

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MONDAY, DECEMBER 2, 2019**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 2, 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 Sandy Bell Gallery of the Fred Jones, Jr., Museum of Art on the OU Campus in Norman, Oklahoma, at 4:05 p.m. on December 2, 2019.

The following Regents were present: Leslie J. Rainbolt, M.D., M.B.A., Chairman of the Board, presiding; Regents Gary C. Pierson, Phil B. Albert, Frank Keating, Natalie Shirley and Eric Stevenson.

Others attending all or a part of the meeting included Mr. Joseph Harroz, Interim 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 Mackenzie Dilbeck, Sean Burrage, Eric Conrad, Tomas Diaz de la Rubia, Ken Rowe and David Surratt; Chief Audit Executive Charles Wright; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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

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

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 8:00 a.m. on November 25, 2019, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Thank you for hosting us in the Fred Jones Museum of Art and particularly in the Jon and Dee Dee Stuart classroom back here in this wing. I'll be very brief. I know that we have two other Board meetings, and as well as a holiday meeting tonight, so I just want to point out I've sent you my RSU President's report electronically, but I just want to take a moment to highlight the fact that one of our Deans received the Profile in Excellence Award from her alma mater, which was Oklahoma Baptist University, Regent Albert, and I always want to highlight our faculty and staff who receive awards. This was a great honor for Dean Susan Willis to receive this Profile in Excellence Award. So that is it; not much has happened since we met last a few weeks ago. I will point out, as I mentioned to the RSU committee, that in our new athletic conference, the Rogers State University men's soccer team won their first conference championship in our new MIAA conference, and so we're happy about that. We actually beat the reigning champs from last year. That concludes my report, and I'd be happy to go into agenda item one, Madam Chairman, when it's time.

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 History and Political Science

PROPOSED CHANGE: Program Requirement Changes

Current: MS 3413-Foundations of Tactical Leadership

An examination of the challenges of leading tactical teams in the complex contemporary military operation environment. This course highlights dimensions of terrain analysis, patrolling, and operations orders.

Proposed: MS 4113-Application of Tactical Leadership

MS4113 focuses on applied leadership in small unit operations. It is an academically challenging course where Candidates will study, practice, and apply the fundamentals of direct level leadership at the platoon level. Candidates will work directly with GOLD Cadre in the planning and facilitation of daily physical training, weekly labs, and a 3-day field training exercise. Candidates will be capable of planning, coordinating, navigating, motivating and leading a platoon in the execution of a mission.

COMMENTS: This minor is restricted to the National Guard members of the Guard Officer Leadership Development (GOLD) Program. The proposed changes will allow for a 4-year curriculum to ensure our GOLD students have six hours of military science (MS) classes to take each semester. Raising the level of this course will provide a well-rounded curriculum for the GOLD students.

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

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

AMENDMENTS TO 403(b) RETIREMENT PLANS - RSU

Rogers State University ("RSU") has previously established a 403(b) retirement plan covering certain employees of RSU (the "403(b) Plan") and which was frozen to new participants and contributions effective December 1, 2011. The 403(b) Plan is intended to qualify under the provisions of Section 403(b) of the Internal Revenue Code of 1986. In order to provide a safe harbor method for plan sponsors to ensure that their 403(b) plan documents comply with applicable legal requirements, the Internal Revenue Service ("IRS") issued Rev. Proc. 2017-18. Rev. Proc. 2017-18 provides that if a 403(b) plan is retroactively restated on an IRS pre-approved plan document on or before March 31, 2020, the IRS will deem the plan document to comply with all applicable legal requirements. A draft of an amended and restated 403(b) Plan document has been prepared in order to qualify for the safe harbor.

It is recommended that the Board of Regents authorize the President and his designees to execute the amendments and restatements described above.

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

EXECUTIVE SESSION - RSU

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and/or 25 O.S. § 307(B)(1) for the following discussion purposes:

- a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- d. Confidential communications between the Board and its attorney(s) concerning pending negligence claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- e. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1).
- f. Discussion of filed litigation against the University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):

None.

This item was included in the agenda for the purpose of meeting with General Counsel in executive session as listed above. No executive session was held on this item, and there was no report.

NONSUBSTANTIVE PROGRAM CHANGES – RSU CURRICULUM CHANGES – RSU EMERGENCY OPERATIONS PLAN ANNUAL REPORT – RSU QUARTERLY REPORT OF PURCHASES – RSU QUARTERLY FINANCIAL ANALYSIS – RSU

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

NONSUBSTANTIVE PROGRAM CHANGES – RSU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are non-substantive, 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 History and Political Science
Minor in Military Science

PROPOSED CHANGES:

- Add new courses to support Minor
 - MS 1223 Introduction to the Military Profession
 - MS 2123 Leadership and Decision Making
 - MS 4123 Applied Leadership in Small Unit Operations
- Remove from the Minor Core
 - GEOG 3053 Military Geography
 - HIST 3123 Introduction to Military History
- Add to the Minor Core
 - MS 1213 Group Leadership and Dynamics
 - MS 1223 Introduction to the Military Profession
 - MS 2123 Leadership and Decision Making
 - MS 4113 Application of Tactical Leadership
 - MS 4123 Applied Leadership in Small Unit Operation
- Change course level
 - From MS 3413-Foundations of Tactical Leadership to MS 4113 Application of Tactical Leadership
- Increase the total credit hours from 18 to 24

COMMENTS: This minor is restricted to the National Guard members of the Guard Officer Leadership Development (GOLD) Program. The proposed changed will allow for a 4-year curriculum to ensure our GOLD students have a military science (MS) class to take each semester. The changes will add more rigor to the program and provide a well-rounded education in military science.

2. PROGRAM

Department of English and Humanities
Minor in Technical Writing

- Remove ENGL 2333-Technical Writing from the core and course inventory
- Change Core credit hours from 12 to 9
- Change Elective credit hours from 6 to 9

COMMENTS: The lower level Technical Writing course is being removed from the minor as it has not been taught in some time. Advanced Technical Writing and Technical Writing overlap in content and students do not gain any more knowledge in taking the two courses. The total credit hours of the minor do not change.

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 the for information only. The course deletions, additions and modifications itemized below have been approved by the President and Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

COURSE ADDITION(S):

<u>PREFIX/NO.</u>	<u>TITLE</u>
MS 1213	Group Leadership and Dynamics
MS 1223	Introduction to the Military Profession
MS 2123	Leadership and Decision Making
MS 4123	Applied Leadership in Small Unit Operations

COURSE DELETION(S):

<u>PREFIX/NO.</u>	<u>TITLE</u>
ENGL 2333	Technical Writing

COURSE MODIFICATION(S):

<u>PREFIX/NO.</u>	<u>TITLE</u>	<u>COMMENTS</u>
MS 2113	Foundations of Leadership	Change course description
MS 3113	Military Leadership	Remove prerequisite
MS 3213	Military Tactics and Operations	Remove prerequisite
MS 4113	Application of Tactical Leadership	Change course title, description, remove prerequisite and level

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

EMERGENCY OPERATIONS PLAN ANNUAL REPORT – RSU

Pursuant to the authority contained in the Oklahoma Emergency Management Act of 2003, O.S. 63, Section 681 through 683.24, the head of each designated department and agency shall take the necessary actions to implement the Emergency Operations Plan by developing

written internal procedures that detail support required by the plan and shall be prepared to put the plan into action. As required by the statutes, institutions of higher education shall make annual reports to the Board of Regents detailing the status of emergency preparedness.

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

Although there were no significant changes to the plan this year, the RSU Police Department reviewed and updated the RSU Emergency Operation Plan in August 2019.

The Jeanne Clery Report was completed, filed with the Department of Education, and posted on the RSU website in September 2019 by Dr. Tobie Titsworth.

In keeping with the Clery compliance and emergency preparedness, On October 9, 2019 Rogers State University assisted with an area-wide/first responder drill called PROTECT THE HERD. The purpose was to demonstrate the ability to provide a large number of immunizations to the Rogers County Community in the event of an infectious disease outbreak. The drill utilized Rogers County Emergency Management, RSU Police Department, Claremore Police and Fire Department, Rogers County Sheriff's Department, RSU students, RSU Public Relations, RSU Student Affairs, RSU Physical Plant, County Health Department, area Hospitals. The location of the drill was in the EXPO parking lot at 400 Veterans Parkway in Claremore.

The RSUPD conducted a Table Top drill with library staff involving Armed Subject training on September 27, 2019.

The RSU Student Apartments completed two weather related drills and two fire drills this year.

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

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
July 1, 2019 through September 30, 2019

<u>Item</u>	<u>Description</u>	<u>Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation / Justification</u>
I. PURCHASE OBLIGATIONS FROM \$50,000 TO \$250,000					
1	Service	All Campuses	Benefit Resources, Inc.	120,000	Benefits Administration
2	Supply	All Campuses	Staples	50,000	Office Supplies
3	Service	Library	Ebsco Industries	73,517	Library Services
4	Supply	Athletics	BSN Sports Inc.	71,000	Athletic Apparel
5	Service	Claremore Campus	SourceOne	300,000	Custodial Services
6	Service	Bartlesville Campus	SourceOne	75,000	Custodial Services
7	Service	Pryor Campus	SourceOne	56,000	Custodial Services
8	Service	Claremore Campus	Sodexo, Inc	1,090,000	Food Services
9	Service	Health Center	OU Physicians	62,200	Health Services
10	Service	Athletics	Village Tours	112,333	Transportation
11	Service	All Campuses	University of Oklahoma	216,965	Administrative Services
12	Service	Claremore Campus	Cantrell Exterior Finishes LLC	124,002	Construction Services

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

Competition Not Applicable

None to Report

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 September 30, 2019, Statement of Revenues, Expenses, and Changes in Net Position for the twelve months then ended and related Executive Summary are attached hereto as Exhibit A.

QUARTERLY FINANCIAL ANALYSIS
For the three months ended September 30, 2019

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of September 30, 2019 and Statement of Revenues, Expenses, and Changes in Net Position for the three months then ended are presented below for information only.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of \$98.5 million exceeded related liabilities and deferred inflows of \$83.6 million by \$14.9 million
- Assets decreased \$2.1 million from the prior year
 - Unrestricted cash increased by \$0.2 million
 - Restricted cash increased by \$0.9 million
 - Loans to students have decreased by \$0.3 million
 - Capital assets have decreased by \$2.6 million
- Deferred outflows decreased by \$1.0 million
- Liabilities decreased by \$6.2 million from the prior year
 - Accounts payable decreased \$0.4 million
 - Overall capital lease and revenue bond debt decreased by \$2.8 million
 - Net pension liability associated with Oklahoma Teachers' Retirement System decreased by \$3.0 million
 - Post-employment benefits obligation decreased by \$0.1 million
- Deferred inflows increased by \$0.1 million

STATEMENTS OF CHANGES IN NET POSITION

- Total revenue of \$15.8 million were less than total expenses of \$16.2 by \$0.4 million
- Operating revenues show a decrease of \$0.1 million from the prior year
- Operating expenses show an increase of \$1.3 million from the prior year
 - Compensation and benefits increased by \$0.2 million
 - Contractual services increased by \$0.2 million
 - Supplies and other operating expenses increased by \$0.5 million
 - Scholarships increased by \$0.4 million
- Net non-operating revenues and expenses increased by \$1.4 million from the prior year
- Other revenue, expenses, gains and losses increased by \$0.1 million from the prior year
- Change in net position increased by \$0.2 million from the prior year

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

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

Good afternoon. On November 21, we had final signings with members of the Lawton Council for the Blind to create the Shirley Dale Endowed Scholarship for visually impaired students. We had two visually impaired, recently retired CU employees, finance Professor Emeritus Robert Yuyenyongwatana and advisor Kay Love. They both sponsored efforts to provide this scholarship so that even more students will have an opportunity for a great Cameron University education. We appreciate those two former employees for their support of future students. This week and next, we'll hold any number of tree lightings, receptions and events on our campus. We'll expect the thousand community members on our campus with children so that we can give them caffeine and sugar and send them home. Hopefully they're not arriving at one of your homes. But we are looking forward to that event. Monday, December 9, we begin final exams. By Saturday the 14th we hope to have all our students home so we'll have two weeks to clean up campus, do computer upgrades and get ready for advising, financial aid awards, and admissions for the next crop of Cameron students starting January 2020. We certainly wish you and your families a happy holiday season.

AMENDMENTS TO 403(b) RETIREMENT PLANS - CU

Cameron University ("CU") has previously established a 403(b) retirement plan covering certain employees of CU (the "403(b) Plan"). The 403(b) Plan is intended to qualify under the provisions of Section 403(b) of the Internal Revenue Code of 1986. In order to provide a safe harbor method for plan sponsors to ensure that their 403(b) plan documents comply with applicable legal requirements, the Internal Revenue Service ("IRS") issued Rev. Proc. 2017-18. Rev. Proc. 2017-18 provides that if a 403(b) plan is retroactively restated on an IRS pre-approved plan document on or before March 31, 2020, the IRS will deem the plan document to comply with all applicable legal requirements. A draft of an amended and restated 403(b) Plan document has been prepared in order to qualify for the safe harbor.

It is recommended that the Board of Regents authorize the President and his designees to execute the amendments and restatements described above.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU**SABBATICAL LEAVE(S) OF ABSENCE:**

Janda, Robert, Professor and Chair, Department of Social Sciences, sabbatical leave of absence at full pay, for the Spring 2020 semester. The faculty member will write a biography about Edward Settle Godfrey, a Congressional Medal of honor recipient and career soldier who served in the American Civil War, various conflicts with Native Americans, the Spanish American War and the Philippine Insurrection before retiring as a Brigadier General. The proposed leave will further contribute to Dr. Janda's professional development and will bring additional learning experiences to Cameron University students. Faculty appointment: 08/16/99. No previous sabbaticals taken. Teaching load covered by current faculty.

RETIREMENT(S)

Vitense, Keith, Professor, Department of Chemistry, Physics and Engineering, named Professor Emeritus, May 8, 2020.

President McArthur recommended approval of the staff personnel actions listed above.

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

EXECUTIVE SESSION - CU

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and/or 25 O.S. § 307(B)(1) for the following discussion purposes:

- a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- d. Confidential communications between the Board and its attorney(s) concerning pending negligence claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- e. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1); and
- f. Discussion of filed litigation against the University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):

None.

This item was included in the agenda for the purpose of meeting with General Counsel in executive session as listed above. No executive session was held on this item, and there was no report

CURRICULUM CHANGES – CU
USE OF FACILITIES POLICY – CU
RENEWAL OF CONTRACT FOR CUSTODIAL SERVICES – CU
EMERGENCY OPERATIONS PLAN ANNUAL REPORT – 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 listed below have been approved by the President, upon recommendations of the Vice President for Academic Affairs, respective deans and department chairs, and the Curriculum Committee or Graduate Council.

COURSE DELETIONS

<u>Prefix /Number</u>	<u>Title</u>
MATH 0121	Basic Math Skills
PHYS 1004	Descriptive Physics

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
MATH 1042	Supplemental Survey of Mathematics Instruction	Change in number
MATH 1052	Supplemental College Algebra Instruction	Change in number
STAT 1052	Supplemental Introduction to Statistics Instruction	Change in number

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

USE OF FACILITIES POLICY – CU

Senate Bill 361 requires institutions of higher education to (i) prohibit the designation of outdoor areas of campus for expressive activities, (ii) to reinforce reasonable, time, place and manner restrictions on such activity, and (iii) ensure expressive activity policies are updated and publicly available. Cameron has updated its policies to comply with SB 361 and posted the policies at the appropriate location(s) on its website. The updated policy is attached hereto as Exhibit B.

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

RENEWAL OF CONTRACT FOR CUSTODIAL SERVICES – CU

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

The Board action authorized the President or his designee to amend the contract as additional services are required, as new facilities are placed in service, or as old facilities are taken out of service and to report back to the Board of Regents actions taken under the authority granted by the Board action. In order to align the contract with the fiscal year, this renewal will be for the six months ending June 30, 2020.

For calendar year 2019, the contract price was established at \$988,266. As of October 31, 2019, the institution had expenditures of \$823,555 and encumbrances of \$164,711 for custodial services. The cost for the six months ending June 30, 2020 is estimated to be \$494,133.

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

EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU

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

Emergency planning and response is an evolutionary process adapting to the nature of the specific emergency. The Cameron University Emergency Operations Plan defines basic procedures and guidelines to minimize the impact of emergencies and maximize the effectiveness of response personnel. Response to and recovery from major emergencies and catastrophic occurrences will be conducted within the framework of the plan assuring continuity of campus operations. The plan provides effective coordination of university and community resources to protect life, preserve property, and provide stability, and lays the foundation for responses to extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. Contact information sheets have been reviewed and updated, statistical data in section 1.2 have been updated, and section 11.0, Emergency Roles and Assignments, has been updated with current personnel information. A current copy is on file in the Board office. Additionally, Cameron University’s Emergency Operations Plan has been filed with the Comanche County Emergency Management Director.

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

- Maintains a close relationship with local emergency management agencies,
- Assists Student Services and Human Resources in updating annual orientation materials for new students and faculty members,
- Conducts joint training exercises involving active shooter situations, bomb threats, etc., with local emergency management agencies,

- Ensures that each Public Safety officer receives annual continuing education in excess of the state mandated twenty-five hours; and
- Notifies all students, faculty and staff of Cameron's severe weather procedures and designated shelter areas.

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

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT –CU

In May 2017, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services. Work completed during the first quarter of fiscal year 2020 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	\$3,157

**CUMULATIVE TOTAL PROFESSIONAL
ARCHITECTURAL AND ENGINEERING FEES FOR WORK
COMPLETED BY ON-CALLS THROUGH THE FIRST QUARTER
OF FISCAL YEAR 2019-2020**

<u>Firm Name</u>	<u>Total Fees</u>
LWPB Architects and Planners	\$3,157

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

QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU

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

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

The required reports for the quarter ended September 30, 2019 are as follows:

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

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
1.	Professional Services	Business Office	CliftonLarson Allen LLP	\$53,805	External audit services
2.	Furniture	Math	Scott Rice Co Inc.	\$112,335	Furniture for Math Department offices remodel
3.	Bank service charges	Business Office	Bank of America Merchant Services	\$70,000	Monthly credit card fees
4.	Maintenance/repair	Business Office	TouchNet Information Systems	\$89,423	Renewal of software license
5.	Roofing services	Physical Facilities	Clayco Industries Inc.	\$248,300	Roof repair
6.	Medical provider services	Wellness Center	Southwestern Surgical Affiliates	\$65,000	Medical provider services for Student Wellness Center
7.	Bus purchase	Physical Facilities	Creative Bus Sales Inc.	\$68,166	Purchase of shuttle bus
8.	Programming fees	KCCU	National Public Radio Inc.	\$55,584	Programming fees
9.	Computer purchase	ITS	Dell Marketing LP	\$150,128	Purchase of computers
10.	Computer purchase	ITS	Dell Marketing LP	\$112,926	Purchase of computers
11.	Educational Equipment	Agriculture, Biology and Health Sciences	Fisher Scientific Company LLC	\$137,928	Educational lab equipment

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
1.	Maintenance/repair	ITS	Blackboard Inc.	\$66,279	Software & hardware maintenance
2.	Maintenance/repair	ITS	Blackboard Inc.	\$112,197	Renewal of software license

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

QUARTERLY FINANCIAL ANALYSIS – CU

By request of the Board of Regents, the Cameron University Statements of Net Position as of September 30, 2019, Statements of Revenues, Expenses and Changes in Net Position for the three months then ended, and related Executive Summary are attached hereto as Exhibit C. The statements are unaudited and are presented for management use only.

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended September 30, 2019

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of September 30, 2019 and Statements of Revenue, Expenses and Changes in Net Position for the three months then ended are presented below.

STATEMENTS OF NET POSITION

- Total assets and deferred outflows of resources of \$85.3 million exceeded related liabilities and deferred inflows of resources of \$56.7 million by \$28.6 million.
- Assets decreased \$1.9 million from the prior year.
 - Unrestricted cash decreased by \$.6 million
 - Restricted cash decreased by \$.3 million
 - Accounts receivable increased by \$.9 million
 - Capital assets decreased by \$2 million
- Deferred outflows decreased by \$1.3 million from the prior year.
- Liabilities decreased by \$6.1 million from the prior year.
 - Net pension liability associated with Oklahoma Teachers' Retirement System decreased by \$5 million
 - Capital lease debt decreased by \$1.1 million
- Deferred inflows increased by \$.5 million from the prior year.

STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION

- Total revenues of \$27.6 million exceeded expenses of \$20.6 million, resulting in a net increase of \$7 million.
- Operating revenues show an increase of \$.3 million from the prior year.
 - Grants and contracts increased \$.4 million
 - Student tuition and fees decreased by \$.7 million
 - Auxiliary sales and service increased by \$.5 million
- Operating expenses show an increase of \$.8 million from the prior year.
 - Supplies and materials increased by \$.8 million
 - Contractual services increased by \$.3 million
 - Scholarships and fellowships decreased by \$.2 million
- Net non-operating revenue and expenses increased by \$.4 million from the prior year.
- Change in net position decreased by \$.1 million from the prior year.

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

MINUTES

Regent Shirley moved approval of the minutes of the meetings held on October 23, 2019 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Pierson, Albert, Keating and Stevenson. The Chairman declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Thank you, Chair Rainbolt. I noted you thanked the previous presidents for their brevity; I'll try and live up to some aspect of that. Just a few items from the Museum. I'd like to thank them for letting us be hosted here. Thanks to the chair for having us here in the Fred Jones Jr. Museum. It is certainly a special place on our campus, and we're proud to be here. Speaking of proud, I just had the chance to actually sit down and have a conversation with Leanne, but one of the great joys is talking about extraordinary students, and there's no greater distinction that a student can receive than to be named a Rhodes Scholar. This year, there were only 32 scholars in America out of the more than 1000 individuals that applied for the Rhodes Scholarship. And Leanne Ho is with us here, Leanne, if you wouldn't mind standing up so we can recognize you. I couldn't stop smiling when I was speaking to her I felt this pride that somehow I had received the Rhodes Scholarship. But it is amazing. She is a senior, she's majoring in English, she is researching the impact of storytelling on social distancing from LGBTQ people. Leanne led a successful effort among the many things she has done to address gendered campus awards at OU and was named the first ever Big Non Binary Person on OU's campus, and has obviously lived up to that distinction with this honor. At Oxford University, she'll pursue graduate degrees in medical anthropology, and in evidence-based social intervention and policy evaluation. We are so proud of you. And thank you for being here with us. I can imagine it made for a nice Thanksgiving. That's fabulous. Since the last meeting, there are a few items. I know we have had a chance to celebrate each of these, but I think it deserves a couple of comments. Just sort of recognizing those things that have happened between the Board meetings. The first was the truly remarkable additional gift that the Stephensons have made—Charlie and Peggy once again came through, this time with a \$20 million gift from the Stephenson Family Foundation. All \$20 million goes to the Stephenson Cancer Center. The work that is done there is stunning. The numbers around it really do speak to the direct impact in Oklahoma, as 40% of all Oklahomans will be diagnosed with cancer. And Stephenson is unique in that we all know within the last year it's received the NCI designation as one of the top 2% of cancer centers in the country, and it creates the opportunity that is nowhere else in the state. This idea of not just having the treatments available, but having clinical trials that otherwise wouldn't be available that can save individual lives and lead to helping so many more. It is stunning what has happened over the last 17 years in this space. As of this year, one in six individuals diagnosed in the state with cancer will go through the Stephenson Cancer Center, to receive treatment and care. And it's great to be a part of these clinical trials which lead the nation in many categories, especially in late stage clinical trials. The goal is soon to get to one in three cancer patients in Oklahoma to be there. I've said it many times: Charlie and Peggy are, simply put, heroes. What they do impacts the lives of all of us, those that we love and they are paragons of virtue. And they

are individuals that we certainly are proud of. We have committed to raising an additional \$20 million even though this wasn't posited as a matching gift. But we are challenging ourselves to raise an additional \$20 million to match that, to move us forward. And we're going to see it in one of the agenda items today. Part of that is renovating space for additional research. Soon after the last meeting, we also had the Center for Quantum Research and Technology that was put in place. Governor Stitt was there, Dean Wrobel was there, the Avenir Foundation, which Dean Wrobel and Kyle Harper led the effort to get those gifts to come here. If you don't know, we're not going to probably all realize and understand quantum technology. But quantum research and its work through engineering to make technologies is remaking the landscape of our world. And with this gift, it puts us in a position to be a part of that. And so as we grow as a society and see the impact of quantum technology, OU will be leading because of those gifts. And because of this area, overall research is on a positive trajectory. As you'll see in the Board books total expenditures are up nearly 13%. We certainly continue to advance in weather radar, and one of our strategic research initiatives that we have. You'll see, as you've seen, one of the agenda item speaks to the plan, design and development of radar systems. One of the agenda items today will help us satisfy the Advanced Radar Research Center, working on and in designing and developing three separate radar systems that will help both in storm prediction but also in aircraft observation. HSC itself received six awards since July that exceeded \$1 million, most notably a \$19 million grant from the National Institute of General Medical Sciences. And finally on the research front, the gold standard for the Health Sciences Center is NIH, National Institute of Health, grants and funding in those areas for the past fiscal year increased 33.1% from \$46 million to 61.5%. The last two items that I have: the healthcare enterprise integration is essential to moving the Health Sciences Center forward and to advancing medicine in health care in our state. You'll see one of the items that is up for discussion and potentially a vote. The backbone the voice central nervous system of this is the electronic healthcare record system that will impact how we deliver health care and also how we research over the next 20 years. Finally, we had a good discussion during these earlier committee meetings about the strategic plan, how we're advancing on that. We have detailed that but on the Norman campus, those conversations with the broader community begin on Wednesday, they'll take place in all three campuses and special thanks go to PACBAC for their work on that. It is a time of momentum and excitement and planning, and thank you for the time.

EXECUTIVE SESSION - ALL

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and/or 25 O.S. § 307(B)(1) for the following discussion purposes:

- a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

- c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- d. Confidential communications between the Board and its attorney(s) concerning pending negligence claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- e. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1).
- f. Discussion of filed litigation against the University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):
 - 1. *Franco v. University*, 116,876 in the Oklahoma Court of Civil Appeals;
 - 2. *Gretzer v. University*, Case No. CIV-19-490-PRW in the United States District Court for the Western District of Oklahoma;
 - 3. *Grillot v. University, et al.*, Case No. CIV-19-241-F in the United States District Court for the Western District of Oklahoma;
 - 4. *Hilliard v. Hall, et al.*, Case No. CJ-2019-685 in the District Court for Cleveland County, Oklahoma;
 - 5. *Horton v. University*, Case No. CJ-2019-1514 in the District Court for Cleveland County, Oklahoma;
 - 6. *Lewis v. Bharucha, et al.*, Case No. 117,066 in the Oklahoma Court of Civil Appeals;
 - 7. *Martinez v. HCA Health Services of Oklahoma, Inc., et al.*, Case No. CJ-2017-5354 in the District Court for Oklahoma County, Oklahoma;
 - 8. *McGee v. University*, Case No. CIV-19-1036-D in the United States District Court for the Western District of Oklahoma;
 - 9. *Nero v. Bharucha, et al.*, Case No. CJ-2016-5047 in the District Court for Oklahoma County, Oklahoma;
 - 10. *Rainwater v. University, et al.*, Case No. CIV-19-0382-R in the United States District Court for the Western District of Oklahoma;
 - 11. *Robinson v. Obbrai, et al.*, Case No. CJ-2018-6331 in the District Court for Oklahoma County, Oklahoma.

Regent Stevenson moved that the Board enter executive session as listed above at 4:20 p.m. in the Stuart Classroom. The Board returned to the Sandy Bell Gallery and open session reconvened at 5:07 p.m.

AWARDS, CONTRACTS, AND GRANTS

Additional charts and graphs are attached hereto as Exhibit D.

	FY19 Total Expenditures	FY19 Jul 2018-Sep 2018 Expenditures	FY20 Jul 2019-Sep 2019 Expenditures
UNIVERSITY OF OKLAHOMA	\$282,961,100	\$72,104,996	\$81,081,269
NORMAN CAMPUS	\$167,680,175	\$42,698,998	\$49,875,998
HEALTH SCIENCES CENTER	\$115,280,925	\$29,405,998	\$31,205,271

Chart Key / Definitions for the pages that follow:

RESEARCH = Externally Sponsored Research

OSA/PUBLIC SERVICE = Externally Other Sponsored Activity and Sponsored Public Service (non-Research)

INSTRUCTION/TRAINING = Externally Sponsored Instruction/Training

**OUTREACH/CCE was previously reported in a separate category, but as of July 1, 2019

Outreach/CCE is now combined with OU-Norman's data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.

EXPENDITURES = Expenditures Related to Externally Sponsored Funding

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

Interim President Harroz recommended that the Board of Regents ratify the awards and/or modifications for September 2019 submitted with this Agenda Item.

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

HONORARY DEGREES - ALL

The University policy and the policy of the Oklahoma State Regents for Higher Education on awarding honorary degrees states that nominees and alternates must be approved by the OU Board of Regents and State Regents prior to awarding of the degrees.

The University Regents and administration request that the names of the nominees and alternates be kept confidential until final arrangements are made for the nominees to be present. The Interim President's letter is on file in the Board office.

Interim President Harroz recommended the nominees listed in his recent letter to the Board of Regents be approved for an honorary degree at the May 2020 University Commencement.

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

AMENDMENTS TO 403(B) RETIREMENT PLANS AND ATHLETIC DEPARTMENT RETIREMENT PLANS – ALL

The University of Oklahoma (the “University”) has previously established certain 403(b) retirement plans covering employees of the University (the “403(b) Plans”). The 403(b) Plans are intended to qualify under the provisions of Section 403(b) of the Internal Revenue Code of 1986. In order to provide a safe harbor method for plan sponsors to ensure that their 403(b) plan documents comply with applicable legal requirements, the Internal Revenue Service (“IRS”) issued Rev. Proc. 2017-18. Rev. Proc. 2017-18 provides that if a 403(b) plan is retroactively restated on an IRS pre-approved plan document on or before March 31, 2020, the IRS will deem the plan document to comply with all applicable legal requirements. Drafts of amended and restated 403(b) Plan documents have been prepared in order to qualify for the safe harbor.

The University has previously established certain 403(b) plans (the “Athletic 403(b) Plans”) and defined contribution retirement plans (the “Athletic Defined Contribution Plans”) in order to fulfill contractual commitments to certain employees of the University Athletic Department. In order to provide additional plan administrative flexibility, it is desirable to amend the Athletic 403(b) Plans to allow in-service distributions to participants who have attained age 59 ½ and upon the recommendation of the President and approval of the Chair of the Board of Regents, and amend the Athletic Defined Contribution Plans to allow in-service distributions to participants who have attained age 59 ½ or age 50 and ten years of service, and upon the recommendation of the President and approval of the Chair of the Board of Regents.

It is recommended that the Board of Regents authorize the President and his designees to execute the amendments and restatements described above.

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

RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY OF OKLAHOMA’S CLASSIFIED DEFENSE INFORMATION PROGRAM – ALL

The University Oklahoma's facility clearance (FCL) is dependent upon University personnel who may need to work with governmental agencies on national security-sensitive projects. In connection with the facility security clearance process, certain individuals who exercise control over the management of the facility, known as Key Management Personnel (KMP), must be processed for a personnel security clearance (PCL).

The governing federal regulations are the National Industrial Security Program Operating Manual (NISPOM). Defense Counterintelligence and Security Agency (DCSA) has determined that each member of the Board of Regents is designated as a KMP. However, the individual Regents may be excluded from any requirement of obtaining a PCL by designating a Managerial Group that is entrusted with the responsibility of overseeing implementation of

federal regulations governing access to classified information. Each member of the designated Managerial Group must meet the requirements for eligibility for access to classified information established for a contractor facility clearance. By appointing a Managerial Group, members of the Board of Regents agree that they:

- Do not require, shall not have, and can be effectively excluded from access to all classified information disclosed to The University of Oklahoma; and
- Will not implement policies that would cause the Managerial Group to violate federal regulations, policies, and/or practices dictated by the NISPOM.

RESOLUTION

I, Chris A. Purcell, do hereby certify that I am Executive Secretary of the University of Oklahoma Board of Regents, organized and existing under the Constitution and laws of the State of Oklahoma, and that this Resolution will be presented for approval to the Board of Regents of said University at a meeting to be held in Oklahoma City, Oklahoma, on December 2, 2019, at which time a quorum will be present.

WHEREAS, current Department of Defense guidance encourages that the University President, Facility Security Officer (FSO) and Insider Threat Officer, Senior Vice President and Provost, and alternate JPAS account (Joint Personnel Adjudication System clearance database) holder meet the requirements for eligibility for access to classified information established for a contractor facility clearance; and

WHEREAS, said Department of Defense Regulations permit the members of the Board of Regents to be excluded from the requirements for access to classified information of certain members of the Board of Regents, provided that this action is recorded in the corporate minutes.

NOW, THEREFORE, BE IT DECLARED that the University Interim President, Facility Security Officer (FSO) and Insider Threat Officer, Senior Vice President and Provost, and alternate JPAS account holder at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

NOW, THEREFORE, BE IT DECLARED that the University Interim President, Facility Security Officer (FSO) and Insider Threat Officer, Senior Vice President and Provost, and alternate JPAS account holder shall serve as Key Management Personnel and as the designated Managerial Group for the University of Oklahoma's facility clearance;

BE IT RESOLVED that in the future, when any individual enters upon duties as University President, Facility Security Officer (FSO) and Insider Threat Officer, Senior Vice President and Provost, or alternate JPAS account holder, such individual shall immediately make application for the required eligibility for access to classified information; and

BE IT RESOLVED AND DIRECTED that the following members and staff of the Board of Regents and their successors shall not require, shall not have, and can be effectively and formally excluded from access to all classified information disclosed to the University of Oklahoma and shall not affect adversely University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program:

Regents:

Leslie J. Rainbolt, M.D., M.B.A., Chairman, Board of Regents

Gary C. Pierson, Vice Chairman

Phil B. Albert, Regent

Frank Keating, Regent

Natalie Shirley, Regent

Eric Stevenson, Regent

Staff:

Chris A. Purcell, Ph.D., Vice President for University Governance and Executive Secretary, Board of Regents

Interim President Joseph Harroz recommended the Board of Regents approve the above resolution concerning the management of the University of Oklahoma's Classified Defense Information Program.

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

ACADEMIC PERSONNEL ACTIONS – ALL**Health Sciences Center:****NEW APPOINTMENT(S):**

Short, Shelly V., Ph.D., Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Community Dentistry, annualized rate of \$30,000 for 12 months, 0.30 time (\$100,000 at full time equivalent), January 2, 2020 through June 30, 2020.

CHANGE(S):

Ahmad, Mohiuddin, Assistant Professor of Cell Biology, salary changed from annualized rate of \$105,000 for 12 months to annualized rate of \$99,000 for 12 months, September 29, 2019 through June 30, 2020. Reduction in grant funding. University Base \$80,000

Benbrook, Doris M., Professor of Obstetrics and Gynecology, Presbyterian Health Foundation Presidential Professor, and The Chair in Gynecologic Oncology, salary changed from annualized rate of \$200,000 for 12 months to annualized rate of \$220,000 for 12 months, September 1, 2019 through June 30, 2020. Additional funding. Tenured Base \$71,482

Bratzler, Dale W., Professor of Health Administration and Policy and Professor of Medicine, given additional title Chair of Health Administration and Policy, salary changed from annualized rate of \$300,400 for 12 months to annualized rate of \$315,400 for 12 months, October 27, 2019 through June 30, 2020. Includes an administrative supplement of \$15,000 while serving as Chair of Health Administration and Policy.

Carment, John M., Associate Professor of Internal Medicine, Tulsa, and The George Kaiser Family Foundation Professorship of Community Medicine #21a; title Associate Professor of Geriatrics deleted, September 29, 2019. Dissolution of the Department of Geriatrics

Courtney, Donald L., title changed from Associate Professor of Geriatrics to Associate Professor of Medicine, title Chair of Geriatrics deleted; retains title The Donald W. Reynolds Chair in Geriatric Medicine #4, September 29, 2019. Dissolution of the Department of Geriatrics

Craddock II, Randall James, title changed from Data Management Analyst III to Instructor in Medical Informatics, Tulsa, salary changed from annualized rate of \$93,696 for 12 months to annualized rate of \$112,000 for 12 months, October 27, 2019 through June 30, 2020. Changing from Staff to Faculty. University Base \$40,000.

Henning, Monica Sze Yin, Clinical Assistant Professor of Obstetrics and Gynecology, Tulsa, given additional title The George Kaiser Family Foundation Professorship of Community Medicine #23b, salary changed from annualized rate of \$66,000 for 12 months to annualized rate of \$104,070 for 12 months, October 27, 2019 through June 30, 2020. Includes an administrative supplement of \$41,070 while serving as Clerkship Director, Department of Obstetrics and Gynecology, Tulsa. University Base \$60,000.

Homco, Juell Briggett, title changed from Instructor to Assistant Professor of Medical Informatics, Tulsa, salary changed from annualized rate of \$112,250 for 12 months to annualized rate of \$122,250 for 12 months, September 29, 2019 through June 30, 2020. Tenurable Base \$40,000. New tenure track appointment

Kathuria, Pranay, Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$122,508 for 12 months to annualized rate of \$157,701 for 12 months, October 27, 2019 through June 30, 2020. Includes administrative supplements while serving as Nephrology Chief and Nephrology Fellowship Program Director. University Base \$73,458

Kolobe, Hlapang, Professor of Rehabilitation Sciences, Director of Research, Department of Rehabilitation Sciences, and The Ann Taylor Chair in Pediatric and Developmental Disabilities, salary changed from annualized rate of \$130,000 for 12 months to annualized rate of \$135,000 for 12 months, October 13, 2019 through June 30, 2020. Includes an administrative supplement of \$5,000 while serving as Director of Research, Department of Rehabilitation Sciences. Tenured Base \$108,176

Phillips, Margaret L., Professor of Occupational and Environmental Health, given additional title Associate Dean for Accreditation, College of Public Health, September 29, 2019.

Qu, Dongfeng, Associate Professor of Research, Department of Medicine, given additional title The Francis M. Duffy Professorship of Oncology, September 29, 2019.

Squires, Ronald Andrew, Professor of Surgery, salary changed from annualized rate of \$124,195 for 12 months to annualized rate of \$106,100 for 12 months, January 1, 2020 through June 30, 2020. Reduction in VA funding

Wang, Hongwu, Assistant Professor of Rehabilitation Sciences, salary changed from annualized rate of \$103,000 for 12 months to annualized rate of \$105,000 for 12 months, October 13, 2019 through June 30, 2020. Additional responsibilities

Whitley, Tracey Ann, Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Periodontics, salary changed from annualized rate of \$15,000 for 12 months, 0.10 time, to annualized rate of \$125,000 for 12 months, full time, January 5, 2020 through June 30, 2020. Change in FTE

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

Deb, Subrato Jesse, Professor of Surgery, Section Chief, Thoracic Surgery, and Director of Thoracic Oncology, Stephenson Cancer Center, December 1, 2019. Accepted position with the Baptist M.D. Anderson Cancer Center, Jacksonville, Florida

Dukes, Charles H., Clinical Assistant Professor and Residency Program Director, Department of Psychiatry and Behavioral Sciences, and The Professorship of Psychiatric Education, October 25, 2019. Accepted position with the Veterans Administration – MHICM: Mental Health Intensive Case Management Program

Keast, Shellie Lucille Gorman, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, October 25, 2019.

Medina, Patrick Joseph, Professor of Medicine, October 29, 2019.

Spring, Jerrod Douglas, Assistant Professor of Psychiatry, Tulsa, and The George Kaiser Family Foundation Chair in Psychiatry, December 3, 2019.

Taubman, Kevin Edward, Associate Professor of Surgery, Tulsa, November 14, 2019.

Vesbianu, Carmen Adeluta, Associate Professor of Internal Medicine, Tulsa, December 23, 2019.

RETIREMENT(S):

Fruits, Terry J., Professor of Restorative Sciences, Division of Operative Dentistry, January 4, 2020.

Loving, Gary, Interim Dean and Associate Professor of Nursing, January 4, 2020.

Matsumoto, Hiroyuki, Professor of Biochemistry and Molecular Biology, January 1, 2020.

Wilson, Linda M., Clinical Assistant Professor of Pediatrics, October 1, 2019.

Norman Campus:

LEAVE(S) OF ABSENCE:

Bailey, Robert, Associate Professor of Visual Arts, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020, changed to sabbatical leave of absence with full pay, August 16, 2019 through December 31, 2019.

Demir, Firat, Professor of Economics, sabbatical leave of absence with full pay, January 1, 2020 through May 15, 2020, changed to sabbatical leave of absence with full pay, August 16, 2020 through December 31, 2020.

Fulton, Caleb J., President's Associates Presidential Professor, Associate Professor of Electrical and Computer Engineering, family and medical leave of absence, October 3, 2019.

Fung, Adrian M., Associate Dean of the Weitzenhoffer Family College of Fine Arts and Associate Professor of Music, intermittent leave of absence with pay, September 17, 2019.

Genova, Pamela A., Edith Gaylord Harper Presidential Professor and David Ross Boyd Professor of Modern Languages, Literatures, and Linguistics, family and medical leave of absence, October 1, 2019.

Shankar, Krishnan, Professor of Mathematics and Nancy Scofield Hester Presidential Professor, leave of absence without pay, August 16, 2020 through May 15, 2021. National Science Foundation.

Yang, Yunfeng, Adjunct Professor of Microbiology and Plant Biology, leave of absence without pay, September 1, 2019.

NEW APPOINTMENT(S):

Blatt, David, Ph.D., Lecturer of Political Science at Tulsa and George Kaiser Family Foundation Professor, annualized rate of \$115,000 for 9 months, January 1, 2020 through May 15, 2024. Four and a half year renewable term appointment.

Ferris, David, Ph.D., Lecturer of Earth and Energy and Executive Director of the Irani Center for Energy Solutions, annualized rate of \$95,000 for 12 months, 0.75 time, October 31, 2019.

Lin, Chenxi, Assistant Professor of Accounting, annualized rate of \$214,000 for 9 months, August 16, 2020 through May 15, 2021. If Ph.D. not completed by May 31, 2020, title and salary to be changed to Acting Assistant Professor, annualized rate of \$212,000 for 9 months, August 16, 2020 through May 15, 2021. New tenure-track faculty.

Tovino, Stacey, Ph.D., Professor of Law, annualized rate of \$193,000 for 9 months, August 16, 2020. New tenured faculty.

CHANGE(S):

Baines, Lawrence, Professor of Instructional Leadership and Academic Curriculum, annualized rate \$100,630 for 9 months, additional stipend of \$11,500 for serving as Director of Oklahoma Writing Project, August 1, 2019 through July 31, 2020.

Crowell, Sean M., Research Scientist and Lead Project Scientist of GeoCarb Mission Collaboration, salary changed from annualized rate of \$88,485 for 12 months to annualized rate of \$110,000 for 12 months, October 1, 2019. Paid from grant funds; subject to availability of funds.

Cruise, Rebecca J., Associate Dean of the College of International Studies and Assistant Professor of International and Area Studies, annualized rate of \$104,453 for 12 months, given additional title Director of Graduate Studies in the Department of International and Area Studies, additional stipend of \$3,542 for increased teaching duties in the College of International Studies, October 15, 2019 through June 30, 2020; additional stipend of \$8,000 for teaching duties in Masters in Global Affairs, January 10, 2020 through May 31, 2020.

Ehrman, Monika, title changed from Associate Professor to Professor of Law, salary changed from annualized rate of \$116,352 for 9 months to annualized rate of \$125,660 for 9 months, August 16, 2019. Addition to May 2019 agenda.

Flynn, Connor J., Senior Research Associate, Meteorology, salary changed from annualized rate of \$150,000 for 12 months to annualized rate of \$152,250 for 12 months, October 1, 2019.

Ghosh, Dipankar, David Ross Boyd Professor of Accounting, John E. Mertes Jr. Presidential Professor, Executive Director of the Energy Institute and David C. Steed Chair in Accounting, salary changed from annualized rate of \$249,814 for 9 months to annualized rate of \$253,710 for 9 months, December 1, 2019.

Guzman, Katheleen G., Interim Dean of Law, MAPCO/Williams Presidential Professor, Professor of Law, Earl Sneed Centennial Professor of Law, and Interim Director of the Law Center, annualized rate of \$185,968 for 9 months, additional stipend of \$5,000 for increased teaching duties in the College of Law, January 1, 2020 through May 15, 2020.

Helton, Taiawagi, Professor of Law, annualized rate of \$155,478, additional stipend of \$5,000 for increased teaching duties in the College of Law, January 1, 2020 through May 15, 2020.

Hewes, Randall, Dean of the Graduate College, Professor of Biology, given additional title of Senior Associate Vice President for Research and Partnerships, salary changed from annualized rate of \$233,751 for 12 months to annualized rate of \$263,000 for 12 months, October 1, 2019.

Irvin, Sherri L., Professor of Philosophy and Adjunct Professor of Women's and Gender Studies, delete title Associate Dean, given additional title of Senior Associate Dean of the Graduate College, salary changed from annualized rate of \$140,039 for 12 months to annualized rate of \$154,000 for 12 months, November 1, 2019.

Markham, Michael R., Associate Professor of Biology, Robert and Betty Gale Case-Hooper Professor in Biology and Sam K. Viersen Family Foundation Presidential Professor, delete title Assistant Chair of the Department of Biology, given additional title Associate Dean of Academic Programs in the College of Arts and Sciences, salary changed from annualized rate of \$106,674 for 9 months to annualized rate of \$150,565 for 12 months, January 1, 2020. Changing from 9-month faculty to 12-month academic administrator.

Petersen, Kenneth J., Professor of Marketing and Supply Chain Management and Helen Robson Walton Chair of Marketing Strategy, given additional title Director Division of Marketing and Supply Chain Management, salary changed from annualized rate of \$246,731 for 9 months to annualized rate of \$301,561 for 12 months, November 1, 2019. Changing from 9-month faculty to 12-month academic administrator.

Russell, Scott D., George Lynn Cross Research Professor of Microbiology and Plant Biology, delete title Director of the Samuel Roberts Noble Microscopy Laboratory, salary changed from annualized rate of \$129,191 for 12 months to annualized rate of \$129,121 for 9 months, September 1, 2019. Changing from 12-month academic administrator to 9-month faculty.

Sturtevant, Victoria, Associate Professor of Film and Media Studies and Adjunct Associate Professor of Women's and Gender Studies, delete title Associate Dean of the College of Arts and Sciences, given additional title of Director of the Center for Student Success in the College of Arts and Sciences, salary changed from annualized rate of \$132,434 for 12 months to annualized rate of \$99,995 for 9 months, January 1, 2020. Changing from 12-month academic administrator to 9-month academic administrator.

Tepker Jr., Harry F., Professor of Law and Floyd and Irma Calvert Chair in Law and Liberty, annualized rate of \$185,203 for 9 months, additional stipend of \$5,000 for increased teaching duties in the College of Law, January 1, 2020 through May 15, 2020.

Thai, Joseph T., President's Associates Presidential Professor, Professor of Law and Glenn R. Watson Centennial Chair in Law, annualized rate of \$160,314, additional stipend of \$5,000 for increased teaching duties in the College of Law, January 1, 2020 through May 15, 2020.

Trytten, Deborah, Associate Professor of Computer Science and President's Associates Presidential Professor, salary changed from annualized rate of \$107,846 for 9 months to annualized rate of \$112,846 for 9 months, August 16, 2019. Correction to October 2019 salary program.

West, Ann H., Edith Gaylord Harper Presidential Professor, Professor of Chemistry and Biochemistry, Joseph Brandt Professor and Grayce B. Kerr Centennial Chair, annualized rate of \$160,240 for 9 months, additional stipend of \$26,250 for serving as Associate Vice President for Research and Partnerships, October 1, 2019 through June 30, 2020.

RETIREMENT(S):

Mitra, Shankar, Associate Director, Rock Mechanics Institute, Professor of Geosciences and Victor E. Monnet Chair in Energy Resources, January 1, 2020. Named Professor Emeritus of Geosciences.

Thomas, Kevin W., Research Associate, Center for Analysis and Prediction of Storms, October 1, 2019.

Interim President Harroz 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 Rainbolt, Albert, Shirley and Stevenson. The Chairman declared the motion unanimously approved.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS –ALL**Health Sciences Center:****APPOINTMENT(S):**

Easter, Kristine R., Associate Director of Clinical Operations, Family Med Primary Care Clinic, College of Medicine, salary at an annualized rate of \$110,150 for 12 months, November 18, 2019. Administrative Staff.

Walters, Zayne M., Staff Pharmacist, OU Children's Pharmacy, College of Pharmacy, salary at an annualized rate of \$110,000 for 12 months, October 7, 2019. Professional Nonfaculty.

CHANGE(S):

Allen, Holly A., title changed from Financial Reporting Manager, Financial Services, Administration & Finance, to Assistant Controller, Financial Services, Administration & Finance, salary changed from an annualized rate of \$81,937 for 12 months to an annualized rate of \$125,000 for 12 months, October 13, 2019. Administrative Staff. Promotion.

Anglin, Terry, Clinical Departmental Business Administrator, Otorhinolaryngology, College of Medicine, salary changed from and annualized rate of \$121,474 for 12 months to an annualized rate of \$125,012 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Barnes, Anne C., Senior Associate Dean for Administration and Finance, Office of the Dean, College of Medicine, salary changed from an annualized rate of \$278,619 for 12 months to an annualized rate of \$282,273 for 12 months, additional title added, Acting Chief Administrative Officer, OU Physicians, with a \$10,000 supplement annualized over 12 months, December 1, 2019. Administrative Staff. Additional Duties.

Bernard, Susanne M., Associate Dean for Finance and Administration, Office of the Dean, College of Allied Health, salary changed from an annualized rate of \$102,802 for 12 months to an annualized rate of \$103,401 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Davis, Elaine K., Associate Director of Clinical Operations, OU Physicians, salary changed from and annualized rate of \$96,254 for 12 months to an annualized rate of \$102,795 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Dewitt, David S., title changed from IT Architect, Information Technology, IT Administration, to Director of Infrastructure Services, Information Technology, IT Administration, salary changed from annualized rate of \$108,406 for 12 months to annualized rate of \$120,000 for 12 months, December 8, 2019. Administrative Staff. Restructuring and equity.

Dickson, April, title changed from IT Architect, Information Technology, IT Administration, to Director of Information Security Services, Information Technology, IT Administration, salary changed from annualized rate of \$100,858 for 12 months to annualized rate of \$120,000 for 12 months, December 8, 2019. Administrative Staff. Restructuring and equity.

Eubanks, Jimmy, Associate Director of Administration, OU Physicians, salary changed from and annualized rate of \$116,535 for 12 months to an annualized rate of \$117,667 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Fitzgerald, Kevin A., Assistant Vice President for Project Management, Provost, salary changed from an annualized rate of \$121,437 for 12 months to an annualized rate of \$126,800 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Frost, Kathryn L., Clinical Departmental Business Administrator, CMT Office of the Dean, College of Medicine Tulsa, salary changed from an annualized rate of \$126,650 for 12 months to an annualized rate of \$130,450 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Glover, Sherry, Bursar and Director of Student Financial Services, Financial Services, Administration & Finance, salary changed from an annualized rate of \$150,689 for 12 months to an annualized rate of \$156,300 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Hawthorne, Robert, Assistant Director of Finance, OU Physicians, salary changed from an annualized rate of \$99,851 for 12 months to an annualized rate of \$100,821 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Hendley, Halston, Physician Assistant I, Cancer Center Clinical Services, OU Physicians, salary changed from an annualized rate of \$104,564 for 12 months to an annualized rate of \$105,610 for 12 months, October 27, 2019. Professional Nonfaculty. Merit increase.

Ikard, Benjamin J., Director of Operations, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$123,188 for 12 months to an annualized rate of \$125,580 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Joiner, Jonathan E., Associate Dean for Administration & Finance, OU Physicians Tulsa, salary changed from an annualized rate of \$223,860 for 12 months to an annualized rate of \$232,814 for 12 months, October 13, 2019. Administrative Officer. Merit increase.

Mack, Clifford W., IT Architect, IT Administration, Provost, salary changed from an annualized rate of \$101,248 for 12 months to an annualized rate of \$102,231 for 12 months, October 13, 2019. Administrative Officer. Merit increase.

McCall, Joey R., Clinical Departmental Business Administrator, Pathology, College of Medicine, salary changed from an annualized rate of \$106,090 for 12 months to an annualized rate of \$107,120 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Miller, Chad, title changed from IT Architect, Information Technology, IT Administration, to Director of Information Security Services, Information Technology, IT Administration, salary changed from annualized rate of \$106,351 for 12 months to annualized rate of \$120,000 for 12 months, December 8, 2019. Administrative Staff. Restructuring and equity.

Miller, Sarah E., Nurse Practitioner, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$106,731 for 12 months to an annualized rate of \$109,93 for 12 months, November 10, 2019. Professional Nonfaculty. Merit increase.

Qiu, Junsong, IT Architect, IT Administration, Provost, salary changed from an annualized rate of \$101,237 for 12 months to an annualized rate of \$102,220 for 12 months, October 13, 2019. Administrative Officer. Merit increase.

Raines, June C. B., title changed from Assistant General Counsel & University Privacy Official, Department of Legal Counsel, Provost, to Vice Provost for Health Sciences Administration, Office of the Provost, Provost, salary changed from an annualized rate of \$182,991 for 12 months to an annualized rate of \$225,000 for 12 months, January 1, 2020. Administrative Officer. Promotion.

Rao, Velvadapu, title changed from IT Architect, Information Technology, IT Administration, to Director, Information Technology, IT Administration, salary changed from annualized rate of \$114,625 for 12 months to annualized rate of \$120,000 for 12 months, December 8, 2019. Administrative Staff. Restructuring and equity.

Saliba, Dana, IT Director Tulsa, Information Technology, IT Administration, salary changed from annualized rate of \$101,970 for 12 months to annualized rate of \$120,000 for 12 months, December 8, 2019. Administrative Staff. Restructuring and equity.

Schallhorn, John O., Director of Finance, Administration and Clinical Support, College of Dentistry, salary changed from annualized rate of \$117,757 for 12 months to annualized rate of \$123,645 for 12 months, November 10, 2019. Administrative Staff. Merit increase.

Simon, Heather R., Senior Clinics Administrator, OU Physicians, salary changed from an annualized rate of \$100,742 for 12 months to an annualized rate of \$102,698 for 12 months, October 13, 2019. Managerial Staff. Merit increase.

Smith, Jovan M., Associate Director of Clinical Operations, OU Physicians, salary changed from and annualized rate of \$96,416 for 12 months to an annualized rate of \$102,033 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Stinson, Jerri A., Revenue Cycle Director, OU Physicians, salary changed from and annualized rate of \$164,800 for 12 months to an annualized rate of \$168,000 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Stuart, Benjamin S., Financial Systems Administrator, Financial Services, Administration & Finance, salary changed from and annualized rate of \$128,647 for 12 months to an annualized rate of \$133,000 for 12 months, October 13, 2019. Managerial Staff. Merit increase.

Thurman, Jason, Assistant Director of Operations Data Management and Metrics, Site Support, Administration & Finance, salary changed from and annualized rate of \$98,866 for 12 months to an annualized rate of \$100,942 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

VanWagoner, Aimee M., Program Director, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$101,190 for 12 months to an annualized rate of \$102,172 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Weaver, Shelly R., Assistant Director for Professional Liability & Risk, OU Physicians, salary changed from an annualized rate of \$97,131 for 12 months to an annualized rate of \$101,987 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Williams, Wade D., Executive Director of Administration, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$195,700 for 12 months to an annualized rate of \$200,001 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

Wright, Deborah L., title changed from Nurse Practitioner, Stephenson Cancer Center, Institutional Centers of Excellence, to Senior Nurse Practitioner, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$108,160 for 12 months to an annualized rate of \$110,323 for 12 months, September 29, 2019. Professional Nonfaculty. Promotion.

Wylie, Elizabeth J., Clinical Departmental Business Administrator, Obstetrics and Gynecology, College of Medicine, salary changed from an annualized rate of \$102,678 for 12 months to an annualized rate of \$109,655 for 12 months, October 13, 2019. Administrative Staff. Merit increase.

RETIREMENT(S):

Bennett, Marcia, Vice Provost for Health Sciences, Office of the Provost, January 31, 2020.

RESIGNATION(S)/TERMINATION(S):

Manfredo, Amy K., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, September 30, 2019. Resignation.

Nguyen, Mai T., Pharmacy Manager-SCC, Cancer Center Clinical Services, OU Physicians, November 19, 2019. Resignation.

Norman Campus:

NEW APPOINTMENTS:

Ciprich, Linda Christine, Auditor III, Internal Auditing, salary at annualized rate of \$105,000 for 12 months, November 1, 2019. Managerial Staff.

Maclin, ShaRhonda A., Administrator IV, Residence Life and Housing Administration, salary at annualized rate of \$115,000 for 12 months, November 18, 2019. Administrative Staff.

CHANGES:

Anderson, David, title changed from Managing Director of Network and Telecommunication [Administrator III] to Director of Network and Telecommunication [Administrator III], Information Technology, salary changed from annualized rate of \$108,150 for 12 months to annualized rate of \$120,000 for 12 months, December 1, 2019. Administrative Staff. Restructuring and equity increase.

Braun, Janet K., title changed from Head of Operations [Administrator III], Sam Noble Oklahoma Museum of Natural History to Associate Director [Administrator III], Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$120,510 for 12 months to annualized rate of \$126,536 for 12 months. Administrative Staff. Job reclassification and increase.

Brookey, Lauren, Vice President, Public Affairs Administration, annualized salary of \$206,000; title changed to Executive Director for Development, Director for Development Strategies, Tulsa, salary changed to \$120,000 for 12 months, effective October 24, 2019. Given additional title of Special Assistant to the OU Tulsa President for Strategic Development, with a supplemental pay of \$86,600 for 12 months, January 1, 2020 through December 31, 2020. Changed from Executive Officer to Administrative Officer.

Daub, Bryce D., Director of Sports Performance/Basketball [Trainer/Health Services Associate III], Athletic Department, salary changed from annualized rate of \$103,000 for 12 months with an annual supplemental of \$20,000 to an annualized rate of \$150,000 for 12 months with no annual supplemental, October 1, 2019. Managerial Staff. Merit and market value increase.

Davis, Justin, title changed from Managing Director of Services [Administrator III] to Director of Services [Administrator III], Information Technology, salary changed from annualized rate of \$113,300 for 12 months to annualized rate of \$120,000 for 12 months, December 1, 2019. Administrative Staff. Restructuring and equity increase.

Dawkins, Armani R., Senior Associate Athletics Director, Chief of Staff [Administrator III], Athletic Department, salary changed from annualized rate of \$118,450 for 12 months to annualized rate of \$160,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.

Dilbeck, Mackenzie A., Associate Vice President, Public Affairs Administration, annualized salary of \$145,000 for 12 months; given additional title of Interim Vice President, Public Affairs Administration, with a supplemental pay of \$36,600 annualized over 12 months while Interim Vice President, effective October 24, 2019. Changed to Executive Officer while Interim Vice President.

Hill, Andrew J., Director of Player Personnel [Admissions/Recruitment Specialist II], Athletic Department, salary changed from annualized rate of \$118,450 for 12 months to annualized rate of \$125,000 for 12 months, October 1, 2019. Managerial Staff. Merit and market value increase.

Key, Nicholas, title changed from Executive Director of User Experience [Administrator IV] to Director of Stakeholder Engagement [Administrator III], Information Technology, salary remains at annualized rate of \$128,750 for 12 months. Administrative Staff. Restructuring.

Kobza, Christopher, title changed from Executive Director of Campus and Community Engagement [Administrator IV] to Director of IT Mission Support [Administrator III], Information Technology, salary changed from annualized rate of \$123,600 for 12 months to annualized rate of \$128,750 for 12 months, December 1, 2019. Administrative Staff. Restructuring and equity increase.

Lazalier, Kristen A., Executive Director for Office of External Relations, Development and Alumni Relations, [Development Associate III], Price College of Business, Office of the Dean, salary changed from annualized rate of \$108,150 for 12 months to annualized rate of \$120,750 for 12 months, November 1, 2019. Managerial Staff. Increase.

Lee, Luther, Senior Associate Athletics Director and Chief Financial Officer [Administrator III], Athletic Department, salary changed from annualized rate of \$169,950 for 12 months to annualized rate of \$182,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.

Ludvigson, Carol L., Senior Associate Athletics Director, Student-Athlete Development [University Student Programs Specialist III], Athletic Department, salary changed from annualized rate of \$154,500 for 12 months to annualized rate of \$168,000 for 12 months, November 1, 2019. Managerial Staff. Merit and market value increase.

Meade, Michael, Senior Associate Athletics Director, Academic Services [Academic Counseling Professional III], Athletic Department, salary changed from annualized rate of \$164,800 for 12 months to annualized rate of \$175,000 for 12 months, November 1, 2019. Managerial Staff. Merit and market value increase.

Mossman, Kenneth S., Senior Associate Athletic Director for Academic Services [Administrator III], Athletic Department, salary changed from annualized rate of \$195,700 for 12 months to annualized rate of \$209,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.

Naifeh, Lawrence E., Executive Associate Athletics Director [Executive Associate Athletics Director], Athletic Department, salary changed from annualized rate of \$262,650 for 12 months to annualized rate of \$290,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.

Neeman, Henry, title changed from Assistant Vice President Research Strategy [Assistant Vice President] to Executive Director of Research Computing [Administrator IV], Information Technology, salary remains at annualized rate of \$110,599 for 12 months. Administrative Staff. Restructuring.

Nowlin, Patrick Ryan, Associate Athletics Director, Revenue Generation and Ticketing [Marketing/PR Specialist II], Athletic Department, salary changed from annualized rate of \$101,043 for 12 months to annualized rate of \$105,000 for 12 months, November 1, 2019. Managerial Staff. Merit and market value increase.

Roberts Ivy, Lindy J., Senior Associate Athletics Director, Senior Woman Administrator [Administrator III], Athletic Department, salary changed from annualized rate of \$180,250 for 12 months to annualized rate of \$188,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.

Selmon, Zachary R., Senior Associate Athletics Director, Administration and Development [Administrator III], Athletic Department, salary changed from annualized rate of \$180,250 for 12 months to annualized rate of \$205,000 for 12 months, November 1, 2019. Administrative Staff. Merit and market value increase.

Tipton, Gregory R., Senior Associate Athletics Director, Internal Operations [Tech Project Management Specialist III], Athletic Department, salary changed from annualized rate of \$164,800 for 12 months to annualized rate of \$176,000 for 12 months, November 1, 2019. Managerial Staff. Merit and market value increase.

Vakulick, Anna, title changed from Associate Vice President IT Business Strategy [Associate Vice President] to Executive Director IT Administration [Administrator IV], Information Technology, salary remains at annualized rate of \$154,294 for 12 months. Administrative Staff. Restructuring and title change only.

Wall, Jeffrey, title changed from Managing Director of Data Services and Business Intelligence [Administrator III] to Director of Data Services [Administrator III], Information Technology, salary changed from annualized rate of \$108,665 for 12 months to annualized rate of \$120,000 for 12 months, December 1, 2019. Administrative Staff. Restructuring and equity increase.

RESIGNATIONS/TERMINATIONS:

Edgar Jr., Lesslie W., Director (Administrative Officer), Export Control, August 31, 2019. Resignation.

Ellis, Brian F., Director (Admin Officer), Facilities Management, November 5, 2019. Resignation.

Jungman, Julie L., Director (Administrative Officer), Financial Services, Octobers 5, 2019. Resignation.

Interim President Harroz recommended the Board of Regents approve the administrative and professional personnel actions shown above including one amendment.

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

PROFESSIONAL SERVICE AGREEMENT - HSC

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

SSM Health Care of Oklahoma, Inc.

Department of Pediatrics, Neonatology Section agrees to provide Neonatologists and Neonatal Nurse Practitioners to operate a Neonatal Intensive Care Unit (NICU) twenty-four (24) hours a day seven (7) days a week. The Agreement was received on September 30, 2019 and signed on September 30, 2019.

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

SSM Health Care of Oklahoma, Inc.
Department of Pediatrics, Neonatology Section
Term of Agreement 06/30/2019 to 06/30/2021

\$1,573,650

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

STEPHENSON CANCER CENTER RENOVATION PROJECTS – HSC

At the May 2019 meeting, the Board of Regents approved the Peggy and Charles Stephenson Cancer Center Renovation project as a part of the comprehensive Campus Master Plan of Capital Improvements for the Health Sciences Center Campus. After additional review, the scope of work for the pharmacy modifications and infusion area upgrades has increased to include building a new pharmacy for investigational drug patients for the clinical trials patients and renovating the existing pharmacy to provide standard of care pharmacy services for infusion patients. In addition, the renovations have grown to include overall building upgrades to meet Hospital Outpatient Services guidelines and licensure requirements. These renovations will help continue to meet the strategic alignment needs of both OUHSC and OU Medicine and support the potential for significant drug cost savings. After additional review and feasibility studies, it is proposed the Board authorize a revised total expenditure not to exceed \$10,000,000 for the identified renovation projects.

At the March 2016 meeting, the Board of Regents approved Rees Associates, Inc. to provide architectural design services for the cancer center clinic and patient support facilities. Since their selection, Rees has been providing professional design services for minor renovations projects, feasibility studies, and building assessments to help with strategic initiatives. They are currently providing pre-design services, professional design services, feasibility studies, and building assessments to help with the proposed renovation project.

After completing the original building construction in 2011, Manhattan Construction has been assisting the Stephenson Cancer Center with all minor renovation projects over the past eight years under their on-call construction management agreement. The previous renovation projects include completing the Proton Therapy Vault, Clinical Trials upgrades, and converting the third floor to Hospital Outpatient Department space. Due to the critical time restrictions and federal requirement guidelines of some of the future renovations, it is recommended that the Board of Regents select Manhattan Construction Company for the Pharmacy Renovation project, Imaging Renovation project, and Hospital Outpatient Department upgrades throughout the building.

Funding for the individual potential projects has been identified and is either available through agreements with OU Medicine or is pending anticipated agreements with OU Medicine recognizing no work will be authorized without support of a fully executed agreement to include project funding to OU from OU Medicine.

Interim President Harroz recommended the Board of Regents:

- I. Authorize the University to provide at-risk construction management services for various hospital partner driven renovation projects at the Stephenson Cancer Center;
- II. Authorize the University administration to negotiate and execute the terms of construction management services agreement for each renovation project under the terms of the total approved amount; and
- III. Revise the Stephenson Cancer Center Renovation budget not to exceed \$10,000,000 on the Campus Master Plan of Capital Improvement Projects for the various renovation projects;

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

COMPARATIVE MEDICINE RENOVATION - HSC

At this time, an architectural consultant is needed to provide full professional services for the renovation of the Comparative Medicine Building. This project will repurpose the existing facility into new research spaces and housing facilities, provide space for a 4.7 tesla research MRI, and consolidate other research imaging modalities into a single site. As the design and budget are further developed, the Board will be requested to approve the construction project and budget.

A request for qualifications was sent to the architectural 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 nine firms. The committee was composed of the following:

Voting:

Brian Holderread, Director, Architectural and Engineering Services, Chair
Gerald Brinlee, Architect, Architectural and Engineering Services HSC
Ron Banks, Director-Division of Comparative Medicine
James J. Tomasek, Vice President for Research HSC
Paul Manzelli, Associate Vice President for Administration & Finance HSC

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

1. GH2
2. ADG
3. Miles & Associates
4. Guernsey

**COMPARATIVE MEDICINE RENOVATION
ARCHITECTURAL FIRM EVALUATION SUMMARY:**

	ADG	GH2	Guernsey	Miles & Associates
Acceptability of Design (Services)	95	115	90	95
Quality of Engineering (Services)	105	110	95	95
Adherence to Cost Limits	57	51	51	54
Adherence to Time Limits	54	54	51	54
Volume of Changes	42	40	40	40
Resources of Firm	44	44	40	40
Total	397	414	367	378

Funds to cover the project costs have been identified, are available and budgeted from the National Institute of Health Grant and University funds. The National Institutes of Health (NIH) grant received by the HSC will provide \$8 million for the renovation of the Comparative Medicine Building.

Interim President Harroz recommended the Board of Regents:

- I. Rank in the order presented below architectural firms under consideration to provide professional services for renovation at the Comparative Medicine building;
- 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 Interim President or his designee to execute the consultant contract.

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

ELECTRONIC HEALTH RECORD SYSTEM PARTICIPATION WITH OU MEDICINE INC. – HSC

At its August 11, 2017 special meeting, the Board of Regents approved contracts governing the affiliation of the University with OU Medicine Inc. (OUMI), the annual approval of which most recently occurred at the September 11, 2019 meeting. At its September 14, 2017 meeting, the Board of Regents approved a Board policy (Section 2.11.4) which in part stipulated, that the University has a significant and tangible interest in ensuring the OU Health Sciences Center and the operator of its affiliated teaching hospitals closely align as to strategy and operations.

Supporting that alignment and contemplated within the affiliation agreements is the establishment, together with OUMI, of an integrated electronic health record system spanning hospital and HSC clinical operations. The Master Affiliation Agreement and attachments are on file in the Board of Regents Office. A modern and integrated electronic health record system is fundamental to delivering high quality patient care, streamlining workflow and operations and improving outcomes. For academic medicine, it creates research opportunities and exposes students to state of the art applications they will encounter in their careers. Participating with OUMI in the implementation of the proposed integrated electronic health record system adds important benefits and strategic value to all missions of the OU Health Sciences Center.

Funding is identified and available through clinical operations revenue or reserves for OU Physicians - OKC, OU Physicians -Tulsa, College of Medicine, and other participating OUHSC colleges and practice plans.

Interim President Harroz recommended the Board of Regents authorize the Interim President or his designee:

- a. Subject to approval by the OU Medicine Inc. (OUMI) Board, participate together with OUMI and Epic Systems Corporation, to contract, acquire and implement an integrated electronic health record system using the jointly evaluated and scored OUMI Request for Proposal; and
- b. Establish net patient revenue (NPR) as the cost allocation methodology between the University and OUMI for all aspects of the electronic health record system project. This sets the initial cost share for the University at approximately 20%; and
- c. Establish a five year not-to-exceed project budget of \$26.6 million dollars for the University's allocated share as follows:
 - i. Epic Systems Corporation and other related third party software licensing, maintenance, support and implementation services of \$12.8 million.
 - ii. External implementation services, via a separately issued OUMI Request for Proposal, and other shared project costs of \$8.7 million.
 - iii. Computer equipment and hosting or hardware infrastructure of \$3.8 million.
 - iv. Project contingency of 5% equaling \$1.3 million.
- d. Develop a joint staffing, operational and technical support model together with OUMI; and

- e. Contract directly with OUMI via an appendix to the OUHSC-OUMI Master Affiliation Agreement to address related issues including but not limited to license participation, cost allocation, staff sharing, operational and technical support models, data governance, addition of new affiliates, assignment changes, separation, etc.; and
- f. Periodically report back project expenditures, progress and risks through the regular updates provided to the Board as well as in the Annual Report on HSC-OU Medicine, Inc. Agreements.

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

PARKING PERMIT RATES – HSC

A Parking Facilities Master Plan was completed and recommendations included:

Replace the entire Parking and Revenue Control System
Acquire Guidance Technology for Patient Parking
Approve a Rate Increase

Major repairs of the aging parking facilities on campus along with needed structural repairs to extend their operational life have exceeded projections. Rates have not been raised in 11 years, but this increase will ensure that funds are available for the needed repairs as well as maintaining and operating the aging facilities and implement the Parking Facilities Master Plan recommendations.

The proposed increased rates are as follows:

<u>Category</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
HSC Students	\$108 per semester	\$118 per semester
Employees – Non-reserved	\$22.00 per month	\$25.00 per month
Reserved Area	\$50.00 per month	\$57.00 per month
Reserved Space	\$65.00 per month	\$75.00 per month

Interim President Harroz recommended the Board of Regents approve parking rates for the Health Sciences Center Campus effective January 5, 2020 as detailed.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Pierson, Keating, Albert, 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 proposed academic program listed below has been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. It is being submitted to the Board of Regents for approval prior to submission to the State Regents.

Reviewed by Academic Programs Council - October 4, 2019
New Program

COLLEGE OF ARTS AND SCIENCES

Human Resource Studies, Master of Arts (RPC TBD, MC MTBD)

Addition of a new Master of Arts degree with a Level III title of Human Resource Studies. This area of study exists as an area of specialty (a concentration) within the Master of Human Relations program. The request is to elevate this from a concentration to a stand-alone degree. The program requires a total of 36 credit hours with 30 hours of core requirements and 6 hours of electives.

Reason for request:

The mission of the Master of Arts in Human Resource Studies (MAHRS) is threefold: first, to educate students in the Human Resources (HR) and/or Human Resource Management (HRM) discipline; second, to engage students in research and scholarship that informs current HR practice and leads to future scholarly pursuits (e.g., HRM scholarship, Ph.D., etc.); and third, to assist in preparing students for careers as HR practitioners.

The Master of Human Resource Studies (MHRS) curriculum has been designed intentionally around our program objectives. In attempting to foster and sustain an environment that educates students in HRM, engages students in research and scholarship that informs HR practice and leads to future scholarly pursuits (e.g., HRM scholarship, Ph.D., etc.); and assists in preparing students for careers as HR practitioners, we believe a comprehensive curriculum best serves our student's needs. Not formulated in a vacuum, the MAHRS is centered in providing the best possible educational experience for our students through excellence in teaching, research and creative activity, and service to the state and society.

Program Deletion

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Environmental Sustainability, Master of Science in Environmental Sustainability (RPC 393, MC M407)

Program deletion is effective beginning with academic year 2020-2021. There are 6 students still enrolled in the program. The expected year of graduation for the last student is 2019-2020. Students will either complete the MS in Environmental Sustainability degree in Spring 2020 or change to the renamed MS in Geography and Environmental Sustainability with a concentration in Environmental Systems. No courses will be deleted.

Reason for request:

The department has moved the sustainability program as a concentration into the MA Geography and MS Geography program. The MS ES classes will continue to be taught. The Department of Geography & Environmental Sustainability (DGES) is changing the name and updating course descriptions of graduate level courses to better align with the department's name and better reflect the spectrum of departmental faculty expertise. We believe that a MS or MA in Geography and Environmental Sustainability better reflects the coursework we offer. The MS in Environmental Sustainability did not gain the traction we had hoped it would because its offerings were too narrow. Furthermore, the DGES faculty member whose vision shaped this degree's design and historically taught three of its five required courses retired, and we do not plan to offer two of these required courses as regularly.

Program and Option Name Change

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Liberal Studies, Master of Arts (RPC 232, MC M575)

Program and option name change. The Level III program name and Level IV option name will change to Integrative Studies. There is no change to the curriculum or total hours of the degree.

Reason for request:

As a part of its continuing reorganization, the College of Professional and Continuing Studies seeks to house and organize its 'liberal studies' programs within a singular administrative structure and nomenclature. Under the new configuration, PACS will have a School of Integrative and Cultural Studies that includes the undergraduate Integrative Studies program with an option in Integrative Studies and the graduate Integrative Studies program with an option in Integrative Studies. We are seeking a name change to the graduate Liberal Studies program to align it with both its school name and the undergraduate Integrative Studies program, which has already been approved for its name change. We are also seeking a name change to the Integrated Studies program option to align it with both its school name and with the undergraduate Integrative Studies program option.

Program Requirement Changes

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geospatial Technologies, Graduate Certificate (RPC 418, MC G042)

Course requirement change. Lower number of required Techniques courses to from 6 to 3 hours. Add GEOG 5313 Interpreting Society & Environment with Qualitative Methods to list of possible Techniques courses. Increase number of required Advanced/Applied courses to from 3-6 to 6-9 hours. Total hours for the certificate will not change.

Reason for request:

We have found that the OU graduate students seeking out the G042 Graduate Certificate in Geospatial Technologies do not require two Techniques courses; instead they desire more Advanced/Applied courses. Additionally, we propose adding a qualitative methods course (GEOG 5313) as an option for a Techniques Course to this Graduate Certificate so that it is attractive to students who wish to incorporate qualitative data into their use of Geospatial Technologies.

GALLOGLY COLLEGE OF ENGINEERING

Chemical Engineering, Master of Science (RPC 031, MC M160)

Course requirement change. Change wording regarding elective type courses possible to take. Change numbers of hours for elective type categories. The total credit hours for the degree will not change.

Reason for request:

Change in wording regarding elective type courses possible to take and the number of hours in each elective type category gives the student more flexibility. There are more engineering, science, math and technology courses offered currently and this allows the students a wider range of courses from which to select courses related to their research areas. The intended level of difficulty is retained.

Industrial and Systems Engineering, Bachelor of Science in Industrial and Systems Engineering (RPC 129, MC B529)

Course requirement change. Computer Science updated C S 3202 to C S 3203, increasing the course by one credit hour. The total credit hours will change from 131 to 132.

Reason for request:

The Computer Science course number and total credit hours have been updated.

Industrial and Systems Engineering, Master of Science (RPC 130, MC M524)

Course requirement change. Permit students with undergraduate courses similar in content to the required graduate courses to satisfy the graduate requirement with alternative courses as approved by the Industrial and Systems Graduate Committee and the student's advisor. The total hours for the degree will not change.

Reason for request:

Several students have come into the program with courses which are equivalent to the graduate courses we offer - we would like to offer them more flexibility in their selection of courses.

Industrial and Systems Engineering, Doctor of Philosophy (RPC 131, MC D526)

Course requirement change. Add alternative options for core courses, reduce amount of 6000-level coursework required. The total hours for the degree will not change.

Reason for request:

Modify the requirements for 6000 level courses, based on current offerings in the school. Further allow students with undergraduate courses similar in content to the required graduate courses to satisfy the graduate requirements with alternative courses as approved by the student's Advisory Conference Committee and the Industrial and Systems Engineering Graduate Committee. Also mention that the student must satisfy Graduate College requirements.

Reviewed by Academic Programs Council, November 1, 2019
Program Deletion

WEITZENHOFFER COLLEGE OF FINE ARTSMusic Performance, Graduate Certificate (RPC 408, MC G086)

Program deletion effective immediately. There are no students enrolled in the degree and no courses will be deleted.

Reason for request:

No students are enrolled and none are expected to enroll so the program is being deleted.

Program and Option Name Changes

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geography, Master of Arts (RPC 089, MC M460)

Change of Level III program name and Level IV option name from Geography to Geography and Environmental Sustainability. Course requirement changes: 1) Add new course requirement: GEOG 5313 "Interpreting Society and Environment: Qualitative Research Methods." 2) Lower the total of electives to 9-11 for thesis and 18 for non-thesis. 3) Seminar requirement gets rewritten from "courses in geography" to "courses in geography and environmental sustainability." 4) GEOG 6973 "Contemporary Geographic Thought' gets renamed "Thinking about Geography and Environmental Sustainability." 5) GEOG 6953 "Geographic Research and Writing" gets renamed "Research and Professional Development." 6) Lower the total number of credit hours required for a non-thesis MA in geography degree to 33 (to match the MS degree). The total hours for the degree will change from 30-36 to 30-33.

Reason for request:

The Department of Geography & Environmental Sustainability (DGES) is changing the name and updating course descriptions of graduate level courses to better align with the department's name and better reflect the spectrum of departmental faculty expertise. DGES also decided that the total credit hours required in the non-thesis track for the MA degree should match the total credit hours required in the non-thesis track for the MS degrees. Finally, we decided that our MA students needed a methods-focused course to prepare them for their future careers.

Geography, Master of Science in Geography (RPC 425, MC M461)

Change of Level III program name and Level IV option name from Geography to Geography and Environmental Sustainability. Course requirement changes: update course names and guided elective lists. GEOG 6973 "Contemporary Geographic Thought' gets renamed "Thinking about Geography and Environmental Sustainability" and GEOG 6953 "Geographic Research and Writing" gets renamed "Research and Professional Development." Total credit hours for the degree will not change.

Reason for request:

The Department of Geography and Environmental Sustainability is changing the names of its graduate degrees, as well as the names of required courses to better align with the department's name and better reflect the spectrum of departmental faculty expertise. Additionally, some of the courses historically offered by other departments and listed as guided electives courses are no longer offered. We also propose adding another remote sensing course, GRAD 5203, to the list of options for guided electives.

Geography, Doctor of Philosophy (RPC 090, MC D460)

Change of Level III program name and Level IV option name from Geography to Geography and Environmental Sustainability. Course requirement changes: title changes for GEOG 6973 and 6953, revise language for seminar requirement. Seminar requirement gets rewritten from "courses in geography" to "courses in geography and environmental sustainability." GEOG 6973

"Contemporary Geographic Thought' gets renamed "Thinking about Geography and Environmental Sustainability" and GEOG 6953 "Geographic Research and Writing" gets renamed "Research and Professional Development." Total credit hours for the degree will not change.

Reason for request:

The Department of Geography and Environmental Sustainability is changing the names of its graduate degrees, as well as the names of required courses to better align with the department's name and better reflect the spectrum of departmental faculty expertise.

Program Requirement Changes

WEITZENHOFFER COLLEGE OF FINE ARTS

Drama: Theatre, Bachelor of Fine Arts in Drama (RPC 330, MC B275-P011, B275-P171, B275-P186, B275-P626)

Course requirement changes. Acting and Dramaturgy Emphasis: move DRAM 1523 from the Drama Core to the Acting and Dramaturgy Emphasis; remove DRAM 4763 from Advised Drama Electives. Design Emphasis: remove DRAM 1523 from Drama Core and add MTHR 3143 to Design Emphasis. Stage Management Emphasis: remove DRAM 1523 from Drama Core and add "Choose one of the following: DANC 1713 or MUNM 1113" to Stage Management Emphasis. Total hours for the degree will not change.

Reason for request:

Drama Faculty has discovered that drama students can sufficiently learn the actor's basic process in DRAM 1513 Introduction to Acting. The removal of DRAM 1523 Character Study for the Actor from the Drama Core allows Actors and Dramaturgs to start in-depth acting study earlier and allows Design & Production students the credit hours to study genres outside theatre which they will encounter during their college & professional careers. DRAM 4763 is a course that has been deleted & will require elimination from Acting & Dramaturgy course options.

COLLEGE OF LAW

International Business Law, Master of Legal Studies (RPC 161, MC M589)

Course requirement changes. 1) Change LSIB 5003: Introduction to Legal Studies from a three credit course to a two credit course; creating LSIB 5012: Introduction to Legal Studies. 2) Change LSIB 5142: Int'l Business, Human Rights, and Corporate Social Responsibility from a two credit course to a three credit course; creating LSIB 5153: Int'l Business, Human Rights, and Corporate Social Responsibility. 3) Change the title of LSIB 6132: Int'l Petroleum Transactions to International Energy; creating LSIB 6132: Int'l Energy. The total hours for the degree will not change.

Reason for request:

1 & 2) After developing the curriculum for the two courses it was decided by the faculty that an introduction course in a Master's level program did not need to be three credit hours and that the course material in International Business, Human Rights, and Corporate Social Responsibility was more in line with the expectations of a three credit course. 3) Changing LSIB 6132 to Int'l Energy it allows the course to be a broad review of international energy and not limit course content to petroleum.

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

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

SEARCH COMMITTEE - DIRECTOR OF THE SAM NOBLE OKLAHOMA MUSEUM OF NATURAL HISTORY - NC

In order to begin a nationally advertised search for the next Director of the Sam Noble Oklahoma Museum of Natural History, the President recommends the appointment of a search committee as outlined below.

By Oklahoma Statute (70 O.S. Sec 3309.1 [2014]), “the Oklahoma Museum of Natural History shall be administered by a Director who shall be appointed by the Board of Regents of The University of Oklahoma. The Director may hold an appointment in an appropriate academic department of the University.”

The current Interim Director is granted the right to become a candidate for the permanent position.

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

Chair	Tassie Hirschfeld, Professor of Anthropology
Membership	Dan Swan, Professor of Anthropology, Professor/Curator of Ethnology of Sam Noble Oklahoma Museum of Natural History, and Head of Public Outreach
	Byron Price, Professor of Visual Arts, Charles Marion Russell Memorial Chair in Art of the American West, and Director of Charles M. Russell Center for the Study of Art of the American West
	Mark White, Chief Curator and Director of the Fred Jones Jr. Museum of Art, and Wylodean and Bill Saxon Chair
	Amanda Cobb-Greetham, Professor and Chair of the Department of Native American Studies, and Coca-Cola Professor of Native American Studies
	David Wrobel, Dean of the College of Arts and Sciences, David L. Boren Professor of History, and Merrick Chair in the Western American History
	Janet Braun, Head of Operations in the Sam Noble Oklahoma Museum of Natural History
	Rich Broughton, Professor and Chair of the Department of Biology, and Professor of Biological Survey

Jeff Kelly, Director of Corix Plains Institute, Professor of Biology and of Oklahoma Biological Survey, and Corix Endowed Chair Water and Sustainability

Richard Lupia, Associate Professor of Geosciences and Associate Curator of Paleobotany in the Sam Noble Oklahoma Museum of Natural History

Reggie Whitten, Member of the Sam Noble Museum Board of Visitors

Elyse Ellsworth, Graduate Student, Department of Biology

Interim President Harroz recommended the Board of Regents approve the appointment of the above members to the Search Committee for the Director of the Sam Noble Oklahoma Museum of Natural History.

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

ELECTRONIC COMPONENT SUPPLIER – NC

The University has identified weather radar as one of its Strategic Research Initiatives for many years and as part of this research, the Advanced Radar Research Center (ARRC) will design and develop three separate radar systems to satisfy existing grant commitments. This system technology not only benefits the local community but also state and national sponsors who rely on advanced radar systems for storm and aircraft observation.

The radar system design includes Field-Programmable Gate Arrays that are integrated circuits used to process in real-time, the enormous amount of data produced by phased array radars. The electronic components and supplies are required to custom-build three radar systems that will ultimately enhance severe weather observations and target tracking applications as well as provide the platforms for decades of future research.

To ensure the most competitive pricing, the University issued a solicitation and the following bids were received:

Allied Electronics, Inc. Fort Worth, Texas
Arrow Electronics, Inc. Centennial, Colorado
Mini Circuits Brooklyn, New York

The evaluation committee comprised the following individuals:

Redmond Kelley, Lead Radar Engineer, ARRC
Matt McCord, Lead Radar Engineer, ARRC
John Meier, Lead Radar Engineer, ARRC
Robert Palmer, Executive Director/Professor, ARRC/Meteorology & Electrical and Computer Engineering

The evaluation criteria were: responsiveness to specified requirements of the RFP, product availability, delivery timelines, and cost. The evaluation committee determined proposals submitted by Allied Electronics, Inc., of Fort Worth, Texas, and Mini Circuits, of Brooklyn, New York included exceptions to the RFP and may be considered at a later date if

successful negotiations yield an acceptable agreement. The proposal by Arrow Electronics, Inc. of Centennial, Colorado was the most responsive bidder, meeting the specific component requirements of the RFP, and represents best value to the University.

Funding has been identified, is available, and set aside within grants from the Department of Defense/Office of Naval Research, Department of Commerce/National Oceanic and Atmospheric Administration, and additional funding from the Office of the Vice President for Research & Partnerships department accounts.

Interim President Harroz recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,280,000 to Arrow Electronics, Inc., of Centennial, Colorado, the best value bidder, to provide electronic components and supplies for the planned design and development of radar systems.

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

POST SEASON CONTEST – NC

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

Interim President Harroz recommended to the Board of Regents:

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

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

**PREFERRED COMPUTER RELATED TECHNOLOGY PURCHASE AGREEMENT – ALL
DESKTOP AND LAPTOP COMPUTERS – ALL
ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS
QUARTERLY REPORT – ALL
QUARTERLY REPORT OF PURCHASES – ALL
QUARTERLY FINANCIAL ANALYSIS – HSC
NONSUBSTANTIVE PROGRAM CHANGES – NC
CURRICULUM CHANGES – NC
QUARTERLY FINANCIAL ANALYSIS – NC**

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

PREFERRED COMPUTER RELATED TECHNOLOGY PURCHASE AGREEMENT – ALL

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

This item reports the anticipated activity for preferred computer related technology purchases for fiscal year 2020 estimated to be \$11 million, for all university campus locations. This contract was awarded to support the University’s Information Technology (IT) Department to ensure the continual updating and refreshing of technology.

The previous annual expenditures for fiscal year 2019 for all campuses was \$9,134,929.

The contract awarded to Dell Inc., of Round Rock, Texas is based on a previous competitive solicitation and will be the third renewal of a five-year contract.

Funding will be identified from respective departmental budgets on a per purchase basis.

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

DESKTOP AND LAPTOP COMPUTERS – ALL

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

This item reports the anticipated activity for the computer standardization contract for fiscal year 2020 estimated to be \$3 million, for all university campus locations. The standardization program puts effective boundaries on equipment purchases, resulting in lower costs and expenditures.

The previous annual expenditure for the last six months of fiscal year 2019 ending June 30, 2019 for all campuses is \$1,236,872.

The contract awarded to Dell Marketing L.P. of Round Rock, Texas is based on a previous competitive solicitation and will be the first renewal of a five-year contract.

Funding will be identified from respective departmental budgets on a per purchase basis.

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

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

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

Work completed during the first quarter of fiscal year 2020 by on-call architectural, engineering, and construction management firms are summarized below.

Firm Name	Date Initiated	Work Performed	Fee
<i>For the OU-Norman Campus:</i>			
GH2 Architects	March 28, 2019	Sarkeys Energy Center Green Roof Improvements - Design	\$8,400
H.W. Lochner, Inc.	April 23, 2019	Independent Fee Estimate - MWA – Taxiway Project	\$2,500
Kirkpatrick Forest Curtis PC	June 29, 2019	Inspect Cast Stone Lintels – DLB Hall Lintel Damage	\$311
Kirkpatrick Forest Curtis PC	December 11, 2018	Structural Engineering – Carnegie Hall 3 rd Floor	\$718
ZFI Engineering Co	July 13, 2018	Structural Engineering - Postal Box Canopies	\$2,400
ZFI Engineering Co	October 18, 2018	Structural Engineering - Postal Box Canopies – Increase	\$3,300
<i>For the Health Sciences Center Campus - Oklahoma City:</i>			
Frankfurt-Short-Bruza Assoc. PC	January 30, 2019	Engineering Services and Design – URP 865 2nd floor	\$19,245
<i>For the OU-Tulsa Campus:</i>			
			0.00

Cumulative Total Professional Architectural, Engineering, and Construction Management Fees for work completed by On-calls through the first quarter of fiscal year 2020-2021.

For the OU-Norman Campus:

Firm Name	Total Fees
GH2 Architects	\$8,400
H.W. Lochner, Inc.	\$2,500

Kirkpatrick Forest Curtis PC	\$1,029
ZFI Engineering Co	\$5,700
Total Norman Campus	\$17,629

For the Health Sciences Center - Oklahoma City:

Firm Name	Total Fees
Frankfurt-Short-Bruza Associates, P.C.	\$19,245
Total Health Sciences Center, Oklahoma City	\$19,245

For OU-Tulsa:

Firm Name	Total Fees
Total for the OU-Tulsa Campus	\$0.00

Total for Architects and Engineers – ALL Campuses	\$36,874.00
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This report was presented for information only. No action was required.

QUARTERLY REPORT OF PURCHASES – ALL

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

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

For II above the report for the quarter ended September 30, 2019 is attached hereto as Exhibit E. It is divided into the following funding source groupings.

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

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

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

QUARTERLY FINANCIAL ANALYSIS – HSC

By request of the Board of Regents, the Health Sciences Center *Statements of Net Position* as of September 30, 2019, and *Statements of Changes in Net Position* for the three months then ended and related Executive Summary are attached hereto as Exhibit F. The statements are unaudited and are presented for management use only.

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to implement Nonsubstantive changes to their programs. Nonsubstantive changes may be approved by the chief academic officer of the institution, but must be reported to the State Regents in a timely manner. The following Nonsubstantive changes have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

*Non-Substantive Program Changes
Reviewed by Academic Programs Council, October 4, 2019*

COLLEGE OF ARTS AND SCIENCES

Economics, Doctor of Philosophy (RPC 049, MC D300)

Course requirement change. Add field coursework in Labor Economics. Total credit hours for the degree will not change.

Reason for request:

The purpose of the request is to better align our Ph.D. program with the current skills and research interests of the faculty, to increase flexibility in course offerings as a function of faculty availability, as well as to expand the set of options available to our current students for pursuing their dissertations.

PRICE COLLEGE OF BUSINESS

Finance, Graduate Certificate (RPC 444, MC G039)

Course requirement change. Change the course name of FIN 5332 Risk Management & Financial Engineering (a required course) to Risk Management. Change the course name of FIN 5382 MBA Financial Modeling (a required course) to Financial Modeling. Total credit hours for the degree will not change.

Reason for request:

Changing the course title for FIN 5332 to better reflect the content that is covered in the courses. In addition, updating the course title of FIN 5382 to more accurately reflect the target audience for the course. The Financial Modeling course is part of multiple graduate programs and removing "MBA" from the course title will eliminate any confusion that the course is only for MBA students.

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Natural Gas Engineering and Management, Master of Science in Natural Gas Engineering and Management (RPC 344, MC M745, M746)

Course requirement change. Replacement of CH E 5643 Natural Gas Utilization with P E 5663 Natural Gas Utilization. Total credit hours for the degree will not change.

Reason for request:

Chemical Engineering no longer offers CHE Natural Gas Utilization. Petroleum Engineering now teaches the course for the Natural Gas Engineering and Management Programs as P E 5663 Natural Gas Utilization.

Natural Gas Technology, Graduate Certificate (RPC 401, MC G087, G088)

Course requirement change. Change requirement of CH E 5643 Natural Gas Utilization to P E 5663 Natural Gas Utilization. Total credit hours for the degree will not change.

Reason for request:

Chemical Engineering no longer offers CHE Natural Gas Utilization. Petroleum Engineering now teaches the course for the Natural Gas Engineering and Management Programs as P E 5663 Natural Gas Utilization.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Learning Sciences, Master of Education (RPC 055, MC M629)

Course requirement change. One of the required courses, EIPT 5183 changed the course title from "Motivation and Learning in the Classroom" to "Learning and Motivation", thus Ph.D. requirements also need to be modified to reflect the course title change. Total credit hours for the degree will not change.

Reason for request:

EIPT 5183 course title was changed to reflect the course content more accurately.

GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Mass Communication, Doctor of Philosophy (RPC 359, MC D660)

Course requirement change. Change the Concentration and Emphasis requirement (24 hours total) to a minimum of 9 credit hours of JMC Advanced Topics courses chosen from JMC 6153, 6163 and 6173 and a minimum of 15 credit hours of non-JMC coursework. Total credit hours for the degree will not change.

Reason for request:

Given the size of our doctoral program (we admit 4-5 students per school year), Gaylord College doesn't have a doctoral student population that supports offering each of the three advanced topics areas (JMC 6153, JMC 6163, JMC 6173) frequently enough to assure that all students can have three classes in one area during their period of coursework. For the past several years, the practice has been for doctoral students to take three advanced topics classes (JMC 6153, JMC 6163, JMC 6173) total. This has meant that the Gaylord Graduate Director has

had to petition for this exception for every student to the current curriculum requirements. The modification proposed is to allow Gaylord College to do routinely as policy what we have been doing in practice and petition for the past several years.

The change from a minimum of 15 hours in the secondary area of emphasis to a minimum of 15 hours of non-JMC coursework is primarily for clarity. Students are often confused about whether they need to take a minimum of 15 hours outside JMC in a single discipline. This was never our intent and is impractical for an inter-disciplinary degree.

*Administrative/Internal Program Changes
Reviewed by Academic Programs Council, October 4, 2019*

Addition of Accelerated Dual Degree

PRICE COLLEGE OF BUSINESS

Masters of Business Administration/Doctor of Pharmacy, (RPC 025/065, MC FTBD).

Addition of an accelerated dual degree program. The full-time MBA program requires a minimum of 48 hours and the Doctor of Pharmacy requires a minimum of 149 hours. Under the dual degree proposal, both programs will share 20 credit hours that will be made up of required courses from both programs. The full-time MBA program will count 12 credit hours of Doctor of Pharmacy required coursework toward 12 hours of elective requirements. The Doctor of Pharmacy program will count 8 hours of full-time MBA coursework toward their elective requirements. PHAR 7163 Biostatistics will replace B AD 5122 Quantitative Analysis I. The hours for B AD 5122 will be replaced by additional MBA courses. Both programs will remain substantially unchanged and in most cases degree requirements will be completed in five years.

Reason for request:

The objective for the dual degree is to provide Doctor of Pharmacy students the business background and skills that will allow them to enter management positions in the pharmaceutical industry and seek careers in a nontraditional pharmacy setting. In addition, the dual degree program will allow Doctor of Pharmacy students to earn their MBA degrees in less time than if they pursued the degrees separately.

The graduates of the Doctor of Pharmacy program generally pursue careers in retail, hospital, ambulatory care, long-term care, managed care, pharmaceutical industry, and compounding. An MBA degree will provide them the opportunity to get into managerial positions such as director of pharmacy, supervisor, pharmacy manager, pharmacoeconomic positions, professional association work, project management, academia and health system administration. Because of these opportunities that an MBA degree provides, 46% of the colleges of pharmacy offer a dual PharmD/MBA degree option. Providing this degree option will benefit both the Price College of Business and the College of Pharmacy and add to the competitive advantage of both colleges.

New Minor

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Interior Design for Visual Communication Majors, Minor (MC NTBD).

Addition of a new minor. The objective of the minor is to provide a minor for Visual Communications Majors with specific courses that provide additional educational opportunities for their students which support and enhance the current Visual Communication curriculum. The minor requires a total of 18 credit hours from five required courses with a minimum 2.50 GPA.

Reason for request:

This minor was created in conjunction with the Visual Communications department. Visual Communication students have been minoring in Interior Design in the past and with the new Interior Design curriculum going into place in Fall 2019, a more specialized minor is being proposed to help fit the needs of this particular student group.

Minor Name Change

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Interior Design for Non-Architecture Majors, Minor (MC N585).

Minor name change to Interior Design for Non-Architecture/Visual Communication Majors and course requirement change. The course changes are being made to align the minor requirements with the recently revised and approved Interior Design undergraduate program courses and curriculum. All of the courses on the current minor are being replaced with the new courses in the new curriculum. Additional course options were added to the minor to give the students the ability to choose which courses best fit their interests. Total credit hours for the minor will change from 16 to 15.

Reason for request:

A new minor in Interior Design is being created for the Visual Communications program's students. This previously named "Minor in Interior Design for Non-Architecture" is being revised to "Minor in Interior Design for Non-Architecture/Visual Communication Majors" so that it is available for all students who are not Architecture or Visual Communication majors. This minor revision is requested to align the course requirements with the recently approved Interior Design undergraduate curriculum and courses being offered by the program. Courses listed on the current minor will no longer be offered. The number of credit hours has been reduced one hour, from 16 to 15 credit hours, due to the credit hour requirement changes in the Interior Design undergraduate curriculum and courses. Previously a one credit hour course was required for this minor (I D 1151); this course is no longer being offered by the program.

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Interior Design for Architecture Majors, Minor (MC N586).

Course requirement change. These changes are being made to align the minor requirements with the recently revised and approved Interior Design undergraduate program courses and curriculum. All of the courses on the current minor are being replaced with the new courses in the new curriculum. Additional course options were added to the minor to give the students the ability to choose which courses best fit their interests. Total credit hours for the minor will change from 15 to 15-16.

Reason for request:

This minor revision is requested to align the course requirements with the recently approved Interior Design undergraduate curriculum and courses being offered by the program. Courses listed on the current minor will no longer be offered. Many of the Interior Design

undergraduate courses have a credit hour increase in the new curriculum. Some courses are 3 credit hours, while other courses are 4 credit hours. The number of credit hours for this minor have the potential to increase one credit hour, from 15 to 16, depending on which courses the students choose.

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science in Chemical Engineering/Master of Science (in Chemical Engineering (RPC 030/031, MC A160/F160).

Course requirement change. 1) Change CH E 2002 Chemical Engineering Computing to CH E 2003 Chemical Engineering Computing/Statistics, increasing credit hours from 2 to 3. 2) Replace CHEM 1415 General Chemistry (Continued) with CHEM 1435 General Chemistry II. 3) Remove CHEM 3053 Organic Chemistry I: Biological Emphasis and 3152 Organic Chemistry Lab: Biological Emphasis and replace with CHEM 3064 Organic Chemistry I. 4) Replace CHEM 3153 Organic Chemistry II: Biological Emphasis with CHEM 3164 Organic Chemistry II. 5) Total credit hours are increasing from 123 to 124.

Reason for request:

1) Our engineering accreditation organization is focusing more on providing statistics for our students and faculty agree with this move. 2, 3 & 4) Faculty felt replacing this course is more appropriate for our students in this option. Faculty examined the syllabi in detail. 5) Total credit hours are increasing from 123 to 124 because of the addition of one credit hour in the change from CH E 2002 to 2003.

Bachelor of Science in Industrial and Systems Engineering: Analytics/Master of Science (in Industrial and Systems Engineering (RPC 129/130, MC A529/E529).

Course requirement change. Computer Science updated C S 3202 to C S 3203, increasing the course by one credit hour. Total credit hours will increase from 152 to 153.

Reason for request:

The Computer Science course number and total credit hours have been updated.

Creative Media Production, Minor (MC N256).

Course requirement change. JMC 2623 Electronic Media Writing was changed to 3623. JMC 2644 Intro to Video Production was changed to 2643 Sound, Light & Motion. Total credit hours for the minor will change from 20 to 19.

Reason for request:

Creative Media Production underwent major changes effective Fall 2019. We are now updating the CMP Minor Sheet to reflect the new course numbers and name changes. The minor total hours have been reduced from 20 to 19 based on the course change JMC 2644 Intro to Video Production. JMC 2644 was a 4 credit hour course and now is a 3 credit hour course (JMC 2643).

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Diversity Studies, Minor (MC N268).

Course requirement change. Remove LSAL 4143, Cultural Diversity in the World, from required courses and add to elective courses. Remove LSAL 3223, Social Justice Leadership, from elective courses and add to required courses. Total credit hours for the minor will not change.

Reason for request:

LSAL 4143 is a major requirement for the BA in Organizational Leadership program. We are exchanging LSAL 4143 for LSAL 3223 so that Organizational Leadership majors can pursue both a BAOL and a Minor in Diversity Studies. The objectives of the Minor in Diversity Studies will not change as a result of this modification. The minor prepares students to live and work in a pluralist society. Students learn about diverse populations and how to apply this knowledge in their personal and professional lives. Students enrolled in the Diversity minor 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.

*Administrative/Internal Program Changes
Reviewed by Academic Programs Council, November 1, 2019*

Change of Concentration Name

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geography, Master of Science in Geography (MC N685, M461-Q518)

Change of the name of the concentration in Physical Geography to Environmental Systems.

Reason for request:

DGES faculty decided that having a "Physical Geography" concentration of a MS in geography is downright repetitive, as a MS in geography implies a concentration in physical geography. And so, we propose this more useful title for the concentration that complements our other MS concentration "Geospatial Technologies" and more effectively conveys the expertise of the DGES faculty most involved in delivering the coursework and student supervision associated with our MS degree. Furthermore, the proposed new name for the concentration of "Environmental Systems" better resonates with the proposed new name for our MS degree: MS in Geography and Environmental Sustainability.

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

CURRICULUM CHANGES – NC

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

University of Oklahoma – Norman Campus
Reviewed Course Changes – October 4, 2019

Prefix /Number	Title	Comments
COURSE CHANGES		
Academic Affairs		
UNIV 1210	Freshman Mentoring Program (Old)	Change Title
UNIV 1210	First-Year Student Mentoring (New)	Change Short Title
College of Atmospheric and Geographic Sciences		
GEOG 6240	Seminar in Resource and Environmental Geography (Old)	Change Title Change Short Title
GEOG 6240	Seminar in Geography and Environmental Sustainability (New)	Change Prerequisite Change Course Description
METR 4623	Radar Meteorology	Change Prerequisite Change Course Description
Price College of Business		
ENGB 5152	Energy Accounting and Regulations	Change Prerequisite Change Course Description Change Semester
ENT 3123	Corporate Entrepreneurship (Old)	Change Title
ENT 3123	Corporate Innovation (New)	Change Short Title
FIN 5332	Risk Management and Financial Engineering (Old)	Change Title Change Short Title
FIN 5332	Risk Management (New)	Change Prerequisite Change Course Description
FIN 5382	MBA Financial Modeling (Old)	Change Title
FIN 5382	Financial Modeling (New)	Change Short Title Change Course Description
Jeannine Rainbolt College of Education		
EDAH 6013	Pro Seminar: Foundations of Research in Adult and Higher Education	Change Short Title Change Prerequisite
EDPY 4413	Introduction to Counseling	Change Prefix
EDPC 4413		Change Prerequisite Change Course Description
EDPC 5910 (old) 5913 (new)	Practicum in Counseling--Master's	Change Course Number Change Credit Hours
EDSP 5413	Theories in the Education of Exceptional Children	Change Prerequisite Change Schedule Type
EIPT 5183	Motivation and Learning in the Classroom	Change Title Change Short Title Change Course Description

EIPT	6043	Qualitative Research Methods	Change Prerequisite Change Semesters
Mewbourne College of Earth and Energy			
GEOL	5544 (old) 5543 (new)	Minerals and the Environment	Change Course Number Change Course Description Change Credit Hours Change Schedule Type
GEOL	5733	Tectonics and Sedimentation in Rift Basins (Old)	Change Title
GEOL	5733	Sedimentation and Tectonics (New)	Change Short Title Change Course Description Change Crosslisting
P E	5633	Application of System Dynamics in Natural Gas Management (Old)	Change Title
P E	5633	Oil and Gas Laws (New)	Change Short Title Change Prerequisite Change Course Description
Gallogly College of Engineering			
C S	4273	Software Engineering II	Change Prerequisite Change Course Description
ENGR	3401	Engineering Economics	Change Prerequisite
ISE	4333	Production Systems/Operations	Change Prerequisite Change Graduate Credit
Gaylord College of Journalism and Mass Communication			
JMC	2643	Sound, Light, and Motion	Change Schedule Type
JMC	4803	History of Media	Change Prerequisite Change Course Description
College of Professional and Continuing Studies			
AVIA	1111	Aviation Orientation	Change Prerequisite
AVIA	2513	The History of Aviation	Change Prerequisite
LSIS	5463	World Archaeoastronomy (Old)	Change Title
LSIS	5463	Archaeoastronomy Beyond the Americas (New)	Change Short Title
College of Law			
LSI	5653	Civil Regulatory Jurisdiction in Indian Country-MLS (Old)	Change Title Change Short Title
LSI	5653	Civil Jurisdiction in Indian Country-MLS (New)	Change Course Description Change Semesters

COURSE DELETIONS

College of Atmospheric and Geographic Sciences

METR 4624 Radar Meteorology

Price College of Business

B AD 5100 MBA Professional Development-Part A

B AD 5142 Introduction to Energy

B AD 5152 Energy Accounting and Regulations

B AD 5200 MBA Professional Development-Part B

Mewbourne College of Earth and Energy

GPHY 5733 Tectonics and Sedimentation in Rift Basins

Gallogly College of Engineering

CH E 3990 Undergraduate Research Experience

ISE 5323 Advanced Productn Systems/Ops

ISE 5343 Reliability in Engr Design

ISE 5393 Intro-CAD Tissue Engineering

ISE 5523 Applied Probabilistic Models

ISE 5653 Engr Network Flow Analysis

ISE 5673 Simulation II

ISE 5843 Biomechanics

ISE 5863 Product Usability

ISE 6853 Human Factors-Computer Systems

Weitzenhoffer College of Fine Arts

MUE 3160 Field Experience for 3162

D

MUE 3170 Field Experience for 3172

D

MUE 3172 Beginning Instruments Lab II

D

MUE 3720 Field Experience for 3723

D

MUE 3730 Field Experience for 3733

D

MUE 3733 Teaching Vocal/General Music, 4-8

D

NEW COURSES

College of Atmospheric and Geographic Sciences

GEOG 4713 Dynamic Modeling of Socio-Environmental Systems

GEOG 5713 Dynamic Modeling of Socio-Environmental Systems

College of Arts and Sciences

ECON	6433	Labor Economics I
ECON	6533	Labor Economics II
ODYN	5293	Work and Life Integration
ODYN	5393	Creativity and Innovation in Organizations
ODYN	5413	Positive People Practices
ODYN	5513	Knowledge Management in Project-Driven Organizations

Price College of Business

ENT	3133	Entrepreneurial Resources
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Jeannine Rainbolt College of Education

EDSP	2223	American Sign Language IV
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Mewbourne College of Earth and Energy

GEOL	5633	Field Methods in Hydrogeology
GEOL	6633	Aqueous Geochemical Modeling
P E	5663	Natural Gas Utilization
P E	5673	Liquified Natural Gas Value Chain
P E	5683	Natural Gas Transportation & Storage
P E	5693	Safety and Human Factors
P E	5723	Petrochemicals
P E	5733	Project Management

Gallogly College of Engineering

BME	4050	Design Projects in Biomedical Engineering
BME	4533	Neural Engineering
BME	4980	Senior Thesis
BME	5533	Neural Engineering

Boren College of International Studies

IAS	3873	Global Cybersecurity Issues
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College of Professional and Continuing Studies

LSAL	3223	Finance for Non-Finance Majors
LSIS	3263	Multiculturalism in the Workplace: Global Challenges
LSIS	3473	Concepts and Methods for Astronomy in Culture
LSTD	2033	Writing for Success

LSTD 3071 Life Design I

Reviewed Course Changes – November 1, 2019

Prefix/Number	Title	Comments
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COURSE CHANGES

College of Atmospheric and Geographic Sciences

GEOG 4273	Regional Climatology	Change Course Description Change Prerequisites
GEOG 6953	Geographic Research & Writing (old) Research and Professional Development (new)	Change Title Change Short Title Change Course Description Change Prerequisites
GEOG 6973	Contemporary Geographic Thought (old) Thinking about Geography and Environmental Sustainability (new)	Change Title Change Short Title Change Course Description

Mewbourne College of Earth and Energy

GPHY 6873	Seismic Modeling and Migration (old) Seismic Imaging (new)	Change Title Change Short Title Change Course Description
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Gallogly College of Engineering

ECE 5643	Radio Frequency and Microwave Engineering	Change Course Description Change Prerequisites
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College of Law

LSIB 5003 (old) 5012 (new)	Introduction to Legal Studies-MLS	Change Course Number Change Credit Hours
LSIB 5112	International Payment Systems-MLS	Change Prerequisites
LSIB 5113	Comparative Corporate Law-MLS	Change Prerequisites
LSIB 5122	Combating International Corruption-MLS	Change Prerequisites
LSIB 5123	European Union Business and Competition Law-MLS	Change Prerequisites
LSIB 5132	International Sanctions Regimes-MLS	Change Prerequisites
LSIB 5133	International Sales and other Business Transactions-MLS	Change Prerequisites

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
LSIB 5143	International Commercial and Investment Arbitration-MLS	Change Prerequisites
LSIB 5142 (old) 5153 (new)	International Business, Human Rights, and Corporate Social Responsibility-MLS	Change Course Number Change Credit Hours Change Prerequisites
LSIB 5643	International Indigenous Peoples Law-MLS	Change Prerequisites
LSIB 6112	International Finance: Capital Markets-MLS	Change Prerequisites
LSIB 6113	International Trade and Investment-MLS	Change Prerequisites
LSIB 6122	International Finance: Banking and Structured Finance-MLS	Change Prerequisites
LSIB 6132	International Petroleum Transactions-MLS (old) International Energy-MLS (new)	Change Title Change Short Title Change Course Description Change Prerequisites

NEW COURSES

College of Atmospheric and Geographic Sciences

GEOG 5273 Regional Climatology

Gallogly College of Engineering

CEES 5623 Watershed Management and Restoration

College of Law

LAW 5201 Introduction to Brief Writing

LAW 5301 Oral Advocacy

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

QUARTERLY FINANCIAL ANALYSIS – NC

By request of the Board of Regents, the Norman Campus *Statements of Net Position* as of September 30, 2019, and *Statements of Changes in Net Position* for the three 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 report was presented for information only. No action was required.

There being no further business, the meeting adjourned at 5:12 p.m.

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

Rogers State University
STATEMENTS OF NET POSITION
AS OF SEPTEMBER 30, 2019
UNAUDITED - MANAGEMENT USE ONLY

ASSETS	<u>9/30/2019</u>	<u>9/30/2018</u>
Current Assets		
Cash and cash equivalents	\$ 13,776,691	\$ 12,801,090
Accounts receivable, net	6,663,036	7,024,517
Receivable from OSRHE	177,349	176,841
Total current assets	<u>20,617,076</u>	<u>20,002,448</u>
Noncurrent Assets		
Restricted cash and cash equivalents	1,966,453	2,166,222
Net pension asset	201,805	146,959
Capital assets, net	72,501,227	75,140,656
Total noncurrent assets	<u>74,669,485</u>	<u>77,453,837</u>
Total assets	<u>95,286,561</u>	<u>97,456,285</u>
Deferred Outflows of Resources		
Deferred outflows for pensions	3,255,892	4,260,114
Total assets and deferred outflows of resources	<u><u>98,542,453</u></u>	<u><u>101,716,399</u></u>
Current Liabilities		
Accounts payable and accrued expenses	1,417,678	1,888,825
Unearned revenues	8,421,106	8,232,283
Funds held in custody for others	252,742	246,238
Accrued compensated absences, current portion	493,689	425,019
Bonds payable, current portion	140,000	140,000
Capital lease obligations, current portion	2,206,075	1,939,116
Total current liabilities	<u>12,931,291</u>	<u>12,871,480</u>
Noncurrent Liabilities, net of current portion		
Unearned revenues	4,769	4,410
Other post-employment benefit obligation	378,581	478,846
Accrued compensated absences	468,945	562,262
Net pension liability	19,212,439	22,254,829
Bonds payable, net of premium and discount	2,224,721	9,421,322
Capital lease obligations, net of premium and discount	42,464,302	38,376,392
Total noncurrent liabilities	<u>64,753,756</u>	<u>71,098,061</u>
Total liabilities	<u>77,685,047</u>	<u>83,969,541</u>
Deferred Inflows of Resources		
Deferred credit on OCIA lease restructure	256,965	299,711
Deferred inflows for pensions and OPEB	5,672,421	5,457,421
Total deferred inflows of resources	<u>5,929,386</u>	<u>5,757,132</u>
Net Position		
Net investment in capital assets	25,649,834	25,272,961
Restricted for		
OPEB	201,805	146,959
Unrestricted	(10,923,620)	(13,430,194)
Total net position	<u><u>\$ 14,928,020</u></u>	<u><u>\$ 11,989,726</u></u>

Rogers State University
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2019
UNAUDITED - MANAGEMENT USE ONLY

Operating Revenue	9/30/2019	9/30/2018
Student tuition and fees	\$ 5,929,209	\$ 5,688,042
Federal grants and contracts	82,672	99,641
State and private grants and contracts	815,416	1,195,833
Auxiliary enterprises	2,323,506	2,211,805
Other	35,679	26,609
<i>Total operating revenues</i>	9,186,483	9,221,930
Operating Expenses		
Compensation and benefits	5,279,178	5,023,954
Contractual services	648,672	476,104
Supplies and materials	1,666,781	1,383,937
Utilities	294,974	250,438
Communications	25,622	38,914
Other operating expenses	265,623	69,441
Depreciation expense	863,892	857,749
Scholarships	6,805,499	6,447,825
<i>Total operating expenses</i>	15,850,241	14,548,362
Operating Income (Loss)	(6,663,758)	(5,326,432)
Nonoperating Revenues (Expenses)		
State appropriations	3,315,431	2,807,373
Federal and State Grants	2,907,236	2,137,053
Investment income	20,761	21,019
Interest expense	(417,426)	(549,514)
<i>Net nonoperating revenues</i>	5,826,002	4,415,931
Income before other revenues, expenses, gains or losses	(837,757)	(910,501)
Other Revenues, Expenses, Gains and Losses		
State appropriations restricted for capital purposes	225,453	83,447
On-behalf state appropriation restricted for debt service	149,168	151,487
Net Change in Net Position	\$ (463,136)	\$ (675,568)

CAMERON UNIVERSITY

Use of Facilities Policy

Policy Statement

Cameron University respects the right of all members of the academic community to explore and to discuss questions of interest, to express opinions publicly and privately, and to join together to demonstrate their concerns by orderly means. It is the policy of the University to protect the right of voluntary assembly, to make its facilities available for peaceful assembly, to welcome guest speakers, and to protect the exercise of these rights from disruption or interference.

Contents

- Who should know this Policy?
 - Responsibilities
 - Procedure
 - Contacts
 - Forms
 - Policy History
-

Who Should Know This Policy

- | | |
|---------------------|--------------------------------------|
| √ President | √ Faculty |
| √ Vice Presidents | √ Other Accounting/Finance Personnel |
| √ Deans | √ Students |
| √ Department Chairs | √ Other Groups |
| √ Directors | √ All Employees |
-

Responsibilities

Responsible for Policy

University Officer Responsible

~~Zeak Naifeh, Dean of Students~~ **Director of Events Management**

Procedure

STATEMENT OF PURPOSE: In support of the above policy statement, the following procedures and information are provided to establish a minimum standard for use of Cameron University (CU) facilities for University and non-University affiliated groups. **Because the mission of Cameron University is to teach and promote academic excellence, the educational purpose of the University must be maintained at all times. To avoid conflict with the teaching goals of the University, the policies must be followed when using classrooms or indoor facilities. Buildings on the Lawton and Duncan campuses are primarily for academic purposes (i.e. scheduled classes, departmental programs) and such use takes priority over any other type of use. This policy shall only apply to non-University affiliated groups. Students and RSOs seeking to use University facilities should consult the Facility Use Policy for Students, <http://www.cameron.edu/studentservices/handbook/facility-use-policy>.**

1.0 Definitions

1.1 University Affiliated Groups

Student clubs and organizations, which are officially registered **with the Office of Campus Life**, are considered a part of CU for the use of CU facilities. However, these registered student clubs and organizations may not necessarily be provided liability protection by the State of Oklahoma for the event itself.

1.2 Non-University Affiliated Groups

Non-University sponsored activities are those organized and conducted by unregistered student groups, community groups, local or national organizations, members of the public, and members of the CU community for non-university purposes approved pursuant to university policies and that further the university's mission.

1.3 Event

An event is any assembly, parade, street fair, street dance, carnival, assemblage, march, ceremony, show, demonstration, exhibition, pageant or procession of any kind, or any similar display, in or upon any building, street, park or other place at Cameron University.

1.4 Outdoor Areas of Campus

Outdoor areas of Cameron University's campuses means the generally accessible outside areas of campus where members of the campus community are commonly allowed, such as the grassy areas, walkways or other similar common areas and does not include outdoor areas where access is restricted from a majority of the campus community.

1.5 Materially and Substantially Disrupts

When a person, with the intent to or with knowledge of doing so, significantly hinders another person's or group's expressive activity, prevents the communication of the message or prevents the transaction of the business of a lawful meeting, gathering or procession by:

- a. engaging in fighting, violent or other unlawful behavior; or
- b. physically blocking or using threats of violence to prevent any person from attending, listening to, viewing or otherwise participating in an expressive activity. Conduct that "materially disrupts" shall not include conduct that is protected under the First Amendment

to the United States Constitution or Section 22 of Article 2 of the Oklahoma Constitution. Such protected conduct includes but is not limited to lawful protests in the outdoor areas of campus generally accessible to the member of the public, except during times when those areas have been reserved in advance for other events, or minor, brief or fleeting nonviolent disruptions of events that are isolated and short in duration.

2.0 Responsibility

2.1 Any ~~non-University affiliated~~ groups desiring to ~~obtain~~ reserve event space in advance for any University facility or ~~in any~~ open area must submit a completed Cameron University “~~Request for Activity or Use of University Facility~~ Request Form” to the ~~Coordinator of Special Events~~ Office of Events Management, who is responsible for coordinating events and calendaring activities.

~~Standard~~ For full consideration, these facility requests should be received at least two weeks ~~in advance~~ prior to the date of an event. Emergency requests requiring special equipment setup cannot be ~~acted upon~~ fulfilled if received less than 72 hours before the proposed starting time of the event. The individual or group requesting space must obtain signed approval by the appropriate facility supervisors as noted on the “Request for Activity or Use of University Facility Form.”

3.0 Eligibility

3.1 ~~Groups affiliated with the University-~~affiliated groups shall have priority in reserving space.

3.2 ~~Nonaffiliated~~ Non-University affiliated groups and organizations shall be required to pay the current space rental rate for the time and location approved. ~~The Coordinator of Special Events will maintain~~ A list of all charges and rental rates ~~in his/her office~~ can be located at http://www.cameron.edu/facility_reservations/pricing. The rates shall be designed to cover the entire cost of providing the facility (i.e. labor, utilities, refreshments etc.). If it is determined that the event has a clear economic benefit to Cameron University, or its employees, or the community, the requirement to pay a space rental may be ~~partially or fully waived~~ reduced by the Vice President for Business and Finance or their designee. In addition, a refundable deposit for damage to property shall be required two (2) weeks in advance of being issued a contract. The individual applying for or reserving the facilities must be present throughout the event.

4.0 Assembly Locations

~~The University permits events for University groups in the open area south of the Student Union and area east of the Fitness Center with prior approval (registration). All such events must be conducted without sound amplification equipment.~~

4.1 ~~No person, corporation or group shall use any street, alley, public way, or other property owned or controlled by Cameron University, except those places specifically designed and intended for such use, for the purpose of holding, conducting, causing or participating in any event, street fair, street dance, carnival, assemblage or activity of any nature which may cause the disturbance of the normal and ordinary use of the property by other persons, without first obtaining a permit for such purpose. The permits may be granted by the Coordinator of Special Events under such conditions as deemed appropriate. There are several Outdoor areas located on of the University campus that generally accessible to members of the public are open to Students and RSOs for~~

free speech, protests, leafleting, etc. and require no reservation or notice. ~~(unless use also includes the placement of tables, booths, structures, large displays, vehicles, sound, audio or PA systems, or when~~ If assistance from the University is needed to arrange or set up electronic systems, speakers, or other equipment (tables, vehicles, etc.), ~~from the University, in which case reservations as noted in Section 4.2 below are required.~~ Although not required if University assistance is not needed, ~~The Office of Events Management requests that RSOs/individual Students notify the University~~ notification of the use of such locations to ensure the space can accommodate such the request, to ensure that no disturbance of the University's educational mission occurs, to ensure it is not in conflict with other prior requests for the area, and so that the University can assist in reserving the requested location. Notifications may be made by calling the Office of Events Management: 580-581-2291 or by email addressed to: reservations@cameron.edu.

~~The public areas for use by RSOs/Students include all sidewalks, and the following areas:~~

- ~~• Grassy areas between Burch Hall and the Aggie Gym~~
- ~~• Veterans Grove~~
- ~~• Jesse Davenport Unity Garden~~
- ~~• Charles S. Graybill MD Courtyard~~
- ~~• Grassy areas between Nance Boyer Hall and the Academic Commons~~
- ~~• Grassy areas between the Sciences Complex and the McMahon Centennial Complex~~
- ~~• Bentley Gardens~~
- ~~• Monica and Tom McCasland Family Pond~~
- ~~• Grassy areas west of McMahon Living and Learning Center~~
- ~~• Grassy areas between Shepler Hall and the Aggie Rec Center~~
- ~~• Cameron Park~~
- ~~• Grassy Area north and west of main building (Cameron University-Duncan)~~

~~Reservations are required to use other areas of campus not specifically identified above. All of Outdoor areas of campus the above areas may be used on a first-come, first-served basis unless another RSO, Student, or group has specifically reserved the space. RSOs/Students cannot reserve.~~ These locations may not be reserved through place holders except by providing the University with advance notice. Provided, however, where advance notice has been given and approved for items noted in Subsection 4.2 below, such use shall be given priority where feasible.

Under no circumstances shall an event, speech, protest, etc. in these areas materially and substantially disrupt or interfere with the space already reserved for another event or; ~~disrupt~~ University operations, including classes; impede ingress/egress of sidewalks, roadways, or any building; create a clear and present danger to the public; be unlawful in anyway; or materially and substantially disrupt another Student or individual's right to expression.

- 4.2** Reservation Procedures for Outdoor Locations. In instances where there is need of University assistance, the Office of Events Management must be notified three (3) business days in advance of such use to ensure the space can accommodate such request, to ensure that no disturbance of the University's educational mission occurs, and to ensure it is not in conflict with other prior requests for the area. If the requesting person/group does not commence utilizing the space within 30 minutes of its requested time, the person/group will have forfeited its reservation. The Office of Events Management will accept space requests less than three (3) business days in advance, if space is available, for events, gatherings, or other assemblies not requiring structures,

large displays, vehicles, tables, equipment, booths, sound or audio systems, or do not require other significant set-up or coordination by the University. Accordingly, if significant set-up or coordination by the University is needed, the University requires at least two (2) weeks' notice be provided for such reservations.

5.0 Application for Permit

5.1 ~~Not less than two weeks prior to the event, an~~ A request for a ~~application~~ facility reservation shall be submitted by the party to ~~Cameron University~~ the Office of Events Management not less than three (3) days prior to an event. In instances where significant set-up or coordination by the University is needed, the University requires not less than two (2) weeks' notice prior to the event. The time requirements may be waived by the ~~Coordinator of Special Events at his/her discretion~~ if sufficient time exists for the proper review of the application as herein provided. The application shall be submitted ~~upon a form prescribed by Cameron University~~ electronically at http://www.cameron.edu/facility_reservations. A copy of the form ~~Application information~~ can be obtained from the Office of ~~Special Events~~ Management. The application shall provide such other information as requested.

5.2 All applications shall be reviewed by the ~~Coordinator of Special Events~~ Offices of Events Management, Physical Facilities, and the ~~Office of~~ Public Safety, and other necessary offices associated with the event who shall make appropriate recommendations in regard to such permit.

6.0 Time Restrictions

6.1 No event shall be held between the hours of 10:00 p.m. and 8:00 a.m. unless approved by the Director of Events Management, Dean of Students, and Office of Public Safety.

7.0 Standards for Issuance

7.1 The Office of ~~Special Events~~ Management shall issue a permit meeting standards detailed below when, after consideration of the application and such information as may otherwise be obtained, ~~he/she finds~~ they find that:

7.1.1 The conduct of the event will not substantially interrupt the safe and orderly movement of other traffic contiguous to its route.

7.1.2 The conduct of the event will not require the diversion of so great a number of public safety officers of Cameron University to properly police the line of movement and the areas contiguous thereto prevent normal police protection to Cameron University.

7.1.3 The concentration of persons, animals and vehicles at assembly points of the event will not unduly interfere with proper fire and police protection of, or ambulance service to areas contiguous to such assembly areas.

7.1.4 The conduct of such event will not interfere with the movement of firefighting equipment en route to a fire.

7.1.5 The conduct of the event is not reasonably likely to cause injury to persons or property, to provoke disorderly conduct or create a disturbance.

7.1.6 The event is scheduled to move from its point of origin to its point of termination expeditiously and without unreasonable delays en route.

7.2 The ~~Coordinator of Special Events may require at his/her discretion~~ Office of Events Management may require, as a condition to the issuance of a permit herein, a bond or insurance holding Cameron

University harmless from any and all liability for injury or damage of any kind whatsoever occurring during such activity covered by the permit.

8.0 — ~~Event Permit Basis for Denial Subversive Activities~~

~~8.1 Without regard to the above provision, the Coordinator of Special Director of Events Management, in consultation with the Dean of Students, from his/her their consideration of available, appropriate and necessary information, shall deny the application for a permit when, from this information, he/she has they have reason to believe that any contemplated advocaey at the proposed event will be directed to inciting or producing imminent lawless action or will likely incite or produce such action.~~

9.0 Alternative Permit

9.1 The ~~Coordinator of Special Events~~ **Office of Events Management**, in denying an application for an event permit, may authorize the conduct of the event on a date, at a time or over a route different from that named by an applicant. An applicant desiring to accept an alternative permit shall so indicate within five (5) **business** days after notice of the action ~~of the Director of Student Development~~. An alternate event permit shall conform to the requirements of, and shall have the effect of, an event permit under this procedure.

10.0 Contents of Permit

10.1 Each event shall state the following information, **at a minimum**:

10.1.1 Starting time.

10.1.2 Ending time.

10.1.3 Location of event.

10.1.4 Estimated number of participants.

10.1.5 Portions of the street to be traversed that may be occupied by the event.

~~10.1.6 Such other information as Cameron University finds necessary for the enforcement of this policy.~~

11.0 Duties of Permit Requestor

11.1 The permit requestor shall comply with all permit directions and conditions and with all applicable laws and ordinances.

11.2 ~~The event chairman or other person heading or leading such activity~~ **responsible event leader** shall carry the event permit upon ~~his/her~~ **their** person during the conduct of the event.

12.0 Public Conduct during Parades, Traffic

12.1 No person shall unreasonably hamper, obstruct or impede, or interfere with any event or parade assembly or with any person, vehicle or animal.

12.2 No driver of a vehicle shall drive between the vehicles or persons comprising an event when such vehicles or persons are in motion and are conspicuously designated as an event.

12.3 ~~The Director of the~~ Office of Public Safety shall have the authority, when reasonably necessary,

to prohibit or restrict the parking of vehicles along a highway or part thereof constituting a part of the route of event. The ~~Director of the~~ Office of Public Safety shall post signs to such effect. No person shall park or leave unattended any vehicle in violation of such sign. No person shall be liable for parking on a street unposted in violation of this section.

13.0 Permit Requestor to provide Barricades and Signs

13.1 The party to whom a permit is granted shall provide, at its own expense, all barricades, signs, blinking lights and other safety devices required by Cameron University and comply with any other conditions upon which the permit is issued.

14.0 Peaceful Demonstration

14.1 All persons shall have the right to peacefully demonstrate, strike or otherwise use the public streets, roads, sidewalks or other **outdoor areas of campus public property generally accessible to the public** of Cameron University for the purpose of expressing their opinions or viewpoints, or imparting information.

14.2 No person, acting individually or in a conjunction with others, shall threaten, coerce, intimidate or otherwise interfere with any person in the use of any public street, road, sidewalk, or other public property.

14.3 No person shall threaten, coerce, intimidate or otherwise interfere with any person attempting to travel to or from his employment or attempting to perform and carry on the duties and functions of his employment.

14.4 The **Office of Public Safety** ~~Vice President for Business and Finance~~ or anyone designated by the ~~Vice President for Business and Finance~~ shall have the authority and power to direct any person to leave the institution of learning who is not a student, officer, or employee thereof, and who:

14.4.1 Interferes with the peaceful conduct of events.

14.4.2 Commits an act that interferes with the peaceful conduct of an event.

14.4.3 Enters the institution for the purpose of committing an act that may interfere with the peaceful conduct of an event.

14.4.4 “Interferes with the Peaceful Conduct” includes actions that directly interfere with classes, student or faculty safety, housing or parking areas, or extracurricular activities; threatening or stalking any person; damaging or causing waste to any property belonging to another person or to Cameron University; or direct interference with administration, maintenance or security or property belonging to Cameron University.

15.0 Use of University Facilities for Private Events

15.1 Deposit/Payment

Individuals and groups requesting use of university facilities for private events will be required to pay a deposit in the amount of the room rental cost. This deposit is due **at the time of reservation within two (2) weeks of being issued a contract.**

15.2 Food Service

Please contact Sodexo Food Services at (580) 581-2384 to make catering arrangements for your event. NO OUTSIDE FOOD OR BEVERAGE may be brought into the Shepler Center, Fitness Aggie Recreation Center or Student Union McMahon Centennial Complex without expressed written permission by the Office of Events Management. Infractions may subject Lessee to a monetary fine or result in cancellation or closure of the event.

15.3 Security

All private events will be required to obtain licensed police officers through the Cameron University Office of Public Safety. For these events, at least one officer per 50 guests is may be required. In addition, one officer will be required to monitor hallways and parking lots. For off campus groups, there is a cost of \$25\$33.00 per officer per hour with a minimum of three hours per officer required.

15.4 Certificate of Liability Insurance

15.4.1 Cameron University is not liable for injuries that may occur while using campus facilities.

15.4.2 For private events, Lessee shall may be required obtain and maintain a policy of liability insurance for itself and all participants and staff, which must be acceptable to the University. The policy shall protect the University against liability for injury or death of persons or loss of or damage to property occurring in, on or about the premises, or in connection with the program.

15.4.3 The liability insurance policy should provide for a minimum coverage of one million dollars.

15.4.4 If required, PROOF OF INSURANCE COVERAGE IS REQUIRED must be provided at the time the reservation is requested contract is signed.

15.5 Prohibited

15.5.1 Lessee shall not permanently or affix signs, posters, fliers, and/or banners to any wood or metal finishes, glass doors, overhangs, or ceilings in such a manner as to cause damage. hang, tape, attach, suspend, etc. signs, posters, fliers, and/or banners from interior wood or metal finishes, glass doors, overhangs, and ceilings.

15.5.2 The possession of alcohol, drugs, weapons or firearms on the Cameron University's campuses is prohibited, unless otherwise authorized in writing. Any individual suspected of having prohibited items will be subject to search and confiscation of prohibited items by the CU Office of Public Safety and may also be subject to arrest and criminal prosecution.

15.6 Licensing

Lessee must obtain proper license for all music played, computer programs, recordings, videos or plays that are reproduced for its event. Any Lessee wanting to sell products at its event must acquire permission from the Coordinator of Special Events Office of Events Management.

15.7 Cancellations

Cameron University reserves the right to cancel or close the event at any time if the Lessee disregards any University policies or if University officials determine there may be a threat to the safety of participants or Cameron University faculty, staff or students.

Contacts

Policy Questions: ~~Zeak Naifeh, Dean of Students, (580) 581-2244~~ **Director of Events Management (580) 581-2291**

Forms

In support of this policy, the following forms are included:
None

Policy History

Policy

Issue Date: September 14, 2004

Reviewed, no revision: July 22, 2015

Revised: ~~October 1, 2009~~ **October 31, 2019**

Facility Use of Facilities Policy – University Affiliated Groups

Policy Statement

Cameron University (University) strives to provide for the free exchange of ideas and opinions. To that end, Registered Student Organizations (RSOs) and individuals currently enrolled in Cameron University classes (Students) may use defined University facilities for their activities in accordance with the policies adopted by the University Dean of Students, coordinated by the Conferencing Services **Office of Events Management** and defined herein. The goals of the policies governing the use of University facilities by RSOs and Students shall be to facilitate the orderly conduct of the educational process and to facilitate the regular, efficient, and consistent use of University facilities.

Procedure

STATEMENT OF PURPOSE: In support of the above policy statement, the following procedures and information are provided to establish a minimum standard for use of Cameron University (CU) facilities by Registered Student Organizations and Individual Cameron University Students.

~~Cameron University (University) strives to provide for the free exchange of ideas and opinions. To that end, Registered Student Organizations (RSOs) and individuals currently enrolled in Cameron University classes (Students) may use defined University facilities for their activities in accordance with the policies adopted by the University Dean of Students, coordinated by the Conferencing Services and defined herein. The goals of the policies governing the use of University facilities by RSOs and Students shall be to facilitate the orderly conduct of the educational process and to facilitate the regular, efficient, and consistent use of University facilities.~~

The University is committed to protecting free speech rights of its Students, faculty and staff. Assuming responsibility for the use of University facilities includes protecting the rights of speakers to be heard, the rights of the University community to hear speakers, and the reputation of the University as a center for free speech and scholarly inquiry. However, such speech and advocacy may be exercised in the University facilities at such times and places and in such manner as to ensure orderly conduct, the least possible interference with University responsibilities as an educational institution, protection of the rights of individuals in the use of University facilities and reasonable protection of persons against practices that would make them involuntary audiences.

The University is a large, **multi-location** campus with many public, private, and limited access/use locations, including public sidewalks, public lawns, specially landscaped lawns, ~~traditional areas of free speech~~, administrative buildings, classroom facilities, athletic facilities, commercial facilities, leased facilities, music halls, theaters, and other facilities. **The outdoor areas of campuses of public institutions of higher education in this state shall be deemed public**

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forums for the campus community. Not all locations are available for use by RSOs/Students at all times. **Examples of such areas include, but are not limited to, outdoor athletic and theatrical venues.**

Nothing herein creates any contractual, constitutional or other legal rights on behalf of the Students, RSOs or others regarding the use of University property/facilities. ~~No traditional public forum is intended to be created by any policy contained herein.~~ The University reserves the right to amend, modify, or delete any of the policies contained herein at any time and in its sole discretion.

Definitions

1.1 Registered Student Organization (RSO)

Student clubs and organizations which are officially registered and recognized by the Office of Student Activities.

1.2 Student

Individuals admitted to Cameron University and enrolled in the current term.

1.3 Event

An event is any assembly, parade, street fair, street dance, carnival, assemblage, march, ceremony, show, demonstration, exhibition, pageant or procession of any kind, or any similar display, in or upon any building, street, park or other place at Cameron University.

1.4 Outdoor Areas of Campus

Outdoor areas of Cameron University's campuses means the generally accessible outside areas of campus where members of the campus community are commonly allowed, such as the grassy areas, walkways or other similar common areas and does not include outdoor areas where access is restricted from a majority of the campus community.

1.5 Materially and Substantially Disrupts

When a person, with the intent to or with knowledge of doing so, significantly hinders another person's or group's expressive activity, prevents the communication of the message or prevents the transaction of the business of a lawful meeting, gathering or procession by:

- a. engaging in fighting, violent or other unlawful behavior; or
- b. physically blocking or using threats of violence to prevent any person from attending, listening to, viewing or otherwise participating in an expressive activity. Conduct that "materially disrupts" shall not include conduct that is protected under the First Amendment to the United States Constitution or Section 22 of Article 2 of the Oklahoma Constitution. Such protected conduct includes but is not limited to lawful protests in the outdoor areas of campus generally accessible to the member of the public, except during times when those areas have been reserved in advance for other

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events, or minor, brief or fleeting nonviolent disruptions of events that are isolated and short in duration.

Requesting Outdoor Locations

2.1 Public Outdoor Areas for RSOs/Students

There are several areas located on **Outdoor areas** of the University campus **generally accessible to members of the public** that are open to Students and RSOs for free speech, protests, leafleting, etc. and require no reservation or notice (unless use also includes the placement of tables, booths, structures, large displays, vehicles, sound, audio or PA systems, or when **notice**. If assistance is needed from the University, in which case reservations as noted in Section 2.2 below are required). Although **reservations** are not required, Conferencing Services **the Office of Events Management** requests that RSOs/individual Students notify the University of the use of such locations to ensure the space can accommodate ~~the such~~ request, to ensure that no disturbance of the University's educational mission occurs, to ensure it is not in conflict with other prior requests for the area, and so that the University can assist in reserving the requested location. Notifications may be made by calling Conferencing Services **the Office of Events Management**: 580-581-2291 or by email addressed to: reservations@cameron.edu.

~~The public areas for use by RSOs/Students include all sidewalks, and the following areas:~~

~~Grassy areas in between Burch Hall and Aggie Gym~~

~~Veterans Grove~~

~~Jesse Davenport Unity Garden~~

~~Charles S. Graybill MD Courtyard~~

~~Grassy areas between Nance Boyer Hall and the Academic Commons~~

~~Grassy areas between the Sciences Complex and McMahon Centennial Complex~~

~~Bentley Gardens~~

~~Monica and Tom McCasland Family Pond~~

~~Grassy areas west of McMahon Center~~

~~Grassy areas between Shepler Hall and the Aggie Ree Center~~

~~Cameron Park~~

~~Grassy Area north and west of main building (Cameron University Duncan)~~

Reservations are required to use other areas of campus not specifically identified above. All of **Outdoor areas of campus generally accessible to the public** ~~the above areas~~ may be used on a first-come, first-served basis unless another RSO/Student has specifically reserved the space. RSOs/Students cannot reserve these locations through place holders except by providing the University with advance notice. Provided, however, where advance notice has been given and approved for items noted in Subsection 3.2 below, such use shall be given priority where feasible.

Under no circumstances shall an event, speech, protest, etc. in these areas **materially and substantially disrupt or** interfere with the space already reserved for another event ~~or; disrupt with~~ University operations, including classes; impede ingress/egress of sidewalks, roadways, or

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any building; create a clear and present danger to the public; be unlawful in anyway; or **materially and substantially** disrupt another Student or individual's right to expression.

~~2.2 Three Day Notice Requirement for the Use of the Above Locations. Should an RSO/Student desire to utilize any structure, large display, vehicle, table, equipment, booth, sound or audio systems, or in instances where there is need of University assistance, Conferencing Services must be notified three (3) business days in advance of such use to ensure the space can accommodate such request, to ensure that no disturbance of the University's educational mission occurs, and to ensure it is not in conflict with other prior requests for the area. If the requesting person/group does not commence utilizing the space within 30 minutes of its requested time, the person/group will have forfeited its reservation. Conferencing Services will accept space requests less than three (3) business days in advance, if space is available, for events, gatherings, or other assemblies not requiring structures, large displays, vehicles, tables, equipment, booths, sound or audio systems, or do not require other significant set up or coordination by the University. Accordingly, the University requests reservations needing accommodations from the University provide at least two weeks' notice.~~

2.32 General Rules

~~2.32.1 When requests by RSOs/Students for the use of outdoor University facilities must be submitted as noted above, they are submitted to Conferencing Services for scheduling. To reserve those outdoor University facilities requiring a reservation, RSOs/Students must **should** complete a "Request for Activity or Use of University Facility **Request Form**" available at http://www.cameron.edu/facility_reservations and submit it to Conferencing Services **the Office of Events Management** a minimum of three (3) working days in advance of the date requested.~~

~~2.3.2 Requesting RSOs/Students must be in good standing with the University and fully comply with policies governing use of University facilities. RSOs/Students failing to abide by this policy may have outdoor use privileges suspended.~~

~~Generally, RSOs and individual Students may request to reserve only one outdoor location on any day. The Director of Conferencing Services may grant exceptions provided justification for the extension is submitted along with the request. Such decision shall be guided by the need for the outdoor areas by other RSOs, Students and others, the availability of other locations, the costs associated with providing other locations, and the actual need, as opposed to speculative need, identified by the RSO or Student (e.g. RSO or Student attempting to reserve space not necessary to further their use but merely to prevent others from utilizing the facility).~~

Requesting Classroom or Indoor Facilities by Registered Student Organizations

3.1 Because the mission of Cameron University is to teach and promote academic excellence, the educational purpose of the University must be maintained at all times. To avoid conflict with the teaching goals of the University, the following policies must be followed when using classrooms or indoor facilities;

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3.1.1 Buildings on the academic campuses are primarily for academic purposes (i.e. scheduled classes, departmental programs) and such use takes priority over any other type of use.

3.1.2 Programs sponsored by branches of the Cameron University Student Government Association (SGA), which include the SGA Executive Branch, Undergraduate Student Congress, and Program Activities Council (PAC), have first priority followed by programs sponsored by RSOs, and then individual Student use.

3.1.3 Classroom space and some indoor facilities are not available for use by RSOs and individual Students during the first three weeks of each academic semester in order to accommodate necessary academic class adjustments.

3.1.4 Classroom and indoor facility space with a capacity of 100 or more is at a premium at the University. The multi-functional uses of these spaces – classes, films, speakers, etc. – result in a high demand for reservations by University departments and RSOs. To ensure equitable accessibility, RSOs and individuals may reserve these classrooms one time only during any given week.

3.1.5 To avoid reservation conflicts between RSOs and official University programs, reservation requests by RSOs must be made two weeks in advance and will be considered tentative until 5 days before the date requested. It is the responsibility of the RSO to confirm the reservation, and reservations are on a first-come, first-served basis.

3.1.6 Conferences, statewide or regional meetings, or similar events will normally be scheduled in University facilities designed for that purpose. However, these events may be scheduled by RSOs in academic buildings if the Rules Governing Facility Use (Section 7 of this Policy) are met.

3.1.7 ~~For security reasons, U~~unless authorized by ~~Conferencing Services~~ **the Office of Events Management**, RSOs and individual Students may not use classrooms or other indoor facilities after 10 p.m. ~~for security reasons.~~

3.2 Requests by RSOs for the use of University classroom and indoor facilities must be submitted to ~~Conferencing Services~~ **the Office of Events Management** for scheduling. To reserve University classroom facilities, RSOs must complete a “~~Request for Activity or Use of University Facility~~ **Request Form**” available at http://www.cameron.edu/facility_reservations. The form must be complete, and will be confirmed via email once all appropriate approvals are received. The requesting organization must be in good standing with the University and fully comply with policies governing use of University facilities. RSOs failing to abide by this policy may have classroom use privileges suspended. ~~Conferencing Services~~ **The Office of Events Management** processes these requests;

3.3 Scheduling of University facilities for RSO use will be made for only the current semester or session. Each request must be submitted and processed separately.

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3.4 Facilities generally may be scheduled for a period of up to four (4) hours. The Director of ~~Conferencing Services~~ **the Office of Events Management** may grant exceptions provided justification for the extension is submitted along with the request, identifying why additional time is needed for the event. ~~The Director of Conferencing Services~~ **The Office of Events Management**, who may consult with the Dean of Students, Director of Student Development, or Director of Campus Life, will determine whether extended time shall be given. Assuming there are no conflicts regarding the use of the requested facility, and assuming no actual disruption of the educational mission of the University or its daily operations is likely to occur because of the extension, most extensions will be granted. Requests for use of facilities for periods longer than four hours may require that the RSO provide additional security as defined in Section 5, and additional facility use fees or other criteria as determined by ~~Conferencing Services~~ **the Office of Events Management** in light of the needs of the event, the costs associated with the requested facility and the likelihood of actual disruption caused by the event.

3.5 The University does not charge a facility use fee for classroom or indoor facility use to RSOs or for University sponsored events where only the University community is invited. However, a reasonable fee may be charged for costs associated with opening and maintaining the facility for the event as well as any clean-up charges associated with use of the facility.

3.6 Arrangements and payment for electricity, trash receptacles, and/or any equipment such as platforms, chairs, microphones, etc., must be made directly with ~~Conferencing Services~~ **the Office of Events Management**. RSOs using SGA funds must obtain a purchase order before charging anything to a SGA account.

Requesting Facilities on Athletic Event Days or Major Campus Event Days

4.1 The University hosts numerous athletic and other major campus events. These events attract large crowds. Use of facilities and outdoor property may be limited or restricted on the days of these events depending on the anticipated number of people in attendance, the location of the facility and the location of the athletic or other major campus event.

4.2 ~~Conferencing Services~~ **The Office of Events Management** coordinates all requests for events on athletic event days with the Athletic Department.

4.3 Facilities where athletic and other major campus events occur may not be available for use before, during, and after those events.

4.4 To ensure the safety of attendees and to ensure there is no impediment of ingress and egress to the facility, no picketing, leafleting, handbilling, peddling or other displays shall be permitted within 300-feet of the facility hosting the event on the day of such an event. Provided, however, such activities by RSOs/Students are permitted on all remaining public areas and public sidewalks, as defined in Section 5.1 below. RSOs and Students must ensure these activities do not disturb the educational mission of the University or its daily operations and must not impede individuals' abilities for ingress and egress.

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Security

The University wants to provide a safe and secure environment for its community. During events, gatherings, and assemblies attracting large groups of people, there is an increased risk for affrays, altercations, vandals, predators, and other disturbances that can cause injury to attendees or other individuals and that can cause damage to University property or that of others. During all such events, the following minimum standards will apply:

5.1 The Director of Public Safety, or ~~his/her~~ **their** designee, shall have the final decision-making capability and will decide how many police officers will be present, if any, and how many security personnel will be present, if any, after being properly advised as to the facts surrounding the event and the likelihood of potential disruptions or security threats, based on the history of the event in other areas, room size, value of the property, number of entry and exit points, daytime/nighttime use, estimated crowd size, and the nature of the area hosting the event.

5.2 ~~Conferencing Services~~ **The Office of Events Management**, in conjunction with the Director of Public Safety, or ~~his/her~~ **their** designee, shall review security requirements for all events scheduled outdoors or in classroom facilities. When the Director of ~~Conferencing Services~~ **the Office of Events Management** determines that additional security beyond that normally provided is necessary, the Director of ~~Conferencing Services~~ **the Office of Events Management** shall so inform the RSO/Student. The RSO/Student ~~shall~~ **may** be responsible for the cost of additional security.

5.3 The RSO/Student shall be responsible for the cost of security for events where more than 200 people are expected to (or do) attend or if the event organizer requests security. In such cases, the Director of Public Safety, in conjunction with ~~Conferencing Services~~ **the Office of Events Management**, when appropriate, may conduct a security assessment detailing the appropriate level of security. If security is deemed necessary or appropriate, the RSO/~~student~~ **Student** shall be responsible for the costs of security.

Facility Deposit Charges and Damage Recovery

6.1 Classroom and Other Facilities

The University does not charge a facility use fee for classroom or indoor facility use to RSOs or for University sponsored events where only the University community is invited. However, to ensure continued use of University facilities by RSOs and individual Students, it is important that the facility be left clean and as found prior to use. Therefore, RSOs and individual may be charged for costs associated with opening and maintaining the facility for the event as well as any clean-up charges associated with use of the facility.

If an RSO or individual sponsors an event where the public-at-large is invited, the University may charge a standard fee for facility use. Fees are charged depending on the timing of the event, the nature of the event, the nature of the facility, the length of the event, costs associated with opening and maintaining the facility for the event as well as any clean-up charges associated with use of the facility.

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6.2 Other Facilities

Facilities may have cancellation policies and damage policies specific to the facility. RSOs and individual Students are advised to be fully knowledgeable of those policies at the time of reservation.

6.3 Damages

RSOs/Students shall be responsible for any cost to clean or repair damage. Damages will be deducted from the RSO's SGA account or charged to the Student's account. Payment will be required before any other University facilities may be used by the individual Student or the RSO or its individual officers.

Rules Governing Facility Use

7.1 Use of University facilities may not **materially and substantially** disturb or disrupt the continuity of the educational process and must be otherwise consistent with the educational mission of the University and should typically be scheduled between the hours of ~~7~~**8** a.m. and 10 p.m., unless authorized by ~~Conferencing Services~~ **the Office of Events Management**.

7.2 Unless otherwise permitted (e.g. fundraising for Student organizations, University-related vendor/licensing arrangements), University facilities or properties may not be used for personal profit or gain. Advertising encouraging Students at the University to purchase reports and/or research material done by others requiring the reader to send money to obtain further information on the product is not acceptable.

7.3 Attendance must not exceed the capacity of the facility requested.

7.4 The physical characteristics of the facility requested must be appropriate for the activities planned.

7.5 No weapons are permitted on campuses, including swords.

7.6 The facility request must comply with all requirements of this policy and other applicable regulations and policies.

7.7 Permission to host a concert or operate a sound truck or a public address system at any time on the University campuses or adjacent streets must be secured from the Director of Campus Life in accordance with Section 4 above.

7.7.1 **In order to prevent the disruption of classes,** ~~the~~ use of loudspeakers near academic buildings and Student campus residences is prohibited from 7:30 a.m. to 5 p.m., Monday through Friday and 8 a.m. to noon Saturday, except as authorized by Director of ~~Conferencing Services~~ **the Office of Events Management** who may consult with the Dean of Students, Director of Student Development, or Director of Campus Life to make a determination.

7.7.2 No bands or loud music are allowed in classrooms at any time.

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7.7.3 Noise levels must be kept to a minimum during any organization meeting, rehearsal, or performance taking place in academic facilities. RSOs are expected to remember that classes and other meetings may be taking place around them. If complaints are received, the RSO's privileges to use academic facilities may be suspended.

7.8 Any RSO or individual RSO's officers or individual Students misusing University facilities are subject to being charged under the provisions of the Code of Student Conduct. Complaints of misuse will be forwarded to the Office of Student Development. Misuse includes, but is not limited to, use of reservable University facilities without filling out the online reservation form at <http://ress.cameron.edu/ress/gridpage.asp>, failing to notify ~~Conferencing Services~~ **the Office of Events Management** where required, failing to receive permission for such use, disrupting the educational process, or damaging the facility.

7.9 RSOs and RSO officers and advisers will be responsible for organization's activities and conduct during an event, and the prompt payment of expenses incurred. The individual applying for or reserving the facilities must be present throughout the event. If the individual applying for or reserving the facilities is not present, the University will consider this "fronting" as defined herein and will order the event to cease.

7.10 Facilities should be left clean and as found prior to use, subject to inspection by University staff.

7.11 There may be times when the high legal risk of damage to persons or property exists, the RSO and its individual officers and individual Students reserving facilities may be asked to agree to indemnify, defend and hold the University, its officers, employees, agents, current and former Regents harmless from any and all claims arising out of the RSO's or the individual Student's use of University facilities, including but not limited to any claims of personal injury, strict liability, products liability, environmental claims or negligence.

7.12 Decorations shall not include items that cannot be easily removed after an event without damage.

7.13 Events where minors (under the age of 18) may be in attendance are required to have adult supervision at all times and must comply with the University's Minors on Campus Policy.

7.14 The University prohibits the unlawful possession, use, manufacture, or distribution of alcohol and other drugs by Students and employees on university owned or controlled premises, as a part of any university sponsored activities, or in the work place, **unless specifically authorized**. The consumption or distribution of alcoholic beverages is governed by the "Alcohol Policy for Facilities at Cameron University" and the "Alcohol and Drug Free Campus Policy."

7.15 Facility Use for Political Activity by RSOs - A policy of nonpartisanship and neutrality will govern the University at all times in its relationship with elected officials or persons campaigning for public office.

Cameron University Student Code of Conduct: Use of Facilities Policy

7.15.1 RSOs may use University facilities to express political messages or discuss political topics. If the public at-large is invited to an RSO meeting concerning political messages or political topics, (as opposed to only the University community being invited), the RSO will not be charged the standard facility rate charged to the public for such use. Such events are not considered “fronting” as defined herein. Standard fee schedules for RSOs as well as those fees charged to the general public may be requested of any venue.

7.15.2 Except as provided herein, RSOs may not use University facilities to promote, oppose, or fundraise for the campaign of a candidate for public office.

7.15.3 There may be no fundraising during the events described above.

Publicity

8.1 Advertising must not begin until reservation, if required, of the facility has been confirmed.

8.2 All advertising, promotional or informational materials using the University’s trademarks, logos and trade-names must be submitted to the Senior Director of Public Affairs before distribution. All advertising, promotional or informational material designed for display on any surface is restricted to permanent bulletin boards inside or outside University buildings unless there is prior approval by the Director of Student Development.

8.3 Using chalk to write on concrete sidewalks is allowed. All chalking must be approved by the Director of Student Development prior to its use. The name and phone number of the responsible party should be submitted with the message. Chalking can be done 72 hours prior to an event and should be removed within 72 hours after the function.

~~8.4 All posters, flyers, and other printed materials to be placed on University bulletin boards or offered for free distribution must either appear in English, or the poster, flyer or other printed materials must be provided to Student Development, along with English translations signed and certified as accurate by a Student organization officer, prior to distribution.~~

8.54 All printed materials that announce an event or program, including invitations, news releases, fliers and newsletters, must include information to offer accommodations. An appropriate phrase to offer accommodations is: “Cameron University is an equal opportunity institution. Accommodations on the basis of a disability are available by contacting the Office of Student Development at (580) 581-2209, N. Shepler – Rm. 314, or by email at student_development@cameron.edu”.

8.65 RSOs and Students shall not imply, infer, or otherwise state that the views it expresses are those of the University.

To ensure the campuses remains litter free, RSOs or Students engaged in excessive leafleting, pamphleting, posting flyers, etc. may be asked to clean up the materials handed out or posted

Cameron University Student Code of Conduct: Use of Facilities Policy

after activity has concluded. RSOs or Students failing to do so may be charged for cleanup costs or issued a citation for littering.

Solicitation

9.1 Solicitation shall be prohibited on campuses except for solicitation by RSOs or branches of the SGA, which may occur in conjunction with regular Student activities and campus events with the approval of the Director of Student Development, or where in conjunction with vendor or licensing agreements with the University.

9.2 Fronting is strictly prohibited.

9.3 Fronting

9.3.1 “Fronting” is defined as permitting a non-University individual or organization to use University space/facilities and services under the guise that the activity is a University-sponsored program in order to avoid payment. Fronting is prohibited by University policy. Non-University individuals/organizations are required to request use of University space through ~~Conferencing Services~~ **the Office of Events Management** and pay for use of space and services in accordance with current policy and fee schedules. Any sponsoring University individual or organization that reserves space for the purpose of allowing non-University groups or vendors to advertise, hold meetings, and/or sell items without the express understanding and permission of ~~Conferencing Services~~ **the Office of Events Management** is participating in fronting for the organization.

9.3.2 Violation of this policy by an individual Student or RSO may result in Student misconduct charges.

Individual Student Use of Facilities

~~10.1 Individual Students requesting use of University facilities to demonstrate, inform, or protest should contact Conferencing Services for a current list of locations. Some locations are open for demonstration without reservation as noted above; others may require advance notice or reservation depending upon the location or the use of the area as noted herein.~~

~~10.21~~ Individual Students are not permitted to use University facilities for political campaigning, solicitation or fundraising except as provided by for in this policy.

~~10.32~~ Individual Students requesting use of University facilities must comply with the regulations defined in this policy for RSOs.

Appeals Process

Should an application for use of a University facility be denied in any fashion, applicants may seek an appeal by written request to the ~~Dean of Students~~ **Vice President for University Advancement (VPUA)** or ~~other executive officer responsible for the facility~~ **their designee**

Cameron University Student Code of Conduct: Use of Facilities Policy

within 72 hours of the denial. A determination shall be made by ~~that executive officer, or his/her designee,~~ within 24 hours before the event **when possible**. The decision of the ~~executive officer VPUA,~~ or ~~his/her~~ **their** designee, shall be final and binding.

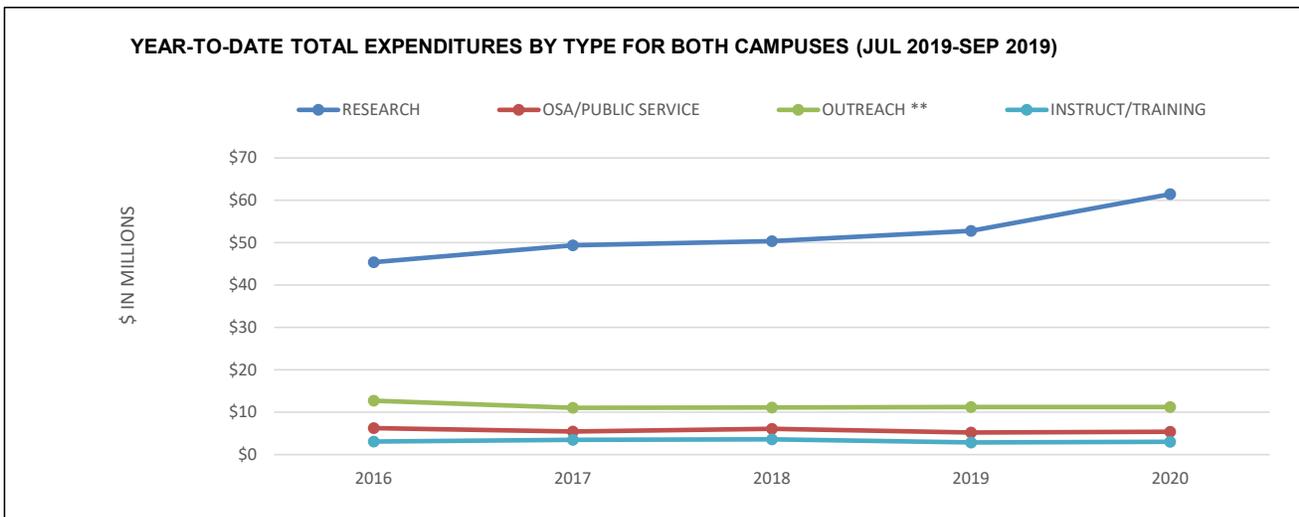
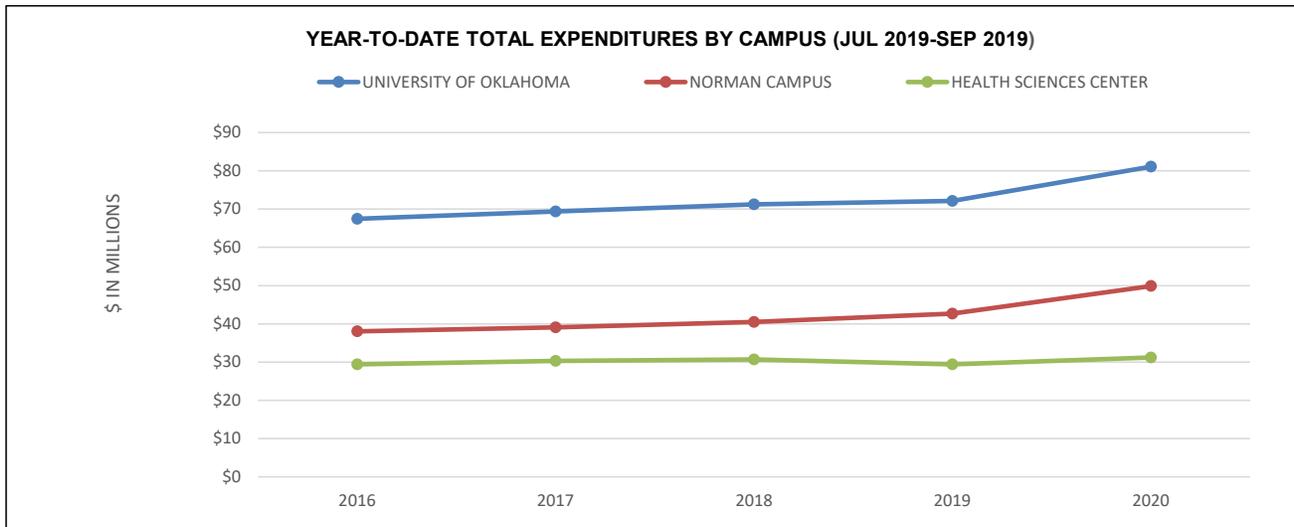
**CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
SEPTEMBER 30, 2019 AND 2018
UNAUDITED-MANAGEMENT USE ONLY**

Assets	<u>9/30/2019</u>	<u>9/30/2018</u>
Unrestricted cash and cash equivalents	\$ 13,267,948	\$ 13,883,360
Restricted cash and cash equivalents	3,345,648	3,685,641
Accounts receivable, net	6,198,898	5,318,236
Net other post-employment benefits asset	308,915	227,940
Deposits and prepaid expenses	1,981,113	1,960,552
Capital assets, net	56,909,441	58,901,233
Total Assets	<u>82,011,963</u>	<u>83,976,962</u>
 Deferred Outflows	 <u>3,245,879</u>	 <u>4,512,108</u>
 Liabilities		
Accounts payable and accrued expenses	519,233	522,373
Post-employment benefits obligation	1,271,533	1,264,609
Accrued compensated absences	389,204	379,872
Net pension liability	28,891,382	33,844,429
Unearned revenue	3,981	21,427
Capital lease payable	16,967,781	18,117,335
Deposits held in custody for others	209,230	175,022
Total Liabilities	<u>48,252,344</u>	<u>54,325,067</u>
 Deferred Inflows	 <u>8,452,062</u>	 <u>7,961,470</u>
 Net Position		
Net Position	28,553,436	26,202,533
Total Net Position	<u>\$ 28,553,436</u>	<u>\$ 26,202,533</u>

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2019
UNAUDITED-MANAGEMENT USE ONLY

	<u>9/30/2019</u>	<u>9/30/2018</u>
Operating Revenues		
Student tuition and fees	\$ 13,220,461	\$ 13,876,780
Grants and contracts	1,374,239	951,848
Sales and services of educational activities	119,688	110,624
Sales and services of auxiliary enterprises	2,361,050	1,840,140
Other operating revenues	<u>2,423</u>	<u>5,195</u>
Total Operating Revenues	<u>17,077,861</u>	<u>16,784,587</u>
Operating Expenses		
Compensation and benefits	6,341,119	6,343,422
Contractual services	373,268	103,076
Supplies and materials	4,039,906	3,229,631
Depreciation	950,510	953,111
Utilities	347,459	333,339
Communication	55,381	81,284
Scholarships and fellowships	7,879,684	8,127,968
Other operating expenses	<u>591,103</u>	<u>618,100</u>
Total Operating Expenses	<u>20,578,430</u>	<u>19,789,931</u>
Operating loss	(3,500,569)	(3,005,344)
Nonoperating Revenues and (Expenses)		
State appropriations	4,811,290	4,160,618
Grants and contracts	5,114,329	5,337,138
Private gifts	287,737	293,601
Endowment and Investment income	<u>22,232</u>	<u>19,026</u>
Net Nonoperating Revenues and (Expenses)	<u>10,235,588</u>	<u>9,810,383</u>
Income Before Other Revenues, (Expenses), Gains or (Losses)	6,735,019	6,805,039
Other Revenue, Expenses, Gains or Losses		
Private gifts for capital projects	-	-
Capital state appropriations	<u>248,014</u>	<u>313,281</u>
Total Other Revenue, (Expenses), Gains and (Losses)	<u>248,014</u>	<u>313,281</u>
Change in Net Position	<u>\$ 6,983,033</u>	<u>\$ 7,118,320</u>

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES

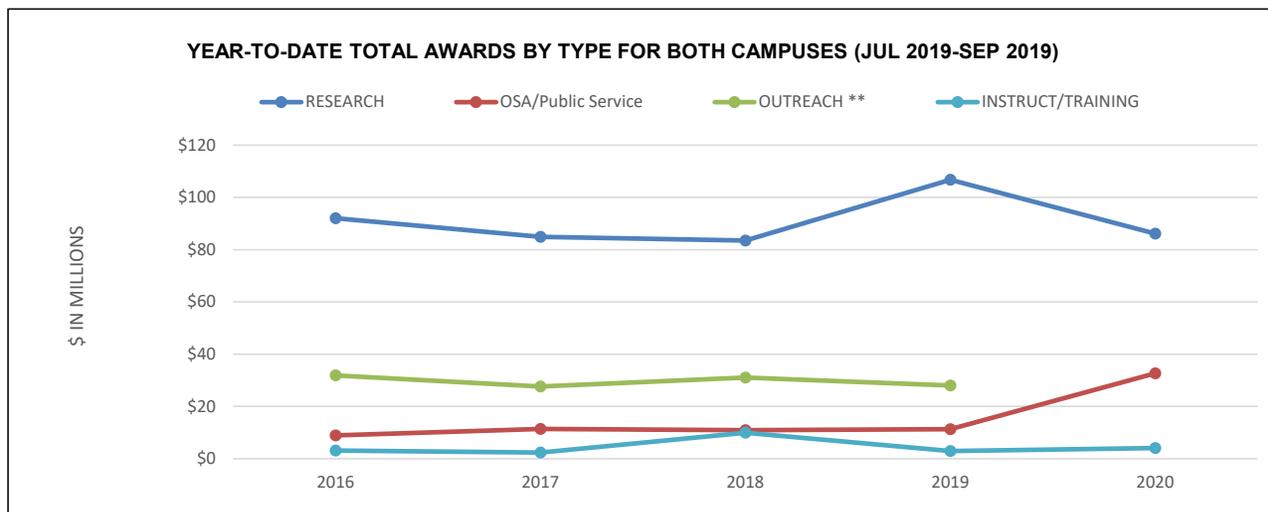
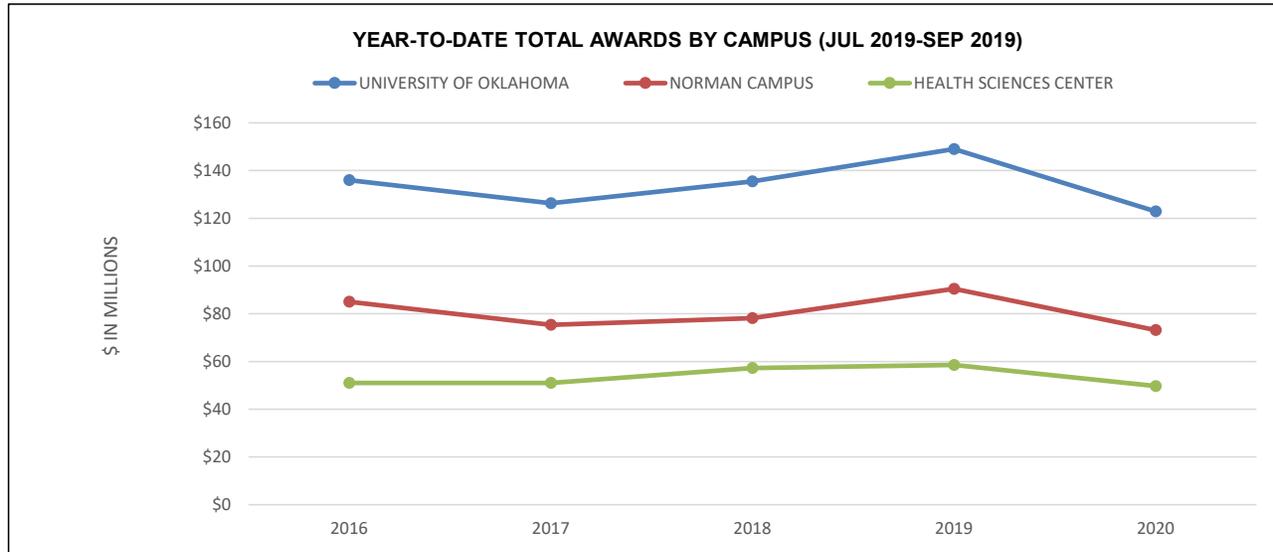


	FY 2020 Jul 2019-Sep 2019	Jul-Sep %CHANGE	FY 2019 Jul 2018-Sep 2018
RESEARCH	\$ 61,451,791	16.34%	\$ 52,821,915
OSA/PUBLIC SERVICE	\$ 5,373,486	3.15%	\$ 5,209,245
OUTREACH	\$ 11,224,677	0.16%	\$ 11,206,367
INSTRUCT/TRAINING	\$ 3,031,315	5.71%	\$ 2,867,469
TOTAL	\$ 81,081,269	12.45%	\$ 72,104,996

**OUTREACH was previously reported in a separate category, but as of July 1, 2019 Outreach is now combined with OU-Norman's data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) AWARDS



	FY 2020 Jul 2019-Sep 2019	Jul-Sep %CHANGE	FY 2019 Jul 2018-Sep 2018
RESEARCH	\$ 86,165,915	-19.28%	\$ 106,745,665
OSA/PUBLIC SERVICE	\$ 32,687,832	188.43%	\$ 11,333,011
OUTREACH	\$ -	-	\$ 27,982,986
INSTRUCT/TRAINING	\$ 4,036,450	36.26%	\$ 2,962,368
TOTAL	\$ 122,890,197	-17.54%	\$ 149,024,030

****OUTREACH** was previously reported in a separate category, but as of July 1, 2019 Outreach is now combined with OU-Norman's data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

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

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI(s)
105519400	State of Oklahoma, Department of Human Services	(Outreach) Satellite Training Network (SATTRN) FY20	\$6,462,606	\$6,462,606	12 mo.	James Deberry (Ctr for Public Management)
20171181	Okla Tobacco Settlement Endowment Trust Fund	TSET Cancer Research Program	\$5,500,000	\$27,500,000	60 mo.	Robert S Mannel (Cancer Center Research Admin)
105537900	State of Oklahoma, Department of Human Services	(Outreach) CARE (Customer Assistance Response Effort)	\$4,987,095	\$4,987,095	12 mo.	James Deberry (Ctr for Public Management)
20191244	Oklahoma Health Care Authority	Drug Utilization Review (DUR) Board (Oklahoma Health Care Authority Contract Renewal FY2020)	\$4,783,990	\$28,703,940	72 mo.	Grant H Skrepnek (Pharm Mgmt Consult Sponsored)
105515200	State of Oklahoma, Department of Human Services	(Outreach) Child Support Services (CSS) Outreach FY20	\$2,097,213	\$2,097,213	12 mo.	James Deberry (Ctr for Public Management)
405521700	State of Oklahoma, Department of Human Services	(Outreach) Resource Family Training FY20	\$1,911,961	\$1,911,961	12 mo.	Kristi Charles (National Resource Ctr for Youth)
405521800	State of Oklahoma, Department of Human Services	(Outreach) Oklahoma Successful Adulthood Program FY20	\$1,795,490	\$1,795,490	12 mo.	Kristi Charles (National Resource Ctr for Youth)
20192426	Bureau of Health Workforce	Value-Based Medical Student Education Training Program	\$1,175,324	\$4,704,476	48 mo.	Steven Crawford (Fam Med OKC "C" Accounts)
8 Total			\$28,713,679	\$78,162,781		

SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2019-SEPTEMBER 2019

New awards: Total sponsored awards for the period from July 2019-September 2019 had a decrease of \$26.1M from 2018 (-17.54%), with a decrease of \$20.6M (-19.28%) in Research. The decrease of \$10.7M in Research on the Norman campus is primarily due to the following awards we received for the same time period in 2018: a \$3.9M award from Templeton Religion Trust (The Self, Motivation, and Virtue) and a \$5.5M award from the U.S. Department of Defense, Office of Naval Research (ONR) (All-Digital Polarimetric Phased Array Radar Mobile Testbed). Outreach and Other Sponsored Activities (OSA) combined had a decrease of \$6.5M. This is due to the timing of when Outreach's contract renewals are received in the system for the new fiscal year. On the Health Sciences Campus, new awards for Research decreased \$8.8M from the previous year primarily due to the timing of when awards are funded at the change of the fiscal year.

Expenditures: The total expenditures from July 2019-September 2019 increased \$9M (+12.5%) from 2018. On the Norman campus this is primarily due to increased expenditures on grants obtained from NASA (GeoCarb), the U.S. Department of Commerce, National Oceanic and Atmospheric Administration (Cooperative Institute for Mesoscale Meteorological Studies (CIMMS)), and the U.S. Department of Education (3 Gear Up programs). On the Health Sciences Center campus this is primarily due to increased overall funding of awards this time last year.

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

Cancer

- In September 2019, the Oklahoma Tobacco Settlement Endowment Trust (TSET) awarded Robert Mannel, MD, professor in the Department of Obstetrics and Gynecology College of Medicine, director of the Stephenson Cancer Center, and associate vice provost for Cancer Programs, a one-year \$5.5 million grant titled "TSET Cancer Research Program". The purpose of the grant is to make progress in enhancing Oklahoma's cancer research capacity in order to raise the standard of cancer care and improve patient outcomes statewide. A primary focus of the TSET Cancer Research Program will be recruiting nationally-noted scientists to Oklahoma to build programs of excellence in cancer research as well as supporting critically important research core infrastructure. The grant also will provide important support for scientists at OU, Oklahoma State University, the Oklahoma Medical Research Foundation and other institutions that are currently conducting innovative biomedical research in cancer.

Energy

- A new \$530K award was received in October 2019 from the U.S. Department of Defense, Air Force (DOD-AF). Diesel fuel is widely used for transportation, construction, and energy generation because it is more energy dense, cheaper, and safer than other liquid fuels. Cleaner formulations like Ultra Low Sulfur Diesel (ULSD) and biodiesel have helped to reduce the harmful emissions of diesel-burning engines, but their higher oxygen and water content make these formulations more susceptible to microbial growth and degradation. Microorganisms (bacterial and fungi) can metabolize the fatty acid methyl esters (FAME) that compromise biodiesel, as well as the alkanes from ULSD, producing organic acids and copious amounts of biomass. These organisms grow as biofilms at the bottom of storage tanks at the interface of the fuel and any liquid water that may have accumulated. This four (4)-year award will be used for the development of molecular-based detection and biofilm mitigation practices to minimize corrosion of metal surfaces in fuel systems. The lead PI on this award is Dr. Bradley Stevenson, Microbiology and Plant Biology.

Health

- A new one-year \$4,783,990 contract titled the Drug Utilization Review Board (Oklahoma Health Care Authority Contract Renewal FY2020) was awarded in September 2019 from the Centers for Medicare and Medicaid. The purpose of this work is to establish and maintain a drug utilization program and a State drug use review board (DUR Board) to enhance and improve the quality of pharmaceutical care and patient outcomes for Oklahoma Medicaid patients. Grant Skrepnek, PhD, RPh, associate professor in the Department of Pharmacy: Clinical and Administrative Sciences in the College of Pharmacy, is leading this project.
- In September 2019, Steven Crawford, MD, professor and chair in the Department of Family and Preventive Medicine College of Medicine, received a \$1,175,324 grant from the federal Health Resources and Services Administration to support the Value-Based Medical Student Education Training Program. This four (4)-year award, totaling \$4,701,296, plans to develop a Primary Care Pathways Network to identify and mentor students from tribal, rural, and medically underserved communities in Oklahoma beginning K-12 through medical school. This network will enable OU to create a pipeline starting with mentored youth transitioning to medical school then ultimately residency and primary care practice in tribal, rural, and medically underserved communities in Oklahoma.

Hearing

- A new \$1.3M award was received in October 2019 from the U.S. Department of Defense, Congressionally Directed Medical Research Programs (DOD-CDMRP). This three (3)-

year award will be used for research on hearing damage caused by blast exposure that is a frequent and common injury for Service members. The most recent data from the VA indicates that there are 1.1 million veterans with a Service-related disability due to hearing loss. To date, there is no therapeutic treatment for blast-induced progressive hearing damage. Current clinical research on military personnel indicates the increasingly strong correlation between traumatic brain injuries (TBI) and sensorineural hearing loss, and the blast-induced hearing damage shares a similar mechanism with the TBI-induced memory deficits such as the loss of neurons, but in the auditory cortex and spiral ganglion. The lead PI on the award is Dr. Rong Gan, Aerospace and Mechanical Engineering (AME).

Vision

- Yan Chen, PhD, associate professor in the Department of Ophthalmology College of Medicine, was the recipient of a new \$379,984 award in September 2019 from the National Eye Institute, a part of the National Institutes of Health. This two (2) year grant, totaling \$750,620, will examine the mechanistic link between the defective membrane trafficking and degeneration of the retinal pigment epithelium (RPE) and has proposed novel experimental approaches to prevent RPE degeneration. These results will advance the knowledge on the mechanisms of age-related macular degeneration and potentially provide new direction for treatment.

**UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES
FOR THE QUARTER ENDED September 30, 2019**

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

1.	3Share	\$ 117,000	Norman	Public Affairs; Office of VP	Kyle Harper	Remote Operations Management	Licenses/permits	Competed
2.	Alexander Wollman and Stark	\$ 102,500	Tulsa	Dean's Office	Jason Sanders	Chair of Surgery Search	Non-Professional Services	Competed
3.	Amazon Web Service	\$ 100,000	Norman	Library	Kyle Harper	Cloud Services	IT/Product/Supply Service	Sole Source
4.	Amigos Library Service	\$ 150,000	Norman	Library	Kyle Harper	Online access to electronic database	Library Books & Periodicals	Sole Source
5.	Aquanearing	\$ 89,761	Norman	Biology	Kyle Harper	Lab Equipment	Lab/Medical/Research Supplies	Sole Source
6.	Astor Crowne Plaza Hotel	\$ 75,000	Norman	CCE-College for Continuing Education	Belinda Biscoe	C-IDEA National Symposium	Conference expenses	Competed
7.	B & H Photo Video	\$ 67,522	Norman	College of Journalism	Kyle Harper	Equipment Purchase for Gaylord College Courses	IT Product / Supply / Service	Competed
8.	BarkleyREI	\$ 298,400	Norman	Price College of Business	Kyle Harper	Digital Marketing	Professional Services	Competed

9.	Bllomberg Finance LP	\$ 68,963	Norman	Price College of Business	Kyle Harper	Software	IT / Product / Supply Service	Sole Source
10.	Cameron Hutton	\$ 200,000	Norman	Library	Kyle Harper	Services to obtain private donations	Cont & related current exp	Competed
11.	Cameron Hutton	\$ 65,000	Norman	CCE-KGOU	Belinda Biscoe	Services to obtain private donations	Cont & related current exp	Competed
12.	Cayuse	\$ 127,807	Norman	Vice President's office Research Services	Randall Hewes	Software	IT/Product/Supply Service	Sole Source
13.	CDW Government Inc.	\$ 193,049	Norman	Information Technology	David Horton	License Renewal- Informatica	IT Product/Supply/ Service	Competed
14.	Cengage Learning	\$ 150,000	Norman	Library	Kyle Harper	Online access to electronic database	Library Books & Periodicals	Sole Source
15.	Center for Research Libraries	\$ 75,000	Norman	Library	Kyle Harper	Online Access to periodicals	Library Books & Periodicals	Sole Source
16.	CESC Plaza Limited Partnership	\$ 58,232	Norman	CCE- Advanced Programs - Nap	Belinda Biscoe	Property Lease/Office Space Advanced Programs Washington D.C. located at 2189 Crystal Plaza Arcade, Arlington, VA 22202	Lease / Rent Property	Sole Source
17.	Change Healthcare	\$ 71,633	HSC	College of Nursing	Jason Sanders	Testing Materials for Students	Lab / Medical/ Research Supplies	Negotiated
18.	Chisholm Creek Investments	\$ 206,323	Norman	CCE- TC Child Abuse Holine	Belinda Biscoe	Property Lease Space for Abuse Hotline, Located at 1331 W. Memorial, Suite 112, OKC OK 73114	Lease / Rent Property	Negotiated

19.	Christiansen Avia Inc.	\$ 60,000	Norman	CCE-College of Continuing Education	Belinda Biscoe	Lease Aircraft	Lease/Rent Equipment	Sole Source
20.	Christiansen Avia Inc.	\$ 55,000	Norman	CCE-College of Continuing Education	Belinda Biscoe	Lease Aircraft	Lease/Rent Equipment	Sole Source
21.	City Wide of Oklahoma	\$ 53,237	Norman	CCE-College of Continuing Education	Belinda Biscoe	Janitorial Services	Maintenance Agreement/Services	Competed
22.	College Board	\$ 85,000	Norman	Academic Records	Jeff Blahnik	Purchase of prospective student names & Information	Cont & related current exp	Sole Source
23.	Concur Technologies Inc.	\$ 200,000	Norman	Administration and Finance	Ken Rowe	Monthly Reporting Fees for the Travel Platform	IT Product/Supply/ Service	Competed
24.	Cruise Aviation Assoc Inc.	\$ 363,000	Norman	CCE-College of Continuing Education	Belinda Biscoe	Aviation Low Lead Fuel for Aircraft Fleet	Vehicles/ Transportation	Sole Source
25.	D2L LTD	\$ 102,349	HSC	Faculty Academic Support	Jason Sanders	Brightspace Software / Maintenance	IT Product / Supply / Service	Competed
26.	Ebsco Industries Inc.	\$ 200,000	Norman	CCE-College for Continuing Education	Belinda Biscoe	Online access for periodicals & subscriptions	Library Books & Periodicals	Sole Source
27.	Ebsco Information Systems	\$ 603,043	HSC	Library	Jason Sanders	FY 20 Estimate / Electronic Database Access	Book / Publication / Subscription	Competed
28.	Edmond Music	\$ 232,180	Norman	Weitzenhoffer Family College of Fine Arts	Stewart Berkinshaw	2 grand Pianos	Lab/Medical/Research Equipment	Sole Source

29.	Education Computer Systems Inc.	\$ 200,000	Norman	Bursar	David Surratt	Billing & Collection services for student loans	Cont & related current exp	Competed
30.	Elsevier B V	\$ 200,000	Norman	Library	Kyle Harper	Database Subscriptions	Library Books & Periodicals	Sole Source
31.	Elsevier BV	\$ 71,294	HSC	Library	Jason Sanders	FY20 Estimate / Electronic Database Access	Book / Publication / Subscription	Negotiated
32.	Eminere Group	\$ 105,000	Norman	Internal Auditing	Charles Wright	Risk Assessment and Augmentation	IT Product/Supply/ Service	Negotiated
33.	Ex Libris Inc.	\$ 110,011	Norman	Library	Kyle Harper	Online subscriptions	IT Product/Supply/Service	Sole Source
34.	Gardaworld Security Svc	\$ 80,000	Norman	Library	Kyle Harper	Security Libraries	Professional Services	Competed
35.	Global Well Control	\$ 200,000	Norman	CCE-College for Continuing Education	Belinda Biscoe	Instructional Services for the Blowout Prevention School	Professional & Technical Fees	Competed
36.	Gobi Library Solutions	\$ 100,000	Norman	Library	Kyle Harper	Online access to serials	Library Books & Periodicals	Competed
37.	Gobi Library Solutions	\$ 450,000	Norman	Library	Kyle Harper	Monographs online	Library Books & Periodicals	Sole Source
38.	Gov Connection Inc.	\$ 148,607	HSC	Information Technology	Ken Rowe	McAfee License	IT Product / Supply / Service	Competed

39.	Gov Connection Inc.	\$ 50,284	HSC	Information Technology	Ken Rowe	Microsoft Desktop Education License	IT Product / Supply / Service	Competed
40.	Graystone Group Advertising	\$ 100,000	Norman	Human Resources	Angela Church	Job Advertising	Advertising	Sole Source
41.	Greater Western Library Alliance	\$ 275,000	Norman	Library	Kyle Harper	Memberships and online subscriptions	Library Books & Periodicals	Sole Source
42.	Halo Photonics Ltd	\$ 75,000	Norman	College of Atmospheric and Geographic Sciences	Kyle Harper	Repair / Upgrade of existing equipment	Maintenance Agreement/Services	Sole Source
43.	Human Capital Research Corp	\$ 102,000	Norman	Admissions	David Surratt	Comprehensive Market Matriculation Analysis	Professional Services	Competed
44.	Huntington Business Systems Inc.	\$ 72,000	HSC	Provost Office	Jason Sanders	Time and Attendance Software	IT Product / Supply / Service	Competed
45.	Huron Consulting Services	\$ 59,535	HSC	Information Technology	Ken Rowe	Hosting Services for Agreements and Grants Proposal Tracking	IT Product / Supply / Service	Competed
46.	Huron Consulting Services	\$ 50,872	HSC	Information Technology	Ken Rowe	Software Maintenance / Grants & Agreements	IT Product / Supply / Service	Competed
47.	Huron Consulting Services	\$ 53,545	HSC	Information Technology	Ken Rowe	Software Maintenance / Hosting	IT Product / Supply / Service	Negotiated
48.	Huron Consulting Services	\$ 233,640	HSC	Provost Office	Jason Sanders	Student Financials Consultant	IT Product / Supply / Service	Competed

49.	Hyland LLC	\$ 72,400	HSC	Provost Office	Jason Sanders	Software for Transcriptions	IT Product / Supply / Service	Competed
50.	Ithera Medical	\$ 599,803	Norman	College of Engineering	Kyle Harper	Lab Equipment	Lab/Medical/ Research Equipment	Sole Source
51.	Johnson Controls, Inc.	\$ 60,000	Tulsa	Operations	Eric Conrad	HVAC Installation and Repairs	Building / Ground Improvements	Negotiated
52.	Jstor	\$ 85,000	Norman	Library	Kyle Harper	Online Access to subscriptions	Library Books & Periodicals	Sole Source
53.	Kanopy	\$ 60,000	Norman	Library	Kyle Harper	Online access to Serials Digital Collection	Library Books & Periodicals	Sole Source
54.	Li-Cor Inc.	\$ 53,180	Norman	Biomedical Engineering	Kyle Harper	CLx Infrared Imaging System Data Integrity™	Lab/Medical/Research Equipment	Sole Source
55.	Malvern Panalytical	\$ 70,558	Norman	Stephenson School of Biomedical Engineering	Kyle Harper	Lab Equipment	Lab/Medical/Research Equipment	Sole Source
56.	National Board of Medical Examiners	\$ 64,000	HSC	College of Medicine	Jason Sanders	Student Exams	Professional Services	Negotiated
57.	National Landing Development LLC	\$ 58,232	Norman	CCE- Advanced Programs - NAP	Belinda Biscoe	Property Office Space for Advanced Programs in Washington DC	Lease / Rent Property	Negotiated
58.	Nike USA Inc.	\$ 76,604	Norman	Athletics	Joe Castiglione	Band Uniforms	Uniforms/Apparel/Linens	Competed

59.	Noldus Information Technology Inc.	\$ 54,113	Norman	Psychology	Kyle Harper	Lab equipment & software	IT/Product/Supply Service	Sole Source
60.	Norman Industrial Complex LLC	\$ 162,514	Norman	CCE- TC Care	Belinda Biscoe	Property Lease Space for CIC, 1200 W. Rock Creek Road, Suite A, Norman.	Lease / Rent Property	Negotiated
61.	Norman Industrial Complex LLC	\$ 75,192	Norman	College of Continuing Education- TC Contact Center	Belinda Biscoe	Property Lease Space for Norman LIVE, Located at 1218 W. Rock Creek Road, Suite A, Norman	Lease / Rent Property	Negotiated
62.	Norman Industrial Complex LLC	\$ 204,201	Norman	CCE- TC CW Annex	Belinda Biscoe	Property Lease Space located at 1200 W. Rock Creek Road, Suite C & D, Norman for CW Annex & Bridge.	Lease / Rent Property	Negotiated
63.	NRCCUA	\$ 77,250	Norman	Admissions	David Surratt	Student name purchase	Professional Services	Sole Source
64.	OCLC Inc.	\$ 120,000	Norman	Library	Kyle Harper	Online access to serials	Library Books & Periodicals	Sole Source
65.	OCLC Inc.	\$ 200,000	Norman	Library	Kyle Harper	Online access to monographs	Library Books & Periodicals	Sole Source
66.	Oklahoma Foundation for Medical Quality	\$ 165,000	HSC	Legal Counsel	Jason Sanders	HIPAA Audit Consulting Services	Professional Services	Negotiated
67.	Ovid Technologies Inc.	\$ 248,775	HSC	Library		FY 20 Estimate / Electronic Database Access	Book / Publication / Subscription	Negotiated
68.	Perinatal Center PLLC	\$ 150,000	Tulsa	OB/GYN	Jason Sanders	Maternal Fetal Medicine Services	Professional Services	Negotiated

69.	Proquest LLC	\$ 425,000	Norman	Library	Kyle Harper	Microforms & online resources	Library Books & Periodicals	Sole Source
70.	Rimini Street Inc.	\$ 293,046	HSC	Information Technology	Ken Rowe	Software License / Maintenance	IT Product / Supply / Service	Competed
71.	Salesforce Org	\$ 86,400	Norman	Graduation Office	Becky Heeney	License Renewal	IT Product/Supply/ Service	Sole Source
72.	Santa Fe Owner Group	\$ 110,442	Norman	CCE- Training Center ESC	Belinda Biscoe	Property Lease Space for ESC, Located at 3814 N. Santa Fe, Suite 100, OKC OK	Lease / Rent Property	Negotiated
73.	Scorpion Bar Grand	\$ 86,250	Norman	National Weather Center	Kyle Harper	Reception at 100th American Meteorological Meeting	Conferences & special events	Competed
74.	Sequoyah Communication Inc.	\$ 59,642	Norman	CCE-College of Continuing Education	Belinda Biscoe	Voice & Data Cabling Supplies at Shepherd Center	IT Product/Supply/ Service	Competed
75.	ServiceNow Inc.	\$ 306,454	HSC	Information Technology	Ken Rowe	Maintenance-IT Help Desk System	IT Product / Supply / Service	Negotiated
76.	SHI International Corp	\$ 50,300	HSC	Information Technology	Ken Rowe	eVault Software License and Maintenance	IT Product / Supply / Service	Competed
77.	Sooner Sports Properties	\$ 288,810	Norman	Athletics	Belinda Biscoe	Advertising for Patriot of the Game	Advertising	Competed
78.	Technolutions	\$ 100,000	Norman	Admissions	David Surratt	Software- Technolutions Admissions Software	IT Product/Supply/ Service	Sole Source

79.	Teton Data Systems	\$ 221,756	HSC	Library	Jason Sanders	Online Books	Book / Publication / Subscription	Negotiated
80.	Thomson Reuters West	\$ 148,500	Norman	Library	Kyle Harper	Online subscription to Library Management Arrangement (LMA)	Book/ publication/ subscription	Sole Source
81.	Touchnet Info Systems	\$ 70,610	HSC	Bursar	Ken Rowe	Bursar Collection System License	IT Product / Supply / Service	Competed
82.	Truescreen Inc.	\$ 100,000	Norman	Human Resources	Angela Church	Background Screening Services	Non-Professional Services	Competed
83.	Turnitin	\$ 70,427	Norman	Provost	Kyle Harper	Software	IT/Product/Supply Service	Negotiated
84.	VTA Oklahoma City LLC	\$ 183,775	Norman	CCE- TC Care	Belinda Biscoe	Property Lease Space for CARE Call Center, Located at 2401 NW 23rd Street, Suite 19, Shepherd Mall, OKC	Lease / Rent Property	Negotiated
85.	VTA Oklahoma City LLC	\$ 148,500	Norman	CCE- TC Child Abuse Hotline	Belinda Biscoe	Property Lease Space for the Abuse Hotline, 2401 NW 23rd Street, Suite 2C, OKC OK 73107	Lease / Rent Property	Negotiated
86.	VWR International LLC	\$ 55,180	Norman	Chemistry & Biochemistry	Kyle Harper	Lab Supplies	Lab/Medical/ Research Supplies	Competed
87.	Watermark Insights LLC	\$ 50,465	HSC	Provost Office	Jason Sanders	Digital Measures Software License	IT Product / Supply / Service	Negotiated
88.	West Oaks Rentals	\$ 63,857	Norman	CCE- TC Special Projects	Belinda Biscoe	Property Lease Space Located at 2227 W. Lindsey Street, Suites 1100, 1200, 1201, 1213, Norman OK 73069. For E Business, CPM & DDSD	Lease / Rent Property	Negotiated

89.	William S Hein & Co Inc.	\$ 56,000	Norman	College of Law	Kyle Harper	Online subscriptions	Book/Publication/ Subscription	Competed
90.	Wolters Kluwer Law & Business	\$ 53,500	Norman	Library	Kyle Harper	Online Database access & Print subscription	IT/ product/ supplies /service & Book/ publication/ subscription	Sole Source

Funding Sources: Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)

91.	A Affordable Design	\$ 200,000	Norman	University Printing Services	Eric Conrad	T-Shirts/Novelties	Uniforms/Apparel/ Linens	Competed
92.	Abbvie US LLC	\$ 285,000	HSC	Department of Urology	Jason Sanders	Pharmaceuticals	Lab / Medical/ Research Supplies	Negotiated
93.	ABM Healthcare	\$ 71,370	HSC	Stephenson Cancer Center	Jason Sanders	FY20 Estimate / Valet Parking Services	Non-Professional Services	Competed
94.	Advanced Exercise Equipment Inc.	\$ 101,869	Norman	Athletics	Joe Castiglione	Huston Huffman Center Exercise	Maintenance/Industrial Equipment	Sole Source
95.	Advocate Technology Solutions LLC	\$ 87,000	HSC	College of Nursing	Jason Sanders	HER Software	IT Product / Supply / Service	Competed
96.	Agilent Technologies Inc.	\$ 106,015	HSC	Department of Pediatrics	Jason Sanders	Gene Sequencing Kits	Lab / Medical/ Research Supplies	Negotiated
97.	AHI Facility Services, Inc.	\$ 459,000	HSC	University Research Park	Eric Conrad	Janitorial Services	Non-Professional Services	Competed

98.	Air Fax-Airline Marketing Associates Inc.	\$ 57,756	Norman	Athletics	Joe Castiglione	Air Charter Women's Soccer	Travel/ Registrations	Completed
99.	Air Systems and Pump Solutions, LLC	\$ 60,814	HSC	Facilities Management	Eric Conrad	New Compressor and Installation	Building / Ground Improvements	Completed
100.	Airport Express Inc.	\$ 127,093	Norman	Student Affairs	Brynn Daves	Taxi services for OU Saferide	Cont & related current exp	Completed
101.	Akademos	\$ 215,000	Norman	Athletics	Joe Castiglione	Student Athlete Books	Office Supplies /Materials	Completed
102.	Akademos	\$ 78,980	Norman	Bursar	David Surratt	Student Athletes to pay for their Books	Book/Publication/ Subscription	Completed
103.	Alexander Wollman and Stark	\$ 92,500	Tulsa	Dean's Office	Jason Sanders	Recruitment for Residency Program	Non-Professional Services	Completed
104.	Allentown Incorporated	\$ 52,122	HSC	Comparative Medicine	Jason Sanders	Enclosure System	Lab / Medical/ Research Equipment	Negotiated
105.	Allentown Incorporated	\$ 482,250	HSC	Comparative Medicine	Jason Sanders	Enclosure Systems	Lab / Medical/ Research Equipment	Negotiated
106.	Allergan USA Inc.	\$ 175,000	Tulsa	Wayman Tisdale Clinic	Jason Sanders	Pharmaceuticals	Lab / Medical/ Research Supplies	Negotiated
107.	Allied Broadcast Group LLC	\$ 58,000	Norman	Athletics	Joe Castiglione	Video Equipment	Office Supplies/Materials	Sole Source

108.	Allscripts Healthcare LLC	\$ 100,000	Tulsa	OU Physicians Central Billing	Jason Sanders	Claims Management Services	Professional Services	Competed
109.	Allscripts Healthcare LLC	\$ 72,000	Tulsa	OU Physicians Central Billing	Jason Sanders	EDI / Claims Management	Professional Services	Competed
110.	Allwine Roofing & Construction, Inc.	\$ 93,691	Tulsa	Operations	Eric Conrad	Roof replacement H wing	Building / Ground Improvements	Competed
111.	Amazon Web Service	\$ 160,000	Norman	Athletics	Joe Castiglione	Cloud Services	IT/Product/Supply Service	Sole Source
112.	American Academy of Pediatrics	\$ 60,000	HSC	College of Medicine	Jason Sanders	Perinatal Continuing Education Books	Lab / Medical/ Research Supplies	Negotiated
113.	American Elevator Company, Inc.	\$ 144,644	HSC	Facilities Management	Eric Conrad	Elevator Service / Maintenance	Maintenance Agreement / Services	Competed
114.	American Express	\$ 275,000	Norman	Bursar	David Surratt	Credit Card Processing Services	IT Product/Supply/ Service	Sole Source
115.	Anderson Relocation	\$ 60,000	Tulsa	OU Physicians	Jason Sanders	Moving Services	Non-Professional Services	Negotiated
116.	Anixter Inc.	\$ 400,000	HSC	Information Technology	Ken Rowe	Telecom Equipment / Supplies	IT Product / Supply / Service	Competed
117.	Anthem Business Solutions	\$ 86,400	Norman	Housing and Food	Eric Conrad	Cash Register Programs	IT Product/Supply/Service	Sole Source

118.	Anthony Travel	\$ 150,000	Norman	Athletics	Joe Castiglione	Athletics Travel Management fee	Travel/Registrations	Completed
119.	Anthony Travel	\$ 300,000	Norman	Athletics	Joe Castiglione	Ground Transportation -Away	Travel/Registrations	Completed
120.	Arbos Floor Service	\$ 60,464	Norman	Athletics	Joe Castiglione	Gym Floor Repairs	Maintenance Agreement/Services	Completed
121.	ASP Street Investments	\$ 140,369	Norman	Real-Estate	Eric Conrad	Property Lease Space located at 765 Asp Ave Ste. 209	Lease / Rent Property	Sole Source
122.	AT&T	\$ 230,000	HSC	Information Technology	Ken Rowe	FY20 Estimate / Telecom Charges	Communication / Utility Service	Completed
123.	AT&T	\$ 100,000	HSC	Information Technology	Ken Rowe	Mobile Phone Charges	Communication / Utility Service	Completed
124.	Athletic Recovery Zone	\$ 100,000	Norman	Athletics	Joe Castiglione	Heat/Air Bench Football	Lease/Rent Equipment	Sole Source
125.	Auto Building System Inc.	\$ 298,215	Norman	Facilities Management	Eric Conrad	Temperature Control and Energy Management Systems Maintenance	Building/Ground Improvements	Completed
126.	Automatic Engineering	\$ 89,973	HSC	Facilities Management	Eric Conrad	Pump Repairs	Building / Ground Improvements	Completed
127.	Avenu Medical Inc.	\$ 72,500	Tulsa	Department of Surgery	Jason Sanders	Elipsys Vascular Access System and Guidewire	Lab / Medical/ Research Equipment	Negotiated

128.	Bio-Rad Laboratories Inc.	\$ 61,505	HSC	Department of Ophthalmology	Jason Sanders	Pro Wash Station	Lab / Medical / Research Equipment	Negotiated
129.	Board of Medicolegal Investigations	\$ 50,800	HSC	Office of Medical Education	Jason Sanders	Cremation Licenses and Permits	Professional Services	Negotiated
130.	Bob Moore Ford	\$ 58,350	HSC	General Services	Eric Conrad	3 Ford Escapes HSC	Vehicles / Transportations	Completed
131.	Bruce Johnson Construction, LLC	\$ 72,000	HSC	College of Public Health	Jason Sanders	Masonry Wall and Restoration	Building / Ground Improvements	Completed
132.	ByondTrust	\$ 51,563	Norman	Information Technology	David Horton	License Renewal	IT Product/Supply/ Service	Sole Source
133.	Caddell & Co LLC	\$ 54,400	Norman	Facilities Management	Eric Conrad	Wagner Dinning Hall Kitchen Equipment Removal and Install	Maintenance Agreement/Services	Completed
134.	Caddell & Co., LLC	\$ 143,460	HSC	Faculty House	Eric Conrad	Cooler / Freezer	Maintenance / Industrial Equipment	Completed
135.	Calero Software	\$ 174,700	ALL	Information Technology	David Horton	Migration/Implementation Services for Single Sign-On	IT Product/Supply/ Service	Sole Source
136.	Callisto Communications LLC	\$ 200,000	HSC	Information Technology	Ken Rowe	FY20 Estimate / Telecom Equipment / Supplies	IT Product / Supply / Service	Completed
137.	Calltower	\$ 60,431	Norman	Information Technology	David Horton	Renewal Software for Clarity Connect	IT Product/Supply/ Service	Sole Source

138.	Camelot Facility Management Solutions	\$ 85,000	HSC	OU Physicians	Jason Sanders	FY20 Estimate / Janitorial and Facility Maintenance Services	Non-Professional Services	Completed
139.	Campuslogic	\$ 65,000	Norman	Admissions	David Surratt	Student forms	Professional Services	Completed
140.	Capital Waste Solutions LLC	\$ 101,000	HSC	Stephenson Cancer Center	Jason Sanders	Biomedical Waste Transport & Treatment	Professional Services	Completed
141.	Carousel Industries of North America Inc.	\$ 236,000	Norman	Information Technology	David Horton	Power Supply to move out of a Nortel 1000E switch to the Avaya CM switch	IT Product/Supply/ Service	Completed
142.	Carousel Industries of North America Inc.	\$ 236,413	Norman	Information Technology	David Horton	Upgrade to version 8 of Communication Manager	IT Product/Supply/ Service	Completed
143.	Carousel Industries of North America Inc.	\$ 311,460	Norman	Information Technology	David Horton	Telephone System Maintenance	IT Product/Supply/ Service	Completed
144.	Carousel Industries of North America Inc.	\$ 55,034	Tulsa	Information Technology	Ken Rowe	Voice Communications Maintenance	Communication / Utility Service	Completed
145.	Carpet Store	\$ 232,779	Norman	Facilities Management	Eric Conrad	Housing & Food Services – Replacement Flooring Residence Centers & Apartments	Building/Ground Improvements	Completed
146.	CDW Government Inc.	\$ 69,476	Norman	Sooner Vision	Joe Castiglione	Licenses and Technology Equipment	IT Product / Supply / Service	Completed
147.	CDW Government Inc.	\$ 157,816	ALL	Information Technology	David Horton	Red Hat Enterprise Site Subscription	IT Product/Supply/ Service	Completed

148.	CDW Government Inc.	\$ 263,456	Norman	Information Technology	David Horton	Adobe License	IT Product/Supply/ Service	Competed
149.	CDW Government Inc.	\$ 329,966	Norman	Information Technology	David Horton	Proofpoint Renewal License	IT Product/Supply/ Service	Competed
150.	Cepheid	\$ 85,000	Norman	Goddard Health	Will Wayne	Lab Test Kits	Lab/Medical/Research Supplies	Sole Source
151.	CH Guernsey & Co	\$ 200,000	Norman	Facilities Management	Eric Conrad	Consultant and Agent Services Relative to Privatization of Certain Utilities	Communication/ Utility Services	Competed
152.	Change Healthcare	\$ 258,000	HSC	OU Physicians	Jason Sanders	Statement Processing	Non-Professional Services	Competed
153.	Change Healthcare	\$ 110,000	HSC	Department of Pathology	Jason Sanders	Turnkey Billing Services	Non-Professional Services	Competed
154.	Charles River Labs, Inc.	\$ 200,000	HSC	Comparative Medicine	Jason Sanders	Research Materials	Lab / Medical/ Research Supplies	Negotiated
155.	Chickasaw Telecom Inc.	\$ 197,651	Tulsa	Information Technology	Ken Rowe	Cisco Network Refresh	IT Product / Supply / Service	Competed
156.	Chickering & Son Concrete Inc.	\$ 75,000	HSC	Facilities Management	Eric Conrad	On-call Concrete Installation and Repair	Non-Professional Services	Competed
157.	Cintas Corporation	\$ 68,000	HSC	Facilities Management	Eric Conrad	Uniforms	Uniforms / Apparel / Linens	Competed

158.	City of Norman	\$ 115,000	Norman	Athletics Security	Joe Castiglione	Public Safety at Football games	Events - security	Sole Source
159.	Clark Hill PLC	\$ 145,600	Norman	Budget Office	Stewart Berkinshaw	Congressional Services	Professional Services	Sole Source
160.	Clinically Speaking LLC	\$ 148,500	HSC	OU Physicians	Jason Sanders	Medical Dictation Software	IT Product / Supply / Service	Negotiated
161.	Concur Technologies Inc.	\$ 175,000	HSC	Financial Services	Ken Rowe	Travel Program	IT Product / Supply / Service	Competed
162.	Coding Network LLC	\$ 60,000	HSC	Department of Neurosurgery	Jason Sanders	Coding Services	Non-Professional Services	Negotiated
163.	Comdata	\$ 110,000	Norman	Parking and Transportation	Pam Ketner	Automated Fleet Fueling Management System	Vehicles/ Transportation	Competed
164.	Contemporary Service Corp	\$ 90,000	Norman	Athletics	Joe Castiglione	Security for athletic events	Non-Professional Services	Competed
165.	Continental Airlines Inc.	\$ 847,750	Norman	Athletics	Joe Castiglione	FY20 Air Charter- Football Season	Travel/ Registrations	Competed
166.	Continental Airlines Inc.	\$ 854,000	Norman	Athletics	Joe Castiglione	FY20 Air Charter- Men's Basketball	Travel/ Registrations	Competed
167.	Convergeone Inc.	\$ 400,000	HSC	Information Technology	Ken Rowe	FY20 Estimate / Telecom Equipment / Supplies	IT Product / Supply / Service	Competed

168.	Copelin Contract LLC	\$ 190,365	HSC	Information Technology	Ken Rowe	Furnishings / IT Technology Center	Furniture	Competed
169.	Cox Communications	\$ 600,000	HSC	Information Technology	Ken Rowe	Fibernet Charges	Communication / Utility Service	Competed
170.	Cruise Aviation Assoc Inc.	\$ 55,000	Norman	CCE-College of Continuing Education	Belinda Biscoe	JetA Fuel for OU Aviation Student Training & OU FAST Programs.	Vehicles/ Transportation	Sole Source
171.	Curtis Hotel Denver	\$ 140,000	Norman	CCE-College for Continuing Education	Belinda Biscoe	Conference expenses for EDI conference	Conference expenses	Competed
172.	CXTEC	\$ 400,000	HSC	Information Technology	Ken Rowe	FY20 Estimate / Telecom Equipment / Supplies	IT Product / Supply / Service	Competed
173.	Daktronics Inc.	\$ 261,460	Norman	Athletics	Joe Castiglione	LED Video Displays Electronic Scoreboards	Maintenance Agreement/Services	Sole Source
174.	Delcom Group LP	\$ 255,000	Norman	Information Technology	David Horton	Standing Order- Staff Augmentation & Services	IT Product/Supply/ Service	Competed
175.	Dental Imaging Technologies	\$ 73,700	HSC	College of Dentistry	Jason Sanders	Dexis and GXS Sensors	Lab / Medical/ Research Supplies	Competed
176.	Devicor Medical Products Inc.	\$ 78,600	HSC	OU Physicians	Jason Sanders	Equipment Rental and Supplies	Lease / Rent Equipment	Negotiated
177.	Djo LLC	\$ 85,000	Norman	Athletics	Joe Castiglione	Sports Braces	Lab/Medical/Research Equipment	Sole Source

178.	Dowell Properties Inc.	\$ 89,049	Norman	Real-Estate	Eric Conrad	Property Office Space located at 1816 W Lindsey Street Suite 100 & 150	Lease / Rent Property	Sole Source
179.	Dropbox Inc.	\$ 54,936	Norman	Information Technology	David Horton	Renewal User License	IT Product/Supply/ Service	Sole Source
180.	Duo Security Inc.	\$ 97,688	Norman	Information Technology	David Horton	Multi-Factor Authentication (MFA) framework	IT Product/Supply/ Service	Competed
181.	Duo Security Inc.	\$ 124,570	HSC	Information Technology	Ken Rowe	DUO 2 Factor Identification Software	IT Product / Supply / Service	Competed
182.	Eastman Kodak Co	\$ 196,776	Norman	University Printing Services	Eric Conrad	Equipment lease	Cont & related current exp	Sole Source
183.	EC2 Software Solutions LLC	\$ 66,834	HSC	Nuclear Pharmacy	Jason Sanders	Software for Record Keeping	IT Product / Supply / Service	Negotiated
184.	Eide Bailly LLP	\$ 98,900	Norman	Financial Services	Ken Rowe	Audit Services	Professional & technical fees	Competed
185.	Elite Athlete Svc	\$ 50,750	Norman	Athletics	Joe Castiglione	Spring training in California for Rowing Team	Travel/ Registration	Sole Source
186.	Elite Athlete Svc	\$ 58,000	Norman	Athletics	Joe Castiglione	Winter training in California for Rowing Team	Travel/ Registration	Sole Source
187.	Elite Sportswear	\$ 55,000	Norman	Athletics	Joe Castiglione	Gymnastics Uniforms	Office Supplies/Materials	Sole Source

188.	Em Sports Solutions	\$ 94,250	Norman	Athletics	Joe Castiglione	Football Massages	Professional Services	Sole Source
189.	EMP of Tulsa County PLLC	\$ 117,000	Tulsa	Department of Pediatrics	Jason Sanders	Teaching and Resident Rotation Supervision	Professional Services	Negotiated
190.	Empire Paper Co	\$ 85,000	Norman	Athletics	Joe Castiglione	Cleaning Supplies Athletics	Office Supplies/Materials	Competed
191.	Empire Paper Co	\$ 300,000	Norman	Facilities Management	Eric Conrad	Janitorial Supplies	Building/Ground Improvements	Competed
192.	Employers Direct Health	\$ 800,000	Norman	Athletics	Joe Castiglione	Student Athlete Medical Claims Processing	Insurance	Competed
193.	Encore Professional Medical Services	\$ 145,000	HSC	OU Physicians	Jason Sanders	Transcription Services	Non-Professional Services	Competed
194.	Ent FM Trust	\$ 300,000	Norman	Fleet Services	Kris Glenn	Vehicle Leasing Program	Vehicles/Transportation	Competed
195.	Experian Health Inc.	\$ 203,128	HSC	OU Physicians	Jason Sanders	Software License / Maintenance	IT Product / Supply / Service	Competed
196.	Federal Express Corp	\$ 90,000	Norman	Athletics	Joe Castiglione	Shipping/freight	Freight/Shipping/ Postage	Competed
197.	Fine Arts Engraving Co Inc.	\$ 100,000	Norman	University Printing Services	Eric Conrad	Services for Printing	Maintenance Agreement/Services	Sole Source

198.	Firetrol Protection Systems	\$ 223,478	HSC	Facilities Management	Eric Conrad	Fire Alarm and Sprinkler System Installation	Maintenance / Industrial Equipment	Completed
199.	Firetrol Protection Systems	\$ 123,716	HSC	Facilities Management	Eric Conrad	FY20 Estimate / Fire Alarm Upgrades	Maintenance / Industrial Equipment	Completed
200.	Frankfurt-Short-Bruza Associates PC	\$ 127,020	HSC	Facilities Management	Eric Conrad	Design Services to Upgrade Steam and Chilled Water Plant	Professional Services	Negotiated
201.	Gallagher Student Health & Special Risk	\$ 181,086	Norman	Athletics	Joe Castiglione	Athletics Student Health & Special Risk Insurance.	Insurance	Completed
202.	Global Security	\$ 100,000	Norman	Athletics	Joe Castiglione	Parking football Attendants	Professional Services	Completed
203.	Graybar	\$ 86,755	Norman	Information Technology	David Horton	UPS Maintenance	IT Product/Supply/ Service	Completed
204.	Graybar Electric	\$ 300,000	HSC	Information Technology	Ken Rowe	FY20 Estimate / Telecom Equipment / Supplies	IT Product / Supply / Service	Completed
205.	Greenturf, Inc.	\$ 281,900	HSC	Facilities Management	Eric Conrad	Turf Maintenance	Non-Professional Services	Completed
206.	Greyheller	\$ 118,616	ALL	Information Technology	David Horton	ERP Firewall- Appian License	IT Product/Supply/ Service	Sole Source
207.	Hayes Locums LLC	\$ 868,329	HSC	Department of Anesthesiology	Jason Sanders	Locum Tenens	Professional Services	Negotiated

208.	Health Research Associates	\$ 100,000	HSC	Office of the VP of Research	Jason Sanders	Consulting Services for Research Projects	Professional Services	Negotiated
209.	Heidelberg USA Inc.	\$ 75,000	Norman	University Printing Services	Eric Conrad	Supplies, parts & repair for press	Cont & related current exp	Sole Source
210.	Henry Schein Inc.	\$ 150,000	Norman	Athletics	Joe Castiglione	Athletics Medical Supplies	Lab/Medical/Research Supplies	Competed
211.	Hibbs Funeral Home	\$ 128,000	HSC	Office of Medical Education	Jason Sanders	OU Willed Body Embalming, Transportation, and Cremation Services	Professional Services	Competed
212.	Hologic Inc.	\$ 185,123	HSC	OU Breast Institute	Jason Sanders	Equipment Maintenance Services	Maintenance Agreement / Services	Negotiated
213.	Hu-Friedy Manufacturing Company LLC	\$ 185,123	HSC	OU Breast Institute	Jason Sanders	Equipment Maintenance Services	Maintenance Agreement / Services	Negotiated
214.	Hunzicker Brothers, Inc.	\$ 78,900	HSC	Facilities Management	Eric Conrad	Electrical Fixtures and Bulbs	Maintenance / Industrial Supplies	Competed
215.	Illumina Inc.	\$ 60,600	HSC	Department of Pediatrics	Jason Sanders	Lab Supplies for NextSeq 550 Analyzer	Lab / Medical/ Research Supplies	Negotiated
216.	Imagenet Consulting LLC	\$ 75,000	Norman	Information Technology	David Horton	Software Renewal Laserfiche	IT Product/Supply/ Service	Competed
217.	Imagenet Consulting LLC	\$ 110,465	Norman	Information Technology	David Horton	Annual support for Laserfiche licensing	IT Product/Supply/ Service	Competed

218.	Imagenet Consulting LLC	\$ 1,000,000	Norman	University Printing Services	Eric Conrad	Copiers & Printers	Maintenance Agreement/Services	Completed
219.	Imprivata Inc.	\$ 274,710	HSC	OU Physicians	Jason Sanders	ConfirmID Licenses and Hardware	Lab / Medical/ Research Equipment	Negotiated
220.	Imprivata Inc.	\$ 176,922	HSC	OU Physicians	Jason Sanders	OneSign/VDA Licenses and Hardware	Lab / Medical/ Research Equipment	Negotiated
221.	Innovative Mechanical	\$ 100,000	HSC	University Research Park	Eric Conrad	FY20 Estimate / Emergency Energy Systems Repairs	Maintenance Agreement / Services	Completed
222.	Internet2	\$ 344,850	Norman	Information Technology	David Horton	NET+ Canvas Subscription & Support	IT Product/Supply/ Service	Sole Source
223.	Intrinsic Software	\$ 50,400	HSC	OU Physicians	Jason Sanders	License / Maintenance - Intellidose Chemotherapy Ordering System	IT Product / Supply / Service	Negotiated
224.	Intrinsic Software	\$ 56,301	HSC	Stephenson Cancer Center	Jason Sanders	Patient Appointment Reminder Software	IT Product / Supply / Service	Negotiated
225.	Ipromoteu Com	\$ 208,000	Norman	Athletics	Joe Castiglione	Marketing/Prom Items	Office Supplies/Materials	Completed
226.	Jackson & Coker Locumtenens LLC	\$ 463,244	HSC	Department of Anesthesiology	Jason Sanders	Locum Tenens	Professional Services	Completed
227.	Jackson Laboratory	\$ 341,000	HSC	Comparative Medicine	Jason Sanders	Research Materials	Lab / Medical/ Research Supplies	Negotiated

228.	Jani King of Ore Inc.	\$ 750,000	Norman	Athletics	Joe Castiglione	Janitorial Cleaning all Athletics venues	Non-Professional Services	Completed
229.	Johnson & Sons	\$ 54,000	Norman	Facilities Management	Eric Conrad	Installation of Poly Crete Flooring - Wagner Dinning and Crossroads	Maintenance Agreement/Services	Completed
230.	Johnson Controls Fire Protection	\$ 1,000,000	Norman	Facilities Management	Eric Conrad	Campus Fire Alarm & Sprinklers	Building/Ground Improvements	Completed
231.	Johnson Controls Fire Protection LP	\$ 100,000	HSC	Facilities Management	Eric Conrad	Fire Sprinkler / Alarm Systems	Building / Ground Improvements	Completed
232.	Johnson Controls, Inc.	\$ 136,000	HSC	University Research Park	Eric Conrad	Emergency Chiller Repairs	Building / Ground Improvements	Completed
233.	Jostens	\$ 270,000	Norman	Athletics	Joe Castiglione	Champion rings	Office Supplies/Materials	Completed
234.	Kaltura Inc.	\$ 134,326	Norman	Information Technology	David Horton	Renewal License- Kaltura	IT Product/Supply/ Service	Sole Source
235.	Key 2 Recovery	\$ 90,000	Norman	Bursar	David Surratt	Collection agency	Professional Services	Completed
236.	Kincaid Coach Lines Inc.	\$ 119,000	Norman	Athletics	Joe Castiglione	Athletic Transportation	Vehicles/Transportation	Completed
237.	Kindercare Education at Work	\$ 99,102	Norman	Real-Estate	Eric Conrad	Property Lease Space located at 1205 W Boyd Suite B	Lease / Rent Property	Sole Source

238.	Laborie Medical Technologies Corporation	\$ 77,300	HSC	OU Physicians	Jason Sanders	Urology Medical Supplies	Lab / Medical/ Research Supplies	Negotiated
239.	Lamar Co	\$ 75,000	Norman	Athletics	Joe Castiglione	Billboard Advertising	Advertising	Sole Source
240.	Landcare	\$ 115,245	Tulsa	Operations	Eric Conrad	Lawn care	Non-Professional Services	Competed
241.	Language Access Network	\$ 150,000	HSC	OU Physicians	Jason Sanders	Virtual Translation Services	Professional Services	Negotiated
242.	Language Line Services	\$ 55,000	HSC	Library	Jason Sanders	FY 20 Estimate / Electronic Database Access	Book / Publication / Subscription	Competed
243.	Lassiter Drug	\$ 244,800	Norman	Athletics	Joe Castiglione	Athletics Training Medical Supplies	Lab/Medical/Research Supplies	Sole Source
244.	Levy Ok	\$ 200,000	Norman	Athletics	Joe Castiglione	Football Meals	Food/Beverage/Catering	Competed
245.	Live Inc.	\$ 59,967	Norman	Athletics	Joe Castiglione	Video Transmission Equipment	Lease/Rent Equipment	Sole Source
246.	Local Farm OK	\$ 93,825	Tulsa	OU Physicians	Jason Sanders	Weekly Produce Bag Drop	Lab / Medical/ Research Supplies	Competed
247.	Magellan Healthcare Inc.	\$ 85,000	HSC	Human Resources	Ken Rowe	Employee Assistance Program	Non-Professional Services	Competed

248.	Mariannes Rentals Special Events	\$ 178,000	Norman	Athletics	Joe Castiglione	Athletic Football tent Rentals	Lease/Rent Equipment	Competed
249.	Mariannes Rentals Special Events	\$ 216,000	Norman	Athletics	Joe Castiglione	Baseball/track tent Recruiting	Lease/Rent Equipment	Competed
250.	Marketing Communication Resource, Inc.	\$ 90,000	Norman	Development Office	Kyle Harper	Specialized Bulk Mailing Services	Cont & related current exp	Competed
251.	Martin Capital	\$ 157,500	Norman	Real-Estate	Eric Conrad	Property Lease Space located at 1821 Imhoff	Lease / Rent Property	Sole Source
252.	Mathworks Inc.	\$ 82,645	Norman	Information Technology	David Horton	License Renewal- Matlab	IT Product/Supply/ Service	Sole Source
253.	MB Real Estate VII LLC	\$ 58,500	Norman	Real-Estate	Eric Conrad	Property Office Space Located at 217 W. Boyd Street Suite A&B	Lease / Rent Property	Sole Source
254.	McGraw-Hill Global Education Hold LLC	\$ 300,650	HSC	Library	Jason Sanders	Online Subscriptions	Book / Publication / Subscription	Negotiated
255.	McKesson Medial Surgical Inc.	\$ 130,000	Tulsa	Department of Surgery	Jason Sanders	Medical Supplies / Pharmaceuticals	Lab / Medical/ Research Supplies	Competed
256.	Medfusion Inc.	\$ 86,945	Tulsa	Medical Informatics	Jason Sanders	Patient Portal Platform	IT Product / Supply / Service	Negotiated
257.	Medical Design Technologies	\$ 50,400	Tulsa	Medical Informatics	Jason Sanders	MD Coder Subscription	IT Product / Supply / Service	Negotiated

258.	Melissa L. Pfenning PLLC	\$ 75,000	HSC	Department of Radiology	Jason Sanders	Professional Radiology Services	Professional Services	Negotiated
259.	Micro Focus Software Inc.	\$ 80,209	Norman	Information Technology	David Horton	License Renewal- Identity Administration	IT Product/Supply/ Service	Sole Source
260.	Midcon Data Services	\$ 110,800	HSC	OU Physicians	Jason Sanders	Medical Records Storage and Destruction	Non-Professional Services	Competed
261.	Mingle Healthcare Solutions Inc.	\$ 96,375	HSC	OU Physicians	Jason Sanders	Consulting Services for Merit-based Incentive Payment System	Non-Professional Services	Negotiated
262.	Morton Comprehensive Health Services Inc.	\$ 70,000	Tulsa	Medical Informatics	Jason Sanders	Case Management Services	Professional Services	Negotiated
263.	MyHealth Access Network, Inc.	\$ 306,000	Tulsa	Medical Informatics	Jason Sanders	Base Fee for Provider Groups	IT Product / Supply / Service	Competed
264.	MyHealth Access Network, Inc.	\$ 75,726	Tulsa	OU Physicians	Jason Sanders	Base Fee for Provider Groups	IT Product / Supply / Service	Competed
265.	Nanostring Technologies Inc.	\$ 120,000	HSC	Core Facilities	James Tomasek	Reagents	Lab / Medical/ Research Supplies	Negotiated
266.	NAPA Auto Parts	\$ 600,000	Norman	Facilities Management	Eric Conrad	Auto/truck parts	Vehicles/Transportation	Competed
267.	National Public Radio	\$ 365,200	Norman	CCE-KGOU	Belinda Biscoe	Audio Programs/web services	Professional Services	Sole Source

268.	NCI Public Affairs and Marketing Network	\$ 74,894	HSC	Stephenson Cancer Center	Jason Sanders	NACCDO/PAMN Conference	Conference / Special Events	Negotiated
269.	New York Marriott Marquis	\$ 720,000	Norman	CCE-College for Continuing Education	Belinda Biscoe	Lodging for NCORE conference	Conference expenses	Competed
270.	Norman Embassy Suites	\$ 77,411	HSC	Department of Pediatrics	Jason Sanders	2020 National Symposium on Sexual Behavior of Youth	Conference / Special Events	Competed
271.	Norman Regional Health System	\$ 129,000	Norman	Athletics	Joe Castiglione	Ambulance Standby Services	Professional Services	Negotiated
272.	Nyhart	\$ 95,000	HSC	Human Resources	Ken Rowe	Actuarial Consulting - Benefits	Professional Services	Negotiated
273.	Ok Roofing & Sheet Metal Inc.	\$ 52,230	Norman	Facilities Management	Eric Conrad	Roof Replacement for Jacobson House	Building/Ground Improvements	Competed
274.	Omni Austin Hotel Downtown	\$ 140,000	Norman	CCE-College for Continuing Education	Belinda Biscoe	Conference expenses for EDI conference	Conference expenses	Competed
275.	Optiv Security	\$ 625,179	Norman	Information Technology	David Horton	Palo Alto Network Lab License Renewal	IT Product/Supply/ Service	Competed
276.	Optuminsight Inc.	\$ 125,235	HSC	OU Physicians	Jason Sanders	Claims Manager Software	IT Product / Supply / Service	Negotiated
277.	OU Medicine Inc.	\$ 99,996	HSC	College of Medicine	Jason Sanders	Medical Equipment Lease	Lease / Rent Equipment	Competed

278.	Paciolan	\$ 494,000	Norman	Athletics	Joe Castiglione	Software ticketing	Miscellaneous Fees/Advertising	Competed
279.	Patterson Dental Supply Inc.	\$ 111,500	HSC	OU Children's Physicians	Jason Sanders	Medical Supplies / Pharmaceuticals	Lab / Medical/ Research Supplies	Negotiated
280.	PayFlex Systems USA Inc.	\$ 60,000	HSC	Human Resources	Ken Rowe	COBRA Billing Services	Professional Services	Competed
281.	Penley Oil Co	\$ 450,000	Norman	Parking and Transportation	Pam Ketner	Bulk Fuel	Vehicles/ Transportation	Competed
282.	Performance Award Center Inc.	\$ 240,000	Norman	Athletics	Joe Castiglione	Athletics Gifting Suites	Office Supplies/Materials	Sole Source
283.	Petroleum Trader's Corporation	\$ 60,000	HSC	Facilities Management	Eric Conrad	FY20 Estimate / Unleaded Fuel for Motor Pool	Maintenance / Industrial Supplies	Competed
284.	Petroleum Trader's Corporation	\$ 150,000	HSC	General Services	Eric Conrad	FY20 Estimate / Unleaded Fuel for Motor Pool	Maintenance / Industrial Supplies	Competed
285.	Philips Healthcare	\$ 75,240	HSC	Perinatal Diagnostic Center	Jason Sanders	Annual Maintenance on Ultrasounds	Maintenance Agreement / Services	Negotiated
286.	Ping Identity	\$ 227,964	Norman	Information Technology	David Horton	Subscription - Single Sign-On (PingFederate Software and PingOne Service)	IT Product/Supply/ Service	Competed
287.	Precision X-Ray Inc.	\$ 244,867	HSC	Office of the VP of Research	James Tomasek	Irradiator for Core Lab	Lab / Medical/ Research Equipment	Competed

288.	Premier Parking	\$ 120,000	HSC	Parking and Transportation	Eric Conrad	Employee Parking	Lease / Rent Property	Negotiated
289.	Premier Parking	\$ 80,500	HSC	OU Physicians Children's	Jason Sanders	Parking Validation Books - OU Childrens	Non-Professional Services	Negotiated
290.	Premier Truck Group OKC	\$ 53,210	Norman	Athletics	Joe Castiglione	2020 Freightliner Truck	Vehicles/Transportation	Completed
291.	Presidio Networked Solutions Inc.	\$ 88,141	Norman	Information Technology	David Horton	Network and Firewall Maintenance	IT Product/Supply/ Service	Completed
292.	Presort First Class	\$ 120,000	Norman	Mail	Eric Conrad	Mail services	Maintenance Agreement/Services	Completed
293.	Presto X	\$ 156,442	Norman	Housing and Food	Eric Conrad	Pest Control Housing	Maintenance Agreement/Services	Completed
294.	Presto-X	\$ 52,728	HSC	Facilities Management	Eric Conrad	Pest Control	Maintenance Agreement / Services	Completed
295.	Promet Source	\$ 62,500	HSC	Provost Office	Jason Sanders	Website Development	IT Product / Supply / Service	Completed
296.	Proteinsimple	\$ 58,308	HSC	Harold Hamm Diabetes Center	Jason Sanders	Lab Equipment to Measure Molecular Weights in Protein	Lab / Medical/ Research Equipment	Negotiated
297.	Provident OK Education Resources Inc.	\$ 521,048	Norman	Real-Estate	Eric Conrad	Property Lease Space for Commercial	Lease / Rent Property	Sole Source

298.	Pulse Supply	\$ 400,000	HSC	Information Technology	Ken Rowe	FY20 Estimate / Telecom Equipment / Supplies	IT Product / Supply / Service	Competed
299.	Qgenda	\$ 70,000	HSC	Department of Pediatrics	Jason Sanders	Physician Scheduling Software	IT Product / Supply / Service	Negotiated
300.	Qualtrics	\$ 86,808	Norman	Information Technology	David Horton	Subscription Renewal - Qualtrics	IT Product/Supply/ Service	Sole Source
301.	Raddocs Imaging PLLC	\$ 130,000	HSC	Department of Radiology	Jason Sanders	Professional Radiology Services	Professional Services	Negotiated
302.	Red Carpet Charters Inc.	\$ 119,000	Norman	Athletics	Joe Castiglione	Athletic Transportation	Vehicles/Transportation	Competed
303.	Regional Medical Lab	\$ 60,000	Norman	Goddard Health	Will Wayne	Clinical Laboratory Testing Services	Professional Services	Competed
304.	Reserve Account	\$ 120,000	HSC	College of Pharmacy	Jason Sanders	Mailing Machine and Postage	Maintenance / Industrial Equipment	Competed
305.	Residence Inn by Marriott Tempe Downtown	\$ 75,178	Norman	Athletics	Joe Castiglione	Track Lodging	Travel/Registrations	Competed
306.	RFIP INC	\$ 81,599	Norman	Information Technology	David Horton	Wireless Refresh for Museum	IT Product/Supply/ Service	Competed
307.	RFIP INC	\$ 397,166	Norman	Information Technology	David Horton	Aruba Supplies- Wireless Refresh	IT Product/Supply/ Service	Competed

308.	Riddell All American Sports Corp	\$ 150,000	Norman	Athletics	Joe Castiglione	Helmets & Football Equipment	Office Supplies/Materials	Sole Source
309.	Rimini Street	\$ 245,465	Norman	Information Technology	David Horton	PeopleSoft Maintenance	IT Product/Supply/ Service	Negotiated
310.	Rogers Consulting Group	\$ 115,000	Norman	Human Resources	Angela Church	Student Health Plan Administrative Services	Insurance	Sole Source
311.	Ruffalo Noel Levitz	\$ 266,750	Norman	Development Office	Kyle Harper	Telemarketing services	Cont & related current exp	Sole Source
312.	SBS Services	\$ 105,500	Norman	Athletics	Joe Castiglione	Window cleaning football	Maintenance Agreement/Services	Competed
313.	SBS Services	\$ 115,200	Norman	Athletics	Joe Castiglione	Window Cleaning Athletics	Maintenance Agreement/Services	Competed
314.	SBS Services, LLC	\$ 151,500	HSC	Parking and Transportation	Eric Conrad	FY20 Estimate / Power Washing of Garages	Building / Ground Improvements	Negotiated
315.	ScribeAmerica LLC	\$ 300,000	HSC	OU Physicians	Jason Sanders	Placement Scribes	Non-Professional Services	Negotiated
316.	Scudder Service & Supply, Inc.	\$ 58,562	HSC	Parking and Transportation	Eric Conrad	FY20 Estimate / Parking Lot Gate and Card Reader Maintenance	Maintenance Agreement / Services	Negotiated
317.	Sequoyah Communications Inc.	\$ 350,000	HSC	Information Technology	Ken Rowe	FY20 Estimate / Cabling Installation Services	IT Product / Supply / Service	Competed

318.	Sheraton Midwest City	\$ 62,625	HSC	College of Allied Health	Jason Sanders	2019 Oklahoma Statewide Autism Conference	Conference / Special Events	Completed
319.	Sheraton New York Times Square Hotel	\$ 135,000	Norman	CCE-College for Continuing Education	Belinda Biscoe	Lodging for NCORE conference	Conference expenses	Completed
320.	SHI International Corp.	\$ 56,923	Norman	Information Technology	David Horton	Renewal Software & hardware licensing - Vectra	IT Product/Supply/ Service	Completed
321.	SHI International Corp.	\$ 205,308	Norman	Information Technology	David Horton	Subscription Renewal - Infoblox Threat Intelligence	IT Product/Supply/ Service	Completed
322.	Siemens Industry, Inc.	\$ 50,240	HSC	Facilities Management	Eric Conrad	Insight 3.X Advantage Server Upgrade	Maintenance Agreement / Services	Negotiated
323.	Siemens Medical Solutions USA Inc.	\$ 59,920	HSC	OU Physicians	Jason Sanders	C Arm Machine	Lab / Medical/ Research Equipment	Negotiated
324.	Sigma Solutions	\$ 255,786	Norman	Athletics	Joe Castiglione	Property Lease Space located at 730 Asp. Norman, OK	Lease / Rent Property	Negotiated
325.	Sigma Solutions	\$ 50,494	Norman	Information Technology	David Horton	Bench Stock	IT Product/Supply/ Service	Completed
326.	Sigma Solutions	\$ 208,340	Norman	Information Technology	David Horton	Cisco Security Products/Supply	IT Product/Supply/ Service	Completed
327.	Sigma Solutions	\$ 366,521	ALL	Information Technology	David Horton	Cisco SmartNet	IT Product/Supply/ Service	Completed

328.	Sigma Solutions	\$ 871,011	Norman	Information Technology	David Horton	Network Refresh-Cisco Supplies	IT Product/Supply/ Service	Completed
329.	Sigma Solutions	\$ 122,316	HSC	Information Technology	Ken Rowe	Cisco Hardware and Accessories	IT Product / Supply / Service	Completed
330.	Signature Landscape	\$ 55,678	Norman	Facilities Management	Eric Conrad	Mowing Services	Building/Ground Improvements	Completed
331.	SKC Communication Products LLC	\$ 400,000	HSC	Information Technology	Ken Rowe	FY20 Estimate / Telecom Equipment / Supplies	IT Product / Supply / Service	Completed
332.	SKM Development LLC	\$ 561,304	Norman	Real-Estate	Eric Conrad	Property Lease space Located at 480 24th Ave, NW	Lease / Rent Property	Sole Source
333.	Sooner Answer Service Inc.	\$ 56,000	HSC	College of Medicine - Dean	Jason Sanders	Telephone Answering Services	Non-Professional Services	Completed
334.	Sooner Answer Service Inc.	\$ 56,000	HSC	OU Physicians	Jason Sanders	Telephone Answering Services	Non-Professional Services	Completed
335.	Southwest Elevator Company	\$ 438,269	HSC	Facilities Management	Eric Conrad	FY20 Estimate / Elevator Service / Maintenance	Maintenance Agreement / Services	Completed
336.	Spectranetics Corporation	\$ 93,000	Tulsa	Department of Surgery	Jason Sanders	Laser Rental and Fibers for Patient Procedures	Lab / Medical/ Research Equipment	Negotiated
337.	Spinal Tech Inc.	\$ 111,000	HSC	OU Physicians	Jason Sanders	FY20 Estimate / Patient Prosthetics	Lab / Medical/ Research Equipment	Negotiated

338.	SSB Consulting Group	\$ 63,000	Norman	Athletics	Joe Castiglione	Software	IT/Product/Supply Service	Sole Source
339.	Standard Insurance Co.	\$ 85,800	HSC	College of Medicine - Dean	Jason Sanders	Disability Insurance Coverage for Residents	Insurance	Competed
340.	Standley System Inc.	\$ 150,000	Norman	University Printing Services	Eric Conrad	Copiers & Printers	Lease/Rent Equipment	Competed
341.	Staplegun	\$ 207,775	HSC	College of Public Health	Jason Sanders	ONIE Marketing Campaign	Non-Professional Services	Competed
342.	Statsports North America	\$ 90,950	Norman	Athletics	Joe Castiglione	GPS Athlete Tracking Technology / Vector Control Services	Office Supplies/Materials	Competed
343.	Step toe & Johnson LLP	\$ 129,000	Norman	Budget Office	Stewart Berkinshaw	Professional Services to represent OU Congressional interests	Professional & Technical Fees	Sole Source
344.	Step toe & Johnson LLP	\$ 62,000	Norman	Budget Office	Stewart Berkinshaw	Professional Services to represent OU Congressional interests	Professional & Technical Fees	Sole Source
345.	Stericycle Inc.	\$ 65,745	HSC	Stephenson Cancer Center	Jason Sanders	Hazardous Waste Disposal	Non-Professional Services	Competed
346.	Steris Corporation	\$ 67,966	HSC	University Research Park	Eric Conrad	FY20 Estimate / Equipment Service	Maintenance Agreement / Services	Competed
347.	Steve's Bindery	\$ 80,000	Norman	University Printing Services	Eric Conrad	Printing and Binding Services	Office Supplies/Materials	Competed

348.	STM Charters	\$ 108,500	Norman	Athletics	Joe Castiglione	Air Charter-Band/Cheer/Support Staff UCLA	Travel/ Registrations	Competed
349.	STM Charters	\$ 124,250	Norman	Athletics	Joe Castiglione	Air Charter- Volleyball to College Station, TX	Travel/ Registrations	Competed
350.	Sumtotal System Inc.	\$ 216,090	Norman	Information Technology	David Horton	Annual Maintenance for HR/LMS System	IT Product/Supply/ Service	Sole Source
351.	Sunset Radiology Inc.	\$ 140,000	HSC	Department of Radiology	Jason Sanders	Professional Radiology Services	Professional Services	Negotiated
352.	Superior Linen Services Inc.	\$ 75,000	Norman	Housing and Food	Eric Conrad	Linen Services	Uniforms/Apparel/Linens	Competed
353.	Swift Staffing Solutions LLC	\$ 54,000	Tulsa	OU Physicians	Jason Sanders	Temporary Medical Staffing	Professional Services	Competed
354.	SWPlus	\$ 85,000	Norman	Athletics	Joe Castiglione	Cleaning Supplies Athletics	Office Supplies/Materials	Competed
355.	SWPlus	\$ 300,000	Norman	Facilities Management	Eric Conrad	Janitorial Supplies	Building/Ground Improvements	Competed
356.	Synergy Telcom, Inc.	\$ 200,000	HSC	Information Technology	Ken Rowe	FY20 Estimate / Telecom Equipment / Supplies	IT Product / Supply / Service	Competed
357.	T2 System	\$ 71,475	Norman	Parking Administration	Eric Conrad	Parking software	Professional Services	Sole Source

358.	Takeform Architectural Graphics	\$ 75,000	Norman	Housing and Food	Eric Conrad	Donor Recognition Gallogy Hall	Furniture	Competed
359.	Teamworks	\$ 91,039	Norman	Athletics	Joe Castiglione	Software	IT/Product/Supply Service	Sole Source
360.	Thermo Fisher Scientific Inc.	\$ 129,539	HSC	Harold Hamm Diabetes Center	Jason Sanders	Microscope with Software	Lab / Medical/ Research Equipment	Competed
361.	Topaz Technologies	\$ 51,917	HSC	Information Technology	Ken Rowe	Software License / Maintenance	IT Product / Supply / Service	Negotiated
362.	Touchnet Information System Inc.	\$ 60,000	Norman	Bursar	David Surratt	Payment Gateway	Professional Services	Sole Source
363.	Touchnet Information System Inc.	\$ 277,783	Norman	Bursar	David Surratt	Payment Gateway	Professional Services	Sole Source
364.	Trails Office Park LLC	\$ 52,540	Norman	Real-Estate	Eric Conrad	Property Lease Space Located at 3000 S. Berry Road	Lease / Rent Property	Sole Source
365.	Transact Campus	\$ 192,396	Norman	Sooner Card Office	Eric Conrad	Blackboard Hardware Maintenance Options	IT/Product/Supply Service	Sole Source
366.	Transact Campus	\$ 325,000	Norman	Sooner Card Office	Eric Conrad	Sooner Card	IT/Product/Supply Service	Sole Source
367.	Trifecta Networks LLC	\$ 200,000	HSC	Information Technology	Ken Rowe	FY20 Estimate / Telecom Equipment / Supplies	IT Product / Supply / Service	Negotiated

368.	Truescreen Inc.	\$ 270,648	HSC	Human Resources	Ken Rowe	Background Screening Services	Non-Professional Services	Competed
369.	Trustcommerce	\$ 51,000	HSC	OU Physicians	Jason Sanders	Credit Card Processing Software	IT Product / Supply / Service	Negotiated
370.	Turnkey Remodeling	\$ 317,000	Norman	Facilities Management	Eric Conrad	Painting Services	Building/Ground Improvements	Competed
371.	Tyler Broadcasting	\$ 70,000	Norman	Athletics	Joe Castiglione	Radio Ads	Advertising	Sole Source
372.	Ultradent Products Inc.	\$ 56,927	HSC	College of Dentistry	Jason Sanders	Dental Student Supplies	Lab / Medical/ Research Supplies	Negotiated
373.	Unicare Building Maintenance Inc.	\$ 633,918	Tulsa	Operations	Eric Conrad	FY20 Estimate / Housekeeping	Non-Professional Services	Competed
374.	United Parcel Services of America	\$ 90,000	Norman	Athletics	Joe Castiglione	Shipping/freight	Freight/Shipping/Postage	Competed
375.	University & Student Services	\$ 299,300	Norman	Housing and Food	Eric Conrad	Move in/Out Services	Non-Professional Services	Competed
376.	Unlimited Systems	\$ 630,906	HSC	Stephenson Cancer Center	Jason Sanders	G4 Centricity Studio software	IT Product / Supply / Service	Negotiated
377.	UPPI LLC	\$ 150,000	HSC	Nuclear Pharmacy	Jason Sanders	Novation Administration Fees	Membership	Competed

378.	Vance Country Ford	\$ 69,298	HSC	General Services	Eric Conrad	2 Ford Police Interceptor SUVs	Vehicles / Transportations	Competed
379.	Vicis	\$ 55,000	Norman	Athletics	Joe Castiglione	Football Helmets	Office Supplies/Materials	Sole Source
380.	Vinyard Fruit & Vegetable Co	\$ 70,000	Norman	Housing and Food	Eric Conrad	Fruit & Vegetables	Food/Beverage/ Catering	Competed
381.	Vinyard Fruit & Vegetable Co	\$ 60,000	Norman	Housing and Food	Eric Conrad	Fruit & Vegetables	Food/Beverage/ Catering	Competed
382.	Vista Staffing Solutions	\$ 200,000	HSC	Department of Anesthesiology	Jason Sanders	Locum Tenens	Professional Services	Competed
383.	Vizrt	\$ 56,894	Norman	Athletics	Joe Castiglione	Software Licenses	IT/ product/ supplies /service	Sole Source
384.	VMP Genetics	\$ 77,000	HSC	OU Children's Physicians	Jason Sanders	Clinical Consulting Services	Professional Services	Negotiated
385.	Voss Lighting	\$ 74,769	HSC	Facilities Management	Eric Conrad	LED Lighting Project at Bird Library	Maintenance / Industrial Supplies	Competed
386.	VVC Holding Corp	\$ 152,030	HSC	OU Physicians	Jason Sanders	FY20 Estimate / Custom Programming - Business Software	IT Product / Supply / Service	Negotiated
387.	VVC Holding Corp	\$ 125,000	HSC	OU Physicians	Jason Sanders	GE Eligibility Fees	IT Product / Supply / Service	Negotiated

388.	VVC Holding Corp	\$ 86,400	HSC	OU Physicians	Jason Sanders	KAVART Software Subscription and Maintenance	IT Product / Supply / Service	Negotiated
389.	VWR International LLC	\$ 60,166	HSC	Microbiology / Immunology	Jason Sanders	Centrifuge	Lab / Medical / Research Equipment	Competed
390.	Waste Management of Oklahoma, Inc.	\$ 61,249	HSC	Facilities Management	Eric Conrad	FY20 Estimate / Trash Disposal	Maintenance Agreement / Services	Competed
391.	Weldon Williams & Lick Inc.	\$ 525,000	Norman	Athletics	Joe Castiglione	Athletic ticket printing Services	Office Supplies/Materials	Competed
392.	West Interactive Services Corporation	\$ 240,000	HSC	OU Physicians	Jason Sanders	Patient Appointment Reminder Software	IT Product / Supply / Service	Negotiated
393.	Western Enterprises Inc.	\$ 150,000	Norman	Athletics	Joe Castiglione	Sporting Event Pyrotechnics	Non-Professional Services	Competed
394.	Whip Mix Corporation	\$ 65,242	HSC	College of Dentistry	Jason Sanders	Dental Student Supplies	Lab / Medical/ Research Supplies	Negotiated
395.	Willis of Ok Inc.	\$ 135,000	ALL	Human Resources	Angela Church	Benefit Consulting Services-Retirement, Student & Employee	Insurance	Negotiated
396.	Willis of Oklahoma Inc.	\$ 130,000	HSC	Human Resources	Ken Rowe	Employee Benefits Consulting	Professional Services	Competed
397.	WLW Co LLC	\$ 224,000	Norman	Facilities Management	Eric Conrad	Annual Consultant & Contract Management - Corix Contract	Communication/ Utility Services	Sole Source

398.	Wolfram Research Inc.	\$ 51,154	Norman	Information Technology	David Horton	Renewal Software for ongoing teaching	IT Product/Supply/ Service	Sole Source
399.	Xerox Business Solutions Southwest	\$ 600,000	Norman	University Printing Services	Eric Conrad	Standing Order: Copier Program charges for campus departments	IT Product/Supply/ Service	Competed
400.	XOS Digital Inc.	\$ 78,710	Norman	Athletics	Joe Castiglione	Software & video	Maintenance Agreement/Services	Sole Source

Funding Sources: Sponsored Projects (Federal, State, Other Grants and Contracts) and Private Funds

401.	78 Robinson LLC	\$ 182,018	Norman	CCE-CECEPD Direct Costs Clearing	Belinda Biscoe	Property Lease Space Located at 1801 N. Moore OK, 73160	Lease / Rent Property	Sole Source
402.	Association For Talent Development	\$ 120,300	Norman	CCE-College for Continuing Education	Belinda Biscoe	Staff development	Professional services	Competed
403.	CDW Government Inc.	\$ 51,879	Norman	K20 Center- Gear Up	Belinda Biscoe	Apple Ipods Touch	IT Product / Supply / Service	Competed
404.	CDW Government Inc.	\$ 50,546	Norman	K20 Center	Gregg Garn	Technology for GearUp Program	IT Product/Supply/ Service	Competed
405.	Coyote Creek Consulting	\$ 59,838	Norman	K20 Center	Gregg Garn	Project Management Platform Subscription	IT Product/Supply/ Service	Sole Source/ Negotiated
406.	Eide Bailly LLP	\$ 124,700	HSC	Financial Services	Ken Rowe	Financial Audit	Professional Services	Competed

407.	Fei Co	\$ 55,711	Norman	Mewbourne School of Petroleum and Geological Engineering	Kyle Harper	Maintenance Service for existing equipment	Maintenance Agreement/Services	Sole Source
408.	KCR Welding Inc.	\$ 140,365	Norman	National Weather Center	Kyle Harper	NRE – FEA/Simulations for process design and validation of HTD tubing core manufacturing process	Equip-fabricated assembled	Competed
409.	NCI Inc.	\$ 60,000	HSC	Biochemistry & Molecular Biology	Jason Sanders	Leica Microscope System	Lab / Medical / Research Equipment	Negotiated
410.	Oaktree Software Inc.	\$ 250,000	Norman	CCE/Center for Public Management	Belinda Biscoe	Contract services for full-time Service Energy Specialists & DHS	IT/Product/Supply Service	Competed
411.	Oaktree Software Inc.	\$ 250,000	Norman	CCE/Center for Public Management	Belinda Biscoe	Contract services for full-time Service Energy Specialist	IT/Product/Supply Service	Competed
412.	Swivl	\$ 260,283	Norman	Center for Educational & Community Outreach GEAR UP	Belinda Biscoe	Software/Robot for K12 schools	IT/Product/Supply Service	Sole Source
413.	Wolters Kluwer Clinical Drug Info Inc.	\$ 53,000	HSC	College of Pharmacy	Jason Sanders	Drug Database Subscription	IT Product / Supply / Service	Negotiated

Funding Sources: Construction Projects (Bonds, Gifts)

414.	Johnson Controls, Inc.	\$ 77,450	Tulsa	Operations	Eric Conrad	Access Control Upgrade	Building / Ground Improvements	Negotiated
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OU HEALTH SCIENCES CENTER
STATEMENTS OF NET POSITION
AS OF SEPTEMBER 30, 2019 AND 2018
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

	9/30/19	9/30/18
Assets		
Unrestricted cash and cash equivalents	655,737	527,640
Restricted cash and cash equivalents	15,072	18,004
Accounts receivable, net	131,808	175,992
Inventories and supplies, at cost	3,299	3,260
Loans to students, net	6,475	6,768
Deposits and prepaid expenses	3,494	3,248
Endowment investments	44,354	44,041
Investments	147,633	136,218
Investments in real estate	2,026	3,475
Net OPEB	2,309	1,673
Capital assets, net	578,923	589,475
Total Assets	1,591,130	1,509,795
Deferred Outflows	71,312	76,198
Liabilities		
Accounts payable and accrued expenses	71,004	65,175
Unearned revenue	12,386	12,838
Accrued interest payable	1,527	1,600
Deposits held in custody for others	1,844	1,884
Accrued compensated absences	36,523	36,146
Net pension liability	220,614	255,733
Total OPEB liability	216,031	206,596
Federal loans liability	7,928	7,424
Capital lease payable	15,062	15,738
Revenue bonds payable	126,536	132,331
Total Liabilities	709,455	735,464
Deferred Inflows	57,104	38,362
Net Position		
Net Position	895,883	812,168
Total Net Position	895,883	812,168

OU HEALTH SCIENCES CENTER
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2019
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

Operating Revenues	9/30/2019	9/30/2018
Student tuition and fees (net of scholarship allowances)	31,252	30,120
Patient care	98,765	97,916
Pharmaceutical sales	24,605	20,831
Federal grants and contracts	21,424	19,138
State grants and contracts	14,939	15,698
Private grants and contracts	37,774	37,771
Sales and services of educational activities	391	394
Sales and services of auxiliary enterprises:		
Steam and Chill	2,006	1,944
Other	9,084	9,439
Other revenues	967	1,742
Total operating revenues	241,207	234,993
 Operating Expenses		
Compensation and benefits	184,674	177,373
Contractual services	22,450	21,999
Supplies and materials	31,562	27,270
Depreciation	7,215	6,974
Utilities	3,611	3,776
Communication	1,539	1,572
Scholarships	878	1,044
Other expense	12,050	12,227
Total operating expenses	263,979	252,236
Operating loss	(22,772)	(17,243)
 Nonoperating Revenues and (Expenses)		
State appropriations	21,669	18,473
State on-behalf payments	3,305	5,704
Private gifts	2,991	2,443
Interest on indebtedness	(1,853)	(1,985)
Investment income/loss	3,465	2,181
Endowment income	4,496	4,834
Net nonoperating revenues and (expenses)	34,073	31,650
Income before other revenues, (expenses), gains, or (losses)	11,301	14,406
 Other Revenue, Expenses, Gains or Losses		
State grants and contracts for capital projects	1,250	-
State appropriations for capital projects	1,403	1,070
Private gifts for capital projects	-	63
State school land funds	1,026	981
Total other revenue, (expenses), gains, or (losses)	3,679	2,114
 Change in Net Position	 14,980	 16,521

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF NET POSITION
AS OF SEPTEMBER 30, 2019 AND 2018
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

	<u>9/30/19</u>	<u>9/30/18</u>
Assets		
Unrestricted cash and cash equivalents	177,041	138,556
Restricted cash and cash equivalents	27,073	35,159
Accounts receivable, net	111,852	107,600
Inventories and supplies, at cost	2,342	3,338
Loans to students, net	16,681	18,357
Deposits and prepaid expenses	2,761	2,712
Endowment investments	67,014	63,426
Investments	53,043	58,439
Investments in real estate	220	220
Net OPEB	3,231	2,070
Capital assets, net	1,846,188	1,854,709
Total Assets	<u><u>2,307,446</u></u>	<u><u>2,284,586</u></u>
Deferred Outflows	<u><u>88,694</u></u>	<u><u>92,022</u></u>
Liabilities		
Accounts payable and accrued expenses	31,571	39,995
Utilities management agreement	75,959	79,500
Accrued interest payable	9,168	9,377
Deposits held in custody for others	762	(1,411)
Accrued compensated absences	31,225	32,572
Retirement plan liability	6,325	4,944
Net pension liability	279,112	313,749
Total OPEB liability	277,747	270,950
Unearned revenue	62,548	59,215
Federal loans liability	14,270	14,210
Capital lease payable	42,730	44,246
Revenue bond payable	875,745	908,383
Total Liabilities	<u><u>1,707,162</u></u>	<u><u>1,775,730</u></u>
Deferred Inflows	<u><u>98,538</u></u>	<u><u>82,216</u></u>
Net Position		
Net Position	<u><u>590,440</u></u>	<u><u>518,662</u></u>
Total Net Position	<u><u>590,440</u></u>	<u><u>518,662</u></u>

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2019
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

	9/30/19	9/30/18
Operating Revenues		
Student tuition and fees (net of scholarship allowances)	180,119	179,070
Federal grants and contracts	26,892	15,430
State grants and contracts	13,192	12,491
Private grants and contracts	3,324	9,583
Sales and services of educational activities	4,615	5,058
Sales and services of auxiliary enterprises:		
Housing and food service revenues	13,375	11,484
Net athletic revenues	31,874	37,725
Other	7,995	9,942
Other revenues	11,970	16,529
Total operating revenues	293,356	297,312
Operating Expenses		
Compensation and benefits	123,283	114,933
Contractual services	28,854	23,343
Supplies and materials	8,789	9,736
Depreciation	18,096	18,563
Utilities	10,372	11,836
Communication	1,341	1,577
Scholarships	18,338	17,640
Other expenses	44,713	53,642
Total operating expenses	253,786	251,270
Operating gain	39,570	46,042
Nonoperating Revenues and (Expenses)		
State appropriations	32,840	28,353
State on-behalf payments	-	-
Federal grants and contracts	10,728	10,300
State grants and contracts	28	173
Private grants and contracts	-	-
Private gifts	7,037	3,973
Interest on indebtedness	(9,158)	(9,383)
Investment income	3,193	1,145
Endowment income	1,518	1,546
Net nonoperating revenues and (expenses)	46,186	36,107
Income before other revenues, (expenses), gains, or (losses)	85,756	82,149
Other Revenue, Expenses, Gains or Losses		
State grants and contracts for capital projects	-	-
State appropriations for capital projects	-	-
Private gifts for capital projects	5,463	341
State school and land funds	1,965	2,314
Total other revenue, (expenses), gains, or (losses)	7,428	2,655
Change in Net Position	93,184	84,804