

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA
MAY 9-10, 2019**

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THE UNIVERSITY OF OKLAHOMA

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 9-10, 2019**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order in the Oklahoma Memorial Union on the Norman Campus in Norman, Oklahoma, at 11:08 a.m. on May 9, 2019.

The following Regents were present: Leslie J. Rainbolt-Forbes, M.D., Chairman of the Board, presiding; Regents Renzi Stone, Phil Albert, Frank Keating, Natalie Shirley, Eric Stevenson and Gary Pierson. *Gary Pierson was appointed to the Board by Governor Kevin Stitt on April 17, 2019 to fill a vacant position, term ending March 21, 2021. With this appointment, Gary Pierson was given full membership powers and privileges acting on an interim basis pending Senate confirmation.*

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, Joe Castiglione, Eric Conrad, Ken Rowe, David Surratt and Jackie Wolf; Interim Vice President Jill Hughes; Chief Audit Executive Charles Wright; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell; and Drew Neville, Board Counsel.

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 May 8, 2019, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Shirley moved approval of the minutes of the meetings held on March 13, 2019, April 9, 2019 and April 26, 2019 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Pierson, Stone, Albert, Keating, Shirley, and Stevenson. The Chairman declared the motion unanimously approved.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Thank you, Chairman. Your report is on the iPad. There's some interesting feedback and student accolades, reports in there so hopefully you will take time to vet it at your convenience. Please look at the alumni spotlight on Russell Arellanes on page 13, just one of our rockstars out of Bartlesville, and he is now a doctor completing his residency. We are trying to focus on some of our alumni from time to time. You might take a look at that. Thank you for letting Cameron-Rogers State go early. I have nurse pinning tonight; we have events tomorrow and then Saturday we have two commencement ceremonies. Regent Keating is kind enough to do our 1:00 pm event. We

have two ceremonies because there is not enough space in Claremore to have one ceremony. We used to hold the ceremony outside, but with weather complications this works better. Thanks to Regent Keating for being our 1:00 speaker. We have a 10:00 Associate Degree ceremony. We have a total of 595 ready to commence, not all will show up. We hope to get you out of there before dark. It will be good. Thank you for coming to campus.

SUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM

Department of Business
Master of Business Administration (213)

PROPOSED CHANGES:

Request permission for totally online delivery of existing program

COMMENTS: The on-ground format limits enrollment to those within a short distance of the Claremore campus. In addition, increasing the size of the current program is prohibitive because of current faculty loads; nearby qualified adjuncts are also limited. Student surveys revealed that current students responded positively, would take more classes per semester in an online format, and knew of others who would enroll in an online program. It is believed that the program can be competitive with other online MBA programs at private institutions in the area because of RSU's more reasonable cost of attendance.

2. PROGRAM

Department of Health Sciences
Bachelor of Science in Allied Health Sciences

PROPOSED CHANGES:

Add new degree, B.S. in Allied Health Sciences

With Options in

Pre-Athletic Training
Pre-Physical Therapy
Pre-Occupational Therapy

Add five new courses to support new degree program:

FTMT 3553	Advanced Care and Prevention of Athletic Injuries
FTMT 3813	Biomechanics
FTMT 4813	Advanced Strength and Conditioning
HLSC 4423	Field Experience - Allied Health
NUTR 4233	Nutrition in Health and Disease

COMMENTS: In line with RSU's mission, the School of Professional Studies and the Department of Health Sciences have identified a need to provide a more cohesive program of study which prepares students for the pursuit of various allied health careers and qualifies them to apply for a professional program in

athletic training, physical therapy, or occupational therapy. The new Allied Health Sciences degree program opens up opportunities to attract new students, and will allow better recruitment and retention through consolidated advising of students working toward these career goals.

3. PROGRAM

Department of Applied Technology
Bachelor of Technology in Applied Technology (107)

PROPOSED CHANGES:

Add Option: Unmanned Aircraft Systems

COMMENTS: The FAA recently (2018) released expected growth within its Aerospace Forecast Report Fiscal Years 2017 to 2037, projecting sustained and continued growth in nearly every sector, with a particular focus on growth in the use of Unmanned Aircraft Systems (UAS). Meanwhile, Oklahoma, recognizing the current workforce dilemma, has implemented the Workforce Development Plan for the Workforce Innovation and Opportunity Act (WIOA).

Rogers State University has become NE Oklahoma's UAV subject matter expert, and is ready to offer degree options in this growing field. In addition, this degree option will prepare graduates to start their own business within a STEM field.

PROPOSED CHANGES:

Add Option: ESports

COMMENTS: ESports (competitive gaming) is predicted to reach revenues of half a billion dollars by 2020, making it the fastest growing niche of the gaming industry. Rogers State University has recently started the first in the state eSports program with over 150 learners participating.

The proposed degree option will enable students to learn the business of eSports and pursue a variety of employment opportunities.

4. PROGRAM

Department of Applied Technology
Associate in Applied Science in Applied Technology (111)

PROPOSED CHANGES:

Add Option: Unmanned Aircraft Systems

COMMENTS: The FAA recently (2018) released expected growth within its Aerospace Forecast Report Fiscal Years 2017 to 2037, projecting sustained and continued growth in nearly every sector, with a particular focus on growth in the use of Unmanned Aircraft Systems (UAS). Oklahoma, recognizing the current workforce dilemma, has implemented the Workforce Development Plan for the Workforce Innovation and Opportunity Act (WIOA).

Rogers State University has become NE Oklahoma's UAV subject matter expert, and is ready to offer degree options in this growing field. In addition, this degree option will prepare graduates to start their own business within a STEM field.

5. PROGRAM

Department of Psychology and Sociology
Bachelor of Science in Community Counseling (120)

PROPOSED CHANGES:

Delete course from Program Core and Course Inventory: CC 4513 Research and Evaluation in Counseling Senior Seminar: Capstone Experience

Replace CC 4513 in Program Core with SBS 4513 Senior Seminar: Capstone Experience

COMMENTS: Course content is the same; utilizing the same course will facilitate advising and be less confusing for students. The course description for SBS 4513 is being changed in a separate proposal to reflect the inclusion of Community Counseling students.

6. PROGRAM

Department of Psychology and Sociology
Bachelor of Science in Social Sciences (110)

PROPOSED CHANGES:

Change course description for SBS 4513 Senior Seminar: Capstone Experience

FROM: Students complete an original research project utilizing social scientific methods and knowledge from one or more of the core disciplines in the BSSS program (History, Environmental Studies, Political Science, Psychology, or Sociology). Prerequisite: SBS 3113 or 3213.

TO: Students complete an original research project utilizing behavioral and social research methods and knowledge from one or more of the core disciplines in the BSSS program (Environmental Studies, Psychology, and/or Sociology) or the BS Community Counseling program. This experience is designed to help them learn how to investigate, analyze, and synthesize information about practical, behavioral, and societal issues using skills developed through their program.

Prerequisite: SBS 3113 or SBS 3213.

COMMENTS: The course description for SBS 4513 is being changed to reflect the inclusion of Community Counseling students. Using one capstone course facilitates advising and is less confusing for students.

7. PROGRAM

Department of Business
Bachelor of Science in Business Administration (113)

PROPOSED CHANGES:

Add two new courses and add new courses to electives

ACCT 4333 Entity Taxation

ACCT 4133 Accounting Analytics

COMMENTS: These new courses will better prepare current students to sit for the CPA exam; the changes also enable RSU to recruit non-degree students from other institutions who need additional upper division accounting courses to meet the CPA exam requirement.

8. PROGRAM

PROPOSED CHANGES, GENERAL EDUCATION:

Add new course and add to the General Education-Global Studies
MGMT 3033 - Conflict Resolution: I'm Always Right!

COMMENTS: The Business faculty created the Conflict Resolution course to help students develop their soft skills. It was recognized that many other students in various disciplines could benefit, thus it was added to the General Education curriculum.

PROPOSED CHANGES:

Add new course and add to the General Education-Mathematics
MATH 1413 Introduction to Statistics

COMMENTS: This course was developed as part of Oklahoma's Math Pathways to Completion project, to create an alternative to college algebra and to reduce unnecessary barriers and increase retention/completion rates for students whose majors do not require college algebra.

9. PROGRAM

Department of Mathematics and Physical Sciences
Associate in Science in Physical Science (028)

PROPOSED CHANGES:

Add new courses and add new course to electives
MATH 0212 Statistics Foundations

Change prerequisites for MATH 2843 Statistics

FROM: MATH 1513 or instructor's permission

TO: MATH 1513 or MATH 1413 (new course being added to General Education)

COMMENTS: In keeping with Oklahoma's Math Pathways to Completion project, MATH 0212 provides a corequisite course providing remediation and support for entering students who have not met minimum placement scores to enroll in college-level mathematics. The addition of MATH 1413 to a choice of prerequisites for MATH 2843 reflects the addition of a new course added to GenEd.

This item was submitted by Dr. Larry Rice on April 15, 2019.

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

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

FINANCIAL RESPONSE PLAN – RSU

The Financial Response Plan was implemented in response to the historical insufficient increase in state funding, declining enrollment trends and increased mandatory costs. RSU anticipates these trends may continue for Fiscal Year 2019-2020 and threaten RSU's financial integrity and may impact the University's ability to effectively maintain quality programs and/or further its educational mission.

Over the previous fiscal years, RSU has implemented numerous cost-saving measures including, but not limited to, furloughs, reducing internal budgets, restricting expenditures, closing programs that are not core to RSU's mission, outsourcing services, expanding energy conservation measures, and eliminating unnecessary travel. While these measures have resulted in improvement in the University's financial condition, the uncertainty of further reductions in state funding and decreased revenue warrant continued monitoring.

Accordingly, the President is seeking approval from the Board to continue the plan approved by the Board of Regents for Fiscal Year 2018-2019 to respond to the anticipated financial condition for Fiscal Year 2019-2020. The Financial Response Plan will be implemented if the President determines it is necessary to ensure the financial integrity of the University. The Plan is consistent with Oklahoma and federal law. The Plan will allow the President to take actions affecting the pay and the appointments of faculty and staff, including voluntary salary reductions, reductions in force, increasing instructional loads, and furloughs. The RSU Budget Advisory Committee and its members (which includes representatives from faculty and staff) support the plan.

This item was submitted by Dr. Larry Rice on April 15, 2019.

President Rice recommended extending the Financial Response Plan approved for the Fiscal Year 2018-2019 for one year under the same terms and conditions if the President determines it is necessary and in the best interests of the University.

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

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU

The plan of potential projects is required to be submitted annually to the State Regents and reflects nothing more than long-term planning; no project will be undertaken without identification of funding and separate approvals as required under Board of Regents' policy. The Long-Range Capital Plan approved May 2018 contained 24 projects with a total estimated cost of \$160,000,000. As required, the plan was submitted in June 2018 to the Oklahoma State Regents for Higher Education.

Board of Regents approval is requested for the Fiscal Year 2020 Campus Master Plan of Capital Projects. The Campus Master Plan of Capital Projects which reflects Rogers State University's 24 capital projects with a total estimated cost of \$160,000,000 is attached hereto as Exhibit A.

The following is provided as supplemental information for renovation and repair projects completed during the current fiscal year.

- Herrington Hall: Remodel space for E-Sports, installed computers and video equipment.

- Stratton Taylor Library: Designing five study rooms to be constructed on second floor and developed bid specifications for roof replacement.
- Athletics: Various repairs made to the baseball and softball facilities. Improved site drainage project completed.
- Student Housing: Normal repairs and painting in all student housing. UVA had the elevator renovated, 29 air conditioning units replaced and 3 commercial water heaters replaced.
- Campus Geothermal System: Repaired multiple leaks in the geothermal loop system and replacement of three geo-thermal heat pumps.
- Preparatory Hall: Elevator renovated with new equipment.
- Meyer Hall: Replaced roof and replaced carpet on first floor.
- Loshbaugh Hall: Developing bid specifications for new roof and replaced four heating units with plans to replace two more prior to end of fiscal year.
- Fine Arts Annex: Remodel area for Veteran's lounge and office. Minor modifications to accommodate the art program.

Technology and Equipment Improvements

- Installed LaserFische system for imaging records.

This item was submitted by Dr. Larry Rice on April 15, 2019.

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

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

CONTRACT FOR CUSTODIAL SERVICES – RSU

The Board of Regents approved awarding a contract with Source One Management Services at the May 2018 meeting for one year with two additional annual negotiated renewals. This is the second year of the maximum three year period.

Rogers State University's contract with Source One Management Services Inc. for custodial services on the Claremore, Bartlesville and Pryor campuses expires on June 30, 2019. The current base price for services is \$559,457 with various unit pricing for special cleaning services such as concessions, athletic events, housing, and other miscellaneous requests budgeted not to exceed \$50,000 for a maximum contract price of \$609,457.

The University believes Source One Management Services Inc. has provided good services at a reasonable cost to the University throughout the term of the contracts which began in 2013. The company worked with the institution to reduce the contract price when state funding to Rogers State University was reduced and has not requested any cost increases for several years. With a scope of services agreed upon, Source One Management Services Inc. has agreed not to increase their contract price.

With our efforts and commitment to continuing cost savings measures, President Rice is recommending extending the contract to the Source One Management Services Inc. for a base price for services of \$559,457 with various unit pricing for special cleaning services not to exceed an additional \$50,000 for a maximum contract price of \$609,457.

The contract has previously been reviewed by Legal Counsel.

This item was submitted by Dr. Larry Rice on April 15, 2019.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to negotiate and execute the contract with Source One Management Services Inc., Tulsa, Oklahoma for custodial services on the Claremore, Bartlesville and Pryor campuses in an initial amount not to exceed \$609,457 for a period of one year beginning July 1, 2019, with a maximum of one additional annual negotiated renewal;
- II. Authorize the President or his designee to amend the contract as additional services are required, as new facilities are placed in service, or as old facilities are taken out of service; and
- III. Report back to the Board of Regents, actions taken under authority granted by this Board action.

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

INCENTIVE STIPEND – RSU

Rogers State University is entering its seventh year since the Board of Regents approved the current incentive stipend plan. During this time, the University has added new athletic programs. The current incentive plan does not reflect the current team and individual sport structure. The amended incentive stipend plan allows for fair stipend distributions amongst the various team and individual sports. Moreover, the plan will be applicable to future sports expansion. The amended stipend program is designed to reward head coaches and full-time assistant coaches for team success and for the extra work, time and duties associated with postseason participation.

The amended Incentive Stipends for Rogers State University Coaches schedule is attached hereto as Exhibit B, for the Board of Regents' consideration.

This item was submitted by Dr. Larry Rice on April 15, 2019.

President Rice recommended the Board of Regents approve the amended incentive stipend program for Rogers State University coaches. (Applicable to future sports—team or individual).

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

ACADEMIC AND ADMINISTRATION PERSONNEL ACTION(S) – RSU**SABBATICAL LEAVE(S) OF ABSENCE:**

Blakely, David, J.D., Associate Professor of Communications, sabbatical leave of absence with full pay, August 1, 2019 through December 31, 2019. Sabbatical leave is requested. Will be researching and writing two plays, and staging a completed full-length play that is currently being considered for a Dramatist Guild Foundation Writers Alliance grant.

CHANGE(S):

Millikin, Mary, Ph.D., Assistant Vice President of Accountability and Academics, title change to Associate Vice President for Academic Affairs, salary increase for assuming duties of Director of Research and Sponsored Programs, from \$94,000 (\$7,833.33 per month), annually to \$104,000 (\$8,666.66 per month), annually, effective June 1, 2019.

NON-REAPPOINTMENT(S):

Fitzpatrick, John, M.C.J., Instructor, Department of Technology and Justice Studies, effective May 15, 2019.

Kelly, Walter, M.M., Temporary Instructor/Director of Bands in the Department of Fine Arts, effective May 15, 2019.

Townsend, Cecilia, M.A., Assistant Professor in the Department of English and Humanities, effective May 15, 2019.

RESIGNATION(S):

Cortright, Stacie, M.S., Instructor in the Department of Health Sciences, effective May 31, 2019.

Phillips, Maynard, Vice President for Development, effective June 30, 2019.

RETIREMENT(S):

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

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

Sims, Katheryn, Assistant Professor, Department of Health Sciences, effective June 30, 2019.

Suiter Minia (Joyce), Instructor, Department of Health Sciences, effective May 31, 2019.

Volturo, Tom, Executive Vice President for Administration and Finance, effective June 30, 2019.

This item was submitted by Dr. Larry Rice on April 15, 2019.

President Rice recommended approval of the personnel actions listed above.

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

President Rice commented on the retirement of the University's Chief Financial Officer, Tom Volturo, saying that he has been at RSU since it was formed and will be missed, as he's been an integral part of the continued growth of the University both financially and in keeping the administration out of trouble. His interim replacement will be the Assistant Comptroller, who is a CPA and has a very good background, having been at the University for seven or eight years, but who has declined to be a candidate for the permanent position. A search will begin June 1.

ACADEMIC PROMOTION AND TENURE ACTIONS – RSU

Rogers State University's faculty evaluation process for promotion and tenure culminates annually during the spring semester.

ACADEMIC PROMOTIONS AND GRANTING OF TENURE

All actions will be effective August 1, 2019, for the 2019-2020 Academic Year for faculty.

SCHOOL OF PROFESSIONAL STUDIES

Department of Business

Dr. Amanda (Mandy) Moore, Promote from Assistant Professor to Associate Professor and Grant Tenure

Dr. Masoud Saffarian, Promote from Associate Professor to Professor

Department of Health Sciences

Dr. Marla Smith, Promote from Assistant Professor to Associate Professor

Ms. Julie Zuel, Promote from Instructor to Assistant Professor

SCHOOL OF ARTS AND SCIENCES

Department of Biology

Dr. Jin Seo, Promote from Assistant Professor to Associate Professor and Grant Tenure

Department of Mathematics and Physical Sciences

Dr. Sukhitha Vidurupola, Promote from Assistant Professor to Associate Professor and Grant Tenure

Department of Psychology and Sociology

Dr. Brian Andrews, Promote from Assistant Professor to Associate Professor and Grant Tenure

This item was submitted by Dr. Larry Rice on April 15, 2019.

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

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

LITIGATION – RSU

This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held, and there was no report

NONSUBSTANTIVE PROGRAM CHANGES – RSU
CURRICULUM CHANGES – RSU
ON-CALL ARCHITECTS AND ENGINEERS REPORT – RSU
QUARTERLY REPORT OF PURCHASES – RSU
QUARTELRY FINANCIAL ANALYSIS – RSU

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM
 Department of Psychology and Sociology

PROPOSED CHANGES:

- Add Minor in ESports
- Add new courses to support Minor

ESPT 1113 Introduction to ESports
 ESPT/SPMT 3503 ESports Business Models
 PSY 3513 Sports Psychology
 SPC 3513 Games and Culture

COMMENTS: The courses above along with existing courses will form the groundbreaking new minor in ESports. ESports are an up and coming social phenomenon that has already taken hold in several foreign countries, and have now found their way to the United States. At present there are four Universities nationwide that have academic programs in ESports, none of which are in Oklahoma or any of the surrounding states (the closest we have found is in Ohio). Thus, the minor has the potential to bring in students from not only Oklahoma, but Kansa, Missouri, Louisiana, Texas, New Mexico and Colorado, as well as many other states especially to our west. In addition, this minor will be a viable option for competitive online gamers. The reality of all sports is that very few actually make it to the “big leagues.” By earning a transcribed academic credential, students will gain a competitive advantage over others that are active in the ESports realms of marketing, game design, coaching, etc.

This item was submitted by Dr. Larry Rice on April 15, 2019.

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

CURRICULUM CHANGES – RSU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses, but required that the changes be communicated to them for information only. The course deletions, additions and modifications itemized in Exhibit C attached hereto 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.

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

This item was submitted by Dr. Larry Rice on April 15, 2019.

ON-CALL ARCHITECTS AND ENGINEERS REPORT – RSU

In May 2017, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services. Work completed during fiscal year 2019 by on-call architectural and engineering firms through the third quarter is summarized below.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
Cyntergy Tulsa	August 9, 2018	Site Improvements Diamond Sports Complex	\$1,000
Cyntergy Tulsa	August 9, 2018	HVAC	6,920
Cyntergy Tulsa	October 15, 2018	Sidewalk and Drainage	4,800
Beck Associates Architects, Tulsa	October 1, 2018	Architect Indoor Facility	5,108

**CUMULATIVE TOTAL PROFESSIONAL
ARCHITECTURAL AND ENGINEERING FEES FOR WORK
COMPLETED BY ON-CALLS FOR FISCAL YEAR 2018-2019**

<u>Firm Name</u>	<u>Total Fees</u>
Cyntergy	\$12,720
Beck Associates Architects	5,108

This item was submitted by Dr. Larry Rice on April 15, 2019.

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

QUARTERLY REPORT OF PURCHASES – ALL
January 1, 2019 through March 31, 2019

<u>Item</u>	<u>Description</u>	<u>Campus- Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1.	Software	All Campuses	Jenzabar, Inc.	\$189,378	Software Maintenance
2.	Software	All Campuses	Jenzabar, Inc.	\$58,500	Subscription/ Recruitment
3.	Equipment	Claremore Campus	Dell Mkt, LP	\$58,142	Computer Equipment

SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000
Competition Not Applicable

None to Report

This item was submitted by Dr. Larry Rice on April 15, 2019.

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

QUARTERLY FINANCIAL ANALYSIS – RSU

By request of the Board of Regents, the Rogers State University Statement of Net Position as of March 31, 2019, Statement of Revenues, Expenses, and Changes in Net Position for the nine months then ended and related Executive Summary are attached hereto as Exhibit D.

This item was submitted by Dr. Larry Rice on April 15, 2019.

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

REPORT OF THE CHAIRMAN OF THE BOARD

Chairman Rainbolt-Forbes encouraged all of the Board members to attend the RSU and Cameron commencement ceremonies if possible, saying that it's a moving experience to see the diversity of families and how Oklahomans can be impacted by higher education.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

I want to extend my welcome to Regents Pierson and Stevenson. Welcome aboard. I want to follow up on Chairman Rainbolt-Forbes comments regarding commencement, hooding and commissioning. Ours is in the books for this year. If you want to come to Cameron's ceremonies, you're going to have to wait till next May. We had an alumni toast, kick off our morning, with graduates from 25 years ago and 50 years ago in attendance to give their counsel, advice and best wishes to today's graduates. That was a great event that we added a few years ago along with a graduate hooding ceremony, a more intimate ceremony for family members. One of my favorite parts of the entire weekend is the commissioning for our new second lieutenants in the United States Army. Commandant Brigadier General Steve Smith came and gave the address for those individuals and watching those young men and women take the oath of office to serve our country is a special event to see. Their families, in many cases their children, pin the rank on their shoulders. Once again, I was reminded there's a very good reason the National Weather Service is located right here in Norman. My thanks go to the University of Oklahoma for giving Cameron University the support that I get through a focused weather report for Cameron Stadium—minute by minute. This year, the weather and lightning got the better of us. So we moved our event from Friday night to Saturday morning, but still had a wonderful event for over 700 students. It makes you feel good about your job seeing the faces and the types of individuals, all the different handshakes. By the way, if you shook my hand today, you should wash your hands. I've shaken a lot of hands on in the last 72 hours. We also took the opportunity to celebrate Regent Burgess, with his children, Bradley and Beverly present for our ceremonies. A proclamation was presented in his honor, and we recognized his very special Cameron connection one more time. On behalf of Cameron University, I certainly wish President Gallogly and President Rice a wonderful series of commencement events, and I want to thank President Rice in particular. He allows the Cameron University elementary education graduates from our shared program in Claremore to commence at his activities so their families can enjoy that event at home without having a road trip, so I appreciate that. A couple of other items just to mention to you, KCCU, our public radio station, was honored with a Regional Edward R. Murrow Award for Excellence in Innovation by the Radio Television Digital News Association for their work on Oklahoma Engaged. That's a statewide 2018 election project in partnership with KGOU, and we always enjoy working with KGOU. Chemistry faculty member, Ann Nally, celebrated her 50th year, at Cameron University. We've had a couple of others who stayed with us for 50 years, but that's been decades. She's going to be recognized as one of 12 distinguished women in Chemistry or Chemical Engineering by the International Union of Pure and Applied Chemistry this summer. She has the longest vita I've ever seen, in terms of accomplishments and awards, but we want to celebrate her 50 years of service at Cameron. That concludes my report.

RESOLUTION HONORING BILL W. BURGESS, JR.

RESOLUTION

WHEREAS, Bill W. Burgess, Jr., was appointed to the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University by Governor Mary Fallin in 2014, serving with distinction and dedication for five years before his untimely death;

WHEREAS, Bill's appointment to the OU/CU/RSU Board followed two terms—18 years—of distinguished service on the Oklahoma State Regents for Higher Education and he was the youngest person to serve on that Board when he was appointed in 1993;

WHEREAS, he learned of service to his community from his parents, the late Sgt. Bill W. Burgess, Sr., and Betty Burgess; and his service to the state of Oklahoma included being named as Civilian Aide to the Secretary of the Army, promoting good relationships between the Army and the public by acting as spokesman for and adviser to the Secretary of the Army;

WHEREAS, he was an Eagle Scout, served as President of the Boy Scouts of America – Southwest Oklahoma Council, and was the recipient of Scouting's Silver Beaver award;

WHEREAS, he received his bachelor's degree from Cameron University, where he was twice elected President of the Student Body, then earned his juris doctorate from The University of Oklahoma;

WHEREAS, he was inducted into the Oklahoma Hall of Fame in 2008 and had been named Corporate Entrepreneur of the Year by the United States Association for Small Business and Entrepreneurship; served as Chairman of the Oklahoma State Chamber and the Oklahoma Business Roundtable as well as Chairman of the Citizens' Commission on the Future of Oklahoma Higher Education;

WHEREAS, he served as Chairman of Leadership Oklahoma, being honored as the group's 25th Anniversary Distinguished Graduate, was chosen as one of the Oklahoma Department of Commerce's Oklahoma Stars for the "I Believe in Oklahoma" campaign, and Cameron University has named their business center in his honor, the Bill W. Burgess, Jr., Business Research Center;

WHEREAS, he was named the Outstanding Philanthropist for Oklahoma for 2010 by the Association of Fundraising Professionals;

WHEREAS, he was always concerned that all citizens of Oklahoma recognize the importance of education and that education was accessible to all where they live; and

WHEREAS, he tirelessly served the students, faculty and staff of the institutions he governed, working at the local, state and national levels to move the Universities forward;

NOW, THEREFORE, BE IT RESOLVED, that the Regents governing the University of Oklahoma, Cameron University and Rogers State University express profound appreciation for the steadfast leadership, vision and innumerable contributions to the respective Universities and the State of Oklahoma provided by Bill W. Burgess, Jr.

Chairman Rainbolt-Forbes recommended the Board of Regents ratify her approval of the resolution above honoring the late Regent Bill W. Burgess. Chairman Rainbolt-Forbes granted approval on May 1, 2019.

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

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.ACCT. in Accounting

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: One course from the major core will be deleted and replaced with two existing courses. The additional requirements category will be deleted and four courses from that category will be moved to the major core. Total hours required for the major core will increase from 32 to 48. Total hours required for the major will increase from 71 to 72. The requested changes address concerns raised by the accrediting body, better align the program requirements with others in the department, and provide greater transparency in program requirements. The requested changes will not require additional funds.

2. PROGRAM: B.B.A. in Business Administration

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: One course from the major core will be deleted and replaced with two existing courses. The additional requirements category will be deleted and four courses from that category will be moved to the major core. One course in the Finance Option will be replaced with an existing course. Total hours required for the major core will increase from 32 to 48. Total hours required for the major will decrease from 68 to 63. The requested changes address concerns raised by the accrediting body, better align the program requirements with others in the department, and provide greater transparency in program requirements. The requested changes will not require additional funds.

This item was submitted by President John McArthur on April 15, 2019.

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

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

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

The Long-Range Capital Plan for Fiscal Years 2019-2023, approved by the Board of Regents in May 2018, contained 22 projects at a total estimated cost of \$93,007,000. As required, the plan was submitted in June 2018 to the Oklahoma State Regents for Higher Education.

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

Project Additions

None

Deleted Projects

Duncan Campus-Laboratory Renovation – Project completed September 2018.

Attached hereto as Exhibit E is an updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from May 2018 through May 2019. Cameron University has 21 capital projects with a total estimated cost of \$90,757,000.

This item was submitted by President John McArthur on April 15, 2019.

President McArthur recommended the Board of Regents approve the updated Campus Master Plan of Capital Projects. The plan of potential projects is required to be submitted annually to the State Regents and reflects nothing more than long-term planning; no project will be undertaken without identification of funding and separate approvals as are required under Board of Regents' policy.

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

BOOKSTORE CONTRACT – CU

The current contract with Follett Higher Education Group, Inc. to operate the Cameron University bookstore expired April 30, 2019. In advance of this date, Request for Proposal #CAM190209, Bookstore Operations was issued January 7, 2019 to companies that had expressed interest.

A mandatory pre-proposal meeting was held January 31, 2019 with three companies attending the meeting. Companies were given the opportunity to visit the bookstore facility and ask questions concerning the bid documents. Proposals were accepted February 22, 2019, at 3:00 p.m.

Companies were notified that the award would be made in the best interest of the University as determined by an evaluation committee. Consideration would focus on elements such as: commission, guarantee, and other compensation factors; adequacy and completeness of the proposal; experience in providing like services; qualified staff; and ability to offer innovative programs relating to textbook costs and access.

The University formed a committee to review the proposals consisting of the Vice President for Business and Finance, Controller, Purchasing Agent, three faculty from the Institutional and Internal Services Committee, and seven students. Three proposals were timely submitted with two proposals selected for further review. The following companies were selected for interviews:

- Follett Higher Education Group, Inc.
- Texas Book Company

Based upon reviews of the proposals, interviews, and responses to questions posed to each company, it was the opinion of the committee that Texas Book Company would provide the best value for the students and University community for the next fiscal year.

This item was submitted by President John McArthur on April 15, 2019.

President McArthur recommended the Board of Regents authorize the President or his designee to sign a contract with Texas Book Company to operate the University's bookstore for fiscal year 2020 with four additional annual renewals ending June 30, 2024.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

APPOINTMENT(S):

Zeoli, David, Ph.D. (expected April 2019), Assistant Professor, tenure track, Department of Communication, English and Foreign Languages, annualized rate of \$50,000 for 9 months paid over 12 months effective August 8, 2019.

CHANGE(S):

Brue, Krystal, Assistant Professor, Department of Business, title changed to Assistant Professor and Chair, Department of Business, salary changed from \$81,600 to \$96,600 for 9 months paid over 12 months which includes a \$15,000 chair stipend, effective June 1, 2019.

Rice, Holly, Associate Professor, Department of Education, salary changed from \$50,665 to \$52,665 for 9 months paid over 12 months effective August 8, 2019.

RETIREMENT(S):

Burgess, Sylvia, Associate Vice President for Academic Affairs and Director of Office of Extended Learning, named Associate Professor Emeritus, June 1, 2019.

Courington, John, Interim Chair, Department of Business, May 8, 2019.

Vermillion, Judd, Assistant Professor, Department of Art, Music and Theatre Arts, May 8, 2019.

This item was submitted by President John McArthur on April 15, 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 Pierson, Stone, Albert, Keating, Shirley, and Stevenson. The Chairman declared the motion unanimously approved.

ACADEMIC PROMOTIONS AND TENURE ACTIONS – CU

All actions will be effective on August 12, 2019, the first day of the 2019-2020 Academic Year for faculty.

Department of Business

Dr. Krystal Brue, Promotion to Associate Professor and Grant Tenure

Department of Chemistry, Physics, and Engineering

Dr. Sheila Youngblood, Promotion to Associate Professor and Grant Tenure

Department of Communication, English and Foreign Languages

Dr. Yingqin Liu, Promotion to Professor

Department of Education

Dr. Courtney Glazer, Promotion to Professor

Dr. Eileen Richardson, Promotion to Associate Professor and Grant Tenure

Department of Mathematical Sciences

Dr. Parshuram Budhathoki, Grant Tenure

Department of Social Sciences

Dr. Jeffrey Metzger, Promotion to Professor

Department of Sports and Exercise Science

Dr. Kris Mahlock, Promotion to Assistant Professor and place on Tenure-Track

This item was submitted by President John McArthur on April 15, 2019.

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

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

LITIGATION – CU

This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held, and there was no report

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

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

CURRICULUM CHANGES – CU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses, but require that the changes be communicated to them for information. The modifications attached hereto as Exhibit F 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 April 15, 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 third 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>
LWPB Architects and Planners	December 12, 2018	Construction Documents – Conwill Hall Addition	\$28,060

**CUMULATIVE TOTAL PROFESSIONAL
 ARCHITECTURAL AND ENGINEERING FEES FOR WORK
 COMPLETED BY ON-CALLS THROUGH THE THIRD 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>41,499</u>
Total	\$62,829

This item was submitted by President John McArthur on April 15, 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 March 31, 2019 are as follows:

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

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
1.	Fleet addition	Physical Facilities	Creative Bus Sales, Inc.	\$68,166	Shuttle bus purchase
2.	Architectural services	Physical Facilities	LWPB Architects & Planners PC	\$70,150	Conwill Hall addition construction documents
3.	Elevator maintenance	Physical Facilities	Thyssenkrupp Elevator Corp.	\$70,145	Maintenance for numerous campus elevators

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no Sole Source Procurements for the period of January 1, 2019 through March 31, 2019.

This item was submitted by President John McArthur on April 15, 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 March 31, 2019, Statements of Revenues, Expenses and Changes in Net Position for the nine months then ended, and related Executive Summary are attached hereto as Exhibit G. The statements are unaudited and are presented for management use only.

This item was submitted by President John McArthur on April 15, 2019.

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

The meeting was adjourned for the day at 11:30 a.m.

The meeting reconvened on May 10, 2019 at 9:07 a.m. with all Regents present.

THE UNIVERSITY OF OKLAHOMA

RESOLUTION HONORING WOMEN'S GYMNASTICS TEAM – NC

RESOLUTION

WHEREAS, the 2019 Oklahoma women's gymnastics team won its fourth overall national title with a score of 198.3375, the second highest score ever by any team at the NCAA Championships;

WHEREAS, the Sooners finished the year with a 32-0 overall record, the second undefeated season in program history;

WHEREAS, Jade Degouveia, Brenna Dowell, Nicole Lehrmann, Maggie Nichols, Karrie Thomas, Olivia Trautman, Anastasia Webb and Carly Woodard combined for 17 All-America honors at the NCAA Championships;

WHEREAS, Brenna Dowell won an individual national championship on floor and Maggie Nichols defended her all-around title, along with winning an individual championship on vault;

WHEREAS, Brenna Dowell and Maggie Nichols were named two of four nominees for the Honda Sport Award, recognizing the top gymnast in the country;

WHEREAS, Brenna Dowell was named the South Central Region Gymnast of the Year;

WHEREAS, the Sooners swept the Big 12 yearly awards, with Brenna Dowell being named the Big 12 Gymnast of the Year, Jade Degouveia the Event Specialist and Olivia Trautman the Newcomer;

WHEREAS, OU won its eighth straight Big 12 Championship, with two Sooners registering a total of three individual conference titles; and

WHEREAS, the Sooners won their 10th straight NCAA regional title, posting a 198.475, the highest away score in NCAA history;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach K.J. Kindler and the 2019 OU women's gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

This item was submitted by Mr. Joe Castiglione on May 6, 2019.

President Gallogly recommended the Board of Regents approve the following resolution honoring the Women's Gymnastics Team.

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

Coach KJ Kindler and some members of her team were present to be recognized.

RESOLUTION HONORING MEN'S GYMNASTICS TEAM – NC

RESOLUTION

WHEREAS, the 2019 Oklahoma men's gymnastics team claimed its eighth straight conference title and finished runner-up at the NCAA Championships, the program's first non-victory since 2014;

WHEREAS, the Sooners completed a fifth straight undefeated regular season and won their eighth consecutive Mountain Pacific Sports Federation Championship and 17th conference title under Head Coach Mark Williams;

WHEREAS, Oklahoma brought its five-year consecutive win streak to 121 victories, moving to third in NCAA history before falling in the national championship by less than a point;

WHEREAS, six Sooners compiled 11 All-America honors at the 2019 NCAA Championships, with three gymnasts being named All-Americans in the all-around;

WHEREAS, senior co-captain Yul Moldauer capped his exceptional collegiate career by claiming OU's nation-leading eighth Nissen-Emery Award, given annually to the top senior male gymnast in the NCAA;

WHEREAS, Yul Moldauer had an impressive year of international competition, claiming silver at the 2018 U.S. Championships, competing on Team USA's World Championships team in Qatar, and claiming both the Winter Cup and American Cup all-around crowns; and

WHEREAS, two current Oklahoma gymnasts were named to the U.S. Senior Men's National Team in 2018 and 2019 in senior co-captains Yul Moldauer and Genki Suzuki;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Mark Williams and the 2019 OU men's gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

This item was submitted by Mr. Joe Castiglione on May 6, 2019.

President Gallogly recommended the Board of Regents approve the following resolution honoring the Men's Gymnastics Team.

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

Coach Mark Williams and some members of his team were present to be recognized.

RESOLUTION HONORING SOFTBALL TEAM – NC

RESOLUTION

WHEREAS, the 2019 Oklahoma softball team won the Big 12 championship to make OU the first Big 12 softball program to win eight consecutive regular season league titles, increased the number of Head Coach Patty Gasso's regular season Big 12 crowns to 12, and gave the Sooners eight more titles than the next closest program;

WHEREAS, the Sooners became the first softball program in Big 12 history to post back-to-back undefeated records in conference play, going 36-0 in 2018 and 2019;

WHEREAS, the 2018 OU softball team made its 12th overall appearance in the Women's College World Series;

WHEREAS, pitcher Paige Parker, infielder Sydney Romero and utility player Jocelyn Alo were 2018 NFCA First Team All-Americans;

WHEREAS, Paige Parker and Jocelyn Alo were named to the 2018 WCWS All-Tournament Team;

WHEREAS, Paige Parker was named 2018 Big 12 Pitcher of the Year, Jocelyn Alo was named the Big 12 Freshman of the Year, Kelsey Arnold was named Big 12 Defensive Player of the Year and Patty Gasso was named Big 12 Coach of the Year;

WHEREAS, the 2018 and 2019 teams broke a program record with 10 Sooners placed on the Academic All-Big 12 Teams;

WHEREAS, Coach Gasso has led her teams to the postseason in each of her 25 seasons at OU; and

WHEREAS, the Sooners remain the only program to be ranked in all 365 weeks of the NFCA poll;

WHEREAS, senior Sydney Romero is one of 10 finalists for the 2019 Senior CLASS Award, which highlights the areas of community, classroom, character and competition;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Patty Gasso and the 2018 and 2019 OU Softball teams for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

This item was submitted by Mr. Joe Castiglione on May 6, 2019.

President Gallogly recommended the Board of Regents approve the following resolution honoring the Softball Team.

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

Vice President Castiglione was present on behalf of Coach Patty Gasso and her team as they were preparing for Big 12 tournament play.

RESOLUTION HONORING FOOTBALL TEAM – NC

RESOLUTION

WHEREAS, the 2018 Oklahoma football team finished with a 12-2 record, won its fourth consecutive Big 12 Conference title, qualified for OU's third College Football Playoff appearance in the last four years and finished No. 4 in both major national polls;

WHEREAS, the Sooners won their 12th Big 12 championship, which is nine more than the school with the next most titles;

WHEREAS, the Sooners led the nation in 2019 in total offense, scoring offense, yards per play and yards per rush, and ranked second in passing efficiency rating, and became the first major college football team to ever produce a 4,000-yard passer, at least two 1,000-yard rushers and at least two 1,000-yard receivers;

WHEREAS, quarterback Kyler Murray won OU's seventh Heisman Trophy – tied for the most by any school – and won the Davey O'Brien, Manning and Earl Campbell Tyler Rose awards after leading the FBS in total yards, points responsible for, yards per completion and yards per pass attempt;

WHEREAS, Kyler Murray became OU's fifth No. 1 overall NFL Draft pick;

WHEREAS, offensive guard Ben Powers earned consensus All-America honors and was joined as a first-team All-American by Kyler Murray and wide receiver Marquise Brown;

WHEREAS, Lincoln Riley was named Co-Big 12 Coach of the Year and became the third coach with no previous head-coaching experience at a four-year college in the last 125 years to register 24 wins in his first two seasons;

WHEREAS, the Sooners led the Big 12 with seven first-team all-conference selections and had 18 Academic All-Big 12 honorees; and

WHEREAS, Oklahoma football now boasts 48 conference championships, 165 first-team All-Americans and 90 individual national award winners;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Lincoln Riley and the 2018 OU Football team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

This item was submitted by Mr. Joe Castiglione on May 6, 2019.

President Gallogly recommended the Board of Regents approve the following resolution honoring the Football Team.

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

Coach Lincoln Riley was present to be recognized on behalf of his team.

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Chairman Rainbolt began by saying that Spring is a celebratory time, and we have been able to see the first part of that this morning. Tonight will bring more, and the various college convocations over the weekend will be celebrating young people. In that same vein, to my left we have much to celebrate by what President Gallogly has done for us in this year as well. He's tackled issues that weren't even known and has brought us a long way. "I really don't have the words that are adequate to thank you, Jim, for what you've done this year as well and to continue the celebration I would like to thank you and from all the Board, thank you so much for what you do for us on a daily basis."

REPORT OF THE PRESIDENT OF THE UNIVERSITY

The President thanked the Chairman, and began his report. Today is all about our students. This is a very, very special day. When I was young, I always thought Santa Claus, the Easter Bunny, or Halloween were important, but now it's about all those wonderful students that walk across the stage to enter life in a very special way as new Sooner Grads. Our goal is to develop high achieving students who will absolutely impact the world. Students that show an incredible amount of integrity and strength and passion. I think the students you met this morning are great examples of that and some of you who stay for other ceremonies today will see more of the same. I look forward to Commencement, more than you can ever believe, because this is the culmination of 7,833 bachelors, masters, doctoral and professional graduates who will be honored tonight. I am pleased to share with you several exciting updates on things that we've accomplished this year; things that our students have done. One hundred ten students participating in tonight's ceremony maintained a perfect 4.0 grade point average throughout their whole undergraduate career. I had the opportunity about a week ago to take pictures with each one of them, shake their hand and congratulate them. These are very, very high achieving individuals. We are also proud to recognize Maya Henderson, who was named a 2019 Udall Scholar. The Udall Scholar Award recognizes undergraduate students who demonstrate a commitment to careers related to the environment or to Native American public policy or health care. As well, three students were named 2019 Goldwater Scholars. Nina Cassidy, Hannah Day and Alex Hamilton were awarded the scholarships based on their potential and intent to pursue research careers in Mathematics, Natural Sciences or Engineering. We also have nine Fulbright scholars this year; a phenomenal accomplishment. For the third time in four years, the OU Debate Team captured the National University Debate Championship. We don't just do it in sports; we do it in lots of things. That's an incredible accomplishment. Three times in four years in state. Our Law school brought home the National Moot Court Championship. I'm an ex-lawyer; that's a big deal! We talked about our Athletics already. You saw some of the athletes themselves, some of our coaches, some of the programs. Patty wasn't here. She's out getting ready to win a national championship and the reason I know that is she gave me this wristband to wear that says *Championship Mindset* and that's what Sooners have. I know that her goal is to win another national championship, and she'll be joining us at the next meeting, I suspect, so we can honor our Softball team. Our students have amazing accomplishments that would obviously make everyone proud, their parents, but especially this University. But, also our faculty and our staff have much to be proud of as well. I've asked them to focus on research in order to strengthen our graduate

programs; to build that second part of our University. Those things bring national prestige to us as a great University. Our faculty have truly answered that call. New grants and contracts for the year-to-date are \$14 million higher than at this time in Fiscal 2018 and new proposals for grants have almost doubled from \$283 million last year to \$501 million this year. Our faculty is working very, very hard to advance our research mission. NIH Research Grants at the Health Sciences Center have climbed 28.3% July – March compared to the same period in 2018 and are currently at more than \$44 million. We are doing it at the Health Sciences Center as well. All in, the research efforts are up almost 18% year-to-date and so we are very well on our way to that target of doubling research in the next five years.

Development progress has also been very encouraging. Our 2019 gifts and pledges totaled \$149.5 million or 17.75% ahead of Fiscal Year 2018. There's been a lot of press that we're behind in donations. I just said we are 17.75% ahead of last year, not behind last year. This trend in gifts and pledges is a reflection of the donors and supporters who love this University and recognize the value of our mission in these challenging times. Our progress on the financials continue as well. Our focus has been on moving cost savings into competitive salaries for our faculty and staff and also keeping tuition flat for our students. We are going to be coming into another budget meeting in June. We will be discussing proposals on tuition and fees. I'd like to report to you that we have \$47.5 million in cost savings annually as of this point in time. We were at \$35 million at the last time we reported, and now at \$47.5 million. That gives us the ability to try to hold tuition flat on a continuous basis, give our faculty and staff raises; that's why we are doing that hard work. Cash is up almost \$90 million across the system, HSC and Norman. Some of that is unusual in this way and that, but our cash is up considerably where it's been from the prior period so those savings dollars are literally hitting the bottom line. One concern that looms on the horizon is deferred maintenance, which has been estimated to be as high as \$250 million after our first serious evaluations of that in a number of years. As we build our cash, as we find savings in other ways, we'll start to address that in a meaningful fashion. Overall, I see very positive signs going in to the new fiscal year. There are signs that the legislature will consider increased financial support for higher education. I'm at the Capitol multiple times in the last month or two, and back a couple of legislators have commented 'this is the third time we've seen you.' And the answer is yes, because we need their help and they are listening and they're helping. They are optimistic. Both research grants, awards and proposals are increasing as I said. Our donors continue to invest in our University and provide strong support. Our cash picture is improving, and we are positioning for a strong freshman class both academically and in size. The early numbers are very, very encouraging from May 1. We continue our efforts to diversify our student body through the Crimson Commitment and keeping tuition stable, and I believe you'll see that we have a very diverse and inclusive class.

AWARDS, CONTRACTS, AND GRANTS

Additional charts and graphs are attached hereto as Exhibit H.

	FY18 Total Expenditures	FY18 Jul 2017-Mar 2018 Expenditures	FY19 Jul 2018-Mar 2019 Expenditures
UNIVERSITY OF OKLAHOMA	\$265,668,801	\$192,680,420	\$208,823,568
NORMAN CAMPUS	\$152,918,614	\$107,483,322	\$122,995,619
HEALTH SCIENCES CENTER	\$112,750,187	\$85,197,098	\$85,827,950

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 April 15, 2019.

President Gallogly recommended that the Board of Regents ratify the awards and/or modifications for February and March 2019 submitted with this Agenda Item.

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

AUDIT, TAX AND COMPLIANCE SERVICES – NC & HSC

At the January 2016 meeting, the Board of Regents selected the firms of Eide Bailly, KPMG LLP, and Arbitrage Compliance Specialists Inc. to provide audit, tax and compliance services for five fiscal years (renewable annually) beginning with the fiscal year ended June 30, 2016. The firms have agreed to provide the fourth year of services to the University as outlined below.

	<u>FY2019</u>
Financial Audits:	
Norman Campus	\$ 98,900
Health Sciences Center	90,900
KGOU-FM	9,500
Subtotal	<u>199,300</u>

Compliance Audits:	
Norman Campus A-133	32,100
Health Sciences Center A-133	32,100
Nuclear Regulatory Commission's Report	1,700
Norman Campus NCAA	<u>10,000</u>
Subtotal	<u>75,900</u>
Tax Return (990-T):	
Norman Campus	12,387
Health Sciences Center	<u>9,319</u>
Subtotal	<u>21,706</u>
Total Requirements	<u>\$296,906</u>

Total fees of \$296,906 represent an increase of \$5,634 (1.9%) when compared to total FY 2018 audit, tax and compliance services fees.

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

This item was submitted by Mr. Kenneth D. Rowe on April 2, 2019.

President Gallogly recommended the Board of Regents:

- I. Select the public accounting firm of Eide Bailly, the low bidder for audit and compliance services, to serve as the University's financial statement auditors, Single Audit auditor, NCAA agreed-upon procedures auditor, KGOU-FM financial statement auditor, and Nuclear Regulatory Commission report preparer for the year ending June 30, 2019, for a fee not to exceed \$275,200;
- II. Select the public accounting firm of KPMG LLP to provide tax return preparation and consulting services to the University for the year ending June 30, 2019, for a fee not to exceed \$21,706;
- III. Select the accounting firm of Arbitrage Compliance Specialists Inc., the low bidder, to prepare the University's arbitrage rebate calculations for the year ending June 30, 2019, for a fee not to exceed \$950 per arbitrage calculation; and
- IV. Authorize the Senior Vice President and Chief Financial Officer or his designee to execute the engagement of these firms for these services for the fiscal year ended June 30, 2019, the fourth year of their respective five-year proposals.

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL

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

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

- I. Highest priority projects for which State funding is requested; and
- II. Higher priority projects which are currently in planning, design or are under construction and for which funding has been identified in full or in part; and
- III. Priority projects, funding not currently available

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

This item was submitted by Mr. Eric Conrad on April 22, 2019.

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

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

ACADEMIC PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Dukes, Charles H., Clinical Assistant Professor of Psychiatry and Behavioral Sciences, Residency Program Director, Department of Psychiatry of Behavioral Sciences, and The Professorship of Psychiatric Education; military leave of absence with pay, April 13, 2019 through August 11, 2019.

George, Regina, Associate in Anesthesiology, medical leave of absence with pay, March 22, 2019 through June 17, 2019.

Lich, Alexandra N., Clinical Assistant Professor of Pediatrics, medical leave of absence with pay, February 22, 2019 through May 17, 2019.

Mohammad Ali, Deborah Zayneb, Assistant Professor of Pediatrics, Tulsa, medical leave of absence with pay, March 14, 2019 through June 6, 2019.

NEW APPOINTMENT(S):

Braun, Timothy Ryan, Assistant Professor of Family and Preventive Medicine, annualized rate of \$90,000 for 12 months, April 8, 2019 through June 30, 2019. University base \$75,000. Department salary \$15,000. New consecutive term appointment.

Breshears, Melanie Ann, D.V.M., Ph.D., Professor of Research, Department of Biochemistry and Molecular Biology, annualized rate of \$56,000 for 12 months, 0.75 time, March 26, 2019 through June 30, 2019.

Cai, Jiyang, Ph.D., Associate Professor of Physiology, annualized rate of \$141,000 for 12 months, March 29, 2019 through June 30, 2019. Tenurable base \$98,700. Department salary \$42,300. New tenure track appointment. Correction to previous start date approved by the Board of Regents on March 13, 2019.

Kohli, Neeti, M.D., Clinical Assistant Professor of Anesthesiology, annualized rate of \$32,500 for 12 months, 0.50 time, March 1, 2019 through June 30, 2019.

Marlin, Caleb Matthew, Ph.D., Instructor in Health Sciences Library and Information Management and Director of Student Services, Graduate College; annualized rate of \$76,000 for 12 months, May 1, 2019 through June 30, 2019. University base \$56,000.

Martin, Dean E., M.D., Assistant Professor of Psychiatry, Tulsa, annualized rate of \$100,000 for 12 months, May 6, 2019 through June 30, 2019. University base \$40,000. Department salary \$60,000. New consecutive term appointment.

Matthew, Densy Ann, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$65,000 for 12 months, May 15, 2019 through June 30, 2019.

Ritto, Fabio Gamboa, D.D.S., M.D., Ph.D., Clinical Assistant Professor of Research, Department of Surgical Sciences, Division of Oral and Maxillofacial Surgery, annualized rate of \$60,720 for 12 months, February 25, 2019 through June 30, 2019.

Tsai, Chun-Hui, M.D., Clinical Professor of Pediatrics, annualized rate of \$76,000 for 12 months, 0.76 time, April 15, 2019 through June 30, 2019. University base \$53,200. Department salary \$22,800.

Tsitsikov, Erdyni N., Ph.D., Assistant Professor of Research, Department of Neurosurgery, annualized rate of \$80,000 for 12 months, March 18, 2019 through June 30, 2019. Nepotism Management Plan.

Tsytsykova, Alla V., Ph.D., Assistant Professor of Research, Department of Neurosurgery, annualized rate of \$80,000 for 12 months, March 18, 2019 through June 30, 2019. Nepotism Management Plan.

CHANGE(S):

Abid, Humaira, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annualized rate of \$72,000 for 12 months, 0.90 time, to annualized rate of \$80,000 for 12 months, full-time, April 14, 2019 through June 30, 2019. Change in FTE.

Bax, Ami Beth, Assistant Professor of Pediatrics, given additional titles Section Chief, Developmental Pediatrics Section, and The CHF Shaun Walters Endowed Research Chair in Developmental and Behavioral Pediatrics, March 31, 2019.

Cook, Ashley Elaine Bledsoe, Clinical Assistant Professor of Restorative Sciences, Division of Comprehensive Care, salary changed from annualized rate of \$20,000 for 12 months, 0.20 time, to annualized rate of \$85,000 for 12 months, full-time, June 3, 2019 through June 30, 2019. Change in FTE.

Friedman, Jacob, Associate Vice Provost for Diabetes Programs, Health Sciences Center, Director of the Harold Hamm Diabetes Center, Professor of Physiology, and The Chickasaw Nation Chair for the Director of the Oklahoma Diabetes Center; given additional title Adjunct Professor of Biochemistry and Molecular Biology, March 12, 2019.

Ghazi, Mustafa Ali, title changed from Assistant Professor of Research, Department of Rehabilitation Sciences, to Postdoctoral Research Fellow, March 30, 2019.

Jeffries, Matlock Arizona, Assistant Professor of Medicine, changing from consecutive term appointment to tenure track appointment, March 31, 2019.

Kashyap, Anil, Assistant Professor of Surgery, salary changed from annualized rate of \$86,230 for 12 months to annualized rate of \$60,000 for 12 months, March 3, 2019 through June 30, 2019. Removal of VA funding.

Pena, Stephanie Jeanneth, title changed from Instructor to Assistant Professor of Pediatrics, Tulsa, annualized rate of \$61,250 for 12 months, March 3, 2019 through June 30, 2019. University base \$60,000. Department salary \$1,250. New consecutive term appointment.

Ray, Bryan J., Clinical Assistant Professor of Pediatrics, given additional title Adjunct Clinical Assistant Professor of Psychiatry and Behavioral Sciences, March 11, 2019.

Silovsky, Jane F., Professor of Pediatrics and Clinical Professor of Psychiatry and Behavioral Sciences, given additional title The CHF Jean Gumerson Endowed Research Chair in Clinical Child Psychology, March 31, 2019.

Syzek, Elizabeth Joan, Clinical Assistant Professor of Radiation Oncology, salary changed from annualized rate of \$40,000 for 12 months, 0.50 time, to annualized rate of \$48,000 for 12 months, 0.60 time, February 17, 2019 through June 30, 2019. Change in FTE.

Tryggestad, Jeanie, Assistant Professor of Pediatrics and The Paul and Ruth Jonas Chair in Diabetes, changing from consecutive term appointment to tenure track appointment, March 3, 2019.

Yeates, Carla W., Clinical Assistant Professor of Developmental Sciences, Division of Pediatric Dentistry, and Director, Children's Hospital Dental Clinic; salary changed from annualized rate of \$77,360 for 12 months, 0.80 time, to annualized rate of \$96,701 for 12 months, full-time, April 14, 2019 through June 30, 2019. Change in FTE.

You, Youngjae, Professor of Pharmaceutical Sciences, given additional title Adjunct Professor of Biochemistry and Molecular Biology, March 27, 2019.

NEPOTISM WAIVER(S):

Tsitsikov, Erdyni, Ph.D., Assistant Professor of Research, Department of Neurosurgery, annualized rate of \$80,000 for 12 months, March 18, 2019 through June 30, 2019. Dr. Erdyni Tsitsikov is the spouse of Dr. Alla Tsytsykova, Assistant Professor of Research, Department of Neurosurgery. Dr. Tsitsikov was recruited to the HSC from Harvard Medical School where he served as the Director of the Clinical Flow Cytometry Laboratory at Boston's Children's Hospital. Dr. Tsitsikov has received two NIH RO1 research grants focusing on Immunologic Signaling. Neither Dr. Erdyni Tsitsikov or Dr. Alla Tsytsykova would be in a supervisory role over the other. Performance evaluations, recommendations for compensation, promotion, and/or awards for both will be conducted by Dr. Ian Dunn, Professor and Chairman of the Department of Neurosurgery.

Tsytsykova, Alla V., Ph.D., Assistant Professor of Research, Department of Neurosurgery, annualized rate of \$80,000 for 12 months, March 18, 2019 through June 30, 2019. Dr. Alla Tsytsykova is the spouse of Dr. Erdyni Tsitsikov, Assistant Professor of Research, Department of Neurosurgery. Dr. Tsytsykova was recruited to the HSC from Harvard Medical School where she was an Instructor in the Department of Pediatrics and served as the Vice Director of the Translational Research Program at Boston's Children's Hospital. Her research has focused on the area of fundamental mechanisms of gene regulation in human disease. Neither Dr. Alla Tsytsykova or Dr. Erdyni Tsitsikov would be in a supervisory role over the other. Performance evaluations, recommendations for compensation, promotion, and/or awards for both will be conducted by Dr. Ian Dunn, Professor and Chairman of the Department of Neurosurgery.

RESIGNATION(S)/TERMINATION(S):

Bolkhir, Ahmed, Assistant Professor of Medicine, April 1, 2019. Accepted another position.

Holevinski, Ryan L., Clinical Instructor in Surgery, May 17, 2019.

Letton, Robert W., Professor of Surgery and The CMRI Paula Milburn Miller Chair in Pediatric Surgery, May 2, 2019. Accepted position with the Wolfson Children's Hospital and Nemours Children's Specialty Clinic in Jacksonville, Florida.

Markey, James R., Clinical Associate Professor of Anesthesiology, February 18, 2019. Accepted position with the VA Southern Nevada Healthcare System in Las Vegas, Nevada.

Matzo, Marianne, Clinical Professor of Family and Preventive Medicine, April 5, 2019.

Shahid, Saba, Clinical Assistant Professor of Pediatrics and Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, March 31, 2019.

Stutzman, Melissa Gayle, Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Dental Hygiene, May 17, 2019.

Sullivan, Emily Nicole, Clinical Assistant Professor of Communication Sciences and Disorders, May 6, 2019. Accepted another position.

Thompson, Joel C., Assistant Professor of Pediatrics, April 12, 2019. Accepted another position.

RETIREMENT(S):

Bradford Jr., William C., Clinical Assistant Professor of Radiological Sciences, February 26, 2019.

Cumby, Dunn, Clinical Professor of Diagnostic and Preventive Sciences, Division of Community Dentistry, June 14, 2019.

Hasebe, Joy S., Clinical Associate Professor of Restorative Sciences, Division of Prosthodontics, July 5, 2019.

Kinney, Sharyl Kidd, Assistant Professor of Health Administration and Policy and Adjunct Assistant Professor of Pediatrics, July 5, 2019.

Mattachione, Steven, Professor and Chair of Health Administration and Policy, June 30, 2019.

McShan, William M., Associate Professor of Pharmaceutical Sciences, July 2, 2019.

Millar, James Stuart, Associate Professor of Family and Community Medicine, Tulsa, January 6, 2019.

Saizow, Ronald B., Professor of Internal Medicine, Tulsa, and Associate Dean for Academic Programs, Dean's Office, School of Community Medicine, College of Medicine, Tulsa, May 2, 2019. Named Professor Emeritus of Internal Medicine, Tulsa.

Siler, Johnny L., Clinical Professor of Restorative Sciences, Division of Prosthodontics, May 31, 2019.

Norman Campus:

LEAVE(S) OF ABSENCE:

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

Hennessey, Maeghan N., Associate Professor of Educational Psychology, family and medical leave of absence, January 2, 2019 through April 3, 2019; leave of absence with pay, April 4, 2019; return from leave of absence with pay, May 15, 2019.

Kim, Myongjin, Assistant Professor of Economics, family and medical leave of absence, March 15, 2019.

Livesey, Nina E., Associate Professor of Professional and Continuing Studies, leave of absence with pay, March 15, 2020 to March 14, 2021. National Endowment for the Humanities Fellowship.

Mitra, Aparna, Associate Professor of Economics, return from family and medical leave of absence, April 9, 2019.

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

Karathanasis, Konstantinos, Professor of Music, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020. Will collaborate with HERMES lab of Archeomusicology at the University of Athens for the realization of the first of its kind music composition for Aulos and computer interaction. Work will be conducted in Athens, Greece. Faculty appointment: 08/16/06. Previous leaves taken: Sabbatical leave of absence with full pay 08/16/13 to 12/31/13. Teaching load will be covered by current faculty.

NEW APPOINTMENT(S):

Baughman, Melissa M., Ph.D., Assistant Professor of Music, annualized rate of \$56,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Bennett, Natasha P., Instructor of Marketing and Supply Chain Management, annualized rate of \$85,000 for 9 months, August 16, 2019 through May 15, 2020. One-year renewable term appointment.

Casey, Erin, Ph.D., Assistant Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$64,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Coleman, Lois M. Assistant Professor of Health and Exercise Science, annualized rate of \$75,000 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 \$73,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Condren, Dustin, Ph.D., Assistant Professor of Modern Languages, Literatures, and Linguistics, annualized rate of \$70,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Creveling II, David F., Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$83,000 for 12 months, March 26, 2019. Paid from grant funds; subject to availability of funds.

Denman, Lacey D., Research Fellow, Engineering, annualized rate of \$70,000 for 12 months, March 18, 2019. Paid from grant funds; subject to availability of funds.

Diochnos, Dimitrios, Ph.D., Assistant Professor of Computer Science, annualized rate of \$100,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Feng, Xuan, Assistant Professor of Management Information Systems, annualized rate of \$146,000 for 9 months, August 16, 2019 through May 15, 2020. If Ph.D. not completed by August 15, 2019, title and salary to be changed to Acting Assistant Professor, annualized rate of \$144,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Flamig, Zachary L., Ph.D., Postdoctoral Fellow, Civil Engineering and Environmental Science, annualized rate of \$72,010 for 12 months, February 1, 2019. Paid from grant funds; subject to availability of funds.

Galarneau, Thomas J., Ph.D., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, annualized rate of \$100,000 for 12 months, May 31, 2019. Paid from grant funds; subject to availability of funds.

Kong Moreno, Martin R., Ph.D., Assistant Professor of Computer Science, annualized rate of \$103,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Kramar, Miroslav, Ph.D., Assistant Professor of Mathematics, annualized rate of \$82,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Kuntz, Emily, Assistant Professor of Educational Psychology, annualized rate of \$70,000 for 9 months, August 16, 2019 through May 15, 2020. If Ph.D. not completed by August 16, 2019, title and salary to be changed to Acting Assistant Professor, annualized rate of \$62,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Kuruc, Kevin, Assistant Professor of Economics, annualized rate of \$113,000 for 9 months, August 16, 2019 through May 15, 2020. If Ph.D. not completed by August 16, 2019, title and salary to be changed to Acting Assistant Professor, annualized rate of \$111,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Lewis-Swan, Robert, Ph.D., Assistant Professor of Physics and Astronomy, annualized rate of \$88,000 for 9 months, August 16, 2020 through May 15, 2021. New tenure-track faculty.

Loria Salazar, Sandra Marcela, Ph.D., Postdoctoral Research Associate, Meteorology, annualized rate of \$65,000 for 12 months, February 11, 2019. Paid from grant funds; subject to availability of funds.

Lu, Yu, Ph.D., Assistant Professor of Health and Exercise Science, annualized rate of \$78,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

McConnell, Michael, Director of the Robert M. Zinke Energy Management Program, annualized rate of \$200,000 for 12 months, May 1, 2019. Funded from endowed funds. Update to January 2019 Agenda.

McNally, Lacey R., Ph.D., Professor of Biomedical Engineering, annualized rate of \$180,000 for 9 months, August 16, 2019. New tenured faculty.

Mendes, Ricardo, Ph.D., Assistant Professor of Mathematics, annualized rate of \$84,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Ohn, Heejin, Assistant Professor of Accounting, annualized rate of \$205,000 for 9 months, August 16, 2019 through May 15, 2020. If Ph.D. not completed by August 15, 2019, title and salary to be changed to Acting Assistant Professor, annualized rate of \$203,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Smith-Edwards, Beverly A., Ph.D., Lecturer and Internship Coordinator of the School of Library and Information Studies, annualized rate of \$40,000 for 12 months, January 1, 2020 through June 30, 2023. Three and a half year renewable term appointment.

Stroup, David R., Ph.D., Lecturer of International and Area Studies, rate of \$38,000 for 4.5 months, 0.75 time, January 1, 2019 through May 15, 2019.

Xu, Feng, Ph.D., Associate Professor of Meteorology, annualized rate of \$100,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

Zhang, Xiaochen, Ph.D., Assistant Professor of Journalism and Mass Communication, annualized rate of \$76,000 for 9 months, August 16, 2019 through May 15, 2020. New tenure-track faculty.

REAPPOINTMENT(S):

Bemben, Michael G., David Ross Boyd Professor of Health and Exercise Science and C.B. Hudson/Torchmark Presidential Professor, reappointed as Chair of the Department of Health and Exercise Science, salary remains at annualized rate of \$146,708 for 12 months, July 1, 2019.

Harahap, Alwin M., reappointed to a one-year renewable term as Instructor of Expository Writing Program, annualized rate of \$42,000 for 9 months, August 16, 2019 through May 15, 2020.

CHANGE(S):

The salaries of 3 faculty members have been corrected by Human Resources on the FY19 Faculty Compensation Program approved by the Board of Regents on December 11, 2018. The updated full list of affected employees and their compensation adjustments is provided to the Board and retained in the Board of Regents' office.

Adams, Curt, Associate Professor of Educational Leadership and Policy Studies at Tulsa and Linda Clarke Anderson Presidential Professor, salary changed from annualized rate of \$79,297 for 9 months to annualized rate of \$91,297 for 9 months, March 1, 2019. Retention increase.

Alavi, Roksana, Associate Professor of Professional and Continuing Studies, annualized rate of \$72,459 for 9 months, additional stipend of \$2,800 for additional duties in the College of Professional and Continuing Studies, October 1, 2018 through April 30, 2019.

Anderson, Ronald H., Assistant Professor of Management and International Business, annualized rate of \$85,520 for 9 months, additional stipend of \$3,000 for increased teaching duties in the Division of Management and International Business, January 1, 2019 through May 15, 2019.

Antell, Karen E., Associate Professor and Public Services Librarian, salary changed from annualized rate of \$30,856 for 12 months, 0.50 time, to annualized rate of \$46,284 for 12 months, 0.75 time, April 1, 2019. Change in FTE.

Arlota, Carolina S.C., Visiting Instructor of Law, salary changed from annualized rate of \$56,000 for 9 months to annualized rate of \$62,500 for 9 months, August 16, 2019.

Bemben, Debra A., Professor of Health and Exercise Science and President's Associates Presidential Professor, salary changed from annualized rate of \$115,000 for 9 months to annualized rate of \$105,000 for 9 months, August 16, 2018; salary changed to annualized rate of \$107,098 for 9 months, January 1, 2019. Presidential Professor monetary award ceases after the fourth year with the title continuing. FY19 Faculty Compensation Program responsible for 01/01/19 increase.

Cai, Shengxin, Research Assistant Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$49,000 for 12 months to annualized rate of \$50,000 for 12 months, April 1, 2019. Paid from grant funds; subject to availability of funds.

Garn, Gregg A., Dean of the Jeannine Rainbolt College of Education, Linda Clarke Anderson Presidential Professor, Professor of Educational Leadership and Policy Studies, Executive Director of the K20 Center for Educational and Community Renewal, Director of the Education Profession Division, Head of the Division of Teacher Education, Humphreys Dean's Chair, and NCAA Faculty Athletics Representative, given additional title Senior Associate Provost, Office of the Senior Vice President and Provost, salary changed from annualized rate of \$276,435 for 12 months to annualized rate of \$300,000 for 12 months, May 1, 2019. Retention increase.

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 \$5,000 for increased teaching duties in the Department of Biology, January 1, 2019 through May 15, 2019.

Guzman, Katheleen G., Professor of Law, Mapco/Williams Presidential Professor and Earl Sneed Centennial Professor of Law, annualized rate of \$183,763 for 9 months, additional stipend of \$5,000 for increased teaching duties in the College of Law, August 16, 2019 through December 31, 2019.

Kong, Bo, Associate Professor of International and Area Studies and ConocoPhillips Petroleum Professor of Chinese and Asian Studies, annualized rate of \$86,052 for 9 months, additional stipend of \$5,000 for serving as Administrator in the US-China Institute, August 16, 2018 through May 15, 2019.

Lake, Vickie E., Professor of Instructional Leadership and Academic Curriculum and Associate Dean of the Jeannine Rainbolt College of Education at Tulsa, salary changed from annualized rate of \$108,887 for 12 months to annualized rate of \$113,887 for 12 months, July 1, 2018.

Lee, Eric M.J., Lecturer of Biology, salary changed from annualized rate of \$48,000 for 9 months to annualized rate of \$62,500 for 9 months, March 1, 2019. Retention increase.

Martin, Kimball L., Professor of Mathematics, salary changed from annualized rate of \$88,535 for 9 months to annualized rate of \$98,535 for 9 months, April 3, 2019. Retention increase.

Mintler, Catherine R., Lecturer of Expository Writing Program, delete title Interim Director of the Expository Writing Program, salary changed from annualized rate of \$73,080 for 12 months to annualized rate of \$44,580 for 9 months, August 16, 2019. Changing from 12-month academic administrator to 9-month faculty.

Mortimer, Harold, Associate Professor of Musical Theatre and Weitzenhoffer Professor of Musical Theatre #1, annualized rate of \$73,080 for 9 months, additional stipend of \$8,000 for serving as Assistant Dean of the Weitzenhoffer Family College of Fine Arts, October 1, 2018 through May 31, 2019.

Petrov, Nikola P., Professor of Mathematics and Nancy Scofield Hester Presidential Professor, salary changed from annualized rate of \$94,269 for 9 months to annualized rate of \$84,269 for 9 months, August 16, 2018; salary changed from annualized rate of \$84,269 for 9 months to annualized rate of \$89,326 for 9 months, January 1, 2019. Presidential Professor monetary award ceases after the fourth year with the title continuing. FY19 Faculty Compensation Program responsible for 01/01/19 increase.

Pittenger, Dominique Michelle, Research Assistant Professor of Engineering and Interim Director of Women in Engineering, salary changed from annualized rate of \$75,139 for 12 months to annualized rate of \$64,868 for 12 months, April 1, 2019. Paid from grant funds; subject to availability of funds.

Smothermon, Connie S., Assistant Professor of Law, Assistant Director of Legal Writing and Research, Director of Competitions and Director of Externships, annualized rate of \$83,738 for 9 months, additional stipend of \$25,000 for increased teaching duties in the College of Law, August 16, 2019 through December 31, 2019.

Thomas, Wayne B., John E. Mertes Jr. Presidential Professor, George Lynn Cross Research Professor of Accounting, Director of the John T. Steed School of Accounting and W.K. Newton Chair in Accounting, annualized rate of \$298,469 for 12 months, additional supplemental pay of \$29,940 for serving as Interim Dean of the Michael F. Price College of Business, June 1, 2019.

RESIGNATION(S)/TERMINATION(S):

Boak, Jeremy M., Director of the Oklahoma Geological Survey, March 2, 2019.

Gravelle, Chad M., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, March 2, 2019.

Jackson, Rachel C., Lecturer of Expository Writing Program, August 1, 2018.

Mackey, Hollie J., Associate Professor of Women's and Gender Studies, March 15, 2019.

Potvin, Corey K., Research Scientist, Cooperative Institute for Mesoscale Meteorological Studies, February 19, 2019.

Strothmann, Amalia E., Associate Professor and Social and Behavioral Sciences Librarian/Collections Manager, March 16, 2019.

Weinberger, Ariel, Assistant Professor of Economics, August 1, 2019.

Zhang, Chunxi, Senior Research Scientist, Center for Analysis and Prediction of Storms, March 8, 2019.

RETIREMENT(S):

Hobson, Kenneth R., Associate Professor of Biology, February 1, 2019. Correction to March 2019 Agenda.

Locke, Elizabeth M., Lecturer of Expository Writing Program, January 1, 2020.

McInerney, Michael J., Professor of Microbiology and Plant Biology and George Lynn Cross Chair of Microbiology and Plant Biology, July 1, 2019. Named Professor Emeritus of Microbiology and Plant Biology.

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

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

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

DEATH(S):

President Gallogly regretted to report the death of Carl Robert Bogardus, Clinical Professor of Radiation Oncology, on February 23, 2019.

NEW BUSINESS

Before moving to the next agenda item, there was a matter of new business related to Academic Personnel Actions that was raised for consideration, specifically, appointing a permanent Executive Dean of the College of Medicine to provide leadership navigating upcoming budget and other issues, which will occur before the next regularly scheduled meeting in June.

Accordingly, Regent Stone moved the Board appoint Dr. John Zubialde, who has been serving as Interim Dean, to the position of Executive Dean, College of Medicine, with the additional title of Lawrence Upjohn Chair of Medicine. His salary is changed from an annualized rate of \$348,000 for 12 months to an annualized rate of \$560,000 for 12 months. The effective date is May 10, 2019. That appointment includes an administrative will be \$145,000. Dr. Zubialde is also appointed to serve on the Board of OU Medicine Inc., filling the University's recently vacated seat on that Board of Directors.

The following voted yes on the motion: Regents Pierson, Stone, Albert, Keating, Shirley, and Stevenson. The Chairman declared the motion unanimously approved.

Regent Stone moved the Board enter executive session to discuss personnel at 9:43 a.m. The executive session was held in the same location with all Regents attending.

The meeting returned to open session at 9:55 a.m. in the same location.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – NC & HSC

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Taylor, Ashley, C., Physician Assistant II, Department of Pediatrics, College of Medicine, return from leave of absence, medical leave, December 17, 2018 through March 18, 2019.

APPOINTMENT(S):

Atembe, Blaise N., Database Analyst, Stephenson Cancer Center, Institutional Centers of Excellence, salary at an annualized rate of \$60,000 for 12 months, March 10, 2019. Professional Nonfaculty.

Briseno, Danielle, T., Nurse Practitioner, Department of Pediatrics, College of Medicine, salary at an annualized rate of \$89,000 for 12 months, February 28, 2019. Professional Nonfaculty.

Browne, Bethany S., Physician Assistant I, Department of Pediatrics, College of Medicine, salary at an annualized rate of \$87,500 for 12 months, March 25, 2019. Professional Nonfaculty.
Ford, Angela B., Physician Assistant I, Department of Pediatrics, College of Medicine, salary at an annualized rate of \$90,500 for 12 months, April 1, 2019. Professional Nonfaculty.

Harris, Marcia E., Senior Staff Accountant, Nursing Office of the Dean, College of Nursing, salary at an annualized rate of \$64,000 for 12 months, March 18, 2019. Professional Nonfaculty.

Howk, Elizabeth A., Financial Systems Analyst, Student Financial Aid, Administration and Finance, salary at an annualized rate of \$62,000 for 12 months, March 17, 2019. Professional Nonfaculty.

Mueller, Morgan M., Physician Assistant I, Medicine Infectious Diseases, College of Medicine, salary at an annualized rate of \$93,000 for 12 months, March 25, 2019. Professional Nonfaculty.

Orrick, Laura, D., Nurse Practitioner, OUP Clinical Operations, OU Physicians, salary at an annualized rate of \$83,200 for 12 months, March 5, 2019. Professional Nonfaculty.

REAPPOINTMENT(S):

Avery, Theresa, S., Registered Nurse Care Manager, OU Physicians CHC, OU Physicians, salary at an annualized rate of \$63,000 for 12 months, March 25, 2019. Professional Nonfaculty.

Cowan, Austin T., Staff Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, salary at an annualized rate of \$99,000 for 12 months, April 29, 2019. Professional Nonfaculty.

CHANGE(S):

Dinh, Dana T., title changed from Staff Accountant, Stephenson Cancer Center, Institutional Centers of Excellence, to Financial Analyst, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$54,905 for 12 months to an annualized rate of \$60,340 for 12 months, March 3, 2019. Managerial Staff. Promotion.

Franklin, Lori L., Nurse Practitioner, OUP Clinical Operations, salary changed from an annualized rate of \$93,600 for 12 months to an annualized rate of \$85,280 for 12 months, March 17, 2019. Professional Nonfaculty. Per contract agreement.

Guinn, Jamie C., title changed from Tobacco Treatment Specialist, Stephenson Cancer Center, Institutional Centers of Excellence, to Project Manager, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$58,380 for 12 months to an annualized rate of \$61,299 for 12 months, March 17, 2019. Professional Nonfaculty. Promotion.

Heiner, Rebecca, L., Nurse Case Manager, CMT Medical Informatics, College of Medicine Tulsa, salary changed from an annualized rate of \$60,000 for 12 months to an annualized rate of \$61,150 for 12 months, March 3, 2019. Professional Nonfaculty. Merit Increase.

Horton, David M., title changed from Interim Senior Associate Vice President and Chief Information Officer, Information Technology, Administration, to Senior Associate Vice President and Chief Information Officer, Information Technology Administration, salary changed from an annualized rate of \$180,000 for 12 months to an annualized rate of \$230,000 for 12 months, April 1, 2019. Administrative Staff. Promotion.

King, Jason S., title changed from Local Area Network Support Specialist IV, OU Physicians, to Local Area Network Support Specialist V, OU Physicians, salary changed from an annualized rate of \$59,883 for 12 months to an annualized rate of \$64,000 for 12 months. Professional Nonfaculty. Promotion.

Morrow, Laura A., Senior Clinics Administrator, OUP Clinical Operations, salary changed from an annualized rate of \$83,250 for 12 months to an annualized rate of \$84,915 for 12 months, March 3, 2019. Managerial Staff. Merit Increase.

Neuhold, Rachel L., Clinical Physical Therapist, Cancer Center Clinical Services, OU Physicians, salary changed from an annualized rate of \$67,725 for 12 months to an annualized rate of \$74,000 for 12 months, March 3, 2019. Professional Nonfaculty. Merit Increase.

Odparlik, Stephanie L., title changed from Staff Accountant, Microbiology & Immunology, College of Medicine, to Program Coordinator, Microbiology & Immunology, College of Medicine, salary changed from an annualized rate of \$62,956 for 12 months to an annualized rate of \$64,215 for 12 months, February 3, 2019. Professional Nonfaculty. Lateral transfer with pay increase.

Owens, Jeremy D., title changed from Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$74,288 for 12 months to an annualized rate of \$86,500 for 12 months, March 31, 2019. Professional Nonfaculty. Promotion.

Pride, Kendra R., Senior Billing Department Manager, department changed from Pediatrics Patient Accounts, College of Medicine, to OU Physicians, salary maintained at an annualized rate of \$67,355 for 12 months, March 3, 2019. Managerial Staff. Lateral Transfer.

Scott-Kaliki, Meredith S., title changed from Sponsored Program Coordinator, Health Promotion Sciences, College of Public Health, to Program Manager, Health Promotion Sciences, College of Public Health, salary changed from an annualized rate of \$60,000 for 12 months to an annualized rate of \$64,000 for 12 months, February 3, 2019. Administrative Staff. Promotion.

Seright, Michelle A., title changed from Neonatal Nurse Clinician, Department of Pediatrics, College of Medicine, to Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$74,288 for 12 months to an annualized rate of \$86,500 for 12 months, March 31, 2019. Professional Nonfaculty. Promotion.

Smith, Jovan M., title changed from Senior Clinics Administrator, Department of Pediatrics, College of Medicine, to Associate Director of Clinical Operations, OU Physicians, salary changed from an annualized rate of \$85,176 for 12 months, to an annualized rate of \$93,608 for 12 months, March 3, 2019. Administrative Staff. Promotion.

Smith, Karen, title changed from Assistant Controller HSC, Financial Services, Administration and Finance, to Assistant Controller HSC and Interim Assistant Vice President and Controller Norman, Financial Services, Administration and Finance, salary remains at an annualized rate of \$129,000 for 12 months, with additional supplement pay of \$20,400 annualized for 12 months, April 15, 2019. Administrative Staff. Executive reorganization.

Tesch, Janetta L., title changed from Senior Staff Accountant, Finance & Accounting, College of Dentistry, to Business Manager, Finance & Accounting, College of Dentistry, salary changed from an annualized rate of \$73,542 for 12 months to an annualized rate of \$80,500 for 12 months, February 17, 2019. Managerial Staff. Promotion.

Waresback, Richard L., Clinical Department Business Manager, CMT Family Practice, College of Medicine Tulsa, salary changed from an annualized rate of \$80,000 for 12 months to an annualized rate of \$84,000 for 12 months, February 17, 2019. Managerial Staff. Additional Duties.

Webb, Addie M., title changed from Oncology Nurse I, Cancer Center Clinical Services, OU Physicians, to Oncology Research Nurse I, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$51,000 for 12 months to an annualized rate of \$62,000 for 12 months, March 31, 2019. Professional Nonfaculty. Promotion.

Whitehead, Shona R., title changed from Sponsored Program Coordinator, Department of Pediatrics, College of Medicine, to Senior Administrative Manager, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$56,800 for 12 months to an annualized rate of \$62,480 for 12 months, March 3, 2019. Managerial Staff. Promotion.

RESIGNATION(S)/TERMINATION(S):

Berrett, Dianna H., Program Manager, Bedlam Community and Campus, College of Medicine Tulsa, March 2, 2019. Resignation.

Birney, Debra, L., Registered Nurse Care Manager, OU Physicians CHC, OU Physicians, February 23, 2019. Discharge.

Elledge, Kevin, Chief Administrative Officer, OU Physicians, April 3, 2019. Discharge.

Geller, Daryl W., Mobile Application Developer, Stephenson Cancer Center, Institutional Centers of Excellence, March 30, 2019. Resignation.

Gibson, Jason, IT Analyst II, IT Administration, Provost, March 16, 2019. Resignation.

Halley, Rebecca, Senior Human Resources Manager, OU Physicians, April 3, 2019. Discharge.
Harmon, Bret C., Sponsored Program Administrator II, Research Administration Office, Office of Research Administration, April 9, 2019. Resignation.

Hudson, Antonia, Physician Assistant I, OUP Clinical Operations, OU Physicians, April 16, 2019. Resignation.

Kayser, Jessica E., Certified Midwife Nurse, OUP Clinical Operations, OU Physicians-Tulsa, February 16, 2019. Resignation.

Kimberling, Kelly, Associate Director, Professional Liability, Patient Safety, & Risk Management, OU Physicians, March 23, 2019. Resignation.

Knott, Sheryl, Chemotherapy Nurse, Cancer Center Clinical Service, OU Physicians, March 9, 2019. Resignation.

Lavallee, Melissa S., Clinic Nurse Manager, OU Physicians Faculty Clinics, OU Physicians, April 2, 2019. Resignation.

McCormack, Kimberly A., Staff Clinical Veterinarian, Department of Comparative Medicine, Office of Research Administration, March 2, 2019. Resignation.

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McGee, Melanie, OU Physicians Project Manager II, OU Physicians CHC, OU Physicians, April 19, 2019. Resignation.

Moslander, Christy L., Nurse Practitioner, Department of Surgery, College of Medicine, March 16, 2019. Resignation.

Rutherford, James S., Web Developer, CMT Medical Informatics, College of Medicine Tulsa, March 8, 2019. Resignation.

Taylor, Celeste Y., Business Manager, Allied Health Business Office, College of Allied Health, April 27, 2019. Resignation.

Thin Elk, Erin, Psychological Clinician, Department of Pediatrics, College of Medicine, March 31, 2019. Elimination of Funding.

Thompson, Michael K., Business Process Manager, OU Physicians CHC, OU Physicians, April 3, 2019. Discharge.

Vela, Roger A., Local Area Network Support Specialist V, OU Physicians, April 4, 2019. Resignation.

Widdifield Jr, Jimmy L., Psychological Clinician, Department of Pediatrics, College of Medicine, April 27, 2019. Resignation-Other Position.

REDUCTION(S) IN FORCE:

Baranowski, Shaun, C., Certified Midwife Nurse, OUP Clinical Operations, OU Physicians-Tulsa, February 27, 2019. Reduction in Force.

Norman Campus:

LEAVE(S) OF ABSENCE:

Siripurapu, Swetha, IT Analyst III, Information Technology, Leave without pay, March 22, 2019.

NEW APPOINTMENT(S):

Anderson, James H., Technical Project Management Specialist II, College of Atmospheric and Geographic Sciences, Center for Spatial Analysis, salary at annualized rate of \$62,500 for 12 months, March 11, 2019. Managerial Staff.

Hanson, Zachary R., University Student Programs Specialist II, Athletic Department, salary at annualized rate of \$82,500 for 12 months, March 25, 2019. Managerial Staff.

Haynes, Michele Renee, Program Administrator II, K20 Center for Educational and Community Renewal, salary at annualized rate of \$70,000 for 12 months, March 4, 2019. Managerial Staff.

Lange, Karin E., Program Specialist II, K20 Center for Educational and Community Renewal, salary at annualized rate of \$60,000 for 12 months, May 13, 2019. Managerial Staff.

*Molinari, James, Assistant Coach, Men's Basketball, Coach Sports Professional I, Athletics Department, consideration of appointment, compensation, and contract of employment, and to take any necessary action.

Smith, Ann G., Health Care Professional II, Health Services, University Counseling Center, salary at annualized rate of \$60,000 for 12 months, April 1, 2019. Professional Staff.

*Stiles, Jackie, Assistant Coach, Women's Basketball, Coach Sports Professional I, Athletics Department, consideration of appointment, compensation, and contract of employment, and to take any necessary action.

*Washington, Coquese, Assistant Coach, Women's Basketball, Coach Sports Professional I, Athletics Department, consideration of appointment, compensation, and contract of employment, and to take any necessary action.

CHANGE(S):

Bates, Rodney TaRalle, title changed from Center Coordinator, Walker Residence Hall [University Student Programs Specialist I], Residence Life to Director of Graduate Student and Postdoc Retention and Support [University Student Programs Specialist II], Graduate College Dean's Office, salary changed from annualized rate of \$45,988 for 12 months to annualized rate of \$60,000 for 12 months, April 1, 2019. Managerial Staff. Accepted other job on campus through competitive recruitment.

Bond, James M., title changed from Senior Learning and Development Administrator [Administrator II], College of Continuing Education, Center for Public Management to Senior Learning and Development Administrator [Program Administrator II], College of Continuing Education, Center for Public Management, salary remains at annualized rate of \$64,930 for 12 months. Managerial Staff. Revised classification to better match job duties.

Coffey, Aaron L., title changed from TREK Programmer [IT Analyst I], K20 Center for Educational and Community Renewal to Data Systems Engineer [IT Specialist II], K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$69,255 for 12 months to annualized rate of \$75,000 for 12 months, February 5, 2019. Managerial Staff. Grant funded. Position change through competitive recruitment.

Jennings, Beau S., title changed from Assistant Director [Administrator II], Real Estate Operations to Interim Director [Administrator III], Real Estate Operations, salary remains at annualized rate of \$72,100 for 12 months, with additional supplemental pay of \$17,160 annualized for 12 months, March 18, 2019. Administrative Staff. Interim appointment.

Koonce, Patricia M., title changed from Enrollment and Student Financial Services Compliance Officer [Administrator III], Enrollment and Student Financial Services to Enrollment and Student Financial Services Compliance Officer [Administrator II], Enrollment and Student Financial Services, salary remains at annualized rate of \$60,000 for 12 months, March 1, 2019. Administrative Staff. Revised classification to better match job duties.

Lodes, David M., title changed from Chief Flight Instructor [Administrator II], College of Professional and Continuing Education, Aviation to Flight Instructor [Flight Instructor], College of Professional and Continuing Education, Aviation, salary changed from annualized rate of \$64,000, FTE 1.0 for 12 months to annualized rate of \$7,280, FTE .10 for 12 months, March 1, 2019. Voluntary decrease in FTE.

* See motion on page 36565.

Mathews, Emmett, title changed from Art Director [IT Specialist II], K20 Center for Educational and Community Renewal to Game Based Learning Art Director [IT Specialist III], K20 Center for Educational and Community Renewal, salary changed from annualized rate of \$87,098 for 12 months to annualized rate of \$85,000 for 12 months, April 1, 2019. Managerial Staff. Grant funded. Position change through competitive recruitment.

Moses, Daniel P., title changed from Small Business Programs Manager [Managerial Associate I], Price College of Business, Tom Love Innovation Hub to Oklahoma Catalyst Program Director [Technical Project Management Specialist II], Administration and Finance, Tom Love Innovation Hub, salary changed from annualized rate of \$55,000 for 12 months to annualized rate of \$62,500 for 12 months, April 1, 2019. Managerial Staff. Grant funded. Added responsibilities.

Potter, Jacob D., title changed from Senior Director of Production [Media Specialist II], Athletic Department to Assistant Athletic Director/Broadcasting [Media Specialist III], Athletic Department, salary changed from annualized rate of \$75,000 for 12 months to annualized rate of \$90,000 for 12 months, March 12, 2019. Managerial Staff. Position change through competitive recruitment process.

Simpson, Jill A., Executive Director [Managerial Associate II], College of Arts and Sciences, Society for Cinema and Media Studies, salary changed from annualized rate of \$90,360 for 12 months to annualized rate of \$92,168 for 12 months, September 1, 2019. Managerial Staff. Annual increase required by non-profit board. 100% contract funded.

Teel, Lisa, Emergency Preparedness Manager [Program Specialist III], Operations, salary changed from annualized rate of \$81,600 for 12 months to annualized rate of \$90,000 for 12 months, February 15, 2019. Managerial Staff. Retention and market competitive equity increase.

RESIGNATION(S)/TERMINATION(S):

Anderson, Jessica Nicole, Technical Project Management Specialist III, College of Continuing Education, Center for Public Management, March 21, 2019. Resignation.

Borelli, Anthony John, IT Analyst III, Information Technology, Business Analytics, February 8, 2019. Resignation.

Cochell, Chad Eric, Administrator III, Real Estate Operations, March 20, 2019. Resignation.

Davis, David M., Technical Project Management Specialist II, Academic Affairs, University Libraries, Office of the Dean, April 3, 2019. Resignation.

DeCosta, Pamela S., Coach/Sports Professional I, Athletic Department, April 1, 2019. Resignation.

Holcomb, Benjamin Michael, IT Specialist II, College of Atmospheric and Geographic Sciences, Meteorology, March 28, 2019. Resignation.

Jones, Susan J., Staff Provider, Health Services, Goddard Health Center, January 22, 2019. Resignation.

Jorgenson, Joseph R., IT Analyst II, Information Technology, April 13, 2019. Resignation.

Kelly, Kathleen A., Marketing/PR Specialist II, University Press, March 4, 2019. Resignation.

Keller Jr., Fred L., Administrator III, Information Technology, April 11, 2019. Termination.

Linn, Gregory L., IT Analyst II, Information Technology, March 26, 2019. Termination.

McBride, Donald W., IT Analyst II, Information Technology, March 22, 2019. Resignation.

McKinley, Jeremiah G., IT Analyst II, Information Technology, Business Analytics, February 8, 2019. Resignation.

Nevels, Steven Lynn, Construction Craftsperson IV, Plumbing, Facilities Management, March 16, 2019. Resignation.

Nichols, Sharon S., IT Analyst III, Information Technology, March 16, 2019. Resignation.

Roach Jr., Eddie M., Technical Project Management Specialist I, Administration and Finance, Jimmy Austin Golf Course, March 15, 2019. Resignation.

Robertson, Richard E., IT Analyst II, Information Technology, May 4, 2019. Resignation.

Salmond, Jeffrey J., Technical Project Management Specialist II, Athletic Department, March 5, 2019. Resignation.

Thraikill, Chad T., Coach/Sports Professional I, Athletic Department, April 1, 2019. Resignation.

Vayavur, Rajesh, Scientist/Researcher III, Mewbourne College of Earth and Energy, Geology and Geophysics, April 1, 2019. Resignation.

Young, Joshua E., Technical Project Management Specialist III, Facilities Management Administration Office, April 15, 2019. Resignation.

RETIREMENT(S):

Shafaie Ardakan, Mohammad, Administrator II, Student Affairs, Food Services Administration, April 1, 2019. Retirement.

Boydston, Michelle Diane, Administrator III, Administration and Finance, Payroll and Employee Services, July 1, 2019. Retirement.

Brown III, Alex C., Health Care Professional I, Athletic Department, May 1, 2019. Retirement.

Fisher, Sandy K., IT Analyst III, Information Technology, May 1, 2019. Retirement.

Pinkston, Terri B., Assistant Vice President, Administration and Finance, Financial Services, June 22, 2019. Retirement.

Woodall, Jeralyn J., Assistant Vice President, Information Technology, July 1, 2019. Retirement.

REDUCTION(S) IN FORCE:

Verbick, John D., Administrator II, Information Technology, April 9, 2019. Reduction in force.

Williams, Scott B., Program Administrator II, College of Continuing Education, Public and Community Services, April 23, 2019. Reduction in force.

This item was submitted by Dr. Jason Sanders and Dr. Jacquelyn Wolf on April 17, 2019.

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

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

Molinari, James, Assistant Coach, Men's Basketball, Coach Sports Professional I, Athletics Department, that the appointment be approved effective April 24, 2019 with material terms of the employment agreement to include:

1. An initial term through June 30, 2020.
2. Base Salary of \$215,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University in the amount of \$30,000 annually payable monthly.
4. Performance Bonuses including a bonus for winning the NCAA National Championship equal to two months of the total of the Base Salary amount.

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

Stiles, Jackie, Assistant Coach, Women's Basketball, Coach Sports Professional I, Athletics Department, that the appointment be approved effective April 24, 2019 with material terms of the employment agreement to include:

1. An initial term through June 30, 2020.
2. Base Salary of \$115,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University in the amount of \$15,000 annually payable monthly.
4. Performance Bonuses including a bonus for winning the NCAA National Championship equal to two months of the total of the Base Salary amount.

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

Washington, Coquese, Assistant Coach, Women's Basketball, Coach Sports Professional I, Athletics Department, that the appointment be approved effective April 17, 2019 with material terms of the employment agreement to include:

1. An initial term through June 30, 2020.
2. Base Salary of \$200,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University in the amount of \$25,000 annually payable monthly.
4. Performance Bonuses including a bonus for winning the NCAA National Championship equal to two months of the total of the Base Salary amount.

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

ACADEMIC PROMOTION AND TENURE – NC & HSC

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

This item was submitted by Dr. Jason Sanders and Dr. Kyle Harper on April 17, 2019.

President Gallogly recommended the Board of Regents approve the academic tenure actions presented below to be effective July 1, 2019. A list of promotions is attached hereto as Exhibit J.

Health Sciences Center Tenure Granted

Michael Businelle, Associate Professor of Family and Preventive Medicine
 Michael Elliott, Associate Professor of Ophthalmology
 Tabitha Garwe, Assistant Professor of Biostatistics and Epidemiology
 Dimitrios Karamichos, Associate Professor of Ophthalmology and Associate Professor of Cell Biology
 Darla Kendzor, Associate Professor of Family and Preventive Medicine

Norman Campus Tenure Granted

Kyong Ah Kwon, Associate Professor of Instructional Leadership and Academic Curriculum
 Kermyt Anderson, Assistant Professor of Anthropology
 Colin Barry, Assistant Professor of Political Science
 Suchismita Bhattacharjee, Assistant Professor of Interior Design
 Christopher Black, Assistant Professor of Health and Exercise Science
 Ioana Cionea, Assistant Professor of Communication
 Monika Ehrman, Associate Professor of Law
 Cathleen Faubert, Assistant Professor of Visual Arts
 Lisa Funnell, Assistant Professor of Women's and Gender Studies
 Somik Ghosh, Assistant Professor of Construction Science
 Greg Graham, Assistant Professor of African and African American Studies
 Alexander Grigo, Assistant Professor of Mathematics
 John Harris, Assistant Professor of Regional and City Planning
 Ali Imran, Assistant Professor of Electrical and Computer Engineering
 Sun Kyong Lee, Assistant Professor of Communication
 Marc Levine, Assistant Professor of Anthropology and of Sam Noble Oklahoma Museum of Natural History
 Kun Lu, Assistant Professor of Library and Information Studies
 David McLeod, Assistant Professor of Social Work
 Charles Nicholson, Assistant Professor of Industrial and Systems Engineering
 Chie Noyori-Corbett, Assistant Professor of Social Work
 Matthew Priselac, Assistant Professor of Philosophy
 Jessica Ruyle, Assistant Professor of Electrical and Computer Engineering
 Racquel-Maria Sapien, Assistant Professor of Anthropology
 Aqil Shah, Assistant Professor of International and Area Studies
 Sohail Shehada, Assistant Professor of Visual Arts
 Allyson Shortle, Assistant Professor of Political Science
 Angela Urick, Assistant Professor of Educational Leadership and Policy Studies
 Ying Wang, Assistant Professor of Mathematics
 Melanie Wilderman, Assistant Professor of Journalism and Mass Communication
 Marcus Wolfe, Assistant Professor of Entrepreneurship and Economic Development

Norman Campus Tenure Denied

Pravin Nath, Assistant Professor of Marketing and Supply Chain Management

Kam Wai Chan, Assistant Professor of Electrical and Computer Engineering

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

LITIGATION – ALL

This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held, and there was no report

NEW PROGRAM PROPOSAL: CERTIFICATE IN CLINICAL AND TRANSLATIONAL SCIENCES – HSC

As a part of the Health Sciences Center Research Strategic Plan, a major opportunity was identified to increase collaboration between research and clinical scientists, which will contribute to achieving the full potential of our academic health center, and further increase our competitiveness for research funding. The analysis found many researchers expressed lack of time to complete the Master of Science in Clinical and Translational Sciences Program (MS in CTS) currently offered by the Graduate College.

The goal of the proposed certificate is to increase collaborative experiences between research and clinical scientists. The 15 credit hours of the proposed certificate will be divided into 12 credit hours of online didactic coursework (all courses are currently taught in the Masters in Clinical and Translational Science Program), a 1-hour practicum preparatory course, and a 2-hour practicum course.

Recognizing the need for new trainees and faculty to develop applied research skills in manuscript writing and grant writing, students will complete a practicum project based on CTS courses related to the grants management and cross-cultural practicum courses. There are no additional costs associated with creation of this CTS certificate option since all courses are currently taught in the CTS Program.

The curriculum is as follows:

Core Courses: (12 credits – existing courses)

1. CTS 5143 Foundations of Clinical Research - (Fall, Online and Interactive Video, 3 hours)
2. CTS 5133 Foundations of Translational Research - (Spring, Online and Interactive Video, 3 hours)
3. BSE 5163 Biostatistics Methods I - (Fall 3-6 PM or Spring, Online, 3 hours)
4. BSE 5113 Principles of Epidemiology - (Fall, Online, or Spring 3-6 PM, 3 hours)

Note that the program curriculum can be completed in two semesters and all courses could be taken in an online format with interactive video for discussions.

Research Practicum: (Practicum Prep 1 hour credit; Practicum 2 hours credit)

The Research Practicum is a mentored research practicum that will require the students to write a seed grant application or submit a manuscript for a translational research project. The projects will be grounded in a broad range of disciplines and settings; however, each project must include some aspect of translational research. Areas of translational research include the following examples:

- The translation of basic discovery into mechanistic studies in cell lines or animals
- The translation of mechanistic studies into initial human testing
- The translation of initial human testing into proof of efficacy in clinical applications (clinical trials)
- The translation of proof of efficacy into proof of effectiveness in a usual care or community-based setting
- The translation of clinical observations to basic research
- Improving access to care, cross-cultural research, community-engagement research
- Reorganizing and coordinating systems of care
- Helping physicians and patients to change behavior and make more informed choices
- Providing reminders and point-of-care decision support tools
- Strengthening the patient-clinician relationship

The practicum requires completion of:

- CTS 5XX1 Practicum Prep Course (1 credit): Completion of background information online modules (e.g., components of a grant, grant writing tips, sources of funding, budget development, manuscript writing, principles of community engagement, principles of cross-cultural research, etc.) and developing a plan for the research practicum.
- CTS 5950 Practicum Course (2 credits): Generation of a written, research product, including either a manuscript or seed grant application.

This item was submitted by Dr. Jason Sanders on April 17, 2019.

President Gallogly recommended the Board of Regents approve a new Certificate in Clinical and Translational Sciences in the Graduate College at the Health Sciences Center.

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

PROGRAM MODIFICATION – OPTION ADDITIONS TO THE DOCTOR OF NURSING PRACTICE (DNP) – HSC

An alternative to researched-focused doctoral programs, the current Doctor of Nursing Practice Program (DNP) builds upon a previously earned master's degree by providing education in evidence-based practice and quality improvement and systems leadership.

The University of Oklahoma Fran and Earl Ziegler College of Nursing is the only advanced practice nursing program in the State of Oklahoma that requires a master's degree for entry.

To align with peer institutions, the College would like to begin accepting students with a Bachelor of Science degree in Nursing into the BSN-DNP program, effective with the Summer Semester 2020.

This proposal modifies the DNP degree by allowing admittance of students with a Bachelor of Science degree in Nursing and development of three options:

1. BSN-DNP Family Nurse Practitioner Pathway
2. BSN-DNP Clinical Nurse Specialist Adult-Gerontology Pathway (CNS)
3. BSN-DNP BSN-DNP Executive Pathway

The three (3) BS-DNP Program pathways vary slightly in credit hours. Option curricula are attached hereto as Exhibit K.

This item was submitted by Dr. Jason Sanders on April 17, 2019.

President Gallogly recommended the Board of Regents approve a program modification to the Doctor of Nursing Practice program at the Health Sciences Center.

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

PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN NURSING (BSN) – HSC

The current RN-BSN is a bachelor's degree completion program. Applicants to the Program already possess the RN degree, have successfully passed the national licensing examination (NCLEX), and maintain current licensure.

Multiple RN-BSN programs in the State of Oklahoma require fewer pre-requisites than the Health Sciences Center Program. These additional pre-requisites for admission have been shown to negatively impact recruitment of RN-BSN degree completion applicants. In an effort to remove this barrier, the College of Nursing has reviewed pre-requisite coursework and proposes:

- Elimination of three specific pre-requisites courses – Psychology/Introduction to Sociology, Culture, and Introduction or General Chemistry to be replaced by electives.
- The ability to enroll in an upper division general education course while enrolled in the degree completion program.

Pre-requisite credit hours will remain the same at 67, but not require the specific courses noted above. The course hours and curriculum once in the program will not change. Attached hereto as Exhibit L.

This item was submitted by Dr. Jason Sanders on April 17, 2019.

President Gallogly recommended the Board of Regents approve a program modification to the Bachelor of Science in Nursing at the Health Sciences Center.

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

PROGRAM MODIFICATION – DOCTOR OF PHARMACY (PHARMD) LEADERSHIP OPTION CREDIT HOUR CHANGE – HSC

The College of Pharmacy currently offers four options as a subset of the PharmD curriculum (Leadership, Pediatric Pharmacotherapy, Psychiatric Pharmacy, and Research).

The current credit hour requirement for the Leadership Degree Option is 151 hours with the Leadership Option specific coursework totaling 18 credit hours (10 didactic hours and 8 experiential hours).

The College of Pharmacy wishes to delete one (1) didactic credit hour of the Leadership Option to align with the 9 didactic credit hour elective requirement in the College of Pharmacy. This will reduce the Leadership Option credit hours to 150.

<i>Leadership Option Current Curriculum</i>	<i>Leadership Option Proposed Curriculum</i>
<u>Didactic</u> PHAR 7141: Intro to Mentoring (Remove) PHAR 7142: Leadership in Pharmacy I PHAR 7242: Leadership in Pharmacy II PHAR 7461: Leadership in Action I PHAR 7471: Leadership in Action II PHAR 7703: Pharmacy Business & Entrepreneurship	<u>Didactic</u> PHAR 7142: Leadership in Pharmacy I PHAR 7242: Leadership in Pharmacy II PHAR 7461: Leadership in Action I PHAR 7471: Leadership in Action II PHAR 7703: Pharmacy Business & Entrepreneurship
Total = 10 didactic elective credit hours	Total = 9 didactic elective credit hours
<u>Experiential</u> PHAR 7094: Selective Practicum in Leadership PHAR 7094: Selective Practicum in Leadership	<u>Experiential</u> PHAR 7094: Selective Practicum in Leadership PHAR 7094: Selective Practicum in Leadership
Total = 8 experiential (practicum) credit hours	Total = 8 experiential (practicum) credit hours
<i>Total credit hours for LDO = 18 hours</i>	<i>Total credit hours for LDO = 17 hours</i>

This item was submitted by Dr. Jason Sanders on April 17, 2019..

President Gallogly recommended the Board of Regents approve a program modification to the Doctor of Pharmacy Program – Leadership Option at the Health Sciences Center.

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

PROGRAM MODIFICATION – MASTER OF HEALTH ADMINISTRATION AND POLICY – HSC

This modification request is a result of input from students, faculty members, and the dean of the College of Public Health.

The current Master of Health Administration and Policy_(MHA) requires 60 credit hours to complete the program. This program modification requests to remove eight hours from the curriculum for a total of 52 hours to complete the program. The specific changes are:

- Remove one 3-hour required course (HAP 5323 Operations Research)
- Remove six hours of required electives
- Add one credit hour course titled Field Work in Health Administration (HAP 5950)

The program leadership feel that focusing on 52 required hours will allow flexibility to seek practical work experience to complement the students’ didactic studies as well as align the required hours in the curriculum with Health Administration and Policy programs at other institutions.

The requested change in the curriculum does not affect the accreditation status by the Commission on Accreditation of Healthcare Management Education or any MHA program competency.

This item was submitted by Dr. Jason Sanders on April 17, 2019.

Current Curriculum	Proposed Curriculum
<p><u>Required courses:</u> <i>18 courses x 3 credits per course</i></p> <p>HAP 5183 Organizational Theory and Behavior HAP 5203 Health Economics HAP 5303 Health Policy and Politics HAP 5323 Operations Research HAP HAP 5453 U.S. Health Care System HAP 5483 Health Care Law and Ethics HAP 5543 Marketing of Health Services HAP 5563 Human Resource Management HAP 5613 Financial Management of Health Service Organizations HAP 5623 Forecasting and Budgeting HAP 5643 Quantitative Methods in Health Administration HAP 5733 Managed Care and Integrated Delivery Systems HAP 5863 Strategic Management in Health Service Organizations HAP 5873 Health Information Systems HAP 5883 Health Care Quality Management HAP 5973 MHA Capstone: Seminar in Health Services Management HAP 7103 Managerial Epidemiology HAP 7913 Professional Communication Skills in Healthcare Settings</p> <p>54 total required credit hours</p> <p><u>Elective courses:</u> 6 credit hours</p> <p><u>Total program credit hours:</u> 60</p>	<p><u>Required courses:</u> <i>17 courses x 3 credits per course</i></p> <p>HAP 5183 Organizational Theory and Behavior HAP 5203 Health Economics HAP 5303 Health Policy and Politics HAP 5453 U.S. Health Care System HAP 5483 Health Care Law and Ethics HAP 5543 Marketing of Health Services HAP 5563 Human Resource Management HAP 5613 Financial Management of Health Service Organizations HAP 5623 Forecasting and Budgeting HAP 5643 Quantitative Methods in Health Administration HAP 5733 Managed Care and Integrated Delivery Systems HAP 5863 Strategic Management in Health Service Organizations HAP 5873 Health Information Systems HAP 5883 Health Care Quality Management HAP 5973 MHA Capstone: Seminar in Health Services Management HAP 7103 Managerial Epidemiology HAP 7913 Professional Communication Skills in Healthcare Settings</p> <p><i>1 course x 1 credit</i> HAP 5950 Field Work in Health Administration</p> <p>52 total required credit hours</p> <p><u>Elective courses:</u> 0 credit hours</p> <p><u>Total program credit hours:</u> 52</p>

President Gallogly recommended the Board of Regents approve a program modification to the Master of Health Administration and Policy program at the Health Sciences Center.

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

SCHUSTERMAN CENTRAL UTILITIES PLANT – TULSA

At this time, an engineering consultant is needed to assist the University in review and evaluation of the interior and exterior components of Schusterman Campus Central Utilities Plant. The project will consist of utility system planning and improvements for the central steam and chilled water plant and associated natural gas, chilled water and steam piping and electrical distribution systems.

The initial study is projected to cost \$150,000 and will identify the projects, phasing, equipment upgrades, and potential energy sustainability to the campus. When the project’s scope and cost have been sufficiently developed, the Board will be requested to approve the implementation of the study, including all project phases and equipment purchases with a preliminary estimate in the range of \$3,000,000 to \$5,000,000. After the project is approved by the Board, the selected engineering firm may be requested to provide full professional services for the project.

A request for qualifications was sent to the engineering firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from 11 firms. The committee was composed of the following voting members:

- Brent Everett, Assistant Director, Architectural and Engineering Services, Chair
- Brian Holderread, Director, Architectural and Engineering Services
- Frederick Koontz, Associate Vice President for Finance and Administration, Tulsa
- Travis Keith, Associate Director, Operations, Tulsa
- Gerald Brinlee, Staff Architect, Architectural and Engineering Services

Based on these proposals and client references, 4 firms were selected for further evaluation, and the firms were ranked as shown below.

1. Frankfurt-Short-Bruza Associates, P.C., Oklahoma City, OK
2. Phillips + Gomez, Inc., Tulsa, Oklahoma
3. C.H. Guernsey & Company, Oklahoma City, OK
4. EDA + FKI Engineering, Tulsa, OK

SCHUSTERMAN CENTRAL UTILITIES PLANT ENGINEERING FIRM EVALUATION SUMMARY

	Frankfurt – Short – Bruza Associates P.C. Oklahoma City, OK	Phillips + Gomez, Inc. Tulsa, OK	C.H. Guernsey & Company Oklahoma City, OK	EDA + FKI Engineers Tulsa, OK
Quality of Engineering Services	250	220	220	220

	Frankfurt – Short – Bruza Associates P.C. Oklahoma City, OK	Phillips + Gomez, Inc. Tulsa, OK	C.H. Guernsey & Company Oklahoma City, OK	EDA + FKI Engineers Tulsa, OK
Adherence to Cost Limits	60	57	60	54
Adherence to Time Limits	66	57	54	51
Volume of Changes	40	44	36	36
Resources of Firm	44	40	40	40
Total Points	460	418	410	401

Funds to cover the costs associated with preliminary professional services have been identified, from State, Section 13, and New College funds, and/or department or institution funds.

This item was submitted by Mr. Eric Conrad on April 22, 2019.

President Gallogly recommended the Board of Regents:

- I. Rank in the order presented engineering firms under consideration to provide professional services for renovation at the Schusterman Center Utilities Plant;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

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

SUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution’s governing board for approval before being forwarded to the State Regents for consideration. The changes in academic programs itemized in the 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 - March 8, 2019

New Programs

COLLEGE OF ARTS AND SCIENCES

Information Science and Technology, Bachelor of Science (RPC TBD, MC BTBD)

Request to add a Bachelor of Science with a Level III program title of Information Science and Technology on the Tulsa campus. This program is the same as the Bachelor of Science in Information Science and Technology that was added on the Norman campus. The program requires 120 total hours consisting of 45 hours in the major with 18 hours in the core and 27 hours of guided electives and an additional 35 hours of general electives. A total of 27 upper-division hours are required within the major and a grade of C or better is required in each major course.

Reason for request:

The B.S. in Information Science and Technology (BSIST) will, over time, replace our current undergraduate program, the B.A. in Information Studies (BAIS, a Norman campus program). The BAIS was designed nearly 20 years ago and both the needs of students/employers, and the expertise/course offerings in SLIS have changed dramatically since it was designed. The new degree, the BSIST, will update our undergraduate program to a highly relevant educational experience that prepares students for current and emerging workforce needs in the information industry. SLIS intends to offer the BSIST both on the Norman and Tulsa campuses. Strengthening our undergraduate degree by creating the BSIST to replace the BAIS fulfills the OU mission of offering the “best possible educational experience” and is a service “to the state and society” because it will educate students to meet the needs of today’s information and technology landscape within and beyond the State of Oklahoma.

The BSIST fulfills the mission of SLIS by preparing graduates to be innovative information and technology leaders who can solve current and evolving information science problems. Information Science as a discipline revolves around the interactions of people, technology, and information. The national trend in the field of library and information science (LIS) since the late 1980s has been to expand degree offerings of schools of LIS to offer bachelor’s and master’s degrees in information science in addition to master’s degrees in library science. OU SLIS moved in this direction in 2001 with the establishment of the BAIS. While the BAIS has been growing in popularity among students (our number of majors has doubled over the last 5 years), the SLIS faculty recognize that to be a truly current bachelor’s degree for today’s information and technology needs, the structure has to be significantly updated into a new degree that goes beyond our previous bachelor’s design. This new BSIST will better fulfill the OU and SLIS missions by reflecting the important concept of continual improvement and cutting edge educational design.

OU Tulsa’s strategic plan includes an interest in increasing the number of undergraduate programs on the campus, particularly those which fill a need in the region. As the technology industry in the Tulsa area continues to grow, the BSIST will offer an attractive STEM major that is ready to expand to accommodate student interest.

Engineering Leadership, Undergraduate Certificate (RPC TBD, MC TTBD)

Request to add a new Undergraduate Certificate with a Level III title of Engineering Leadership. The certificate requires a total of 15 credit hours consisting of 3 hours of ENGR 4013, 3 hours chosen from a list of other GCoE Leadership Sequence courses, 6 hours from an approved list of courses aligning with Pillars 1-4 of the JHLP Leadership Capabilities (Personal Development, Interpersonal Relationships, Management & Teamwork, and Leadership), and 3 hours from a list of approved courses aligning with Pillar 5, Intercultural Competence (at least 50% of the hours must be upper-division courses). Students must be enrolled as undergraduates in the Gallogly College of Engineering or the Mewbourne College of Earth and Energy. All courses counted toward the certificate must be completed with a grade of C or better.

Reason for request:

Graduates of engineering and applied science degree programs are often elevated to leadership positions early in their careers. The Gallogly College of Engineering offers an engineering leadership course (ENGR 4013: Leadership & Management for Engineers) and a peer mentorship course (ENGR 1401, 1 hour repeatable). In the spring of 2019, the College will offer two new courses related to leadership: ENGR 4051, Lincoln, Leadership, & Innovation (1 hour) and ENGR 5970, Entrepreneurship for Science & Technology (2 hours, open to undergraduate seniors). The Jerry Holmes Leadership Program (JHLP) also provides extracurricular leadership development programming open to all students in the Gallogly & Mewbourne Colleges.

JHLP programming and the current leadership course materials align with the program's 26 Leadership Capabilities, organized under five pillars: personal development, interpersonal relationships, management and teamwork, leadership, and intercultural competence. Resource and time constraints make it impossible for a student to explore all (or even most) of the capabilities in extracurricular settings. The addition of a leadership certificate and the creation of associated new courses will allow students wishing to further develop their leadership skills a tangible and intensive format for doing so. Furthermore, offering a certificate will elevate the content, rigor, and prestige of our leadership development program. For example, Rice University, MIT, and Texas A&M all offer undergraduate certificates in engineering leadership.

New Embedded Certificate

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Learning Design & Technology, Graduate Certificate (RPC TBD, MC GTBD)

Request to add an embedded Graduate Certificate in Learning Design & Technology. The certificate requires a total of 18 hours with 6 required courses.

Reason for request:

In response to market needs and consistent with recommendations from an external consultant (Precious, 2017), the "Learning Sciences" Program Area (formerly the "Instructional Psychology & Technology" Program Area) in the Department of Educational Psychology is reducing the available concentrations from three to just one, which eliminates the formal requirements for courses preparing students to become instructional Designers. As there remains a very strong market demand for instructional designers, the proposed certificate provides a structure for the appropriate minimum coursework to prepare students for jobs in instructional design and technology (also known as "learning design and technology"), with specific job titles such as instructional designer, instructional developer, instructional design consultant, etc. Student demand is sufficient to justify an embedded certificate. Having the proposed certificate in place ensures students will take the courses necessary for later success in their chosen career field, and is expected to help increase satisfaction with the program and attract future enrollment.

Program Name Change

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Administrative Leadership, Graduate Certificate (RPC 366, MC G016)

Request to change Level III degree program name to Organizational Leadership.

Reason for request:

The University of Oklahoma College of Professional and Continuing Studies seeks program and option name changes for the 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.

Program Name Change and Requirement Changes

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Administrative Leadership, Master of Arts in Administrative Leadership (RPC 373, MC M003)

Request to change the Level II degree designation to Master of Arts in Organizational Leadership and the Level III degree program name to Organizational Leadership. Course requirement changes: Remove LSTD 5013 from Core Required Courses section and replace with LSAL 5013; Remove current Research Methods options, LSTD 5043 or LSTD 5083, from Core Required Courses section and replace with a single course, LSAL 5053; Replace 'advisor' in elective course approval language with 'coursework from a list of approved electives maintained in the Organizational Leadership program office.' Total hours for the degree will not change.

Reason for request:

The University of Oklahoma College of Professional and Continuing Studies seeks program and option name changes for the Master of Arts 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.

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Interdisciplinary Foundations Course: All College of Professional and Continuing Studies graduate students are currently required to take LSTD 5013, Interdisciplinary Foundations, which introduces an interdisciplinary approach to interpreting and synthesizing scholarly texts and theories to more holistically examine the world in which we live. This course provides essential knowledge and concepts in interdisciplinarity but is not designed with a specific curricular focus in mind. This program modification replaces LSTD 5013 with LSAL 5013, Interdisciplinary Foundations for Leadership. LSAL 5013 utilizes the same interdisciplinary approach provided in LSTD 5013 and applies the concept of interdisciplinarity as an organizing principle for understanding and interpreting models, theories, and the application of leadership in a variety of organizational settings.

Research Methods Course: The current research methods component of the MAAL requires students to choose from one of two courses, LSTD 5043 Research Methods in Interdisciplinary Studies or LSTD 5083 Qualitative Research Methods in Interdisciplinary Studies. Both courses provide essential research methods knowledge and skillsets but are not designed with a specific curricular focus in mind. This program modification designates LSAL 5053, Research Methods in Organizations as the required research methods course for the degree. LSAL 5053 prepares leadership students to examine and respond to applied research involving organizational leadership and organizational settings. The designation of LSAL 5053 as a required course for the MAAL program is similar to the use of curriculum-specific research methods courses in other OU graduate programs. It also aligns the program's curriculum with the Master of Science in Criminal Justice, which requires LSCJ 5063, Research Methods in Criminal Justice.

Elective Course Approval Process: The College of Professional and Continuing Studies recently submitted a program modification request for the Master of Arts in Integrated Studies that includes new elective course approval language. The MAAL elective course approval language is also being updated. References to the student's 'advisor' will be changed to 'coursework from a list of approved electives maintained in the Organizational Leadership program office' to clarify that students must choose elective courses from an approved elective course list.

Program Name Change, Option Deletion and Requirement Changes

PRICE COLLEGE OF BUSINESS

Management & Human Resources, Bachelor of Business Administration (RPC 168, MC B360, B520, B658-P431, B658-P623)

Change of Level III degree program name to Management; change of Level IV option name from General Management to Management; Request option deletion for the Human Resources Management option in AY 2019-20. Thirteen students are still enrolled but expected to graduate 2019-20. No courses will be deleted so students will be able to complete the option. Course requirement changes: *General Management Option* - Change wording to reflect 3 hours to be chosen from B AD 3513, MGT 4973, MGT 4323, L S 4713 – not a minimum of 3 hours. *Sports Management Concentration* – Increase of major hours to 21 and decrease of upper-division elective hours to accommodate new internship requirement; removal of MIS 3223 and MGT 3183; addition of more Sports Management Topics course options, change Sports Analytics track suggested courses. *Energy Management Option* - Add ENST 3503 and IAS 3653 to Energy Related Elective options; Remove “or” between MIS 3213 and FIN 3452; remove HON 2973 as an Energy Related Elective option. Total hours for the degree will not change.

Reason for request:

The program name is changing because the Human Resources Management option is being deleted and the option name is changing because Management more accurately describes the major. The Human Resources Management option was suspended in 2017 and is now being deleted because of limited student interest and lack of faculty support. *General Management Option* – Correction to modification submitted last year. Original request was to add an international focused course requirement. *Sports Management Concentration* – Internship requirement: There is a saying in the world of sports business education that a student "does not get a job in sports without having had a job in sports." While many of our students avail themselves of internship opportunities it is not the majority. Students who do not do internships will not get good jobs so we have to provide an incentive for students to get an internship. For the Sports Program to achieve our goal of national recognition among the best programs of its kind in the country, we have to have good placement achievements. We have had pretty good placements so far however as our numbers grow that will become more difficult. By requiring students to get an internship, we increase their ability to place well. We will also increase the quality of the pedagogy by requiring students to understand the world of work in sports before they commit to the first full time position. MIS 3223 & MGT 3183 deletion - courses no longer offered. Addition of new courses - allow students more choices. *Energy Management Option* – HON 2973 Energy in US History topic is rarely offered. Addition of ENST 3503 and IAS 3653 to energy related electives options gives students more choices. MIS 3213 and FIN 3453 are substantially different. Allowing students to take both courses will increase their course options.

Option Deletion

COLLEGE OF ARTS AND SCIENCES

Ethics and Religion, Bachelor of Arts (RPC 078, MC B415)

Request to delete the Level IV option of Ethics and Religion effective immediately. There is one student still enrolled, with an expected graduation in 2020. The CAS Academic Advisor will work with the student to complete the major. No courses will be deleted.

Reason for request:

Deletion of the program is requested because of minimal student demand due to duplication with Religious Studies major and infrequency of offering of required courses (due to low student demand). Because no courses are being deleted, this will have no impact on other programs.

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Planning, Design and Construction, Doctor of Philosophy (RPC 396, MC D785)

Course requirement changes. 1) Removed formal concentrations. 2) Increased number of grad-level, gen ed credit hours to 30-44. 3) Added requirement for Guided Research Method or Research Analysis Courses (9 hours, min.). 4) Replaced concentration course requirements for each of the five deleted concentrations with 40-54 credit hours of courses to be selected based on a students' interests and goals, as approved by the doctoral committee chair. 5) Added a requirement for Dissertation Research hours (6 hours, min.).

Reason for request:

The Christopher C. Gibbs College of Architecture wishes to allow students and their faculty advisors more flexibility in identifying interdisciplinary programs of study that support the students' intended research outcomes and career goals.

PRICE COLLEGE OF BUSINESS

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

Degree program requirement change. *Finance option* – Remove 2.50 GPA requirement in ACCT 2113 & 2123 and add FIN 3203 Principles of Insurance to the Finance major elective list. *Risk Management option* – Remove 2.50 GPA requirement in ACCT 2113 & 2123. Total hours for the degree will not change.

Reason for request:

The Accounting Division changed prerequisites for ACCT 3113. Also, allow Finance majors more course options.

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

Degree program requirement changes. *Marketing option* – Addition of COMM 2613 to PCB Communications requirement. Addition of internship or study abroad requirement. *Supply Chain Management option* – Removal of SCM 3323 and addition of SCM 3113 and SCM 3123 to major requirements, resulting in 21 hours total. Removal of ACCT 3313 as an upper division business requirement. Total hours for the degree will not change.

Reason for request:

Marketing option - Addition of COMM 2613 was to correct an error in the modification from 2018. The course should not have been removed. The proposed change will increase the strength of the marketing degree and will have a positive impact on students' placement after graduation. Successful marketing graduates perform well in their jobs because they understand global markets and customers and have acquired theoretical and practical experience. By studying abroad or pursuing an internship, students will gain the knowledge and

experience that will enable them to perform well in today's job market. *Supply Chain Management option* - The undergraduate curriculum is being revised to significantly improve the overall value of the Price College of Business undergraduate degree in SCM. This revision has been developed in order to create closer alignment of our curriculum with the needs of our recruiting partner companies as well as to support our strategic goal of improving our national program rankings (with a particular focus on the Gartner rankings).

WEITZENHOFFER COLLEGE OF FINE ARTS

Music Education, Bachelor in Music Education (RPC 306, MC B708)

Course requirement changes. Change EDSP 3054 to EDSP 3053; Change MUTE 1211 to MUTE 2211; Change MUTE 1221 to MUTE 2221; Change MUTE 1231 to MUTE 2241; Change MUTE 1251 to MUTE 225; Reduce Education and Music Education from 37-39 hours to 36-38 hours; Reduce Major Requirements from 97-99 hours to 96-98 hours; Reduce total credit hours from 125-138 to 124-137. In note for major performance organization: remove University Singers, change Women's Ensemble to Women's Chorus, Change Concert Band to Campus Band, and add Men's Glee Club.

Reason for request:

The College of Education has changed the EDSP course from a four credit-hour course to a three credit-hour course so therefore the total credit hours for the degree have also been decreased by one hour; we are changing the degree sheet to reflect that change. MUTE 1211, 1221, 1231, 1251 course numbers have been changed to MUTE 2211, 2221, 2241, 2251. Update major performance organizations to reflect current offerings.

Approved by Academic Programs Council, April 12, 2019

New Graduate Certificate

PRICE COLLEGE OF BUSINESS

Executive Management in Aerospace/Defense, Graduate Certificate (RPC TBD, MC GTBD)

Request to add a new Graduate Certificate with a Level III program title of Executive Management in Aerospace/Defense. The certificate requires a total of 12 credit hours with 4 hours of core courses and 8 hours of electives chosen from a list of approved courses. The program is designed for executive graduate students in the Price College of Business or the Gallogly College of Engineering. Admission to the certificate program will be on a competitive basis and requires a GPA of 3.0 or higher. It will be offered in traditional and electronic delivery formats.

Reason for request:

This certificate is being developed for employees working in the Aerospace/Defense industry who already hold a bachelors' degree. The proposed graduate certificate program would be available to managers, executives and employees in a wide variety of fields who work in the Aerospace/Defense industry. The certificate is meant to provide additional management education for these professionals who need specific skills using a flexible format, enabling students to tailor the certificate to their own needs, as well as those of their employer. The program will prepare them for careers at the interface of managerial and leadership positions in aerospace and defense organizations, consulting companies, government agencies, and defense contractors. The graduate certificate program will provide an avenue for organizations to allow their employees to gain much needed graduate management education and skills needed in areas such as: project management, information technology, cyber security, supply chain management,

financial management, and entrepreneurship. This certificate will increase the managerial and leadership skills of the workforce in the Aerospace/Defense industry, which is the second largest employer in the State of Oklahoma.

The graduate certificate program is based on coursework that emphasizes the skills, frameworks, and mindsets needed to navigate careers in a dynamic industry. The program further emphasizes the skills and empathy needed in research and application through entrepreneurship, improvisation, technology, problem-solving, innovation, negotiation, and strategy. Through applied coursework, seminars and projects, students learn how to use these skills and concepts towards a successful management career in Aerospace/Defense.

The graduate certificate program includes opportunities for local, national, and/or international internships. Furthermore, the program has an option for participation in internship courses at various aerospace/defense companies, as well as the U.S. military. These internship courses will allow students to support and participate in real-world problems and issues. This investing system is inspired by the efficiency, discovery, and support in the tech industry as applied business management in Aerospace/Defense.

COLLEGE OF PROFESSIONAL AND CONTINUING EDUCATION

Criminal Investigation and Intelligence Analysis, Undergraduate Certificate (RPC TBD, MC TTBD)

Request to add a new embedded undergraduate certificate with a Level III degree title of Criminal Investigation and Intelligence Analysis. The certificate requires a total of 15 credit hours with four core required courses (12 hours) and one elective course (3 hours) chosen from a list. This will be offered online.

Reason for request:

The Undergraduate Certificate in Criminal Investigation and Intelligence Analysis introduces students to a core function of law enforcement and security operations. Crime trend analysis and intelligence analysis frequently support and augment criminal and security investigations of every kind. For approximately two decades, information technology and computer analytics have steadily improved the capabilities of crime analysis, crime forecasting, and homeland security operations. Currently, these technologies are integral to investigations of every type, as well as line operations. In a recent Academic Program Review survey of current and recent criminal justice undergraduate students, fully two-thirds (63%) indicated strong interest in the Criminal Investigations and Intelligence Analysis track option. It is anticipated that many of these students would choose an undergraduate certificate option if offered.

Restorative Justice, Undergraduate Certificate (RPC TBD, MC TTBD)

Request to add a new embedded undergraduate certificate with a Level III degree title of Restorative Justice. The certificate requires a total of 15 credit hours with four core required courses (12 hours) and one elective course (3 hours) chosen from a list. This will be offered online.

Reason for request:

The Undergraduate Certificate in Restorative Justice will emphasize services to crime victims, offenders, and communities, aiming to repair the damage done by crime. Persons working in restorative justice professions serve as victim advocates, counselors, mediators, court officers, probation and parole officers, crime prevention and restoration experts. A recent Academic Program Review survey of current and recent criminal justice graduate students

indicated that half the respondents (50%) had an interest in or are currently enrolled in a Restorative Justice graduate certificate. We anticipate similar interest in a Restorative Justice certificate if offered at the undergraduate level.

Program Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Health and Exercise Sciences: Sports Data Analytics, Master of Science (RPC 292, MC M858)

Course requirement change. HES 6553 Advanced Measurement and Evaluation is proposed to replace the HES 5553 Health Promotion Evaluation course in the core coursework (retaining HES 5553 as a secondary option by approval). Remove the "Approved data science courses" list (from Graduate College checksheet). Total credit hours for the degree will not change.

Reason for request:

Addition of HES 6553 Advanced Measurement and Evaluation is proposed to replace the HES 5553 Health Promotion Evaluation course as the primary option to satisfy the psycho-social health promotion measurement and evaluation element in the Sports Data Analytics core (retaining HES 5553 as a secondary option by approval). The reason for the change is a recent realignment of the course content of the master's level HES 5553 and doctoral level HES 6553 courses by the HES faculty. In the past, the two courses were much more similar, both focusing generally on survey instrument design, but they have recently been differentiated. As a result, the HES 6553 course focuses much more on psycho-social instrument design, statistical item analysis, and psychometric measurement and evaluation; while the HES 5553 course has shifted to be more applied in nature, and geared toward health promotion program evaluation for practitioners. As such, HES 6553 has become the preferred course for the purposes of this degree. The HES 5553 course is, however, retained as an option with advisor/liaison approval for cases in which either the student is focused directly on Health Promotion, or if the doctoral course is unable to be offered.

Removal of the "Approved data science courses" list (from Graduate College checksheet): This is a newly approved program option (Fall 2018) and one needed clarification in language has become apparent. The original intent as proposed was to give the graduate advisor, liaison, and student collective flexibility in selecting the advanced data science and statistics courses that best fit the student needs and career paths. The available courses shown in the modification submission were not meant to be an exhaustive list of possible courses but their inclusion implied that they were. The courses were only included as examples of the first available options through the MIS department's digital technologies certificate program.

Information Studies, Doctor of Philosophy (RPC 434, MC D535)

Course requirement change. 1) Increasing the flexibility of degree requirements for students. 2) Simplifying language for the degree requirement sheet. 3) Clarifying that up to 30 hours from a related masters can count with approval. In the original plan, neither general electives nor previous master's classes were mentioned and the plan did not add up to 90 hours. 4) One course title change for LIS 6962 to Doctoral Seminar. 5) Change LIS 6920 from a required course to an elective course. Total credit hours for the degree will not change.

Reason for request:

The degree design previously only allowed students to use research apprenticeship (directed research) as their specialization. The new design allows them to choose an area of specialization with their advisor's approval (can still be research apprenticeship if desired).

Psychology, Bachelor of Arts (RPC 310, MC B800)

Course requirement change. In the major: Add PSY 3440. In major support: Add ANTH 3203, BIOL 1005, BIOL 1134, CS 1213, CS 1321, CS 1324, MATH 1503, MATH 1643, and MIS 2113. Remove ANTH 2503, BIOL 1114, BIOL 1121, BIOL 2012, ECON 2523, MATH 1523, MATH 1743, MATH 1823, and PHIL 3113. Total credit hours for the degree will not change.

1) PSY 3440 allows students to enroll in 0-3 hours and shows on academic transcripts as “Mentored Research Experience”. Students who enroll in 0 hours can get experience without associated tuition and fee costs. No more than 6 hours from 3440/3990/4990 and none from PSY 4910 may be used to satisfy the entire Core C requirement (noted on proposed requirement sheet). 2) Stating “MATH 1503/1643” or higher for major support requirement. This will eliminate the need for many students, particularly transfer students, to take additional math courses/ALEKS assessment. Faculty did not feel that math beyond MATH 1503-College Algebra was necessary for success in Psychology major, thus removing MATH 1523, MATH 1743, and MATH 1823 is beneficial. Faculty also felt that since degree requires two statistics courses, students are getting appropriate exposure to math. 3) Removing BIOL 2012 Foundations in Biomedical Science as course has not been offered for several years. 4) Adding CS 1213-Programming for Non-Majors with Python, CS 1321- Java for Programmers, CS 1324-Introduction to Computer Programming for Non-Programmers, and MIS 2113-Computer-Based Information Systems as requirement options. CS 1213 requires MATH 1503 which will now be accepted for Math major support requirement. MIS 2113 and CS 1324 are currently accepted as substitutes for the requirement and will now be permanent course options. 5) Removing PHIL 3113 as option, course has not been offered in several years. 6) Updating course number for ANTH 2503, now ANTH 3203-Intro to Biological Anthropology. This change has already been made to the BS in PSY program. 7) Removing ECON 2523 (now 3523 Health Economics). Prerequisites are either ECON 1113-Macroeconomics or ECON 1123 Microeconomics, students are not permitted to take more than one course per subject for Group 2 major support requirement. 8) Adding BIOL 1005-Concepts in Biology and 1134- Introductory Biology: Evolution, Ecology, and Diversity as permanent course options as Biology department will no longer offer BIOL 1114+1121 after summer 2019. Removing BIOL 1114 and BIOL 1121 for same reason. BIOL 1005 and BIOL 1134 have been accepted as substitutions for requirement.

Psychology, Bachelor of Science in Psychology (RPC 194, MC B801)

Course requirement change. In the major: Add PSY 3440 and PSY 2003. In major support: Add BIOL 1005, BIOL 1134, CS 1213, CS 1321, CS 1324, MATH 1503, and MIS 2113. Remove: BIOL 1114, BIOL 1121, BIOL 2012, ECON 2523, MATH 1523, MATH 1743, MATH 1823, and PHIL 3113. Total credit hours for the degree will not change.

Reason for request:

1) PSY 3440 allows students to enroll in 0-3 hours and shows on academic transcripts as “Mentored Research Experience”. Students who enroll in 0 hours can get experience without associated tuition and fee costs. Six hours of 3440/3990/4990 should be taken to satisfy the Core C requirement but none are allowed from PSY 4910 (noted on proposed requirement sheet). 2) Stating “MATH 1503/1643 or higher” for major support requirement. This will eliminate the need for many students, particularly transfer students, to take additional math courses/ALEKS assessment. Faculty did not feel that math beyond MATH 1503-College Algebra was necessary for success in Psychology major, thus removing MATH 1523, MATH 1743, and MATH 1823 is beneficial. Faculty also felt that since degree requires two statistics courses, students are getting appropriate exposure to math. 3) Removing BIOL 2012-Foundations in Biomedical Sciences as course has not been offered for several years. 4) Adding CS 1312-Programming for Non-Majors with Python, CS 1321-Java for Programmers, CS 1324- Introduction to Computer Programming for Non-Programmers, and MIS 2113-Computer Based Information Systems as requirement options. CS 1213 requires MATH 1503 which will now be accepted for Math major support

requirement. MIS 2113 and CS 1324 are currently accepted as substitutes for the requirement and will not be permanent course options. 5) Removing PHIL 3113 as option, course has not been offered in several years. Removing ECON 2523 (now ECON 3523-Health Economics). Prerequisites are either ECON 1113-Macroeconomics or ECON 1123-Microeconomics, students are not permitted to take more than one ours per subject for Group 2 major support requirement. 6) Adding BIOL 1005-Concepts in Biology and BIOL 11134-Introductory Biology: Evolution, Ecology, and Diversity as permanent course options as Biology department will no longer offer BIOL 1114+1121 after summer 2019. Removing BIOL 1114 and BIOL 1121 for same reason. BIOL 1005 and BIOL 1134 have been accepted as substitutions for requirement. 7) PSY 2003 is accepted in Bachelor of Arts program and will eventually be the only Psychology introductory statistics course offered. The course is currently accepted as a substitute. 8) Note 3440/3990/4990 on two lines in major column (noted on proposed requirement sheet) to make research requirement more clear on checksheet.

PRICE COLLEGE OF BUSINESS

Energy, Executive Master of Business Administration (RPC 451, MC M366)

Course requirement change. 1) EMBA 5152 "Derivatives, Securities and Markets" and EMBA 5162 "Energy Assets and Commodities-Trading" are combined into a new course entitled, EMBA 5142 "Derivatives and Energy Trading," a 2-credit hour course. 2) Adding a new 2-credit hour course, EMBA 5112 "Data, Analytics and Decision-Making." 3) Replacing EMBA 5111 "MIS" with EMBA 5021 "Economics of the Energy Value Chain and Technology & Innovation Influences," a 1-credit hour course. Total credit hours for the degree will not change.

Reason for request:

This program was launched in January 2014, and over the last couple of years we have solicited and received feedback from students, energy institute board members, and other very senior energy professionals. These revisions reflect the changes and modifications recommended, and better align the courses and overall program with the needs of the energy marketplace.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Early Childhood Education, Bachelor of Science in Education (RPC 046, MC B285)

Course requirement change. Delete EDLT 3183 and EDLT 4303 from Specialized Education; replace with EDLT 3143 and EDLT 4123. Delete EDSC 3233 from general education science requirement and replace with "Any 2000-level or higher advisor approved science course." Total credit hours for the degree will not change.

Reason for request:

Change in content to update and to prepare teacher candidates to implement the new English Language Arts standards in Early Childhood classrooms. Removal of EDSC 3233 to provide greater flexibility in course offerings.

Course requirement change. Removal of EDSC 3233 to provide greater flexibility in course offerings and add any 2000-Level or higher advisor approved Science course under gen ed requirements. Total credit hours for the degree will not change.

Reason for request:

Removal of EDSC 3233 to provide greater flexibility in course offerings.

GALLOGLY COLLEGE OF ENGINEERING

Environmental Engineering, Doctor of Philosophy (RPC 349, MC D390)

Course requirement change. On January 18, 2019 the CEES faculty voted to reduce the number of required coursework hours coming from CEES or an equivalent department (when transferring credit) from 30 to 24. Total credit hours for the degree will not change.

Reason for request:

The primary motivation is to provide more flexibility for CEES programs that span many disciplines, such as Environmental Engineering, in light of the increase in interdisciplinary work at OU and specifically, collaboration between CEES, the School of Meteorology, and the Department of Geography and Environmental Sustainability. The CEES faculty also felt that courses most suited for the dissertation topic are best determined at the Advisory Conference. Furthermore, instances where students had to take a course totally outside of their Ph.D. topic in order meet the current 30-hour CEES requirement have been experienced. Finally, the 30 hours is a holdover from the days when CEES required 60 hours (post B.S.) of coursework for the Ph.D. Reducing the number of CEES hours to 24, now that the required number of hours is 48, keeps the requirement at 50% of the total.

Environmental Science, Doctor of Philosophy (RPC 077, MC D405)

Course requirement change. On January 18, 2019 the CEES faculty voted to reduce the number of required coursework hours coming from CEES or an equivalent department (when transferring credit) from 30 to 24. Total credit hours for the degree will not change.

Reason for request:

The primary motivation is to provide more flexibility for CEES programs that span many disciplines, such as Environmental Science, in light of the increase in interdisciplinary work at OU and specifically, collaboration between CEES, the School of Meteorology, and the Department of Geography and Environmental Sustainability. The CEES faculty also felt that courses most suited for the dissertation topic are best determined at the Advisory Conference. Furthermore, instances where students had to take a course totally outside of their Ph.D. topic in order meet the current 30-hour CEES requirement have been experienced. Finally, the 30 hours is a holdover from the days when CEES required 60 hours (post B.S.) of coursework for the Ph.D. Reducing the number of CEES hours to 24, now that the required number of hours is 48, keeps the requirement at 50% of the total.

This item was submitted by Dr. Kyle Harper on May 2, 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 Pierson, Stone, Albert, Keating, Shirley, and Stevenson. The Chairman declared the motion unanimously approved.

NAMING THE STEVE DOLMAN FAMILY STUDY ABROAD OFFICE SUITE – NC

Mr. Steve Dolman, of Houston, Texas, is a graduate of the University of Oklahoma, earning a BBA in Finance in 1985. He received his MA and MBA from the University of Southern California and his Master of International Management from Thunderbird School of Global Management at Arizona State University. Mr. Dolman is Senior Managing Director of Hines and a member of the Hines Office of Investments – a privately-owned real estate firm involved in real estate investment, development and property management worldwide. He worked and lived in São Paulo, Brazil helping to establish Hines' South America region and manage the development of offices and industrial projects there. Mr. Dolman received the OU Regents' Alumni Award in 1995, serves on the Board of Advisors for the Price College of Business, is a member of the College's Arthur B. Adams Society, and has endowed study abroad scholarships in the Price College. Because of that support, students of any business major greatly benefit, both personally and professionally, from experiencing different cultural and economic environments, interacting with international students and faculty, and observing, firsthand, global business operations. Additionally, Mr. Dolman supported the College of International Studies by naming the courtyard located outside Hester Hall in honor of his mother, Marjorie Buchner Dolman, class of '60 and '61. Mr. Dolman also generously supports OU Athletics with contributions to Sooner Club and the renovation projects of the Gaylord Family – Oklahoma Memorial Stadium.

In recognition of the exceptional contributions of Mr. Dolman to the University of Oklahoma and the pursuit of providing world-wide experiential opportunities for University of Oklahoma business students, it is proposed that the area in which the Price College Study Abroad Office suite is located be named the Steve Dolman Family Study Abroad Office Suite.

This item was submitted by Ms. Jill Hughes on April 16, 2019.

President Gallogly recommended the Board of Regents approve the naming of the Steve Dolman Family Study Abroad Office Suite in Price Hall after Steve Dolman, a University of Oklahoma alumnus, donor, and member of the Michael F. Price College of Business Board of Advisors.

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

MICHAEL F. PRICE COLLEGE OF BUSINESS DEAN SEARCH COMMITTEE – NC

In order to begin a national advertised search for the next Dean of the Michael F. Price College of Business, the President recommends the appointment of a search committee as outlined below.

Board of Regents policy 1.4 regarding search committees for Deans provides that the committee shall have faculty, student, and staff representation and outlines the procedures by which nominations are made and search composition is determined.

From among those nominated, the President recommends those listed below to serve on the search Committee:

Search Committee Chair:

Kyle Harper, Senior Vice President and Provost, Norman Campus

Price College of Business Faculty:

Ken Petersen, Helen Robson Chair in Marketing Strategy and Professor of Marketing and Supply Chain Management
Shaila Miranda, Professor of Management Information Systems
Tom Lumpkin, Director of Tom Love Division of Entrepreneurship and Economic Development

Faculty-at-Large:

Megan Shaner, Associate Dean for Research and Scholarship, Professor of Law, College of Law

Faculty Senate:

Robert Lifset, Associate Professor of History, Honors College

Staff Senate:

Kristen Lazalier, Executive Director, Office of External Relations, Price College of Business

Student Government Association:

Samuel Quick, Pursuing Bachelor of Business Administration in Energy Management and Accelerated Bachelor and Master of Arts in Economics

Price College Board of Advisors/External to OU:

Michael F. Price, Managing Partner of MFP Investors, LLC
Deborah Kitchens, Chair, Price College Board of Advisors

This item was submitted by Dr. Kyle Harper on April 30, 2019.

In accordance with Board of Regents policy 1.4, President Gallogly recommended the Board of Regents approve the appointment of the following members to the Michael F. Price College of Business Dean Search Committee.

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

APPOINTMENT FOR THE SEARCH COMMITTEE FOR DEAN, DAVID L. BOREN COLLEGE OF INTERNATIONAL STUDIES – NC

Evelyn Aswad, Herman G. Kaiser Chair in International Law, will be on sabbatical and unable to fulfill her appointed term to this search committee, in accordance with Board of Regents policy 2.1.7(a), which states, "Faculty on sabbatical shall resign from all councils, standing committees, and administrative advisory committees of the University, except graduate students' committees, in order to devote their full time to their projects." Dr. Klein would be appointed as an at-large faculty member to fill the vacancy.

This item was submitted Dr. Kyle Harper on May 3, 2019.

President Gallogly recommended the Board of Regents approve the selection of Petra Klein, Executive Associate Dean in the College of Atmospheric and Geographic Sciences and Professor, School of Meteorology, to fill a vacancy on the search committee for the Dean, David L. Boren College of International Studies.

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

SALE AND ADVERTISING OF ALCOHOLIC BEVERAGES AT ATHLETIC FACILITIES AND EVENTS – NC

At the October 24, 2018 meeting of the Board of Regents, the Board authorized a pilot program for the sale and advertising of alcoholic beverages at athletics events and facilities and modified Regents Policy and the Faculty Handbook to permit such action. The Board authorized the President and Athletics Director, with the assistance of the General Counsel to develop and implement specific plans and procedures at specific facilities and events to include terms and conditions customary and reasonable for plans of this type. Additionally, the Board action required the President to report to the Board of Regents at its May, 2019 meeting the status of the pilot program, including any challenges or concerns in implementation. Authorization to continue the sale and advertising of alcoholic beverages would be and is requested at this time.

The previously approved practices continued related to alcoholic beverage service during athletics events in each of the clubs (East, Santee, South) at Gaylord Family Oklahoma Memorial Stadium and at the Courtside Club at the Lloyd Noble Center. The pilot program has included beer sales for all seating locations at the Lloyd Noble Center and the softball and baseball facilities. Such sales have occurred at events for men's basketball, women's basketball, women's gymnastics, wrestling, and concerts all at the Lloyd Noble Center; softball and baseball games; and the 2019 spring football game at the Gaylord Family Oklahoma Memorial Stadium.

The specific plans and procedures developed by the President and Athletics Director have included detailed service requirements and protocols related to products, locations, times, security, and other program operations. Reporting of the operational developments and specific plans will be provided to the Regents' Athletics Committee. The University's concessionaire, Levy has obtained the appropriate license for each facility where alcohol has been sold which will also require inspection and license of each facility by the Health Department. The Responsible Alcohol Service Program adopted by Levy has been implemented and requires background checks on all employees, specific training sponsored through ServeSafe, additional live instruction, specific licensing by ABLE, and ongoing educational meetings and reminders. Additional trained event staff and security monitor fan activities specifically related to alcohol consumption. Alcohol service has been provided from various portable kiosk locations throughout the venues but separate from the other concession operations. A Designated Driver program has been implemented that provides a free soft drink for designated drivers. No specific incidents have been reported related to the sale of alcohol as part of the pilot program. Occurrences of contacts by staff related to alcohol have not increased during this pilot period.

Funding for all of the elements required for the development and implementation of the operational plans and procedures is available through private sources and Athletics funds. Revenues payable to Athletics from this program will be allocated for facilities, capital projects, and programs for the benefit of patrons and the fan experience.

This item was submitted by Mr. Joe Castiglione on April 19, 2019.

President Gallogly recommended the Board of Regents:

- I. Authorize the continued sale and advertising of alcoholic beverages at athletics events and facilities including Gaylord Family Oklahoma Memorial Stadium; and

- II. Authorize the President and Athletics Director, with the assistance of the General Counsel, to develop and implement specific plans and procedures at facilities and events to include terms and conditions customary and reasonable for plans of this type.

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

**LOCUM TENENS RECRUITMENT – HSC
CURRICULUM CHANGES – NC
NONSUBSTANTIVE PROGRAM CHANGES – 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.

LOCUM TENENS RECRUITMENT – HSC

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

HCA d/b/a OU Medical Center now OU Medicine Inc., had established contracts with several locum recruitment firms to provide locum tenens coverage for anesthesiology services provided to the OU Medical Center, Children’s Hospital, and the OU Medical Center Surgery Center in Oklahoma City (“Hospitals”). Both HCA and OU Medicine Inc. contracted with payers to bill only Part A for inpatient hospital medical services and therefore was unable to also bill for Part B, the professional service provided by individual anesthesiologists. OU Medicine Inc. requested OU Physicians contract with the same locum tenens firms to acquire the medical services of qualified anesthesiologists already providing services. OU Physicians routinely submits professional fees (Part B) on behalf of its employed and contracted physicians through its own payer contracts, and agreed to execute contracts with three locum tenens firms used by the Hospitals. Under the agreement effective February 11, 2019, OU Physicians will submit Part B professional fees to the patients’ insurance companies and pay the locum tenens invoiced billings. OU Physicians will in turn submit a monthly billing to OU Medicine Inc. for the cost of the locum tenens invoiced billings minus any net reimbursement received from the patients’ insurance companies.

Contracts were executed in the amount of \$1,239,870, to Hayes Locums, LLC of Fort Lauderdale, Florida; in the amount of \$1,017,400, to Jackson & Coker LocumTenens, LLC, of Alpharetta, Georgia; and in the amount of \$2,071,000 to Weatherby Locums, Inc., of Fort Lauderdale, Florida.

The contracts include the option to renew for four one-year renewals at equivalent pricing. When the need for locum tenens providers decrease, the contracts can be terminated with thirty days written notice. The contracts were determined best value for the University through its academic affiliation agreement with OU Medicine Inc., and the University on behalf of OU Physicians, and will allow greater flexibility in the scheduling of anesthesiologists and the services they provide through the supervision of anesthesiology residents and nurse anesthetists.

Funding has been identified, is available and budgeted within the Department of Anesthesiology’s operating account.

This item was submitted by Dr. Jason Sanders on April 17, 2019.

This item was reported 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 M 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 April 12, 2019.

This item was reported 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, March 8, 2019

Deletion of Concentrations

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Planning, Design and Construction, Doctor of Philosophy (RPC 396, MC D785-R045, D785-R250, D785-R585, D785-R620, D785-R818)

Deletion of concentrations: Architecture R045 (4 students), Construction Science R250 (4 students), Interior Design R585 (1 student), Landscape Architecture R620 (0 students), and Regional and City Planning R818 (3 students). No courses will be deleted. Students may choose to continue in the original concentration track or move into the new, more general program of study.

Reason for request:

The Christopher C. Gibbs College of Architecture wishes to allow students and their faculty advisors more flexibility in identifying interdisciplinary programs of study that support the students' intended research outcomes and career goals.

Program Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Ethics and Religion: Religious Studies, Bachelor of Arts (RPC 820, MC B820)

Course requirement change: Adding nine new courses to the checksheet; 3 courses are now cross-listed and the numbers have changed; one course has been changed from a 4000-level course to a 3000-level course (removing the old course and adding the new one).

Reason for request:

To update the checksheet, and thus the degree audit system, by adding new courses, and updating courses assigned new course numbers, including cross-listing (the three numbers deleted from the course inventory were changes to active courses, in order to cross-list them with History).

PRICE COLLEGE OF BUSINESS

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

Degree program requirement change: Remove Human Resource Management major from the list of additional business major choices. Total hours for the degree will not change.

Reason for request:

The Human Resource Management option will be deleted.

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

Course requirement changes: course title changes for MIS 3033 to Business Programming Languages and MIS 3353 to Databases. Total hours for the degree will not change.

Reason for request:

The new names more accurately reflect the course content.

Administrative/Internal Program Changes
Approved by Academic Programs Council, March 8, 2019

Addition of a New Minor

COLLEGE OF ARTS AND SCIENCES

Editing and Publishing, Minor (MC NTBD)

Addition of a new minor. The objective of the Editing and Publishing minor is to give students interested in publishing careers a coordinated course sequence. The minor requires a total of 15 hours, including at least 9 hours of upper-division coursework, with a grade of C or above. It requires a passing grade on a test of English-language skills, two 3-hour disciplinary methods courses chosen from a list of approved courses (one of which must include writing as key aspect), and 9 additional hours of upper-division coursework chosen from a list of approved courses.

Reason for request:

An increasing number of OU students are interested in careers that involve publishing, including the many interrelated aspects of commercial and scholarly publication: manuscript acquisitions and editing, design, printing, digital media and e-publishing, subscription management, marketing and promotion, social media, Internet and library research, and cultural/event programming. The proposed minor would gather together existing courses in Journalism, Arts & Sciences, and Visual Arts under a rubric that would provide students a coordinated curriculum leading toward careers in publishing, including opportunities for internships or work-study employment with magazines and journals at OU, the OU Daily, the OU Press, and Oklahoma publishers.

Addition of a New Course Designator

PRICE COLLEGE OF BUSINESS

EMAD Course Designator

Request to add a new course designator, EMAD: Executive Master of Business Administration in Aerospace & Defense.

Reason for request:

We would request a new prefix designation for the EMBA program in Aerospace & Defense as the courses that are part of this program are specifically designed for this program. The new prefix will maintain consistency in which courses can be applied toward the degree and easy indication of what cannot be applied. In addition, the courses will only be available to students who are active in Executive Master of Business Administration in Aerospace & Defense program code.

Program Requirement Changes

PRICE COLLEGE OF BUSINESS

Healthcare, Minor (MC N499)

Course requirement change HCB 3623 to HCB 4623. Total credit hours for the minor will not change.

Reason for request:

The course number changed. The title and content of the course remains the same.

Administrative/Internal Program Changes
Approved by Academic Programs Council, April 12, 2019

Addition of New Minors

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Criminal Investigation and Intelligence Analysis, Minor (MC NTBD)

Addition of a new minor. The minor requires a total of 15 hours with four required courses (12 hours) and one elective course (3 hours) chosen from a list. The Minor in Criminal Investigation and Intelligence Analysis introduces students to a core function of law enforcement and security operations. For approximately two decades, information technology and computer analytics have

steadily improved the capabilities of crime analysis, crime forecasting, and homeland security operations. These functions frequently support and augment criminal and security investigations of every kind.

Reason for request:

These new minors will allow students of the College of Professional and Continuing Studies and other OU colleges to develop new knowledge and competencies related to restorative justice and criminal investigation. The concepts, theories and topics addressed in these minors may also complement or provide a valuable addition to information addressed in students' primary curricula.

Diversity Studies, Minor (MC NTBD)

Addition of a new minor. The minor requires a total of 15 hours with two required courses (6 hours) and three elective courses (9 hours) chosen from a list. The Diversity Studies minor will prepare students to live and work in a pluralist society. Students will learn about diverse populations and how to apply this knowledge in their personal and professional lives. Students enrolled in the Diversity minor will acquire skills necessary to become more effective leaders, coworkers, classmates, and teachers, create positive organizational change, and serve as allies for others in their communities.

Reason for request:

This new minor will allow students of the College of Professional and Continuing Studies and other OU colleges to develop new knowledge and competencies related to the advancement of diversity initiatives in their places of employment, organizations, and communities. The concepts, theories and topics addressed in the Diversity Studies minor may also complement or provide a valuable addition to information addressed in students' primary curricula.

Addition of a new minor. The minor requires a total of 15 hours with four required courses (12 hours) and one elective course (3 hours) chosen from a list. The Minor in Restorative Justice emphasizes services to crime victims, offenders, and communities, aiming to repair the damage done by crime. Persons working in restorative justice professions serve as victim advocates, counselors, mediators, court officers, probation and parole officers, crime prevention and restoration experts.

Reason for request:

These new minors will allow students of the College of Professional and Continuing Studies and other OU colleges to develop new knowledge and competencies related to restorative justice and criminal investigation. The concepts, theories and topics addressed in these minors may also complement or provide a valuable addition to information addressed in students' primary curricula.

This item was submitted by Dr. Kyle Harper on May 2, 2019.

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

There being no further business, the meeting adjourned at 10:04 a.m.

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

Rogers State University
Campus Master Plan of Capital Projects

<u>Project</u>	<u>Project Number</u>	<u>Estimated Cost</u>
Auditorium Renovation & Addition	461-1501	\$ 25,800,000
Bartlesville Campus	461-1502	\$ 15,000,000
Campus Beautification & Landscaping	461-1503	\$ 1,500,000
Classroom/Laboratory Building	461-1504	\$ 13,300,000
Communication Building	461-1505	\$ 14,450,000
Fieldhouse Renovation/New Recreation/Wellness Center	461-1506	\$ 6,000,000
Fine Arts Annex Remodel	461-1507	\$ 700,000
Furniture, Fixtures, & Equipment	461-1508	\$ 1,200,000
Golf Practice Facility & Locker Room	461-1509	\$ 350,000
Indoor Athletic Practice Facility	461-1510	\$ 5,000,000
Infrastructure Improvements	461-1511	\$ 3,000,000
Loshbaugh Hall Renovation & New Math/Science Building	461-1512	\$ 24,000,000
Multipurpose Center	461-1513	\$ 22,300,000
Police Building	461-1514	\$ 850,000
Renovations & Repairs	461-1515	\$ 11,000,000
Security Improvements	461-1516	\$ 750,000
Streets, Sidewalks and Parking Lots	461-1517	\$ 2,000,000
Student Housing	461-1518	\$ 1,000,000
Soccer Complex Seating & Press Box Addition	461-1519	\$ 2,000,000
Synthetic Turf Baseball & Softball Fields	461-1520	\$ 1,000,000
Technology & Equipment Improvements	461-1521	\$ 2,500,000
Tennis Complex	461-1522	\$ 2,000,000
Vehicles	461-1523	\$ 1,300,000
Welcome Center	461-1524	\$ 3,000,000
TOTAL		<u>\$160,000,000</u>

INCENTIVE STIPENDS FOR RSU COACHES

This is the amended incentive stipend plan for RSU coaches. Track and Field’s Assistant Coach would receive half the amount of what the Head Coach would receive.

Baseball, Softball, Men’s’ and Women’s Basketball and Soccer Stipend Distribution

	<u>Head Coach</u>	<u>Assistant Coach</u>
Heartland Championship	\$2000	\$1000
NCAA Regional Appearance <i>(w/o HC Championship)</i>	\$1000	\$ 500
NCAA Elite Eight	\$1000	\$ 500
NCAA Final Four	\$1000	\$ 500
NCAA Final Two	\$1000	\$ 500
NCAA National Champions	<u>\$2000</u>	<u>\$1000</u>
Maximum Stipend Possible:	\$8000	\$4000

Golf Stipend Distribution

	<u>Team</u>	<u>Individual</u>
Heartland Championship	\$2000	\$1000 <i>(Can only have Team or Individual)</i>
NCAA Regional Appearance <i>(w/o HC Championship)</i>	\$1000	\$ 500 <i>(Can only have Team or Individual)</i>
NCAA National Tournament <i>(Appearance)</i>	\$1000	\$ 500
NCAA Top Three	\$1000	\$ 500
NCAA National Champions	<u>\$2000</u>	<u>\$1000</u>
Maximum Stipend Possible:	\$7000	\$3500

Cross Country Distribution

	<u>Team</u>	<u>Individual</u>
Heartland Championship	\$2000	\$1000 <i>(Can only have Team or Individual)</i>
NCAA National Meet Appearance	\$1000	\$ 500 <i>(Can only have Team or Individual)</i>
NCAA All American		\$ 500 Per Runner <i>(In addition to team)</i>
NCAA National Champions	<u>\$2000</u>	<u>\$1000</u>
Maximum Stipend Possible:	\$5000	\$3000

Outdoor Track and Field Stipend Distribution

	<u>Team</u>	<u>Individual</u>
Heartland Championship	\$2000	\$ 100 Per Event
NCAA National Meet Appearance		\$ 100 Per Event
NCAA National Meet Point Scorer		\$ 250 Per Event
NCAA National Champion	<u>\$2000</u>	<u>\$1000 Per Event</u>
Maximum Stipend Possible:	\$4000	\$1450

EXHIBIT C

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
<u>COURSE ADDITION(S)</u>			
ACCT	4133	Accounting Analytics	
ACCT	4333	Entity Taxation	
ESPT	1113	Introduction to ESports	
ESPT/ SPMT	3503	ESports Business Models	
FTMT	3553	Advanced Care and Prevention of Athletic Injuries	
FTMT	3813	Biomechanics	
FTMT	4813	Advanced Strength and Conditioning	
HLSC	4423	Field Experience - Allied Health	
MATH	0212	Statistical Foundations	
MATH	1413	Introduction to Statistics	
MGMT	3033	Conflict Resolution: I'm Always Right!	
NUTR	4233	Nutrition in Health and Disease	
PSY	3513	Sports Psychology	
SOC	3513	Games and Culture	
<u>COURSE DELETION(S)</u>			
CC	4513	Research and Evaluation in Counseling Senior Seminar: Capstone Experience	
<u>COURSE MODIFICATION(S):</u>			
MATH	2843	Statistics	Change prerequisites
SBS	4513	Senior Seminar: Capstone Experience	Change description

ADDITION OF MINOR(S):

Add Minor in ESports

OPTION ADDITION(S):

Department of Technology and Justice Studies
Bachelor of Technology in Applied Technology (107)
Add Option: Unmanned Aircraft Systems (UAS)
Add Option: ESports

Department of Technology and Justice Studies
Associate in Applied Science in Applied Technology (111)
Add Option: Unmanned Aircraft Systems (UAS)

Department of Health Sciences
Bachelor of Science in Allied Health Sciences (xxx)
Add Options:
Pre-Athletic Training
Pre-Physical Therapy
Pre-Occupational Therapy

PROGRAM ADDITION(S):

Department of Health Sciences
Bachelor of Science in Allied Health Sciences (xxx)
Add five new courses to support program
FTMT 3553 Advanced Care and Prevention of Athletic Injuries
FTMT 3813 Biomechanics
FTMT 4813 Advanced Strength and Conditioning
HLSC 4423 Field Experience - Allied Health
NUTR 4233 Nutrition in Health and Disease

PROGRAM MODIFICATION(S):

Department of Business
Master of Business Administration (213)
Requesting permission to offering existing program online

Department of Business
Bachelor of Science in Business Administration (113)
Add new accounting courses to Selected Electives:
ACCT 4133 Accounting Analytics
ACCT 4333 Entity Taxation

Department of Mathematics and Physical Sciences
Associate in Science in Physical Science (028)
Add new course to Electives: MATH 0212 Statistics Foundations

Department of Psychology and Sociology
Bachelor of Science in Community Counseling (120)
Delete from program core CC 4513 Research and Evaluation in Counseling Senior Seminar: Capstone Experience
Replace with SBS 4513 Senior Seminar: Capstone Experience

QUARTERLY FINANCIAL ANALYSIS
For the nine months ended March 31, 2019

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of March 31, 2019 and Statement of Revenues, Expenses, and Changes in Net Position for the nine months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets of \$98.7 million exceeded related liabilities of \$84.5 million by \$14.2 million.
- Education & General assets of \$14.8 million were less than related liabilities of \$29.8 million by \$15.0 million.
- Sponsored Program assets of \$1.2 million were less than related liabilities of \$1.5 million by \$0.3 million.
- Auxiliary Enterprise assets of \$8.5 million exceeded related liabilities of \$4.1 million by \$4.4 million.
- Other fund assets of \$74.2 million exceeded related liabilities of \$49.0 million by \$25.2 million. Other Funds consist of fixed assets, net of accumulated depreciation, and related bonds and master lease obligations, and other academic and administrative activities.

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION

- Total revenues of \$45.5 million exceeded related expenses of \$43.9 million, resulting in a net increase of \$1.6 million.
- Education & General revenues of \$25.1 million exceeded related expenses of \$24.6 million, resulting in a net increase of \$.5 million.
- Sponsored Program revenues of \$1.3 million exceeded related expenses of \$1.3 million, resulting in a net increase of \$0.05 million.
- Auxiliary Enterprise revenues of \$18.2 million exceeded related expenses of \$17.8 million, resulting in a net decrease of \$0.4 million.
- Other fund revenues of \$0.7 million exceeded related expenses of \$.07 million, resulting in a net increase of \$0.6 million.

ROGERS STATE UNIVERSITY
STATEMENT OF NET POSITION
March 31, 2019
UNAUDITED - MANAGEMENT USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises		Other Funds		Total	
	3/31/2019	3/31/2018	3/31/2019	3/31/2018	3/31/2019	3/31/2018	3/31/2019	3/31/2018	3/31/2019	3/31/2018
ASSETS										
CURRENT & NONCURRENT ASSETS										
Cash and cash equivalents	9,326,143	7,656,213	1,129,896	1,047,796	6,415,565	7,767,960	332,247	441,123	17,203,862	16,913,092
Accounts receivable - net	1,253,656	1,804,630	73,157	62,681	1,915,914	1,948,777	-	-	3,242,727	3,816,087
Due From (to) Other Funds	225,898	225,898	(225,898)	(250,726)	-	24,828	-	-	-	-
Prepaid Expenses & Other Assets	146,959	-	-	-	-	-	-	-	146,959	-
Net Pension Assets	3,807,886	7,154,127	198,239	388,706	253,989	618,181	-	-	4,260,114	8,161,014
Deferred Outflows	14,760,542	16,840,868	1,175,395	1,248,457	8,585,468	10,359,746	332,247	441,123	24,853,652	28,890,194
Total Current & Non-current Assets	14,760,542	16,840,868	1,175,395	1,248,457	8,585,468	10,359,746	332,247	441,123	24,853,652	28,890,194
FIXED ASSETS, NET										
Total Assets	14,760,542	16,840,868	1,175,395	1,248,457	8,585,468	10,359,746	74,222,749	75,291,740	98,744,153	103,740,811
LIABILITIES & NET ASSETS										
CURRENT LIABILITIES										
Accounts payable	660,320	572,623	29,448	62,597	377,884	236,028	-	0	1,087,652	871,248
OPEB Obligation	-	-	-	-	-	-	-	-	-	-
Current Portion of L-T Debt	-	-	-	-	-	-	2,481,631	3,986,204	2,481,631	3,986,204
Accrued expenses	336,123	351,589	54,371	41,438	34,525	32,071	-	-	425,019	425,098
Deferred revenue	3,535,408	3,507,482	-	-	1,428,827	1,501,827	-	-	4,964,235	5,009,309
Deposits held in custody for others	(17,968)	(17,968)	-	-	219,570	157,137	-	-	201,602	157,137
Deferred Inflows	4,765,069	2,351,510	256,503	143,602	435,849	166,477	275,167	361,071	5,732,588	3,022,660
Net Pension Liability	19,570,391	25,381,196	1,181,958	1,512,212	1,502,480	2,133,964	-	-	22,254,829	29,027,372
Total Current Liabilities	28,869,343	32,164,400	1,522,280	1,759,850	3,999,135	4,227,505	2,756,798	4,347,275	37,147,565	42,499,029
NONCURRENT LIABILITIES										
OPEB Obligation	478,846	780,535	-	-	-	-	-	-	478,846	780,535
Other Non-Current Liabilities	452,493	432,781	-	-	109,770	104,065	-	-	562,262	536,847
Bonds & Master Lease Obligations	-	-	-	-	-	-	46,280,665	47,361,270	46,280,665	47,361,270
Total noncurrent liabilities	931,339	1,213,316	-	-	109,770	104,065	46,280,665	47,361,270	47,321,774	48,678,652
Total Liabilities	29,800,682	33,377,716	1,522,280	1,759,850	4,108,905	4,331,570	49,037,463	51,708,545	84,469,329	91,177,680
NET POSITION										
Unrestricted	5,487,434	4,041,731	-	-	6,160,904	7,710,436	-	-	11,648,338	11,752,166
Restricted for OTRS Pension Liability	(20,527,574)	(20,578,579)	(1,240,222)	(1,267,108)	(1,684,340)	(1,682,260)	-	-	(23,452,136)	(23,527,947)
Restricted	-	-	693,337	755,716	-	-	332,247	845,647	1,225,584	1,601,363
Capital assets, Net of Related Debt	-	-	(346,885)	(511,392)	4,476,563	6,028,175	24,853,038	22,737,548	24,853,038	22,737,548
Total Net Position	(15,040,140)	(16,536,848)	(346,885)	(511,392)	4,476,563	6,028,175	25,185,286	23,583,196	14,274,824	12,563,130
Total Liabilities & Net Position	14,760,542	16,840,868	1,175,395	1,248,457	8,585,468	10,359,746	74,222,749	75,291,740	98,744,153	103,740,811

ROGERS STATE UNIVERSITY
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE NINE MONTHS ENDED March 31, 2019
UNAUDITED - MANAGEMENT USE ONLY

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	3/31/2019	% of Budget	3/31/2019	% of Budget	3/31/2019	% of Budget
REVENUES						
Student Tuition and fees, net	15,686,592	81.8%	-	0%	3,936,479	79.8%
Grants & Contracts	38,273	16.9%	782,970	55%	7,766,806	100.0%
Sales & Services	3,236	64.7%	-	0%	5,923,727	51.6%
State Appropriations	8,703,343	78.2%	-	0%	-	0.0%
Private Gifts	35,100	26.6%	538,080	100%	458,366	35.1%
On Behalf Payments	591,889	0.0%	33,477	0%	64,012	0.0%
Endowment and Investment Income	-	0.0%	14,537	100%	66,382	77.2%
Other Sources	99,450	3.0%	9,781	100%	45,245	1.2%
Gross Margin	25,157,884	73.8%	1,378,846	100.0%	18,261,017	85.2%
EXPENSES						
Compensation	14,596,333	70.9%	1,002,481	77%	1,618,632	66.3%
Depreciation	-	0.0%	-	0%	-	0.0%
Scholarships	6,182,522	98.1%	38,425	96%	8,890,902	100.0%
Utilities	527,021	50.9%	-	0%	408,320	62.3%
Debt Service - Interest & Fees	-	0.0%	-	0%	-	0.0%
Professional & Technical Fees	310,462	83.9%	34,612	70%	227,273	24.2%
Maintenance & Repair	867,185	0.0%	26,464	0%	467,470	0.0%
Supplies and Materials	1,379,000	31.4%	136,952	24%	2,158,713	23.1%
Travel	72,915	18.8%	32,543	41%	280,842	43.3%
Library Books and Periodicals	276,666	92.2%	-	0%	-	0.0%
Communications	84,836	34.6%	5,351	32%	79,295	21.6%
Other Uses	-	0.0%	31,175	32%	5,937	0.2%
Transfers for Debt Service	346,058	74.9%	-	0%	2,730,906	80.4%
Transfers for Capitalized Assets	19,600	0.0%	-	0%	973,273	0.0%
Transfers out - Other	(6,636)	0.0%	10,981	0%	10,212	100.0%
Total Expenses	24,655,960	72.3%	1,318,965	100.0%	17,851,775	100.0%
Net Increase (Decrease) in Net Position	501,925		59,861		409,243	
	(383,870)		30,513		931,336	

Net Increase (Decrease) in Net Position

ROGERS STATE UNIVERSITY
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE NINE MONTHS ENDED March 31, 2019
UNAUDITED - MANAGEMENT USE ONLY

	Other Funds		Total		% of Total	
	3/31/2019	% of Budget	3/31/2019	% of Total		
REVENUES						
Student Tuition and fees, net	-	0.0%	19,623,071	81.4%	19,077,875	81.4%
Grants & Contracts	-	0.0%	8,588,050	100.0%	8,940,832	100.0%
Sales & Services	-	0.0%	5,926,963	51.6%	5,877,455	51.5%
State Appropriations	258,915	78.3%	8,962,258	78.2%	8,642,462	76.8%
Private Gifts	-	0.0%	1,031,546	68.9%	480,721	46.7%
On Behalf Payments	454,461	0.0%	1,143,840	0.0%	2,199,130	0.0%
Endowment and Investment Income	-	0.0%	80,919	42.7%	80,460	36.5%
Other Sources	-	0.0%	154,477	2.2%	88,846	1.2%
Gross Margin	713,376	100.0%	45,511,123	79.4%	45,387,781	78.5%
EXPENSES						
Compensation	-	0.0%	17,217,447	70.7%	17,421,804	71.1%
Depreciation	2,573,247	0.0%	2,573,247	0.0%	2,553,953	0.0%
Scholarships	-	0.0%	15,111,849	100.0%	14,750,923	100.0%
Utilities	-	0.0%	935,341	55.3%	953,150	55.8%
Debt Service - Interest & Fees	1,509,750	0.0%	1,509,750	0.0%	1,475,795	0.0%
Professional & Technical Fees	2,350	100.0%	574,696	42.2%	574,947	35.0%
Maintenance & Repair	7,671	0.0%	1,368,790	0.0%	1,453,280	0.0%
Supplies and Materials	42,857	8.9%	3,717,522	25.2%	4,031,289	25.4%
Travel	-	0.0%	386,299	34.7%	318,315	28.1%
Library Books and Periodicals	-	0.0%	276,666	92.2%	265,784	88.6%
Communications	-	0.0%	169,482	26.9%	113,815	16.7%
Other Uses	23,392	0.0%	60,504	1.6%	51,101	1.2%
Transfers for Debt Service	(3,076,964)	0.0%	-	0.0%	-	0.0%
Transfers for Capitalized Assets	(992,873)	0.0%	-	0.0%	-	0.0%
Transfers out - Other	(14,556)	0.0%	-	0.0%	(0)	0.0%
Total Expenses	74,874	100.0%	43,901,594	80.1%	43,964,156	72.8%
Net Increase (Decrease) in Net Position	638,502		1,609,530		1,423,626	

CAMERON UNIVERSITY
LONG-RANGE CAPITAL PLANNING COMMISSION
Campus Master Plan of Capital Projects
Fiscal Years 2020-2024

Project	<u>May 2019</u> <u>Estimated Costs</u>
Academic & Other Equipment	\$1,500,000
Agricultural Education and Market Structure	1,500,000
Athletic Facility - Soccer	1,000,000
Athletic Field Lighting	400,000
Building Exterior Updates	3,000,000
Campus Accessibility	2,000,000
Compressed Natural Gas Slow-Fill Station	250,000
Fine Arts Complex Remodel	400,000
HVAC Upgrades	2,200,000
Infrastructure Improvements	3,000,000
Music Building - Enclosed Passageway	100,000
Nance-Boyer & Conwill Hall Replacement/Physical Facilities (North)	28,610,000
New Library, Physical Facilities (South), & Entry	29,360,000
Parking Lots & Access Roads	2,000,000
Repurpose Existing Library	3,000,000
Shepler Buildings - Residence Floor Renovations	3,042,000
Shepler Buildings - Residence Room Lock Replacement	85,000
Shepler Center - Elevators - Replacement/Addition	2,150,000
Student Housing	6,460,000
Tennis Courts	600,000
University Landscaping	<u>100,000</u>
TOTAL	\$90,757,000

EXHIBIT F

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
COURSE DELETIONS			
<u>College of Arts and Sciences</u>			
HUM	2113	Humanities I: Pre-History to 1500	
HUM	2223	Humanities II: 1500 to Present	
COURSE MODIFICATIONS			
BIOL	4004	Physiology	Change in prerequisites
BIOL	4004L	Physiology Lab	Change in prerequisites
BUS	4023	Business Operations Research	Change in prefix, number, title, prerequisites, and description
CS	3013	Network Programming	Change in prerequisites
RAD	2204	Clinical Practice I	Change in prerequisites
RAD	2214	Principles of Exposure	Change in prerequisites
RAD	2224	Radiographic Procedures and Image Analysis II	Change in prerequisites
RAD	2302	Clinical Practice II	Change in prerequisites
RAD	2311	Basic Principles of Computed Tomography	Change in prerequisites
RAD	2323	Radiographic Procedures and Image Analysis III	Change in prerequisites
RAD	2402	Radiographic Pathology	Change in prerequisites
RAD	2414	Clinical Practice III	Change in prerequisites
RAD	2423	Digital Image Acquisition and Display	Change in prerequisites
RAD	2433	Radiographic Procedures and Image Analysis IV	Change in prerequisites
RAD	2503	Clinical Practice IV	Change in prerequisites
RAD	2513	Radiation Biology and Protection	Change in prerequisites
RAD	2523	Pharmacology and Venipuncture	Change in prerequisites
RAD	2533	Radiologic Technology Seminar	Change in prerequisites

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended March 31, 2019

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of March 31, 2019 and Statements of Revenue, Expenses and Changes in Net Position for the nine months then ended are presented below. The statements are unaudited and are presented for management use only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of resources of \$85.5 million exceeded related liabilities and deferred inflows of resources of \$62.3 million by \$23.2 million.
- Education & General assets and deferred outflows of \$18.5 million trailed related liabilities and deferred inflows of \$43.6 million by \$25.1 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 \$969,000 exceeded related liabilities of \$36,000 by \$933,000.
- Auxiliary Enterprise assets of \$4.9 million exceeded related liabilities of \$.1 million by \$4.8 million.
- Other Fund assets and deferred outflows of resources of \$61 million exceeded related liabilities and deferred inflows of resources of \$18.5 million by \$42.5 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 \$57.8 million exceeded expenses of \$53.8 million, resulting in a net increase of \$4 million.
- Education & General revenues of \$36.7 million exceeded expenses of \$30.7 million, resulting in a net increase of \$6 million.
- Sponsored Program revenues of \$1.4 million exceeded expenses of \$1.2 million by \$.2 million.
- Auxiliary Enterprise revenues of \$6.8 million exceeded expenses of \$6.1 million by \$.7 million.
- Other Fund revenues of \$12.9 million trailed expenses of \$15.8 million, resulting in a net decrease of \$2.9 million. This decrease is due primarily to unfunded depreciation of \$2.9 million.

**CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
MARCH 31, 2019
UNAUDITED-MANAGEMENT USE ONLY**

	Education & General		Sponsored Programs		Auxiliary Enterprises	
	3/31/2019	3/31/2018	3/31/2019	3/31/2018	3/31/2019	3/31/2018
ASSETS						
CURRENT & NONCURRENT ASSETS						
Cash and cash equivalents	\$ 9,667,618	\$ 9,653,928	\$ 825,787	\$ 847,009	\$ 4,244,545	\$ 4,334,823
Investments	-	-	-	-	-	-
Accounts receivable, net	2,156,821	2,051,049	142,918	46,516	692,618	656,764
Prepaid expenses and other assets	1,959,553	1,892,516	-	-	-	-
OPEB Asset	227,940	-	-	-	-	-
Capital assets, net	-	-	-	-	-	-
TOTAL ASSETS	\$ 14,011,932	\$ 13,597,493	\$ 968,705	\$ 893,525	\$ 4,937,163	\$ 4,991,587
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,613
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	-	-	-	2,747	21,427	42,855
Deposits held in custody for others	-	-	-	-	75,278	63,700
Total current liabilities	599,412	620,187	27,063	25,213	117,332	141,896
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	\$ 35,932,233	\$ 47,825,868	\$ 35,826	\$ 36,110	\$ 139,929	\$ 162,295
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	11,924,128	11,544,969	-	-	4,797,234	4,829,292
Restricted for OTRS pension liability	(37,033,675)	(37,122,822)	-	-	-	-
Restricted	-	-	932,879	857,415	-	-
Endowment	-	-	-	-	-	-
Capital assets, net of related debt	-	-	-	-	-	-
TOTAL NET POSITION	\$ (25,109,547)	\$ (25,577,853)	\$ 932,879	\$ 857,415	\$ 4,797,234	\$ 4,829,292

**CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
MARCH 31, 2019
UNAUDITED-MANAGEMENT USE ONLY**

	Other Funds		Total	
	3/31/2019	3/31/2018	3/31/2019	3/31/2018
ASSETS				
CURRENT & NONCURRENT ASSETS				
Cash and cash equivalents	\$ 3,954,103	\$ 4,589,111	\$ 18,692,053	\$ 19,424,871
Investments	-	-	-	-
Accounts receivable, net	51,797	28,702	3,044,154	2,783,031
Prepaid expenses and other assets	999	10,910	1,960,552	1,903,426
OPEB Asset	-	-	227,940	-
Capital assets, net	56,995,011	57,538,372	56,995,011	57,538,372
TOTAL ASSETS	\$ 61,001,910	\$ 62,167,095	\$ 80,919,710	\$ 81,649,700
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	\$ -	\$ -	\$ -	\$ 6,613
OPEB obligation	-	-	124,729	137,286
Current portion of long-term debt	1,045,464	2,211,315	1,045,464	2,211,315
Accrued expenses	-	-	522,373	534,095
Unearned revenue	-	-	21,427	45,602
Deposits held in custody for others	73,480	72,351	148,758	136,051
Total current liabilities	1,118,944	2,283,666	1,862,751	3,070,962
NONCURRENT LIABILITIES				
OPEB obligation	-	-	1,139,880	1,100,684
OTRS pension liability	-	-	33,844,429	45,773,344
Other noncurrent liabilities	-	-	379,872	362,949
Master lease obligations	17,071,871	18,124,987	17,071,871	18,124,987
Total noncurrent liabilities	17,071,871	18,124,987	52,436,052	65,361,964
TOTAL LIABILITIES	\$ 18,190,815	\$ 20,408,653	\$ 54,298,803	\$ 68,432,926
DEFERRED INFLOWS OF RESOURCES				
Deferred inflows for pensions	\$ -	\$ -	\$ 7,701,354	\$ 4,400,529
Deferred credit on OCIA lease restructure	260,116	287,633	260,116	287,633
TOTAL DEFERRED INFLOWS OF RESOURCES	\$ 260,116	\$ 287,633	\$ 7,961,470	\$ 4,688,162
NET POSITION				
Unrestricted	-	-	16,721,362	16,374,261
Restricted for OTRS pension liability	-	-	(37,033,675)	(37,122,822)
Restricted	115,361	117,621	1,048,240	975,036
Endowment	66,000	66,000	66,000	66,000
Capital assets, net of related debt	42,369,618	41,287,188	42,369,618	41,287,188
TOTAL NET POSITION	\$ 42,550,979	\$ 41,470,809	\$ 23,171,545	\$ 21,579,663

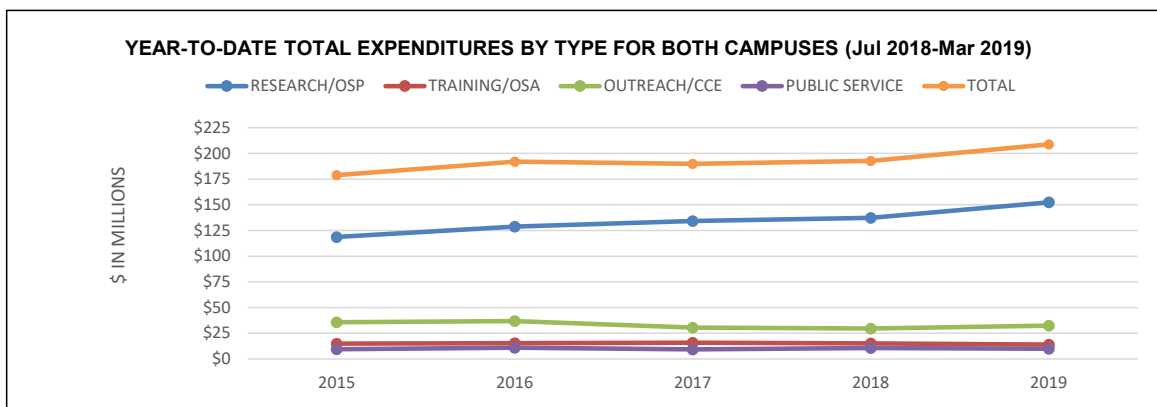
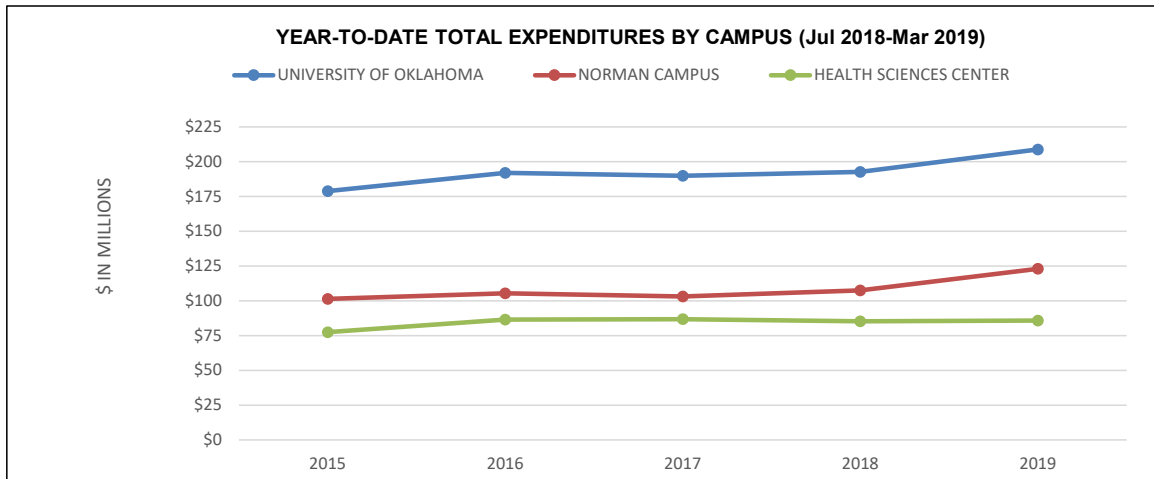
CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE NINE MONTHS ENDED MARCH 31, 2019
UNAUDITED-MANAGEMENT USE ONLY

	Education & General			Sponsored Programs			Auxiliary Enterprises		
	3/31/2019	% of Budget	3/31/2018	3/31/2019	% of Budget	3/31/2018	3/31/2019	% of Budget	3/31/2018
REVENUES									
Student tuition and fees, net	\$ 23,116,957	93.7%	\$ 23,438,972	\$ -	0.0%	\$ -	\$ 2,673,350	103.2%	\$ 2,791,245
Grants and contracts	338,640	78.6%	140,325	1,434,382	36.1%	1,255,052	-	0.0%	-
Sales and services	298,639	52.4%	449,333	-	0.0%	-	3,998,431	79.9%	3,768,048
State appropriations	12,913,460	78.3%	12,741,521	-	0.0%	-	-	0.0%	-
Private gifts	-	0.0%	-	-	0.0%	-	72,207	92.6%	120,694
Endowment & investment income	-	0.0%	-	-	0.0%	-	61,423	87.1%	45,848
Other sources	19,261	96.3%	4,914	-	0.0%	-	-	0.0%	-
TOTAL REVENUES	36,686,957	85.9%	36,775,065	1,434,382	36.1%	1,255,052	6,805,411	80.8%	6,725,835
EXPENSES									
Compensation	19,706,088	64.6%	20,005,538	832,807	49.3%	787,279	864,676	68.2%	981,302
Scholarships & fellowships	3,830,721	64.8%	3,970,239	56,948	16.6%	65,652	1,388,530	102.7%	1,129,318
Utilities	721,870	64.5%	644,227	-	0.0%	-	349,658	65.5%	310,372
Debt service - interest & fees	331,971	83.2%	332,173	-	0.0%	-	808,878	78.3%	852,458
Professional & technical fees	672,375	95.6%	529,609	37,405	37.4%	7,375	92,823	98.7%	115,590
Maintenance & repair	2,581,309	99.3%	1,946,731	10,780	67.4%	16,437	565,513	72.5%	543,588
Supplies & materials	2,013,344	54.8%	1,882,383	155,335	10.8%	262,989	1,717,287	94.9%	2,096,776
Travel	340,111	54.2%	324,425	66,454	29.2%	66,195	179,937	66.6%	188,631
Library books & periodicals	386,361	80.2%	262,163	-	0.0%	-	-	0.0%	-
Communications	137,047	80.6%	134,333	2,611	87.0%	3,711	78,200	60.2%	75,055
Other uses	4,554	0.0%	2,030	46,499	17.6%	43,169	17,061	94.8%	10,644
TOTAL EXPENSES	30,725,751	66.5%	30,033,851	1,208,839	30.4%	1,252,807	6,062,563	83.5%	6,303,734
NET POSITION BEFORE DEPRECIATION	5,961,206		6,741,214	225,543		2,245	742,848		422,101
Less: Depreciation	-	0.0%	-	-	0.0%	-	-	0.0%	-
CHANGE IN NET POSITION	\$ 5,961,206		\$ 6,741,214	\$ 225,543		\$ 2,245	\$ 742,848		\$ 422,101

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE NINE MONTHS ENDED MARCH 31, 2019
UNAUDITED-MANAGEMENT USE ONLY

	Other Funds			Total			
	3/31/2019	% of Budget	3/31/2018	3/31/2019	% of Budget	3/31/2018	% of Total
REVENUES							
Student tuition and fees, net	\$ -	0.0%	\$ -	\$ 25,790,307	44.6%	\$ 26,230,217	45.3%
Grants and contracts	11,062,959	92.2%	10,421,539	12,835,981	22.2%	11,816,916	20.4%
Sales and services	-	0.0%	-	4,297,070	7.4%	4,217,381	7.3%
State appropriations	916,240	76.4%	940,004	13,829,700	23.9%	13,681,525	23.6%
Private gifts	914,964	91.5%	1,705,109	987,171	1.7%	1,825,803	3.2%
Endowment & investment income	-	0.0%	58,641	61,423	0.1%	104,489	0.2%
Other sources	-	0.0%	26,255	19,261	0.0%	31,169	0.1%
TOTAL REVENUES	12,894,163	93.4%	13,151,548	57,820,913	100.0%	57,907,500	100.0%
EXPENSES							
Compensation	-	0.0%	-	21,403,571	39.8%	21,774,119	41.2%
Scholarships & fellowships	11,633,699	98.6%	10,928,332	16,909,898	31.5%	16,093,541	30.4%
Utilities	-	0.0%	-	1,071,528	2.0%	954,599	1.8%
Debt service - interest & fees	-	0.0%	-	1,140,849	2.1%	1,184,631	2.2%
Professional & technical fees	55,390	92.3%	66,236	857,993	1.6%	718,810	1.4%
Maintenance & repair	9,048	3.0%	5,295	3,166,650	5.9%	2,512,051	4.7%
Supplies & materials	1,206,648	92.8%	1,005,637	5,092,614	9.5%	5,247,785	9.9%
Travel	2,755	0.0%	1,224	589,257	1.1%	580,475	1.1%
Library books & periodicals	-	0.0%	-	386,361	0.7%	262,163	0.5%
Communications	381	0.0%	-	218,239	0.4%	213,099	0.4%
Other uses	-	0.0%	-	68,114	0.1%	55,843	0.1%
TOTAL EXPENSES	12,907,921	48.6%	12,006,724	50,905,074	94.7%	49,597,116	93.8%
NET POSITION BEFORE DEPRECIATION	(13,758)		1,144,824	6,915,839		8,310,384	
Less: Depreciation	2,859,333	64.9%	3,297,480	2,859,333	5.3%	3,297,480	6.2%
CHANGE IN NET POSITION	\$ (2,873,091)		\$ (2,152,656)	\$ 4,056,506		\$ 5,012,904	

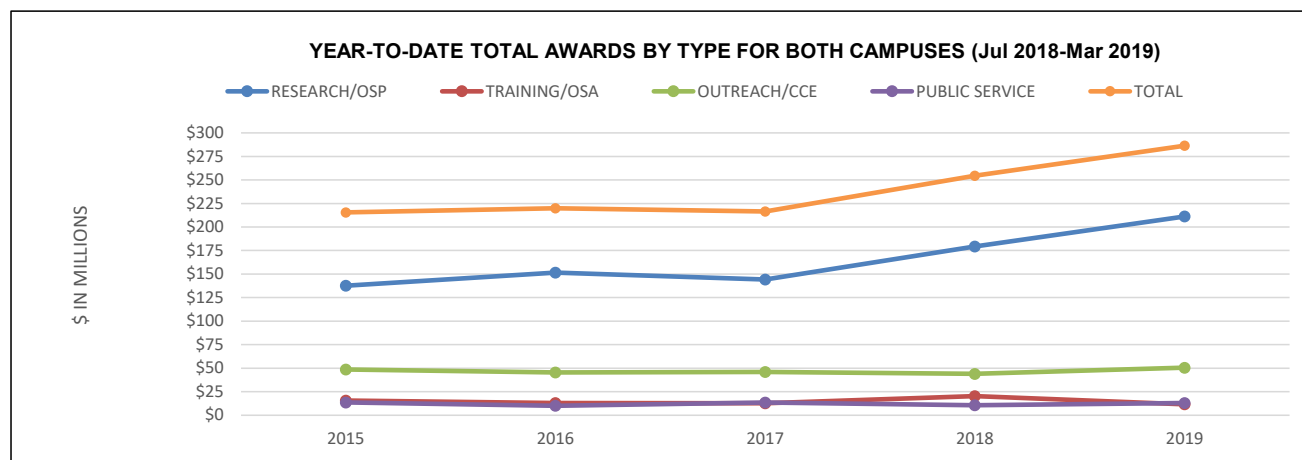
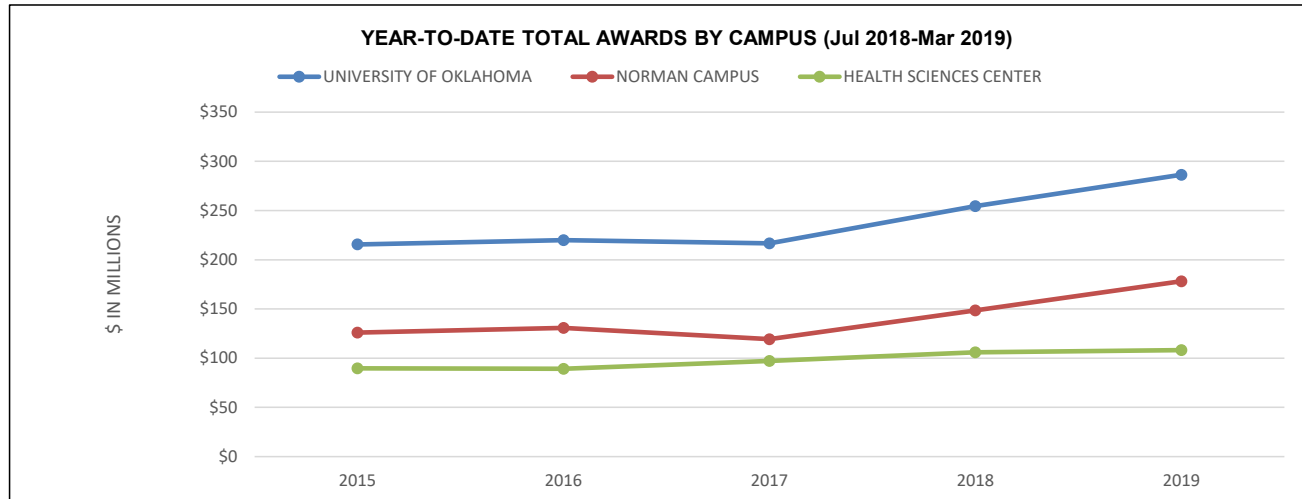
UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES



	FY 2019 Jul 2018-Mar 2019	Jul-Mar %CHANGE	FY 2018 Jul 2017-Mar 2018
RESEARCH/OSP	\$ 152,398,963	11.00%	\$ 137,292,162
TRAINING/OSA	\$ 13,996,393	-7.11%	\$ 15,067,596
OUTREACH/CCE	\$ 32,409,123	9.34%	\$ 29,641,748
PUBLIC SERVICE	\$ 10,019,089	-6.18%	\$ 10,678,914
TOTAL	\$ 208,823,568	8.38%	\$ 192,680,420

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) AWARDS



	FY 2019 Jul 2018 - Mar 2019	Jul-Mar %CHANGE	FY 2018 Jul 2017 - Mar 2018
RESEARCH/OSP	\$ 211,192,564	17.71%	\$ 179,419,712
TRAINING/Osa	\$ 11,634,073	-42.84%	\$ 20,354,898
OUTREACH/CCE	\$ 50,584,341	14.86%	\$ 44,039,961
PUBLIC SERVICE	\$ 12,980,452	21.68%	\$ 10,667,496
TOTAL	\$ 286,391,430	12.54%	\$ 254,482,066

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

NORMAN CAMPUS & HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$1M)
February & March 2019

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI(s)
20181125	Natl Inst of General Medical Sciences	Cellular and Molecular GeroScience CoBRE	\$2,148,420	\$10,674,615	60 mo.	William Edmund Sonntag (Biochemistry & Molec. Biology)
115221800	Oklahoma - Dept. of Human Services	Adult & Family Services Energy Assistance Program FY19 Amendment #1	\$1,810,206	\$1,810,206	12 mo.	Vince Deberry (OUTREACH/CCE - Center for Public Management)
20181113	National Cancer Institute	A Lead Academic Participating Site in Oklahoma for the Design and Conduct of NCTN Clinical Trials	\$1,672,081	\$10,815,735	72 mo.	Kathleen Moore (U10 Grant)
3 Total			\$5,630,707	\$23,300,556		

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

New awards: Total sponsored awards for the period from July 2018-March 2019 are up \$31.9M from 2018 (+12.5%), with research up \$31.8M (+17.7%) primarily due to the \$18M GeoCarb award we received from The National Aeronautics and Space Administration (NASA) in February 2019, as well as awards reported in previous agendas. In February and March 2019, OU received three awards over one million dollars each totaling \$5.6M.

Expenditures: The total expenditures from July 2018-March 2019 increased \$16.1M (+8.4%) from 2018. This is primarily due to increased expenditures in grants obtained from NASA, the U.S. Department of Defense (DoD), and the U.S. Department of Health and Human Services (HHS).

The following are significant grants and activities during the time from February 2019-current, organized into thematic areas of research:

Aging

- The National Institute of General Medical Sciences has awarded \$2,148,200 to the Reynolds Oklahoma Center on Aging as part of an anticipated five (5)-year project that will total \$10,674,615. This award is a multidisciplinary, inter-departmental, and inter-institutional CoBRE program focused on Cellular and Molecular Geroscience. Geroscience is a new, interdisciplinary scientific field that addresses the cellular and molecular events that dramatically increase the risk for disease with age, create a 'permissive milieu' and, as a result, disease increases exponentially. The program is highly innovative in that it combines mentoring of promising junior investigators by outstanding scientific experts who are currently studying mechanisms of aging and by faculty investigating age-related disease in a manner that will increase both the quantity and quality of on-going disease-related research in the context of the aging organism. Dr. William Sonntag, Department of Biochemistry and Molecular Biology, College of Medicine is the lead PI.

Cancer

- A new \$1,672,081 award to the Stephenson Cancer Center was received in March 2019, that is part of an anticipated six (6)-year project that will total \$10,815,7365. The purpose of this funding from the National Cancer Institute is to advance the following Specific Aims: (1) providing scientific leadership and coordination with the NCI National Clinical Trials Network (NCTN) components to design and conduct NCTN clinical trials for newly developed therapies, including multi-modality treatments, combinations of novel agents, molecularly based treatments, Precision Medicine screening, and advanced imaging approaches; (2) effectively integrating scientific expertise and clinical trials management capabilities at the SCC in order to activate, conduct and complete NCTN clinical trials in an efficient, timely and compliant manner; and (3) accomplishing Aims 1

and 2 within the context of providing high-quality cancer care and access to NCTN clinical trials for all Oklahomans, with a special emphasis on the State's underserved populations which experience disproportionately high rates of cancer health disparities. Dr. Kathleen Moore of the Stephenson Cancer Center is the lead PI.

- In April 2019, the National Cancer Institute has awarded \$471,076 to the Stephenson Cancer Center as part of an anticipated five (5)-year project that will total \$2,351,468. Lung cancer is the leading cause of cancer mortality among American Indians and Alaska Natives (AI/AN), and AI/AN have worse lung cancer incidence rates, survival, and death compared to the general population. Because lung cancer screening (LCS) with low-dose computed tomography (LDCT) has been shown to reduce lung cancer mortality by roughly 20%, the Center for Medicare and Medicaid Services (CMS) opted to cover this test. However, LCS implementation has been slow in most healthcare systems, and LCS implementation among AI/AN has never been studied. This project will address this knowledge and implementation gap, through a collaborative effort between the Choctaw Nation of Oklahoma and the Stephenson Cancer Center. The "Trially Engaged Approaches to Lung Screening (TEALS)" study is led by Dr. Zsolt Nagykaladi in the Department of Family Medicine, College of Medicine.

Climate and Weather

- A new \$540,000 award was received in March 2019 from the National Science Foundation (NSF). This project utilizes the power of chemistry to unravel how bacteria and fungi contribute to the global nitrogen cycle, N-assimilation in agriculture, and global warming. Synthetic models of bacterial and fungal enzyme active sites will be constructed, and their natural N-based reactivity probed by chemical and computational means to determine how they produce the greenhouse gas nitrous oxide and organonitrogen compounds of relevance to agriculture and cancer. The lead PI on the award is Dr. George Richter-Addo in the Department of Chemistry and Biochemistry.

Dentistry

- The College of Dentistry has received a new three (3)-year award for \$435,000. This award is from the National Institute of Dental and Craniofacial Research and will be used to explore a novel *in vitro* approach that correlates surface degradation of resins with oral biofilm formation under clinically relevant conditions. The proposed project will also benefit dental and dental hygiene students by exposing them to research. Dr. Sharukh Khajotia of the College of Dentistry will lead this research.

Energy

- Dr. Jivtesh Garg in Aerospace and Mechanical Engineering was awarded a \$500,000 CAREER award in February 2019 from the National Science Foundation (NSF). These funds will be used to enhance thermal conductivity of polymer composites and

semiconductor materials through the effects of strain and superior functionalization schemes.

Forensic Science

- A new \$477,609 award was received in February 2019 from the U.S. Department of Justice (DOJ) through the National Institute of Justice (NIJ). Touch DNA evidence (DNA left from handling remains or touching an object) is an important source of forensic evidence, however, degradation and contamination remain a problem. This research will utilize metagenomics to inform forensic science and criminal justice practitioners best practices for analyses and interpretation. The lead PI on this award is Cara Monroe in the Laboratories of Molecular Anthropology and Microbiome Research (LMAMR) in the Department of Anthropology.

Health

- In February 2019, The State of Oklahoma awarded an annual contract of \$405,333 to Dr. Francis Duffy to participate in the “Pain and Opioid Management Project Charter”. This award funded federally by the Substance Abuse and Mental Health Services Administration (SAMHSA) will create, disseminate and implement evidence-based guidelines and best practices for pain management and safe opioid prescribing in Oklahoma primary care practices.
- Dr. Bradley Bohnstedt from the Department of Neurosurgery has received a commitment of \$308,202 to conduct a clinical research device study on the endovascular treatment of intracranial aneurysms. The goal is utilization of this device to reduce the risk of initial or repeat bleeding in the brain by ensuring the aneurysm is not part of the blood circulation of the brain. The sponsor of this trial is Cerenovus, a division of Depuy Synthes.

Immunology/Infectious Diseases

- A \$1,056,212 award was received in February 2019 as year-two funding, that is part of an anticipated five (5)-year project that will total over \$5.7M. The award is from the U.S. Department of Health and Human Services (HHS) through the National Institutes of Health (NIH). The funds will be used on a project to create new powerful technology for accelerated antibiotic development targeting diverse bacteria and give rise to new families of antibiotics. The lead PI on this award is Dr. Elena Zgurskaya in the Department of Chemistry and Biochemistry.

CAPITAL IMPROVEMENT PROJECTS FOR THE NORMAN CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED, NORMAN CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Classroom Renovation and Improvements	\$ 3,000,000
2	Campus Infrastructure Improvements and Deferred Maintenance Projects – Next 5 Years	50,000,000

II. HIGHER PRIORITY PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	Campus Infrastructure Improvements and Deferred Maintenance Projects (Years 5 to 20)	\$ 200,000,000
4	Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2019-2020	\$2,825,172
5	Radar Innovations Laboratory – Phase II	6,000,000
6	S. J. Sarkeys Complex, Sarkeys Fitness Center Addition and Locker Rooms Renovation	15,000,000
7	Parking Expansion (Surface Lots)	5,000,000
8	Campus Streets and Drives	2,500,000
9	Max Westheimer Airport Improvements	15,000,000
10	Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates	370,000,000
11	Bud Wilkinson/Wagner Redevelopment	30,000,000
12	L. Dale Mitchell Baseball Park Expansion and Improvements	15,000,000
13	Softball Facility Expansion and Improvements	22,000,000
14	Sam Viersen Gymnastics Center Expansion Improvements	6,000,000
15	Mosier Indoor Track Facility Expansion and Improvements	5,000,000
16	Gregg Wadley Indoor Tennis Pavilion and Headington Family Tennis Center' Expansion and Improvements	5,000,000

III. PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE,
NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
17	Bizzell Memorial Library 1958 Addition Exterior Improvements	\$ 20,000,000
18	S. J. Sarkeys Complex Addition for Health and Exercise Science	10,000,000
19	Chemistry and Annex Building Renovation	10,000,000
20	Repository of Art, Public Affairs and History Collections	6,000,000
21	National Weather Center – Phase II	48,000,000
22	Bizzell Memorial Library Master Plan Project(s)	70,000,000
23	Boathouse	6,500,000

CAPITAL IMPROVEMENT PROJECTS FOR THE OKLAHOMA CITY CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Campus Fire Sprinkler Systems	\$3,000,000
2	Academic and Administrative Construction/Renovations and Equipment	1,420,000
3	Campus Infrastructure Improvements	18,949,000

II. HIGHER PRIORITY PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
4	OU Health Partners Renovations	\$11,800,000
5	G. Rainey Williams Pavilion Renovation and Modernization	1,730,000
6	Campus Network/Telecommunications Infrastructure Upgrades	19,235,000
7	Parking Structure Repairs	3,000,000
8	University Research Park Improvements	2,000,000
9	Steam and Chilled Water Plant Upgrades	3,410,000

III. PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, OKLAHOMA CITY CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
10	Research Resource Improvement	\$10,000,000
11	Dentistry Curriculum Redesign and Patient Delivery System Facilities Remodel – Phases II & III	3,200,000
12	Stephenson Cancer Center Renovations	3,000,000
13	Operations Center	5,000,000
14	Biomedical Sciences Building Laboratory Modernization Project	10,000,000
15	College of Pharmacy Operations and Cyclotron	9,660,000

CAPITAL IMPROVEMENT PROJECTS FOR THE TULSA CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED, TULSA CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Academic and Administrative Renovations & Equipment	\$2,226,000
2	Campus Infrastructure Improvements	6,250,000

II. HIGHER PRIORITY PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	OU Physicians Clinical Facilities	\$2,000,000

III. HIGH PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, TULSA CAMPUS

PROJECT DESCRIPTIONS, NORMAN CAMPUS

The following pages contain additional information about each of the capital projects contained in the preceding Capital Improvements Projects for the Norman Campus. The University may fund certain costs of these projects prior to the delivery of purchase proceeds from its own funds and, to the extent, the University uses its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program may be utilized to reimburse the University.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, NORMAN CAMPUS

- 1 Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is underway to bring the current 141 centrally scheduled classrooms, comprising over 148,177 net square feet of space, up to the basic standards. This project will provide funding of \$3,000,000 for renovations and instructional equipment in several classrooms identified as most critically in need of improvement.
- 2 Campus Infrastructure Improvements and Deferred Maintenance Projects – Next 5 Years: These projects involve deferred maintenance and facility infrastructure improvements over the next five years to protect the substantial capital assets of the Norman Campus. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, roof repair and replacement projects, upgrade of fire alarm systems, interior remodels and upgrades, accessibility improvements, energy conservation work, and utility upgrades. The estimated total cost for these projects is \$50,000,000.

II. HIGHER PRIORITY PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS

- 3 Campus Infrastructure Improvements and Deferred Maintenance Projects – Years 6 to 20: These projects involve deferred maintenance and facility infrastructure improvements over the next six to twenty years (i.e., conditions will allow for a short delay) to protect the capital assets of the Norman campus. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers systems, roof repair and replacement projects, upgrade of fire alarm systems, interior remodels and upgrades, accessibility improvements, energy conservation work, and utility upgrades. The estimated total cost for these projects is \$200,000,000.
- 4 Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions, 2019-2020: This project involves the expenditures of \$2,825,172 in FY2020 of Section 13 and New College Funds for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, equipment and technology acquisitions. These project funds will allow for the implementation of projects as needed in support of miscellaneous capital projects throughout the course of the fiscal year.

- 5 Radar Innovations Laboratory – Phase II: This addition provides needed space for growth in the radar research. The building will house research facilities, offices and fabrication/repair shops for sensitive applications. The building will be constructed adjacent to the existing Radar Innovation Laboratory on the University Research Campus and consist of approximately 20,000 square feet. The estimated project cost is \$6,000,000.
- 6 S. J. Sarkeys Complex, Sarkeys Fitness Center Addition and Locker Rooms Renovation: This project involves an approximately 20,000 gross-square-foot addition at Sarkeys Fitness Center for expansion of the general recreation and exercise space in the facility. In addition, the existing men and women’s locker rooms would be renovated and modernized. The estimated total project cost is \$15,000,000.
- 7 Parking Expansion (Surface Lots): This project provides ongoing funding for a number of parking lot projects and includes demolition, site preparation and lot construction. The total project budget is \$5,000,000.
- 8 **Campus Streets and Drives: This project provides for the repair and resurfacing of a variety of campus streets, drives, parking areas and other paved surfaces in need of refurbishment. The total project budget is \$2,500,000.**
- 9 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) rehabilitate any and all airport pavements to include runways, taxiways, taxi-lanes, aprons and ramp areas; (3) construct new air traffic control tower; (4) install aircraft wash rack; (5) upgrade security fencing; (6) upgrade security camera system; (7) infrastructure development for north and/or south airport property; (8) update the airport master plan; (9) update the airport layout drawing; (10) expand Terminal Building parking; (11) reconstruct fuel lane and taxi lane adjacent to South Ramp; (12) improve drainage; and (13) install/replace runway/taxiway lights and signs as necessary. The estimated cost of these project elements is \$15,000,000 to be funded from a combination of federal and state grants and other University funds.
- 10 Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates: The south stadium work, which comprised the initial construction phase, is substantially complete at a total project cost of \$160,000,000. The enhancement and replacement of the existing North Scoreboard, which comprised the second construction phase, is substantially complete at a total project cost of \$5,000,000. At the October 2018 meeting, the Board of Regents approved the next construction phase with a total project cost of \$14,900,000 which consists of improvements and repairs within the lower seating bowl including additional ADA seating and ADA amenity areas in the North End Zone, additional ADA seating on the West side of the stadium, aisle improvements such as the installation of handrails and intermediate over-pour steps, Wi-Fi infrastructure, the re-cladding of bench seating, and other major maintenance repairs such as traffic coating and expansion joints within the stadium seating bowl. The future remaining phases of stadium work with a projected cost of \$190,100,000 includes additional concourses and seating, handrails, technology improvements; game day operations and press facilities; space for Athletics administration and related operations; the demolition of the existing press box structure and construction of a new west addition that will include significantly improved patron and fan amenities; and field lighting improvements. The estimated total cost for all elements, including the completed construction phases, is \$370,000,000.

- 11 Bud Wilkinson/Wagner Redevelopment: This redevelopment study will review the Northeast corner of Lindsey and Jenkins streets to review and repurpose the area for current and future space programming and academic needs for student-athletes and the Athletics Department. The proposed redevelopment could include relocation of the Student Athlete Academic Services, collaborative learning areas, administrative office space, Varsity O-Club facilities, multi-purpose space, and review the need for surface or structured parking in the area. The estimated total project costs is \$30,000,000 and is expected to be developed over an extended period of time. Funding for the preliminary planning has been identified from private and Athletics Department sources.
 - 12 L. Dale Mitchell Baseball Park Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and other site improvements at L. Dale Mitchell Baseball Park, with an estimated total cost of \$15,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
 - 13 Softball Facility Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and parking expansion and other site improvement. The total estimated cost is \$22,000,000 with funding to be provided from a combination of private and other Athletics Department funds.
 - 14 Sam Viersen Gymnastics Center Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to the team and training facilities along with other site improvements at the Sam Viersen Gymnastics Center, with an estimated total cost of \$6,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
 - 15 Mosier Indoor Track Facility Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to the performance surface, venue infrastructure, team facilities, and other site improvements at the Mosier Indoor Track Facility, with an estimated total cost of \$5,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
 - 16 Gregg Wadley Indoor Tennis Pavilion and Headington Family Tennis Center Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and other site improvements at the Gregg Wadley Tennis Pavilion and the Headington Family Tennis Center, with an estimated total cost of \$5,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- III. PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, NORMAN CAMPUS
- 17 Bizzell Memorial Library 1958 Addition Exterior Improvements: The 1958 addition is in need of maintenance to the exterior envelope to better waterproof the building, increase energy efficiency, and improve the lifespan of the overall library complex. The project will include upgrades to the north and east facades, replacing brick, cast stone, and windows to blend the addition with the traditional OU vernacular defined by the original 1929 library building and Evans Hall. The total cost for the project is currently estimated to be approximately \$20,000,000.
 - 18 S. J. Sarkeys Complex Addition for Health and Exercise Science: This project will consolidate Department of Health and Exercise Science faculty and students in one location with adequate space. The planned addition to the building will be sized to

- include approximately 19,550 gross square feet constructed to the south of the existing facility. The addition will provide new lab space, classrooms and faculty offices by expanding the existing basement and first floor. The project also includes modifications to the western façade that provides a new front entrance to the building off of Asp Avenue and ties the existing building into the new construction. The estimated total project cost is \$10,000,000.
- 19 Chemistry and Annex Building Renovation: Following the completion of the Stephenson Life Sciences Research Center, the Department of Chemistry and Biochemistry vacated space within the Chemistry and Chemistry Annex buildings. A study to support the reprogramming to the existing facilities for other instructional and research uses will be required. Renovations will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is approximately \$10,000,000.
- 20 Repository of Art, Public Affairs and History Collections: This proposed new 15,000 gross-square-foot facility would provide environmentally controlled warehouse space for storage of special arts and humanities collections. Possible building users would be the Carl Albert Center, Western History Collections, Gaylord College of Journalism and Mass Communication, Fred Jones Jr. Museum of Art and the Political Communications Center. The estimated total cost is \$6,000,000.
- 21 National Weather Center – Phase II: The Phase II project would complete the balance of space needed to accommodate the growing programs in the National Weather Center building. The Phase II project will construct an addition containing approximately 96,000 gross square feet of space. The addition, located on the North side of the existing building will include new laboratories, work areas, and office space in a five-story structure. The estimated total project cost is \$48,000,000.
- 22 Bizzell Memorial Library Master Plan Project(s): The Bizzell Memorial Library Master Plan Study has developed a series of phased projects to bring the library to the forefront as a crossroads leader for intellectual and research study at The University of Oklahoma and the world community at large. A phased renovation of the entire 336,000 square-foot facility will be required to achieve the desired mix of collaborative, research, reading, seminar, technology and collection storage spaces, with special attention given to preserve the National Historic Landmark status of the original 1928 building. The project will replace and update the facility's major mechanical, electrical and data systems to support the new and expanded programs. The estimated total project cost is \$70,000,000.
- 23 Boathouse: The proposed new boathouse would be located in Oklahoma City near other existing and future facilities on the Oklahoma River. The facility will include space for storage of shells, oars, ergometers, and other equipment; a changing/locker area with showers; a multi-purpose area for team meetings, workout, etc.; a small training/treatment room; an entry lobby and hospitality area; restrooms for men and women; and access to the waterfront. The total estimated cost is \$6,500,000 with funding to be provided from a combination of private and other Athletics Department funds.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Capital Improvements Projects for the Oklahoma City Campus. The University may fund certain costs of these projects prior to the delivery of purchase proceeds from its own funds and, to the extent, the University uses its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program may be utilized to reimburse the University.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

- 1 Campus Fire Sprinkler Systems: This project involves the installation of fire sprinkler systems across the Health Sciences Center campus including the Biomedical Sciences Building, Library, Basic Sciences Education Building, and OU Technology Center. The project includes the design and installation of fire sprinkler systems and upgrades to fire pumps as necessary. The estimated total project cost is \$3,000,000, with funding proposed from new State or bond funds.
- 2 Academic and Administrative Construction/Renovations and Equipment: This project involves academic and administrative construction and renovation projects campus-wide and the purchase of equipment and moveable interior furnishings for instructional, research and clinical functions. Projects include renovation to student facilities, classrooms, support facilities, and laboratories in various campus buildings. The equipment is necessary to support the teaching, research and service missions of the Health Sciences Center. The estimated total project cost is \$1,420,000 with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 3 Campus Infrastructure Improvements: This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, upgrade of fire alarm systems, restroom remodels and upgrades, and containment and removal of asbestos. The estimated total cost is \$18,949,000, with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds. Priority building improvements are planned utilizing Section 13 and New College Funds and institutional funds. This includes the use of \$2,757,000 in previous years' Section 13 and New College Funds.

II. HIGHER PRIORITY PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS

- 4 OU Health Partners Renovations: This project involves renovation of the OU Health Partners building formerly known as the Oklahoma City Clinic in Oklahoma City. The University took ownership of the building in January 2017 and the facility is in need of renovations. The project involves repairing exterior façade, renovating the first and second floors and core infrastructure improvements. The estimated total project cost is \$11,800,000 with funding from leaseholder improvements.
- 5 G. Rainey Williams Pavilion Renovation and Modernization: This project involves the renovation of several areas, including Psychiatry, in the G. Rainey Williams Pavilion due to the age and condition of the current facility. The estimated total project cost is \$1,730,000 with funding proposed from new State, bond, Section 13 and New College funds, and/or institutional funds, including College of Medicine reserve funds.

- 6 Campus Network/Telecommunications Infrastructure Upgrades: This project involves the continued development and expansion of the campus network and telecommunications infrastructure that is critical to meet current and future system demands. The project includes the purchase of equipment and software to maintain, refresh and manage data growth within the IT Data Center; to maintain and refresh existing IT campus data network; to refresh existing servers and accommodate new server growth; to refresh existing disk storage and accommodate data storage growth; and refresh and expand the existing campus voice network system. Equipment will be purchased for firewalls, routers, cabling, mobile device management, PeopleSoft/Oracle, spans and taps, security and network intrusion detection, load balancers, DNS/DHCP, operational tools, lab hardware, VPN/UAC, network access controller, network chassis, and video conferencing. The estimated total project cost is \$19,235,000 with funding from Information Technologies reserve and Digicom Service Unit.
- 7 Parking Structure Repairs: This project involves parking structure maintenance and repairs to the Williams Pavilion, Stonewall and University Research Park garages and other parking areas across campus, funds permitting. The estimated total project cost is \$3,000,000. Funding in the amount of \$2,000,000 is proposed from OU Parking and Transportation Services' parking reserves and \$1,000,000 is proposed from new State, bond, Section 13 and New College funds, and/or institutional funds.
- 8 University Research Park Improvements: This project involves renovation of the University Research Park for new space leases. The estimated total project cost is \$2,000,000 with funding from University Research Park and/or other funds.
- 9 Steam and Chilled Water Plant Upgrades: This project involves refurbishing cooling towers, installing an auxiliary steam pressure reducing station, overhauling steam turbines, replacing a torque tube, overhauling two electric chillers, replacing condenser water piping, upgrading the utility billing system, upgrading controls, replacing make-up water piping, replacing a boiler economizer, replacing bypass valves, replacing insulation, resealing cooling tower basins, sumps and basin walls, and replacing fuel tanks. This project offers the greatest opportunity for the University to ensure that all present and future Health Sciences Center campus heating and cooling demands are met, as well as make improvements to plant efficiency that will help the plant's customers reduce their utility bills. The estimated total project cost is \$3,410,000 with funding anticipated from University funds with potential reimbursement from the Master Lease-Purchase Program to the extent allowed.

III. PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE,
OKLAHOMA CITY CAMPUS

- 10 **Research Resource Improvement: This project involves the renovation of the Comparative Medicine Research Building (CMRB). Renovations will convert the facility from a primate breeding activity into a USDA-covered species housing and research activity facility. The CMRB was built partially with federal dollars and it is required to maintain biomedical utilization, or the University will be required to pay back the funding. The estimated total project cost is \$10,000,000, with funding proposed from State, grant, and/or Section 13 and New College Funds.**
- 11 **College of Dentistry Renovations: This project involves minor renovation and reconfiguration of the clinical and administrative areas of the Dental Clinical Sciences Building and other support/clinical spaces on the HSC campus. The estimated total project cost is \$3,200,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.**

- 12 **Stephenson Cancer Center Renovations:** This project involves the renovation of several areas in the Stephenson Cancer Center. This project could include; Pharmacy modification, Infusion area upgrades, Imaging department modifications/expansion, and updating of patient waiting areas throughout the facility. The estimated total project cost is \$3,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department, institutional or private funds.
- 13 **Operations Center:** This project involves the purchase and renovation of a facility that will house the Health Sciences Center Operations and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$5,000,000, with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 14 **Biomedical Sciences Building Laboratory Modernization Project:** This project involves the renovation of approximately 39,061 square feet in the Biomedical Sciences Building. The renovations will eliminate inefficient 1970s design and construction features, including single-pane exterior glazing, perimeter racetrack hallways, and non-modular laboratory design. The project will improve the energy efficiency of the building and provide much needed additional renovated laboratory space with increased space and operational efficiencies. The estimated total project cost is \$10,000,000, with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 15 **College of Pharmacy Operations and Cyclotron:** This project involves the acquisition of a cyclotron and renovation of the nuclear pharmacy labs and closed-door pharmacy space. The purchase of a cyclotron will provide additional products to the College of Pharmacy's clients. This will generate additional funds to the College allowing for better support to the academic and research missions including products for cancer patients and cancer research. Nuclear Pharmacy labs need renovated to be compliant with updated federal requirements. The estimated total project cost is \$9,660,000 with funding proposed from State, grant, Section 13 and New College funds, and/or department, institution or private funds.

CAPITAL IMPROVEMENT PROJECT DESCRIPTIONS, TULSA CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Capital Improvements Projects for Tulsa Campus. The University may fund certain costs of these projects prior to the delivery of purchase proceeds from its own funds and, to the extent, the University uses its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program may be utilized to reimburse the University.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, TULSA CAMPUS

1. Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units and for campus-wide Information Technology and Academic Affairs. Renovations and the acquisition of equipment will involve offices, research laboratories, video technology, research and the startup of Biomedical Engineering. The estimated total project cost is \$2,226,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds
2. Campus Infrastructure Improvements: This project involves various physical plant projects. This includes boiler room controls, cardkey system upgrade, roof replacement on several buildings, replacement of LED lights, covering switchyard and condition space as well as replacement of 30 to 41-year-old inefficient chillers that have reached their useful life expectancy. Additionally, the project includes water pumps and water pipe replacement, coil replacement, window replacement in Building 1, equipment replacement in Family Medicine, re-pavement of parking lots, carpet replacement, remodel restrooms, replacing fleet vehicles, replacing all smoke detectors, asbestos removal, and police department renovations. The estimated total cost is \$6,250,000 with funding from bond issues or new State funds.

II. HIGHER PRIORITY PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, TULSA CAMPUS

3. OU Physicians Clinical Facilities: This project involves the renovation and updating of clinical facilities and the furniture, fixtures, and equipment within these areas as needed from the wear of heavy patient traffic as well as clinical space usage being renovated due to a change in the clinical specialty needs. The estimated total cost is \$2,000,000 over 5 years, with funding from Clinical funds as identified.

III. PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, TULSA CAMPUS

ACADEMIC PROMOTIONS
HEALTH SCIENCES CENTER

COLLEGE OF ALLIED HEALTH

Allied Health Sciences

Carol Dionne to Adjunct Professor

Communication Sciences and Disorders

Frank Boutsen to Professor

Rehabilitation Sciences

Carol Dionne to Professor

Kenneth Randall to Professor

COLLEGE OF DENTISTRY

Diagnostic and Preventive Sciences – Division of Periodontics

Kimberly Graziano to Clinical Associate Professor

Donna Wood to Associate Professor

Restorative Sciences – Division of Comprehensive Care

Ann Johnson to Clinical Assistant Professor

Jeanne Sutton to Clinical Professor

Restorative Sciences – Division of Operative Dentistry

Phoebe Vaughan to Clinical Assistant Professor

COLLEGE OF MEDICINE

Anesthesiology

Raghuvender Ganta to Clinical Professor

Mehmet Ozcan to Professor

Jacqueline Smith to Professor

Biochemistry and Molecular Biology

Jialing Lin to Professor

Family and Preventive Medicine

Ann Chou to Professor

Zsolt Nagykaldi to Professor

Geriatrics

Anna Csiszar to Professor

Medicine

Raid Aljumaily to Associate Professor

Raghuvender Ganta to Adjunct Clinical Professor

Beau Hawkins to Associate Professor

Kristi Koelsch to Associate Professor of Research

Biji Kurien to Professor of Research

Jonea Lim to Associate Professor

Mohammad Razaq to Associate Professor

Weidong Wang to Associate Professor

Jian Xu to Associate Professor

Microbiology and Immunology

Mark Lang to Professor

Neurology

James Battiste to Associate Professor

Bappaditya Ray to Associate Professor

Neurosurgery

Jacqueline Smith to Adjunct Professor

Obstetrics and Gynecology

LaTasha Craig to Professor

Orthopedic Surgery and Rehabilitation

Thomas Lewis to Associate Professor

Pathology

Anna Csiszar to Adjunct Professor

James Papin to Associate Professor

Teresa Scordino to Associate Professor

Pediatrics

David Bard to Professor

Ami Bax to Associate Professor

Hala Chaaban to Associate Professor

Peter Johnson to Adjunct Professor

Teresa Lewis to Adjunct Associate Professor

Rachna May to Clinical Associate Professor

Arshid Mir to Associate Professor

Elizabeth Risch to Clinical Associate Professor

Jeanie Trygesstad to Associate Professor

Physiology

Anna Csiszar to Adjunct Professor

Jian Xu to Adjunct Associate Professor

Psychiatry and Behavioral Sciences

Angela Lewis to Clinical Assistant Professor

Elizabeth Risch to Adjunct Clinical Associate Professor

Radiation Oncology

Ozer Algan to Clinical Professor

Radiological Sciences

Shadi Saleem to Associate Professor

Surgery

Subrato Deb to Professor

Tabitha Garwe to Adjunct Associate Professor

Suhair Maqusi to Associate Professor

COLLEGE OF MEDICINE, TULSA

Obstetrics and Gynecology, Tulsa

Nirupama De Silva to Clinical Professor

Psychiatry, Tulsa

Tara Buck to Associate Professor
Ashley Walker to Associate Professor

Surgery, Tulsa

Peter Nelson to Professor

COLLEGE OF NURSING

Nursing

Patsy Smith to Associate Professor

COLLEGE OF PHARMACY

Pharmacy Clinical and Administrative Sciences

Peter Johnson to Professor
Teresa Lewis to Associate Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Tabitha Garwe to Associate Professor
Yan Zhao to Professor

Health Promotion Sciences

Alicia Salvatore to Associate Professor

Occupational and Environmental Health

Margaret Phillips to Professor

GRADUATE COLLEGE

Health Sciences Library and Information Management

Stewart Brower to Professor
Phill Jo to Associate Professor
Katherine Prentice to Associate Professor

ACADEMIC PROMOTIONS
NORMAN CAMPUS

COLLEGE OF ARCHITECTURE

Architecture

Marjorie Callahan to Professor

Construction Science

Somik Ghosh to Associate Professor

Interior Design

Suchismita Bhattacharjee to Associate Professor

Regional and City Planning

John Harris to Associate Professor

COLLEGE OF ARTS AND SCIENCES

African/African American Studies

Greg Graham to Associate Professor

Anthropology

Kermyt Anderson to Associate Professor

Tassie Hirschfeld to Professor

Marc Levine to Associate Professor (split-appointment)

Racquel-Maria Sapient to Associate Professor

Communication

Ryan Bisel to Professor

Ioana Cionea to Associate Professor

Sun Kyong Lee to Associate Professor

Claude Miller to Professor

Economics

Gregory Burge to Professor

Qihong Liu to Professor

Health and Exercise Science

Christopher Black to Associate Professor

History

Sandie Holguin to Professor

Library and Information Studies

Kun Lu to Associate Professor

Mathematics

Alexander Grigo to Associate Professor

Ameya Pitale to Professor

Ying Wang to Associate Professor

Modern Languages, Literatures, and Linguistics

Emily Johnson to Professor

Philosophy

Matthew Priselac to Associate Professor

Political Science

Colin Barry to Associate Professor
Allyson Shortle to Associate Professor

Psychology

Nicole Judice Campbell to Professor

Social Work

David McLeod to Associate Professor
Chie Noyori-Corbett to Associate Professor

Sociology

John Carl to Associate Professor
Robert Clark to Professor
Meredith Worthen to Professor

Women's and Gender Studies

Lisa Funnell to Associate Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geography and Environmental Sustainability

Mark Shafer to Associate Professor

COLLEGE OF BUSINESS

Entrepreneurship and Economic Development

Marcus Wolfe to Associate Professor

Management and International Business

Michelle Grunsted to Associate Professor

COLLEGE OF EARTH AND ENERGY

Geology and Geophysics

Megan Elwood Madden to Professor
Andrew Elwood Madden to Professor

COLLEGE OF EDUCATION

Educational Leadership and Policy Studies

John Jones to RT Professor
Angela Urick to Associate Professor

Instructional Leadership and Academic Curriculum

Aiyana Henry to Associate Professor
Stacy Reeder to Professor

THE UNIVERSITY OF OKLAHOMA

COLLEGE OF ENGINEERING

Civil Engineering and Environmental Science

Christopher Ramseyer to Professor
Jason Vogel to Professor
Jeffrey Volz to Professor

Electrical and Computer Engineering

Ronald Barnes, Jr. to Professor
Ali Imran to Associate Professor
Jessica Ruyle to Associate Professor

Industrial and Systems Engineering

Charles Nicholson to Associate Professor

COLLEGE OF FINE ARTS

Music

Rodney Ackmann to Professor
David Howard to Associate Professor
Jonathan Ruck to Professor

Visual Arts

Cathleen Faubert to Associate Professor
Sohail Shehada to Associate Professor

COLLEGE OF INTERNATIONAL STUDIES

International and Area Studies

Aqil Shah to Associate Professor

COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Melanie Wilderman to Associate Professor

OKLAHOMA MUSEUM OF NATURAL HISTORY

Marc Levine to Associate Professor (split-appointment)

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Professional and Continuing Studies

Robert Dionne to RT Associate Professor
Steven Gullberg to RT Associate Professor
Nina Livesey to RT Professor
Todd Wuestewald to RT Associate Professor

**DOCTOR OF NURSING PRACTICE MAJOR – Family Nurse Practitioner Pathway
CURRENT AND PROPOSED PLAN OF STUDY**

MSN – DNP CURRENT PLAN OF STUDY		BSN – DNP PROPOSED PLAN OF STUDY	
COURSES	CREDITS	COURSES	CREDITS
COMMON CORE COURSES		DNP CORE COURSES	
N5313 Background for Nursing Practice	3	Nurs 8XX3 Background and Scientific Underpinnings for Advanced Nursing Practice	3
Nurs 5373 Organizational & Systems Leadership in Nursing	3	Nurs 8xx3 Organizational and Systems Leadership in Nursing	3
Nurs 5333 Technology, Safety & Quality Improvement in Nursing	3	Nurs 8XX3 Informational Systems and Technology for Healthcare Transformation	3
Nurs 5423 Evidence-Based Practice and Scholarship in Nursing	3	Nurs 8XX3 Evidence-Based Practice and Scholarship in Advanced Practice Nursing	3
	12 credits		12 credits
CLINICAL SCIENCE CORE COURSES		CLINICAL SCIENCE CORE COURSES	
Nurs 5633 Advanced Health/Physical Assessment & Diagnostic Reasoning	3	Nurs 7xx3 Advanced Health/Physical Assessment & Diagnostic Reasoning	3
PATH 5503 Applied Principles of Pathology	3	PATH 5503 Applied Principles of Pathology	3
NURS 5013 Pharmacology for Advanced Practice Nurses	3	NURS 7xx3 Pharmacology for Advanced Practice Nurses	3
	9 credits		9 credits

FAMILY NURSE PRACTITIONER PATHWAY COURSES	CREDITS / PRACTICUM HOURS	FAMILY NURSE PRACTITIONER PATHWAY COURSES	CREDITS / PRACTICUM HOURS
Nurs 7012 Diagnostic Methods and Primary Care Procedures	2	Nurs 7012 Diagnostic Methods and Primary Care Procedures	2
NURS 7002 Primary Health Care in the Family – FNP I	2	NURS 7073 Primary Health Care in the Family – FNP I	3
Nurs 7013 Primary Health Care in the Family - FNP II Didactic	3	Nurs 7013 Primary Health Care in the Family - FNP II Didactic	3
Nurs 7003 Primary Health Care in the Family – FNP II Practicum	3/180	Nurs 7003 Primary Health Care in the Family – FNP II Practicum	3/180
Nurs 7033 Primary Health Care in the Family - FNP III Didactic	3	Nurs 7033 Primary Health Care in the Family - FNP III Didactic	3
Nurs 7024 Primary Health Care in the Family – FNP III Practicum	4/240	Nurs 7023 Primary Health Care in the Family – FNP III Practicum	3/180
Nurs 7045 Primary Health Care in the Family – FNP IV	5/300	Nurs 7045 Primary Health Care in the Family – FNP IV	5/360
Nurs 7053 Nurse Practitioner Roles and Practice Management	3	Nurs 7062 Nurse Practitioner Roles and Practice Management	2
	25 credits / 720		24 credits / 720

DOCTOR OF NURSING PRACTICE COURSES	CREDITS / PRACTICUM HOURS	DOCTOR OF NURSING PRACTICE COURSES	CREDITS / PRACTICUM HOURS
Currently not offered in a BSN to DNP format. Our current DNP is a Post-Master's Degree with 38-44 credit hours.		Nurs 8113 Research Methods	3
		BMSC 5102 Fundamentals of Scientific Writing	2
		Nurs 8712 Roles, Innovations, and Opportunities of the DNP	2
		Nurs 8333 Healthcare Quality for Improved Outcomes	3
		Nurs 8323 Health Policy Local to Global	3
		Nurs 6123 Applied Statistics I	3
		BSE 5113 Principles of Epidemiology	3
		Nurs 8313 Economics and Finance in Healthcare for Advanced Practice	3
		Nurs 8730* Practice Inquiry I	1/64
		Nurs 8740* Practice Inquiry II	2/128
		Nurs 8800* Practice Inquiry III	2/128
			27/320
Total Credit Hours / Practicum Hours	46 / 720	Total Credit Hours / Practicum Hours	72 / 1040

*NURS 8730, NURS 8740 and NURS 8800 end in 0 and are variable course credit classes. See the specific credit hours listed in the far right column for each degree plan requirement.

**DOCTOR OF NURSING PRACTICE MAJOR – Adult/Gerontology Clinical Nurse Specialist Pathway
CURRENT AND PROPOSED PLAN OF STUDY**

MSN – DNP CURRENT PLAN OF STUDY		BSN – DNP PROPOSED PLAN OF STUDY	
COURSES	CREDITS	COURSES	CREDITS
COMMON CORE COURSES		DNP CORE COURSES	
N5313 Background for Nursing Practice	3	Nurs 8XX3 Background and Scientific Underpinnings for Advanced Nursing Practice	3
Nurs 5373 Organizational & Systems Leadership in Nursing	3	Nurs 8xx3 Organizational and Systems Leadership in Nursing	3
Nurs 5333 Technology, Safety & Quality Improvement in Nursing	3	Nurs 8XX3 Informational Systems and Technology for Healthcare Transformation	3
Nurs 5423 Evidence-Based Practice and Scholarship in Nursing	3	Nurs 8XX3 Evidence-Based Practice and Scholarship in Advanced Practice Nursing	3
	12 credits		12 credits
CLINICAL SCIENCE CORE COURSES		CLINICAL SCIENCE CORE COURSES	
Nurs 5633 Advanced Health/Physical Assessment & Diagnostic Reasoning	3	Nurs 7XX3 Advanced Health/Physical Assessment & Diagnostic Reasoning	3
PATH 5503 Applied Principles of Pathology	3	PATH 5503 Applied Principles of Pathology	3
NURS 5013 Pharmacology for Advanced Practice Nurses	3	NURS 7XX3 Pharmacology for Advanced Practice Nurses	3
	9 credits		9 credits
CLINICAL NURSE SPECIALIST PATHWAY COURSES	CREDITS / PRACTICUM HOURS	CLINICAL NURSE SPECIALIST PATHWAY COURSES	CREDITS / PRACTICUM HOURS
NURS 5913 Clinical Nurse Specialist Systems Management	3/96	NURS 7103 Clinical Nurse Specialist Systems Management	3/96
NURS 5643 Advanced Concepts in Adult/Gero Nursing I	3	NURS 7113 Advanced Concepts in Adult/Gero Nursing I	3
NURS 5763 Advanced Practicum in Adult/Gero Nursing I	3/192	NURS 7123 Advanced Practicum in Adult/Gero Nursing I	3/192
NURS 5653 Advanced Concepts in Adult Gero Nursing II	3	NURS 7133 Advanced Concepts in Adult Gero Nursing II	3
NURS 5773 Advanced Practicum in Adult Gero Nursing II	3/192	NURS 7143 Advanced Practicum in Adult Gero Nursing II	3/192
NURS 5944 Synthesis in Nursing for the Clinical Nurse Specialist	4/192	NURS 7154 Synthesis in Nursing for the Clinical Nurse Specialist	4/192
	19 credits / 672		19 credits / 672

DOCTOR OF NURSING PRACTICE COURSES	CREDITS / PRACTICUM HOURS	DOCTOR OF NURSING PRACTICE COURSES	CREDITS / PRACTICUM HOURS
Currently not offered in a BSN to DNP format. Our current DNP is a Post-Master's Degree.		Nurs 8113 Research Methods	3
		Nurs 8323 Health Policy Local to Global	3
		Nurs 8333 Healthcare Quality for Improved Outcomes	3
		Nurs 6123 Applied Statistics I	3
		BSE 5113 Principles of Epidemiology	3
		Nurs 8313 Economics and Finance in Healthcare for Advanced Practice	3
		NURS 8712 Roles, Innovations, and Opportunities of the DNP	2
		Nurs 8730* Practice Inquiry I	1/64
		Nurs 8740* Practice Inquiry II	2/128
		Nurs 8800* Practice Inquiry III	2/128
		BMSC 5102 Fundamentals of Scientific Writing	2
			27 / 320
Total Credit Hours / Practicum Hours	40 / 672	Total Credit Hours / Practicum Hours	67 / 1002

**DOCTOR OF NURSING PRACTICE MAJOR – Executive DNP
CURRENT AND PROPOSED PLAN OF STUDY**

MSN – DNP CURRENT PLAN OF STUDY		BSN – DNP PROPOSED PLAN OF STUDY	
COURSES	CREDITS	COURSES	CREDITS
COMMON CORE COURSES Nurs5313 Background for Nursing Practice	3	DNP CORE COURSES Nurs 8XX3 Background and Scientific Underpinnings for Advanced Nursing Practice	3
Nurs 5373 Organizational & Systems Leadership in Nursing	3	Nurs 8xx3 Organizational and Systems Leadership in Nursing	3
Nurs 5333 Technology, Safety & Quality Improvement in Nursing	3	Nurs 8XX3 Informational Systems and Technology for Healthcare Transformation	3
Nurs 5423 Evidence-Based Practice and Scholarship in Nursing	3	Nurs 8XX3 Evidence-Based Practice and Scholarship in Advanced Practice Nursing	3
	12 credits		12 credits
Executive DNP PATHWAY COURSES	CREDITS / PRACTICUM HOURS	Executive DNP PATHWAY COURSES	CREDITS / PRACTICUM HOURS
Nurs 5163 Foundations of Nurse Management	3	Nurs 7203 Influential Nurse Leader and Relationship Management	3
Nurs 5103 Leadership of Innovation in Complex Systems	3	Nurs 7213 Leadership of Innovation in Complex System	3
Nurs 5173 Essentials of Nursing Management	3	Nurs 7204 Leading Strategic Change	4/64
Nurs 5183 Nursing Administration/Management Leadership Practicum	3/128 clinical	Nurs 7224 Nursing Executive Leadership Practicum 192clinical	4/192
Nurs 5123 Financial Management	3	Nurs 7214 Financial Management in Nursing	4/64
Nurs 5193 Nurse Leaders Synthesis	3	Nurs 7233 Synthesis for Executive Nurse Practice	3
		Nurs 7223 Project Management (new course)	3
Cognate	3		
	21 credits / 128		24 credits / 320

DOCTOR OF NURSING PRACTICE COURSES	CREDITS / PRACTICUM HOURS	DOCTOR OF NURSING PRACTICE COURSES	CREDITS / PRACTICUM HOURS
Currently not offered in a BSN to DNP format. Our current DNP is a Post-Master’s Degree.		Nurs 8113 Research Methods	3
		Nurs 8333 Healthcare Quality for Improved Outcomes	3
		Nurs 6123 Applied Statistics I	3
		BSE 5113 Principles of Epidemiology	3
		Nurs 8313 Economics and Finance in Healthcare for Advanced Practice	3
		Nurs 8323 Health Policy Local to Global	3
		Nurs 8712 Roles, Innovations and Opportunities of the DNP	2
		Nurs 8730* Practice Inquiry I	4/256
		Nurs 8740* Practice Inquiry II	4/256
		Nurs 8800* Practice Inquiry III	4/256
		BMSC 5102 Fundamentals of Scientific Writing	2
			34 / 768
Total Credit Hours / Practicum Hours	33 / 128	Total Credit Hours / Practicum Hours	70 / 1088

*NURS 8730, NURS 8740 and NURS 8800 end in 0 and are variable course credit classes. See the specific credit hours listed in degree plan requirement.

Proposed RN-BSN Pre-requisites	Current RN to BSN Pre-requisites	
X	X	English Comp I
X	X	English Comp II
X	X	US Government
X	X	US History
Opt	X	General Psych/Soc
Elective	X	Psych/Intro to Soc
Elective	X	Culture (rec NWC)
X	X	Statistics
Elective	X	Intro or Gen Chemistry
X	X	Microbiology
X	X	Human Anatomy
X	X	Human Physiology
X	X	GE Western Civ
X	X	GE Non-Western Civ
X	X	GE Foreign Language I
X	X	GE Foreign Language II
Enroll while in program	X	GE Upper Div (3/4000) Item 3 on

Academic Program Council
Approved Course Changes – March 8, 2019

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
COURSE CHANGES			
<u>College of Atmospheric and Geographic Sciences</u>			
GEOG	4953	Capstone	Change Prerequisites Change Schedule Type
<u>College of Arts and Sciences</u>			
BIOL	2124	Human Physiology	Change Prerequisites
FMS	3243	Hispanic Cinema	Change Prerequisites
PSY	3613	Developmental Psychology: Infancy through Adolescence	Change Prerequisites
PSY	3960	Honors Reading	Change Prerequisites
PSY	3970	Honors Seminar	Change Prerequisites
PSY	3980	Honors Research	Change Prerequisites
PSY	3990	Independent Study	Change Prerequisites
PSY	4510	Applications of Psychology Practicum	Change Prerequisites Change Repeatability
PSY	4910	Instructional Aides	Change Prerequisites Change Repeatability
PSY	4990	Independent Study	Change Prerequisites
SOC	3363	Sociological Theory	Change Prerequisites
SOC	3813	Individual and Society	Change Prerequisites
SOC	3963	Sexual Deviance and Society	Change Prerequisites
SOC	3993	Sociology of Gender and Sexuality in the Media	Change Prerequisites Change Course Description
<u>Price College of Business</u>			
FIN	3453	Financial Modeling and Analysis in Excel	Change Prerequisites
FIN	3503	Investments	Change Prerequisites
FIN	3513	Entrepreneurial Finance	Change Prerequisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
FIN	3603	Advanced Corporate Finance	Change Prerequisites
FIN	4113	Derivative Securities and Markets	Change Prerequisites
FIN	4133	International Financial Management	Change Prerequisites
FIN	4403	Advanced Topics in Investments	Change Prerequisites
FIN	4513	Financial Risk Management	Change Prerequisites
FIN	4533	Corporate Risk Management	Change Prerequisites
FIN	4543	Financial Trading Strategies	Change Prerequisites
FIN	4613	Student Investment Fund	Change Prerequisites
FIN	4703	Internship in Finance	Change Prerequisites
FIN	4713	Fixed Income Securities and Markets	Change Prerequisites
MGT	3153	Organizational Management of Professional Sport (old)	Change Title
MGT	3153	An Introduction to the Business of Sports (new)	Change Short Title Change Prerequisites
<u>Jeannine Rainbolt College of Education</u>			
EIPT	6343	Instructional Design Theories, Models, and Strategies (old)	Change Title
EIPT	6343	Design of Learning Environments (new)	Change Short Title Change Prerequisites Change Course Description
EIPT	6523	Visual Literacy for Educational Media Production (old)	Change Title
EIPT	6523	Visual Literacy and Digital Development for Learning (new)	Change Short Title Change Prerequisites Change Course Description
EIPT	6533	Designing and Developing Open-Ended Learning Environments (old)	Change Title
EIPT	6533	Development for Learning with Digital Technologies (new)	Change Short Title Change Prerequisites Change Course Description
<u>Gallogly College of Engineering</u>			
AME	3122	Heat Transfer and Fluid Mechanics Lab	Change Prerequisites
AME	3723	Numerical Methods For Engineering Computation	Change Prerequisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
CEES CEES	5373 5373	Transportation System Analysis (old) Water Resources Management (new)	Change Title Change Short Title Change Prerequisites Change Course Description Change Slashlisting Change Semester
CH E	3313	Structure and Properties of Materials	Change Prerequisites
CH E	4253	Process Design & Safety	Change Prerequisites
CH E	5823	Advanced Numerical Methods	Change Prerequisites Change Course Description
ECE	4273	Digital Design Laboratory	Change Prerequisites Change Course Description Change Schedule Type
<u>Weitzenhoffer Family College of Fine Arts</u>			
MUED	5522	Voice Pedagogy I	Change Prerequisites Change Course Description
COURSE DELETIONS			
<u>College of Arts and Sciences</u>			
RELS	3663	Roman Religion	
<u>Gallogly College of Engineering</u>			
C S	3053	Human Computer Interaction	
CH E	5563	Properties and Applications of Porous Materials	
NEW COURSES			
<u>College of Arts and Sciences</u>			
ANTH	3933	Archaeology Lab Practicum	
<u>Price College of Business</u>			
FIN	2303	Business Finance	
MGT	3223	Sports Analytics	
MGT	3243	Financing in Sports Business	

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
MGT	3253	The Economics of Sports Business	
SCM	3113	Principles of Supply Chain Management	
SCM	3123	Procurement and Strategic Sourcing	
<u>Mewbourne College of Earth & Energy</u>			
GEOL	3063	Exploring Planetary Worlds	
<u>Gallogly College of Engineering</u>			
CEES	4373	Water Resources Management	
<u>Boren College of International Studies</u>			
IAS	3863	Global Environment	
<u>College of Professional and Continuing Studies</u>			
LSIS	5243	LGBTQ Leadership	

Academic Program Council
Approved Course Changes – April 12, 2019

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
COURSE CHANGES			
<u>College of Atmospheric and Geographic Sciences</u>			
GEOG	4200	Internship in Geography	Change Prerequisites Change Course Description Change Graduate Credit
<u>College of Arts and Sciences</u>			
CHEM	1315	General Chemistry	Change Prerequisites
CHEM	1335	General Chemistry I: Signature Course	Change Prerequisites
CHEM	4923	Senior Project	Change Prerequisites Change Course Description Change Schedule Type
CHEM	4933	Current Topics in Biochemistry	Change Prerequisites Change Course Description Change Schedule Type
H R	4503	Applied Research	Change Prerequisites
LIS LIS	6962 6962	Doctoral Research Colloquium (old) Doctoral Seminar (new)	Change Title Change Short Title Change Prerequisites Change Course Description Change Repeatability
MATH MATH	1643 1643	Precalc-Business/Life/Soc Sci (old) Functions and Modeling for Business, Life and Social Sciences (new)	Change Title Change Short Title Change Course Description
PSY	4023	Psychological Test and Measurements	Change Prerequisites
PSY	4253	Selected Topics in Cognitive Science	Change Prerequisites
PSY	4453	Abnormal Psychology	Change Prerequisites
PSY	4613	Current Topics in Developmental Psychology	Change Prerequisites
PSY	4920	Current Topics in Basic and Applied Psychology	Change Prerequisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
PSY	4940	Seminar in Psychology	Change Prerequisites
S WK	5083	Social Work Research Methods	Change Prerequisites
<u>Price College of Business</u>			
ACCT	6623	Federal Income Taxation of Partnerships	Change Prerequisites
ENGB	5142	Introduction to Energy	Change Prerequisites Change Course Description Change Semester
<u>Jeannine Rainbolt College of Education</u>			
EDLT	3143	Language and Literacy Development Birth through 5	Change Prerequisite
EDLT	4123	Language and Literacy Development in Kindergarten through 3rd. grade	Change Prerequisite Change Course Description
EDS EDS	5833 5833	Gender, Values, and Education (old) Topics in Gender, Values, and Education (new)	Change Title Change Short Title Change Prerequisite Change Course Description Change Repeatability Change Crosslist
EDS	6010	Writing Educational Inquiry	Change Prerequisite Change Course Description Change Repeatability Change Crosslist
<u>Mewbourne College of Earth & Energy</u>			
P E	4221	Petroleum Engineering Practice III	Change Prerequisite
<u>Gallogly College of Engineering</u>			
CH E CH E	5453 5453	Polymer Science (old) Polymer Science and Engineering (new)	Change Title Change Short Title Change Prerequisites Change Course Description
ECE ECE	5583 5583	Information Theory (old) Information Theory and Probabilistic Programming (new)	Change Title Change Short Title Change Course Description

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
<u>Weitzenhoffer Family College of Fine Arts</u>			
DANC	1112	Tap I	Change Crosslist
DANC	1442	Jazz I	Change Crosslist
DANC	2112	Tap II	Change Crosslist
DANC	2442	Jazz II	Change Crosslist
DANC	3112	Tap III	Change Crosslist
DANC	3442	Jazz III	Change Crosslist
DANC	4112	Tap IV	Change Crosslist
DANC	4442	Jazz IV	Change Crosslist
MTHR	1112	Tap I	Change Prerequisite Change Crosslist
MTHR	1442	Jazz I	Change Prerequisite Change Crosslist
MTHR	2112	Tap II	Change Prerequisite Change Crosslist
MTHR	2442	Jazz II	Change Crosslist
MTHR	3112	Tap III	Change Prerequisite Change Crosslist
MTHR	3442	Jazz III	Change Prerequisite Change Crosslist
MTHR	4112	Tap IV	Change Crosslist
MTHR	4442	Jazz IV	Change Prerequisite Change Crosslist
MUED	1732	Introduction to Music Education	Change Prerequisites
MUED	1742	Introduction to Teaching Techniques in Music	Change Prerequisites
COURSE DELETIONS			
<u>College of Arts and Sciences</u>			
PHIL	5833	Gender, Values, and Education	
PHIL	6010	Writing Educational Inquiry	

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>Price College of Business</u>		
EMBA	5122	Oil and Gas Property and Contracts
EMBA	5172	Risk Management and Financial Engineering
<u>Jeannine Rainbolt College of Education</u>		
EDLT	3183	Theories of Literacy Development for Young Children
EDLT	4303	Methods, Materials & Organization of Literacy Prog for Young Children
<u>Mewbourne College of Earth & Energy</u>		
P E	3222	Petroleum Engineering Practice II (Internship)
<u>Weitzenhoffer Family College of Fine Arts</u>		
MUED	1730	Field Experience for 1732
MUED	3162	Beginning Instruments Lab I
MUED	3723	Teaching Vocal Music, K-3
NEW COURSES		
<u>College of Arts and Sciences</u>		
ANTH	4733	Bioarchaeology of Death & Burials
ANTH	5733	Bioarchaeology of Death & Burials
CHEM	1305	Fundamentals of General Chemistry
ENGL	3203	Rhetoric and Sexuality
FR	2253	Health, Medicine, and the Environment in French Culture
H R	4153	Introduction to Counseling in Human Relations
H R	4223	International Human Relations
NPNG	4533	Donor Stewardship and Grant Writing
WGS	3203	Rhetoric and Sexuality
<u>Price College of Business</u>		
EMAD	5302	Financial Management in Aerospace and Defense

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
EMAD	5312	Information Technology and Cyber Security in Aerospace and Defense	
EMAD	5322	Managing Supply Chain and Logistics in Aerospace and Defense	
EMAD	5332	Legal Environment for Aerospace and Defense	
EMAD	5342	Project Management for Aerospace and Defense	
EMAD	5352	Global Aerospace and Defense Strategy	
EMAD	5362	Field Project in Aerospace & Defense (Analysis)	
EMAD	5372	Field Project in Aerospace & Defense (Implementation)	
EMBA	5021	Economics of the Energy Value Chain and Technology & Innovation Influences	
EMBA	5112	Data, Analytics and Decision-Making	
EMBA	5142	Derivatives and Energy Trading	
MGT	5112	International Management	
<u>Mewbourne College of Earth & Energy</u>			
P E	3220	Petroleum Engineering Internship	
P E	4552	Data Analytics	
<u>Gallogly College of Engineering</u>			
C S	4063	Human Computer Interaction	
C S	5063	Human Computer Interaction	