

**MINUTES OF AN ORGANIZATIONAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 4-5, 2021**

Page

ALL UNIVERSITIES

Executive Session – ALL	37394
Resolution Honoring Years of Service	37397

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 onto the Action Agenda to be discussed. Otherwise, the Chair entertained a motion to approve the items on the Consent Agenda as listed.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY	37397
Substantive Program Changes – CU.....	37398
Posthumous Degree – CU.....	37398
.....	37399
*Academic and Administrative Personnel Actions – CU.....	37398
.....	37399

ACTION ITEM

CAMERON UNIVERSITY

Audit, Tax, and Compliance Services – CU	37400
--	-------

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 onto the Action Agenda to be discussed. Otherwise, the Chair entertained a motion to approve the items on the Consent Agenda as listed.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY	37401
Substantive Program Changes – RSU.....	37401
*Ratification of Administrative Personnel Actions – RSU	37401
.....	37404

ACTION ITEMS

ROGERS STATE UNIVERSITY

*Disposition of Real Property 1825 Military Road – RSU	37405
--	-------

	<u>Page</u>
Meal Plan Rates – RSU.....	37405
Housing Rates – RSU	37406
Audit, Tax, and Compliance Services – RSU.....	37407
REPORT OF THE CHAIRMAN OF THE BOARD.....	37407

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 onto the Action Agenda to be discussed. Otherwise, the Chair entertained a motion to approve the items on the Consent Agenda as listed.

UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY	37408
Awards, Contracts and Grants – ALL	37411
Posthumous Degree – NC.....	37411
.....	37412
Change the Name of The Department of History of Science – NC.....	37411
.....	37412
Concurrent Enrollment Admission Policy Exceptions – NC.....	37411
.....	37413
*Distinguished Professorships – David L. Boren, George Lynn Cross, David Ross Boyd Regents’, and Presidential Professorships – ALL.....	37411
.....	37414
*Regents’ Faculty Awards – ALL	37411
.....	37414
Search Committee for Chief Financial Officer – ALL	37411
.....	37415
Search Committee for Chief Human Resource Officer – ALL	37411
.....	37416
Regents’ Award for Outstanding Juniors – NC	37411
.....	37416
Regents’ Awards for Superior Staff – ALL	37411
.....	37417
Staff Week Resolution – ALL	37411
.....	37418
*Academic Personnel Actions – ALL	37411
.....	37419

	<u>Page</u>
*Administrative and Professional Personnel Actions – ALL	37411
.....	37425
*Ratification of Items – ALL	37411
.....	37427

MINUTES

Regular Meeting, January 28, 2021	37428
---	-------

REPORT OF COMMITTEE CHAIRS.....	37428
---------------------------------	-------

ACTION ITEMS

ANNUAL OFFICER ELECTION

This election was postponed. No action was taken.

UNIVERSITY OF OKLAHOMA

*Dean of University Libraries – NC	37432
Substantive Program Changes – New Program – NC	37433
Nonsubstantive Program Changes – NC.....	37447
Program Modification - Bachelor of Science in Medical Imaging and Radiation Sciences – HSC	37466
Program Modification - Bachelor of Science in Nursing – HSC.....	37466
2021-2022 Student Activity Fee Budget – NC	37467
Freshman Housing Master Plan – NC	37467
University Advancement Transition – ALL	37469
*North Campus Land Exchange with City of Norman – NC	37471
Audit, Tax, and Compliance Services – ALL.....	37471
General Limited and Special Obligation Bonds – NC.....	37472

ADVISORY ITEMS

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

Nonsubstantive Program Changes – CU.....	37473
Curriculum Changes – CU	37473
.....	37474

On-Call Architects and Engineers Quarterly Report – CU.....	37473
.....	37475
Quarterly Report of Purchase Obligations – CU	37473
.....	37475
Quarterly Financial Analysis – CU	37473
.....	37476

ROGERS STATE UNIVERSITY

On-Call Architects and Engineers Quarterly Report – RSU	37473
.....	37476
Quarterly Report of Purchase Obligations – RSU	37473
.....	37476
Quarterly Financial Analysis – RSU	37473
.....	37477

THE UNIVERSITY OF OKLAHOMA

Curriculum Changes – NC.....	37473
.....	37477
Locum Tenens Services – HSC	37473
.....	37488
Tobacco Cessation Hotline – HSC	37473
.....	37488
On-Call Architects and Engineers Quarterly Report – ALL	37473
.....	37489
Quarterly Report of Purchases – ALL	37473
.....	37490
Quarterly Financial Analysis – ALL.....	37473
.....	37491
REPORT OF THE CHAIRMAN OF THE BOARD.....	37491

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
March 4-5, 2021**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order in the Faculty/Staff Atrium, Robert M. Bird Library on the Health Sciences Center Campus in Oklahoma City, Oklahoma, at 8:12 a.m. on March 4, 2021.

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

Others attending all or a part of the meeting included Mr. Joseph Harroz, President of The University of Oklahoma; Jill Irvine, Interim Senior Vice President and Provost – Norman Campus; Jason Sanders, M.D., Senior Vice President and Provost – Health Sciences Center Campus; OU Tulsa President John Schumann, M.D.; Vice Presidents Sean Burrage, Joseph Castiglione, Eric Conrad, Mackenzie Dilbeck, Belinda Higgs-Hyppolite, Tomas Diaz de la Rubia, Ken Rowe, and David Surrat; Acting Vice President for University Advancement Guy Patton; Associate Vice President for Budget & Finance Stewart Berkinshaw; Chief Audit Executive Charles Wright; Chief Legal Counsel Anil Gollahalli; Board Counsel Drew Neville, Outside Counsel Judge (Ret.) Michael Burrage; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell. Others attending the meeting include Senior Associate Provost Gregg Garn; Executive Associate Director of Athletics Larry Naifeh; Senior Associate Vice President Jeff Blahnik; Chair of the Norman Campus Faculty Senate Amy Bradshaw and Chair Elect Keri Kornelson; Dean of the College of Dentistry Raymond Cohlma; and Special Assistant to the Provost Matt Hamilton.

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

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

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 1:00 p.m. on February 23, 2021, both as required by 25 O.S. 1981, Section 301-314.

The meeting was broadcast and roll call votes were used as a conflict was initially going to cause one Regent to participate virtually, but the conflict was resolved so all Regents were physically present.

The Board began their meeting in the Robert M. Bird Library Provost Conference at 8:12 a.m. Regent Keating moved the Board go into executive session as allowed by the agenda item below at 8:13 a.m. Dr. Purcell called the roll, and the Regents responded: Keating: yes; 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) 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, unjust enrichment claims or other legal 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 employment of University President(s) as authorized under 25 O.S. § 307(B)(1).
- f. Routine, periodic review of employment of University personnel as listed in Attachment A as authorized under 25 O.S. § 307(B)(1).
- g. Discussion of assessment of potential vulnerability of governmental facilities as authorized under 25 O.S. § 307(B)(11)(b) and 51 O.S. § 24A.28(A)(2).
- h. Discussion of confidential trade secret information as authorized under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.19.
- i. Discussion of confidential information pertaining to donors or prospective donors under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.16a.
- j. Discussion of filed litigation against Cameron University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):
None.
- k. Discussion of filed litigation against Rogers State University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):
None.
- l. Discussion of filed litigation against the University of Oklahoma, 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. *Provident Oklahoma Education Resources, Inc. v. University*, Case No. CJ-2019-1618 in the District Court for Cleveland County, Oklahoma;

2. *Grillot v. University, et al.*, Case No. CIV-19-241-F in the United States District Court for the Western District of Oklahoma;
3. *In re: Genentech, Inc. Herceptin (Trastuzumab) Marketing and Sales Practices Litigation*, 16-MD-2700 in the United States District Court for the Northern District of Oklahoma;
4. *Meyer v. University, et al.*, Case No. CIV-15-403 in the United States District Court for the Western District of Oklahoma;
5. *Meyer v. University, et al.*, N° D'Attente: 20/07453 in the Tribunal de Grande Instance de Paris, France;
6. *Patterson v. University, et al.*, Case No. CIV-20-355-R in the United States District Court for the Western District of Oklahoma;
7. *Rainwater v. University, et al.*, Case No. CIV-19-0382-R in the United States District Court for the Western District of Oklahoma;
8. *Robinson v. Obbrai, et al.*, Case No. CJ-2018-6331 in the District Court for Oklahoma County, Oklahoma;
9. *Thompson v. OU Medicine, Inc., et al.*, Case No. CJ-2019-4552 in the District Court for Oklahoma County, Oklahoma;
10. *Tufaro v. University, et al.*, Case No. CJ-2020-5001 in the District Court for Oklahoma County, Oklahoma.

Individuals include:

- President, The University of Oklahoma
- Interim Senior Vice President and Provost, Norman Campus
- Senior Vice President and Provost, Health Sciences Center
- President, University of Oklahoma - Tulsa
- Vice President of the University of Oklahoma and General Counsel to the Board of Regents of the University of Oklahoma governing the University of Oklahoma, Cameron University and Rogers State University
- Executive Secretary of the University of Oklahoma Board of Regents; Vice President for University Governance; and Secretary of the University of Oklahoma, Cameron University and Rogers State University
- Vice President for Executive Affairs
- Vice President for Intercollegiate Athletics Programs and Director of Athletics
- Vice President for University Advancement
- Vice President for University Operations
- Vice President for Research
- Vice President for Student Affairs
- Vice President for Diversity & Inclusion
- Vice President for Administration & Finance, HSC
- Associate Vice President for Budget and Finance
- Senior Associate Vice Provost of Digital Learning
- Dean, College of Arts & Sciences
- President's Associates Presidential Professor and Executive Faculty Fellow of the University
- Executive Associate Athletic Director
- Senior Associate Vice President, Enrollment Management

- Special Assistant to the Provost, Norman Campus
- President, Cameron University
- President, Rogers State University

The Executive Session adjourned for the day at 5:55 p.m.

The Board reconvened in executive session at 8:15 a.m. on Friday, March 5, in the Provost's Conference Room with all Regents present.

At 1:36 p.m. the Board moved to the Library Faculty Atrium for the public meeting.

Regent Keating moved the Board leave executive session at 1:42 p.m. Dr. Purcell called the roll, and the Regents responded: Keating: yes; Cawley: yes; Albert: yes; Shirley: yes; Stevenson: yes; Holloway: yes. The Chair declared the motion unanimously approved.

RESOLUTION HONORING YEARS OF SERVICE

This item was pulled from the agenda. No action was taken.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

I want to thank Cameron liaison Regent Cawley, Regent Albert and Vice President Purcell for representing the board on Cameron's behalf during our higher learning commission virtual accreditation visit on March 1st. I appreciate your support of our mission, our institution, and our students, so that we retain our ability to offer federal financial assistance and to secure course and degree transfer to other institutions. As we continue to face a pandemic like 1918 and the aftermath of the coldest weather snap since 1912, you'll have to forgive our history and ROTC faculty for starting to dig trenches and string barbed wire. Personally, I'm holding out for the alien invasion as the next campus challenge, but our campus students at Cameron. They just continue to take everything in stride. They're demonstrating an amazing level of resilience inside and outside the classroom. The level of campus excitement is building we're looking forward to commencement on May 7th and May 8th before we meet again, by that time, we'll add another five to 600 Oklahoma graduates to the workforce in this state. And we're really looking forward to those, to those events. We are grateful for the additional federal support we've received through the coronavirus response and relief supplemental appropriations act. Each eligible student at Cameron university received a disbursement of \$1,200 last week, and that amount goes a long way at Cameron University. If those students choose to spend that money on their education, that will cover the entire cost of tuition and fees for half a semester, but institutional support portion of that award of 4.8 million will have just a significant and impact on our institution. That support allows us to continue operations using much smaller capacity classrooms due to physical distancing and to increase our, the effectiveness and the total amount of technology being used to support that learning experience for those unable to come to campus. Mr. Chairman, that completes my report.

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.

**SUBSTANTIVE PROGRAM CHANGES
POSTHUMOUS DEGREE
ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS**

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

SUBSTANTIVE PROGRAM CHANGES

Oklahoma State Regents for Higher Education policy 3.4.3.A requires that substantive changes in programs require approval from the institutional governing board and the State Regents.

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.A. in Mathematics

PROPOSED CHANGE: Program Requirement Change

COMMENTS: For the Electives category in the major, one existing course MATH 3302 History of Mathematics, will be replaced with another existing course, MATH 3343 Numerical Analysis. The change is requested in response to the department's five-year program assessment and subsequent decision to include more applied mathematics content in the program. No courses will be added to the course inventory, and no courses will be deleted from the course inventory. Total hours required for the major and degree will not change.

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

POSTHUMOUS DEGREE

Oklahoma State Regents for Higher Education policy 3.14.7 requires that posthumous degrees be approved by the institutional governing board and the State Regents.

Makayla Taylor was pursuing a Bachelor of Science degree with a major in Psychology at the time of her death in December 2020. She would have graduated in Spring 2021 upon successful completion of fifteen credit hours.

President McArthur recommended that the Board of Regents approve the awarding of a posthumous degree to Ms. Taylor. The Dean of the School of Graduate and Professional Studies and the Vice President for Academic Affairs both concur and support the awarding of this posthumous degree to Ms. Taylor.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who has deceased, generally during the last semester of coursework. Upon the approval of the Board of Regents, the request to award a posthumous degree to Ms. Taylor will be forwarded to the Oklahoma State Regents for Higher Education for final action.

President McArthur recommended approval of the granting of a posthumous Bachelor of Science degree to Makayla Taylor.

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

Section 3.1.1 of the Regent's Policy Manual grants the Board the authority to manage certain personnel actions.

CHANGE(S)

Moore, Kyle, Associate Professor, Department of Chemistry, Physics and Engineering, title changed to Associate Professor and Chair, Department of Chemistry, Physics and Engineering, salary changed from \$54,209 to \$60,309 for 9 months paid over 12 months which includes a \$6,100 chair stipend, effective June 1, 2021.

RETIREMENT(S):

Dunn, Michael, Professor, Department of Agriculture, Biology and Health Sciences, named Professor Emeritus, May 12, 2021.

Linehan, Monika, Professor, Department of Art, Music and Theatre Arts, named Professor Emeritus, May 12, 2021.

Liontas-Warren, Katherine, Professor, Department of Art, Music and Theatre Arts, named Professor Emeritus, May 12, 2021.

McGuire, Danny, Professor, Department of Chemistry, Physics and Engineering, named Professor Emeritus, May 12, 2021.

Onishi, Deidre, Associate Professor, Department of Art, Music and Theatre Arts, May 12, 2021.

SABBATICAL LEAVE(S) OF ABSENCE:

Montalvo, Edris, Associate Professor, Department of Social Sciences, sabbatical leave of absence at full pay, for the Fall 2021 semester. Sabbatical leave is requested. Dr. Montalvo will work on a book-length manuscript on Latinos in the Texas Panhandle and completing the manuscript from the research titled ¿Dónde Van? Latinos in the Texas Panhandle. This study investigates several important topics as a means to better understand the impacts and geospatial experiences of the Latinos in the region during the cultural transformation that occurred from 1980 to 2019. The proposed leave will further contribute to Dr. Montalvo's professional development and bring additional understanding to his students on the topic. Faculty appointment: 08/01/2010. No previous sabbaticals taken.

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

ACTION ITEMS**AUDIT AND COMPLIANCE SERVICES – CU**

The University's contract for audit and compliance services expired with the completion of these services for the fiscal year ended June 30, 2020. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O.S. Sections 3909 and 3910, (b) compliance audit requirements of the Federal Government as contained in OMB Uniform Guidance, and (c) grant requirements of the Corporation for Public Broadcasting, a Request for Proposal (RFP) was prepared and released on December 21, 2020.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed using the following criteria: format, competence, organization, compliance and pricing.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of BKD, LLP for the services indicated and authorize the President or designee to execute the engagement of the firm for these services for the fiscal year ended June 30, 2021, the first year of the five-year audit cycle.

President McArthur recommended the Board of Regents:

- I. Select the public accounting firm of BKD, LLP to serve as the auditor for the University's Financial Audit, OMB Uniform Guidance, NCAA agreed-upon procedures and the University's KCCU-FM Financial Audit for the year ending June 30, 2021, for a fee not to exceed \$77,140 with four renewable one-year options; and
- II. Authorize the President or his designee to execute the engagements of the firm for these services for the fiscal year ended June 30, 2021, the first year of the five-year proposal.

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

ROGERS STATE UNIVERSITY**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

In your iPad you have the "Happenings on the Hill" and I can't claim that title. Someone else thought that up, but there were two things that I would direct to your attention. Happenings on the Hill; one that's included, one that is not. Since I did this report, our nursing program, both online and on ground has received a 100% reaccreditation from the national accent. And so I wanted to mention that because we've had those, we've had some migration in that nursing program that is good news. And then I would comment on the Happenings on the Hill. The one that I would point out is we hosted a COVID clinic, a vaccine because we had a pandemic agreement with the state health department prior to the word COVID being in everyday vernacular. So, we were issued 500 vaccine vials to administer to faculty, staff and students in compliance with the phase one and phase two of the guidelines that we have. We have completed that, and in 28 days we will receive another 500 or so vials. And so just wanted to make that big, that notion and make that to bring it to the public's attention that we were doing good things. So our faculty staff were doing good things at Rogers State and that completes my report.

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.

**SUBSTANTIVE PROGRAM CHANGES
RATIFICATION OF ADMINISTRATIVE PERSONNEL ACTIONS**

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

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.

1. PROGRAM

Department of Technology and Justice Studies
Associate of Applied Science in Applied Technology

PROPOSED CHANGES

- Name changes to four existing RSU program options to conform to new OSRHE nomenclature
- Program General Education requirements have been modified according to new OSRHE uniform statewide standards

COMMENTS

The proposed A.A.S degree program has been a collaborative effort between the OSRHE, two universities (Cameron University and Rogers State University), and 12 community colleges. Four standard degree options have been developed in Manufacturing Management, Health Sciences, Professional Services, and Information Technology. RSU is eligible to offer two institution-specific options in Unmanned Aircraft Systems and Process Technology as well.

2. PROGRAM

Department of Math and Physical Science
Associate of Science in Physical Science (028) 2020-07

PROPOSED CHANGES

- Description Change

CURRENT: MATH 2843 Statistics

An introduction to basic statistical terminology, organization of data, measures of central tendency and dispersion, and application of statistical techniques. Includes elementary probability, sampling, estimation, hypothesis testing, and a variety of other statistical techniques. Prerequisite: MATH 1413 OR MATH 1513

PROPOSED: MATH 2843 Statistics

Includes an introduction to basic statistical terminology, organization of data, measures of central tendency and dispersion, elementary probability, sampling, estimation, hypothesis testing, correlation and regression, analysis of variance (ANOVA), basics of nonparametric tests, and a variety of applications of statistical techniques. Prerequisite: MATH 1413 OR MATH 1513

3. PROGRAM

Department of Business
Associate in Arts-Business Administration (004) 2020-15

PROPOSED CHANGES

Add CS-1113 Microcomputer Applications to the Program Requirements
Remove BADM 3113-Business Communication from Program Requirements.
Remove ECON 2113-Macroeconomics from Program Requirements.
Require ECON 2113-Macroeconomics in the general education.
Reduce Program Requirements from 24 to 21 credit hours.
Reduce the total credit hours from 67-64

4. PROGRAM

Department of Business
Associate in Arts-Accounting (043) 2020-16

PROPOSED CHANGES

Add CS-1113 Microcomputer Applications to the Program Requirements
Remove BADM 3113-Business Communication from Program Requirements.
Remove ECON 2113-Macroeconomics from Program Requirements.
Require ECON 2113-Macroeconomics in the general education.
Reduce Program Requirements from 18 to 15 credit hours.
Reduce the total credit hours from 64-61

5. PROGRAM

Department of Business
Bachelor of Science-Business Administration (113) 2020-17

PROPOSED CHANGES

Remove prerequisites from MGMT 3413-Production/Operations Management:
ACCT 2103, ACCT 2203, ECON 2123, AND BADM 3113.
Remove prerequisite from MGMT 4033-Entrepreneurship: BADM 2843

6. PROGRAM

Department of History and Political Science
Bachelor of Arts-Military History (124) 2020-18

PROPOSED CHANGES

Deletion of the Military History Program. The Military History curriculum has been previously approved as an Option for the BA in History program.

7. PROGRAM

Department of History and Political Science
Bachelor of Arts-History (127) 2020-19

PROPOSED CHANGES

Remove HIST 3223-Interpreting History from Program Core; move HIST 2493-American History Since 1877 to the program core requirements.
American History Option: Remove courses listed in bulletin and add: "Students must select 18 hours in American History. Nine hours of non-General Education courses with a HIST prefix. *At least 6 hours must be in the period following the Civil War."

Add Military History Option: 27

Students must take the courses listed below in addition to 9 credit hours of military history and 6 credit hours of non-General Education HIST prefix courses.

HIST 3123 Introduction to Military History

HIST 3323 War and Society

HIST 3613 War, Ethics, and Religion

HIST 3653 War and Technology

New courses:

HIST 4333 The Cold War

An examination of the ideological, cultural, and diplomatic/military conflict between the United States and the Soviet Union that threatened the entire world with annihilation for decades. This course will explore the impact of the bi-polar conflict on the United States and the nation's relationships with its allies and antagonists. Prerequisite: HIST 2493.

HIST 4433 U.S. Conflicts after the Cold War

An examination of how the move from a bi-polar to a multi-polar world, along with the accompanying increase in threats from non-state actors and internal political division, has impacted American government, culture, and society. The

course will review internal political discord and cooperation, extended military conflicts, and the restructuring of American foreign policy. Prerequisite: HIST 2493.

8. PROGRAM

Department of Technology and Justice Administration
Associate in Science-Computer Science (097) 2020-13

PROPOSED CHANGES

Add CS 1113-Microcomputer Applications to AS Computer Science Program Requirements.

Increase Program Requirements from 18 to 21 credit hours.

Remove three-hour Elective.

9. PROGRAM

Department of Technology and Justice Administration Bachelor of Science-
Business Information Technology (108) 2020-21

PROPOSED CHANGES

Remove prerequisite CS 3823 Game Programming II from CS 4403 Game Development Seminar and add "Prerequisite: Instructor's Permission"

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

RATIFICATION OF ADMINISTRATIVE PERSONNEL ACTIONS – RSU

Approval is required by Board policy due to this being an executive management position and salary exceeding the \$100,000 approval cap.

Regent Albert, liaison to Rogers State University, has recommended and approved this action.

- I. Authorize President Rice to appoint Vice President for Student Affairs, Dr. Robert Goltra III, as Interim Vice President of Enrollment Management no later than Feb.12 due to the unexpected resignation of Dr. Heidi Hoskinson; and
- II. Authorize President Rice to grant an interim salary adjustment to Vice President Goltra not to exceed \$135,000 annually.

RESIGNATION(S):

Hoskinson, Heidi, Ed.D., Vice President of Enrollment Management and Registrar, effective February 12, 2021.

President Rice recommended the Board of Regents ratify the approval of the administrative personnel action listed above. Emergency approval was granted by Chairman Pierson on February 2, 2021.

ACTION ITEMS

DISPOSITION OF REAL PROPERTY, 1825 MILITARY ROAD – RSU

The University owns property located at 1825 Military Road Claremore, Oklahoma. The property was donated to the University in 2016. The donor is aware of the University’s intention to sell the property.

The sale of this property satisfies the requirements for the disposition of property under section 4.15.2 of the Regents Policy Manual.

- Although the property is located close to the main campus, it is not required for University to protect other University lands and facilities.
- The property is not economical to operate and maintain and does not provide other benefits. A house in significant disrepair currently sits on the property.
- The donor is aware of the intent to sell.
- Selling the property allows the University to address other immediate needs and long-term requirements.

President Rice recommended the Board of Regents authorize the President or his designee to negotiate and execute documents of sale, subject to Legal Counsel review, of property located at 1825 Military Road, located at the intersection of Military Drive and Camden Drive, Claremore, Oklahoma.

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

MEAL PLAN RATES – RSU

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

The University is recommending resident meal plans and commuter plans for the fiscal year 2021-2022 which includes a 3.8% increase in meal plans. The 3.8% increase is \$66.00 per semester for meal plans A, B, and C and \$57.00 per semester for meal plan D. Commuter 50 block meal plans and 25 block meal plans will not increase but are subject to change. The last meal plan increase was 1% in 2019.

<u>Residential Plans</u>	<u>Proposed FY22 Rate</u>	<u>FY21 Rate</u>	<u>Change</u>	<u>%</u>
Plan A: 18 meals per week, \$100 flex dollars	\$1,808.00	\$1,742.00	\$66.00	3.8
Plan B: 15 meals per week, \$150 flex dollars	1,808.00	1,742.00	66.00	3.8
Plan C: 11 meals per week, \$275 flex dollars	1,808.00	1,742.00	66.00	3.8
Plan D: 135 meals per semester, \$350 flex dollars	1,552.00	1,495.00	57.00	3.8

<u>Commuter Plans</u>	<u>Proposed FY22 Rate</u>	<u>FY21 Rate</u>	<u>Change</u>	<u>%</u>
50 Block meals, \$75 flex dollars	\$485.00	\$485.00	\$0.00	0.0
25 Block meals, \$100 flex dollars	325.00	325.00	0.00	0.0
University Village B, 2-person suite, fall/spring				

President Rice recommended the Board of Regents approve the proposed meal plan rates effective August 1, 2021.

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

HOUSING RATES – RSU

Rogers State University’s residence hall rates are competitive to similar facilities at other higher education institutions. The University is the only regional public institution in the Tulsa Metropolitan area to offer residential housing on campus.

The current housing rates will allow the University to continue to offer better options and remain as affordable as possible. Living on campus will remain an attractive option for our student population. Housing rates are per semester and become effective August 1, 2021.

	<u>Proposed FY22 Rate</u>	<u>FY21 Rate</u>	<u>Change</u>	<u>%</u>
Ledbetter Family Housing, fall/spring	\$2,327.00	\$2,300.00	\$27.00	1.2
Ledbetter Family Housing, summer	1,548.00	1,530.00	18.00	1.2
University Village A, 4-person suite, fall/spring	2,450.00	2,421.00	29.00	1.2
University Village A, 4-person suite, summer	1,635.00	1,614.00	21.00	1.3
University Village B, 4-person suite, fall/spring	2,450.00	2,421.00	29.00	1.2
University Village B, 4-person suite, summer	1,635.00	1,614.00	21.00	1.3
University Village B, 2-person suite, fall/spring	2,600.00	2,583.00	17.00	0.6
University Village B, 2-person suite, summer	1,735.00	1,722.00	13.00	0.7
University Village B, 2-person suite, private, fall/spring	3,200.00	2,745.00	455.00	14.2
University Village B, 2-person suite, private, summer	2,135.00	1,830.00	305.00	14.3
University Village B, 1-person, fall/spring	2,800.00	2,745.00	55.00	2.0
University Village B, 1-person, summer	1,868.00	1,830.00	38.00	2.0
University Village C, semi-private, fall/spring	2,300.00	2,300.00	0.00	0.0
University Village C, semi-private, summer	1,535.00	1,533.00	2.00	0.1
University Village C, private, fall/spring	2,800.00	2,700.00	100.00	3.6
University Village C, private, summer	1,868.00	1,800.00	68.00	3.6
Downs Family Housing, fall/spring	1,822.00	1,800.00	22.00	1.2
Downs Family Housing, summer	1,215.00	1,200.00	15.00	1.2

The University is asking for no change to housing rates for summer camps or conferences and no change to laundry or cleaning fees.

President Rice recommended the Board of Regents approve the proposed housing rates effective August 1, 2021.

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

AUDIT AND COMPLIANCE SERVICES – RSU

The University's contract for audit and compliance services expires with the completion of these services for the fiscal year ended June 30, 2020. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O.S. Sections 3909 and 3910, (b) compliance audit requirements of the Federal Government as contained in OMB Uniform Guidance, and (c) grant requirements of the Corporation for Public Broadcasting, a Request for Proposal (RFP) was prepared and released on December 21, 2020.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed using the following criteria: format, competence, organization, compliance and pricing.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposal of BKD, LLP for the services indicated and authorize the President or designee to execute the engagement of the firm for these services for the fiscal year ended June 30, 2021, the first year of the five-year audit cycle.

President Rice recommended the Board of Regents:

- I. Select the public accounting firm of BKD, LLP, to serve as the auditor for the University's Financial Audit, OMB Uniform Guidance, NCAA agreed-upon procedures and the University's KRSU-TV Financial Audit for the year ending June 30, 2021, for a fee not to exceed \$81,490 with four renewable one-year options;
- II. Select the public accounting firm of BKD, LLP to provide tax return preparation and consulting services to the University for the year ending June 30, 2021, for a fee not to exceed \$600, with four renewable one-year options; and
- III. Authorize the President or his designee to execute the engagements of the firm for these services for the fiscal year ended June 30, 2021, the first year of the five-year proposal.

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

REMARKS BY THE CHAIRMAN

These meetings tend to be focused on the larger University of Oklahoma, but everybody should know that John and Larry have done a magnificent job, amidst all things COVID and amidst all things disruption, in higher education

over the past year, it would have been very easy to throw up the hands and walk away and give up or let down and to their credit and to the credit of their individual character and professionalism, they not only didn't do that, they stood up taller and they've done just a fabulous job under enormously difficult circumstances. So we want to thank John you back in the back and Larry, you, you don't get, you don't get as much attention as OU does but that doesn't mean you're not working just as hard as everybody there.

UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

I want to thank everyone for being here beginning with the Board, two days of meetings and a tremendous amount of work and it is making a difference and we see some critical elements of that in this agenda and where the institution is going. Certainly want to thank OUHSC for once again, hosting the meeting here, I was looking outside and I realized there was some storm damage out there from October still. When you look at the trees and since the last time we were together here as a group five weeks ago, we decided to have we at that meeting, we were talking about the ravages of the pandemic, which continue. But since that last meeting we've also had another winter storm that was another epic storm that's that struck us. So, it seems in a year we've seen it all. It was, tomorrow marks the one year date for the first case of COVID diagnosed in Oklahoma. And so with that marker, there is a lot to reflect on, a lot to think about, and a great deal of appreciation for this campus we're on right now, which sits at the front lines of doing battle with that pandemic. I also want to thank, it was an oversight, but Amy Bradshaw, who is here representing Norman Campus Faculty Senate and Carrie Cornelson came in, who is the Faculty Senate chair-elect, who has Amy's back right now. But I want to thank you all for being here. I want us to all to think about what's taken place over the past year and how hard everyone's worked. I know we've talked about it at past meetings, but during this winter storm, the most recent storm that came through, when you look at the people from the various campuses that put in that literally slept at work, not during work, but while working, they would take pauses to get some level of rest and Facilities Management, Housing, Food Services, campus safety, OUPD, that's represented here as well. That is just such incredibly hard work and, and I don't want us to rush past that and express certainly our gratitude for them. So in a, in a year that has brought so much damage and so much carnage, and we know that it is not fully relenting. I do think that there is spring on the horizon in many senses. And when you look at what the news we've heard this week, it is incredibly encouraging, right? For the first time, now since that diagnosis a year ago, tomorrow, we have noticed that every adult that wants to receive the vaccine should have access to the vaccine by the end of may. I mean, that is profound news that is welcomed by everyone. And obviously there are many precautions to continue to take, but spring is on its way, and that is remarkable and exciting and it allows for some good news, which is a welcome change for all of us collectively. And as we look forward to graduation, we're going to have graduation this year, the plan and all of these carry the caveat, obviously that change could occur. But right now our plan is to have our graduation in-person. Now it will have safeguards in place. It will have distancing and masks. but so many of our students, this is such a huge milestone in their lives and just think about it for the families involved. We weren't allowed to have it last year in person. And so this year we're going to celebrate the 2020 grads and the 21 grads, 22% of our students are first-

generation students, first in their families to receive a college degree. And so we'll have the opportunity to be in person to celebrate those individual colleges most will be in the, in the stadium, some will not be, so please look for those individual colleges and their graduations, but it is something that is incredibly exciting. And I'm certainly thrilled to announce as we look towards the fall semester, we've made this announcement, but it's worth stating, again here. Our plan is to go back this fall fully in person. Now, obviously we'll have safeguards in place. We'll be careful. We know that if the circumstances change, we will deal with that. But the great news is that is our plan. And I know a subject of some interest as well is what happens with the football stadium. And our answer is right now, we are planning on going back to full capacity with safeguards in place and the discussion we had before about if circumstances change. But these are exciting, they are driven by the ability to have the vaccine distributed, and hopefully for continued good news to follow. But let's be clear. We follow the science, and we will be studied and careful about that as well. The research momentum, a lot of schools were pulling back and have pulled back during this time period in the research space. You'll see, from the agenda that we are up a little bit, which is good news, geo carb continues to drive that forward. Berrien Moore, who we all know is the architect of that, and also the PI. They have begun the building and the testing of the flight instruments. In addition to the scientific research is going into it and the operations capacity at OU, NASA over the next month, we'll then return this back to us for the responsibility once the geo carb is in orbit. So exciting news on the research front. You'll see, in this agenda, agenda item 21, we have, upper consideration, the freshmen housing master plan. For those of you who all live there. I certainly lived there, back in the eighties. The towers right now were built in the sixties, in the mid sixties. And so what we were endeavoring to do is to go on a multi-year plan to replace those. And so in this agenda is the selection of the architect, the one of the very first critical phases in this to work on the phasing options, the siding, the infrastructure issues that attach to that housing configuration construction documents, and the construction administration. So we're looking at all at about 3,350 beds that will be replaced as over this time period, that will be worked on by the architect. We will replace the towers that are presently on campus. So, that is, certainly exciting news. Also, when you think about the work that, this board is a critical part of, one of those that we've been working on is how do we move our strategic plan forward once it's developed, how do you move it forward? And an element of that to be a truly great public research university in today's world to have both excellence and affordability, you have to have a world-class fundraising operation called University Advancement. When you look across the country, the first question was how do we build it in a way that will best serve the needs today and tomorrow? And the first answer was to do a very difficult thing, which is to restructure. And so on this agenda for approval is moving all of the fundraising operation to what is best in class to what is to what works the best in the country for top tier research institutions. And that is moving the fundraising operation operationally into the Foundation. There's an additional investment immediately of between 30 and 35% additional dollars being put in to help drive that fundraising operation that will allow us to directly implement our strategic plan. So this is a big moment for us and speaks to the hard work that's being done right now to make sure that we are in a position to succeed. For those that were following you'll recall that we were out looking for a chief fundraising officer about a year and a half ago. The decision was to put that on hold until we had the university house in order as it relates to the right structure to be successful. The belief was that if we put the right structure in place, we could attract a truly national caliber talent to this position of chief

fundraising officer. We went through this process, restructured the entity, and are so proud to announce that Amy Noah will be joining us as the Vice President in charge of our Advancement Operation. She has a remarkable talent and is a perfect example of, if you do the hard work, you can bring in truly a talent that can help transform the institution. Amy comes from Purdue Research Foundation, Purdue University. She spent from 2013 to 2020 as the chief fundraiser, the principal in charge of fundraising at Purdue. Purdue's had an incredible run during that time period. She was at the helm. They had a seven-year EverTrue campaign is what they called it. They raised \$2.5 billion during that campaign and had a record breaking, \$517 million year in 2019 under her leadership. She did many things that were critical in addition to leading it created, a Purdue giving day, which in one day raised \$41.6 million. So bringing that kind of talent in to help drive our strategic plan forward to achieve our purpose of changing lives is what has to be done. And when we talk about does hard work pay off, does getting the structure correct, make a difference. This is a perfect example of why discipline, hard work and structure matter, and being able to attract top talent like this is the way that we achieve these dreams that we have to fundamentally impact lives and turning to additional good news, when you look at our Dean searches, there are two right now that are on this agenda as well. Agenda items, 15, an agenda item 12. The first is the Dean of libraries candidate, Denise Stephens, and I want to thank all the partners who were a part of that, including the Faculty Senate leadership is here with us right now, but what a great story. Denise started off at OU, earned two degrees from OU, has committed her life into the library sciences. We are stealing her away from WashU, Washington University in St. Louis, where she is in charge of all of their libraries. She has been at UC Santa Barbara, University of Kansas, Syracuse, University of Virginia., and now she's coming home to be the Dean for our libraries. And we're thrilled about it. She is a true professional and we're fortunate to have her home. And it's great to welcome her back. Also on the Health Sciences Center campus, Dr. Jane Wilson, she is also a local. She earned her PhD from OU, spent the last 25 years of her career here at the Health Science Center, making a difference in the lives across the colleges. We talk a lot at the Health Science Center about transdisciplinary work and transdisciplinary research. She was most recently in the OU College of Pharmacy as an associate Dean. When you look at her record, she's had a direct impact on her students, bringing students from across disciplines together to deliver the best healthcare available and treatments. So we're honored to have her. She's a true collaborative force and someone that understands the importance of educating the whole student about their minds, of course their talents, but also, the way they interact with patients and other, other students. On the agenda agenda items five, six, and 10 are three important annual items that we cannot overlook. We obviously asked for confidentiality in terms of the name so we can surprise the recipients at the appropriate awards, but it is the celebration of our incredible faculty and staff and most, you know, in certainly notably in that the distinguished professorships, the presidential professorships and the Regents awards for faculty and staff. So a lot of great news. It seems in so many ways, that spring truly is here, grateful to be here. That is a summary of the items and the agenda, happy to address each one, but appreciate y'all's time.

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.

AWARDS, CONTRACT AND GRANTS

POSTHUMOUS DEGREE

CHANGE THE NAME OF THE DEPARTMENT OF HISTORY OF SCIENCE

CONCURRENT ENROLLMENT ADMISSION POLICY EXCEPTION

DISTINGUISHED PROFESSORSHIPS – DAVID L. BOREN, GEORGE LYNN CROSS,

DAVID ROSS BOYD REGENTS’, AND PRESIDENTIAL PROFESSORSHIPS

REGENTS’ FACULTY AWARDS

SEARCH COMMITTEE FOR CHIEF FINANCIAL OFFICER

SEARCH COMMITTEE FOR CHIEF HUMAN RESOURCES OFFICER

REGENTS’ AWARD FOR OUTSTANDING JUNIORS

REGENTS’ AWARDS FOR SUPERIOR STAFF

STAFF WEEK RESOLUTION

ACADEMIC PERSONNEL ACTIONS

ADMINISTRATIVE PERSONNEL ACTIONS

RATIFICATION OF ITEMS

MINUTES

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

AWARDS, CONTRACTS, AND GRANTS

	FY20 Total Expenditures	FY20 Jul 2019-Dec 2019 Expenditures	FY21 Jul 2020-Dec 2020 Expenditures
UNIVERSITY OF OKLAHOMA	\$309,626,395	\$151,866,801	\$153,480,132
NORMAN CAMPUS	\$188,090,700	\$93,428,206	\$95,084,435
HEALTH SCIENCES CENTER	\$121,535,695	\$58,438,595	\$58,395,697

Chart Key / Definitions for the pages that are attached hereto as Exhibit A:

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 October, November and December 2020 submitted with this Agenda Item.

POSTHUMOUS DEGREE – NC

Nicholas Watts, a third-year student in the College of Law, passed away on February 10, 2021. Mr. Watts had completed 71 hours of coursework, maintained an overall GPA of 7.79 and was scheduled to graduate this summer with the OU Law Class of 2021. Both of Nicholas' parents and his brother are lawyers; two of those three are OU Law graduates. Mr. Watts graduated from OU in 2011 with a Bachelor of Arts in History and was a two-time national debate champion.

The faculty in the College of Law, the Dean of the College of Law, and the Senior Vice President & Provost support this request to award a Juris Doctor to Nicholas Watts posthumously.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of the University of Oklahoma Board of Regents, the request to award a posthumous degree to Mr. Watts must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Harroz recommended the Board of Regents approve the awarding of a posthumous Juris Doctor (JD) degree to Nicholas O. Watts.

CHANGE THE NAME OF THE DEPARTMENT OF HISTORY OF SCIENCE – NC

The rationale for changing the name of the Department of History of Science to the Department of the History of Science, Technology, and Medicine is straightforward. This new name better aligns with the work and mission of the department. It reflects the breadth of the teaching and research interests of the faculty, especially after faculty additions of the past seven years, as the department's faculty now have strong teaching and research portfolios in the history of medicine and the history of technology as well as the history of science. Furthermore, the department now administers a successful interdisciplinary undergraduate major in Health, Medicine, and Society, in addition to undergraduate major in History of Science, Medicine, and Technology.

In addition, changing the name of the department will better position OU to recruit faculty and graduate students, as well as to continue to grow our appeal to undergraduates. Many of the department's top peer programs have a name similar to the one proposed, either History of Science, Technology and Medicine or History of Science, Medicine, and Technology. Adopting this new name will signal OU's alignment with the overall direction of the broader field.

Finally, the department seeks to build bridges between STEM fields and the Humanities. Having a name that clearly indicates the relevance to engineering, technology, and medicine will help the department to establish and reinforce those partnerships.

The faculty of the School, the Dean of the College of Arts and Sciences, and the Senior Vice President and Provost (Interim) have approved this change. Once approved by The University of Oklahoma Board of Regents, the name change will be forwarded to the State Regents for Higher Education for information.

President Harroz recommended the Board of Regents approve changing the name of the Department of the History of Science to the Department of the History of Science, Technology, and Medicine.

CONCURRENT ENROLLMENT ADMISSION POLICY EXCEPTIONS – NC

This is the fourth year of this program at NPS and the third year at CO. The purpose of these programs to increase college level learning opportunities at these area high schools. In addition, the program at Crooked Oak, a Title I School, provides an opportunity to recruit academically talented students to OU, who would typically not apply to OU. The project at CO provides an opportunity for students to take college level Sociology, US History, and Biology at their high school and earn college credit.

Implementing the projects requires The University of Oklahoma to renew annually a policy exception from the Oklahoma State Regents for Higher Education to their Institutional Admission and Retention Policy, specifically section 3.9.6.I – Concurrent Enrollment of High School Students.

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

President Harroz recommended the Board of Regents authorize the administration to renew exceptions for the 2021-22 academic year from the Oklahoma State Regents for Higher Education (OSRHE) in order to continue concurrent enrollment programs at Norman Public Schools (NPS) and Crooked Oak High School (CO). OSRHE requires exceptions to be authorized annually.

For NPS the exceptions would be as follows:

1. The requested exception is to allow admission to the NPS English program for students with a 20 ACT or 1020 SAT and high school GPA of 3.0.
2. The requested exception is to allow admission to the NPS Math program for students with a high school GPA of 3.0; and a 19 Math ACT or 510 Math SAT; and seniors who have passed Algebra II.

For CO, the exceptions would be as follows:

1. For program admission: 20 ACT or 1020 SAT scores; and high school GPA of 3.0;
2. For Sociology and American Federal Government course placement: 17 Reading ACT score.
3. For Introduction to Biology for non-majors course placement: 17 Science ACT score.

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

In a letter to members of the Board of Regents, President Harroz reported his expectations of presenting at the March meeting the recommendations for the distinguished professorships. The letter and summary information about the recipients are attached hereto as Exhibit B.

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

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

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

The University administration desired that the names of the new distinguished professorships remain confidential until the announcement of the recipients was made at the Norman Campus Faculty Tribute ceremony and the Health Sciences Center Faculty Awards Ceremony in April. The cooperation of the press was requested in maintaining this confidentiality.

President Harroz recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2021-2022 academic year; and
- II. Authorize the use funds for the awards to each faculty member.

REGENTS' FACULTY AWARDS – ALL

In a letter to members of the Board of Regents, President Harroz reported his recommendations for the 2021 Regents' Awards. The letter and summary information about the recipients are attached hereto as Exhibit B.

The regulations for these awards provide that each individual will receive an award of \$10,000.

The University administration desired that the names of the new Regents’ Award recipients remain confidential until the announcement of the recipients was made at the Norman Campus Faculty Tribute ceremony and the Health Sciences Center Faculty Awards Ceremony in April. The cooperation of the press was requested in maintaining this confidentiality

President Harroz recommended the Board of Regents:

- I. Approve the 2021 Regents’ Awards for the individuals included in his letter to the Regents; and
- II. Authorize presentation of the Norman Campus Regents’ Awards at the Norman Campus Faculty Tribute Ceremony and the Health Sciences Center Regents’ Awards at the Health Sciences Center Faculty Awards Ceremony; and
- III. Authorize the use funds for the awards to each faculty member.

SEARCH COMMITTEE FOR CHIEF FINANCIAL OFFICER – ALL

In order to begin a national advertised search for the next Chief Financial Officer for both the Norman campus and Health Sciences Center, the President recommends the appointment of a search committee as outlined below.

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

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

Chair	Sean Burrage, Vice President for Executive Affairs
Committee Members	Jason Sanders, Senior Vice President and Provost, Health Sciences Center
	Jonathan Joiner, Associate Dean for Administration and Finance, OU School of Community Medicine/COO for OU Physicians Tulsa
	Shaniqua Crawford, Institutional Equity Officer and Title IX Coordinator
	Corey Phelps, Dean of the Michael F. Price College of Business and Fred E. Brown Chair in Business Professor of Entrepreneurship
Faculty Senate Representative	Katherine O’Neal, Associate Professor, College of Pharmacy
Staff Senate Representative	Andrea Flores, Administrator III, Budget Office
Student Representative	Samantha Hepburn, Economics, College of Arts and Sciences

In accordance with Board of Regents’ policy 1.4, President Harroz recommended the Board of Regents approve the appointment of the above members to the search committee for the Chief Financial Officer for the Norman Campus and Health Science Center.

SEARCH COMMITTEE FOR CHIEF HUMAN RESOURCES OFFICER – ALL

In order to begin a national advertised search for the next Chief Human Resources Officer for both the Norman campus and Health Sciences Center, the President recommends the appointment of a search committee as outlined below.

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

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

Chair	Jill Raines, Vice Provost, Health Sciences Administration
Committee Members	Jonathan Joiner, Associate Dean for Administration and Finance, OU School of Community Medicine/COO for OU Physicians Tulsa
	Terry Henson, Senior Associate Vice President of Administration and Finance, Chief Accounting Officer
	Susanna Gattoni, Associate General Counsel
	Patsy Smith, Associate Professor and Director, MSN Education Graduate Degree, Fran and Earl Ziegler College of Nursing
Faculty Senate Representative	Lynn Jeffries, Director of Clinical Education and Associate Professor, College of Allied Health and OUHSC Faculty Senate Chair
Staff Senate Representative	Heather Todd, Executive Director of Operations, College of Arts and Sciences
Student Representative	Nishit Garg, Biology, College of Arts and Sciences
Alumni & Community Member	Jed Liuzza, Chief Human Resources Officer, OU Medicine, Inc.

In accordance with Board of Regents' policy 1.4, President Harroz recommended the Board of Regents approve the appointment of the above members to the search committee for the Chief Human Resources Officer for the Norman campus and Health Sciences Center.

REGENTS' AWARD FOR OUTSTANDING JUNIORS – NC

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and must submit short essays in response to identified questions. The recipients receive a certificate. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health

Sciences Center Library in Oklahoma City. The winners are selected by a committee comprised of students, faculty and staff members. The juniors will be honored this year at the Campus Awards Program scheduled for April 16th in the Thurman J. White Forum Building.

The names of the students selected are shown below:

**2021 RECIPIENTS
REGENTS' AWARD FOR OUTSTANDING JUNIORS**

Devin Brown
Taylor Carmen
Ismael Carmona Casado
Karlee Doak - HSC
Tavana Farzaneh
Emmy Francek
Amber Garcia
Mahak Merchant
Miguel Payan
Parker Primrose
Matthew Smith
Cole Walker

President Harroz recommended the Board of Regents approve the students selected to receive the 2021 Regents' Award for Outstanding Juniors.

REGENTS' AWARD FOR SUPERIOR STAFF – ALL

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

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

The University administration desired that the names of the 2021 recipients of the Regents' Award for Superior Staff remain confidential until the staff members were recognized at the staff activity on each campus when the announcement was made. The cooperation of the press was requested in maintaining this confidentiality.

President Harroz recommended the Board of Regents approve the staff members selected to receive the 2021 Regents' Award for Superior Staff.

Norman

Margaret (Maggie) Poole, Assistant Director for Clinical Services, OU Health Services, Goddard Health Center

Oklahoma City

Kate Stanton, Assistant Vice President for HSC Student Affairs

Tulsa

Liz Kollaja, Curriculum, Office of the Dean, School of Community Medicine

STAFF WEEK RESOLUTIONS – ALL

NORMAN CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 26-30, 2021 to be “OU Staff Week” on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 26-30, 2021 to be “OUHSC Staff Week” on the Oklahoma City Campus in recognition of the jobs well done.

TULSA CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims June 14-18, 2021 to be "OU Staff Week" on the Tulsa Campus in recognition of the jobs well done.

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

ACADEMIC PERSONNEL ACTIONS – ALL

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Hamasaki, Anai Cristina, Assistant Professor of Neurology, medical leave of absence with pay, December 23, 2020 through March 27, 2021.

Lewis, Shauna M., Assistant Professor of Pediatrics, return from medical leave of absence with pay, January 15, 2021.

NEW APPOINTMENT(S):

Lunday, Lauren E., D.D.S., Clinical Assistant Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, annualized rate of \$50,000 for 12 months, 0.50 time, January 26, 2021 through June 30, 2021.

Yamaguchi, Ikuyo, M.D., Ph.D., Associate Professor of Pediatrics and Section Chief, annualized rate of \$105,000 for 12 months, January 28, 2021 through June 30, 2021. New consecutive term appointment.

CHANGE(S):

Enchautegui Colon, Yazmin, Clinical Assistant Professor of Pediatrics, salary changed from annualized rate of \$70,000 for 12 months, 0.60 time, to annualized rate of \$93,333 for 12 months, 0.80 time, January 31, 2021 through June 30, 2021. Change in FTE

Greenwood VanMeerveld, Beverley, George Lynn Cross Research Professor of Physiology, President's Associates Presidential Professor, and The Presbyterian Health Foundation Chair in Neurosciences; salary changed from annualized rate of \$271,023 for 12 months to annualized rate of \$251,023 for 12 months, January 3, 2021 through June 30, 2021. Removal of \$20,000 administrative supplement for serving as Director, Oklahoma Center for Neuroscience

Hunter, Jennifer Blake, Clinical Assistant Professor of Restorative Sciences, Division of Comprehensive Care, salary changed from annualized rate of \$110,210 for 12 months, full time, to annualized rate of \$105,000 for 12 months, 0.80 time, January 17, 2021 through June 30, 2021. Change in FTE

Siatkowski, Raymond M., David Ross Boyd Professor of Ophthalmology, Anadarko Petroleum Corporation Presidential Professor, and Adjunct Professor of Pediatrics; title The David W. Parke II M.D. Endowed Chair in Ophthalmology deleted; given additional titles Chair of Ophthalmology and The Edward L. Gaylord Chair in Ophthalmology, salary changed from annualized rate of \$117,000 for 12 months to annualized rate of \$350,000 for 12 months, February 28, 2021 through June 30, 2021. Includes an administrative supplement of \$250,000 while serving as Chair of Ophthalmology. Tenured Base \$100,000

Skuta, Gregory L., Regents' Professor and Professor of Ophthalmology; titles Chair of Ophthalmology and The Edward L. Gaylord Chair in Ophthalmology deleted, February 27, 2021.

Wilson, Jane Endsley, Edith Kinney Gaylord Presidential Professor, title Associate Dean for Student Affairs, College of Pharmacy, deleted; title changed from Associate Professor to Adjunct Associate Professor of Pharmacy Clinical and Administrative Sciences; given additional titles, Dean, College of Allied Health, Associate Professor of Allied Health Sciences, and The Stuart Coulter Miller Professorship of Allied Health; salary changed from annualized rate of \$145,416 for 12 months to annualized rate of \$210,000 for 12 months, February 1, 2021 through June 30, 2021. Change in primary appointment. Includes administrative supplements of \$60,000 while serving as Dean, College of Allied Health, and \$25,000 while holding The Stuart Coulter Miller Professorship of Allied Health. University Base \$125,000

Yarnall, Ryan John, Assistant Professor of Internal Medicine, Tulsa, salary changed from annualized rate of \$65,000 for 12 months to annualized rate of \$101,000 for 12 months, January 3, 2021 through June 30, 2021. Includes an administrative supplement of \$36,000 while serving as Medical Director, Department of Internal Medicine, Tulsa

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

Abbott, Karen Lynn, Associate Professor of Biochemistry and Molecular Biology, January 15, 2021.

RETIREMENT(S):

Blick, Kenneth E., Professor of Pathology, January 29, 2021.

Crawford, Pamela, Assistant Professor of Nursing. Named Professor Emeritus of Nursing, February 1, 2021. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on July 28, 2020.

Huffman, Patricia Ann Pryor, Assistant Professor of Nursing. Named Professor Emeritus of Nursing, February 1, 2021. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on July 28, 2020.

Liu, Yuechueng, Associate Professor of Pathology, January 8, 2021.

Ogans, Judy K., Associate Professor of Nursing and Associate Dean for Student Affairs, College of Nursing. Named Professor Emeritus of Nursing, February 1, 2021. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on July 28, 2020.

Tomasek, James J., Vice President for Research, Office of Research Administration, David Ross Boyd Professor of Cell Biology, and President's Associates Presidential Professor. Named David Ross Boyd Professor Emeritus of Cell Biology, March 4, 2021. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on January 28, 2021.

Norman Campus:

LEAVE(S) OF ABSENCE:

Bogan, Donald, Professor of Law, Thomas P. Hester Presidential Professor and Frank Elkouri and Edna Asper Elkouri Professor of Law, sabbatical leave of absence with full pay, January 1, 2021 through May 15, 2021.

Burge, Gregory, Professor of Economics, cancel sabbatical leave of absence with full pay, January 1, 2021 through May 15, 2021.

Droegemeier, Kelvin K., Regents' Professor of Meteorology, Roger and Sherry Teigen Presidential Professor, President's Associates Presidential Professor and Weathernews Chair Emeritus, return from leave of absence without pay, January 20, 2021.

Marshall, Kimberly, Associate Professor of Anthropology, cancel sabbatical leave of absence with full pay, January 1, 2021 through May 15, 2021.

Schumaker, Kathryn A., Associate Professor of Classics and Letters and Edith Kinney Gaylord Presidential Professor of Excellence, sabbatical leave of absence with full pay, January 1, 2021 through May 15, 2021 changed to sabbatical leave of absence with full pay, August 16, 2021 through December 31, 2021.

Sabbatical Leaves of Absence – Fall Semester 2021 (with full pay)

Anderson, Gary C., George Lynn Cross Research Professor of History

Baer, Howard A., George Lynn Cross Research Professor of Physics and Astronomy and Homer L. Dodge Chair in High Energy Physics

Burns, Thomas J., Professor of Sociology

Cortest, Luis, Professor of Modern Languages, Literatures, and Linguistics

Duwe, Samuel G., Assistant Professor of Anthropology

Fahs, Mashhad, Associate Professor of Petroleum of Geological Engineering

Funnell, Lisa M., Associate Professor of Women's and Gender Studies

Hartel, Austin S., Associate Professor of Dance and Undergraduate and Graduate Assessment Liaison

Haslerig, Siduri, Associate Professor of Educational Leadership and Policy Studies

Hicks-Keeton, Jill, Associate Professor of Religious Studies and Presidential Teaching Fellow of Honors

Holmes, Alexander B., Regents' Professor of Economics

Irvin, Sherri L., Professor of Philosophy, Senior Associate Dean of Graduate College

Jensen, Kevan L., Associate Professor of Accounting and KPMG Peat Marwick Centennial Professor of Accounting

Kaspari, Michael E., George Lynn Cross Research Professor of Biology and President's Associates Presidential Professor

Khalfaoui, Amel, Assistant Professor of International and Area Studies, Assistant Professor of Modern Languages, Literatures, and Linguistics, and Associate Director of Arabic Language Flagship

Kim, Young Y., Professor of Communication

Kujawa, Jonathan, Professor and Associate Chair of the Department of Mathematics

Larson, Daniel J., Assistant Professor of Health and Exercise Science

Lemon, Christian H., Associate Professor of Biology

Livesey, Nina E., Professor of Professional and Continuing Studies

Meeks, Lindsey M., Associate Professor of Communication

Megginson, William L., George Lynn Cross Research Professor of Finance, Michael F. Price Chair in Business #2 and Co-Director of the Center for Financial Studies

Michalski, Roger M., Professor of Law

Minks, Amanda, Associate Professor of Honors and Reach for Excellence Professor of Honors #5

Mortazavi, Melissa D., Professor of Law

Mortimer, Alissa B., Associate Professor of Drama

Muralidhar, Krishnamurty, Professor of Marketing and Supply Chain Management and Baldwin Chair of Business Administration

Norwood, Stephen H., Professor of History

Perry, Samuel, Associate Professor of Sociology

Sapien, Racquel M., Associate Professor of Anthropology

Seidelman, Rhona, Assistant Professor of History

Smith, Laurel C., Associate Professor of Geography and Environmental Sustainability

Steyn, Elizabeth F., Associate Professor of Journalism and Mass Communication

Trabert, Sarah, Assistant Professor of Anthropology

Velazquez, Mirelsie, Associate Professor of Educational Leadership and Policy Studies and Rainbolt Family Endowed Education Presidential Professor

Wray, Grady C., Associate Professor of Modern Languages, Literatures, and Linguistics

Wu, Si, Associate Professor of Chemistry and Biochemistry

Sabbatical Leaves of Absence – Fall 2021 and Spring 2022 Semesters (with half pay)

Abousleiman, Younane, Professor of Geosciences, Professor of Earth and Energy, Professor of Petroleum and Geological Engineering, Larry W. Brummett ONEOK Chair in Rock Mechanics, and Director of Poromechanics Institute and Consortium in Petroleum and Geological Engineering

Cerato, Amy B., Professor of Civil Engineering and Environmental Science and Robert Glenn Rapp Foundation Presidential Professor

Cobb-Greetham, Amanda, Professor of Native American Studies and Coca-Cola Professor of Native American Studies

Greene, Ellen S., Professor of Classics and Letters, Joseph F. Paxton Presidential Professor and Presidential Teaching Fellow of Honors

Grillot, Suzette R., Professor of International and Area Studies

Horm, Diane M., Professor of Instructional Leadership and Academic Curriculum at Tulsa, George Kaiser Family/Tulsa Community Foundation Chair in Infant and Toddler Education, David L. Boren Professor and Director of Early Childhood Education Institute

Kaib, Nathan, Assistant Professor of Physics and Astronomy

Malestein, Justin, Assistant Professor of Mathematics

Shah, Aqil, Associate Professor of International and Area Studies and Wick Cary Professor of International Studies #3

Shehata, Samer S., Associate Professor of International and Area Studies and Colin Mackey and Patricia Molina De Mackey Professor of Middle East Studies

Shiau, Bor Jier, Professor of Petroleum and Geological Engineering and Mewbourne Chair in Petroleum Engineering #5

NEW APPOINTMENT(S):

Stephens, Denise, Dean of University Libraries, Professor of University Libraries, Professor of Library and Information Studies and Peggy V. Helmerich Chair, annualized rate of \$290,000 for 12 months, May 24, 2021. New tenured faculty.

REAPPOINTMENT(S):

Knippenberg, Frederick, reappointed as Professor Emeritus of Law, rate of \$9,000 for 4.5 months, 0.17 time, January 1, 2021 through May 15, 2021.

CHANGE(S):

Burge, Gregory, Professor of Economics, annualized rate of \$123,666 for 9 months, additional stipend of \$5,000 for serving as Interim Chair of the Department of Economics, January 1, 2021 through May 15, 2021.

Burkhart, Brian, Associate Professor of Philosophy, given additional title Interim Director of the Native Nations Center, salary changed from annualized rate of \$74,010 for 9 months to annualized rate of \$113,610 for 12 months, February 3, 2021. Changing from 9-month faculty to 12-month academic administrator.

Harris, John, Associate Professor of Regional City and Planning, President's Associates Presidential Professor and International Programs Coordinator of the College of Architecture, given additional title Director of the Division of Regional City and Planning, salary changed from annualized rate of \$87,786 for 9 months to annualized rate of \$144,576 for 12 months, January 1, 2021. Changing from 9-month faculty to 12-month academic administrator.

Johnson, Scott, Associate Professor of Classics and Letters, Joseph F. Paxton Presidential Professor and Faculty Fellow of Dunham College, title changed from Interim Chair to Chair of the Department of Classics and Letters, salary changed from annualized rate of \$84,268 for 9 months to annualized rate of \$124,157 for 12 months, January 1, 2021. Changing from 9-month faculty to 12-month academic administrator.

Marshall, Kimberly, Associate Professor of Anthropology, given additional title Director of the Arts and Humanities Forum, salary changed from annualized rate of \$71,218 for 9 months to annualized rate of \$110,818 for 12 months, January 5, 2021. Changing from 9-month faculty to 12-month academic administrator.

McGovern, Amy, Professor of Computer Science and Lloyd G. and Joyce Austin Presidential Professor, given additional title Professor of Meteorology, salary remains at annualized rate of \$122,668 for 9 months, August 16, 2020. Appointment split, Professor of Computer Science, .90 FTE and Professor of Meteorology, .10 FTE. Retroactive action.

Seyb, Stella, Assistant Professor of Entrepreneurship and Economic Development, salary changed from annualized rate of \$151,800 for 9 months to annualized rate of \$160,000 for 9 months, August 16, 2020. Correction to January 2021 agenda.

RESIGNATION(S)/TERMINATION(S):

Venkatraman, Ashwin, Associate Professor of Petroleum and Geological Engineering, January 1, 2021.

RETIREMENT(S):

Ramseyer, Christopher, Professor of Civil Engineering and Environmental Science, January 25, 2021.

Rundstrom, Robert, Associate Professor of Geography and Environmental Sustainability, January 1, 2021. Named Professor Emeritus of Geography and Environmental Sustainability.

Rushing, W. Jackson, Professor of Visual Arts, Eugene B. Adkins Presidential Professor and Mary Lou Milner Carver Chair, January 1, 2021. Named Professor Emeritus of Visual Arts.

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

DEATH(S):

President Harroz regretted to report the following deaths:

Ederington, Louis, George Lynn Cross Research Professor Emeritus of Finance, February 4, 2021.

Tull, Gregory Tallmadge, Clinical Assistant Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, January 2, 2021.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALLHealth Sciences Center:

NEW APPOINTMENT(S):

Sowle, Deanna, Staff Pharmacist, Cancer Center Clinical Services, OU Physicians, salary at an annualized rate of \$111,280 for 12 months, January 25, 2021. Professional Nonfaculty.

CHANGE(S):

Burden, Erin, Pharmacist Staff, Cancer Center Clinical Services, salary changed from an annualized rate of \$130,000 for 12 months to an annualized rate of \$143,000 for 12 months, February 14, 2021. Managerial Staff. Promotion-

Bozarth, Dustin, title change from Director of Operations, Facilities Management to Assistant Vice President of Facilities Management, Facilities Management, Administration and Finance, salary changed from an annualized rate of \$155,611 for 12 months to an annualized rate of \$175,000 for 12 months, February 28th, 2021 Administrative Staff. Promotion

Hoehman Timothy, Assistant Director for Facilities Management, Environmental Systems, Facilities Management, Administration and Finance, salary changed from an annualized rate of \$120,000 for 12 months to an annualized rate of \$129,000 for 12 months, February 28th, 2021 Administrative Staff. Merit Increase

McCarty, Melissa K., Senior Advanced Practice Provider, Urology, College of Medicine, salary changed from an annualized rate of \$81,979 for 12 months to an annualized rate of \$102,473 for 12 months, January 19, 2021. Professional Nonfaculty. Additional duties.

Zecavati, Nima, Director of Human Resources, Human Resources, Executive Affairs, salary maintained at an annualized rate of \$154,352 for 12 months, additional title of Interim Chief Human Resources Officer with a \$48,510 supplement annualized over 12 months, January 18, 2021. Managerial Staff. Additional duties.

Sanders, Michael, Steam and Chilled Water Plant Manager, Facilities Management, Administration and Finance, salary changed from an annualized rate of \$97,149 for 12 months to an annualized rate of \$104,435 for 12 months, February 28th, 2021 Administrative Staff. Merit Increase

RESIGNATION(S)/TERMINATION(S):

Church, Angela G., Senior Associate Vice President & CHRO, Human Resources, Administration & Finance, January 16, 2021. Resignation.

Hildebrand, Kimberly D., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, January 2, 2021. Resignation.

Rahal, Patricia M., Director of Human Resources Tulsa, Administrative Affairs Tulsa, January 9, 2021. Resignation.

Norman Campus:

NEW APPOINTMENT(S):

Debaets, Jeremy, salary grade 13/Director of Utility Systems, Facilities Management, salary at annualized rate of \$166,000 for 12 months, March 20, 2021. Administrative Staff. Transition from private utility provider to in-house OU operation for cost savings.

Davis, William, Associate Director of Utility Systems, Facilities Management, salary at annualized rate of \$132,000 for 12 months, March 20, 2021. Administrative Staff. Transition from private utility provider to in-house OU operation for cost savings.

Finley, Joe Jon, Assistant Coach, Men's Football, [Coach/Sports Professional III], Athletics Department, annualized rate of \$285,000 Base Salary; \$50,000 Additional Compensation from Private Funds for Personal Services; and, an Annual Contract Benefit in the annual sum of \$175,000 ("Annual Sum") payable to Coach on February 15 of each contract year ("Annual Date") if Coach remains employed at the University on such Annual Date; for a term of 3 years, beginning January 20, 2021 and ending on January 31, 2024. Authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate and execute the final terms of the agreement to include additional or modified terms and conditions customary and reasonable for agreements of this type. Managerial Staff.

Tripp, Justin, Assistant Director of Utility Systems, Facilities Management, salary at annualized rate of \$108,000 for 12 months, March 20, 2021. Administrative Staff. Transition from private utility provider to in-house OU operation for cost savings.

Hughes, Tom, Manager of Utility Maintenance, Facilities Management, salary at annualized rate of \$108,000 for 12 months, March 20, 2021. Administrative Staff. Transition from private utility provider to in-house OU operation for cost savings.

CHANGE(S):

Antonio, John, title changed from Senior Associate Dean [Associate Dean], Howard and Suzanne Kauffmann Chair in Engineering to Senior Associate Vice President for Research and Partnerships [Senior Associate Vice President] School of Computer Science, Salary changed from an annualized rate of \$220,844 for 12 months to an annualized rate of \$270,844 for 12 months, January 12, 2021. Accepted other job on campus.

Biscoe, Belinda P., Senior Associate Vice President [Senior Associate Vice President], President's Community Scholars Administration, salary changed from an annualized rate of \$206,000 for 12 months to an annualized rate of \$230,000 for 12 months, January 28, 2021, Administrative Staff. Added responsibilities.

Deberry, James, Director [Program Administrator III], Center for Public Management, salary changed from an annualized rate of \$91,412 for 12 months to an annualized rate of \$100,554 for 12 months, February 1, 2021. Managerial Staff. Equity increase funded by contract.

Giesecke, Michael, title changed from Director of Operations Administration [Administrator II], University Operations, to Assistant Vice President of Operations Administration [Assistant Vice President], University Operations, salary changed from an annualized rate of \$90,000 for 12 months to an annualized rate of \$135,000 for 12 months, April 1, 2021. Administrative Staff. Promotion.

Holderread, Brian, title changed from Director [Director (Admin Officer)], Architectural and Engineering Services, to Associate Vice President of Architectural and Engineering Services [Associate Vice President], Architectural and Engineering Services, salary remains at annualized rate of \$200,417 for 12 months, April 1, 2021. Administrative Officer. Promotion.

Ketner, Pam, Associate Vice President of University Operations [Associate Vice President], University Operations, salary changed from an annualized rate of \$165,692 for 12 months to an annualized rate of \$200,000 for 12 months, April 1, 2021. Administrative Officer. Merit increase.

McGehee, Kyle D., title changed from Associate Director [Administrator III], Facilities Management, to Director, Planning and Engineering [Administrator III], Facilities Management, salary remains at annualized rate of \$125,000 for 12 months, April 1, 2021. Administrative Staff. Department restructure.

Rom, Matthew C., title changed from Director [Director (Admin Officer)], Facilities Management, to Associate Vice President of Facilities Management [Associate Vice President], Facilities Management, salary changed from an annualized rate of \$162,544 for 12 months to an annualized rate of \$200,000 for 12 months, April 1, 2021. Administrative Officer. Added responsibilities.

Surratt, David, Vice President for Student Affairs and Dean of Students, given additional title Distinguished Lecturer, College of Education; salary changed from \$231,750 to \$275,000, effective April 1, 2021. Retention and additional duties to include teaching and student advising. Executive Officer.

Webb-Hapgood, Judy, title changed from Director [Director (Admin Officer)], Purchasing, to Associate Vice President of Procurement [Associate Vice President], Purchasing, salary changed from an annualized rate of \$130,000 for 12 months to an annualized rate of \$160,000 for 12 months, April 1, 2021. Administrative Officer. Promotion.

RESIGNATION(S)/TERMINATION(S):

Beamer, Shane Oakley, Coach/Sports Professional I, Athletic Department, December 19, 2020. Resignation.

Brittingham, Diane, Administrator III, Residence Life, January 5, 2021. Resignation

REDUCTION IN FORCE:

Washington, Joe, Development Associate II, Athletic Department, January 9, 2021. Reduction in force.

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

RATIFICATION OF ITEMS

The Oklahoma Open Meeting Act states that, “[a]ll meetings of such public bodies shall be preceded by advance public notice specifying the time and place of each such meeting to be convened as well as the subject matter or matters to be considered at such meeting...” Governing boards of state institutions of higher education are required to give such notice to the Secretary of State. Due to a technical anomaly, the change of date notice for the January meeting was not received by that office.

The Board additionally gave public notice, through the required 24-hour agenda posting requirement and a release to media noting the new date and time. Members of the public and the press attended the meeting.

Although the January meeting posting error was the result of a technical anomaly, and the public had actual notice of the meeting, this action is taken out of an abundance of caution to ensure each and every action taken at the January 28, 2021, meeting is approved such that the items have the authoritative legal approval of the Board of Regents. The minutes of the meeting will be available on the Regents’ website at <https://www.ou.edu/regents/>

Chairman Pierson recommended the Board of Regents ratify all actions taken in the January 28, 2021, Board of Regents’ meeting, which are reflected in the Board of Regents’ minutes for that meeting available to the public and that have been separately provided to the Board.

MINUTES

The minutes of a Regular Meeting held on January 28, 2021 were included in the OU Consent Agenda and were approved.

COMMITTEE CHAIR REPORTS

The Chairman stated, "what we're going to do for the benefit of those in attendance and those watching virtually is have reports from Board of Regent committee chairpersons. We've not done this in the past, but it's time that we do it to give you more flavor of what's going on in our meetings and at the University of Oklahoma. Joe can't report on everything. These are specialized committees assigned because of their areas of expertise and intelligence. They've been working extremely hard over the last 12 months. We completely reformatted this program this week last year, and they've just done great work and, it's very much appreciated from the chair's position. So why don't we start with Finance and Audit. Regent Shirley?"

FINANCE, AUDIT AND RISK COMMITTEE

Regent Shirley: Thank you, Mr. Chairman, the finance and audit committee has a very broad charge, but can be boiled down to the simple statement that matters that can impact the financial condition of OU and HSC, Cameron and Roger State will come before the committee. First, I want to thank the committee members Anita Holloway and Eric Stevenson. They have put in countless hours over the last year, to really bring the finance and audit committee to the place that it is now. The committee now meets monthly and more often as necessary. What you may not realize is that, OU alone is a medium-sized city with the need for all of the attendant features: police, street and roads, housing, utilities. And that's even before we get to our primary mission of education. And each one of those areas has its own financial implications. Now, while the financial information of the university has always been knowable beginning with President Gallogly and ably pressed forward by President Harroz, there's been significant attention paid to the financial information being meaningfully understandable and accessible by leadership, the Board of Regents and the public. One of the first changes that was made by the committee was to create an annual calendar of all of the areas that needed to be addressed. Some items such as the overall financial condition of each entity gets reviewed each month. Other items are considered quarterly or biannually such as the deferred maintenance situation, enrollment and housing, and yet others such as the external audit and the composite financial index are considered annually. And then there are regular deep dives into a particular topic that are conducted. Recently, we have considered areas such as athletics, debt load and fees. As a standing matter, each campus now provides a committee with a summary of key financial highlights each month. This gives the committee instant insight into the financial condition of the campus and highlights the areas where we need to dive deeper. The internal audit function is one of the most important areas that the committee considers. Each month, the committee reviews the completed internal audits and the status of any resolving findings and concerns. Some of the most important areas that have been reviewed and brought to the committee recently include grant management and purchasing. Internal Audit is one of the unsung heroes in any well-run entity. And this system has one of the best and most thorough I've seen. Charles Wright and his team do an outstanding job and all of us should sleep better because of their efforts. Now having laid that overarching

groundwork, let me spend just a moment on where we are going and what we're working on now. First and foremost, our responsibility is monitoring the financial condition of each of the campuses. Through a lot of hard work on the part of President Harroz, Ken Rowe, and Stewart Berkinshaw and their teams, OU's budget is now balanced. While the role of the Finance and Audit Committee is not to decide what areas are reduced or increased. It is our role to provide oversight and input and ensure that such measures are reasonable and properly reflected on the financial statements. And that is certainly the case. Second, one of the committee's most important functions is to ensure that the strategic plan is funded. That's the university's roadmap, and we certainly review that on a regular basis. Third, we have oversight of the bond or debt load of a university, and it is something that we consider monthly at the very least. This year, it is also important that the committee monitor both the cost of COVID to the students and the university, and conversely, the COVID funds that we receive that have come to all of the campuses. Each one of those matters have been dealt with in detail, and will continue to be a focus of the committee as well as any other matter that comes to our attention, and that is my report. Mr. Chairman.

Chairman Pierson: Thank you. Regent Shirley, editorial comment from the chair, which is the chair's prerogative. I want to thank Regent Shirley for tireless and insightful effort and our committee also. But the committee had a leader and she took on a thankless, difficult job. Was it two years ago or a year ago, two years ago, with just a very, very, almost insurmountable task. And in front of her, she brought discipline to the process. She's invigorated her team of other Regents. They have really dug in and there's no confusion about what's going on financially at the University of Oklahoma anymore. We'll be getting a new chief financial officer this summer, presumably. We're all very excited about that. That will further assist us to take absolute control of the finances of the university. But it's important for the public to know that this was yeoman's work. It's much appreciated. We will have and it probably couldn't have been done by many people. Natalie's tenaciousness in that regard is a real benefit. We'll have a change as on the chair of this committee, this coming year starting effectively, tomorrow and Regent Holloway will be leading that. We have other goals for Regent Shirley. I'm sure she'll bring the same vigor to those. So this has been an absolute bright spot for us over the last year to two. So thank you, Regent, Shirley. All right. How about Regent Cawley on Health and Clinical Enterprise Committee.

HEALTH AND CLINICAL ENTERPRISE COMMITTEE

Regent Cawley: It's been exciting and it's been challenging and it's been fun. Anita Holloway sits on this committee with me. We have active interaction with President Harroz, our general counsel, Anil Gollahalli, and our Provost at the medical school, Jason Sanders. So that's the team. The team is working on the most important healthcare project that's ever occurred in this state, and that is the merger of the OU physicians clinical practices with the hospitals. Now, you know, even for me, for years, I just assumed everything at the Health Sciences Center was the Health Sciences Center. But in fact, there's been a separate organization that runs the hospitals and a separate organization running the doctors. And for the first time in the history of those two entities, they are going to combine as one unified academic health center. And it's really exciting from the standpoint that we're now going to have economies of scale efficiencies. I know that we'll have enhanced revenues, but more importantly, we're going to have enhanced health care for patients and it's just going to be terrific. And I, as I stand back and think about it, this will be the

first time in the history of this institution and of this health center, where the physicians are actually going to have a seamless, transparent input into the hospital treatment of their patients. And it's the first time that the people that work in the hospital are going to have seamless, transparent communication with the physicians who are working on the people in their hospital. So this has been an amazing amount of work going on. Our committee met every two weeks for several times each, Joe, that's really all we've done on this committee, Mr. Chairman, has worked on the merger of those physicians practices and the hospitals at the OU Health Sciences Center. There will be some public announcements forthcoming, and, we intend to close this on July the first of this year. That's my report.

Chairman Pierson: Thank you, Regent Cawley. It's a good thing that's all you've been working on because that's all you were assigned. Anything beyond that would make me quite nervous. This is huge. You'll find out more next week. I believe it's Tuesday, is that correct? There's going to be more formal announcements, but much like the leadership of Regent Shirley, our Regent Cawley has really jumped into this. I actually feel kind of bad cause I think I caught him unsuspecting about a year ago and said, would you help with this? But he took it on; it's been a labor of love. This will affect lives and it will affect lives in a very positive way for decades to come. So it is an absolutely big deal and we're very thankful to you for your leadership. All right. Why don't we go to Academic Affairs and Governor Keating.

ACADEMIC AFFAIRS AND RESEARCH COMMITTEE

Regent Keating: Thank you, Mr. Chairman. Some weeks ago, a gentleman from the wildlife department habitat division, if you will, came to visit a place, a family operation that we have, that's strictly habitat operation in Logan County. And I asked him, tell me the number, the three things we have to do to develop a healthy habitat for wildlife. And he said, first is burn. Second is burn. Third is burn. Well, the most important thing that we do at the University of Oklahoma is teach, teach, teach, learn, learn, learn. Academic excellence is our watchword. That's why we are here. Everything else is ancillary to that. Under president Harroz, the agenda for tomorrow obviously must be the students that come here can graduate from here. Retention is hugely important. Graduation is hugely important. Obviously affordability, we have not raised tuition and fees for a number of years are hugely important, but what is very important as a part of that is the ability of our graduates to live productive, educated, successful, well employed lives. That's why we exist. Academics first, academics second, academics third, and the strategy that's been outlined by President Harroz and his superb professional team here provides exactly that. It's a roadmap going forward for us to assure that we, as an institution of higher education, can provide the next generation of Oklahomans a better product than the previous generation enjoyed, and they can be more successful than the previous generation. I like to have President Harroz to postscript what I said to again, emphasize his responsibility and his view that academics here will dramatically be improved because they need to be, and the student body here will be prepared fully prepared for tomorrow.

President Harroz: It is when you think of all of the hours that have been poured in and you've heard examples of that and grateful to Regent Shirley. It is, it was essential. It's complicated. And the impact you've made in the committee has made is critical and lasting. And there'll be a lot more to come on the topic that Regent Cawley raised. And, it is exciting, and oftentimes words get thrown around like transformational. It's deserved. And that work is

important and Regent Governor Keating, it's always good to have multiple titles, in charge of the Academics Committee. That's what has been going on in the building of this strategic plan. Oftentimes we try and measure success with this building or that building. And the truth of the matter is, the foundation for the education is essential. And as we have worked on, and this committee has been critical to it. What is the strategy? What is the plan? What is the multi-year plan, and what are those goals? You've seen our strategic plan. If you don't go look at that on the web, I'll read it to you at the next meeting. It is, constructed through the officers of this university, the faculty, the staff, the students, the alumni, the leadership and driving force to ensure all of this has taken place, is a board and it starts and ends with, with the academic component. I was reading a work the other day, there'll be coming out soon. I was asked to coauthor a forward to it with Burns Hargis and it takes a look at Oklahoma and the success of our state, and it focuses on those three primary attributes that we need to look to to see if we're providing a success for our citizens that we possibly can. As you look at it, what are those key elements, right? It's the healthcare of that populace. It is the education of that populace, and it is the economic wellbeing of that society. When you think about how do you impact that, how do you truly change lives? And the answer is those are the three key criteria that are looked at as you measure whether or not a state and their people are moving forward. And as you look at that, absolutely essential to that is that you have true top tier education, not in word or hyperbole or platitude, but then you can actually demonstrate that. And here we are at the Health Sciences Center and the idea of the care, right at the Health Science Center, it is, it is the education and the training. It is the research and it is the clinical, the patient care that takes place. It is those three coupled together. And so as you look at it in its highest form for us to move forward, we have to have a premier healthcare institution, which has to be an act comprehensive academic integrated health health center. You have to also have a true top tier as measured by objective criteria, AAU caliber, public institution that is both excellent and accessible and affordable that meets those pillars that we have, and it begins and ends with education. And the work that's been done around this table has laid the foundation for us to succeed, and we're grateful.

ADMINISTRATION & OPERATIONS AND FACILITIES & PROPERTIES COMMITTEES

Chairman Pierson: All right, thank you. I'm going to deliver an abbreviated report because I have some other comments later in the meeting on the administrative and Administration and Operations Committee and the Facilities and Properties Committee. Those are so interrelated that they're going to become one going forward, and then redivided terms of responsibilities, but there are a number of things those two committees deal with in terms of administration. As the chair of the administration committee, Joe and I, and others in the executive staff talk routinely sometimes as many as multiple times in a day. That's not all that often because it's their job to run the university and our job to run the oversight of the university. But when time is required, it's given, and that does take some time, especially with a worldwide pandemic. In terms of facilities and operations, we have 354 buildings at the University of Oklahoma alone on three different campuses, plus you add in Cameron and Rogers State, and the number approaches 400. Those buildings require maintenance and upkeep. The University of Oklahoma's high watermark has not been over the past number of years, taking adequate care of those. So we're spending a great amount of time dealing with deferred maintenance issues as a committee. And we're going to

accelerate that going forward. Big numbers are involved. We'll figure out the finances, but it's going to take a lot of attention to put the campuses in the position that they should be and reward the students with facility and faculty with the facilities that they deserve. So we spend time doing that and we are paying great amount of attention to it. On the other hand, for the same reason, we have 354 buildings. The question becomes, do we need 354 buildings now and in the future? The answer to that is uncertain. We don't know right now, but what we have commissioned a study of, and it's more than a study. It's a plan is to look at every piece of property owned by University of Oklahoma, have that by professionals that do this every day for a living, bring a report back to us and give us advice on that, which we need to keep that, which we don't need to own, any changes in terms of structure, of how we deal with these buildings, et cetera, et cetera. It's just a real estate master plan. This has never been done before ever at the University of Oklahoma. So although it's not cutting edge in the world, because this is regularly done, it's a new thing for us. It's going to take some time to do that, but it's another example of the things going on to take care of our base, to take care of our infrastructure so that we can take care of our students, faculty, and staff, and Sooner Nation that proud to come back to our various campuses. So there's not a long list of things that we do, but the things we do on this, these committees are very important. And Phil, I appreciate you ceding the time on that to me. Also want to thank Regent Albert and Regent Cawley serving as liaisons to Rogers State and Cameron. They do that in addition to all these other things that they do, and they do a great job of it. And I think that system has worked out very well.

Regent Cawley: Let me add something to my committee report and I've just failed mention it, and it's really important, and that is these two entities you're coming together into one, and that one is going to be known as OU Health. And you've seen that sign, but that's what the one entity is going to be. And so we're going to have one administrative body, administering all of these people. And we have a national search underway to identify a CEO who has had integrated academic health center experience to come in and run the organization. So I failed to mention that. Thank you.

ACTION ITEMS

DEAN OF UNIVERSITY LIBRARIES APPOINTMENT - NC

Dean Stephens will join OU from Washington University in St. Louis, where she currently serves as Vice Provost and University Librarian. In her role at Washington University, she manages its nine library locations, the system's archives and special collections, and more than 150 professional and support staff. Under her leadership, a library strategic plan was developed through a campus-wide collaborative effort involving faculty and students. She also helped spearhead a multi-institution initiative to establish a branch of the Federal Statistical Research Data Center at Washington University. Dean Stephens oversaw the creation of the university's academic support and collaboration program, which serves to enhance learning objectives and foster innovation in academic departments and campus organizations. She also saw the completion of a renovation project that transformed 16,000-square-feet of Washington University's John M. Olin Library into new collaboration and study spaces, an AI and visualization lab, exhibition galleries, and more.

Before joining Washington University, Dean Stephens worked at the University of California, Santa Barbara as a University Librarian. In this role, she increased the library acquisitions allocations by 15% and planned and executed the library's \$80 million expansion and update. Throughout her career, she has also held positions at the University of Kansas, Syracuse University, the University of Virginia, and at OU.

Dean Stephens serves on the Center for Research Libraries Global Resources Network and the Greater Western Library Association Board of Directors and as the chair of the Digital Public Library of America Board of Directors. She has been published in numerous peer-reviewed academic journals, including *Library Trends*, *Journal of Library Administration*, and *Journal of Academic Librarianship*.

She earned her Master of Library and Information Studies and her B.A. in Political Science, both from OU.

The recommendation is made as the result of a national advertised search for the permanent dean and the efforts of the search committee.

President Harroz recommended the Board of Regents approve the appointment of Denise Stephens as Dean of University Libraries with additional titles of Peggy V. Helmerich Chair, Professor of University Libraries, and Professor Library and Information Studies.

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

SUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The proposed academic programs listed below have been approved by the appropriate faculty, academic units and deans; reviewed by the Academic Programs Council and Graduate Council; and approved by the Interim Senior Vice President and Provost. They are being submitted to the Board of Regents for approval prior to submission to the State Regents.

Substantive Program Changes
Reviewed by the Academic Programs Council or Graduate Council
February 2021

Program Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Communication, Master of Arts (RPC 222, MC M210-Q486)

Course requirement changes for the Organization Communication concentration. The Department of Communication is allowing students to take COMM 5023 Introduction to Quantitative Research Methods and/or COMM 5053 Introduction to Qualitative Research Methods as core requirements along with COMM 5003 Quantitative Research Methods and COMM 5313 Qualitative Research Methods towards their MA degree. Total hours for the degree will not change.

Reason for request:

Comm 5023 Introduction to Quantitative Research Methods and Comm 5053 Introduction to Qualitative Research Methods are courses specifically designed for MA students. As such they provide an opportunity for MA students to take a research methods class without having to compete with Ph.D. students, and are designed to be introductory courses into research methods. They focus on being able to read, understand, and evaluate scholarly research. They are designed to meet the needs of MA students seeking a terminal degree such as those enrolled in extended campus programs.

Health & Exercise Science, Bachelor of Science (RPC 291, MC B500)

Program requirement changes. Remove BIOL 1114 and 1121 or BIOL 1005 (5 hours) and add BIOL 1124 (4 hours) to the Major Support Requirements. The total hours for the degree will not change.

Reason for request:

BIOL 1114 Intro to Zoology and BIOL 1121 Intro to Zoology Lab is no longer offered in a way that can accommodate all pre-HES students who must take those courses as prerequisites/major support requirements for the HES program. The Department of Biology no longer accepts BIOL 1005 Concepts in Biology as a prerequisite for BIOL 2234 or 2255 (Intro to) Human Anatomy and BIOL 2124 Human Physiology. Therefore, BIOL 1124 Intro Biology: Molecule/Cell/Phys will replace BIOL 1114 and 1121 or BIOL 1105 in the HES prerequisites/major support requirements.

Microbiology, Bachelor of Science (RPC 169, MC B690-P459, B690-P061)

Program requirement changes. Add Gateway to Belonging (UCOL 1523) to the Core V general education requirements and remove the capstone. Add the capstone courses to the major requirements: MBIO 4893 and MBIO 4950. For the standard concentration, remove MBIO 4263 from the 6 hour major lab course list. Also, remove 2 hours of free electives and 1 hour of major elective. For the Biotechnology concentration, remove MBIO 4263 as a major requirement and add a choice of MBIO 4873 or CHEM 3753. Also, remove 3 hours of free electives. The total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging (UCOL 1523). We want to retain the capstone in the major requirements. Elective hours have been removed to keep the total hours the same.

Microbiology, Bachelor of Microbiology (RPC 325, MC B691)

Program requirement changes. Add Gateway to Belonging (UCOL 1523) to the Core V general education requirements and remove the capstone. Add the capstone courses to the major requirements: MBIO 4893 and MBIO 4950; remove MBIO 4263 Cell Biology Lab from upper division lab list, and drop major elective credits from 9-12 hours to 6-9 hours to allow for some electives to be taken. Replace PSY 2113 (deleted by the Psychology Department) with PSY 2003 Understanding Statistics under Major Support Requirements. The total hours for the degree will change from 120 to 129.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging (UCOL 1523). We want to retain the capstone in the major requirements and update the degree checksheet. This degree was designed to provide optimal training for success of students pursuing graduate school as their next career step. Until the revision process for UCOL 1523 and careful examination of the checksheet, we did not realize that 129 credits were necessary for the degree as currently designed. As a department we are planning for future discussions to update our curriculum and degree offerings, and with faculty input will work to address the number of credits required for this degree and attempt to reduce the credits without compromising student training.

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

Program requirement changes. In General Education, Core V requirements: Remove the Capstone and add Gateway to Belonging (UCOL 1523). In the major: Add PSY 2001 and 3 additional hours to Depth course requirement. Remove Capstone requirement. In major support:

Add ANTH 4223 to Group 2 options. Remove 4 hours of free elective to keep the total hours the same. The total hours for the degree will not change.

Reason for request:

The Department of Psychology would like to add PSY 2001 as a Foundation course in the major requirements. This is a new course that has been offered over the past couple of years (previously under a temporary course number). During this time, students have found the course to be tremendously helpful in learning about the varied fields of Psychology, career options within those fields, and how to prepare for entry into those fields, including experience and requirements needed for graduate programs. While this adds 1 credit hour to the major requirements, Psychology majors have many elective hours remaining in order to reach the minimum hours needed for the degree. Therefore, this 1 hour course would not add to the total number of hours needed for the degree; it would reduce the number of elective hours needed. The General Education Capstone requirement is being removed across the university and Gateway to Belonging (UCOL 1523) is replacing it. The Capstone will also be removed from the major and, in its place, the Department of Psychology would like to add an additional 3 hours of Depth course credit to the major requirements in place of the Capstone hours. An additional 3 hours of free electives will be removed to keep total hours the same. The faculty feel that students need the same number of upper division credit in order to have an understanding of the broad field of Psychology. The Department of Psychology currently accepts ANTH 4223 as a substitute for major support.

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

Program requirement changes. In General Education, Core V requirements: Remove the Capstone and add Gateway to Belonging (UCOL 1523). In the major: Add PSY 2001 and 3 additional hours to Depth course requirement. Remove Capstone requirement. In major support: Clarified in the Group 1 requirement that students must choose 3 courses from the Group 1 major support course list. The credit hours required have not changed (8-13 hours). Also, add ANTH 4223 to Group 2 options. Remove 4 hours of free elective to keep total hours the same. The total hours for the degree will not change.

Reason for request:

The Department of Psychology would like to add PSY 2001 as a Foundation course in the major requirements. This is a new course that has been offered over the past couple of years (previously under a temporary course number). During this time, students have found the course to be tremendously helpful in learning about the varied fields of Psychology, career options within those fields, and how to prepare for entry into those fields, including experience and requirements needed for graduate programs. While this adds 1 credit hour to the major requirements, Psychology majors have many elective hours remaining in order to reach the minimum hours needed for the degree. Therefore, this 1 hour course would not add to the total number of hours needed for the degree; it would reduce the number of elective hours needed. The General Education Capstone requirement is being removed across the university and Gateway to Belonging (UCOL 1523) is replacing it. The Capstone will also be removed from the major and, in its place, the Department of Psychology would like to add an additional 3 hours of Depth course credit to the major requirements in place of the Capstone hours. An additional 3 hours of free electives will be removed to keep total hours the same. The faculty feel that students need the same number of upper division credit in order to have an understanding of the broad field of Psychology. The Department of Psychology currently accepts ANTH 4223 as a substitute for major support.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Secondary Transition Education Specialist, Graduate Certificate (RPC 402, MC G101)

Course requirement changes. The special education program is updating required courses, including name changes. As a result, the Secondary Transition Graduate Certificate is being updated to reflect the new curriculum. Remove S WK 5293 and add EDSP 5293 Research and Practicum in Transition EDUCATION. Total hours for the degree will not change.

Reason for request:

Updated course names in the EDSP program resulting in updated graduate certificates. The S WK course is not being taught on a regular basis through the S WK program. The S WK program has gone through several programmatic changes in the last few years and this course is not a requirement of the current degree plan.

Batch Capstone Requirement Changes

The University of Oklahoma's recent change in General Education requirements included replacing capstone courses with UCOL 1523. Many programs want their capstone courses to be required as part the major. The details of which degrees are retaining their capstone hours and how they are accommodating these hours (i.e., which course or courses they are dropping and/or whether degree hours are remaining the same or changing) are located in the spreadsheet submitted with this agenda item and attached hereto as Exhibit C.

Substantive Program Changes
Reviewed by the Academic Programs Council or Graduate Council
January 2021

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Architecture, Bachelor of Architectural Studies (RPC 429, MC B043)

Course requirement changes. Add the Gateway to Belonging course, UCOL 1523, to the Core V general education requirements and remove one open elective (3 hours). Retain the capstone, ARCH 4756, in the major requirements. Move ENGL 1213/EXPO 1213 Principles of English Composition (Core I) or Expository Writing and P SC 1113 Federal Government to allow UCOL 1523 to be taken in the first year. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging (UCOL 1523). We want to retain the capstone in the major requirements so an open elective will be removed in order to keep total hours the same.

Architecture, Bachelor of Architecture (RPC 011, MC B044)

Course requirement changes. Add the Gateway to Belonging course (UCOL 1523) to the Core V general education requirements and remove one open elective (3 hours). Retain the capstone, ARCH 4056, in the major requirements. Move ENGL 1213/EXPO 1213 Principles of English Composition (Core I) or Expository Writing and P SC 1113 Federal Government to allow UCOL 1523 to be taken in the first year. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging (UCOL 1523). We want to retain the capstone in the major requirements so an open elective will be removed in order to keep total hours the same.

COLLEGE OF ARTS AND SCIENCES

Astronomy, Bachelor of Science (RPC 019, MC B080)

Course requirement changes. Add the Gateway to Belonging course (UCOL 1523) to the General Education requirements. Remove the capstone course, PHYS 4300 Senior Research Project (2 semesters), from general education and add PHYS 4310 Senior Research Project I and PHYS

4320 Senior Research Project II to the major requirements. Remove MATH 1823, 2423, 2433, and 2443 and add MATH 1914, 2924, and 2934. Remove one 3 hour upper-division elective. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523) as a requirement. To implement that change, the capstone course will be removed from the General Education requirements. In order

to retain the capstone course, it must be moved to the major requirements. The previous capstone requirement of two semesters of PHYS 4300 will be reconstituted as a two semester sequence, PHYS 4310 and PHYS 4320. In addition, the current four semester sequence of three credit calculus courses will be replaced by the three semester sequence of four credit calculus courses in order to prepare students for the math they need for their physics courses. A three-hour upper-division elective was removed to keep the total hours the same.

Astrophysics, Bachelor of Science (RPC 020, MC B082)

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the General Education requirements. Remove the capstone course, PHYS 4300 Senior Research Project (2 semesters), from general education and add PHYS 4310 Senior Research Project I and PHYS 4320 Senior Research Project II to the major requirements. Remove MATH 2443 (MATH 1823, 2423, 2433 prerequisites) and add MATH 1914, 2924 and 2934. Remove one 3 hour upper-division elective. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). To implement that change, the capstone course will be removed from the General Education requirements. In order to retain the capstone course, it must be moved to the major requirements. The previous capstone requirement of two semesters of PHYS 4300 will be reconstituted as a two semester sequence, PHYS 4310 and PHYS 4320. In addition, the current four semester sequence of three credit calculus courses will be replaced by the three semester sequence of four credit calculus courses in order to better prepare students for the math they need for their physics courses. A three-hour hour upper-division elective was removed to keep the total hours the same.

Physics, Bachelor of Science (RPC 188, MC B780)

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the General Education requirements. Remove the capstone course, PHYS 4300 Senior Research Project (2 semesters), from general education and add PHYS 4310 Senior Research Project I and PHYS 4320 Senior Research Project II to the major requirements. Remove MATH 2443 (MATH 1823, 2423, 2433 prerequisites) and add MATH 2934 (MATH 1914, 2924 prerequisites). Remove one 3 hour upper-division elective. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). To implement that change, the capstone course will be removed from the General Education requirements. In order to retain the capstone course, it must be moved to the major requirements. The previous capstone requirement of two semesters of PHYS 4300 will be reconstituted as a two semester sequence, PHYS 4310 and PHYS 4320. In addition, the current four semester sequence of three credit calculus courses will be replaced by the three semester sequence of four credit calculus courses in order to prepare students for the math they need for their physics courses. A three-hour upper-division elective was removed to keep the total hours the same.

Physics, Bachelor of Physics (RPC 309, MC B781)

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the General Education requirements. Remove the capstone course, PHYS 4300 Senior Research Project (2 semesters), from general education and add PHYS 4310 Senior Research Project I and PHYS 4320 Senior

Research Project II to the major requirements. Remove MATH 2443 (MATH 1823, 2423, 2433 prerequisites) and add MATH 2934 (MATH 1914, 2924 prerequisites). Remove one 3 hour upper-division elective. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). To implement that change, the capstone course will be removed from the General Education requirements. In order to retain the capstone course, it must be moved to the major requirements. The previous capstone requirement of two semesters of PHYS 4300 will be reconstituted as a two-semester sequence, PHYS 4310 and PHYS 4320. In addition, the current four semester sequence of three credit calculus courses will be replaced by the three-semester sequence of four credit calculus courses in order to prepare students for the math they need for their physics courses. A three-hour upper-division elective was removed to keep the total hours the same.

Ethics and Religion: Religious Studies, Bachelor of Arts (RPC 078, MC B820)

Course requirement changes. We are proposing four changes to our curriculum. We are performing our annual maintenance, adding new courses to the checksheet and removing courses no longer in the course inventory or on the enrollment schedule regularly. We are making changes in three areas: Group I, the Introductory section (adding a new requirement in place of Group Ib), expanding our options and subgroups in the Variety of Religious Traditions, and retaining the Capstone. Major requirement changes: Add RELS 2653 Approaches to the Study of Religion, PHIL 3343 Chinese Philosophy, and RELS 4323 Capstone. Remove major course options: ANTH 1823, PHIL 1203, RELS 1213 (added to elective options) RELS 2403, RELS 2413, HIST 1563, IAS 2413 and major electives: RELS 2900 and RELS 3643. Total hours for the degree will not change.

Reason for request:

The Religious Studies major requires RELS 1113 Introduction to Religious Studies, and a second elective introductory course chosen from a group of five course options. With faculty vacancies and teaching demands in our department along with the departments who supply courses in Religious Studies, only one course is available on a regular basis.

As a result of our ongoing annual assessments, coupled with student feedback, the faculty have decided to replace the second introductory course requirement with a lower-division course, at the sophomore level, in methods and theories, to be completed after the RELS 1113 introduction to the discipline. This level of instruction also supports the faculty's desire that students have this exposure to methods and disciplines before enrolling in upper division courses when possible.

Our program modification proposes to replace the second introductory course with a requirement of RELS 2653, Approaches to the Study of Religion (formerly RELS 3413 Approaches to the Study of Religion). This change will not require any additions or deletions to the course inventory but will require a change to the existing upper division elective course. The current number will change from a junior-level to a sophomore-level course, with content adjusted appropriately to fit the level of instruction.

All Religious Studies majors are required to complete three courses in a variety of religious traditions. The faculty have decided to expand the one single previously existing subgroup for all Asian traditions. Students may choose any of the Abrahamic faiths, but the Asian Studies group limited students to one Asian Studies course, with additional options from that group counting as electives elsewhere, and not the religious traditions section.

Our program modification proposes to expand Group D, Asian Traditions, into three: one for Buddhism, one for Hinduism, and one for Chinese traditions, including Daoism. This expansion allows students concentrating in Asian Studies to use three distinct Asian traditions for the group requirement. This change will also expand the number of options for all students from six subgroups to eight, providing greater flexibility in meeting this requirement while maintaining the integrity of the requirement itself.

Changes to General Education campus wide means that Capstone is no longer a General Education requirement. The Religious Studies faculty have determined that Capstone is an integral part of the major requirements and preparation of our majors. Our program modification proposes to retain Capstone as a requirement for the major. We are performing our annual maintenance, adding new courses to the checksheet and removing courses no longer in the course inventory or on the enrollment schedule regularly.

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Geology, Bachelor of Science (RPC 094, MC B395, B475, B760, B770)

Course requirement changes. Changes to all options: 1) Updated the MATH requirements. The first three MATH courses in the 3 hour sequence (MATH 1823, 2423, 2433) replace MATH 1914, 2924 and 2934. The fourth course allows students to select from a list that includes Calculus IV (MATH 2443) or selections in the area of statistics, quantitative methods, and computer science; this will give students more flexibility to enroll in a course in their interest areas. We will still allow students to enroll in the 4 hour MATH sequence if they are placed into that track. 2) Reshuffled GEOL core course to allow students the option to take their Summer Field Course either after their Junior or Senior year. There are still pre-req courses that will need to be satisfied prior to enrolling in Field Camp, but this flexibility allows for students to participate in other Summer experiences (internships) that occur after Senior year. 3) Listed GEOL 4983: Senior Thesis along with the GEOL/GPHY elective listing. Reshuffling some of the Geology courses has opened up the Senior year, and the School hopes that more students take advantage of the many research opportunities offered by the faculty members. 4) Expanded the departments in the Science Elective list, this should give students more options to find their required 9 hours of science/math electives. Geology option changes: Add UCOL 1523 and removed 3 hours of Free Elective to make room for UCOL 1523; Now require 9 hours of Free Electives (6 upper-division, 3 lower division), this update was made to give room for the new UCOL course. Environmental Geology option changes: Add UCOL 1523 and removed 3 hours of Free Elective to make room for UCOL 1523; Now require 6 hours of Free Electives (3 upper-division, 3 lower division), this update was made to give room for the new UCOL course. Petroleum Geology option changes: Add UCOL 1523 and removed 3 hours of Free Elective to make room for UCOL 1523; Now require 3 hours of Free Electives (any level), this update was made to give room for UCOL 1523. Paleontology option changes: Add UCOL 1523, removed 3 hours of Science Electives to make room for UCOL 1523. Students will still be taking a number of courses from both the Geology and Biology department to complete their major requirements. Credits have been updated to 120 total, the loss of 1 hour is due to the update of replacing BIOL 1114/1121 (5 hours) with BIOL 1134 (4 hours). The total credit hours for the degree will change from 121-122 to 120-122.

Reason for request:

The change to the Gen Ed Core V, from three-credit Capstone to three-credit UCOL 1523 course in freshman year, and the fact that all of options under the Geology degree specified a 6-credit course (GEOL 4136) as its required capstone—and therefore was out of compliance with OSRHE guidelines—absolutely required changes to our curricula.

Geology faculty voted to keep the capstone as a required course but removing it from 'capstone' status permitted the faculty to take the opportunity to address changes to the curriculum to accommodate student complaints and open our curriculum to adding more flexibility and opportunities for students (e.g., in-depth courses or working in labs). In its former position in summer following senior year, GEOL 4136—a six-week Field Camp thus required students to complete the last 6 credits of their degree and formally graduate after graduation. This schedule caused difficulties for many of our graduates that have industry employment or internships starting after graduation; students have consistently cited this as a problem. Therefore, we are moving GEOL 4136 to Junior summer and its previously Senior-Year prerequisites, GEOL 3123 and GEOL 4113, to an earlier semester.

The School of Geosciences (SG) Undergraduate Studies Committee reviewed 16 local and aspirational peer institutions in terms of their outside science requirements (e.g., calculus, physics, chemistry, biology, etc.). It was observed that SG had higher outside science course load requirements than 15 of these 16 peer institutions (SG 39 vs. Peer avg: 27.25; range 12-47).

However, our most recent APR noted as a merit that SG requires advanced mathematics. In addition, SG faculty want to move towards providing undergraduates with greater flexibility to pursue interest-specific coursework. Therefore, we replaced the required 3-semester CALC sequence (12 credits) with the first three courses of the 4-semester CALC sequence (9 credits) plus one additional 'quantitative/analytical/computer' elective (3 credits) chosen by students from a list to include statistics, quantitative and computer programming courses.

An additional change, which affected total credit hours (decreased by 1), was required to B760 Paleontology option due to a change in one of its outside science requirements: Biology department independently replaced BIOL 1114/1121 (5 credits) with BIOL 1134 (4 credits). This also aligns the Paleo option with the total 120-credit-hour goal for OU undergrads.

Geophysics, Bachelor of Science (RPC 097, MC B285)

Course requirement changes. Added UCOL 1523 to degree plan. Created three new Geophysics courses, GPHY 2013, 3013, and 4553. Removed CHEM 1415, C S 1313, Physics Electives (6 hours), GPHY 5864, and Geology Elective (3 hours). Added 3 hours of Free Elective, this replaced 3 hours of Geology Electives. Rearranged some of the placement of Geology/Geophysics courses to allow for more flexibility. The total credit hours for the degree will change from 126 to 120.

Reason for request:

UCOL 1523 was added to the degree and will take the CORE V place previously listed as a capstone. The faculty voted to keep the capstone as a required course but removing it from 'capstone' status. The Geophysics degree was already under revisions and the newly required Gen-Ed course was adapted into the considerations that were being made to accommodate student complaints and open our curriculum to adding more flexibility and opportunities. The current schedule caused difficulties for many of our graduates that have industry employment or internships starting after graduation; students have consistently cited this as a problem. Therefore, we are moving GPHY 4413 to Junior summer and its previously Senior-Year prerequisite, GEOL 3123, to an earlier semester.

Three new Geophysics courses are being created and offered by the Geophysics faculty members. These courses will cover material previously provided by courses out of department, but the new courses will be more tailored to the needs of the Geophysics students and the needs of their degree. This will also have students enrolling in Geophysics courses earlier in their degree program, which has been a request made by students. GPHY 2013 will be team

taught by the Geophysics faculty members and allow students to become familiar early in their degree on research in the field and opportunities while at OU and in their future careers; this type of course has not been available previously to our early degree Geophysics students. These courses will touch on material covered in C S 1313, Physics Electives and GPHY 5874. These requirements are being removed from the degree program. GPHY 5874 will still be offered on an elective basis but not as a regularly offered course.

The degree will no longer require CHEM 1415. After reviewing a number of other universities that offer Geophysics programs, the faculty found that 10 hours of Chemistry was higher than the requirements of other programs. CHEM 1415 is not required by courses in the Geophysics program. The degree is adding a new Free Elective and CHEM 1415 could be taken to fulfill that requirement if students are interested.

The degree program didn't have any Free Electives, so the faculty members decided to remove one of the Geology Electives and replace with a Free Elective. This will allow students a little extra flexibility, something the degree didn't previously offer.

Overall, the degree has gone down to 120 hours (previously 126 hours). From both conversations with students and a review of other Geophysics programs, it was found that a number of courses listed in the degree were unnecessary or the material could be condensed in the new Geophysics courses.

Geology, Master of Science (RPC 095, MC M475)

Course requirement changes. Master of Geology students will be required to take GEOL 5001: Topics in Geosciences (1 hour) seminar during their first year. This is a survey course that covers that research areas of Geosciences and introduces students to the faculty members within the School. We have also updated the Core Area list to include area 7: Environmental and Hydrogeology which is an expanding area of the research within our School. The total credit hours for the degree will not change.

Reason for request:

Updating degree to reflect changes within the School research area and providing an introductory survey seminar for new students in our MS Geology program.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

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

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the general education requirements. Move the capstone course, EDEC 4123, to the major requirements. Remove EDEC 3541 from Professional Education. In Specialized Education, remove EDEC 3553 and add EDEC 3551 so total hours will stay the same. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). In order to implement that change, the capstone course must be removed from the General Education requirements. We would like to retain the capstone courses so they will be moved to the major requirements. The requirements EDEC 3541 and EDEC 3553 will be removed and EDEC 3551 will be added so that the total hours for the degree will remain the same.

Language Arts Education, Bachelor of Science (RPC 143, MC B625)

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the general education requirements. Move the capstone course, EDEN 4914 The Teaching of English from the general education requirements to the Professional Education major requirements. Remove Communication Elective Course (3 hours) from Communication Skills (12 hrs) general education requirements so total hours will stay the same. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). To implement that change, the capstone course must be removed from the General Education requirements. We would like to retain the capstone courses so they it be moved to the major requirements. The requirement for a Communication Elective Course (3 hours) will be removed from Communication Skills (12 hours) gen ed requirement so that the total hours for the degree will remain the same.

Special Education, Bachelor of Science (RPC 218, MC B855)

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the general education requirements. Move the capstone courses, EDSP 4121, 4134 and 4144 from the general education requirements to the Professional Education major requirements. Remove PSY 2403 or PSY 2603 (3 hours) from Behavioral Science general education requirements so total hours will stay the same. Update Capstone to reflect one 3 credit hour course, EDSP 4123. Update internship by combining EDSP 4134 and 4144 into one course EDSP 4050 (6 hours required). Also, update title on EDSP 4103 to IEP Development and Family Advocacy. Total hours for the degree will not change.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). In order to implement that change, the capstone course must be removed from the General Education requirements. We would like to retain the capstone courses so they will be moved to the major requirements. The requirement for PSY 2403 or PSY 2603 will be removed from the Behavioral Science gen ed requirement so that the total hours for the degree will remain the same. Update capstone course to reflect one three-credit hour course and then update the Internship courses into one variable credit hour course.

Fundamentals of Special Education, Graduate Certificate (RPC 442, MC G041)

Course requirement changes. New course names for EDSP 5413, 5143, 5163 and 5013. EDSP is now an elective instead of a required course. Six hours of electives selected from three courses (EDSP 5093, 5013, 5213) replaces the three-hour elective approved by adviser. Total hours for the degree will not change.

Reason for request:

Updated course names in the EDSP program resulting in updated graduate certificates. The opportunity to choose 2/3 of the guided electives allows students to tailor the best two courses for their needs. The Fundamentals of Special Education graduate certificate is specifically designed to meet the state alternative route to special education teacher certification. Given that special education classrooms provide a large array of specifics (elementary vs secondary, academic skills vs behavior skills, mild/moderate disabilities vs severe/profound disabilities), this change allows someone to best pick the electives based on their individual teaching placement and interest.

Special Education, Master of Education (RPC 219, MC M855, M856)

Course requirement changes. The special education program is updating required courses and adding critical elective courses to the generalist/intervention track. Add EDSP 5413 to required courses. Remove EDSP 5013 from required courses (added to elective options). Change EDSP 5143 requirement to EDSP 5143 or EDSP 5603. Total hours for the degree will not change.

Reason for request:

The special education MED program has grown significantly in the past. 5+ years. Major growth has included the addition of the Applied Behavior Analysis track. However, the general course sequence in special education is in need of a major update due to changes in the field of special education and 83% new faculty at OU.

Special Education, Doctor of Philosophy (RPC 220, MC D855)

Course requirement changes. The special education program is updating required courses and adding critical elective courses to the generalist/intervention track. Increase required courses from 27 to 36 hours. Add EDSP 6503 and EDSP 6523 to the required courses. Change electives from choose one course to choose two courses and add EIPT 5203, 6073, 6203, 6713, and 6970 to the current list of electives (EIPT 6063, 6083, 6223). Total hours for the degree will not change.

Reason for request:

The special education Ph.D. program has not been significantly updated in the last 10+ years. The increased rigor in methodology is believed to best prepare Ph.D. students to the increasing demands of special education research.

GALLOGLY COLLEGE OF ENGINEERING

Engineering Physics, Bachelor of Science (RPC 072, MC B372)

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the General Education requirements. Remove the capstone course, PHYS 4300 Senior Research Project (2 semesters), from general education and add PHYS 4310 Senior Research Project 1 and PHYS 4320 Senior Project II to the major requirements. Total hours for the degree will change from 126 to 129.

Reason for request:

Effective Fall 2021, the University wide general education requirements will be modified to add Gateway to Belonging (UCOL 1523). To implement that change, the Capstone course must be moved to the Major requirements. The previous Capstone requirement of two semesters of PHYS 4300 will be reconstituted as a two-semester sequence, PHYS 4310 and PHYS 4320.

The addition of UCOL 1523 adds three additional hours to the program. Capstone (Senior Research Project) cannot be deleted as it is an essential part of the design sequence required for ABET accreditation, and there are no electives to cut.

WEITZENHOFFER COLLEGE OF FINE ARTS

Music, Bachelor of Arts (RPC 305, MC B703-P462, B703-P332)

Course requirement changes. Changes to the Music standard concentration: Delete MUS 4023 Senior Capstone (Core V); Add UCOL 1523 and Increase Total Credit Hours for General Education to 31-42. Add MUTE 4512 Professional Preparation and Capstone Project; Add 1 credit hour of Advised Music Electives 3-4000 level; Decrease Free Electives to 8-20; Change total of hours taken outside of the School of Music to 38 and Add note to Other Requirements: "A minimum of 40 upper division hours is required for the degree. Students should utilize "Other Requirements" to reach this total." Changes to the Instrumental Jazz concentration: Delete MUS 4023 Senior Capstone (Core V); Add UCOL 1523 and Increase Total Credit Hours for General Education to 28-39. Add MUTE 4512 Professional Preparation and Capstone Project; Decrease Musicianship Requirements to 23; Increase Performance and Music Electives to 26; Decrease Free Electives to 13-25; Change total of hours under Other Requirements to 43; and Add note to Other Requirements: "A minimum of 40 upper division hours is required for the degree. Students should utilize "Other Requirements" to reach this total." Total hours for the degree will not change.

Reason for request:

The University has removed the Capstone requirement from the General Education requirements and added UCOL 1523. We are removing the three-credit Senior Capstone and adding a two-credit MUTE 4512 Professional Preparation and Capstone Project, which will now be required for all music degree. To maintain the current number of overall credits required for the degree we are removing three credits from the "Other Requirements."

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

Course requirement changes. Changes to all options: Change name of MUTE 4021 Senior Capstone Recital to Senior Recital. Change name of MUTE 4512 to Professional Preparation and Capstone Project. Delete SRRE 4012 Capstone Experience. Add UCOL 1523. Changes to the Composition option: Delete 1 credit hour of Free Electives. Changes to the Organ option: Delete 1 credit hour of Advised Music Electives. Increase Total Credit Hours for General Education to 38-49. Decrease Total Credit Hours for Music Support to 44. Changes to the Piano option: Decrease Advised Music Electives from 2 to 1 hour. Increase Total Credit Hours for General Education to 38-49. Decrease Total Credit Hours for Music Support to 38. Changes to the Voice option: Delete MUTE 1292 English Lyric Diction. Delete MUTE 1190 Opera/Music Theatre. Delete PIAN 2000 Freshman and/or Sophomore Secondary Piano. Change name of MUTE 1282 to Italian and English Lyric Diction. Add MUTE 4312 Voice Science and Vocal Pedagogy. Change MUTE 2282 French Lyric Diction to MUTE 3202. Change MUTE 2292 German Lyric Diction to MUTE 3212. Add "upper division" to 1 hr Advised Music Electives. Reduce Free Electives from 2 to 1 hour. Changes to the Brass & Percussion concentration: Reduce Advised Music Electives from 8 to 7 hours. Increase Total Credit Hours for General Education to 38-49. Decrease Total Credit Hours for Music Support to 48. Add note to Free Electives and Advised Music Electives: "A minimum of 40 upper division hours is required for the degree. Students should utilize Free Electives and Advised Music Electives to reach this total." Changes to Woodwinds concentration: Reduce Advised Music Electives from 8 to 7 hours. Increase Total Credit Hours for General Education to 38-49. Decrease Total Credit Hours for Music Support to 46. Changes to Strings & Guitar concentration: Reduce Advised Music Electives from 8 to 7 hours. Increase Total Credit Hours for General Education to 38-49. Decrease Total Credit Hours for Music Support to 48. Changes to Harp concentration: Reduce Free Electives from 7 to 6 hours. Add note 2 to Free Electives: "A minimum of 40 upper division hours is required for the degree. Students should utilize Free Electives to reach this total." Total hours for the degree will not change.

Reason for request:

The University has removed the Capstone requirement from the General Education Requirements and added UCOL 1523. For accreditation purposes, the performance degrees in the School of Music must retain the one-credit recital from the capstone requirement. Thus, we are removing the two-credit Capstone Experience and removing one-credit of Electives to maintain the current number of overall credits required for the degree.

Voice option changes: We are adding MUTE 4312 Voice Science and Vocal Pedagogy. To do so without changing hours we are combining MUTE 1282 Italian and MUTE 1292 English Lyric Diction into MUTE 1282 Italian and English Lyric Diction.

In order for the curriculum to meet State Regents requirements for 40 Upper division hours we are deleting the options for MUTE 1190 and PIAN 2000.

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

Course requirement changes. Change name of MUTE 4021 Senior Capstone Recital to Senior Recital. Change name of MUTE 4512 Professional Preparation and Capstone Proposal Development to Professional Preparation and Capstone Project. Delete SRRE 4012 Capstone Experience. Delete one-credit hour of Advised Music Electives 3-4000 level. Add UCOL 1523. Increase Total Credit Hours for General Education to 31-42. Decrease Total Credit Hours for Major Requirements to 41. Add note to Secondary Area: "A minimum of 40 upper division hours is required for the degree. Students should utilize "Secondary Area" to reach this total." Total hours for the degree will not change.

Reason for request:

The University has removed the Capstone requirement from the General Education Requirements and added UCOL 1523. For accreditation purposes, the performance degrees in the School of Music must retain the one-credit recital from the capstone requirement. Thus, we are removing the two-credit Capstone Experience and removing one-credit of Advised Music Electives to maintain the current number of overall credits required for the degree.

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

Course requirement changes. Change name of MUTE 4021 Senior Capstone Recital to Senior Recital. Change name of MUTE 4512 Professional Preparation and Capstone Proposal Development to Professional Preparation and Capstone Project. Delete SRRE 4012 Capstone Experience. Add UCOL 1523. Delete 1 credit hour of Free Electives. Total hours for the degree will not change.

Reason for request:

The University has removed the Capstone requirement from the General Education requirements and added UCOL 1523. For accreditation purposes the performance degrees in the School of Music must retain the 1 credit recital from the capstone requirement. Thus, we are removing the 2 credit Capstone Experience and removing one-credit of Free Electives to maintain the current number of overall credits required for the degree.

Batch Capstone Requirement Changes

The University of Oklahoma's recent change in General Education requirements included replacing capstone courses with UCOL 1523. Many programs want their capstone courses to be required as part the major. The details of which degrees are retaining their capstone hours and how they are accommodating these hours (i.e., which course or courses they are dropping and/or whether degree hours are remaining the same or changing) are located in the spreadsheet submitted with this agenda item and attached hereto as Exhibit C.

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

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to implement non-substantive 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 non-subsubstantive changes have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council or Graduate Council, and the Interim Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Non-Substantive Program Changes
Reviewed by Academic Programs Council or Graduate Council
January 2021
Program Requirement Changes

JEANNINE RAINBOLT COLLEGE OF EDUCATION

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

Course requirement changes. New course titles for EDSP 5413 and 5143. Total hours for the degree will not change.

Reason for request:

The Special Education program is updating the titles of required courses, so the School Counseling Graduate Certificate is being updated to reflect the course name changes.

Non-Substantive Program Changes
Reviewed by Academic Programs Council or Graduate Council
December 2020
Program Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Archival Studies, Graduate Certificate (RPC 436, MC G021)

Course requirement change. Guided electives will change from list of specific courses to “6 hours from the list of approved courses maintained in the School of Library and Information Studies.” Total hours for the degree will not change.

Reason for request:

SLIS would like to begin offering new and special topics courses that would be applicable to this certificate, so leaving the list of guided electives courses open would allow students to include these additional appropriate choices.

Non-Substantive Program Changes
Reviewed by Academic Programs Council or Graduate Council
November 2020
Program Requirement Changes

PRICE COLLEGE OF BUSINESS

Aerospace and Defense, Executive Master of Business Administration (RPC 457, MC M008)

Course requirement changes. Change the course name of EMAD 5302 from Financial Management in Aerospace & Defense to Accounting in Aerospace & Defense for the core courses. Change the course name of EMAD 5432 from Investment Strategy in Aerospace & Defense to Advanced Financial Management in Aerospace & Defense as an elective course option. Total hours for the degree will not change.

Reason for request:

We are updating the course titles for EMAD 5302 and EMAD 5432 to more accurately reflect the content covered in each course.

Executive Management in Aerospace/Defense, Graduate Certificate (RPC 384, MC G010)

Course requirement changes. Change the course name of EMAD 5302 from Financial Management in Aerospace & Defense to Accounting in Aerospace & Defense for the core courses. Total hours for the certificate will not change.

Reason for request:

This program change is part of the EMBA in A&D program modification. We are updating the course titles for EMAD 5302 to more accurately reflect the content covered in each course.

Non-Substantive Program Changes
Reviewed by Academic Programs Council or Graduate Council
October 2020
Program Requirement Changes

GALLOGLY COLLEGE OF ENGINEERING

Data Science and Analytics, Master of Science (RPC 406, MC M267, M268)

Course requirement changes. Add DSA 5980 Research for Master's Thesis as an option for DSA students. Total credit hours for the degree will not change.

Reason for request:

Currently we have CS 5980 and ISE 5980 available to our students, having DSA 5980 will allow students to have the definition of DSA thesis hours while in the DSA program

Administrative Program Changes
Reviewed by the Academic Programs Council or Graduate Council
January 2021
Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Bachelor of Architectural Studies/Master of Architecture (RPC 429/012, MC A043/F046)

Course requirement changes. Add Gateway to Belonging (UCOL 1523) to the Core V general education requirements and remove one open elective (3 hours). Retain the capstone, ARCH 4756, in the major requirements. Move ENGL 1213/EXPO 1213 Principles of English Composition (Core I) or Expository Writing and P SC 1113 Federal Government to allow the Gateway course to be taken in the first year. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone in the major requirements so an open elective will be removed in order to keep total hours the same.

Administrative Program Changes
Reviewed by the Academic Programs Council or Graduate Council
December 2020
New Accelerated Program

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Bachelor of Science (in Environmental Design)/Master of Landscape Architecture (RPC 074/244, MC ATBD/FTBD)

Addition of a new accelerated degree. The degree requires 156 total hours with 27 shared hours. Combining the curricula of the EnD program and the MLA program into an accelerated program will provide opportunities for more students to get connected with landscape architecture. Specifically, this modification will allow undergraduate students to pursue and earn the MLA in a total of six years (instead of seven years as it is currently set up).

Reason for request:

The reason for this requested action is two-fold. First, this accelerated degree plan will help with the enrollment of the MLA program as it will allow students to transition into the MLA beginning in their third year at OU. Secondly, this accelerated degree program will provide top performing students with a seamless and smooth transition from the EnD program into the MLA program.

New Course Designator

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

A T: Art and Technology

We request that a new designator AT be applied to the new courses in the Master of Art and Technology curriculum.

Reason for request:

We are adding this new degree program and do not want to create confusion regarding our current undergraduate Art, Technology, and Culture degree program. These course changes will follow for only these specific courses in the new MA in Art and Technology degree.

Program Requirement Changes

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science (in Computer Engineering)/Master of Science (in Electrical and Computer Engineering) (RPC 332/060, MC A226/F226)

Course requirement change. Remove the 3-hour math and physics course requirement from the MS thesis students. The requirement will remain for MS non-thesis students. Remove the limit for 6973 and 6283 since they have been deleted. The total credit hours for the degree will not change.

Reason for request:

Petitions to waive this requirement have been frequent, which is a result of an increase in the number of ECE graduate courses offered. Since the MS thesis students only take 8 courses total, this requirement does not always serve to prepare the students properly for their thesis research. The second change of removing ECE 6973 and ECE 6283 is included with this request as both of those courses have been deleted from the OU course catalog and therefore should not be on the program.

Bachelor of Science (in Electrical Engineering)/Master of Science (in Electrical and Computer Engineering) (RPC 059/060, MC A350/F350)

Course requirement change. Remove the 3-hour math and physics course requirement from the MS thesis students. The requirement will remain for MS non-thesis students. Remove the limit for 6973 and 6283 since they have been deleted. The total credit hours for the degree will not change.

Reason for request:

Petitions to waive this requirement have been frequent, which is a result of an increase in the number of ECE graduate courses offered. Since the MS thesis students only take 8 courses total, this requirement does not always serve to prepare the students properly for their thesis research. The second change of removing ECE 6973 and ECE 6283 is included with this request as both of those courses have been deleted from the OU course catalog and therefore should not be on the program.

HONORS COLLEGE

Honors program

Course requirement change. We are requesting to eliminate HON 3960, "Honors Reading," from the required curriculum to graduate with Honors. We would like HON 3960 to be an optional course that can count toward Honors elective credits. Total hours for the program will not change.

Reason for request:

HON 3960, which is the number for an independent study called "Honors Reading," has been on the books as a required course to graduate with Honors since at least the 1980s; it actually predates the existence of the Honors College, originating in a time when Honors was a very small program. 3960 functioned as a counterpart to 3980, "Honors Research." Students took these two independent studies in a sequence to complete their thesis for Honors graduation. Because it was required, 3960 was not eligible to count toward Honors elective credits.

When the Regents voted to require a Capstone course for all majors (circa 1990), the Honors program decided that 3960 would create redundancy. From that time into the present, most Honors students who took a Capstone course have received a waiver from the 3960 requirement. Initially (in the 1990s) several departments did not like this change and insisted that their majors continue taking 3960, and for that reason the Honors program never took it off the books. However, over time that objection has dwindled to only one department (Biology). It is presently the case that the only students who are required to take 3960 in order to graduate with Honors are those who major in Biology.

There are three problems that result from this situation, all of which can be solved by changing the status of 3960 from a "required" Honors course to an optional one that counts for elective Honors credit. 1) Because it has never been officially stricken as a requirement, Degree Navigator tells all Honors students that they have to take 3960. This results in many frantic inquiries from soon-to-be Honors graduates who are panicking that they never took 3960, and who were told by their Honors advisor that it isn't necessary, but the computer is telling them it is needed. It is a cycle of panic that occurs every year. 2) Since no one but Biology majors are required to take 3960, and since 3960 cannot count as elective credit, students who major in Biology are actually required to complete extra credit hours to earn their Honors degree. This creates inequity. 3) With the university-wide change that will soon eliminate required Capstone courses, the Honors College will, in turn, have many students for whom 3960 is no longer waived. It will be impossible for the Honors College to support dozens (if not hundreds) of additional independent studies each semester. We foresee a situation in which students who had planned to graduate with Honors discover they are unable to do so. Changing 3960 from "required" to an optional course that can count for elective Honors credit will solve all of these problems.

Batch Capstone 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 change. Add capstone course, ANTH 4113, to the major. Remove three hours of lower-division electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in English)/Master of Arts (in English) (RPC 068/069, MC A375-P421/F375-Q141, A375-P696/F375-Q426)

Course requirement change. Add capstone course, ENGL 4853, to the major. Remove three hours of lower-division electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Political Science)/ Master of Arts (in Political Science) (RPC 191/192, MC A789/F790-Q528)

Course requirement change. Add capstone course, P SC 4093, to the major. Remove three hours of major electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Political Science)/ Master of Public Administration (RPC 191/197, MC A790/F805-Q528)

Course requirement change. Add capstone course, P SC 4093, to the major. Remove three hours of major electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Public and Nonprofit Administration)/ Master of Public Administration (RPC 036/197, MC A806/F805)

Course requirement change. Add capstone course, P SC 4203, to the major. Remove ECON 1123 from Major Support Requirements. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Public and Nonprofit Administration)/ Master of Arts (in Political Science) (RPC 036/192, MC A807/F790)

Course requirement change. Add capstone course, P SC 4203, to the major. Remove ECON 1123 from Major Support Requirements. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

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

Course requirement change. Add capstone course, SOC 4943, to the major. Remove three hours of lower-division electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Bachelor of Arts (in Environmental Sustainability)/Master of Regional & City Planning (RPC 381/199, MC A408-P516/F817-Q228)

Course requirement change. Add capstone course, GEOG 4953, to the major. Remove three hours of electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Science (in Environmental Sustainability)/Master of Regional & City Planning (RPC 382/199, MC A410-P516/F817-Q229)

Course requirement change. Add capstone course, GEOG 4953, to the major. Remove three hours of electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Geographic Information Science)/Master of Regional & City Planning (RPC 367/199, MC A450/F817-Q272)

Course requirement change. Add capstone course, GEOG 4953, to the major. Remove the computer related course requirement (3 hours). Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. A three hour computer related course requirement has been removed to keep the total hours the same.

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

Course requirement change. Add capstone course, GEOG 4953, to the major. Remove three hours of electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Arts (in Geography)/Master of Regional & City Planning (RPC 328/199, MC A460-P506/F817-Q274)

Course requirement change. Add capstone course, GEOG 4953, to the major. Remove three hours of college electives from Major Support Requirements. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. A three hour college elective has been removed to keep the total hours the same.

Bachelor of Science (in Geography)/Master of Regional & City Planning (RPC 289/199, MC A465/F817-Q175)

Course requirement change. Add capstone course, GEOG 4953, to the major. Remove three hours of electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Science (in Meteorology)/Master of Business Administration (RPC 165/025, MC A685/F140-Q449)

Course requirement change. Add capstone course, METR 4913, to the major. Remove three hours of electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

Bachelor of Science (in Meteorology)/Master of Science (in Data Science and Analytics) (RPC 165/406, MC A686/F267-Q449)

Course requirement change. Add capstone course, METR 4913, to the major. Remove three hours of electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

PRICE COLLEGE OF BUSINESS

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

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Accounting)/ Master of Science (in Management of Information Technology) (RPC 003/341, MC A002/F659-Q005)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Accounting)/ Master of Science (in Finance) (RPC 003/450, MC A003/F435-Q005)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Entrepreneurship & Venture Management)/ Master of Science (in Management of Information Technology) (RPC 168/341, MC A380/F659-Q241)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Finance)/Master of Science (in Finance) (RPC 081/450, MC A434/F435)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Finance)/Master of Science (in Management of Information Technology) (RPC 081/341, MC A435/F659-Q253)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in General Management)/Master of Science (in Management of Information Technology) (RPC 168/341, MC A659/F659-Q268)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Management Information Systems)/Master of Science (in Management of Information Technology) (RPC 262/341, MC A660/F659-Q429)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Marketing)/Master of Science (in Management of Information Technology) (RPC 152/341, MC A665/F659-Q434)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

Bachelor of Business Administration (in Supply Chain Management)/Master of Science (in Management of Information Technology) (RPC 152/341, MC A857/F659-Q632)

Course requirement change. Add capstone course, B AD 4013, to the major. Remove three hours of Behavioral & Social Science: Choose 3 elective hours from the following fields: Anthropology, Geography (economic, human, or political), Political Science, Psychology, or Sociology. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of Behavioral & Social Science have been removed to keep the total hours the same.

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Bachelor of Science (in Petroleum Engineering)/Master of Science (in Petroleum Engineering), (RPC 182/183, MC A764/F765)

Course requirement change. Add capstone course, P E 4553, to the major. Total hours for the degree will change from 151-157 to 154-160.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Petroleum Engineering)/Master of Business Administration, (RPC 182/025, MC A765/F140-Q513)

Course requirement change. Add capstone course, P E 4553, to the major. Total hours for the degree will change from 169-172.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science (in Aerospace Engineering)/Master of Science (in Aerospace Engineering) (RPC 005/006, MC A010/F010)

Course requirement change. Add capstone course, AME 4373, to the major. Remove ENGL 3153. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. ENGL 3153 has been removed to keep the total hours the same.

Bachelor of Science (in Architectural Engineering)/ Master of Science (in Civil Engineering) (RPC 357/038, MC A035/F190)

Course requirement change. Add capstone course, CEES 4993, to the major. Remove ENGL 3153. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. ENGL 3153 has been removed to keep the total hours the same.

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

Course requirement change. Add capstone course, BME 4823, to the major. Remove CHEM 3053. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. CHEM 3053 has been removed to keep the total hours the same.

Bachelor of Science (in Chemical Engineering)/Master of Science (in Chemical Engineering) (RPC 030/353, MC A160/F160)

Course requirement change. Add capstone course, CH E 4273, to the major. Total hours for the degree will change from 142 to 145.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Civil Engineering)/Master of Science (in Civil Engineering) (RPC 037/038, MC A190/F190)

Course requirement change. Add capstone course, CEES 4093, to the major. Remove ENGL 3153. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. ENGL 3153 has been removed to keep the total hours the same.

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

Course requirement change. Add capstone course, ECE 4773, to the major. Total hours for the degree will change from 144-147 to 147-150.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Computer Engineering)/Master of Science (in Electrical & Computer Engineering) (RPC 332/060, MC A226/F226)

Course requirement change. Add capstone course, ECE 4773, to the major. Total hours for the degree will change from 144-147 to 147-150.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

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

Course requirement change. Add capstone course, C S 4273, to the major. Remove 3 elective hours. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. Three hours of electives have been removed in order to keep the total hours the same.

Bachelor of Science (in Electrical Engineering)/Master of Science (in Electrical & Computer Engineering) (RPC 059/060, MC A350/F350)

Course requirement change. Add capstone course, ECE 4773, to the major. Total hours for the degree will change from 143-146 to 146-149.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Environmental Engineering)/Master of Science (in Environmental Engineering) (RPC 331/348, MC A390/F390)

Course requirement change. Add capstone course, CEES 4923, to the major. Remove ENGL 3153. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. ENGL 3153 has been removed to keep the total hours the same.

Bachelor of Science (in Environmental Science)/Master of Environmental Science (RPC 075/076, MC A405/F405)

Course requirement change. Add capstone course, CEES 4913, to the major. Remove ENGL 3153. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. ENGL 3153 has been removed to keep the total hours the same.

Bachelor of Science (in Industrial and Systems Engineering)/Master of Science (in Industrial and Systems Engineering) (RPC 129/130, MC A524/F524)

Course requirement change. Add capstone course, ISE 4393, to the major. Total hours for the degree will change from 142-145 to 145-148.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

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

Course requirement change. Add capstone course, ISE 4393, to the major. Total hours for the degree will change from 153-156 to 156-159.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Industrial and Systems Engineering)/Master of Business Administration (RPC 129/025, MC A530/F140-Q340)

Course requirement change. Add capstone course, ISE 4393, to the major. Total hours for the degree will change from 154 to 157.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Industrial and Systems Engineering)/Master of Science (in Data Science and Analytics) (RPC 129/406, MC A531/F267-Q340)

Course requirement change. Add capstone course, ISE 4393, to the major. Total hours for the degree will change from 152 to 155.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Industrial and Systems Engineering: Analytics)/Master of Science (in Data Science and Analytics) (RPC 129/406, MC A532/F267-Q343)

Course requirement change. Add capstone course, ISE 4393, to the major. Total hours for the degree will change from 153 to 156.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. This change requires a three hour increase in the total hours.

Bachelor of Science (in Mechanical Engineering)/Master of Science (in Mechanical Engineering) (RPC 158/159, MC A675/F675)

Course requirement change. Add capstone course, AME 4553, to the major. Remove ENGL 3153. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We need to retain the capstone course in the major. ENGL 3153 has been removed to keep the total hours the same.

DAVID L. BOREN COLLEGE OF INTERNATIONAL STUDIES

Bachelor of Arts (in International Area Studies)/Master of Arts (in International Studies) (RPC 018/337, MC A605/F497)

Course requirement change. Add capstone course, IAS 4013, to the major. Remove three hours of lower-division electives. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Three hours of electives have been removed to keep the total hours the same.

GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Bachelor of Arts (in Journalism Advertising)/Master of Arts (in Journalism and Mass Communication) (RPC 134/138, MC A006/F610-Q020)

Course requirement change. Add capstone course, JMC 4343, to the major. Remove three hours of additional College requirements to give students a choice of either intermediate language or Upper Division additional Western Culture. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Total hours for the degree will be maintained by removing 3 hours from the additional College requirements. For the remaining College requirements students will be required to take 3 hours of additional Upper Division Western Culture, and either an intermediate language course or another 3 hours of Upper Division Western Culture.

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

Course requirement change. Add capstone course, JMC 4653, to the major. Remove three hours of additional College requirements to give students a choice of either intermediate language or Upper Division additional Western Culture. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Total hours for the degree will be maintained by removing 3 hours from the additional College requirements. For the remaining College requirements students will be required to take 3 hours of additional Upper Division Western Culture, and either an intermediate language course or another 3 hours of Upper Division Western Culture.

Bachelor of Arts (in Journalism)/Master of Arts (in Journalism and Mass Communication) (RPC 137/138, MC A610/F610-Q394)

Course requirement change. Add capstone course, JMC 4863, to the major. Remove three hours of additional College requirements to give students a choice of either intermediate language or Upper Division additional Western Culture. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Total hours for the degree will be maintained by removing 3 hours from the additional College requirements. For the remaining College requirements students will be required to take 3 hours of additional Upper Division Western Culture, and either an intermediate language course or another 3 hours of Upper Division Western Culture.

Bachelor of Arts (in Public Relations)/Master of Arts (in Journalism and Mass Communication) (RPC 137/138, MC A815/F610-Q563)

Course requirement change. Add capstone course, JMC 4403, to the major. Remove three hours of additional College requirements to give students a choice of either intermediate language or Upper Division additional Western Culture. Total hours for the degree will not change.

Reason for request:

The University of Oklahoma's recent change in General Education requirements included replacing the capstone course with Gateway to Belonging. We want to retain the capstone course in the major. Total hours for the degree will be maintained by removing 3 hours from the additional College requirements. For the remaining College requirements students will be required to take 3 hours of additional Upper Division Western Culture, and either an intermediate language course or another 3 hours of Upper Division Western Culture.

Administrative Program Changes
Reviewed by the Academic Programs Council or Graduate Council
November 2020

New Minor

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Instrumental Jazz, Minor (MC NTBD)

Addition of a new minor in Instrumental Jazz. The minor requires 21 total hours with 9 upper-division hours. A minimum grade of C is required in each course and a 2.5 GPA in the minor.

Reason for request:

The minor will allow students the option to study jazz music without the demand of additional music courses. It will strengthen our jazz ensembles' numbers so that other large ensembles are not forced to share or lose students needed in principle or key positions as often. It will allow OU to remain competitive among comparable universities around the nation and with universities within close proximity.

Administrative Program Changes
Reviewed by the Academic Programs Council or Graduate Council
October 2020
Accelerated Program Deletions

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science (in Chemical Engineering: Biotechnology)/Master of Science (in Biomedical Engineering) (RPC 030/353, MC A161/F109-Q063)

Accelerated program deletion. There are no students enrolled and no courses will be deleted.

Reason for request:

The reason for the requested action is we are changing the accelerated portion and offering a Bachelor of Science in Chemical Engineering: Bioengineering/Master of Science in Chemical Engineering.

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

Accelerated program deletion. There is one student enrolled and no courses will be deleted. The student will be allowed to finish earning this degree (expected graduation Summer 2020).

Reason for request:

The reason for the requested action is we are changing the accelerated portion and offering a Bachelor of Science in Chemical Engineering: Pre-Medical/Master of Science in Chemical Engineering.

Program Requirement Changes

Bachelor of Science (in Biomedical Engineering)/Master of Science (in Biomedical Engineering) (RPC 413/353, MC A108/F109-Q062)

Accelerated program requirement changes. 1) Remove the required course "AME/BME/CHE 5203-Bioengineering Principles" and add one more Biomedical Engineering Elective course; 2) Add BME 5990-Independent Study (limited to 3 hours) in the list of approved courses in the category of "Biomedical Engineering Elective"; 3) Add BME 5971-Seminar (limited to 3 hours) in the list of approved courses in the category of "Biomedical Engineering Elective"; 4) Change the category of "Engineering, Science, or Math Electives" into "Additional Engineering, Science, or Math Electives." The total credit hours for the degree will not change.

Reason for request:

The proposed changes are comprehensive modifications to better serve our MS students under the new situations. The major background for the revisions of program requirements on MS degree was due to the transition of this program from a research center to a new school that happened about three years ago. There are many changes related to this program due to the transition and several old requirements are outdated. Here are justifications for each proposed revision. Similar changes have been made to the PhD degree and got approved by the Graduate Council and pending approval at the State Board of Education. The "Bioengineering Principles" was offered by the School of Chemical Engineering before transitioning the program to the School of Biomedical Engineering. The School of Chemical Engineering has decided not to offer this course to graduate students of biomedical engineering. At the same time, this course was initially designed to provide background of OU biomedical engineering research and fundamentals to upcoming students outside of BME undergraduate programs since we did not have a BME undergraduate curriculum. With the establishment of the School of BME and the new undergraduate BME program, the course becomes not necessary to our students. Therefore, we propose to replace it with another BME elective. For the name change of the category of "Engineering, Science, or Math Electives" into "Additional Engineering, Science, or Math Electives" is to clarify that this category does not include courses belong to biomedical engineering and life sciences as they both have an independent category already. We have developed a seminar course combining student presentation and department seminars with invited speakers, which we believe are important for our MS students to develop concepts of research and skills of presentations and communications. Therefore, we propose to add the course (limited to 3 hours) to the list of approved courses for biomedical engineering elective. Also, with the support of undergraduate curriculum in biomedical engineering, we have more students coming with BME backgrounds. Therefore, we propose to add the Independent Study course (limited to 3 hours) to the list of approved courses for biomedical engineering elective. This is motivated by the national trend in reducing required classroom course hours for graduate students, allowing them more time to perform research.

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

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

PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN MEDICAL IMAGING AND RADIATION SCIENCES – HSC

The Oklahoma State Regents for Higher Education require that instructional programs obtain approval for modification to existing programs. The removal of Writing for the Health Professions (ENGL 1913) or Technical Writing (ENGL 3153) will allow later replacement with Gateway to Belonging (UCOL 1523). The proposed addition of General Physics for Non-Science Majors (PHYSC 1114) or Physics for Life Science Majors (PHSYC 2414) will ensure that students will have increased options to meet the physics requirement for the degree. There is no change to the total credit hours required for degree completion (64 credit hours). The modification ensures compliance with established Oklahoma State Regents for Higher Education Policy 3.4.3. The proposed action is herein submitted for Regents approval.

President Harroz recommended the Board of Regents approve the proposed changes to the Bachelor of Science in Medical Imaging and Radiation Sciences academic program:

- I. Remove ENGL 1913 or ENGL 3153 as a prerequisite requirement; and
- II. Add PHYS 1114 or PHYS 2414 as a prerequisite requirement.

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

PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN NURSING – HSC

The Oklahoma State Regents for Higher Education require that instructional programs obtain approval for modification to existing programs.

The OU Norman campus is adding Gateway to Belonging (UCOL 1523) to the required general education curriculum requirement, effective Fall 2021. The proposed change to require the addition of UCOL 1523 as a prerequisite for the Bachelor of Science in Nursing - HSC will ensure that the Bachelor of Science in Nursing prerequisite requirements at the OU Health Sciences Center match those of the general education curriculum requirements at OU Norman.

There is no change to the total admission prerequisite credit hours (67 credit hours). The modification ensures compliance with established Oklahoma State Regents for Higher Education Policy 3.4.3. The proposed action is herein submitted for Board of Regents approval.

President Harroz recommended the Board of Regents approve the proposed changes to the Bachelor of Science in Nursing academic program: Require the addition of UCOL 1523 as a prerequisite requirement.

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

2021-2022 STUDENT ACTIVITY FEE BUDGET – NC

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

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

Total budget projections were provided by the Associate Vice President for Budget and Chief Budget Officer. Also included in Exhibit D is a budget summary including allocations over the last three years.

President Harroz recommended the Board of Regents approve the 2021-2022 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Executive Budget Committee.

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

FRESHMAN HOUSING MASTER PLAN – NC

The University Administration wishes to engage an architectural firm to provide professional master planning and architectural services for the Freshman Housing Master Plan and Replacement project. The initial efforts of the consultant will include review and verification of the multi-year strategic Freshman Housing Master Plan and associated programs. The selected firm will be required to develop and/or verify the phasing option(s), site and infrastructure plans, cost estimates, space programming, potential housing configurations, construction documents, and construction administration services for each phase(s). The University expects approximately 3,350 new beds will need to be constructed while maintaining the current freshman bed count, including flexibility to add or decrease the bed count as needs dictate. When the project's scope, cost, and phasing have been sufficiently developed, the Board will be requested to approve the project and its budget for each phase.

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

Voting:

- Brian Holderread, Director, Architectural and Engineering Services, Chair
- Brent Everett, Assistant Director, Architectural & Engineering Services
- Brynn Daves, Assistant Vice President & Associate Dean of Students
- Dr. ShaRhonda Maclin, Assistant Dean of Students & Executive Director Housing & Residence Life

- Pamela Ketner, Associate Vice President, University Operations
- Matt Rom, Director, Facilities Management
- Mike McKee, Director, Housing Operations

Non-Voting:

- Eric Conrad, Vice President of Operations & COO
- Alan Moring, Architect, Architectural & Engineering Services

Based on these proposals and client references, 5 firms were selected for further evaluation, and the firms were ranked as shown below.

1. ADG Inc. /Mackey Mitchell Architects, Oklahoma City, OK
2. KSQ Architects, P.C./Rand Elliot Architects, Tulsa, OK
3. Bockus Payne Architects/Ayers Saint Gross, Oklahoma City, OK
4. Frankfurt-Short Bruza Associates, P.C. /KWK Architects, Oklahoma City, OK
5. MA+ Architecture/TreanorHL, Oklahoma City, OK

**FRESHMAN HOUSING MASTER PLAN
ARCHITECTURAL FIRM EVALUATION SUMMARY**

	Bockus Payne Architects/Ayers Saint Gross, Oklahoma City, OK	Frankfurt-Short Bruza Associates, P.C./KWK Architects, Oklahoma City, OK	ADG, Inc./Mackey Mitchell Architects, Oklahoma City, OK	KSQ Architects, P.C./Rand Elliot Architects, Tulsa, OK	MA+ Architecture/TreanorHL Oklahoma City, OK
Acceptability of Design Services	90	72	96	87	84
Quality of Sub-Consultants	78	81	81	81	72
Adherence to Cost Limits	25	26	27	25	24
Adherence to Time Limits	24	28	29	27	25
Volume of Changes	23	25	25	27	27
Resources of Firm	25	31	31	24	24
Total Points	265	263	289	271	256

Funds to cover the costs associated with preliminary professional services up to \$4,000,000 for the first phase(s) are available and identified from Housing Operations.

President Harroz recommended the Board of Regents:

- I. Rank in the order presented below architectural firms under consideration to provide planning and professional services for the Freshman Housing Master Plan;

II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm;

III. Authorize the President or his designee to execute the consultant contract; and

IV. Approve the Freshman Housing Master Plan project, and addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

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

UNIVERSITY ADVANCEMENT TRANSITION – ALL

A review of the University's fundraising as compared to other peer institutions showed declining performance over the past several fiscal years. Part of the success of peer institutions is due to their having built significant fundraising capacity and highly professionalized organizations. To bring the University in line with peer institutions, the University proposes restructuring the Office of University Advancement by moving advancement services to the University of Oklahoma Foundation ("Foundation"). This move will allow for full integration of the fundraising organization and end-to-end fundraising process, create a comprehensive fundraising governance model, and align the principle funding source, the Foundation, with the responsibility for fundraising.

This transition of advancement services from the University to the Foundation will add responsibilities to the Foundation and require the execution of three definitive agreements (attached hereto). Currently, the Foundation receives and manages private resources in support of the University's mission and priorities. The transition will make the Foundation also responsible for raising private resources, again in support of the University's mission and priorities. In support of this, the University and Foundation have negotiated three definitive agreements: a revised Operating Agreement, an Advancement Services Agreement, and a Transition Agreement.

The Operating Agreement (attached hereto as Exhibit E) is based on the 2009 operating agreement between the University and Foundation and takes into consideration the AGB Model Agreement. The Operating Agreement contains the following key terms:

1. Excepting necessary carve outs, the Foundation will serve as the exclusive external depository for private gifts with right of first refusal.
2. The Foundation will invest and manage private gifts in accordance with relevant law and for a reasonable fee.
3. The Foundation will solicit the University's input prior to any change to support fees or the distribution policy.
4. The University and Foundation will regularly collaborate on strategic planning.

The Advancement Services Agreement (Exhibit E) is new. It sets out the protocols for the Foundation's provision of advancement services to the University. The Advancement Services Agreement will contain the following key terms:

1. Annual and multi-year fundraising plans, which will be developed jointly and will be derivative of the University's strategic plan.
2. The Foundation will have sole responsibility for the selection, hiring, and supervision of advancement staff with University input on the selection of staff. The University retains the right to request removal or reassignment of advancement staff.
3. The University will pay the Foundation \$6.5m per year for advancement services, which approximates the amount the University currently expends internally on those services.
4. A dispute resolution process, with escalating provisions, is established to ensure administrative and governance input.

The Transition Agreement (Exhibit E) continues the current advancement operations during the transition period. The agreement and its terms are one-time, not ongoing. The key components of the Transition Agreement are as follows:

1. Agreement timeline: Transition agreement will take effect on February 2, 2021, and continue until February 28, 2021, or as necessary to effectuate the transition.
2. Foundation will identify those University employees it seeks to retain following the transition. Specially impacted employees (e.g., employees nearing retirement or vestment of benefits) will be subject to a mutually agreeable resolution.
3. The University and Foundation will work together to identify and assign advancement contracts and software license agreements, domain names, websites, website links, or email addresses to the Foundation.

Finally, to complete the transition of advancement services to the Foundation, the University and Foundation will need to enter into several ancillary agreements and arrangements. These ancillary matters include temporary and permanent lease agreements for the Foundation's use of University office space, an office sharing agreement, an intellectual property licensing agreement, and temporary consulting agreements for specially impacted employees. The University and Foundation will also need to identify and assign certain agreements and other matters from the University to the Foundation. These include software licenses, websites and internet domains, and social media accounts.

- I. President Harroz recommended the Board of Regents ratify the Interim Approval made pursuant to Article 1, Section 13 of the Bylaws of the Board of Regents for approval of three definitive agreements related to transitioning advancement services from the University of Oklahoma to the University of Oklahoma Foundation; and
- II. President Harroz recommended the Board of Regents delegate authority to the University President, subject to review by the General Counsel, to allow the President to enter into ancillary agreements and arrangements with the University of Oklahoma Foundation as necessary to effectuate the purpose of the transition of advancement services as outlined in the definitive agreements.

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

NORTH CAMPUS LAND EXCHANGE WITH CITY OF NORMAN – NC

The University owns approximately 4.5 acres of property located northeast of the intersection of Robinson St. and Flood Ave. in Norman, OK (shown on the map attached hereto as Exhibit F in Yellow). The City of Norman owns approximately 31 acres of property at the south end of the runway at Max Westheimer Airport in Norman, OK (Exhibit F in Green). Administration seeks to negotiate a land exchange agreement in the best interest of the University.

The exchange of this property satisfies the requirements for the disposition of property under section 4.15.2 of the Regents Policy Manual.

- This property has not been included in expansion plans.
- The property was not received from a donor or as a gift.
- Selling the property allows the University to address other immediate needs and long-term requirements.

President Harroz recommended the Board of Regents authorize the President or his designee to negotiate and execute documents of exchange with the City of Norman, subject to Legal Counsel review, of property located at University North Campus, Norman, Oklahoma.

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

AUDIT, TAX, AND COMPLIANCE SERVICES – NC & HSC

The University's contract for audit, tax, and compliance services expired with the completion of these services for the fiscal year ended June 30, 2020. In order for the University to comply with the (a) financial statement audit requirements of State Statute 70 O. S. Sections 3909 and 3910, (b) compliance audit requirements of the federal government, (c) agreed-upon procedure requirements as contained in NCAA Bylaw 6.2.3.1, (d) unrelated business income tax requirements promulgated by the Internal Revenue Service, (d) grant requirements of the Corporation for Public Broadcasting, and (e) Oklahoma Department of Environment Quality financial assurance requirements, a Request for Proposal (RFP) was prepared and released on December 21, 2020.

The RFP responses were reviewed by a team consisting of representatives from the Norman and Health Sciences Center campuses, Cameron University, and Rogers State University. They were reviewed using the following criteria: format, competence, organization, compliance and pricing.

Based on the above-described review, the bid evaluation team unanimously recommends that the Board of Regents accept the bid proposals of BKD, LLP, and KPMG LLP for the services indicated and authorize the President or his designees to execute the engagement of these firms for these services for the fiscal year ending June 30, 2021, the first year of their five-year proposal.

President Harroz recommended the Board of Regents:

- I. Select the public accounting firm of BKD, LLP, to serve as the University's financial statement auditor, Single Audit auditor, NCAA agreed-upon procedures auditor, KGOU-FM financial statement auditor, and Nuclear Regulatory Commission report preparer for the year ending June 30, 2021, for a fee not to exceed \$287,825, with four renewable one-year options;

- II. Select the public accounting firm of KPMG LLP to provide tax return preparation and consulting services to the University for the year ending June 30, 2021, for a fee not to exceed \$22,785, with four renewable one-year options; and
- III. Authorize the President or his designees to execute the engagements of these firms for these services for the fiscal year ending June 30, 2021, the first year of their five-year proposal.

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

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – NC

This action is the first step in the process of issuing general, limited, and special obligation bonds and does not commit the University to the issuance of them. Obtaining Legislative approval simply allows the University to proceed with planning for this issue.

Section 3980.4.E. of Title 70 of the Oklahoma Statutes requires the University to communicate projects anticipated to be funded in whole or in part from general, limited and special obligation bond proceeds and the related terms of financing to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate. Upon receipt of said communication the Legislature shall have a period of forty-five calendar days from the date the information is communicated to the presiding officers of both chambers in order to pass a Concurrent Resolution disapproving the proposed issuance. If the Concurrent Resolution has not received a majority of votes of those elected to and constituting both the Oklahoma House of Representatives and the Oklahoma State Senate by the end of the forty-fifth day following the date upon which the proposed issuance is communicated to the presiding officers of both chambers, the proposed issuance shall be deemed to have been approved by the Legislature.

At this time the University's Administration is preparing for the issuance of general, limited and special obligation bonds in the next nine months to provide up to \$185,000,000 for funding student housing infrastructure, located on the premises of the Norman campus in Cleveland County.

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature from tax receipts. Underlying the issuance of the bonds, the University's Administration will comply fully with the Board of Regents' "Debt Policy," meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

President Harroz recommended the Board of Regents authorize the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds in support of funding student housing infrastructure, located on the campus of the University of Oklahoma.

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

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

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

ROGERS STATE UNIVERSITY

**ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT
QUARTERLY REPORT OF PURCHASES
QUARTERLY FINANCIAL ANALYSIS**

THE UNIVERSITY OF OKLAHOMA

**CURRICULUM CHANGES – NC
LOCUM TENENS SERVICES – HSC & TULSA
TOBACCO CESSATION HELPLINE – HSC
QUARTERLY REPORT OF ON-CALL ARCHITECTS, ENGINEERS,
CONSTRUCTION MANAGERS & CONSTRUCTION SERVICES
QUARTERLY REPORT OF PURCHASES
QUARTERLY FINANCIAL ANALYSIS**

NONSUBSTANTIVE PROGRAM CHANGES – CU

Oklahoma State Regents for Higher Education policy 3.4.3.A requires that nonsubstantive changes be reported to the institutional governing board and the State Regents.

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

1. PROGRAM: Minor in Pre-Law

PROPOSED CHANGE: Modification

COMMENTS: One course required for the minor (CJ 3053 Evidence) was Recently deleted from the course catalog and its content combined into another existing course (CJ 3063 Criminal Evidence and Procedures). The requested change will update the requirements for the minor to replace the deleted course with the updated existing course. Total hours required for the minor will not change. Additional funds are not requested.

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

CURRICULUM CHANGES – CU

Oklahoma State Regents for Higher Education policy 3.4.3.B requires that addition, modification, or deletion of courses be reported to the institutional governing board and the State Regents.

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 ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>
MATH 0162	Supplemental Functions and Modeling Instruction

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
AGRC 2124	Fundamentals of Soil Science	Change in prerequisites
AGRC 2124L	Fundamentals of Soil Science Lab	Change in prerequisites
AGRC 3813	Modern Precision Agriculture	Change in title and prerequisites
AGRC 4223	Integrated Pest Management	Change in prerequisites
AGRC 4333	Agricultural Finance	Change in prerequisites
ANIM 3143	Equine Science	Change in prerequisites
ANIM 3653	Principles of Animal Nutrition	Change in prerequisites
ANIM 4113	Beef Cattle Science	Change in prerequisites
ANIM 4113L	Beef Cattle Science Lab	Change in prerequisites
ANIM 4123	Swine Science	Change in prerequisites
ANIM 4123L	Swine Science Lab	Change in prerequisites
ANIM 4133	Sheep Science	Change in prerequisites
ANIM 4133L	Sheep Science Lab	Change in prerequisites
ANIM 4333	Physiology of Domestic Animals	Change in prerequisites
BIOL 3043	Evolution	Change in prerequisites
BIOL 3093	Immunology	Change in prerequisites

BIOL	3901	Biology Capstone I	Change in prerequisites
BIOL	4163	Physiology/Molecular Biology of Plants	Change in prerequisites
BIOL	4163L	Physiology/Molecular Biology of Plants Lab	Change in prerequisites
ENSC	3103	Principles of Water Resources	Change in prerequisites
ENSC	3203	Prescription Burning and Grazing Management	Change in prerequisites

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – CU

Action by the Board on May 11, 2017 required reports of completed on-call engineers and architects work and cumulative total fees for the fiscal year be provided to the Board on a quarterly basis.

In June 2020, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services. Work completed during the second quarter of fiscal year 2021 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 Architecture	April 27, 2020	Construction Documents – New Atrium Addition to Library	\$20,637

CUMULATIVE TOTAL PROFESSIONAL ARCHITECTURAL AND ENGINEERING FEES FOR WORK COMPLETED BY ON-CALLS THROUGH THE SECOND QUARTER OF FISCAL YEAR 2020-2021

<u>Firm Name</u>	<u>Total Fees</u>
LWPB Architects and Planners	\$74,293

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

QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU

Section 4.10.8 of the Regents’ Policy Manual requires the reporting of purchase obligations at least quarterly.

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

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

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

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

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

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
1.	Maintenance/repair	Physical Facilities	Yazaki Energy Systems, Inc.	\$60,155	Replacement of Administration Building chiller/heater
2.	Maintenance/repair	Physical Facilities	Bedrock Nursery	\$52,000	Grounds maintenance

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no Sole Source Procurements for the period October 1, 2020 through December 31, 2020.

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

QUARTERLY FINANCIAL ANALYSIS – CU

The reporting schedule of the Finance, Audit, and Risk Committee establishes a quarterly reporting requirement for financial statements.

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

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – RSU

There are no transactions to report for the second quarter of fiscal year 2020-2021.

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

QUARTERLY REPORT OF PURCHASES – RSU

Section 4.10.8 of the Regents’ Policy Manual requires the reporting of purchase obligations at least quarterly.

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.

There are no transactions to report for the second quarter of fiscal year 2020-2021.

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

FINANCIAL ANALYSIS – RSU

The reporting schedule for the Finance, Audit, and Risk Committee establishes a quarterly reporting requirement for financial statements.

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

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

CURRICULUM CHANGES – NC

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

Courses Recommended for Approval by
The Academic Programs Council or Graduate Council
January 2021

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
COURSE CHANGES			
<u>Gibbs College of Architecture</u>			
ARCH	6056	Design X- Comprehensive Architecture II	Change Course Description Change Pre-requisites
CNS	4503	Residential Construction	Change Course Description Change Slash-listing
<u>College of Arts and Sciences</u>			
CHEM	3753	Introduction to Biochemical Methods	Change Pre-requisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
HIST	3173	The Early Republic (old) The Early U.S. Republic (new)	Change Title Change Short Title Change Course Description
HIST	3523	Rise and Fall of American Slavery (old) History after the Internet: Exploring Digital History (new)	Change Title Change Short Title Change Course Description Change Pre-requisites Change Cross-listing Change Semester Offered
MBIO	4873	Microbial Physiology and Molecular Biology Laboratory	Change Pre-requisites
PBIO	4873	Microbial Phys & Molec Bio Lab (old) Microbial Physiology and Molecular Biology Laboratory (new)	Change Title
RELS	3413 (old) 2653 (new)	Approaches to the Study of Religion	Change Course Number Change Pre-requisites Change Semester Offered
<u>Jeannine Rainbolt College of Education</u>			
EDSP	4103	Technology Applications and Universal Design for Learning	Change Title Change Short Title Change Course Description Change Pre-requisites
EDSP	5013	Special Education Instructional Methods and Programs	Change Title Change Short Title Change Course Description Change Semester Offered
EDSP	5143	Applied Behavior Analysis in School Settings	Change Title Change Short Title Change Course Description
EDSP	5163	Collaboration, Accommodations, and Modifications	Change Title Change Short Title Change Course Description Change Semester Offered
EDSP	5393	Practicum in Transition Education	Change Title Change Short Title Change Course Description

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
EDSP	5413	Theories in the Education of Exceptional Children	Change Title Change Short Title Change Course Description
<u>Mewbourne College of Earth & Energy</u>			
GEOL	2224	Introduction to Mineral Sciences	Change Pre-requisites Change Semester Offered
GEOL	3114	Structural Geology	Change Course Description Change Pre-requisites
GEOL	4113	Depositional Systems and Stratigraphy	Change Pre-requisites
GPHY	4413	Global Geophysics	Change Pre-requisites
<u>Weitzenhoffer College of Fine Arts</u>			
DES	2643	Design Technology	Change Pre-requisites
MTHR	2101	Performance Practicum	Change Pre-requisites
MTHR	2122	Auditions	Change Pre-requisites
MTHR	2222	Core Practice	Change Pre-requisites
MTHR	3112	Tap III	Change Pre-requisites
MTHR	3442	Jazz III	Change Pre-requisites
MTHR	4101	Advanced Performance Practicum	Change Pre-requisites
MTHR	4112	Tap IV	Change Pre-requisites
MTHR	4173	Coaching	Change Pre-requisites
MTHR	4183	Capstone Experience	Change Pre-requisites
MTHR	4252	Advanced Tap	Change Pre-requisites
MUNM	2313	History of Jazz	Change Course Description Change Pre-requisites
MUTE	2282 (old) 3202 (new)	French Lyric Diction	Change Course Number Change Pre-requisites Change Semester Offered
MUTE	2292 (old) 3212 (new)	German Lyric Diction	Change Course Number Change Pre-requisites Change Semester Offered
MUTE	4512	Professional Preparation and Capstone Proposal Development	Change Title Change Short Title Change Course Description

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
SRRE	4021	Senior Capstone Recital	Change Title Change Short Title Change Course Description Change Semester Offered
COURSE DELETIONS			
<u>Weitzenhoffer College of Fine Arts</u>			
MUTE	1292	English Lyric Diction	
SRRE	4012	Capstone Experience	
NEW COURSES			
<u>College of Atmospheric & Geographic Sciences</u>			
GIS	5003	Spatial Data Management for GIS Professionals	
<u>Gibbs College of Architecture</u>			
CNS	4603	Design + Build Construction	
CNS	5503	Residential Construction	
CNS	5603	Design + Build Construction	
<u>College of Arts and Sciences</u>			
CL C	3103	States in Crisis in Greek and Roman Literature	
ENST	2813	Environmental Studies Cornerstone	
ENST	3891	Environmental Studies Learning Community	
ENST	3893	Environmental Studies Research Project	
ENST	4883	Environmental Studies Seminar	
H R	5893	Psychopharmacology	
HSCI	3523	History After the Internet: Exploring Digital History	
PHYS	4310	Senior Research Project I	
PHYS	4320	Senior Research Project II	
PSY	5783	Seminar in I/O Psychology	
SPAN	4933	Spanish Literary Translation	
<u>Jeannine Rainbolt College of Education</u>			
EDEC	3551	Theory & Practice in the ECE Setting	
EDSP	4050	Internship in Special Education	
EDSP	4123	Applied Research in Special Education	
EDSP	6503	Professional Seminar III, Systematic Literature Reviews	
<u>Mewbourne College of Earth & Energy</u>			
GEOL	5001	Topics in Geosciences	
GPHY	2013	Frontiers of Geophysics	
GPHY	3013	Data Analysis in Geoscience	
<u>Gallogly College of Engineering</u>			
CH E	5263	Industrial and Environmental Transport Processes	

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>Weitzenhoffer College of Fine Arts</u>		
A HI	4583	Caricature and Satire
A HI	5583	Caricature and Satire
MUTE	4312	Voice Science and Vocal Pedagogy

Courses Recommended for Approval by
The Academic Programs Council or Graduate Council
December 2020

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
COURSE CHANGES			
<u>College of Atmospheric and Geographic Sciences</u>			
GEOG	6953	Research and Professional Development	Change Pre-requisites
<u>Jeannine Rainbolt College of Education</u>			
EDSP	4063	Issues and Strategies in a Functional Curriculum (old) Teaching Students with Significant Support and Educational Needs (new)	Change Title Change Short Title Change Course Description Change Slash-List
EDSP	4093	Transition and Self-Determination	Change Course Description Change Slash-List
EDSP	5063	Issues and Strategies in a Functional Curriculum (old) Instructional Methods for Students with Significant Support Needs (new)	Change Title Change Short Title Change Course Description Change Slash-List
EDSP	5093	Transition and Self-Determination	Change Course Description Change Slash-List
<u>Mewbourne College of Earth & Energy</u>			
GEOL	5443	Formation Damage	Change Course Description Change Cross-List
P E	5443	Formation Damage	Change Course Description Change Cross-List
<u>Weitzenhoffer College of Fine Arts</u>			
A HI	2014 (old) 1314 (new)	Introduction to Art History	Change Course Number Change Semesters Offered
A HI	3903	Art History, Theory and Practice	Change Pre-Requisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
DANC	3632	Dance Composition	Change Repeatability
DES	2633	Visual Communication I	Change Pre-Requisites
MUNM	2313	History of Jazz	Change Course Description Change Pre-Requisites
NEW COURSES			
<u>College of Arts and Sciences</u>			
CAS	4983	Data Analytics and Applied Statistics Research Experience	
CAS	5633	Data Analytics and Applied Statistics Internship	
<u>Price College of Business</u>			
FIN	4013	Real Estate Finance	
FIN	5442	Real Estate Finance	
<u>Jeannine Rainbolt College of Education</u>			
EDSP	5213	Evidence-based Practices for Reading Instruction for Students with Disabilities	
EDSP	5313	Multi-Tiered Systems of Support	
EDSP	6523	Single Case Research Design II	
<u>Mewbourne College of Earth & Energy</u>			
G E	5443	Formation Damage	
<u>Gallogly College of Engineering</u>			
CH E	5233	Colloidal Assembly	
<u>Weitzenhoffer College of Fine Arts</u>			
A HI	2303	Introduction to Art in Europe: 1300-1800	
A HI	2503	Introduction to Modern Art	
A HI	2603	Introduction to Contemporary Art	
A HI	2703	Introduction to Museum Studies	
ART	3143	Core III: Integrated Studio	
A T	5803	History and Theory of Art and Technology Seminar	
A T	5813	Creative Coding Techniques	
A T	5823	Emerging Art and Technology Seminar	
A T	5833	Video and Sound Techniques	
A T	5843	3D Animation Techniques	
A T	5853	Motion Graphics Techniques	
A T	5863	Moving Image Production	
A T	5873	Game Engine Techniques	
A T	5883	Interactive Media Production	
A T	5893	Mixed Reality Techniques	
A T	5913	Professional Project	
A T	5923	Professional Forum	
DANC	1913	Music for Dancers	
DES	4673	Professional Practice	

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>Boren College of International Studies</u>		
IAS	5413	Global Migration & Media

Courses Recommended for Approval by
The Academic Programs Council or Graduate Council
November 2020

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
COURSE CHANGES			
<u>Gibbs College of Architecture</u>			
ARCH	4056	Design X- Options Studio II	Change Course Description
ARCH	4956	Design IX- Options Studio I	Change Course Description
<u>College of Arts & Sciences</u>			
CHEM	3853	Biochemistry I	Change Pre-requisites
CHEM	3953	Biochemistry II	Change Pre-requisites
CHEM	4753	Principles of Biochemistry I	Change Pre-requisites
CHEM	4933	Current Topics in Biochemistry	Change Pre-requisites
HES	1011	Spinning (old) Indoor Cycling (new)	Change Title Change Short Title Change Course Description
PSY	3003	Advanced Undergraduate Statistics	Change Pre-requisites
SOC	6373	Special Topics in the Family (old) Sociology of Sexualities (new)	Change Title Change Short Title Change Course Description Change Repeatability
<u>Price College of Business</u>			
EMAD	5302	Financial Management in Aerospace and Defense (old) Accounting in Aerospace and Defense (new)	Change Title Change Short Title Change Course Description
EMAD	5432	Investment Strategy in Aerospace & Defense (old) Advanced Financial Management in Aerospace & Defense (new)	Change Title Change Short Title Change Course Description
FIN	5372	Mergers & Acquisitions and Corporate Restructuring	Change Pre-requisites
<u>Jeannine Rainbolt College of Education</u>			
EDS	5023	Linguistic and Conceptual Analysis	Reactivate Course

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
<u>Gallogly College of Engineering</u>			
BME	2433	Signals and Systems for Biomedical Engineering	Change Pre-requisites
BME	3233	Biomaterials	Change Pre-requisites
BME	4713	Biomedical Engineering Design I	Change Pre-requisites
<u>Weitzenhoffer College of Fine Arts</u>			
DANC	3632	Dance Composition	Change Repeatability
DANC	5224	Graduate Ballet Technique	Change Pre-requisites Change Repeatability
DANC	5324	Graduate Modern Dance Technique	Change Pre-requisites Change Repeatability
DANC	5613	Graduate Choreography	Change Pre-requisites Change Repeatability
DANC	5812 (old) 5813 (new)	Advanced Teaching of Dance	Change Course Number Change Course Description Change Credit Hours Change Pre-requisites
DRAM	2413	Sound Techniques	Change Pre-requisites
<u>Boren College of International Studies</u>			
IAS	3143	Chinese Politics	Change Course Description
IAS	3703	South Asian Security	Change Course Description
NEW COURSES			
<u>College of Arts & Sciences</u>			
ANTH	4333	Archaeologies of Movement and Migration in North America	
CAS	4983	Data Analytics and Applied Statistics Research Experience	
HSCI	2033	Introduction to Digital Humanities	
LIS	2033	Introduction to Digital Humanities	
LIS	4693	Information Retrieval and Text Mining	
LIS	5693	Information Retrieval and Text Mining	
LTRS	2033	Introduction to Digital Humanities	
RELS	3233	Money, Power, and God(s): Religion and Economy East and West	
<u>Price College of Business</u>			
FIN	4013	Real Estate Finance	
FIN	5442	Real Estate Finance	
<u>Gallogly College of Engineering</u>			
AME	4013	Introduction to Medical Device Design	
AME	4043	Analysis of Heat Pumping Systems	

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
AME	5013	Introduction to Medical Device Design	
AME	5043	Analysis of Heat Pumping Systems	
BME	4013	Introduction to Medical Device Design	
BME	5013	Introduction to Medical Device Design	
<u>Weitzenhoffer College of Fine Arts</u>			
DANC	5322	Advanced Dance Improvisation	
DANC	5713	History of World Dance	
<u>Boren College of International Studies</u>			
IAS	5443	Qualitative Research Methods	
IAS	5483	Minorities in the Middle East	

Courses Recommended for Approval by
The Academic Programs Council or Graduate Council
October 2020

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
COURSE CHANGES			
<u>College of Atmospheric and Geographic Sciences</u>			
GEOG	5113	Quantitative Methods in Geographical Research (old) Quantitative Methods in Geographic and Environmental Research (new)	Change Title Change Short Title Change Course Description Change Prerequisites
<u>Jeannine Rainbolt College of Education</u>			
EDS	5823	Contemporary Critical Thought and Education Studies	Change Course Description Change Semester
<u>Gallogly College of Engineering</u>			
C S	3203	Software Requirements and Specifications (old) Software Engineering (new)	Change Title Change Short Title Change Course Description
C S	4113	Operating Systems Theory (old) Distributed Operating Systems (new)	Change Title Change Short Title
C S	4273	Software Engineering II (old) Capstone Design Project (new)	Change Title Change Short Title Change Prerequisites
C S	5043	Advanced Machine Learning	Change Prerequisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
C S	5113	Operating Systems Theory (old) Distributed Operating Systems (new)	Change Title Change Short Title Change Course Description Change Prerequisites
CEES	5933	Climate Change, Water, and Natural Hazards (old) Climate Change and Water Sustainability (new)	Change Title Change Short Title Change Course Description
ISE	2823	Enterprise Engineering	Change Prerequisites
ISE	4383	Systems Evaluation	Change Prerequisites Change Slashlisting
<u>Gaylord College Journalism and Mass Communication</u>			
JMC	5883	Newspaper Management (old) Digital Behavior (new)	Change Title Change Short Title Change Course Description Change Prerequisites Change Semester
<u>College of Professional and Continuing Studies</u>			
LSAL	5903	Experiential Leadership I	Change Prerequisites
LSAL	5953	Graduate Capstone in Organizational Leadership	Change Prerequisites
LSCJ	4253	Private Policing: Corporate Security in the 21st Century (old) Corporate Security: Private Policing in the 21 st Century (new)	Change Title Change Short Title
COURSE DELETIONS			
<u>Gallogly College of Engineering</u>			
C S	4263	Software Engineering I	
<u>Weitzenhoffer Family College of Fine Arts</u>			
MUTH	5812	Practicum in Music Theory I	
MUTH	5822	Practicum in Music Theory II	
NEW COURSES			
<u>College of Atmospheric and Geographic Sciences</u>			
METR	4013	Science at the Tropopause: Physics, Dynamics, and Chemistry of the Upper Troposphere and Lower Stratosphere	

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
METR	5013	Science at the Tropopause: Physics, Dynamics, and Chemistry of the Upper Troposphere and Lower Stratosphere	
<u>Price College of Business</u>			
EMBA	5281	Introduction to Energy Systems I	
EMBA	5291	Electric Power Systems and Grid Management	
EMBA	5301	Transportation and Residential, Commercial & Industrial Energy Systems	
EMBA	5312	Introduction to Accounting for Renewable Energy	
EMBA	5322	Managing Change in Renewables - Strategy and Leadership	
EMBA	5331	Advanced Accounting for Renewable Energy	
EMBA	5341	Cyber-Physical Security and Resilience for Smart Grid	
EMBA	5351	Energy Law for Renewables and Ethics	
EMBA	5361	Introduction to Energy Systems II	
EMBA	5371	Data Analytics and Digitization	
EMBA	5381	Renewable Energy Systems Analysis and Forecasting	
EMBA	5391	Renewable Energy Project Finance and Development	
EMBA	5403	Renewable Energy Project (Capstone)	
<u>Gallogly College of Engineering</u>			
BME	5971	Seminar in Biomedical Engineering Research	
CEES	5963	Water Security	
<u>Weitzenhoffer Family College of Fine Arts</u>			
MUTH	5811	Tonal Harmony Review	
MUTH	5821	Musical Form Review	
<u>Gaylord College Journalism and Mass Communication</u>			
JMC	5293	Professional Seminar in Strategic Communication	
JMC	5343	Digital Strategic Communication	
JMC	5813	Ethics of Strategic Communication	
JMC	5823	Cross-Cultural Communication	
JMC	5863	Marketing & Media Analytics	
JMC	5873	Strategic Planning & Brand Strategy	
JMC	5893	Management & Leadership	
<u>College of Professional and Continuing Studies</u>			
LSCJ	4453	Human Trafficking	

This was reported for information only. No action was required

LOCUM TENENS SERVICES – HSC & TULSA

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 Locum Tenens services for OU Physicians for fiscal year 2021, estimated to be \$2,700,000, due in large part to increased physician coverage needs related to COVID-19. For OU Physicians coverage provided to the OU Medicine, Inc. hospitals, services are in accordance with the Clinical Services and Program Support Agreement and Master Affiliation Agreement between OU Medicine, Inc. and the OU Health Sciences Center. The University of Oklahoma has established contracts with these locum tenens recruitment services.

RFP - 21031 was issued and resulted in a multi-award contracts to all responsive vendors.

Funding derives from OU Physicians accounts.

This was reported for information only. No action was required

TOBACCO CESSATION HELPLINE - HSC

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

This item reports the anticipated activity for continuation of the Health Sciences Center's involvement with the Tobacco Settlement Endowment Trust (TSET) statewide tobacco use cessation helpline services, through the new RFP 21137-21, with an estimated spend of \$4,000,000.00. The selected vendor is Optum.

Optum (previously Alere Wellbeing, Inc.) has served as the Oklahoma Tobacco Helpline's (OTH) service provision vendor since OTH's inception in 2003. Since 2013, TSET has contracted with the University to provide administrative oversight and management of the OTH service through its Oklahoma Tobacco Research Center at Stephenson Cancer Center. This service provides the only statewide tobacco cessation program and serves approximately 30,000 Oklahomans each year. The initial Service Agreement approved by the Board of Regents for these services was in place through June 30, 2020, and then extended for one additional year from July 01, 2020, to June 30, 2021, to allow sufficient time for the preparations of the new RFP.

The partnership between TSET and OUHSC represented by this contract is an invaluable partnership that is in line with the mission of the University generally and the Health Sciences Center specifically, and directly benefits the people of Oklahoma by combining the expertise of the Stephenson Cancer Center with this unique public health service.

Funding derives from HSC accounts.

This was reported for information only. No action was required

QUARTERLY REPORT OF ON-CALL ARCHITECTS, ENGINEERS, CONSTRUCTION MANAGERS & CONSTRUCTION SERVICES – ALL

- I. In June 2020, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services, and authorized a group of construction management firms to provide on-call services for minor construction and renovation projects; and
- II. The Board of Regents policy governing the buying and selling of goods and services states that purchase obligations between \$50,000 & \$1,000,000 must be reported quarterly to the board as an information item.

Work completed during the first and second quarter of fiscal year 2021 by on-call architectural, engineering, and construction management firms are summarized below.

Firm Name	Date Initiated	Work Performed	Fee
<u>For the OU-Norman Campus:</u>			
Garver, LLC	August 12, 2019	Design/Development Sarkeys Parking Lot	\$95,584
Kirkpatrick Forest Curtis, PC	May 18, 2018	Structural Engineering Fears Lab	\$940
Kirkpatrick Forest Curtis, PC	April 2, 2020	Design EOC Tornado Shelter	\$13,800
Kirkpatrick Forest Curtis, PC	August 7, 2020	GFOMS Assessment	\$6,060
Kirkpatrick Forest Curtis, PC	September 9, 2020	GFOMS Assessment	\$1,523
Kirkpatrick Forest Curtis, PC	September 11, 2020	Armory Refuge Area Assessment	\$4,340
Krittenbrink Architecture, LLC	June 12, 2019	Design/Development for OU Law - Classroom	\$40,000
Krittenbrink Architecture, LLC	April 1, 2020	Design/Development for OU Law - Classroom	\$4,940
<u>For the Health Sciences Center Campus - Oklahoma City:</u>			
Professional Engineering Consultants	January 24, 2020	ADA Ramp/Fire Sprinkler Line Nuclear Pharm	\$11,500
ZFI Engineering Co.	September 1, 2020	Structural Assessment Stonewall Parking Garage	\$15,000
<u>For the OU-Tulsa Campus:</u>			
Kirkpatrick Forest Curtis, PC	March 5, 2019	Structural Engineering Electrical Yard Canopy	\$3,839

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

For the OU-Norman Campus:

Firm Name	Total Fees
Garver, LLC – Norman	\$95,584.00
Kirkpatrick Forest Curtis, PC – OKC	\$25,722.50
Krittenbrink Architecture, LLC – Norman	\$44,940.00
Total Norman Campus	\$167,187

For the Health Sciences Center - Oklahoma City:

Firm Name	Total Fees
Professional Engineering Consultants – Tulsa	\$11,500.00
ZFI Engineering Co. – OKC	\$15,000.00
Total Health Sciences Center, Oklahoma City	\$26,500.00

For OU-Tulsa:

Firm Name	Total Fees
Kirkpatrick Forest Curtis, PC – OKC	\$3,839.00
Total Tulsa Campus	\$3,839.00
Total for Architects, Engineers & CM's – ALL Campuses	\$196,526

Work completed during the first and second quarter of fiscal year 2021; construction services selected through the competitive bidding process.

Firm Name	Date Initiated	Work Performed	Amount
<u>For the OU-Norman Campus:</u>			
Connelly Paving	December 18, 2019	Sarkeys Parking Lot Expansion	\$884,868
Sun Construction	March 5, 2020	College of Law-Active Learning Classroom	\$634,412
Total Norman Campus			\$1,519,280

This was reported for information only. No action was required

QUARTERLY REPORT OF PURCHASES – ALL

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

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

For II above the report for the quarter ended December 31, 2020 is attached hereto as Exhibit I. 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 was reported for information only. No action was required

QUARTERLY FINANCIAL ANALYSIS – ALL

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

This was reported for information only. No action was required

Regent Eric Stevenson left the meeting at 2:45 p.m.

REMARKS BY THE CHAIR

I'd like to make a few remarks. They'll probably go a bit longer than you want, but perhaps they're necessary because it's been a year since we changed leadership on the Board of Regents and the public deserves a very clear picture of what's been going on. None of it is simple. It's all very complex. It's made more complex when the world is in a pandemic, which we've been in as President Harroz says essentially since one year ago, tomorrow. So the world has changed, but your Board of Regents has not changed. We have been focused in a very disciplined way on staying the course, despite all the distractions and the course is defined as fiscal responsibility, innovation and long-term strategic planning. We've also been focused on a soft issue and that is reducing the amount of drama. We have a lot of work to do in all of these areas, but the lot of work has been done. And I want to share some of that with the public. But before, so, and before thanking the people that need to be thanked, or some of the people that need to be thanked, I want to put in perspective what this Board of Regents deals with. And this just relates to the University of Oklahoma, does not include Cameron and does not include Roger State. At OU, there are 30,903 students. There's 18,103 employees. There's three campuses with 349 buildings and the state's largest and most progressive integrated healthcare system here in Oklahoma City that embodies 10,411 students and employees combined. We have 252,000 living graduates of the university spread all across the world and a total budget of approximately \$2.2 billion annually with an economic effect to the university, or excuse me, the state of Oklahoma of many, many, many multiples of that. On top of that, we have the responsibility for Cameron and Rogers State. They too have their challenges and their opportunities. So this is no small enterprise and that's sometimes lost in the public discourse, that it's about one thing or the other. We don't have that luxury as a Board of Regents. We deal with all of these things and it's a big task. We all volunteered for this and we're all proud to be here, but it illustrates that anytime you're looking at what's being done or conversely, what's not being done, you have to consider the entire context of what we're working on. Our job is to assist management in running the business. Not that we run the business, but we help set strategic direction and make sure that management stays within the guardrails of that. I'm very

pleased to say they've done a magnificent job of doing that. So there are some things that are not bright line things. They're under the radar things that this Board of Regents has done over the last year and I want to elaborate on. They're very important, but they don't get any attention because they don't need any attention, and they're not in a particular order, but they're kind of. First we historically have not had a relationship with the press. Not good, not bad, just not one at all. I'm really pleased to say that I mean, I'm really pleased to say that we've got a relationship with the press now, and it's good. The press has dealt with us over the last year in a fair and objective way. They fulfilled their journalistic mission in doing that. They've asked tough questions, they've become more than acquaintances, to us. And they're really watchful of what's going on, not in a gotcha mentality, but rather in a if it's important, we'll report it both positive and negative. And we really appreciate that as a Board of Regents, I personally want to say thank you to Tres Savage. He and I had quite a conversation about this about a year ago, and I can tell you, I've never been more impressed with a journalist than I have in the way that he has dealt with us over the last year and Tres, I really appreciate it. The relationship between the board and the staff, I haven't been on the Board of Regents, for decades, so I can't speak to this with authority, but there always appeared to be an arms length, transactional type relationship between the executive management of the university and the Board of Regents. While we will fulfill our fiduciary duty and we'll do it vigorously, we have a relationship with executive management and it's not only good. It's great. We trust them. They trust us. We keep an eye on each other, not for the opportunity to pick on something that didn't work, but rather to garner opportunities for the university and all those that are involved and take advantage of those. It's been terribly rewarding to see that develop over the last year. We share common goals. We have a common plan. We do things together and the notion of us versus them has completely disappeared. And when I say completely, I'm selecting my words very, very carefully. Filling of key executive positions with A-plus talent. This has been going on for over a year. Now it's going to continue most notably this spring with selection of provost, selection of chief financial officer and a human resources director, but we're not just filling positions. We're filling positions with high quality, outstanding talent. And here's the deal. If we can't find them now, we don't just put somebody in that place. We wait until we can coerce them to get here. And then we get them here. We're not taking substitutes for quality. We have restructured over the last year, virtually every Board of Regent practice and approach to at the university of oversight with one purpose in mind. This does this make us more effective as a Board of Regents in assisting the staff and the executive management of the University of Oklahoma become better, and it's been very, very efficient. It has been a lot of hard work, but it's been efficient. These are details that matter. Now this is the last time you'll ever hear me talk about these because they don't warrant a lot of talk, but we want you to know that they're taking place. And over the years, you can pick whatever number you want. These will pay significant dividends. So it's important to put in this foundation or in the case of some situations, enhance this to make us a better or operating unit. There are a number of higher profile things that have been accomplished in the last year, and these two are in no particular order. At the risk of regretting some of these comments, I'm going to start with our new president, as he would expect. We hired Joe because we saw talent in Joe, and it was right in front of us. Now we could have done a national or global or universal search during a pandemic via zoom and ended up with a product, not even anywhere near the quality what we had. I want to applaud this Board of Regents for seeing what was in front of and taking action on them without having to go through the standard process for the sake of going through the

standard process. Joe has the intelligence, the commitment, the work ethic, common sense, and vision to be one of the great leaders at the University of Oklahoma. He's going to have to continue to listen and learn, take direction and offer advice to be one of those great people or presidents, but he has the abilities to do that. And, I want the Sooner Nation to know, and all the Board of Regents wants the Sooner Nation to know you're in really, really good hands, lot of work, but in really good hands with President Harroz. We implemented a strategic plan last summer. Now, many companies, I think almost all of them have mission and vision statements and they sit on the shelf. Regent Stevenson has to catch a flight. Thank you, Eric, for everything, safe travels. Many companies have mission and vision statements, and they sit on the shelf and they amount to nothing but dust collectors. That's not what we have in the strategic plan here. We have a roadmap into the future for the University of Oklahoma. Thousands of hours went into it by very bright people. It was begun and revised, started again, revised more and worked over and over and over until we believe as a Board of Regents, that it's right. I urge everybody at the University of Oklahoma and this Board of Regents to stay disciplined in following it. There's going to be dozens of fads that are going to come along between now and then, but our plan is timeless. Tactics will change; our purpose won't change. That we change people's lives and we change them for the better. Our strategies are solid and intact. This needs to be part of the conversation for everybody OU, every day, every conversation, every month, every year, it is our future. Joe mentioned this., I'll be more succinct. Our development program, which is now going to be known as the Advancement Program was broken to its very core. It was inoperative. This is critically important to a university under Joe's leadership and specifically under the direction of Guy Patton, who we owe a huge thank you to, this has been completely torn down to the studs and rebuilt and it's ready to fire right now. We've just hired a new director. She is going to do a fabulous job. She'll be building out her team over the short term, and we're going to see results that we've not seen in a very long time, and perhaps never. This was no small enterprise. It took well over 15 months to get this up and going, torn down and rebuilt, and a magnificent job was done. You've heard a lot about the Health Sciences Center. I was told that I can't say much about it, so I won't. Other than that, this is transformational as President Harroz said. There is going to be a lot of detail coming out on Tuesday about this, so I will defer to that. I'll have some other comments about health in a minute, but like these other things, these are big deals. And this one is a huge deal as to our students, let's not forget them. This fall and this spring on campus is not perfect, but I'd be willing to guess from personal observation, it's a lot better than taking class in mom and dad's basement. We had students come back to campus when many, many universities across the country deferred. Now that's not we're better them. It's just, we look at the world different than them, but let me tell you what happened here. Young people got a collegiate experience although somewhat obtuse, they got a collegiate experience that they otherwise would have missed, had they been sitting in their bedroom at home, taking online classes only, and when they miss that, they miss it forever. They can never go back and regain their sophomore year. It's gone and it's gone completely. We did not inflict that on University of Oklahoma students. And we should be very proud of that. It took some courage. I remember conversations vividly with Joe right before classes or students were to report. I mean, several a day, leading up to that, and the question was, do we have them come back or do we not? It took courage to have them come back, but I would suspect there's not many that have been down in Norman or here at HSC or elsewhere that have said, boy, I really regret that. I wish I would've stayed in the basement. That was a big deal in their lives, and they'll learn to appreciate it over the years.

There is a corollary to that and it's about this notion of drama. I remember vividly and not to pick on anybody, but we had a Board of Regents meeting this summer. I believe it was in late July. It was actually the retreat where we were greeted outside the facility where we were meeting with a die-in. I was new to die-in, so I don't think I'd ever attended one before, but essentially it was a group of people who in their honest belief thought that if we brought students and faculty back at campus, we would have mass deaths on our campus. And it received all kinds of news in the papers, on social media and on television. And it was a very small group of people with a very limited insight into the facts. They were wrong, but they got a lot of attention and there's a real important message in there for our Sooner Nation. And that is please trust your Board of Regents and your executive management. We only have the interest of the University of Oklahoma, Cameron and Rogers at our heart. We don't have political agendas here. We're doing the best we can with a lot of hours and a lot of effort into making the right decision, so don't get distracted by the side shows and things like that, or a sideshow. Pay attention to these big things that are happening. You will be proud. Next, every Regent here has gotten a lot of commentary and some writings about a course that we're going to Institute this fall. It's a gateway course believe the title's Gateway to Belonging. People have been very supportive. Other people not so much. I want to tell you about that course. It has a specific design and is to teach freshmen how to engage one another. And everybody they encounter with dignity and respect, dignity, and respect, civil discourse, not, name-calling not guilting, not violence. This is going to enable young people in the world in which they live to be productive citizens. That's our job at the University of Oklahoma, is to help mature young people into productive adults, change their lives for the better. For those that are nervous about this class, this course, welcome. We're all nervous about it too, because we got to get it right. We can't foster what we've seen in this country over the last nine months or so, and move forward as a civilized society. That's not open to debate. So who's going to teach whom how to deal with this. Well, it's going to be us, as I said, we're concerned about this course because it's on a tight rope. It could delve into a bad situation if we let it. We're not going to let it. It could be one of the leading programs in the entire country, if we do it right, and we are going to do it right. So those people that are nervous about it on the negative side, refocus, please. Please know that your Board of Regents is completely focused on this to get it right. This is something to be proud of. This is something that is going to be helpful to young people. These are the young people that are going to run this country when we're no longer around. And I'll tell ya, it's inspiring to know what we're going to do with this, what we plan on doing it. The key is execution, but it's another illustration where your Board of Regents and your senior management is not afraid to take on tough, big issues. So to the Sooner Nation out there, that's concerned about this, try looking at it with a different lens with the rest of us. If you have concerns, let us know, but let us know in a constructive way and be supportive of this effort. It is inspirational. And about this time next year we'll know from the students who are the ones that actually are taking the class or whether it's a good thing or not. So let's, let's let them have a say-so in this also. Alright. There's some other things that are going on that are really good, that I can't say anything about. It's heartbreaking, but our lawyer says you can't say anything. So as much as I follow, hate following his advice, I'm going to. There is one final matter that is a bit of an offset to these good things that are going on, and there's no way to soft shoe around it. So in my style, I'm just going to tell you what it is, and I hope you reporters are paying really close attention out there. I hope folks at the Tulsa world are paying attention. I hope the folks at KWTU and other TV stations are paying attention, Nolan Clay, I

hope you're out there listening. This is a big deal and it has a potential to be a bad deal. This is what we have in our health system at O U H S C. We have Oklahoma's most comprehensive and specialized physician group. We have, Oklahoma's only national cancer center Institute. We have, Oklahoma's only level one trauma center. We have, Oklahoma's only comprehensive freestanding pediatric hospital, and Oklahoma's only level four and ICU; that's important. We're not a rich state. We don't have a comprehensive health system in this state, but we have an opportunity to have one through, OUHSC, and we're this close, that close to doing things that are amazingly beneficial to Oklahomans, not just people at OU, but Oklahomans, but we've got an impediment. And that opportunity is in jeopardy in part because of our friends at Blue Cross and Blue Shield. This is a company that is well-respected in Oklahoma. I've been on Blue Cross Blue Shield plans in the past. I've always enjoyed that coverage but during a period when they're making record profits and when their executives are being paid, enormous bonuses, they're not negotiating with us in good faith. And that often is a matter of opinion. It's not very debatable here and let me tell you why. They're not being transparent with the public about it either, by the way, let me tell you why it's not really debatable. We've got hardworking, really bright medical staff at OUHSC. And we have a number of insurance companies that pay them for their services. Blue Cross and Blue Shield pays as compared to those, all the others, all of them, they pay our, our physicians 30% less. So for one insurance reimbursement, they get a hundred cents on the dollar of what they ultimately have negotiated and charged with Blue Cross and Blue Shield. They get 70 cents on the dollar that is simply unsustainable for the University of Oklahoma and the citizens of Oklahoma. It's completely unsustainable. So we have been living under this situation for about four years. We've gone to Blue Cross and Blue Shield in a polite and dignified way and said, we would like to close that gap and have you on par with everybody else. Blue Cross is a response to that was to give us a formal bid that said, not only do we want you to stay at 30% below market, we want you to now move to 35% below market. You can say this as a business problem, but let me tell you what it really is and how it plays out. And I hope you're listening closely in the press. The most chronically ill children in the state of Oklahoma, whose parents are taxpayers and loyal, Oklahomans don't get coverage. If they're under a Blue Cross and Blue Shield plan, when we gave them notice that we wanted to re-negotiate, this is what happened. At the proper time, under the contract, which I believe was in the last two weeks, they stopped payment on dozens of our most chronically ill children and we had to move them out of the hospital to other locations, including out of state. And I'm not talking one, I'm talking, I don't know the exact number. I don't remember it, but it's a number of infants that didn't get healthcare because of this dispute. Now that's real life. And that's where we are. I've negotiated a lot of things in my life, some successfully, some not, but this is just a plain old bully tactic. That's all it is. They're going to sweat us until they think we're going to capitulate and they're going to be really wrong on that. And the people that will pay the price will be the citizens of Oklahoma because you'll will be denied the best healthcare in the state. And it comes down to that. Here's the real kicker on this antidote. There's a transition part of this agreement we have with Blue Cross and Blue Shield that wants the coverage or the contract ends. There's 120 day tail to where people can take their time to find alternative healthcare. If Blue Cross and Blue Shield is not accepted at University of Oklahoma hospitals, they didn't pay any attention to that and just stopped on day one or day two. No notice, just stopped it, and those kids had to leave. Now, you're going to hear from them and say, chairman Pierson has got his facts wrong. I probably do this much, but if you don't want to believe me and you don't want to believe

them, here's what I suggest you go do,. Go talk to the parents of those children and see what they think about this. This is something that needs to be worked out. It needs, we need to be reasonable and we will. They need to be reasonable. I hope they will. This is a big deal. We've talked about a lot of big deals today. This is as big as it gets because it affects everybody in this state potentially. Um, this is a very sad development for us. We're going to work really hard on reconciling it, but for those of you that have a public voice learn about this subject, please, and use that public voice. We are not asking for favoritism or anything special. We're just asking that our physicians who treat your children to be treated the same as everybody else, and fairly, Sorry about being so adamant about it, but this is pitiful. So to higher notes.

President Harroz: Can I make a comment on that briefly? I appreciate you addressing this. Earlier I spoke to one of those things that make a healthy state. What are those things that make a state citizens prosper and it's education, it's healthcare, right? It's education, it's healthcare, and It's economic wellbeing. If you look at the healthcare of this state, this enterprise we're at right now, supplies 80% of the healthcare workforce of this state, it also by some multiple of three or greater is by far the biggest engine of healthcare related research. And all of the healthiest States have one thing in common, at least one flourishing integrated academic health system. And why is that? Because the treatment that you receive at an academic health center is different. It's different because there are the tertiary and quaternary specialists, the sub and sub-specialists available only in an academic enterprise. It's also different because the treatment you can receive here are different than anywhere else in the state and in the region. How has that fueled? How has that fueled? You know, the level of indigent care we provide, but it's fueled in large part 75% of the College of Medicine's funding is through the clinical enterprise patient care. By far by multiples, the market leader through consolidation is Blue Cross. So what Blue Cross pays our physicians directly translate, translates into the health of our citizens, the individual physical health, and also the ability to create new opportunities through the research, both for patient care and beyond. That's the direct line that exists, healthiest States, academic health systems, the workforce you need, what do we do? We do the research. We train the healthcare workers, right? We provide patient care all fueled by this component, in the idea of us rolling over and accepting 30% less than the largest provider doesn't just harm the university, it harms this state. It harms this state in a direct one-to-one way. And so if the question is asked, where is this board staying? And where do I stand? Let the answer be crystal clear. That's where we stand.

Chairman Pierson: All right. I'm sure everybody heard us loud and clear. I don't want to end on a note that is a little bit sour. So I'm going to be mildly repetitive. We've got a new president that has all the talent in the world. We've got a roadmap in the future. We've got a brand new advancement built from the studs up. We've got this health center integration working. That's going to be knock your socks off, more to follow on Tuesday. We've got students on campus happy, experiencing important years in their lives. We are addressing social issues in an up forward, upfront, bold cutting edge and celebratory way that we are Sooners All, irrespective of what you look like , you sound out like where you been, what you done. We're Sooners All. We've got great things going on. I don't want this to be just about that last item. So that's what we've got going on. And let me close out my remarks by doing this. There's a lot of people to think here, and we don't ever say, thanks publicly. It's been a year since we've had this type of conversation. So I want to run through some names and I a hundred percent certain that I'm going to leave somebody out

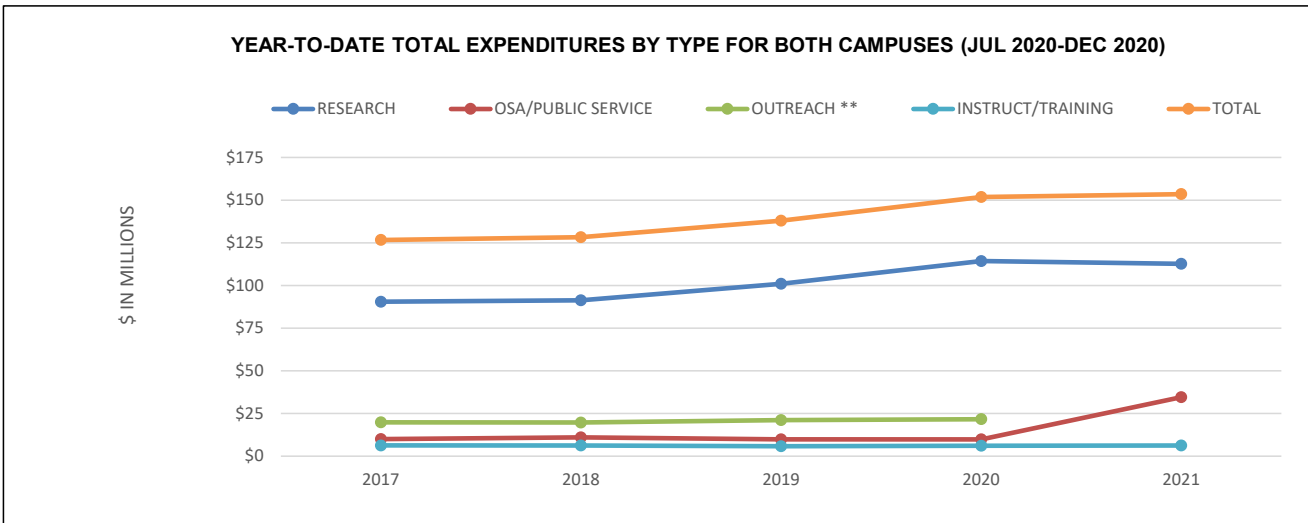
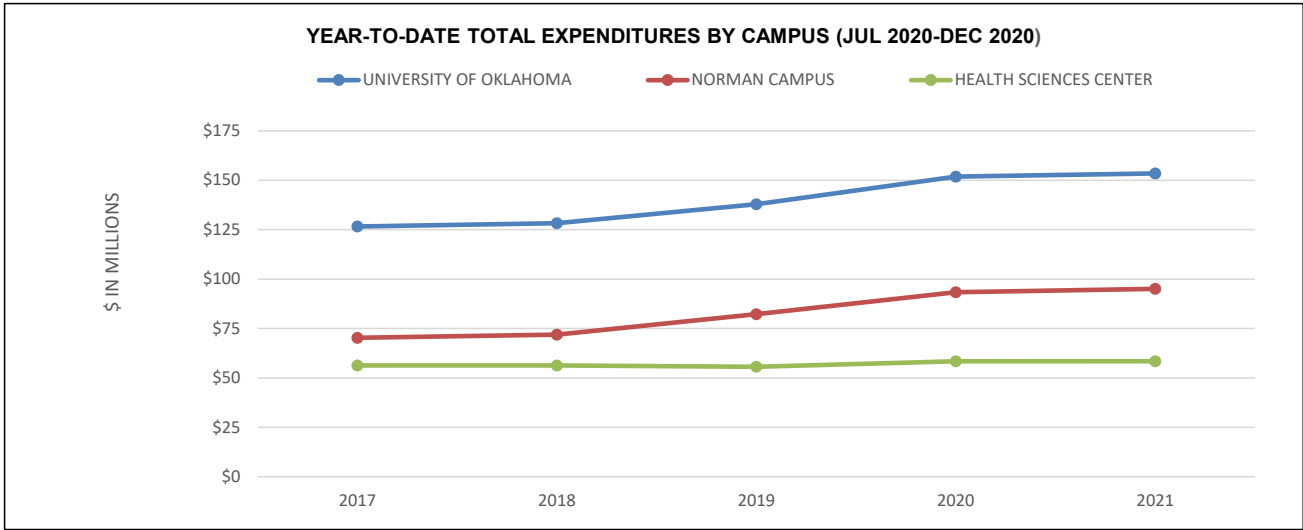
and you have my advanced apologies for that, but late nights are late nights. So, a couple of surprise names to start off with our old friends, Rainy Williams, and our late friend, Mike Samis,, who have done great things in working with us at HSC, you are appreciated. Guy Patton for your work on advancement. Chris Purcell and your staff, you're very tolerant of idiosyncrasies, failure to return phone calls, dumb ideas, and other assorted bad habits and you, and your staff are appreciated. Joshua Nelson, and Amy Bradshaw from the Faculty Senate, our friend, Jill Irvin and Kyle Harper of the Provost Office, you have been wonderful. Jason Sanders over here at HSC, solid as a rock and scary smart, don't ever match wits with him, you will lose. Eric, if you're out there, all things that you do with our facilities and keeping the trains running on time, the executive staff as a whole. Anil, it's been fun working, getting to know you and working with you. , I'll tell you, the work he takes on in his department would choke a horse and they do it and do it right. He'd been instrumental in this HSC thing. John and Larry have already talked about you. Governor Stitts' office has been very supportive and the legislature has been supportive. We need you to be more supportive. We're not just wandering around without a plan out here anymore. We got plan, help us fund a plan, but you have been there for us, and we appreciate you. To 99.999% of the Sooner Nation, thank you for your encouragement. It's rewarding to talk to you. Those that will dig in and listen to what we're actually doing, as opposed to soundbite fans, you know, your university's headed in the right direction, under good leadership at the executive level and the regents level. So thank you for those that did want to send hateful letters, we appreciate you too, but I'll just tell you as a matter of persuasion, starting any conversation or letter with how dumb are you is not necessarily the best way to cooperation, but it is always worthwhile to hear from everybody. We're going to stay the course as a Board of Regents. We want you to stay the course with us. Good things are happening at the University of Oklahoma, at Rogers and Cameron. We do have a purpose for why we exist. It's eloquent in its simplicity. We change lives and that's what we continue, we'll continue to do. So with all that behind us, I appreciate your endurance. Are there any other items before we close out this meeting? All right. Do I have a motion from the Vice -Chairman to adjourn?

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

There being no further business, the meeting adjourned at 3:11 p.m.

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

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES

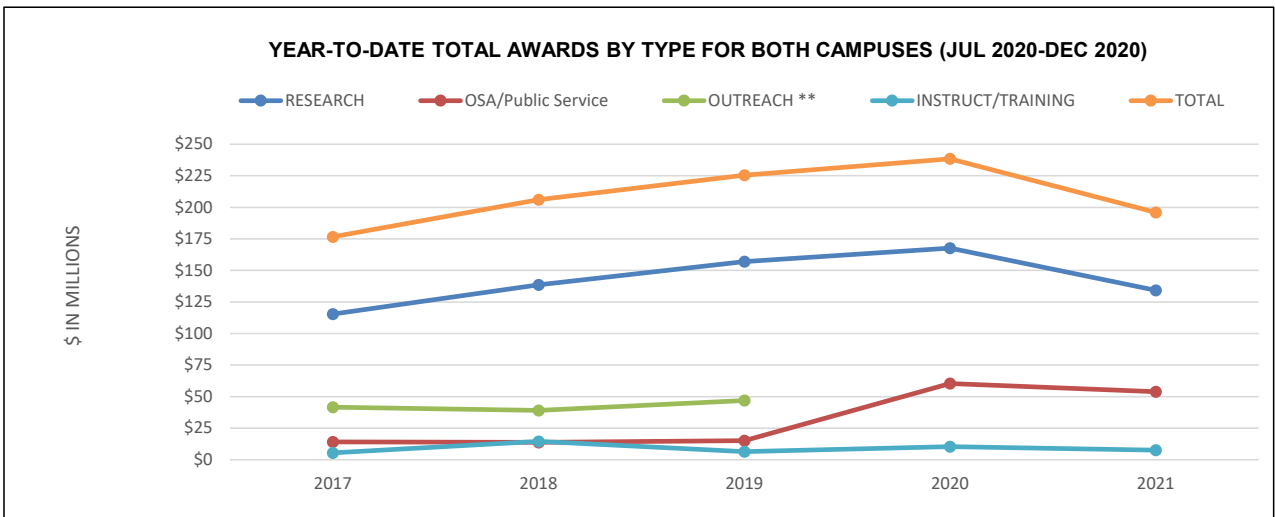
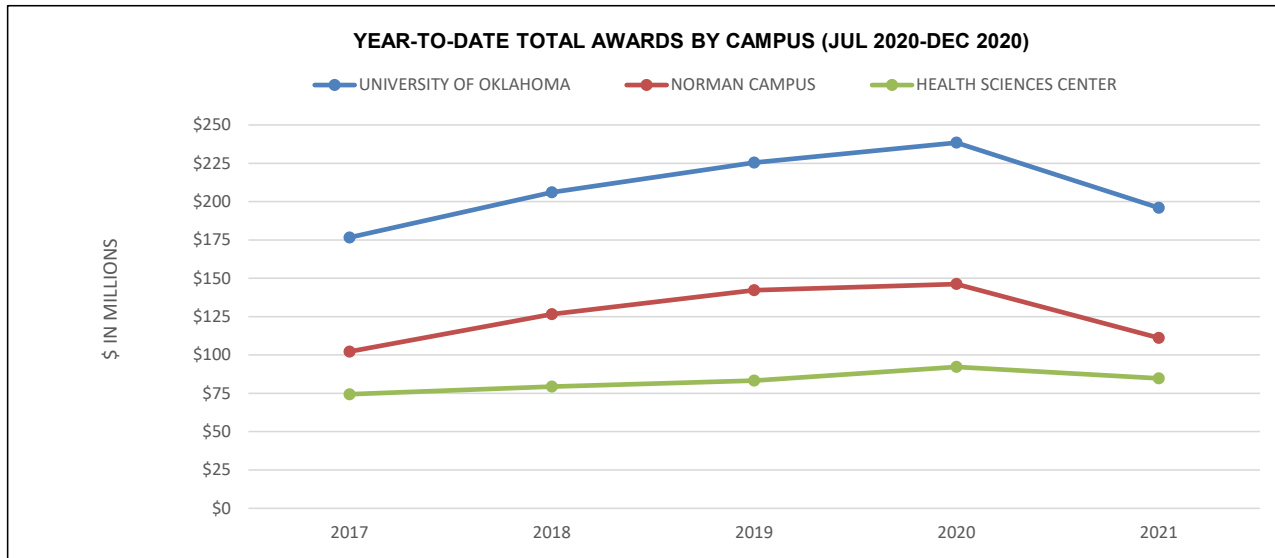


	FY 2021 Jul 2020-Dec 2020	Jul-Dec %CHANGE	FY 2020 Jul 2019-Dec 2019
RESEARCH	\$ 112,701,208	-1.41%	\$ 114,314,278
OSA/PUBLIC SERVICE	\$ 34,578,278	251.85%	\$ 9,827,461
OUTREACH	\$ -	-100.00%	\$ 21,637,276
INSTRUCT/TRAINING	\$ 6,200,647	1.85%	\$ 6,087,785
TOTAL	\$ 153,480,132	1.06%	\$ 151,866,801

**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 2021 Jul 2020-Dec 2020	Jul-Dec %CHANGE	FY 2020 Jul 2019-Dec 2019
RESEARCH	\$ 134,300,213	-19.91%	\$ 167,680,254
OSA/PUBLIC SERVICE	\$ 53,975,991	-10.61%	\$ 60,380,638
INSTRUCT/TRAINING	\$ 3,092,254	-70.17%	\$ 10,367,538
TOTAL	\$ 195,912,796	-17.83%	\$ 238,428,430

**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)
October, November & December 2020

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI(s)
10559850	U.S. Department of Defense, Office of Naval Research	Near-field Scanner and Projects for Advanced Digital Radar	\$6,047,129	\$7,405,000	34 mo.	Mark Yeary (Electrical & Computer Engineering)
20201928	Oklahoma Health Care Authority	Drug Utilization Review (DUR) Board (Oklahoma Health Care Authority Contract Renewal FY2021--start 7-1-2020)	\$4,836,972	\$4,836,972	12 mo.	Grant H Skrepnek (College of Pharmacy)
20180476	Natl Inst of General Medical Sciences	Oklahoma Shared Clinical and Translational Resources	\$3,936,058	\$19,785,194	60 mo.	Judith A James (Oklahoma Shared Clinical & Translational Services)
10558970	State of Oklahoma, Department of Human Services	(Outreach) AFS Energy Assistance Program FY21 (Year 4 of 5)	\$3,461,675	\$3,461,675	12 mo.	James Deberry (Ctr for Public Management)
20180476	Natl Inst of General Medical Sciences	Oklahoma Shared Clinical and Translational Resources	\$3,240,887	\$19,785,194	60 mo.	Judith A James (Oklahoma Shared Clinical & Translational Services)
20181113	National Cancer Institute	A Lead Academic Participating Site in Oklahoma for the Design and Conduct of NCTN Clinical Trials	\$1,772,232	\$10,815,735	72 mo.	Kathleen Moore (Stephenson Cancer Center)
20182223	National Cancer Institute	PREVENT Cancer Preclinical Drug Development Program Pool: Preclinical Efficacy and Intermediate Endpoint Biomarkers	\$1,451,438	\$4,566,601	60 mo.	Venkateshwar Rao Chinthapally (Hematology/Oncology)
20172199	Oklahoma Department of Human Services	Oklahoma Nutrition Information and Education (ONIE) Social Marketing Project	\$1,352,610	\$5,302,429	48 mo.	Karla J Finnell (Health Promotion Sciences)
20201654	Department of Defense	SDF1 Promotes Organ Metastasis in Chronically Inflamed Breast Tumors	\$1,333,290	\$1,333,290	36 mo.	Takemi Tanaka (Stephenson Cancer Center)
10560400	National Science Foundation	Collaborative Research: MTM 2: Searching for General Rules Governing Microbiome Dynamics Using Anaerobic Digesters as Model Systems	\$1,296,844	\$1,296,844	60 mo.	Jizhong Zhou (Microbiology & Plant Biology)
10556880	State of Oklahoma, Department of Human Services	(Outreach) Child Support Oklahoma Support Information System (OSIS) FY21 (year 1 of 5)	\$1,161,700	\$1,161,700	12 mo.	James Deberry (Ctr for Public Management)
10557890	State of Oklahoma, Department of Human Services	(Outreach) Child Welfare Professional Enhancement Program FY21	\$1,120,312	\$1,120,312	11 mo.	Julie Miller Cribbs (Social Work)
20162257	Natl Inst of General Medical Sciences	Mentoring Diabetes Research in Oklahoma	\$1,110,000	\$5,550,000	60 mo.	Jian-Xing Ma (Endocrinology)
20171776	National Cancer Institute	Stephenson Cancer Center - Cancer Center Support Grant	\$1,079,794	\$10,167,910	60 mo.	Robert S Mannel (Stephenson Cancer Center)
20200493	National Institute on Aging	Oklahoma Nathan Shock Center of Excellence in Basic Biology of Aging	\$1,060,577	\$5,302,889	57 mo.	Arlan G. Richardson (Biochemistry & Molecular Biology)
20210624	University of New Mexico HSC	UNM Project ECHO: National Nursing Home COVID-19 Action Network	\$1,000,000	\$1,000,000	7 mo.	Lee A Jennings (Geriatrics)
16 Total			\$35,261,518	\$102,891,745		

THE UNIVERSITY OF OKLAHOMA

March 2021

SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2020-DECEMBER 2020

New awards: Total sponsored awards for the period from July 2020-December 2020 decreased \$41.5M (-17.4%) from 2019. The \$34M decrease on the Norman campus is primarily due GeoCarb (NASA), Outreach awards (State of Oklahoma), Resilient Integration of Grid-Connected PV Installation and Distributed Energy Resources (U.S. Dept. of Energy), and the Cooperative Institute for Mesoscale Meteorological Studies (CIMMS) Admin/TaskI/TaskII (DOC-NOAA) awards we received for the same time in 2019. On the Health Sciences campus, new awards decreased \$7.5M from the previous year because of several factors including the timing of federal awards and differing fiscal years.

Expenditures: The total expenditures from July 2020-December 2020 increased \$1.6M (+1.1%) from 2019. The \$1.7M increase on the Norman campus is primarily due to GeoCarb (NASA).

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

Artificial Intelligence

- In December 2020, a two (2)-year \$500K award was received from the U.S. Department of Agriculture, National Institute of Food and Agriculture (DOA-NIFA). This planning grant project will focus on five fundamental areas of artificial intelligence (AI) research: representation, science-guided learning, reasoning/planning, explainability/trust, and robustness. Their investigation will consider the interaction and integration of these research themes and seek to define the most viable AI approaches and most promising research directions to address the challenges of a sustainable integrated climate-food-water ecosystem. Through a series of activities with domain science researchers, AI researchers, sustainability organizations, growers, and producers, they will expand and refine their understanding of the science-gaps, conduct a community-driven program of data gathering, formulate problem definitions, and explore targeted research questions constructed from stakeholder input. The lead PI is David Ebert, Director for the Data Institute for Societal Challenges (DISC) and Professor in Electrical and Computer Engineering and Computer Science, along with a research team composed of faculty from Purdue University, the University of Iowa, Georgia Tech University, Northeastern University, Arizona State University, the University of California Santa Barbara, and the University of California San Diego.

Cancer

- In October 2020, Chinthalapally V. Rao, PhD, Professor in the Department of Internal Medicine in the College of Medicine, received three (3) one (1)-year contracts, totaling \$2,330,903, from the National Cancer Institute, a part of the National Institutes of Health. The goals of these scientific projects are to assess the impact of chemopreventive agents and vaccines on preclinical efficacy and intermediate endpoint biomarkers in lung,

THE UNIVERSITY OF OKLAHOMA

March 2021

colorectal and pancreatic cancers. These projects will provide insight into the development of vaccines to prevent cancer and/or treatment options wherein efficacy is enhanced while toxicity is reduced.

- In November 2020, Jie Wu, PhD, Professor in the Department of Pathology in the College of Medicine, was awarded a new \$414,123 grant from the National Cancer Institute, a part of the National Institutes of Health. This five (5)-year grant, totaling \$1,975,155, aims to identify the bases of drug resistance to aid in the selection and development of a pipeline of drugs to delay the progression of cancer tumors. This work will lead a longer survival in patients with cancer and, ultimately, contribute to finding a cure for the disease.
- A new \$1,333,290 award, “SDF1 Promotes Organ Metastasis in Chronically Inflamed Breast Tumors,” was received in December 2020, from the United States Department of Defense. Led by Takemi Tanaka, PhD, Associate Professor in the Department of Pathology in the College of Medicine, this three (3)-year award will look to identify the mechanism underpinning needle biopsy-induced metastasis in breast cancer patients and to determine how biopsy-induced metastasis can be prevented. The long-term goal of this research is to help eliminate mortality associated with metastatic breast cancer.

COVID-19

- In October 2020, Judith James, MD, Professor in the Departments of Medicine and Pathology, Adjunct Professor in the Department of Microbiology and Immunology, and Associate Vice Provost for Clinical and Translational Science, received a \$3,240,887 grant from the National Institute of General Medical Sciences, a part of the National Institutes of Health. This two (2)-year award, totaling \$4,814,839, plans to collect essential information about community, provider and patient-relevant impediments to SARS-CoV-2 diagnostic testing and to meet the critical need to increase testing in Oklahoma as rapidly as possible. The intervention will utilize an existing research infrastructure to assist 50 small primary care practices to implement guideline-based testing and patient education about COVID-19 and risk mitigation strategies.
- In November 2020, Lee Jennings, MD, Associate Professor in the Department of Medicine and Section Chief in the Department of Geriatric Medicine, was the recipient of a one (1)-year \$1M contract titled, “UNM Project ECHO: Nursing Home COVID-19” from the University of New Mexico Health Sciences Center (UNMHSC). The purpose of the Project Extension for Community Healthcare Outcomes (ECHO) is to leverage the robust national ECHO network to rapidly deploy programs to train and support nursing home staff on best practices for protecting patients, staff and visitors from the coronavirus infection and spread. Partnering with UNMHSC, Dr. Jennings will work with nursing homes in Oklahoma to implement this critical program.

THE UNIVERSITY OF OKLAHOMA

March 2021

Diabetes

- Marianna Wetherill, PhD, MPH, RDN-AP/LD, Assistant Professor in the Department of Health Promotion Sciences in the College of Public Health, was the recipient of a new \$489,361 award in October 2020, from the National Institute of Diabetes and Digestive and Kidney Diseases, a part of the National Institutes of Health. This five (5)-year grant, totaling \$2,425,056, seeks to identify how food insecurity contributes to insulin resistance, an important surrogate marker of many co-morbidities in HIV disease, using an integrated framework to identify key leverage points for insulin resistance. The findings from this study will benefit those living with HIV through the prevention and more effective management of pre-diabetes, diabetes, obesity, and non-alcoholic fatty liver disease.
- In November 2020, Tiangang Li, PhD, Associate Professor in the Department of Physiology in the College of Medicine, was awarded a new \$269,305 grant from the National Institute of Diabetes and Digestive and Kidney Diseases, a part of the National Institutes of Health. This four (4)-year grant, totaling \$1,072,732, focuses on investigating a novel gut-liver bile acid that can be targeted to treat metabolic and chronic liver diseases including cholestasis, dyslipidemia, diabetes, and fatty liver disease.

International Partnerships

- An international partnership between the University of Oklahoma and the Universidad Nacional de San Agustín (UNSA), one of Peru's largest and oldest public research universities, is now supporting four collaborative projects to study COVID-19, a cancer therapy, public health monitoring, and climate impacts. The inaugural funded projects are: "Creation of the Center for Monitoring and Control of Public Health for the Arequipa Region," (OU Lead PIs are H. Jenkins-Smith and C Nicholson); "Developing Radiology Image Based Machine Learning Models for Staging and Assessing Severity of COVID-19 Pneumonia," (OU Lead PI, Javier Jo); "Photothermal Therapy Using Carbon Nanotubes for the Treatment of Cancer," (OU Lead PI, Roger Harrison); and "Very-High-Resolution Regional Climate Dynamic Downscaling and Hydrological Simulations for Peru and Arequipa Regions," (OU Lead PI, Ming Xue). UNSA is providing nearly \$5M in funding for the four projects that pair OU and UNSA researchers to study these global issues, building on the [research collaboration](#) with OU established in January 2020. Carol L Silva, co-Director of OU's National Institute for Risk and Resilience will be managing the university's collaboration with UNSA.



The UNIVERSITY of OKLAHOMA
Office of the President

PRIVATE AND CONFIDENTIAL

February 12, 2021

Regent Gary Pierson, J.D.
Chairman
The University of Oklahoma Board of Regents
Evans Hall
Norman, OK 73019

Dear Regent Pierson and Board:

I plan to include on the agenda for the March OU Board of Regents' meeting recommendations to appoint the following faculty to the distinguished professorships indicated:

David L. Boren Professorship

- ♦ Christopher S. Candler, Department of Medicine, College of Medicine

George Lynn Cross Research Professorship

- ♦ Rong Zhu Gan, School of Aerospace and Mechanical Engineering, Gallogly College of Engineering
- ♦ Min Li, Department of Medicine, College of Medicine
- ♦ William E. Sonntag, Department of Biochemistry and Molecular Biology, College of Medicine

David Ross Boyd Professorship

- ♦ Evelyn Mary Aswad, College of Law

Regents' Professorship

- ♦ K. David Hambright, Department of Biology, College of Arts and Sciences
- ♦ Kevin L. Haney, Department of Developmental Sciences, College of Dentistry
- ♦ Karlos K. Hill, The Clara Luper Department of African and African-American Studies, College of Arts and Sciences

Presidential Professorship

- Nelson Ivan Agudelo Higuera, Department of Medicine, College of Medicine
- Elizabeth Avery, School of Music, Weitzenhoffer Family College of Fine Arts
- Shanjana Awasthi, Department of Pharmaceutical Sciences, College of Pharmacy
- Firat Demir, Department of Economics, College of Arts and Sciences
- Alexandra Durcikova, Division of Management Information Systems, Price College of Business
- Michael H. Elliott, Department of Ophthalmology, College of Medicine
- Kirsten Hextrum, Department of Educational Leadership and Policy Studies, Jeannine Rainbolt College of Education
- Nathan Kaib, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences
- Emma J. Kientz, Department of Nursing Academic Programs, College of Nursing
- Kyong-Ah Kwon, Department of Instructional Leadership and Academic Curriculum, Jeannine Rainbolt College of Education
- Annie Moreau, Department of Ophthalmology, College of Medicine
- Melissa Mortazavi, College of Law
- Nasir Mushtaq, Department of Biostatistics and Epidemiology, Hudson College of Public Health
- Lieschen Quiroz, Department of Obstetrics and Gynecology, College of Medicine
- Rajagopal Ramesh, Department of Pathology, College of Medicine
- Jessica E. Ruyle, School of Electrical and Computer Engineering, Gallogly College of Engineering
- Michael J. Smith, Department of Pharmacy Clinical and Administrative Sciences, College of Pharmacy
- Jing Tao, Department of Mathematics, College of Arts and Sciences
- Ying Wang, Department of Mathematics, College of Arts and Sciences
- Marianna Wetherill, Department of Health Promotion Sciences, Hudson College of Public Health
- Rui Q. Yang, School of Electrical and Computer Engineering, Gallogly College of Engineering

I also plan to recommend at the March meeting the following faculty awards:

Regents' Award for Superior Teaching

- Ralph J. Beliveau, Gaylord College of Journalism and Mass Communication
- Steven S. Gensler, College of Law
- Jeongwon Ham, School of Music, Weitzenhoffer Family College of Fine Arts
- Heather Rae Ketchum, Department of Biology, College of Arts and Sciences
- Misha Klein, Department of Anthropology, College of Arts and Sciences
- Teresa Scordino, Department of Pathology, College of Medicine

Regents' Award for Superior Research and Creative Activity

- Yun-Zheng Le, Department of Medicine, College of Medicine
- Bin Wang, School of Chemical, Biological and Materials Engineering, Gallogly College of Engineering

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

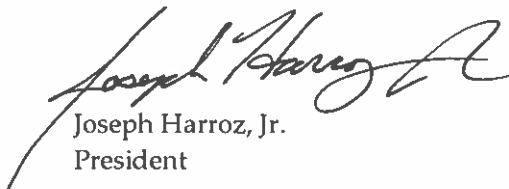
- Dale W. Bratzler, Department of Health Administration and Policy, Hudson College of Public Health

Summary paragraphs highlighting the accomplishments and achievements of these faculty members are enclosed for your information. Also enclosed are copies of policies on the selection of the David L. Boren Professorship, George Lynn Cross Research Professorship, David Ross Boyd Professorship, Regents' Professorship, Presidential Professorships, and the Regents' Awards.

Following Board action at the March meeting, the announcement of the 2021 recipients of distinguished professorships and Regents' Awards on the Norman campus will be made at the Faculty Tribute Awards Ceremony. Announcement of the award recipients at the Health Sciences Center will be made at the Spring Faculty Awards Ceremony.

If you would like additional information or have any questions, please let me know.

Sincerely,



Joseph Harroz, Jr.
President

JH/cy

cc: Jason R. Sanders, M.D., M.B.A., Senior Vice President and Provost, Health Sciences Center
Jill Irvine Ph.D., Interim Senior Vice President and Provost, Norman Campus
Chris Purcell, Ph.D., Vice President for University Governance
Enclosures

The University of Oklahoma
2020-2021

DISTINGUISHED PROFESSORSHIPS

David L. Boren Professorship

Christopher S. Candler, Department of Medicine, College of Medicine

Dr. Candler received a bachelors in Biochemistry from OSU, a MD from OU, and a doctorate in education from the University of Arkansas. He currently serves as the Senior Associate Dean for Academic Affairs for the college. In this role he oversees all MD program functional areas (i.e., admissions, student affairs, curriculum, and accreditation). During his twenty-four years in medical education he has led college accreditation efforts, managed curriculum reform initiatives, and founded a national journal for the AAMC. He has authored over forty refereed publications and has received over one million dollars of competitive grant funding to enhance medical education.

George Lynn Cross Research Professorship

Rong Zhu Gan, School of Aerospace and Mechanical Engineering, Gallogly College of Engineering

Dr. Gan is a world-recognized researcher and scholar in middle ear biomechanics, finite element modeling of human ear, and implantable hearing devices. Her remarkable contributions to biomedical engineering research and education are evidenced by numerous publications, successful external funding, and innovation of new technologies. Her research has a direct impact on human health in terms of restoring hearing and improving the quality of life for the 38 million Americans with hearing impairment and providing hearing protection for military personnel.

Min Li, Department of Medicine, College of Medicine

Dr. Min Li is a Professor and Assistant Dean for International Research Collaboration at the College of Medicine, and Associate Director for Global Oncology at the Stephenson Cancer Center (SCC) at OUHSC. He is a leading expert on pancreatic cancer (PC) focusing on cancer cell signaling and developing new therapies. Dr. Li's group is the first to identify a key zinc transporter ZIP4, which is aberrantly expressed in PC, and promotes cancer growth, cachexia, and metastasis. He has published more than 170 papers and is supported by multiple NIH grants (3 active R01), and foundation grants. Dr. Li has trained many junior faculties, fellows, residents, and students. Dr. Li is a member and chair of many NIH and DoD study sections, and serves as a senior editor for many journals. He has received several prestigious awards and will be the President of American Pancreatic Association in 2022.

William E. Sonntag, Department of Biochemistry and Molecular Biology, College of Medicine

Dr. Sonntag has made seminal contributions to the biological basis of aging and the age-related reduction in cognitive function. He established the hypothalamic mechanisms that contribute to the decline in growth hormone and Insulin-like growth factor (IGF)-I that occurs in mammals. Subsequently, he provided key evidence that deficiencies in growth hormone and IGF-I lead to cerebrovascular rarefaction and cognitive deficits and that restoration of these hormones improves both vascular density and cognitive performance. These studies were expanded to include a breakdown of the blood-brain-barrier and the appearance of microbleeds that result in neurological dysfunction. His studies led to the concept that cognitive impairment with age is not the result of aging but rather alterations within the endocrine milieu that accompanies aging creating therapeutic opportunities to improve cognitive function in the elderly.

David Ross Boyd Professorship**Evelyn Mary Aswad, College of Law**

Professor Evelyn Mary Aswad is the Herman G. Kaiser Chair of International Law at the University of Oklahoma College of Law. Prior to joining the law school, Professor Aswad served in the Senior Executive Service of the U.S. State Department, most recently as the director of the human rights law office. At the College of Law, she has developed an innovative international law curriculum and numerous opportunities for students to connect with practitioners at the State Department, non-governmental organizations, and the private sector. Professor Aswad has been appointed to numerous distinguished bodies, including the American Law Institute. Her scholarship focuses on free speech, social media, and international human rights standards.

Regents' Professorship**K. David Hambright, Department of Biology, College of Arts and Sciences**

Complementary to his teaching and successful research program in the Biology Department since 2001, Professor Hambright has devoted great time and effort in service to his profession and the university. He has been an active member of the Association for the Sciences of Limnology and Oceanography for more 35 years and currently serves as Editor-in-Chief for their flagship journal. Having served on numerous departmental-, college-, and university-level committees at OU for two decades, Dave recently completed a three-year term on the Faculty Senate, a two-year term on the Faculty Senate Executive Committee, and is currently serving as Senate Secretary.

Kevin L. Haney, Department of Developmental Sciences, College of Dentistry

Dr. Kevin Haney has served as a Commissioned Officer with the United States Public Health Service, serving as an Area Pediatric Dental Specialist developing courses and providing continuing education to other dental offices throughout the country, and providing dental care to children of multiple southwestern Native American tribes. He returned to the OU College of Dentistry as a Fellow in the Native American Center of Excellence and Assistant Professor of Pediatric Dentistry. Currently, he is the Assistant Dean for Student and Academic Administration, overseeing curriculum and admissions. He is a Professor, Division of Pediatric Dentistry, providing didactic and clinical instruction to dental and dental hygiene programs, as well as other health affiliated programs across the campus.

Karlos K. Hill, The Clara Luper Department of African and African-American Studies, College of Arts and Sciences

Dr. Hill is the author of three groundbreaking books: *Beyond The Rope: The Impact of Lynching on Black Culture and Memory*, *The Murder of Emmett Till: A Graphic History*, and *The 1921 Tulsa Race Massacre: A Photographic History*. Dr. Hill founded the Tulsa Race Massacre Oklahoma Teacher's Institute to support teaching the history of the race massacre to thousands of middle school and high school students. Hill also serves on the boards of the Clara Luper Legacy Committee and the Board of Scholars for Facing History and Ourselves, and is actively engaged on other community initiatives working toward racial reconciliation.

Presidential Professorships**Nelson Ivan Agudelo Higueta, Department of Medicine, College of Medicine**

Nelson Ivan Agudelo Higueta is an Associate Professor in the section of Infectious Diseases since 2012. He is an excellent educator and has been recognized with several teaching awards by trainees and faculty. He has mentored students locally, nationally and internationally and has involved them in research projects, authorship of manuscripts, and national/international conferences. He pioneered a pre-travel clinic that belongs to a national consortium funded by CDC, a refugee clinic, and a multidisciplinary clinic for the management of infective endocarditis focusing on those afflicted by substance use. He is also the lead physician of the COVID-19 for OU Medical Center and is the principal investigator of Oklahoma COVID-19 registry and biorepository.

Elizabeth Avery, School of Music, Weitzenhoffer Family College of Fine Arts

Dr. Avery, Associate Professor and Assistant Director for Graduate Studies, has served on the opera faculty at the University of Oklahoma School of Music since 2011. An active performer and specialist in twentieth and twenty-first century vocal music, she has given world premiere performances at New York's Carnegie and Steinway Halls, and premiered new operas in Italy. Her advocacy for the music of living composers has shaped her concert work and led to the development of the Living Song Project database. Dr. Avery has brought her new music expertise to students through close mentorship of their scholarship and performances, as well as the recent development of an innovative seminar in new vocal music.

Shanjana Awasthi, Department of Pharmaceutical Sciences, College of Pharmacy

Dr. Shanjana Awasthi is Professor in the Department of Pharmaceutical Sciences, College of Pharmacy, where she teaches and mentors undergraduate, pharmacy and graduate students, and postdoctoral fellows. She holds adjunct appointments as Professor in the Department of Microbiology and Immunology and Affiliate Member at the Stephenson Cancer Center. Dr. S. Awasthi has been awarded 15 grants, authored 47 publications, and delivered >50 presentations. She holds a US patent for her innovative research. She serves on many campus and national committees, mentors young investigators through American Thoracic Society, and reviews grants for NIH, Department of Defense, and Department of Veterans Affairs.

Firat Demir, Department of Economics, College of Arts and Sciences

Dr. Demir received his Ph.D. in economics from the University of Notre Dame in 2006. He has published one co-authored book, and over 40 articles on economic development and international economics. He is an Associate Editor in *Journal of Economic Surveys* and *Review of Social Economy*. He has been a two-time Fulbright Professor, first at the University of Montenegro in 2015-2016, and second at Vilnius University in 2020-2021. He has also been a visiting professor at Denison University, University of Massachusetts-Amherst and Koc University (Istanbul).

Alexandra Durcikova, Division of Management Information Systems, Price College of Business

Dr. Durcikova is an Associate Professor in the MIS Division at the Price College of Business, who is known for her research on Knowledge Repositories and Cybersecurity, her teaching innovations in technology education, and her role in connecting university research and education to community impact. Her teaching innovations, enhancement to student experiences, and service to student organizations have endeared her to students who respect and remember her many years after graduation. She is respected by scholars, business executives and partners of the Division. She has won several teaching and research awards from the Division, College and the University.

Michael H. Elliott, Department of Ophthalmology, College of Medicine

Michael H. Elliott, PhD, FARVO is Associate Professor of Ophthalmology and Physiology at the Dean McGee Eye Institute and University of Oklahoma Health Sciences Center (OUHSC). Dr. Elliott received his B.A. degree in Human Biology and his Ph.D. degree in Physiology and Cell Biology from the University of Kansas where he worked on oxidative protein modifications in the retina. Dr. Elliott continued his training as a postdoctoral fellow under the guidance of Dr. Robert E. Anderson at OUHSC. His current research on caveolins/caveolae in ocular physiology/pathophysiology is/has been supported by the National Eye Institute, Research to Prevent Blindness, Inc, BrightFocus Foundation, American Diabetes Association, Presbyterian Health Foundation, Oklahoma Center for the Advancement of Science and Technology, and the Oklahoma Center for Adult Stem Cell Research. Dr. Elliott is a Silver Fellow of the Association for Research in Vision and Ophthalmology (ARVO), a member of the Alcon Research Institute, and the Trabecular Meshwork Study Club, a glaucoma research think-tank.

Kirsten Hextrum, Department of Educational Leadership and Policy Studies, Jeannine Rainbolt College of Education

Kirsten Hextrum is a nationally-recognized expert on college athletic admission and the author of *Special Admission: How college athletic recruitment favors white suburban athletes* (Rutgers University Press, 2021). Her work has appeared in top journals (e.g. *Harvard Educational Review*, *Studies in Higher Education*, and *Teachers College Record*) and media outlets (e.g. *The Atlantic*, *The Guardian*, *The Boston Globe*, *Bloomberg News*, and *NPR*). In 2020 her colleagues honored her with the JRCoE Pre-Tenure Faculty Award and the American Educational Research Association SIG 164 Emerging Scholar Award. She is a frequent host of equity workshops and the faculty advisor for OU's white athlete ally program; the Pac-12 women's athlete activists; and the Freedom Football League.

Nathan Kaib, Homer L. Dodge Department of Physics and Astronomy, College of Arts and Sciences

Dr. Nathan (Nate) Kaib, assistant professor of Physics and Astronomy, came to the University of Oklahoma in August 2015 after earning his Ph.D. from the University of Washington (supported by a NASA NESSF fellowship) and prize postdoctoral fellowships at Queen's University (CITA National Fellow), Northwestern University (CIERA Fellow), and the Department of Terrestrial Magnetism (Carnegie Fellow). Nate is a theorist who studies the formation and stability of the solar system as well as exoplanetary systems. Nate has obtained funding for his research from both the NSF and NASA, including a highly prestigious NSF Career Award.

Emma J. Kientz, Department of Nursing Academic Programs, College of Nursing

Emma Kientz is an Assistant Professor in the OU Fran and Earl Ziegler College of Nursing and the Interim Assistant Dean for College of Nursing Programs in Tulsa. With over 40 years nursing experience, she maintains national certifications as a Clinical Nurse Specialist and Certified Nurse Educator. Dr. Kientz has demonstrated sustained success in establishing learning opportunities for nursing students on the Tulsa campus including the Bedlam Clinics and interprofessional simulations. She has demonstrated leadership in numerous professional organizations, has peer reviewed publications, and has presented the outcomes of her work at state, national, and international conferences. Her academic interests include interprofessional education, academic practice partnerships, healthy work environments, and student success.

Kyong-Ah Kwon, Department of Instructional Leadership and Academic Curriculum, Jeannine Rainbolt College of Education

Kyong-Ah Kwon, Ph.D., is an Associate Professor in the Department of Instruction and Academic Curriculum at OU-Tulsa. Her research examines parenting, classroom quality, program evaluation, and teachers' well-being and their impact on children's development. She has published one book and 36 publications in premiere journals such as *Journal of School Psychology*, *Teaching and Teacher Education*, and *Early Childhood Research Quarterly*. She has led several external grants contributing to supporting teachers and improving classroom quality. She leads an innovative multidisciplinary research project (Happy Teacher Project) on teachers' well-being, which has received national recognition. She was awarded the JRCoE Research/Scholarship Award in 2019.

Annie Moreau, Department of Ophthalmology, College of Medicine

Annie Moreau, MD is an Associate Professor in the Department of Ophthalmology, where she also completed her residency training and a fellowship in Neuro-Ophthalmology and Oculofacial and Reconstructive Surgery. Dr. Moreau is Chair of the Promotion Committee for the College of Medicine, and also serves as AQA Councilor and a member of the Admission Board. She was recently appointed Service Chief for OU Medical Center. In 2019, she became a Fellow of the American Society of Ophthalmic Plastic and Reconstructive Surgery following rigorous exams and acceptance of an original thesis. She is also an Active Member of the North American Skull Base Society.

Melissa Mortazavi, College of Law

Dr. Mortazavi teaches and writes about administrative law, ethics, torts, and food law. Her articles have been published by Columbia, UCLA, and Cardozo Law Reviews, amongst others. Prior to teaching, Professor Mortazavi clerked for the Honorable Beverly Martin and litigated at Debevoise & Plimpton LLP where her practice included ethics, regulatory compliance, and representing Guantanamo detainees. In 2019, Professor Mortazavi conceived of and launched a successful capital campaign that raised over a million dollars to create the Ada Lois Sipuel Fisher Chair in Civil Rights, Race and Justice. She chairs PACWI and is chair-elect of the AALS Professional Responsibility Section.

Nasir Mushtaq, Department of Biostatistics and Epidemiology, Hudson College of Public Health

Nasir Mushtaq, PhD, MPH, MBBS, an Associate Professor with Tenure in the Department of Biostatistics and Epidemiology, holds The George Kaiser Family Foundation Chair in Public Health Epidemiology. He is actively involved in teaching and mentoring of graduate, public health, and medical students and research training of clinical residents. His research includes tobacco control and collaborative clinical research. He has made significant contributions to the research mission of the OU-TU School of Community Medicine through his joint appointment. His involvement in research training of clinical residents and collaborative clinical research has resulted in numerous peer-reviewed publications and scientific presentations.

Lieschen Quiroz, Department of Obstetrics and Gynecology, College of Medicine

Dr. Quiroz is an innovative, energetic leader and educator in Female Pelvic Medicine and Reconstructive Surgery (FPMRS). She holds positions of national prominence as a leader in FPMRS, and is a role model and mentor to her peers, junior faculty and trainees. Since joining OU in 2008, she has excelled as a clinician, leader and researcher. She has developed the OUHSC Fellowship program as one of premier programs for FPMRS fellowship training. She is ultimately dedicated to expanding access to care in Women's Health in the state, and surrounding regions.

Rajagopal Ramesh, Department of Pathology, College of Medicine

Dr. Ramesh is a Professor of Pathology, The Jim and Christy Everest Endowed Chair in Cancer Developmental Therapeutics, and Co-Leader for the Cancer Biology Program at the Stephenson Cancer Center. His translational cancer research program has led to four Phase I clinical trials for cancer treatment. His 130 research publications have been cited 14,335 times with an h-index of 51. He has given numerous talks at national/international meetings and serves on regional/national committees. He was instrumental in organizing the “END2CANCER” conference. He has mentored over 100 students, fellows, and faculties. He serves as Chair of “NANOTECHNOLOGY” study section at the NIH.

Jessica E. Ruyle, School of Electrical and Computer Engineering, Gallogly College of Engineering

Dr. Ruyle is an Associate Professor of Electrical and Computer Engineering at the University of Oklahoma and a member of the Advanced Radar Research Center. She graduated Magna Cum Laude with a B.S. in Electrical Engineering from Texas A&M University in 2006. While at Texas A&M University she completed three internships with Sandia National Laboratories and was President of HKN. She completed an M.S. degree in Electrical Engineering in 2008 and a Ph.D. in 2011 both at the University of Illinois at Urbana-Champaign. Ruyle has two patents for her antenna design work. Ruyle is the recipient of a DARPA Young Faculty Award for her work in highly conformal, placement insensitive antennas. She is also an IEEE Senior Member.

Michael J. Smith, Department of Pharmacy Clinical and Administrative Sciences, College of Pharmacy

Dr. Michael James Smith began his academic career in August 2002 joining the faculty of West Virginia University School of Pharmacy. In 2009 he joined the faculty of the University of Oklahoma College of Pharmacy with an administrative appointment as Assistant Dean for Tulsa Operations, and in 2017 he transferred to the HSC campus with an administrative appointment as Associate Dean for Academic Affairs. During his time with the College of Pharmacy, Dr. Smith worked in collaboration with Dr. Jane Wilson to build a nationally-recognized Leadership Degree Option Program for pharmacy students, and advised PhD students in the Pharmaceutical Sciences Graduate Degree Program.

Jing Tao, Department of Mathematics, College of Arts and Sciences

Dr. Tao joined OU in 2012 and has been a tenured Associate Professor of Mathematics since 2018. She is an expert in Teichmüller Theory, Mapping Class Groups, and Geometric Group Theory. She has held visiting positions at the Mathematical Sciences Research Institute, the Fields Institute, the Erwin Schrödinger Institute, and the Hausdorff Research Institute for Mathematics. Dr. Tao's research is supported by NSF standard and CAREER awards. Dr. Tao is passionate about mentoring students and young mathematicians at all stages.

Ying Wang, Department of Mathematics, College of Arts and Sciences

Dr. Wang joined OU in 2013 and has been a tenured Associate Professor of Mathematics since 2019. She is an expert in interdisciplinary and computational mathematics and her research highlights include developing new models of the mathematics underlying oil-recovery and modeling the dynamics of the terrestrial carbon cycle. Dr. Wang's research is supported by NSF standard and CAREER awards. She received the OU College of Arts and Sciences Irene Rothbaum Outstanding Assistant Professor Award in 2019, and the OU Vice President for Research and Partnerships Award for Outstanding Research Engagement in 2020. Dr. Wang currently serves as President of the Central States Section of the Society of Industrial and Applied Mathematics. She is passionate about mentoring students at all levels along the academic pipeline.

Marianna S. Wetherill, Department of Health Promotion Sciences, Hudson College of Public Health

Marianna Wetherill, PhD, MPH, RDN-AP/LD, Associate Professor of Health Promotion Sciences, Hudson College of Public Health and the OU-TU School of Community Medicine at the Tulsa campus, adopts a highly collaborative, interprofessional approach to advancing nutrition and health equity among vulnerable and other high-risk populations. She is the co-founder of the Culinary Medicine Project, which involves academic, research, and service components. Its curriculum has been integrated across three newly-required academic courses and one elective course at OU-Tulsa, is the subject of an NIH R01-funded randomized controlled trial, and is being disseminated through multiple community, student-led service initiatives.

Rui Q. Yang, School of Electrical and Computer Engineering, Gallogly College of Engineering

Dr. Yang received his Ph.D. degree in physics in 1987. He is the inventor of interband cascade lasers with research activities ranging from physics to semiconductor quantum devices. He has made outstanding contributions to the science and development of interband cascade devices for various applications, including an interband cascade laser on Mars. He authored/co-authored more than 140 refereed journal articles and two book chapters with 10 patents. He is a Fellow of IEEE and OSA, received the 2018 IEEE Photonics Society Aron Kressel Award for invention of the mid-infrared interband cascade laser, and its advancement along with related devices for applications.

REGENTS' FACULTY AWARDS**Regents' Award for Superior Teaching****Ralph J. Beliveau, Gaylord College of Journalism and Mass Communication**

Dr. Beliveau is on faculty for the Gaylord College of Journalism and Mass Communication and affiliate faculty in Film & Media Studies and Women & Gender Studies. He writes and teaches about media education and literacy, race, horror media, documentary, rhetorical criticism, video production, film, popular culture, music & cultural studies, and documentary theory production & history. He received a Course Improvement Program grant to redesign the first-year "Intro to Media" class, taught a dream course in Documentary, redesigned the "Teaching in Mass Communication" course for Ph.D. students, and taught the Feaver-MacMinn Seminar on Documentary. He is currently co-teaching an OSLEP course on "Surveillance and Media." He was a Center for Teaching Excellence Faculty Fellow in 2014 and 2015. Beliveau has co-led the British Media Tour for 16 years, and taught "Italian Film & Literature" and "Documentary" in programs in Arezzo.

Steven S. Gensler, College of Law

Steven Gensler is a Professor at the University of Oklahoma College of Law and holds the Gene and Elaine Edwards Family Chair in Law. His teaching and research focus on the structure of the federal courts and the rules governing federal-court practice and procedure. He is the consultant to the United States Judicial Conference's Committee on Federal Jurisdiction, and formerly served as a member of the United States Judicial Conference's Advisory Committee on the Federal Rules of Civil Procedure. Gensler is also the founder and co-author of a leading treatise on those rules and has published over 25 journal articles on federal and state courts and procedure. During 2002-2003, Gensler served as a Supreme Court Fellow with the U.S. Supreme Court. In 2015, he was elected to serve on the governing Council of the American Law Institute, becoming the first and only person from Oklahoma ever to hold that position. Gensler graduated first in his class from the University of Illinois College of Law in 1992, where he also served as Editor-in-Chief of the University of Illinois Law Review. He then clerked for U.S. Court of Appeals Judge Deanell Tacha (Tenth Circuit) and U.S. District Court Judge Kathryn H. Vratil (District of Kansas) and practiced law in Milwaukee, WI for four years before entering academia.

Jeongwon Ham, School of Music, Weitzenhoffer Family College of Fine Arts

Dr. Jeongwon Ham has performed actively as a soloist, chamber musician, and a master teacher in several European countries, Asia, and the United States. Ham won top prizes at numerous piano competitions including the Bartok/Kabalevsky International, Epinal International, and Paul Hindemith. Ham has given master classes and taught as a guest professor in the US, Europe, and Asia at universities and summer festivals and is active as a juror for many piano competitions. Ham's former and current students frequently distinguish themselves as winners at many International, national, and regional competitions, and hold teaching positions in the US, Canada, Taiwan, and Korea.

Heather Rae Ketchum, Department of Biology, College of Arts and Sciences

Dr. Heather R. Ketchum is an Associate Professor in Biology. She received her PhD degree in Entomology from Texas A&M University. Since her arrival in 2005, Dr. Ketchum has provided undergraduate students with hands-on experiences through teaching, research, and service. She has taught 15 different courses, eight of which were new offerings, and all use various active learning models. She has provided unique research and service opportunities to undergraduates in Medical/Veterinary, and Forensic Entomology. Focus areas include a) factors that affect insect development on carrion and the rate of decomposition of remains, and b) tick distributions and associated pathogens to assess tick borne disease risk.

Misha Klein, Department of Anthropology, College of Arts and Sciences

In over fifteen years at OU, Professor Klein has had a transformative impact within and beyond her fields of anthropology and Latin American Studies. Her classes have inspired students to think critically and make positive changes in the world, as they pursue careers ranging from medicine to urban planning, social work and NGOs. She has received awards for her undergraduate mentoring and her advocacy of human rights, including as Chair of the Clyde Snow Social Justice Award committee. She is currently an American Anthropological Association grantee for the OpEd Project, which provides training for academics as public intellectuals.

Teresa Scordino, Department of Pathology, College of Medicine

Dr. Scordino directs the OU College of Medicine's BHL (hematology) course and directed the College of Allied Health's Pathology course from 2017-2019. She teaches medical, allied health, nursing, physician associate, and dental students in eight courses across the OUHSC campus and is involved in educating pathology residents and hematology-oncology fellows. She is interested in curriculum development, improving formative feedback to learners, and developing innovative ways to teach laboratory medicine to students. She has been the recipient of the Aesculapian Award for excellence in teaching (preclinical sciences), the Dewayne Andrews Excellence in Teaching Award, the Richard W. Leech Teaching Award, and the Outstanding Teacher Award, and is a member of the Academy of Teaching Scholars.

Regents' Award for Superior Research and Creative Activity**Yun-Zheng Le, Department of Medicine, College of Medicine**

Dr. Le serves as Professor of Medicine, Adjunct Professor of Cell Biology and Ophthalmology, Harold Hamm Chair in diabetes Research, and Co-Director of the NIH diabetes CoBRE Animal Core. He is an expert in diabetic retinopathy, neurobiology, and mouse genetic engineering, with over 80 publications (over 2,000 citations). His work is supported by over \$9 million from NIH and major vision and diabetes research agencies. Dr. Le's collaborative nature has made impactful contributions to OUHSC, resulting in successful application, renewal, and execution of over 30 NIH R01 grants and 12 CoBREproject grants. He has trained many students, scholars, fellows, and mentored young faculty.

Bin Wang, School of Chemical, Biological and Materials Engineering, Gallogly College of Engineering

Bin Wang is an Associate Professor in the School of Chemical, Biological and Materials Engineering. He received a BS in Chemical Engineering from East China University of Science and Technology and a PhD in Chemistry from École Normale Supérieure de Lyon and was a postdoctoral associate at Vanderbilt University. He has published 100 papers, receiving more than 5,000 citations, and many have been reported in public media such as Oklahoman newspaper, ScienceDaily, and Oklahoman Radio NPR. He was awarded a DOE Early Career and an OpenEye Outstanding Junior Faculty Award by the ACS COMP Division. Previously he also received a Marie Curie fellowship from European Commission and young scientist prize from an international conference.

Regents' Award for Superior Professional and University Service and Public Outreach**Dale W. Bratzler, Department of Health Administration and Policy, Hudson College of Public Health**

Dr. Dale Bratzler is Professor and Chair of the Department of Health Administration and Policy in the OU Hudson College of Public Health; Professor in the Department of Internal Medicine in the OU College of Medicine; Enterprise Chief Quality Officer, OU Medicine; and Chief COVID Officer for the University of Oklahoma. He has devoted nearly 25 years to researching infection prevention and treatment, as well as advising health care leaders on public health topics. Additionally, his contribution to those less fortunate through his public outreach in volunteer service in the clinics of the Alliance for the Uninsured is immeasurable.

Major Code	Name of Degree Program	State Regents Program Code	Capstone Course to Add	Course(s) to Drop (if applicable)	Current Program Hours	Updated Program Hours
College of Arts and Sciences						
B502	Health, Medicine, and Society, B.A.	452	HMS 4993	remove 1 hour of free elective and 2 hours of natural science (reduce from 9 to 7 total)	120	120
B510	History of Science, Technology and Medicine, B.A.	385	HSCI 4993	remove 3 hours of free electives	120	120
B505	History, B.A.	117	HIST 4973	free elective	120	120
B670	Mathematics, B.A.	299	MATH 4513	free elective	120	120
B671	Mathematics, B.S.	300	MATH 4513	free elective	120	120
B615	Judaic Studies, B.A.	369	HIST 4973	3 hrs Free Electives	120	120
College of Professional and Continuing Studies						
B090-P045	Professional Studies, BS (Air Traffic Management Track)	237	AVIA 4713	Remove 3 hours of Upper-Division Major Electives	125	125
B090-P046	Professional Studies, BS (Aviation Management Track)	237	AVIA 4713	Remove 2 hours of Upper-Division Major Elective and 1 hour of Free Elective	125	125
B090-P047	Professional Studies, BS (Aviation Management - Non-Flying Track)	237	AVIA 4713	Remove 3 hours of Free Elective	125	125
B090-P536	Professional Studies, BS (Professional Pilot Track)	237	AVIA 4713	Remove MGT 3363	125	125
B647	Criminal Justice, BS	365	LSCJ 4953	Free Elective	120	120
B575/B576	Integrative Studies, BA	231	LSTD 4953	Free Elective	120	120
B650	Lifespan Care Administration, BA	394	LSLC 4953	Free Elective	120	120
B755	Organizational Leadership, BA	375	LSAL 4953	Free Elective	120	120
OUHSC						
1228A	Level II: Bachelor of Science Level III: Nutritional Science	9	NS 4213	3 Free Various Upper Division Elective Hours	127	127
1213A, 6213A, 7213A, 8213A	Level II: Bachelor of Science Level III: Dental Hygiene	13	DH 4413	SOC 1113	129	129
1203A, 1203B, 1203CIN, 1203D	Level II: Bachelor of Science Level III: Nursing	26	n/a	n/a	127	127
1225A	Level II: Bachelor of Science Level III: Medical Imaging & Radiation Sciences Option: Radiography	43	n/a	ENGL 1913 Writing for Health Professionals or ENGL 3153 Technical Writing	132	132
1225D	Level II: Bachelor of Science Level III: Medical Imaging & Radiation Sciences Option: Sonography	43	n/a	ENGL 1913 Writing for Health Professionals or ENGL 3153 Technical Writing	132	132
1225B	Level II: Bachelor of Science Level III: Medical Imaging & Radiation Sciences Option: Nuclear Medicine Technology	43	n/a	ENGL 1913 Writing for Health Professionals or ENGL 3153 Technical Writing	132	132
1225C	Level II: Bachelor of Science Level III: Medical Imaging & Radiation Sciences Option: Radiation Therapy	43	n/a	ENGL 1913 Writing for Health Professionals or ENGL 3153 Technical Writing	132	132
1225N	Level II: Bachelor of Science Level III: Radiation Sciences	78	MIRS 4963	Specialized Elective (3 hours)	121	121

DISTRIBUTION SAF 2021-2022 ANNUALIZED FUNDS

	2019-2020	2020-2021	2021-2022
Dean of Students	\$723,919.00	\$784,419.00 ⁽¹⁾	\$989,400.00
Fitness & Recreation	\$427,836.00	\$427,836.00	\$227,836.00 ⁽²⁾
Gender and Equality Center	\$134,436.28	\$134,436.28	\$141,266.28
Reserve ⁽³⁾	\$76,000.00	\$76,000.00	\$91,508.00
Student Conduct	\$0.00	\$0.00	\$63,793.00
Student Government Association	\$831,785.44	\$771,285.44 ⁽¹⁾	\$771,285.44
Student Life	\$720,381.28	\$720,381.28	\$950,053.28
Student Media	\$221,907.00	\$221,907.00	\$391,907.00
University Counseling Center	<u>\$663,735.00</u>	<u>\$663,735.00</u>	<u>\$872,951.00</u>
GRAND TOTAL	\$3,800,000.00	\$3,800,000.00	\$4,500,000.00 ⁽⁴⁾

⁽¹⁾ At the request of Student Government Association, FY21 includes a transfer of \$60,500 from Student Government Association to Dean of Students to support and oversee the Student Legal Services program.

⁽²⁾ FY22 includes a reduction to Fitness & Recreation as a result of alternate funding sources becoming available to support departmental programs.

⁽³⁾ Per Regents' Policy, two percent of Student Activity Fees are allocated to the Reserve. Any unallocated monies are also allocated to the Reserve.

⁽⁴⁾ FY22 projection provided by Associate Vice President for Budget and Chief Budget Officer. Projection reflects Student Activity Fee increase of \$1.50 per credit hour effective Fall 2021.

AMENDED AND RESTATED OPERATING AGREEMENT

THIS AMENDED AND RESTATED OPERATING AGREEMENT (this “Agreement”), dated as of February 28, 2021, is between The Board of Regents of The University of Oklahoma, a constitutional entity of the State of Oklahoma (the “University”), and The University of Oklahoma Foundation, Inc., an Oklahoma not-for-profit corporation (the “Foundation”).

RECITALS

A. The University is a public institution of higher education vested by the Oklahoma Constitution with the authority to do all things necessary and convenient to carry out the powers expressly granted to it by the Constitution and laws of the State of Oklahoma.

B. The Foundation is a not-for-profit Oklahoma corporation exempt from federal income taxation under § 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), with the University as its exclusive beneficiary; the Foundation’s organizational purpose is to solicit, accept, manage, invest, distribute, and steward private resources to support the mission and priorities of the University.

C. The University and the Foundation entered into an Operating Agreement, dated September 18, 2009 (the “Original Operating Agreement”), to describe the relationship between the University and the Foundation.

D. The University and the Foundation desire to amend and restate the Original Operating Agreement in its entirety as set forth in this Agreement.

AGREEMENT

In consideration of the mutual commitments herein contained, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

1. University Governance.

(a) Board of Regents; Independence. Article XIII, § 8 of the Oklahoma Constitution vests the governance of the University of Oklahoma in a Board of Regents consisting of seven members to be appointed by the Governor by and with the advice and consent of the Oklahoma Senate (the “Board of Regents”). The Board of Regents has the exclusive authority to govern, supervise, manage, and control the University.

(b) University Responsibilities. As between the University and the Foundation, the University is responsible for the performance and oversight of all aspects of University operations, including the employment, compensation, and evaluation of the President of the University and all other University employees.

2. Foundation Governance.

(a) Board of Trustees; Independence. The Foundation is governed by a board of trustees (the “Board of Trustees”). The Board of Trustees is responsible for the control and management of the Foundation. The Foundation is a private, independent charitable organization that is not a component unit or affiliate of the University or otherwise subject to the University’s governance.

(b) Foundation Responsibilities. As between the University and the Foundation, the Foundation is responsible for the performance and oversight of all aspects of Foundation operations, including the employment, compensation, and evaluation of the President of the Foundation and all other Foundation employees.

3. The University’s Relationship and Responsibilities to the Foundation.

(a) Communication of University Priorities. The President of the University or the President’s designee will communicate to the Foundation the Board of Regents’ priorities and long-term plans for the University, as expressed in the University’s strategic plan and such plan’s supporting documents. Not less than once each calendar year, the President of the University will formally address the Board of Trustees in response to the invitation contemplated by Section 4(b).

(b) Foundation Participation. The Foundation will be a regular participant in strategic planning for the University. The President of the University will invite the Foundation President or his designee to participate as an advisory member in regular meetings of the senior executive team of the President of the University and involve appropriate Foundation personnel in strategic planning processes.

(c) Advancement.

(i) General Responsibility. The University is responsible for setting priorities of the University for advancement, development, alumni services, and fundraising (collectively, “Advancement”). The University will communicate its Advancement priorities to the Foundation and solicit the input of the Foundation as to such priorities. Through both formal and informal processes, the President, provost, deans, and other senior staff of the University will work with the Foundation to identify, cultivate, and solicit prospects for private gifts to the Foundation for the benefit of the University.

(ii) Database. The University will provide the Foundation with alumni and donor information that may be in its possession from time to time to permit the Foundation to maintain its database as required by Section 4(c)(ii).

(iii) Advancement Services Agreement. The University and the Foundation have entered into the Advancement Services Agreement, dated the date of this Agreement (as amended, restated, or otherwise modified from time to time, the “Advancement Agreement”). So long as it is in effect, the Advancement Agreement will govern the relationship between the University and the Foundation with respect to Advancement, subject to the general principles set forth in paragraphs (i) and (ii) of this Section and paragraphs (i) through (iii) of

Section 4(c).

(d) Records Privacy. The University affirms that the Foundation is a private, independent not-for-profit corporation with the authority to keep its records and data confidential consistent with applicable law.

(e) Donor Confidentiality. The University will comply with its obligations under the Confidentiality and Non-Disclosure Agreement, dated May 17, 2002 (as amended, restated, or otherwise modified from time to time, the “Confidentiality Agreement”), between the University and the Foundation for so long as the Confidentiality Agreement is in effect. If the Confidentiality Agreement ceases to be in effect, the University will establish and enforce policies to support the Foundation’s obligations to protect University donors’ and alumni’s right to privacy and the confidentiality of donors’ and alumni’s personal information.

(f) Use of Foundation’s Financial Statements. Any use by the University of the Foundation’s audited financial statements in any University financial statements will comply with the Amended and Restated Memorandum of Understanding, dated July 1, 2017 (as amended, restated, or otherwise modified from time to time, the “GASB 39 MOU”), between the University and the Foundation. The University will (i) prepare its financial statements in accordance with the GASB 39 MOU, (ii) require each independent auditor engaged by the University to comply with the terms of the GASB 39 MOU, and (iii) provide annual written confirmation of such compliance to the Foundation.

4. Foundation’s Relationship and Responsibilities to the University.

(a) Communication of Foundation Priorities. The President of the Foundation will communicate to the President of the University the priorities and long term-plans for the Foundation and will solicit the input of the President of the University with respect to such plans and as to the Foundation’s Advancement responsibilities described in Section 4(c)(i).

(b) University Participation. The President of the Foundation will invite the President of the University or, upon the University President’s request may invite the University President’s designee, to formally address the Board of Trustees at its regular meetings.

(c) Advancement.

(i) General Responsibility. The Foundation will work with the University to create programs, infrastructure, and a culture that fosters growth in private giving for the benefit of the University consistent with the strategic priorities articulated in the University’s strategic plan.

(ii) Donor and Alumni Databases. The Foundation will maintain a database of alumni, donors and prospective donors, pledges, and gifts (whether existing or planned) made for the benefit of the University. The Foundation will create and maintain such database in compliance with the Confidentiality Agreement. Subject to the terms of Section 3(e), the Foundation will provide to the University reasonable access to such database. This Section 4(c)(ii) will survive the termination of this Agreement.

(iii) Advancement Services Agreement. During the term of the Advancement Agreement, the Foundation, in consultation with the University, is responsible for the implementation of the University's Advancement priorities, all as more particularly set forth in the Advancement Agreement.

(d) Gift Acceptance and Management.

(i) Exclusive Relationship; Exceptions. The Foundation is the exclusive external recipient for private gifts for the benefit of the University, subject to the exceptions that:

(A) with the concurrence of the University, the Foundation and a donor may agree that a gift will be made to the University where the donor and the Foundation cannot agree on the terms of the gift;

(B) donors may elect to make gifts directly to the University, and the University may accept such gifts (but will not solicit such gifts in the ordinary course of business); and

(C) gifts for the benefit of the University may be made to third party charitable organizations if the Foundation has refused to receive the gift or if the University determines necessary to meet special needs.

(ii) Donor Intent. When distributing funds to the University, the Foundation will disclose to the University any applicable legal restrictions or terms, conditions, or limitations set forth in gift agreements or otherwise imposed by donors. Upon acceptance by the Foundation and the University (or as stipulated by a donor), the Foundation and the University, as applicable, will abide by such restrictions and limitations as are consistent with law, subject to the right to reform gift instruments under applicable law.

(iii) Donor Receipts. The Foundation will promptly acknowledge and issue receipts for gifts to the Foundation and University as required by law.

(iv) Gift Acceptance Policy. The Foundation will establish, adhere to, and periodically assess its gift acceptance policies. Such policies will align with University policies where applicable.

(v) Government Grants. The Foundation will not accept grants or appropriations from state or federal agencies.

(e) Donor Confidentiality. The Foundation will comply with the Confidentiality Agreement so long as such agreement is in effect. If the Confidentiality Agreement ceases to be in effect, the Foundation will establish and enforce policies to protect University donors' and alumni's right to privacy and the confidentiality of donors' and alumni's personal information.

(f) Asset Management.

(i) Investment; Compliance with Law. The Foundation will manage and invest gifts made to the Foundation and will establish asset-allocation, investment, disbursement, and spending policies that adhere to applicable federal and state laws, including the Oklahoma Uniform Prudent Management of Institutional Funds Act and the Oklahoma Uniform Prudent Investor Act.

(ii) Gifts to the University. At the request of the University, the Foundation may invest gifts received and held by the University. Any such investment services (A) will be provided on an arm's-length basis and subject to mutually agreeable written agreements and (B) are not otherwise subject to the terms of this Agreement. As of the date of this Agreement, the University and the Foundation are parties to the Regents Fund Investment and Administrative Services Agreement, dated July 1, 2014, as amended, and the Investment Services Agreement (University of Oklahoma Health Sciences Center), dated June 15, 2015, as amended (the "Investment Agreements"). The parties acknowledge that the Investment Agreements comply with this Section and shall control as to the subject matter thereof.

(iii) Reports. At the request of the University, the Foundation will provide reports and information on the types, balances, and permitted uses of funds held by the Foundation.

(iv) Advisors. The Foundation may engage independent investment advisors for advice regarding investment management and to assist in the selection of investment managers to invest and manage Foundation investments.

(v) Audit; Financial Statements. The Foundation will engage an independent accounting firm to conduct an annual audit of the Foundation's financial and operational records. The Foundation will ensure that the Foundation's audited financial statements are available to the University.

(g) Institutional Flexibility. The Foundation will, in good faith and upon request by the University, explore other opportunities to benefit the University, such as entrepreneurial activities or holding and managing non-investment assets for University use.

(h) Transfer of Funds.

(i) Disbursements; Compliance with Law. The Foundation will make disbursements to the University to the extent such disbursements (A) are reasonable and documented institutional expenses that support the University, (B) are consistent with donor intent (as reasonably determined by the Foundation), where applicable, and (C) do not conflict with applicable law including the Oklahoma Uniform Prudent Management of Institutional Funds Act and the Oklahoma Uniform Prudent Investor Act, University policy, or Foundation policy, including the Foundation's Endowment Distribution Policy.

(ii) No Transfer of University Funds. Except for repayment of documented advances to the University by the Foundation and the payment of fair and reasonable fees for services rendered, no University funds shall be transferred to the Foundation.

5. Foundation Funding and Administration.

(a) Budget. The Foundation is responsible for establishing an annual budget to pay the cost of Foundation programs, operations, and services.

(b) Support Fees and Allocations. The Foundation may charge a reasonable percentage of all funds, assess fees for services, and/or impose gift fees to support its operations. Such fees and charges will in all cases adhere to applicable federal and state laws, including the Oklahoma Uniform Prudent Management of Institutional Funds Act and the Oklahoma Uniform Prudent Investor Act.

(c) Foundation Resources. The Foundation, at its own expense, will provide office space, computer and telephone systems, utilities, adequate personnel, office supplies, and the other goods and services necessary for its operations and its obligations to the University. As appropriate, certain Foundation personnel may office in University buildings, and, in such cases, the Foundation will pay fair and reasonable fees to the University for the use of such office space and will comply with all applicable University policies.

(d) Records Management. The Foundation will maintain, at its own expense, the databases contemplated by this Agreement and copies of all other plans, budgets, and donor and alumni records that it develops in connection with its obligations under this Agreement.

6. Name; Licensing.

(a) Foundation Name. The Foundation shall have the exclusive right to use the entity name “The University of Oklahoma Foundation, Inc.” and the trade name “OU Foundation”.

(b) Licensing. The University may from time to time grant to the Foundation a license to use the marks, logos, and other intellectual property of the University as necessary or beneficial to furthering the Foundation’s organizational purpose and the performance of the Foundation’s obligations to the University. Such grant will be made pursuant to a written intellectual property license agreement in form and substance reasonably acceptable to the Foundation and the University.

7. Miscellaneous.

(a) Meetings. University and Foundation representatives will meet periodically to achieve the objectives of this Agreement, create productive relationships, and ensure the alignment of Foundation and University priorities. The respective Chairs of the Board of Regents and the Board of Trustees are encouraged to have such meetings at least annually.

(b) University Input. Prior to any change in the Foundation support fees and allocations described in Section 5(b) or the Foundation’s Endowment Distribution Policy described in Section 4(h)(i), the Foundation will provide 90 days written notice to the University during which the University and Foundation will discuss and confer regarding potential impacts of any proposed changes and potential mitigation of any adverse impacts on the University. At the request of the University, the Foundation agrees not to implement any such changes until the Chair of the Board of Trustees has met and conferred with the Chair of the Board of Regents.

(c) Termination. Either party may terminate this agreement without cause by giving 90 days written notice to the other party. If a party defaults in its obligations under this Agreement in any material respect, the other party may terminate this Agreement immediately if such default is not cured within a reasonable period following written notice to the defaulting party.

(d) Dissolution of Foundation. If the Foundation ceases to exist or ceases to be a tax-exempt organization under § 501(c)(3) of the Code, the Foundation will transfer its assets and property for the benefit of the University in accordance with the Foundation's governing documents, applicable laws, and donor intent.

(e) Foundation Affiliates. The obligations of the Foundation under this Agreement may be performed on the Foundation's behalf by any entity controlled by, controlling, or under common control with the Foundation.

(f) Other Agreements and Precedence. The University and the Foundation are, and may from time to time be, parties to other written agreements ("Other Agreements"). If this Agreement conflicts with any Other Agreement, the Other Agreement will control.

(g) Amendment. This Agreement may not be modified or amended except by a writing executed by both parties.

(h) Governing Law. This Agreement is governed by the laws of the State of Oklahoma, without respect to its conflicts of laws principles.

(i) Relationship. Nothing in this Agreement shall be construed to (i) create a joint venture, partnership, or employment relationship between the parties or (ii) make either party the legal representative or agent of the other party. Neither party has the right or authority to assume, create, or incur any liability or any obligation of any kind, either express or implied, in the name of or on behalf of the other party.

(j) Notices. Unless otherwise specified in this Agreement, all notices, instructions, and advice with respect to transactions or other matters contemplated by this Agreement shall be in writing and shall be deemed to be duly given (a) when personally delivered, or (b) if sent by certified or registered mail, three business days after deposited in the U.S. Mail, return receipt requested, and postage prepaid, at the respective addresses as listed below (or to such other address as a party may designate by written notice to the other):

University

The Board of Regents of the University of Oklahoma
Suite 110, Evans Hall
660 Parrington Oval
Norman, OK 73019
Attn: President

With a copy to:

University of Oklahoma
Evans Hall, Room 213
660 Parrington Oval
Norman OK 73019
Attn: Vice President and General Counsel

Foundation

The University of Oklahoma Foundation, Inc.
100 Timberdell Road
Norman, OK 73019
Fax: (405) 321-1180
Attn: President

With a copy to:
The University of Oklahoma Foundation, Inc.
100 Timberdell Road
Norman, OK 73019
Fax: (405) 321-1180
Attn: Vice President and General Counsel

(k) Counterparts. This Agreement may be executed in counterparts each of which shall be considered as an original and all such counterparts shall be but one agreement.

[Signature page follows.]

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers as of the day and date first above written.

THE BOARD OF REGENTS OF THE
UNIVERSITY OF OKLAHOMA

By: _____
Name: Gary C. Pierson
Title: Chairman

THE BOARD OF REGENTS OF THE
UNIVERSITY OF OKLAHOMA

By: _____
Name: Joseph Harroz Jr.
Title: President

THE UNIVERSITY OF OKLAHOMA
FOUNDATION, INC.

By: _____
Name: David Moffett
Title: Chairman

THE UNIVERSITY OF OKLAHOMA
FOUNDATION, INC.

By: _____
Name: Guy L. Patton
Title: President

ADVANCEMENT SERVICES AGREEMENT

THIS ADVANCEMENT SERVICES AGREEMENT (“Agreement”), dated February 28, 2021 (the “Effective Date”), is between The University of Oklahoma Foundation, Inc., an Oklahoma not-for-profit corporation (the “Foundation”), and The Board of Regents of the University of Oklahoma, a constitutional entity of the State of Oklahoma (the “Board of Regents” or the “University”).

RECITALS

A. The University desires to engage the Foundation to oversee, coordinate, and manage advancement, development, alumni and donor relations, and fundraising (collectively, “Advancement”; services related to Advancement are “Advancement Services”), and the Foundation desires to provide Advancement Services to the University.

B. The University and the Foundation have entered into this Agreement to set forth the terms and conditions on which the Foundation will provide Advancement Services to the University.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants contained in this Agreement, the parties agree as follows:

ARTICLE I.
Definitions

1.1 Definitions. The following terms shall have the meanings indicated:

“Advancement” is defined in Recital A.

“Advancement Fee” is defined in Section 5.1.

“Advancement Personnel” is defined in Section 3.4.2.

“Advancement Services” is defined in Recital A.

“Athletics Advancement Services” means Advancement Services provided for the athletics department of the University.

“Board of Regents” is defined in the Preamble to this Agreement.

“Board of Trustees” means the Board of Trustees of the Foundation.

“Chief Advancement Officer” is defined in Section 3.4.2.

“Conflict Resolution Notice” is defined in Section 6.3.

“Conflict Resolution Period” is defined in Section 6.3.

“Cure Period” is defined in Section 6.2.3.

“ECI” means the 12-Month Employment Cost Index for Civilian Workers, Not Seasonally Adjusted, as provided by the United States Department of Labor, Bureau of Labor Statistics.

“ECI Increase” means, as of each June 30, the percentage increase in the ECI published on the immediately preceding March 31 over the ECI on March 31 of the immediately preceding calendar year.

“Effective Date” is defined in the preamble to this Agreement.

“Fiscal Year” means the twelve-month period that the University and the Foundation use for financial reporting and budgeting, commencing on July 1 of each year and ending the following June 30.

“Foundation” is defined in the Preamble to this Agreement.

“Foundation Affiliates” is defined in Section 8.2.

“Initial Term” is defined in Section 6.1.

“Termination Date” is defined in Section 6.4.

“Termination Notice” is defined in Section 6.2.2.

“Termination Transition Period” is defined in Section 6.4.

ARTICLE II. **Advancement Services**

2.1 Retention of Foundation to Provide Advancement Services. Subject to the terms and conditions set forth in this Agreement, the University retains the Foundation to provide Advancement Services, and the Foundation agrees to provide Advancement Services to the University.

2.2 Limitations and Extent of Foundation Responsibilities. The University will retain primary responsibility for determining the priorities for Advancement. The Foundation will have primary responsibility for implementing the University’s priorities for Advancement by performing Advancement Services. The Foundation will consult with the University in determining its implementation strategies.

2.3 Exclusivity. Except as otherwise provided in this Agreement or in other written agreements between the University and the Foundation, (a) the University will not provide Advancement Services on its own behalf following the Effective Date, and (b) the University will not retain any other third party to provide Advancement Services, unless University first provides Foundation the opportunity to provide those services.

2.4 Athletics. The Foundation will not provide Athletics Advancement Services as of the Effective Date; however, the Foundation and the University will work together expediently and in good faith to transition Athletics Advancement Services to the Foundation as soon as reasonably possible, but no later than July 1, 2022. The parties will modify this Agreement or enter into other agreements as necessary to accommodate the transition contemplated by this Section.

2.5 Standard of Care; Compliance with Law. The Foundation will perform the Advancement Services in a professional and competent manner, consistent with the level of skill, expertise, care, and standards of diligence and conduct possessed and practiced by other Advancement professionals under similar circumstances and with the Council for Advancement and Support of Education (CASE) Principles of Practice. The Foundation will comply with all applicable laws and regulations in performing the Advancement Services.

ARTICLE III.

Duties and Responsibilities of University and Foundation

3.1 Collaboration. The University will communicate its Advancement priorities to the Foundation and solicit the input of the Foundation as to such priorities. The University President, provost, deans, and other senior administrators of the University will work with the Foundation (including the Foundation President, Chief Advancement Officer, and other Advancement Personnel) to assess the University's strategic Advancement priorities and jointly establish comprehensive and coordinated annual and multi-year Advancement plans, and to identify, cultivate, and solicit prospects for private gifts to the Foundation for the benefit of the University.

3.2 Meetings. The Chief Advancement Officer will be the designee of the Foundation President to participate in regular meetings of the University President's senior executive team as contemplated by Section 3(b) of the Operating Agreement. The Chief Advancement Officer will provide updates and information concerning fundraising, donor relations, or other Advancement Services. The Foundation President will invite the University President or, upon the University President's request may invite the University President's designee, to formally address the Board of Trustees at its regular meetings to provide a general update on the affairs of the University and to discuss matters related to Advancement.

3.3 Advancement Plans. Advancement Personnel and appropriate leadership at the University will jointly develop annual and multi-year Advancement plans. Advancement plans will be derived from the University's strategic plan (and the strategic plans of the respective colleges, centers, academic units, schools, departments, and programs of the University) and will include annual giving, leadership giving, major gifts, principal gifts, planned gifts, special projects, campaigns, and the performance of other Advancement Services as appropriate. Advancement plans will be evaluated based on objective peer and best practice data and be developed in coordination with the budgets contemplated by Section 5.4.

3.4 Personnel Matters.

3.4.1 University Personnel; Training. The Advancement roles and responsibilities of the University President, provost, deans and other senior University

administrators designated by agreement between the University and Foundation will be an explicit part of their respective job descriptions. The Foundation will support the Advancement responsibilities of University personnel with training developed by the Chief Advancement Officer and other Advancement Personnel.

3.4.2 Chief Advancement Officer; Other Advancement Personnel. The Foundation will employ a highly qualified professional to serve as the Foundation's chief advancement officer (the "Chief Advancement Officer") and other personnel with experience and expertise in Advancement and other skills necessary for the fulfillment of the Foundation's responsibilities under this Agreement (collectively, "Advancement Personnel").

3.4.3 Evaluation Criteria. The mutually approved Advancement plans, and the outcomes of such plans, will be (a) the primary basis for the Foundation's performance evaluation of the Chief Advancement Officer and the Advancement Personnel, and (b) an explicit responsibility and a material basis in the University's performance evaluation of the University leadership designated pursuant to Section 3.4.1. Such plans and outcomes will be included in the University President's periodic performance reviews by the Board of Regents.

3.4.4 Foundation Personnel Decisions. The Foundation will have sole responsibility for the selection, hiring, and supervision of the Chief Advancement Officer and all Advancement Personnel.

3.4.5 University Participation.

(a) University Evaluation and Rights. At any time, the University, through the University President or other senior University administrators, may provide the Chief Advancement Officer, other senior Advancement Personnel or the Foundation President with the University's assessment of the performance of this Agreement by the Foundation, including the Foundation's staffing of any Advancement Personnel to provide Advancement Services under this Agreement. The Foundation will consider all such assessments in good faith. To the extent practicable and appropriate, the Foundation will seek University input in the selection of Advancement Personnel. Upon request of the University through the President or applicable Vice President, the Foundation will reassign or remove from Advancement Services any Advancement Personnel as soon as reasonably practicable. Nothing in this Section shall be construed to give any right to the University to require that the Foundation hire or terminate any Advancement Personnel.

(b) Annual Meeting. To facilitate the input contemplated by paragraph (a) of this Section, the University and Foundation Presidents will meet annually with the Chief Advancement Officer. At such meeting, the University President will be invited to discuss the Foundation's performance of Advancement Services, including the Foundation's staffing to provide Advancement Services under this Agreement. Similar meetings will be encouraged between University leadership (for example, deans and center directors) and the appropriate Advancement staff and Advancement leadership.

3.5 Approval of Advancement Activities. Subject to mutually agreeable exclusions:

3.5.1 Approval of Activities. All University academic or administrative units, University-affiliated organizations, or individuals wishing to initiate an independent fundraising activity (which expressly does not include solicitation of licensing agreements or sponsorship for student-led events or activities) on a University campus or using the name, image, or trademark of the University will submit a written request for approval to the Chief Advancement Officer or his or her designee. No such fundraising activity will commence unless and until approval is granted in writing by each of the University President and the Chief Advancement Officer, or their respective designees.

3.5.2 Donor Communication Guidelines. Any communication developed for potential donors by the Foundation or the University must comply with any applicable licensing agreement between the Foundation and the University and adhere to applicable branding guidelines and publication review processes required by the Chief Advancement Officer.

3.6 Alumni Activities. University alumni activities will be coordinated by the Foundation as part of the Advancement Services. The Foundation will work closely with the University to develop and offer a range of programs for alumni that encourage increasing levels of engagement between the University and its alumni, including, but not limited to reunions, travel opportunities, academic enrichment experience, student and alumni mentoring, and events surrounding University athletics programs, and the Foundation will continue to coordinate with alumni clubs around the world (including those providing alumni club scholarships).

3.7 Gift Counting and Reporting. The Foundation will have primary responsibility for counting and reporting of charitable contributions made in support of the University in accordance with applicable accounting practices, CASE standards, and applicable law. Any exception to CASE standards will require the prior approval of the Foundation's Chief Financial Officer, and notice of such exception must be given to the University President, the University's Office of General Counsel, the Foundation President, and the Foundation's General Counsel.

3.8 Reports. The Foundation will furnish the University with periodic reports and such other information regarding Advancement Services as the University may reasonably request, including reporting of fundraising results and accountability reporting demonstrating results relative to the Advancement priorities established by the University. The Foundation will provide timely and adequate information for purposes of any financial report, audit, or tax return that must be prepared or filed by the University concerning Advancement activities, but in no event shall the Foundation be responsible for preparation or filing of any report or return required of the University, except as provided in Section 3.7.

ARTICLE IV.

Provision of Advancement Services

4.1 Location; Offices of Advancement Personnel. Advancement Personnel assigned to specific campuses, colleges, centers, academic units, or programs will generally office at such locations based on the availability of suitable office space and University leadership's desire to co-locate Advancement Personnel within academic offices. The primary offices of the Chief Advancement Officer and other senior Advancement Personnel also will be located on or adjacent to one or more of the University's campuses.

4.2 Office Space; Furnishings, Fixtures, and Equipment. The Foundation, at its own expense, will be responsible for providing for office space, furnishings, fixtures and equipment (including computer and telephone systems), office supplies, and the other goods and services necessary to provide Advancement Services. With respect to Advancement Personnel who are located on the University's campuses, the University and the Foundation will enter into mutually acceptable leases or office sharing arrangements pursuant to which the Foundation will pay or reimburse the University on terms that are reasonable and in accordance with the fair market value of such leased or shared space or other goods and services.

4.3 Foundation's Use of University Trademarks. The University will grant to the Foundation a license to use its principal marks, logos, and other intellectual property for the purpose of providing Advancement Services, subject to an intellectual property license agreement in form and substance reasonably acceptable to the University and the Foundation.

ARTICLE V.

Funding for Advancement Services; Compensation to Foundation

5.1 Advancement Fee. The University will pay the Foundation an annual fee (the "Advancement Fee") for the provision of Advancement Services. The Advancement Fee will be paid in equal quarterly installments. The first quarterly installment will be prorated and paid on the Effective Date; thereafter, quarterly installments will be due on June 30, September 30, December 31, and March 31 of each year during the term of this Agreement.

5.2 Determination of Advancement Fee. The Advancement Fee for the 2021 Fiscal Year is \$6,500,000.00; provided, however, that the Advancement Fee will be prorated for the period between the Effective Date and June 30, 2021. The Advancement Fee will be adjusted on June 30, 2022 and each June 30 thereafter to account for the ECI Increase applicable on such date. If there is no ECI Increase as of any June 30, then the Advancement Fee for the following one-year period will be the same amount as the previous year.

5.3 Additional Funding for Advancement Services.

5.3.1 Funding from Foundation. Except as contemplated by Section 5.3.2 or otherwise agreed in writing between the parties, the Foundation will pay all costs of providing the Advancement Services in excess of the Advancement Fee.

5.3.2 Additional University Fees. The Advancement Fee is compensation only for Advancement Services provided in the ordinary course of business and does not include the cost of significant special Advancement campaigns or programs. If the University requests that the Foundation conduct any such campaign or program, the University will pay additional fees, to be negotiated in good faith between the parties, reasonably intended to compensate the Foundation for the incremental cost of such campaign or program.

5.4 Financial Plans; Budgets. The Foundation and the University will collaborate to develop a multi-year plan setting forth anticipated levels of respective funding commitments of the Foundation and the University, which will be updated annually. The Foundation, working collaboratively with the University, will prepare an annual budget for Advancement Services, which shall include budgets for operations, travel, annual and capital campaigns, special needs,

college, unrestricted, endowment, or planned gifts to support the University. Such annual budget will be approved by the Board of Trustees prior to the beginning of each Fiscal Year.

5.5 Other Expenses. Except as expressly provided in this Agreement, each party will bear its own costs and expenses incurred in connection with the implementation and administration of this Agreement, including legal fees and accounting fees.

ARTICLE VI.

Term; Termination; Conflict Resolution

6.1 Term. The initial term of this Agreement will begin on the Effective Date and will end on June 30, 2026 (the “Initial Term”), unless terminated earlier as provided in this Agreement. After the Initial Term, this Agreement will automatically renew for additional one-year terms, unless terminated as provided in this Agreement.

6.2 Termination. This Agreement may be terminated in any of the following manners:

6.2.1 Mutual Agreement. By mutual agreement of the parties.

6.2.2 Unilateral Written Notice. After the Initial Term, by either party without cause upon six months written notice to the other party (a “Termination Notice”).

6.2.3 Material Default. If a party defaults in its obligations under this Agreement in any material respect, the other party shall give written notice of such default to the defaulting party prior to exercising any remedy or initiating the conflict resolution process outlined in Section 6.3. If the defaulting party has failed to make a payment that is due to the non-defaulting party, and fails to cure such default within ten days after receiving written notice of such default, the non-defaulting party may suspend further performance under this Agreement and terminate this Agreement by delivering a Termination Notice to the defaulting party. If the default is not a default in payment, and if the defaulting party fails to cure such default within 30 days after receiving written notice of such default (the “Cure Period”), the non-defaulting party may initiate the conflict resolution process outlined in Section 6.3 of this Agreement.

6.3 Conflict Resolution. If a conflict arises related to the provision of Advancement Services by the Foundation and such conflict cannot be resolved by applicable University and Foundation personnel or their supervisors, or by the University President (or staff designee) and the Chief Advancement Officer, during the Cure Period, then the aggrieved party may give written notice to the other party (a “Conflict Resolution Notice”) and the following conflict resolution steps will be followed as necessary for a period not to exceed three months after the date of the Conflict Resolution Notice (the “Conflict Resolution Period”): (a) the University President and the Foundation President will attempt to resolve; if unable to do so then (b) the Board of Regents Chair and the Board of Trustees Chair will attempt to resolve; if unable to do so, then (c) a Board of Regents committee and a Board of Trustees committee will attempt to resolve; if unable to do so, then (d) the Board of Regents, as a body, and the Board of Trustees, as a body, will attempt to resolve; if unable to do so, (e) the matter will be submitted to formal, non-binding mediation with a mediator jointly selected by the Board of Regents Chair and the Board of Trustees Chair, and the parties will each pay one-half of the fees of such mediator. If mediation is not successful, (f) the University and the Foundation will renegotiate the scope of

the Advancement Services to be provided by the Foundation to the University, which may include but not be limited to discontinuance of specific services provided by the Foundation. If the conflict cannot be resolved using the preceding steps (a) through (f) prior to the expiration of the Conflict Resolution Period, either party may deliver a Termination Notice to the other party, and the Termination Transition Period will commence upon expiration of the Conflict Resolution Period. The conflict resolution process described in this Section does not limit the rights of the parties to terminate this Agreement by agreement or without cause pursuant to Section 6.2.1 or Section 6.2.2.

6.4 Termination Date; Transition Period. If this Agreement is terminated by either party, such termination will be effective six months after the delivery of a Termination Notice, or such earlier or later date as is mutually agreed by the parties (the “Termination Date”). During the period of time after delivery of a Termination Notice and prior to the Termination Date (the “Termination Transition Period”), the University and the Foundation will cooperate in good faith to transition Advancement Services and Advancement Personnel and to transfer documents and files related to Advancement Services, to minimize the adverse impacts of the termination of this Agreement and allow the University to reassign the Advancement Services.

6.5 Consequences of Termination. If this Agreement is terminated for any reason, the University shall pay the Advancement Fee to the Foundation for Advancement Services performed through the Termination Date. Article VII and Section 8.3 shall survive the termination of this Agreement.

ARTICLE VII.

Limitation of Liability

7.1 Limitation of Liability. Neither party will be liable to the other for any incidental, special, consequential, exemplary, punitive, or indirect damages arising out of or otherwise related to this Agreement, except as specifically provided in this Agreement. To the extent allowed by law, the Foundation shall not be responsible for any losses incurred or other adverse occurrences or consequences experienced by the University as a result of the Foundation’s provision of Advancement Services under this Agreement, so long as the Foundation’s actions or omissions giving rise to such loss, occurrence or consequence are taken in good faith and in compliance with the standard of care in Section 2.5 of this Agreement. The Foundation shall not be liable or responsible for any acts or omissions by any third party engaged by the Foundation to assist with the provision of Advancement Services provided that the Foundation complies with the foregoing standard of care in selecting and monitoring such parties. Each party will be liable for its own acts and omissions, except as specifically limited by this Section.

7.2 Cumulative Remedies. The respective rights, powers, and remedies of the University and the Foundation under this Agreement, including, without limitation, those related to termination, are cumulative and not alternative, and will be in addition to all rights, powers, and remedies available to either party at law or in equity. Except as expressly limited by this Agreement, the exercise of one or more rights or remedies will not impair a party’s right to exercise any other right or remedy.

ARTICLE VIII.
Miscellaneous

8.1 Relationship. Nothing in this Agreement shall be construed to (i) create a joint venture, partnership, or employment relationship between the parties or (ii) make either party the legal representative or agent of the other party. Neither party has the right or authority to assume, create, or incur any liability or any obligation of any kind, either express or implied, in the name of or on behalf of the other party. The Foundation's conduct in performing the Advancement Services contemplated by this Agreement will not be controlled by or subject to the control of the University, except for the input and participation by the University expressly contemplated by this Agreement.

8.2 Performance by Agents and Affiliates. The obligations of the Foundation under this Agreement may be performed on the Foundation's behalf by any entity controlled by, controlling, or under common control with the Foundation ("Foundation Affiliates"). The Foundation or Foundation Affiliates may retain third party consultants and other specialists, including attorneys, accountants, and marketing and Advancement professionals as necessary or desirable to carry out the Foundation's obligations under this Agreement. For the purpose of this Section "control" of an entity means the direct or indirect ownership of all of the outstanding capital stock, membership interests, partnership interests, or other equity interests of such entity and the ability, directly or indirectly, to direct the management of such entity. "Controlling" and "controlled" have corollary meanings.

8.3 Confidentiality. All information furnished by either party to the other under this Agreement, including to their respective agents, directors, trustees, and employees, shall be treated as confidential and shall not be disclosed to third parties except as required by law, including, with respect to the University, the Oklahoma Open Records Act, or by the mutual agreement of the parties.

8.4 Governing Law. This Agreement is governed by the laws of the State of Oklahoma, without respect to its conflicts of laws principles.

8.5 Construction of Agreement. In the construction and interpretation of the terms of this Agreement, the rule of construction that a document is to be construed most strictly against the party who prepared it shall not be applied because both parties have participated in the preparation of this Agreement.

8.6 Severability. If any provision of this Agreement is held to be illegal, invalid or unenforceable under present or future laws effective during the term of this Agreement, such provision is fully severable, and this Agreement must be construed and enforced as if such illegal, invalid or unenforceable provision never comprised a part of this Agreement. The other provisions of this Agreement will remain in full force and effect and will not be affected by the illegal, invalid or unenforceable provision or its severance from this Agreement.

8.7 Further Assurances; Additional Agreements. The University and the Foundation will execute and deliver such additional documents and agreements as may be reasonably necessary to facilitate the provision of Advancement Services in accordance with the terms of this Agreement.

8.8 Amendment. This Agreement may not be amended or modified in any respect except in writing signed by both parties.

8.9 Assignment. Neither party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other party.

8.10 Notices. Unless otherwise specified in this Agreement, all notices, instructions, and advice with respect to transactions or other matters contemplated by this Agreement shall be in writing and shall be deemed to be duly given (a) when personally delivered, or (b) if sent by certified or registered mail, three business days after deposited in the U.S. Mail, return receipt requested, and postage prepaid, at the respective addresses as listed below (or to such other address as a party may designate by written notice to the other):

(a) University

The Board of Regents of the University of Oklahoma
Suite 110, Evans Hall
660 Parrington Oval
Norman, OK 73019
Attn: President

With a copy to:

University of Oklahoma
Evans Hall, Room 213
660 Parrington Oval
Norman OK 73019
Attn: Vice President and General Counsel

(b) Foundation

The University of Oklahoma Foundation, Inc.
100 Timberdell Road
Norman, OK 73019
Fax: (405) 321-1180
Attn: President

With a copy to:

The University of Oklahoma Foundation, Inc.
100 Timberdell Road
Norman, OK 73019
Fax: (405) 321-1180
Attn: Vice President and General Counsel

8.11 Counterparts. This Agreement may be executed in counterparts each of which shall be considered as an original and all such counterparts shall be but one agreement.

[signatures on following page]

Agreed to effective as of the day and year first above written.

FOUNDATION:

THE UNIVERSITY OF OKLAHOMA
FOUNDATION, INC., an Oklahoma not-for-profit
corporation

By _____
Guy L. Patton, President

UNIVERSITY:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF OKLAHOMA

By _____
Joseph Harroz., Jr., President

Execution Version

THE UNIVERSITY OF OKLAHOMA FOUNDATION, INC.

100 W. Timberdell Rd.
Norman, OK 73019

February 2, 2021

Joseph Harroz, Jr.
President
University of Oklahoma
Evans Hall, Room 110
660 Parrington Oval
Norman, Oklahoma 73019-3073

Anil V. Gollahalli, Esq.
Vice President and General Counsel
University of Oklahoma
Evans Hall, Room 213
660 Parrington Oval
Norman, OK 73019

Re: Transition Agreement

Dear Joe and Anil:

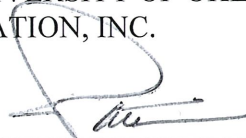
This letter and the terms and conditions attached as Exhibit A (the “Terms” and together with this letter, this “Agreement”) will set forth the agreement between The University of Oklahoma Foundation, Inc. (the “Foundation”) and the Board of Regents of the University of Oklahoma (the “Board of Regents” or the “University”) with respect to the transition (the “Transition”) of advancement, development, alumni and donor relations, and fundraising services (collectively, the “Advancement Services”) from the University to the Foundation. In this letter “we,” “us,” and their variants refer to the Foundation, and “you” and its variants refer to the University.

The Transition is subject to (a) the approval of the Board of Regents and the Board of Trustees of the Foundation, (b) the execution of definitive written agreements contemplated by the Terms, and (c) the other conditions described in the Terms. You and we will each bear our own legal and other out-of-pocket expenses in connection with this letter and the transactions contemplated hereby, except as may be set forth in the definitive documents evidencing the Transition or otherwise agreed in writing.

Upon your execution of this letter, this Agreement will be binding. We look forward to working with you on this exciting new phase of the long and fruitful relationship between the University and the Foundation.

Sincerely,

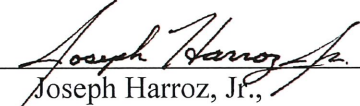
THE UNIVERSITY OF OKLAHOMA
FOUNDATION, INC.


By:  _____
Guy L. Patton, President

By:  _____
Keith Peters, Vice President and General
Counsel

Agreed to this 3rd day of February, 2021:

THE BOARD OF REGENTS
OF THE UNIVERSITY OF OKLAHOMA

By:  _____
Joseph Harroz, Jr.,
President

By:  _____
Anil V. Gollahalli,
Vice President and General Counsel

2. Interim Period.

(a) Continuity; No Material Changes. During the Transition Period, the University will continue to perform the Advancement Services in the ordinary course of business with the assistance of the Foundation as contemplated by the Consulting Agreement, dated July 1, 2019, between the Foundation and the University, as amended from time to time (the "Consulting Agreement"). Without the prior written consent of the Foundation, the University will not make any material changes in (i) its personnel providing Advancement Services, (ii) its third-party and vendor contracts ("Advancement Contracts") relating to Advancement Services (including any amendment, termination, or extension of such contracts), unless such agreements are cancelable upon no more than 30 days notice or are agreements the University will retain after the Effective Date, or (iii) its operations relating to Advancement Services. On the Effective Date, the Consulting Agreement will be terminated.

(b) Notices. During the Transition Period, the University will give notice to the Foundation of any material events or circumstances affecting the Advancement Services, including (i) any material claims by or against the University or University employees with respect to the provision of Advancement Services or disciplinary actions against any such University employees and (ii) any termination, dispute, or other material action with respect to any Advancement Contracts.

(c) Assignment of Advancement Contracts. The University and the Foundation will work cooperatively to identify Advancement Contracts that will be assigned to the Foundation. The University will cooperate with the Foundation to cause such Advancement Contracts to be assigned to the Foundation, including by obtaining any necessary third-party consents.

(d) Information Technology, Data and Files. The University will, at the request of the Foundation, transfer to the Foundation any requested paper or electronic files related to Advancement Services. The University and the Foundation will work cooperatively to determine whether any software license agreements, domain names, websites, website links, or email addresses should be transferred to or licensed to the Foundation.

(e) Intellectual Property. The University and the Foundation will negotiate a mutually acceptable agreement pursuant to which the University will license to the Foundation for use in connection with the Advancement Services the primary marks, logos, and other similar intellectual property of the University.

(f) Materials. The University will timely provide the Foundation with all information and files that the Foundation reasonably requests to prepare for the Transition, including (i) Advancement Contracts, (ii) subject to employee consent where reasonably deemed necessary by the University, certain information that may be contained in the personnel files of current University employees who provide Advancement Services, and (iii) certain planned giving records.

3. Post-Closing Matters.

(a) Office Space; FF&E. Following the Transition, the University will (i) on

a short-term basis lease to the Foundation the furniture, fixtures, equipment (collectively, “FF&E”), and office space used and occupied by former University employees retained by the Foundation for a reasonable time to permit such employees to be relocated, (ii) when sufficient office space is identified and available, lease office space to the Foundation to house such relocated employees, and (iii) enter into leases or space sharing arrangements to provide for Foundation employees embedded within University colleges and departments (collectively, “Leases”). All Leases will be provided on reasonable arm’s-length terms and subject to written agreements reasonably acceptable to the parties. Upon termination of the short-term Leases referred to in (i), the University will retain all of its FF&E.

(b) General Agreement to Cooperate. Following the Effective Date, the University will continue to assist the Foundation as reasonable in giving effect to the Transition. Such assistance may include (i) making University personnel available to the Foundation to provide information related to Advancement Services, (ii) forwarding mail, phone calls, or other communications related to Advancement Services to the Foundation, and (iii) providing the Foundation with files, reports, or other written or electronic information that may not have been provided as of the Effective Date.

4. Employee Matters.

(a) Employees Hired by the Foundation. The Foundation will identify those University employees providing Advancement Services that it wishes to retain on and following the Effective Date. The Foundation has provided a list of such employees to the University and will provide any necessary updates to such list as soon as reasonably practicable but no later than the Effective Date. Following the Effective Date, (i) the Foundation will have all responsibilities of an employer for employees retained by it, and (ii) the University will have all responsibilities of an employer for any University employees not retained by the Foundation, including, in each case, responsibility for compensation, benefits, and legal obligations. Neither party will be liable for any act or omission of the other party.

(b) Certain Exceptions for Employees. If the Foundation desires to hire a University employee who would be specially impacted by his or her retention by the Foundation as of the Effective Date (for instance, because of proximity to retirement from the University or the vesting of benefits related to University employment), the Foundation and the University will work in good faith to find a mutually agreeable resolution (for example, the Foundation may enter into a temporary contract with the University for the services of the University employee).

5. Other Transition Matters.

(a) University-Foundation Agreements. The University and the Foundation will collaborate to review and identify other existing agreements and memoranda of understanding between the University and the Foundation that require amendment, modification, or termination to accommodate the Transition. On or prior to the Effective Date or on date(s) otherwise mutually agreed by the parties, the University and the Foundation will enter into mutually acceptable amendments, restatements, or terminations of such Agreements.

(b) Further Assurances. This Agreement is not an exhaustive statement of all

actions that may be required by the parties to complete and successfully implement the Transition. Whether during the Transition Period or after the Effective Date, each party will work with the other in good faith and take all reasonable actions necessary or desirable to cause the Transition to be successful in all respects.

6. Termination. This Agreement shall terminate upon: (i) the failure of the Board of Regents to ratify the interim approval granted as of February 3, 2021 or the Foundation's Board of Trustees to approve the Transition prior to the Effective Date or the failure of the Transition to occur on or prior to the Effective Date, (ii) written notice by one party to the other party of such other party's default in its obligations hereunder in any material respect and the failure by the defaulting party to cure such default within 30 days of the giving of notice, (iii) the first anniversary of the Effective Date, or (iv) the mutual written agreement of the parties.



Board of Regents

GOVERNING

THE UNIVERSITY OF OKLAHOMA • Norman, Oklahoma City & Tulsa
CAMERON UNIVERSITY, Lawton & Duncan • ROGERS STATE UNIVERSITY, Claremore, Bartlesville & Pryor

February 3, 2021

Guy Patton
President
University of Oklahoma Foundation
100 W. Timberdell Rd.
Norman, OK 73072

Re: University transition of Advancement Services function to OU Foundation

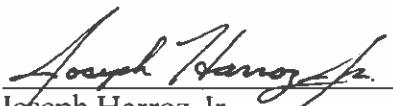
Dear Guy,

Thank you for your and the OU Foundation's diligence working towards the effective transition of the University's advancement services function to the OU Foundation. The Board of Regents has reviewed the concepts as currently envisioned, including the key provisions of the amended Operating Agreement, Transition Agreement, and Advancement Services Agreement.

Specifically, the Board understands the substantial discussion has occurred and agreement in principle reached regarding alignment of Advancement Services with University strategic and other priorities, conflict resolution mechanisms, and funding levels. While we understand that additional work remains with respect to evaluation and modification of attendant agreements between the OU Foundation and the University, as well as finalizing the logistics necessary to effectuate personnel and other transitions, the Board is comfortable that the transaction is in track for a February 28, 2021 effective date.

Per University governance protocols, interim approval for transactions may be granted between meetings of the Board of Regents upon the approval of the Chair, University President, and Chair of the appropriate Regent subcommittee. This letter will serve as notice of such interim approval. Formal Board of Regents ratification of the transaction is anticipated at the Board's March meeting.

While this transition is certainly a marked change from prior practice, we believe it aligns with industry best practice and will result in an Advancement function more in line (both in structure and results) with our aspirational peers, with the ultimate goal of moving the University's mission forward.


Joseph Harroz, Jr.
President


Gary Pierson
Chair of the Board and
Chair, Administration & Operations Committee

GARY C. PIERSON, CHAIRMAN
Denver, Colorado

FRANK KEATING, VICE CHAIRMAN
Oklahoma City, Oklahoma

MICHAEL A. COWLEY
Ardmore, Oklahoma

PHIL B. ALBERT
Tulsa, Oklahoma

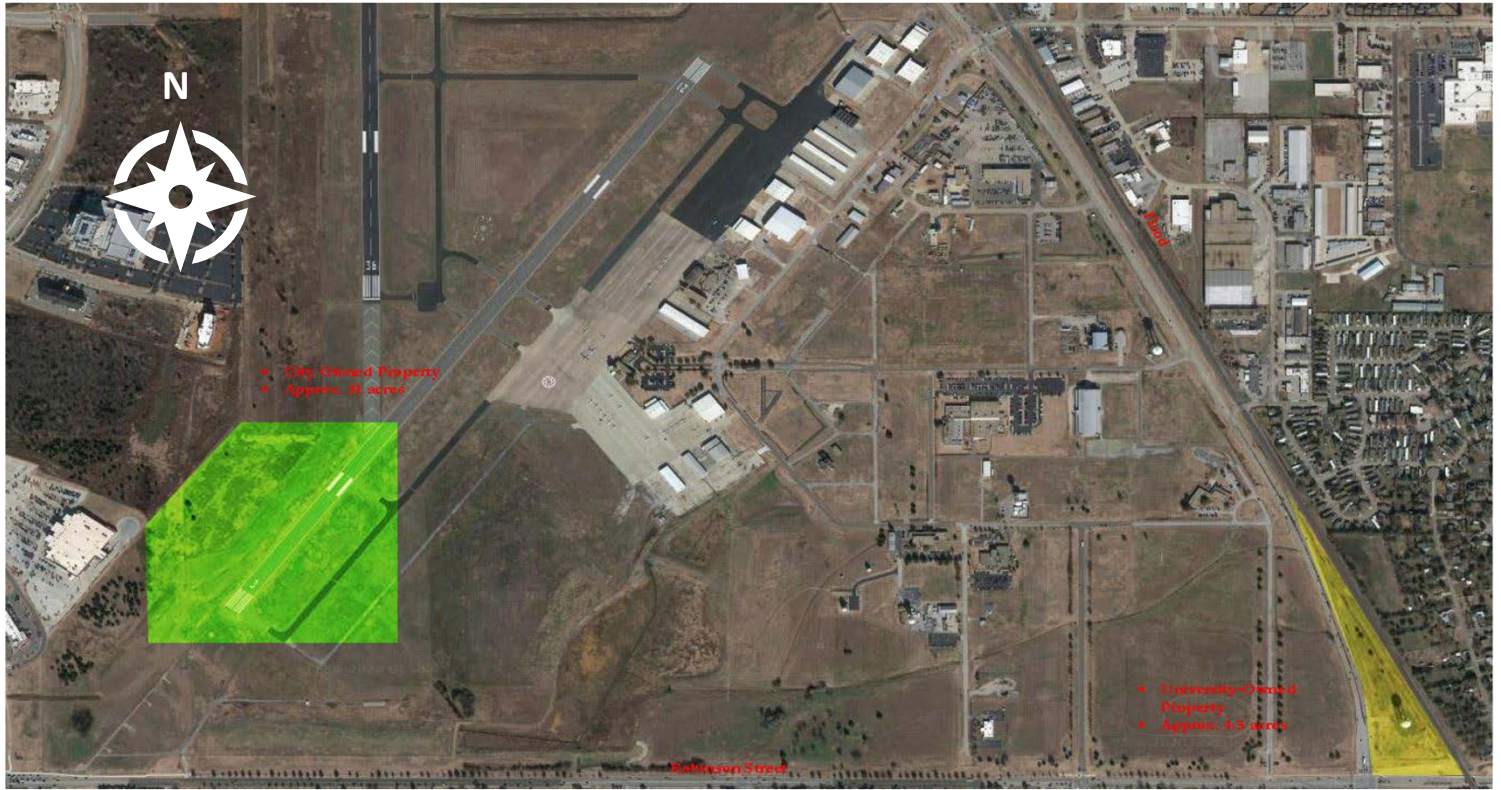
NATALIE SHIRLEY
Oklahoma City, Oklahoma

ERIC STEVENSON
Westerville, Ohio

ANITA L. HOLLOWAY
Tulsa, Oklahoma

CHRIS A. PURCELL, PH.D., Executive Secretary, Norman, Oklahoma

Figure A: *University of Oklahoma property in yellow, City of Norman property in green*



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

Assets	12/31/2020	12/31/2019
Unrestricted cash and cash equivalents	\$ 10,848,309	\$ 9,935,144
Restricted cash and cash equivalents	5,406,824	3,133,646
Accounts receivable, net	2,812,967	3,096,478
Net other post-employment benefits asset	256,212	308,915
Deposits and prepaid expenses	2,137,933	1,981,113
Capital assets, net	55,748,600	55,958,931
Total Assets	<u>77,210,845</u>	<u>74,414,227</u>
Deferred Outflows	<u>2,967,823</u>	<u>3,245,879</u>
Liabilities		
Accounts payable and accrued expenses	582,575	662,833
Post-employment benefits obligation	2,350,343	1,271,533
Accrued compensated absences	492,624	389,204
Net pension liability	27,422,638	28,891,382
Unearned revenue	-	4,374
Capital lease payable	18,952,400	16,967,781
Deposits held in custody for others	136,182	157,117
Total Liabilities	<u>49,936,762</u>	<u>48,344,224</u>
Deferred Inflows	<u>7,340,380</u>	<u>8,452,062</u>
Net Position		
Net Position	22,901,526	20,863,820
Total Net Position	<u>\$ 22,901,526</u>	<u>\$ 20,863,820</u>

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

	<u>12/31/2020</u>	<u>12/31/2019</u>
Operating Revenues		
Student tuition and fees	\$ 12,632,994	\$ 13,325,105
Grants and contracts	1,476,399	1,341,617
Sales and services of educational activities	229,714	252,245
Sales and services of auxiliary enterprises	1,987,504	2,757,625
Other operating revenues	987,514	4,207
Total Operating Revenues	<u>17,314,125</u>	<u>17,680,799</u>
Operating Expenses		
Compensation and benefits	13,559,608	14,108,952
Contractual services	665,188	552,910
Supplies and materials	7,199,539	7,097,894
Depreciation	1,935,139	1,901,020
Utilities	575,599	758,873
Communication	89,000	78,158
Scholarships and fellowships	8,743,419	8,501,766
Other operating expenses	933,493	1,220,604
Total Operating Expenses	<u>33,700,985</u>	<u>34,220,177</u>
Operating loss	(16,386,860)	(16,539,378)
Nonoperating Revenues and (Expenses)		
State appropriations	8,252,879	9,506,601
Grants and contracts	6,611,424	5,446,206
Private gifts	326,259	326,504
Endowment and Investment income	66,757	42,085
Net Nonoperating Revenues and (Expenses)	<u>15,257,319</u>	<u>15,321,396</u>
Income Before Other Revenues, (Expenses), Gains or (Losses)	(1,129,541)	(1,217,982)
Other Revenue, Expenses, Gains or Losses		
Private gifts for capital projects	-	-
Capital state appropriations	475,049	506,648
Total Other Revenue, (Expenses), Gains and (Losses)	<u>475,049</u>	<u>506,648</u>
Change in Net Position	<u>\$ (654,492)</u>	<u>\$ (711,334)</u>

ROGERS STATE UNIVERSITY
STATEMENT OF NET POSITION

December 31, 2020 (FY21)

UNAUDITED - MANAGEMENT USE ONLY

Assets	12/31/20	12/31/19
Unrestricted Cash and cash equivalents	\$ 14,813,529	\$ 12,539,025
Restricted Cash and cash equivalents	2,730,005	1,985,922
Accounts receivable - net	1,447,626	1,724,207
Net other post-employment benefit asset	178,222	201,805
Deposits and prepaid expenses	-	-
Capital assets, net	68,834,912	71,669,835
Total Assets	<u><u>88,004,294</u></u>	<u><u>88,120,795</u></u>
 Deferred Outflows of Resources	 <u><u>3,684,720</u></u>	 <u><u>3,255,892</u></u>
 Liabilities		
Accounts payable and accrued expenses	1,077,517	1,078,058
Post-employment benefits obligation	290,128	378,581
Accrued compensated absences	986,981	962,634
Net pension liability	19,485,343	19,212,439
Unearned revenue	9,521	(50,644)
Bonds payable	2,081,262	2,225,034
Capital lease payable	42,076,894	44,048,500
Deposits held in custody for others	222,326	226,865
Total Liabilities	<u><u>66,229,972</u></u>	<u><u>68,081,467</u></u>
 Deferred Inflows	 <u><u>5,187,224</u></u>	 <u><u>5,923,456</u></u>
 Net Position		-
Net Position	20,271,818	17,371,764
Total Net Position	<u><u>\$ 20,271,818</u></u>	<u><u>\$ 17,371,764</u></u>

ROGERS STATE UNIVERSITY
STATEMENT OF REVENUES, EXPENSES AND CHANGES TO NET POSITION
FOR THE SIX MONTHS ENDED DECEMBER 31, 2020 AND 2019
UNAUDITED - MANAGEMENT USE ONLY

	12/31/20	12/31/19
Operating Revenues		
Student tuition and fees	\$ 12,114,746	\$ 13,493,834
Federal grants and contacts	752,516	655,931
State and private grants and contracts	1,681,448	1,581,045
Auxiliary enterprises	3,343,743	3,682,944
Other operating revenues	533,552	41,468
Total Operating Revenue	18,426,005	19,455,222
Operating Expenses		
Compensation and benefits	11,411,660	11,566,003
Contractual services	1,090,258	1,019,612
Supplies and materials	2,946,114	3,434,686
Depreciation	1,698,481	1,727,784
Utilities	702,386	634,337
Communications	106,756	97,583
Scholarships and fellowships	7,423,643	8,070,354
Other operating expenses	331,577	870,168
Total Operating Expenses	25,710,873	27,420,527
Operating Loss	(7,284,868)	(7,965,305)
Nonoperating Revenues (Expenses)		
State appropriations	5,746,548	6,597,643
Federal and State Grants	3,152,581	3,457,236
Endowment and Investment income	55,334	54,675
Interest expense	(694,307)	(869,616)
Net Nonoperating Revenues	8,260,156	9,239,938
Income Before Other Revenues, (Expenses), Gains or (Losses)	975,287	1,274,633
Other Revenues, Expenses, Gains or Losses		
Capital state appropriations	528,930	705,976
Capital Grants and Gifts	2,800	-
Total Other Revenue, (Expenses), Gains and (Losses)	531,730	705,976
Change in Net Position	\$ 1,507,017	\$ 1,980,609

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED DECEMBER 31, 2020							
Supplier	Amount	Campus	Department	Explanation	Category	Method	
Funding Sources: Educational & General (Appropriations, Tuition & Fees, Sponsored Project Indirect Cost Reimbursements)							
1	Academic Analytics LLC	\$ 132,000	Norman	Vice President for Research	Software	IT Product/Supply/Service	Sole Source
2	Airport Express Inc	\$ 98,230	Norman	College of International Studies	Airport Taxi Services	Travel	Competed
3	AHI Facility Services Inc	\$ 117,157	HSC	Facilities Management	Janitorial Services for Bird Library	Non-Professional Service	Competed
4	Automatic Engineering	\$ 220,138	Norman	Vice President for Research	Research Equipment	Lab/Medical/Research Equipment	Sole Source
5	Barkleyrei LLC	\$ 300,000	Norman	Price College of Business	Digital Marketing	Advertising	Competed
6	Bell IT Services Inc	\$ 494,129	Norman	Information Technology	Software	IT Product/Supply/Service	Competed
7	Blackbaud Inc	\$ 50,120	Norman	Financial Aid	Software	IT Product/Supply/Service	Sole Source
8	Brain Vision LLC	\$ 106,039	Tulsa	Biomedical Engineering	Research Equipment	Lab/Medical/Research Supply	Sole Source
9	Clarivate Analytics US LLC	\$ 320,780	Norman	Bizzell Library	Journal Subscription	Book/Publication/Subscription	Sole Source
10	Dell Marketing LP	\$ 54,830	HSC	Information Technology	Additional Licensing for EVAULT Migration	IT Product/Supply/Service	Competed
11	Duo Security Inc	\$ 86,176	All	Information Technology	Campus wide Remote Access Licenses	IT Product/Supply/Service	Competed
12	Exan Enterprises Inc	\$ 71,560	HSC	College of Dentistry	Annual License Renewal and Support	IT Product/Supply/Service	Sole Source
13	Gideon Taylor Consulting LLC	\$ 55,000	HSC	Financial Services	Produce Training Videos	Non-Professional Service	Competed
14	Giuliano Gustavino	\$ 63,162	Norman	Physics & Astronomy	Researcher at CERN	Professional Services	Sole Source
15	Grace Instrument Technologies	\$ 196,158	Norman	Petroleum/Geological Engineering	Research Equipment	Lab/Medical/Research Equipment	Sole Source
16	Health Research Associates	\$ 100,000	HSC	Vice President for Research	Consultation and Grants-coaching	Professional Services	Sole Source
17	Human Capital Research Corporation	\$ 102,000	Norman	Financial Aid	Provide info for prospective students	IT Product/Supply/Service	Compete
18	Huron Consulting Services LLC	\$ 105,600	HSC	Provost	Consulting-Graduation Tracking	IT Product/Supply/Service	Competed
19	John A Marshall Company	\$ 120,310	Norman	Vice President for Research	New Radar Lab set up	Furniture	Competed
20	Microsoft Corporation	\$ 182,960	Norman	Information Technology	Software	IT Product/Supply/Service	Sole Source
21	Nanoscribe GMBH	\$ 525,851	Norman	Physics & Astronomy	Microscope	Lab / Medical / Research Equipment	Sole Source

22	NCI Inc	\$ 83,743	Norman	Microbiology & Plant Biology	Microscope	Lab / Medical / Research Equipment	Sole Source
23	Oklahoma Foundation For Medical Quality	\$ 60,000	HSC	Provost	Consulting-HIPAA Audit Consulting	Professional Services	Sole Source
24	Omaha Airplane Supply	\$ 145,000	Norman	College of Continuing Education - Aviation	Factory overhaul engines	Maintenance Agreement/Services	Competed
25	Oracle America Inc	\$ 168,210	Norman	Information Technology	Software	IT Product/Supply/Service	Competed
26	Pivot Technology Services Corp	\$ 495,804	Norman	Information Technology	Software	IT Product/Supply/Service	Competed
27	Presidio Networked Solutions LLC	\$ 79,718	Norman	Information Technology	Software	IT Product/Supply/Service	Competed
28	RFHIC US Corporation	\$ 98,000	Norman	Advanced Radar Research Center	S Band Transmit / Receive Module	Lab / Medical / Research Equipment	Sole Source
29	Robert Half Technology	\$ 800,000	Norman	Center for Public Management	Temporary IT workers	IT Product/Supply/Service	Competed
30	SKC Communication Products LLC	\$ 91,506	Norman	Information Technology	Software	IT Product/Supply/Service	Competed
31	Southwest Solutions Group Inc	\$ 241,479	Norman	Bizzell Library	New shelving units	Furniture	Competed
32	SWPlus	\$ 200,942	HSC	General Services	Purell ES* Advanced Hand Sanitizer	Lab/Medical/Research Supply	Competed
33	SWPlus	\$ 90,000	HSC	Facilities Management	Custodial Supplies	Building/Ground Improvements	Competed
34	Teledyne ISCO	\$ 222,538	Norman	Vice President for Research	Research Equipment	Lab/Medical/Research Equipment	Sole Source
35	Thermo Electron North America LLC	\$ 109,565	Norman	Chemistry/Biochemistry	Rental Equipment	Lease/Rent Equipment	Sole Source
36	Transact Campus Inc	\$ 52,230	Norman	Housing & Food Services	Software	IT Product/Supply/Service	Sole Source
37	Verbit Inc	\$ 110,000	Norman	Disability Services	Closed Captioning	IT Product/Supply/Service	Competed
38	Wing Yee Yiu	\$ 95,556	Norman	Price College of Business	Research & Review	Professional Services	Competed
Funding Sources: Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)							
39	Addison Group	\$ 380,600	Norman	Information Technology	Staff Augmentation	IT Product/Supply/Service	Competed
40	Agilent Technologies Inc	\$ 71,665	Norman	Microbiology & Plant Biology	Laboratory Supplies	Lab/Medical/Research Supply	Sole Source
41	AHI Facility Services Inc	\$ 469,300	HSC	University Research Park	Janitorial Services for University Research Park	Non-Professional Service	Competed
42	Alexander Wollman And Stark	\$ 92,500	Tulsa	Department of OBGYN	Recruitment of Residency Program Director	Non-Professional Service	Competed

43	All Commercial Openings Inc	\$ 60,905	HSC	Facilities Management	Doors and Hardware	Building/Ground Improvements	Competed
44	Allscripts Healthcare LLC	\$ 78,000	Tulsa	Medical Informatics	Patient Reminder Notifications	IT Product/Supply/Service	Sole Source
45	Anixter Inc	\$ 290,000	HSC	Information Technology	Telecom Equipment and Supplies	IT Product/Supply/Service	Competed
46	Argen Corporation	\$ 59,001	HSC	College of Dentistry	Dental Materials	Lab/Medical/Research Supply	Sole Source
47	Armando Garcia	\$ 90,450	Norman	College of International Studies	Director in Mexico	Professional Services	Competed
48	ASP Street Investments	\$ 120,099	Norman	Real Estate	Leased Property	Leased Property	Sole Source
49	Beckman Coulter Inc	\$ 66,608	HSC	OU Physicians	Equipment Maintenance	Maintenance Agreement/Services	Competed
50	Bien-Air USA Inc	\$ 53,715	HSC	College of Dentistry	Dental Equipment	Lab/Medical/Research Equipment	Sole Source
51	Carousel Industries Of North America Inc	\$ 460,158	All	Information Technology	Avaya Communications Software	IT Product/Supply/Service	Competed
52	Change Healthcare	\$ 258,000	HSC	OU Physicians	Statement Processing	IT Product/Supply/Service	Competed
53	Coca-Cola Southwest Beverages LLC	\$ 58,650	Norman	Athletics	Beverages for all Athletic Depts	Food/Beverage/Catering	Competed
54	ComplianceOne	\$ 85,000	Norman	College of Engineering	Drug & Alcohol testing program	IT Product/Supply/Service	Sole Source
55	Courtyard By Marriott Ankeny	\$ 55,762	Norman	Athletics	Lodging/Food Iowa St. Game	Travel	Sole Source
56	Delcom Group LP	\$ 230,000	Norman	Information Technology	IT Staffing	IT Product/Supply/Service	Competed
57	Dell Marketing LP	\$ 176,632	Norman	CCE Training & Research Center	FY21 AIO Computer Refresh	IT Product/Supply/Service	Competed
58	DJO LLC	\$ 52,650	Norman	Athletics	Sport Braces for all sports	Lab/Medical/Research Supply	Sole Source
59	Eastman Kodak Company	\$ 163,595	Norman	OU Printing Services	Presser Equipment	Lab/Medical/Research Equipment	Negotiated
60	ECG Management Consultants	\$ 250,000	HSC	OU Physicians	Group Practice Integration	Professional Services	Sole Source
61	Electrical Solutions Of Oklahoma Inc	\$ 63,180	HSC	Facilities Management	Low Voltage Electrical Installation	Building/Ground Improvements	Competed
62	Elite Staffing & Services LLC	\$ 63,000	HSC	Faculty House	Temp Agency Staffing-Beakers	Non-Professional Service	Competed
63	Energycap Inc	\$ 161,523	HSC	Facilities Management	EnergyCAP Utility Bill Accounting & Energy Management Solution	IT Product/Supply/Service	Sole Source
64	Express Services Inc	\$ 125,309	Norman	Facilities Management	Temporary Labor	Non-Professional Services	Competed

65	FEI Co	\$ 379,960	Norman	Geosciences	Microscope	Lab/Medical/Research Equipment	Sole Source
66	Fisher Scientific Company LLC	\$ 80,955	HSC	Center for Pregnancy & Newborn Research	Lab Equipment	Lab/Medical/Research Equipment	Competed
67	Grainger	\$ 181,590	Norman	Facilities Management	Parts and supplies	Buildings/Grounds improvements	Competed
68	Gralla Farms	\$ 60,000	Norman	Athletics	Housing for Ponies and food	Miscellaneous Fees	Sole Source
69	Greenwood Asher & Associates	\$ 100,000	Norman	Human Resources	Staff Search	Professional Services	Sole Source
70	Greenwood Asher & Associates	\$ 100,000	Norman	Human Resources	Staff Search	Professional Services	Sole Source
71	Henry Schein Inc	\$ 90,000	Norman	Goddard Health Center	Covid tests	Lab/Medical/Research Supply	Sole Source
72	Hilton Garden Inn Lubbock	\$ 70,876	Norman	Athletics	Lodging/Food for Texas Tech Game	Travel	Sole Source
73	Hitachi Vantara LLC	\$ 66,356	Tulsa	Medical Informatics	Pentaho Standard Platform Subscription	IT Product/Supply/Service	Sole Source
74	Hunzicker Bros Inc	\$ 211,422	HSC	Facilities Management	Lighting Supplies	Building/Ground Improvements	Competed
75	Huron Consulting Services LLC	\$ 189,520	HSC	Financial Services	PeopleSoft HCM Payroll and Security Support and Backfill	IT Product/Supply/Service	Competed
76	Huron Consulting Services LLC	\$ 53,789	HSC	OU Physicians	Leader Evaluation Manager Software Subscription	IT Product/Supply/Service	Competed
77	Imedris Data Corporation	\$ 65,500	HSC	Vice President for Research	Software Maintenance Service	IT Product/Supply/Service	Sole Source
78	Imprivata Inc	\$ 197,950	HSC	OU Physicians	Software Maintenance Service	IT Product/Supply/Service	Sole Source
79	Interfolio	\$ 70,000	Norman	Administration & Finance	Faculty Search	Advertising	Sole Source
80	Ironwolf Building LLC	\$ 161,000	Norman	Training Research Center	Property Lease for Noble Live	Property Lease	Sole Source
81	Justice Golf Car Co Inc	\$ 449,582	Norman	Jimmie Austin Golf Club	Golf Carts	Vehicles/Transportation	Competed
82	Knight Sound & Lighting Inc	\$ 59,896	Norman	Lloyd Noble Center	Lighting/speakers upgrade	Maintenance Agreement/Services	Sole Source
83	Labor Finders	\$ 596,333	Norman	Facilities Management	Temporary Labor	Non-Professional Services	Competed
84	Laborie Medical Technologies Corporation	\$ 72,500	HSC	OU Physicians	Medical Supplies	Lab/Medical/Research Supply	Sole Source
85	Lamar Companies	\$ 75,075	Norman	Price College of Business	Billboard Advertising	Advertising	Sole Source
86	Lamar Companies	\$ 69,300	Norman	Price College of Business	Billboard Campaign	Advertising	Sole Source

87	Lassiter Drug	\$ 132,000	Norman	Athletics	Meds for athletes	Lab/Medical/Research Supply	Sole Source
88	Levy Restaurants	\$ 850,000	Norman	Athletics	Resale food game day	Food/Beverage/Catering	Competed
89	Levy Restaurants	\$ 309,000	Norman	Athletics	Food for officials and staff	Food/Beverage/Catering	Competed
90	Levy Restaurants	\$ 65,000	Norman	Athletics	Food for home Games	Food/Beverage/Catering	Competed
91	Lucid Holdings LLC	\$ 62,500	HSC	Stephenson Cancer Center	Lucid Survey	Professional Services	Sole Source
92	M2 Real Estate LLC	\$ 165,997	HSC	OU Physicians	Property Lease for SW Community Pediatrics	Property Lease	Sole Source
93	Metro Emergency Upfitters LLC	\$ 69,581	Norman	OU Police Department	Upfit Patrol Vehicles	Vehicles/Transportation	Competed
94	Mingle Healthcare Solutions Inc	\$ 73,025	HSC	OU Physicians	Consulting Services for MIPS Solutions	Professional Services	Sole Source
95	MyHealth Access Network Inc	\$ 75,726	Tulsa	College of Medicine	MyHealth Software	IT Product/Supply/Service	Sole Source
96	Norman Embassy Suites	\$ 75,465	Norman	Price College of Business	Lodging for EMBA program	Travel/Registrations	Competed
97	Norman Embassy Suites	\$ 71,500	HSC	Department of Pediatrics	□ 2022 National Symposium on Sexual Behavior of Youth	Conference/Special Events	Competed
98	Nyhart	\$ 85,000	Norman	Human Resources	Consulting Service	Professional Services	Sole Source
99	Oklahoma Roofing & Sheet Metal LLC	\$ 310,072	HSC	Facilities Management	Roof Repair at Dermatology	Building/Ground Improvements	Competed
100	Oroboros Instruments GMBH	\$ 62,182	HSC	Biochemistry/Molecular Biology	Flu Respirometer	Lab/Medical/Research Equipment	Sole Source
101	Park Systems Inc	\$ 129,235	Norman	Microfabrication Center	Lab/Research Equipment	Lab/Medical/Research Supply	Sole Source
102	Perinatal Center PLLC	\$ 150,000	Tulsa	College of Medicine	Temporary Maternal Fetal Medicine Services	Professional Services	Sole Source
103	Pinnacle Resources Group LLC	\$ 65,698	HSC	OU Physicians	Property Lease - South Oklahoma City	Property Lease	Sole Source
104	Pivot Technology Services Corp	\$ 137,082	Norman	Information Technology	Nexus Core Modules	IT Product/Supply/Service	Competed
105	Pivot Technology Services Corp	\$ 114,254	HSC	Information Technology	Catalyst 9300 48-port of 5Gbps Network Essentials	Lab/Medical/Research Equipment	Competed
106	Premiere Land Holdings LLC	\$ 84,000	HSC	OU Children's Physicians - Urology Clinic	Property Lease - Norman	Property Lease	Sole Source
107	Presort First Class Incorporated	\$ 60,000	Norman	OU Printing Services	Presort Mailing Services	Non-Professional Service	Competed
108	Presto-X	\$ 151,721	Norman	Housing & Food Services	Pest Control	Non-Professional Service	Competed

109	Public Health Institute Of Oklahoma	\$ 78,000	HSC	Provost	Consulting Services	Professional Services	Sole Source
110	Reach Out And Read Inc	\$ 173,800	HSC	Department of Pediatrics	Recruiting Services For Reading Program	Non-Professional Service	Sole Source
111	Red Chip Nevada	\$ 100,000	HSC	Oklahoma Center for Bleeding and Clotting Disorders	Factor Shipping Services	Non-Professional Service	Sole Source
112	Rees Associates Inc	\$ 74,600	HSC	Neurosurgery	On Call Architectural Services	Professional Services	Sole Source
113	Refinitiv US LLC	\$ 88,392	Norman	Price College of Business	Subscription renewal	Book/Publication/Subscription	Sole Source
114	Renaissance Dallas Hotel	\$ 67,622	Norman	Athletics	Lodging/Food Texas game	Travel	Sole Source
115	Renaissance Worthington Ft Worth Hotel	\$ 73,958	Norman	Athletics	Lodging/food for Texas Christian University Game	Travel	Sole Source
116	Richard Whitney Roofing LLC	\$ 56,790	Norman	School of Geosciences	Roof Repairs - Bartell Field Camp	Building / Ground Improvements	Sole Source
117	Robert Half Technology	\$ 260,000	Norman	Information Technology	Staff Augmentation	IT Product/Supply/Service	Competed
118	Salesforce Org	\$ 220,000	Norman	Information Technology	Customer Success Architect software	IT Product/Supply/Service	Sole Source
119	SBS Services LLC	\$ 98,000	HSC	Parking and Transportation	Power Washing of Parking Garages	Building/Ground Improvements	Competed
120	Sooner Sports Properties	\$ 98,775	Norman	College of Continuing Education - Business & Accounting Operations	Patriot of the Game advertising FY21	Advertising	Sole Source
121	Spok Inc	\$ 83,275	HSC	Information Technology	Smart Suite, Site: OU Medical Center Patient Information Interface	IT Product/Supply/Service	Sole Source
122	SPS	\$ 525,000	HSC	OU Physicians	Orthotic & Prosthetic Supplies	Lab/Medical/Research Supply	Sole Source
123	Standley Systems LLC	\$ 525,000	Norman	University Printing Services	Copier Lease Payments	Lease/Rent Equipment	Competed
124	SWPlus	\$ 300,000	Norman	Facilities Management	Janitorial Supplies	Building/Ground Improvements	Competed
125	Sysco Lincoln	\$ 179,000	Norman	Housing & Food Services	Food resale Quiznos	Food/Beverage/Catering	Sole Source
126	Telco Supply Company	\$ 142,148	Norman	Information Technology	Trenching fiber cable	IT Product/Supply/Service	Competed
127	Thinkenomics LLC	\$ 105,000	Norman	Vice President for Research	Strategic Development Plan for Research	Professional Services	Sole Source
128	Transact Campus Inc	\$ 335,326	Norman	Sooner Card	Software	IT Product/Supply/Service	Sole Source
129	Trans-Tel Central Inc	\$ 648,800	Norman	Information Technology	Cabling- Contract Labor Hours	IT Product/Supply/Service	Competed
130	Trans-Tel Central LLC	\$ 648,800	Norman	Information Technology	Cabling- Contract Labor Hours	IT Product/Supply/Service	Competed

131	Trust Digital LLC	\$ 144,421	Norman	Law Center Dean's Office	Technology infrastructure	IT Product/Supply/Service	Competed
132	Two Rivers Terminal LLC	\$ 54,000	HSC	Facilities Management	De-Icer	Building/Ground Improvements	Competed
133	Universidad Popular Autonoma Del Estado	\$ 50,450	Norman	College of International Studies	Study Abroad Program	Professional Services	Sole Source
134	UPPI LLC	\$ 100,000	HSC	College of Pharmacy	Vizient Administration Fees	Memberships	Competed
135	URAC	\$ 50,425	HSC	Stephenson Cancer Center	URAC Consulting Services	Professional Services	Sole Source
136	Variety Care Inc	\$ 248,900	Tulsa	College of Medicine	Case Management Services	Professional Services	Sole Source
137	Vault Medical Services PA	\$ 130,530	Norman	Housing & Food Services	Covid Testing	Professional Services	Competed
138	Voss Lighting	\$ 183,555	HSC	Facilities Management	Student Union Interior Lighting Project	Building/Ground Improvements	Competed
139	VTA Oklahoma City LLC	\$ 99,000	Norman	Training Research Center	Property Lease for Abuse Hotline	Property Lease	Sole Source
140	VVC Holding Corp	\$ 661,822	HSC	OU Physicians	IDX EMR Renewal	IT Product/Supply/Service	Sole Source
141	VVC Holding Corp	\$ 187,167	HSC	OU Physicians	MD EMR Migration/Consulting Services	IT Product/Supply/Service	Sole Source
142	William S Hein And Co Inc	\$ 55,900	Norman	College of Law	Library books/online journals	Book/Publication/Subscription	Sole Source
143	Windrock Inc	\$ 95,147	Norman	Aerospace & Mechanical Engineering	Software	IT Product/Supply/Service	Sole Source
144	Wovenlife Inc	\$ 57,200	HSC	Department of Pediatrics	Services - Respite Payments	Non-Professional Service	Sole Source
145	Xerox Business Solutions Southwest	\$ 450,000	Norman	OU Printing Services	Copiers/Printers	Lease/Rent Equipment	Competed
146	Zoom Video Communications Inc	\$ 79,930	Norman	Information Technology	Zoom Additional Licenses	IT Product/Supply/Service	Competed
Funding Sources: Sponsored Projects (Federal, State, Other Grants and Contracts) and Private Funds							
148	AB Sciex LLC	\$ 50,369	HSC	Microbiology and Immunology	Hardware and Software Maintenance for Mass Spectrometer	Maintenance Agreement/Services	Sole Source
149	Advanced Assembly LLC	\$ 146,267	Norman	Advanced Radar Research Center	Custom Circuit Boards	Lab/Medical/Research Supply	Sole Source
150	Advanced Assembly LLC	\$ 88,575	Norman	Advanced Radar Research Center	Custom Circuit Boards	Lab/Medical/Research Supply	Sole Source
151	Carl Zeiss Microscopy LLC	\$ 108,982	HSC	Pathology	Indica Labs Halo 10 Software	IT Product/Supply/Service	Sole Source
152	Colorado State University	\$ 78,858	Norman	South Central Climate Adaptation Science Center	Grant Project	Non-Professional Service	Sole Source

153	Diagnosys LLC	\$ 57,510	HSC	Ophthalmology	Celeris High Throughput Testing System	Lab/Medical/Research Equipment	Sole Source
154	Horizon Research Inc	\$ 160,182	Norman	Computer Science	Project Evaluation Consultant	Professional Services	Sole Source
155	Icare USA	\$ 53,550	HSC	Ophthalmology	S-MAIA Micro-Perimeter with Scotopic capability	Lab/Medical/Research Equipment	Sole Source
156	KCR Welding Inc	\$ 67,563	Norman	Advanced Radar Research Center	Machining/Fabrication	Lab/Medical/Research Equipment	Competed
157	Leica Microsystems Inc	\$ 51,361	HSC	Biochemistry/Molecular Biology	Cryostat	Lab/Medical/Research Equipment	Sole Source
158	Lewis Burke Associates	\$ 225,000	Norman	Vice President for Research	Services Provided per Grant	IT Product/Supply/Service	Sole Source
159	Luminex Corporation	\$ 117,480	HSC	Biochemistry/Molecular Biology	Luminex Guava easyCyte HT BGR System	Lab/Medical/Research Equipment	Sole Source
160	MBF Bioscience	\$ 58,896	HSC	Biochemistry/Molecular Biology	Core Facilities Solution 2D3D Suite Software	IT Product/Supply/Service	Sole Source
161	McKesson Medical Surgical Inc	\$ 213,233	HSC	Center for Clinical & Translation Research	COVID Test Kits	Lab/Medical/Research Supply	Sole Source
162	MKS Instruments Inc	\$ 62,050	Norman	Aerospace & Mechanical Engineering	MultiGas - REV-G FTIR Gas Analyzer	Equipment/Fabricated Capital equipment	Sole Source
163	Muhammad Alhroob	\$ 52,506	Norman	Physics & Astronomy	Researcher at CERN	Professional Services	Sole Source
164	Okla Cancer Specialists And Res Inst LLC	\$ 65,729	HSC	Stephenson Cancer Center	Property Lease Space for Oklahoma Cancer Specialists and Research Institute	Property Lease	Sole Source
165	Oklahoma State University	\$ 299,135	Norman	South Central Climate Adaptation Science Center	DOI-USGS Grant	Non-Professional Service	Sole Source
166	X-Microwave LLC	\$ 74,700	Norman	Advanced Radar Research Center	Research Equipment	Lab/Medical/Research Equipment	Sole Source
Funding Sources: Construction Projects (Bonds, Gifts)							
167	Caddell & Co LLC	\$ 221,696	Norman	Facilities Management	Rock Creek Road Restroom Renovation	Building / Ground Improvements	Competed
168	Restocon Corporation	\$ 119,330	Norman	Facilities Management	NC101 Brick Facade Repair	Building / Ground Improvements	Competed
169	Sun Construction Services LLC	\$ 138,480	Norman	Facilities Management	Fred Jones - Dark Room Remodel	Building / Ground Improvements	Competed

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

	<u>12/31/2020</u>	<u>12/31/2019</u>
Assets		
Unrestricted cash and cash equivalents	126,364	125,056
Restricted cash and cash equivalents	118,727	47,674
Accounts receivable, net	289,088	103,526
Inventories and supplies, at cost	2,104	2,278
Loans to students, net	11,845	16,257
Deposits and prepaid expenses	3,517	2,211
Endowment investments	73,733	67,129
Investments	40,905	54,583
Investments in real estate	220	220
Net OPEB	3,180	3,231
Capital assets, net	1,810,726	1,837,832
Total Assets	<u><u>2,480,409</u></u>	<u><u>2,259,997</u></u>
Deferred Outflows	<u><u>110,326</u></u>	<u><u>88,694</u></u>
Liabilities		
Accounts payable and accrued expenses	37,325	31,909
Utilities management agreement	71,240	75,960
Accrued interest payable	13,600	18,295
Deposits held in custody for others	489	2,061
Accrued compensated absences	30,679	30,899
Retirement plan liability	6,869	6,325
Net pension liability	311,555	279,112
Total OPEB liability	297,417	277,747
Unearned revenue	259,380	53,799
Federal loans liability	11,460	14,270
Capital lease payable	40,316	42,636
Revenue bond payable	928,867	875,745
Total Liabilities	<u><u>2,009,197</u></u>	<u><u>1,708,758</u></u>
Deferred Inflows	<u><u>81,919</u></u>	<u><u>98,538</u></u>
Net Position		
Net Position	499,619	541,395
Total Net Position	<u><u>499,619</u></u>	<u><u>541,395</u></u>

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

	<u>12/31/2020</u>	<u>12/31/2019</u>
Operating Revenues		
Student tuition and fees (net of scholarship allowances)	157,632	162,449
Federal grants and contracts	60,015	66,773
State grants and contracts	17,911	25,599
Private grants and contracts	5,378	13,368
Sales and services of educational activities	1,918	3,404
Sales and services of auxiliary enterprises:		
Housing and food service revenues	24,983	35,783
Net athletic revenues	29,834	60,533
Other	10,575	12,029
Other revenues	10,931	14,696
Total operating revenues	<u>319,177</u>	<u>394,633</u>
Operating Expenses		
Compensation and benefits	267,790	268,684
Contractual services	103,334	56,488
Supplies and materials	16,270	19,046
Depreciation	37,501	37,753
Utilities	19,392	24,384
Communication	3,731	3,015
Scholarships	16,935	21,778
Travel	1,868	12,561
Other expenses	13,949	98,376
Total operating expenses	<u>480,770</u>	<u>542,085</u>
Operating gain	(161,593)	(147,452)
Nonoperating Revenues and (Expenses)		
State appropriations	56,015	64,824
State on-behalf payments	8,035	6,000
Federal grants and contracts	20,858	12,545
State grants and contracts	8,624	6,868
Private gifts	34,914	32,138
Interest on indebtedness	(16,876)	(18,316)
Investment income	10,135	5,688
Endowment income	4,851	3,042
Net nonoperating revenues and (expenses)	<u>126,556</u>	<u>112,789</u>
Income before other revenues, (expenses), gains, or (losses)	(35,037)	(34,663)
Other Revenue, Expenses, Gains or Losses		
Build America Bonds Subsidy	371	-
Private gifts for capital assets	5,043	8,475
State school and land funds	3,894	4,159
On-behalf payments for OCIA capital leases	1,334	-
Gain/loss on sale of fixed assets	-	(123)
Total other revenue, (expenses), gains, or (losses)	<u>10,642</u>	<u>12,511</u>
Change in Net Position	<u>(24,395)</u>	<u>(22,152)</u>

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

	<u>12/31/2020</u>	<u>12/31/2019</u>
Assets		
Unrestricted cash and cash equivalents	627,336	648,258
Restricted cash and cash equivalents	25,870	16,531
Accounts receivable, net	150,563	145,988
Inventories and supplies, at cost	4,042	3,299
Loans to students, net	6,888	6,299
Deposits and prepaid expenses	3,480	3,493
Endowment investments	46,635	44,056
Investments	174,816	147,633
Investments in real estate	2,025	2,025
Net OPEB	2,366	2,309
Capital assets, net	575,290	578,200
Total Assets	<u><u>1,619,311</u></u>	<u><u>1,598,091</u></u>
Deferred Outflows	<u><u>103,639</u></u>	<u><u>71,312</u></u>
Liabilities		
Accounts payable and accrued expenses	64,828	78,673
Unearned revenue	20,267	11,564
Accrued interest payable	1,508	3,026
Deposits held in custody for others	1,816	2,107
Accrued compensated absences	42,092	36,522
Net pension liability	256,377	220,613
Total OPEB liability	236,102	217,592
Federal loans liability	7,710	7,928
Capital lease payable	15,051	15,826
Revenue bonds payable	130,472	125,682
Total Liabilities	<u><u>776,223</u></u>	<u><u>719,533</u></u>
Deferred Inflows	<u><u>45,535</u></u>	<u><u>57,104</u></u>
Net Position		
Net Position	<u><u>901,192</u></u>	<u><u>892,766</u></u>
Total Net Position	<u><u>901,192</u></u>	<u><u>892,766</u></u>

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

Operating Revenues	<u>12/31/2020</u>	<u>12/31/2019</u>
Student tuition and fees (net of scholarship allowances)	32,218	32,019
Patient care	200,750	201,897
Pharmaceutical sales	53,487	48,451
Federal grants and contracts	45,026	42,784
State grants and contracts	31,507	29,986
Private grants and contracts	83,307	79,067
Sales and services of educational activities	887	908
Sales and services of auxiliary enterprises:		
Steam and Chill	3,888	3,661
Other	16,892	20,169
Other revenues	7,109	7,891
Total operating revenues	<u>475,071</u>	<u>466,833</u>
Operating Expenses		
Compensation and benefits	385,935	369,166
Contractual services	44,679	43,045
Supplies and materials	67,443	64,426
Depreciation	14,692	14,299
Utilities	6,275	6,724
Communication	2,917	2,926
Scholarships	1,389	1,271
Other expense	24,632	28,273
Total operating expenses	<u>547,962</u>	<u>530,130</u>
Operating loss	(72,891)	(63,297)
Nonoperating Revenues and (Expenses)		
State appropriations	37,636	42,781
State on-behalf payments	7,171	6,282
Private gifts	4,998	5,468
Interest on indebtedness	(1,859)	(3,389)
Investment income/loss	8,919	8,036
Endowment income	10,260	8,693
Net nonoperating revenues and (expenses)	<u>67,125</u>	<u>67,871</u>
Income before other revenues, (expenses), gains, or (losses)	(5,766)	4,574
Other Revenue, Expenses, Gains or Losses		
State grants and contracts for capital projects	2,500	2,500
State appropriations for capital projects	2,845	2,737
Private grants and contracts for capital projects	670	-
State school land funds	1,880	2,052
Total other revenue, (expenses), gains, or (losses)	<u>7,895</u>	<u>7,289</u>
Change in Net Position	<u>2,129</u>	<u>11,863</u>