The following voted yes on the motion: Regents Stone, Albert, Keating and Shirley. The Vice 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 list below 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.

Approved by Academic Programs Council - February 8, 2019
Degree Program and Option Name Change

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Instructional Psychology & Technology, Master of Education (RPC 055, MC M550)

Program Level III and Level IV option name change to Learning Sciences. Course requirement change: required courses are reduced to three courses and concentration areas are deleted so that students can take courses flexibly based on their unique learning needs and career goals. Total credit hours will change from 30-36 to 30-33.

Reason for request:

The current program name, "Instructional Psychology & Technology" does not reflect the current field of study anymore. Prospective students would not use "Instructional Psychology & Technology" as keywords search for their future degree program. Due to these constraints, we propose to use "Learning Sciences" as a new program name. "Learning Sciences" better represents the current field of study, our program curriculum, and is more marketable to recruit prospective students.

The change in course requirements allows students to take various courses more flexibly. It will help not only meeting the current students' learning needs, but also recruiting prospective students. Reducing total credit hours would reduce students' financial burden to complete the degree program. Given the way the program requirements were modified, reducing total credit hours does not compromise the rigor of the program.

Instructional Psychology & Technology, Doctor of Philosophy (RPC 056, MC D550)

Program Level III and Level IV option name change to Learning Sciences. Course requirement change: one of the required courses, EIPT 5533, changed the course title from "Introduction to Instructional Technology" to "Foundations of Learning Science", thus Ph.D. requirements also need to be modified to reflect the course title change. Total credit hours for the degree will not change.

Reason for request:

The current program name, "Instructional Psychology & Technology" does not reflect the current field of study anymore. Prospective students would not use "Instructional Psychology & Technology" as keywords search for their future degree program. Due to these constraints, we propose to use "Learning Sciences" as a new program name. "Learning Sciences" better represents the current field of study, our program curriculum, and is more marketable to recruit prospective students.

EIPT 5533 course title was changed to reflect the course content more accurately.

Administrative Leadership, Bachelor of Arts in Administrative Leadership (RPC 375, MC B003)
Request to change Level I and II degree designation to Bachelor of Arts in Organizational Leadership and change Level III program name and Level IV option name to Organizational Leadership.

Reason for request:

The University of Oklahoma College of Professional and Continuing Studies seeks degree designation, program and option name changes for the Bachelor of Arts in Administrative Leadership, Master of Arts in Administrative Leadership and Graduate Certificate in Administrative Leadership. We request the replacement of the adjective 'administrative' with 'organizational' as a descriptor for our leadership curricula. The rationale for this request is twofold.

The word 'administrative' has become both anachronistic and unfavorable in the target labor market. Many potential students and employers link the term to the common job title of administrative assistant or use it as a descriptor for bureaucratic activities. In contrast, our leadership programs are designed to improve students' leadership performance, expand their ability to develop leadership skills in others, and enhance the skills needed to grow organizations' overall leadership capacity. We have received accounts from alumni that confusion and misunderstanding over the administrative leadership degree title have at times hindered their employment opportunities.

A second reason to change the name of our administrative leadership programs revolves around the need to compete with and compare ourselves to institutions that offer similar degrees and curricula. Administrative leadership is an outlier program title most often utilized in the context of a combined academic and administrative leadership degree program residing in a college or department of education. Peer institutions such as Penn State World Campus, Arizona State Online and Colorado State Global Campus all offer degrees in organizational leadership. These programs are often found in colleges/schools of professional, integrative, or advanced studies that cater to the needs of adult and non-traditional students - our target audience. Without the ability to market and identify our programs with similar programs, we operate at a competitive disadvantage, potentially missing on some high-quality students and suppressing enrollment numbers. We are also less able to demonstrate the quality of our curricula, teaching excellence of our faculty, and expertise in on line education in national rankings such as US News and World Report because of the difference in program titles.

Because administrative leadership does not accurately represent our curriculum, may undermine graduates' employment opportunities, confuses potential students, and does not allow us to benchmark and compete with other institutions presenting similar programs, we need to change the degree designations, program names and option names of our leadership programs.

Option Deletion

DAVID L. BOREN COLLEGE OF INTERNATIONAL STUDIES

International Studies, Master of Arts in International Studies (RPC 337, MC M052, M497)

Option deletion and course requirement change. Students will be contacted via email to let them know that the Area Studies option will be deleted. Students will be able to continue their Area Studies coursework until they complete their plans. The department will continue to support Area Studies students until all graduate. There are 8 students currently enrolled and the last student is expected to graduate in 2020. All students will be accommodated to be allowed to complete their degrees.

The Global Studies option removed IAS 5053, 5523, and 5113 and added IAS 5703, 5713, and 5003 in addition to IAS 5503, which did not change, for the 12 hours of Required Courses. The 12-15 hours of Core Courses (Research Methods, Concentrations, and Research & Practicum) were replaced by 3 hours of Global Economics courses, 6 hours of Area Studies courses, 3 hours of Law and Institutions courses, and 3 hours of Global Security courses. Elective hours were reduced from 9 to 6 hours. IAS 5723 was added for non-thesis students while IAS 5980 is required for thesis students. The MAIS program will now suggest a sequence for taking the required courses. The program would like to follow a cohort model utilizing course sequencing. There will be exceptions to course enrollment sequencing, particularly with the students in the accelerated BA/MA program, which the student will discuss with the academic advisor and graduate director. Total credit hours for the degree will not change.

Reason for request:

The proposed changes are a result of a far-reaching curriculum review by department faculty and represent a natural evolution of the department of International and Area Studies at OU. When the program was last reviewed, the department had fewer course offerings and as a result, relied on other departments to source critical program requirements, such as research methods. During the past decade, IAS has hired primarily full-appointed rather than joint-appointed faculty, and has developed a broad range of IAS-designated courses. These changes reflect the current faculty in the department.

The program design was chosen to reflect both the strengths of the faculty and the desired career paths of our students. In an interdisciplinary department, we have students with varied interests and desired future careers. Chief among the interests are government work, such as the U.S. Department of State, and careers in non-profits or international NGO's. Students with these interests will be exposed to those fields and be given practical transferrable skills to help them on the job market.

The cohort model being proposed provides benefits for both the students and the department. The students will benefit by being in a shared learning experience and helping each other, becoming colleagues who will maintain their connections after graduating from the program. We hope to develop an alumni network to mentor current students, and possibly offer them career guidance and assistance. The department will benefit by having predictable course sequencing each year where faculty will each teach a set curriculum on a rolling basis.

The department would like the graduate students to have more experience in discussion in a class, thus limiting the courses that can be taken as an Independent Study or online, a necessary occurrence for Area Studies students. Due to the strength and growth of the department's faculty, limiting the number of courses that can be taken outside of IAS is a natural progression. Also due to the strength of the IAS area studies faculty and the importance of regional/area studies, requiring that two electives be taken in an area such as African Studies, Asian Studies, European Studies, Latin American Studies, Middle Eastern Studies, etc.-allows students to develop a geographic region of expertise.

In response to national and global trends in professional MA programs in international studies and affairs, the program will no longer require a thesis or other major culminating research program for completing graduation requirements. However, those students who are interested in a more academic-oriented career path (e.g., planning to pursue a PhD), and who are interested in completing a thesis-style research program, will be able to do so.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Meteorology, Bachelor of Science in Meteorology (RPC 165, MC B685)

Degree program changes. College Change: Move the 3-hour computer programming requirement from College requirements to major support area. Keep METR 1313 as an option, but delete CS 1313. Add CS 1321, CS 1323, and CS 1324 as options. Major Change: Change minimum number of major hours from 43 to 48. Major Support Change: Delete PHYS 1321, the requirements for a writing/communication elective and the lower division science elective. Change METR 4313 to METR 3323. Add a Computer Programming elective (see above under College Change). Total credit hours for the degree will change from 125-126 to 120-123.

Reason for request:

College Changes: 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 School of Meteorology will now include the computer programming requirement as part of the major support requirements.

Major and Major Support requirement changes: Course requirement changes in the major and major support areas are the result of an extensive review of major requirements to align more closely with current standards, practices, and hiring trends outlined by the American Meteorological Society (AMS).

Change in total credit hours: The School is deleting 7-8 hours of major support requirements (3-hour writing/comm elective and 4-5 hour lower division science elective), and adding 5 hours of major requirements.

GALLOGLY COLLEGE OF ENGINEERING

Chemical Engineering, Bachelor of Science in Chemical Engineering (RPC 030, MC B160, B161, B163)

Course requirement change. Standard option: 1) Change CH E 2002 Chemical Engineering Computing to CH E 2003 Chemical Engineering Computing/Statistics, increasing credit hours from 2 to 3. 2) Replace CHEM 1415 General Chemistry (Continued) with CHEM 1435 General Chemistry II. 3) Remove CHEM 3053 Organic Chemistry I: Biological Emphasis and 3152 Organic Chemistry Lab: Biological Emphasis and replace with CHEM 3064 Organic Chemistry I. 4) Replace CHEM 3153 Organic Chemistry II: Biological Emphasis with CHEM 3164 Organic Chemistry II. 5) Total credit hours are increasing from 123 to 124 because of the addition of one credit hour in the change from CH E 2002 to 2003. Biotechnology option: 1) Change CH E 2002 Chemical Engineering Computing to CH E 2003 Chemical Engineering Computing/Statistics, increasing credit hours from 2 to 3. 2) Replace CHEM 1415 General Chemistry (Continued) with CHEM 1435 General Chemistry II. 3) Total credit hours are increasing from 125 to 126 because of the addition of one credit hour in the change from CH E 2002 to 2003. Pre-Medical/Biomedical option: 1) Change CH E 2002 Chemical Engineering Computing to CH E 2003 Chemical Engineering Computing/Statistics, increasing credit hours

from 2 to 3. 2) Replace CHEM 1415 General Chemistry (Continued) with CHEM 1435 General Chemistry II. 3) Total credit hours are increasing from 132 to 133 because of the addition of one credit hour in the change from CH E 2002 to 2003.

Reason for request:

1) Our engineering accreditation organization is focusing more on providing statistics for our students and faculty agree with this move. 2) Faculty felt replacing this course is more appropriate for our students in the B160 option. Faculty examined the syllabi in detail. 3) Faculty felt replacing this course was more appropriate for students in the B160 option, course includes lab. Faculty examined the syllabi in detail. 4) Faculty felt replacing this course was more appropriate for students in the B160 option, course includes lab. Faculty examined the syllabi in detail. Biotechnology option: 1) Our engineering accreditation organization is focusing more on providing statistics for our students and faculty agree with this move. 2) Faculty felt replacing this course is more appropriate for our students in the B161 option. Faculty examined the syllabi in detail. Pre-Medical/Biomedical option: 1) Our engineering accreditation organization is focusing more on providing statistics for our students and faculty agree with this move. 2) Faculty felt replacing this course is more appropriate for our students in the B161 option. Faculty examined the syllabi in detail.

GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Journalism: Creative Media Production, Bachelor of Arts in Journalism (RPC 135, MC B256)

Course requirement change. In the Creative Media Production Core, add new courses JMC 1021 and JMC 4651, change JMC 2623 to 3623 and JMC 2644 to JMC 2643 Sound, Light & Motion, update title and description on JMC 3613 to Single Camera Production, and move JMC 3011 (reduced from 3 to 2 hours required) from JMC Electives to core. Remove the Creative Media Production Tracks and replace with them with an additional 9 hours of upper-division JMC Electives chosen from an approved list of courses in consultation with the academic advisor and area faculty. Reduce JMC upper-division Electives from 9 to 6 hours. The total hours for the degree will not change.

Reason for request:

We want every CMP student to graduate with the ability to confidently use camera and sound equipment, perform non-linear editing techniques and know how to tell a story in a variety of genres. Our most prominent weakness involves sound recording and mixing. Our students fear audio like they fear math. In response, we've created new classes and redesigned existing classes to address this issue.

Our balancing act involves adding a stronger audio requirement without increasing the number of required classes. The core JMC/CMP requirements total does not change and remains at 28 credits. Our tracks will become suggested courses for students to follow based on their interests. Previously these courses were required. Our previous requirement of 3 practicums is now reduced to 2. Our other goals include making the role of producing more prominent throughout our curriculum, standardizing our preproduction materials and including more documentary projects.

COLLEGE OF LAW

Healthcare Law, Master of Legal Studies (RPC 159, MC M503)

Course requirement change. Delete LSH 6191 and add one credit to LSH 6122 to make it 6123. Total credit hours for the degree will not change.

Reason for request:

Currently, students in the program enroll in two introductory courses in their first module in the program. After receiving student feedback and reviewing the curriculum, we believe the program would be enhanced by removing the Introduction to the US Healthcare System course (one credit), as we have found that our students are working professionals who come into the program with this general knowledge. The one credit hour currently associated with Introduction to the US Healthcare System course (LSH 6191) will be moved to Regulation of Private Health Insurance, Managed Care (which is currently a two-credit course LSH 6122). Regulation of Private Health Insurance, Managed Care will then become a three-credit course LSH 6123. Therefore, the program will remain a 32-credit hour program but will consist of 14 required courses instead of 15 required courses.

This item was submitted by Dr. Kyle Harper on February 15, 2019.

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 Stone, Albert, Keating and Shirley. The Vice Chairman declared the motion unanimously approved.

CONCURRENT ENROLLMENT ADMISSION POLICY EXCEPTION, CROOKED OAK HIGH SCHOOL – NC

In an effort to increase Concurrent Enrollment numbers at The University of Oklahoma, we developed the College in the High School model to bring college courses, taught by OU professors, to nearby high schools in the area. This program has proven to be especially effective in bringing students from Title I schools, who would otherwise see admission to OU as out of reach.

The purpose of the CO 2 OU in Crooked Oak High School is to increase college level learning opportunities for Crooked Oak students and to recruit academically talented students to OU, who would typically not apply to OU. In addition, the project will provide an opportunity for students to take college level Sociology, US History, and Biology at their high school and earn college credit.

The program will offer Social Problems, Introduction to Sociology and possibly Introduction to Biology for non-majors (pending funding) to seniors and US History I and II to juniors. There will be 2-3 courses offered each semester at Crooked Oak high school. The courses will be taught by OU faculty. Each semester will count as a college-level credit and a semester of high school honors Sociology, US History, or Biology.

Implementing this plan calls for The University of Oklahoma to seek a policy exception from the Oklahoma State Regents for Higher Education to their Institutional Admission and Retention Policy, specifically section 3.9.6.I – Special Admissions for Concurrent Enrollment of High School Students. The requested exception is detailed below.

State Regents Policy	Proposed Exception
Admission: 24 ACT or 1160 SAT OR high school GPA 3.0 and class rank top 33.3%	Admission: 20 ACT or 1020 SAT and high school GPA 3.0
Sociology/US History Course Placement: 19 Reading ACT or 510 Evidence based Reading and Writing SAT	Sociology/US History Course Placement: 17 Reading ACT
Introduction to Biology for non-Majors 19 Science ACT	Introduction to Biology for non-majors 17 Science ACT

After approval by The University of Oklahoma Board of Regents, the request for policy exception will be forwarded to the Oklahoma State Regents for Higher Education for approval.

This item is submitted by Dr. Kyle Harper on February 20, 2019.

President Gallogly recommended the Board of Regents approve a temporary exception to concurrent enrollment admission policy in order to launch a concurrent enrollment program, CO 2 OU in Crooked Oak High School (CO), which offers access for concurrent enrollment to students from a Title I school, who would not otherwise have an opportunity to take OU concurrent enrollment courses. The plan calls for OU to seek an exception to the State Regents’ admission and retention policy for concurrent enrollment that would allow students who meet the following criteria to be admitted: 20 ACT or 1020 SAT and high school GPA of 3.0. Additionally, Sociology/US History course placement will require a 17 Reading ACT score and Introduction to Biology for non-majors course placement will require a 17 Science ACT score.

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

CONCURRENT ENROLLMENT ADMISSION POLICY EXCEPTION, ENGLISH – NC

The purpose of the program is to increase college level learning opportunities for Norman Public Schools students. Additionally, the program will provide an opportunity for students to take college courses, such as English Composition I and II at their high school and earn college credit.

Based on the success in previous years with the College Algebra pilot program, The College in the High School program will offer English Composition I & II to seniors. There will be two courses offered each semester at each of the Norman High Schools. The courses will be taught by OU adjunct instructors. Each semester course will count as a college-level English credit (English 1113 and English 1213) and a semester of high school English.

Implementing this plan calls for The University of Oklahoma to seek a policy exception from the Oklahoma State Regents for Higher Education to their Institutional Admission and Retention Policy, specifically section 3.9.6.I – Special Admissions for Concurrent Enrollment of High School Students. The requested exception is detailed below.

State Regents Policy	Proposed Exception
Admission: 24 ACT or 1160 SAT OR high school GPA 3.0 and class rank top 33.3%	Admission: 20 ACT or 1020 SAT and high school GPA 3.0

After approval by The University of Oklahoma Board of Regents, the request for policy exception will be forwarded to the Oklahoma State Regents for Higher Education for approval.

This item is submitted by Dr. Kyle Harper on February 20, 2019.

President Gallogly recommended the Board of Regents approve a temporary exception to concurrent enrollment admission policy in order to continue a concurrent enrollment pilot program that will expand access for concurrent enrollment classes for Norman Public Schools (NPS) in the 2019-20 school year. The plan calls for OU to seek an exception to the State Regents’ admission and retention policy for concurrent enrollment that would allow students who meet the following criteria to participate: 20 ACT or 1020 SAT and high school GPA of 3.0.

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

CONCURRENT ENROLLMENT ADMISSION POLICY EXCEPTION, MATH – NC

The purpose of the pilot program is to increase college level learning and provide an opportunity for students to be remediated before entering college and while still enrolled in high school.

The program will offer College Algebra to NPS seniors who have passed Algebra II. There will be two semester courses offered for NPS students. The fall semester course will be required for participation in the spring semester course. The fall College Algebra Prep course is a preparatory course that will remediate and prepare students for the college course offered in the spring. A high school math teacher will teach the fall course, and students will receive one semester of high school math credit. The math teacher will work with the NPS Math Coordinator to develop the curriculum. The spring course is an OU College Algebra course, taught by an OU math professor. It will count as a college-level math credit and a semester of high school math credit.

Implementing this plan calls for The University of Oklahoma to seek a policy exception from the Oklahoma State Regents for Higher Education to their Institutional Admission and Retention Policy, specifically section 3.9.6.I – Special Admissions for Concurrent Enrollment of High School Students. The requested exception is detailed below.

State Regents Policy	Proposed Exception
Admission: ACT/SAT at 67 percentile OR high school GPA 3.0 and class rank top 33.3%	Admission: High school GPA 3.0 and class rank top 50%
Math Course Placement: 19 Math ACT	Math Course Placement: 19 Math ACT or 510 SAT and passed the high school College Algebra Prep course

After approval by The University of Oklahoma Board of Regents, the request for policy exception will be forwarded to the Oklahoma State Regents for Higher Education for approval.

This item is submitted by Dr. Kyle Harper on February 20, 2019.

President Gallogly recommended the Board of Regents approve a temporary exception to concurrent enrollment admission policy in order to continue a concurrent enrollment program that will expand access for concurrent enrollment classes for Norman Public Schools (NPS) in the 2019-20 school year. The plan calls for OU to seek an exception to the State Regents' admission and retention policy for concurrent enrollment that would allow students who meet the following criteria to participate: High School GPA 3.0 and class rank top 50%; and 19 Math ACT or 510 SAT and passed the high school College Algebra Prep course.

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

ARMORY – NC

At the December 2018 meeting, the Board of Regents approved and authorized the administration to negotiate terms of an agreement for at-risk construction management agreement with Manhattan Construction Company.

Design development documents have been prepared for the Armory facility by the project architects, GH2 Architects and are attached hereto as Exhibit G. The project scope includes new HVAC, plumbing, electrical and life safety systems, building envelope improvements, renovation and upgrade of existing classroom space, administrative offices, student lounge and student areas, ADA and other code required upgrades. The building contains approximately 31,039 square feet on the first floor and 8,467 square feet on the second floor in the current arrangement. Additionally, the project will include the renovation of space within Cate Center 4 to accommodate an Air Force ROTC study area and classroom.

GH2 Architects are currently preparing construction documents for the project. It is proposed that the Board authorize the expenditure of \$8,500,000 in funds budgeted for the cost of construction. It is anticipated that the renovation work will commence summer 2019 and be completed by summer 2020.

Funds to cover the costs associated with the project have been identified, are available and budgeted from private donations and University funds.

This item was submitted by Mr. Kenneth D. Rowe on March 6, 2019.

Presidential Gallogly recommended the Board of Regents.

- I. Approve the design development phase plans for the Armory Project; and
- II. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$8,500,000 for construction of the Armory project.

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

REGENTS' AWARD FOR OUTSTANDING JUNIORS – NC

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and must submit short essays in response to identified questions. The recipients receive a certificate. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Center Library in Oklahoma City. The winners are selected by a committee comprised of students, faculty and staff members. The juniors will be honored this year at the Campus Awards Program scheduled for April 5th in the Donald W. Reynolds Performing Arts Center.

The names of the students selected are shown below:

2019 RECIPIENTS REGENTS' AWARD FOR OUTSTANDING JUNIORS

Adelle Sturgell
Emily Bennett (HSC)
Christopher Bourgeois
Destinee Dickson
Elijah Robertson
Isha Jhingan
Joy Li
Leanne Ho
Marc LaManque
Rachel Sharp
Virginia Felkner
Jayden Williams (HSC)

This item is submitted by Dr. David Surratt on February 20, 2019.

President Gallogly recommended the Board of Regents approve the students selected to receive the 2019 Regents' Award for Outstanding Juniors.

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

2019-2020 STUDENT ACTIVITY FEE BUDGET – NC

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

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

Total budget projections provided by the Chief Financial Officer. Attached is a budget summary including allocations over the last three years.

This item was submitted by Dr. David Surratt on February 18, 2019.

President Gallogly recommended the Board of Regents approve the 2019-2020 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Executive Budget Committee.

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

DONATION OF PROPERTY – OKLAHOMA BIOLOGICAL STATION – NC

In 1949, Norman and Mildred Brillhart donated to the Board of Regents of the University of Oklahoma a large tract of land near Lake Texoma for use as the University of Oklahoma Biological Station ("Biological Station"). The Biological Station has provided excellence in education, research, and service for students and faculty of both the University and the broader community for 69 years. At the time, the Brillharts retained a tract of land and cabin adjacent to the Biological Station. The cabin is now owned by their children through the Phillips 1998 Descendants Trust. The family now wishes to donate the Property, less and except any and all mineral rights, to the University in order to further the University of Oklahoma Biological Station's mission as it helps to provide educational opportunities to students and the community.

The "Property": A tract of land located in Section 8, Township 8 South, Range 5 East, Marshall County, Oklahoma more particularly described as follows: Beginning at a point 230' East of the Northwest corner of the Northwest Quarter of the Northeast Quarter of the Northeast Quarter (NW/4 NW/4 NE/4 NE/4) of said Section 8; thence East 100 feet; thence South 330 feet; thence West 100 feet; thence North 330 feet to the point of beginning; LESS AND EXCEPT all of the oil, gas and other minerals and mineral rights in and under said lands, together with rights of ingress and egress to said lands for the purpose of exploring, drilling, operating and developing said minerals and mineral rights, it being the intent of the Grantor to convey to Grantee what is commonly referred to as "surface rights only" in said land; and SUBJECT to Easements, Rights-of-Way, and Restrictions, recorded or implied.

This item is submitted by Mrs. Jill Hughes on February 18, 2019.

President Gallogly recommended the Board of Regents authorize the President or his designee to complete and execute all required agreements, subject to General Counsel approval,

necessary to effectuate the acquisition of the property adjacent to the Oklahoma Biological Station, described above. The property is being donated by the Phillips 1998 Descendants Trust.

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

**HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS – HSC
QUARTERLY REPORT OF PURCHASES – ALL
NONSUBSTANTIVE PROGRAM CHANGES – ALL
CURRICULUM CHANGES – NC
NORMAN CAMPUS QUARTERLY FINANCIAL ANALYSIS – NC**

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

HEALTH SCIENCES CENTER QUARTERLY FINANCIAL ANALYSIS – HSC

By request of the Board of Regents, the Health Sciences Center *Statements of Net Position* as of December 31, 2018, and *Statements of Changes in Net Position* for the six months then ended and related Executive Summary are attached hereto as Exhibit I. The statements are unaudited and are presented for management use only.

This item was submitted by Mr. Kenneth D. Rowe on February 14, 2019.

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

QUARTERLY REPORT OF PURCHASES – ALL

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

- I. Purchases and/or acquisition of goods and Services over \$1,000,000 must be submitted to the Board for prior approval; and
- II. Purchase obligations between \$50,000 and \$1,000,000 must be reported quarterly to the Board as an information item. Sole source procurements in this category must also be reported and identified as such.

For II above the report for the quarter ended December 31, 2018 is attached hereto as Exhibit J. 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 (none to report for this quarter)

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

This item was submitted by Mr. Kenneth D. Rowe on February 18, 2019.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to implement Nonsubstantive changes to their programs. Nonsubstantive changes may be approved by the chief academic officer of the institution, but must be reported to the State Regents in a timely manner. The following Nonsubstantive changes 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.

Non-Substantive Program Changes
Approved by Academic Programs Council, February 8, 2019
Deletion of Concentrations

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Instructional Psychology & Technology, Master of Education (RPC 055, MC M550-Q206, M550-Q357, M550-Q374)

Deletion of concentrations: Educational Psychology (Q206); Instructional Design and Technology (Q357); and Integrating Technology in Teaching (Q374). There are 4 students enrolled in Q206, 4 students enrolled in Q374, and 13 students enrolled in Q357. Students in current concentrations will be allowed to complete their coursework as listed in the current degree or be able to switch to the new updated degree program.

Reason for request:

Deleting the concentration areas allow students to be more flexible to work with their faculty advisors in deciding their elective coursework based on their interest area and career options. Given the nature of the field, open and flexible structure would provide more innovative paths students can pursue, which will benefit the career outcome.

DAVID L. BOREN COLLEGE OF INTERNATIONAL STUDIES

International Studies, Master of Arts in International Studies (RPC 337, MC M497-Q276, M497-Q278)

Deletion of concentrations from Global Studies option: Global Economics and Development (Q276) and Global Security Studies (Q278). There are 6 students still enrolled in Global Security Studies and 3 students still enrolled in Global Economics and Development. As no courses are being deleted, students will be allowed to continue on in their concentration until they graduate.

Reason for request:

The Global Studies program is moving to a cohort model instead of separating students into two concentration options. With the students split in two groups, double the courses were required to be offered, splitting faculty resources. The proposed changes still give students course options in the concentration areas but allows students to take classes in each area, not specialize in one. We believe this will make for more well-rounded students upon graduation. The cohort model being propose provides benefits for both the students and the department. The students will benefit by being in a shared learning experience and helping each other, becoming

colleagues who will maintain their connections after graduating from the program. We hope to develop an alumni network to mentor current students, and possibly offer them career guidance and assistance. The department will benefit by having predictable course sequencing each year where faculty will each teach a set curriculum on a rolling basis.

Program Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Cellular and Behavioral Neurobiology, Doctor of Philosophy (RPC 363, MC D148)

Course requirement change. For the Exercise Physiology Option: Remove BIOL 5833 from the list of BIOL courses available for Physiology credit. The total hours for the degree will not change.

Reason for request:

If a student is in the CBN: Exercise Physiology degree program (D148), then the 6 hours of physiology credit in the extended core cannot include BIOL 5833 since BIOL 5833 is a required course for the Cellular and Behavioral Neurobiology Core.

Administrative/Internal Program Changes
Approved by Academic Programs Council, February 8, 2019
Addition of Accelerated Degrees

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts (in Sociology)/Master of Arts (in Sociology) (RPC 212/213, MC ATBD/FTBD)

Addition of accelerated program. The accelerated sequential BA/MA program in Sociology would allow academically talented undergraduate students to earn both a bachelor's and a master's degree through an accelerated format. This degree program would target students during their sophomore year. Potential participants are encouraged to have as many hours of advanced standing credit as possible through advanced standing exams and/or college-level courses in high school. A maximum of 12 graduate credit hours would be allowed to count toward both the bachelor's and master's degrees. The curriculum plan would save the student opting for this format one year of time at the University of Oklahoma to complete both BA and MA degrees in Sociology. Students would apply and be admitted to the program at the discretion of the Graduate Admission Committee. The required GPA for consideration of admission is 3.5. Total hours for the accelerated degree will be 142.

Reason for request:

The BA/MA program would provide a more challenging environment for our best BA students. Graduate funding is expected to remain challenging and adding self-pay MA students improves the viability of the graduate program. Increasing numbers of MA students increases the odds that graduate seminars have enough students to be taught. Currently there are 51 different programs on campus offering a 5-year program for a master's degree and only seven of these are in the College of Arts and Sciences. This program may help in our effort to recruit high-quality undergraduate majors. The best MA students can then be recruited to the PHD program where funding will be available. This program could be used as a recruitment tool to attract students from other disciplines that do not have this option. This program may expand the possible pool of volunteer and hourly-paid GTA's

PRICE COLLEGE OF BUSINESS

Bachelor of Science in Meteorology/Master of Business Administration (RPC 165/025, MC ATBD/FTBD)

Addition of accelerated program. Due to the heavily quantitative structure of the meteorology program, the required MBA course BAD 5122 - Quantitative Methods & Modeling will be replaced with an additional MBA elective. Allowing students to take an additional MBA elective will expose students to additional new business concepts. Total hours for the accelerated degree will be 157-160.

Reason for request:

Objectives of the program are to involve those with a knowledge base in the atmospheric sciences in the business enterprise. We feel that these graduates have much to offer commerce in that one survey of corporations found that weather events have a detrimental bottom line impact on over 70% of businesses, yet fewer than 20% of businesses plan for weather disruptions as a risk. Graduates will have opportunities in a broad array of businesses including in companies that specialize in weather and climate.

The primary reason for this program is the growth in the private sector job market for meteorologists coupled with the changes in the desired skill set. The estimates from the World Bank/World Meteorological Organization/Hydro-Meteorological Equipment Industry's Global Weather Forum is a 10 fold growth in private sector companies within the next ten years. This trend is driven in large part by new opportunities that have arisen from improved prediction capabilities and the increased disruptive impact of weather and climate on businesses in the face of the world's exponentially growing populations, shifting demographics toward urban and coastal areas, and our changing climate. The desired skill sets include an increased emphasis on computing, communication, and business skills. This accelerated degree focuses on the business skills, but also touches on computing and communication.

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science in Meteorology/Master of Science (in Data Science & Analytics) (RPC 165/406, MC ATBD/FTBD)

Addition of accelerated program. The MS DSA program is delivered both in a traditional format and an online format. Students in the BS/MS program would have the option to take some or all of the DSA courses in the online format. Total hours for the accelerated degree will be 142-145.

Reason for request:

Students will pursue expertise in this rapidly growing discipline of data science and meteorology. The accelerated degree will provide students with the skills to design and build tools to extract, assimilate, and analyze data in just five short years. The growth and demand for the DSA program is high, and with Meteorology student interest increasing. The accelerated degree will allow current OU students to enter the work force with necessary, and in demand, skills.

Program Requirement Changes

PRICE COLLEGE OF BUSINESS

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

Program requirement change. We propose to change the current structure of the program from a simultaneous model (in which the bachelor's and master's degrees are earned in the same semester) to a sequential model (in which the bachelor's degree is cleared in a term prior to the master's degree). We also propose to change the "required shared courses" to give students greater flexibility when choosing their graduate business electives. Finally, we propose adding one additional required course to better prepare students for their CPA examinations. We have also made minor adjustments to the undergraduate portion of the degree program to accommodate these changes and bring it more in-line with current practice. Total hours for the degree will not change.

Reason for request:

The current simultaneous model unduly delays our students' eligibility to sit for most states' CPA exams. They cannot begin to sit for the exams until both degrees are completed. By changing to a sequential model, students may begin sitting for the exams upon completion of the bachelor's degree, which will in turn make their credentials more marketable upon completion of the accelerated program. Late conferral of the bachelor's degree also prevents our students from earning graduate certificates, as they are inadmissible to certificate programs until their bachelor's degrees are conferred. Moving to a sequential model will allow students to pursue graduate certificates in areas of emphasis should they wish to do so.

The accelerated program currently requires two "shared" courses, LS 5523 and SCM 5522, which are not currently required of students in our standalone program. Although these courses were dubbed appropriate when the program was written, they are no longer the most marketable general business elective courses available for Master of Accountancy graduates, who may instead choose to focus on MIT or other growing fields of study.

Finally, we wish to require our students to complete an additional course specifically in tax accounting in order to better prepare them for sitting for the CPA exams in Oklahoma and Texas.

DAVID L. BOREN COLLEGE OF INTERNATIONAL STUDIES

Bachelor of Arts in International & Area Studies (International Studies)/Master of Arts in International Studies (Global Studies) (RPC 018/337, MC A605/F497-Q276, F497-Q278)

Concentration deletions: Q276 Global Economics and Development and Q278 Global Security Studies. No courses are being deleted so students will be allowed to continue on in their concentration until they graduate.

The undergraduate curriculum was modified to match the existing BA in International Studies program: change the gen ed science requirement to completion of two courses from different disciplines in the biological and/or physical sciences, one of which must include a lab; a research skills and writing skills component has been added; the international experience requires a student to spend at least four weeks, or equivalent, in an approved international experience; the note concerning the required GPA to study abroad through OU was removed; course lists were removed to lists maintained by the department.

The MAIS Global Studies option removed IAS 5053, 5523, and 5113 and added IAS 5703, 5713, and 5003 in addition to IAS 5503, which did not change, for the 12 hours of Required Courses. The 12-15 hours of Core Courses (Research Methods, Concentrations, and Research & Practicum) were replaced by 3 hours of Global Economics courses, 6 hours of Area Studies courses, 3 hours of Law and Institutions courses, and 3 hours of Global Security courses. Elective hours were reduced from 9 to 6 hours. IAS 5723 was added for non-thesis students while IAS 5980 is required for thesis students. The MAIS program will now suggest a sequence for taking the required courses. The program would like to follow a cohort model utilizing course sequencing. There will be exceptions to course enrollment sequencing, particularly with the students in the accelerated BA/MA program, which the student will discuss with the academic advisor and graduate director. Total hours for the degree are changing from 146 to 144.

Reason for request:

The Global Studies stand-alone program and the Global Studies Accelerated program are both moving into a cohort model instead of separating students by two concentrations. With the students split in two groups, the department is required to offer double the number of courses offered, splitting faculty resources. The proposed changes still give students course options in the concentration areas but allows students to take classes in each area, not specialize in one. We believe this will make for more well-rounded students upon graduation. The cohort model being proposed provides benefits for both the students and the department.

The proposed changes are a result of a far-reaching curriculum review by department faculty and represent a natural evolution of the department of International and Area Studies at OU. When the program was last reviewed, the department had fewer course offerings and as a result, relied on other departments to source critical program requirements, such as research methods. During the past decade, IAS has hired primarily full-appointed rather than joint-appointed faculty, and has developed a broad range of IAS-designated courses. These changes reflect the current faculty in the department.

The broad theme of Global Conflict and Cooperation was chosen to reflect both the strengths of the faculty and the desired career paths of our students. Additionally, in our curriculum review we sought to identify critical unmet student needs. This led to our development of new writing and research course requirements for each of our majors and new courses. An international experience remains an important requirement for all IAS majors, however, the wording on the current check sheets regarding this requirement has been updated to leave room on the check sheets for added major changes and to eliminate confusion on what an acceptable international experience is. The required 2.5 GPA to study abroad through OU is not changing, however, we feel that it is not necessary to leave this note on the check sheet since our Academic Advisers have regular discussions with students about this and it is clearly stated on the OU website. By removing the wording from the check sheet, it leaves room for added major changes. Changing the Natural Science requirement will benefit/assist students who are transferring to IAS from colleges that hold students only to the State Regents requirements. Additional notes are added to the program proposal to limit ambiguity for students. The notes were chosen to encourage more students to take classes within IAS and in a physical classroom setting. The department would like the graduate students to have more experience in discussion in a class, thus limiting the courses that can be taken as an Independent Study or online. Due to the strength and growth of the department's faculty, limiting the number of courses that can be taken outside of IAS is a natural progression. Also due to the strength of the IAS area studies faculty and the importance of regional/area studies, requiring that one elective be taken in an area-such as African Studies, Asian Studies, European Studies, Latin American Studies, Middle Eastern Studies, etc.-allows students to develop a geographic region of expertise within the Global Conflict and Cooperation theme.

The BA in International Studies requires 120 hours. The MA in International Studies requires 36 credit hours. There are twelve credit hours shared between the BA and MA for 144 total hours required. The previous total of 146 was a math error.

GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Bachelor of Arts in Journalism (Creative Media Production)/Master of Arts (in Journalism and Mass Communication) (RPC 135/138, MC A256/F610-Q159)

Course requirement change. In the Creative Media Production Core, add new courses JMC 1021 and JMC 4651, change JMC 2623 to 3623 and JMC 2644 to JMC 2643 Sound, Light & Motion, update title and description on JMC 3613 to Single Camera Production, and move JMC 3011 (reduced from 3 to 2 hours required) from JMC Electives to core. Remove the Creative Media Production Tracks and replace with them with an additional 9 hours of upper-division JMC Electives chosen from an approved list of courses in consultation with the academic advisor and area faculty. Reduce JMC upper-division Electives from 9 to 6 hours. The total hours for the degree will not change.

Reason for request:

We want every CMP student to graduate with the ability to confidently use camera and sound equipment, perform non-linear editing techniques and know how to tell a story in a variety of genres. Our most prominent weakness involves sound recording and mixing. Our students fear audio like they fear math. In response, we've created new classes and redesigned existing classes to address this issue.

Our balancing act involves adding a stronger audio requirement without increasing the number of required classes. The core JMC/CMP requirements total does not change and remains at 28 credits. Our tracks will become suggested courses for students to follow based on their interests. Previously these courses were required. Our previous requirement of 3 practicums is now reduced to 2. Our other goals include making the role of producing more prominent throughout our curriculum, standardizing our preproduction materials and including more documentary projects.

DAVID L. BOREN COLLEGE OF INTERNATIONAL STUDIES/COLLEGE OF ARTS AND SCIENCES

Master of Arts in International Studies (Global Studies)/Master of Social Work, (RPC 337/211, MC F498-Q617, F840-Q281)

Course requirement change for dual master's degrees. Social Work has updated both the foundation and concentration options. The courses include: S WK 5373 Theory, Practice, and Evaluation with Individuals; S WK 5383 Theory, Practice, and Evaluation with Families and Groups; S WK 5403 Professional Social Work; S WK 5393 Theory, Practice and Evaluation with Communities & Organizations; S WK 5433 Human Lifespan Development; S WK 5513 Client Centered Direct Practice. Social Work has removed the concentration options of Direct Practice and Administration and Community Practice and all students in the dual program will follow the same concentration. The number of concentration hours for Social Work has gone down by three, allowing for a three-hour increase in the electives.

The department of International and Area Studies (IAS) is proposing several new courses which will be noted on the program requirements for Global Studies. The course proposals include: IAS 5703 International Studies Colloquium; IAS 5713 Policy Analysis and Writing; IAS 5723 Global Policy Workshop. The MAIS program will now require a course that was previously an optional course: IAS 5003 U.S. Foreign Relations. The Global Studies concentration option, Global

Economics and Development, has been removed and has been updated to Global Economics (one course), Law and Institutions (one course) and a required course, IAS 5723 Global Policy Workshop. Total credit hours for the dual degree program will not change (81 hours).

Reason for request:

The request is being made to maintain the existing dual program but with curricular course changes as approved by both individual departments.

The proposed changes are a result of a far-reaching curriculum review by department faculty and represent a natural evolution of the department of International and Area Studies at OU. When the program was last reviewed, the department had fewer course offerings and as a result, relied on other department to source critical program requirements, such as research methods. During the past decade, IAS has hired primarily full-appointed rather than joint-appointed faculty, and has developed a broad range of IAS-designated courses. These changes reflect the current faculty in the department.

This item was submitted by Dr. Kyle Harper on February 15, 2019.

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

CURRICULUM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify, and add courses. The course deletions, modifications, and additions itemized in the list attached hereto as Exhibit K have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

This item was submitted by Dr. Kyle Harper on February 25, 2019.

This item 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 December 31, 2018, and *Statements of Changes in Net Position* for the six months then ended and related Executive Summary are attached hereto as Exhibit L. The statements are unaudited and are presented for management use only.

This item was submitted by Mr. Kenneth D. Rowe on February 18, 2019.

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

There being no further business, the meeting adjourned at 2:44 p.m.

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

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>COURSE ADDITIONS</u>		
AGRC	3001-2	Agricultural Workshop
AGRC	4323	Agricultural Finance
AGRC	4421-3	Agricultural Internship
PHYS	4243	Solid State Physics
<u>COURSE DELETIONS</u>		
AGRC	1443	Computers in Agriculture
AGRC	1443L	Computers in Agriculture Lab
AGRC	4571	Agricultural Seminar
AGRN	3683	Soil Physiology, Properties, Management, and Conservation
AGRN	3683L	Soil Physiology, Properties, Management, and Conservation Lab
AGRN	4234	Soil Fertility and Management
AGRN	4234L	Soil Fertility and Management Lab
HLTH	3013	Adapted Physical Education
HLTH	3303	School and Community Health Programs
HPET	3333	Physical Education in the Elementary School
HPET	3372	Techniques and Skills for Group Exercise
HPET	3383	Physical Education in the Secondary School
HPET	4003	Administration of Sport Activity Programs
HPET	4773	Methods of Teaching Physical Education
HPET	4781-4	Special Studies
PE	1001	Aerobics
PE	1101	Beginning Swimming
PE	1161	Recreational Basketball
PE	1281	Fundamentals of Fishing

EXHIBIT A

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
PE 1301	Kettlebell	
PE 1311	Step Aerobics I	
PE 1321	Step Aerobics II	
PE 1331	Step Circuit	
PE 1341	Body Pump	
PE 1351	Body Flow	
PE 1371	Boxaerobics	
PE 1381	Cardio Kickboxing	
PE 1391	Kung Fu	
PE 1401	Tai Chi	
PE 1411	Yoga/Pilates	
PE 1421	Beginning Yoga	
PE 1431	Advanced Yoga	
PE 1501	Ballroom Dance I	
PE 1511	Ballroom Dance II	
PE 1521	Country Swing	
PE 1611	Hiking/Bouldering	
PE 2001	Elementary Golf	
PE 2011	Elementary Bowling	
PE 2021	Advanced Bowling	
PE 2031	Elementary Tennis	
PE 2051	Exergaming	
PE 2061	Riflery	
PE 2101	Archery	
PE 2121	Self-Defense	
PE 2181	Recreational Activities	

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
PHYS 3033	Modern Physics II	
PHYS 4452	Advanced Lab	
READ 0123	Reading Fundamentals I	
<u>COURSE MODIFICATIONS</u>		
ACCT 4483	Accounting Internship	Change in prerequisites
AGRC 1123	Livestock Feeding	Change in number, title, and description
AGRC 4572	Agricultural Seminar	Change in title and description
BUS 4481-3	Business Internship	Change in prerequisites
CRM 3603	Consumer Economics	Change in department, prefix, prerequisites, number, content, title, description
GEOG 2013	Physical Geography	Change in number, credit hours, contact hours, and status
HLTH 1012	Wellness and Exercise Science	Change in prefix, number, credit hours, title, description, and status
HLTH 1053	Personal and Community Health	Change in prefix, number, title, description, and status
HLTH 1063	Basic Nutrition	Change in prefix, number, title, description, and status
HLTH 2213	First Aid	Change in prefix, number and description
HLTH 3212	Sports Nutrition	Change in prefix, prerequisites, number, credit hours, contact hours, and description
HLTH 3243	Applied Anatomy and Kinesiology	Change in prefix, number and description

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
HLTH 3293	Care and Prevention of Athletic Injuries	Change in prefix, prerequisites, number and description
HLTH 3342	Personal Training	Change in prefix, prerequisites, number, credit hours, contact hours, and description
HLTH 3473	Health and Behavior Change	Change in prefix, prerequisites, number and description
HLTH 3613	Drugs and Society	Change in prefix, prerequisites, number, title, and description
HLTH 4503	Physiology of Exercise	Change in prefix, prerequisites, number, contact hours, description, and instructional mode
HLTH 4553	Exercise Prescription	Change in prefix, prerequisites, number, description, and instructional mode
HLTH 4562	Principles of Strength Training and Conditioning	Change in prefix, prerequisites, number, title, credit hours, contact hours, and description
HPET 2323	Introduction to Sports and Exercise Science	Change in prefix, number and description
HPET 2341-3	Special Studies	Change in prefix, repeats, prerequisites, number, description, and level
HPET 3013	Sport Psychology	Change in prefix, prerequisites, number and description
HPET 3023	Sport and Fitness Management	Change in prefix, prerequisites, number, title, and description
HPET 3053	Theory of Coaching/Sports Officiating	Change in prefix, prerequisites, number,

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
		title, and description
HPET 3242	Exercise and Technology	Change in prefix, prerequisites, number, title, credit hours, contact hours, and description
HPET 3343	Physical Exams and Measurements	Change in prefix, prerequisites, number, title, and description
HPET 3353	Outdoor Recreation	Change in prefix, prerequisites, number, title, and description
HPET 3363	Community and Recreational Leadership	Change in prefix, prerequisites, number, title, and description
HPET 3373	Recreation for Special Populations	Change in prefix, prerequisites, number, contact hours, description, and instructional mode
HPET 4203	Motor Learning	Change in prefix, prerequisites, number, and description
HPET 4213	Legal Aspects/Sports and Physical Activity	Change in prefix, prerequisites, number, title, and description
HPET 4224	Capstone Experience: Sport/Fitness Management	Change in prefix, prerequisites, number, title, credit hours, contact hours, and description
HPET 4313	Research Methods Sports and Exercise Science	Change in prefix, prerequisites, number, title, and description
MATH 1513	College Algebra	Change in description
PE 1021	Team Sports-CoEd	Change in description
PE 1081	Physical Education Activity	Change in description
PE 1091	Total Fitness	Change in description
PE 1111	Water Exercise	Change in description

EXHIBIT A

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
PE	1171	Volleyball	Change in description
PE	1181	Racquet Sports	Change in description
PE	1231	Walking and Jogging I	Change in description
PE	1241	Walking and Jogging II	Change in description
PE	1271	Weight Training	Change in description
PE	1361	Spin	Change in description
PE	1441	Weight Loss Yoga	Change in description
PE	1531	Line Dancing	Change in description
PE	1601	Introduction to Hiking	Change in description
PHYS	3003	Modern Physics I	Change in title
PHYS	3011	Modern Physics I Lab	Change in title
READ	0223	Reading Fundamentals II	Change in title and description

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2018

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of December 31, 2018 and Statements of Revenue, Expenses and Changes in Net Position for the six months then ended are presented below. The statements are unaudited and are presented for management use only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of resources of \$91.3 million exceeded related liabilities and deferred inflows of resources of \$78 million by \$13.3 million.
- Education & General assets and deferred outflows of \$23.2 million trailed related liabilities and deferred inflows of \$53 million by \$29.8 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 \$925 thousand exceeded related liabilities of \$40 thousand by \$885 thousand.
- Auxiliary Enterprise assets of \$5.7 million exceeded related liabilities of \$2.3 million by \$3.4 million.
- Other Fund assets and deferred outflows of resources of \$61.5 million exceeded related liabilities and deferred inflows of resources of \$22.7 million by \$38.8 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 \$34 million trailed expenses of \$39.8 million, resulting in a net decrease of \$5.8 million.
- Education & General revenues of \$22.4 million exceeded expenses of \$21.2 million, resulting in a net increase of \$1.2 million.
- Sponsored Program revenues of \$1.1 million exceeded expenses of \$912 thousand by \$178 thousand.
- Auxiliary Enterprise revenues of \$3.7 million trailed expenses of \$4.3 million by \$600 thousand.
- Other Fund revenues of \$6.8 million trailed expenses of \$13.4 million, resulting in a net decrease of \$6.6 million. This decrease is due primarily to unfunded depreciation of \$1.9 million and the timing of Spring 2019 scholarship disbursement.

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
DECEMBER 31, 2018
UNAUDITED-MANAGEMENT USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	12/31/2018	12/31/2017	12/31/2018	12/31/2017	12/31/2018	12/31/2017
ASSETS						
CURRENT & NONCURRENT ASSETS						
Cash and cash equivalents	\$ 11,378,676	\$ 5,795,600	\$ 584,106	\$ 883,499	\$ 4,284,273	\$ 4,264,822
Investments	-	-	-	-	-	-
Accounts receivable, net	5,130,313	1,029,125	340,988	105,154	1,428,316	536,630
Prepaid expenses and other assets	1,959,553	1,892,516	-	-	-	-
OPEB Asset	227,940	-	-	-	-	-
Capital assets, net	-	-	-	-	-	-
TOTAL ASSETS	\$ 18,696,482	\$ 8,717,241	\$ 925,094	\$ 988,653	\$ 5,712,589	\$ 4,801,452
DEFERRED OUTFLOWS OF RESOURCES						
Deferred outflows 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	\$ 83,069	\$ 41,829	\$ 3,837	\$ 3,111	\$ 21,628	\$ 24,483
OPEB obligation	124,729	137,286	-	-	-	-
Current portion of long-term debt	-	-	-	-	-	-
Accrued expenses	474,683	482,901	27,063	22,466	20,627	28,728
Unearned revenue	9,298,580	-	-	-	2,124,236	993,867
Deposits held in custody for others	-	-	-	-	72,278	66,961
Total current liabilities	9,981,061	662,016	30,900	25,577	2,238,769	1,114,039
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	8,763	10,897	22,597	20,399
Master lease obligations	-	-	-	-	-	-
Total noncurrent liabilities	35,332,821	47,205,681	8,763	10,897	22,597	20,399
TOTAL LIABILITIES	\$ 45,313,882	\$ 47,867,697	\$ 39,663	\$ 36,474	\$ 2,261,366	\$ 1,134,438
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	7,227,029	6,622,888	-	-	3,451,223	3,667,014
Restricted for OTRS pension liability	(37,033,675)	(37,122,822)	885,431	952,179	-	-
Restricted	-	-	-	-	-	-
Endowment	-	-	-	-	-	-
Capital assets, net of related debt	-	-	-	-	-	-
TOTAL NET POSITION	\$ (29,806,646)	\$ (30,499,934)	\$ 885,431	\$ 952,179	\$ 3,451,223	\$ 3,667,014

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
DECEMBER 31, 2018
UNAUDITED-MANAGEMENT USE ONLY

	Other Funds		Total
	12/31/2018	12/31/2017	
ASSETS			
CURRENT & NONCURRENT ASSETS			
Cash and cash equivalents	\$ 3,528,098	\$ 3,757,672	\$ 14,701,593
Investments	-	-	-
Accounts receivable, net	12,069	42,151	1,713,060
Prepaid expenses and other assets	999	10,910	1,903,426
OPEB Asset	-	-	-
Capital assets, net	57,948,122	58,637,532	58,637,532
TOTAL ASSETS	\$ 61,489,288	\$ 62,448,265	\$ 76,955,611
DEFERRED OUTFLOWS OF RESOURCES			
Deferred outflows for pensions	\$ -	\$ -	\$ 13,051,051
Deferred charge on OCIA lease restructure	-	-	-
TOTAL DEFERRED OUTFLOWS OF RESOURCES	\$ -	\$ -	\$ 13,051,051
LIABILITIES			
CURRENT LIABILITIES			
Accounts payable	\$ -	\$ -	\$ 69,423
OPEB obligation	-	-	137,286
Current portion of long-term debt	1,045,464	2,211,315	2,211,315
Accrued expenses	-	-	534,095
Unearned revenue	4,235,536	-	993,867
Deposits held in custody for others	80,215	74,024	140,985
Total current liabilities	5,361,215	2,285,339	4,086,971
NONCURRENT LIABILITIES			
OPEB obligation	-	-	1,100,684
OTRS pension liability	-	-	45,773,344
Other noncurrent liabilities	-	-	362,949
Master lease obligations	17,071,871	18,124,987	18,124,987
Total noncurrent liabilities	17,071,871	18,124,987	65,361,964
TOTAL LIABILITIES	\$ 22,433,086	\$ 20,410,326	\$ 69,448,935
DEFERRED INFLOWS OF RESOURCES			
Deferred inflows for pensions	\$ -	\$ -	\$ 4,400,529
Deferred credit on OCIA lease restructure	260,116	287,633	287,633
TOTAL DEFERRED INFLOWS OF RESOURCES	\$ 260,116	\$ 287,633	\$ 4,688,162
NET POSITION			
Unrestricted	-	-	10,289,902
Restricted for OTRS pension liability	-	-	(37,122,822)
Restricted	(4,240,945)	223,932	1,176,111
Endowment	66,000	66,000	66,000
Capital assets, net of related debt	42,971,031	41,460,374	41,460,374
TOTAL NET POSITION	\$ 38,796,086	\$ 41,750,306	\$ 15,869,565

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDED DECEMBER 31, 2018
UNAUDITED-MANAGEMENT USE ONLY

	Other Funds		Total			
	12/31/2018	% of Budget	12/31/2018	% of Budget	12/31/2017	% of Total
REVENUES						
Student tuition and fees, net	-	0.0%	\$ 13,970,265	41.1%	\$ 14,101,979	43.3%
Grants and contracts	5,863,788	48.9%	7,184,613	21.1%	6,917,810	21.2%
Sales and services	-	0.0%	2,518,077	7.4%	2,201,760	6.8%
State appropriations	584,502	48.7%	9,907,014	29.1%	9,018,847	27.7%
Private gifts	344,588	57.4%	383,147	1.1%	322,187	1.0%
Endowment & investment income	-	0.0%	39,982	0.1%	31,230	0.1%
Other sources	-	0.0%	16,117	0.0%	3,171	0.0%
TOTAL REVENUES	6,792,878	49.2%	34,019,215	100.0%	32,596,984	100.0%
EXPENSES						
Compensation	-	0.0%	14,028,957	35.3%	14,422,205	43.3%
Scholarships & fellowships	10,609,045	89.9%	14,959,140	37.6%	8,453,007	25.4%
Utilities	-	0.0%	712,333	1.8%	625,346	1.9%
Debt service - interest & fees	-	0.0%	795,639	2.0%	833,053	2.5%
Professional & technical fees	21,330	42.7%	675,852	1.7%	616,240	1.8%
Maintenance & repair	8,921	3.0%	2,450,709	6.2%	1,809,899	5.4%
Supplies & materials	849,631	85.0%	3,444,716	8.7%	3,596,372	10.8%
Travel	-	0.0%	372,358	0.9%	357,542	1.1%
Library books & periodicals	-	0.0%	267,835	0.7%	211,969	0.6%
Communications	-	0.0%	160,710	0.4%	144,926	0.4%
Other uses	-	0.0%	7,976	0.0%	41,747	0.1%
TOTAL EXPENSES	11,488,927	43.3%	37,876,225	95.2%	31,112,306	93.4%
NET POSITION BEFORE DEPRECIATION	(4,696,049)		(3,857,010)		1,484,678	
Less: Depreciation	1,906,222	43.3%	1,906,222	4.8%	2,198,320	6.6%
CHANGE IN NET POSITION	\$ (6,602,271)		\$ (5,763,232)		\$ (713,642)	

QUARTERLY FINANCIAL ANALYSIS
For the six months ended December 31, 2018

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of December 31, 2018 and Statement of Revenues, Expenses, and Changes in Net Position for the six months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets of \$94.7 million exceeded related liabilities of \$79.8 million by \$14.9 million.
- Education & General assets of \$12.5 million were less than related liabilities of \$26.0 million by \$13.5 million.
- Sponsored Program assets of \$1.3 million were less than related liabilities of \$1.5 million by \$0.2 million.
- Auxiliary Enterprise assets of \$5.9 million exceeded related liabilities of \$2.6 million by \$3.3 million.
- Other fund assets of \$74.9 million exceeded related liabilities of \$49.6 million by \$25.3 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 \$29.1 million exceeded related expenses of \$26.8 million, resulting in a net increase of \$2.3 million.
- Education & General revenues of \$17.1 million exceeded related expenses of \$15.2 million, resulting in a net increase of \$1.9 million.
- Sponsored Program revenues of \$1.1 million exceeded related expenses of \$0.9 million, resulting in a net increase of \$0.2 million.
- Auxiliary Enterprise revenues of \$10.4 million were less than related expenses of \$11.1 million, resulting in a net decrease of \$0.7 million.
- Other fund revenues of \$0.5 million exceeded related expenses of (\$0.3) million, resulting in a net increase of \$0.8 million.

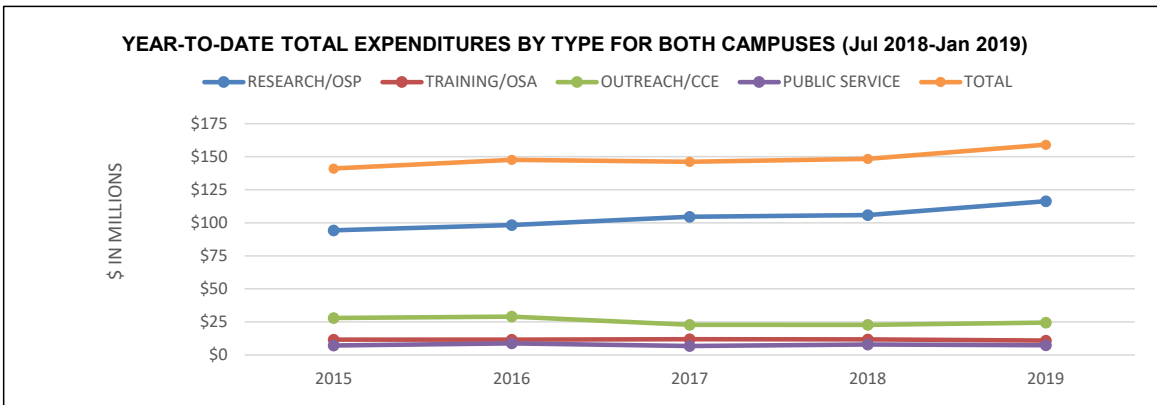
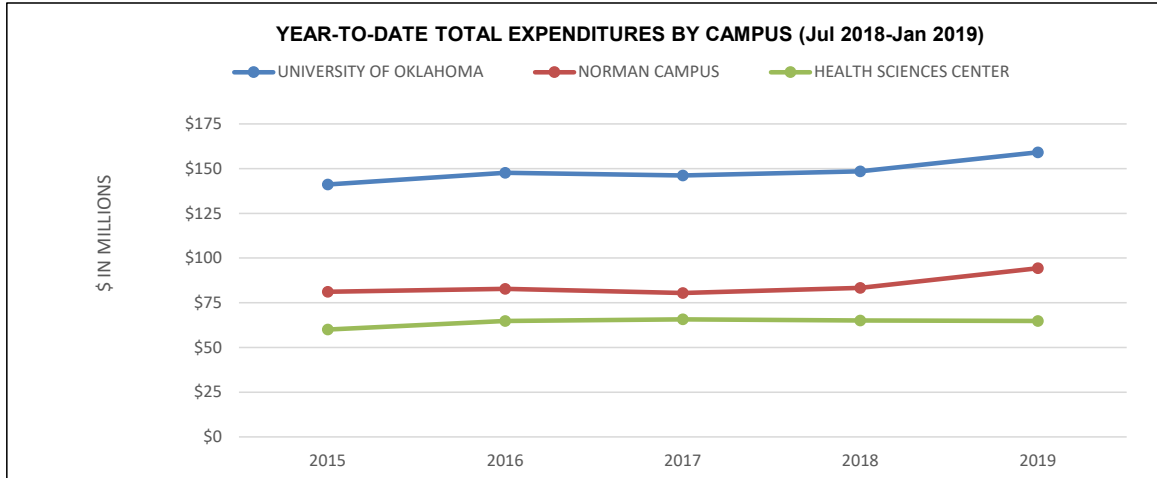
ROGERS STATE UNIVERSITY
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDED December 31, 2018
UNAUDITED - MANAGEMENT USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	12/31/2018	% of Budget	12/31/2018	% of Budget	12/31/2018	% of Budget
REVENUES						
Student Tuition and fees, net	10,369,610	54.1%	-	0%	2,591,397	52.7%
Grants & Contracts	21,697	9.6%	584,323	41%	3,705,106	100.0%
Sales & Services	518	10.4%	-	0%	3,649,626	32.1%
State Appropriations	6,267,162	56.3%	-	0%	-	0.0%
Private Gifts	35,100	26.6%	447,571	100%	381,674	29.7%
On Behalf Payments	394,593	0.0%	42,675	0%	22,318	0.0%
Endowment and Investment Income	-	0.0%	8,781	100%	41,584	48.4%
Other Sources	55,878	1.7%	3,533	100%	21,537	0.6%
Gross Margin	17,144,557	50.3%	1,086,883	100.0%	10,413,243	48.9%
EXPENSES						
Compensation	9,346,718	45.6%	664,997	54%	1,172,428	48.0%
Depreciation	-	0.0%	-	0%	-	0.0%
Scholarships	3,166,463	50.2%	20,061	81%	4,635,909	100.0%
Utilities	355,179	34.3%	-	0%	262,485	40.1%
Debt Service - Interest & Fees	-	0.0%	-	0%	-	0.0%
Professional & Technical Fees	235,655	48.6%	6,170	12%	196,854	21.2%
Maintenance & Repair	417,890	0.0%	25,570	0%	346,453	0.0%
Supplies and Materials	1,040,961	23.8%	79,267	17%	1,602,042	17.3%
Travel	36,138	9.3%	21,875	28%	105,234	17.7%
Library Books and Periodicals	238,961	79.7%	-	0%	-	0.0%
Communications	39,316	16.0%	2,150	13%	24,429	6.7%
Other Uses	-	0.0%	23,013	24%	5,937	0.2%
Transfers for Debt Service	230,705	49.9%	-	0%	1,950,176	57.4%
Transfers for Capitalized Assets	-	0.0%	-	0%	871,985	0.0%
Transfers out - Other	53,315	0.0%	14,406	0%	(53,166)	100.0%
Total Expenses	15,161,302	44.5%	857,510	100.0%	11,120,765	100.0%
Net Increase (Decrease) in Net Position	1,983,255		229,373		(707,522)	
	459,130		214,487		133,669	

ROGERS STATE UNIVERSITY
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDED December 31, 2018
UNAUDITED - MANAGEMENT USE ONLY

	Other Funds		Total		% of Total
	12/31/2018	% of Budget	12/31/2018	% of Total	
REVENUES					
Student Tuition and fees, net	-	0.0%	12,961,007	53.8%	12,510,808
Grants & Contracts	-	0.0%	4,311,125	100.0%	4,801,265
Sales & Services	-	0.0%	3,650,144	32.1%	3,703,143
State Appropriations	186,780	56.5%	6,453,942	56.3%	5,698,013
Private Gifts	-	0.0%	864,345	59.9%	471,805
On Behalf Payments	302,974	0.0%	762,560	0.0%	1,466,087
Endowment and Investment Income	-	0.0%	50,365	27.4%	49,631
Other Sources	-	0.0%	80,948	1.2%	81,400
Gross Margin	489,754	100.0%	29,134,437	51.0%	28,782,152
EXPENSES					
Compensation	-	0.0%	11,184,142	46.3%	11,586,205
Depreciation	1,715,498	0.0%	1,715,498	0.0%	1,702,635
Scholarships	-	0.0%	7,822,433	100.0%	7,895,334
Utilities	-	0.0%	617,664	36.5%	614,884
Debt Service - Interest & Fees	973,206	0.0%	973,206	0.0%	887,358
Professional & Technical Fees	2,350	100.0%	441,029	30.0%	376,757
Maintenance & Repair	3,961	0.0%	793,875	0.0%	894,052
Supplies and Materials	35,807	8.5%	2,758,077	19.0%	2,811,600
Travel	-	0.0%	163,247	15.4%	136,491
Library Books and Periodicals	-	0.0%	238,961	79.7%	227,259
Communications	-	0.0%	65,895	10.5%	66,237
Other Uses	12,072	0.0%	41,022	1.1%	39,973
Transfers for Debt Service	(2,180,881)	0.0%	0	0.0%	-
Transfers for Capitalized Assets	(871,985)	0.0%	-	0.0%	(0)
Transfers out - Other	(14,556)	0.0%	(0)	0.0%	(0)
Total Expenses	(324,528)	100.0%	26,815,049	49.2%	27,238,785
Net Increase (Decrease) in Net Position	814,282		2,319,388		1,543,367

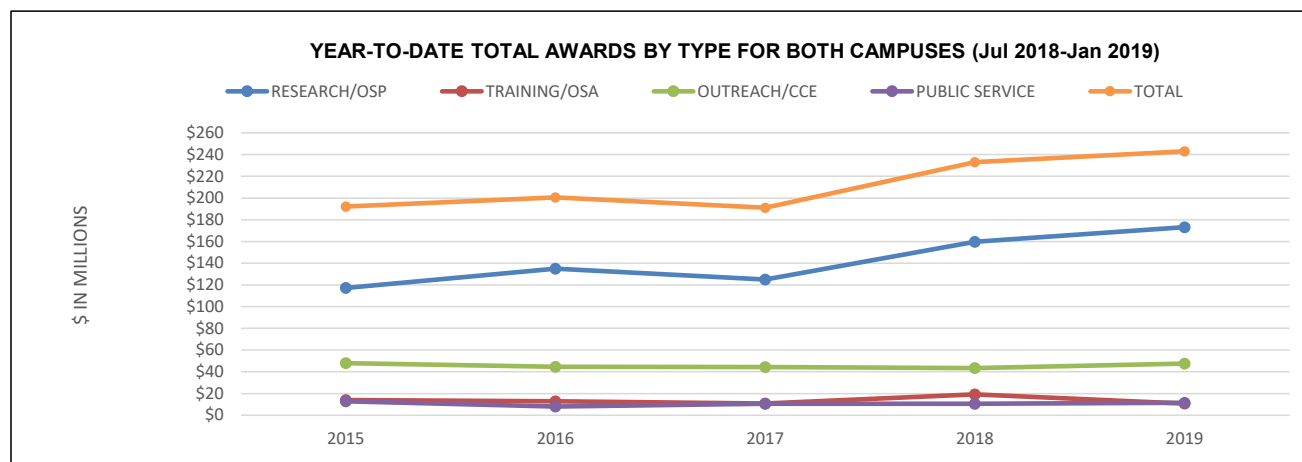
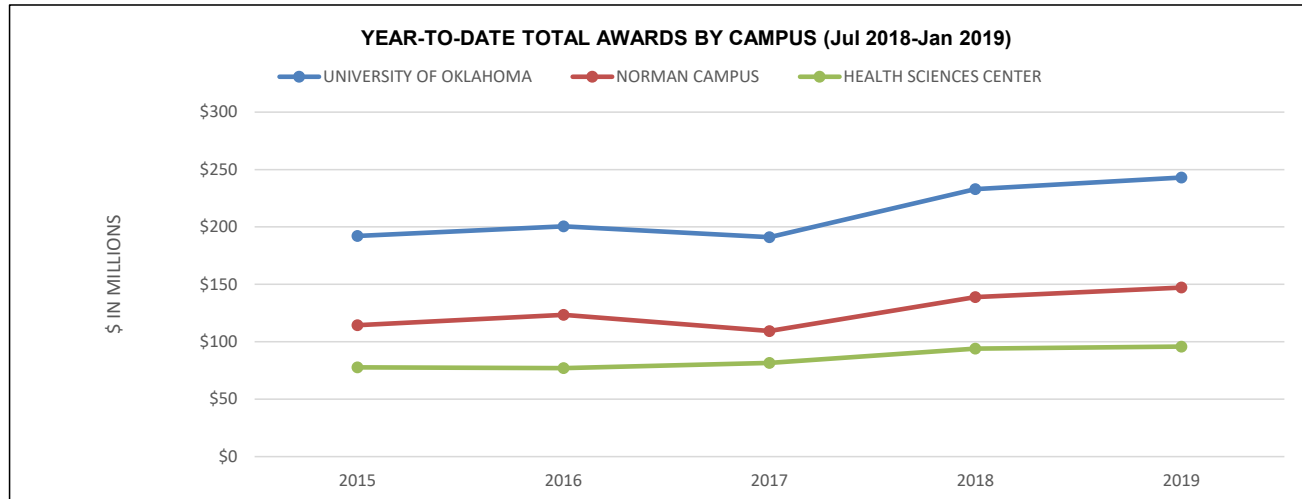
UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES



	FY 2019 Jul 2018-Jan 2019	Jul-Jan %CHANGE	FY 2018 Jul 2017-Jan 2018
RESEARCH/OSP	\$ 116,354,840	9.88%	\$ 105,891,127
TRAINING/O&A	\$ 10,913,021	-7.80%	\$ 11,835,630
OUTREACH/C&E	\$ 24,476,346	7.44%	\$ 22,782,289
PUBLIC SERVICE	\$ 7,382,402	-7.58%	\$ 7,988,175
TOTAL	\$ 159,126,609	7.16%	\$ 148,497,221

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) AWARDS



	FY 2019 Jul 2018 - Jan 2019	Jul-Jan %CHANGE	FY 2018 Jul 2017 - Jan 2018
RESEARCH/OSP	\$ 173,203,555	8.47%	\$ 159,685,544
TRAINING/OSA	\$ 10,727,894	-44.29%	\$ 19,255,207
OUTREACH/CCE	\$ 47,684,284	9.77%	\$ 43,438,314
PUBLIC SERVICE	\$ 11,411,416	7.76%	\$ 10,589,730
TOTAL	\$ 243,027,149	4.32%	\$ 232,968,794

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

NORMAN CAMPUS & HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$1M)
 December 2018 & January 2019

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI(s)
115222200	Oklahoma Dept. of Human Services	Satellite Training Network Contract (SATTRN) FY 19	\$6,462,630	\$6,462,630	12 mo.	Vince Deberry (OUTREACH/CCE-Community Service-Center for Public Management)
20190210	CSL Behring Foundation	A Phase 3, Multicenter, Double-blind, Randomized, Placebo-controlled, Parallel-group Study to Investigate the Efficacy and Safety of CSL112 in Subjects with Acute Coronary Syndrome Study Number: CSL112_3001	\$1,817,650	\$1,817,650	8 mo.	Mazen Salim Abu-Fadel (Medicine - Cardiology)
2 Total			\$8,280,280	\$8,280,280		

THE UNIVERSITY OF OKLAHOMA

March 12-13, 2019

SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2018-JANUARY 2019

New awards: Total sponsored awards for the period from July 2018-January 2019 are up \$10.1M from 2017 (+4.32%), with research up \$13.5M (+8.47%) primarily due to awards reported in previous agendas. In December 2018 and January 2019, OU received two awards over one million dollars each totaling \$8.3M.

Expenditures: The total expenditures from July 2018-January 2019 increased \$10.5M (+9.88%) from 2017. This is primarily due to increased expenditures in grants obtained from NASA, the U.S. Department of Defense, and the U.S. Department of Health and Human Services (HHS).

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

Cancer

- The National Cancer Institute has awarded \$543,718 to the Stephenson Cancer Center as part of an anticipated six (6) year project that will total \$2,693,424. This award will examine whether an automated smoking cessation application that tailors treatment content to the needs of socioeconomically disadvantaged smokers in real-time can reduce lapse risk and increase successful smoking cessation thereby reducing morbidity and mortality in socioeconomically disadvantaged smokers. The lead PI for this project is Dr. Michael Businelle in the Department of Family and Preventive Medicine, College of Medicine.
- A new \$357,206 award to the Stephenson Cancer Center was received in January 2019, that is part of an anticipated five (5)-year project that will total \$1,786,030. The purpose of this funding from the National Cancer Institute is to evaluate an enzyme, DNPH1, as a promising new drug target for breast cancer. Inhibiting DNPH1 is predicted to selectively affect cancer cells and have minimal side effects. New information from this grant is expected to reveal novel ways to combat breast cancer. The Lead PI is Dr. Ralf Janknecht from the Department of Cell Biology, College of Medicine.
- The Stephenson Cancer Center received a new \$317,518 award in January 2019, that is part of an anticipated five (5)-year project that will total \$1,676,643. This award is from the National Cancer Institute and will be used to test an improved interleukin (IL-24) gene-based non-viral therapeutic as monotherapy and as combinatorial therapy for lung cancer treatment. Completion of the proposed studies will lead to innovative therapies for lung cancer. Dr. Rajogopal Ramesh, Department of Pathology, College of Medicine, is the lead PI.

THE UNIVERSITY OF OKLAHOMA

March 12-13, 2019

Continuing Education/Training

- A new \$6,462,630 award was received in December 2018, which is year four (4) of a five (5) year award period. 2019 marks the 25th year of the partnership between the OU Center for Public Management and the Oklahoma Department of Human Services (DHS) on the SATTRN contract. The funds will be used to design and develop various leadership programs, supervisor and manager trainings, and many other organizational, development activities for staff and the public across the state. Developing the leadership, workforce, and the organizational infrastructure supporting state government is one of the hurdles facing DHS and other agencies. The OU mission statement says "...creative activity, and service to state and society". The University, in partnership with state government, is helping solve many of the issues facing our communities by bringing the resources of the University to work for positive outcomes for public good. The Lead PI is Vincent Deberry in the Center for Public Management.

Energy

- The Mewbourne School of Petroleum and Geological Engineering received a \$1M award in January 2019 from Marathon Oil Company for a total of \$2M received since August 2017. This project is for a comprehensive reservoir characterization study leading to deliverables consisting of fundamental petrophysical relationships, rock physics relationships, best practices, vendor recommendations, procedures, data integration and workflows to expedite resource evaluation, completion, and production of unconventional resource plays. The lead PI is Dr. Carl Sondergeld.

Health

- A new \$249,997 award was received in December 2018, which is part of an anticipated five (5)-year project that will total \$1,250,000. This award from the Department of Education will be used to support a unique training program that meets the needs of children with disabilities and the health professionals who serve them. At the center of the training program are students who receive special education as well as physical therapy or occupational therapy. Those students, some of whom have been diagnosed with cerebral palsy, autism, Down syndrome or spina bifida, often have trouble participating in a traditional school environment. The lead PI on this award is Dr. Elizabeth DeGrace in the Department of Rehabilitation Sciences, College of Allied Health.

THE UNIVERSITY OF OKLAHOMA

March 12-13, 2019

Other Research Items

- In January 2019, OU and Baker Hughes General Electric (BHGE) signed a Master Collaborative Research Agreement. This master agreement will cover a broad range of research and service projects such as machine learning and sensor development. We have a master confidentiality agreement in place with BHGE and we are working toward a master externship agreement as well.

Housing Complex	Current Rates FY19	Proposed Increase	New Rate FY20	Avail Beds	Fall Occ	Spring Occ
Freshmen Housing						
Residence Halls/Semester				3,625	3,228	3,099
Towers (Walker, Adams, Couch)	Rate per Semester					
Double Room	\$3,189	\$0	\$3,189			
Single Room	\$5,031	\$0	\$5,031			
Super Suite Triple	\$4,203	\$0	\$4,203			
Super Suite Double	\$6,050	\$0	\$6,050			
Quads (DLB Hall)				168	148	144
Double	\$2,591	\$0	\$2,591			
Single	\$3,823	\$0	\$3,823			
Headington Hall (Athletics)				366	360	364
2bed/2 bath single	\$5,511	\$0	\$5,511			
2 bed/2 bath double	\$3,817	\$0	\$3,817			
2bed/1 bath single	\$4,661	\$0	\$4,661			
4bed/2 bath single	\$4,098	\$0	\$4,098			
Meal Plan	\$2,308	\$0	\$2,308			
Combined Room and Board						
Double Room with Meal Plan	\$5,497	\$0	\$5,497			
Upper-Class Housing						
Residence Halls						
Single Room (New Option)			\$3,500			
Residential Colleges				613	415	398
Double Pod	\$3,999	\$0	\$3,999			
Single Pod	\$5,099	\$0	\$5,099			
Single Pod/Living	\$5,299	\$0	\$5,299			
Single Suite	\$6,179	\$0	\$6,179			
Triple Suite	\$5,499	\$0	\$5,499			

Housing Complex	Current Rates FY19	Proposed Increase	New Rate FY20	Avail Beds	Fall Occ	Spring Occ
Traditions Square East				572	509	473
2 bed/2 bath Single	\$3,151	\$0	\$3,151			
2 bed/1 bath Single	\$2,728	\$0	\$2,728			
4 bed/2 bath Single	\$2,595	\$0	\$2,595			
Traditions Square West				564	480	427
2 bed/2 bath Single	\$2,982	\$0	\$2,982			
2 bed/1 bath Single	\$2,604	\$0	\$2,604			
4 bed/2 bath Single	\$2,499	\$0	\$2,499			
	Rate per Month					
University Village (HSC)				151	151	150
Flat	\$642	\$0	\$642			
Townhouse	\$995	\$0	\$995			
Kraettli Apartments				191	181	173
2 bed Furnished	\$795	\$0	\$795			
2 bed unfurnished	\$706	\$0	\$706			

Comparison of Room and Board Rates of the Big 12 Schools

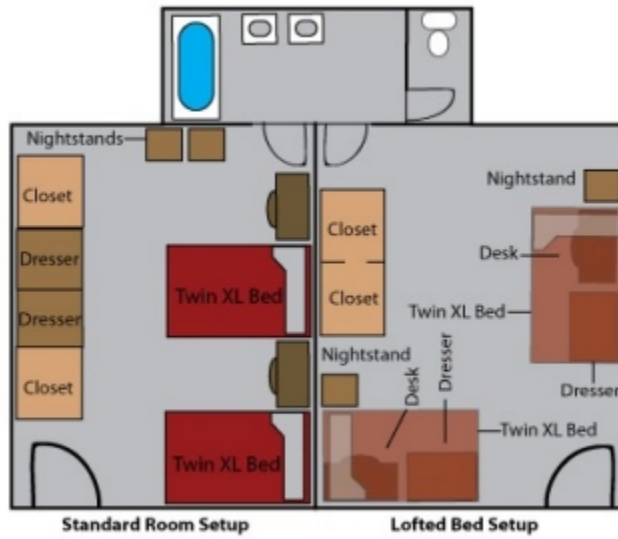
Double occupancy room with standard meal plan 2018-2019 academic year and 2019-2020 academic year.

Rank	Institution	FY19	FY20
1	Baylor	\$13,098	\$13,842
2	TCU	\$13,200	\$13,596
3	Kansas State	\$11,680	\$11,990
4	Texas	\$11,966	\$11,966*
5	West Virginia	\$10,650	\$11,031
6	University of Oklahoma	\$10,994	\$10,994
7	Iowa State	\$10,767	\$10,972
8	Kansas	\$10,696	\$10,806
9	Oklahoma State	\$10,330	\$10,330
10	Texas Tech	\$9,536	\$9,772

* Was not able to obtain FY20 rates

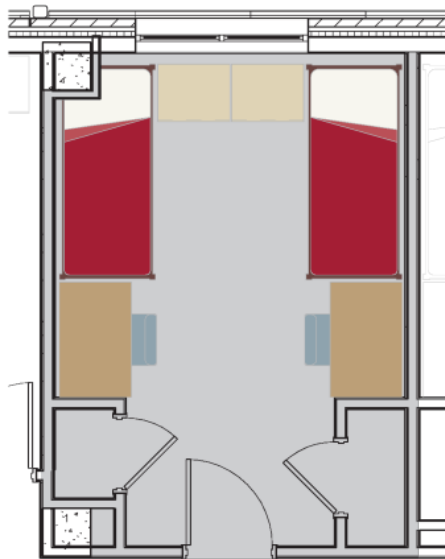
Floor Plans

Tower Suite

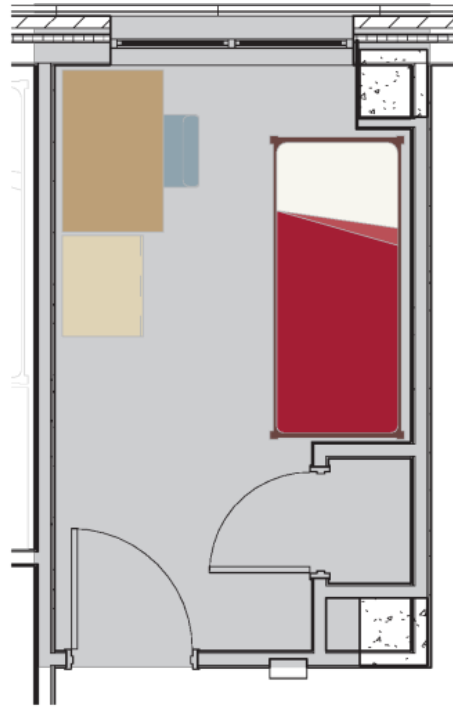


Residential Colleges

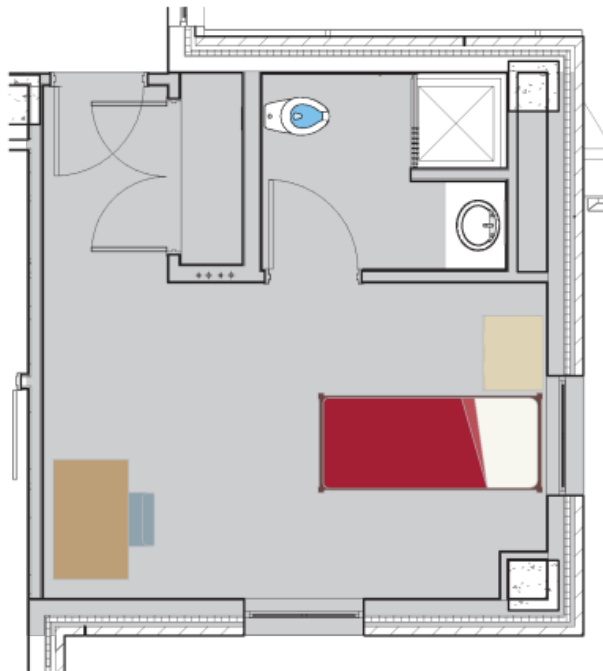
Double



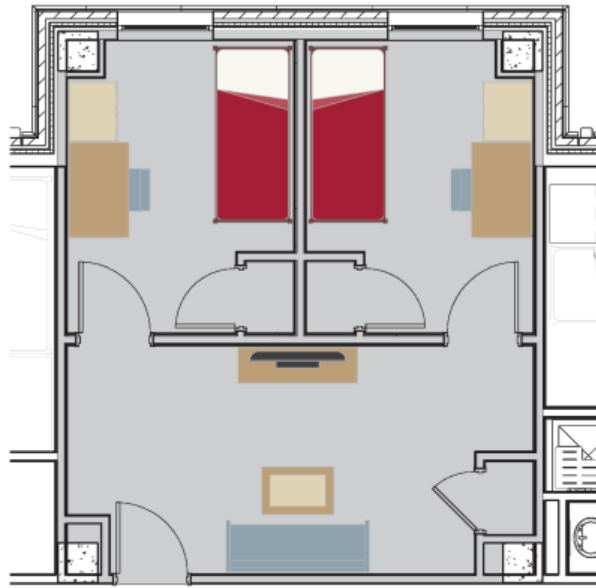
Single



Single w/Bath



2 Bed w/Living

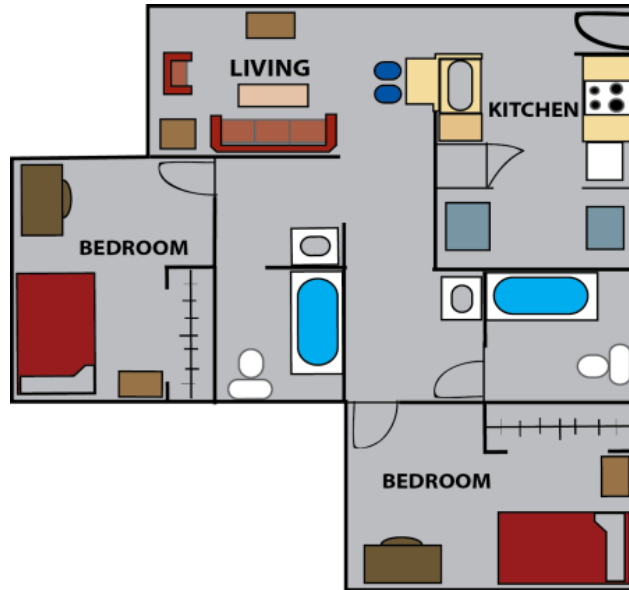


Triple Suite

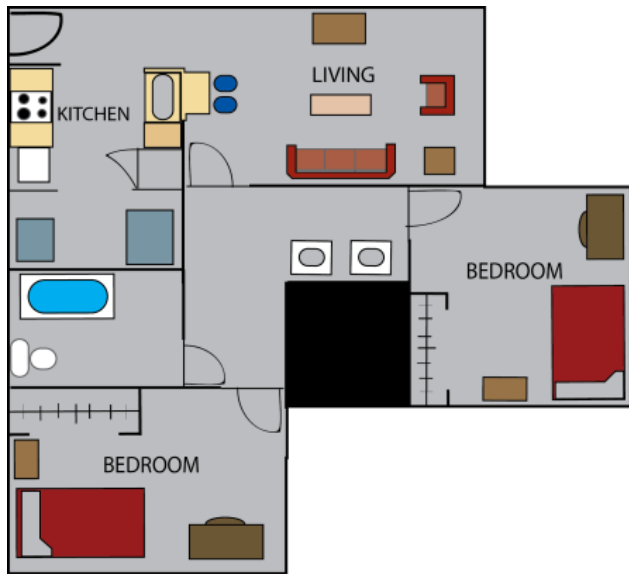


Traditions Apartments

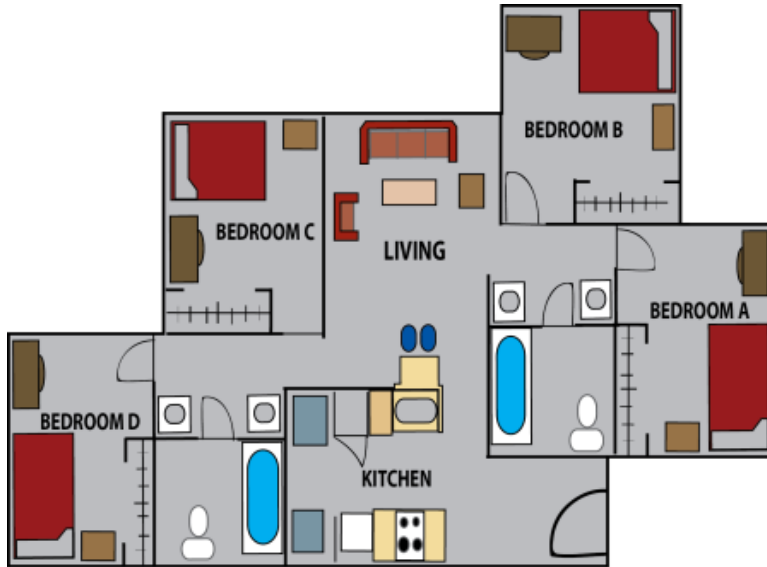
2 Bed 2 Bath



2 Bed 1 Bath

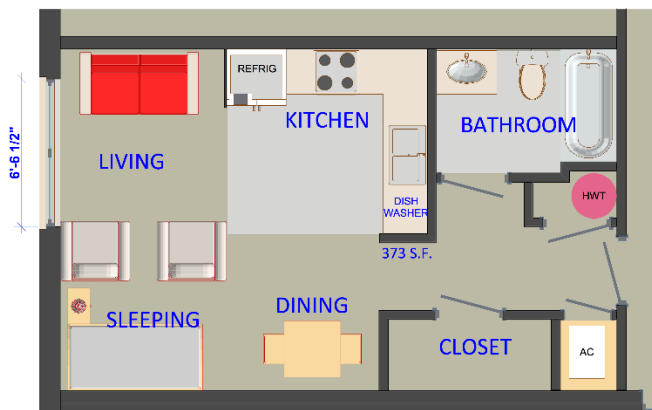


4 Bed 2 Bath



HSC University Village Apartments

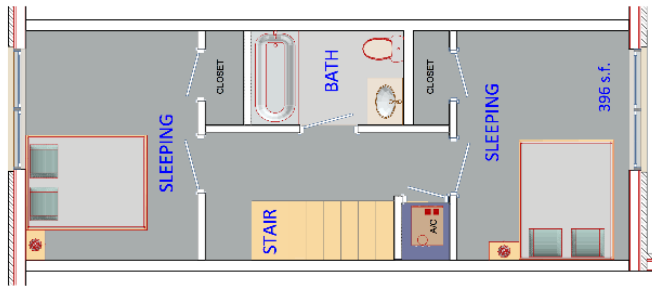
Studio



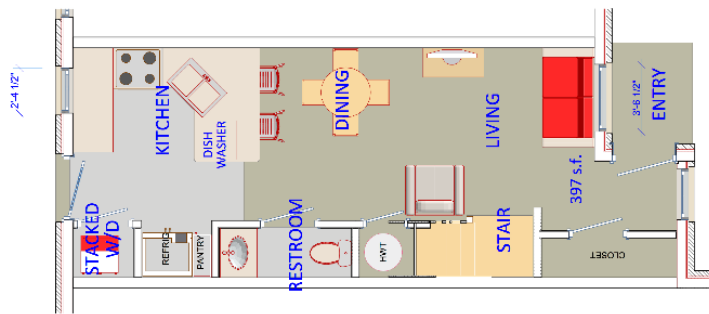
STUDIO APARTMENT - 373 S.F.

NOTE: FURNITURE
IS NOT INCLUDED

Townhouse



2 BED - TOWNHOUSE SECOND FLOOR- 396 S.F.



2 BED - TOWNHOUSE FIRST FLOOR- 397 S.F.

NOTE: FURNITURE IS NOT INCLUDED

Headington Hall



Floorplan A

2 Bedroom / 2 Bathroom / 2 Person



Floorplan B

4 Bedroom / 2 Bathroom / 4 Person



Floorplan C

2 Bedroom / 2 Bathroom / 4 Person

POLICIES AND CRITERIA**DAVID L. BOREN PROFESSORSHIP****CRITERIA**

The David L. Boren Professorship is one of the University of Oklahoma's highest honors, recognizing faculty who have truly exceptional contributions to the mission of a public research university. To qualify for the David L. Boren Professorship, a faculty member at the rank of professor must have demonstrated consistent outstanding teaching, research and creative/scholarly activity, professional and University service and public outreach, and leadership. The holders of this distinctive honor should represent the best of the OU spirit as it has come to be under the remarkable leadership of President David Boren – caring for students, advancing the frontiers of knowledge, and making a positive difference in the world. Among more specific criteria that may be considered are the degree to which the candidate:

- 1) Inspires inquisitiveness and intellectual curiosity among students;
- 2) brings about change in students' knowledge, motives, and attitudes;
- 3) fosters the professional development of colleagues and serves as a model for colleagues and students;
- 4) contributes to scholarship or creative activity that is viewed as seminal within one or more fields, recognized via awards or other measures of excellence at the national or international levels;
- 5) publishes or exhibits scholarship or creative activity in high quality venues and has their work cited frequently;
- 6) has a strong sense of community and is instrumental in the creation, organization, and mobilization of other individuals, groups, and resources that are involved in projects benefitting the community.

NOMINATION

- 1) Initiation. The Senior Vice President and Provosts of the Norman and HSC campuses will solicit recommendations for the professorship by September each year and announce appropriate schedules for processing the nominations.
- 2) Recommendations. Any academic unit may submit to the college dean the name of one Regular Faculty member with the rank of professor. The recommending unit will be responsible for assembling the supporting documentation. The dean of the college will review the recommendation and add his or her comments to the recommendation(s) considered to be the most worthy. The dean will submit the recommendations and supporting documentation to the respective Senior Vice President and Provost. The Senior Vice President and Provost will forward these materials to the University Council on Faculty Awards and Honors.

SUPPORTING DOCUMENTATION

Recommendations are to be accompanied by specific evidence that the nominee meets the criteria for selection. Whenever possible, surveys of representative groups of current and former students should be made and reported.

SELECTION

- 1) Review. The Council on Faculty Awards and Honors shall recommend to the President, through the Senior Vice President and Provost of the respective campus, only those nominated faculty considered by the Council to be most highly qualified and most deserving of being awarded the David L. Boren Professorship. The Council also shall transmit all substantiating materials pertaining to all nominees.
- 2) Selection. The Senior Vice President and Provost will review the nominees from his or her campus and forward recommendations, along with all nominations and all substantiating material about nominees, to the President, who will make recommendations to the Board of Regents at its March meeting.

PERQUISITES

In the year of designation as a David L. Boren Professor, the recipient will receive a one-time cash award of \$10,000 and a permanent increase on the University base salary, or a minimum of \$10,000, whichever is greater, starting in the subsequent fiscal year.

TERM OF AWARD

The term of the David L. Boren Professorship is continuous until retirement or separation from the University.

(Regents, 12-4-14, 9-14-17)

POLICIES AND CRITERIA**GEORGE LYNN CROSS RESEARCH PROFESSORSHIP****CRITERIA**

To qualify for a George Lynn Cross Research Professorship, a faculty member must have demonstrated outstanding leadership over a period of years in his or her field of learning or creative activity and have been recognized by peers for distinguished contributions to knowledge or distinguished creative work.

NOMINATION

- 1) Initiation. The Senior Vice President and Provost, of the respective campus, will solicit recommendations for the professorship and announce appropriate schedules for processing the nominations.
- 2) Recommendations. Any academic unit may submit to the appropriate campus' Vice President for Research the name of any tenured faculty member with the rank of professor who is deemed to meet the criteria for selection. The respective Vice President for Research will request that the appropriate academic unit chair/director and college dean review and comment on those recommendations.
- 3) Supporting Documentation. Recommendations are to be accompanied by specific indications that the person being recommended meets the criteria for selection. The appropriate Vice President for Research, consulting with knowledgeable persons both within and outside the University, will develop a list of external evaluators to aid in the review process. The specific procedures for evaluating those being recommended will be developed by the Vice President for Research in consultation with the appropriate campus' Research Council.
- 4) Evaluations. The Vice President for Research will present to the appropriate Research Council all nominations with the supporting documentation and the comments of the academic unit chair/director and college dean. In addition, the Vice President for Research will present to the Research Council the external evaluations and his or her own evaluation.

SELECTION

- 1) Final Nomination. The Research Council shall recommend to the President, through the appropriate Senior Vice President and Provost, all those nominated faculty deemed by the Research Council to fully meet the criteria for selection as George Lynn Cross Research Professors. The Research Council also shall transmit all substantiating materials pertaining to all nominees. The Council on Faculty Awards and Honors will be informed of those recommended by the Research Council.
- 2) Selection. The Senior Vice Presidents and Provosts will review the nominees and forward their recommendations, along with all nominations and all substantiating materials pertaining to all nominees, to the President, who will make recommendations to the Board of Regents.

PERQUISITES

In the year of designation as a George Lynn Cross Research Professor, the person receiving the professorship will receive a one-time cash award of \$7,000 and a permanent salary increase of 7% on the University base salary, or \$7,000, whichever is greater, starting in the subsequent fiscal year.

TERM OF THE AWARD

The term of a George Lynn Cross Research Professor is continuous until retirement or separation from the University.

(Regents, 5-11-78, 3-15-89, 6-27-95, 9-26-95, 1-27-04, 6-23-04, 6-25-08, 3-25-09, 12-7-12, 9-14-17)

POLICIES AND CRITERIA**DAVID ROSS BOYD PROFESSORSHIP****CRITERIA**

To qualify for a David Ross Boyd Professorship, a faculty member must be at the rank of Professor, have consistently demonstrated outstanding teaching, guidance, and leadership for students in an academic discipline or in an interdisciplinary program within the University. Among more specific criteria that may be considered are the degree to which the candidate:

- 1) establishes, communicates, and fulfills appropriate course and program goals;
- 2) utilizes formats and techniques that are appropriate to the students served;
- 3) measures student performance appropriately and fairly;
- 4) establishes relationships with students that facilitate mutual respect and communication;
- 5) stimulates an intellectual inquisitiveness and communicates methods of pursuing that inquiry;
- 6) brings about change in students' knowledge, motives, and attitudes;
- 7) fosters the professional development of colleagues, serves as a model for colleagues and students, and contributes to the success of students.

NOMINATION

- 1) Initiation. The Senior Vice President and Provost, of each campus_will solicit recommendations for the professorship for his or her respective campus and announce appropriate schedules for processing the nominations.
- 2) Recommendations. Any Norman campus academic unit may submit to the college dean the name of one tenured faculty member with the rank of professor. Any Health Sciences Center academic unit may submit to the college dean the name of one tenured or one consecutive term faculty member with the rank of professor. The recommending unit will be responsible for assembling the supporting documentation. The dean of the college will review the recommendations and add his or her comments to the recommendation(s) considered to be most worthy. The dean will submit all the recommendations and supporting documentation to the Senior Vice President and Provost of his or her campus. The respective Senior Vice President and Provost will forward the materials to the University Council on Faculty Awards and Honors.
- 3) Supporting Documentation. Recommendations are to be accompanied by specific evidence that the nominee meets the criteria for selection. Whenever possible, surveys of representative groups of current and former students should be made and reported.

SELECTION

- 1) Review. The Council on Faculty Awards and Honors shall recommend to the President, through_each Senior Vice President and Provost, only those nominated faculty considered by the Council to be most highly qualified and most deserving of being awarded the David Ross Boyd Professorship. The Council also shall transmit all substantiating materials pertaining to all nominees.
- 2) Selection. Each Senior Vice President and Provost will review the nominees from the_ respective campus and forward recommendations, along with all nominations and all substantiating materials pertaining to all nominees, to the President, who will make recommendations to the Board of Regents.

PERQUISITES

In the year of designation as a David Ross Boyd Professor, the faculty receiving the professorship will receive a one-time cash award of \$7,000 and a permanent salary increase of 7% of the University base salary, or \$7,000, whichever is greater, starting in the subsequent fiscal year.

TERM OF THE AWARD

The term of a David Ross Boyd Professor is continuous until retirement or separation from the University.

(Regents, 5-11-78, 3-15-89, 9-26-95, 1-27-04, 6-25-08, 03-25-09, 12-7-12, 9-18-14, 9-14-17)

POLICIES AND CRITERIA**REGENTS' PROFESSORSHIP****CRITERIA**

To qualify for a Regents' Professorship, a faculty member must have rendered outstanding service to the academic community or to an academic or professional discipline, through extraordinary achievement in academic administration or professional service.

NOMINATION AND SELECTION PROCEDURES

Nominees for Regents' Professorships shall be presented to the Board of Regents by the President after conferring with the Chair of the Board of Regents, the Chair of the appropriate Faculty Senate, and the University Council on Faculty Awards and Honors. Recommendations for the appointment may be made to the President by any academic unit, administrative officer, or faculty member, but such recommendations are not required.

PERQUISITES

In the year of designation as a Regents' Professor the person receiving the award will receive a one-time cash award of up to \$7,000 and a permanent salary increase of 7% on the University base salary, or \$7,000, whichever is greater, starting in the subsequent fiscal year. Persons named Regents' Professors on or after Spring 1996 are not eligible for consideration as Presidential Professors.

TERM OF THE AWARD

The term of a Regents' Professorship is continuous until retirement or separation from the University.

(Regents, 5-11-78, 3-15-89, 9-26-95, 1-27-04, 3-25-09, 12-7-12, 9-14-17)

POLICIES AND CRITERIA**PRESIDENTIAL PROFESSORSHIP****CRITERIA**

Presidential Professors are those full-time faculty members who excel in all their professional activities and who relate those activities to the students they teach and mentor. These professors inspire their students; mentor their undergraduate, graduate, and/or professional students; and exemplify to their students (both current and former) and to their colleagues (both at the University and within their disciplines nationwide) the ideals of a scholar through their endeavors in teaching, research and creative/scholarly activity, and professional and University service and public outreach.

Nomination materials will include:

- 1) The nominee's faculty evaluations for the previous three years (or since beginning at the University, if the nominee has been at the University less than three years), and the nominee's complete vita.
- 2) A narrative assessment (no more than 5 double-spaced pages) of:
 - (a) The impact of the nominee's research and creative activity on his/her students.
 - (b) The nominee's contribution to the undergraduate instructional enterprise including such examples as:
 - (1) The effectiveness of lower-division and upper-division undergraduate courses developed and taught by the nominee.
 - (2) The extent of the nominee's involvement with undergraduates in advising and mentoring within the academic discipline. This could include the quantity and quality of the independent study enrollments (3990, 4990, 3960, 3980, etc.), Undergraduate Research Opportunities Program (UROP) and Undergraduate Research Day (URD) sponsorships, Research Experience for Undergraduates (REU) sponsorships, placement of undergraduates in quality graduate programs, number of academic advisees, and the sponsorship of academic clubs or academic honor societies.
 - (3) The extent of the nominee's involvement with the planning and review of the undergraduate program within the academic unit. This could include chairing an undergraduate studies or program committee that undertook major changes in the undergraduate program or other leadership roles within the academic unit, college, or University that resulted in an updated and improved undergraduate program.
 - (4) The extent of the nominee's involvement with undergraduates through University-wide programs such as the freshman Gateway course, freshman seminars, the residence hall adopt-a-faculty program, or other programs outside the classroom.
 - (c) The nominee's contribution to the graduate/professional instructional enterprise, including such examples as:
 - (1) The effectiveness of graduate/professional courses developed and taught by nominee.
 - (2) The extent of the nominee's advising and mentoring involvement with graduate/professional students within the academic discipline. This could include numbers of theses and dissertations supervised, publications co-authored with graduate/professional students, number of graduate/professional students supported through external grants and contracts, and the job placement of the nominee's graduate/professional students.
 - (3) The extent of the nominee's involvement with the planning and review of the graduate/professional degree program within the academic unit. This could include chairing a graduate/professional studies or program committee that undertook major changes in the graduate/professional program or other leadership roles within the academic unit, college, or University that resulted in an updated and improved graduate/professional program.

POLICIES AND CRITERIA

- (d) Up to five letters from among current undergraduates or alumni, current or former graduate/professional students, University colleagues, or colleagues within the nominee's academic discipline from other campuses. Among all these letters, there should be commentary attesting to the nominee's ability to excel in all professional activities and relating those activities to the students they teach and mentor. However, any one reference is unlikely to be able to attest to all aspects of a nominee's professional activities.

SELECTION COMMITTEE

The Health Sciences Center selection committee will be chaired by the Senior Vice President and Provost and the Vice President for Research, who serve as non-voting members. Thirteen members of the selection committee will be chosen as follows:

- 1) The President will select six faculty and three academic administrators from among current members on the Research Council, University Council on Faculty Awards and Honors – Health Sciences Center Campus members, and Deans' Council. The selection committee will be composed of six faculty and three academic administrators serving three-year staggered terms, two faculty-at-large serving two-year staggered terms, and two outside individuals serving two-year staggered terms.
- 2) The President will also select two faculty at-large from the HSC campus tenure track, tenured, and consecutive term faculty to serve. One will be asked to serve a one-year term, and the other a two-year term.
- 3) The President will also select two distinguished outside individuals to serve.
- 4) Faculty members who are nominees must recuse themselves from the selection committee during that particular year; the President will replace them so as to maintain the composition of the selection committee.

SELECTION PROCEDURE

- 1) Initiation. The President's Office – in conjunction with the Senior Vice President and Provost of the Norman Campus and the Senior Vice President and Provost of the Health Sciences Center – (a) will review the number of vacant Presidential Professorships, (b) will hold three vacancies each year for recruitment leverage, and (c) will issue a call for nominations by September 30. Separate selection committees will be constituted on the Norman and Health Sciences Center campuses.
- 2) Nominations. Nominations should be prepared by chairs, directors, or other faculty groups and forwarded to both the appropriate dean and Senior Vice President and Provost. Self-nominations will not be accepted. Deans will forward the nominations with their own comments to their campus Senior Vice President and Provost. Each Senior Vice President and Provost will convene his or her campus' selection committee.
- 3) The Selection Committees' selections for the Presidential Professors must be forwarded by February 15 to the President's Office along with all nominations and all substantiating materials pertaining to all nominees. The President will make recommendations to the Board of Regents during the March Board of Regents' meeting.
- 4) The final selections will be announced at the Spring General Faculty Meeting.

PERQUISITES

Assistant and Associate Professors receive \$5,000 per year, and Professors receive \$10,000 per year. To be eligible for continued funding in any given year, a faculty member must be a full-time employee.

Decisions regarding merit increases in University base salary in the academic year will be made independently of faculty status as a Presidential Professor.

Presidential Professors will be given the option each year of receiving the professorship funding as:

- 1) a (taxable) salary supplement plus associated fringe benefits paid in two installments, (one in the fall semester and one in the spring semester), or as a summer salary, or

POLICIES AND CRITERIA

- 2) a faculty development grant within their departmental account(s) for use in travel, graduate student stipends, instructional enhancement, and research development, or
- 3) a combination of 1 and 2.

TERM OF AWARD

The Presidential Professorship is granted for a four-year term. The faculty member receives the funding each year based on faculty rank.

(Regents, 9-26-95, 1-27-04, 6-23-04, 6-25-08, 12-7-12, 9-14-17)

DISTINGUISHED PROFESSORSHIPS**David L. Boren Distinguished Professorship****Mark Bolino, Division of Management and International Business, Michael F. Price College of Business**

Dr. Mark Bolino is Michael F. Price Chair and Professor of International Business at the Price College of Business. Since joining the University of Oklahoma in 2004, Dr. Bolino has taught in every type of program the Price College offers – from Undergraduate to MBA to Executive MBA to Ph.D. to Executive Education – and has received 11 Awards from the College and the University for his outstanding teaching. Dr. Bolino is also a consummate scholar with an exceptional publication record in leading management journals. His most noteworthy contributions have been to improve our understanding of the motives that employees have for engaging in organizational citizenship behaviors that are “beyond the call of duty” in contributing to organizations. Dr. Bolino has certainly gone the extra mile in his service to the University.

George Lynn Cross Research Professorship**Paul Darden, Department of Pediatrics, College of Medicine**

Dr. Paul Darden joined the Pediatric faculty at the University of Oklahoma Health Sciences Center as the Section Chief of General and Community Pediatrics, CMRI James Paul Linn Chair in Pediatrics in 2008. Since joining OUHSC, Dr. Darden has established himself as one of the top five experts nationally in vaccine delivery research in primary care, and one of the top ten in pediatric practice-based network research. Dr. Darden’s research has helped to provide evidence of the benefit of childhood vaccination and created an evidence base for delivery of vaccines that have been adopted by thousands of health delivery systems across the United States, resulting in critical preventive services for millions of children and adolescents. He is recognized by peers as evidenced by his serving as the President of the Academic Pediatric Association, serving on numerous study sections, and chairing a special emphasis review panel for the Agency for Healthcare Research and Quality. Dr. Darden has 86 publications in peer-reviewed journals, along with an additional 18 books or book chapters, and had eight publications in 2018. During his career, Dr. Darden has served as Principal Investigator, Coinvestigator, or consultant on over \$5M of grant awards and is currently on six different awards, including awards from the National Institutes of Health, Centers for Disease Control and Prevention, and the American Cancer Society. Dr. Darden has a long-standing record of success in research training, including the interdisciplinary academic generalist fellowship program he developed over 20 years ago that is being continued today at OUHSC. He has mentored over 45 doctoral and masters/fellows in research, with over 70% of them having academic appointments at 10 different US medical schools. One of his external letters states “I am most familiar with his outstanding work in the field of vaccine delivery and related issues (vaccine hesitancy, adherence, policy, strategy). Clearly he is recognized around the world as a leader in this important area.”

Helen Zgurskaya, Department of Chemistry and Biochemistry, College of Arts and Sciences

Professor Helen Zgurskaya received her Ph.D. in Microbiology from the Institute of Biochemistry and Physiology of Microorganisms, Russian Academy of Sciences, Puschino, Moscow Region, Russia. She joined the faculty of the University of Oklahoma in 2000 as an Assistant Professor in the Department of Chemistry and Biochemistry. Dr. Zgurskaya has established herself as a world leader in studying how bacteria use “efflux pumps” to expel antibiotics from cells before they fatally damage the bacteria. Dr. Zgurskaya recently achieved a breakthrough while applying an antibiotic to bacteria that were modified to contain an additional large pore in their outer cell membrane. This modification allowed an established antibiotic,

vancomycin, that is generally ineffective against gram-negative bacteria, to enter and persist long enough to kill the bacteria. By using other compounds to keep these doors to the cell open, antibiotics can now kill the formerly multidrug resistant bacteria.

David Ross Boyd Distinguished Professorship

William Kern, Department of Pathology, College of Medicine

This 2019 recipient of the David Ross Boyd Professorship joined the faculty at the University of Oklahoma Health Sciences Center in 1994. He is a Professor in the Department of Pathology. In accordance with the criteria for this award, this faculty member has consistently demonstrated outstanding teaching and guidance for students and fellows at the Health Sciences Center. He is a three-time recipient of the Aesculapian Award, and has been awarded the Stanton L. Young Master Teacher and the Edgar W. Young Lifetime Achievement Awards. Letters from students cite his teaching as changing their career path to specialize in pathology. Other students cite his mentoring as contributing to their decision to change career goals from private practice to academia and teaching the next generation of medical students.

Lance Lobban, School of Chemical, Biological and Materials Engineering, Gallogly College of Engineering

Lance Lobban joined the University of Oklahoma in 1987, is the Francis W. Winn Chair of Chemical Engineering. He received his B.S. and Ph.D. in Chemical Engineering from the University of Kansas and the University of Houston, respectively. He was the Director of the School of Chemical, Biological and Materials Engineering (CBME) from 1998-2014 and perhaps most notably, several Chairs and Professorships in CBME were established under his leadership. He has nearly 70 refereed journal publications and has won many awards, including induction into the University of Kansas Chemical Engineering Hall of Fame in 2015.

Regents' Professorship

Benjamin D. Cowley, Department of Medicine, College of Medicine

Dr. Benjamin D. Cowley is currently Professor of Medicine and Chief of Nephrology at the University of Oklahoma Health Sciences Center. Examples of his Extraordinary Achievement in Academic Administration include serving as the Program Director for the OUHSC Nephrology Fellowship Training Program and ensuring full accreditation of this program while at OUHSC. His outstanding service includes work on national committees such as the Polycystic Kidney Disease (PKD) foundation, National Kidney Foundation, and United Network for Organ Sharing designated physician for both the Kidney and Pancreas Transplant Programs at OU Medical Center. His development of a one day national education course on polycystic kidney disease (PKD) that has been presented four times at the Annual Meeting of the American Society of Nephrology. As a result of his research, Tolvaptan was approved as a treatment for PKD in the US, Japan, Canada, and Europe.

Presidential Professorships

Braden Abbott, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences

Dr. Braden (Brad) Abbott earned his B.A. in Physics and Mathematics from the University of Minnesota, Morris. He earned a Master of Science and Ph.D. in High Energy Particle Physics from Purdue University and did postdoctoral research at the Lawrence Berkeley Laboratory. Dr. Abbott joined the faculty at the University of Oklahoma in 2000 and was promoted to full professor in 2013. He has won the General Education Teaching Award and the Regents' Award for Superior Teaching. Professor Abbott's research in the area of experimental particle physics is

in studying the most fundamental particles and forces that make up the structure of the universe. He has done research at Fermilab near Chicago, at the Stanford Linear Accelerator Center and, currently at CERN in Geneva, Switzerland. He is an expert in measuring properties of particles containing bquarks, which may give us insight into the matter antimatter asymmetry in the universe and has currently been involved in searching for Supersymmetric particles that may answer questions about the dark matter in the universe.

Jennifer Barnes, Department of Psychology/Professional Writing Program, College of Arts and Sciences/Gaylord College of Journalism and Mass Communication

Dr. Jennifer Lynn Barnes has a Ph.D. in psychology from Yale University and currently holds a dual appointment in Psychology and Professional Writing at the University of Oklahoma, where she is one of the world's foremost experts on the cognitive science of fiction and the psychology of fandom. Jennifer is a Fulbright Scholar, a member of the WGA for screenwriting, and the author of more than a dozen young adult novels, and her scientific expertise on the psychology of story has been tapped by outlets ranging from *TV Guide* to *Time*.

Loretta Bass, Department of Sociology, College of Arts and Sciences

Dr. Bass, Professor and Chair of Sociology, specializes in social stratification, and her work informs policy issues related to families, particularly in the U.S., France, and West Africa. She has published two books, two edited collections, many peer-reviewed research articles, and a technical publication for the United Nations. Loretta is active in Sociology at national and international levels, serving as Secretary/Treasurer of the ASA IM Section and as Editorial Board Member on five prominent journals. Her research agenda has supported by the National Science Foundation, a Howard Foundation Fellowship, the United Nations Population Fund (UNFPA), the U.S. Census Bureau, the Cheyenne and Arapaho Tribes, and the University of Oklahoma Foundation.

Doris Benbrook, Department of Obstetrics and Gynecology, College of Medicine

Dr. Doris Benbrook earned a Bachelor of Arts degree with a double major in Biology and Chemistry, and a minor in German at North Central College in Naperville, Illinois. She earned a Ph.D. in Biochemistry at Loyola University Medical Center in Maywood, Illinois. Her postdoctoral research was conducted at the La Jolla Cancer Research Foundation in California and the Imperial Cancer Research Fund in London, England. In 1991, she joined the University of Oklahoma as an Assistant Professor of Research in the Department of Obstetrics and Gynecology. Currently, she is a full tenured Professor with multiple institutional and national leadership positions.

Dolores Subia BigFoot, Department of Pediatrics, College of Medicine

Dr. Dolores Bigfoot is trained as a child psychologist, and a Professor directing the Native American Programs at the Center on Child Abuse and Neglect at the University of Oklahoma Health Sciences Center. Dr. BigFoot has over 15 published articles and chapters, including the lead author of the recent publication, "Adapting Evidence-Based Treatments for Use with American Indians and Native Alaskan Children and Youth." Dr. BigFoot has served as Principle Investigator on 13 federally funded projects. Another distinction has been her service on the SAMHSA/CMHS National Advisory Council, National Network to Eliminate Health Disparities, and on the working groups for the Indian Health Service and the National Indian Child Welfare Association. She was selected to attend the White House conference on children's mental health, is Past President of the Society of Indian Psychologists. She serves as an advisor to the home visitation tribal grantees and the NRC4Tribes both funded by the Children's Bureau; these address various concerns dealing with child welfare issues with American Indian and Alaska

Native tribal grantees. Dr. BigFoot has over 30 years of experience and is knowledgeable about the concerns of implementation and adaptation of evidenced based practices being introduced into Indian Country.

Janis E. Campbell, Department of Biostatistics and Epidemiology, Hudson College of Public Health

Janis Campbell, Ph.D., GISP is an Associate Professor of Research in the Department of Biostatistics and Epidemiology at the University of Oklahoma Health Sciences Center Hudson College of Public Health. She is an expert in chronic disease epidemiology and prevention, program evaluation research, health disparities, community cancer prevention and control, and cancer surveillance. To date, she has mentored over 75 motivated students, including 22 doctoral students. In total, her mentees have produced 33 peer-reviewed articles, 43 national presentations, and seven international presentations. Dr. Campbell has collaborated on 30 successful grants, cooperative agreements, and contracts for a total of over \$24 million for OUHSC.

Willard Freeman, Department of Physiology, College of Medicine

Dr. Freeman is originally from Virginia and completed his undergraduate degrees in Chemistry and English and his Ph.D. in Pharmacology at Wake Forest University in Winston-Salem, North Carolina. After postdoctoral training at the Vollum Institute at Oregon Health and Science and Yerkes National Primate Research Center at Emory University, Dr. Freeman began his faculty career at the Penn State College of Medicine where he was Assistant and Associate Professor of Pharmacology and Director of the Genome Sciences Facility. Dr. Freeman came to the University of Oklahoma Health Sciences Center in 2013 and become dual-appointed with the Oklahoma City Veterans Affairs Medical Center in 2018. He serves as the Chairman of the Department of Physiology at OUHSC and is also a Laureate Professor. He is recognized nationally and internationally for his outstanding research to understand mechanisms related to cognitive decline with aging, diabetic retinopathy and substance abuse. Dr. Freeman has also made important contributions to the teaching program and Physiology Department.

Vesper Grantham, Department of Medical Imaging and Radiation Sciences, College of Allied Health

Professor Vesper Grantham joined the Department of Medical Imaging and Radiation Sciences, College of Allied Health, University of Oklahoma Health Sciences Center in 1998 as Clinical Assistant Professor and Clinical Coordinator in the Nuclear Medicine Technology Program, the only nuclear medicine technology program in Oklahoma. She was promoted to Associate Professor in 2009 and Professor in 2015. She also serves as Nuclear Medicine Technology Program Director (2006) and Department Chair (2016). Although she serves administratively, she maintains a significant teaching load in addition to her educational service and scholarly contributions.

Ali Imran, School of Electrical and Computer Engineering, Gallogly College of Engineering

Dr. Ali Imran is founding director of AI4Networks Research lab (www.ai4networks.com) at the University of Oklahoma where he is leading several multinational projects on AI enabled wireless and directs a team of 10+ postgraduate researchers. Dr. Imran's research on AI enabled wireless networks has played a pioneering role in this emerging area and has been supported by \$3.5M in research funding and recognized by several prestigious awards. He has published more than 85 refereed journal and conference papers and is routinely featured as an invited speaker and a panelist on international industrial forums and academic conferences on this topic. Before joining OU in January 2014, for three years he worked as a Research Scientist in IoT at QMIC in Qatar. Between October 2007 and October 2011, he worked in the Centre for Communications

Systems Research (CCSR), University of Surrey, UK. In that position he contributed to a number of pan-European and international research projects while working in close collaboration with key industrial stake holders. He is an Associate Fellow of the Higher Education Academy (AFHEA), UK; president of the IEEE ComSoc Tulsa Chapter; Senior Member IEEE; Member of the Advisory Board for Special Technical Community on Big Data at the IEEE Computer Society, and board member of ITERA.

Peter N. Johnson, Department of Pharmacy Clinical and Administrative Sciences, College of Pharmacy

Dr. Johnson is an Associate Professor of at the OU College of Pharmacy and Adjunct Associate Professor at the OU College of Medicine. He lectures to pharmacy students and other programs across the University of Oklahoma Health Sciences Center. He precepts pharmacy students, residents, and fellows in the Pediatric ICU at the Children's Hospital at OU Medical Center. He directs the PGY2 Pediatric Pharmacy Residency and Pediatric Pharmacotherapy Fellowship. He's delivered 100+ national presentations and has 70+ peer-reviewed articles. Dr. Johnson received several teaching awards including: OUHSC Provost's Teaching Award, OUHSC Robert Magarian Faculty Award, College of Pharmacy Outstanding Preceptor Award, and College of Medicine Department of Pediatrics Teaching Award.

Vickie Lake, Department of Instructional Leadership and Academic Curriculum, Jeannine Rainbolt College of Education

Dr. Lake is an Associate Professor in the Early Childhood Education Program located on the Tulsa Campus where she teaches undergraduate and doctoral classes. She is the author of numerous articles, training materials, and a book about service-learning in early childhood teacher education titled *Service Learning in the PK-3 Classroom: The What, Why, and How-to Guide for Every Teacher*. Her awards include a University Teaching Award, being recognized by Kappa Delta Pi as the Education Professor of the Year and receiving a Distinguished Research Paper Award. She serves as the Doctoral Program Coordinator and is involved in many professional organizations.

Marvin Lamb, School of Music, Weitzenhoffer Family College of Fine Arts

Marvin Lamb is Professor of Music and Head of the Music Composition Program at the University of Oklahoma, where he served as Dean of the Weitzenhoffer Family College of Fine Arts from 1998 to 2005. His music has been performed widely in the United States, Europe, Canada, Mexico, South America, and Japan. In addition, his orchestral works have been performed by the symphonies of Atlanta, Dallas, Colorado, Nashville, Syracuse, the Cabrillo Festival, featured on chamber music series sponsored by the St. Louis and Honolulu symphonies, and recorded by the Czech Philharmonic Symphony. He has multiple awards from ASCAP, Meet the Composer, the Charles Ives Center for American Music, and held a year-long fellowship in orchestral composition awarded by the Tennessee Arts Commission. His publications and recordings number over 50 works for chamber music, orchestral, choral and wind band, as well as peer-reviewed publications on new music and arts education policy.

John T. Maple, Department of Medicine, College of Medicine

John T. Maple, D.O. is an Associate Professor of Medicine in the Department of Medicine, Section of Digestive Diseases. He has practiced medicine and taught at the University of Oklahoma Health Sciences Center since 2007, and since then he has been promoted to Associate Professor. Dr. Maple excels as an educator. He is responsible for teaching students, residents and fellows on topics related to gastrointestinal and liver diseases, and has received praise in evaluations for his ability to relate to students. His students have also acclaimed his constant review of the latest literature and exemplary bedside manner. In addition to being a role model teacher and clinician, Dr. Maple is also a productive author and researcher on advanced

endoscopic procedures. He is widely published with 85 peer-reviewed papers, 26 abstracts and three book chapters. He also frequently presents at meetings and conferences. Through his research, Dr. Maple has gained national and regional reception for his work in the field of gastrointestinal endoscopy. His dedication to his students and colleagues is highly valued at OUHSC.

Priyabrata Mukherjee, Department of Pathology, College of Medicine

Dr. Mukherjee is a Professor of Pathology, Peggy and Charles Stephenson Endowed Chair in Laboratory Cancer Research, and the Associate Director for Translational Research at the Stephenson Cancer Center. Dr. Mukherjee has served and continues to serve in more than 20 Institutional and Departmental Committees. Dr. Mukherjee runs a multidisciplinary laboratory and mentored numerous students, many of them are now independent investigators at national and international institutions. His laboratory has been continuously funded by multiple R01 grants from NIH. He has published more than 100 peer-reviewed articles and his work is cited more than 13,000 times and has an h-index of 49.

Michael Patten, Oklahoma Biological Survey, College of Arts and Sciences

Dr. Michael Patten received his Ph.D. in Biology from the University of California Riverside in 2001 with a focus on the role of habitat and communication between two Song sparrows. Dr. Patten was then a postdoctoral associate at Dartmouth College from 2001-2003. In 2003, Dr. Patten joined the University of Oklahoma as the Director of Research of the Sutton Avian Center. In 2005, Dr. Patten became an Assistant Professor with the Oklahoma Biological Survey, receiving his tenure and promotion as an Associate Professor in 2010 and full Professor in 2015. Dr. Patten also currently serves as the graduate liaison of Environmental Studies.

Margaret L. Phillips, Department of Occupational and Environmental Health, Hudson College of Public Health

Margaret Phillips received her Ph.D. in Physical Chemistry at the University of Illinois and her Master of Health Science degree in Industrial Hygiene at the Johns Hopkins University School of Hygiene and Public Health. She worked as an industrial Hygienist in the steel industry and the oil industry for seven years before joining the faculty at the University of Oklahoma Health Sciences Center, Department of Occupational and Environmental Health. As Industrial Hygiene Program Director, she has ensured the continued accreditation and federal training grant funding of the department's flagship Master of Science Program in Industrial Hygiene and Environmental Health Sciences.

Raju V. S. Rajala, Department of Ophthalmology, College of Medicine

Dr. Raju Rajala has been a member of the faculty at the University of Oklahoma Health Sciences Center since 2000 when he started an Assistant Professor. In 2010 he was awarded tenure and in 2013 he was promoted to the title of Professor. He currently holds the M.G. McCool Endowed Chair in the Department of Ophthalmology. The main focus of Dr. Rajala's current research is to redefine our understanding of neurodegenerative diseases of the retina. Dr. Rajala's aims involve developing innovative approaches to prevent visual loss through manipulation of metabolic reprogramming, use of lipid-nanotechnology, stem-cell manipulation, and activation of endogenous neuroprotective pathways. Translational application of his work to Phase I human studies is his team's ultimate goal. Dr. Rajala also teaches graduate students while also mentoring postdoctoral research fellows, technicians and junior faculty.

Jorge Salazar-Cerreño, School of Electrical and Computer Engineering, Gallogly College of Engineering

Jorge L. Salazar-Cerreño received a Bachelor of Science in Electrical and Computer Engineering from the University Antenor Orrego, Peru, and a M.S. degree in Electrical and Computer Engineering from the University of Puerto Rico, Mayaguez (UPRM). In 2011, he received his Ph.D. degree in Electrical and Computer Engineering from the University of Massachusetts. After graduation, Dr. Salazar was awarded a prestigious National Center for Atmospheric Research (NCAR) Advanced Study Program (ASP) postdoctoral fellowship. In July 2014, he joined the Advanced Radar Research Center (ARRC) at the University of Oklahoma as a research scientist and became an Assistant Professor at the School of Electrical and Computer Engineering in August 2015. His research interests are in antennas for phased array radars.

Megan Shaner, College of Law

Megan Wischmeier Shaner is a Professor of Law and serves as Associate Dean for Research and Scholarship at the College of Law. Professor Shaner teaches and researches in the areas of business associations, corporate governance, mergers and acquisitions, and transactional law. Professor Shaner's scholarship has appeared in a number of books and law reviews, including the *William and Mary Law Review*, the *U.C. Davis Law Review*, and *The Journal of Corporation Law*. Prior to academia, she was a senior associate at Richards, Layton and Finger, P.A., in Delaware. Professor Shaner received her J.D., with distinction, from the University of Iowa College of Law, and a Bachelor of Science, magna cum laude, from Drake University.

Rachel Shelden, Department of History, College of Arts and Sciences

Rachel Shelden specializes in the long nineteenth century. She is the author of *Washington Brotherhood: Politics, Social Life, and the Coming of the Civil War*, which received honorable mention for the Wiley-Silver Prize for the best first book on the American Civil War. Professor Shelden is also co-editor of *A Political Nation: New Directions in Mid-Nineteenth-Century American Political History*. She also serves as the Book Review Editor for the *Journal of the Civil War Era*. Her current project explores the political culture of the U.S. Supreme Court from the Jacksonian Era to the 1890s.

Susan B. Sisson, Department of Nutritional Sciences, College of Allied Health

Dr. Sisson joined the University of Oklahoma Health Sciences Center in 2009 following postdoctoral fellowships at University of South Carolina in Health Psychology and Pennington Biomedical Research Center in Physical Activity Epidemiology. She completed graduate work at OU in Health and Exercise Science and Arizona State University in Exercise and Wellness. Dr. Sisson's personal and professional vision is to help others reach full potential and have opportunity for healthy growth and development. She works toward this vision by engaging in collaborative research to enhance health of young children, thoughtful mentorship of graduate students, and dedication to increasing the research impact of the College of Allied Health.

Li Song, School of Aerospace and Mechanical Engineering, Gallogly College of Engineering

Dr. Li Song is an Associate Professor in Aerospace and Mechanical Engineering. Her research is focused on virtual sensing and optimal building energy system design and operation. She has published over 60 technical papers in refereed journals and peer-reviewed conference proceedings and one book chapter. She was selected for being one of five finalists (\$25k prize) in the 2011 ConocoPhillips Energy Prize. She has served as the Principle Investigator on projects supported by more than \$1.5 million in funding. She is also an active AME Committee A and OU Research Council member. She is a founder and faculty advisor of the OU student ASHRAE

branch. She served as the sub-committee chair and secretary of ASHRAE Technical Committee (TC) 75 Smart Buildings and current TC Research Chair. She also serves as an alternate for ASHRAE handbook committee since July 2017.

Tracey Kent Teague, Department of Surgery, Tulsa, College of Medicine

T. Kent Teague, Ph.D. is the Associate Dean for Research and Professor of Surgery for the School of Community Medicine. He is also the Assistant Vice President for Research at OU-Tulsa. Dr. Teague is a biomedical researcher who specializes in the effects of psychosocial stress and chronic inflammation on the immune system and the downstream effects on health. He earned a Ph.D. in Immunology from the University of Texas, completed a postdoctoral fellowship in the field of immunology at the Howard Hughes Medical Institute, and joined the OU College of Medicine's Tulsa campus program in 2000.

Deirdra Renae' Terrell, Department of Biostatistics and Epidemiology, Hudson College of Public Health

Deirdra R. Terrell, Ph.D., is an Associate Professor of Epidemiology with tenure in the Department of Biostatistics and Epidemiology at the University of Oklahoma Health Sciences Center. Her research interests include diseases of platelet disorders and improving life after recovery from thrombotic thrombocytopenic purpura. She has published 70 peer-reviewed articles and is a National Institute of Health K01 awardee. Her career development training focuses on the theory and application of patient-reported outcomes. Her national leadership positions in the American Society of Hematology include Chair of the Minority Recruitment Initiative Subcommittee (2019-21) and Vice-Chair of the Committee on Promoting Diversity (2019-21).

Le Wang, Department of Economics, College of Arts and Sciences

Le Wang is Chong K. Liew Chair and Professor of Economics at the University of Oklahoma. He currently serves as an Associate Editor of *Econometric Reviews*, *Journal of Labor Research*, and *China Economic Review*. He also holds a special term professorship at Jinan University. Prior to joining OU, he has held positions at the University of Alabama, the University of New Hampshire, and University of Minnesota. He was also a Women and Public Policy Fellow at Harvard Kennedy School. He received his Ph.D. in Economics from Southern Methodist University in 2006 and his B.A. in International Finance from Jinan University, Guangzhou, China in 2001. Le Wang's work has been published in journals such as *Journal of Political Economy*, *Journal of Econometrics*, *Journal of Applied Econometrics*, and *Journal of Environmental Economics and Management*.

Janet Ward, Department of History, College of Arts and Sciences

Janet Ward is a Professor of Modern German History who received her Ph.D. from the University of Virginia. She joined the OU History Department in 2011 and in 2014 became the Faculty Fellow for Humanities and Social Science Research in the College of Arts and Sciences. The following year she was appointed inaugural Director of the OU Humanities Forum. She has published two major historical monographs and a third is in press for 2019. Since coming to OU, she has edited two collections of essays, contributed articles to two others, and edited a volume of major academic journal. She has recently been elected the national Vice President/President-Elect of the German Studies Association. She is an outstanding teacher and has added important new elements to the History curriculum.

**Kirsten Edwards Williams, Department of Educational Leadership and Policy Studies,
Jeannine Rainbolt College of Education**

Kirsten T. Edwards Williams is Associate Professor and Associate Department Chair of Educational Leadership and Policy Studies, as well as core affiliate faculty for Women's and Gender Studies and the Center for Social Justice at the University of Oklahoma. Her research merges philosophies of higher education, college curriculum, and pedagogy. More specifically, Dr. Edwards Williams is interested in the ways that socio-cultural identity and context influence teaching and learning in post-secondary education. Dr. Edwards Williams is a recipient of the OU Jeannine Rainbolt College of Education Patricia L. Hardre Graduate Mentoring Award, OU Women's and Gender Studies Faculty Award, and the ACPA Coalition for Women's Identities Research and Scholarship Award. She is an elected member of the Professors of Curriculum Honorary Society. She also serves on the Oklahoma State University Curriculum Studies Advisory Board. She serves nationally as the Equity and Inclusion Office for Division B-Curriculum Studies of the American Educational Research Association (AERA).

Sukyung Woo, Department of Pharmaceutical Sciences, College of Pharmacy

Dr. Sukyung (Sue) Woo earned her B.S. in Pharmacy and M.S. in Pharmacokinetics in Korea, and a Ph.D. in Pharmaceutical Sciences from SUNY Buffalo. Following a postdoctoral Research Fellowship at the National Cancer Institute, Dr. Woo joined the faculty of the College of Pharmacy as an Assistant Professor in 2010, and was promoted to Associate Professor with tenure in 2017. Dr. Woo has received a New Investigator Grant Award by the American Association of Pharmaceutical Scientists and a Research Scholar award from the American Cancer Society for her work utilizing a quantitative systems pharmacology approach to predict drug delivery and optimize cancer therapy. Her funded work supports the training of graduate students, postdoctoral fellows and residents, and includes innovative contributions as coinvestigator on clinical and preclinical projects across campus.

Yan Daniel Zhao, Department of Biostatistics and Epidemiology, Hudson College of Public Health

Dr. Daniel Zhao is an Associate Professor of Biostatistics with tenure in the Department of Biostatistics and Epidemiology at the University of Oklahoma Health Sciences Center. He also serves as the Associate Director of Biostatistics and Research Design Shared Resources at the Stephenson Cancer Center. Previously, he was an Associate Professor at University of Texas Southwestern Medical Center and a Senior Research Scientist at the Eli Lilly Company. He received a Ph.D. in statistics from Iowa State University. Dr. Zhao is an expert in developing statistical analysis methods in clinical trials research. He supports a large portfolio of NIH-funded research as a Co-Investigator. He enjoys and values teaching and mentoring students and professionals in research methods.

POLICIES AND CRITERIA**REGENTS' AWARDS**

The Regents' Award is an annual University-funded award that may be given for superior accomplishments of full-time Regular faculty in any of the following:

Superior Teaching
Superior Research and Creative/Scholarly Activity
Superior Professional and University Service and Public Outreach

NOMINATION

- 1) The Senior Vice President and Provosts will solicit recommendations for the awards during the fall semester and announce appropriate schedules for processing the nominations.
- 2) An academic unit may submit no more than a total of two names for each of the Regents' Awards. The name of each person recommended for nomination by the academic unit should be supported by substantiating statements as described under Criteria for Selection. The suggested nominations and supporting information are to be sent to the dean of the academic unit. The dean will transmit to the appropriate Senior Vice President and Provost names of nominees and all substantiating data and will append, for each nominee, his or her own statement of endorsement. The Vice President for Research from each campus shall share in the evaluation of nominees for the Regents' Award for Superior Research and Creative/Scholarly Activity. The University Council on Faculty Awards and Honors will consider the nominations and make its recommendations through the Senior Vice President and Provosts to the President.

CRITERIA

Supporting documentation should relate directly to the individual's accomplishments in the award area for which the individual is under consideration (teaching, research and creative/scholarly activity, and professional and University service and public outreach). The documentation should be derived from as many as possible of the following sources of evaluation: faculty colleagues; undergraduate, graduate, and professional students; residents; fellows; alumni; departmental chairs; and personnel committees; as well as from off-campus sources where appropriate.

SELECTION PROCEDURE

- 1) The University Council on Faculty Awards and Honors shall consider only formal nominations. The Council may seek additional data about the nominees from such sources as are appropriate.
- 2) The Council shall recommend to the President, through the Senior Vice President and Provosts, as many as nine faculty members for the awards, with the understanding the majority of the awards will be given for Superior Teaching. The Council also shall transmit all substantiating materials pertaining to all nominees. The Senior Vice President and Provosts will review the nominees and forward their recommendations, along with all substantiating materials, to the President, who will make recommendations to the Board of Regents for consideration.
- 3) The final selection of the recipients will be made by the Board of Regents.

ANNOUNCEMENT

The recipients of the Regents' Award for Superior Teaching, Regents' Award for Superior Research and Creative/Scholarly Activity, and Regents' Award for Superior Professional and University Service and Public Outreach will be announced by the Board of Regents at the Spring General Faculty Meeting.

PERQUISITES

Each award will consist of affixing the recipient's name to a permanent plaque in a prominent and suitable location and a cash award of \$10,000. A certificate suitable for framing will be presented to the recipient.

(Regents, 5-11-78; amended 9-11-86, 6-27-95, 1-26-99, 1-27-04, 01-26-11, 12-7-12, 9-14-17)

REGENTS' FACULTY AWARDS**Regents' Award for Superior Teaching****John Scott Greene, Department of Geography and Environmental Sustainability, College of Atmospheric and Geographic Sciences**

Dr. John Scott Greene received his Ph.D. in 1994 from University of Delaware and has been a faculty member in the Department of Geography and Environmental Sustainability at the University of Oklahoma since 1997. He has taught courses on statistical methods, renewable energy, and a range of physical geography topics. He serves as director of the Oklahoma Wind Power Initiative. In addition to publishing over 50 scientific papers, he has also served as a legal expert witness, a technical consultant to a wide range of public and private interests and has been the recipient of over \$10 million in research funding.

Anthony Natale, Anne and Henry Zarrow School of Social Work, College of Arts and Sciences

Dr. Anthony Natale is an Associate Professor with the Anne and Henry Zarrow School of Social Work. Since joining the faculty in 2005, Dr. Natale has consistently provided exceptional instruction across the curriculum with both undergraduate and graduate students. He has maintained excellence in teaching that is impressive in both breadth and depth. He has been awarded the Graduate Instructor of the Year Award three times, Undergraduate Faculty Member of the Year, and inducted into the Oklahoma Social Work Hall of Fame for Excellence in Instruction. The impact he has on his students is summed up nicely with this comment, "Dr. Natale is nothing short of superior in his ability to teach and equip those around him to be a better version of the 'them' they want to be."

Megan Sibbett, Department of Women's and Gender Studies, College of Arts and Sciences

Megan Sibbett is an Assistant Professor in Women's and Gender Studies and teaches courses related to LGBTQ Studies. In addition to mentoring LGBTQ students on campus, she serves on the faculty Ally advisory board for the Gender and Equality Center and facilitates Faculty Ally trainings. She graduated with her Ph.D. from University of Texas at San Antonio after receiving her Master's in American Studies at Utah State University. In addition to an article in an Oxford University Press theory reader, she has a forthcoming book from Ohio State University Press focused on feminist, queer critiques of mundane violence.

Lawrence Weider, Department of Biology, College of Arts and Sciences

Dr. Lawrence Weider joined the University of Oklahoma in 1999 as an Associate Professor, and Director of the OU Biological Station until 2012. He pioneered the relatively new field of Resurrection Ecology, where 1,000-year old dormant species can be brought back to life for a comparative assessment of how environmental changes have influenced their evolutionary biology, reminiscent of a layman's "Jurassic Park." His exemplary and highly impactful research has attracted ~\$10M in funding from premier national and international agencies. He has published over 80 articles and two edited books, and has presented his research all over the United States, Europe (14 countries), Canada, and in Thailand.

Regents' Award for Superior Research and Creative Activity**Jordan Metcalf, Department of Medicine, College of Medicine**

Jordan P. Metcalf, M.D. is a Professor in the Pulmonary Division of the Department of Medicine. A physician scientist, he has national reputation in pioneering the use of a human lung model of infectious disease, for discoveries on inhalational anthrax, and for studying the effects

of cigarette smoothing on influenza infection. He has published 109 papers, abstracts and book chapters, and runs a laboratory that has been continuously funded by national research grants for 24 years at OUHSC. He has been an active mentor, heading two physician scientist organizations, and mentoring over 40 graduate students, fellows and junior faculty.

Dharambir Sanghera, Department of Pediatrics, College of Medicine

This 2019 recipient of the Regents' Award for Superior Research and Creative Activity joined the faculty at the University of Oklahoma Health Sciences Center in 2007. She is a Professor of Pediatrics conducting research on ethnic origins and the susceptibility to common complex diseases, including Type 2 Diabetes, coronary heart disease, and the metabolic syndrome. She has led three international research consortiums. Her novel research includes studies of the Sikhs of South Asia and has informed the entire scientific community of genetic factors at play in diabetes. Her published works have earned international acclaim. Her research her work is funded by multiple agencies including the NIH.

Regents' Award for Superior Professional and University Service and Public Outreach

Karen Beckman, Department of Medicine, College of Medicine

Dr. Karen Beckman is a Professor with the College of Medicine, Cardiovascular Section. Since joining the faculty in 1990, Dr. Beckman has contributed admirably to the missions of the College and the University in all aspects: teaching, service and research. She is currently the Director of the Clinical Cardiac Electrophysiology Fellowship Program and Chair of the Institutional Review Board of which she has served for approximately 18 years and Chair of the IRB Executive Committee for the past 15 years. A colleague commented, "Dr. Beckman has always been, and still is, our anchor." Her service and leadership also extends to a number of national and international organizations. She is a Fellow of the American College of Cardiology and active member of several organizations.

Wayne Riggs, Department of Philosophy, College of Arts and Sciences

Dr. Wayne Riggs joined the University of Oklahoma as an Assistant Professor in the Department of Philosophy in 1995, and was promoted to Associate Professor with tenure in 2002. He has served as department chair since 2012 and has developed and implemented effective policies to minimize implicit bias. His service to the University is extraordinary, including his transformational leadership as Chair of the Faculty Senate (2016-2017), where he consistently spearheaded initiatives to promote diversity and inclusion in faculty shared governance at the highest levels. He was promoted to Full Professor in 2016, and remains a leading champion at OU for diversity, inclusion, and equity.

OTHER TEACHING AWARDS

General Education Teaching Award (Norman Campus)

Ann Beutel, Department of the Sociology, College of Arts and Sciences

Dr. Ann Beutel, Associate Professor of Sociology, has been with the Department of Sociology for 19 years, teaching the Capstone in Sociology in service to over 400 majors in the department and to a substantial number of Multidisciplinary Studies majors. She provides high-impact teaching in quality and content while preparing students to be life-long sociologists who use their knowledge to understand how individuals' experiences are shaped by larger social forces. Dr. Beutel is an exceptional and inspiring teacher and a perfect recipient of the General Education Teaching Award.

Good Teaching Award**Anthony Cricchio, Christopher C. Gibbs College of Architecture**

Professor Anthony Cricchio joined the faculty at the University of Oklahoma as an Assistant Professor in Fall 2008. Professor Cricchio holds a B.S. in Architecture (1993) and a MArch (1995) from the University of Texas at Arlington. Professor Cricchio is a registered architect and previously practiced in the Dallas/Fort Worth area with Corgan Associates. He believes that teaching architecture is an extension of his own inquisitive nature and is evident in his pedagogical approach to the design studio. Professor Cricchio uses design competitions as a way to explore this approach and to develop a student's critical thinking process through design.

Barbara Safiejko-Mrocza, Department of Biology, College of Arts and Sciences

Dr. Barbara Safiejko-Mrocza, Associate Professor of Biology, has been with the Department of Biology for 19 years, teaching upper division courses in Histology, Cell Biology, Cellular Pathology, Experimental Genetics and Cell Biology Lab. Dr. Safiejko-Mrocza designs courses that motivate, challenge, inspire, help students think independently, but also promote collaboration and lead to life-long learning. She motivates and inspires students to be the best that they can be and to overcome obstacles that may get in the way of their career path. She is an outstanding professor and mentor and deserving recipient of the Good Teaching Award.

Merrick Teaching Award (Norman Campus)**Myongjin Kim, Department of Economics, College of Arts and Sciences**

Dr. Myongjin Kim joined the University of Oklahoma as an Assistant Professor of Economics in 2013, after earning her Ph.D. from Boston University. Dr. Kim is devoted to helping students better understand the free enterprise economic system. Her greatest strength is her innovative incorporation of free market theories from academic research into her teaching. Her dedication, and the energy she brings to the college, is enthusiastically recognized by undergraduate students, graduate students, and colleagues alike. Dr. Kim is also an outstanding junior scholar whose research centers around competition and anti-competition issues and risks, and was recently externally honored with a major best paper research award.



University of Oklahoma - Armory Rehabilitation
Army Drill Bay



November 28 © 2018 GH2 Architects, LLC



University of Oklahoma - Armory Rehabilitation
Navy Drill Bay



November 28 © 2018 GH2 Architects, LLC

DISTRIBUTION SAF 2019-2020 ANNUALIZED FUNDS

	2017-2018	2018-2019	2019-2020
Facility Bond ⁽¹⁾	\$150,000.00	\$0.00	\$0.00
Dean of Students	\$703,919.00	\$723,919.00	\$723,919.00
Fitness & Recreation	\$417,861.00	\$427,836.00	\$427,836.00
Gender and Equality Center	\$122,647.28	\$122,647.28	\$134,436.28
Reserve ⁽²⁾	\$75,124.62	\$226,000.00	\$76,000.00
Student Government Association	\$794,729.82	\$777,853.44	\$831,785.44
Student Life	\$700,381.28	\$720,381.28	\$720,381.28
Student Media	\$200,614.00	\$210,409.00	\$221,907.00
University Counseling Center	\$590,954.00	\$590,954.00	\$663,735.00
GRAND TOTAL	<u>\$3,756,231.00</u>	<u>\$3,800,000.00</u>	<u>\$3,800,000.00</u> ⁽³⁾

⁽¹⁾ FY19 Facility Bond funds were unallocated. FY20 Facility Bond funds allocated for services available to current students.

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

⁽³⁾ FY20 projection provided by Chief Financial Officer.

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2018

EXECUTIVE SUMMARY

Highlights from the *Statements of Net Position* as of December 31, 2018 and *Statements of Changes in Net Position* for the six months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of \$1.59 billion exceed related liabilities and deferred inflows of \$784.7 million by \$800.9 million.
- Assets showed an increase of \$32.5 million from the prior year.
 - Accounts receivable increased by \$25.3 million mainly due from receivables for the FY2018 Graduate Medical Education program (GME) and OUMI service contracts.
- Liabilities showed an increase of \$36 million from the prior year.
 - Net pension liability decreased by \$60.2 million.
 - Total OPEB liability increased by \$103.6 million due to the adoption of GASB 75.
 - Capital lease and bond debt decreased by \$9.4 million.

STATEMENTS OF CHANGES IN NET POSITION

- Total revenues of \$508 million exceeded expenses of \$502.7 million by \$5.3 million.
- Operating revenues showed an increase of \$11.1 million from the prior year.
 - Patient Care decreased by \$15.2 million due mainly to the transfer of the Cancer Infusion service line to OUMI.
 - Pharmaceutical sales increased by \$6.5 million due mainly to increased activity in the Cancer retail pharmacy.
 - Grants and contracts increased by \$23 million due mainly to increased GME and OUMI mission support revenue.
- Operating expenses showed a decrease of \$15.2 million from the prior year.
 - Compensation and benefits increased by \$14.5 million or 4.25%.
 - Supplies and materials expenses decreased by \$28.1 million, due to the transfer of the Cancer Infusion service line resulting in a decrease of pharmaceutical expenses.
- Nonoperating revenues and expenses increased slightly by \$2.3 million from the prior year, due in part to the timing of state appropriations received. This increase was offset by a similar decrease in investment income.
- Other revenue, expenses, gains, or losses remained steady from the prior year.

OU HEALTH SCIENCES CENTER
STATEMENTS OF NET POSITION
AS OF DECEMBER 31, 2018 AND 2017
UNAUDITED - MANAGEMENT'S USE ONLY

	12/31/2018	12/31/2017
Assets		
Unrestricted cash and cash equivalents	531,512,387	512,102,942
Restricted cash and cash equivalents	20,924,792	28,407,108
Accounts receivable, net	173,096,404	147,804,873
Inventories and supplies, at cost	3,260,328	4,959,754
Loans to students, net	6,587,214	6,544,719
Deposits and prepaid expenses	3,247,539	5,330,339
Endowment investments	41,716,686	43,622,344
Investments	136,218,378	134,915,514
Investments in real estate	3,475,400	3,475,400
Net OPEB asset	1,673,141	-
Capital assets, net	587,692,591	589,711,894
Total Assets	1,509,404,860	1,476,874,887
Deferred Outflows	76,198,440	103,656,275
Liabilities		
Accounts payable and accrued expenses	73,425,694	69,706,957
Accrued compensated absences	36,146,431	34,966,805
Net pension liability	255,732,982	315,968,362
Post employment benefits obligation	208,335,638	104,690,834
Federal loans liability	7,423,598	7,211,535
Deferred revenue	12,990,871	14,775,349
Accrued interest payable	3,148,318	4,164,232
Deposits held in custody for others	2,029,241	2,320,149
Capital lease payable	15,585,754	18,804,496
Revenue bonds payable	131,510,901	137,695,608
Total Liabilities	746,329,428	710,304,328
Deferred Inflows	38,361,704	8,689,120
Net Position		
Net Position	800,912,169	861,537,714
Total Net Position	800,912,169	861,537,714

OU HEALTH SCIENCES CENTER
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDING DECEMBER 31, 2018
UNAUDITED - MANAGEMENT'S USE ONLY

Operating Revenues	12/31/2018	12/31/2017
Student tuition and fees (net of scholarship allowances)	30,842,861	29,361,290
Patient care	191,939,500	207,162,093
Pharmaceutical sales	41,894,493	35,381,992
Grants and contracts	146,811,621	123,781,782
Sales and services	21,018,159	19,548,817
Other revenues	2,763,783	8,980,905
Total operating revenues	<u>435,270,417</u>	<u>424,216,880</u>
Operating Expenses		
Compensation and benefits	356,193,331	341,670,621
Contractual services	38,855,112	40,377,875
Supplies and materials	53,530,271	81,622,285
Depreciation	13,972,250	14,123,639
Utilities	6,638,828	7,042,553
Communication	2,993,738	5,014,466
Scholarships	1,394,948	1,121,409
Other expense	25,503,464	23,317,241
Total operating expenses	<u>499,081,943</u>	<u>514,290,090</u>
Operating loss	(63,811,525)	(90,073,209)
Nonoperating Revenues and (Expenses)		
State appropriations	40,982,695	37,508,079
State on-behalf payments	8,445,151	8,054,086
Private gifts	5,644,628	4,891,560
Interest on indebtedness	(3,587,701)	(4,413,043)
Investment income/loss	3,946,759	6,437,972
Endowment income	9,155,171	9,802,235
Net nonoperating revenues and (expenses)	<u>64,586,702</u>	<u>62,280,889</u>
Income before other revenues, (expenses), gains, or (losses)	775,177	(27,792,320)
Other Revenue, Expenses, Gains or Losses		
State appropriations for capital projects	2,464,900	3,033,531
Private gifts for capital projects	63,356	36,930
State school land funds	1,961,886	1,770,675
Total other revenue, (expenses), gains, or (losses)	<u>4,490,142</u>	<u>4,841,136</u>
Change in Net Position	<u><u>5,265,319</u></u>	<u><u>(22,951,184)</u></u>

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2018**

Supplier	Amount	Campus	Department	Explanation	Category	Method
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Funding Sources: Educational & General (Appropriations, Tuition & Fees, Sponsored Project Indirect Cost Reimbursements)

1.	Assessment Technologies Institute	\$ 74,186	HSC	College of Nursing	Nursing Assessment Materials	Professional Services	Negotiated
2.	BarkleyREI	\$ 255,000	NC	Strategic Initiatives	Digital Student Recruiting System	IT Product / Supply / Service	Negotiated
3.	Beijing Wisdom International Education Group	\$ 487,500	NC	College of Professional and Continuing Studies - Center for Independent and Distance Learning	Estimate: Student Recruiting in China. Pay Only if/when Student Matriculates	Professional Services	Negotiated
4.	Capstone Vietnam LTD	\$ 450,000	Norman	College of Professional and Continuing Studies - Center for Independent and Distance Learning	Student Recruitment and Vetting Services. Pay Only if/when Student Matriculates	Professional Services	Negotiated
5.	Dunlap Coddling	\$ 175,000	NC	Technology Transfer	Legal Services / Consultation	Professional Services	Negotiated
6.	E3 Diagnostics Inc	\$ 97,474	HSC	Keys Speech and Hearing Center (Allied Health)	Equipment for Testing and Treating Dizziness	Lab / Medical / Research Equipment	Negotiated
7.	Elsevier BV	\$ 67,576	HSC	Library	Subscription Renewal	Book / Publication / Subscription	Negotiated
8.	Endress & Hauser Inc	\$ 50,160	NC	Petroleum Engineering	Flow Meters and Pressure Transmitters	Lab / Medical / Research Equipment	Negotiated
9.	Hall Estill	\$ 60,000	NC	Technology Transfer	Legal Services / Consultation	Professional Services	Negotiated
10.	Huron Consulting Services	\$ 67,000	HSC	Provost	Campus Solutions Planning / Assessment Program Consulting	Professional Services	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2018**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
11.	International Service Consultants Inc	\$ 300,000	NC	College of Professional and Continuing Studies - Center for Independent and Distance Learning	Student Recruitment and Vetting Services. Pay Only if/when Student Matriculates	Professional Services	Negotiated
12.	Kruss USA	\$ 129,957	NC	Petroleum Engineering	Academic Lab Equipment / High Pressure View Chamber	Lab / Medical / Research Equipment	Negotiated
13.	Myjove Corporation	\$ 51,000	HSC	Library	Electronic Journals Subscription	Book / Publication / Subscription	Negotiated
14.	Oklahoma Foundation for Medical Quality	\$ 260,000	HSC	Provost	HIPAA Consulting Services	Professional Services	Negotiated
15.	Russell Reynolds Associates	\$ 314,400	Norman	Human Resources	Executive Search Services	Professional Services	Competed
16.	SAS Institute	\$ 62,583	Norman	Provost	Software License Renewal	IT Product / Supply / Service	Competed
17.	SHI International Corporation	\$ 110,716	HSC	Information Technology	Network Security Software Maintenance	IT Product / Supply / Service	Competed
Funding Sources: Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)							
18.	A C Owen Construction	\$ 90,000	Norman	Facilities Management	Ceramics Facility Upgrades	Building / Ground Improvement	Competed
19.	Advocate Technology Solutions	\$ 80,550	HSC	College of Nursing	Electronic Health Records Software License	IT Product / Supply / Service	Competed
20.	American Express Company	\$ 150,000	NC	Bursar	Estimate: Merchant Interchange Fees	Miscellaneous Fees	Negotiated
21.	American Well Corporation	\$ 375,000	HSC	OU Physicians	Online Subscription to Telemedicine Platform	IT Product / Supply / Service	Negotiated
22.	Anthony Travel	\$ 75,000	NC	Athletics	Contracted Travel Management Services	Professional Services	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2018**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
23.	Army Westpoint Athletic Association	\$ 276,170	Norman	Athletics	Payment Guarantee / OU-Army Game	Miscellaneous Fees	Negotiated
24.	Automated Building Systems Inc	\$ 293,278	NC	Facilities Management	FY 2019 Building Systems Management Services	Maintenance Agreement / Services	Competed
25.	Avenu Medical Inc	\$ 91,500	Tulsa	Surgery	Vascular Access System	Lab / Medical / Research Equipment	Negotiated
26.	CDW	\$ 221,115	NC	Information Technology	Network Security Software Maintenance	IT Product / Supply / Service	Competed
27.	Continental Airlines	\$ 255,500	NC	Athletics	2018-2019 Women's Basketball Air Charters	Travel / Registrations	Competed
28.	Continental Airlines	\$ 425,250	NC	Athletics	2018-2019 Men's Basketball Air Charters	Travel / Registrations	Competed
29.	Continental Airlines	\$ 805,750	NC	Athletics	Air Charters for Football Bowl Game (Team and Official Party)	Travel / Registrations	Competed
30.	Cosmed USA	\$ 87,300	HSC	OU Children's Physicians Department of Pediatrics - Section of Endocrinology	Infant Body Composition Measurement System	Lab / Medical / Research Equipment	Negotiated
31.	Critical Start	\$ 81,088	NC	Information Technology	Data Protection Upgrade Licenses	IT Product / Supply / Service	Competed
32.	Dietz Farrell, Inc	\$ 70,024	HSC	Stephenson Cancer Center	Conference Planning Services	Conferences / Special Events	Competed
33.	DJO LLC	\$ 65,000	Norman	Athletics	Sport Braces	Lab / Medical / Research Supplies	Negotiated
34.	Doubletree Hotel By Hilton Sawgrass	\$ 62,959	NC	Band	Lodging for Band for Orange Bowl	Travel / Registrations	Negotiated
35.	Evergreen Productions	\$ 55,870	HSC	College of Public Health	Marketing Services	Professional Services	Negotiated

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2018**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
36.	FitThumb	\$ 72,000	Norman	Human Resources	Wellness Portal	IT Product / Supply / Service	Competed
37.	Frontier Waterproofing	\$ 110,011	NC	Facilities Management	Structural Repairs David L. Boren Hall	Building / Ground Improvement	Competed
38.	Healthcare IP LLC	\$ 104,532	HSC	OU Physicians	Claims Processing Services	Professional Services	Competed
39.	Henry Schein Incorporated	\$ 130,000	NC	Athletics	Athletic Medical Supplies / Products	Lab / Medical / Research Supplies	Competed
40.	IDEXX Distribution Inc	\$ 52,904	HSC	Comparative Medicine	Lab Testing Professional Services	Professional Services	Negotiated
41.	Illumina Inc	\$ 242,400	HSC	Genetics Lab	Reagent Kits	Lab / Medical / Research Supplies	Negotiated
42.	Internet2	\$ 97,500	NC	Information Technology	Network License and Support	IT Product / Supply / Service	Negotiated
43.	Jackson & Coker	\$ 175,000	HSC	Radiological Sciences	Physician Search Services	Professional Services	Competed
44.	Jameson Group LLC	\$ 115,500	HSC	College of Dentistry	Consulting Services Re Organizational Structure and Professional Practices	Professional Services	Negotiated
45.	Kone Inc	\$ 51,192	NC	Facilities Management	South End Zone Elevator Annual Maintenance	Maintenance Agreement / Services	Competed
46.	Krueger International Inc	\$ 91,567	NC	Facilities Management	Dale Hall Classroom Seating RM211	Furniture	Competed
47.	LinkedIn Corporation	\$ 118,477	NC	Information Technology	Course Management Software License Renewal	IT Product / Supply / Service	Competed
48.	Magellan Healthcare Inc	\$ 85,000	HSC	Financial Services	Employee Assistance Program	Professional Services	Competed
49.	Med Unison LLC	\$ 102,000	Tulsa	Medical Informatics	Patient Care Transition Software License	IT Product / Supply / Service	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2018**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
50.	Medfusion Inc	\$ 85,574	Tulsa	Clinical Information Systems	Patient Support Portal	IT Product / Supply / Service	Negotiated
51.	Michael P Murphy MD LLC	\$ 75,000	HSC	Radiological Sciences	Physician Services	Professional Services	Negotiated
52.	Mingle Analytics Inc	\$ 63,058	HSC	OU Physicians	Analytic Software License	IT Product / Supply / Service	Negotiated
53.	MRI Global	\$ 166,500	HSC	Stephenson Cancer Center	Pharmaceutical Production	Professional Services	Negotiated
54.	National Center for Employee Development	\$ 58,110	HSC	Developmental and Behavioral Pediatrics	Conference Support Services: Oklahoma Child Abuse and Neglect Conference	Conferences / Special Events	Competed
55.	Howard E Nyhart Co Inc	\$ 116,545	NC	Human Resources	FY 2019 Actuarial Services	Professional Services	Negotiated
56.	Omni Mandalay Hotel at Los Colinas	\$ 63,189	NC	Athletics	Football Travel Hotel Stay for Team	Travel / Registrations	Negotiated
57.	Optum 360	\$ 166,000	HSC	OU Physicians	Claims Management Software	IT Product / Supply / Service	Negotiated
58.	Paragon Contractors LLC	\$ 111,400	Tulsa	Operations	Repaving of Drive Lanes	Building / Ground Improvement	Competed
59.	Phillips Health Care	\$ 75,240	HSC	Perinatal Diagnostic Center	Ultrasound Maintenance	Lab / Medical / Research Equipment	Negotiated
60.	Press Ganey Associates Inc	\$ 122,400	HSC	OU Physicians	Patient Satisfaction Surveys	Professional Services	Competed
61.	Renaissance Dallas Hotel	\$ 77,066	NC	Athletics	Football Travel Hotel Stay for Team	Travel / Registrations	Negotiated

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2018**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
62.	Restek Inc	\$ 124,890	NC	Facilities Management	Couch Tower "Eyebrow" Repair	Building / Ground Improvement	Competed
63.	Ronald Gibbs	\$ 60,000	HSC	Obstetrics and Gynecology	Consulting Services	Professional Services	Negotiated
64.	Ruffalo Noel Levitz	\$ 261,300	Norman	Public Affairs	Tele-Development Services	Professional Services	Negotiated
65.	SHI International Corporation	\$ 84,067	HSC	Information Technology	Systems / Infrastructure Maintenance / Support for OU Medicine Inc	IT Product / Supply / Service	Competed
66.	Sigma Solutions	\$ 58,431	NC	Information Technology	Smartnet Maintenance Renewal	IT Product / Supply / Service	Competed
67.	Sigma Solutions	\$ 208,340	NC	Information Technology	ELA-CloudLock enables policy enforcement in the cloud	IT Product / Supply / Service	Competed
68.	SKC Communication Products LLC	\$ 128,960	NC	Information Technology	Audio/Video Equipment for K20 Program	IT Product / Supply / Service	Competed
69.	STM Charters	\$ 368,500	NC	Athletics	2018-2019 Men's Basketball Air Charters	Travel / Registrations	Competed
70.	STM Charters	\$ 193,750	NC	Athletics	2018-2019 Women's Basketball Air Charters	Travel / Registrations	Competed
71.	STM Charters	\$ 474,500	NC	Athletics	Air Charters for Football Bowl Game (Band)	Travel / Registrations	Negotiated
72.	TestEquity LLC	\$ 56,094	NC	School of Electrical and Computer Engineering	Signal and Network Analyzers and Related Peripherals	IT Product / Supply / Service	Competed
73.	TH Dutton Remodeling Services	\$ 74,999	Tulsa	School of Community Medicine	Remodeling Services	Building / Ground Improvement	Competed
74.	Total Demolition Service	\$ 89,769	NC	Facilities Management	Concrete Demolition - Sarkeys Energy Center	Building / Ground Improvement	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2018**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
75.	Trane US Inc	\$ 112,850	HSC	Facilities Management	Overhaul of Chiller at Steam and Chilled Water Plant	Maintenance Agreement / Services	Negotiated
76.	Trilink Restoration Services Inc	\$ 109,375	NC	Facilities Management	Cleaning / Restoration of Fan Coil Units & Exhaust Fans - Walker and Adams Towers	Maintenance Agreement / Services	Completed
77.	United Parcel Service	\$ 90,000	NC	Athletics	FY 2019 Estimate for Unspecified Shipping Charges	Freight / Shipping / Postage	Completed
78.	Universal Roofing and Sheet Metal	\$ 116,197	NC	Facilities Management	Repair / Replacement - Skylights - Fred Jones Jr Museum of Art	Maintenance Agreement / Services	Completed
79.	Vista Communications Inc	\$ 57,986	NC	Public Safety	Communication Equipment	Communication / Utility Services	Negotiated
80.	WC Holding Corporation	\$ 214,422	Tulsa	Medical Informatics	License / Maintenance - Centricity Electronic Medical Records	IT Product / Supply / Service	Negotiated
81.	West Interactive Services Corporation	\$ 240,000	HSC	OU Physicians	Patient Appointment Reminder Software License	IT Product / Supply / Service	Completed
Funding Sources: Sponsored Projects (Federal, State, Other Grants and Contracts) and Private Funds							
82.	78 Robinson LLC	\$ 166,480	NC	College of Continuing Education - University Outreach - Education Services - Center for Early Childhood Professional Development	Lease of Property 1801 N Moore	Lease / Rent Property	Negotiated
83.	Agilent Technologies	\$ 243,082	NC	Chemistry and Biochemistry	High Capacity Sample Analysis Platform	Lab / Medical / Research Equipment	Negotiated

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2018**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
84.	CDW	\$ 189,254	NC	K-20 Center	IT Equipment and Peripherals for GEARUP Program	IT Product / Supply / Service	Competed
85.	ComplianceOne	\$ 77,000	NC	Oklahoma Rural Transit Consortium	Third Party Administrator - Drug / Alcohol Testing	Professional Services	Competed
86.	Dataphysics Instruments USA	\$ 64,289	NC	Chemical, Biological and Materials Engineering	Equipment for Institute for Applied Surfactant Research	Lab / Medical / Research Equipment	Negotiated
87.	Health Research Associates	\$ 66,666	HSC	Office of Research Administration	Consulting Services	Professional Services	Negotiated
88.	Leica Microsystems Inc	\$ 140,214	HSC	Pathology	Lab Equipment	Lab / Medical / Research Equipment	Negotiated
89.	NJoy LLC	\$ 65,520	HSC	Oklahoma Tobacco Research Center	Electronic Cigarettes for Research Purposes	Lab / Medical / Research Supplies	Negotiated
90.	Northrup Grumman Systems Corporation	\$ 225,475	NC	College of Continuing Education - University Outreach - Public and Community Services Comprehensive Centers	Website Services for Central and South Central Comprehensive Centers	IT Product / Supply / Service	Negotiated
91.	Oaktree Software Inc	\$ 174,000	NC	College of Continuing Education - University Outreach - Center for Public Management	Energy Assistance Specialist Services for Center for Public Management	Professional Services	Competed
92.	PerkinsElmer	\$ 566,675	NC	Stephenson Life Sciences and Research Center	Research Equipment	Lab / Medical / Research Equipment	Negotiated
93.	Premier Staffing Source	\$ 165,000	NC	College of Continuing Education - University Outreach - Center for Public Management	Energy Assistance Specialist Services for DHS Energy Assistance Program	Professional Services	Competed

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED DECEMBER 31, 2018**

	Supplier	Amount	Campus	Department	Explanation	Category	Method
94.	Ritz Group	\$ 60,000	NC	College of Professional and Continuing Studies - FAA Center of Excellence for Technical Training and Human Performance	Program / Advisory Support Services for the Center	Professional Services	Negotiated
95.	SHI International Corporation	\$ 87,569	NC	K-20 Center	IT Equipment and Peripherals for GEARUP Program	IT Product / Supply / Service	Competed
96.	TSI Incorporated	\$ 59,280	HSC	Occupational and Environmental health	Vacuum Pump for Aerosol Sampling	Lab / Medical / Research Equipment	Negotiated
97.	WestEd	\$ 220,000	NC	College of Continuing Education - University Outreach - Public and Community Services Comprehensive Centers	Technical Assistance for Central Comprehensive Centers and Colorado Department of Education	Professional Services	Negotiated
98.	WestEd	\$ 145,000	NC	College of Continuing Education - University Outreach - Public and Community Services Comprehensive Centers	Technical Assistance for New Mexico Public Education Department	Professional Services	Negotiated
99.	Wolters Kluwer Clinical Drug Information Inc	\$ 62,708	HSC	College of Pharmacy	Subscription to Clinical Drug Information Database	IT Product / Supply / Service	Negotiated

University of Oklahoma - Norman Campus
Approved Course Changes - February 8, 2019

Prefix	Number	Title	Comments
COURSE CHANGES			
<u>College of Atmospheric and Geographic Sciences</u>			
METR	2613	Meteorological Measurement Systems (old)	Change Title
METR	2613	Atmospheric In-Situ & Surface-Based Measurements (new)	Change Short Title
METR	4313	Statistical Meteorology (old)	Change Course Number
METR	3323	Statistical Meteorology (new)	Change Prerequisites Remove Slashlisting
METR	4233	Physical Meteorology III: Radiation and Climate (old)	Change Title Change Short Title
METR	4233	Physical Meteorology III: Radiation and Remote Sensing (new)	Change Prerequisites
METR	5313	Statistical Meteorology (old)	Change Title
METR	5313	Statistical Meteorology I (new)	Change Short Title Change Prerequisites Change Course Description Remove Slashlisting
<u>College of Arts and Sciences</u>			
LIS	5533	Introduction to Instructional Technology (old)	Change Title
LIS	5533	Foundations of Learning Sciences (new)	Change Short Title Change Prerequisites Change Course Description
ODYN	5223	Performance Management	Change Prerequisites
ODYN	5263	Human Resource Management Systems and Techniques	Change Prerequisites
ODYN	5283	Employee Health, Safety and Wellness	Change Prerequisites
ODYN	5333	Customer Service and Market Analysis	Change Prerequisites

Prefix	Number	Title	Comments
ODYN	5383	Emerging Topics in Project Management	Change Prerequisites
<u>Price College of Business</u>			
MIS	4433	Project Management	Change Prerequisites
<u>Jeannine Rainbolt College of Education</u>			
EIPT	5533	Introduction to Instructional Technology (old)	Change Title
EIPT	5533	Foundations of Learning Sciences (new)	Change Short Title Change Prerequisites Change Course Description
<u>Gaylord College of Journalism and Mass Communication</u>			
JMC	3653	Radio News	Change Prerequisites
JMC	3713	History of Motion Media	Change Prerequisites
JMC	3723	Introduction to Documentary	Change Prerequisites
JMC	4353	Cinematography	Change Prerequisites Change Course Description
JMC	4623	Producing and Directing for Multi-Camera (old)	Change Title
JMC	4623	Multi-Camera Production (new)	Change Short Title Change Prerequisites Change Course Description Change Schedule Type Change Semesters
JMC	4633	Advanced Video Production (old)	Change Title
JMC	4633	Advanced Single Camera Production (new)	Change Short Title Change Prerequisites Change Course Description Change Repeatability Change Schedule Type
JMC	4753	Documentary Research and Writing	Change Prerequisites

Prefix	Number	Title	Comments
JMC JMC	4763 4763	Documentary Producing and Directing (old) Documentary Production (new)	Change Title Change Short Title Change Prerequisites Change Course Description Change Schedule Type
JMC JMC	4913 4913	Dramatic Series/Short Productions (old) Narrative Production (new)	Change Title Change Short Title Change Prerequisites Change Course Description Change Schedule Type
JMC	5353	Cinematography	Change Prerequisites Change Course Description
JMC JMC	5623 5623	Producing and Directing for Multi-Camera (old) Multi-Camera Production (new)	Change Title Change Short Title Change Prerequisites Change Course Description Change Schedule Type Change Semesters
JMC JMC	5633 5633	Advanced Video Production (old) Advanced Single Camera Production (new)	Change Title Change Short Title Change Prerequisites Change Course Description Change Repeatability Change Schedule Type
JMC JMC	5763 5763	Documentary Producing and Directing (old) Documentary Production (new)	Change Title Change Short Title Change Prerequisites Change Course Description Change Schedule Type
JMC JMC	5913 5913	Dramatic Series/Short Productions (old) Narrative Production (new)	Change Title Change Short Title Change Prerequisites Change Course Description Change Schedule Type

Prefix	Number	Title	Comments
<u>College of Professional & Continuing Studies</u>			
LSAL LSIS	4793 4293	Exploring Race and Gender in Film (old) Exploring Race and Gender in Film (new)	Change Course Number Change Course Code Change Prerequisites
LSAL LSIS	5713 5263	Significance of Race in Society in the United States (old) Significance of Race in Society in the United States (new)	Change Course Number Change Course Code
LSAL LSIS	5733 5273	Overcoming Educational Inequality in the United States (old) Overcoming Educational Inequality in the United States (new)	Change Course Number Change Course Code
LSAL LSIS	5793 5293	Exploring Race and Gender in Film (old) Exploring Race and Gender in Film (new)	Change Course Number Change Course Code Change Course Description
<u>College of Law</u>			
LSH	5902	Introduction to the American Legal System- MLS Healthcare Law	Change Prerequisites
LSH LSH	6122 6123	Regulation of Private Health Insurance, Managed Care-MLS (old) Regulation of Private Health Insurance, Managed Care-MLS (new)	Change Course Number Change Prerequisites Change Course Description Change Credit Hours
COURSE DELETIONS			
<u>College of Arts and Sciences</u>			
PHIL	5763	Philosophy of Law	
<u>Gallogly College of Engineering</u>			
ENGR	3510	Selected Topics	
<u>Weitzenhoffer Family College of Fine Arts</u>			
MUTE	1130	University Band	

Prefix	Number	Title	Comments
MUTE	3130	University Band	
<u>College of Law</u>			
LSH	6191	Introduction to the US Healthcare System-MLS	
NEW COURSES			
<u>College of Arts and Sciences</u>			
HSCI	4133	Science and Literature	
HSCI	5133	Science and Literature	
P SC	4903	Social Movement Theory	
P SC	5903	Social Movement Theory	
<u>Price College of Business</u>			
ACCT	4583	Internal Auditing	
ACCT	5583	Internal Auditing	
ACCT	6633	Selected Topics in Taxation	
<u>Gallogly College of Engineering</u>			
CH E	3953	Undergraduate Research	
CH E	4953	Undergraduate Research II	
ENGR	3051	Experiential Leadership	
<u>College of Professional & Continuing Studies</u>			
LSAL	5013	Interdisciplinary Foundations for Leadership	
LSAL	5053	Research Methods in Organizations	
LSIS	3203	Diversity in the United States	
LSIS	3243	Leadership in LGBTQ Studies	

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended December 31, 2018

EXECUTIVE SUMMARY

Highlights from the *Statements of Net Position* as of December 31, 2018 and *Statements of Changes in Net Position* for the six months then ended are presented below.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of \$2.299 billion exceed related liabilities and deferred inflows of \$1.840 billion by \$459.6 million.
- Assets increased \$7.4 million from the prior year.
 - Restricted cash decreased \$32.2 million
 - Investments increased \$22.8 million
 - Loans to Students decreased \$2.2 million
 - Accounts Receivable decreased \$11.2 million
 - Inventory decreased \$1.1 million
 - Capital assets increased \$26.2 million
- Deferred outflows decreased \$60.2 million
- Liabilities decreased \$3.4 million from the prior year.
 - Accounts Payable decreased \$8.8 million
 - Post Employment Benefit Obligation increased \$152.2 million
 - Net pension liability associated with OTRS decreased \$98.0 million
 - Unearned revenue decreased \$5.8 million
 - Overall capital lease and revenue bond debt decreased \$39.0 million
- Deferred inflows increased \$47.2 million

STATEMENTS OF CHANGES IN NET POSITION

- Total revenue of \$530.3 million exceeded total expenses of \$500.4 million by \$29.9 million.
- Operating revenues show an increase of \$14.4 million from the prior year.
 - Grants and Contracts increased \$9.4 million
- Operating expenses show a decrease of \$2.8 million from the prior year.
 - Contractual services increased \$12.3 million
 - Supplies and materials decreased \$5.3 million
- Net Non-operating revenues and expenses increased \$4.5 million from the prior year.
- Other revenue, expenses, gains or losses decreased \$18.9 million from the prior year.
- Change in net position increased \$2.8 million from the prior year.

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF NET POSITION
AS OF DECEMBER 31, 2018 AND 2017
UNAUDITED - MANAGEMENT USE ONLY

	12/31/2018	12/31/2017
Assets		
Unrestricted cash and cash equivalents	76,240,338	73,892,191
Restricted cash and cash equivalents	71,854,480	104,095,980
Endowment investments	62,072,623	61,614,936
Investments	57,833,883	35,004,544
Investments in real estate	219,500	219,500
Loans to students, net	17,816,715	19,976,954
Accounts receivable, net	60,388,946	71,594,544
Inventories and supplies, at cost	2,609,826	3,718,450
Net other post employment benefits asset	2,069,845	-
Deposits and prepaid expenses	2,784,751	2,572,091
Capital assets, net	1,853,506,453	1,827,349,476
Total Assets	2,207,397,360	2,200,038,666
Deferred Outflows	92,021,540	152,247,669
Liabilities		
Accounts payable and accrued expenses	34,187,553	42,993,409
Utilities management agreement	79,499,673	85,399,673
Post employment benefits obligation	270,950,000	118,739,000
Accrued compensated absences	36,673,168	35,720,462
Net pension liability	313,749,430	411,705,561
Retirement plan liability	11,392,963	10,588,277
Unearned revenue	23,790,843	29,581,834
Federal loans liability	14,209,946	14,242,700
Accrued interest payable	18,723,547	18,233,485
Capital lease payable	44,137,763	51,693,880
Revenue bond payable	908,382,995	939,863,544
Deposits held in custody for others	1,901,107	2,230,386
Total Liabilities	1,757,598,988	1,760,992,211
Deferred Inflows	82,215,692	35,003,797
Net Position		
Net Position	459,604,220	556,290,327
Total Net Position	459,604,220	556,290,327

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDING DECEMBER 31, 2018
UNAUDITED - MANAGEMENT USE ONLY

	<u>12/31/2018</u>	<u>12/31/2017</u>
Operating Revenues		
Student tuition and fees (net of scholarship allowances)	176,783,828	170,053,142
Grants and contracts	95,478,193	86,053,227
Sales and services of educational activities	8,258,662	8,747,783
Sales and services of auxiliary enterprises	66,439,763	70,251,808
Other revenues	96,910,362	94,349,778
Total operating revenues	<u>443,870,808</u>	<u>429,455,738</u>
Operating Expenses		
Compensation and benefits	165,404,630	159,078,018
Contractual services	48,767,581	36,489,766
Supplies and materials	20,703,165	25,974,148
Depreciation	36,706,971	35,421,740
Utilities	23,005,411	24,049,477
Communication	3,343,649	2,749,657
Scholarships	16,167,508	17,235,819
Other expense	186,299,926	202,195,751
Total operating expenses	<u>500,398,841</u>	<u>503,194,376</u>
Operating gain	(56,528,033)	(73,738,638)
Nonoperating Revenues and (Expenses)		
State appropriations	61,765,628	56,908,522
State on-behalf payments	-	-
Grants and contracts	-	-
Private gifts	12,610,445	7,693,798
Interest on indebtedness	-	-
Investment income	119,555	4,783,233
Endowment income	2,865,941	3,468,191
Net nonoperating revenues and (expenses)	<u>77,361,570</u>	<u>72,853,744</u>
Income before other revenues, (expenses), gains, or (losses)	20,833,537	(884,894)
Other Revenue, Expenses, Gains or Losses		
Federal grants and contracts for capital projects	-	-
Build America Bonds Subsidy	-	-
Private gifts for capital projects	4,523,629	22,833,809
State school and land funds	4,532,747	5,135,627
On-behalf payments for OCIA capital leases	-	-
Additions to permanent endowments	-	-
Total other revenue, (expenses), gains, and (losses)	<u>9,056,376</u>	<u>27,969,436</u>
Change in Net Position	<u>29,889,913</u>	<u>27,084,542</u>