

**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
June 18, 2020**

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**CONSENT ITEMS**

The Consent Agenda contained items requiring Board approval, but for which no substantive discussion was anticipated. Prior to seeking approval of the Consent Agenda, the Chair provided any Board member the opportunity to move an item from the Consent Agenda and onto the Action Agenda to be discussed. Otherwise, the Chair will entertained a motion to approve the items on the Consent Agenda as listed.

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These items were identified, by the administration, as “For Information Only.” No action was required, but discussion, comments or consideration could have occurred if requested.

**CAMERON UNIVERSITY**

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**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JUNE 18, 2020**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order virtually, at 3:01 p.m. on June 18, 2020. This was the first ever entirely virtual meeting in the history of the Board.

The following Regents were virtually present: Vice Chairman Frank Keating, presiding; Regents Michael A. Cawley, Phil B. Albert, Natalie Shirley, Eric Stevenson, and Anita Holloway. Gary C. Pierson, Chairman of the Board, was unable to attend.

Others attending all or a part of the meeting via videoconference included: Mr. Joseph Harroz, President of The University of Oklahoma; Jason Sanders, M.D., Senior Vice President and Provost – Health Sciences Center Campus; Vice Presidents Sean Burrage, Joseph Castiglione, Eric Conrad, Tomás Díaz de la Rubia, Mackenzie Dilbeck, Belinda Higgs-Hyppolite, Ken Rowe, David Surratt, and Jim Tomasek; 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 and Mark Rasor, Vice President for Administration and Finance.

Emergency amendments to the Open Meeting Act due to COVID-19 needs require a roll call vote when one or more members are participating via tele- or videoconference.

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 3:00 p.m. on June 4, 2020, both as required by 25 O.S. 1981, Section 301-314.

### **REPORT OF THE VICE CHAIRMAN OF THE BOARD**

Regent Keating opened the meeting by saying, “This the first entirely virtual meeting of the Board in the history of our existence, which is significant. It is too bad that we can't be together in person, but obviously we have health challenges that we need to honor. We have advisory items, no action per se, needed to approve those. We have items for all three Universities and the minutes that need approval. So we have an opportunity to review those.”

### **CONSENT ITEMS**

The Consent Agenda contained items, listed and shown below, requiring Board approval but for which no substantive discussion was anticipated. Prior to seeking approval of the Consent Agenda, the Chair provided any Board member the opportunity to move an item from the Consent Agenda and onto the Action Agenda to be discussed. Otherwise, the Chair entertained a motion to approve the items on the Consent Agenda as listed. No such request was made regarding these items.

**MINUTES FOR MARCH 10 AND MAY 8-9, 2020**

**CAMERON UNIVERSITY**

**SUBSTANTIVE PROGRAM CHANGES  
CAMPUS MASTER PLAN OF CAPITAL PROJECTS**

**ROGERS STATE UNIVERSITY**

**SUBSTANTIVE PROGRAM CHANGES  
CAMPUS MASTER PLAN OF CAPITAL PROJECTS  
SODEXO FOOD SERVICE CONTRACT  
CONTRACT FOR CUSTODIAL SERVICE  
ACADEMIC PERSONNEL**

**THE UNIVERSITY OF OKLAHOMA**

**AWARDS, CONTRACTS, AND GRANTS  
SUBSTANTIVE PROGRAM CHANGES  
ANNUAL APPROVAL OF HSC OU MEDICINE, INC. AGREEMENT  
RETENTION OF CONSULTANT—ECG CONSULTING  
USE OF SECTION 13 AND NEW COLLEGE FUNDS  
ELECTRONIC HEALTH RECORD (EHR) HOSTING  
RADAR INNOVATIONS LABORATORY ANNEX  
LEGACY APPLICATION SUPPORT FOR OU PHYSICIANS  
OKLAHOMA TOBACCO HELPLINE OPERATION SERVICES  
ELECTRICAL INFRASTRUCTURE UPGRADE FOR STEAM & CHILLED WATER  
MICROBIAL REDUCTION DEVICES FOR RESIDENCE HALLS  
RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY OF  
OKLAHOMA'S CLASSIFIED DEFENSE INFORMATION PROGRAM  
SELECTION OF ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION  
MANAGERS  
EASEMENT FOR CITY OF NORMAN  
ACADEMIC PERSONNEL ACTIONS  
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS**

Regent Albert moved approval of the Consent Items. Dr. Purcell called the roll, and the Regents responded: Cawley: yes; Albert: yes; Shirley: yes; Stevenson: yes; Holloway: yes. The Vice Chair declared the motion unanimously approved.

**SUBSTANTIVE PROGRAM CHANGES – CU**

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

## 1. PROGRAM: B.S. in Computer Science

## PROPOSED CHANGE: Program Requirement Changes

COMMENTS: Courses allowed to fulfill the General Education Mathematics requirement for the program will be changed from MATH 1413, 1513, 1613, 2215, 2713, or STAT 1513 to MATH 1513 or 2215. Additionally, MATH 1613 will be added as a choice to partially fulfill "Mathematics" in the Additional Requirements category. The requested changes clarify the General Education mathematics requirement for the program and address a hidden prerequisite issue. Total hours required for the degree and major will not change. The requested change will not require additional funds.

## 2. PROGRAM: B.S. in Information Technology

## PROPOSED CHANGE: Program Requirement Changes

COMMENTS: Courses allowed to fulfill the General Education Mathematics requirement for the program will be changed from MATH 2215 or MATH 2713 to MATH 1513 or higher. The requested changes clarify the General Education mathematics requirement for the program and address a hidden pre-requisite issue. Total hours required for the degree and major will not change. The requested change will not require additional funds.

*Oklahoma State Regents for Higher Education Instructional Programs and Courses Policy (3.4.3)*

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

## **CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU**

The plan of potential projects is required to be submitted annually to the State Regents and reflects nothing more than long-term planning; no project will be undertaken without identification of funding and separate approvals as are required under Board of Regents' policy. The Long-Range Capital Plan for Fiscal Years 2020-2024, approved by the Board of Regents in May 2019, contained 21 projects at a total estimated cost of \$90,757,000. As required, the plan was submitted in June 2019 to the Oklahoma State Regents for Higher Education.

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

### Project Additions

None

### Deleted Projects

Agricultural Education and Market Structure  
 Compressed Natural Gas Slow-Fill Station  
 Fine Arts Complex Remodel – Completed May 2020  
 Tennis Courts – Combined with Athletic Facilities Upgrades

Attached is an updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from May 2019 through May 2020. Cameron University has 17 capital projects with a total estimated cost of \$89,457,000.

*Oklahoma State Regents for Higher Education Campus Master Plan Update Policy (4.15.1.A.2) Campus Master Plan Update - The institutions will submit their Campus Master Plan to the governing board for approval and then transmit it to the State Regents during the annual budget cycle.*

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

## **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.*

### **I. PROGRAM:**

Department of Business

Bachelor of Science in Organizational Leadership (775)

### **PROPOSED CHANGE(S):**

Changes in Admission Requirements

- Have a minimum of 60 credit hours earned or an Associate degree. Provisional admission status may be used.
- Have a minimum of 2.0 graduation/retention GPA. Provisional admission status may be used.

### **COMMENT(S):**

The goal in modifying the Reach Higher Flex Finish program to allow more flexibility in admission.

### **II. PROGRAM:**

Department of Mathematics and Physical Science

Associate of Science in Physical Science (028)

### **PROPOSED CHANGE(S):**

Add a new course to Physical Science General Education – CHEM 1104

### **COMMENT(S):**

In order to remain competitive, the Nursing department requested development of a Four credit chemistry course. Hence, the Mathematics & Physical Science department is proposing the addition of CHEM 1104.

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

## **CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU**

*The plan of potential projects is required to be submitted annually to the State Regents and reflects nothing more than long-term planning; no project will be undertaken without identification of funding and separate approvals as required under Board of Regents' policy.*



The Long-Range Capital Plan approved May 2018 contained 24 projects with a total estimated cost of \$160,000,000. As required, the plan was submitted in June 2018 to the Oklahoma State Regents for Higher Education.

Board of Regents approval is requested for the Fiscal Year 2020 Campus Master Plan of Capital Projects. Attached is the Campus Master Plan of Capital Projects which reflects Rogers State University's 24 capital projects with a total estimated cost of \$160,000,000. There are no material changes from last year.

Rogers State University  
Campus Master Plan of Capital Projects

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

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

**SODEXO FOOD SERVICE CONTRACT – RSU**

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

The new contract includes the following terms:

- The contract's initial term is from July 1, 2020, to June 30, 2021. It has five additional renewal terms ending in June 30, 2025.
- The contract has a \$275,000 signing incentive as set forth below. The University intends to use these incentive payments to reinvest or supplement other housing and food infrastructure, operations, and services.
  - September 15, 2020 - \$50,000
  - September 15, 2021 - \$52,500
  - September 15, 2022 - \$55,000
  - September 15, 2023 - \$57,500
  - September 15, 2024 - \$60,000
- The contract renewal does not include a change in meal plan rates or board days.
- The University will receive a 6.5% commission on all meal plan and cash/credit card retail sales and a 10% commission on all catered functions payments.
- The University is provided an annual catering fund as set forth below. This annual catering fund is intended to provide food during leadership, alumni, student, and other University sponsored events.
  - July 1, 2019 - \$10,000.00
  - July 1, 2020 - \$11,000.00
  - July 1, 2021 - \$12,000.00
  
  - July 1, 2022 - \$13,000.00
  - July 1, 2023 - \$14,000.00
  - July 1, 2024 - \$15,000.00
- The contract terms are contingent upon the University maintaining a 4-day class schedule and a minimum on-campus boarding average of 600 students per year.

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

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

President Rice recommended the Board of Regents authorize the President, or his designee, to execute the Sodexo Food Service contract effective July 1, 2020, through June 30, 2021.

### **CONTRACT FOR CUSTODIAL SERVICES – RSU**

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

The contract has previously been reviewed by Legal Counsel.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to negotiate and execute the contract with Source One Management Services Inc., Tulsa, Oklahoma for custodial services on the Claremore, Bartlesville and Pryor campuses in an initial amount not to exceed \$609,457 for a period of one year beginning July 1, 2020;
- II. Authorize the President or his designee to amend the contract as additional services are required, as new facilities are placed in service, or as old facilities are taken out of service; and
- III. Report back to the Board of Regents, actions taken under authority granted by this Board action.

### **ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTION(S) – RSU**

#### **CHANGE(S):**

Richards, Amy, Ph.D., Assistant Professor, ten-month, non-tenure track appointment, Department of Health Sciences, appointment to Assistant Professor, ten-month, tenure-track position, retroactive to May 1, 2018, and appointment to Bernsen Endowed Professorship in Nursing, effective August 1, 2020.

#### **RETIREMENT(S):**

Katz-Amburn, Sue, Ph.D., named Professor Emeritus, Department of Biology, effective May 31, 2020.

President Rice recommended approval of the personnel actions listed above.

**AWARDS, CONTRACTS, AND GRANTS – OU**

Charts with additional data are attached hereto as Exhibit A.

	FY19 Total Expenditures	FY19 Jul 2018-Apr 2019 Expenditures	FY20 Jul 2019-Apr 2020 Expenditures
UNIVERSITY OF OKLAHOMA	\$282,961,100	\$232,028,164	\$245,935,634
NORMAN CAMPUS	\$167,680,175	\$135,768,268	\$146,674,570
HEALTH SCIENCES CENTER	\$115,280,925	\$96,259,896	\$99,261,064

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

President Harroz recommended that the Board of Regents ratify the awards and/or modifications for April 2020 submitted with this Agenda Item.

**SUBSTANTIVE PROGRAM CHANGES – OU**

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 programs listed below have been approved by the appropriate faculty, academic units and deans, the Graduate Council or Academic Programs Council (where applicable), and the Senior Vice President and Provost. They are being submitted to the Board of Regents for approval prior to submission to the State Regents.

Reviewed by Academic Programs Council - March 6, 2020  
Program Requirement Changes

**COLLEGE OF ARTS AND SCIENCES****Anthropology, Bachelor of Arts (RPC 008, MC B025)**

Course requirement changes. Add the Anthropology Cornerstone courses to the major: ANTH 3011, 3021, and 3031. Reduce Anthropology electives from 21 to 18 hours (reducing the 3000-4000 electives from 15 to 12 hours). Change the language on what study abroad hours we accept

as upper-division Anthropology electives to allow only Anthropology or Anthropology-related topics with approval of the department advisor. The total credit hours for the degree will not change.

Anthropology: Human Health and Biology, Bachelor of Science (RPC 431, MC B513)

Course requirement changes. Create a 3 credit hour sequence of Cornerstone classes, which will replace the requirement to take ANTH 1113 General Anthropology. Make the Major support requirements in Biology and Chemistry more flexible by removing the specific required courses and allowing students to choose courses from Biology and Chemistry instead. Change the language on what study abroad hours we accept as upper-division Anthropology electives to accept only Anthropology or Anthropology-related topics with approval of the department advisor. Minor math requirement changes: add ANTH 4713 Statistical Concepts in Anthropology as an allowable course for the Math requirement. Change PSY 2113, Research Methods I: Statistics to PSY 2003, Understanding Statistics since PSY 2113 has been deleted. The total credit hours for the degree will not change.

Reason for request for both Anthropology degrees:

Multiple problems were identified within the current anthropology major track- especially with the capstone experience- from the perspectives of students, faculty, and administration. Using data from student course evaluations, student assessments of the major, faculty feedback, and administration consultations, the committee identified these fundamental problems: 1) Students aren't getting professionalization and internship/research opportunity information early enough in their major, 2) the lack of focus of the capstone class made it unpopular with both students and faculty since currently the class contains both professional preparation and the writing of a significant senior research paper, and 3) our current co-taught capstone model requiring one faculty from Sociocultural/Linguistic Anthropology and another from Archaeology/Biological Anthropology wasn't administratively sustainable. Out of these discussions grew the idea for an anthropology *Cornerstone*, as a separate curricular offering to capstone. Further, by dividing the cornerstone experience into three one-credit courses offered

regularly and online (a *Cornerstone Suite*), we proposed that we could get departmental, disciplinary, and professionalization information to students at the point in the program when they needed it most while not creating scheduling conflicts for students no matter their schedule.

Currently we require very specific course requirements in Biology and Chemistry modeled on premed requirements. We have since learned that there is some variation in premed and pre-health requirements, so we are providing students more flexibility in choosing the Biology and Chemistry courses that best serve their needs.

Political Science, Bachelor of Arts (RPC 191, MC B790-P339)

Course requirement changes. Changing the Elections and Campaign Management concentration. Add requirement for P SC 2013 Intro to Political Analysis under Research Method title. Under Group III. Concentration courses, add a new course P SC 3943 Campaigns Through Film. The Political Science electives are being changed from 6 hours to 3 hours. The total credit hours for the degree will not change.

Reason for request:

To align the degree sheet with the other majors and add P SC 2013 Intro to Political Analysis as a requirement.

## GALLOGLY COLLEGE OF ENGINEERING

Chemical Engineering: Pre-Medical/Biomedical, Bachelor of Science in Chemical Engineering (RPC 030, MC B163)

Course requirement changes. Remove BIOL 1114 and BIOL 1121 and add BIOL 1124 as the required course. This reduces the total credit hours for the degree from 133 to 132.

Reason for request:

OU Department of Biology offers BIOL 1124. They no longer offer BIOL 1114 and BIOL 1121 other than a small section for honors students only. The campus-wide biology course, particularly for pre-medicine students, is now BIOL 1124 which reduces the hours required for graduation from 133 to 132.

Industrial and Systems Engineering: Pre-Medicine, Bachelor of Science in Industrial and Systems Engineering (RPC 129, MC B528)

Course requirement changes. Remove BIOL 1114 and BIOL 1121 and add BIOL 1124 as the required course. This reduces the total credit hours for the degree from 136 to 135.

Reason for request:

OU Department of Biology offers BIOL 1124. They no longer offer BIOL 1114 and BIOL 1121 other than a small section for honors students only. The campus-wide biology course, particularly for pre-medicine students, is now BIOL 1124 which reduces the hours required for graduation from 136 to 135.

Mechanical Engineering: Pre-Med Elective, Bachelor of Science in Mechanical Engineering (RPC 158, MC B676)

Course requirement changes. Remove BIOL 1114 and BIOL 1121 and add BIOL 1124 as the required course. This reduces the total credit hours for the degree from 133 to 132.

Reason for request:

OU Department of Biology offers BIOL 1124. They no longer offer BIOL 1114 and BIOL 1121 other than a small section for honors students only. The campus-wide biology course, particularly for pre-medicine students, is now BIOL 1124 which reduces the hours required for graduation from 133 to 132.

## WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Dance, Bachelor of Fine Arts in Dance (RPC 042, MC B266, B267, B268)

Course requirement change. *All Majors:* replace the Senior Capstone course (DANC 4723) with Senior Capstone Project (DANC 4722) and Senior Capstone Lecture (DANC 4721).

*Ballet Pedagogy:* Major Requirements, remove DANC 1411, add DANC 2412; Major hours change from 65-70 to 66-71.

*Ballet Performance:* Company, remove 2 hours of DANC 3292 (change from 16 hours/8 semesters to 14 hours/7 semesters); Additional Courses, remove DANC 1411, add DANC 2412 and 2712 (change from 18-19 to 21-22 hours); Major hours change from 70-71 to 71-72.

*Modern Dance Performance:* Additional Courses, remove DANC 1411 (change from 20-21 to 19-20 hours); Advised Electives, change from 124-129 to 123-128 hours; Major hours change from 74-75 to 73-74. Total credit hours for Modern Dance Performance option only will change from 124-129 to 123-128.

Reason for request:

To be more in line with peer institutions. Updating Capstone to better prepare our students for careers in the industry.

## COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Integrative Studies, Bachelor of Arts (RPC 231, MC B575, B576)

Course requirement changes. 1) Reduce total major hours from 45 to 39. 2) Reduce the Major Core Requirement hours from 21 to 18: remove LSTD 1003 or LSTD 2023 as a requirement and LSTD 4954 as a major core option and general education core V option. 3) Reduce the Primary Track Requirement hours from 18 to 15. a) Remove LSTD 2203 and LSCJ 3113 from the Humanities track, add LSTD 3153, add LSTD 3193 as an alternative option to LSTD 3173. b) Remove LSLC 3113, LSTD 3573, and LSTD 4563 from the Natural Sciences track, add LSTD 1513 and LSTD 2533. c) Remove LSCJ 2283 and LSTD 3363 from the Social Sciences track, add LSCJ 3113, and add LSCS 3113 as an alternative option to LSAL 4143. 4) Add three new 15-credit hour primary track: Archaeoastronomy and Astronomy in Culture, Diversity Studies, and Social Entrepreneurship. Total hours for the degree will not change.

Reason for request:

1) The total Major Requirement hours for this program are reduced to align the program with other bachelor's programs offered by the College of Professional and Continuing Studies (PACS), which all require 39 major hours. 2) The Major Core Requirement hours are reduced to help align the program with other PACS bachelor's programs. LSTD 1003 or 2023 are removed because they contain content that is duplicated in LSTD 3003. This will also reduce lower-division coursework utilized in the major. PACS has already taken steps to reduce the number of students taking the four-hour version of the college's capstone course. The removal of LSTD 4954 will complete that process by officially removing it from the curriculum. 3) The Primary Track hours are reduced to help align the program with other PACS bachelor's programs. An added benefit is that minors and embedded certificates can also be generated from the 15-hour tracks. The course changes in each track were done to reduce the total hours and lower division coursework utilized in the major and to align the courses more closely with the tracks. 4) Three new primary tracks are added to provide more areas of integrative studies focus for our students and to provide formal curricular alignment between our existing academic programs. The Archaeoastronomy track is aligned with the Graduate Certificate in Archaeoastronomy and Astronomy in Culture, the Diversity Studies track is aligned with the Minor in Diversity Studies, and the Social Entrepreneurship track is aligned with the Volunteerism and Social Entrepreneurship track in the Master of Arts in Integrative Studies.

Recommended for Approval by Academic Programs Council, April 3, 2020

New Program

## CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Entrepreneurship and Real Estate Development, Undergraduate Certificate (RPC TBD, MC TTBD)

A new undergraduate certificate in Entrepreneurship and Real Estate Development. The program requires 15 total hours with 6 hours of core requirements and 9 hours of guided electives. Any student enrolled at the University of Oklahoma can be enrolled in the certificate. The student needs to complete 15 credit-hours of course work with a minimum 2.5 overall GPA to complete the certificate.

Reason for request:

The proposed undergraduate certificate in Entrepreneurship & Real Estate Development adheres to the Division's mission of providing students with a relevant and applied educational experience that prepares them to be leaders in the construction industry. This certificate program will add to the current curriculum of the Division of Construction Science by providing a broad perspective of real estate, and homebuilding, while also nurturing entrepreneurial attitudes of the students.

## GALLOGLY COLLEGE OF ENGINEERING

Data Science and Analytics, Doctor of Philosophy (RPC TBD, MC DTBD)

A proposed new Doctor of Philosophy with a Level III program title of Data Science and Analytics. The program requires 90 total hours with 20 hours of core courses, 25 hours of guided electives and 45 hours of dissertation research.

Reason for request:

The School of Computer Science and the School of Industrial and Systems Engineering jointly in 2014 created the M.S. program in Data Science and Analytics. It was the first program in the nation that brought together the concepts in Algorithm and Systems Thinking to educate the next generation of Data Scientists. Such an approach was unique in the nation and has attracted many students who take this program in formats that is offered online, traditional, or a combination of both. This program has graduated nearly 80 students and currently enrolls over 130 students (as of Spring 2019). This newly proposed program will build on the success and the active research agenda of the faculty of both the schools.

Currently there are no Ph.D. program in Data Science and Analytics in the State of Oklahoma and the number of such programs in the entire nation is very limited. There is a great demand for candidates with PhD in Data Science both in academia and industry. Industry is actively recruiting individuals to fill in the role of a "Data Scientist" and those with a doctoral degree are highly sought after.

The proposed program will allow students to examine more deeply the fundamentals, theory, and application of Algorithmic, Systems, and Statistically thinking to extract knowledge from data that arises in various application domains.

## GRADUATE COLLEGE

Organizational and Community Leadership, Doctor of Philosophy (RPC TBD, MC DTBD)

A proposed new Doctor of Philosophy in Tulsa with a Level III program title of Organizational and Community Leadership. The program requires 90 total hours with 18 hours course in the core competencies, 30 hours of dissertation research, and up to 42 hours of electives.

Reason for request:

The new Ph.D. program is intended to provide students with the knowledge and skills necessary to conduct original applied research that addresses organizational and community issues for the public good. The program will represent the shared effort of disciplines located at the OU-Tulsa campus (across both Norman Campus and Health Science Center colleges and programs). The Ph.D. builds on current collaborations among faculty with related research interests from existing OU academic departments, schools and centers with expertise in public administration, organizational psychology, human relations, urban planning, and social work. The recognized strength of the OU-Tulsa campus is grounded in the community engagement value established through teaching, research and service. The new program will unify individual



efforts at OU-Tulsa into a transdisciplinary hub targeting organizational leadership and community health and well-being through teaching, research and service, thus allowing program outcomes to have a collective impact at state, regional and national levels.

This Ph.D. program will prepare students to move into professional careers in academic and non-academic contexts where they will utilize their research skills. This program is designed to improve organizational functioning, develop community leadership professionals, and advance research-based knowledge for nonprofit, public, and private sector organizations to enhance the well-being, quality of life, and social equity for all individuals.

#### Option Addition

Organizational Dynamics, Master of Arts (RPC 346, MC MTBD, M755, M758)

Level IV option addition of Organizational Dynamics. Students that select the general major specialization will be able to take 6 courses of whatever combination is most tailored to their specific career goals. This can include 2 courses outside of ODYN. *Course requirement changes to the Human Resource Management and Project Management options:* Eliminate comprehensive examination for non-thesis degree, leave only non-thesis capstone and thesis. ODYN 5173, 5213, and 5373 have also been deleted because they were not offered for more than 5 years. The total credit hours for the degree will not change.

Reason for request:

*Organizational Dynamics option addition:* Currently, when students apply to the Master of Arts in Organizational Dynamics program, they must choose to major in Human Resource Management (M755) or Project Management (M758). The current program requires students take 4 courses in their major specialization (HRM or PM) and 2 courses in an alternative specialization (usually the other of the HRM or PM areas though students can get approval for an area outside of ODYN such as Human Relations or Public Administration). The program faculty would like to add a new major specialization titled, "Organizational Dynamics." By adding the Organizational Dynamics specialization, students will have more flexibility in the coursework they take to complete the degree.

*Course requirement changes to the other two options:* Few students opt for the comprehensive exam (I 0-15% of students since it was offered). Most students (80-85%) opt for the capstone project with <5% opting to do a Research thesis). Coordinating the exam takes a significant amount of faculty time to arrange writers and graders for each area test and faculty do not receive any course credit for coordinating the exam. Program faculty would prefer students take the capstone or thesis option which both involve research components (applied v. basic) to be more in line with the department's research mission. Faculty are also able to keep students on track more easily for capstone and thesis options given there are regularly scheduled course meetings for these. (Note: students in both options take ODYN 5973: Proposing and Presenting Research in the fall prior to their capstone or thesis. In the subsequent semester, students in capstone take ODYN 5183: Capstone which has regular course meetings while thesis students take ODYN 5980: Research Thesis and are asked to attend some meetings for the capstone course to practice presenting their thesis research and program to an audience.

#### Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Interior Design, Master of Science in Interior Design (RPC 383, MC M586, M587, M588)

Course requirement changes. *Changes to the Interior Design option:* 1) Students will have the option take either ARCH 5543 or ID 5143 instead of just ID 5143 to complete the degree

program. 2) Students will take ID 5793 instead of ID 5223. 3) Students will take ID 5463 or ARCH 5053 instead of ARCH 5053 or ID 5153. *Changes to the First Professional option:* 1) Change ID 5526 Graduate Studio I to 3 credit hrs. instead of 6. 2) Change ID 5543 Graduate Studio III to 4 credit hrs. instead of 3. 3) Introduce Graduate Studio IV (4 credit hours.). 4) Change ID 5723 Lighting Design to ID 5573 Interior Lighting and Building Systems. 5) Change ID 5713 Commercial Design to Graduate Studio V, 4 credit hrs. instead of 3. 6) Remove ID 5753 History of Interior Design from the required list of courses. 7) Students will have the option take either ARCH 5543 or ID 5143 instead of just ID 5143 to complete the degree program. 8) Remove ID 5223 Advanced Materials and Methods from the required list of courses. 9) Students will take ID 5463 / ARCH 5053 instead of ARCH 5053 / ID 5153. 10) Change the required credits hours of Fieldwork or Research Elective to 6 hours instead of 3. *Changes to the Post Professional option:* Students will have the option take either ARCH 5543 or ID 5143 instead of just ID 5143 to complete the degree program.

Reason for request:

*Changes to the Interior Design option:* 1) Students will have the option take either ARCH 5543 or ID 5143. The content of the two courses are very similar and additionally, this will provide the students with additional flexibility to layout their course work, since the two courses are offered in two different semesters. 2) Students will take ID 5793 instead of ID 5223. ID 5223 is an advanced level class, and the students enrolling in this program do not currently have the foundation knowledge in materials and methods required to take this advanced class. It is necessary for them to take this foundation class first. If a student is interested in advanced study with this topic, they can enroll in ID 5223 as an elective. 3) Students will take ID 5463 or ARCH 5053. After consulting with industry professionals and ID Professional Advisory Board members, it was concluded that it is more important for the students to have the knowledge of Interior Design professional practice.

*Changes to the First Professional option:* 1) Change ID 5526 to 3 credit hours. In the current program a 6 credit hrs. studio is overwhelming for incoming students. Hence reducing the credit hours in the first semester and adding an additional studio so there are 5 studios instead of 4, will help level the workload equally among the different semesters. 2) Change ID 5543 to 4 credit hours. As the students get to their second year of graduate education, increasing the credit hours of the studio courses aligns more appropriately with the workload and requirements of this level of studio course. 3) Introduce Graduate Studio IV (4 credit hrs.). This was the studio added to help with studio workload being distributed evenly throughout semesters rather than the 6-credit hour Graduate Studio I. A 4-credit hour studio was chosen because of the workload requirements of studio at this level of the program. 4) Change ID 5723 to ID 5573. This course was slash listed with ID 4723 lighting design course. Since the undergraduate lighting design course has now been modified to ID 4573 Interior Lighting Building Systems it is necessary to update the graduate requirement so that the courses can be slash listed. 5) Change ID 5713 to 4 credit hours. As the students get to their third year of graduate education, increasing the credit hours of the studio courses aligns more appropriately with the workload and requirements of this level of studio course. 6) Remove ID 5753 from the required list of courses. The knowledge of history is already introduced in the entry level graduate studio I and II. 7) Students will have the option take either ARCH 5543 or ID 5143. The content of the two courses are very similar and additionally, this will provide the students with additional flexibility to layout their course work, since the two courses are offered in two different semesters. 8) Remove ID 5223 from the required list of courses. The students are already required to take the basic introductory level materials and methods course. If a student is interested in advanced study with this topic, they can enroll in ID 5223 as an elective. 9) Students will take ID 5463 / ARCH 5053. After consulting with industry professional and ID Professional Advisory Board members, it was concluded that it is more important for the students to have the knowledge of Interior Design professional practice. 10) Change the required credits hours of Fieldwork or Research Elective to 6 hours. This will provide the students with more flexibility in their choice of area of focus.

*Changes to the Post Professional option:* Students will have the option take either ARCH 5543 or 1D 5143. The content of the two courses are very similar and additionally, this will provide the students with additional flexibility to layout their course work, since the two courses are offered in two different semesters.

## COLLEGE OF ARTS AND SCIENCES

### Anthropology, Doctor of Philosophy (RPC 010, MC D025-R306)

Course requirement changes. Currently, the Human Health and Biology Concentration (R306) of the PhD in Anthropology requires 39 hours of electives and 29 Dissertation Research hours for a combined 68 credit hours out of the total 90 hours. We propose changing this to a flexible range of hours (25-39 hours of electives and 29-43 hours of Dissertation Research). The total credit hours for the degree will not change.

#### Reason for request:

The proposed revision of the PhD in Anthropology with a concentration in Human Health and Biology (HHB) seeks to better meet the needs of HHB students by making the program more flexible for students with different interests and goals. HHB student research can span from molecular anthropology to medical anthropology, which have very different training needs with respect to electives. Currently, the PhD program requires 39 hours of electives and 29 Dissertation Research hours for a combined 68 credit hours out of the 90 total. We propose changing this to a flexible range of hours (25-39 hours of electives and 29-43 hours of Dissertation Research). This will serve three purposes: 1. This change will allow students to take their exams at an earlier date, similar to other departments with laboratory based research, so that students are eligible to apply earlier (3rd year as opposed to fourth) for funding that requires ABD status (such as the NSF Dissertation Improvement Grant program). 2. The HHB faculty are not able to offer many graduate elective courses so students are currently left searching for elective classes that may not be very relevant to their research. 3. The range of hours provides flexibility for committee chairs to decide if a student needs additional elective coursework to prepare for dissertation research. Other departments within CAS have already implemented this model (e.g., Sociology and Communications).

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

Course requirement changes. Remove CHEM 3653 and CHEM 4753 from the Biochemistry major requirements. Add two new courses, CHEM 3853 Biochemistry I and CHEM 3953 Biochemistry II, to the major requirements. The total credit hours for the degree will not change.

#### Reason for request:

Biochemistry is presently offered to several populations of students including those who major in biochemistry and those who do not. The proposed changes to curriculum would better serve both populations of students by creating two separate tracks. A 2-semester course sequence CHEM 3853/3953 will be created as the core course for biochemistry majors, and a revised CHEM 3653 will be offered to non-majors. Biochemistry majors will be required to take 3853, 3753, 3953 and a capstone, and recommended a Molecular Biology course by MPBIO. The altered curriculum would also help correct the existing instructional skew towards nutritional biochemistry by adding a focus on the modern-day biochemistry of macromolecular assemblies. No changes for Chemistry or Chemical Biosciences degrees.

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

Course requirement changes. 1) Delete CHIN 2323 (Intermediate Listening & Speaking). 2) Change the required number of classes from the second pool of MLLL electives in the Major

Requirements section from two to three. 3) Change the title of MLLL 4753 from "Language, Culture, & Cognition" to "The Chinese Way of Thinking: Language, Culture, & Cognition" and move MLLL 4753 to the second pool of electives of the Major Requirements section. 4) Change the title of the new course MLLL 1003 from "Introduction to Chinese Culture" to "Introduction to Chinese Myths and Folklore" and add it as a "Major Support" course. The total credit hours for the degree will not change.

Reason for request:

1) Due to the decreased enrollments in Chinese classes, the Chinese program hasn't been able to offer CHIN 2323 since 2017 and will not be able to do so in the near future. 2) With the deletion of CHIN 2323 from the major sheet, we need to change the number of required classes from the MLLL electives from Two to Three to meet the minimum hours of major requirements. 3) The proposed title change reflects our effort to increase the Chinese components in MLLL 4753. After it becomes a Chinese-related class, it can be moved back to the Major Requirements section. 4) MLLL 1003 is a new class proposed in 2016 but has not been included in the Chinese program's degree sheets yet. The proposed title change of MLLL 1003 is intended to make the course more attractive to new students.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Mathematics Education, Bachelor of Science in Education (RPC 156, MC B673).

Course requirement changes. Add EDWL 4970 Teaching ELL's in PreK-12 to the Professional Education requirement. Under the Specialized Education, add MATH 1523. In the Specialization Electives, add the options of CHEM 1305, CHEM 1315, CS 1323, CS 1324 and CS 1321 to the list, and remove MATH 3613. The total hours for the degree will not change.

Reason for request:

Collapse Advanced Mathematics and Specialization Electives into one category. To better prepare teachers to work with English Language Learners in their classrooms. Remove MATH 3613 due to course not being taught. The course was originally required to meet accreditation standards, but these standards can be met by content in MATH 1523 and EDMA 4253.

School Counseling, Graduate Certificate (RPC 427, MC G098)

Course requirement changes. Remove EACS 5233 and ADD EDSP 5143 as a required course for the graduate certificate. Total hours for the certificate will not change.

Reason for request:

School Counseling students who are studying toward their School Counselor Certificate have taken EACS 5233 Organization of Education because it is a required 3-credit-hour course. This was not a problem if students simply wanted to go in for the school counseling certificate. However, school counseling students, in the past, who have taken EACS 5233 (for School Certificate) and also wanted to apply for LPC (Licensed Professional Counselor) candidacy in preparation for the LPC state license wanted to count the course as an elective for the LPC concentration. All courses taken toward LPC are reviewed by the Oklahoma State Board for Behavioral Health. The board will not count EACS 5233 as an elective toward the LPC license as the course is not a counseling course nor is it even slightly related to mental health counseling. This decision by the board was a problem for school counseling students as it meant that they were short of one 3-credit-hour elective that could count toward LPC candidacy. These students did not have an option, but to enroll in an additional board-approved course

totaling their master's degree, to 61-credit hours. EDSP 5143, Behavioral Analysis in School Settings was recently approved by the LPC Board. Therefore, adding EDSP 5143 as a REQUIRED course for the School Counseling Certificate would eliminate the problem.

Science Education, Bachelor of Science in Education (RPC 203, MC B830, B831, B832, B833, B834)

Course requirement changes. Add EDWL 4970 Teaching ELL's in PreK-12 and ILAC 4243 Student Teaching Seminar to the Professional Education requirements in each option. Under Specialized Education requirements, remove various Research courses and the Environmental

Science requirement, EDSC 3233, from each option. For the Chemistry, Earth Science, Physical Science, and Physics option, replace BIOL 1114 with BIOL 1124 under the General Education Natural Science requirement.

Reason for request:

To align the sequence of methods courses taken by Science Ed students with the teacher prep program within the department. To better prepare teachers to work with English Language Learners in their classrooms. Replacement of BIOL 1114 with BIOL 1124 due to course removal.

#### COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

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

Course requirement changes. Remove LSTD 3953 and LSTD 4953 from the Criminal Justice major option requirements. Add LSCJ 3953 and LSCJ 4953 to the Criminal Justice major option requirements. Designate LSCJ 4953 as the program's new capstone course. The total credit hours for the degree will not change.

Reason for request:

The OU College of Professional and Continuing Studies (PACS) is updating the capstone sequences for its undergraduate programs. Previously, all PACS bachelor's degree programs required the same two-course sequence -LSTD 3953, Study-in-Depth Prospectus and LSTD 4953, Study-in-Depth. PACS has already adopted program-specific capstone sequences for the BA in Lifespan Care

Administration and BA in Organizational Leadership to address the unique theories, practices and challenges inherent in these programmatic areas. This modification will allow the Bachelor of Science in Criminal Justice program to do the same.

Reviewed by Academic Programs Council, May 1, 2020

New Certificates

#### PRICE COLLEGE OF BUSINESS

Business Intelligence and Analytics, Undergraduate Certificate (RPC TBD, MC TTBD)

Proposal of new undergraduate certificate in Business Intelligence and Analytics. The certificate requires 15 total hours with five required courses. Students must be enrolled as undergraduate in the Price College of Business and all courses counted toward the certificate must be completed with a C or better.

Reason for request:

The impetus for this certificate on Business intelligence and Analytics, and the Data Science certificate came through a million-dollar gift from Conoco Phillips. It targets students from the Price College of Business, Gallogly College of Engineering and Mewbourne College of Earth and Energy. Every employee requires data literacy. Therefore, all students graduating with an undergraduate degree must have data literacy skills. For students at the Price College of Business, this certificate is intended to provide the level of data literacy required by the companies that recruit business majors at the University of Oklahoma. Modern organizations are driven by the insights derived through extracting and analyzing the large quantities of data generated within and outside their organization. In order to accomplish this, employees must have a fair degree of understanding of data management, technology, and business analytics. Hence, business students of all majors must acquire these skills so that they can help their organizations create business value through business intelligence and analytics. With this goal in mind, this certificate will be available to undergraduate students with degree candidacy within the Michael F. Price College of Business.

## GALLOGLY COLLEGE OF ENGINEERING

Data Science and Analytics, Undergraduate Certificate (RPC TBD, MC TTBD)

Proposal of new undergraduate certificate in Data Science and Analytics. The certificate requires 15 total hours with 3 hours of major coursework and 12 hours of core courses. Students must be enrolled as undergraduate in the Gallogly College of Engineering and all courses counted toward the certificate must be completed with a C or better.

Reason for request:

The impetus for this certificate in Data Science came through a million-dollar gift from Conoco Phillips. It targets students from the Price College of Business, Gallogly College of Engineering (GCoE) and Mewbourne College of Earth and Energy (MCEE). Every employee requires data literacy. Therefore, all students graduating with an undergraduate degree must have data literacy skills. For students at the GCoE and MCEE, this certificate is intended to provide the level of data literacy required by the companies that recruit engineering and geoscience majors at the University of Oklahoma. Modern organizations are driven by the insights derived through extracting and analyzing the large quantities of data generated within and outside their organization. In order to accomplish this, employees must have a fair degree of understanding of data management, technology, and analytics. Hence, engineering students must acquire these skills so that they can help their organizations create analytical and statistical value. With this goal in mind, this certificate will be available to undergraduate students with degree candidacy within the Gallogly College of Engineering.

## GRADUATE COLLEGE

Community Engagement, Graduate Certificate (RPC TBD, MC GTBD)

Request to add a new Graduate Certificate in Community Engagement in Tulsa and in Norman. This Certificate requires four interprofessional three-credit hour courses (12 credit hours in total). Applicants for the certificate must meet admission requirements to be admitted to the program.

Reason for request:

Community engagement is an emerging specialized area of study. The academic purpose of the Certificate in Community Engagement is to mesh the innate spirit of service that many university students have with the scientific inquiry and rigor of academe to produce a

course of study that prepares students to approach their desire to help those in their community with a structured, evidence-based approach that helps them to identify real-world issues in their community, assess its resources and strengths, develop meaningful research informed programs as one way of addressing the issue(s), and measure the outcome/influence of program in discrete/scientifically appropriate ways.

#### New Embedded Graduate Certificate

#### COLLEGE OF ARTS AND SCIENCES

##### Native American Studies, Graduate Certificate (RPC TBD, MC GTBD)

Proposal for a new embedded graduate certificate in Native American Studies. The certificate requires 15 total hours with nine hours in the core and 6 hours of electives. Student may, but are not required to declare, an area of emphasis for one of the three existing areas of emphasis: Tribal Governance and Policy, Cultural Knowledge and Language, and Indigenous Media and Arts.

##### Reason for request:

The NAS Department regularly has students enroll in its NAS graduate classes from College of Education, College of Law, College of Fine Arts and numerous departments in the College of Arts and Sciences. Many of these students have a research or curriculum focus on Native peoples in their MA and PhD programs. Many as well take multiple classes within the NAS Department graduate curriculum and offering a NAS Graduate Certificate would likely aid these students in their studies and professional development as well as the department which does not currently have a PhD program. OU departments such as History and Art History have expressly asked that a Graduate Certificate in Native American Studies be developed.

A certificate in Native American Studies will satisfy employer demand in numerous areas. As Oklahoma's 39 Tribal Nations combined represent the third largest employer in the state (soon to be the second) and as all state agencies, especially including public schools, health systems, and the tourism industry, intersect directly with Tribal Nations, individuals holding this certification will be in high demand.

#### Existing Program Online Request

#### PRICE COLLEGE OF BUSINESS

##### Business Administration, Master of Business Administration (RPC 025, MC M140, M798)

Request to deliver the Master of Business Administration online.

##### Reason for request:

Many MBA graduates go on to find work in fields such as management, business development, operations, finance, marketing, logistics and consulting. It's no surprise that jobs in these fields are among the fastest-growing business and finance occupations. Many business roles are growing rapidly. Students are looking for online options to pursue this professional degree.

## Option Name Changes

## GALLOGLY COLLEGE OF ENGINEERING

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

Option name changes and course requirement changes. Change the Biotechnology option to Bioengineering and change the Pre-Medical/Biomedical Engineering option to Pre-Medical. The Bioengineering option added BIOL 1124, Bioengineering Core Elective, Technical Elective 1, Technical Elective II and deleted MBIO 2815, MBIO 3813, MBIO 3812. The Pre-Medical option added BIOL 1124 and deleted BIOL 1114 and BIOL 1121. The Bioengineering option credit hours will change from 126 to 125.

Reason for request:

*Bioengineering option name change:* We think this name change will attract more students because this name emphasizes the Engineering nature of this curriculum. *Pre-Medical option name change:* With biomedical engineering as a major, we saw no reason to continue the biomed option. This was always confusing having two options within one option.

*Bioengineering program changes:* We wanted to reduce the number of hours as well as to make a seamless transition for students that start as Premed and wish to switch. We also have required a Chem E tech elective which makes a switch to Standard option more seamless. *Pre-Medical program changes:* We changed the semester in which some classes were required to better balance the distribution of credit hours and we addressed an issue that relates to course changes in the offerings of the Biology department.

## Program Requirement Changes

## COLLEGE OF ARTS AND SCIENCES

History of Science, Technology, and Medicine, Master of Arts in History of Science, Technology, and Medicine (RPC 120, MC M511)

Course requirement changes. The requirement that students take two semesters of HSCI 5990 (Graduate Survey) is being dropped. The requirement that students take all three courses in the sequence HSCI 5513, 5523, 5533 is being changed to a requirement that students take two of the three courses in that sequence. A requirement that students take at least one of two new graduate courses, HSCI 5713 History of Medicine Seminar or HSCI 5723 History of Technology Seminar, is being added. A requirement that students participate in approved training in diversity and inclusion issues and best practices, such as (but not limited to) the "Unlearning" series is being added. The number of elective hours is being increased from six to twelve. The total credit hours for the degree will not change.

History of Science, Technology, and Medicine, Doctor of Philosophy (RPC 121, MC D511)

Course requirement changes. Certain courses that were once required of MA students are no longer going to be required at that level; the PhD program is being modified to require that some of these courses be taken before taking general exams. Specifically: The requirement that students take all three courses in the sequence HSCI 5513, 5523, 5533 at the MA level is being changed to a requirement that students take two of the three courses in that sequence. The PhD program now will require that all three be taken (as part of the MA or after) before taking general exams. Students admitted directly to the PhD program will be evaluated on a case by case basis to see if their previous coursework satisfies all or part of the requirement to complete this 3-course sequence. A requirement that students take at least one of two new graduate courses,



HSCI 5713 History of Medicine Seminar or HSCI 5723 History of Technology Seminar, is being added at the MA level, and the PhD program is adding the requirement that students take both of those courses (as part of the MA or after) before taking general exams. Students admitted directly to the PhD program will be evaluated on a case by case basis to see if their previous coursework satisfies all or part of the requirement to complete this 2-course sequence. A requirement that students participate in approved training in diversity and inclusion issues and best practices, such as (but not limited to) the "Unlearning" series is being added. Students that complete this training as part of their MA will not need to do so again as part of the PhD. The number of elective hours or coursework required before taking general exams is being reduced accordingly, from 18 to 12; note that the total number of course hours before taking general exams remains 18 hours, so students who completed one or both of the 'missing' courses from the 55x3 sequence or the 5713 and 5723 pair as part of their MA work will need to complete additional electives to bring the total number of course hours beyond the MA to 18. The total credit hours for the degree will not change.

Reason for request for both History of Science, Technology, and Medicine degrees:

There are five main reasons for this request: First, the history of technology and the history of medicine are thriving sub-fields within the broader field of 'history of science,' and it is important that we offer regular training in those sub-fields to our students to help them stay abreast of the best work in our field and to help prepare them for the job market. Second, our faculty's capabilities in the history of medicine and history of technology have grown in recent years, thanks to new hires (in history of medicine and public health and history of technology/health and the built environment). It is only natural that we have regular course offerings in their subfields. Third, as one might expect, there is considerable student demand at the graduate level for regular training in these areas, as well as considerable undergraduate student demand for courses in these areas, and it is valuable to have as TAs graduate students who have training in these sub-fields. Fourth, while several of our faculty have expertise in digital humanities and while a new graduate certificate in digital humanities has been created, it has been difficult for students to fit the necessary courses into their programs. Training in digital humanities is becoming a common part of advanced training in our field, so it is necessary to add flexibility to student schedules to enable them to take such courses and to enroll in internship courses to develop digital projects. Fifth, and finally, earlier this fall the department voted to add a requirement for training for all graduate students in issues related to diversity and inclusion. This is a necessary aspect of professional training in the 21st Century.

Physics, Doctor of Philosophy (RPC 190, MC D780)

Course requirement changes. Change PHYS 5001 Introduction to Graduate Studies in Physics from one credit hour to PHYS 5000, zero credit hours. The total credit hours for the degree will not change.

Reason for request:

PHYS 5000 serves as an introduction to our graduate program providing our incoming graduate students with valuable information in their first semester. Offering this as a formal course has the dual benefit of ensuring participation as well as preserving a classroom and time in the students' schedule. Initially, the course was set up for one credit hour. That additional credit hour serves no practical purpose in the course of study. Unfortunately, the unintended consequence has been an increased fee burden for our students from 9-10 credit hours in their first semester when their credit hour load is at its highest. Therefore, we are proposing to reduce the credit hours for this course from one to zero.

## PRICE COLLEGE OF BUSINESS

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

Course requirement changes. Restructure Price Passport to Success by removing B AD 1000 and B AD 1010 requirements and add BAD 3091; remove COMM 1113/COMM 2613 and add ENT 2113, remove FIN 3303 and add FIN 2303 requirements. The total credit hours for the degree will change from 126 to 127 from the addition of B AD 3091.

Reason for request:

Addition of B AD 3091: The purpose of this requested change is to restructure the manner in which the Center for Student Success (CSS) delivers the Price Passport to Success (PPS). Currently, students are required to earn 20 milestone points (revised from the original 40 points) toward their graduation requirement by participating in curricular, co-curricular, and extra-curricular activities throughout their collegiate career at PCB. The CSS team, industry partners, and partners across the campus offered an average of over 650 workshops/opportunities every semester. Students could request points for off-campus activities such as internships, philanthropy events, and training associated with their majors. The implementation of the current PPS consists of daily workshops delivered by CSS staff, PCB personnel or campus personnel (e.g., MoneyCoach) and industry partners. Approximately 2-3 workshops are delivered daily with campus-wide opportunities offered weekly. Workshop topics are offered based on a student's matriculation year. A new method of PPS delivery includes incorporating the current required BAD 2091 class and adding a new one credit-hour course (BAD 3091). Currently, BAD 2091, a required one credit-hour course, is delivering workshops previously offered in PPS workshops. BAD 2091 is geared towards sophomores in terms of its content. The proposed BAD 3091 would be an additional required course and taken in the student's junior year after successful completion of BAD 2091. Instead of counting workshops and events, both BAD 2091 and the new proposed BAD 3091 would cover the equivalent of 10 milestone points worth of content in each class, thus helping students achieve 20 Milestone points.

Removal of COMM 1113/2613 and addition of ENT 2113: Price College of Business requires a communications course (BC 2813) that introduces the strategies, processes, and resources necessary for writers in business and professional contexts. Students enrolled in this course practice informative and analytical business genres while gaining expertise in research, writing and revision. Given the importance of developing an entrepreneurial mindset in all areas of business and the lack of curricular representation in the business core, the addition of the ENT 2113 requirement will offer such foundational knowledge in entrepreneurship for all business majors.

Removal of FIN 3303 and addition of FIN 2303: Requiring business majors to complete their Basic Business requirements of 23 credit hours before taking FIN 3303 has resulted in finance and risk management majors delaying this foundational course until their junior year. This delay has meant that these majors have to apply for internships in the summer prior to the start of their junior year without having taken a single finance course. The proposed change will require all finance and risk management majors to take this course earlier in their program of study, and be competitive for internships, which are now a de facto requirement for fulltime jobs. This change does not affect other business majors, who have the option of taking FIN 2303 earlier if they so choose, but are not required to do so.

Management, Bachelor of Business Administration (RPC 168, MC B658-P431, B360, B380)

Course requirement changes. *Changes for all degrees:* Restructure Price Passport to Success by removing B AD 1000 and B AD 1010 requirements and add BAD 3091; remove COMM 1113/COMM 2613 and add ENT 2113, remove FIN 3303 and add FIN 2303 requirements.

*Changes for Energy Management:* Add MGT 4183, EMGT 3523 plus MIS 3213 or SCM 4013 or another business analytics course as approved by the EMGT Division; Decrease Energy Related Elective requirement from 12 hours to 3 hours; and Reduce Energy Related Electives options. The total credit hours for the degree will change from 122 to 123 for the Energy Management option only from the addition of B AD 3091.

Reason for request:

*Energy Management changes:* Steve Long, the recently retired Director, led the program through enormous change with the explosion of growth fueled by United States shale development. The price of oil and gas increased significantly and with that, so did the enrollment in the energy management program. The EMGT enrollment peaked in 2013 at 667 students. In fact, enrollment grew every year from 1995 until 2013. During those increases in enrollment, the course offerings were expanded to accommodate the number of students. That trend has significantly changed and the enrollment in the program is now down for the 5th straight year with a total of 185 students declaring EMGT as their major. There are 142 students with EMGT as the declared major for sophomores through senior status. To maintain the quality of education, three courses need to be required to the degree program. Also, eliminating courses that were added with the increase in enrollment and are less relevant now are important elements in developing business majors geared to a changing environment. These course changes also make students more attractive to potential employers in business development, commodity trading and the midstream and downstream sectors of the business.

#### GALLOGLY COLLEGE OF ENGINEERING

Biomedical Engineering, Bachelor of Science in Biomedical Engineering (RPC 413, MC B108)

Course requirement changes. Remove COMM 2613 Public Speaking as a requirement. Remove CHEM 3152 Organic Chem Lab as a requirement. Two of the core area course lectures will become required: BME 3143 Biomechanics and BME 3123 Biotransport. Other Core Area Courses will become BME electives. Replace ENGR 2431 with ECE 2723 Electrical Circuits. Make BME 3533 Bioinstrumentation a pre-req to BME 4713 (or co-req with permission of BME 4713 instructor). Create a 1 credit hour Bioinstrumentation Lab (BME 3531) that will be co-

requisite with BME 3533; Require 2 other credit hours of BME labs, BME core area labs become BME Lab 1 and BME Lab 2. Make BME 3143 Biomechanics a pre-req to BME 3233 Biomaterials. The total hours for the degree will change from 132 to 129.

Reason for request:

To ensure that our BS/MS BME graduates are better equipped and more competitive for top medical schools, graduate schools, and industry positions. COMM 2613 Public Speaking was removed because it was identified as redundant within the curriculum. CHEM 3152 was removed because it was deemed unnecessary for all students (only necessary for pre-med students). A Bioinstrumentation lab is being added to meet national curriculum trends, better prepare students and enhance learning. Biomechanics and Biotransport are being required for all students in an effort to move towards nationwide trends seen as core to BME curriculum. Biomechanics was deemed necessary for background in Biomaterials. Courses are reorganized to better balance credit hours and pre-requisite requirements. The net effect on the total credit hours is a result of the removal of the COMM 2613 requirement and Organic Chemistry lab (CHEM 3152) and changing ENGR 2431 to ECE 2723 which resulted in a net decrease of 3 hours. Fewer degree hours lowers overall program cost to students, and potentially shortens the time to graduation.

Biomedical Engineering, Doctor of Philosophy (RPC 354, MC D109)

Course requirement changes. 1) Remove the required course "Bioengineering Principles" and add one more Biomedical Engineering Elective course; 2) Reduce one required course in the category of Life Science Electives; 3) Change the category of "Engineering, Science, or Math Electives" into "Additional Engineering, Science, or Math Electives; 4) Reduce the required courses from 12 credit hours in Engineering, Science, or Math Electives to 6 credit hours; 5) Add a required course of statistics (3 credit hours) to replace reduced 3 credit hours in Engineering, Science, or Math Electives; 6) Add 3 credit hours seminar to replace another reduced 3 credit hours in Engineering, Science, or Math Electives; 7) Increase maximal number of dissertation research hours to 60 in order to maintain the same credit hours required for the degree, i.e., 90, as the total minimal course hours after above changes is 30; 8) For engineering background students (non-biomedical engineering students), a physiology course is required. The requirement can be met if a physiology course has been taken in their undergraduate study or can be transferred according to the graduate course credit transfer policy at OU graduate college, or is taken when pursuing the degree, which is counted toward one Biomedical Engineering Elective. The eligibility of a physiology course to meet this requirement is determined by the Graduate Studies Committee in the School of Biomedical Engineering. The total hours for the degree will not change.

Reason for request:

The proposed changes are comprehensive modifications to better serve our PhD students under the new situations, the major background for the revisions of program requirements on PhD degree was due to the transition of this program from a research center to a new school that happened about two years ago.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTSMusic, Bachelor of Arts in Music (RPC 305, MC B703-P462, B703-P332)

Course requirement changes. *Changes to both concentrations:* Change course number of MUTH 1511 Musical Structures I to MUTH 1512. Change course number of MUTH 1611 Aural Skills I to MUTH 1612. Change Major Requirements note 1 to reflect the requirement that MUTE 2000 Sophomore Barrier must be passed if students want to take upper-division applied music courses. Add the definition of liberal arts coursework at the bottom of the first column of the checksheet.

*Changes to the Music concentration:* Change name of MUTH 2522 to 20<sup>th</sup> & 21<sup>st</sup> Cent Musical Structures. Change total credit hours required under Musicianship to 27. Change total number of hours required to be taken outside of the School of Music from 43 to 41. Change number of free electives outside the School of Music from 13-25 to 11-23. Under Other Requirements change note 2 to read "The proposed area of concentration must be approved by the Assistant Director for Curriculum and Advising in the School of Music." *Changes to Instrumental Jazz Concentration:* Change total credit hours required under Musicianship to 26. Change total number of hours required to be taken outside of the School of Music from 47 to 45. Change number of free electives outside the School of Music from 17-29 to 15-27. The total number of credit hours for the degree will not change.

Reason for request:

The two credit hours are being added into Aural Skills I and Musical Structures I so that the credit hour requirement for the classes more accurately reflects the amount of work currently required from the students. The number of total credits under Musicianship is being increased to reflect the addition of the two credit hours to Aural Skills I and Structures I. MUTE 2000 Sophomore Barrier requirement is being added to note 1 under major requirements so the checksheet accurately reflects what is required of the student to advance to upper division

lessons. Under Other Requirements, the number of credit hours is being decreased so that the number of total credit hours for the degree remains unchanged. Note 2 under Other Requirements is being changed to reflect current practice. The State Regents definition of liberal arts courses is being added to the degree sheet to help eliminate confusion regarding necessary coursework.

Music, Bachelor of Music (RPC 172, MC B705, B724, B725, B730, B735)

Course requirement changes. *Changes to all majors:* Change course number of MUTH 1511 Musical Structures I to MUTH 1512. Change course number of MUTH 1611 Aural Skills I to MUTH 1612. Change name of MUTH 2522 to 20<sup>th</sup> & 21<sup>st</sup> Cent Musical Structures. Delete MUTH 3512 Musical Structure V. Add MUTE 2000 Sophomore Barrier. Change note to reflect the addition MUTE 2000 Sophomore Barrier as a course. *Changes to Composition:* Change note to reflect course number changes for MUTH 1512 and MUTH 1612 requiring C or better. *Changes to Harp:* Delete Music Support note regarding hours of applied lessons and major performance ensembles that may be applied to Advised Music Electives. The total number of credit hours will change from 126-133 to 126-132 for the Voice option only.

Reason for request:

The required Musical Structures sequence for undergraduate music majors is being reformed and shortened from five semesters to four semesters. The two credit hours from the deleted course (Structures V) are being added into Aural Skills I and Musical Structures I so that the credit hour requirement for the classes more accurately reflects the amount of work currently required from the students. MUTE 2000 Sophomore Barrier is being added so that the checksheet more accurately reflects what is required of the student to advance to upper division lessons. In the Harp option, the note under Music Support is being deleted because the degree plan no longer contains Advised Music Electives. The maximum total hours for the Voice option is reduced by one hour because they only add up to 132.

Music, Bachelor of Music (RPC 257, MC B726)

Course requirement changes. Change course number of MUTH 1511 Musical Structures I to MUTH 1512. Change course number of MUTH 1611 Aural Skills I to MUTH 1612. Change name of MUTH 2522 to 20<sup>th</sup> & 21<sup>st</sup> Cent Musical Structures. Delete MUTH 3512 Musical Structure V. Add MUTE 2000 Sophomore Barrier. Change Major Area note 1 to reflect the addition MUTE 2000 Sophomore Barrier as a course. The total hours for the degree will not change.

Reason for request:

The required Musical Structures sequence for undergraduate music majors is being reformed and shortened from five semesters to four semesters. The two credit hours from the deleted course (Structures V) are being added into Aural Skills I and Musical Structures I so that the credit hour requirement for the classes more accurately reflects the amount of work currently required from the students. MUTE 2000 Sophomore Barrier is being added so that the checksheet more accurately reflects what is required of the student to advance to upper division lessons.

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

Course requirement changes. *Changes to all majors:* Change course number of MUTH 1511 Musical Structures I to MUTH 1512. Change course number of MUTH 1611 Aural Skills I to MUTH 1612. Change name of MUTH 2522 to 20<sup>th</sup> & 21<sup>st</sup> Cent Musical Structures. Delete MUTH 3512 Musical Structure V. Add MUTE 2000 Sophomore Barrier. Change Major Requirements note 1 to reflect the addition MUTE 2000 Sophomore Barrier as a course. Add (3-

4000) to Advised Music Electives. Add note 2 to Secondary Area: “Recommended to complete at least 2 hours of upper-division music electives in order to complete minimum of 24 upper division hours required for the degree.” The total hours for the degree will not change.

Reason for request:

The required Musical Structures sequence for undergraduate music majors is being reformed and shortened from five semesters to four semesters. The two credit hours from the deleted course (Structures V) are being added into Aural Skills I and Musical Structures I so that the credit hour requirement for the classes more accurately reflects the amount of work currently required from the students. MUTE 2000 Sophomore Barrier is being added so that the checksheet more accurately reflects what is required of the student to advance to upper division lessons. In order to ensure students complete the 24 hours of upper division credits within the major (3-4000) is being added to the Advised Music Electives and a second note will be added to the Secondary Area to recommend students take 2 credits of upper division music electives.

Music Education, Bachelor of Music Education (RPC 306, MC B708, B709)

Course requirement changes. Change course number of MUTH 1511 Musical Structures I to MUTH 1512. Change course number of MUTH 1611 Aural Skills I to MUTH 1612. Change name of MUTH 2522 to 20<sup>th</sup> & 21<sup>st</sup> Cent Musical Structures. Delete MUTH 3512 Musical Structure V. Add MUTE 2000 Sophomore Barrier. Change Major Requirements note 2 to reflect the addition MUTE 2000 Sophomore Barrier as a course. Delete “Physical (3-4 hours)” and “Biological (3-4 hours)” on General Education Natural Science Requirements. Add footnote 1 indicator (Grade of C or better required) to Mathematics in Gen Ed. The total hours for the degree will not change.

Reason for request:

The required Musical Structures sequence for undergraduate music majors is being reformed and shortened from five semesters to four semesters. The two credit hours from the deleted course (Structures V) are being added into Aural Skills I and Musical Structures I so that the credit hour requirement for the classes more accurately reflects the amount of work currently required from the students. MUTE 2000 Sophomore Barrier is being added so that the checksheet more accurately reflects what is required of the student to advance to upper division lessons. The requirement for a Physical and a Biological science under the General Education requirements is being deleted because this is no longer a College of Education requirement. The note 1 is being added to Mathematics so that it is clear that students must pass their general education mathematics requirement with a C or better.

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

**ANNUAL APPROVAL OF HSC-OU MEDICINE, INC. AGREEMENTS - OU**

At the August 11, 2017 meeting, the Board of Regents approved the participation by OUHSC in the newly formed not-for-profit corporation, OU Medicine Inc. (OUMI), and authorized the President to enter into the following agreements by and between the Board and OU Medicine Inc. (OUMI), to be effective February 1, 2018: • Master Affiliation Agreement • Academic Affiliation Agreement (“AAA”) • Clinical Services and Program Support Agreement (“CSA”) • Campus Services and Space Agreement • Trademark License Agreement; and, at the September 14, 2017 meeting, the Board of Regents approved the requirement of an annual report on the status of the University/Hospital(s) relationship. Additionally, Section 4.11.12 of the Board of Regents Policy requires that contracts by which goods or services are provided

involving annual revenues of \$125,000 or more must be submitted to the Board for approval. As the Master Affiliation Agreement and its attachments meet this threshold, annual changes to those agreements require annual approval.

**Annual Report:** At the June 3rd, 2020 Health and Clinical Enterprises committee, Dr. Sanders provided an overview and annual report of OUMI and its affiliation with the OUHSC. Dr. Sanders will continue to provide regular updates on OUMI, including major initiatives such as integration and key performance measures, to the committee and Regents throughout the year.

**MAA Annual Approval:** On June 22nd, 2020 the OUMI Board, including the University Directors, will consider for approval the FY21 OUMI operating and capital budgets, including funds designated according to the MAA, recognizing that due to COVID-19 the OUMI budget will be re-evaluated each quarter and modified accordingly. The aggregate net change in the MAA annual funding commitment for academic and clinical programs is projected to be approximately \$1 million, increasing from approximately \$207 million to \$208 million. A joint OUHSC and OUMI MAA Oversight committee will continue to meet biweekly in FY21, to track payments and performance measures, and review and prioritize requests for changes to FY21 funding. Additionally, OUHSC leadership will work with the ECG consultant engagement to develop new funding models for clinical and financial integration, as part of the development of a highly integrated Academic Health Center. The Master Affiliation Agreement and attachments are on file in the Board of Regents Office.

President Harroz recommended the Board of Regents approve the annual modification to the agreements between the OU Health Sciences Center and OU Medicine, Inc.

## **RETENTION OF ECG CONSULTANTS – OU**

Clinical and Financial integration of the inpatient and outpatient health services and provider groups was contemplated in the Master Affiliation Agreement between the University and OUMI effective February 1, 2018. While progress has been made toward integration, the engagement of ECG is a substantive step to realization of that stated mission. ECG and The Chartis Group separately made presentations regarding integration strategies to University and UHAT leadership. Following careful consideration of both proposals the University and UHAT selected ECG. ECG is uniquely positioned to collaborate with the University, the OUHSC Provost's Office, the College of Medicine and UHAT to identify the structural and functional options and gated processes to jointly develop a more highly integrated AHC.

ECG's proposal is a phased approach to evaluation and integration; if there is agreement between the University and UHAT on key issues, then integration implementation is anticipated over an approximately eighteen-month period.

Under section 4.11.4 of the Regents' Policy Manual, consulting agreements may be made on a sole source basis when the subject matter of the engagement is unique, as is the case here. A copy of the consulting agreement has been separately provided to the Board and is on file in the Board of Regents' Office. Funding for one-half of the fees has been identified and is available through the OUHSC accounts.

President Harroz recommended the Board of Regents approve and ratify a consulting agreement between the University, the University Hospitals Trust and Authority ("UHAT") and ECG Management Consultants ("ECG") in an amount up to \$3,400,000 to be split 50/50 between the University and UHAT to jointly assist with the development of a highly integrated Academic Health Center ("AHC"), to consolidate the health services of OU Medicine, Inc. ("OUMI") and OU Health Sciences Center ("OUHSC") under a single management structure co-governed by the University and UHAT.

## USE OF SECTION 13 AND NEW COLLEGE FUNDS – OU

The University has a beneficial interest in the “Section Thirteen State Educational Institutions Fund” and the “New College Fund” held in the care of the Commissioners of the Land Office (CLO) as trustees. The CLO is better known as the “School Land Trust” and is an Oklahoma State Agency created by the original Oklahoma Constitution. Its primary purpose is to administer the school land trust funds for the production of income for the support and maintenance of the common schools and the schools of higher education.

The University has the right to receive annually 30% of the distribution of income produced by “Section Thirteen State Educational Institutions Fund” assets and 100% of the distribution of income produced by the “New College Fund.” The University administration has developed a plan to use the Section 13 and New College Funds anticipated to be received during Fiscal Year 2020 for projects on the Norman, Health Sciences Center and Tulsa campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

	Section 13/ New College Funds
1. Emergency Repairs, Academic and Administrative Renovations, and Equipment and Technology Acquisitions – Norman	\$2,433,308
2. Required Debt Service, Series 2015A, Series 2016A, Series 2017A, and Series 2017B General Revenue Bonds – Norman	2,646,014
3. Campus Academic Renovations – Tulsa	291,406
4. Campus Central Services Renovations – Tulsa	582,813
5. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – Health Sciences Center	<u>2,884,922</u>
Total	<u>\$8,838,463</u>

Additional information about each of the proposed projects is presented below.

### PROJECT DESCRIPTIONS

1. Emergency Repairs, Renovations, and Equipment and Technology Acquisitions – Norman: This project involves the expenditure of \$2,433,308 for emergency repairs to various campus facilities, academic and administrative offices, classroom and laboratory renovations, equipment and technology acquisitions, and real property acquisitions. These funds will allow for the implementation of projects, as needed, in support of a number of capital and technology projects throughout the course of the fiscal year.
2. Required Debt Service, Series 2015A, Series 2016A, Series 2017A, and Series 2017B General Revenue Bonds – Norman: This project involves the use of \$2,646,014 to pay required debt service payments associated with the Series 2015A Bonds (\$1,349,835), Series 2016A Refunding Bonds (\$599,557), Series 2017A Bonds (\$270,042), Series 2017B Bonds (\$418,580), and related paying



agent fees (\$8,000). The Series 2015A Bonds final maturity is July 1, 2044. The Series 2016A Bonds final maturity, as it relates to the use of Section 13 and New College funds, is July 1, 2026. The Series 2017A Bonds final maturity is July 1, 2047. The final maturity of the Series 2017B Bonds is July 1, 2025.

3. Campus Academic Renovations – Tulsa: This project is centered on renovations of existing classrooms, library, urban design studio, student affairs, conference rooms, research and lab space, academic technology, and offices on the campus. Most renovations are centered around improved technology and signage. Renovations include equipment (video and phone equipment) purchases, classroom technology refresh, library renovation for academic purposes, campus office moves and upgrade of existing classrooms for improved distance education technology and facilities renovations. Total funding is \$291,406.
4. Campus Central Services Renovations – Tulsa: This project includes the following efforts: Boiler and chiller replacement, replacement of bathroom equipment to “hands-free,” cooling tower panel replacement, upgrade boiler house controls, generator refurbishment, cardkey system upgrade, LED light replacement, computer system upgrade, roof replacements, electrical and power supply upgrades, 1C33 HVAC upgrades, underground storage tank monitoring system, smoke detectors, and various IT, police department and safety upgrades. Total funding is \$582,813.
5. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – HSC: This project involves academic and administrative construction and renovation projects, the purchase of equipment campus wide, and asset preservation improvements across campus. Projects include renovation/cosmetic updates to academic and administrative offices, student facilities, support facilities and laboratories. The purchase of equipment is necessary to support the teaching, research and service missions of the Health Sciences Center and includes instructional, research and clinical equipment as well as moveable interior furnishings. Asset preservation improvements involve deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. Total funding is \$2,884,922.

President Harroz recommended the Board of Regents approve a plan to use a total of \$8,838,463 in Fiscal Year 2021 Section 13 and New College Funds for the Norman, Health Sciences Center and Tulsa projects identified below.

## **ELECTRONIC HEALTH RECORD (EHR) HOSTING – OU**

In accordance with Section 4.11.12 of the Board of Regents Policy, all substantial services and those where annual revenue exceeds \$125,000 must be presented for approval. The University’s Office of Information Technology provides shared services for telecommunications, network, datacenter hosting and other services where centrally-managed services maximize efficiency, security and support. When capacity and economies of scale favor doing so, these services are made available via service unit auxiliary cost-recovery chargeback to affiliates, mission-related collaborators, and other Oklahoma public sector entities.

At the December 2, 2019 Regents meeting, the Board approved the item titled “Electronic Health Record System Participation with OU Medicine Inc. – HSC,” which authorized an award to Epic Systems Corporation for software and services, as well as other related items, including computer equipment and hosting or hardware infrastructure. In January

2020, OU Medicine, Inc. (OUMI) completed its RFP for Epic Hosting Services and selected the self-hosting proposal from the University's Office of Information Technology for a five-year estimated revenue of \$11.81 million allocated to OU Physicians (Oklahoma City and Tulsa) for \$2.27 million (19%), OUMI for \$9.07 million (77%) and Dean McGee Eye Institute for \$469,176 (4%).

The contract encompassing the terms and conditions for the hosting services will be incorporated by addendum to the existing OUHSC-OUMI Master Affiliation Agreement. Regular updates will be provided as needed or in the Annual Report on HSC-OU Medicine, Inc. Agreements.

President Harroz recommended the Board of Regents authorize the President or his designee to execute a services contract for University Information Technology hosting of the Epic electronic health record system, resulting in external revenue from OU Medicine, Inc. and Dean McGee Eye Institute totaling approximately \$1.9 million annually.

### **RADAR INNOVATIONS LABORATORY ANNEX – OU**

Construction documents have been prepared for the Radar Innovations Laboratory Annex, by the on-call project architect, GSB Architects. The project scope includes a new 6300+/- SF free-standing metal building with two high bay vehicle assembly areas for fabrication of sensitive radar equipment and an open office area to support the fabrication facility. The new building will be constructed south of the existing Radar Innovation Laboratory on the University Research Campus.

In order to start and complete the project at the earliest possible time, it is proposed that the Board authorize the administration to bid and award a construction contract to the lowest responsive bidder in an amount not to exceed \$1,200,000. The results of the bidding process will be reported to the Board at the July 2020 meeting.

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

President Harroz recommended the Board of Regents authorize the University administration to contract and make payments not to exceed the cumulative amount of \$1,200,000 for construction of the Radar Innovation Laboratory Annex building.

### **LEGACY APPLICATION SUPPORT FOR OU PHYSICIANS – OU**

At its December 2, 2019 meeting, Board of Regents approved the University's joint participation with OU Medicine, Inc. in the Epic Systems Corporation electronic health record system. The implementation is expected to be 18-24 months in duration, after which, Epic will replace many of the existing clinical and revenue cycle applications used by OU Physicians in both Oklahoma City and Tulsa. In order to allow current staff to train, certify, and build Epic, a solicitation was issued for external resources to provide legacy application support during the transition period.

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

Virence Health/athenahealth  
CITI  
Cordea Consulting  
CSI Healthcare IT

Watertown, Massachusetts  
Falls Church, Virginia  
Edmond  
Jacksonville, Florida

CurelS  
 iMethods  
 Quatris Healthco  
 Pivot Point Consulting

Woodbury, Minnesota  
 Jacksonville, Florida  
 Tualatin, Oregon  
 Brentwood, Tennessee

The evaluation committee comprised the following individuals:

Matt Atkins, MD, OU Physicians Chief Medical Informatics Officer  
 Tammy Beagles, OU Physicians – Tulsa Informatics Project Manager  
 Patty Dysinger, OU Physicians Executive Director, EHR Systems  
 Danita Fischer, OU Physicians Practice Management Analyst III  
 Trisha Reed, OU Physicians Assistant Director, Information Systems  
 Jovan Smith, OU Physicians Associate Director, Clinical Operations  
 Shad Steward, Central IT Director, IT Infrastructure Services  
 Anne Stinson, OU Physicians Director, Revenue Cycle

The evaluation criteria were: pricing, proposal quality, and vendor strength. Proposals submitted by Virence Health/athenahealth, Cordea Consulting, CSI Healthcare IT, and iMethods were less responsive to the specified needs of the RFP, or significantly higher in cost, and therefore excluded from the final evaluation.

The results of the evaluation were as follows (weighted scores):

Scoring: 1 to 5, 5 being highest

	CITI	*CurelS	Pivot Point	*Quatris Healthco
	4.0	3.0	3.6	2.7
Annual Price	\$2,074,464	1,236,000	\$2,450,429	\$1,618,123

\*CurelS bid only the support for revenue cycle systems and Quatris Healthco bid only to support clinical systems.

The evaluation team determined that award to CITI of Falls Church, Virginia, met all the requirements of the RFP, including support for both clinical and revenue cycle systems, and represents best value to the University. The not to exceed total project cost of \$5,238,000 covers a three-year period and includes estimated travel related expenses.

Funding has been identified, is available and set aside within the OU Physicians’ budget.

President Harroz recommended the Board of Regents authorize the President or his designee to award a contract in an overall amount not to exceed \$5,238,000 to CITI of Falls Church, Virginia, the best value bidder, for a three-year period, for ongoing application support services during the implementation of Epic.

**OKLAHOMA TOBACCO HELPLINE OPERATION SERVICES – OU**

The Oklahoma Tobacco Research Center and the Stephenson Cancer Center assumed total management of the Oklahoma Tobacco Helpline beginning July 2015, providing public health services across the entire state, including tribal nations, and creating additional research opportunities. The Oklahoma Tobacco Settlement Endowment Trust (TSET) established the

Tobacco Helpline in 2003 and contracted with Alere North America Inc. (now Consumer Wellness Solutions, Inc.) to oversee the call center operations. Consumer Wellness Solutions, Inc. provides helpline services to over 25 states and is the leading provider for tobacco helpline services.

Funding has been identified, is available and budgeted from the Stephenson Cancer Center operating budget.

President Harroz recommended the Board of Regents authorize the President or his designee to award a contract in an estimated amount not to exceed \$4,000,000 to Consumer Wellness Solutions, Inc., of Eden Prairie, Minnesota, on a sole source basis, for services to manage and operate the Oklahoma Tobacco Helpline Call Center, for the one-year period beginning July 1, 2020.

### **ELECTRICAL INFRASTRUCTURE UPGRADE FOR STEAM & CHILLED WATER PLANT – OU**

The Central Plant was built in 1975 and the existing electrical infrastructure is in need of replacement. Currently 47 facilities including Children’s Hospital, Trauma Center, OUHSC campus and many biomedical research facilities are dependent on the steam and chilled water plant for building heat and cooling needs, potable water heating and sterilization efforts. The upgrade project will replace four of five transformers and redesign electrical feeds to eliminate a single point of failure and provide more efficient and reliable service to the entire Health Sciences Campus.

In response to a competitive solicitation, the following bids were evaluated:

Delco Electric, Inc.	Oklahoma City
Walker Electric	Norman

The evaluation committee comprised the following individuals:

Don Ackerly, Electrical Engineer, Frankfurt-Short-Bruza Associates  
 Dustin Bozarth, Director, Facilities Management  
 Timothy Hoehman, Assistant Director, Environmental Systems  
 Travis Jackson, Electrical Foreman, Facilities Management  
 Paul Manzelli, Associate Vice President, Administration & Finance  
 Michael Sanders, Plant Manager, Steam & Chilled Water Plant

The evaluation criteria were meeting specifications of the bid, references and cost.

The results of the evaluation were as follows:

Supplier	Met Specifications	Cost
Delco Electric, Inc.	Yes	\$1,301,200
Walker Electrical	Yes	\$2,854,735

The evaluation team determined an award to Delco Electric, Inc., of Oklahoma City, the low bidder, met all specified requirements of the bid and represents best value to the University.

Funding has been identified, is available and budgeted within the Steam and Chilled Water Plant operating funds.

President Harroz recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,301,200 to Delco Electric, Inc., of Oklahoma City, the low bidder, to upgrade the electrical infrastructure for the Steam and Chilled Water Plant.

## **MICROBIAL REDUCTION DEVICES FOR RESIDENCE HALLS – OU**

University Operations began researching and testing air purification and microbial reduction devices for residence halls in the fall of 2019, to provide the cleanest possible living environment for the student residence hall towers. The University researched and tested multiple products seeking proven technology and the most effective system to achieve significant air quality improvement.

The University determined the Synexis Biodefense device system far exceeded other similar systems by utilizing patented all-green technology that produces dry hydrogen peroxide or DHP from the humidity in the air, providing safe and sustainable reductions of environmental contaminants and microbial levels. The Synexis system is UL-Listed and certified by the US Environmental Protection Agency and includes 2,300 device units, annual maintenance and supplies. The Synexis devices offer cost effective operation and is compatible with existing HVAC equipment and other indoor quality measures.

The sole source acquisition was confirmed by searches of similar equipment but none were found to offer the same essential requirements or provide a more efficient and effective operation. Cost was determined to be fair and reasonable and represents best value to the University.

The University has already authorized a 25% progress payment of \$632,500.00 in order to secure production and delivery of the units for installation, prior to the fall 2020 semester. The total cost for the 2,300 units and maintenance is \$2,530,000.

Funding has been identified and is available within Housing Operations operating funds.

President Harroz recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$1,897,500 to Synexis LLC of Kansas City, Missouri, on a sole source basis, for the purchase of a microbial reduction system to be installed in residence halls.

## **RESOLUTION CONCERNING MANAGEMENT OF THE UNIVERSITY OF OKLAHOMA'S CLASSIFIED DEFENSE INFORMATION PROGRAM – OU**

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 virtually, online on June 18, 2020, at which time a quorum will be present.

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 President, Facility Security Officer (FSO) and Insider Threat Officer, and Senior Vice President and Provost, and the Vice President for Research and Partnerships 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 President, Facility Security Officer (FSO) and Insider Threat Officer, and Senior Vice President and Provost, and the Vice President for Research and Partnerships 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 the Vice President for Research and Partnerships 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:

Gary Pierson, Chairman, Board of Regents  
Frank Keating, Vice-Chairman, Board of Regents  
Michael Cawley, Regent  
Phil B. Albert, Regent  
Natalie Shirley, Regent

Eric Stevenson, Regent  
Anita Holloway, Regent

**Staff:**

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

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

## **SELECTION OF ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS – OU**

For many years, The University of Oklahoma has utilized architectural and engineering firms to provide on-call professional services. The Board of Regents last selected on-call architectural, engineering firms and construction management services for minor construction and renovation projects in 2017. Agreements were negotiated and executed with 103 firms. The final one-year term of service authorized for the current on-call firms will expire June 30, 2020, thus new selections must be made.

The administration of both Cameron University and Rogers State University have expressed interest in participating in the on-call consultants program. As countenanced under the provisions of Regents' Policy 4.22, it is believed that the universities can acquire on-call architectural and engineering services more efficiently and at lower costs by undertaking a single on-call architect and engineer selection and program for the Norman Campus, the Health Sciences Center Campus, the Tulsa Campus, Cameron University and Rogers State University.

Over the past years, The University of Oklahoma has found it is advantageous to have firms available for on-call work requiring a wide variety of types of experience. Each firm has its own particular area(s) of expertise and ability to handle projects of certain types and sizes. A large pool of on-call consultants allows the universities to call on a number of small architectural and engineering firms that otherwise are not as likely to be engaged for major projects, and also ensures that sufficient numbers of firms are available in the Norman/Oklahoma City, Tulsa/Claremore, and Lawton areas. The firms will be used to prepare feasibility studies, cost estimates, and other studies and assessments; to investigate and recommend improvements to existing structural and mechanical and/or electrical conditions; to prepare surveys of various types; provide services for minor construction and renovation projects; and to provide professional architectural and engineering design, and construction management services for projects.

In February 2020, the process to select a new group of on-call consultants for minor construction and renovation projects was initiated. The on-call construction managers' services will be limited to the campuses and facilities of The University of Oklahoma.

By Oklahoma statute, the total of fees paid to a single consultant or construction manager for on-call services is limited to a maximum of \$100,000 per year by any one primary campus or institution.

Proposals were received from 33 architectural firms; 20 civil engineering; 18 mechanical and electrical engineering firms; 13 structural engineering firms; 6 environmental engineering firms; 9 landscape architectural firms; 10 surveying and staking firms; and 19 construction management firms. Eight committees (one for each type of on-call firm) were formed to review the qualifications of the firms and make recommendations for selection. The committees have recommended that all the firms that submitted proposals be selected to provide

professional services. Selection will be for an initial one-year term which may be extended for two additional one-year terms upon mutual agreement. As in the past, this item does not involve specific authorized services or fees for professional services, which will be addressed in quarterly reports of completed on-call work and cumulative total fees for the fiscal year to be provided to the Board separately by each institution.

Architectural Firms	Location
ADG, Inc.	Oklahoma City
Architects in Partnership, LLC	Norman
Beck Design	Tulsa
Benham Design, LLC	Oklahoma City
BKL, Inc.	Tulsa
BLW - Barrett L. Williamson Architects, Inc	Norman
Bockus Payne Associates Architects	Oklahoma City
C.H. Guernsey & Company	Oklahoma City
Design Architect Plus, Inc.	Oklahoma City
Dewberry Architects, Inc	Tulsa
Frankfurt-Short-Bruza Associates	Oklahoma City
GH2 Architects, LLC	Oklahoma City
GSB, Inc.	Oklahoma City
HSE Architects, PLLC	Oklahoma City
Integrated Architecture, PLLC	Edmond
JHBR, Inc.	Oklahoma City
KKT Architects, Inc.	Tulsa
LWPB Architecture	Oklahoma City
Lilly Architects, PLLC	Tulsa
MA+ Architecture, LLC	Oklahoma City
Mass Architects, Inc.	Oklahoma City
McFarland Architects, PC	Tulsa
Miles Associates, Inc.	Oklahoma City
Mitscher & Associates Architects	Norman
Pinnacle Design Group, Inc.	Norman
Rand Elliott Architects	Oklahoma City
Rees Architects	Oklahoma City
Selser Schaefer Architects	Tulsa
Studio Architecture, P. C.	Oklahoma City
TAP Architecture	Oklahoma City
The McKinney Partnership, Architects	Norman
Todd Architecture Group, P.C.	Tulsa
Troy D. Rhodes & Company, Inc	Oklahoma City

Civil Engineering and Surveying Firms	Location
ADG Inc.	Oklahoma City
Benham Design, LLC	Oklahoma City
BKL, Inc.	Tulsa
Cabbiness Engineering	Norman
Cardinal Engineering	Norman
CEC Corporation	Oklahoma City
C. H. Guernsey & Company	Oklahoma City
Chisolm Trail Consulting	Duncan
Crafton, Tull & Associates, Inc.	Yukon
Cumulus Design Inc.	Grand Prairie, Texas



Enercon Services, Inc	Oklahoma City
EST, Inc	Norman
Frankfurt-Short-Bruza Associates	Oklahoma City
Johnson & Associates, Inc.	Oklahoma City
Kimley-Horn and Associates, Inc	Oklahoma City
KKT Architects, Inc.	Tulsa
KSA Engineering	Norman
PEC Professional Engineering Consultants	Oklahoma City
Poe & Associates	Oklahoma City
Wallace Engineering Structural Consultants, Inc.	Tulsa

### Mechanical and Electrical Engineering Firms

### Location

050 Engineering Company	Oklahoma City
ADG, Inc.	Oklahoma City
Allen Consulting Inc	Norman
Allied Engineering Group, LLC	Tulsa
Alvine Engineering	Oklahoma City
Benham Design, LLC	Oklahoma City
Bernard TME	Oklahoma City
CEC Corporation	Oklahoma City
C. H. Guernsey & Company	Oklahoma City
Determan Scheirman, Inc.	Oklahoma City
EDA+FKI Engineers PC	Tulsa
Frankfurt-Short-Bruza Associates	Oklahoma City
Green Acorn, LLC	Tulsa
Gwin Engineering Consultants, LLC	Norman
HP Engineering, Inc	Oklahoma City
MEP Associates, LLC	Norman
PEC-Professional Engineering Consultants	Oklahoma City
Phillips & Gomez, Inc.	Tulsa

### Structural Engineering Firms

### Location

Benham Design, LLC	Oklahoma City
Bernard TME	Oklahoma City
BKL, Inc.	Tulsa
CEC Corporation	Oklahoma City
C. H. Guernsey & Company	Oklahoma City
Frankfurt-Short-Bruza Associates	Oklahoma City
KFC - Kirkpatrick Forest Curtis, PC	Oklahoma City
Kimley-Horn & Associates, Inc.	Oklahoma City
KKT Architects, Inc	Tulsa
PEC-Professional Engineering Consultants	Oklahoma City
Wallace Engineering Structural Consultants, Inc.	Tulsa
Wiss, Janney, Elstner Associates, Inc.	Irving, Texas
ZFI Engineering, Co	Oklahoma City

Environmental Engineering Firms	Location
C. H. Guernsey & Company	Oklahoma City
Enercon Services, Inc	Oklahoma City
EST, Inc.	Norman
Kimley-Horn and Associates, Inc	Oklahoma City
Stan Tech, LLC	Oklahoma City
Terracon Consultants Inc	Oklahoma City

Construction Management Firms	Location
A.C. Owen Construction	Edmond
Crossland Construction	Oklahoma City
Construction Unlimited, LLC	Oklahoma City
Flintco, LLC	Oklahoma City
GE Johnson Company, Inc.	Oklahoma City
Goldsby Construction, LLC	Norman
J.E. Dunn Construction Company	Oklahoma City
Korte Construction Company	Norman
L5 Construction, LLC	Oklahoma City
LD Kerns Contractors, LLC	Jenks
Lingo Construction Services Inc.	Oklahoma City
Lippert Brothers Inc.	Oklahoma City
Nabholz Construction Corporation	Tulsa
Onsite Construction Group, LLC	Oklahoma City
Redhawk Construction, LLC	Oklahoma City
Rick Scott Construction, Inc	Tulsa
T. Scott Construction	Oklahoma City
The Boldt Company	Oklahoma City
Waldrop Construction, Inc.	Oklahoma City

Landscape Architectural Firms	Location
ADG, Inc.	Oklahoma City
Alaback Design Associates	Tulsa
C.H. Guernsey & Company	Oklahoma City
CLS & Associates	Oklahoma City
Crafton, Tull & Associates, Inc.	Yukon
HFSD, Inc.	Oklahoma City
Kimley-Horn & Associates, Inc.	Oklahoma City
LandPlan Consultants, Inc.	Tulsa
PDG, LLC dba Planning Design Group	Tulsa

Surveying & Staking Engineering Firms	Location
CEC Corporation	Oklahoma City
Crafton, Tull & Associates, Inc.	Yukon
EST, Inc	Norman
Guy Engineering	Edmond
Johnson & Associates, Inc.	Oklahoma City
Lemke Land Surveying, LLC	Norman
Olsson Associates	Oklahoma City

Poe & Associates	Oklahoma City
Porterfield Surveying, Inc.	Enid
White Hawk Engineering & Design, LLC	Moore

The on-call review committees were composed of the following staff members:

Architectural Committee:

Brian Holderread, Director, Architectural and Engineering Services, Chair  
Stanley Berry, Staff Architect, Facilities Management  
Gerald Brinlee, Staff Architect, HSC Architectural & Engineering Services

Civil Engineering Committee:

Brent Everett, Assistant Director, Architectural and Engineering Services, Chair  
Sarah Zeinalpour, Construction Administrator, Architecture and Engineering Services  
Kyle McGehee, Associate Director, Facilities Management

Mechanical and Electrical Engineering Committee:

Brent Everett, Assistant Director, Architectural and Engineering Services, Chair  
Kyle McGehee, Associate Director, Facilities Management  
Dustin Bozarth, Director of Operations, HSC Facilities Management

Structural Engineering Committee:

Brent Everett, Assistant Director, Architectural and Engineering Services, Chair  
Sarah Zeinalpour, Construction Administrator, Architectural and Engineering Services  
Kyle McGehee, Associate Director, Facilities Management

Environmental Engineering Committee:

Brent Everett, Assistant Director, Architectural and Engineering Services, Chair  
Trent Brown, Environmental Health and Safety Officer, HSC  
Kyle McGehee, Associate Director, Facilities Management

Construction Management Committee:

Jeff Schmitt, Assistant Director, Architectural and Engineering Services, Chair  
Alan Moring, Project Manager, Architectural and Engineering Services  
Kyle McGehee, Associate Director, Facilities Management

Landscape Architecture Committee:

Jeff Schmitt, Assistant Director, Architectural and Engineering Services, Chair  
Alan Moring, Project Manager, Architectural and Engineering Services  
Bess Jackson, Assistant Director, Facilities Management

Surveying & Staking Committee:

Brent Everett, Assistant Director, Architectural and Engineering Services, Chair  
Sarah Zeinalpour, Construction Administrator, Architecture and Engineering Services  
Kyle McGehee, Associate Director, Facilities Management

President Harroz recommended the Board of Regents:

- I. Authorize the selection of the architectural, engineering, landscape architectural, and surveying firms presented below to provide on-call professional services required for the Norman, Oklahoma City and Tulsa campuses of The University of Oklahoma and for Cameron University and Rogers State University, for a one-year period with option to renew for two additional one-year periods;

- II. Authorize the selection of the construction management firms presented below to provide on-call construction services required for the Norman, Oklahoma City and Tulsa campuses of The University of Oklahoma, for a one-year period with option to renew for two additional one-year periods;
- III. Authorize the University of Oklahoma administration to negotiate terms and conditions and hourly rates for professional services to be provided by the on-call firms; and
- IV. Authorize the University of Oklahoma administration to execute the required agreements.

### **EASEMENT FOR CITY OF NORMAN – OU**

The City of Norman has requested Right-of-Way easements to build a new multimodal path along the north side of East Constitution Street, between Jenkins Avenue and Classen Boulevard.

The Board is requested to approve the above-mentioned Right-of-Way easements. The drawing, attached hereto as Exhibit B, shows the location of the easements, which are described, as follows:

#### **LEGAL DESCRIPTION**

##### **PARCEL 1 RIGHT OF WAY EASEMENT**

A parcel of land in Block 4 former Naval Air Technical Training Center to Norman, recorded in Cleveland County Clerk's Plat Book 4 Page 47 and also lying in the Southwest Quarter (SW/4) of Section Five (5) Township 8 North (T-8-N), Range 2 West (R-2-W), of the Indian Meridian (I.M.), Cleveland County, Oklahoma, being more particularly described by metes and bounds as follows:

Beginning at the Southwest Corner of Block 4 Former Naval Air Technical Training Center;  
Thence N 00'14'21" W along the west line of Block 4 a distance of 15.00 Feet;  
Thence N 89'44'57" E on a line being parallel with and 15.00 Feet North of the South Line of Block 4 a distance of 423.34 Feet;  
Thence S 72'48'05" E a distance of 50.02 Feet to a point on the south line of Block 4;  
Thence S 89'44'57" W along the South Line of Block 4 a distance of 471.07 Feet to the Point of Beginning.

Containing 0.15 Acres (6,708.05 Square Feet) More or Less.

##### **PARCEL 2 RIGHT OF WAY EASEMENT**

A parcel of land in Block 4 former Naval Air Technical Training Center to Norman, recorded in Cleveland County Clerk's Plat Book 4 Page 47 and also lying in the South Half (S/2) of Section

President Harroz recommended the Board of Regents:

- I. Approve the granting of Right-of-Way to the City of Norman to allow for a multimodal path; and
- II. Authorize the President or his designee to execute the easement documents.

**ACADEMIC PERSONNEL ACTIONS – OU****HSC Campus:**

Baghban Ferdows, Nasim, Ph.D., Assistant Professor of Health Administration and Policy, annualized rate of \$105,000 for 12 months, May 29, 2020 through June 30, 2020. New tenure track appointment

Burgett, A.W., Ph.D., Associate Professor of Pharmaceutical Sciences, annualized rate of \$110,000 for 12 months, May 26, 2020 through June 30, 2020. New tenure track appointment

Cheema, Carolyn Faye, Clinical Assistant Professor of Rehabilitation Sciences, annualized rate of \$50,000 for 12 months, 0.50 time, May 24, 2020 through June 30, 2020.

Faram, Ronald C., D.D.S., Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Oral Pathology, annualized rate of \$125,000 for 12 months, June 8, 2020 through June 30, 2020.

Garringer, Eva, Ph.D., Clinical Assistant Professor of Family and Community Medicine, Tulsa, annualized rate of \$50,000 for 12 months, 0.50 time, June 29, 2020 through June 30, 2021.

Kim, Dongin, Ph.D., Assistant Professor of Pharmaceutical Sciences, annualized rate of \$105,000 for 12 months, June 30, 2020 through June 30, 2021. New tenure track appointment

**CHANGE(S):**

Corbett, Audrey Jan, Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$75,500 for 12 months to annualized rate of \$111,500 for 12 months, May 24, 2020 through June 30, 2020. Additional responsibilities

Ionan, Constantine Edward, title changed from Clinical Instructor to Associate, Department of Surgery, May 10, 2020. College of Medicine Advanced Practice Providers Policy

Johnson, Carole Elizabeth, Professor of Communication Sciences and Disorders, salary changed from annualized rate of \$133,012 for 12 months to annualized rate of \$99,759 for 9 months, August 16, 2020 through June 30, 2021.

Khorgami, Zhamak, Assistant Professor of Surgery, Tulsa, given additional title Medical Director, Department of Surgery, Tulsa; salary changed from annualized rate of \$65,000 for 12 months to annualized rate of \$113,286 for 12 months, June 21, 2020 through June 30, 2020. Includes an administrative supplement of \$20,000 while serving as Medical Director, Department of Surgery, Tulsa

Pasha, Jabraan Sajaad, Assistant Professor of Internal Medicine, Tulsa, given additional title Assistant Dean of Student Affairs, School of Community Medicine, Tulsa; salary changed from annualized rate of \$139,204 for 12 months to annualized rate of \$144,938 for 12 months, June 21, 2020 through June 30, 2020. Includes an administrative supplement of \$58,400 while serving as Assistant Dean of Student Affairs, School of Community Medicine, Tulsa. University Base \$70,000

Stoner, Julie Ann, Professor of Biostatistics and Epidemiology, Professor of Medicine, President's Associates Presidential Professor, and The Edward E., & Helen T. Barlett Foundation Chair in Public Health; title Associate Dean for Research, College of Public Health deleted, salary changed from annualized rate of \$170,115 for 12 months to annualized rate of \$155,115 for 12 months, May 18, 2020 through June 30, 2020. Removal of \$15,000 administrative supplement for serving as Associate Dean for Research, College of Public Health

Zhao, Yan Daniel, Professor of Biostatistics and Epidemiology and President's Associates Presidential Professor, given additional title Associate Dean of Research, College of Public Health; salary changed from annualized rate of \$135,000 for 12 months to annualized rate of \$155,000 for 12 months, June 1, 2020 through June 30, 2020. Includes an administrative supplement of \$20,000 while serving as Associate Dean of Research, College of Public Health.

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

Wolraich, Mark L., Clinical Professor Emeritus of Pediatrics and Edith Kinney Gaylord Presidential Professor, June 30, 2020.

#### RETIREMENT(S):

Currier, George Fräns, David Ross Boyd Professor of Developmental Sciences, Division of Orthodontics, Presbyterian Health Foundation Presidential Professor, Adjunct Professor of Pediatric Dentistry, and The Ram S. Nanda Chair in Orthodontics. Named David Ross Boyd Professor Emeritus of Developmental Sciences, May 11, 2020. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on March 10, 2020.

Duffy, Francis Daniel, Clinical Professor of Medical Informatics, Tulsa, and The Steven Landgarten Chair in Medical Leadership, July 1, 2020.

Garfinkel, Fred, Associate Professor of Internal Medicine, Tulsa, July 1, 2020.

Grunow, John E., Professor of Pediatrics and The CMRI Griffin Family Endowed Research Chair in Pediatric Gastroenterology, July 1, 2020.

Johnson, David Lee, Professor and Chair of Occupational and Environmental Health, Associate Dean for Academic Affairs, College of Public Health, and President's Associates Presidential Professor. Named Professor Emeritus of Occupational and Environmental Health, May 11, 2020. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on May 8, 2020.

Lovallo, William, Professor of Psychiatry and Behavioral Sciences. Named Professor Emeritus of Psychiatry and Behavioral Sciences, May 19, 2020. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on March 10, 2020.

Mapstone, Timothy B., Professor and Chair of Neurosurgery and The Harry Wilkins Chair in Neurosurgery. Named Professor Emeritus of Neurosurgery, May 19, 2020. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on September 13, 2018.

Miller, Kathryn F., Professor of Restorative Sciences, Division of Prosthodontics, and Assistant Dean for Quality Assurance and Compliance, College of Dentistry, July 4, 2020. Named Professor Emeritus of Restorative Sciences.

Sexauer, Charles L., Associate Professor of Pediatrics, July 1, 2020.

Sylvester, Lorraine, Adjunct Assistant Professor of Rehabilitation Sciences, July 1, 2020.

#### Norman Campus:

#### LEAVE(S) OF ABSENCE:

Cullen, Theresa, Associate Professor of Educational Psychology, leave of absence without pay, August 16, 2020 through May 15, 2021.

Ehrman, Monika, Professor of Law, leave of absence with pay, August 16, 2020 through May 15, 2021. Visiting professor at The University of North Texas.

Mao, Chuanbin, George Lynn Cross Research Professor of Chemistry and Biochemistry and Edith Kinney Gaylord Presidential Professor, administrative leave with pay, April 28, 2020.

#### REAPPOINTMENT(S):

Croom, William A., Director of Digital Learning, reappointed to a three-year renewable term as Assistant Professor of Journalism and Mass Communication, annualized rate of \$133,685 for 12 months, July 1, 2020 through June 30, 2023. .50 FTE as Director of Digital Learning, .50 FTE as Assistant Professor of Journalism and Mass Communication.

Davidson, Ronald L., Executive Director of the Center for the Business of Healthcare, reappointed to a five-year renewable term as Instructor of Marketing and Supply Chain Management, July 1, 2020 through June 30, 2025; delete title Director of the Supply Chain Management Program, given additional title Assistant Director of the Division of Marketing and Supply Chain Management, salary changed from annualized rate of \$119,693 for 12 months to annualized rate of \$140,000 for 12 months, July 1, 2020.

Davis, Ashley R., reappointed to a five-year renewable term as Assistant Professor of Accounting, annualized rate of \$113,467 for 9 months, August 16, 2020 through May 15, 2025.

Dean Kyncl, Rhonda, reappointed to a five-year renewable term as Assistant Professor of the College of Arts and Sciences, annualized rate of \$129,519 for 12 months, July 1, 2020 through June 30, 2025.

Dunn, Anne K., Associate Professor of Microbiology and Plant Biology, reappointed to a one-year term as Chair of the Department of Microbiology and Plant Biology, salary remains at annualized rate of \$131,262 for 12 months, July 1, 2020. Correction to March 2020 agenda.

Hale, Jean E., reappointed to a three-year renewable term as Instructor of Accounting, annualized rate of \$112,990 for 9 months, August 16, 2020 through May 15, 2023.

Hooper, Henry T., reappointed to a five-year renewable term as Instructor of Finance, annualized rate of \$108,516 for 12 months, July 1, 2020 through June 30, 2025.

#### CHANGE(S):

Barker, Kash A., Associate Professor of Industrial and Systems Engineering, Anadarko Petroleum Corporation Presidential Professor, given additional title David L. Boren Professor, July 1, 2020, salary changed from annualized rate of \$105,936 for 9 months to annualized rate of \$111,530 for 9 months, August 16, 2020. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Bemben, Debra, Professor of Health and Exercise Science and President's Associates Presidential Professor, annualized rate of \$109,285 for 9 months, additional stipend of \$5,100 for increased teaching duties in the Department of Health and Exercise Science, August 24, 2020 through December 18, 2020.

Brugar, Kristy, Associate Professor of Instructional Leadership and Academic Curriculum and Robert L. and Nan A. Huddleston Presidential Professor, title changed from Interim Chair to Chair of the Department of Instructional Leadership and Academic Curriculum, salary changed from annualized rate of \$76,624 for 9 months to annualized rate of \$105,499 for 12 months, July 1, 2020. Changing from a 9-month faculty to a 12-month academic administrator.

Carlson, Deven, Associate Professor of Political Science, annualized rate of \$101,054 for 9 months, additional stipend of \$12,000 for serving as Associate Director of the National Institute for Risk and Resilience, July 1, 2020 through June 30, 2021.

Carstarphen, Meta G., Professor of Journalism and Mass Communication and Gaylord Professor of Journalism and Mass Communication, annualized rate of \$106,940 for 9 months, additional stipend of \$1,500 for increased teaching duties in the College of Journalism and Mass Communication, January 18, 2019 through April 26, 2019. Retroactive payment.

DeBacker, Teresa, Professor of Educational Psychology, delete title Interim Chair of the Department of Educational Psychology, salary remains at annualized rate of \$154,633 for 9 months, July 1, 2020.

de Beurs, Kirsten, Professor of Geography and Environmental Sustainability and President's Associates Presidential Professor, delete title Chair of the Department of Geography and Environmental Sustainability, salary changed from annualized rate of \$171,510 for 12 months to annualized rate of \$131,133 for 9 months, July 1, 2020. Changing from a 12-month academic administrator to a 9-month faculty.

Fox, Darin K., Associate Dean and Professor of the College of Law, and Director of the Law Library, annualized rate of \$159,659 for 12 months, additional stipend of \$57,841 for serving as Interim Dean of University Libraries, June 15, 2020.

Froslic, Peter Z., title changed from Associate Professor to Professor of Visual Arts, July 1, 2020; title changed from Interim Director to Director of the School of Visual Arts, salary changed from annualized rate of \$65,000 for 9 months to annualized rate of \$135,000 for 12 months, July 1, 2020. Changing from a 9-month faculty to a 12-month academic administrator.

Gaffin, Douglas, David Ross Boyd Professor of Biology, Carol Elizabeth Young Chair in Honors and President's Associates Presidential Professor, delete title Interim Dean of the McClendon Honors College, salary changed from annualized rate of \$195,164 for 12 months to annualized rate of \$141,572 for 9 months, August 16, 2020. Changing from a 12-month academic administrator to a 9-month faculty.

Greene, John S., Professor of Geography and Environmental Sustainability and Director of Oklahoma Wind Power Initiative, title changed from Associate Chair to Chair of the Department of Geography and Environmental Sustainability, salary changed from annualized rate of \$128,870 for 9 months to annualized rate of \$171,826 for 12 months, July 1, 2020; given additional title Coordinator of the Oklahoma Alliance for Geographic Education, July 1, 2019; additional stipend of \$10,000 for increased teaching duties in the Department of Geography and Environmental Sustainability, August 16, 2020 through December 31, 2020. Changing from a 9-month faculty to a 12-month academic administrator.

Hennessey, Maeghan, Associate Professor of Educational Psychology, given additional title of Chair of the Department of Educational Psychology, salary changed from annualized rate of \$73,773 for 9 months to annualized rate of \$108,364 for 12 months, July 1, 2020. Changing from a 9-month faculty to a 12-month academic administrator.

Hoagland, Bruce, Professor of Geography and Environmental Sustainability, Professor, Associate Heritage Ecologist and Heritage Coordinator of Oklahoma Biological Survey, given additional title Associate Chair of the Department of Geography and Environmental Sustainability, salary changed from annualized rate of \$113,941 for 12 months to annualized rate of \$133,941 for 10 months, July 1, 2020.



Hong, Yang, Director of the Institute for Hydrometeorology and Water Engineering, Professor of Civil Engineering and Environmental Science and VPR Presidential Research Professor, annualized rate of \$194,137 for 9 months, additional stipend of \$10,000 for increased teaching duties in the School of Civil Engineering and Environmental Science, August 16, 2020 through December 31, 2020.

Jenkins-Smith, Hank, George Lynn Cross Research Professor of Political Science, annualized rate of \$230,939 for 9 months, additional stipend of \$15,000 for serving as Co-Director of the National Institute for Risk and Resilience, July 1, 2020 through June 30, 2021.

Kelly, Jeffrey F., Director of the Corix Plains Institute, Professor of Biology and of Oklahoma Biological Survey, Corix Endowed Chair for Water and Sustainability, given additional title George Lynn Cross Research Professor, salary changed from annualized rate of \$225,980 for 12 months to annualized rate of \$241,798 for 12 months, July 1, 2020.

Krause, John, Research Associate of Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$106,769 for 12 months to annualized rate of \$112,769 for 12 months, July 1, 2020. Paid from grant funds, subject to availability of funds.

Landis, Joshua M., Director of the Center for Middle East Studies, Director of the Arabic Language Flagship, Professor of International and Area Studies and Sandra Mackey Chair of Middle East Studies, annualized rate of \$142,599 for 9 months, additional stipend of \$10,000 for serving as the Director of the Farzaneh Family Center for Iranian and Persian Gulf Studies, August 16, 2020 through May 15, 2021.

Lupia, Richard A., Head Curator, Associate Curator and Professor of Sam Noble Oklahoma Museum of Natural History, Associate Professor of Geosciences, given additional title Associate Director of the Sam Noble Oklahoma Museum of Natural History, salary changed from annualized rate of \$106,705 for 12 months to annualized rate of \$120,000 for 12 months, July 1, 2020.

Marino, Alberto M., Associate Professor of Physics and Astronomy, given additional title Ted S. Webb Presidential Professor, July 1, 2020, salary changed from annualized rate of \$95,280 for 9 months to annualized rate of \$100,280 for 9 months, August 16, 2020.

Mendoza, Jorge L., Professor of Psychology, annualized rate of \$128,397 for 9 months, additional stipend of \$8,442 for serving as Acting Associate Chair of the Department of Psychology, January 1, 2020 through June 30, 2020.

McGovern, Amy, Professor of Computer Science, given additional title Lloyd G. and Joyce Austin Presidential Professor, July 1, 2020, salary changed from annualized rate of \$ 112,668 for 9 months to annualized rate of \$122,668 for 9 months, August 16, 2020.

Moodie, Deonnie, title changed from Assistant Professor to Associate Professor of Religious Studies, given additional title Chair of the Department of Religious Studies, salary changed from annualized rate of \$67,452 for 9 months to \$107,931 for 12 months, July 1, 2020. Changing from a 9-month faculty to a 12-month academic administrator.

Mountford, Roxanne, Professor of English and Director of the Program in Composition, Rhetoric, and Literacy Studies, reappointed as Director of First Year Composition and title changed from Interim Chair to Chair of the Department of English, salary changed from annualized rate of \$150,000 for 12 months to annualized rate of \$160,000 for 12 months, July 1, 2020; additional stipend of \$10,000 for extra duties in the Department of English, July 1, 2020 through June 30, 2021.

Nelson, Joshua, Associate Professor of English, Faculty Fellow and Faculty-in-Residence of Dunham College and President's Associates Presidential Professor, delete title Chair of the Department of Film and Media Studies, salary changed from annualized rate of \$129,322 for 12 months to annualized rate of \$103,155 for 9 months, August 1, 2020. Changing from a 12-month academic administrator to a 9-month faculty.

Pearl, Alex T, Professor of Law, annualized rate of \$130,000 for 9 months, additional stipend of \$20,000 for increased teaching duties in the College of Law, August 16, 2020 through December 31, 2020.

Petrov, Nicola, Professor of Mathematics and Nancy Scofield Hester Presidential Professor, given additional title Chair of the Department of Mathematics, salary changed from annualized rate of \$94,580 to annualized rate of \$136,107 for 12 months, August 1, 2020. Changing from a 9-month faculty to a 12-month academic administrator.

Price, B. Byron, Professor of Visual Arts and Charles Marion Russell Memorial Chair in Art of the American West, annualized rate of \$175,404 for 12 months, 0.81 time, additional stipend of \$15,000 for serving as Interim Director of Fred Jones Jr. Museum of Art, May 1, 2020 through April 30, 2021.

Rai, Chandra, Professor of Petroleum and Geological Engineering and Martin G. Miller Chair in Petroleum and Geological Engineering, salary changed from annualized rate of \$220,110 for 12 months to annualized rate of \$163,125 for 9 months, June 1, 2020.

Richter, Liesa L., Associate Dean for Academic Affairs in the College of Law, Associate Director of the Law Center, Professor of Law, William J. Alley Professor in Law and Thomas P. Hester Presidential Professor, given additional title George Lynn Cross Research Professor, salary changed from annualized rate of \$220,528 for 12 months to annualized rate of \$235,965 for 12 months, July 1, 2020.

Sabatini, David A., David Ross Boyd Professor of Civil Engineering and Environmental Science and Sun Oil Company Chair in Civil Engineering and Environmental Science, annualized rate of \$136,469 for 9 months, additional stipend of \$4,000 for increased teaching duties in the School of Civil Engineering and Environmental Science, January 1, 2020 through May 15, 2020.

Sellers, Ian R., Associate Professor of Physics and Astronomy, given additional title Ted S. Webb Presidential Professor, July 1, 2020, salary changed from annualized rate of \$95,056 for 9 months to annualized rate of \$100,056 for 9 months, August 16, 2020.

Silva, Carol L., Director of the Center for Risk and Crisis Management, Professor of Political Science and Edith Kinney Gaylord Presidential Professor, annualized rate of \$150,813 for 9 months, additional stipend of \$15,000 for serving as Co-Director of the National Institute for Risk and Resilience, July 1, 2020 through June 30, 2021.

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, August 16, 2020 through December 31, 2020.

Volz, Jeffery S., Professor of Civil Engineering and Environmental Science, given additional title Lloyd G. and Joyce Austin Presidential Professor, July 1, 2020, salary changed from annualized rate of \$139,169 for 9 months to annualized rate of \$149,169 for 9 months, August 16, 2020.

Wisniewski, John, Associate Professor of Physics and Astronomy and President's Associates Presidential Professor, salary changed from annualized rate of \$ 101,921 for 9 months to annualized rate of \$96,921 for 9 months, August 16, 2020. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Yip, Man Fung, Associate Professor of Film and Media Studies, given additional title Chair of the Department of Film and Media Studies, salary changed from annualized rate of \$71,728 for 9 months to annualized rate of \$105,637 for 12 months, August 1, 2020. Changing from a 9-month faculty to a 12-month academic administrator.

Zhang, Guifu, Professor of Meteorology, given additional title Sam K. Viersen Family Foundation Presidential Professor, July 1, 2020, salary changed from annualized rate of \$124,089 for 9 months to annualized rate of \$134,089 for 9 months, August 16, 2020.

Zheng, Bin, Professor of Electrical and Computer Engineering, given additional title Gerald Tuma Presidential Professor, July 1, 2020, salary changed from annualized rate of \$160,659 for 9 months to annualized rate of \$170,659 for 9 months, August 16, 2020.

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

Odinet, Christopher K., Associate Professor of Law, August 1, 2020.

Schwandt, John D., Professor of Music, July 1, 2020.

Short, Jeremy C., Professor of Management and International Business and of Entrepreneurship and Economic Development and Michael F. Price Chair in Business #3, June 1, 2020.

#### RETIREMENT(S):

Ayres, Frances, Associate Dean of Faculty Relations, Research Innovation and Accreditation, Professor of Accounting and Dale Looper Chair in Accounting, July 1, 2020. Named Professor Emeritus of Accounting.

Beard, Fred K., Professor of Journalism and Mass Communication, Vice-Chair of Institutional Review Board #2 and Gaylord Family Professor #5, August 1, 2020. Named Professor Emeritus of Journalism and Mass Communication.

Kimball, Charles A., Chair and Professor of the Department of Religious Studies and President's Associates Presidential Professor, July 1, 2020. Named Professor Emeritus of Religious Studies.

Koger, Alicia, Professor of Drama, June 1, 2020. Named Professor Emeritus of Drama.

London, David, Professor of Geosciences and Stubbeman-Drace Presidential Professor, August 1, 2020. Named Professor Emeritus of Geosciences.

Richman, Michael B., Professor of Meteorology and Edith Kinney Gaylord Presidential Professor, August 16, 2020. Named Professor Emeritus of Meteorology.

Schwarzkopf, Albert B, Associate Professor and Regents' Professor of Management Information Systems, July 1, 2020. Named Professor Emeritus of Management Information Systems.

Swan, Daniel C., Interim Director, Professor and Curator of Ethnology of the Sam Noble Oklahoma Museum of Natural History, Head of Public Outreach and Professor of Anthropology, July 1, 2020. Named Curator Emeritus of the Sam Noble Oklahoma Museum of Natural History and Professor Emeritus of Anthropology.

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

## **ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – OU**

### Health Sciences Center:

#### APPOINTMENT(S):

Donaldson, Lauren M., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary at an annualized rate of \$108,428 for 12 months, June 8, 2020. Professional Nonfaculty.

#### REAPPOINTMENT(S):

Steward, Jennifer L., Clinical Pharmacist, Cancer Center Clinical Services, OU Physicians, salary at an annualized rate of \$120,640 for 12 months, May 11, 2020. Professional Nonfaculty.

#### CHANGE(S):

Barnes, Anne C., Senior Associate Dean for Administration and Finance, Office of the Dean, College of Medicine, additional title changed from Acting Chief Administrative Officer, OU Physicians, to Chief Administrative Officer, OU Physicians, salary maintained at an annualized rate of \$ 282,273 for 12 months, with a \$10,000 supplement annualized over 12 months, July 1, 2020. Administrative Staff. Additional duties.

Bean, Andrea A., title changed from Assistant Professor, Family Med Primary Care Clinic, College of Medicine, to Senior Advanced Practice Provider, Family Med Primary Care Clinic, College of Medicine, salary changed from an annualized rate of \$90,000 for 12 months to an annualized rate of \$109,000 for 12 months, April 26, 2020. Professional Nonfaculty. Change from faculty to staff.

Wilson, Justin R., title changed from Student Assistant, Pharmacy Management Consultant, College of Pharmacy, to Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, salary changed from an annualized rate of \$2,704 for 12 months, FTE .10, to an annualized rate of \$106,000 for 12 months, FTE 1.0, June 7, 2020. Professional Nonfaculty. Change from Student Assistant to Staff.

### Norman Campus:

#### APPOINTMENT(S):

Paris, Courtney L., Coach/Sports Professional I, Athletic Department, salary at annualized rate of \$110,000 for 12 months, May 14, 2020. Managerial Staff.

**CHANGES:**

Braun, Janet K., title changed from Associate Director [Administrator III], Oklahoma Museum of Natural History to Interim Director, Head of Public Outreach [Administrator III], Oklahoma Museum of Natural History, salary changed from an annualized rate of \$126,536 for 12 months to an annualized rate of \$143,000 for 12 months, July 1, 2020. Administrative Staff. Job re-classification, increase.

Ketner, Pam, Associate Vice President of University Operations [Associate Vice President], Operations, salary changed from an annualized rate of \$150,000 for 12 months to an annualized rate of \$165,692 for 12 months, January 1, 2020. Administrative Officer. Increase.

McGehee, Kyle D., title changed from Assistant Director for Project Management [Technical Project Management Specialist III], Facilities Management, to Associate Director [Administrator III], Facilities Management, salary changed from an annualized rate of \$112,360 for 12 months to an annualized rate of \$125,000 for 12 months, January 1, 2020. Administrative Staff. Added responsibilities, increase.

Rom, Matthew C., title changed from Associate Director [Administrator III], Facilities Management, to Director of Facilities Management [Director (Admin Officer)], Facilities Management, salary changed from an annualized rate of \$125,000 for 12 months to an annualized rate of \$162,554 for 12 months, January 1, 2020. Administrative Officer. Added responsibilities, increase.

**RETIREMENT(S):**

Deaton, Andrea D., Associate Vice President, Research and Partnerships, August 31, 2020.

**RESIGNATION(S)/TERMINATION(S):**

Ashford, Sandra R, Auditor III, Internal Auditing, May 8, 2020. Termination.

Washington, Coquese, Coach/Sports Professional I, Athletics, May 15, 2020. Resignation.

White, Mark Andrew, Director, Fred Jones Jr. Museum of Art, May 1, 2020. Resignation.

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

**CAMERON UNIVERSITY**

After being asked to comment by the Vice Chairman as Chair of the Finance, Audit and Risk Committee, Regent Shirley stated that both the Cameron University and Rogers State University budget items were submitted to the Committee, and she suggested that President McArthur go through his budget presentation for the full Board before questions or discussion.

**ACTION ITEMS****FISCAL YEAR 2021 BUDGET – CU**

Dr. McArthur began his presentation of Cameron's budget by thanking each of the Regents who provided individual feedback and questions on the matter. He continued with, "The key budgeting assumption that is built in, we are

looking at a 15 percent enrollment decline. We hope that is going to be a very conservative number, and we certainly hope that we are well ahead of that but wanted to build the most frugal possible budget while leaving room to grow, which is I think the one comment I'd like to make is the projected revenue of \$43.3 million relative to projected expenditures of just over \$45 million. That's a much larger gap than we would normally present to you in terms of reserve usage. Over half of that gap is in frozen faculty positions that we are holding, and we will not fill those unless enrollment far exceeds the projection of down 15 percent. The remainder of the budget is I think very cautious. The University Foundation voted on Tuesday to award \$350,000 this year and for future years to fill gaps. And we are building and including the \$1.5 million in funds. Other than that, the E&G budget presented to you is very similar to what you saw last year, subject to your questions."

Vice Chairman Keating asked about enticing Texans to come to Cameron for college, wondering if the same student population drought is occurring in North Texas as is happening in Southwest Oklahoma. President McArthur replied, "The North Texas population is booming. The north side of Dallas, Fort Worth, South Dallas is not growing. South Dallas looks a lot more like Cameron and Lawton in terms of socioeconomics, but we have extended, as we discussed earlier, Regent Keating, that we treat the entire state of Texas as honorary Oklahomans in terms of tuition status. We know they want to be in Oklahoma anyway, so we do let them come to our school for in-state and we are seeing a slight uptick in participation. The pleasant surprise for us is the number of students this year seeking to live in the dorms, which we were not expecting after coronavirus. Anecdotally they have had all of mom and dad they can take, but we are actually seeing an increase in the number of individuals who want to live on campus.

Cameron University enters the 2020 – 2021 academic year having completed the second of five years toward meeting strategic planning goals established in *Plan 2023: Ambitious Goals for Growth, Innovation and Engagement*. The key goals of this plan will be used to assign budget allocations and to make budget decisions. The actions and initiatives to advance those goals for 2020 – 2021 are as follows:

#### PLAN 2023 Goals

- Goal One – Transform student lives
  1. Implement a telecounseling service through the Student Wellness Center
  2. Offer concurrent instruction opportunities in K-12 schools in Lawton and Cache
- Goal Two - Provide quality educational opportunities for the diverse community of Cameron University learners
  1. Improve student academic support
  2. Allocate and award student financial support of at least \$7.2 million in addition to support from CARES Act funds
  3. Continue curriculum innovation and review
- Goal Three – Recruit, develop, and retain highly qualified faculty and staff committed to advancing the mission of the university
  1. Initiate faculty applications for the rank of Senior Instructor
  2. Create and implement a leadership program for entry level staff members
- Goal Four – Strengthen the economic, cultural, and civic life of the Cameron University service area in southwest Oklahoma and beyond
  1. Offer speakers and activities for Academic Festival XI

2. Host Oklahoma Research Day in Spring 2021
  3. Schedule and execute an alternative Commencement for the Class of 2020
- Goal Five – Renovate and refresh existing facilities and technologies to meet the needs of current and future students
    1. Extend university advancement and fundraising efforts
    2. Complete construction and renovation projects in Duncan and Lawton
  - Goal Six – Establish a strong brand and identity for the university
    1. Prepare for a Higher Learning Commission (HLC) reaffirmation of accreditation visit scheduled for March 2021
    2. Update electronic, traditional, and social media marketing plans

#### BUDGET OVERVIEW:

Total projected revenue for FY 2021 is \$43,365,886 and is composed of the following:

• State appropriations	\$16,144,002	(37.2%)
• Tuition	\$17,803,550	(41.1%)
• Student fees	\$4,859,006	(11.2%)
• Gifts, grants and state program reimbursements	\$1,566,116	(3.6%)
• Other income	\$1,443,012	(3.3%)
• Federal Stimulus Funds-CARES Act	\$1,550,200	(3.6%)

Projected revenues include a \$663,335 decrease in state appropriated funds, a \$250,000 increase in support from the Cameron University Foundation and approximately \$1.5 million in federal stimulus funds. Due to pandemic-related financial disruptions in the Cameron University service area and among the members of the current and prospective student populations, the University is not requesting an increase in tuition and mandatory fees for FY 2021.

Total expenditures for FY 2021 are projected to be \$45,106,898. The proposed budget includes the following expenditures:

• Instruction	\$21,500,327	(47.7%)
• Research	\$111,500	(0.2%)
• Public service	\$312,918	(0.7%)
• Academic support	\$2,052,830	(4.6%)
• Student services	\$4,759,149	(10.6%)
• Institutional support	\$4,567,133	(10.1%)
• Physical facilities	\$6,393,041	(14.2%)
• Scholarships and tuition waivers	\$5,410,000	(12.0%)

Overall, University expenditures will decrease by \$881,882 from FY 2020. The decrease is due primarily to a change in the nonresident tuition waivers projection and elimination of certain employee positions.

In this FY 2021 budget, Cameron's administrative expenses of 10.1% of all expenses represents an increase from FY 2020 but well below the administrative cost guideline of 13% for regional universities established by the Oklahoma State Regents for Higher Education. The university continues to be committed to maximizing the portion of the budget allocated to instruction, academic support, student services, and student scholarships and waivers while minimizing the portion of the budget used by administrative departments.

The commitment of university reserve funds in the amount of \$1,741,012 is required to meet budgeted mandatory costs increases and to offset reduced state funding and tuition and fees revenue. It is anticipated that some of the committed reserves will be recaptured by not filling or by delaying filling of certain open positions and through spending restraint by Cameron's faculty and staff. The projected, unobligated reserve balance for June 30, 2021 is \$3,336,344, or 7.4% of budgeted annual expenditures and 8.33% (the amount recommended by the Oklahoma State Regents for Higher Education) of budgeted annual expenditures net of tuition waivers.

*CU/RSU Regents Policy Manual Buying and Selling Goods and Services Policy (4.10.1)*  
*Oklahoma State Regents for Higher Education Budget and Fiscal Affairs Educational and General Budgets Policy (4.1)*  
*Oklahoma Statute 62, O.S. § 41.34.53*

President McArthur recommended the Board of Regents approve the operating budget for Fiscal Year 2021 as presented.

Regent Cawley moved approval of the item. Dr. Purcell called the roll, and the Regents responded: Cawley: yes, Albert: yes, Shirley: yes; Stevenson: yes; Holloway: yes. The Vice Chair declared the motion unanimously approved.

## **TUITION AND MANDATORY FEE RATES FOR ACADEMIC YEAR 2020 2021 – CU**

70 O.S. 2001, Sections 3218.8 and 3218.9, as amended by House Bill No. 1748, authorizes the Oklahoma State Regents for Higher Education to establish resident and graduate tuition rates, nonresident tuition rates, and mandatory fees (fees for items not covered by tuition and which all students pay as a condition of enrollment at the institution). Section 3218.8 provides that the limits for undergraduate tuition and mandatory fees shall be less than 105% of the average resident tuition and mandatory fees at the university's peer institutions. Section 3218.9 provides that the limits for graduate resident and graduate non-resident tuition and mandatory fees shall be less than the average graduate resident and non-resident tuition and mandatory fees at peer institutions. Peer institutions for regional universities are determined by the State Regents and include "like-type public institutions in surrounding and other states."

In its deliberation on the establishment of resident tuition rates for undergraduate and graduate education, the State Regents shall balance the affordability of public higher education with the provision of available, diverse, and high-quality opportunities giving consideration to the level of state appropriations, the state economy, the per capita income and cost of living, the college-going and college-retention rates, and the availability of financial aid in Oklahoma. For any increase in the tuition rates, the State Regents shall demonstrate a reasonable effort to affect a proportionate increase in the availability of need-based financial aid.

Cameron University is requesting to hold tuition and mandatory fee rates unchanged for academic year 2020-2021 for resident and nonresident students at the undergraduate and graduate levels.

### **UNDERGRADUATE TUITION RATES**

*(Nonresident students pay both resident and nonresident tuition)*

Proposed AY 20-21 Resident Tuition Per Credit Hour	Annual Undergraduate Tuition and Mandatory Fees 30 Credit Hours – 2 Semesters
\$158.00	\$6,450.00



Proposed AY 20-21 Nonresident Tuition Per Credit Hour	Annual Undergraduate Tuition and Mandatory Fees <u>30 Credit Hours – 2 Semesters</u>
\$314.00	\$15,870.00

#### UNDERGRADUATE GUARANTEED RESIDENT TUITION RATE

Beginning with the 2008-2009 academic year, House Bill 3397 (HB 3397) passed by the Oklahoma Legislature requires that a new undergraduate student be given the opportunity to choose to participate in the Guaranteed Tuition Rate Program. HB 3397 also provides that the guaranteed tuition rate shall be less than 115% of the nonguaranteed tuition rate. A first-time, full-time undergraduate student who is a resident of Oklahoma can choose to pay a guaranteed rate for the next 4 years (“the Plan”) or at an annual rate charged each year. The recommended resident undergraduate guaranteed tuition rate is \$181.00 per credit hour for students entering Fall 2020, Spring 2021 or Summer 2021. The recommended rate reflects no change when compared with the resident undergraduate guaranteed tuition rate for the 2019-2020 academic year.

#### UNDERGRADUATE GUARANTEED TUITION RATES

*(Available to first-time resident students only)*

Proposed AY 20-21 Resident Tuition Per Credit Hour	Annual Undergraduate Tuition and Mandatory Fees <u>30 Credit Hours – 2 Semesters</u>
\$181.00	\$7,140.00

#### GRADUATE TUITION RATES

*(Nonresident students pay both resident and nonresident tuition)*

Proposed AY 20-21 Resident Tuition Per Credit Hour	Annual Graduate Tuition and Mandatory Fees <u>24 Credit Hours – 2 Semesters</u>
\$198.00	\$6,120.00
Proposed AY 20-21 Nonresident Tuition Per Credit Hour	Annual Graduate Tuition and Mandatory Fees <u>24 Credit Hours – 2 Semesters</u>
\$373.00	\$15,072.00

#### MBA AND MSOL ON-LINE RATES

Proposed AY 20-21 Resident Tuition Per Credit Hour	Annual Graduate Tuition and Mandatory Fees <u>24 Credit Hours – 2 Semesters</u>
\$320.00	\$7,680.00

Proposed AY 20-21  
Nonresident Tuition  
Per Credit Hour

\$105.00

Annual Graduate  
Tuition and Mandatory Fees  
24 Credit Hours – 2 Semesters

\$10,200.00

**MANDATORY FEES:**

*(Charged by the credit hour)*

Student Technology	\$17.50
Library Automation and Materials	5.75
Assessment	3.50
Academic Records	3.00
Student Facility	14.00
Student Activity*	12.00
Cultural and Lectureship	1.25

\*Includes Student Government Fee of \$0.15

The University remains committed to providing an outstanding learning experience at an exceptional value by continuing to offer expansive financial assistance to students.

If approved by the Board of Regents, this tuition and mandatory student fee request will be forwarded to the Oklahoma State Regents for Higher Education for approval and will become effective Fall 2020.

President McArthur recommended the Board of Regents approve the proposed tuition and mandatory fee rates for academic year 2020-2021.

Regent Cawley moved approval of the item. Dr. Purcell called the roll, and the Regents responded: Cawley: yes, Albert: yes, Shirley: yes; Stevenson: yes; Holloway: yes. The Vice Chair declared the motion unanimously approved.

**EXECUTIVE SESSION**

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 confidential trade secret information as authorized under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.19.
- g. 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):

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.

## **ROGERS STATE UNIVERSITY**

### **ACTION ITEMS**

#### **FISCAL YEAR 2021 BUDGET – RSU**

Dr. Rice began by talking about the assumptions used to configure the budget, “a conservative enrollment number of nine pure credit hours that we had at a similar a time last year and last fall. We have a projected revenue of \$32 million and some change, which is slightly greater than last year if you put in the COVID money, but we know that can be a little bit of our budget but cannot be part of our reserves. When you back out the COVID money, our projected revenue would be done about \$1.4 million and projected expenses decreased about \$1.3 million. At the end of the day we have a very similar budget to last year -- and identified cost savings and we are actually going to use about \$75,000 more revenue than we did a year ago which is nothing short of amazing for the two newest members of my team, Dr. Rasor and Michael Allgood. They have really, really done yeoman's work walking in here midstream and helping me put this together. At the end of the day, we expect, barring unforeseen things, that our reserves will be very equivalent to what they were last year with a little bit of increase, next year.”

Rogers State University established a Budget Advisory Committee (BAC) in 2015 to assist the President and administration in the development of the institution's budget and to provide advice in matters relating to fiscal and budget issues. The committee had several meetings during the spring to discuss the challenges facing the University in the coming fiscal year. The committee acknowledged that significant budget cuts (including furloughs) were necessary due to the reduction in state appropriation and an anticipated drop in enrollment.

The budget for fiscal year 2021 reflects significant decreases in revenues from fiscal year 2020. Even so, the fiscal administration team recommends no change in tuition and fees. The team believes not raising tuition and fees will help drive enrollment in this critical time.

#### **BUDGET OVERVIEW:**

Total projected revenues for FY 2021 are \$32,015,849 and are composed of the following:

State appropriations	\$ 11,257,392	35.2%
Tuition and fees	18,519,475	57.8%
Other Grants, contracts, & reimbursements	676,978	2.1%
CARES Act funds	1,562,004	4.9%

Total projected expenses for FY 2021 are \$33,417,709 and are composed of the following:

Instruction	\$ 12,655,926	37.9%
Public service	288,116	0.9%
Academic support	2,362,024	7.1%
Student services	3,130,282	9.4%
Institutional support	3,899,951	11.6%
Operation and maintenance of plant	4,726,059	14.1%
Scholarships and fellowships	6,355,351	19.0%

Total projected expenses decreased \$1,363,558. This decrease is due largely to staff reductions and unfilled positions, \$493,740 and through furlough savings, \$705,208. All full-time personnel earning \$25,000 or more per year will be required to take 96 hours of unpaid furlough (1 day per month) during FY2021. This is equivalent to a 4.6% pay cut. However, if the University meets certain enrollment benchmarks, the furloughs will be cancelled.

In the FY 21 budget, administrative expenses are 11.6 percent of all expenses and remain below the administrative cost guideline of 16 percent established by the Oklahoma State Regents for Higher Education for regional universities.

The University operates very efficiently. Additional cuts may be more harmful than helpful. Understanding this, the University has increased attention on efforts to grow enrollment. An enrollment task force meets regularly to form and implement tactical measures to grow enrollment. The budget presented today is built on a 9% decrease in enrollment from actual enrollment in FY20. If the University can reduce that decrease to 4% or less, the administration will strongly consider eliminating the furloughs included in budget.

The commitment of prior year educational and general reserve funds in the amount of \$ 2,963,864 is required to meet budgeted expenditures. It is anticipated that some of the committed reserves will be recaptured by not filling or by delaying filling certain positions and through spending restraint by faculty and staff. The projected unobligated reserve balance for June 30, 2021 is \$3,667,287 or 11% of budgeted annual expenditures. The amount of the projected unobligated reserve has improved from previous years and complies with the 8.33% minimum recommendation of the Oklahoma State Regents for Higher Education.

President Rice recommended the Board of Regents approve the Operating Budget for Fiscal Year 2021 as presented.

Regent Albert moved approval. Dr. Purcell called the roll, and the Regents responded: Cawley: yes, Albert: yes, Shirley: yes; Stevenson: yes; Holloway: yes. The Chair declared the motion unanimously approved.

## **TUITION AND MANDATORY FEE RATES FOR ACADEMIC YEAR 2020-2021 – RSU**

*70 O.S. 2001, Sections 3218.8 and 3218.9, as amended by House Bill No. 1748, authorizes the Oklahoma State Regents for Higher Education to establish resident and graduate tuition rates, non-resident tuition rates, and mandatory fees (fees for items not covered by tuition and which all students pay as a condition of enrollment at the institution).*

Rogers State University is requesting tuition and mandatory fee rates for academic year 2020-2021 not be increased. Due to the COVID-19 virus, the university has made the decision to not increase tuition and fee rates for the academic year 2020-2021 to help our offset additional cost for our students as well as provide them with a peace of mind that a higher education is still affordable.

#### UNDERGRADUATE TUITION RATES

*(Non-resident students pay both resident and non-resident tuition)*

Proposed AY 20-21 Resident Tuition Per Credit Hour	Annual Undergraduate Tuition and Mandatory Fees <u>30 Credit Hours – 2 Semesters</u>
\$152.00	\$7,470.00
Proposed AY 20-21 Non-resident Tuition Per Credit Hour	Annual Undergraduate Tuition and Mandatory Fees <u>30 Credit Hours – 2 Semesters</u>
\$430.00	\$15,810.00

#### UNDERGRADUATE GUARANTEED RESIDENT TUITION RATE

*Beginning with the 2008-2009 academic year, House Bill 3397 passed by the Oklahoma Legislature requires that a new undergraduate student be given the opportunity to choose to participate in the Guaranteed Tuition Rate Program. HB 3397 also provides that the guaranteed tuition rate shall be less than 115% of the nonguaranteed tuition rate. A first-time, full-time undergraduate student who is a resident of Oklahoma can choose to pay a guaranteed rate for the next 4 years (“the Plan”) or at an annual rate charged each year.*

The recommended resident undergraduate guaranteed tuition rate is \$174.00 per credit hour for students entering fall 2020, spring 2021 or summer 2021. The recommended rate reflects no change when compared with the resident undergraduate guaranteed tuition rate for the 2019-20 academic year.

#### UNDERGRADUATE GUARANTEED TUITION RATES

*(Available to first time resident students only)*

Proposed AY 20-21 Resident Tuition Per Credit Hour	Annual Undergraduate Tuition and Mandatory Fees <u>30 Credit Hours – 2 Semesters</u>
\$174.00	\$8,130.00

#### GRADUATE TUITION RATES

*(Non-resident students pay both resident and non-resident tuition)*

Proposed AY 20-21 Resident Tuition Per Credit Hour	Annual Graduate Tuition and Mandatory Fees <u>24 Credit Hours – 2 Semesters</u>
\$166.00	\$6,612.00

Proposed AY 20-21  
Non-resident Tuition  
Per Credit Hour

\$449.00

Annual Graduate  
Tuition and Mandatory Fees  
24 Credit Hours – 2 Semesters

\$13,104.00

#### **MANDATORY FEES**

*(Charged by the credit hour)*

Technology Services	\$ 13.00
Library Automation and Materials	9.00
Academic Records	3.00
Assessment	4.00
Student Health	2.00
Campus Security	7.00
Student Activity	31.00
Facility	21.00
Cultural and Recreational Services	2.00
Parking	2.00
Capital Projects	3.00
Total	<u><u>\$97.00</u></u>

The University remains committed to keeping college affordable for a student body with offsetting the additional cost to students with resident tuition waivers and university scholarships. RSU is consistently recognized for its graduates having among the lowest student debt when compared to its regional peers.

If approved by the Board of Regents, the tuition and mandatory student fee request will be forwarded to the Oklahoma State Regents for Higher Education for approval and will become effective fall 2020.

President Rice recommended the Board of Regents approve no increase in tuition and mandatory fees for the academic year 2020-2021.

Regent Albert moved approval. Dr. Purcell called the roll, and the Regents responded: Cawley: yes, Albert: yes, Shirley: yes; Stevenson: yes; Holloway: yes. The Chair declared the motion unanimously approved.

#### **MEAL PLAN RATES FOR FY 2020-2021 – RSU**

Rogers State University is recommending no increase to residential and commuter meal plans for fiscal year 2020-2021 but these are subject to change. The University, in working with Sodexo, has made the decision to not increase meal plans due to the issues of COVID-19 virus. With no increase this allows our student a peace of mind that we are working for them in providing an affordable higher education experience.

##### Resident Meal Plans for Fiscal Year 2020-2021

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

Commuter Meal Plans for Fiscal Year 2020-2021

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

President Rice recommends the Board of Regents approve the meal plan rates for FY 2020-2021 as outlined above.

President Rice recommended the Board of Regents approve no increase to meal plan rates for the Fiscal Year 2020-2021 as set forth herein.

Regent Albert moved approval. Dr. Purcell called the roll, and the Regents responded: Cawley: yes, Albert: yes, Shirley: yes; Stevenson: yes; Holloway: yes. The Chair declared the motion unanimously approved.

**EXECUTIVE SESSION**

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 confidential trade secret information as authorized under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.19.
- g. 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):

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.

**THE UNIVERSITY OF OKLAHOMA****ACTION ITEMS****FISCAL YEAR 2021 BUDGET PLAN – ALL**

Vice Chairman Keating asked Regent Shirley, as Chair of the Finance, Audit, and Risk Committee to comment on the budget process for OU. She stated, “This was an enormous challenge. It was certainly a challenge for Rogers State and Cameron. But the budget for OU was certainly made even more complex with the issues of the dorms, with the issues of athletics, etc. So, Ken and Joe and your teams did a fantastic job. The committee reviewed the budget in great detail. We asked a number of probing questions. We examined their assumptions as they went into making these budget numbers. And so with that, I would like for Ken to present sort of the overarching idea on the budget and then we will go back to Joe.” Ken Rowe reported on the budget by saying, “First off, any materials for the OU Norman campus, if you go to the far right-hand side that is the FY21 budget. If you go down to the bottom of the page you will see that we are projecting a change of \$17,600,000. That will be addressed in one of two ways. We intend to continue looking to either reduce or eliminate that number. If not, we plan on using reserves for '21. I will say that built in the budget we've already made decisions to take actions either reduce costs or increase revenue, for example, we are doing a discretionary spending reduction; we are looking at online education revenue. We are currently looking at all of our benefits. We are going to have a travel reduction and other things like continued as we move forward.” President Harroz was asked to comment on the housing situation on the Norman Campus, and replied, “The dorm situation is very positive. As of today, we are at 97 percent occupancy of the dorms. There is still time to go on the remaining 3 percent. And you will recall one of the actions that we took this year, that was new this year and was part of the larger efforts around COVID was to create 300 -- this is a credit to Eric Conrad and his team -- 300 single rooms in the towers for the first time. Those are all full. Now of course we also know that with this occupancy, we also have taken steps that are embodied in this budget that are part of the Clean and Green Initiative. While it is a great slogan, it's important to know there's a lot of substance inside of it. Inside of that and as you will see as part of this agenda and part of this approval are a number of measures campuses. As an initial matter for cleaning, they are north of \$5 million that we already know of and budgeted for this year. And speaking directly to the dorms, Chair Keating, is a \$2.5 million expenditure that is proposed. And it is for 2300 antimicrobial devices, which will be installed in every single tower dorm room. Twenty three hundred separate devices, in all 2300 rooms. That is an exceptional step that has been taken to ensure that the cleanest practical environment that we will be living in. There is a lot of energy, a lot of effort and thinking going into this. As you also know we have a Chief COVID Officer who comes from our Health Sciences Center both for public health and with the medical degree. So those costs are wrapped up in the budget that was presented. As of right now as of today, 97 percent occupancy in our dorms.”

Vice Chairman Keating asked, “In terms of the regimen to make sure that those rooms and quarters and public areas are as safe as they can be. Where do you get your best practices from? Is there a guide nationally or is it from OU Medicine? Exactly where is it coming from?” The President replied, “It's a myriad of places. How do you garner both the expertise you need from disparate areas, consolidate it, and then apply it where it has not been applied



before? Each of the campuses have multiple committees. We have a special pathogen committee that looks over all three campuses that contains our expertise across the campuses and obviously focusing on the expertise we have at the Health Sciences Center across the spectrum of health sciences from infectious diseases to public health, epidemiology, virologists, across-the-board. On top of that, we have for each of the campuses executive operations committees that are working on this and meet daily. They intersect both with cross membership and ultimately through the chief COVID officer, to me, and then to the Board. This went into place and has been in place now for several months. The information synthesis is essential here because it is so unique. There's not one best practice out for this, there's no playbook for this, so it has been how do you synthesize the information? And then how do you apply it in the various environments? As you can imagine, the application of the knowledge across the campuses and courses is very different. What happens in a very practical hands-on area like the College of Medicine, third and fourth years, is different than the College of Medicine first and second years which are didactic. It's different from a freshman class on the Norman campus. We are doing our best to make sure that we have this information brought in, synthesized and applied in a rational way. There is no perfection here. It's evolving. One of the comments I made seven or eight days ago on an update video is that we are going to learn -- and I borrowed this from one of our Regents, from Regent Pierson -- and that was that we would learn more in the next 30 days than we have the previous 100 days. We learned a lot and are synthesizing it and aware it is evolving. Decisions have to be made and they're being made and this budget reflects a good number of those.”

The Vice Chairman commented, “I think it is really important to keep the faculty and staff and obviously the student body informed of how these decisions are made, that they are made not to inconvenience anybody but the maximum good health opportunity for those on our campus, because there are a lot of question marks from a lot of people about do we really need to do this and should we be doing something else. I appreciate your open-mindedness in informing your constituency about all these things.” And the President responded, “I really wish I could name by name but time doesn't permit. The people who are working on this every single day are doing an extraordinary job, and we are so fortunate to have the Health Sciences Center and the leadership come out of there. I will name one name. We have in front of the cameras quite a bit people like Dr. Bratzler and Jason Sanders and others but a good example of people that are doing extraordinary work is Jill Bush Raines, Jill Raines who is a part of this and there's a whole raft of people that really do meet once or twice a day that are grinding on this and I know are doing a great job, and certainly there's a lot of pride in the work they are doing.” On another note, the President pointed out, “that as we are heading into the finalization of the strategic plan for the Norman campus, that even in this pandemic, we see two things in this budget that's presented. One of those is, for three years in a row this represents the third year in a row that a budget is being presented for the Norman campus without tuition or fee increases. And that's important because we know for the previous 15 to 20 years it was common in higher education overall for regular substantial increases. We also have new investments in this. The idea of not just trying to get to even the continued work for forward process is essential and that's also part of this.”

President Harroz then spoke of the Health Science Center budget. “Ken Rowe has walked through this. Both campuses absorbed a 3.95 percent budget cut for the Norman campus. That's another \$4.7 million in reduction for the budget for the Health Science Center. It's \$2.9 million that is absorbed in this.

But again this is one that doesn't get us to a budget that allows us to simply survive the year but actually allows for some new investment. Not as much as we would like, but it does move us forward. Happy to answer any questions.”

The Fiscal Year 2021 (FY21) operating budget for The University of Oklahoma of \$2.04 billion is presented for approval. The FY21 budget comprises \$982 million for the Norman Campus and \$1.06 billion for the Health Sciences Center. Included in the Norman Campus budget is \$25.9 million for the College of Law. OU-Tulsa Schusterman Center operations are embedded in the Norman Campus and Health Sciences Center budgets reported above.

The FY21 budget for all campuses was developed to provide creative, equitable solutions that balance resource constraints with short- and long-term needs and priorities of the University. The budget was developed to help address critical needs and priorities identified through collaboration with students, faculty, staff and academic and executive leadership. The proposed budget addresses the following critical needs and priorities on the respective campuses:

#### Norman Campus

- Holds tuition and mandatory fees flat for third straight year
- Absorbs a \$4.7 million reduction in state appropriation funding
- Funds over \$6.5 million in new regular faculty hires
- Provides funding for Clean & Green initiative to sanitize and disinfect high touch points on campus
- Implements additional budgetary savings in response to COVID-19

The Norman Campus's proposed FY21 budget, with comparisons to FY20 original budget and projected FY20 actuals, is presented as Attachment 1 (attached hereto as Exhibit C).

#### Health Sciences Center

- Absorbs a \$2.9 million reduction in state appropriation funding
- Funds faculty salary adjustments and research needs
- Provides funding for Clean & Green initiative to sanitize and disinfect high touch points on campus
- Increases funding for diversity and inclusion

The Health Sciences Center's proposed FY21 budget, with comparisons to FY20 original budget and projected FY20 actuals, is presented as Attachment 2 (attached hereto as Exhibit C).

President Harroz recommended the Board of Regents approve the operating budget for Fiscal Year 2021 as presented.

Regent Shirley moved approval. Dr. Purcell called the roll, and the Regents responded: Cawley: yes. Albert: yes, Shirley: yes, Stevenson: yes; Holloway: yes. The Chair declared the motion unanimously approved.

### **TUITION AND MANDATORY FEE RATES FOR AY 2021 – NC & LAW**

House Bill No. 1748 amended 70 O.S. Section 3218.8, authorizes the Oklahoma State Regents for Higher Education to establish resident tuition rates, nonresident tuition rates and mandatory fees (fees for items not covered by tuition and which all, or substantially all, students must pay as a condition of enrollment). At the comprehensive universities the combined average of the resident tuition and mandatory fees, as determined by the State Regents, shall remain less than the combined average of the resident tuition and fees at state-supported institutions of

higher education that were members of the Big Twelve Conference as of March 28, 2003, the effective date of HB 1748. The rates are to remain less than the combined average of tuition and fees for like-type graduate and professional courses and programs of comparable quality and standing at state-supported institutions of higher education as determined by the State Regents.

In its deliberation on the establishment of resident tuition rates for undergraduate and graduate education, the State Regents shall balance the affordability of public higher education with the provision of available, diverse, and high-quality opportunities giving consideration to the level of state appropriations, the state economy, the per capita income and cost of living, the college-going and college-retention rates, and the availability of financial aid in Oklahoma. For any increase in the tuition rates, the State Regents shall demonstrate a reasonable effort to affect a proportionate increase in the availability of need-based student financial aid.

#### NORMAN CAMPUS

The University is requesting no increase to the tuition and mandatory fees listed below for undergraduate and graduate students.

#### Undergraduate Tuition & Mandatory Fee Rates

	<u>AY2020 Rate</u>	<u>AY2021 Rate</u>	<u>Change</u>
<u>Tuition Charged by Credit Hour</u>			
Resident Tuition	\$ 159.60	\$ 159.60	\$ 0.00
Nonresident Tuition	\$ 512.70	\$ 512.70	\$ 0.00
Total Nonresident Tuition	\$ 672.30	\$ 672.30	\$ 0.00

#### Undergraduate Guaranteed Resident Tuition Charged by Credit Hour

Beginning with the 2008-2009 academic year, House Bill 3397 passed by the Oklahoma Legislature requires that a new undergraduate student be given the opportunity to choose to participate in the Guaranteed Tuition Rate Program. A first-time, full-time undergraduate student who is a resident of Oklahoma can choose to pay a guaranteed rate based on the projected average for the next four (4) years ("the Plan") or at the annual rate charged each year. Pursuant to the Plan, the resident undergraduate guaranteed tuition rate is \$183.50 per credit hour for students entering Fall 2020, Spring 2021, or Summer 2021.

	<u>AY2020 Rate</u>	<u>AY2021 Rate</u>	<u>Change</u>
Guaranteed Resident Tuition	\$183.50	\$183.50	\$0.00
<i>for students entering Fall 2020, Spring 2021 or Summer 2021</i>			

#### Undergraduate Flat Rate Tuition and Mandatory Fees Charged by Semester

Beginning with the 2013-2014 academic year, OU implemented a flat rate tuition and mandatory fee for full-time undergraduate students carrying 12 or more credit hours during the Fall and Spring semesters. The flat rate is based on 15 credit hours per semester and is similar to models utilized by many public and private institutions of higher education. It encourages students to graduate in a shorter amount of time and spend less to earn their degrees.

Students may enroll in 12 or more credit hours per semester, with permission required when taking more than 19 hours, and pay for only 15. Full-time students unable to complete 15 credit hours during the fall and spring semesters will have the opportunity to take the balance of their hours during the Academic Year 2020-2021 summer term.

	<u>AY2020 Rate</u>	<u>AY2021 Rate</u>	<u>Change</u>
Resident Annual Flat Rate Tuition & Mandatory Fee (15 credit hours)	\$ 4,531.25	\$ 4,531.25	\$0.00
Nonresident Annual Flat Rate Tuition & Mandatory Fee (15 credit hours)	\$12,221.75	\$ 12,221.75	\$0.00

Mandatory Fees Charged by Credit Hour

Student Assessment Fee	\$ 1.25	\$ 1.25	\$0.00
Student Facility Fee	\$14.50	\$14.50	\$0.00
Student Activity Fee	\$ 5.95	\$ 5.95	\$0.00
Library Excellence Fee	\$12.50	\$12.50	\$0.00
Transit Fee	\$ 2.50	\$ 2.50	\$0.00
Security Services Fee	\$ 3.75	\$ 3.75	\$0.00
Academic Excellence Fee	\$39.10	\$39.10	\$0.00
Special Event Fee	\$ 2.00	\$ 2.00	\$0.00
Academic Facility & Life Safety	\$32.50	\$32.50	\$0.00
Educational Network Connectivity Fee	\$17.50	\$17.50	\$0.00
International Programs Fee	\$ 0.50	\$ 0.50	\$0.00
Academic Records Service Fee	\$ 2.00	\$ 2.00	\$0.00

	<u>AY2020 Rate</u>	<u>AY2021 Rate</u>	<u>Change</u>
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Mandatory Fees Charged by Semester

Student Health Care Fee	\$74.00	\$74.00	\$0.00
Summer	\$37.00	\$37.00	\$0.00
Cultural & Recreational Service Fee	\$12.50	\$12.50	\$0.00
Summer	\$ 6.25	\$ 6.25	\$0.00
Academic Advising Fee	\$40.00	\$40.00	\$0.00
Summer	\$20.00	\$20.00	\$0.00

Graduate Tuition & Mandatory Fee Rates

	<u>AY2020 Rate</u>	<u>AY2021 Rate</u>	<u>Change</u>
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Tuition Charged by Credit Hour

Resident Tuition	\$274.30	\$289.30	\$15.00
Nonresident Tuition	<u>\$610.80</u>	<u>\$610.80</u>	<u>\$ 0.00</u>
Total Nonresident Tuition	<u>\$885.10</u>	<u>\$900.10</u>	<u>\$15.00</u>

Mandatory Fees Charged by Credit Hour

Student Assessment Fee	\$ 1.25	\$ 1.25	\$0.00
Student Facility Fee	\$14.50	\$10.10	(\$4.40)
Student Activity Fee	\$ 5.95	\$ 5.95	\$0.00
Library Excellence Fee	\$12.50	\$12.50	\$0.00
Transit Fee	\$ 2.50	\$ 2.50	\$0.00
Security Services Fee	\$ 3.75	\$ 3.75	\$0.00
Special Event Fee	\$ 2.00	\$ 2.00	\$0.00
Academic Facility & Life Safety	\$10.60	\$ 0.00	(\$10.60)
Educational Network Connectivity Fee	\$17.50	\$17.50	\$0.00
Academic Records Service Fee	\$ 2.00	\$ 2.00	\$0.00

Mandatory Fees Charged by Semester

Student Health Care Fee	\$74.00	\$74.00	\$0.00
Summer	\$37.00	\$37.00	\$0.00
Cultural & Recreational Service Fee	\$12.50	\$12.50	\$0.00
Summer	\$ 6.25	\$ 6.25	\$0.00
Academic Advising Fee	\$40.00	\$40.00	\$0.00
Summer	\$20.00	\$20.00	\$0.00

In addition, at the request of the State Regents, the Norman campus requests to establish tuition and mandatory fees for existing online graduate programs listed on the following table. These programs and related program costs were previously approved by the Board of Regents and State Regents. The State Regents requested the University separately report tuition, mandatory fees and academic service fees related to these programs. Previously, the costs of these programs were approved as one “all-in” academic service fee regardless of residency status. Approval will allow for reporting of tuition and mandatory fees separate from the online academic service fee, as requested by the State Regents. The rates below are charged on a per credit hour basis.

The Online Program Fee listed below was approved by the Regents at its January 2020 meeting. Approval of the tuition and mandatory fee for these programs is needed to meet the request of the State Regents.

SUMMARY SCHEDULE Existing Online Graduate Programs – No Price Change ACADEMIC YEAR 2020-2021					
Online Graduate Program	-- Current --	---- Proposed Structure ----			Total Cost Change
	“All-in” Academic Service Fee	Online Program Fee	Tuition & Mand. Fee	Total “All-in” Cost	
Social Work	\$625.00	\$189.42	\$435.58	\$625.00	\$0.00
Accounting	985.00	549.42	435.58	985.00	0.00
Finance	985.00	549.42	435.58	985.00	0.00
Natural Gas Engineering	985.00	549.42	435.58	985.00	0.00
Hydrology & Water Security	985.00	549.42	435.58	985.00	0.00
Civil Engineering	985.00	549.42	435.58	985.00	0.00
Data Science & Analytics	985.00	549.42	435.58	985.00	0.00
Global Affairs	818.18	382.60	435.58	818.18	0.00

In addition to the online programs above, a rate increase is requested for the existing online Executive MBA in Energy. This 36-credit hour program was launched in Spring 2014 with no subsequent changes in the cost charged to students. The University requests an increase from \$2,150 per credit hour to \$2,375 per credit hour. The Online Program Fee component was approved by the Regents at its January 2020 meeting. As listed for those existing online programs with no price change above, the proposed cost will be divided, as follows:

SUMMARY SCHEDULE Existing Online Graduate Programs – Proposed Price Change ACADEMIC YEAR 2020-2021					
Online Graduate Program	-- Current --	---- Proposed Structure ----			Total Cost Change
	“All-in” Academic Service Fee	Online Program Fee	Tuition & Mand. Fee	Total “All-in” Cost	
Executive MBA in Energy	\$2,150.00	\$1,939.42	\$435.58	\$2,375.00	\$225.00

The University requests establishment of per credit hour rates for new online graduate programs in Human Relations (pending State Regents’ approval) and an Executive MBA in Aerospace and Defense, as follows in the table below. The Online Program Fee component was approved by the Regents at its January 2020 meeting for Human Relations and the Executive MBA in Aerospace and Defense.

SUMMARY SCHEDULE New Online Graduate Program – Proposed Price ACADEMIC YEAR 2021					
Online Graduate Program	-- Current --	---- Proposed Structure ----			Total Cost Change
	“All-in” Academic Service Fee	Online Program Fee	Tuition & Mand. Fee	Total “All-in” Cost	
Human Relations	N/A - New	\$382.60	\$435.58	\$818.18	N/A- New
Executive MBA in Aerospace & Defense	N/A - New	1,714.42	435.58	2,150.00	N/A- New
Educational Administration Curriculum, and Supervision	N/A – New	264.42	435.58	700.00	N/A- New
Supply Chain Management	N/A – New	549.42	435.58	985.00	N/A- New
Business Administration	N/A – New	389.42	435.58	825.00	N/A- New
Computer Science	N/A – New	549.42	435.58	985.00	N/A- New
Construction Business	N/A – New	549.42	435.58	985.00	N/A- New
Geospatial Technologies	N/A – New	549.42	435.58	985.00	N/A- New

#### COLLEGE OF LAW

	AY2020 Rate	AY2021 Rate	Change
<b>Tuition Charged by Credit Hour</b>			
Resident Tuition	\$524.00	\$524.00	\$ 0.00
Nonresident Tuition	\$394.50	\$394.50	\$ 0.00
Total Nonresident Tuition	\$918.50	\$918.50	\$ 0.00
<b>Mandatory Fees Charged by Credit Hour</b>			
Student Facility Fee	\$14.50	\$14.50	\$0.00
Student Activity Fee	\$ 5.95	\$ 5.95	\$0.00
Library Excellence Fee	\$11.00	\$11.00	\$0.00
Transit Fee	\$ 2.00	\$ 2.00	\$0.00
Security Services Fee	\$ 3.75	\$ 3.75	\$0.00
Academic Excellence Fee	\$25.60	\$25.60	\$0.00
Special Event Fee	\$ 2.00	\$ 2.00	\$0.00
Academic Facility & Life Safety	\$22.50	\$22.50	\$0.00
Law Student Technology Services Fee	\$30.90	\$30.90	\$0.00
Educational Network Connectivity Fee	\$15.30	\$15.30	\$0.00

<u>Mandatory Fees Charged by Semester</u>			
Student Health Care Fee	\$74.00	\$74.00	\$0.00
Summer	\$37.00	\$37.00	\$0.00
Cultural & Recreational Service Fee	\$12.50	\$12.50	\$0.00
Summer	\$ 6.25	\$ 6.25	\$0.00
Academic Records Service Fee	\$15.00	\$15.00	\$0.00
Summer	\$15.00	\$15.00	\$0.00

In addition to tuition and mandatory fees, students also are required to pay academic service fees. These fees are course and college specific, so the amount paid varies by student. These academic service fees were approved by the Board of Regents at its January 2020 meeting.

If approved by the Board of Regents, these tuition and mandatory student fee requests will be forwarded to the Oklahoma State Regents for Higher Education for approval and will be effective Fall 2020.

President Harroz recommended the Board of Regents approve the proposed tuition and mandatory student fee rates for Academic Year 2021.

Regent Shirley moved approval. Dr. Purcell called the roll, and the Regents responded: Cawley: yes. Albert: yes, Shirley: yes, Stevenson: yes; Holloway: yes. The Chair declared the motion unanimously approved.

## **TUITION AND MANDATORY FEE RATES FOR FY 2021 – HSC**

House Bill No. 1748 amended 70 O.S. Section 3218.8, authorizes the Oklahoma State Regents for Higher Education to establish resident tuition rates, nonresident tuition rates and mandatory fees (fees for items not covered by tuition and which all, or substantially all, students must pay as a condition of enrollment). At the comprehensive universities the combined average of the resident tuition and mandatory fees, as determined by the State Regents, shall remain less than the combined average of the resident tuition and fees at state-supported institutions of higher education that were members of the Big Twelve Conference as of March 28, 2003, the effective date of HB 1748. The rates are to remain less than the combined average of tuition and fees for like-type graduate and professional courses and programs of comparable quality and standing at state-supported institutions of higher education as determined by the State Regents.

In its deliberation on the establishment of resident tuition rates for undergraduate and graduate education, the State Regents shall balance the affordability of public higher education with the provision of available, diverse, and high-quality opportunities giving consideration to the level of state appropriations, the state economy, the per capita income and cost of living, the college-going and college-retention rates, and the availability of financial aid in Oklahoma. For any increase in the tuition rates, the State Regents shall demonstrate a reasonable effort to affect a proportionate increase in the availability of need-based student financial aid.

The Health Sciences Center is requesting approval for tuition increases for three professional programs identified below for academic year 2021. The increases requested comply with the limitations established by the State Regents.

Medicine (MD) Oklahoma City	3% resident and 3% nonresident
Medicine (MD) Tulsa	3% resident and 3% nonresident
Physician Associate (PA) Oklahoma City	3% resident and 3% nonresident
Physician Assistant (PA) Tulsa	3% resident and 3% nonresident
Dentistry (DDS)	4% resident and 4% nonresident

The Health Sciences Center is initiating two new OU Online programs in Fall 2020. Approval is requested for the combined tuition and mandatory fee rate for the programs identified below. These are effective for academic year 2021 for both resident and nonresident students.

Master of Science in Nursing	
Nurse Administration/Management	\$604.75/credit hour
Master of Arts	
Nutritional Sciences	\$443.00/credit hour

The Health Sciences Center is not requesting any changes to mandatory fees for academic year 2021.

Undergraduate Tuition & Mandatory Fee Rates

	<u>AY2020</u>	<u>AY2021</u>	
	<u>Rate</u>	<u>Rate</u>	
	<u>Tuition Charged by Credit Hour</u>		<u>Change</u>
Resident Tuition	\$159.60	\$159.60	\$ 0.00
Nonresident Tuition	\$512.70	\$512.70	\$ 0.00
Total Nonresident Tuition	\$672.30	\$672.30	\$ 0.00

Undergraduate Guaranteed Resident Tuition Charged by Credit Hour

Beginning with the 2008-2009 academic year, House Bill 3397 passed by the Oklahoma Legislature requires that a new undergraduate student be given the opportunity to choose to participate in the Guaranteed Tuition Rate Program. A first time full-time undergraduate student who is a resident of Oklahoma can choose to pay a guaranteed rate based on the projected average for the next four (4) years (“the Plan”) or at the annual rate charged each year. Pursuant to “The Plan,” the resident undergraduate guaranteed tuition rate is \$183.50 per credit hour for students entering Fall 2020, Spring 2021 or Summer 2021.

	<u>AY2020</u>	<u>AY2021</u>	
	<u>Rate</u>	<u>Rate</u>	<u>Change</u>
Guaranteed Resident Tuition	\$183.50	\$183.50	\$ 0.00
<i>for students entering Fall 2020, Spring 2021 or Summer 2021</i>			

	<u>Mandatory Fees Charged by Credit Hour</u>		<u>Change</u>
Student Assessment Fee	\$ 1.25	\$ 1.25	\$ 0.00
Academic Facility & Life Safety Fee	\$ 7.50	\$ 7.50	\$ 0.00
Academic Records Fee	\$ 2.00	\$ 2.00	\$ 0.00
Educational Network Connectivity Fee	\$ 18.00	\$ 18.00	\$ 0.00
Library Automation & Materials Fee	\$ 15.00	\$ 15.00	\$ 0.00



Security Services Fee	\$ 4.00	\$ 4.00	\$ 0.00
Special Event Fee	\$ 3.00	\$ 3.00	\$ 0.00
Student Activity Fee	\$ 3.50	\$ 3.50	\$ 0.00
Student Facility Fee	\$ 7.30	\$ 7.30	\$ 0.00
Transit Fee	\$ 1.50	\$ 1.50	\$ 0.00

	<u>AY2020</u> Rate	<u>AY2021</u> Rate	
<u>Mandatory Fees Charged by Semester</u>			<u>Change</u>
Registration Fee	\$ 20.00	\$ 20.00	\$ 0.00
Student Health Fee	\$ 74.00	\$ 74.00	\$ 0.00
Summer	\$ 37.00	\$ 37.00	\$ 0.00
Cultural & Recreational Service Fee	\$132.25	\$132.25	\$ 0.00
Summer	\$ 54.15	\$ 54.15	\$ 0.00
Counseling Services Fee	\$ 24.00	\$ 24.00	\$ 0.00
Summer	\$ 12.00	\$ 12.00	\$ 0.00
Interprofessional Education & Practice Fee	\$180.00	\$180.00	\$ 0.00
Summer	\$ 90.00	\$ 90.00	\$ 0.00

Graduate Tuition & Mandatory Fee Rates

	<u>AY2020</u> Rate	<u>AY2021</u> Rate	
<u>Tuition Charged by Credit Hour</u>			<u>Change</u>
Resident Tuition	\$213.30	\$213.30	\$ 0.00
Nonresident Tuition	<u>\$610.80</u>	<u>\$610.80</u>	<u>\$ 0.00</u>
Total Nonresident Tuition	<u>\$824.10</u>	<u>\$824.10</u>	<u>\$ 0.00</u>

Mandatory Fees Charged by Credit Hour

Academic Facility & Life Safety Fee	\$ 7.50	\$ 7.50	\$ 0.00
Academic Records Fee	\$ 2.00	\$ 2.00	\$ 0.00
Educational Network Connectivity Fee	\$ 18.00	\$ 18.00	\$ 0.00
Library Automation & Materials Fee	\$ 15.00	\$ 15.00	\$ 0.00
Security Services Fee	\$ 4.00	\$ 4.00	\$ 0.00
Special Event Fee	\$ 3.00	\$ 3.00	\$ 0.00
Student Activity Fee	\$ 3.50	\$ 3.50	\$ 0.00
Student Facility Fee	\$ 7.30	\$ 7.30	\$ 0.00
Transit Fee	\$ 1.50	\$ 1.50	\$ 0.00

Mandatory Fees Charged by Semester

Registration Fee	\$ 20.00	\$ 20.00	\$ 0.00
Student Health Care Fee	\$ 74.00	\$ 74.00	\$ 0.00
Summer	\$ 37.00	\$ 37.00	\$ 0.00
Cultural & Recreational Service Fee	\$132.25	\$132.25	\$ 0.00
Summer	\$ 54.15	\$ 54.15	\$ 0.00
Counseling Services Fee	\$ 24.00	\$ 24.00	\$ 0.00
Summer	\$ 12.00	\$ 12.00	\$ 0.00
Interprofessional Education & Practice Fee	\$180.00	\$180.00	\$ 0.00
Summer	\$ 90.00	\$ 90.00	\$ 0.00

Professional Program Tuition Rates Charged by Semester

Professional Program	AY2020 Rate	AY2021 Rate	Change
College of Medicine			
Resident Tuition	\$12,995.00	\$13,385.00	\$ 390.00
Total Nonresident Tuition	\$29,658.50	\$30,549.00	\$ 890.50
College of Dentistry			
Resident Tuition	\$14,360.00	\$14,934.50	\$ 574.50
Total Nonresident Tuition	\$34,084.00	\$35,447.50	\$1,363.50
Physician Associate/Assistant			
Resident Tuition	\$ 6,473.50	\$ 6,668.00	\$ 194.50
Total Nonresident Tuition	\$14,599.50	\$15,038.00	\$ 438.50
Doctor of Pharmacy			
Resident Tuition	\$ 7,957.00	\$ 7,957.00	\$ 0.00
Total Nonresident Tuition	\$17,853.00	\$17,853.00	\$ 0.00
Occupational Therapy			
Resident Tuition	\$ 4,146.00	\$ 4,146.00	\$ 0.00
Total Nonresident Tuition	\$ 9,951.00	\$ 9,951.00	\$ 0.00
Doctor of Physical Therapy			
Resident Tuition	\$ 5,246.00	\$ 5,246.00	\$ 0.00
Total Nonresident Tuition	\$13,248.50	\$13,248.50	\$ 0.00
Audiology AuD			
Resident Tuition	\$ 4,681.50	\$ 4,681.50	\$ 0.00
Total Nonresident Tuition	\$12,236.50	\$12,236.50	\$ 0.00

Professional Program Tuition Rates Charged by Credit Hour

Public Health Professional Programs			
Resident Tuition	\$ 388.30	\$ 388.30	\$ 0.00
Total Nonresident Tuition	\$ 1,049.80	\$1,049.80	\$ 0.00
Doctor of Nursing Practice			
Resident Tuition	\$ 506.05	\$ 506.05	\$ 0.00
Total Nonresident Tuition	\$ 1,216.35	\$1,216.35	\$ 0.00
Master of Science in Nursing			
Resident Tuition	\$ 293.75	\$ 293.75	\$ 0.00
Total Nonresident Tuition	\$ 948.40	\$ 948.40	\$ 0.00

Mandatory Fees Charged by Credit Hour

	<u>AY2020 Rate</u>	<u>AY2021 Rate</u>	<u>Change</u>
Academic Facility and Life Safety Fee	\$ 7.50	\$ 7.50	\$ 0.00
Academic Records Fee	\$ 2.00	\$ 2.00	\$ 0.00
Educational Network Connectivity Fee	\$17.50	\$18.00	\$ 0.00
Library Automation and Materials Fee	\$15.00	\$15.00	\$ 0.00
Security Services Fee	\$ 3.60	\$ 4.00	\$ 0.00
Special Event Fee	\$ 3.00	\$ 3.00	\$ 0.00
Student Activity Fee	\$ 3.50	\$ 3.50	\$ 0.00
Student Facility Fee	\$ 7.30	\$ 7.30	\$ 0.00
Transit Fee	\$ 1.50	\$ 1.50	\$ 0.00

Mandatory Fees Charged by Semester

	<u>AY2020 Rate</u>	<u>AY2021 Rate</u>	<u>Change</u>
Registration Fee	\$ 20.00	\$ 20.00	\$ 0.00
Student Health Fee	\$ 74.00	\$ 74.00	\$ 0.00
Summer	\$ 37.00	\$ 37.00	\$ 0.00
Cultural & Recreational Service Fee	\$132.25	\$132.25	\$ 0.00
Summer	\$ 54.15	\$ 54.15	\$ 0.00
Counseling Services Fee	\$ 24.00	\$ 24.00	\$ 0.00
Summer	\$ 12.00	\$ 12.00	\$ 0.00
Interprofessional Education & Practice Fee	\$180.00	\$180.00	\$ 0.00
Summer	\$ 90.00	\$ 90.00	\$ 0.00

In addition to tuition and mandatory fees, students also are required to pay academic service fees. These fees are course and college specific, so the amount paid varies by student. Academic Service Fees were approved at the January 2020 Board of Regents meeting.

Once approved by the Board of Regents, these tuition and mandatory student fee requests will be forwarded to the Oklahoma State Regents for Higher Education for approval and will be effective with the Fall 2020 semester.

President Harroz recommended the Board of Regents approve the proposed tuition and mandatory student fee rates for Academic Year 2021.

Regent Shirley moved approval of the RSU Consent Items. Dr. Purcell called the roll, and the Regents responded: Keating: yes; Cawley: yes. Albert: yes, Stevenson: yes; Holloway: yes. The Chair declared the motion unanimously approved.

**EXECUTIVE SESSION**

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 confidential trade secret information as authorized under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.19.
- g. 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. *Abshagen v. University*, Case No. CJ-2019-1481 in the District Court for Cleveland County, Oklahoma;
  2. *Betchan and Boyd v. University, McEntire and Halley*, Case No. CIV-20-128 in the United States District Court for the Western District of Oklahoma;
  3. *Provident Oklahoma Education Resources, Inc. v. University*, Case No. CJ-2019-1618 in the District Court for Cleveland County, Oklahoma
  4. *Grillot v. University, et al.*, Case No. CIV-19-241-F in the United States District Court for the Western District of Oklahoma;
  5. *Hilliard v. Hall, et al.*, Case No. CJ-2019-685 in the District Court for Cleveland County, Oklahoma;
  6. *Martinez v. HCA Health Services of Oklahoma, Inc., et al.*, Case No. CJ-2017-5354 in the District Court for Oklahoma County, Oklahoma;
  7. *McGee v. University*, Case No. CIV-19-1036-D in the United States District Court for the Western District of Oklahoma;
  8. *Patterson v. University, Cohlma, Haney and Hughes*, Case No. CIV-20-355 in the United States District Court for the Western District of Oklahoma;
  9. *Rainwater v. University, et al.*, Case No. CIV-19-0382-R in the United States District Court for the Western District of Oklahoma;
  10. *Robinson v. Obbrai, et al.*, Case No. CJ-2018-6331 in the District Court for Oklahoma County, Oklahoma.

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.

Prior to adjourning the meeting, Vice Chairman Keating asked if there was anything else to discuss. Regent Stevenson commented, "I just wanted to recognize and thank Provost Kyle Harper for his commitment and service to the University. He has been an amazing advocate for all of us and the way the letter read and the extra help that he gave Joe over the past year and helping us get on the right path with the strategic plan, we are so grateful for his service and wish we could be there in person to thank him and wish him well and certainly glad he is going to remain a part of the University." Regent Keating agreed, and asked the President for an observation. President Harroz thanked Regent Stevenson for bringing it up and said, "When I first came in, within days of me taking the interim position, he [Kyle] indicated that he really wanted to get back to scholarship. At that time we did not realize how timely and authoritative a book on the history of pandemics might be. That was some 13 months ago. And he agreed to stay until January. And then there was much to do to serve the institution, certainly putting a strategic plan in place and also going after top talent for these Dean positions. He was true to form, he agreed to stay and help and did an extraordinary job, as you all know. His leadership on the strategic plan, especially as it relates to Norman but also more broadly has been invaluable. The number of deans that have been brought to this Board of Regents over the past several Regent meetings reflects the success of those committees in getting top level personnel. We certainly have benefited in manifest ways from his leadership and commitment. He finally came forward and said, Joe, if you haven't noticed, even for someone who is not a historian, this would be a really good time for me to finish my book on the history of pandemics. That's a hard argument to beat. While I was successful on two occasions, I wasn't successful on the third try. And so I'm thankful he will be a fully engaged member of the faculty and helping also lead us, in this strategic plan. I am truly thankful for his love of this University, his commitment as a scholar and a teacher and his service to this University. And we look forward to many, many, in his case, many decades to come of that."

### **ADVISORY ITEMS**

Also included in the agenda were the following items that were identified, by the administration of each University, as "For Information Only." No action was required, but discussion comments or consideration could have occurred if requested.

### **CAMERON UNIVERSITY**

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

### **ROGERS STATE UNIVERSITY**

**CURRICULUM CHANGES**

**THE UNIVERSITY OF OKLAHOMA****NON-SUBSTANTIVE PROGRAM CHANGES – NC****CURRICULUM CHANGES – NC****SECURITY PERSONNEL SERVICES FOR ATHLETIC VENUES – NC****PREFERRED COMPUTER RELATED TECHNOLOGY LEAS AGREEMENT – ALL****ORACLE MAINTENANCE – ALL****CREDIT CARD TRANSACTION PROCESSING – ALL****QUARTERLY REPORT OF PURCHASES – ALL****QUARTERLY FINANCIAL ANALYSIS – ALL****CURRICULUM CHANGES – CU**

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

**COURSE MODIFICATIONS**

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
ACCT 2013	Principles of Financial Accounting	Change in prerequisites
ACCT 4013	Individual Income Tax	Change in prerequisites
ACCT 2013	Principles of Financial Accounting	Change in prerequisites
CIS 1013	Introduction to Computer Information Systems	Change in prefix
CIS 2033	Fundamentals of Systems Analysis and Design	Change in prefix
CIS 3033	Managing the Information Technology Center	Change in prefix
CIS 3064	Cobol Programming	Change in prefix
CIS 3064L	Cobol Programming Lab	Change in prefix
CIS 3183	Structured Query Language	Change in prefix
CIS 4023	Data Mining	Change in prefix, title, description, and prerequisites
MGMT 3013	Principles of Management	Change in prerequisites
MKTG 3413	Principles of Marketing	Change in prerequisites
MKTG 5513	Contemporary Marketing Problems	Change in prerequisites

TECH	3000	Technology Workshop	Change in prefix, title, description, and CIP code
TECH	3001	Technology Workshop	Change in prefix, title, description, and CIP code
TECH	3002	Technology Workshop	Change in prefix, title, description, and CIP code
TECH	3003	Technology Workshop	Change in prefix, title, description, and CIP code
TECH	3013	Technical Communications	Change in prefix and CIP code
TECH	4001	Science and Technology Internship	Change in prefix, title, and CIP code
TECH	4002	Science and Technology Internship	Change in prefix, title, and CIP code
TECH	4003	Science and Technology Internship	Change in prefix, title, and CIP code
TECH	4004	Science and Technology Internship	Change in prefix, title, and CIP code
TECH	4005	Science and Technology Internship	Change in prefix, title, and CIP code
TECH	4006	Science and Technology Internship	Change in prefix, title, and CIP code
TECH	4033	Industrial Management Systems	Change in prefix and CIP code
TECH	4143	Workplace Safety	Change in prefix and CIP code
TECH	4491	Independent Study in Technology	Change in prefix, title, and CIP code
TECH	4492	Independent Study in Technology	Change in prefix, title, and CIP code
TECH	4493	Independent Study in Technology	Change in prefix, title, and CIP code
UNIV	5001	Special Topics in Graduate Studies	Change in prefix, title, department, prerequisites, description, and CIP code
UNIV	5002	Special Topics in Graduate Studies	Change in prefix, title, department, prerequisites, description, and CIP code

UNIV 5003 Special Topics in Graduate Studies

Change in prefix, title,  
department, prerequisites,  
description, and CIP code*Oklahoma State Regents for Higher Education Instructional Programs and Courses Policy  
(3.4.3)*

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

**ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT –  
CU**

In May 2017, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services. Work completed during the third quarter of fiscal year 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
LWPB Architects and Planners	August 20, 2019	Schematic Design – Elevator Addition to Shepler Center	\$2,400
LWPB Architects and Planners	September 18, 2019	Schematic Design – New Library CU Duncan	\$6,500

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

<u>Firm Name</u>	<u>Total Fees</u>
LWPB Architects and Planners	\$27,618

**Regulation:**

CU/RSU Regents Policy Manual Board of Regents Powers and Duties (1.2.6.b)

CU/RSU Regents Policy Manual Initiatives to Improve Effective Use of Funds (4.17)

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

**QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU**

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

- I. Purchases and/or acquisition of goods and services over \$250,000 must be submitted to the Board for prior approval; and



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

The required reports for the quarter ended March 31, 2020 are as follows:

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

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
1.	Elevator Maintenance	Multiple Buildings	Thyssenkrupp Elevator Corporation	\$70,145	Campus-wide elevator maintenance
2.	Spectrometer	Chemistry, Physics and Engineering	Nanalysis Corporation	\$55,250	Educational equipment
3.	Software	Information Technology Services	University of Oklahoma	\$69,466	License renewals- Microsoft & Adobe Creative Cloud Software

**SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000**

There were no Sole Source Procurements for the period of January 1, 2020 through March 31, 2020.

*CU/RSU Regents Policy Manual Submitting Purchases to the Board of Regents (4.10.8)*

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

**QUARTERLY FINANCIAL ANALYSIS – CU**

By request of the Board of Regents, the Cameron University Statements of Net Position as of March 31, 2020 and 2019, and Statements of Revenues, Expenses and Changes in Net Position for the nine months then ended are presented. The statements attached hereto as Exhibit D are unaudited and are presented for management use only.

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 require that changes be communicated for information only.*

COURSE ADDITION:

<u>PREFIX/NO.</u>	<u>TITLE</u>
CHEM 1104	Principles of Chemistry

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

**NONSUBSTANTIVE PROGRAM CHANGES – OU**

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 Graduate Council (where applicable), 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  
Recommended for Approval by Academic Programs Council, March 6, 2020

**Addition of Concentration****COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES**

Integrative Studies, Bachelor of Arts (RPC 231, MC B575, B576)

Addition of concentrations: Archaeoastronomy and Astronomy in Culture; Diversity Studies; and Social Entrepreneurship. The Archaeoastronomy area of concentration will help students develop an understanding of the recurring motions of visible astronomical bodies and explore how different cultures have put these phenomena to practical use from prehistoric to present day. The Diversity Studies area of concentration will prepare students to live and work in a pluralist society. Students will learn about diverse populations and how to apply this knowledge in their personal and professional lives. The Social Entrepreneurship area of concentration will provide students an academic approach to active participation and administration of volunteer and non-profit organizations.

Reason for request:

To provide additional areas of focus for our integrative studies students and to provide formal curricular alignment between our existing academic programs. The Archaeoastronomy track is aligned with the Graduate Certificate in Archaeoastronomy and Astronomy of Culture, the Diversity Studies track is aligned with the Minor in Diversity Studies, and the Social Entrepreneurship track is aligned with the Volunteerism and Social Entrepreneurship track in the Master of Arts in Integrative Studies.

**Deletion of Concentrations****COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES**

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

Deletion of concentrations: Meteorology-Standard, Business, and Computer Science. There are no students enrolled in any of the concentrations.

Reason for request:

Concentrations are no longer used (in any active curricula). No students are enrolled and no check sheets exist. The 4+ 1 programs with business (MBA) and computer science (data science and analytics MS) are active but will not be affected by removing the undergraduate concentrations.

Administrative/Internal Program Changes  
Recommended for Approval by Academic Programs Council, March 6, 2020

Program Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts (in Anthropology)/Master of Arts (in Sociocultural Anthropology) (RPC 008/009, MC A025/F025-Q615)

Course requirement changes. Add the Anthropology Cornerstone courses to the major: ANTH 3011, 3021, and 3031. Reduce Anthropology electives from 21 to 18 hours (reducing the 3000-4000 electives from 15 to 12 hours). Change the language on what study abroad hours we accept as upper-division Anthropology electives to allow only Anthropology or Anthropology-related topics with approval of the department advisor. The total credit hours for the degree will not change.

Reason for request:

Multiple problems were identified within the current anthropology major track- especially with the capstone experience- from the perspectives of students, faculty, and administration. Using data from student course evaluations, student assessments of the major, faculty feedback, and administration consultations, the committee identified these fundamental problems: 1) Students aren't getting professionalization and internship/research opportunity information early enough in their major, 2) the lack of focus of the capstone class made it unpopular with both students and faculty since currently the class contains both professional preparation and the writing of a significant senior research paper, and 3) our current co-taught capstone model requiring one faculty from Sociocultural/Linguistic Anthropology and another from Archaeology/Biological Anthropology wasn't administratively sustainable. Out of these discussions grew the idea for an anthropology *Cornerstone*, as a separate curricular offering to capstone. Further, by dividing the cornerstone experience into three one-credit courses offered regularly and online (a *Cornerstone Suite*), we proposed that we could get departmental, disciplinary, and professionalization information to students at the point in the program when they needed it most while not creating scheduling conflicts for students no matter their schedule.

The introduction of the Cornerstone Suite with professionalization content also makes possible the transformation of the Capstone course into a more focused Capstone Designated Seminar. Each year the department will offer multiple Capstone topics. Topics of these Capstone Designated Seminars will rotate through the subfields, but will be broad enough that all Anthropology students will be able to connect their research interests. All Capstone Designated Seminars will have a substantial writing component. The topics will be selected by the Department Curriculum Committee from faculty proposals to ensure the right mix of classes each year, and the Department will require certain minimum standards from each Capstone class. This model for Capstone will allow students to practice the anthropological research and critical thinking skills they have built through the path of their coursework in a culminating and substantive research paper.

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science in Chemical Engineering: Pre-Medical/Biomedical/Master of Science (in Biomedical Engineering) (RPC 030/353, MC A163/F109-Q520)

Course requirement changes. Remove BIOL 1114 and BIOL 1121 and add BIOL 1124 as the required course. This reduces the total credit hours for the degree from 150 to 149.

Reason for request:

OU Department of Biology offers BIOL 1124. They no longer offer BIOL 1114 and BIOL 1121 other than a small section for honors students only. The campus-wide biology course, particularly for pre-medicine students, is now BIOL 1124 which reduces the hours required for graduation from 150 to 149.

Non-Substantive Program Changes  
Recommended for Approval by Academic Programs Council, April 3, 2020

## Program Requirement Changes

## COLLEGE OF ARTS AND SCIENCES

Data Analytics for Information Professionals, Graduate Certificate (RPC 449, MC G300)

Course requirement changes. One required course has changed title (LIS 5623 changed to Advanced Data Analytics). The wording for the electives is being changed to "List of approved courses maintained in SLIS". One new elective course is being added to the approved course list (LIS 5970 Special Topics/Seminar: Data Stewardship). The total credit hours for the degree will not change.

Reason for request:

The main reason for this program modification is that the title of one of the required courses is changing. Since we are putting in this change, we also want to make a change to the guided elective category to state, "List of approved courses maintained in SLIS". This will allow us to add new electives, and to make changes such as from a 5970 to a regular course number, more easily. Our curriculum committee is also in the process of reviewing a new course name for the "Information and Communication Technology" course, so this way we won't have to put in a new program modification form right away when we change that name. We are in the hiring process for a new faculty member in this area and we anticipate adding in a year or two additional courses that could be useful as electives for this certificate program.

## GALLOGLY COLLEGE OF ENGINEERING

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

Course requirement changes. Currently the program requires students to take 4 courses from an approved list of courses. This list was approved by the faculty. As approved, this list is currently maintained in such a way that any changes to this list require approvals at every level with the final decision made by the regents. We would like the program to maintain this list and make local changes with approval of the faculty. Computer Science is a fast-expanding field as new courses are being added and old ones offered less frequently. This list needs to be constantly maintained and hence delays as part of the approval process must be avoided. The total credit hours for the degree will not change.

Reason for request:

Maintaining the list of elective courses locally in the department will help the department make changes to it in a timely manner to suit the needs of the students and the goals of the program.

Administrative/Internal Program Changes  
Recommended for Approval by Academic Programs Council, April 3, 2020

Program Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Religious Studies, Minor (N820)

Course requirement changes. The Religious Studies Department requests one important addition (already made to the major checksheet) to the minor checksheet. Our minor requires one course approved for use as an introductory course in the discipline of Religious Studies. We wish to add an introductory course recently added to our curriculum, RELS 1213 Judaism and Christianity in Conversation and Conflict, as an option in the introductory course requirement for the minor. Also, remove PHIL 2403 and RELS 2003 because they have been deleted. The total credit hours for the minor will not change.

Reason for request:

Each of our faculty teach introductory level courses, for the purposes of preparing potential majors and minors for coursework in the discipline, but also for non-majors and non-minors as General Education options. Given our interdisciplinary status, through course offerings internally and in other departments, students are able to choose areas of concentration (although not required). Students can take courses in Islamic Studies, Asian Religious Traditions, Biblical Lit, Christian Studies, and Judaic Studies, and introductory courses are important for preparing them. While we have a comparative religion course in the introductory section, and a course in the Introduction to Religious Studies, this course serves both an introduction in Religious Studies as well as a comparative and introductory element for two of the traditions prominently represented through the curriculum in Religious Studies. Adding the course to the minor provides consistency in and clarity about options in the major and the minor. This action will not change our curriculum; rather our request is to modify the checksheet to incorporate an already valuable addition to our curriculum to course options for completing the major or minor.

GALLOGLY COLLEGE OF ENGINEERING

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

Course requirement changes. Currently the program requires students to take 4 courses from an approved list of courses. This list was approved by the faculty. As approved, this list is currently maintained in such a way that any changes to this list require approvals at every level with the final decision made by the regents. We would like the program to maintain this list and make local changes with approval of the faculty. Computer Science is a fast-expanding field as new courses are being added and old ones offered less frequently. This list needs to be constantly maintained and hence delays as part of the approval process must be avoided. The total credit hours for the degree will not change.

Reason for request:

Maintaining the list of elective courses locally in the department will help the department make changes to it in a timely manner to suit the needs of the students and the goals of the program.

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

Course requirement changes. Currently the program requires students to take 4 courses from an approved list of courses. This list was approved by the faculty. As approved, this list is currently maintained in such a way that any changes to this list require approvals at every level with the final decision made by the regents. We would like the program to maintain this list and make local changes with approval of the faculty. Computer Science is a fast-expanding field as new courses are being added and old ones offered less frequently. This list needs to be constantly maintained and hence delays as part of the approval process must be avoided. The total credit hours for the degree will not change.

Reason for request:

Maintaining the list of elective courses locally in the department will help the department make changes to it in a timely manner to suit the needs of the students and the goals of the program.

Bachelor of Science in Industrial and Systems Engineering: Analytics/Master of Science (in Industrial and Systems Engineering) (RPC 129/130, MC A529/F529)

Program requirement changes. We are adding a non-thesis option for the accelerated ISE BS/MS degree. The requirements for the thesis option will not change. Students who wish to pursue the non-thesis option will not be required to take 6 thesis research hours or write a thesis. They will instead be required to take 9 additional elective hours and will take a comprehensive exam at the end of their final semester. In addition, C S 3202 was changed to 3203 increasing by 1 credit hour. The total credit hours for the degree will change from 152 to 153-156.

Reason for request:

The master's degree, non-thesis option, is considered a terminal degree. Many talented students are qualified for graduate studies and desire a "terminal" master's degree because they have no intent in furthering their education toward a PhD. The non-thesis option for our accelerated BS/MS program would allow us to retain more of our talented undergraduate students in our MS program.

**WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS**

Music, Minor (N715)

Course requirement changes. Change Structures I from a one-credit hour course to a two-credit hour course (MUTH 1511 to MUTH 1512) and Aural Skills I from a one-credit hour course to a two-credit hour course (MUTH 1611 to MUTH 1612). The content of the courses will not change. The total credit hours for the minor will change from 24 to 26.

Reason for request:

We are changing the number of credit hours for two courses (Structures I and Aural Skills I) from one-credit hour to two-credit hours so that the number of credit hours more accurately reflect the content and work required in the courses. No content changes are being made for either course. These course changes are a result of updating the music theory sequence for School of Music bachelor's degrees. By changing both the first semester courses of Structures and Aural Skills from one-credit hour to two-credit hours will require an increase in total required credits for the minor from 24 hours to 26 hours.

Administrative/Internal Program Changes  
Recommended for Approval by Academic Programs Council, May 1, 2020

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Interior Design for Architecture Majors, Minor (N586)

Course requirement change. The previous submitted changes contained an error in one of the course numbers. Interior Design Portfolio II should have been ID 4633 and not ID 4664. The total credit hours for the minor will not change.

Reason for request:

Correction of an error in course number on a previous modification.

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts (in Sociology)/Master of Arts (in Sociology) (RPC 212/213, MC A845/F845)

Course requirement changes. Allow up to 19 hours of graduate coursework to be shared between the two degrees. Allow the following classes to be shared: SOC 5283, SOC 5483, SOC 5683, SOC 5293, SOC 5821, SOC 5933, and any graduate-level Sociology Elective. The total credit hours for the degree will change from 142 to 135-142 due to variable 12-19 shared hours.

Reason for request:

After advising the first students we admitted to the newly minted program, we realized that we had not built enough flexibility into the program - we allowed too few hours to be "double-counted" between the BA and the MA degree. Our BA/MA students have the same graduate course requirements as our regular MA students, so if they are going to be able to get both degrees in five years, we need them to be able to double-count up to 19 hours in the "overlap" year (which is the number of hours our regular MA students take in their first year). We also limited the specific courses that the BA/MA students can double-count, so would like to allow more flexibility in the courses that can be double-counted. Our admission requirements for the BA/MA program are stringent (students have to have a 3.5 GPA just to apply), so the students are very strong, but we want to make sure that we have a program that doesn't overwhelm them. By allowing more hours to count towards both degrees, the students will be able to earn both degrees in five years without being overwhelmed. A number of our BA/MA students have already started taking some of our graduate stats courses before they apply to the program, so not all students will need to double count 19 hours, but we want to build that flexibility into the program.

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science in Biomedical Engineering/Master of Science (in Biomedical Engineering) (RPC 413/353, MC A108/F109-Q116)

Course requirement changes. Remove COMM 2613 Public Speaking as a requirement; Remove CHEM 3152 Organic Chem Lab as a requirement. Two of the core area course lectures will become required: BME 3143 Biomechanics and BME 3123 Biotransport. Other Core Area Courses will become BME electives. Replace ENGR 2431 with ECE 2723 Electrical Circuits; Make BME 3533 Bioinstrumentation a pre-req to BME 4713 (or co-req with permission of BME 4713 instructor); Move Bioinstrumentation to the fall semester of Junior year; Create a 1 credit hour Bioinstrumentation Lab (BME 3531) that will be co-requisite with BME 3533; Require 2

other credit hours of BME labs, BME core are labs become BME Lab 1 and BME Lab 2; Make BME 3143 Biomechanics a pre-req to BME 3233 Biomaterials; Move BME 3233 Biomaterials to the Spring semester of Junior year. The total credit hours for the degree will change from 150 to 147.

Reason for request:

To ensure that our BS/MS BME graduates are better equipped and more competitive for top medical schools, graduate schools, and industry positions. COMM 2613 Public Speaking was removed because it was identified as redundant. CHEM 3152 removed because it was deemed unnecessary for all students. Requirements related to Bioinstrumentation, Biotransport, and Biomechanics are in an effort to move towards nationwide trends seen as core to BME curriculum. The net effect on the total credit hours is a result of the removal of the COMM 2613 requirement and Organic Chemistry lab (CHEM 3152) and changing ENGR 2431 to ECE 2723 which resulted in a net decrease of 3 hours. Fewer degree hours lowers overall program cost to students, and potentially shortens the time to graduation.

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

## **CURRICULUM CHANGES - OU**

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 Graduate Council (where applicable), Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Academic Program Council  
Course Changes Recommended for Approval – March 6, 2020

Prefix/Number	Title	Comments
<b>COURSE CHANGES</b>		
<u>Gibbs College of Architecture</u>		
ARCH	5463	Advanced Sustainable and Resilient Systems
		Change Prerequisites Change Course Description
I D	4463	Interior Design Office Professional Practice
		Change Slashlisting
<u>College of Arts and Sciences</u>		
ANTH	1113	General Anthropology (old) What Makes Us Human? Exploring Cultural and Biological Diversity (new)
		Change Title Change Short Title
ANTH	4113	Anthropology Capstone
		Change Prerequisites Change Course Description
CL C	2383	Classical Mythology
		Change Prerequisites
HIST	3933	History of the Great Witch-Hunt in Early Mod. Europe & America (old) U.S. Queer History (new)
		Change Title Change Short Title Change Course Description



Prefix/Number		Title	Comments
ITAL	3073	Italian Conversation (old) Italian Conversation & Culture (new)	Change Title Change Short Title
ITAL	3423	Advanced Italian Composition (old) In Altre Parole: Writing in Italian (new)	Change Title Change Short Title
ITAL	3553	Survey of Italian Literature and Culture I (old) Authors and Ideas: From Dante to our Time (new)	Change Title Change Short Title Change Course Description
ITAL	3663	Survey of Italian Literature and Culture II (old) Italian Cinema, Theater and Media (new)	Change Title Change Short Title Change Course Description
ITAL	3853	Readings in Italian Literature (old) Readings in Italian Literature & Culture (new)	Change Title Change Short Title
LIS	4623	Introduction to Data Mining for Information Professionals (old) Advanced Data Analytics (new)	Change Title Change Short Title Change Course Description
LIS	4643	Introduction to Data Analytics	Change Course Description
LIS	5623	Introduction to Data Mining for Information Professionals (old) Advanced Data Analytics (new)	Change Title Change Short Title Change Course Description
LIS	5643	Introduction to Data Analytics	Change Course Description
MBIO	4813	Ecology and Pathogenic Microbiology Lab (old) Pathogenic Microbiology Laboratory (new)	Change Title Change Short Title Change Course Description
P SC	3173	Theory of Public Organizations (old) Administration & Society (new)	Change Prerequisites Change Title Change Short Title Change Course Description
P SC	4043	Public Policy Implementation	Change Prerequisites
SOC	3543	Sociology of Deviance	Change Course Description
WGS	3933	History-Early Mod Witch-Hunt (old) U.S. Queer History (new)	Change Title Change Short Title Change Course Description
Weitzenhoffer College of Fine Arts			
DANC	4723 (old) 4722 (new)	Senior Capstone (old) Senior Capstone Project (new)	Change Prerequisites Change Course Number Change Title Change Short Title Change Credit Hours

Prefix/Number		Title	Comments
MUTH	1511 (old) 1512 (new)	Musical Structures I	Change Prerequisites Change Course Number Change Course Description Change Credit Hours Change Schedule Type Change Semesters Offered
MUTH	1522	Musical Structures II	Change Prerequisites Change Course Description Change Schedule Type Change Semesters Offered
MUTH	1612	Beginning Aural Theory (First Semester) (old) Aural Skills I (new)	Change Prerequisites Change Title Change Short Title Change Course Description Change Schedule Type
MUTH	1622	Aural Skills II	Change Prerequisites Change Course Description Change Schedule Type Change Semesters Offered
MUTH	2512	Musical Structures III	Change Prerequisites Change Course Description Change Schedule Type Change Semesters Offered
MUTH	2522	Musical Structures IV (old) 20 <sup>th</sup> - and 21 <sup>st</sup> -Century Musical Structures (new)	Change Prerequisites Change Title Change Short Title Change Course Description Change Schedule Type Change Semesters Offered
MUTH	2612	Aural Skills III	Change Prerequisites Change Course Description Change Schedule Type
MUTH	2622	Aural Skills IV	Change Prerequisites Change Course Description Change Schedule Type
COURSE DELETIONS			
College of Arts and Sciences			
P SC	2173	Administration and Society	

Prefix/Number	Title	Comments
Weitzenhoffer College of Fine Arts		
MUTH	1611	Aural Skills I
MUTH	3512	Musical Structures V
NEW COURSES		
Gibbs College of Architecture		
ID	5463	Interior Design Office Professional Practice
College of Arts and Sciences		
ANTH	3243	Anthropological Approaches to Health, Illness and Healing
CL C	3323	Religion of the Pharaohs
MLL	3683	Traditional Japanese Poetry and Poetics in Translation
P SC	3923	World Happiness
P SC	3943	Campaigns Through Film
PSY	2001	Career Exploration for Psychology
RUSS	3533	Russian Pop Culture
S WK	3013	Professions in Social Work
Price College of Business		
HCB	3703	Applied Project in the Business of Healthcare
Weitzenhoffer College of Fine Arts		
DANC	4721	Senior Capstone Lecture
MUTE	2000	Sophomore Barrier
Boren College of International Studies		
IAS	3923	World Happiness

Academic Program Council  
Course Changes Recommended for Approval – April 3, 2020

Prefix/Number	Title	Comments
COURSE CHANGES		
Gibbs College of Architecture		
ARCH	5713	Real Estate I
		Change Title Change Short Title Change Course Description Change Slashlisting

Prefix/Number		Title	Comments
ARCH	5743	Legal Framework for Design	Change Course Description Change Slashlisting
ARCH	5863	Methods VIII-Building Performance Analytics	Change Prerequisites Change Slashlisting
I D	4573	Interior Lighting and Building Systems	Change Slashlisting
I D	5526 (old) 5523 (new)	Graduate Studio I	Change Course Number Change Course Description Change Credit Hours Change Prerequisites Change Schedule Type
I D	5533	Graduate Studio II	Change Course Description Change Prerequisites Change Schedule Type
I D	5543 (old) 5534 (new)	Graduate Studio III	Change Course Number Change Course Description Change Credit Hours Change Prerequisites Change Schedule Type
College of Arts and Sciences			
ITAL	4993	Italian Geographies (old) Capstone: Special Topics in Italian (new)	Change Title Change Short Title Change Course Description Change Prerequisites Change to Variable Topic
LIS	4623	Introduction to Data Mining for Information Professionals (old) Advanced Data Analytics (new)	Change Title Change Short Title Change Course Description
LIS	4643	Introduction to Data Analytics	Change Course Description
LIS	5623	Introduction to Data Mining for Information Professionals (old) Advanced Data Analytics (new)	Change Title Change Short Title Change Course Description
LIS	5643	Introduction to Data Analytics	Change Course Description
MLLL	1003	Introduction to Chinese Culture (old) Introduction to Chinese Myths & Folklore (new)	Change Title Change Short Title Change Course Description
Price College of Business			

Prefix/Number		Title	Comments
MIS	4702 (old) 4703 (new)	Mobile Application Development	Change Course Number Change Credit Hours Change Prerequisites Change Graduate Credit
MIS	4722 (old) 4723 (new)	Information Security	Change Course Number Change Course Description Change Credit Hours Change Prerequisites Change Graduate Credit
MIT	5642	Information Technology Management (old) Emerging Topics in Information Technology (new)	Change Title Change Short Title Change Course Description Change Prerequisites Change Repeatability
COURSE DELETIONS			
Price College of Business			
EMBA	5001	Global Perspectives in Energy	
EMBA	5101	Legal Institutions and Ethics	
NEW COURSES			
Gibbs College of Architecture			
ARCH	4713	Real Estate Fundamentals	
ARCH	4743	Legal Framework for Design	
ARCH	4813	Real Estate Development	
ARCH	5813	Real Estate Development	
I D	4823	Design for Independent Living	
I D	5544	Graduate Studio IV	
I D	5564	Graduate Studio V	
I D	5573	Interior Lighting and Building Systems	
I D	5823	Design for Independent Living	
Price College of Business			
BIA	3713	Introduction to Business Intelligence and Analytics	
BIA	3723	Data Management and Presentation for Business Intelligence	
BIA	3733	Analytics Programming for Business Intelligence	
BIA	4743	Data Mining for Business Intelligence	
ENT	5111	Social Entrepreneurship	
ENT	5131	Design Thinking for Entrepreneurship	
ENT	5141	Entrepreneurial Law	
Gallogly College of Engineering			
BME	3531	Bioinstrumentation Lab	
DSA	3013	Machine Learning for Data Science	
DSA	3023	Big Data Engineering	

Prefix/Number		Title	Comments
DSA	4003	Applied Data Science	
Weitzenhoffer Family College of Fine Arts			
DANC	4721	Senior Capstone Lecture	
MUTE	2000	Sophomore Barrier	
College of Professional and Continuing Studies			
LSCJ	3953	Prospectus-Writing for Criminal Justice	
LSCJ	4953	Capstone in Criminal Justice	

Academic Program Council  
Course Changes Recommended for Approval – May 1, 2020

Prefix/Number		Title	Comments
COURSE CHANGES			
College of Arts and Sciences			
LIS	4223	Information Technology Management (old) Project Planning and Management (new)	Change Title Change Short Title
LIS	5223	Information Technology Management (old) Project Planning and Management (new)	Change Title Change Short Title
MLLL	4753	Language, Culture and Cognition (old) The Chinese Way of Thinking: Language, Culture, and Cognition (new)	Change Title Change Short Title Change Course Description
NAS	2013	Foundations in Native American Sovereignty	Change Course Description Change Prerequisites
NAS	4033	Research Methods in Native American Studies (old) Indigenous Research Methods (new)	Change Title Change Short Title Change Course Description
NAS	5033	Research Methods in Native American Studies (old) Indigenous Research Methods (new)	Change Title Change Short Title Change Course Description
NAS	5990	Independent Study	Change Repeatability
PHYS	5001 (old) 5000 (new)	Introduction to Graduate Studies in Physics	Change Course Number Change Short Title Change Course Description Change Credit Hours
PSY	4920	Current Topics in Basic and Applied Psychology	Change Course Description Change Prerequisites
Price College of Business			
ACCT	3113	Intermediate Accounting I	Change Course Description

Prefix/Number		Title	Comments
ACCT	3123	Intermediate Accounting II	Change Course Description
ACCT	4563	Oil and Gas Accounting I	Change Course Description Change Prerequisites Change Slashlist
ACCT	5563	Oil & Gas Accounting I	Change Course Description Change Slashlist
FIN	4970	Special Topics/Seminar	Change Prerequisites
MIS	3013	Introduction to Programming	Change Prerequisites
MKT	4123	Negotiation and Selling	Change Prerequisites
MKT	4333	Marketing Strategy and Policy	Change Prerequisites
SCM	3523	Production/Operations Management	Change Prerequisites
SCM	4003	Transportation and Global Logistics (old) Global Supply Chain Management (new)	Change Title Change Short Title Change Prerequisites
SCM	4013	Supply Chain Modeling and Decision Making	Change Prerequisites
Jeannine Rainbolt College of Education			
EDS	5913	Latinas/os and Education	Change Prerequisites
EDSP	4033	Families and Young Children with Developmental Delays (old) Intensifying Mathematics Interventions for Students with Disabilities (new)	Change Title Change Short Title Change Course Description Change Prerequisites
Gallogly College of Engineering			
BME	2333	Biomedical Engineering Fundamentals	Change Prerequisites
CEES	4903	Civil Engineering Capstone	Change Prerequisites
CEES	5843	Hydrology	Change Course Description Change Prerequisites
Weitzenhoffer Family College of Fine Arts			
ARTC	3933 (old) 4943 (new)	Business of Art: Professional Practice	Change Course Number Change Course Description Change Slashlist
DRAM	1713	Understanding the Theatre (old) Understanding Theatre (new)	Change Title Change Short Title Change Course Description
Gaylord College of Journalism & Mass Communication			
JMC	3383	Digital Design II (old) Digital Design I (new)	Change Title Change Short Title Change Course Description Change Prerequisites Change Schedule Type

Prefix/Number		Title	Comments
JMC	3413	Introduction to Public Relations (old) Public Relations Principles, Origins, & Practice (new)	Change Title Change Short Title Change Course Description Change Prerequisites
JMC	3433	Public Relations Publications (old) Public Relations Design (new)	Change Title Change Short Title Change Course Description Change Prerequisites
JMC	3453	Public Relations Research (old) Public Relations & Society (new)	Change Title Change Short Title Change Course Description Change Prerequisites
JMC	3463	Public Relations Management (old) Cross-Cultural Issues in Media & Society (new)	Change Title Change Short Title Change Course Description Change Prerequisites
University College			
N S	1132 (old) 1123 (new)	Introduction to Naval Science	Change Course Number Change Course Description Change Credit Hours
N S	3223	Naval Ship Systems I: Naval Engineering Systems	Change Course Description Change Prerequisites
N S	3333	Evolution of the Art of War (old) Evolution of Warfare (new)	Change Title Change Short Title Change Course Description Change Prerequisites
N S	3433	Naval Ship Systems II - Naval Weapons Systems	Change Course Description Change Prerequisites
COURSE DELETIONS			
University College			
N S	3440	Mentored Research Experience	
NEW COURSES			
Gibbs College of Architecture			
ARCH	4493	Architecture of Democracy	
ARCH	5493	Architecture of Democracy	
College of Arts and Sciences			



Prefix/Number		Title	Comments
ANTH	4993	Reconstruction of Life from the Skeleton	
ANTH	5993	Reconstruction of Life from the Skeleton	
HSCI	5713	History of Medicine Seminar	
HSCI	5723	History of Technology Seminar	
NAS	4213	Language Acquisition for Revitalization	
NAS	4373	International Indigenous Issues	
NAS	4433	Native American Women	
NAS	5213	Language Acquisition for Revitalization	
NAS	5373	International Indigenous Issues	
NAS	5433	Native American Women	
P SC	4493	Architecture of Democracy	
P SC	5493	Architecture of Democracy	
Price College of Business			
ACCT	3043	International Financial Reporting	
Jeannine Rainbolt College of Education			
EDSW	1001	Person Centered Planning	
EDSW	1002	Sooner Works 101	
EDSW	1051	Self-Advocacy/Self-Determination	
EDSW	1052	Person Centered Planning	
EDSW	2001	Personal Financial Literacy	
EDSW	2002	Person Centered Planning	
EDSW	2051	Healthy Adult Living Skills	
EDSW	2052	Person Centered Planning	
EDSW	3001	Household Budgeting & Paying Bills	
EDSW	3002	Person Centered Planning	
EDSW	3051	Your Adult Rights	
EDSW	3052	Person Centered Planning	
EDSW	4001	Navigating the Job World	
EDSW	4002	Person Centered Planning	
EDSW	4051	Living Independently	
EDSW	4052	Person Centered Planning	
Gallogly College of Engineering			
BME	5113	Special Topics in Cancer	
CEES	4843	Hydrology	
Weitzenhoffer Family College of Fine Arts			
ARTC	5943	Business of Art: Professional Practice	
ATC	3843	3D Modeling for Computer Animation	
ATC	3883	2D Computer Animation	
ATC	3893	Experimental Animation	
ATC	4883	Narrative Animation	
ATC	4893	Expanded Animation	
MUTE	2000	Sophomore Barrier	
Boren College of International Studies			
IAS	3883	Italy Through Italian Film	
Gaylord College of Journalism & Mass Communication			
JMC	4383	Digital Design II	

Graduate Council  
Course Changes Recommended for Approval – May 6, 2020

NEW COURSES			
College of Arts and Sciences			
H R	5022	Research in Human Relations I - Quantitative	
H R	5122	Research in Human Relations II - Qualitative	

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

### SECURITY PERSONNEL SERVICES FOR ATHLETIC VENUES– OU

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 security personnel services for athletic venues covering general public access areas and restricted private access areas contracts for fiscal year 2021, estimated to be \$1,400,000. Security services for athletic venues and larger facilities continue to be a top priority to ensure safe and secure events for student athletes and patrons. The just-in-time services contract supports the Athletics Department by providing security personnel staffing for athletic venues, larger facilities, and special events on an as-needed basis.

The previous annual expenditure for fiscal year 2020 was \$1,300,000.

The contract is based on a previous competitive solicitation and will renew for three additional one-year terms. The contract was awarded to Contemporary Services Corporation, of Northridge, California and represents best value to the University.

Funding has been identified, is available and budgeted within the Athletics Department operating account.

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

### PREFERRED COMPUTER RELATED TECHNOLOGY LEASE AGREEMENT – OU

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 fiscal year 2021 activity – \$1.3 million – across all campuses, for the lease program that is being phased out as described below.

The University's current computer purchase standardization program – approved by the Board of Regents at its December 2018 regular meeting – is replacing the subject lease program as it phases out over the remaining individual lease terms.

Fiscal year 2020 actual expenditures under the subject lease program:

Norman Campus	\$1,500,000
HSC and Tulsa Campuses	\$600,000

The governing agreements for the subject lease program are with Dell Financial Services LLC, of Round Rock, Texas and Sigma Technology Solutions, Inc. of Tulsa, resulting from a previous competitive solicitation. This will be the fourth renewal of the overall five-year term.

Funding will be identified from each associated departmental budget.

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

### **ORACLE MAINTENANCE - OU**

Board of Regents' policies 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 Oracle software maintenance and Oracle PeopleSoft maintenance supplier contract for fiscal year 2021, estimated to be \$2.2 million. Oracle provides the University's computing software infrastructure used by Norman, Health Sciences Center and Tulsa campuses. The supplier contract is awarded to support the Information Technology Department to secure support coverage for database maintenance, and other software maintenance for the multiple critical systems including payroll, human resources and financial applications.

The contract to Oracle Corporation of Irving, Texas is available through the State of Oklahoma from a competitive bid according to state purchasing rules and satisfies the Board of Regents policies with regard to competition for the acquisition of products and services.

#### Past Expenditures:

FY2019	
Oracle Database License Expansion and Maintenance	\$1,393,280
Oracle Peoplesoft License Expansion and Maintenance	\$ 210,098
	\$1,603,378
FY2020	
Oracle Database Maintenance	\$1,503,902
Oracle Peoplesoft Maintenance	\$ 255,170
	\$1,759,072

Funding has been identified, is available and budgeted within the Information Technology operating account.

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

### **CREDIT CARD TRANSACTION PROCESSING - OU**

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.

The University implemented a credit card settlement program in 1987 at the request of parents and students for payment of tuition and fees plus a wide variety of revenue transactions. Annual revenues from all sources (Athletics, tuition, fees, auxiliary services sales, etc.) settled by credit card (Visa, MasterCard, American Express, Discover, etc.), are estimated at approximately \$99.2 million. The University requires a third-party credit card processor for continued credit card payment service to University students, clinics and departments and to ensure timely receipt of payments, improved cash flow, fewer collection efforts and overall operational efficiency.

The contract awarded to First Data Merchant Services (Unified Merchants Services), of Atlanta, Georgia, is based on a previous competitive solicitation and will be the seventh renewal of a ten-year contract.

Funding has been identified, is available and budgeted within the appropriate University unit's operating account.

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

## QUARTERLY REPORT OF PURCHASES – OU

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 March 31, 2020 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 for information only. No action was required.

## QUARTERLY FINANCIAL ANALYSIS - OU

By request of the Board of Regents, the Health Sciences Center and Norman Campus *Statements of Net Positions* as of March 31, 2020, and *Statements of Changes in Net Position* for the nine months then ended are presented. The statements attached hereto as Exhibit F are unaudited and are presented for management use only.

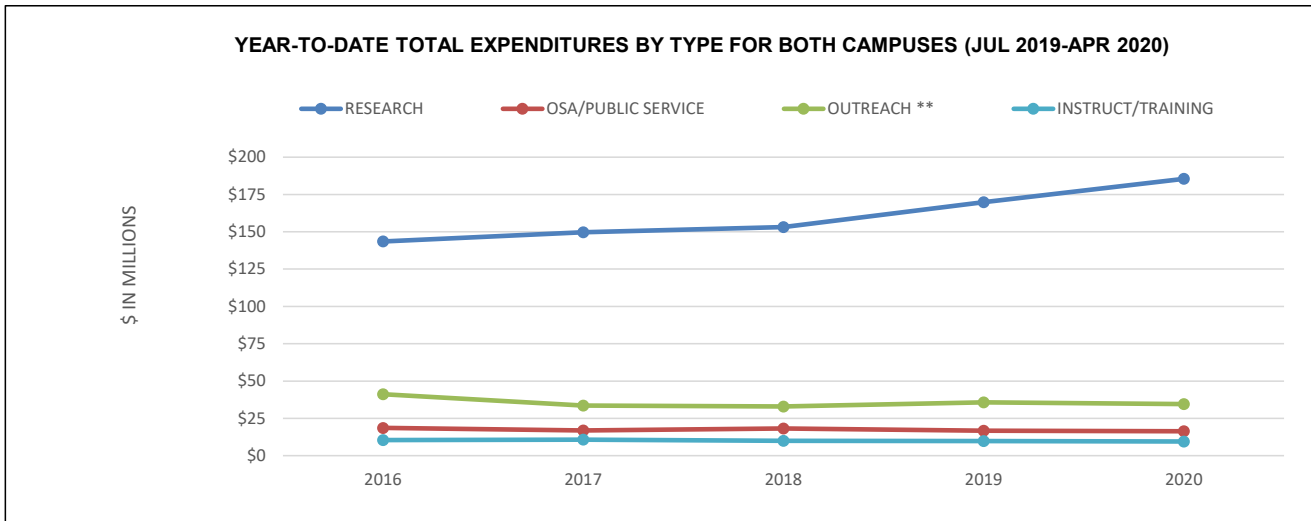
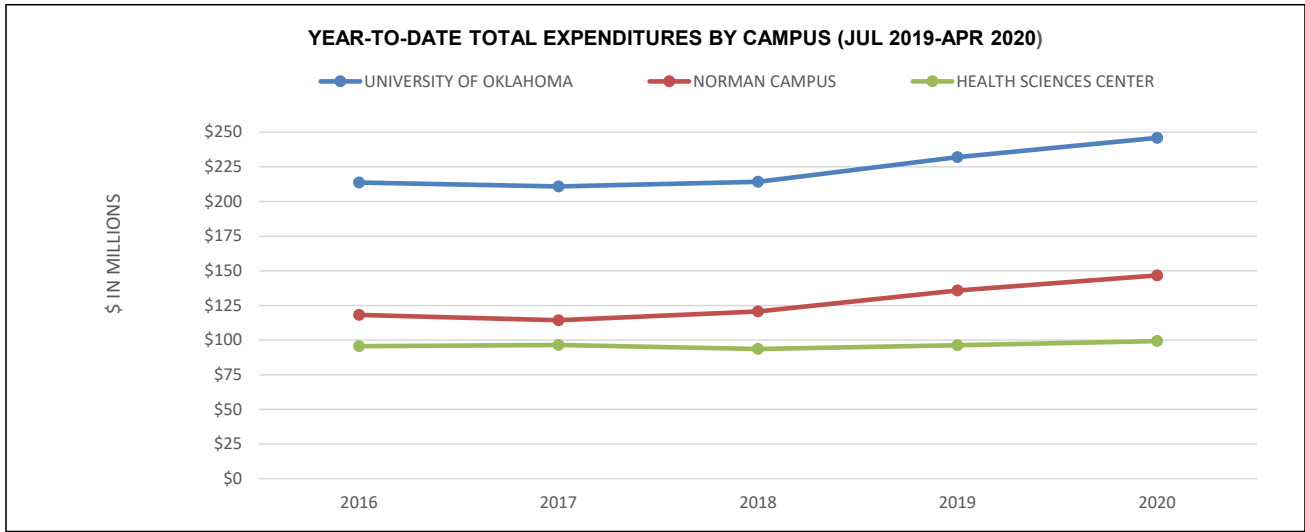
This item was presented for information only. No action was required.

There being no further business, the meeting adjourned at 3:43 p.m.

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

## UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES

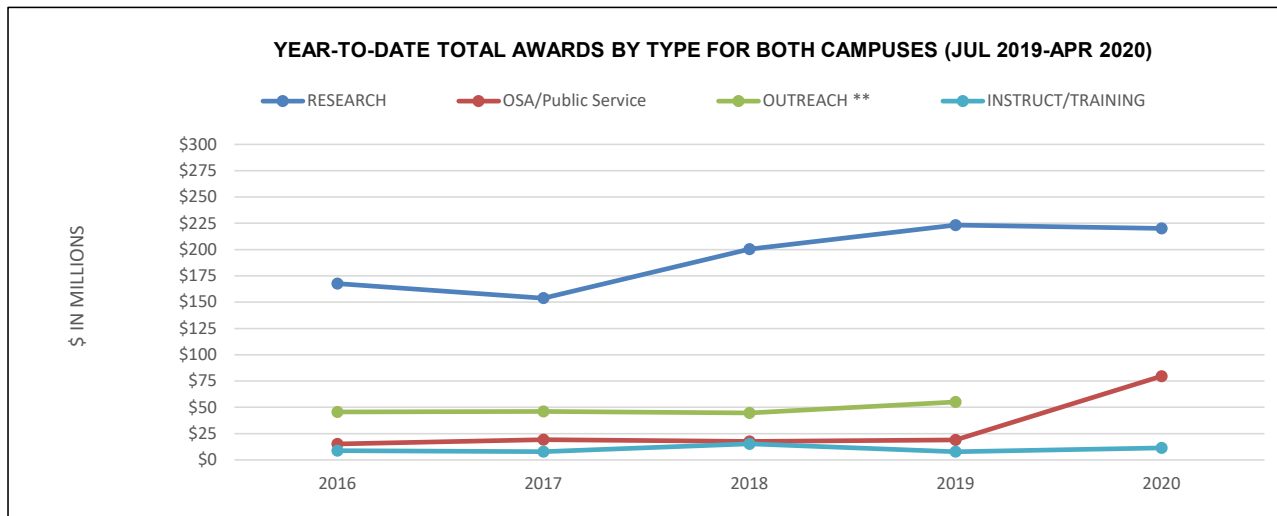
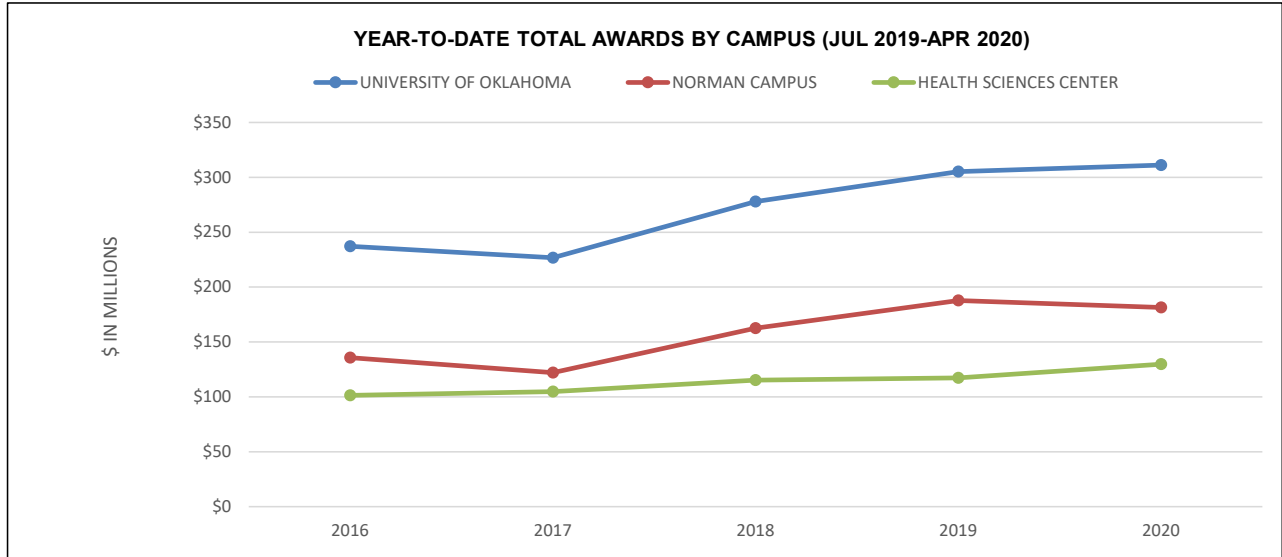


	FY 2020 Jul 2019-Apr 2020	Jul-Apr %CHANGE	FY 2019 Jul 2018-Apr 2019
RESEARCH	\$ 185,473,658	9.20%	\$ 169,843,134
OSA/PUBLIC SERVICE	\$ 16,350,683	-2.21%	\$ 16,719,778
OUTREACH	\$ 34,613,973	-3.10%	\$ 35,720,910
INSTRUCT/TRAINING	\$ 9,497,321	-2.54%	\$ 9,744,343
<b>TOTAL</b>	<b>\$ 245,935,634</b>	<b>5.99%</b>	<b>\$ 232,028,164</b>

\*\*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-Apr 2020	Jul-Apr %CHANGE	FY 2019 Jul 2018-Apr 2019
RESEARCH	\$ 220,034,544	-1.46%	\$ 223,292,222
OSA/PUBLIC SERVICE	\$ 79,620,660	319.08%	\$ 18,998,834
OUTREACH	\$ -	-	\$ 55,069,793
INSTRUCT/TRAINING	\$ 11,507,282	48.42%	\$ 7,753,248
<b>TOTAL</b>	<b>\$ 311,162,485</b>	<b>1.98%</b>	<b>\$ 305,114,097</b>

\*\*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)**  
 April 2020

<b>AWD #</b>	<b>AGENCY</b>	<b>TITLE</b>	<b>VALUE RECEIVED</b>	<b>TOTAL ANTICIPATED VALUE</b>	<b>TOTAL PERIOD</b>	<b>PI(s)</b>
155565900	U.S. Dept of Education	University of Oklahoma - Higher Education Emergency Relief Fund - Institution of Higher Education	\$8,967,765	\$8,967,765	13 mo.	Bradley Burnett (Financial Aid Services)
20201879	Dept. of Health and Human Services	CARES Act Funding	\$2,672,390	\$2,672,390	11 mo.	Anne Catherine Barnes (College of Medicine)
<b>2 Total</b>			<b>\$11,640,155</b>	<b>\$11,640,155</b>		



# THE UNIVERSITY OF OKLAHOMA

June 2020

## SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2019-APRIL 2020

New awards: Total sponsored awards for the period from July 2019-April 2020 increased \$6M from 2019 (+2%). The \$6.4M decrease on the Norman campus is primarily from NASA (GeoCarb). On the Health Sciences Campus, new awards increased \$12.4M from the previous year.

Expenditures: The total expenditures from July 2019-April 2020 increased \$13.9 (+6%) from 2019. On the Norman campus this is primarily due to increased expenditures on awards obtained from the U.S. Department of Education (3 Gear Up programs), the U.S. Department of Commerce, National Oceanic and Atmospheric Administration (Cooperative Institute for Mesoscale Meteorological Studies (CIMMS)), and the Oklahoma Department of Human Services (Customer Assistance Response Effort (CARE)). On the Health Sciences Center campus, the increase in research expenditures is due to the increased FY19 sponsored awards.

**The following are significant grants and activities during the time from February 2020-current, organized into thematic areas of research:**

### Cancer

- In February 2020, Dr. Katherine Moxley received a five (5)-year \$3,069,209 from the NRG Oncology group. This group develops and coordinates clinical trials as part of the National Cancer Institute (NCI) National Clinical Trials Network and the NCI Community Oncology Research Program. Led by Dr. Moxley, this Stephenson Cancer Center project will conduct high impact studies for patients with many types of solid tumors with a unique focus in both women's health and cancer control issues related to radiation therapy. This clinical research will significantly impact cancer prevention, screening, control, and care delivery, and bring state-of-the-art treatment trials to community centers where most cancer treatments are delivered.
- A new \$376,187 award was received in April 2020 from the National Institute on Minority Health and Health Disparities, NIH. Led by Dr. Michael Businelle, scientific director of the Oklahoma Tobacco Research Center, this five (5)-year award totaling \$1,718,255 will 1) assess the impact of an innovative smart phone application that will prompt and directly link recently incarcerated homeless adults to community-based case management services and resources, and 2) utilize in-person and smart phone based assessments to identify key variables (e.g., alcohol/drug use, social support, psychological distress, quality of life) that predict continued homelessness and re-arrest. Smart phone apps that increase the use of available healthcare services and identify predictors of key outcomes could be used to reach hard to reach populations with histories of significant and persistent health disparities (e.g., homeless adults). This

# THE UNIVERSITY OF OKLAHOMA

June 2020

research represents a step toward integrated service connection and healthcare service provision for one of the most underserved, high need, and understudied populations in the United States.

## Climate and Weather

- In April 2020, the Center for Autonomous Sensing and Sampling (CASS) and the Center for Analysis and Prediction of Storms (CAPS) was awarded a subcontract of an anticipated \$811,861 over four (4) years from Oklahoma State University (OSU), as part of a larger anticipated total award of \$5.2M OSU received from NASA. This is one of five teams selected to receive funding from NASA's University Leadership Initiative which will provide a total of \$32.8 million to the five teams over the next four years. The OU funding for this project will determine how to improve weather forecasts to better assist in developing air traffic management plans for unmanned aerial vehicles, like drones. These improvements will support low-altitude flights for services, like package delivery, and infrastructure inspections like assessing the structural integrity of bridges, storm damage, and more. The OSU team includes the University of Oklahoma, the University of Nebraska-Lincoln, the University of Kentucky, Virginia Tech, the National Center for Atmospheric Research, Vigilant Aerospace Systems, Inc., AirXOS, part of GE Aviation, and the Choctaw Nation of Oklahoma. Dr. Phil Chilson (Director/Professor, CASS/Advanced Radar Research Center and Meteorology) and Dr. Keith Brewster (Director of Operations, CAPS) are Co-PIs on the OU subcontract.

## Diabetes

- Dr. Jacob (Jed) Friedman received \$1,521,822 from the National Institute on Diabetes and Diseases of the Kidney, NIH. This grant is titled "Interrupting the Vicious Cycle of Obesity and Metabolic Syndrome" and is focused on detailed mechanistic-based investigations in preclinical models. Infants born to obese mothers or those consuming a Western style diet high in fat during pregnancy and lactation have greater risk of developing early onset obesity, diabetes, and cardiovascular disease. These studies address the need for controlled, mechanistic studies to identify the respective contributions of maternal obesity and pre- and post-weaning diet exposures on key metabolic systems in offspring of a model directly relevant to humans.

## Health

- In March 2020, Jimmy D. Ballard, PhD, Department of Microbiology and Immunology, was awarded \$10,875,000 over five (5) years to establish the Oklahoma Center for Microbial Pathogenesis and Immunity (OCMP&I COBRE) as a hub for infectious disease, microbiology, and immunology research that provides training and mentoring for Junior Investigators. It will be the first Center of its kind in the state. The Center's priorities will be career development, integration of established investigators, capitalizing

## THE UNIVERSITY OF OKLAHOMA

June 2020

on and augmenting established IDeA-program resources, and enhancement of research infrastructure to support faculty programs.

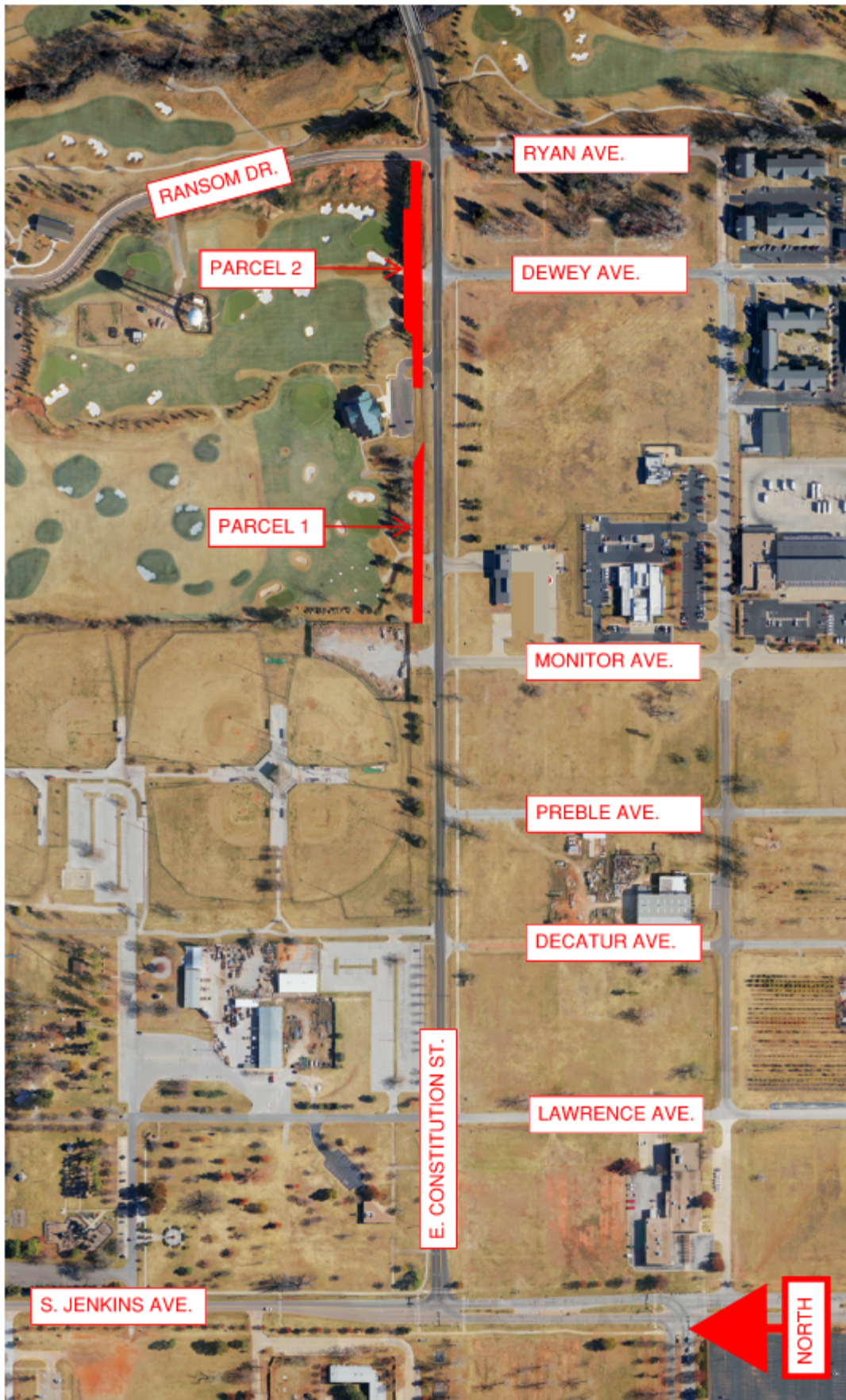
- In April 2020, Novavax, Inc. awarded James Papin, PhD, Department of Pathology, a \$170,104 research award to evaluate the immunogenicity of 2019-nCoV S nanoparticle vaccine in a preclinical model. Dr. Papin will lead a preclinical trial on the safety of this COVID-19 vaccine and the dosage at which it is most effective. Preclinical trials are the precursor to testing the vaccine in human clinical trials.
- In February 2020, Hui-Ying Lim, PhD, Department of Physiology was awarded \$1,812,500 over five (5) years to better understand how the heart regulates normal systemic metabolic homeostasis. This is of critical importance, as its perturbation is a major source of metabolic disorders and dyslipidemia-related heart dysfunction. The laboratory's studies in the *Drosophila* heart system represent the first step in a continuum of research that is expected to fill critical knowledge gaps in the fields of cardiac biology and energy metabolism and lay the groundwork for developing new therapeutic strategies for future therapeutics addressing human obesity and its comorbidities.
- A new \$153,165 award was received in April 2020 from the National Institute on Diabetes and Digestive and Kidney Diseases, NIH. Led by Dr. Kurt Zimmerman, Department of Nephrology, this five (5)-year project totaling \$759,821 supports cystic kidney disease research. Cystic kidney diseases affect one in 500 people and accounts for 5-10% of all patients with end-stage renal disease representing a significant health care burden. This spectrum of disorders is caused by mutations in proteins required for cilia formation mutations. Data collected from this project will be used to develop novel immune cell modulating drugs in patients with rapidly progressive cystic kidney disease
- In March 2020, Leonidas Tsiokas, PhD, Department of Cell Biology was awarded a three (3)-year grant in the amount of \$1,037,146 to better understand the mechanism of intermittent parathyroid hormone (PTH) administration to treat hyperparathyroidism. Hyperparathyroidism affects ~1% of the population, is one of the most common endocrine disorders, and is associated with significant cardiovascular morbidity and osteoporosis. Understanding the pathways that regulate PTH secretion could have a high impact on designing new and more effective and specific approaches to treat patients with primary, as well as secondary hyperparathyroidism.
- In April 2020, ten (10) research projects received internal funding to address the COVID-19 pandemic. The recipients were selected from 72 proposals submitted in one week. The Office of the Vice President for Research and Partnerships on the OU Norman campus is funding these Rapid Response Research Seed Grants for short-term projects that position OU faculty and their collaborators to effectively compete for significant external funding opportunities related to COVID-19 prevention, mitigation, diagnosis, treatment, social factors and disparities, risk assessment and decision-making, and societal impacts. The work being carried out for these grants is being conducted in close partnership with the

**THE UNIVERSITY OF OKLAHOMA**

**June 2020**

Office of the Vice President for Research at the OU Health Sciences Center, and multiple OUHSC scientists are co-principal investigators on several of the grants.





**EXHIBIT "A"**

PARCEL NO. 1

LEGAL DESCRIPTION

RIGHT OF WAY EASEMENT

A PARCEL OF LAND IN BLOCK 4 FORMER NAVAL AIR TECHNICAL TRAINING CENTER TO NORMAN, RECORDED IN CLEVELAND COUNTY CLERK'S PLAT BOOK 4 PAGE 47 AND ALSO LYING IN THE SOUTHWEST QUARTER (SW/4) OF SECTION FIVE (5) TOWNSHIP 8 NORTH (T-8-N), RANGE 2 WEST (R-2-W), OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF BLOCK 4 FORMER NAVAL AIR TECHNICAL TRAINING CENTER;  
THENCE N 00°14'21" W ALONG THE WEST LINE OF BLOCK 4 A DISTANCE OF 15.00 FEET;  
THENCE N 89°44'57" E ON A LINE BEING PARALLEL WITH AND 15.00 FEET NORTH OF THE SOUTH LINE OF BLOCK 4 A DISTANCE OF 423.34 FEET;  
THENCE S 72°48'05" E A DISTANCE OF 50.02 FEET TO A POINT ON THE SOUTH LINE OF BLOCK 4;  
THENCE S 89°44'57" W ALONG THE SOUTH LINE OF BLOCK 4 A DISTANCE OF 471.07 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.15 ACRES (6,708.05 SQUARE FEET) MORE OR LESS.



SURVEYOR'S CERTIFICATE

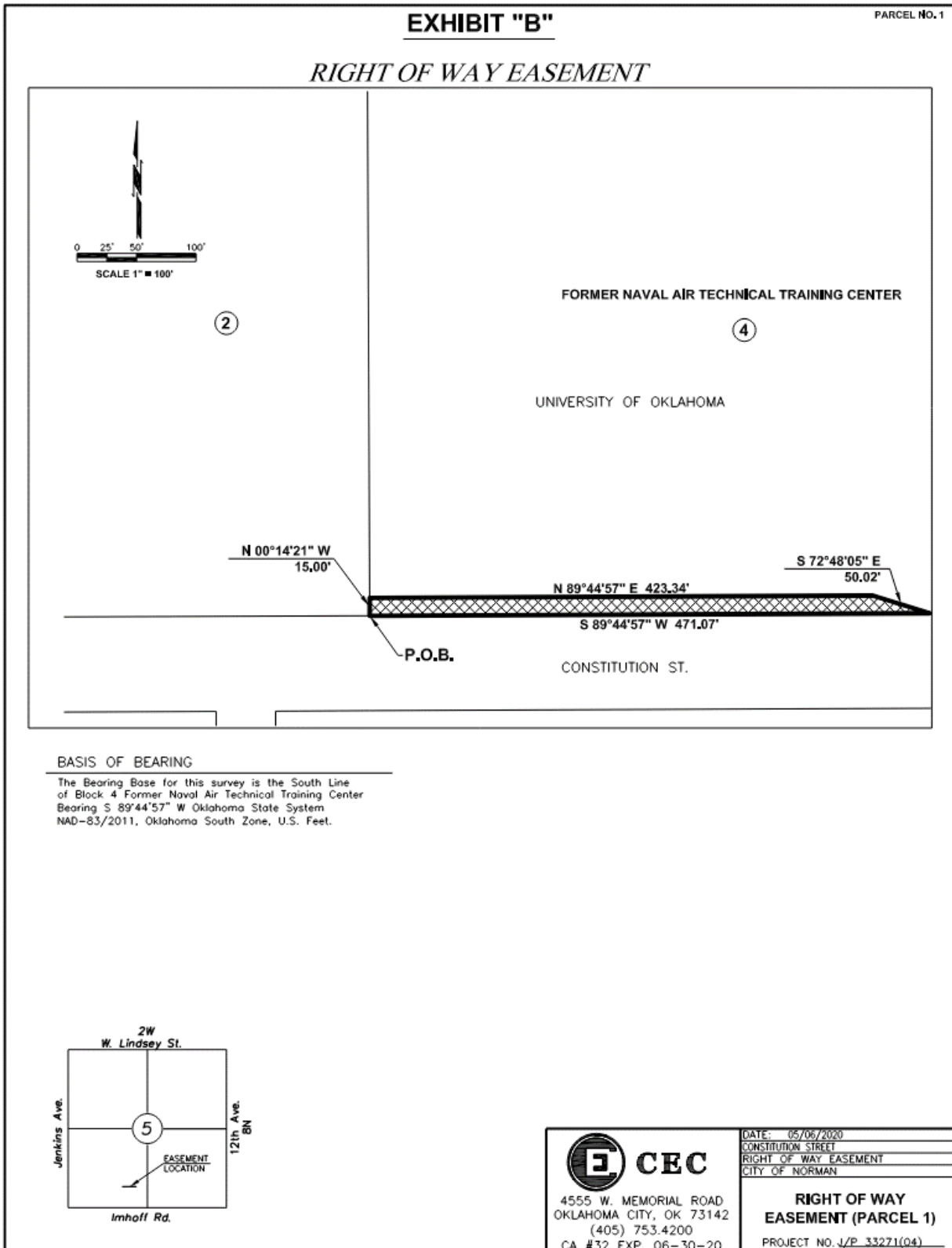
I, Shane D. Carroll, Registered Professional Land Surveyor, hereby state that the attached drawing is a true and accurate representation of the easement description, as shown hereon, it is not a Land or Boundary Survey.

Shane D. Carroll, PLS No. 1981  
4555 W. Memorial Rd.  
Oklahoma City, OK 73142

BASIS OF BEARING

The Bearing Base for this survey is the South Line of Block 4 Former Naval Air Technical Training Center, Bearing S 89°44'57" W Oklahoma State System NAD-83/2011, Oklahoma South Zone, U.S. Feet. Legal description prepared by or under the direct supervision of Shane D. Carroll PLS# 1981.

 4555 W. MEMORIAL ROAD OKLAHOMA CITY, OK 73142 (405) 753.4200 CA #32 EXP. 06-30-20	DATE: 5/06/2020 CONSTITUTION STREET RIGHT OF WAY EASEMENT CITY OF NORMAN
	<b>RIGHT OF WAY EASEMENT (PARCEL 1)</b> PROJECT NO. J/P 33271(04)





**EXHIBIT "A"**

PARCEL NO. 2

LEGAL DESCRIPTION

RIGHT OF WAY EASEMENT

A PARCEL OF LAND IN BLOCK 4 FORMER NAVAL AIR TECHNICAL TRAINING CENTER TO NORMAN, RECORDED IN CLEVELAND COUNTY CLERK'S PLAT BOOK 4 PAGE 47 AND ALSO LYING IN THE SOUTH HALF (S/2) OF SECTION FIVE (5) TOWNSHIP 8 NORTH (T-8-N), RANGE 2 WEST (R-2-W), OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF BLOCK 4 FORMER NAVAL AIR TECHNICAL TRAINING CENTER;  
THENCE S 89°44'57" W ALONG THE SOUTH LINE OF BLOCK 4 A DISTANCE OF 84.57 FEET TO THE POINT OF BEGINNING;  
THENCE CONTINUING S 89°44'57" W ALONG THE SOUTH LINE OF BLOCK 4 A DISTANCE OF 571.50 FEET;  
THENCE N 00°15'03" W A DISTANCE OF 15.00 FEET;  
THENCE N 89°44'57" E ON A LINE PARALLEL WITH AND 15.00 FEET NORTH OF THE SOUTH LINE OF BLOCK 4 A DISTANCE OF 110.00 FEET;  
THENCE N 00°15'03" W A DISTANCE OF 8.62 FEET;  
THENCE N 50°57'06" E A DISTANCE OF 21.35 FEET;  
THENCE N 89°44'57" E ON A LINE BEING PARALLEL WITH AND 37.00 FEET NORTH OF THE SOUTH LINE OF BLOCK 4 A DISTANCE OF 323.36 FEET;  
THENCE S 00°15'03" E A DISTANCE OF 8.00 FEET; THENCE N 89°44'57" E ON A LINE BEING PARALLEL WITH AND 29.00 FEET NORTH OF THE SOUTH LINE OF BLOCK 4 A DISTANCE OF 121.50 FEET;  
THENCE S 00°15'03" E A DISTANCE OF 29.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.40 ACRES (17,642.2 SQUARE FEET) MORE OR LESS.



SURVEYOR'S CERTIFICATE

I, Shane D. Carroll, Registered Professional Land Surveyor, hereby state that the attached drawing is a true and accurate representation of the easement description, as shown hereon, it is not a Land or Boundary Survey.

Shane D. Carroll, PLS No. 1981  
4555 W. Memorial Rd.  
Oklahoma City, OK 73142

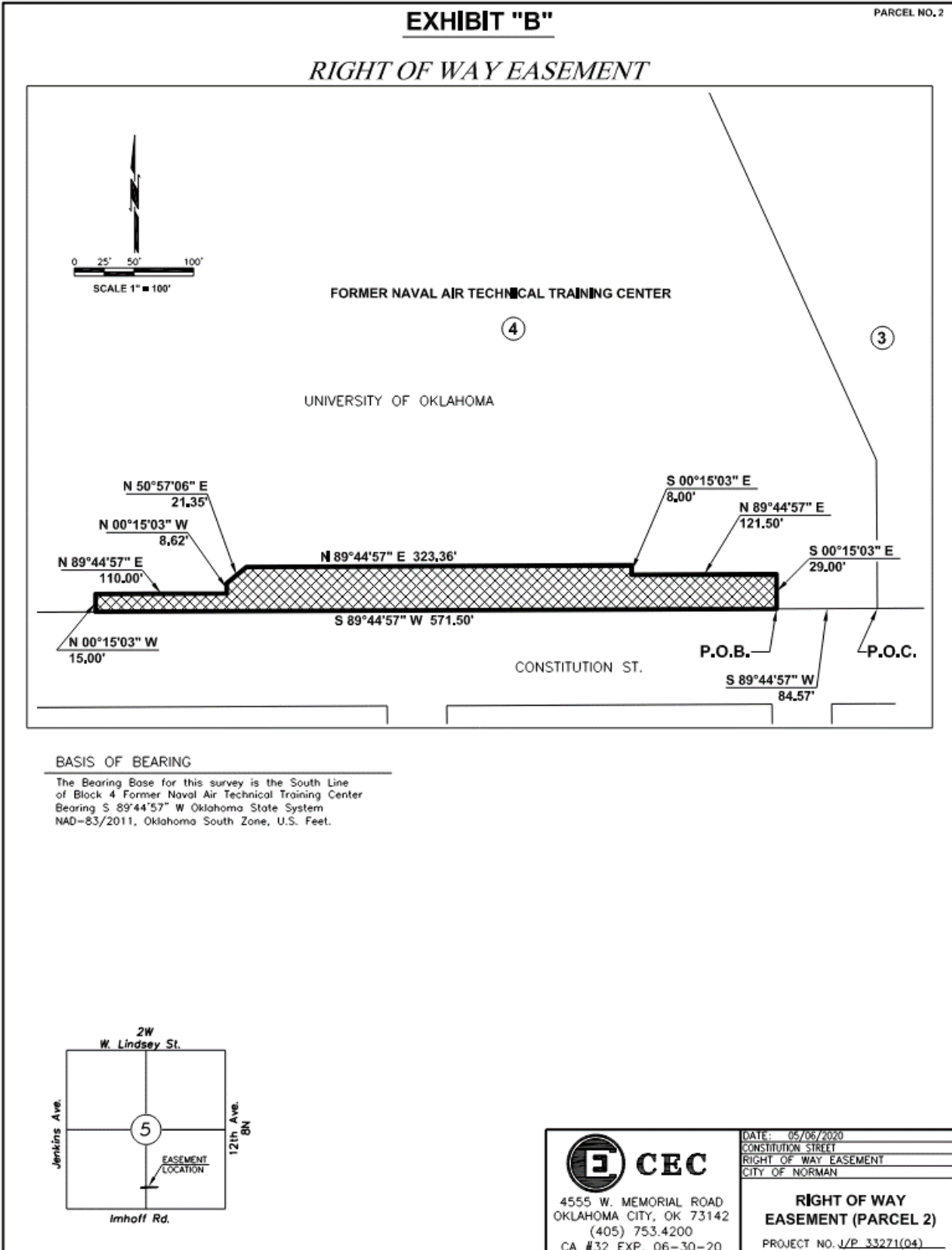
BASIS OF BEARING

The Bearing Base for this survey is the South Line of Block 4 Former Naval Air Technical Training Center, Bearing S 89°44'57" W Oklahoma State System NAD-83/2011, Oklahoma South Zone, U.S. Feet. Legal description prepared by or under the direct supervision of Shane D. Carroll PLS# 1981.

	DATE: 5/06/2020
	CONSTITUTION STREET
	RIGHT OF WAY EASEMENT
	CITY OF NORMAN
<b>RIGHT OF WAY EASEMENT (PARCEL 2)</b>	
PROJECT NO. J/P 33271(04)	

4555 W. MEMORIAL ROAD  
OKLAHOMA CITY, OK 73142  
(405) 753.4200  
CA #32 EXP. 06-30-20





**FY 20 Budget Projections and FY21 Preliminary Budget**  
**OU - Norman Campus**  
(\$ in thousands)

**EXHIBIT C**

	----- FY 2020 -----			FY 2021
	<b>Original Budget</b>	<b>YTD Actuals (Jul. - Mar.)</b>	<b>Projected Actuals Annualized</b>	<b>Proposed Budget</b>
<b>Operating Revenues</b>				
Net student tuition and fees	344,966	339,375	354,400	336,680
Federal grants and contracts	99,489	81,902	104,700	113,200
CARES Act funding	-	-	8,500	8,900
State grants and contracts	46,938	40,673	52,000	54,200
Private grants and contracts	27,855	17,514	22,400	26,300
Sales and services of educational activities	11,652	6,752	11,200	11,200
Sales and services of auxiliary enterprises:				
Housing and food service revenues	70,063	54,345	61,500	66,400
Net athletic revenues	102,823	82,863	97,700	57,800
Other	30,928	31,877	31,900	30,300
Other revenues	18,730	10,256	13,700	13,700
<b>Total operating revenues</b>	<b>753,444</b>	<b>665,557</b>	<b>758,000</b>	<b>718,680</b>
<b>Operating Expenses</b>				
Compensation and benefits:				
Faculty	178,602	156,316	182,400	188,100
Faculty Benefits	58,938	44,837	52,300	53,900
Staff	215,530	159,122	212,200	211,400
Staff Benefits	71,125	44,364	59,200	59,000
OPEB/Pension expense	5,251	3,938	5,300	5,300
Contractual services	140,677	99,152	132,200	123,700
Supplies and materials	32,925	28,609	36,600	36,500
Depreciation	76,012	56,716	75,600	75,000
Utilities	45,835	30,946	44,500	46,000
Communications	6,828	4,505	6,100	7,000
Scholarships	47,003	41,873	47,000	47,000
Travel	26,510	18,295	18,500	21,500
Other expense	37,534	54,750	73,000	70,500
<b>Total operating expenses</b>	<b>942,770</b>	<b>743,423</b>	<b>944,900</b>	<b>944,900</b>
<b>Operating loss</b>	<b>(189,326)</b>	<b>(77,866)</b>	<b>(186,900)</b>	<b>(226,220)</b>
<b>Nonoperating Revenues and (Expenses)</b>				
State appropriations	116,110	90,580	116,000	107,300
State on-behalf payments	12,000	9,000	12,000	11,800
CARES Act student disbursements	-	-	(8,500)	-
Federal grants and contracts	25,929	24,845	30,000	30,000
State grants and contracts	15,672	9,349	12,500	12,500
Private gifts	50,190	47,971	55,000	55,000
Interest on indebtedness	(40,900)	(27,421)	(40,500)	(36,700)
Investment income/loss	3,171	5,380	5,100	3,000
Endowment income	4,456	3,274	4,500	4,500
<b>Net nonoperating revenues and (expenses)</b>	<b>186,627</b>	<b>162,978</b>	<b>186,100</b>	<b>187,400</b>
Income/(loss) before other revenues, (expenses), gains, or (losses)	(2,699)	85,112	(800)	(38,820)
<b>Other Revenue, Expenses, Gains or Losses</b>				
Federal grants and contracts for capital projects	215	-	-	-
Build America Bonds subsidy	774	-	800	700
Private gifts for capital assets	23,277	16,518	17,800	10,500
State school land funds	9,639	7,041	9,100	7,280
On-behalf payments for OCIA capital leases	2,700	-	2,700	2,700
Gain on sale of fixed assets	1,000	-	100	-
Additions to permanent endowments	820	-	-	-
<b>Total other revenue, (expenses), gains, or (losses)</b>	<b>38,425</b>	<b>23,559</b>	<b>30,500</b>	<b>21,180</b>
<b>Change in Net Position</b>	<b>35,726</b>	<b>108,671</b>	<b>29,700</b>	<b>(17,640)</b>

**FY20 Budget Projections and FY21 Preliminary Budget**  
**OU Health Sciences Center**  
(\$ in thousands)

**EXHIBIT C**

	FY 2020			FY 2021
	Original Budget	YTD Actuals Jul - Mar	Projected Actuals Annualized	Preliminary Budget
<b>Operating Revenues</b>				
Student tuition and fees (net of scholarship allowances)	62,511	59,645	62,511	63,627
Federal stimulus funds			2,667	0
Patient care	381,696	309,504	378,580	381,696
Pharmaceutical sales	99,200	75,714	100,542	101,566
Federal grants and contracts	76,714	61,916	82,896	82,896
State grants and contracts	74,812	49,334	60,118	51,818
Private grants and contracts	165,474	126,147	161,841	161,841
Sales and services of educational activities	1,784	1,470	1,941	1,941
Sales and services of auxiliary enterprises:				
Steam and Chill	7,221	5,517	7,190	7,808
Other	34,496	33,135	43,462	43,498
Other revenues	15,000	11,690	14,854	11,454
<b>Total operating revenues</b>	<b>918,908</b>	<b>734,072</b>	<b>916,602</b>	<b>908,145</b>
<b>Operating Expenses</b>				
Compensation and benefits:				
Faculty	127,800	96,822	128,136	128,543
Faculty Benefits	40,000	30,305	41,190	38,771
PPP Supplements	163,710	130,108	169,187	169,187
PPP Benefits	25,500	19,972	27,227	27,227
Staff	283,250	213,226	283,787	284,270
Staff Benefits	81,358	61,197	79,461	73,923
OPEB/Pension expense	11,100	8,325	19,700	19,700
Contractual services	82,118	62,082	87,543	88,536
Supplies and materials	112,200	102,353	128,366	127,025
Depreciation	29,000	21,351	28,515	28,515
Utilities	13,500	9,638	13,139	13,758
Communication	7,600	7,767	5,490	5,490
Scholarships	2,800	2,226	2,291	2,363
Other expense	55,531	46,249	54,093	45,100
<b>Total operating expenses</b>	<b>1,035,467</b>	<b>811,621</b>	<b>1,068,125</b>	<b>1,052,408</b>
<b>Operating loss</b>	<b>(116,559)</b>	<b>(77,549)</b>	<b>(151,523)</b>	<b>(144,262)</b>
<b>Nonoperating Revenues and (Expenses)</b>				
State appropriations	77,636	59,831	77,636	71,813
State on-behalf payments	14,600	9,258	12,399	12,399
Private gifts	12,000	9,906	12,077	12,077
Interest on indebtedness	(6,756)	(4,923)	(6,617)	(6,617)
Investment income/loss	15,270	12,021	13,743	17,057
Endowment income	21,800	13,225	19,803	19,803
<b>Net nonoperating revenues and (expenses)</b>	<b>134,550</b>	<b>99,318</b>	<b>129,041</b>	<b>126,533</b>
<b>Income before other revenues, (expenses), gains, or (losses)</b>	<b>17,991</b>	<b>21,769</b>	<b>(22,482)</b>	<b>(17,729)</b>
<b>Other Revenue, Expenses, Gains or Losses</b>				
State grants and contracts for capital projects	5,000	3,750	5,000	5,000
State appropriations for capital projects	5,000	4,115	5,000	5,000
Private gifts for capital projects	125	-	0	0
State school land funds	4,104	3,078	4,104	3,283
<b>Total other revenue, (expenses), gains, or (losses)</b>	<b>14,229</b>	<b>10,943</b>	<b>14,104</b>	<b>13,283</b>
<b>Change in Net Position</b>	<b>32,220</b>	<b>32,712</b>	<b>(8,378)</b>	<b>(4,446)</b>

**CAMERON UNIVERSITY**  
**STATEMENTS OF NET POSITION**  
**MARCH 31, 2020 AND 2019**  
**UNAUDITED-MANAGEMENT USE ONLY**

	3/31/2020	3/31/2019
<b>Assets</b>		
Unrestricted cash and cash equivalents	\$ 13,447,782	\$ 14,943,080
Restricted cash and cash equivalents	3,151,960	3,748,973
Accounts receivable, net	4,004,577	3,044,154
Net other post-employment benefits asset	308,915	227,940
Deposits and prepaid expenses	1,981,113	1,960,552
Capital assets, net	55,008,422	56,995,011
<b>Total Assets</b>	<u>77,902,769</u>	<u>80,919,710</u>
<b>Deferred Outflows</b>	<u>3,245,879</u>	<u>4,512,108</u>
<b>Liabilities</b>		
Accounts payable and accrued expenses	520,180	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	4,374	21,427
Capital lease payable	16,967,781	18,117,335
Deposits held in custody for others	160,218	148,758
<b>Total Liabilities</b>	<u>48,204,672</u>	<u>54,298,803</u>
<b>Deferred Inflows</b>	<u>8,452,062</u>	<u>7,961,470</u>
<b>Net Position</b>		
Net Position	24,491,914	23,171,545
<b>Total Net Position</b>	<u>\$ 24,491,914</u>	<u>\$ 23,171,545</u>

**CAMERON UNIVERSITY**  
**STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION**  
**FOR THE NINE MONTHS ENDED MARCH 31, 2020 AND 2019**  
**UNAUDITED-MANAGEMENT USE ONLY**

	<u>3/31/2020</u>	<u>3/31/2019</u>
<b>Operating Revenues</b>		
Student tuition and fees	\$ 24,515,258	\$ 25,790,307
Grants and contracts	1,982,305	1,790,796
Sales and services of educational activities	451,680	298,639
Sales and services of auxiliary enterprises	5,043,975	3,998,431
Other operating revenues	7,883	19,261
<b>Total Operating Revenues</b>	<u>32,001,101</u>	<u>31,897,434</u>
<b>Operating Expenses</b>		
Compensation and benefits	21,526,073	21,403,571
Contractual services	644,673	857,993
Supplies and materials	10,249,476	8,645,625
Depreciation	2,851,529	2,859,333
Utilities	1,093,735	1,071,528
Communication	155,291	218,239
Scholarships and fellowships	16,278,965	16,909,898
Other operating expenses	1,870,698	1,798,220
<b>Total Operating Expenses</b>	<u>54,670,440</u>	<u>53,764,407</u>
<b>Operating loss</b>	(22,669,339)	(21,866,973)
<b>Nonoperating Revenues and (Expenses)</b>		
State appropriations	13,173,503	12,913,460
Grants and contracts	10,570,493	11,045,185
Private gifts	916,352	987,171
Endowment and Investment income	61,832	61,423
<b>Net Nonoperating Revenues and (Expenses)</b>	<u>24,722,180</u>	<u>25,007,239</u>
<b>Income Before Other Revenues, (Expenses), Gains or (Losses)</b>	2,052,841	3,140,266
<b>Other Revenue, Expenses, Gains or Losses</b>		
Private gifts for capital projects	-	-
Capital state appropriations	856,944	916,240
<b>Total Other Revenue, (Expenses), Gains and (Losses)</b>	<u>856,944</u>	<u>916,240</u>
<b>Change in Net Position</b>	<u>\$ 2,909,785</u>	<u>\$ 4,056,506</u>

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED MARCH 31, 2020							
Supplier	Amount	Campus	Department	Explanation	Category	Method	
Funding Sources: Educational & General (Appropriations, Tuition & Fees, Sponsored Project Indirect Cost Reimbursements)							
1	Akademos	\$175,000	Norman	Bursar	Student Book Vouchers	Book/Publication/Subscription	Competed
2	B & H Photo Video	\$66,025	Norman	Fine Arts	Industrial Supplies	Equipment	Negotiated
3	Elsmere Educ Inc	\$141,730	Norman	School of Law	Software for New Course Development for MLS in International Business Law Program	IT Product/Supply/Service	Competed
4	Elsmere Educ Inc	\$55,526	Norman	School of Law	Software for Program Maintenance	IT Product/Supply/Service	Competed
5	Ex Libris USA Inc	\$265,511	Norman	Library	Software for library management system.	IT Product/Supply/Service	Sole Source
6	Great Plains Kobata	\$56,181	HSC	Ground Mains. & Landscaping	Worksite Utility Vehicle w/cab & turf tires	Equipment	Negotiated
7	John A Marshall Company	\$220,803	HSC	Stephenson Cancer Center	Furniture for 1st & 3rd Floor at the new SCC Space at Williams Pavilion	Furniture	Competed
8	Keyence Corp of Amer	\$106,322	Norman	Aerospace & Mechanical Engineering for Biomedical Engineering	Lab Equipment	Lab/Medical/Research Equipment	Sole Source
9	Medex Insurance Svc Inc	\$92,925	Norman	International Studies	Mandatory Intl Medical Insurance for OU Students studying abroad and/or Faculty/Staff teaching or working abroad.	Insurance	Sole Source

**EXHIBIT E**

10	Nirx Medical Tech	\$63,494	Norman	Aerospace & Mechanical Engineering for Biomedical Engineering	Lab Equipment	Lab/Medical/Research Equipment	Sole Source
11	Proctoru	\$60,000	Norman	University College	Proctoring Services	IT Product/Supply/Service	Competed
12	STM Charters	\$61,500	Norman	Athletics	Air Charter for Baseball Tournament	Travel/Registrations	Competed
13	STM Charters	\$67,250	Norman	Athletics	Air Charter for Rowing Tournament	Travel/Registrations	Competed
14	Unitedhealthcare Global	\$92,925	Norman	International Studies	Mandatory Intl Medical Insurance for OU Students/Faculty/Staff teaching or working abroad	Insurance	Sole Source
15	Video Reality	\$103,687	Norman	School of Law	A/V equipment upgrade	IT Product/Supply/Service	Negotiated
16	Watermark Insights LLC	\$116,125	Norman	Provost Office	Software for faculty assessments/evaluations.	IT Product/Supply/Service	Sole Source
<b>Funding Sources: Non-Educational &amp; General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)</b>							
17	Air Quality Innovative Solutions	\$522,238	HSC	Maintenance and Construction	Air handler refurbish and coil cleaning	Non-Professional Service	Competed
18	American Elevator Company Inc	\$64,285	HSC	Maintenance and Construction	Elevator Interior Refresh	Equipment	Competed
19	Assetworks	\$150,000	Norman	Facilities	Peoplesoft upgrades	IT product/service	Sole Source

**EXHIBIT E**

20	Atavus	\$75,000	Norman	Athletics	Football monitoring	Non-Professional	Sole Source
21	Automated Building Systems, Inc.	\$463,830	Norman	Facilities	Replace existing UNC controllers and Migrate database to new platform. From R2 to N4	Building/Ground Improvements	Completed
22	Automated Building Systems, Inc.	\$78,000	HSC	Facilities Management	Valve Repair/Replacement	Building/Ground Improvements	Completed
23	Blackmon Mooring of Oklahoma City	\$152,000	HSC	Maintenance and Construction	Antimicrobial disinfectant fogger (COVID-19)	Lab/Medical/Research Supply	Emergency Order
24	Bob Moore Ford LLC	\$58,203	Norman	Housing Maintance	2020 Ford F-650 Gas Crew Cab Base	Vehicles/Transportation	Completed
25	Bob Moore Ford LLC	\$68,979	Norman	Parking and Transpotation	2020 Ford F150 reg cab 8' bed	Vehicles/Transportation	Completed
26	Caddell & Co LLC	\$96,768	Norman	Facilities	Goddard 1st Floor Ceiling, Lighting, and Fire Alarm Replacement	Building/Ground Improvements	Completed
27	Caddell & Co LLC	\$63,250	Norman	Facilities	HVAC Replacement GFMS 1548	Building/Ground Improvements	Completed
28	Carter Chevrolet	\$80,823	Norman	Fleet Services	3 Pickup trucks	Vehicles/Transportation	Completed
29	Convergeone Inc	\$219,841	HSC	Information Technology	Telephony Refresh; software and hardware upgrade	IT Product/Supply/Service	Completed
30	Convergint Technologies LLC	\$124,375	HSC	Site Support	Installation, access control, doors and cabling	IT Product/Supply/Service	Completed



**EXHIBIT E**

31	Convergint Technologies LLC	\$54,281	HSC	Admin and Finance	Replace current access control system – Williams Pavilion.	IT Product/Supply/Service	Competed
32	Convergint Technologies LLC	\$68,538	HSC	Admin and Finance	Replace current access control system at URP 655	IT Product/Supply/Service	Competed
33	Copelin contract a	\$305,682.00	Norman	Price College of Business	Furniture	Equipment	Competed
34	Dell Marketing LP	\$55,483	HSC	Information Technology	Uninterruptable Power Supply (UPS) support and maintenance	IT Product/Supply/Service	Competed
35	Dell Marketing LP	\$92,000	Norman	Information Technology	File storage expansion	IT Product/Supply/Service	Competed
36	Dell Marketing LP	\$101,822	Norman	Information Technology	File storage expansion	IT Product/Supply/Service	Competed
37	Ec2 Software Solutions LLC	\$66,834	HSC	Nuclear Pharmacy	Software for record keeping requirements	IT Product/Supply/Service	Sole Source
38	Encore Professional Medical Services	\$145,000	HSC	OU Physicians	Transcription Services	Professional Services	Competed
39	Engineered Equipment Inc	\$117,675	HSC	Capital Projects Norman	Modular Indoor Center Station Air Handling Unit	Equipment	Competed
40	Fisher Sculpture	\$243,700	Norman	Athletics	Selmon Brothers Statue	Professional Services	Competed
41	Gardaworld Security Svc	\$85,000	Norman	Libraries	Services for Security during operating hours for Bizzell Library	Professional Services	Competed

**EXHIBIT E**

42	Gideon Taylor Consulting LLC	\$512,800	HSC	Financial Services	Annual License Subscription for PeopleSoft Forms	IT Product/Supply/Service	Competed
43	GK Techstar LLC	\$100,000	HSC	Maintenance & Construction	Differential Pressure Meters	Equipment	Competed
44	Halterman Enterprises LLC	\$163,000	HSC	Department of Anesthesiology	Anesthesiology Services	Professional Services	Competed
45	High-Tech-Tronics, Inc.	\$155,459	HSC	Maintenance and Construction	Fire Alarm System Upgrade	Building/Ground Improvements	Competed
46	Hitachi	\$63,195	Tulsa	Medical Informatics	Platform Software	IT Product/Supply/Service	Sole Source
47	Hunzicker Brothers, Inc.	\$53,191	HSC	Maintenance and Construction	Automatic Transfer & Bypass Isolation Switches	Building/Ground Improvements	Competed
48	Internet2	\$100,425	Norman	Information Technology	Membership renewal for 2020- Internet2	IT Product/Supply/Service	Sole Source
49	Intrado Interactive Services Corporation	\$208,823	HSC	OU Physicians	Appointment reminder software license	IT Product/Supply/Service	Sole Source
50	Jaggaer LLC	\$213,186	HSC	Financial Services	Annual Subscription for OU Marketplace	IT Product/Supply/Service	Competed
51	Johnson controls fire protection	\$113,343	Norman	Facilities	Buchanan Hall Fire Alarm Upgrades	Building/Ground Improvements	Competed
52	Krueger Intl Inc	\$80,606.00	Norman	College Of Business	Furniture for Adams Hall 3rd Floor	Furniture	Competed

**EXHIBIT E**

53	Levy restaurants	\$100,800	Norman	Athletics	Food Service	Food/Beverage/catering	Competed
54	Maintenance and Construction	\$449,000	HSC	Hunter Mechanical and Controls Inc	Purchase & Install Pool Heater/AC/Dehumidifier	Building/Ground Improvements	Competed
55	Midcon Data Services LLC	\$62,800	HSC	OU Physicians	Medical Records Storage	IT Product/Supply/Service	Competed
56	Midwest Wrecking Co	\$50,675	HSC	Maintenance and Construction	Demolition	Non-Professional Service	Competed
57	Nced Conf Ctr	\$146,808.00	Norman	Athletics	Lodging & meals for home football games	Travel/Registrations	Sole Source
58	Nced Conf Ctr	\$80,000.00	Norman	CCE	Laurance Reid Gas Conference	Conference/Special Events	Negotiated
59	Oklahoma Roofing & Sheet Metal LLC	\$436,825	Norman	Facilities	Sarkeys North Plaza deck roofing and ballast replacment	Building/Ground Improvements	Competed
60	Oklahoma Roofing & Sheet Metal LLC	\$295,603	Norman	Facilities	Sooner Suites Cottages Remodel	Building/Ground Improvements	Competed
61	Oklahoma Roofing & Sheet Metal LLC	\$103,308	Norman	Facilities	OU NC 104 Low roofs panel replacement	Building/Ground Improvements	Competed
62	Oklahoma Roofing & Sheet Metal LLC	\$301,756	HSC	Maintenance and Construction	High and Low Roof Repair	Non-Professional Service	Negotiated
63	Omaha Airplane Sply	\$98,578	Norman	CCE Spec Aviation	Overhaul 4 Engines	Vehicles/transportation	Competed

**EXHIBIT E**

64	Paragard Direct	\$69,608	HSC	OB/GYN General	Patient Supplies	Lab/Medical/Research Equipment	Sole Source
65	Reach Out and Read Inc	\$173,750	HSC	Department of Pediatrics	Reading program that incorporates early literacy into pediatric care	IT Product/Supply/Service	Sole Source
66	Robles Enterprises LLC	\$163,000	HSC	Department of Anesthesiology	Anesthesiology Services	Professional Services	Competed
67	Schindler Elevator Co	\$147,123	Norman	Facilities	Refurbishment of Hydraulic Elevator - Monnet Hall	Building/Ground Improvements	Competed
68	Schindler Elevator Co	\$133,512	Norman	Facilities	Refurbishment of Hydraulic Elevator – Chemistry Annex Building	Building/Ground Improvements	Competed
69	Sequel Data Sys	\$93,913	Norman	Information Technology	PureStorage Flash Array and support	IT Product/Supply/Service	Competed
70	Sigma Solutions	\$292,032	Norman	Information Technology	Refresh I.T. Network	IT Product/Supply/Service	Competed
71	Southwest Contract	\$59,445.00	Norman	Food and Housing	New Furniture	EQUIPMENT	Competed
72	Starbucks Corporation	\$359,956	Norman	Food Services	Build out of Starbuck in the Student Union in the One U store location.	Building/Ground Improvements	Sole Source
73	SW Solutions Group	\$241,479.00	Norman	Libraries	Shelving expansion	Equipment	Competed
74	Trane Co	\$187,670	Norman	Facilities	Replace Roof Top HVAC Units at Rock Creek Road	Building/Ground Improvements	Competed

**EXHIBIT E**

75	Trane Co	\$88,700	Norman	Facilities	Replace Roof HVAC Unit at NC 600	Building/Ground Improvements	Completed
76	Trane Co	\$78,256	Norman	Facilities	Replace Roof Top HVAC Units between Mosier and Everest	Building/Ground Improvements	Completed
77	Trane Co	\$70,788	HSC	Site Support	Line reactor for #8 Chiller	Equipment	Sole Source
78	Trane Co	\$69,364	HSC	Steam and Chill Water Plant	Chiller#7 Transformer	Equipment	Sole Source
79	United Mech Svc Inc	\$175,612	Norman	Facilities	Storm Sewer Line Replacement – Thurman J. White Forum Building	Communication/Utility Services	Completed
80	Vizient Inc.	\$110,637	HSC	OU Physicians	Membership	Miscellaneous Fees	Sole Source
81	VMP Genetics	\$77,000	HSC	OU Children’s Physicians	Clinical Consulting Services	Professional Services	Sole Source
82	VVC Holding Corp	\$102,400	HSC	OU Physicians	Centricity Enterprise Task Manager consulting and optimization	IT Product/Supply/Service	Sole Source
83	VVC Holding Corp	\$57,845	Tulsa	Clinical Information Systems	Renewal of Annual E-RX of Controlled Substances, Centricity Two Factor Authorization	Lab/Medical/Research Supply	Sole Source
84	Willis of Texas Inc.	\$130,000	HSC	Human Resources	Benefits Consulting	Non-Professional Service	Completed
85	CDW Govt INC	\$72,103	Norman	CCE Gear up program	Audio Visual Equipment 3D Projector & Parts	IT Product/Supply/Service	Negotiated

Funding Sources: Sponsored Projects (Federal, State, Other Grants and Contracts) and Private Funds							
86	Amarisoft	\$399,600	Norman	Electrical Computer Engineering	5G Network Deployment Online Platform Database	IT Product/Supply/Service	Sole Source
87	Arine	\$200,000	HSC	College of Pharmacy	Virtual Pharmacist and Medication Therapy Management software	IT Product/Supply/Service	Sole Source
88	Dell mkt l p	\$89,329	Norman	Weather Center	Networking Supplies	IT Product/Supply/Service	Negotiated
89	KCR Welding Inc	\$365,900	Norman	Weather Center	Fabricated Equipment	Equipment	Negotiated
90	Luminex Corporation	\$293,693	HSC	Biochemistry/Molecular Biology	Lab Equipment	Lab/Medical/Research Equipment	Sole Source
91	Okla Cancer Specialists and Res Inst LLC	\$65,729	HSC	Cancer Research	Property Lease Office Space at Tulsa Cancer Inst	Lease/Rent Property	Sole Source
92	Sirius Comp Solutions Inc	\$345,490	Norman	Information Technology	Hardware and Software Storage System	IT Product/Supply/Service	Competed
93	Vadatech	\$141,372	Norman	Weather Center	Fabricated Equipment	Equipment	Sole Source
94	X microwave	\$131,500	Norman	Advanced Radar Research Center	Lab Equipment	Lab/Medical/Research Equipment	Sole Source
Funding Sources: Construction Projects (Bonds, Gifts)							

**EXHIBIT E**

95	Nyhart	\$60,000	Norman	Human Resources	Actuarial and employee benefit consulting services	Insurance	Professional Services
96							
97							
98							
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101							
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103							
104							
105							

**OU HEALTH SCIENCES CENTER**  
**STATEMENTS OF NET POSITION**  
**AS OF MARCH 31, 2020 AND 2019**  
**UNAUDITED - MANAGEMENT'S USE ONLY**  
**(\$ in thousands)**

	3/31/2020	3/31/2019
<b>Assets</b>		
Unrestricted cash and cash equivalents	640,325	586,578
Restricted cash and cash equivalents	18,716	20,146
Accounts receivable, net	142,360	158,816
Inventories and supplies, at cost	3,299	3,260
Loans to students, net	6,708	6,762
Deposits and prepaid expenses	3,493	3,259
Endowment investments	42,906	42,614
Investments	168,580	136,218
Investments in real estate	2,025	3,475
Net OPEB	2,309	1,673
Capital assets, net	578,217	584,289
<b>Total Assets</b>	<b>1,608,938</b>	<b>1,547,091</b>
<b>Deferred Outflows</b>	<b>71,312</b>	<b>76,198</b>
<b>Liabilities</b>		
Accounts payable and accrued expenses	70,743	72,573
Unearned revenue	9,772	12,474
Accrued interest payable	1,513	1,587
Deposits held in custody for others	1,693	1,659
Accrued compensated absences	36,523	36,146
Net pension liability	220,614	255,733
Total OPEB liability	219,421	210,075
Federal loans liability	7,928	7,424
Capital lease payable	15,641	15,429
Revenue bonds payable	125,683	131,511
<b>Total Liabilities</b>	<b>709,531</b>	<b>744,611</b>
<b>Deferred Inflows</b>	<b>57,104</b>	<b>38,362</b>
<b>Net Position</b>		
Net Position	913,615	840,317
<b>Total Net Position</b>	<b>913,615</b>	<b>840,317</b>



**OU HEALTH SCIENCES CENTER**  
**STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION**  
**FOR THE NINE MONTHS ENDING MARCH 31, 2020**  
**UNAUDITED - MANAGEMENT'S USE ONLY**  
**(\$ in thousands)**

<b>Operating Revenues</b>	<u>3/31/2020</u>	<u>3/31/2019</u>
Student tuition and fees (net of scholarship allowances)	59,645	57,882
Patient care	309,504	278,490
Pharmaceutical sales	75,714	66,165
Federal grants and contracts	61,916	56,631
State grants and contracts	49,334	64,759
Private grants and contracts	126,147	139,944
Sales and services of educational activities	1,470	1,350
Sales and services of auxiliary enterprises:		
Steam and Chill	5,517	5,434
Other	33,135	25,671
Other revenues	11,690	10,322
Total operating revenues	<u>734,072</u>	<u>706,648</u>
 <b>Operating Expenses</b>		
Compensation and benefits	559,955	530,868
Contractual services	62,082	62,006
Supplies and materials	102,353	82,880
Depreciation	21,351	21,718
Utilities	9,638	9,634
Communication	7,767	4,498
Scholarships	2,226	2,482
Other expense	46,249	49,084
Total operating expenses	<u>811,621</u>	<u>763,170</u>
Operating loss	(77,549)	(56,522)
 <b>Nonoperating Revenues and (Expenses)</b>		
State appropriations	59,831	57,578
State on-behalf payments	9,258	11,186
Private gifts	9,906	9,062
Interest on indebtedness	(4,923)	(5,190)
Investment income/loss	12,021	8,166
Endowment income	13,225	13,774
Net nonoperating revenues and (expenses)	<u>99,318</u>	<u>94,576</u>
Income before other revenues, (expenses), gains, or (losses)	21,769	38,054
 <b>Other Revenue, Expenses, Gains or Losses</b>		
State grants and contracts for capital projects	3,750	-
State appropriations for capital projects	4,115	3,610
Private gifts for capital projects	-	63
State school land funds	3,078	2,943
Total other revenue, (expenses), gains, or (losses)	<u>10,943</u>	<u>6,616</u>
 <b>Change in Net Position</b>	<u>32,712</u>	<u>44,670</u>

**UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS**  
**STATEMENTS OF NET POSITION**  
**AS OF MARCH 31, 2020 AND 2019**  
**UNAUDITED - MANAGEMENT USE ONLY**  
**(\$ in thousands)**

	<u>3/31/2020</u>	<u>3/31/2019</u>
<b>Assets</b>		
Unrestricted cash and cash equivalents	208,941	178,487
Restricted cash and cash equivalents	27,329	27,299
Endowment investments	66,677	63,695
Investments	53,082	57,778
Investments in real estate	220	220
Loans to students, net	15,416	17,722
Accounts receivable, net	77,200	77,768
Inventories and supplies, at cost	2,423	2,672
Net other post-employment benefits asset	3,232	2,070
Deposits and prepaid expenses	2,179	2,839
Capital assets, net	1,832,059	1,855,641
<b>Total Assets</b>	<u><u>2,288,758</u></u>	<u><u>2,286,191</u></u>
<b>Deferred Outflows</b>	<u><u>92,120</u></u>	<u><u>92,022</u></u>
<b>Liabilities</b>		
Accounts payable and accrued expenses	33,216	31,530
Utilities management agreement	72,420	77,140
Post-employment benefits obligation	277,747	270,950
Accrued compensated absences	28,671	35,399
Net pension liability	279,112	313,749
Retirement plan liability	6,325	11,393
Unearned revenue	40,061	42,932
Federal loans liability	14,270	14,210
Accrued interest payable	8,042	9,375
Capital lease payable	42,636	44,138
Revenue bond payable	880,461	908,384
Deposits held in custody for others	2,612	1,940
<b>Total Liabilities</b>	<u><u>1,685,573</u></u>	<u><u>1,761,140</u></u>
<b>Deferred Inflows</b>	<u><u>98,538</u></u>	<u><u>82,216</u></u>
<b>Net Position</b>		
Net Position	596,767	534,857
<b>Total Net Position</b>	<u><u>596,767</u></u>	<u><u>534,857</u></u>

**UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS**  
**STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION**  
**FOR THE NINE MONTHS ENDING MARCH 31, 2020**  
**UNAUDITED - MANAGEMENT USE ONLY**  
**(\$ in thousands)**

	3/31/2020	3/31/2019
<b>Operating Revenues</b>		
Student tuition and fees (net of scholarship allowances)	339,374	338,228
Grants and contracts	140,089	125,227
Sales and services of educational activities	6,752	7,501
Sales and services of auxiliary enterprises		-
Housing and Food Service revenues	54,345	51,891
Net Athletic revenues	82,863	80,222
Other	31,878	35,962
Other revenues	10,256	17,040
Total operating revenues	665,557	656,071
<b>Operating Expenses</b>		
Compensation and benefits	408,578	395,673
Contractual services	99,152	90,891
Supplies and materials	28,608	28,854
Depreciation	56,716	55,150
Utilities	30,946	33,627
Communication	4,505	4,831
Scholarships	41,874	40,695
Other expenses	73,045	71,731
Total operating expenses	743,424	721,452
Operating loss	(77,867)	(65,381)
<b>Nonoperating Revenues and (Expenses)</b>		
State appropriations	90,580	87,310
State on-behalf payments	9,000	9,000
Grants and contracts	34,194	39,447
Private gifts	47,972	49,225
Interest on indebtedness	(27,421)	(28,147)
Investment income (loss)	5,380	2,983
Endowment income	3,274	2,853
Net nonoperating revenues and (expenses)	162,979	162,671
Income before other revenues, (expenses), gains, or (losses)	85,112	97,290
<b>Other Revenue, Expenses, Gains or Losses</b>		
Federal grants and contracts for capital projects	-	-
Build America Bonds Subsidy	-	-
Private gifts for capital projects	16,518	9,499
State school and land funds	7,041	7,392
On-behalf payments for OCIA capital leases	-	-
Additions to permanent endowments	-	-
Total other revenue, (expenses), gains, and (losses)	23,559	16,891
<b>Change in Net Position</b>	108,671	114,181