

**MINUTES OF AN ORGANIZATIONAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 27-28, 2021**

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**MINUTES OF AN ORGANIZATIONAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
May 27-28, 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 2:32 p.m. on May 27, 2021.

The following Regents were present: Michael A. Cawley, Acting Chair of the Board, presiding; Regents Frank Keating, Phil B. Albert, Natalie Shirley, Eric Stevenson, Anita L. Holloway, and Rick Nagel. Rick Nagel was appointed to the Board by Governor Kevin Stitt on April 6, 2021, to serve a term ending March 21, 2028. Regent Nagel was confirmed by the Senate on April 20, 2021.

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; Vice Presidents Sean Burrage, Joseph Castiglione, Mackenzie Dilbeck, and Belinda Higgs-Hyppolite; Acting Vice President of Operations Brian Holderread; Associate Vice President for Budget & Finance Stewart Berkinshaw; Chief Audit Executive Charles Wright; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell. Others attending the meeting included Executive Associate Director of Athletics Larry Naifeh; and Chair of the Norman Campus Faculty Senate Amy Bradshaw.

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; Mark Rasor, Vice President for Administration and Finance; Steve Valencia, Vice President for Development; and Brandon Irby, Director of Marketing.

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 2:30 p.m. on May 26, 2021, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Keating moved approval of the minutes of the meeting held on March 4-5, 2021, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Keating, Albert, Shirley, Stevenson, Holloway, and Nagel. The Chair declared the motion unanimously approved.

ELECTION OF OFFICERS

Regent Albert moved to elect Michael A. Cawley as chair of the Board of Regents and re-elect Frank Keating as vice chair and Chris Purcell as Executive Secretary of the Board, for terms that began March 21, 2021. The following voted yes on the motion: Keating, Albert, Shirley, Stevenson, Holloway, and Nagel. The Chair declared the motion unanimously approved.

Chairman Cawley stated, “now for the benefit of the crowd. That does look a little pre-baked. I understand that, but I just want you to know there was vetting and discussion before this meeting took place without my presence. So they had an opportunity to cuss and discuss, and I thank you, Mr. Albert, for making the motion.”

RESOLUTION HONORING GARY C. PIERSON

RESOLUTION

WHEREAS, Gary C. Pierson was appointed to the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University by Governor Kevin Stitt to fill an unexpired term in 2019;

WHEREAS, he earned a Bachelor of Business Administration in Finance and Juris Doctorate from the University of Oklahoma, serving as editor and research editor of the *Oklahoma Law Review* and president of Phi Delta Phi scholastic honorary society;

WHEREAS, he serves as executive vice president of Anschutz Corp., a privately held group of companies with business operations in North America, Europe, Asia, Australia, and South America, and is the chief executive officer of the Broadmoor-Sea Island Co.

WHEREAS, Regent Pierson, who is highly involved in civic and philanthropic activities, currently or has previously served as a director or member of numerous boards, including the National Cowboy and Western Heritage Museum Board of Directors, Oklahoma Medical Research Foundation Board of Directors, Oklahoma City National Memorial Foundation Board of Trustees, OU College of Law Board of Visitors, and Price College of Business Board of Advisors;

WHEREAS, during his time on the Board of Regents, Cameron University achieved the distinction as the most affordable university in Oklahoma for tuition, fees, and room and board for undergraduate and graduate students;

WHEREAS, Cameron continued privately funded construction projects in support of the student experience including the addition of an Art Teaching Gallery, a Film and Theatre Studio, an eSports Arena, an outdoor park area in honor of campus and area veterans, a complete renovation of Conwill Hall and construction of science laboratories at CU-Duncan;

WHEREAS, Cameron completed a fundraising campaign for a renovation and expansion of the University Library on the Lawton campus and the creation of a library and information technology learning center on the Duncan campus;

WHEREAS, Cameron began NCAA Division II competition in Women's Cross Country, Women's Track, and Men's Track;

WHEREAS, Cameron developed and published guaranteed course rotations at the program level to assist students and academic advisors with longer term degree progression planning;

WHEREAS, as a result of Regent Pierson's guidance and support, Cameron University has been able to modify course delivery formats and university operations to continue to provide outstanding student-centered learning experiences during a pandemic and by doing so, enable citizens to have increased access to quality higher education opportunities, prepare its students for professional success, and become a driving force in the cultural and economic development of the region;

WHEREAS, during his time on the Board of Regents, Rogers State University expanded distance education delivery in high-demand areas, including fully online programs in Master of Business Administration and Bachelor of Science in Nursing RN-to-BSN;

WHEREAS, RSU added new STEM-based programs in Allied Health, Esports, and Unmanned Aircraft Systems;

WHEREAS, Rogers State University, in partnership with RSUTV and the Cherokee Nation, developed classes preserving and perpetuating the Cherokee language, and developed distance education delivery via over-the-air broadcast of general education credit courses;

WHEREAS, during Regent Pierson's term on the Board, RSU celebrated its 20th year as a regional university meeting the educational needs of the Tulsa metro and northeastern Oklahoma;

WHEREAS, Regent Pierson has demonstrated his support for Rogers State University and a great passion for higher education throughout his tenure on the OU Board of Regents;

WHEREAS, at the University of Oklahoma, Regent Pierson is a longtime supporter of OU, making funds available for pressing needs and issues the university is actively experiencing;

WHEREAS, his generosity has impacted numerous areas of the University and beneficiaries beyond the University, including the College of Medicine, College of Law, Price College of Business, Harold Hamm Diabetes Center, OU Athletics, Sooner Club, and Women in Sports;

WHEREAS, the University faced widespread disruption caused by the COVID-19 pandemic and, through Regent Pierson's guidance and support, crafted a proactive response that ensured the health and safety of students, faculty, and staff and enabled its academic mission to continue uninterrupted;

WHEREAS, during his time on the Board, Joseph Harroz, Jr., former dean of the OU College of Law, was unanimously selected to serve as the University's 15th president after having served as interim president since May 2019;

WHEREAS, under Regent Pierson's leadership, OU unveiled its first Strategic Plan in over a generation – "Lead On, University" – which draws upon 130 years of history and the feedback of thousands of students, faculty, staff, and alumni and defines a clear plan for the University's future and comprehensive strategies to achieve it;

WHEREAS, the research landscape at OU progressed tremendously during his time on the Board, with researchers on the Norman and Health Sciences Center campuses setting records for research awards earned through grants and external funding, three departments in the OU College of Medicine ranked among the top 20 in the nation for funding from the National Institutes of Health, and 197 OU researchers were listed among the most influential researchers in the world by *PLOS Biology*; and

WHEREAS, for his many contributions to OU, Regent Pierson has been presented with the Regents' Alumni Award, as his extraordinary dedication to OU is an inspiration for all who wish to enrich their alma mater.

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma, Cameron University, and Rogers State University hereby express profound appreciation to Gary Pierson for his steadfast leadership, vision, and contributions to the respective Universities and the State of Oklahoma and look forward to his continuing interest in and support of the Universities.

Chairman Cawley recommended the Board of Regents approve the above resolution honoring Gary C. Pierson and his service on the Board of Regents.

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

REPORT OF THE CHAIR OF THE BOARD

The next item of business relates to Cameron University and it's been a pleasure John, to work with you as the liaison. The new liaison for Cameron University is going to be Rick Nagel. And actually I forgot to introduce our newest Regent, Rick Nagel. I asked him beforehand, if he would like to stand up and give a little biographical background and his history of OU, and he said, "I think I'll pass on that". So, notwithstanding, we welcome you to the Board, Rick.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Well, thank you Mr. Chairman, and let me start by thanking you for your service as the Cameron liaison. I appreciate the conference calls and the mentorship. Thank you for the service and, Regent Nagel, welcome. I look forward to learning just as much or more from you and in different areas. So thank you for your service. I also want to extend my thank you to Regent Holloway and again, to Cameron Liaison Regent Nagel and Vice-President Purcell, for joining us at Cameron on May 7th for our commencement exercises. Thank you for adding a little bit more pomp to our circumstances. And it was a fun evening, so thank you, and you brought good weather with you. We appreciate that even more. During the middle of my speech, during that event, I got an email from the Higher Learning Commission. I know some of you participated in that review, but we got our clean bill of health extending our relationship for the entire University through the year 2031. So it really was a special commencement for me as well. Cameron graduated and gets to keep its' degree for ten more years. Very proud of that and proud of the employees who day in and day out work so hard to create those educational opportunities for our students to earn that confidence. Last week our men's tennis team bowed out of the NCAA tournament, in the final round of eight, a great accomplishment for them, but that ends our competitive year in the NCAA Division II. I'd like to say I'm happy to see that year end. I hope not to have another year of masks and tests and travel restrictions and it just, I think our student athletes just did an outstanding job this year soldiering on, that's the only way I can think to say it, but very proud of the men's tennis team. That was a great showing for them to get to that. They lost to the eventual number one. At that time we also received, as we mentioned earlier, access through the American Rescue Plan Act to over \$5 million to distribute to our students right now. We're just trying to figure out how best to allocate that money based on need and based on the eligible students, so we can get that money into their hands as quickly as possible, but are very appreciative to the federal government for providing so much support to Cameron University and our students through the last 15 months. It really has made this as positive of experience as we could have under the circumstances. Numerous construction projects are underway, including a renovation of the library and work on our

dormitories this summer. At your seats, is part of the show and tell item for you. I put out a Campus Master plan 2025, a progress report of just where we are on that document for your later review. The world has changed so much since 2012, when that document was created, when we looked at the assumptions of what we thought Oklahoma was going to be like, and then what we thought we would build in order to further educational opportunity for our students, but we've made great progress, and just wanted for you to have the opportunity to see through the guidance the Regents provide, through the generosity of donors what we've been able to accomplish in the last nine years with four years remaining. Today is the first day of summer school, the cycle starts again. So, you know, we do commencement, we take a couple of weeks off, and then here we go again for the next year, the next budget cycle, so thank you for your guidance.

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 CAMPUS MASTER PLAN OF CAPITAL PROJECTS

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

SUBSTANTIVE PROGRAM CHANGES – CU

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.S. in Biology

PROPOSED CHANGE: Program Requirement Change

COMMENTS: For the Medical Laboratory Science option, one existing course (BIOL 2124/2124L) will be replaced by a new course (BIOL 3024/3024L) in the required courses category. For the Cellular and Molecular Biology and Organismal Biology options, in the electives category, two existing courses (BIOL 2034/2034L and BIOL 2124/2124L) will be replaced by two new courses (BIOL 3004/3004L and BIOL 3024/3024L, respectively,) and an additional new

variable credit course (BIOL 4421-3) will be added to the category. The requested changes will add courses that are better suited for majors in the program and provide content needed for graduate or professional schools as well as career fields. Three courses will be added to the course inventory; 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.

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

Regents Policy Manual Section 1.2.6 provides that the Board shall have the supervision, management, and control of capital improvement projects.

The Long-Range Capital Plan for Fiscal Years 2021-2025, approved by the Board of Regents in May 2020, contained 17 projects at a total estimated cost of \$89,457,000. As required, the plan was submitted in June 2020 to the Oklahoma State Regents for Higher Education.

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

Project Additions

Duncan Campus Upgrades

Project Modifications

Increased estimated cost for Athletic Facilities Upgrades.

Renamed Nance-Boyer & Conwill Hall Replacement/Physical Facilities (North) to Nance-Boyer Renovation. Adjusted estimated cost to \$4 million.

Deleted Projects

New Library, Physical Facilities (South), & Entry Student Housing

Attached hereto as Exhibit A is an updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from May 2020 through May 2021. Cameron University has 16 capital projects with a total estimated cost of \$37,527,000.

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

ACTION ITEMS**FOOD SERVICES CONTRACT – CU**

Regents' Policy Manual 4.3 and 4.10.3 provide that contracts over \$50,000 be selected via a competitive bidding process and approved by the Board.

In March 2020, the Board approved the extension of the food services contract with Sodexo Operations, LLC. The contract granted Cameron University nine separate and successive renewal options of one year each at a mutually agreed upon price.

The proposed renewal contract amount is based on a sliding board scale with the University's costs based on the number of participants and on the occupancy of Cameron's residential apartments where residents are required to participate in a dining plan. The estimated contract amount assumes no change in the number of meal plan participants in Fiscal Year 2022 compared to Fiscal Year 2021. The proposed contract amount also takes into consideration the agreement by Sodexo to not increase the meal rates of traditional board and commuter plans for Fiscal Year 2022.

President McArthur recommended the Board of Regents approve the annual one-year renewal option of a food service operations contract with Sodexo Operations, LLC. The estimated contract amount for Fiscal Year 2022 is \$963,000.

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

ACADEMIC PROMOTIONS AND TENURE ACTIONS –CU

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

All actions will be effective on August 16, 2021, the first day of the 2021-2022 Academic Year for faculty.

Department of Business

Ms. Bernadette Lonanida, Promotion to Senior Instructor

Department of Communication, English and Foreign Languages

Dr. Jose Antonio Gonzalez, Promotion to Associate Professor and Grant Tenure

Department of Mathematical Sciences

Dr. Narayan Thapa, Promotion to Professor

Department of Social Sciences

Mr. Travis Childs, Promotion to Senior Instructor
Mr. Rick Lowe, Promotion to Senior Instructor
Dr. Edris Montalvo, Promotion to Professor

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

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

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.

APPOINTMENT(S)

Schneider, Scott, Vice President for Business and Finance, annualized rate of \$140,000 for 12 months effective June 1, 2021.

Ed.D., University of Arkansas – Little Rock
M.B.A., Missouri State University
B.S., University of Missouri - Rolla
Last Position: Director, Business and Support Services, Missouri State University
Years Related Experience: Fifteen

RESIGNATION(S), RETIREMENT(S) AND NON-REAPPOINTMENT(S)

Goemmer, Amanda, Department of Communication, English and Foreign Languages, May 12, 2021.

Polson, Mark, Department of Chemistry, Physics and Engineering, May 12, 2021.

Robinson, Lynda, Department of Education, named Associate Professor Emeritus, July 27, 2021.

Zeoli, David, Department of Communication, English and Foreign Languages, May 12, 2021.

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

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

FOR INFORMATION ONLY 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.

**NONSUBSTANTIVE PROGRAM CHANGES
CURRICULUM CHANGES
RENEWAL OF CONTRACT FOR CUSTODIAL SERVICES**

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 Multicultural Studies

PROPOSED CHANGE: Modification

COMMENTS: One course used as an elective for the minor (GEOG 3243 Ethnic Geography of the U.S.) was recently deleted from the course catalog. The requested change will replace the deleted course with two existing Geography courses and give students greater flexibility in completing the requirements for the minor. 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>
BIOL 3004	Principles of Anatomy
BIOL 3004L	Principles of Anatomy Lab
BIOL 3024	Fundamentals of Microbiology
BIOL 3024L	Fundamentals of Microbiology Lab
BIOL 4421	Biology Internship
BIOL 4422	Biology Internship
BIOL 4423	Biology Internship

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
CHEM 1364	General Chemistry I	Change in co-requisite
EDUC 4313	Practicum in Assessment and Instruction	Change in title, description, and prerequisites
RESP 2113	Respiratory Mechanics	Change in description
RESP 2113L	Respiratory Mechanics Lab	Change in description
RESP 2123	Respiratory Therapy Procedures I	Change in description
RESP 2123L	Respiratory Therapy Procedures I Lab	Change in description
RESP 2133	Cardiopulmonary Anatomy and Physiology	Change in description
RESP 2143	Respiratory Pharmacology	Change in description
RESP 2153	Pathology	Change in description
RESP 2161	Respiratory Clinical Practice I	Change in description
RESP 2200	Respiratory Care Recitation II	Change in prerequisites
RESP 2213	Respiratory Therapy Procedures II	Change in prerequisites
RESP 2213L	Respiratory Therapy Procedures II Lab	Change in prerequisites
RESP 2222	Respiratory Clinical Practice III	Change in prerequisites and description
RESP 2233	Critical Care	Change in prerequisites and description

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
RESP	2242 Respiratory Clinical Practice III	Change in prerequisites and description
RESP	2253 Mechanical Ventilation	Change in prerequisites and description
RESP	2253L Mechanical Ventilation Lab	Change in prerequisites and description
RESP	2313 Respiratory Clinical Practice III	Change in prerequisites and description
RESP	2411 NBRC Test Preparation	Change in prerequisites and description
RESP	2414 Respiratory Clinical Practice IV	Change in description

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

RENEWAL OF CONTRACT FOR CUSTODIAL SERVICES – CU

Regents' Policy Manual 4.3 and 4.10.3 provide that contracts over \$50,000 be selected via a competitive bidding process and approved by the Board.

At the May 2020 Board of Regents meeting, the Board authorized the President or his designee to execute a contract with AHI Facility Services, Dallas, Texas, for custodial services on the Lawton and Duncan campuses for a period of one year beginning July 1, 2020, with annual negotiated renewals for a maximum of five years.

The Board action authorized the President or his designee to amend the contract as additional services are required, as new facilities are placed in service, or as old facilities are taken out of service and to report back to the Board of Regents actions taken under the authority granted by the Board action.

For fiscal year 2021, the contract price was established at \$1,022,686.36. The contract price will remain unchanged for fiscal year 2022.

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Let me hasten to say congratulations to you, Chairman, for accepting this role and being our Chairman, and welcome and congratulations to you, Regent Nagel, for surviving the Senate process as well, so thank you very much. Okay, I know that folks are concerned about the weather and I'll try to be brief. I do have a few bragging points that I want to brag on at what has happened since we last met but also want to introduce, I asked a few of my executive team to come. Thankfully not all of them came because some of them were back home taking care of weather-related issues, but I've got three

folks here that are important to my team that are here today. And, and in no particular order, I'll just introduce them. They're all relatively new to my team and they bring a lot of great history, a lot of great experience and so forth. But Dr. Mark Rasor, the Vice President for Business and Finance. Steve Valencia, Vice President for Development and our Foundation, he directs our Foundation as well. Brandon Irby, Director of Marketing. So how this works is that Steve will ask you for your money and Dr. Rasor will take good care of it and Brandon will report it. So thank you very much, have a safe trip home. Let me just real quickly recap graduation. We had our first outdoor graduation in our history. For those of you that don't know, Rogers State University is only 20 years old as a regional. We used to have outdoor commencement ceremonies, but we had our first one. It was about 600 graduates and two ceremonies. Wonderful day of wind, but no rain, so it was a lot of fun to be in Soldier Field. Some of you've been on our campus, and I look forward to welcome Regent Nagel to our campus as well, but a beautiful bowl setting and it was just a great day and plus a hundred graduates from last year came back to participate, so we're very thankful for that. Some other things: we were one of the first to lift the COVID mask mandate and little did we know that the legislature would pass today a prohibition about having masks, so we were just a little bit ahead of that, but we felt like it was important to our students to know where we stood for the summer and the fall, so we did that. We have a task force that recommended and my cabinet supported it. Enrollment projections: we anticipate that we're going to be up a little bit over last year. That's not saying a great deal, but we anticipate being up and that helped us with our budget projections. One of the things that we do annually except during the COVID year is my team, along with the academic folks, we have an outdoor cookout and invite anyone from the University, from the faculty and staff and we cook burgers and hot dogs for them. And so we were able to get that in after several rain delays, we were able to get that in. It's a great morale builder and my folks cook, all I do is smile and you know, hand out some food and socialize a little bit. Let me brag on Athletics. We've had a tremendous season, particularly with women's golf and men's soccer. Men's soccer won the MIAA and the Great American tournament championships and we're kind of the new kid on the block in that conference and so we were happy to do that, but women's golf has really put us on the map this year. They had a record setting season and ended up in a NCAA Division II National Championship arena and did quite well, but more importantly, their coaches, as well as some players, were honored by the Women's Coaching Association. So, we're proud as you don't too often have coaches getting accolades from their peers, but, Coach Hocutt was a tremendous head coach and so some of her golfers. Student athlete Green received All Region Honors by the Women's Golf Association and was also named as a part of an honorable All-American for that group. Men's golf, we have one student that qualified for the national NCAA division II and baseball, they were okay, not so good, but softball made it to the second round of the NCAA tournament. And more important, I want to just talk a little bit briefly about student Morales. She was named All American by the National Fast Pitch Coaches Association. So great, great athlete, and she's only a junior, so she'll be back and more importantly, we had 18 of our athletes honored academically in our Honors Award Ceremony, so we're pretty happy about that. Two or three things, and I'll go on. New initiatives that I want to thank Regent Albert and Regent Holloway for helping us celebrate and roll out today. We'll roll out our new initiative with OU Tulsa, and we're going to do a two plus two plus two; two years from Tulsa Community College, two years from Rogers State and two years at OU Tulsa, and I want to thank President Harroz for supporting this initiative. We're making history because this is the first time in Rogers

State University's history that we will offer classes on the ground in Tulsa, Oklahoma, and we could not have done it without our partnership with OU Tulsa. Thank you for that, and thank you to the Regents for allowing us to go forth to that ideal. A couple of you came in the rain to celebrate the photo op that you'll see later today. Another new initiative, we're going to try to attract more Oklahoma Promise students to our housing. We're going to offer a \$1000 scholarship for that. We have a lot of Oklahoma Promise students on campus, about 80 of them in housing, and we hope to attract the other 300 to housing. We had a Constitutional Award ceremony honoring an outstanding civil rights attorney by the name of Mr. Lewis Bullock and several of the Regents were there. Thank you for that. A lifelong work in civil rights and brought a lot of recognition to our campus, and he still has agreed to volunteer, to be engaged both he and his wife with our students from just a mentoring and also a lecturing perspective. We also have been collaborating with the Tulsa Chamber's workforce in this arena called Campus Tulsa. In Tulsa, there's no housing for students to stay for summer internships so we've agreed to work with Campus Tulsa to house those students. They'll come from all walks of life and different universities, but it will help us with some summer income, as well as showcase our folks and our campus. And last but not least, I want to remind you of the new innovation with Pryor Public Schools. This fall, they will start by embedding 30 college credits within our campus. At the Pryor campus, they will provide the faculty that meet our credentials. They will use our textbooks, they will teach our courses, but it's a pathway to eventually to end up with 60 college credits. It's almost too good to be true. All we have to do is furnish the building and some office space and those kinds of things and help them, so tremendous opportunity with the Pryor High School and Innovation Center at our Pryor campus. I think I better stop, Mr. Chairman, with that, so thanks.

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 CONTRACT FOR CUSTODIAL SERVICES CAMPUS MASTER PLAN OF CAPITAL PROJECTS

Regent Stevenson moved approval of the Consent Items. The following voted yes on the motion: Regents Keating, Albert, Shirley, Stevenson, Holloway and Nagel. The Chairman 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.

- I. PROGRAM
Department of Biology

Bachelor of Science-Biology (112)

PROGRAM CHANGE:

Adding a new option: General Biology

COMMENTS: This option provides students with a broad-based education in biology. The curriculum exposes students to a wide diversity of living organisms including plants, animals, fungi, and microbes while spanning all levels of biological organization from cells to ecosystems. The degree plan is highly flexible and allows students to craft a program of study that matches their interest and career goals.

II. PROGRAM

Department of Biology

Bachelor of Science-Biology (112)

PROGRAM CHANGE:

Description and title change to the general education course BIOL 1134- General Environmental Science to:

BIOL 1134 Introduction to Environmental Science

An introduction to the study of the interrelationship of humans and the natural Environment. Examines the causes and effects of human-induced degradation of the environment together with potential sustainable solutions. Specific issues include resource depletion, biodiversity loss, food production, water scarcity, pollution, waste management, alternative energy, and climate change. Lab required.

COMMENTS: The environmental issues covered are highly topical and relevant for citizens of the 21st century. Students who have taken the course report a heightened interest in protecting the environment and mitigating human-induced environmental degradation. The change in title and description brings this course more in line with other institutions.

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

CONTRACT FOR CUSTODIAL SERVICES - RSU

The University conducted a robust Request for Proposal and received 11 responses. A committee comprised of various stakeholders across all three campuses reviewed and ranked each of the proposals. Factors considered in the evaluation included qualifications, proposed staffing, equipment plan, and costs. The committee invited four vendors to present their proposals on campus and answer questions. After the presentations, individuals on the committee ranked the four presenters. Sodexo was the clear leader and we are asking the Board to approve the execution of a contract with Sodexo for custodial services on the Claremore, Bartlesville, and Pryor campuses.

The University has an established relationship with Sodexo as the food service provider on campus since April 2011. Sodexo has proven to be a reliable partner throughout their tenure. During the recent pandemic, Sodexo waived many contractual obligations saving the University significant sums of money. They routinely go beyond their contractual obligations to ensure student satisfaction.

The contract has been submitted to Legal Counsel for review.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to negotiate and execute the contract with Sodexo for custodial services on the Claremore, Bartlesville, and Pryor campuses in an initial amount \$730,520 for one year beginning July 1, 2021, with a maximum of four additional annual negotiated renewals;
- II. Authorize the President or his designee to amend the contract as additional services are required, as new facilities are placed in service, or as old facilities are taken out of service; and
- III. Report back to the Board of Regents, actions taken under authority granted by this Board action.

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU

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

Board of Regents approval is requested for the Fiscal Year 2021 Campus Master Plan of Capital Projects. Attached hereto as Exhibit B is the Campus Master Plan of Capital Projects which reflects Rogers State University's 24 capital projects with a total estimated cost of \$160,000,000. There are no material changes from last year.

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

ACTION ITEMS

SODEXO FOOD SERVICE CONTRACT RENEWAL – RSU

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

The new contract includes the following terms:

- The contract's renewal term is from July 1, 2021, to June 30, 2022. It has four additional renewal terms ending in June 30, 2025.

- The contract has a \$275,000 signing incentive as set forth below. The University intends to use these incentive payments to reinvest or supplement other housing and food infrastructure, operations, and services.
 - September 15, 2020 - \$50,000
 - September 15, 2021 - \$52,500
 - September 15, 2022 - \$55,000
 - September 15, 2023 - \$57,500
 - September 15, 2024 - \$60,000
- The Index/Food Away from Home plus 1% for 2020-2021, and not to exceed the Consumer Price Index/Food Away from Home for remaining years 2021-2025.
- The University will receive a 6.5% commission on all meal plan and cash/credit card retail sales.
- The University is provided an annual catering fund as set forth below. This annual catering fund is intended to provide food during leadership, alumni, student, and other University sponsored events.
 - July 1, 2019 - \$10,000.00
 - July 1, 2020 - \$11,000.00
 - July 1, 2021 - \$12,000.00
 - July 1, 2022 - \$13,000.00
 - July 1, 2023 - \$14,000.00
 - July 1, 2024 - \$15,000.00

If there is a balance remaining in the Annual Catering Fund at the end of the academic year, up to fifteen percent (15%) of the Annual Catering Fund shall carry over to the next academic year. Unused amounts in excess of the fifteen percent (15%) shall be forfeited and shall be for Sodexo's account. In the event this Agreement expires or is terminated for any reason, all amounts in the Annual Catering Fund shall be for Sodexo's account and Sodexo shall have no future obligations under this provision.

- The contract terms are contingent upon the University maintaining a 4-day class schedule and a minimum on-campus boarding average of 600 students per year.
- Additional services requested by Rogers State University may change current terms of the agreement.

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

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

President Rice recommended the Board of Regents authorize the President, or his designee, execute the Sodexo Food Service contract effective July 1, 2021, through June 30, 2022.

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

LAND EXCHANGE WITH THE OKLAHOMA MILITARY DEPARTMENT – RSU

The University owns approximately 6.84 acres of property located in Pryor, Oklahoma (shown on the map attached hereto as Exhibit C as Figure A). This property is currently leased to the Oklahoma Military Department's Thunderbird Youth Academy. The University no longer needs this property. The Oklahoma Military Department owns approximately 7.5 acres of property located in Claremore, Oklahoma, adjacent to the University's main campus (Exhibit C, Figure B). An armory is located on one part of the property. Subject to the Board's approval, the University has tentatively agreed to convey its property in Pryor to the OMD in exchange for (i) the approximately 5 acres shaded in Figure B and (ii) a reversionary interest in the remaining approximately 2.5 acres once the OMD ceases using the property. Administration seeks to negotiate a land exchange agreement in the best interest of the University.

This contemplated exchange of property satisfies the requirements for the acquisition and disposition of property under section 4.13 of the RSU/CU Regents Policy Manual.

- The OMD's property is:
 - Needed for the future expansion of the University and to protect or secure the perimeter of the campus.
 - Located in primary expansion zones where the area is contiguous to the campus or in outlying areas when needed for specific purposes.
- The University's property:
 - Is not included in expansion plans.
 - Was not received from a donor or as a gift.
 - Relieves the University of certain maintenance and operational obligations.

President Rice recommended the Board of Regents authorize the President or his designee to negotiate and execute the appropriate documents, subject to Legal Counsel review, for the exchange of properties between the University and the Oklahoma Military Department. An executive session pursuant to Section 307B.3 of the Open Meeting Act may be proposed.

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

ACADEMIC PROMOTION AND TENURE ACTIONS – RSU

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

ACADEMIC PROMOTIONS AND GRANTING OF TENURE

SCHOOL OF ARTS AND SCIENCES

Department of Mathematics and Physical Sciences

Dr. Ram Adhikari, Promote from Assistant Professor to Associate Professor and Grant Tenure

Department of Psychology and Sociology

Dr. Sonya Munsell, Promote from Assistant Professor to Associate Professor and Grant Tenure

Dr. Lori O'Malley, Grant Tenure

SCHOOL OF PROFESSIONAL STUDIES

Department of Technology and Justice Studies

Mr. Robert (Curt) Sparling, Promote from Instructor to Assistant Professor

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

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

FOR INFORMATION ONLY 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.

**NON-SUBSTANTIVE PROGRAM CHANGES
QUARTERLY REPORT OF PURCHASES**

NON-SUBSTANTIVE PROGRAM CHANGES – RSU

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

COURSE ADDITIONS

<u>PREFIX/NO.</u>	<u>TITLE</u>
GEOG 3113	Geography of Development

- I. PROGRAM
 - Department of Communications
 - Minor-Radio-TV (changing title to Broadcasting and New Media)
 - Broadcasting and New Media (114X)
 - Core Courses 9
 - COMM 1003 Introduction to Mass Communication
 - COMM 2003 Video Production
 - COMM 2013 Audio Production
 - Electives 9
 - Select from the following:*
 - COMM 3023 Writing for the Media
 - COMM 3173 News Reporting
 - COMM 3413 Media Law
 - COMM 3753 Advanced Video Production
 - COMM 3313 Digital Design

Total Credit Hours 18
 Other upper level courses with a COMM prefix may be applied toward this minor upon the recommendation of the student’s advisor and the approval of the department head and the Dean of Arts and Sciences.
Not open to students choosing Bachelor of Arts in Communications.

COMMENTS: The Communications Program (114) was recently revised and this has caused changes in the minor.

II. PROGRAM

Department of Communications
 Minor-Corporate Communication (changing title to Strategic Communications)

Minor in Strategic Communications (114C)
 Core Courses 9
 COMM 1003 Introduction to Mass Communication
 COMM 3113 Public Relations-Strategies
 COMM 3633 Advertising Strategies

Electives 9
 Select from the following (at least one course must be upper level)
 COMM 2003 Video Production
 COMM 2723 Small Group Discussion
 COMM 3023 Writing for the Media
 COMM 3033 Advanced Corporate Media
 COMM 3123 Public Relations Writing
 COMM 3313 Digital Design
 COMM 3413 Media Law
 COMM 4223 Communication in Organizations

Total Credit Hours 18
 Other upper level courses with a COMM prefix may be applied toward this minor upon the recommendation of the student’s advisor and the approval of the department head and the Dean of Arts and Sciences.
Not open to students choosing Bachelor of Arts in Communications.

COMMENTS: The Communications Program (114) was recently revised and this has caused changes in the minor.

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

QUARTERLY REPORT OF PURCHASES – ALL
January 1, 2021 through March 31, 2021

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

<u>Item</u>	<u>Description</u>	<u>Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
1.	Service	Claremore Campus	A1 Commercial Roofing, LLC	\$200,000	Special Project
2.	Service	All Campuses	O.M.E.S.	\$261,083	Property Insurance Premiums
3.	Software	All Campuses	Jenzabar Inc.	\$55,000	Computing Services
4.	Service	All Campuses	BlueMark Energy	\$85,165.33	Utility Services

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

None to Report

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

REPORTS OF COMMITTEE CHAIRS

Regent Holloway, Finance, Audit & Risk: One of the things Mike asked us to do is cover a little bit about what each committee actually does, so I'll start out with that and then give a report on what we actually discussed this morning. So, the Finance, Audit & Risk Committee is charged with oversight of the financial, accounting and risk management functions of each of the universities under our governance. In the finance arena, this includes reviewing the annual budget, which includes understanding any proposed tuition adjustments. It includes monitoring quarterly financial results, and that's including in comparison to the previously established budget monitoring key financial performance measures, providing perspective and monitoring progress on proposed financial strategies and goals and reviewing the debt position, which could include monitoring maturities as well as any proposed issuances or refinancings of debt that might be needed. We also, on the financial side, we'll be conducting an annual benefits review as well. Then from an audit standpoint, our committee actually includes engaging the external auditors, reviewing their audit plans as well as the results of their audits, providing oversight over the university's internal audit function. And that includes reviewing their internal audit plan, looking at the results of those audits once they're completed and then monitoring progress being made on any findings or improvements that are noted as a result of those audits. And then finally from a risk standpoint, we have multiple touch points throughout the year related to the university's information technology functions, as well as the enterprise risk management function. And then we also monitor the university's compliance functions as well. Currently, we're also overseeing the search for the new Chief Financial officer for the University of Oklahoma. We are operating under a committee charter that actually is reviewed annually, and we have an annual calendar established that calls for about eight meetings each year in order to execute on these responsibilities. Similar to all the

committees of the board, we don't actually take any formal actions. Our actions are advisory only and any matters that need formal action come before the full board. So, you would see those in this meeting as well. And, you know, I would just emphasize too that from a Finance, Audit & Risk committee standpoint, it's really important to us and to the full Board of Regents, it's really important to us that each of the universities under our governance maintain a culture of commitment to ethics, strong financial internal controls and reporting mechanisms for compliance concerns. So, then to move into what did we talk about today, because I know you're always interested in that. At our committee meeting today, we have a June 30 fiscal year end. So, we did review the nine-month ended March financial information, and that also included the comparison of those results to our budgets that were established this time a year ago. And for each institution, I'm happy to report that the actual results are tracking either in line with or favorable to those budgets that were previously established. And since we're close to the start of Fiscal 2022, we also were given an overview of the proposed Fiscal 2022 budgets at the meeting today, and those will be finalized and approved by the board at a later date. So, at that time I will report further on what the results of that budgeting process was. You know, the one thing I will note as it relates to the budgeting process is when we're going through that budgeting process, our focus is on advancing the strategic mission of each of the universities and doing everything we can to make higher education affordable to our students and to all Oklahomans. And so, what really comes into play as we're going through that budgeting process is making sure that we're being smart with our spending, and so we spend a lot of time discussing that. Also in the committee meeting today we had recently selected new external auditors BKD. So, they presented their, their Fiscal 2021 audit plan to us today. Then we had a report today from our prior external auditors, which were Eide Bailey and Clifton Larson, and they presented an update on their Fiscal 2020 single audits, and those are compliance audits that are required annually of entities that receive funding from the federal government. So, examples of that funding that I'm talking about as it relates to 2020 included student financial aid, included research and development funding, and then Cares Act funding that was provided to higher education institutions on an emergency relief basis. For each of those audits that they reported on, we did receive unmodified, you'll hear that referred to as clean audit opinions. That means there were no material findings or exceptions noted, although there were some opportunities noted for improvements, and we're focused on those. Then, the last item we received today was an update on the internal audits recently conducted by the Chief Audit Executive Charles Wright. We do continue to periodically monitor the progress towards the operational and internal control improvements that were noted as a result of his department's work. So really in closing, as it relates to the Finance , Audit & Risk Committee, I'd really like to thank the finance teams for each of our universities, as well as the internal audit department. You know, those teams, they don't get a lot of recognition, but they, and the faculty and staff of the universities that are responsible for our finances and our budgeting processes, they really do make key financial decisions on a daily basis, and we appreciate that effort. You know many people think that financial management is really a hard concept, but in my opinion, it's really as simple as, you know, spending your resources on the things that are most important to you and that are targeted towards accomplishing your mission and making sure that you're not spending more than you have or more than you can afford. And so that is our focus being wise with our spending, making sure that we are taking care of the financial resources that we've been entrusted with to achieve the mission and purpose of providing education to our students and to Oklahomans, and also

through our education here at the Health Sciences Center, making sure that we're helping develop and make sure that there's strong healthcare in the state as well. Mr. Chairman, that concludes my report.

Regent Keating, Academic Affairs & Research: Thank you, Mr. Chairman, I'll be brief because ours really is a work in progress. There are a lot of things that need to be addressed. There are a lot of inputs that are requested and required. And I think with Phil Albert and Natalie Shirley's involvement in this process, it's healthy for the university and it's helpful to remind ourselves all the time, which we did this morning, that our work is academics first, academics second and academics third. We need to rigor up, rigid up if you will, the academic offerings of the university, so that individuals who graduate from here and the programs that we examine this morning will be well educated for life. We had reports presented to us by the acting Provost, Jill Irvine, from the Dean of the Business school, the Dean of the Engineering school and the Dean of the College of Arts and Sciences. The good news is President Harroz well knows is over the course of the last five years we've always been nibbling around at 17 plus thousand admissions or acceptances, I should say, per year. This year, we're up 2000 more. So that's a wonderful opportunity and a challenge to have a number of new faces on campus. Men and women aspiring to be students and successes in life. And I thought that the report that we received from all three deans was very helpful, very hopeful. We raised issues such as let's talk about remediation. Why is it that we have so many young people requiring remediation, not just to OU, but, virtually everywhere in the state of Oklahoma. One of the deans said, well, in the mathematics arena, that's where most of the remediation is needed. 60% of the students in Oklahoma don't take calculus. If that is the case for the graduating seniors, it's going to be pretty difficult to be active in the science and mathematics and technology arenas. If you don't have those basic courses that should be offered and should be taken by a young among men and women here. So we discussed that. We wanted to know what are the new things you're doing to encourage job, prospects, and one thing that Rick Nagel, who is our newest member pointed out was that the number of people that are actually in the job advice and the job counseling business are probably by a factor of 80% to a few, and I think those were his points for very important for all of us to hear, because it's important if you pay for an education, particularly in the post COVID environment, young people and not so young people want to know that they have been educated for work for a job and to have an existence within these departments. As I know, President Harroz knows that the law school, once you graduate, there's someone there to say, let me suggest where you need to go to get a job, and so I think the focus that we suggested and that we heard was a new focus of not only excellence in academics, academics, academics, academics, but job preparation and placement. It was as Phil Albert said, a wonderful opportunity for us to learn and listen, but it was a searching bilateral contract, if you will, between the rate of the Regents and these few deans, hopefully we'll have an opportunity to see a number of more in the future to find out what we need to do to muscle up our programs. And also, something we did not get into, but we did discuss it. On the periphery, how many programs should be not departments with a Dean, but course offerings, just an offering within an existing program or a department. How many of them should we have it all? And the analogy we smile about is if you have a restaurant and no one comes to eat there, you either change your menu or you close your doors, and we think that these are discussions and I know President Harroz believes so as well as much that needs to take place over the course of the next number of months. And that concludes my report, Mr. Chairman.

Regent Stevenson, Administration & Operations: Thank you, Mr. Chairman. On that committee serving with me are Anita Holloway and our newest Regent Rick Nagel. The scope of our responsibility is to provide direction and oversight and make recommendations to the broader board pertaining to the organization and management of the board, the general operation of the university, compensation, benefits programs, staff personnel, and athletics. And so, what I'll do now is I'll just give you an overview of some of the topics at a high level what we've covered this morning. Starting off with David Horton, who gave us an update on IT, update and the landscape and he's OU's Chief Information Officer and excellent at what he does. We spent a lot of time talking about what he described as horizon items or the items we need to be thinking about that are going to come down the road in the next few months and years. Two additional items that we focused on were, was around network and hosting services, supporting OU health hospitals, and when you think about the scope of that responsibility that David has with more than a hundred million dollars in an annual spin, the Regents and our committee will continue to make sure they're champion and efficient, secure, and effective use of those valuable dollars. Our second update this morning was around Advancement, which is headed up by OU Foundation President and CEO, Guy Patton, and the Foundation's new Vice President for Advancement, Amy Noah. Amy came to us from Purdue University, where she enjoyed great success in leading development for Purdue Research Foundation. Amy and Guy provided us with an update on the transition of OU Advancement to the Foundation, a really important initiative, which was led by President Harroz, which were as a board are really excited to support and we think that'll pay great dividends for us in the future. We're also heartened by the fact that despite the challenges that we're all too well aware of over the past year, that we're going to enjoy a record year of giving for the university. And that's something to celebrate and be really proud of. Finally at a high level, Amy talked about the realignment that's underway to create a cohesive and robust fundraising infrastructure for OU that will support our priorities as well as our strategic plan. Next, we had an update around marketing and branding by Mackenzie Dilbeck who is Vice President for Marketing & Communications. Also we have our newest partner, Associate Vice President of Marketing, Robin Meeks, who started with us, joining us from the University of Texas. The MarComm team is really working on a new branding campaign for the university, which there'll be rolling out soon. Talked about the new agency that we just brought on board, which is one 60 over 90, which they really bring a distinct blend of experience from clientele, both in the entertainment space, university space, commercial agencies, along with other top tier public research universities. Next, we had an update from OU Athletics and our Director Joe Castiglione, and they provided a really a full report around emerging topics and the shifting landscape of collegiate athletics from a litigation that's currently before the U S Supreme Court, to name, image, and likeness, and a number of other really important issues that Joe and the team discussed with us today. One that was a key under that, the evolving media rights and our relationship with the organizations that we work with. The entire Athletics Department though, has remained incredibly nimble over this past year. We talk about headwinds and we talk about challenges and none were greater than what that team faced. They came through that ahead of where we expected financially and we're very proud of that work and how nimble and how focused they remained in the position that they allowed us to remain and so we're really a big group. They run and very proud of the work they've done. The other responsibility that we're going to undertake at the direction of our chairman is that we're going to do our group also do performance reviews for the personnel that reports to the Board, specifically

President Harroz, General Counsel, Secretary to the Board and our Chief Auditor will provide those updates likely in the fall, in September timing, Chairman Cawley. I think that concludes my report.

Regent Shirley, Facilities & Properties: Thank you, Mr. Chairman. I specifically requested Facilities and Properties this year, because number one, I like a challenge, but number two, there has never been a more challenging year than the one that our facilities and properties faced last year. So, our responsibility is quite simple. We have oversight of the facilities which includes maintenance, and use. Then second, we have oversight of the properties, including the use of those. Now I said that very simply, but the fact is, is that the portfolio of facilities and properties is huge, but I am ably assisted by the great Regents Governor Keating and Phil Albert. Then I have become truly impressed by Brian Holderread. He has just done a fantastic job of keeping things going and keeping things open. We met in April, and then again today. I cut in April, we covered issues relating to the February freezeout out. I know all of you remember that, and then setting expectations, which I'll discuss in minute. As I just said, the portfolio is, is huge. It ranges from the airport to housing and maintenance, to real estate, to the golf course, to food services. So, it truly is a very, very large portfolio and runs the gamut of university operations. As Governor Keating said, this university is about academics, academics, academics, but the fact is, is that we can't have academics if we don't have a proper infrastructure, and this group has really, really done this. There are three ways that you can approach your maintenance schedule. You can run to fail. You can do preventative maintenance, or you can do predictive. We are moving from a run to fail model into preventative, and the team has just done a fantastic job. What they're doing now, and one of the things that we discussed in terms of expectations in April was creating a living document of priorities for preventative maintenance. With the portfolio as large as Brian has, you've got to have a document that you're referring to constantly looking at your priorities for 21, your priorities for 22 and so on, but it can't be carved in stone. It has to be somewhat flexible so that as you have available monies, or as you have disasters like we had in February, you can address those. One of the biggest issues that we're facing right now, not the only issue, but one of them is in terms of facility and maintenance is labs. Updating our labs and increasing the number of labs as Governor Keating said, our student population is growing and, and we have to have labs commensurate with that. Second, moving to properties, we have to ensure that the space is appropriate for each of the areas. There are some areas that have perhaps more property or real estate than perhaps they needed, and there are others that don't have enough, and so Brian's group is charged with looking at that and making sure that we are not only putting it in its appropriate use, but that is at its highest and best use. Moving to real estate, we now have a full real estate inventory and we're in the process of deciding to sell it or keep it, it's highest and best use, and then the cost of that property. That again will be a living document as it must be as the needs of the university of evolve and grow. And with that, Mr. Chairman, that's my report.

Chairman Cawley, Health & Clinical Enterprise: The next report is the Health and Clinical Enterprises Committee, and I think it's really appropriate since we're on the campus of the Health Sciences Center that I introduce to you, the Senior Vice President and Provost of the Health Sciences Center, Dr. Jason Sanders. Jason and Joe are going to give this report. Would you lead us off, please? Jason, why don't you come take my chair?

Dr. Jason Sanders: Thank you, Regent Cawley. The Health and Clinical Enterprises committee has oversight of the OU Health Sciences Center, as

well as our partnership with the OU Health patient care delivery system. I'm going to start out and talk about two themes, our commitment to healthcare of the workforce in the state, as well as our commitment to improving health outcomes. We'll conclude with talking more about the partnership with OU Health with comments from President Harroz. First of all, in improving our health workforce commitment, we're announcing today, as you saw on the agenda, the expansion of OU College of Dentistry to Tulsa, serving Northeast Oklahoma, not only for training of dental professionals, but a commitment to access to oral health. This is a first for OU and the first for the state. I really wanted to give our appreciation to Dean Ray Cohlmiia of the College of Dentistry who set the vision and strategy and implementation, a huge appreciation to Dean Cohlmiia, and we've recently announced within the past couple of weeks that Dean Cohlmiia will soon be this early fall, the Executive Director of the American Dental Association, being ambassador, not only in our state, but across the country. We've also announced recently with President Harroz and our partners, the passage of Senate Bill 79, which is an investment in our commitment to expanding the nursing workforce and medical resident workforce. As you heard at that time, we're expanding at least 110 nurse graduates and at least 50 advanced practice registered nurses, which we know are critical for our state. They were critical before the COVID pandemic and even more so now. Along with this partnership between the University of Oklahoma, the State Legislature, the Governor's office, the OU Health System and the Hospital Authorities and Trust is the expansion of 70 medical resident positions. So training physicians and adult and pediatric specialties and primary care and specialty care, which are needed for access in our state. We've also talked about improving health outcomes for our state. We also are pleased with the partnership between the University of Oklahoma and the State Legislature, the Governor's office, and the Hospital Authorities and Trust in our Oklahoma Children's Hospital, to improve access to behavioral health for children and adolescents. This is an investment in facilities, both inpatient and outpatient and investment in providers and specialists for significant mental health needs for the children of our state. And then recently, very specifically the translation of research to improving health outcomes, I hope you've seen the announcement that we had in April from Stephenson Cancer Center, our scientists and surgeons highlighted for early stage breast cancer that time to surgical treatment does differ, does make a difference, and in fact, uh, discovered through this study that patients who had surgical treatment for certain forms of early stage breast cancer, it made a difference having surgery within the first two months in diagnosis. Also, I hope that you saw in May, also at our Stephenson Cancer Center in partnership with Tobacco Settlement Endowment Trust (TSET) for health promotions, a \$3 million grant from the National Cancer Institute to use smartphone technology to help low-income Oklahomans reduce tobacco use. So the last thing and where we spent a significant amount of time today was talking about the partnership with OU Health, this patient care delivery system, which is critical to the academic health system we're building. We talked about key parts of that. The electronic health record that needs to be fully implemented both at the point of care for a patient, and to translate our research and improve health outcomes. We talked about our relationship with payers and understanding the value that we bring and the unique services provided by our physicians. Before I turn it over to President Harroz to talk more about that, I want to highlight some of the benefits that this unification of our governance, leadership and care delivery brings. As a patient, this means that the same teams who are bringing in care delivery to you as a patient will be the same teams, whether you come to our emergency room, whether you're in our clinics or whether you meet us virtually. This means as

a patient, you'll have access to OU Health at more locations across the state, and you'll be able to more easily access us virtually on your smartphone and your tablet. And lastly, as a patient, no matter where you first encounter us at OU Health in our system, you'll have access to the latest clinical trials, research and treatments. With that, I'll turn it over to President Harroz and welcome Regent Cawley back, thanks for the chair.

President Harroz: Well done, although your voice is not as commanding as our chair's. So before the committee, we talked about this moment we're at, which is some 35 days, whatever the number of days is from now until July 1, from what I truly will believe will be one of the most important days in our state's history. And that's not hyperbole. When you think about what makes a state healthier, now let's back all the way up. If we think about what makes a state great, it is this idea of the health of individuals and the state as a whole, it's economic wellbeing, it's the educational attainment that takes place. In all of the healthiest states that are out there, they have one thing in common, and it's a fully integrated academic health system, and that's not what we have today. Today what we have is the OU Health Sciences Center and OU Physicians inside of it that runs clinics and totally separate, a hospital that used to be run by HCA and has been for 25 years and then became a separate not-for-profit. What happens on July 1, is the hospital and the physician groups comes together for the very first time, and it provides something truly unique and special, and that is the highest caliber physicians working in facilities that deploy not only their top skill, but also research and education in one setting. And so this is how states get healthier fundamentally, individually and collectively. And so a lot of the conversation was about the move towards that. It's a big lift, the end of the entity separated. It's a billion dollar operating budget for the OU Health Sciences Center. It's a \$1.2 billion operating budget for OUMI. Bringing these two together, to provide service to clients in a way that never existed before and provides for incredible growth with lots of spin-out benefits, like providing new technologies to heal others, not just those individual patients that are there and also new enterprises, new companies, so this is an incredible moment. We hope to bring back at the June meeting those key documents that will affect that merger. That will hopefully be a primary agenda item. It will be a primary agenda item that we have here in June. There are so many pieces to this, certainly in my time, I've spent more time on this and the next two or three projects put together. Can't thank enough people including Jason, Regent Cawley is there shoulder to shoulder, but that is the big news. There are still many pieces left to put together as these mergers all work, but that is the big news and that's the direction we're heading.

Chairman Cawley: Very good. Thank you, Joe. I just want to say that there has been an incredible amount of work go into this effort. And I particularly want to call out Joe, Jason and our General Counsel, Anil Gollahalli. These three people have worked night and day on an incredibly complicated, difficult project, and you're bringing it to fruition, and on behalf of the Board of Regents, we thank you very much. That concludes the committee reports and they were outstanding reports, and I hope that you all take away from this, that one, these are really talented people that we have on this Board. They work really hard at what they do. They take everything seriously, and it's all for the benefit of the University of Oklahoma, . and I do hope you see that.

THE UNIVERSITY OF OKLAHOMA**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

I had a longer report. I'm going to try and forgo that and just make a few observations and that are more global, and it's inspired by the conversation that's taken place so far. Last night, we, a few of us, it was the executive officers, it was the deans, it was Amy Bradshaw, and the faculty Senate exec. And we gathered in the back of Boyd House outside and had some really good barbecue, and we were there to celebrate Jill Irvine and her service as provost and the fact that she's leaving us and we wanted to give her a hard time for leaving us, but the service she's given to this for all of these years, including the last year and a half as provost, deserves our appreciation, our gratitude, she received the ultimate ovation, which is we receded to the round tables outside. And at the end of it, when she was recognized, everyone, all of her peers gave her a standing ovation, and I think that's the greatest expression of how you're regarded by those who work with you, and you've done a remarkable job, and so let's just take a second and say congratulations. But, truth in fact, we sort of hijacked the celebration of Jill because we were all sitting there, and I looked around and they looked a lot like me. We all looked a little tired and we looked around and just like, we are here right now, we're unmasked for the first time together, and we sat back and we decided to just say congratulations to us, the full us; students and faculty and staff and alumni, and we sat back and we wanted to say in one instance,, you know, let's say cheers for surviving the last year, year and a half, but then we realized that wasn't appropriate because we haven't just survived it. We've come through it with the strategic plan, advancing the strategic plan for a mission that matters, which has all pulled up to we change lives, and a nice capstone to that was we were sitting there, and nothing says thank you to people that have worked hard, like having them do more work. So, the events team was there, and Stacy Reynolds was there, and Stacy and her team put on 18 graduations over the last two weeks. Now, many institutions simply didn't have graduation at all and haven't for two years. They did 18 of these and they did it so that these students could be recognized for the incredible achievement they made that matters fundamentally in their life. 22% of whom are the first in their families ever to graduate from college, and it would have been easy to have skipped it way easier. And by the way, really appreciate the CDC throwing a curve ball in there after the second day, in changing the standards and so they had to react in real time, and they did an incredible job. Because of that, there were 18 graduations and every student that could make it from the from the years of the graduates of 2020 and 2021 walked and were able to finish off that part of their duty and celebrate it, and it's, to me, symbolic and emblematic of the work that's going on. A few more points. When we talk about, did you just survive through this? We've obviously changed the masking mandates; we are coming back full force next year. We certainly have those specifics detailed, but as we went through, not only we graduate, when you look at how it come through the last year, and as you'll see in here research expenditures, weren't just flat and everyone expected them to go down last year, they were up over 22%, right. Directly driving our mission. As already indicated by Governor Keating, we are on track to have one of the, if not our largest classes ever, coming in next year at OU. Not withering, growing. As you look across the land, and here's a good measure. So, we're just finishing up the legislative session and from a financial standpoint, and Jason touched on two of these, but I want to hit all five of these. It is a record year, not since the year 2002, and the National Weather Center received \$22.7

million in appropriations. Have we had a specific year like this financially, and I asked Sean Burrage, the great sage of all things political, why did this happen? Right? He and John Woods, and the answer is, and I love the, you know, Southeast Oklahoma spin on this. He goes, it's everything. And the answer is there is a strategic plan that moves this university forward and helps the state move forward. And I believe that's why the legislature is showing faith in what we can do to move the individuals in the state forward and the state forward as a whole. Here are five quick examples of what took place this legislative session as measured against that benchmark of 22.7 million in 2002, five of them. First of all, long overdue, but now provided \$58 million, in backlogged endowed chairs. 58 million and that's 34 to Norman and 24 million to the Health Sciences Center. By FY 25, that gives a \$2.5 million lift in the benefit of those endowments. \$10 million over the next two, \$10 million this year, \$10 million the next year to move research forward for a secured innovation research center for classified research that we're doing in tandem with Tinker and Fort Sill, really important driving forward the engineering and the biosciences to help Oklahoma and the nation. The next is 5 million more recurring every year for Engineering. We know that OU and OSU together can't provide half the engineers we need for this state to move the state forward. They invested 5 million more per year for us in Engineering. That allows us to add 40 new faculty in Engineering and we'll produce an additional 200 Engineering graduates a year and add a total of 900 fully loaded, extra Engineering students at OU for the benefit of their careers and the state, and then the health space, there are two more that are important. You've heard about those. So, I'll highlight them briefly, but the investment of 11 and a half million dollars recurring to allow OU Health to help lift the state of healthcare in the state, because we know we're 47th in the number of physicians per capita, a very close number for the number of nurses per capita. How do you change that? You make an investment like this. At 11.5 million a year, it will add 70 new residencies per year new physicians coming out to help Oklahomans. 110 nurses per year and 50 new nurse practitioners a year that can provide greater health care to Oklahoma and then desperately needed for our children's hospital, a real place for adolescent healthcare. What we have is 9.9 million per year for three years, to allow us to move immediately to help with adolescent health care. That is the product of working together. That is a strategic plan working with the state to help move all of us forward. And to me, that's incredibly exciting and it's a credit to everyone who has put time into this, which is everyone. You heard about bringing oral health care to Northeastern Oklahoma. On top of that, there'll be an announcement soon about a very nice endowment to help those that are, that cannot afford it get healthcare, get oral healthcare, up in Northeast Oklahoma, and that's impressive. Bob Palmer and team are here right now, and we talk about excellence in research. This is leading the way. I know a lot of you know about the advanced radar research center. There are four or five agenda items that are here, and I am dying to talk about digital, you know, polar metric phased array radars in detail, but I might leave that to the experts that are here. When you look at those, what you see is the leader, a leading entity that will grow across this enterprise to help expand research. We've talked about so many exciting individuals coming in from outside to help us move the university forward. One more of those it's on the agenda is the new provost who will be coming in here. We'll see if he can get a standing ovation, Jill. Dr. Andre-Denis Wright is coming in. He'll be here July one, actually before then, and we're thrilled to have him here from Washington state and he's going to do a remarkable job. There are also two deans, and these are not from outside. These were national searches, but two individuals who have been here a long time are being Stacy Reeder in Education, and Kathleen Guzman in Law are

going forward. Then a couple of other items that they'll touch on that all speak, and you can tie all of these to our strategic plan. When you look at the cross items that are on here, whenever I came to OU in the eighties, the towers were old and it's the same towers. So, this is the biggest announcement on housing in 60 years plus, not just housing, but state-of-the-art housing, and so with the actions that are taken place, that will take place subject to the Regents decision and discretion here, we're going to add, we're going to replace 900 beds in Adams with 1200 beds in Cross that are absolutely state-of-the-art. The Chickasaws have been incredible partners. They're helping us bridge the time to get these in place in time for the freshmen class this year. We couldn't move quickly enough for OU to buy it cause OU wasn't on the note, wasn't on the debt, didn't own it, but to get there and to make this transaction happen for our students, we needed to find a way to bridge the ability to go out to the debt markets and the Chickasaw stepped in and stepped up for us to the direct benefit for our students. When we talk about in our strategic plan, how do we provide the absolute world-class education here in Oklahoma? And the answer part of that is you have to have the right facilities, that'd be a good committee to have. So, the plan that we had in place had the first tranche of housing to be in place by 2025. This obviously accelerates it to this fall, and it is a remarkable and exciting opportunity that is so good for our students. We of course are honoring Football, Wrestling, Men's Gymnastics and Softball. Although we think the best things are to come for Softball as we have another game coming up tomorrow. There are so many good things that are coming on. I want to say this, and then I promise I'll stop, at least for now. And that is, when you look at a healthy organization, it starts with true and healthy governance. There has to be great governance for an institution to move forward. Over the last couple of years, you know, with Gary's, incredible work he did, and the resolution was totally appropriate for him today, with Rick coming on Board and with the reports that you've heard, you get a glimpse into the hard work that's being done and the real leadership that's being shown and it starts, and you have, you cannot be successful without great board members and corporate governance, university governance, and we are all grateful for that, so thank you.

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, CONTRACTS AND GRANTS
SUBSTANTIVE PROGRAM CHANGES – NEW PROGRAM
GRADUATE COLLEGE ADMISSIONS POLICY EXCEPTION
EXISTING PROGRAM OFFERED TRADITIONALLY AT NEW LOCATION DOCTOR
OF DENTAL SURGERY
PROGRAM MODIFICATION – MASTER OF HEALTH SCIENCES
PROGRAM DELETION – DOCTOR OF PUBLIC HEALTH (D.P.H.) WITH
RETENTION OF PH.D. IN PUBLIC HEALTH
USE OF SECTION 13 AND NEW COLLEGE FUNDS

**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS
 DATA CENTER FABRIC
 DNS, DHCP AND IP ADDRESS MANAGEMENT SYSTEM
 AMENDMENT TO UNIVERSITY SECTION 125 PLAN DOCUMENT PER THE
 CONSOLIDATED APPROPRIATIONS ACT OF 2021 AND THE AMERICAN
 RESCUE PLAN ACT
 ENGINEER OF RECORD FOR STEAM AND CHILLED WATER PLANT
 RATIFICATION OF NETWORK EQUIPMENT FOR OU
 MEDICINE INC. TOWER REFRESH
 VIRTUAL DESKTOP INFRASTRUCTURE HOSTING FOR OU MEDICINE INC.
 LEGACY APPLICATION SUPPORT RENEWAL FOR OU PHYSICIANS
 PHYSICIAN PRACTICE MANAGEMENT SOFTWARE MAINTENANCE
 ELECTRONIC MEDICAL RECORDS LICENSE EXPANSION AND TECHNICAL
 SUPPORT
 CATLETT MUSIC CENTER MECHANICAL UPGRADES
 GALLOGLY HALL FOURTH FLOOR LAB BUILDOUT
 HORUS RADAR SYSTEM CONSTRUCTION
 HORUS NOAA RADAR SYSTEM INTEGRATION-CONSTRUCTION
 PAIR RADAR SYSTEM CONSTRUCTION
 HORUS ELECTRONICS PRODUCTION
 HORUS-D NEARFIELD SCANNER
 DONATION OF A PUBLIC SCULPTURE RECOGNIZING AND HONORING THE
 SELMON BROTHERS
 STUDENT PUBLICATION BOARD CHARTER REVISIONS
 APPROVAL OF ESTOPPEL CERTIFICATE AND CONSENT TO MORTGAGE,
 SUBLEASED PROPERTY**

Regent Keating moved approval of the Consent Items. The following voted yes on the motion: Regents Keating, Albert, Stevenson, Holloway, and Nagel. The Chairman declared the motion unanimously approved. Regent Shirley was out of the room at the time of the vote.

AWARDS, CONTRACTS, AND GRANTS

	FY20 Total Expenditures	FY20 Jul 2019-Feb 2020 Expenditures	FY21 Jul 2020-Feb 2021 Expenditures
UNIVERSITY OF OKLAHOMA	\$309,626,395	\$201,746,786	\$206,781,115
NORMAN CAMPUS	\$188,090,700	\$122,096,516	\$127,815,084
HEALTH SCIENCES CENTER	\$121,535,695	\$79,650,270	\$78,966,031

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

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 January and February 2021 submitted with this Agenda Item.

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
May 2021
Program Requirement Change

COLLEGE OF ARTS AND SCIENCES

Clinical Mental Health Counseling, Master of Clinical Mental Health Counseling (RPC 459, MC M201, M202)

Course requirement change (Norman and Tulsa program). Remove H R 5013 and add a practicum course, H R 5283, for accreditation. Total credit hours for the degree will not change.

Reason for request:

The reason for this change is to meet academic standards for The Council for Accreditation of Counseling and Related Educational Programs [CACREP] Accreditation.

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

Program Deletion

COLLEGE OF ARTS AND SCIENCES

Environmental Studies, Bachelor of Science (RPC 423, MC B407)

Requesting deletion of the program effective 2021-22. Currently 28 students are still enrolled in the program as of December 2020. The last student is expected to graduate in 2023-24. Three courses will be deleted: ENST 2940, 2950 and 3940. Students early in their degree work will be encouraged to switch to the revised Environmental Studies B.A. Students who wish to stay in the B.S. will be able to take electives to fulfill the existing requirements, except that 1) for the existing 6 hour research requirement, students will take the newly proposed ENST 2813, Cornerstone in Environmental Studies and ENST 3893, Research in Environmental Studies (if taking ENST 2813 will delay graduation, then 3 hours of the research requirement will be waived). 2) Students will take the re-numbered Capstone course, ENST 4893. 3) In individual cases, if needed to allow a student to graduate at the time expected prior to this change, 3 hours of electives will be waived. This plan will not delay any student's graduation, and it allows students who complete the B.S. to complete a program broadly consistent with the revised Environmental Studies B.A., which will be the single degree offered by the program.

Reason for request:

This requested action is part of a comprehensive revision of the Environmental Studies program. Currently Environmental Studies offers both a B.S. and a B.A. In this revision the B.S. is being deleted and the B.A. is being modified.

The goal of the revision is to focus the program on training students to engage in interdisciplinary work on the environment. In particular, the revision aims to help students integrate diverse ideas about, and disciplinary approaches to, the environment. This skill at integration is meant to be general—to allow students to work across the boundaries of natural science, social science, the humanities, and applied disciplines. Ideally the program will function as a second major, so that students receiving in-depth training on an aspect of the environment from a traditional discipline can receive a breadth of understanding that incorporates other disciplinary perspectives, making them better able to collaborate on multidisciplinary teams.

However, as the Regent's mandated Program Assessment protocol makes clear, there should be a one-to-one match between program objectives and degrees offered. Because Environmental Studies is focusing on a single objective, as described above, it should offer a single degree. On the basis of a survey of comparable programs at other universities, the B.A. is a more appropriate credential than a B.S. for the broadly interdisciplinary training Environmental Studies seeks to offer.

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Regional & City Planning, Master of Regional & City Planning (RPC 199, MC B818)

Course requirement changes. Request to change one course in the core curriculum: remove RCPL 5053 Planning Management and add RCPL 5063 Planning with Diverse Communities. Replace the existing non-thesis specialization requirements with "electives" (21 hours). Total hours for the degree will not change.

Reason for request:

The change is a part of a periodic curriculum review and strategic initiatives in RCPL, we seek to update core requirements in the program to reflect faculty expertise and program resources. The proposed change will require each student in the program to take a course focused on working with diverse communities and is consistent with faculty teaching and research expertise, program accreditation requirements and preparing program graduates to be effective and culturally competent planning practitioners.

As part of a 2015-16 AY review of curriculum, RCPL made program modifications to both its core and elective course sequence which resulted in the current program structure. The program had been using the phrases “specialization” and “concentration,” creating some confusion with the Graduate College on Level V degree designations. The proposed change from “specialization” to “electives” helps to bring the program in alignment with university Degree Program Inventory language, allows for new courses to be applied towards the degree and provides student’s more flexibility in course offerings that will count towards the degree.

COLLEGE OF ARTS AND SCIENCES

Environmental Studies, Bachelor of Arts (RPC 422, MC B406)

Course requirement changes. Under Major Requirements, remove Group I – Environmental Sciences, Group II – Environmental Humanities, Group III – Environmental Social Sciences, and Group IV – Environmentally Related Skills; Add ENST 2813 Environmental Studies Cornerstone, ENST 3891 Environmental Studies Learning Community (taken as a co-requisite with ENST 2813 and ENST 3893, and one additional semester, for three semesters total), ENST 3893 Environmental Studies Research Project, and ENST 4883 Environmental Studies Seminar. Add electives, Group I - Interdisciplinary courses (2 courses that span 2 or more disciplines) and Group II - Single Discipline courses (3 courses, 1 each from 3 out of 4 categories: Natural Sciences, Social Sciences, Humanities, Applied Disciplines). ENST 4893 Senior Capstone added to major requirements. Major Requirements change from 36 to 30 hours total. Remove all major support requirements. Total hours for the degree will not change.

Reason for request:

The proposed modification of the Environmental Studies BA is part of a comprehensive revision of the program designed to focus it on interdisciplinary training. The revision includes deleting the existing B.S., so that the single mission of training in interdisciplinarity is reflected by a single degree, which is more appropriately a B.A. than a B.S. The modifications aim to have the B.A. develop students’ ability to integrate ideas about, and approaches to, the environment.

The proposed changes address the fact that the existing program, while giving students exposure to several discrete disciplinary approaches to environmental issues, does not develop students’ abilities to integrate different approaches into a robustly interdisciplinary outlook. Further, the broad training provided by the existing program does not provide sufficient depth to prepare students for environmental careers. Overall, the changes reflect a belief that students seeking to engage with environmental issues are best served by 1) pursuing a traditional disciplinary major in an appropriate field, and 2) using Environmental Studies as a second major which will foster their ability to participate in interdisciplinary collaborations. Indeed, the number of hours in the degree is lowered precisely to make it easier for students to pursue it as a second major.

Integrating disciplinary contributions will be the focus of several proposed new core courses in the program: a “Cornerstone” class (ENST 2813), in which students will a) learn about the range of environmental work done by units across OU, b) gain experience in working in teams to assemble interdisciplinary knowledge, and c) prepare to do a research project that will combine disciplinary approaches. That project is carried out as a kind of independent study with one or more faculty, as ENST 3893. (Note, this reflects a modification of the research requirement of the Environmental Studies B.S.: it addresses the substantial problem students have had organizing their research, by giving them support in defining a question and identifying faculty to work with.) The new seminar requirement (ENST 4883) will give students exemplary models of interdisciplinary scholarship, so they can reflect on intellectual standards for their own efforts. These standards will guide their work in the revamped and renumbered Capstone (now ENST 4893, previously 4983), in which they work in interdisciplinary teams to propose a policy solution to a practical environmental problem in central Oklahoma or nearby.

One important feature of the proposed change is the creation of an Environmental Studies Learning Community, implemented in a one-credit hour P/F class taken three times during the major. This is designed to impart specific information about the degree program, about local, national, and global environmental issues, and about career preparation. But it will also foster informal interactions among students from different majors, offering a foundation for the interdisciplinary collaboration the program seeks to train students to participate in.

Finally, the proposed change to the elective structure for the program is designed to foreground the interdisciplinary courses Environmental Studies in fact already offers. Thus, students must take six hours of coursework designated as interdisciplinary. And the new structure recognizes that in addition to the existing categories of natural science, social science, and humanities, applied disciplines like Engineering and Architecture are clearly deeply relevant to environmental training, and students should be able to receive credit for coursework in those areas.

PRICE COLLEGE OF BUSINESS

Marketing/Supply Chain Management, Bachelor of Business Administration (RPC 152, MC B665, B857, B498)

Course requirement changes. Remove Math 2123 Calculus II for Business, Life and Social Sciences and associated substitutions. Remove upper-division electives and change Free Electives to Electives to bring total applicable hours to the minimum total required for the degree including a minimum of 40 upper-division hours. For the *Marketing option* only, delete the following concentrations: P021 Advertising, (P264) Franchising, (P309) Healthcare Business, (P640) Supply Chain Management, and (P660) 2nd Business major or Business minor. Change the Concentration requirement to Marketing majors must also complete one of the following: Supply Chain Management Minor, Healthcare Minor, Digital Marketing Minor, additional Price College of Business major or minor, or the Advertising Track. For the *Supply Chain Management option* only, remove minimum grade of C required from ACCT 2123. Total credit hours for the degree will not change.

Reason for request:

Removing MATH 2123 brings the college in line with similar business college and allows students to progress towards degree completion in a timely manner. Removing the upper-division electives and changing the Free Elective statement would bring us in line with other majors across campus. It would also accommodate our higher achieving students who transfer in many hours of lower division AP/concurrent enrollment credit that cannot currently be used towards graduation requirements. Moreover, the removal of the specific non-business

coursework requirement would save double majors six hours, allowing them to graduate in a more timely fashion. All students are required to complete 40 hours of general education coursework, contributing to their breadth of knowledge.

The change in the Marketing concentration requirement will help the students master the marketing curriculum and specialize in a field within marketing / business. The proposed change will move the department to the next step in our overall strategic plan to upgrade the marketing curriculum.

Prior to 2019, SCM majors were required to complete ACCT 3313. The minimum grade of C was a prerequisite for ACCT 3313. As the ACCT 3313 requirement was removed beginning in 2019, the C requirement for ACCT 2123 should also be removed.

MEWBOURNE COLLEGE OF EARTH AND ENERGY

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

Course requirement changes. Move P E 5613, 5623, and 5663 (9 credit hours) from Core Courses to Electives. Total credit hours for the degree will not change.

Reason for request:

By switching three courses from core to electives, we are allowing more flexibility in our course offerings each semester. The above-mentioned courses will be still offered and required for some students in the program depending upon their educational background and/or work experience but not required for all students. We have students in the program with very strong backgrounds and work experience and, hence, the content of these courses is redundant and trivial to them.

WEITZENHOFFER COLLEGE OF FINE ARTS

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

Course requirement changes. Move MUED 4042, MUED 4050, and MUED 4060 from General Education Capstone requirement to major requirement. Add UCOL 1523 as Core V General Education requirement. Total credit hours for the degree will change from 120-137 to 123-140.

Reason for request:

Shifting capstone courses to major requirements to accommodate changes to General Education requirements.

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

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Construction Management, Master of Construction Business (RPC 469, MC M246)

Course requirement changes. Remove the following course requirements: ACCT 5202, FIN 5102, FIN 5112, FIN 5382, MGT 5702, MGT 5712, MIT 5602, SCM 5522, L S 5802, and B AD 5102. Add a requirement for 20 hours of Electives: graduate level courses offered by the College of Business selected from an approved list maintained by the Gibbs College of Architecture. Total credit hours for the degree will not change.

Reason for request:

Other courses became available that were more relevant to the program goals and outcomes that did not exist when the original paperwork was submitted. Quantitative Analysis became a necessary course for foundational knowledge for other courses.

COLLEGE OF ARTS AND SCIENCES

Social Work, Bachelor of Arts (RPC 210, MC B840)

Course requirement changes. Add the General Education Core V required course UCOL 1523. Move the capstone S WK 4323 and 4325 to the major requirements. Remove three hours of lower-division electives to keep total hours the same. Total credit hours for the degree will not change.

Reason for request:

Accommodate changes to the General Education requirements. Retain the capstone in the degree without increasing the hours to earn the degree.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

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

Course requirement changes. Increase the number of required Fundamentals courses from 3 to 6 hours. Add GIS 5003 "Spatial Data Management" to list of possible Fundamentals courses and decrease number of required Advanced/Applied courses from 6-9 hours to 3-6 hours. Total credit hours for the degree will not change.

Reason for request:

We have created a new course, GIS 5003 "Spatial Data Management" to enrich our Graduate Certificate in Geospatial Technologies as another Fundamentals course. To add this vital class, we are decreasing the number of Advanced/Applied courses that a student must take. Furthermore, we now offer our graduate certificate in geospatial technologies online and reducing the number of Advanced/Applied courses that a student must take will enable online students to pursue the Remote Sensing track (because only one of the Advanced/Applied remote sensing courses is available online).

PRICE COLLEGE OF BUSINESS

Accounting, Bachelor of Business Administration (RPC 003, MC B001)

Course requirement changes. Remove Math 2123 Calculus II for Business, Life and Social Sciences and associated substitutions. Remove upper-division electives and change Free Electives to “Electives to bring total applicable hours to the minimum total required for the degree including a minimum of 40 upper-division hours.” Remove two hours of free electives to reduce total credit hours from 122 to 120.

Reason for request:

Removing MATH 2123 brings the college in line with similar business college and allows students to progress towards degree completion in a timely manner. Removing the upper-division electives and changing the Free Elective statement would bring us in line with other majors across campus. It would also accommodate our higher achieving students who transfer in many hours of lower division AP/concurrent enrollment credit that cannot currently be used towards graduation requirements. Moreover, the removal of the specific non-business coursework requirement would save double majors six hours, allowing them to graduate in a more timely fashion. All students are required to complete 40 hours of general education coursework, contributing to their breadth of knowledge. Reducing the total hours to 120 allows students to complete the degree with an average of 15 hours per semester.

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

Course requirement changes. Remove Math 2123 Calculus II for Business, Life and Social Sciences and associated substitutions. Change Free Electives to “Electives to bring total applicable hours to the minimum total required for the degree including a minimum of 40 upper-division hours.” Reduce the language requirement from twelve to six hours of 2000 level coursework in the same language. Remove two hours of free electives. Total credit hours for the degree will change from 127 to 120.

Reason for request:

Removing MATH 2123 brings the college in line with similar business college and allows students to progress towards degree completion in a timely manner. Reducing the language requirement from twelve to six hours will allow students to progress more efficiently to degree completion. With the reduction of the language requirement, some students may need free electives to reach the required 120 hours so this change in language allows for free electives. Reducing the total hours to 120 allows students to complete the degree with an average of 15 hours per semester.

Economics, Bachelor of Business Administration (RPC 277, MC B295)

Course requirement changes. Remove Math 2123 Calculus II for Business, Life and Social Sciences and associated substitutions. Remove upper-division electives and change Free Electives to “Electives to bring total applicable hours to the minimum total required for the degree including a minimum of 40 upper-division hours.” Remove two hours of free electives to reduce total credit hours from 122 to 120.

Reason for request:

Removing MATH 2123 brings the college in line with similar business college and allows students to progress towards degree completion in a timely manner. Removing the upper-division electives and changing the Free Elective statement would bring us in line with other majors across campus. It would also accommodate our higher achieving students who transfer in many hours of lower division AP/concurrent enrollment credit that cannot currently be used towards graduation requirements. Moreover, the removal of the specific non-business coursework requirement would save double majors six hours, allowing them to graduate in a more timely fashion. All students are required to complete 40 hours of general education coursework, contributing to their breadth of knowledge. Reducing the total hours to 120 allows students to complete the degree with an average of 15 hours per semester.

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

Course requirement changes. Remove Math 2123 Calculus II for Business, Life and Social Sciences and associated substitutions. Remove the list of Finance elective courses and change the statement to “Choose 9 hours of upper-division FIN courses.” Remove upper-division electives and change Free Electives to “Electives to bring total applicable hours to the minimum total required for the degree including a minimum of 40 upper-division hours.” Remove two hours of free electives to reduce total credit hours from 122 to 120.

Reason for request:

Removing MATH 2123 brings the college in line with similar business college and allows students to progress towards degree completion in a timely manner.

Changing the list of Finance elective courses will enable the Finance division to offer new courses and allow them to count towards major requirements without submitting program change requests with every course addition or change. In a rapidly evolving field like Finance, this change will allow the division to add new courses on cutting edge topics and allow them to count towards the major without delay.

Removing the upper-division electives and changing the Free Elective statement would bring us in line with other majors across campus. It would also accommodate our higher achieving students who transfer in many hours of lower division AP/concurrent enrollment credit that cannot currently be used towards graduation requirements. Moreover, the removal of the specific non-business coursework requirement would save double majors six hours, allowing them to graduate in a more timely fashion. All students are required to complete 40 hours of general education coursework, contributing to their breadth of knowledge. Reducing total hours to 120 allows student to complete the degree with an average of 15 hours per semester.

Management, Bachelor of Business Administration (RPC 168, MC B858, B856, B360, B380)

Course requirement changes. Remove Math 2123 Calculus II for Business, Life and Social Sciences and associated substitutions. Change Free Electives to “Electives to bring total applicable hours to the minimum total required for the degree including a minimum of 40 upper-division hours.” Remove the upper-division electives from the Management, Sports Business, and Entrepreneurship and Venture Management options (Energy Management doesn’t require upper-division electives). Remove two hours of free electives on all options (except Energy Management option) to reduce total hours to 120. Total credit hours for the degree will change from 122-123 to 120 (for all options).

Reason for request:

Removing MATH 2123 brings the college in line with similar business college and allows students to progress towards degree completion in a timely manner.

Removing the upper-division electives and changing the Free Elective statement would bring us in line with other majors across campus. It would also accommodate our higher achieving students who transfer in many hours of lower division AP/concurrent enrollment credit that cannot currently be used towards graduation requirements. Moreover, the removal of the specific non-business coursework requirement would save double majors six hours, allowing them to graduate in a more timely fashion. All students are required to complete 40 hours of general education coursework, contributing to their breadth of knowledge. Reducing total hours to 120 allows students to complete the degree with an average of 15 hours per semester.

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

Course requirement changes. Remove Math 2123 Calculus II for Business, Life and Social Sciences and associated substitutions. In the major requirement electives, remove “electives as approved by MIS Division” and change the statement to “Choose six hours of 3000/4000 level MIS courses.” Remove upper-division electives and change Free Electives to “Electives to bring total applicable hours to the minimum total required for the degree including a minimum of 40 upper-division hours.” Remove two hours of free electives to reduce total credit hours from 122 to 120.

Reason for request:

Removing MATH 2123 brings the college in line with similar business college and allows students to progress towards degree completion in a timely manner. The change in the major elective statement more accurately describes the requirement. Students are allowed to choose any 3000/4000 level MIS courses to complete this requirement. Removing the upper-division electives and changing the Free Elective statement would bring us in line with other majors across campus. It would also accommodate our higher achieving students who transfer in many hours of lower division AP/concurrent enrollment credit that cannot currently be used towards graduation requirements. Moreover, the removal of the specific non-business coursework requirement would save double majors six hours, allowing them to graduate in a more timely fashion. All students are required to complete 40 hours of general education coursework, contributing to their breadth of knowledge. Reducing total hours to 120 allows students to complete the degree with an average of 15 hours per semester.

GALLOGLY COLLEGE OF ENGINEERING

Computer Science, Bachelor of Science (RPC 233, MC B235)

Course requirement changes. Place content of C S 4263 into C S 3203. Remove C S 4263. Rename C S 4273 as Capstone Design Project. Add one additional C S elective. Add two additional options for mathematics courses. Total credit hours for the degree will not change.

Reason for request:

As the field of computer science grows, it is important for our students to have sufficient opportunities to select approved C S electives that meet their interests and professional aspirations. At present, students have only three C S electives. To allow our students more options, we have consolidated C S 3203 and C S 4263 into a single class (C S 3203), and removed C S 4263 from the catalog. We have also added two additional options for mathematics courses.

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

GRADUATE COLLEGE ADMISSIONS POLICY EXCEPTION – NC

Section 3.3.1 of the Graduate College Bulletin specifies admission criteria to the Graduate College. Under this policy, the Graduate College requires that all applicants for graduate study (with the exception of accelerated degree programs) hold a baccalaureate degree from a school that is accredited by a national accreditation agency recognized by the Council of Higher Education Accreditation (CHEA).

Most PharmD students typically do not complete their undergraduate coursework or earn a bachelor's degree before entering the PharmD program. The OU PharmD requires 64 credits of undergraduate courses, including general education requirements and lower-level science coursework. These 64 credits, along with the advanced science curriculum in their first two professional years (~72 credit hours) of the current OU HSC PharmD curriculum, may be considered equivalent to a bachelor's degree in Life Sciences. Additionally, applicants to the MBA program with a PharmD degree will be considered to hold the equivalent of a bachelor's degree.

Applicants to the PharmD/Master of Business Administration (MBA) dual degree program who do not hold a bachelor's degree must meet the following requirements for admission and continuation in the program:

- Applicants must be in good academic standing (per OU Norman Graduate College policy) after their first professional year (P-1, 36 credit hours) in the PharmD program to be considered for the MBA program
- Admitted students must be in good academic standing (per OU Norman Graduate College policy) after two professional years (P-1 and P-2, 72 credit hours) in the PharmD program to be permitted to enroll in MBA coursework
- Students must be making satisfactory progress in the PharmD program and remain actively enrolled in the PharmD program with the exception of year four of the program where all coursework is in the MBA curriculum/or have successfully completed the PharmD program to maintain eligibility to enroll in MBA coursework

These conditions are applicable only to students in the PharmD/MBA dual degree program or those who have completed a PharmD degree and wish to enroll in an MBA program. All other students admitted to MBA programs must possess a bachelor's degree.

This policy exception, as set forth by the Dean of the Graduate College in Norman, has been reviewed by the Dean of Price College of Business; the Graduate Council; and the Interim Senior Vice President and Provost.

President Harroz recommended the Board of Regents approve an exception to the Graduate College Bulletin Admissions Policy 3.3.1 for students in the PharmD/MBA program. The admissions policy exception, as documented, sets requirements for PharmD students, or graduates who have completed a PharmD degree, who seek admission to the Graduate College for the purposes of enrolling in the MBA program.

EXISTING PROGRAM OFFERED TRADITIONALLY AT NEW LOCATION – DOCTOR OF DENTAL SURGERY – HSC

The Oklahoma State Regents for Higher Education require that instructional programs obtain approval for delivery of existing programs at sites other than the institution's main campus. The proposed addition of the Doctor of Dental Surgery (DDS) degree program to the OU-Tulsa Schusterman Center will:

- enable the College of Dentistry (CoD) to fulfill a primary role of improving the health of the community and surrounding area by bringing dental services into an area of Oklahoma with underserved oral health needs;
- increase access to predoctoral dental education in the state of Oklahoma; there are no other in-state DDS education programs –
 - predoctoral students assigned to the CoD-Tulsa DDS program will be enrolled in the same courses as the predoctoral (third- and fourth-year) Oklahoma City based DDS students,
 - courses will be delivered in-person and via hybrid or distance learning following currently approved instructional delivery modalities;
- accommodate CoD students in classrooms identified on the Schusterman campus as available for instructional use by the CoD; and
- facilitate construction and use of a state-of-the-art 5,000 square foot dental clinic on the 3rd floor of the OU Health Physicians Schusterman Center Clinic building. This clinical setting will emulate the clinical offering at the OKC campus to give Tulsa students an equivalent academic learning experience.

The approval 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 addition of a location for the Doctor of Dental Surgery degree program at the OU – Tulsa Schusterman Center Campus.

PROGRAM MODIFICATION – MASTER OF HEALTH SCIENCES – HSC

The Oklahoma State Regents for Higher Education require that instructional programs obtain approval for modification to existing programs. The proposed change adds the Computer-based Assessment for Sampling Personal characteristics test (CASPer) as a prerequisite, application requirement. The CASPer will replace use of the Graduate Record Examination (GRE) which was previously approved to remove (February 18, 2021) as an application requirement. Using CASPer will help ensure effective applicant screening and

evaluation by using this online situational judgement test which is better suited for the Physician Associate Program. 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 Master of Health Sciences academic program: add the Computer-based Assessment for Sampling Personal characteristics test (CASPer) as a prerequisite requirement to the Master of Health Sciences degree.

PROGRAM DELETION – DOCTOR OF PUBLIC HEALTH (D.P.H) WITH RETENTION OF PH.D. IN PUBLIC HEALTH – HSC

The Oklahoma State Regents for Higher Education require that instructional programs obtain approval for modification to, or deletion of, existing programs. The proposed changes delete the Doctor of Public Health degree pathway. This program was suspended on 10/31/2017 due to lack of new enrollment. No new students have enrolled in the program since the suspension. College of Public Health faculty will focus on PhD-related course offerings and the research training offered through the PhD degree pathway rather than seeking to revive the practice-focused doctorate. 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 deletion of the Doctor of Public Health academic program and removal of the following courses from the course inventory/catalog:

- I. Remove HAP 6972 Seminar for Doctoral Students (2 cr hrs) from the course inventory/catalog;
- II. Remove HAP 6980 Research for Doctoral Dissertation (1 - 16 cr hrs) from the course inventory/catalog; and
- III. Remove HAP 6983 Advanced Health Care Organizations and Environment (3 cr hrs) from the course inventory/catalog.

USE OF SECTION 13 AND NEW COLLEGE FUNDS – ALL

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

The University has the right to receive annually 30% of the distribution of income produced by “Section Thirteen State Educational Institutions Fund” assets and 100% of the distribution of income produced by the “New College Fund”. The University administration has developed a plan to use the Section 13 and New College Funds anticipated to be received during Fiscal Year 2022 for projects on the Norman, Health Sciences Center, and Tulsa Campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

	Section 13/ New College <u>Funds</u>
1. Deferred Maintenance – Norman Campus	\$2,733,943
2. Required Debt Service, Series 2015A, Series 2016A, Series 2017A, and Series 2017B General Revenue Bonds – Norman Campus	\$2,650,555
3. Campus Academic Renovations – Tulsa	\$309,935
4. Campus Central Services Renovations – Tulsa	\$619,869
5. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – Health Sciences Center	\$3,068,354
Total	<u>\$9,382,656</u>

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

PROJECT DESCRIPTIONS

1. Deferred Maintenance – Norman Campus: This project includes funding for expenditures of \$2,733,943 which will be utilized to address capital deferred maintenance, including academic and administrative offices and common areas, teaching laboratories, and other classroom/learning spaces.
2. Required Debt Service, Series 2015A, Series 2016A, Series 2017A, and Series 2017B General Revenue Bonds – Norman Campus: This project involves the use of \$2,650,555 to pay required debt service payments associated with the Series 2015A Bonds (\$1,350,840), Series 2016A Refunding Bonds (\$601,418), Series 2017A Bonds (\$270,042), Series 2017B Bonds (\$420,255), and related paying agent fees (\$8,000). The Series 2015A Bonds final maturity is July 1, 2044. The Series 2016A Bonds final maturity, as it relates to the use of Section 13 and New College funds, is July 1, 2026. The Series 2017A Bonds final maturity is July 1, 2047. The final maturity of the Series 2017B Bonds is July 1, 2025.
3. Campus Academic Renovations – Tulsa: Campus Academic Renovations – Tulsa: This project is centered on renovations of existing classrooms, library, urban design studio, student affairs, conference rooms, research and lab space, academic technology, and offices on the campus. Most renovations are centered around improved technology and signage. Renovations include, but are not limited to, equipment (IT polycom and otherwise) purchases, classroom technology refresh, library renovation for academic purposes, campus office moves (re-stacking) and upgrade of existing classrooms for improved distance education technology and facilities renovations. Total funding is \$309,935.
4. Campus Central Services Renovations – Tulsa: This project includes, but is not limited to, the following efforts: Boiler and chiller replacement, cooling tower panel replacement, upgrade boilerhouse controls, generator refurbishment, cardkey system upgrade, LED light replacement, metasys upgrade, roof replacements, electrical and UPS upgrades, 1C33 HVAC upgrades, underground

storage tank monitoring system, smoke detectors, various IT, police department, and EHS upgrades. Total funding is \$619,869.

5. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – Health Sciences Center: This project involves academic and administrative construction and renovation projects, the purchase of equipment campus wide, and asset preservation improvements across campus. Projects include renovation/cosmetic updates to academic and administrative offices, student facilities, support facilities, and laboratories. The purchase of equipment is necessary to support the teaching, research and service missions of the Health Sciences Center and includes instructional, research and clinical equipment as well as moveable interior furnishings. Asset preservation improvements involve deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. Section 13 and New College funds are requested in the amount of \$3,068,354.

President Harroz recommended the Board of Regents approve a plan to use a total of \$9,382,656 in Fiscal Year 2022 Section 13 and New College Funds for the Norman, Health Sciences Center, and Tulsa projects identified below.

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL

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

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

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

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

CAPITAL IMPROVEMENT PROJECTS FOR THE NORMAN CAMPUS

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Classroom Renovation and Improvements	\$ 3,500,000
2	Campus Infrastructure Improvements & Deferred Maintenance Projects-Next 5 years	\$50,000,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	Campus Infrastructure Improvements and Deferred Maintenance Projects (Years 5 to 20)	\$200,000,000
4	Freshman Housing Master Plan	\$460,000,000
5	Student Affairs Master Plan	\$10,000,000
6	Gallogly Hall-Fourth Floor Lab Buildout	\$4,100,000
7	Radar Innovations Laboratory – Phase II	\$15,000,000
8	National Weather Center – Phase II	\$40,000,000
9	Nano Quantum & Advanced Manufacturing Building	\$49,000,000
10	Max Westheimer Airport Improvements	\$15,000,000
11	Couch Restaurants Remodel	\$4,000,000
12	Student Union Starbucks Move & Remodel	\$1,200,000
13	S. J. Sarkeys Complex, Sarkeys Fitness Center Addition and Locker Rooms Renovation	\$15,000,000
14	Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates	\$190,000,000
15	Bud Wilkinson /Wagner Redevelopment	\$30,000,000
16	L. Dale Mitchell Baseball Park Expansion and Improvements	\$15,000,000
17	Softball Facility Expansion and Improvements	\$25,000,000
18	Sam Viersen Gymnastics Center Expansion Improvements	\$6,000,000
19	Mosier Indoor Track Facility Expansion and Improvements	\$5,000,000

20	Gregg Wadley Indoor Tennis Pavilion and Headington Family Tennis Center' Expansion and Improvements	\$5,000,000
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III. PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
21	S. J. Sarkeys Complex Addition for Health and Exercise Science	\$10,000,000
22	Chemistry and Annex Building Renovation	\$15,000,000
23	Boathouse	\$6,500,000
24	Felgar Hall Renovation	\$14,000,000
25	Human Anatomy Lab	\$8,000,000
26	Evans Hall Renovation	\$20,000,000
27	NEL Renovation	\$2,500,000

CAPITAL IMPROVEMENT PROJECTS FOR THE OKLAHOMA CITY CAMPUS

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Campus Fire Sprinkler Systems	\$5,000,000
2	Academic and Administrative Construction/Renovations and Equipment	\$2,226,000
3	Campus Infrastructure Improvements	\$20,725,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
4	Biomedical Sciences Building Laboratory Modernization Project – 5- 9th Floors	\$17,000,000
5	OU Health Partners Renovations	\$20,000,000
6	G. Rainey Williams Pavilion Renovation and Modernization	\$1,917,000
7	Campus Network/Telecommunications Infrastructure Upgrades	\$18,245,000
8	Parking Structure and System Improvements	\$3,876,000
9	University Research Park Improvements	\$5,000,000

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10	Pediatric Dentistry Clinic	\$2,569,000
11	Dental Clinical Science Building Internal Renovations	\$2,000,000
12	Stephenson Cancer Center Renovations	\$10,000,000
13	College of Nursing Simulation Center and Clinical Assessment Lab	\$5,016,000
14	Pre-Clinical Translational Research Facility	\$23,125,000
15	Basic Sciences Education Building 3rd Floor Renovations	\$2,664,000
16	Library and Administration Building Master Plan	\$500,000
17	Steam and Chilled Water Plant Expansion	\$35,000,000
18	Operations Center	\$5,000,000
19	College of Pharmacy Operations	\$5,000,000
20	University Research Park Building 755 3rd Floor Laboratory Renovations	\$10,000,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
21	Cancer Center Clinic and Patient Care Facility	\$60,000,000
22	Parking Structure	\$27,000,000
23	OU Health Partners Dentistry Clinic	\$3,265,000
24	Translational Biomedical Research Facility BSL3 Buildout	\$7,000,000
25	Comparative Medicine Research Facility	\$30,000,000
26	Campus Wide Signage	\$4,000,000
27	College of Medicine Research Barrier Facility	\$5,000,000
28	State Health Department Building	\$1,000,000

CAPITAL IMPROVEMENT PROJECTS FOR THE TULSA CAMPUS

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Academic and Administrative Renovations & Equipment	\$3,613,000
2	Campus Infrastructure Improvements	\$8,725,000

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

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

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
4	Early Childhood Education Institute	\$24,500,000
5	Fitness Center Expansion	\$1,500,000
6	Library Phase II	\$9,500,000
7	Exterior Campus Enhancements	\$3,400,000
8	East Side Parking Facility	\$9,000,000
9	College of Dentistry Tulsa Expansion	\$1,861,000

PROJECT DESCRIPTIONS, NORMAN CAMPUS

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

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

- 1 Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is underway to bring the current 141 centrally scheduled classrooms, comprising over 148,177 net square feet of space, up to the basic standards.

- 2 Campus Infrastructure Improvements and Deferred Maintenance Projects – Next 5 Years: These projects involve deferred maintenance and facility infrastructure improvements over the next five years to protect the substantial capital assets of the Norman Campus. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, roof repair and replacement projects, upgrade of fire alarm systems, interior remodels and upgrades, accessibility improvements, energy conservation work, and utility upgrades. The estimated total cost for these projects is \$50,000,000.
- II. HIGHER PRIORITY PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, NORMAN CAMPUS
- 3 Campus Infrastructure Improvements and Deferred Maintenance Projects – Years 5 to 20: These projects involve deferred maintenance and facility infrastructure improvements over the next six to twenty years (i.e., conditions will allow for a short delay) to protect the capital assets of the Norman campus. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers systems, roof repair and replacement projects, upgrade of fire alarm systems, interior remodels and upgrades, accessibility improvements, energy conservation work, and utility upgrades. The estimated total cost for these projects is \$200,000,000.
- 4 Freshman Housing Master Plan: A multi-year Master plan has been started to develop the phasing, programming, construction documents, and infrastructure needs to replace the appropriate 3,350 freshman housing beds in the existing three towers. The current plan will keep the housing bed count neutral during the construction of the new housing and replace the towers with smaller buildings to create a greater sense of community and help with recruitment and retention. The estimated total project costs are \$460,000,000.
- 5 Student Affairs Master Plan: The project will provide planning services for Student Affairs that currently occupies space in the Oklahoma Memorial Union, Henderson Tolson Cultural Center, Jim Thorpe Multicultural Center, Copeland Hall and other spaces across the campus. The goal of the project is to optimize and consolidate spaces and provide the healthiest and safest spaces for students to socialize, study work, belong, connect, enhance their academic experiences and to have opportunities to participate in diverse cultural experiences. The estimated costs for these projects is \$10,000,000.
- 6 Gallogly Hall-Fourth Floor Lab Buildout: The original building included shell space on the 4th floor for future growth and research labs of an additional +/- 5,000 SF. The estimated cost of the project is \$4,100,000.
- 7 Radar Innovations Laboratory – Phase II: This addition provides needed space for growth in the radar research. The building will house research facilities, offices and fabrication/repair shops for the development of sophisticated radar systems and their use in a variety sensitive applications, including: weather, automotive, defense, remote sensing, etc. The building will be constructed adjacent to the existing Radar Innovation Laboratory on the University Research Campus. The estimated project cost is \$15,000,000
- 8 National Weather Center - Phase II: The Phase II project would complete the balance of space needed to accommodate the growing programs in the National Weather Center building. The Phase II project will construct an addition containing approximately 96,000 gross square feet of space. The addition, located on the North side of the existing building will include new laboratories, work areas, and office space in a five-story structure. The estimated total project cost is \$40,000,000.

- 9 Nano Quantum & Advanced Manufacturing Building: The proposed project will provide for a re-envisioned centralized Nanotechnology and Advanced Manufacturing Research Center facility with updated state-of-the-art instrumentation. The new building will transform the ability of academic researchers and industrial partners across fields of research ranging from quantum information technology to nanomaterials to create the knowledge, technology, and jobs of tomorrow. The project will include research laboratories to support current and future research efforts. The facility will also provide new office and collaboration space for the multiple entities. The estimated total project costs is \$49,000,000.
- 10 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) rehabilitate any and all airport pavements to include runways, taxiways, taxi-lanes, aprons and ramp areas; (3) construct new air traffic control tower; (4) install aircraft wash rack; (5) upgrade security fencing; (6) upgrade security camera system; (7) infrastructure development for north and/or south airport property; (8) update the airport master plan; (9) update the airport layout drawing; (10) expand Terminal Building parking; (11) reconstruct fuel lane and taxi lane adjacent to South Ramp; (12) improve drainage; and (13) install/replace runway/taxiway lights and signs as necessary. The estimated cost of these project elements is \$15,000,000 to be funded from a combination of federal and state grants and other University funds.
- 11 Couch Restaurants Remodel: Couch Cafeteria was last remodeled in 2009 and the space is in need of a refresh to keep up with student demand and updated food service trends. The projected cost of the update and refresh is estimated to be \$4,000,000.
- 12 Student Union Starbucks Move & Remodel: Currently the space in the Union that houses Starbucks is too small to accommodate the student needs. A remodel of the space will provide a much-needed concept that will give students better access to Starbucks as well as keeping a nice flexible gathering space for them to use. The cost of the renovation is estimated at \$1,200,000.
- 13 S.J. Sarkeys Complex, Sarkeys Fitness Center Addition & Locker Rooms Renovation: This project involves an approximately 20,000 gross-square-foot addition at Sarkeys Fitness Center for expansion of the general recreation and exercise space in the facility. In addition, the existing men & women's locker rooms would be renovated and modernized. The estimated total project cost is \$15,000,000.
- 14 Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates: The south stadium work, which comprised the initial construction phase, is substantially complete at a total project cost of \$160,000,000. The enhancement and replacement of the existing North Scoreboard, which comprised the second construction phase, is substantially complete at a total project cost of \$5,000,000. At the October 2018 meeting, the Board of Regents approved the next construction phase with a total project cost of \$14,900,000 which consists of improvements and repairs within the lower seating bowl including additional ADA seating and ADA amenity areas in the North End Zone, additional ADA seating on the West side of the stadium, aisle improvements such as the installation of handrails and intermediate over-pour steps, Wi-Fi infrastructure, the re-cladding of bench seating, and other major maintenance repairs such as traffic coating and expansion joints within the stadium seating bowl. The future remaining phases of stadium work with a projected cost of \$190,000,000 includes additional concourses and seating, handrails, technology improvements; game day operations and press facilities; space for Athletics administration and related operations; the demolition of the existing press box structure and construction of a new west addition that will include significantly improved patron and fan amenities; and field lighting improvements.

- 15 Bud Wilkinson/Wagner Redevelopment: This redevelopment study will review the Northeast corner of Lindsey and Jenkins streets to review and repurpose the area for current and future space programming and academic needs for student-athletes and the Athletics Department. The proposed redevelopment could include relocation of the Student Athlete Academic Services, collaborative learning areas, administrative office space, Varsity O-Club facilities, multi-purpose space, and review the need for surface or structured parking in the area. The estimated total project costs is \$30,000,000 and is expected to be developed over an extended period of time. Funding for the preliminary planning has been identified from private and Athletics Department sources.
 - 16 L. Dale Mitchell Baseball Park Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and other site improvements at L. Dale Mitchell Baseball Park, with an estimated total cost of \$15,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
 - 17 Softball Facility Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and parking expansion and other site improvement. The total estimated cost is \$25,000,000 with funding to be provided from a combination of private and other Athletics Department funds.
 - 18 Sam Viersen Gymnastics Center Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to the team and training facilities along with other site improvements at the Sam Viersen Gymnastics Center, with an estimated total cost of \$6,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
 - 19 Mosier Indoor Track Facility Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to the performance surface, venue infrastructure, team facilities, and other site improvements at the Mosier Indoor Track Facility, with an estimated total cost of \$5,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
 - 20 Gregg Wadley Indoor Tennis Pavilion and Headington Family Tennis Center Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and other site improvements at the Gregg Wadley Tennis Pavilion and the Headington Family Tennis Center, with an estimated total cost of \$5,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- III. PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, NORMAN CAMPUS
- 21 S. J. Sarkeys Complex Addition for Health and Exercise Science: This project will consolidate Department of Health and Exercise Science faculty and students in one location with adequate space. The planned addition to the building will be sized to include approximately 19,550 gross square feet constructed to the south of the existing facility. The addition will provide new lab space, classrooms and faculty offices by expanding the existing basement and first floor. The project also includes modifications to the western façade that provides a new front entrance to the building off of Asp Avenue and ties the existing building into the new construction. The estimated total project cost is \$10,000,000.

- 22 Chemistry and Annex Building Renovation: Following the completion of the Stephenson Life Sciences Research Center, the Department of Chemistry and Biochemistry vacated space within the Chemistry and Chemistry Annex buildings. A study to support the reprogramming to the existing facilities for other instructional and research uses will be required. Renovations will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is \$15,000,000.
- 23 Boathouse: The proposed new boathouse would be located in Oklahoma City near other existing and future facilities on the Oklahoma River. The facility will include space for storage of shells, oars, ergometers, and other equipment; a changing/locker area with showers; a multi-purpose area for team meetings, workout, etc.; a small training/treatment room; an entry lobby and hospitality area; restrooms for men and women; and access to the waterfront. The total estimated cost is \$6,500,000 with funding to be provided from a combination of private and other Athletics Department funds.
- 24 Felgar Hall Renovation: The project will address life safety and code issues including accessibility, masonry restoration, window replacement, and replacement of HVAC, plumbing, and electrical systems. The project also includes an elevator addition, restroom upgrades, improved classrooms and faculty offices, and reconfigure of space to assist the College of Engineering with growing enrollment needs. The estimated cost for the project is \$14,000,000.
- 25 Human Anatomy Lab: Renovation or new building space for the Human Anatomy Academic Lab space. This \$8,000,000 project includes renovated/new lab space, updated mechanical systems, and renovated space to accommodate an increase in undergraduate enrollment for this program.
- 26 Evans Hall Renovation: The project will address building accessibility issues, masonry restoration, window replacement, mechanical and electrical system upgrades, and restroom remodel. This historical building renovation also includes a reconfigure of space to better accommodate The University of Oklahoma administration needs within the building. The preliminary budget is \$20,000,000.
- 27 NEL Renovation: This project will address building entry issues into the building and create a new lobby and waiting space for visitors. The project also includes some minor renovations to space throughout the building to help address space and functional needs of the departments. The estimated cost for the project is \$2,500,000.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

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

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

- 1 Campus Fire Sprinkler Systems: This project involves the installation of fire sprinkler systems across the Health Sciences Center campus including the Biomedical Sciences Building, Library, Basic Sciences Education Building, and OU Technology Center. The project includes the design and installation of fire sprinkler systems and upgrades to fire pumps as necessary. The estimated total project cost is \$5,000,000, with funding proposed from new State or bond funds.

- 2 Academic and Administrative Construction/Renovations and Equipment: This project involves academic and administrative construction and renovation projects campus-wide and the purchase of equipment and moveable interior furnishings for instructional, research and clinical functions. Projects include renovation to student facilities, classrooms, support facilities, and laboratories in various campus buildings. The equipment is necessary to support the teaching, research and service missions of the Health Sciences Center. The estimated total project cost is \$2,226,000 with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
 - 3 Campus Infrastructure Improvements: This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, upgrade of fire alarm systems, restroom remodels and upgrades, roof replacement or repairs, and containment and removal of asbestos. The estimated total cost is \$20,725,000, with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds. Priority building improvements are planned utilizing Section 13 and New College Funds and institutional funds. This includes the use of \$2,757,000 in previous years' Section 13 and New College Funds.
- II. HIGHER PRIORITY PROJECTS IN PLANNING, DESIGN OR CONSTRUCTION, FUNDING IDENTIFIED IN FULL OR IN PART, OKLAHOMA CITY CAMPUS
- 4 Biomedical Sciences Building Laboratory Modernization Project – 5 - 9th Floors: This project involves the renovation of approximately 23,867 square feet of laboratory space facing the central corridor on the 5 - 9th floors of the Biomedical Sciences Building with the 7th floor being renovated for the Stephenson Cancer Center. The project involves painting, repairing casework, benches, flooring and ceiling tiles and infrastructure updating as needed to make the space usable research laboratories. The estimated total project cost is \$17,000,000 with funding of \$12,000,000 proposed from new State, bond, Section 13 and New College funds, and/or institutional funds and \$5,000,000 from Stephenson Cancer Center donation.
 - 5 OU Health Partners Renovations: This project involves renovation of the OU Health Partners building formerly known as the Oklahoma City Clinic in Oklahoma City. The University took ownership of the building in January 2017 and the facility is in need of renovations. The project involves repairing exterior façade, renovating the first and second floors and core infrastructure improvements to allow for various tenant possibilities including Hospital Outpatient Department. The estimated total project cost is \$20,000,000 with funding from leaseholder improvements.
 - 6 G. Rainey Williams Pavilion Renovation and Modernization: This project involves the renovation of several areas, including Psychiatry, in the G. Rainey Williams Pavilion due to the age and condition of the current facility. The estimated total project cost is \$1,917,000 with funding proposed from new State, bond, Section 13 and New College funds, and/or institutional funds, including College of Medicine reserve funds.
 - 7 Campus Network/Telecommunications Infrastructure Upgrades: This project involves the continued development and expansion of the campus network and telecommunications infrastructure that is critical to meet current and future system demands. The project includes the purchase of equipment and software to maintain, refresh and manage data growth within the IT Data Center including maintaining and refreshing existing IT campus data network; to refresh existing servers and accommodate new server growth; to refresh existing disk storage and accommodate data storage growth; and refresh and expand the existing campus voice network system. Equipment

- will be purchased for firewalls, routers, cabling, mobile device management, PeopleSoft/Oracle, spans and taps, security and network intrusion detection, load balancers, DNS/DHCP, operational tools, lab hardware, VPN/UAC, network access controller, network chassis, and video conferencing. The estimated total project cost is \$18,245,000 with funding from Information Technologies reserve and Digicom Service Unit.
- 8 Parking Structure and System Improvements: Parking structure maintenance and repairs to the Williams Pavilion, Stonewall and University Research Park garages, and other parking areas across campus, funds permitting; the purchase of a mobile License Plate Recognition (LPR) system for the campus; and the purchase of Parking Guidance Technology for the Williams Pavilion Parking Garage for patient parking. The estimated total project cost is \$3,876,000 with funding in the amount of \$2,876,000 proposed from OU Parking and Transportation Services' parking reserves and \$1,000,000 proposed from new State, bond, Section 13 and New College funds, and/or institutional funds.
 - 9 University Research Park Improvements: This project involves renovation of the University Research Park for new space leases. The estimated total project cost is \$5,000,000 with funding from University Research Park and/or other funds.
 - 10 Pediatric Dentistry Clinic: This project involves renovating and reconfiguring approximately 9,173 square feet for the pediatric dental clinic located on the 4th floor of the Dental Clinical Sciences Building. The clinic is original to the building built in 1976. The renovations will update the aesthetics of the clinic and space will be reconfigured for better utilization and to facilitate the workflow associated with a modern dental clinic. The estimated total project cost is \$2,569,000 with funding of \$1,200,000 in donation funds and \$1,369,000 proposed from new State, bond, Section 13 and New College funds, and/or institutional funds.
 - 11 Dental Clinical Sciences Building Internal Renovations: This project involves renovation and expansion of approximately 10,000 square feet in the Dental Clinical Sciences Building in response to growth in clinical operations allowing for additional patient visits, more efficient delivery of clinical care to patients, and additional support staff offices. Renovations include expansion and updating of the Oral Surgery clinic on the 2nd floor, renovation of the digital laboratory on the 3rd floor, build-out of a Clinical Radiology area on the 3rd floor, and renovation of the 2nd floor core for Information Technology and Dental Informatics office space. The estimated total project cost is \$2,000,000 with funding from College funds.
 - 12 Stephenson Cancer Center Renovations: This project involves building a new pharmacy for investigational drugs for the clinical trials patients, renovating the existing pharmacy to provide standard of care pharmacy services for infusion patients, overall building upgrades to meet Hospital Outpatient Services guidelines and licensure requirements, infusion area upgrades, Imaging department modifications/expansion, and updating of patient waiting areas throughout the facility. These renovations will help continue to meet the strategic alignment needs of both OUHSC and OU Medicine and support the potential for significant drug cost savings. The estimated total project cost is \$10,000,000 with funding proposed from OU Medicine.
 - 13 College of Nursing Simulation Center and Clinical Assessment Lab: This project involves the construction of a 9,000 square foot facility for a state-of-the-art simulation center for the College of Nursing students to complete curriculum requirements. The center will serve as a multi-function learning environment where students can practice procedural skills and conduct complex patient scenarios in simulated hospital, clinic or home setting using the human patient simulators, static mannequins, or standardized patients. The creation of this center will enable faculty to better prepare students for

complex, fast-paced and rare situations when seconds count to ensure optimal health outcomes. The COVID-19 pandemic emphasized the need for this project. Required student clinical hours, ordinarily obtained in clinical settings, was limited significantly with the pandemic. Existing CON facility and equipment limitations challenged CON's ability to accomplish the curriculum requirements. This state-of-the-art simulation center will provide CON the ability to increase the quality, use of simulation across the curriculum, and encompass the entire continuum of care where nurses provide patient care. The estimated total project cost is \$5,016,000 with funding proposed from the College of Nursing and private donations.

- 14 Pre-Clinical Translational Research Facility: This project involves constructing an approximately 5,000 square feet addition to the north side of the Translational Research Facility (TRF) for two modules of holding rooms and procedure spaces. The TRF is a funded NIH C06 project (8 million dollars). This project leverages the already federally-funded TRF resources by addressing a through-put limitation with increased capacity for cutting edgescientifically critical medical advancements. The estimated total project cost is \$23,125,000 with funding proposed from State, grant, Section 13 and New College Funds and/or NIH C06 grant funds.
- 15 Basic Sciences Education Building 3rd Floor Renovations: This project involves renovating approximately 5,285 square feet of laboratory space on the 3rd floor of the Basic Sciences Education Building to provide flexible space to house four diabetes center investigators, with room enough for up to four more. The labs will be remodeled to an open modular configuration which along with reconfiguring offices, storage rooms and procedure space will add approximately 767 square feet of laboratory space. Equipment will include new cabinetry, gas lines, biosafety cabinets, bench/desk reconfiguration, and walls with outlets suitable for 220V freezers and centrifuges. Currently, as configured the space is inefficient for collaboration and lacks several modern conveniences including overhead gas lines, procedural space, and common space for investigators to interact with one another. With the expected increase in recruitment of faculty there is a critical need to be able to work together, as well as perform state-of-the-art translational research. The renovation of this space will allow the University to attract and retain faculty, post-docs, and students expecting a modern, up-to-date, biomedical research facility. The estimated total project cost is \$2,664,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 16 Library and Administration Building Master Plan: This project involves reconfiguring the platform seating for the Library lecture hall to better accommodate accessibility and space planning of the Library building to accommodate the dire need for more office space. The estimated total project cost is \$500,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 17 Steam and Chilled Water Plant Expansion: This project involves expanding the Steam and Chilled Water Plant and will include adding new chillers and towers, replacing aging boilers and chillers, adding backup generators, upgrading electrical systems and possibly replacing diesel tanks. The expansion and upgrades of the Steam and Chilled Water Plant is necessary to accommodate the growth of the OU Health Sciences Center and to supply uninterrupted services to the campus. The estimated total project cost is \$35,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 18 Operations Center: This project involves the purchase and renovation of a facility that will house the Health Sciences Center Operations and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$5,000,000, with funding proposed from State, grant, and/or Section 13 and New College Funds.

- 19 College of Pharmacy Operations: This project involves the renovation of the nuclear pharmacy labs and closed-door pharmacy space. Nuclear Pharmacy labs need renovated to be compliant with updated federal requirements. The estimated total project cost is \$5,000,000 with funding proposed from State, grant, Section 13 and New College funds, and/or department, institution or private funds.
- 20 University Research Park Building 755 3rd Floor Laboratory Renovations: This project involves renovating approximately 19,793 square feet of space on the 3rd floor of 755 Research Parkway for research laboratories and offices. The project will include constructing open lab spaces with wet and dry benches and fume hoods, central rooms for tissue culture/microscopy, a cold room, and common areas for two autoclaves, two dishwashers, and for freezers. A research space analysis demonstrates that space is being effectively utilized across campus and to continue to grow research it is necessary to have more research space. There is currently no research space to recruit researchers into the clinical departments, which will be critical for growing a number of our thematic areas of research identified in the HSC Strategic Plan, such as infectious diseases and immunology, Children's Medical Research, Neurosciences, and Cardiovascular Diseases. Renovation of the 3rd floor of URP 755 would provide research space for between 10-15 new researchers depending on their funding and research space needs. The estimated total project cost is \$10,000,000 with funding proposed from State, grant, and/or Section 13 and New College funds.

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

- 21 Cancer Center Clinic and Patient Care Facility: This project involves the construction of an ambulatory patient care facility adjacent to the existing Peggy and Charles Stephenson Cancer Center building. The facility will provide approximately 100,000 to 150,000 gross feet of space for patient clinical and supportive care that will supplement the existing facilities for continued growth of patient services and advancement of the mission of the NCI-designated Peggy and Charles Stephenson Cancer Center. The estimated total project cost is \$60,000,000 with funding proposed from clinical, State, grant, institutional, and/or private funds.
- 22 Parking Structure: This project involves the construction of approximately a 1,000 space parking structure on the campus. The parking garage is necessary given new construction and growth of the campus. The estimated total project cost is \$27,000,000 with funding proposed from State, grant, Section 13 and New College funds.
- 23 OU Health Partners Dentistry Clinic: This project involves the construction of approximately 15,360 gross square feet for a new dental clinic facility for the faculty of the College of Dentistry to see private patients. The clinic will have approximately 17 operatories and 3 dental surgical suites. It will also include clinical and administrative space for clinical research. The current clinic used for faculty practice within the College of Dentistry building is outdated, improperly configured, and too small to meet the current needs of a growing practice. In addition, the clinic is hard for patients to navigate to given inconvenient patient parking. The larger, more accessible location will facilitate new patient growth. The estimated total project cost is \$3,265,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 24 Translational Biomedical Research Facility BSL3 Buildout: This project involves the build out of shell space for a Biomedical Safety Level-3 Facility in the Translational Biomedical Research Facility. This build out is required to perform biomedical research to test treatments, therapeutics, or vaccine development for SARS-COV-19 and other Level-3 infectious agents. This Translational Biomedical Research Facility would be able

- to house all pre-clinical studies allowing researchers opportunity to perform pre-clinical infectious disease studies. The estimated total project cost is \$7,000,000 with funding proposed from NIH C06 grant funds, State, Section 13 and New College Funds.
- 25 Comparative Medicine Research Facility: This project involves the construction of approximately 45,000 square foot facility for the Comparative Medicine Research Building (CMRB). The project includes demolition of the Comparative Medicine Annex and building the CMRB in its footprint. This project will consolidate all satellite OUHSC comparative medicine research-related activities from over a dozen buildings on the main campus, into a single location. This project will address several comparative medicine research support issues in aging facilities, meet the growing needs of our research community as a nationally competitive research enterprise, and provide flexibility for new discoveries and yet to be developed research technologies. The estimated total project cost is \$30,000,000 with funding proposed from State, grant, and/or Section 13 and New College funds.
- 26 Campus Wide Signage: This project involves updating the signage across campus for rebranding of the OU Health logo on all OUHSC buildings and properties. The estimated total project cost is \$4,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 27 Comparative Medicine Research Barrier Facility: This project involves constructing approximately 20,000 square feet for a Research Barrier Facility (RBF) which will include constructing a Logistics/Administrative Support Module (LASM). At this point, the RBF does not achieve the desires of a true barrier due to insufficient holding and procedural space and is not maximally utilized as it could be. The additional research space will relieve immediate pressures on the comparative medicine program infrastructure and offer more strategic considerations for future development of a replacement Comparative Medicine Research Facility at a reduced cost. The estimated total project cost is \$5,000,000 with funding proposed from State, grant, Section 13 and New College funds and/or NIH C06 grant funds.
- 28 State Health Department Building: This project involves purchasing the State Health Department building on NE 10th Street in Oklahoma City. The building is located on the OU Health Sciences Center campus perimeter with University buildings on all sides of the facility making it a prime opportunity for expansion of the campus without constructing another building. The OU Health Sciences Center is in need of more office space and purchasing the State Health Department building would meet the current needs of the University and provide for future growth. This purchase would also include a 684 space parking garage adjacent to the building. The estimated total project cost is \$1,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.

CAPITAL IMPROVEMENT PROJECT DESCRIPTIONS, TULSA CAMPUS:

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

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

- 1 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units and for campus-wide Information Technology and Academic Affairs. Renovations and the acquisition of equipment and software applications will involve offices, research laboratories, video technology, research and startup of Biomedical Engineering, building renovation and a collaborative learning classroom. The estimated total project cost is \$3,613,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 2 Campus Infrastructure Improvements: This project involves various physical plant projects. They include boiler room controls, roof replacement on several buildings, covering switchyard and condition space, LED Lights replacement, as well as replacement of 30 to 41-year-old inefficient chillers that have reached their useful life expectancy. Additionally, the project includes water pumps and water pipe replacement, coil replacement, window replacement in building 1, equipment replacement in Family Medicine, carpet replacement, remodel restrooms, replacing fleet vehicles, replacing all smoke detectors, asbestos removal, police department renovations and fitness center locker room replacement. Most importance and immediacy are that the original electrical equipment will be replaced in FY'22 at a cost of \$1,000,000. Additionally, certain boiler-related equipment will be replaced in FY'23 at a cost of \$1,000,000. The estimated total project cost is \$8,725,000, with funding from bond issues or new State funds.

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

- 3 OU Physicians Clinical Facilities: This project involves the renovation and updating of clinical facilities and the furniture, fixtures, and equipment within these areas as needed from the wear of heavy patient traffic as well as clinical space usage being renovated due to a change in the clinical specialty needs. The estimated total project cost is \$2,000,000 over 5 years with funding from clinical funds.

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

- 4 Early Childhood Education Institute: This effort would involve a new building on the OU-Tulsa Schusterman Center campus to jointly house the Early Childhood Education and College of Education for transdisciplinary research and for education. These programs have seen tremendous growth over the last 15 years. The faculty, staff and students are currently spread across multiple buildings. Bringing them together in contiguous space under one roof will enhance opportunities for further research collaboration, create a greater sense of community, improve efficiency of operations, and serve as a showplace for education research and training in Northeastern Oklahoma. Building would be approximately 40,000 square feet and would include classrooms, meeting spaces, team rooms, collaboration/laboratory spaces, faculty offices, research offices, administrative offices, graduate assistant offices, and visiting scholar offices. There is a reference to transdisciplinary research for education across all three campuses housed in the building and the total capital project cost is \$24,500,000 including maintenance endowment. Funding source would be from external donor (though no funding has been determined for incremental operating expenses). State appropriations would not be used for building construction.

- 5 Fitness Center Expansion: This project involves constructing an addition to the existing Fitness Center space - extending to the east of north of the existing space within the academic building on the Schusterman campus. Additional features will include an expanded group fitness class space, an expanded cardio room with double the existing equipment and triple the existing cardio space, a free weights area more than double the current space, and a resistance weight machine area that has twice as much equipment and triple the available space, and renovating the men's and women's locker room facilities. The estimated total project cost is \$1,500,000 and the source of funding is yet to be determined but most likely would be Foundation funds from a donor(s).
- 6 Library Phase II: Following the completion of the OU-Tulsa Schusterman Center Library construction project in 2011, an anticipated 24,000 square foot expansion of the original building would include many key features that were scaled back or eliminated from Phase I planning. Many of these are features proposed when the original library plan was developed based on input from faculty, students, administrators, and external stakeholders including academic accreditors. These features would include more study rooms and collaborative learning spaces for students; an active learning classroom to keep pace with the library's expanding educational role on campus; a data management and visualization lab to support new research; a digital scholarship lab to include recording studio and makerspaces to support instructional design and student project work; additional collections space for non-traditional and historic materials; additional group study and student conference rooms; individual study carrels; and co-working spaces for faculty visiting from Norman and Oklahoma City campuses. The estimated total project cost is \$9,500,000 with the source of funding yet to be determined, but most likely from a donor.
- 7 Exterior Campus Enhancements: This project involves a pedestrian pathway, exterior signage, repaving of the east parking lot, cooling tower screen, landscape garden, and "walking trail." The pedestrian pathway, as part of Boren Plaza, will provide safety improvement for access between the main building, Learning Center, and Schusterman Library. The estimated total project cost of the "walking trail" is \$1,400,000, with funding from Foundation funds. The estimated cost of all other enhancements is an additional \$2,000,000. Total of all enhancements is \$3,400,000.
- 8 East Side Parking Facility: This project involves the construction of a parking structure with up to 500 spaces adjacent to the Learning Center and Library. The estimated total project cost is \$9,000,000 from non-state appropriations sources.
- 9 College of Dentistry Tulsa Expansion: This project involves the construction of an approximately 5,825 square foot clinic for patient care, a small dental laboratory, faculty offices, clerical rooms and a reception room on the OUHSC Tulsa Campus. The Tulsa expansion allows for the creation of a group practice that will be populated by twelve third and fourth-year dental students. These students will complete their first two years at the College of Dentistry in Oklahoma City and their third and fourth years in Tulsa. The OU Tulsa campus already has the resources required, such as classrooms, student services, and other ancillary items needed for the students continued education. The Tulsa expansion helps our University fulfill one of its primary roles in improving the health of the community by bringing dental service, at a substantially reduced fee, into an economically underserved and large populated area of our state. No such program exists in the Tulsa area, nor has one since the closure of the dental school at Oral Roberts University in 1985. The estimate total project cost is \$1,861,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.

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

DATA CENTER FABRIC – ALL

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

This item reports the anticipated activity for all three campuses at \$5,000,000 to Pivot Technology Services Corporation of Norcross, Georgia, for a modern network infrastructure platform, including network switches, modular optics, orchestration and management tools, training, and service to support high-performance capabilities across the University's three data center sites. The proposed project provides several benefits for the Information Technology (IT) Department, as well as the University, including:

- **SUPPORT:** The current infrastructure is approaching eight years of service and requires a planned technology refresh to support the evolving needs of the University community. The proposed investment reduces the risk of business impacts by providing a fully supported, modular, and resilient platform for the enterprise and research needs.
- **CAPABILITY:** The modernization includes enhanced capabilities that better support the academic, medical, research, and community missions of the University by providing greater scalability, increased bandwidth capacity, enhanced security through traffic separation, and shorter time to delivery with automation. The modernization also brings new capabilities to the data center, including 100Gb/s and 400Gb/s native transport, as well as the ability to support modern server and storage devices that require 25Gb/s speeds. This represents a marked improvement over the existing capabilities of the current datacenter network.
- **OPERATIONS:** The proposed investment in the datacenter network platform provides modern feature sets that reduce human error, enhance performance visibility, and increase operational efficiency. These feature sets include programmable integrations with 3rd party software and hardware, separation for network traffic based on compliance, self-service functionality for tenants, and automated deployment of capacity based on flexible rules. The proposed platform also provides digital telemetry and reporting that greatly reduces mean-time to resolution for outages. This would eliminate manual programming and troubleshooting.
- **SCALABILITY:** The proposed network platform is comprised of small, modular hardware devices that are easily deployed or replaced. This allows for rapid deployment of capacity and capability across any of the nearly two hundred (200) equipment cabinets across three data center sites. As technology changes and new features emerge in the industry, those features can be provisioned through a simple device replacement.
- **COST EFFICIENCY:** The solution, as proposed, is anticipated to be purchased in a modular fashion over the course of five years, allowing the University to leverage a "Pay-as-You-Grow" model, and only pay for network capacity and feature sets when they are required. This new model is expected to reduce annual maintenance contract payments, plus enhance the data center's technological relevance through the ability to deploy more modern capabilities in the outlying years.

An RFP (# R-21018-21) was conducted and five vendors responded. Voting members of Committee were:

- David DeWitt IT Director Information Technology
- Shad Steward IT Director Information Technology
- Christopher Hodges IT Administrator Information Technology
- Zane Gray Architect Information Technology
- Vlad Antipov Architect Information Technology
- David Anderson IT Director Information Technology
- Michael Heard Engineer Information Technology
- Jeff Fender Engineer Information Technology
- David Stricklin Architect Information Technology

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

**Scoring Matrix for Data Center Fabric RFQ-21018-21
Department of Information Technology**

DECISION MAKING MATRIX																													
Decision Purpose Statement To select the best value to meet the needs of the department																													
Decision Criteria		Dell (CCF)				Dell (OS10 + SFD)				Dell (Lucent)				NetFabric (Juniper)				Pivot (Cisco)				Presidio (Juniper)				Sirius (Arista)			
		Values	Score	Wt	Score	Wt	Score	Wt	Score	Wt	Score	Wt	Score	Wt	Score	Wt	Score	Wt	Score	Wt									
1	Technology Solution	1	30%	4	1.13	2	0.73	2	0.73	3	0.75	5	1.38	3	0.80	4	1.33												
2	Support Model	2	20%	3	0.64	3	0.67	3	0.51	3	0.62	4	0.84	3	0.69	4	0.84												
3	Implementation Services	3	5%	3	0.14	3	0.13	2	0.12	3	0.17	3	0.17	3	0.15	3	0.15												
4	Cost	4	25%	3	0.78	4	1.03	3	0.75	2	0.42	4	0.89	2	0.39	4	0.90												
5	Vendor Strengths and Stability	5	20%	4	0.82	4	0.84	2	0.47	2	0.44	5	0.91	3	0.60	4	0.82												
Total		100%	Total Weighted	3.522	Total Weighted	3.41	Total Weighted	2.58	Total Weighted	2.40	Total Weighted	4.20	Total Weighted	2.63	Total Weighted	4.05													

5 – Far above average | 4 – Above average | 3 – Average | 2 – Below average | 1 – Far below average

President Harroz recommended the Board of Regents:

- I. Approve a project budget of \$5,000,000 for Information Technology– Data Center Fabric;
- II. Award a contract in the amount of \$5,000,000 over 5-years, for a system wide network infrastructure – Data Center Fabric project; and
- III. Authorize the President or his designee to sign the Agreement for the Data Center Fabric and the necessary change orders within the statutory and project budget limitations.

DNS, DHCP AND IP ADDRESS MANAGEMENT SYSTEM – ALL

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

An RFQ, Q-21222 was conducted providing a solution to refresh the current infrastructure to support the evolving needs of the University. Six firms responded to the bid and provided quotes and product information. The quotes were evaluated by the Information Technology team which included the following representatives:

David DeWitt
 Christopher Hodges
 Shad Stewart
 David Stricklin
 David Brockus

IT Director, Information Technology
 IT Administrator, Information Technology
 IT Director, Information Technology
 Architect, Information Technology
 Architect, Information Technology

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

Scoring Matrix for DNS, DHCP, and IPAM RFQ-21222-21
 Department of Information Technology

DECISION MAKING MATRIX - Combined Averages																
Decision Purpose Statement																
To select the best value to meet the needs of the department.																
Decision Criteria	Desirable Criteria	Values	Optiv (Infoblox)		Dell (Infoblox)		NS1		Mice and Men		BT America's Inc.		Dell (TCPWave)		Total	
			Info (desirables)	Score	Wt	Info (desirables)	Score	Wt	Info (desirables)	Score	Wt	Info (desirables)	Score	Wt		Info (desirables)
1	1 Technology of the solution	30%	5	1.5	5	1.5	3	0.9	2.2	0.66	3.7	1.11	3.1	0.93		
2	2 Pricing	30%	3.2	0.96	2	0.6	3.5	1.05	3.8	1.14	3.8	1.14	4	1.2		
3	3 Support model	20%	4.4	0.88	4	0.8	2.7	0.54	2.7	0.54	3.3	0.66	3.1	0.62		
4	4 Vendor strength	15%	4.2	0.63	3.6	0.54	2.1	0.315	2.6	0.39	3.2	0.48	3.2	0.48		
5	5 Implementation services	5%	4.2	0.21	4.2	0.21	3.2	0.16	1.4	0.07	2.8	0.14	3.6	0.18		
Total			100%	Total Weighted	4.18	Total Weighted	3.65	Total Weighted	2.965	Total Weighted	2.8	Total Weighted	3.53	Total Weighted	3.41	

5 – Far above average | 4 – Above average | 3 – Average | 2 – Below average | 1 – Far below average

President Harroz recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$2,000,000 over the course of five years to Optiv, of Denver, CO, to purchase a DNS, DHCP, and IPAM solution that will serve the entire University, remote clinics, and its partners.

AMENDMENT TO UNIVERSITY SECTION 125 PLAN DOCUMENT PER THE CONSOLIDATED APPROPRIATIONS ACT OF 2021 AND THE AMERICAN RESCUE PLAN ACT – ALL

On December 28, 2020, Congress passed the Consolidated Appropriations Act of 2021 (“CAA”), that permits (does not require) employers to amend their Flexible Spending Accounts (FSA) to allow employees to extend the grace period during which an employee can use unspent amounts for healthcare (HFSA) and dependent care (DCFSA) into 2021 and 2022. Also included in the new legislation is the ability for terminated employees to continue to spend down FSA accounts, raising of the maximum age for use of DCFSA funds for dependent care and allowing an employee to make an election to modify prospectively their annual elections. Pursuant to the change in the law, the University would like to make the following changes to its HFSA and DCFSA Plans:

Allowing Access to Unspent FSA Balances for Plan Years Ending in 2020: The University wishes to extend the Grace Period Extension for 2021. Under normal non-COVID rules, the University’s FSA contains a grace period which allows participants to “incur” medical expenses up to 75 days after the end of a plan year. Consequently, this grace period is set to expire on March 15, 2021. Under the CAA, employers may now extend the grace period for a plan year ending in 2020 or 2021 to 12 months after the end of such plan year. Making this extension requires an amendment to the FSA Plan. Specifically, the University will extend the grace period immediately to allow the grace period of participants’ 2020 plan to be extended to December 31, 2021.

Maximum Age Increased for Dependents: Under the previous law, DCFSA's may only reimburse for dependents up to the age of 13, *i.e.*, through the age of 12. Eligible dependents that aged out during the pandemic present problems for DCFSA participants if they were not able to send their children to daycare. The CAA's COVID relief provisions raise the maximum age of a child for whom qualifying childcare expenses may be reimbursed under a DCFSA to age 13 during the plan year for which the end of the open enrollment period was on or before January 31, 2020. Also, if the participant has an unused balance in his or her DCFSA for that plan year, expenses can be reimbursed in the subsequent plan year, but only as to amounts paid for dependent care assistance that do not exceed the unused balance. Adopting this CAA provision for these employees will allow them to submit daycare expenses for their dependents age 13 or less in 2021 and be reimbursed up to the unspent amount from 2020.

Post-Terminated Employees Reimbursement: Under rules similar to those that apply to DCFSA's, the University plan may now permit employees who ceased participation in a health FSA in calendar year 2021 to continue receiving reimbursements from the health FSA through the end of the plan year when participation ended, including any grace period.

Dependent Care FSA Limit Increase for 2021: The American Rescue Plan Act (H.R.1319) signed into law on March 11, 2021, allows employers to increase Dependent Care limits. The DCFSA benefit provides tax savings for the care of children, a disabled spouse, or legally dependent parent during working hours. For 2021 only, the DCFSA contribution limit for qualifying dependent care expenses is increased from \$5,000 to \$10,500 for individuals or married couples filing jointly. The University desires to increase the limit for 2021 by allowing enrollment during the month of June 2021 for employees who wish to make the increase.

President Harroz recommended the Board of Regents ratify then-Chairman Pierson's authorization (on March 7, 2021) allowing the President or his designee to:

- I. Allow access to unspent flexible spending balances for plan years ending in 2020;
- II. Increase maximum age for dependents;
- III. Allow post-terminated employees reimbursement; and
- IV. Increase dependent care flexible spending dollars for plan year 2021 to \$10,500.

ENGINEER OF RECORD FOR STEAM AND CHILLED WATER PLANT – HSC

The Health Science Center Steam & Chilled Water Plant is in need of a professional Engineer-of-Record for engineering counsel in the operation of the steam and chilled water facilities. The firm may also be requested to perform design services limited to small plant enhancement projects. The conditions of the appointment are as follows:

1. The Engineer of Record will be appointed for a one-year period beginning on the date of approval by the Board of Regents, with an option to renew the contract for four additional one-year periods.
2. The work of the Engineer of Record will be administered by the Assistant Vice President of Facilities Management, HSC.
3. The Engineer of Record may also perform design services limited to small projects which have a total fee of \$100,000 or less.

4. All professional services contracts for small projects will require the approval of the Vice President for Administration and Finance, HSC.

A committee was formed to interview and evaluate engineering firms to provide the required professional services. The committee was composed of the following:

Brian Holderread, Associate Vice President, Architectural & Engineering Services
 Dustin Bozarth, Assistant Vice President-Facilities Management, HSC
 Gerald Brinlee, Staff Architect, Architectural & Engineering Services
 Timothy Hoehman P.E., Assistant Director-Facilities Management, HSC
 Michael Sanders, Steam & Chilled Water Plant Manager

Proposals to provide the needed professional services for the project were received from eight engineering firms. Based on these proposals and client references, two firms were selected by the interview committee for further evaluation. Interviews were conducted with each of the firms, and the committee ranked the firms as follows.

1. Frankfurt-Short-Bruza Associates, P.C., Oklahoma City
2. Professional Engineering Consultants (PEC), Oklahoma City

**ENGINEER OF RECORD-STEAM & CHILLED WATER PLANT-HSC
 ENGINEERING FIRM EVALUATION SUMMARY**

	Professional Engineering Consultants (PEC), Oklahoma City	Frankfurt-Short Bruza Associates, P.C. Oklahoma City, OK
Engineering Experience	92.5	110
Quality of Engineering Services	100	102.5
Adherence to Cost Limits	56.5	69
Adherence to Time Limits	58	58.5
Volume of Changes	38	46
Resources of Firm	41	46
Total Points	386	432

President Harroz recommended the Board of Regents:

- I. Rank in the order presented below engineering firms under consideration to provide professional services required for the operation of the Steam and Chilled Water Plant at the Health Sciences Center;
- II. Authorize the administration to negotiate the terms of an agreement, including hourly rates and fee as applicable, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

RATIFICATION OF NETWORK EQUIPMENT FOR OU MEDICINE INC. TOWER REFRESH – 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.

OU IT is partnering with OU Medicine, Inc. for IT services related to migration from HCA, integration of OU Physicians, Epic hosting, and building the future state IT for OU Health. The proposed acquisition is in support of the OUMI network refresh for patient towers, medical office building, and ambulatory surgery center.

Funds to cover the costs associated with the project have been identified, are available and budgeted from the OU IT Service Unit Auxiliary account.

President Harroz recommended the Board of Regents ratify the approval to authorize the President or his designee to purchase network equipment in support of hospital tower refreshes for OU Medicine Inc. Interim approval was granted by Acting Chairman Cawley and Facilities and Properties Committee Chair Shirley on May 2, 2021, to accommodate limited supply chain and lengthy order times. This purchase will use existing Cisco contract vehicles for equipment up to \$6,000,000.

VIRTUAL DESKTOP INFRASTRUCTURE HOSTING FOR OU MEDICINE INC. – 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.

OU IT is partnering with OU Medicine, Inc. for IT services related to migration from HCA, integration of OU Physicians, Epic hosting, and building the future state IT for OU Health. The proposed acquisition is in support of the OUMI virtual desktop project.

Funds to cover the costs associated with the project have been identified, are available and budgeted from the OU IT Service Unit Auxiliary account.

President Harroz recommended the Board of Regents authorize the President or his designee to purchase server hardware for hosting virtual desktop infrastructure for OU Medicine Inc. These purchases will use existing Dell contract vehicles in an amount up to \$3,000,000.

LEGACY APPLICATION SUPPORT RENEWAL FOR OU PHYSICIANS – HSC

At its June 2020 meeting, Board of Regents approved the award of a contract for legacy application support to CITI following completion of competitive bid solicitation. That contract includes up to four renewals and includes applications used in both Oklahoma City and Tulsa. CITI provides staffing to replace HSC personnel who were hired to train, certify and build Epic.

There has been no inflationary increase in pricing. The change in overall contract dollars for FY22 includes addition of an additional FTE to replace a University-employed resource who is retiring July 1, 2021.

Funding is identified and available from the OU Physicians operating budgets.

President Harroz recommended for the Board of Regents authorize the award of a contract in the amount of \$2,301,760 to Creative Information Technology, Inc (CITI) of Falls Church, VA, on a sole source basis, for ongoing application support services during the implementation of Epic.

PHYSICIAN PRACTICE MANAGEMENT SOFTWARE MAINTENANCE – HSC

At the July 2000 meeting, the Board of Regents approved the University's initial purchase of IDX hardware, software, and consulting services for a physician practice management system. VVC Holding Corp, dba athenahealth, is the sole source provider of software license maintenance support for all IDX professional practice management system applications. OU Physicians uses the IDX system to manage patient registration, appointment scheduling and professional services billing. This database platform allows growth in the clinical practice volumes by utilizing existing software licenses and adding new users as required. OU Physicians currently utilizes 1,455 concurrent user licenses.

Continued renewal of the software maintenance is necessary to maintain the patient scheduling, billing and reporting operations on behalf of over 975 physicians and advanced practice providers in the OU Physicians group. The cost for the software maintenance is considered fair and reasonable based on the substantial financial investment in the software and hardware and the critical responsibility to maintain and upgrade the current clinical practice management and billing system.

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

President Harroz recommended for the Board of Regents authorize the award of a contract in the amount of \$1,294,289.00 to VVC Holding Corp. of Dallas, TX, on a sole source basis, to provide software maintenance for the one-year period beginning July 1, 2021.

ELECTRONIC MEDICAL RECORDS LICENSE EXPANSION AND TECHNICAL SUPPORT – HSC

In January 2005, the Board approved the purchase of the GE Centricity Electronic Medical Records (EMR) software system for OU Physicians, Health Sciences Campus. Centricity EMR is now owned by VVC Holding Corp, dba athenahealth and VVC Holding Corp. is the sole source provider of software licensing and maintenance support for the application.

Licenses are added in direct relationship to the number of participating physicians. There are currently 1,355 concurrent user licenses for the EMR system. Forty-five additional concurrent user licenses are being activated for FY22 to keep up with increased usage demand.

Continued renewal of the software maintenance is necessary to maintain clinical record operations on behalf of over 975 physicians and advanced practice providers in the OU Physicians group. The cost for the software maintenance is considered fair and reasonable based on the substantial financial investment in the software and hardware and the critical responsibility to maintain and upgrade the current clinical record platform until Epic is live.

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

President Harroz recommended for the Board of Regents authorize the award of a contract in the amount of \$1,272,350 to VVC Holding Corp. of Dallas, TX, on a sole source basis, for electronic medical records license expansion and technical support, for a one-year period to begin July 1, 2021.

CATLETT MUSIC CENTER MECHANICAL UPGRADES – NC

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

This item reports the anticipated activity for the Norman campus worth \$3,222,218.00 to Construction Unlimited, LLC., Oklahoma City, Oklahoma, for upgrades to the mechanical systems within Catlett Music Center. The Stanley B. Catlett Music Center was constructed in 1983, with a second phase completed in 1995. The mechanical systems in this facility are old and outdated. Replacement and retrofits of the existing systems are required to provide the proper indoor environment for both the occupants and instruments within the building.

The mechanical upgrades project will replace air handling units original to the building. The existing constant volume heating water system will be converted to a more efficient variable volume system. Outdated pneumatic controls will be replaced with digital controls. A 14-fan wall array will be installed to increase redundancy in the building's performance halls. Ultraviolet Disinfection lights and humidifiers will be installed for enhanced indoor air quality. Finally, existing lighting fixtures will be replaced with LEDs. This project will bring Catlett Music Center up to date with all current codes and indoor air quality technologies. The system upgrades will provide for maximum energy conservation.

An RFQ (#R-21253-21) was conducted. Bids were reviewed for compliance by:

Kyle McGehee	Director - Planning & Engineering, Facilities Management
Stan Berry	Staff Architect, Facilities Management
Korey Wheeler	Mechanical Engineer, Facilities Management
Donnie Fountain	Project Manager, Facilities Management
Scott Welch	Electrical Engineer, Facilities Management

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

President Harroz recommended the Board of Regents:

- I. Approve a project budget of \$3,900,000.00 for Catlett Music Center Mechanical Upgrades;
- II. Award a contract of \$3,222,218.00 to Construction Unlimited, LLC of Oklahoma City for Catlett Music Center Mechanical Upgrades; and
- III. Authorize the President or his designee to sign the Agreement for Catlett Music Center Mechanical Upgrades and the necessary change orders within the statutory and project budget limitations

GALLOGLY HALL 4th FLOOR LAB BUILDOUT – NC

Gallogly Hall was completed and opened in August 2019. The future laboratory portion of the 4th floor of the building was constructed as a shell space. Since the opening of the building, the need for additional space has arisen due to the growth of the College and research needs. This project will complete the unfinished portion of the 4th floor of approximately 8,410 square feet.

It is proposed the Board approve an estimated total project budget of \$4,100,000 to complete the build out of the 4th floor space. This will finish out the labs, lab support spaces, offices and graduate studio spaces. The work will include interior walls, interior windows, painting, flooring, ceilings, doors, plumbing, HVAC, fire protection, lighting, fume hoods, and other equipment.

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

President Harroz recommended the Board of Regents:

- I. Approve an estimated total project budget of \$4,100,000 for the 4th Floor Lab buildout in Gallogly Hall; and
- II. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$3,500,000 for the construction of the 4th floor of Gallogly Hall.

HORUS D RADAR SYSTEM CONSTRUCTION – NC

This project is supported by a grant in the amount of \$4.2 million from the U.S. Department of Defense, Office of Naval Research, to address significant near-term obstacles and fulfill many operational missions. The Advanced Radar Research Center team is providing a mobile radar test bed (Horus) which can demonstrate multiple radar modes that increase public safety outcomes, such as weather monitoring and air traffic surveillance and control. The all-digital polarimetric phased array radar can scan the atmosphere in 30 seconds or less and distinguish between snowflakes, raindrops, hail stones or other targets.

The University will need to adhere to aggressive timelines to meet the NSF grant commitment of system integration by Spring of 2022.

President Harroz recommended the Board of Regents authorize the President or his designee to award contracts not to exceed \$4.2 million multiple vendors, to purchase components and materials to construct and build the Horus-D Radar System.

HORUS NOAA RADAR SYSTEM INTEGRATION/ CONSTRUCTION – NC

Funded by a grant of \$2.1 million from NOAA's National Severe Storms Laboratory (NSSL), the Advanced Radar Research Center (ARRC) is pursuing all-digital phased array technology for the primary purpose of rapidly updated, high-quality weather observations.

HORUS, an all-digital polarimetric phased array radar, can scan the atmosphere in 30 seconds or less and distinguish between snowflakes, raindrops, hail stones or other targets within a storm. Rapid scans of the atmosphere and hydrometeor classification, among other polarimetric radar capabilities, are critical for forecasting and prediction.

Once it is fully developed/built, HORUS will be the most advanced radar available to the weather radar community. The University will need to adhere to aggressive timelines to meet the NOAA grant commitment of system integration by spring of 2022.

President Harroz recommended the Board of Regents authorize the President or his designee to award contracts not to exceed \$2.1 million to multiple vendors to purchase components and materials to construct and build the HORUS NOAA Radar System.

PAIR RADAR SYSTEM CONSTRUCTION – NC

Awarded by the NSF (federal grant 1532140 – MRI Development of C-band Mobile Polarimetric Imaging Radar) in the amount of \$1.2 million, the overarching goal of this project is to design, develop, integrate, and commission a mobile C-band polarimetric atmospheric imaging radar (PAIR) that will be shared by the scientific community.

PAIR is a mobile radar system capable of electronically steering in elevation and mechanically in azimuth and applying digital beamforming techniques. The PAIR team and collaborators have shown strong interest in applying PAIR to studies of tornadoes, hurricanes, cloud electrification, etc.

The University will need to adhere to aggressive timelines to meet the NSF grant commitment of system integration by spring of 2022.

President Harroz recommended the Board of Regents authorize the President or his designee to award contracts not to exceed \$1.2 million to multiple vendors to purchase components and materials to construct and build the PAIR Radar System Integration/ Construction.

HORUS ELECTRONICS PRODUCTION – NC

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

The Horus-NOAA, Horus-D, and PAIR phased-array radar systems are currently in development by a team of faculty and engineers at the Advanced Radar Research Center (ARRC). Employing state-of-the-art digital beamforming techniques, these radars will be among

the most advanced phased-array radar systems ever built by an academic team. These projects are funded by grants from National Oceanic and Atmospheric Administration (NOAA), Office of Naval Research (ONR) and the National Science Foundation (NSF).

The electronic building blocks of these radar systems have been custom designed by the engineering team at the ARRC. These designs have been in development for several years, and we are now ready to start production of each design at the scale required to build all three full radar systems. Making the most efficient use of finite funding and manpower, the ARRC team has leveraged common designs to satisfy the requirements for each system. The development process for these electronic designs has also involved an immense effort related to the manufacturing process. The primary radar PCB designs are very challenging to manufacture and have required close coordination with the contract manufacturer (CM) to successfully produce them and work through manufacturing challenges. For this reason, these designs will need to be mass produced by the same manufacturer that has produced the prototype and panel-scale volumes.

Funds to cover the costs associated with the project have been identified, are available and budgeted from the Advanced Radar Research Center and Grant funds.

President Harroz recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$2.5 million to Advanced Assembly of Aurora, CO, to purchase custom electronics production for the Horus-NOAA, Horus-D, and PAIR radar systems.

HORUS-D NEARFIELD SCANNER – NC

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

The Advanced Radar Research Center (ARRC) recently received a \$7.4 million grant to "fund the development of a scanner and innovative digital radar solutions to support research, prototyping and testing of advanced digital radar concepts for the Navy and the U.S. Department of Defense." Purchasing a nearfield scanner system provides the fundamental measurement equipment to perform the advanced research described in the grant award. NSI-MI is the industry standard for these types of measurement systems. The ARRC has previously purchased nearfield scanner systems from NSI-MI, and future research will leverage the software and general knowledge that we have already developed with our existing NSI-MI systems.

Funds to cover the costs associated with the project have been identified, are available and budgeted from the Advanced Radar Research Center and Grant funds.

President Harroz recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$2.4 million to NSI-MI Technologies, of Suwanee, GA, to purchase a nearfield scanner system.

DONATION OF A PUBLIC SCULPTURE RECOGNIZING AND HONORING THE SELMON BROTHERS – ALL

The Athletics Department has received gifts from donors for a sculpture of the Selmon Brothers to be displayed on campus recognizing the achievements of the three brothers from Eufaula, Oklahoma who played together during the 1970s, earning numerous honors and awards including All-American honors.

Regents' Policy 7.3.7 provides that donations of public sculptures to the University will be reviewed by a committee including appropriate University and Campus personnel, prior to the review and approval of the President and the Board of Regents. The Committee of individuals listed below reviewed, approved, and recommends acceptance of the proposed sculpture, the process, and the location in an area north of the Heisman sculptures on the east side of Jenkins near Brooks.

Janet Braun – Museum of Natural History
Pete Froslic – School of Visual Arts
Brian Holderread – Architectural & Engineering Services / Operations
Jill Hughes – OU Foundation
Byron Price – Fred Jones Museum of Art
Michael Schade – Legal Counsel
Larry Naifeh – Athletics

The process for the selection of the artwork and sculpture proceeded through the University purchasing system and included interviews with numerous qualified sculptors. Chad Fisher, an American artist classically trained in Europe, emerged as the University's selection. Fisher has done a variety of work in and out of the sports realm. A meticulous craftsman, Fisher also operates his own foundry in Eastern Pennsylvania. During the review process a member of the committee reviewed information regarding the foundry conservation measures regarding the casting of large works and reported that he was satisfied with the information received and the work as shown.

The project is funded by private gifts and donations.

President Harroz recommended the Board of Regents approve the donation and display of a public sculpture recognizing and honoring the Selmon Brothers.

RESOLUTION HONORING FOOTBALL TEAM – NC

RESOLUTION

WHEREAS, the 2020 Oklahoma football team finished with a 9-2 record, won its sixth consecutive Big 12 Conference title, qualified for the program's sixth straight New Year's Six bowl game and finished No. 6 in both major national polls;

WHEREAS, the Sooners won their 14th Big 12 championship, which is 11 more than the school with the next most titles;

WHEREAS, OU beat 10th-ranked Florida 55-20 in the Cotton Bowl and set bowl game program records for points and total yards;

WHEREAS, the Sooners were one of only three Power Five teams in the country that ranked in the top 30 in both total offense and total defense;

WHEREAS, Lincoln Riley set the OU record for most wins in his first four years as a head coach (45) and became the only person to ever win an outright FBS conference championship in each of his first four seasons as a collegiate head coach;

WHEREAS, a program-record 29 Sooners were named to the Academic All-Big 12 Team;

WHEREAS, five Sooners were drafted into the NFL, extending OU's streak of producing at least four draft picks to a nation-leading 14 years;

WHEREAS, Oklahoma football now boasts 50 conference championships, which is the most of any program in the country;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Lincoln Riley and the 2020 OU Football team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Harroz recommended the Board of Regents approve the above resolution honoring the Football Team.

RESOLUTION HONORING WRESTLING TEAM – NC

RESOLUTION

WHEREAS, the 2021 Oklahoma wrestling team won its first Big 12 Conference championship since 2002 by scoring the most team points in program history to claim the program's 24th all-time conference title;

WHEREAS, the Sooners placed three wrestlers into the conference finals at their respective weight classes, including Anthony Madrigal, Mitch Moore and Big 12 141-pound champion Dom Demas;

WHEREAS, Oklahoma earned the highest finish at the NCAA Championships since head coach Lou Rosselli arrived in 2016 by placing four Sooners into the rounds of 16;

WHEREAS, redshirt junior Jake Woodley became the lowest-seeded wrestler in NCAA history to make a national semifinal en route to becoming Oklahoma's 277th All-American;

WHEREAS, four OU wrestlers earned bids to compete at the World Team Trials where they'll wrestle for the opportunity to represent the United States of America;

WHEREAS, two Sooners won United World Wrestling national championships in November of 2020 at UWW U23 and U20 Nationals as Jake Woodley was crowned the 97 kg champion and Josh Heindselman the 125 kg champion;

WHEREAS, the Oklahoma wrestling team earned its highest preseason ranking of the Rosselli era and was ranked from the initial poll through the end of the season;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Lou Rosselli, his staff and the 2021 Oklahoma wrestling team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Harroz recommended the Board of Regents approve the above resolution honoring the Wrestling Team.

RESOLUTION HONORING MEN’S GYMNASTICS TEAM – NC

RESOLUTION

WHEREAS, the 2021 Oklahoma men’s gymnastics team completed an undefeated regular season and won its ninth consecutive Mountain Pacific Sports Federation Championship and 18th conference title under Head Coach Mark Williams;

WHEREAS, the Sooners were runners-up at the NCAA Championships;

WHEREAS, Oklahoma’s second-place national finish marked the program’s 18th top-two finish at the NCAA Championships in the past 20 years;

WHEREAS, seven Sooners compiled eight All-America honors at the 2021 NCAA Championships, with All-America honors on five of the six events and in the all-around;

WHEREAS, senior co-captain Gage Dyer capped his exceptional season by claiming individual national titles on floor exercise and vault, and was named the 2021 Collegiate Gymnastics Association Specialist of the Year;

WHEREAS, Junior Vitaliy Guimaraes secured a spot on the 2021 U.S. Senior Men’s National team following the conclusion of the 2021 USA Gymnastics Winter Cup in February, joining four former Sooners on the 12-man team.

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Mark Williams and the 2021 OU men’s gymnastics team for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Harroz recommended the Board of Regents approve the above resolution honoring the Men’s Gymnastics Team.

RESOLUTION HONORING SOFTBALL TEAM – NC

RESOLUTION

WHEREAS, the 2021 Oklahoma softball team won the Big 12 regular season title with its Bedlam series victory over Oklahoma State. It marked OU’s ninth consecutive regular season league title, increasing the number of Head Coach Patty Gasso’s regular season Big 12 crowns to 13, and giving the Sooners nine more titles than the program with the next most;

WHEREAS, the Sooners set the program record for home runs in a season with 130 and counting (as of May 20);

WHEREAS, the 2020 and 2021 OU softball teams produced the third-longest winning streak in Division I softball history, winning 40 consecutive games from Feb. 29, 2020 to April 20, 2021;

WHEREAS, the 2021 team broke the single-game record for home runs, hitting 13 in its season-opening 29-0 win over UTEP;

WHEREAS, utility player Jocelyn Alo and second baseman Tiare Jennings were named Top-10 Finalists for the 2021 USA Softball Collegiate Player of the Year award;

WHEREAS, freshmen Jayda Coleman and Tiare Jennings were named Top-25 Finalists for the NFCA National Freshman of the Year award;

WHEREAS, junior Jocelyn Alo was named Big 12 Player of the Year, junior Grace Lyons was named Big 12 Defensive Player of the Year and Tiare Jennings was named Big 12 Freshman of the Year;

WHEREAS, Coach Gasso was named Big 12 Coach of the Year for the ninth consecutive season and 13th time overall;

WHEREAS, OU placed 11 student-athletes on the 2021 All-Big 12 teams; and

WHEREAS, the 2021 team had 13 student-athletes named to the Academic All-Big 12 teams, with 11 collecting first-team honors and two receiving second-team accolades;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Patty Gasso and the 2020 and 2021 OU Softball teams for the excitement and pride they brought to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represented The University of Oklahoma and added to its tradition of excellence.

President Harroz recommended the Board of Regents approve the above resolution honoring the Softball Team.

STUDENT PUBLICATION BOARD CHARTER REVISIONS – NC

The charter governing Student Media and representing the general framework of operations of the Publications Board has not been amended in four years. The Publications Board has approved these revisions, attached hereto as Exhibit E, to the charter to:

1. Eliminate references to the now-discontinued *Sooner* yearbook and the Features Division of Student Media.
2. Substitute the voting member of the Publications Board representing *Sooner's* staff with a second student representing *OU Daily* staff.
3. Increase the diversity of the Publications Board by creating a student voting member to be appointed by the Dean of Students in consultation with the Chief Diversity Officer.
4. Increase the professional expertise on the board with a new voting member representing Student Media alumni.

President Harroz recommended the Board of Regents approve the changes to the Student Publication charter as approved by the Publication Board.

APPROVAL OF ESTOPPEL CERTIFICATE AND CONSENT TO MORTGAGE, SUBLEASED PROPERTY – NC

In 1986, the Board of Regents entered a Lease Agreement with the Oklahoma Zoological Society, Inc. (“OZS”) to lease property owned by the Board of Regents located near the Oklahoma City Zoo to allow the Oklahoma Zoological Society Trust (“Trust”) to sublet and lease certain OZS property to the Oklahoma Racing Associates, Inc. (“ORA”). The agreement

specifically permitted the Trust to sublease the Board of Regents' property to the ORA and further consented to allow the ORA to mortgage the property, if approved by the Trust. Subsequently, the ORA assigned its interest to Remington Park, Inc., which subsequently assigned all its interest to Global Gaming RP, LLC, an Oklahoma limited liability company.

In 2017, the Board approved the execution of an Estoppel Certificate and Consent to Mortgage, subject to and contingent upon the approval of the OZS, allowing Wells Fargo Bank, N.A., to place a mortgage on the property. Global Gaming and the Bank have agreed to release the 2017 Mortgage and replace it with a new Leasehold Mortgage. They seek the Board's approval for the execution of a new Estoppel Certificate and Consent to Mortgage.

President Harroz recommended the Board of Regents authorize the President or his designee to negotiate and execute an Estoppel Certificate and Consent to Mortgage, subject to Legal Counsel review, and subject to and contingent upon the approval of the Oklahoma Zoological Society Trust.

ACTION ITEMS

RATIFICATION OF AWARDING A POSTHUMOUS DEGREE – AUSTIN TAYLOR ROMINE – NC

Austin Romine, a graduate student majoring in Finance with the Price College of Business, passed away in March of 2021. Mr. Romine had completed 28 of the 36 required hours of coursework and had maintained an overall GPA of 3.26. It was anticipated that Mr. Romine would graduate at the end of the spring 2021 semester.

The faculty of the Division of Finance, the Dean of the Price College of Business, the Dean of the Graduate College, and the Senior Vice President and Provost support this request to award a Master of Science in Finance degree to Austin Romine 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. Romine must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Harroz recommended the Board of Regents ratify the approval of the awarding of a posthumous Master of Science in Finance degree to Austin Romine. Interim approval was granted by then-Chairman Pierson and Vice Chairman Keating on April 8, 2021, so that the University could pursue approval by the Oklahoma State Regents for Higher Education in time to award the posthumous degree at May graduation.

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

SENIOR VICE PRESIDENT AND PROVOST – NC

Dr. André-Denis Wright is an accomplished microbiologist who currently serves as the Cashup Davis Family Endowed Dean of the College of Agricultural, Human, and Natural Resource Sciences at Washington State University. As dean, he oversees one of the largest and most diverse colleges at Washington State. The breadth of his portfolio is wide, including

leadership of 15 schools and departments within the natural and human sciences that serve more than 3,100 students; approximately 1,250 faculty and staff across nearly 50 locations; a \$196 million budget; a tribal office; and four research and extension centers across Washington state.

Before arriving at Washington State, Dr. Wright served at the University of Arizona as an endowed chair and director of the School of Animal and Comparative Biomedical Sciences, where he managed a budget of \$10.2 million and led more than 100 faculty and staff. Prior to his time in Arizona, he served as a department chair and professor of animal science at the University of Vermont with a secondary appointment as a professor in the Department of Medicine, where he collaborated with medical faculty on clinical research.

A native of Canada, Dr. Wright earned his Bachelor of Science degree in biology from Saint Mary's University and his Master of Science and Ph.D. in zoology from the University of Guelph. He began his academic career in Perth, Australia, where he spent more than a decade working for the country's national science agency, the Commonwealth Scientific and Industrial Research Organization. During his academic career, he has published over 110 peer-reviewed papers, contributed 18 book chapters, and delivered more than 40 plenary lectures in 10 countries.

The recommendation is made as the result of a nationally advertised search and the diligent efforts of the search committee.

President Harroz recommended the Board of Regents approve the appointment of Dr. André-Denis Wright as Senior Vice President and Provost of the Norman Campus and Professor of Microbiology and Plant Biology.

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

CHANGE TO GENERAL EDUCATION REQUIREMENT – ALL

Oklahoma State Regents of Higher Education (OSRHE) Academic Affairs Policy 3.15 stipulates undergraduate degree requirements, including the standards for general education, defined in this policy as “a standard curriculum required in all undergraduate programs. The general education curriculum provides broad exposure to multiple disciplines and emphasizes the learning of facts, values, understandings, skills, attitudes, and appreciations believed to be meaningful concerns that are common to all students by virtue of their involvement as human beings living in a global society.”

The policy requires the completion of a basic general education core of a minimum of 40 semester credit hours. An institution may determine the content and distribution of courses within the bounds of guidelines of this policy and may adopt additional requirements. Such additional degree requirements must be approved by the State Regents and published in the official catalog of the institution.

The University administration seeks to broaden the scope of the University's Core V requirement for General Education to align with the *Lead On*, strategic plan. The plan sets OU on the path for its greatest future, and key to its success is Pillar 2: Prepare students for a life of success, meaning, service, and positive impact and Pillar 4: Create a place of Belonging and Emotional Growth for All Students, Faculty, Staff, and Alumni.

In everything we do, we place the students and their experience first, crafting an intentional educational pathway that best equips them to enter society as leaders who understand the world around them and are able to navigate it with respect and dignity for all. Understanding

and valuing the many perspectives of our University community and creating an inclusive campus environment is an essential foundation for the education that students will receive at OU. Once they leave OU, our students' success in making a difference in the lives of others depends upon their ability to engage with the broader world in a way that is understanding of all people and perspectives. As a flagship public research university, we are training the next generation of leaders. We believe that this work is important for our students and the society that they will soon lead.

To meet this requirement, courses in Core V will address critical thinking, cultural fluency, civil discourse, citizenship, and community engagement during students' first year at OU. Expanding the scope of Core V allows OU to provide additional course options to students to gain these skills. The proposed policy is attached hereto as Exhibit F.

President Harroz recommended the Board of Regents approve the proposed change to Core V of the University's General Education requirements.

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

CHANGE TO REGENTS' POLICY 2.6.4 – DIGITAL DIPLOMA – ALL

OU Board of Regents policy 2.6.4 states, "The diplomas of the University, for any and all degrees, may be changed only on recommendation of the President and with the approval of the Board of Regents and the Oklahoma State Regents for Higher Education."

The University of Oklahoma has contracted with a third party for transcript services. The company provides access to electronic versions of official diplomas, which the University can make available to graduates for free. The digital version of the diploma is identical to the printed version. It is considered an alternative format of the same document, not a duplicate as outlined in the same policy.

The digital version is not intended to replace the printed diploma, which will continue to be provided.

This recommendation has been reviewed by Admissions and Records, Norman and OUHSC; the Director of Policy; and the Offices of the Provost of Norman Campus and OUHSC.

To clarify the position on digital versions of diplomas, the following new wording is proposed for the section governing Certificates and Diplomas:

2.6.4 —DEGREES GRANTED BY THE OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

[...] The request for the duplicate diploma must be submitted in writing, with the approved fee charged for the duplicate diploma, to the Office of Admissions and Records prior to the University's ordering the diploma.

The OU Board of Regents authorizes the University to grant digital versions of diplomas via third party. The digital diploma will be offered but will not replace the traditional printed copy of a graduate's degree. The digital diploma is to be treated with all rights and responsibilities of a printed diploma.

Because of the importance diplomas play professionally in the disciplines associated with the Health Sciences Center, it will be understood that the Health Sciences Center will, when it is able to do so, supply diplomas as identical as possible to the original diploma and, when that is not possible, will use the regulations above.

President Harroz recommended the Board of Regents approve a change to Regents' Policy 2.6.4 to recognize digital diplomas as an acceptable alternative format for diplomas

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

ADDITIONAL ENGLISH PROFICIENCY TESTS FOR ADMISSION – NC

Within the competitive landscape of international student recruitment and English proficiency testing, OU's *Lead On* strategic plan (Pillar 3, Strategy 1, Tactic 7) aims to increase the total number of international undergraduate and graduate students attending OU by 50% over the next seven years. Access to and options for English proficiency tests constitute pivotal factors in international students' choice of their U.S. educational institution. The DET and PTE provide reliable, thorough assessments of academic English proficiency, similar to the Test of English as Foreign Language (TOEFL) and International English Language Test (IELTS), but with more flexible access for test-takers and superior security innovation. The proposed cut scores for DET and PTE align with the CEFR scale and with correlated IELTS and TOEFL scores. A five-year pilot program would allow OU to assess the outcomes for international students whose English proficiency was satisfied via the PTE and DET in comparison with outcomes for those who submitted TOEFL and IELTS scores.

After approval by the OU Board of Regents, this pilot program proposal will be forwarded to the Oklahoma State Regents for Higher Education for approval.

President Harroz recommended the Board of Regents authorize a five-year pilot program that allows the Duolingo English Test and Pearson Test of English to be approved English proficiency tests for admission to The University of Oklahoma.

- I. For the Duolingo English Test (DET), the OU admissible scores would be as follows:
 - i. For undergraduate admission: Minimum composite score of 100;
 - ii. For graduate admission: Minimum composite score of 115; and
 - iii. These DET cut scores were determined based on correlations to the Common European Framework of Reference (CEFR) scale, which is the most common benchmark of language proficiency used worldwide, and peer institutions' DET admissible standards.
- II. For the Pearson Test of English (PTE), the OU admissible scores would be as follows:
 - i. For undergraduate admission: Minimum composite score of 53;
 - ii. For graduate admission: Minimum composite score of 60; and

- iii. These PTE cut scores were determined based on correlations to the CEFR scale and peer institutions' PTE admissible standards.

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

REMARKS BY THE CHAIRMAN

I've got a little story to tell, and I thought about not telling the story, but it relates directly to an English proficiency exam. When I was at the University of Oklahoma, every year the juniors had to take the junior English proficiency exam to make sure you were proceeding, I guess, in your grammar and English and so on and so forth, and it was just a thing, you did it and you moved on. So I took it. I flunked it, but I couldn't believe it. I was in shock, but there wasn't a lot of room for appeal. And so the result of flunking the junior English proficiency exam, you have to take a course the following semester called English 51 and it was affectionately known as 'bonehead English'. So I'm so embarrassed to go into bonehead English, and I walk in, and I'm an English literature minor, which added double pain to it. I walk in and my favorite English literature teacher is teaching bonehead English. I walked in and she said, sure nice to see you here, Mr. Cawley, and I said, yeah, okay. Her name was Betty Evans. She was a spinster, tough as nails, great teacher, but in any event I went through and I took it and I realized that it made a huge difference in me. It was kind of one of those points in your college career that you look back on. I then went to law school and did fine and graduated. I'd had a military obligation and I moved to Ardmore, Oklahoma to practice law. The first Sunday that Betty Jane and I were there, we walked out of church and there was Betty Evans, my bonehead English teacher, and my really favorite prof in English literature. She looked at me and she said, "I read some of your law school exams. You can really write," and gave me a big hug. This almost brings me to tears, and I think about what bonehead English meant for me in my later career. So as I think about this agenda item, Mr. President, I just thought I would share that story. So thank you, Betty Evans.

GRADUATE ENGLISH PATHWAY PILOT PROGRAM – NC

Applications to graduate school from international applicants have declined precipitously at OU and across the US over the past ten years. Some of our graduate academic programs, particularly in the STEM disciplines, are having difficulty recruiting highly qualified applicants to their programs and have indicated that the current English proficiency requirements are a barrier.

OSRHE policy 3.5 allows students to complete an intensive English program, in lieu of attaining qualifying scores on the TOEFL or IELTS, prior to being admitted to a graduate program or pursuing graduate-level coursework. However, this option does not meet the needs of our graduate programs: there is very little demand among graduate students to enroll in an English program without being able to begin their academic coursework. The Graduate English Pathway, which allows students to begin their graduate academic coursework while they improve their English, is a tested model at US universities including Colorado State University, George Mason University, Oregon State University, the University of South Florida, the University of Alabama-Birmingham, and St. Louis University.

OU recently completed a request for proposals process for a vendor to support international student recruitment, and we are currently negotiating with the selected vendor. The vendors who participated in the process indicated a strong market for Graduate English Pathway programs among students who do not meet the direct entry English proficiency requirements. We expect that combining the Graduate English Pathway with recruitment support from our preferred vendor will help us to rebuild our international graduate student enrollments and strengthen the competitiveness of our graduate programs.

The Graduate English Pathway program has been approved by the US Student and Exchange Visitor Program and is included on the University of Oklahoma's current I-17.

English instruction will be provided through the OU Center for English as a Second Language, which currently administers the OU intensive English program. The curriculum will be specifically designed for graduate students and will support them in the successful completion of their accompanying academic coursework. The workload will be roughly equivalent to a typical full-time academic course load for an incoming graduate student.

The program will be proposed for indefinite continuation if we find that there is sufficient demand to make the program financially viable and if students complete both the Graduate English Pathway and their graduate academic programs successfully.

After approval by The University of Oklahoma Board of Regents, the request to initiate a pilot program will be forwarded to the Oklahoma State Regents for Higher Education for approval.

President Harroz recommended the Board of Regents authorize a five-year pilot program, beginning in fall 2022, to allow qualifying international graduate students to participate simultaneously in intensive English training and graduate-level academic coursework.

- I. The Graduate English Pathway (GEP) is a one-semester program during which students will take 12 clock hours of English each week and enroll in 3-6 hours of academic coursework in their graduate program. They will be admitted with conditions to their Norman-campus graduate program prior to beginning the GEP.
- II. The GEP is repeatable for a second semester if additional English support is needed. Students who fail to attain a satisfactory level of English proficiency at the conclusion of the second semester will be dismissed from their graduate program.
- III. Participating academic units will be required to identify academic coursework that students can undertake successfully while still improving their English proficiency. Students will be admitted to the GEP only if all three of the following conditions are met:
 - i. Their academic unit chooses to admit them with conditions to a graduate program.
 - ii. Their English proficiency scores are in the ranges that qualify graduate students to complete an intensive English program according to OU and OSRHE policy:
 1. at least 500 but below 550 on paper-based Test of English as a Foreign Language (TOEFL);
 2. at least 61 but below 79 on Internet-based TOEFL;

3. at least 5.5 but below 6.5 on International English Language Test (IELTS);
 4. at least 50 but below 60 on Pearson Test of English (PTE) (if associated pilot approved);
 5. at least 100 but below 115 Duolingo English Test (DET) (if associated pilot approved); and
- iii. They meet all other requirements for admission to their graduate academic program.

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

RESOLUTION OF MATTERS RELATING TO THE CROSS HOUSING DEVELOPMENT – NC

On March 24, 2021, the (i) University, (ii) Provident Oklahoma Education Resources (“Provident”), (iii) UMB Bank, N.A. in its capacity as trustee for certain bonds issued by the Oklahoma Development Finance Authority to Provident (“Trustee”), and (iv) Sovereign Properties Holdco, LLC (“Sovereign Holdco”), as a designee of the Chickasaw Nation, entered a Binding Term Sheet. The Term Sheet set forth key terms for a settlement agreement involving the parties. Amongst other things, the Term Sheet provides the Parties would enter a Settlement Agreement wherein:

- Sovereign Holdco agrees to pay the Trustee \$180 million in full satisfaction of the outstanding bonds relating to Cross.
- Provident transfers the ground lease for the Cross facility to Sovereign Holdco.
- Provident releases all claims asserted in its lawsuit against the University with prejudice.
- The Parties agree to mutual releases, cooperation clauses, nondisparagement clauses, and covenants not to sue, and other terms.
- The Parties will execute required documents, finalize transfers, and complete all other actions to finalize a settlement no later than June 15, 2021.

In accordance with the Term Sheet, the Parties are negotiating final terms for a Settlement Agreement, incorporating the above key terms, and including other mutually agreeable terms and conditions. The Parties agree that by executing a final settlement agreement, all current litigation involving the Cross Housing Development is resolved.

University Administration recommends resolving matters related to Cross by executing a settlement agreement that is in the best interests of the University.

President Harroz recommended the Board of Regents authorize the President, or his designee, to negotiate and execute all necessary documents, subject to Legal Counsel review, for the University to resolve, address, or otherwise settle matters relating to the Cross Housing Development in the University’s best interests.

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

LEASE AND ACQUISITION OF CROSS HOUSING DEVELOPMENT – NC

Pending approval and execution of a final settlement agreement between the (i) University, (ii) Provident Oklahoma Education Resources (“Provident”), (iii) UMB Bank, N.A. in its capacity as trustee for certain bonds issued by the Oklahoma Development Finance Authority to Provident, and (iv) Sovereign Holdco, Provident will transfer the ground lease for the Cross facility to Sovereign Holdco no later than June 15, 2021.

- Sovereign Holdco has agreed to allow the University to manage and operate Cross, subject to mutually agreeable lease terms and conditions, pending the University obtaining financing to purchase Cross.
- Sovereign Holdco has agreed to sell its right in and to Cross, subject to mutually agreeable lease terms and conditions, to the University for \$180 million. The University intends to fund the purchase price from bond proceeds.

Under the Regents’ Policy Manual, Regents’ approval is required for this transaction because it involves the acquisition of property, requires or otherwise involves the substantial expenditure of funds potentially in excess of \$1,000,000, and may establish or make policy for the University.

President Harroz recommended the Board of Regents authorize the President, or his designee, to negotiate and execute all necessary documents, subject to Legal Counsel review, for the University to:

1. Lease from Sovereign Properties Holdco, LLC (“Sovereign Holdco”), as a designee of the Chickasaw Nation, the Cross Housing Development for the purposes managing and operating the facility for the benefit of students, faculty, and staff pending the University receiving sufficient funds to acquire Cross; and
2. Purchase the Cross Housing Development from Sovereign Holdco once the University receives sufficient funds by issuing bonds or through other means.

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

BRAND DEVELOPMENT MARKETING SERVICES – ALL

Board of Regents’ policies and procedures require that purchases over \$1,000,000 must be submitted to the Board of Regents for prior approval.

This item reports the anticipated activity for all three campuses not to exceed \$2,750,000 over a three-year period to 160/90 from Philadelphia, Pennsylvania for Brand Development Marketing Services. It is essential the University of Oklahoma develop and deploy a brand identity that reflects OU’s distinct value and places it amongst other top-tier public research universities. To achieve this, the University is seeking to partner with a digital marketing and brand strategy agency that will support OU in the creation and execution of brand development, buoyed by critical phases of research and discovery. This work will all be done in an effort to unify the university’s three campuses, amplifying our “One University” strategy. In support and furtherance of the Strategic Plan, this contractor will help refine the OU brand and

leverage the brand successes of OU Athletics and the OU Health enterprise. It will be critical in helping to develop brand marketing strategies that will improve student recruitment; enrich alumni engagement; and advance the institutional reputation across the state, region, and country.

A RFQ (#Q-21140-21) was issued and fourteen vendors responded with proposals to provide the needed professional services for the project. Based on these proposals, four firms were selected for further evaluation. Each firm gave a presentation and answered committee questions. The committee ranked the firms as shown on the attached Exhibit G.

Voting members of the Selection Committee were:

Name	Title	Department
Mackenzie Dilbeck	Vice President	Marketing and Communications
Jennifer Shultz	SVP Marketing	Marketing OU Medicine
Gregg Garn	Associate Provost, President	Academic Affairs, OU Online
David Surratt	Vice President	Student Affairs Admin Office
Meta Carstarphen	Professor	College of Journalism
Jeffrey Blahnik	Senior AVP	Academic Records
Stacey Reynolds	Director	University Events
Kesha Keith	Director	Media Relations
Melissa Caperton	Director	Communications

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

President Harroz recommended the Board of Regents:

- I. Approve a project budget of \$2,750,000 for Marketing– Brand Development Marketing Services.
- II. Award a contract not to exceed \$2,750,000 over 3-years to 160/90, for a University marketing project - Brand Development Marketing Services; and
- III. Authorize the President or his designee to sign the Agreement for Rebranding and the necessary change orders within the statutory and project budget limitations.

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

HOUSING AND FOOD SERVICE RATES FOR 2021-2022 – ALL

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

Proposed rates are listed below by facility, room type, and meal plan. Rate changes include a 3% increase for residence halls, Kraettli apartments and Traditions apartments, a 6% increase for Residential Colleges and Headington Hall, and the addition of Cross Village rates. A rate increase of 3.75% for meal plans will assist in covering the additional costs to be incurred by bringing students in earlier than normal to go through new student orientation. Housing floor plans are attached hereto as Exhibit H.

Housing Complex	Current Rates FY21	Proposed Increase	New Rates FY22	Avail Beds
Rate per Semester				
Standard Meal Plan	\$2,377	\$89	\$2,466	
Towers (Walker, Couch)				2,817
Double Room	\$3,285	\$99	\$3,384	
Single Room	\$5,182	\$155	\$5,337	
Super Suite Quad	\$3,285	\$99	\$3,384	
Super Suite Triple	\$4,329	\$130	\$4,459	
Super Suite Double	\$5,182	\$155	\$5,337	
Quads (DLB Hall)				168
Double	\$2,669	\$80	\$2,749	
Single	\$3,938	\$118	\$4,056	
Headington Hall (Athletics)				382
2 Bed/2 Bath Single	\$5,850	\$351	\$6,201	
2 Bed/2 Bath Double	\$4,050	\$243	\$4,293	
2 Bed/1 Bath Single	\$4,950	\$297	\$5,247	
4 Bed/2 Bath Single	\$4,350	\$261	\$4,611	
Housing Complex	Current Rates FY21	Proposed Increase	New Rates FY22	Avail Beds
Residential Colleges				612
Double Pod	\$4,239	\$254	\$4,493	
Single Pod	\$5,405	\$324	\$5,729	
2 Bed w/ Living	\$5,617	\$337	\$5,954	
Single Suite	\$6,550	\$393	\$6,943	
Triple Suite	\$5,829	\$350	\$6,179	
Cross Village				1,200
4 Bed/2 Bath			\$4,800	
2 Bed/1 Bath			\$5,500	
Single Suite			\$7,100	
Traditions Square E/W				572
2 Bed/2 Bath Single	\$3,151	\$95	\$3,246	
2 Bed/1 Bath Single	\$2,728	\$82	\$2,810	
4 Bed/2 Bath Single	\$2,595	\$78	\$2,673	
Rate per Month				
University Village (HSC)				151
Studio	\$642	\$0	\$642	
Townhouse	\$995	\$0	\$995	

Kraettli Apartments				191
2 Bed Furnished	\$819	\$25	\$844	
2 Bed Unfurnished	\$727	\$22	\$749	

Comparison of Room and Board Rates of the Big 12 Schools

Double occupancy room with standard meal plan, 2021-2022 academic year. Some Institutions do not have 2021-2022 rates available so 2020-2021 rates were used. These are marked with *.

Rank	Institution	FY22
1	West Virginia	\$14,310
2	Baylor	\$14,074
3	TCU	\$13,650
4	Texas	\$13,080
5	Kansas State	\$12,350
6	University of Oklahoma	\$11,700
7	Oklahoma State*	\$10,780
8	Iowa State**	\$10,485
9	Kansas	\$10,200
10	Texas Tech	\$10,140
* FY22 rates are not available.		
** FY22 rates are proposed but not yet approved.		

President Harroz recommended the Board of Regents approve the 2021-2022 room and board rates for Norman and HSC Campus residential colleges, residence halls, apartments and meal plans.

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

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS RESOLUTION – NC

At this time the University’s Administration is preparing for the issuance of general, limited, and special obligation bonds in the next six months in support of financing the purchase of student housing infrastructure, located on the premises of the Norman campus in Cleveland County, Oklahoma. The bonds are expected to be issued in an approximate amount of \$185,000,000, plus sufficient funds to pay for costs of issuance, underwriters’ discounts, capitalized interest, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University’s Administration, Bond Counsel, and the Oklahoma Deputy Treasurer for Debt

Management (the financing team). The POS will be submitted to the appropriate oversight organizations for review, approval, and rating, and will be used by the financing team to determine an appropriate plan of financing the project.

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, which results in a higher credit rating, lower costs of issuance, and interest cost savings. 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:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis, in one or more series, at a premium or discount, University of Oklahoma General, Limited, and Special Obligation Bonds in an approximate amount of \$185,000,000, which will provide funding for student housing infrastructure, located on the premises of the Norman campus in Cleveland County, Oklahoma. In addition to the amounts needed for the proposed project, to provide sufficient funds to fund any related costs of issuance, underwriters' discounts, capitalized interest, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the above-mentioned bonds on a taxable or tax-exempt basis in one or more series, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves or costs;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto including, but not limited to, a Bond Resolution and/or Supplemental Resolutions, a Bond Indenture, a Trust Agreement, a Paying Agent Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the Associate Vice President for Budget and Finance of The University of Oklahoma to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;
- V. Authorize the Chairman, Vice Chairman, and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel;
- VI. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel; and to take any further action required to consummate the transaction contemplated herein; and

VII. Recognize and acknowledge that the University may fund certain costs of the projects described below, and to the extent the University utilizes its other funds for said purposes, it is intended that proceeds of the Bonds will be utilized to reimburse the University.

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

REFUNDING ODFA EQUIPMENT MASTER LEASE, SERIES 2007B AND 2009A – NC

In June 2007 the University entered into a 20-year lease agreement with the Oklahoma Development Finance Authority (ODFA) and the Oklahoma State Regents for Higher Education (OSRHE) as a beneficiary of a portion of the proceeds from the ODFA Equipment Master Lease Revenue Bonds, Series 2007B for the replacement of residence hall furniture (\$613,000), enhancements to building HVAC/Fire/Alarm systems (\$710,200) and for the purchase of an offset press (\$760,800). The University's total portion of the proceeds was approximately \$2.1 million. The University funds the debt service from housing, real estate rental, and printing services funds. The OSRHE is requesting the University administration seek approval to refund the bonds for economic savings. The size of the bonds and actual savings are subject to market conditions at the time of refunding. At this time, the bonds are expected to be issued in an approximate amount of \$576,000 and present value savings are estimated to be \$50,485 (8.76%).

In April 2009, the University entered into a 20-year agreement with ODFA and OSRHE as a beneficiary of a portion of the proceeds from the ODFA Equipment Master Lease Revenue Bonds, Series 2009A for the replacement of domestic water heaters with more efficient heat exchangers in University residence halls. The University's portion of the proceeds was approximately \$356,000. The University funds the debt service from housing revenues. The OSRHE is requesting the University administration seek approval to refund the bonds for economic savings. The size of the bonds and actual savings are subject to market conditions at the time of refunding. At this time, the bonds are expected to be issued in an approximate amount of \$180,000 and present value savings are estimated to be \$24,092 (13.38%).

The OSRHE implemented the Master Lease-Purchase program to facilitate, for Oklahoma colleges and universities, acquisitions of long-lived assets using the lease-purchase method. The OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit-financing agency, and assists in developing and executing an appropriate plan of financing. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. The consolidation of multiple institutions requesting funds into a single debt issuance by the OSRHE greatly reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major capital asset.

President Harroz recommended the Board of Regents authorize the officers of the University of Oklahoma Norman Campus to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Equipment Lease/Purchase Program in an amount sufficient to refund the Oklahoma Development Finance Authority (ODFA) Equipment Master Lease, Series 2007B and 2009A.

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

DEAN, JEANNINE RAINBOLT COLLEGE OF EDUCATION – NC

Dr. Stacy Reeder has served as a faculty member and administrator in the Jeannine Rainbolt College of Education for the past 16 years. She has led the college as its Interim Dean since February 2020, after having been named Acting Dean in September 2019. Previously, she served as chair of the Department of Instructional Leadership and Academic Curriculum, where she currently holds the rank of professor, teaching courses in both the graduate and undergraduate mathematics education program.

An active and accomplished scholar in mathematics education, Dr. Reeder has published scores of articles and conference proceedings in leading academic journals in her field, and her research has been widely funded by state and federal governmental agencies as well as private foundations, having received more than \$2 million in grants. She also recently served a two-year term as President of the School Science and Mathematics Association.

Teaching a wide array of courses in mathematics education, Dr. Reeder has supervised 17 doctoral dissertations and more than 40 master's degree projects. She is a two-time recipient of the Jeannine Rainbolt College of Education's Pedersen Excellence in Graduate Mentoring Award. In 2015, she received the OU Regents' Award for Superior Teaching.

Dr. Reeder's extensive service to the state of Oklahoma includes advising the State Department of Education and the Oklahoma State Regents of Higher Education on the state's governing standards and policies for mathematics education and chairing the Oklahoma Academic Standards for Mathematics Writing Team from 2015-2016. At OU, she has served on numerous university committees, including the Provost's Advisory Committee on Community Engagement and the Service Learning Task Force.

Dr. Reeder earned a Bachelor of Science in secondary mathematics from Oklahoma Baptist University and a Master of Education degree with an emphasis on secondary education from the University of Central Oklahoma. She also attended OU, where she earned her Ph.D. in instructional leadership and academic curriculum with a concentration in mathematics education.

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

President Harroz recommended the Board of Regents approve the appointment of Stacy Reeder as Dean of the Jeannine Rainbolt College of Education and Humphreys Dean's Chair.

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

DEAN OF COLLEGE OF LAW – NC

A member of the College of Law faculty since 1993, Katheleen Guzman has led the college as its Interim Dean since June 2019. Over the years, she has served the College of Law in a number of other administrative roles, including Associate Director of the Law Center, Associate Dean of Academics, and Associate Dean for Research and Scholarship. She was named the MAPCO/Williams Presidential Professor in 2000 and the Earl Sneed Centennial Professor of Law in 2015.

As a faculty member, Dean Guzman has taught numerous courses targeting the dimensions of property and its transfer. She has received numerous awards for teaching, including the 2014 Medal for Excellence Award from the Oklahoma Foundation for Excellence for Research University Teaching and the 2008 Merrick Foundation Teaching Award from OU. The OU Law student body has also presented her with several awards, including selection as “Outstanding Law Professor” and as one of the three professors chosen to hood graduating 3Ls during Convocation.

Dean Guzman has served as a co-reporter for the Uniform Law Commission Model Tribal Probate Code and is working with OU Law Professor Emeritus Mark Gillett on an updated edition of *Fiduciary Accounting: Principles, Modern Applications, Illustrations*. Her legal scholarship focuses on the intersections between property, culture, and law, most recently exploring sociolegal boundaries, real and imagined, between speculative property interests and the expectancy.

She is a member of the Pennsylvania, Tennessee, and Arkansas bars, and has written for numerous section publications and lectures nationally to students preparing to sit for the bar examination. She has been a visiting professor of law at Villanova University and recently completed a three-year term on the Yale Law School Association Executive Committee.

Dean Guzman earned a bachelor of arts with honors and a J.D. with highest honors from the University of Arkansas. In law school, she served as articles editor for the *Arkansas Law Review* and received the Outstanding Law Student Award from the National Association of Women Lawyers. After earning an LL.M. from Yale Law School, she worked as a litigation associate with the Philadelphia law firm of Dilworth Paxon.

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

President Harroz recommended the Board of Regents approve the appointment of Katheleen Guzman as Dean of the College of Law, Director of Law Center, and Fenelon Boesche Law Dean’s Chair.

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

Regent Shirley moved the Board enter executive session as the purposes of sections E, G, J, and L as listed on the agenda item below at 3:51 p.m. The Board moved to the Provost’s Conference Room for the executive session.

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 potential or pending contract 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 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)
- c. Confidential communications between the Board and its attorney(s) concerning potential or pending 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);
- d. Confidential communications between the Board and its attorney(s) concerning potential or 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);
- e. Confidential communications between the Board and its attorney(s) concerning potential or 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);
- f. Discussion of candidate pools with respect to the hiring for the positions of Chief Financial Officer and Chief Human Resources Officer as authorized under 25 O.S. § 307(B)(1);
- g. Discussion of personnel listed in Board Agenda Items 33 Senior Vice President and Provost – NC, 44 Dean of Jeannine Rainbolt College of Education – NC, 45 Dean of College of Law – NC, 46 Academic Tenure, 47 Academic Personnel Actions, and 48 Administrative and Professional Personnel Actions;
- h. Discussion of the potential purchase and/or appraisal of real property under 25 O.S. § 307(B)(2);
- i. Routine, periodic review of employment of University President(s) as authorized under 25 O.S. § 307(B)(1).
- j. Routine, periodic review of employment of University personnel as listed in Attachment A as authorized under 25 O.S. § 307(B)(1).
- k. 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).
- l. Discussion of confidential trade secret information as authorized under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.19.
- m. Discussion of confidential information pertaining to donors or prospective donors under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.16a.
- n. 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.

- o. 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.
- p. 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. *Knox v. Oklahoma State Regents for Higher Education and Board of Regents for the University of Oklahoma, Cameron University and Rogers State University*, Case No. CJ-2020-2383 in the District Court for Oklahoma County, Oklahoma;
 5. *Meyer v. University, et al.*, Case No. CIV-15-403 in the United States District Court for the Western District of Oklahoma;
 6. *Meyer v. University, et al.*, N° D'Attente: 20/07453 in the Tribunal de Grande Instance de Paris, France;
 7. *Patterson v. University, et al.*, Case No. CIV-20-355-R in the United States District Court for the Western District of Oklahoma;
 8. *Rainwater v. University, et al.*, Case No. CIV-19-0382-R in the United States District Court for the Western District of Oklahoma; and
 9. *Tufaro v. University, et al.*, Case No. CJ-2020-5001 in the District Court for Oklahoma County, Oklahoma;
 10. *Vijay v. University*, CJ-2020-742 in the District Court for Cleveland County, Oklahoma.

ATTACHMENT A

Individuals include:

- President, The University of Oklahoma
- President, Cameron University
- President, Rogers State University
- Interim Senior Vice President and Provost, Norman Campus
- Senior Vice President and Provost, Health Sciences Center
- 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
- Chief Audit Executive
- Vice President for Executive Affairs
- Associate Vice President, Chief Budget Officer, Norman
- Vice President of Administration and Finance, HSC
- Chair, Board of Regents
- Vice Chair, Board of Regents

The Board returned to the Atrium, and Regent Stevenson moved the Board leave executive session at 5:27 p.m.

ACADEMIC TENURE – ALL

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

Norman Campus Tenure Granted

Jeffrey Basara, Associate Professor, Meteorology
 Andrea Benjamin, Associate Professor, African and African-American Studies
 Christina Bourne, Assistant Professor, Chemistry and Biochemistry
 Javier Chavez-Dominguez, Assistant Professor, Mathematics
 Brant Christensen, Assistant Professor, Accounting
 Samuel Duwe, Assistant Professor, Anthropology
 William Endres, Assistant Professor, English
 Mary Anna Evans, Assistant Professor, Journalism and Mass Communication
 Jason Furtado, Assistant Professor, Meteorology
 Manata Hashemi, Assistant Professor, International and Area Studies
 Jennifer Holland, Assistant Professor, History
 Amanda Jiran, Assistant Professor, Musical Theatre
 Nathan Kaib, Assistant Professor, Physics and Astronomy
 Amel Khalfaoui, Assistant Professor, Modern Languages, Literatures, and Linguistics
 Daniel Larson, Assistant Professor, Health and Exercise Science
 Roxanne Lyst, Assistant Professor, Dance
 Justin Malestein, Assistant Professor, Mathematics
 Elinor Martin, Assistant Professor, Meteorology
 Thomas Neeson, Assistant Professor, Geography and Environmental Sustainability
 Joseph Ripberger, Assistant Professor, Political Science
 Jorge Salazar Cerreño, Assistant Professor, Electrical and Computer Engineering
 Uldarico Sarmiento, Assistant Professor, Drama
 Cyrus Schleifer, Assistant Professor, Sociology
 Rhona Seidelman, Assistant Professor, History
 Damin Spritzer, Assistant Professor, Music
 Kathleen Tipler, Assistant Professor, Political Science
 Sarah Trabert, Assistant Professor, Anthropology
 Charles Watson, Assistant Professor, Classics and Letters
 Han Yuan, Assistant Professor, Biomedical Engineering

Health Sciences Center Tenure Granted

Jacob Friedman, Professor of Physiology
Catherine Hunter, Associate Professor of Surgery
Ajay Jain, Professor of Surgery
Hui-Ying Lim, Assistant Professor of Physiology
Katherine Morris, Associate Professor of Surgery
Zachary Smith, Associate Professor of Neurosurgery
Takemi Tanaka, Associate Professor of Pathology
Trent Tipple, Professor of Pediatrics
Jie Wu, Professor of Pathology

ACADEMIC PROMOTIONS
NORMAN CAMPUS

COLLEGE OF ARCHITECTURE

Architecture

Stephanie Pilat to Professor

COLLEGE OF ARTS AND SCIENCES

Anthropology

Samuel Duwe to Associate Professor
Sean O'Neill to Professor
Sarah Trabert to Associate Professor

Biology

Cynthia Gordon to Professor

Chemistry and Biochemistry

Christina Bourne to Associate Professor

Classics and Letters

Charles Watson to Associate Professor

Economics

Saleh S. Tabrizy to Associate Professor

English

William Endres to Associate Professor

Health and Exercise Science

Daniel Larson to Associate Professor

History

Jennifer Holland to Associate Professor
Rhona Seidelman to Associate Professor

Mathematics

Javier Chavez Dominguez to Associate Professor
Justin Malestein to Associate Professor

Modern Languages, Literatures, and Linguistics

Amel Khalfaoui to Associate Professor

Physics and Astronomy

Nathan Kaib to Associate Professor

Political Science

Joseph Ripberger to Associate Professor

Kathleen Tipler to Associate Professor

Sociology

Cyrus Schleifer to Associate Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geography and Environmental Sustainability

Thomas Neeson to Associate Professor

Meteorology

Jason Furtado to Associate Professor

Elinor Martin to Associate Professor

COLLEGE OF BUSINESS

Accounting

Brant Christensen to Associate Professor

COLLEGE OF EARTH AND ENERGY

Petroleum and Geological Engineering

Deepak Devegowda to Professor

Catalin Teodoriu to Professor

COLLEGE OF ENGINEERING

Biomedical Engineering

Han Yuan to Associate Professor

Electrical and Computer Engineering

Jorge Salazar Cerreño to Associate Professor

Computer Science

Deborah Trytten to Professor

Industrial and Systems Engineering

Kash Barker to Professor

COLLEGE OF FINE ARTS

Dance

Roxanne Lyst to Associate Professor

Drama

Uldarico Sarmiento to Associate Professor

Music

Damin Spritzer to Associate Professor

Musical Theatre

Amanda Jiran to Associate Professor

COLLEGE OF INTERNATIONAL STUDIES

International and Area Studies

Rebecca Cruise to Associate Professor

Manata Hashemi to Associate Professor

COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Journalism and Mass Communication

Mary Anna Evans to Associate Professor

ACADEMIC PROMOTIONS
HEALTH SCIENCES CENTER

COLLEGE OF ALLIED HEALTH

Allied Health Sciences

Sandra Arnold to Adjunct Professor

Nutritional Sciences

Katrin Eliot to Associate Professor

Ashley Weedn to Adjunct Associate Professor

Rehabilitation Sciences

Sandra Arnold to Professor

Denise Gaffingan Bender to Professor

COLLEGE OF DENTISTRY

Restorative Sciences

Suhair Jambi to Clinical Associate Professor

Chalmers Rieger Wood III to Clinical Associate Professor

COLLEGE OF MEDICINE

Family and Preventive Medicine

Michael Businelle to Professor

David Kelley to Associate Professor

Elizabeth Wickersham to Associate Professor

Medicine

Himanshu Bhardwaj to Associate Professor

Hassan Hatoum to Associate Professor

Matlock Jeffries to Clinical Associate Professor

Mohamad Khawandanah to Associate Professor

Andria Medina to Associate Professor

Aneesh Pakala to Associate Professor

Talla Rousan to Associate Professor

Sripathi Sureban to Associate Professor of Research

Wenxin Wu to Associate Professor of Research

Microbiology and Immunology

Matlock Jeffries to Adjunct Clinical Associate Professor

Neurology

Deepti Chrusciel to Associate Professor
Jo Elle Peterson to Adjunct Associate Professor
Gabriela Purcarin to Associate Professor

Neurosurgery

Zachary Smith to Professor

Obstetrics and Gynecology

Lisa Landrum to Professor
Kathleen Moore to Professor

Orthopedic Surgery and Rehabilitation

Amgad Haleem Amin to Associate Professor
David Chong to Associate Professor

Pathology

Jo Elle Peterson to Associate Professor
Takemi Tanaka to Professor
Zhongxin Yu to Professor

Pediatrics

Lauren Ethridge to Associate Professor
Emilie Henry to Associate Professor
Amy Lee to Associate Professor
Hui Pang to Clinical Assistant Professor
Birju Shah to Associate Professor
Ashley Weedn to Associate Professor
Patricia Williams to Associate Professor
Carisa Wilsie to Clinical Associate Professor

Physiology

Hui-Ying Lim to Associate Professor

Psychiatry and Behavioral Sciences

Erin Hawks to Associate Professor
Jessica Holster to Associate Professor
Carisa Wilsie to Adjunct Clinical Associate Professor

Surgery

Mary-Margaret Brandt to Professor
Katherine Morris to Professor
J. Matthew Reinersman to Associate Professor

Urology

Brian Cross to Associate Professor
Sanjay Patel to Associate Professor

COLLEGE OF MEDICINE, TULSA

Emergency Medicine, Tulsa

Emily Fisher to Associate Professor

Family and Community Medicine, Tulsa

Syeachia Dennis to Associate Professor

Pediatrics, Tulsa

Lamiaa Ali to Associate Professor
Michael Baxter to Associate Professor
Kimberly Martin to Associate Professor
Sarah Passmore to Associate Professor

Surgery, Tulsa

Kelly Kempe to Associate Professor
Robert Lim to Professor

COLLEGE OF PHARMACY

Pharmacy Clinical and Administrative Sciences

Grant Skrepnek to Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Janis Campbell to Professor
Aaron Wendelboe to Professor

Health Promotion Sciences

Kerstin Reinschmidt to Associate Professor
Lancer Stephens to Associate Professor of Research

President Harroz Jr recommended the Board of Regents approve the academic tenure actions shown above to be effective July 1, 2021.

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

ACADEMIC PERSONNEL ACTIONS – ALL

Norman Campus:

LEAVE(S) OF ABSENCE:

Liu, Shaorong, Professor of Chemistry and Biochemistry, cancel sabbatical leave of absence with full pay, August 16, 2020 through December 31, 2020.

Porwancher, Andrew, Associate Professor of Classics and Letters and Wick Cary Professor in the Institute for the American Constitutional Heritage #2, leave of absence with pay, September 1, 2020 through June 30, 2021. Earnest May Fellowship in History and Policy at Harvard University.

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

Allen, Janet K., Professor of Industrial and Systems Engineering and John and Mary Moore Chair in Engineering.

Lamb, Marvin L., Professor of Music and Henry Zarrow Presidential Professor.

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

Homeyer, Cameron R., Associate Professor of Meteorology, Chesapeake Energy Professor of Climate Systems Science, and Associate Director of the School of Meteorology.

NEW APPOINTMENT(S):

Bailey, Jeremy, Ph.D., Director of the Institute for American Constitutional Heritage, Sanders Chair in Law and Liberty, and Professor of Classics and Letters, annualized rate of \$165,000 for 9 months, August 16, 2021. New tenured faculty.

Carter-Sowell, Adrienne R., Ph.D., Director of the First Year Experience course, Gateway to Belonging at OU, and Professor of Psychology, annualized rate of \$175,000 for 12 months, July 1, 2021. New tenured academic administrator.

Cheng, Cheng-Shing, Ph.D., Dale Looper Chair and Professor of Accounting, annualized rate of \$300,000 for 9 months, August 16, 2021. New tenured faculty.

Doğan, Orhan B., Assistant Professor of Marketing and Supply Chain Management, annualized rate of \$170,000 for nine months, August 16, 2021 through May 15, 2022. If Ph.D. not completed by August 15, 2021, title and salary to be changed to Acting Assistant Professor, annualized rate of \$167,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

Foudazi, Reza, Ph.D., Associate Professor of Chemical, Biological and Materials Engineering and Adjunct Associate Professor of Petroleum and Geological Engineering, annualized rate of \$110,000 for 9 months, August 16, 2021. New tenured faculty.

Furis, Madalina, Ph.D., Professor of Physics and Astronomy, annualized rate of \$110,500 for 9 months, August 16, 2021. New tenured faculty.

Ghamarian, Iman, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$100,000 for 9 months, August 16, 2021. New tenure-track faculty.

Habibi, Golnaz, Ph.D., Assistant Professor of Computer Science, annualized rate of \$105,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

Hearne, Joanna, Ph.D., Associate Professor of Film and Media Studies and Jeanne Hoffman Smith Professor, annualized rate of \$120,000 for 9 months, August 16, 2021. New tenured faculty.

Jayaram, Jayanth, Ph.D., Professor of Marketing and Supply Chain Management, annualized rate of \$245,000 for 9 months, August 16, 2021. New tenured faculty.

Khanmohammadi, Sina, Ph.D., Assistant Professor of Computer Science, annualized rate of \$105,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

Klimack, William, Ph.D., Professor of Industrial and Systems Engineering, annualized rate of \$110,000 for 12 months, June 1, 2021 through June 30, 2024. Three-year renewable term appointment.

Krishnamurthi, Guha, Associate Professor of Law, annualized rate of \$114,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

Luo, Shikong, Ph.D., Lecturer of Finance, annualized rate of \$120,000 for 9 months, August 16, 2021 through May 15, 2024. Three-year renewable term appointment.

Malhotra, Pankhuri, Ph.D., Assistant Professor of Marketing and Supply Chain Management, annualized rate of \$170,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

McClellan, Shawn T., Ph.D., Assistant Professor of Management and International Business, annualized rate of \$163,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

Park, Ji Hwan, Ph.D., Assistant Professor of Computer Science, annualized rate of \$105,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

Tabrizy, Saleh S., Ph.D., Assistant Professor of Entrepreneurship and Economic Development, annualized rate of \$125,000 for 9 months, August 16, 2021. Five-year renewable term appointment. Transferring from renewable term Assistant Professor appointment in Department of Economics.

Turkiela, Jason, Ph.D., Lecturer of Finance, annualized rate of \$125,000 for 9 months, August 16, 2021 through May 15, 2024. Three-year renewable term appointment.

Venkatesan, Thirumalai, Ph.D., Director of the Center for Quantum Research and Technology, Professor of Physics and Astronomy, and Professor of Electrical and Computer Engineering, annualized rate of \$375,000 for 12 months, July 1, 2021. New tenured academic administrator.

Veras, Richard, M., Ph.D., Assistant Professor of Computer Science, annualized rate of \$105,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

Wright, André-Denis G., Ph.D., Senior Vice President and Provost - Norman Campus and Professor of Microbiology and Plant Biology, annualized rate of \$445,000 for 12 months, July 1, 2021. Executive Officer. New tenured academic administrator.

Wu, Wilfred W., Ph.D., Lecturer of Management Information Systems, annualized rate of \$130,000 for 9 months, August 16, 2021 through May 15, 2024. Three-year renewable term appointment.

Xu, Bin, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$100,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

Yampuler, Michael E., Ph.D., Lecturer of Accounting, annualized rate of \$100,000 for 9 months, August 16, 2021 through May 15, 2024. Three-year renewable term appointment.

Yang, Mu-Jeung, Ph.D., Assistant Professor of Economics, annualized rate of \$117,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

Ye, Hua, Ph.D., Associate Professor of Management Information Systems, annualized rate of \$170,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

Zhang, Dong, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$100,000 for 9 months, September 15, 2021 through May 15, 2021. New tenure-track faculty.

Zhao, Shangqing, Assistant Professor of Computer Science, annualized rate of \$105,000 for 9 months, August 16, 2021 through May 15, 2022. If Ph.D. not completed by August 15, 2021, title and salary to be changed to Acting Assistant Professor, annualized rate of \$100,000 for 9 months, August 16, 2021 through May 15, 2022. New tenure-track faculty.

REAPPOINTMENT(S):

Bass, Loretta E., Professor of Sociology and Edith Kinney Gaylord Presidential Professor, reappointed as Chair of the Department of Sociology, salary changed from annualized rate of \$154,666 for 12 months to annualized rate of \$155,666 for 12 months, August 1, 2021.

Burke, Susan, Associate Professor of Library and Information Studies, reappointed as Director of Library and Information Studies, salary remains at annualized rate of \$115,064 for 12 months, August 1, 2021.

Grunsted, Michelle, reappointed to a five-year renewable term as Associate Professor of Management and International Business, August 16, 2021 through May 15, 2026; delete title Executive Director of Center for Student Success, salary changed from annualized rate of \$152,722 for 12 months to annualized rate of \$104,500 for 9 months, July 1, 2021. Changing from 12-month academic administrator to 9-month faculty.

Gurney, Gerald S., reappointed to a one-year term as Assistant Professor of Academic Affairs, annualized rate of \$152,377 for 9 months, August 16, 2021 through May 15, 2022.

Gutierrez, Phillip, Professor of Physics and Astronomy, reappointed as Chair of the Department of Physics and Astronomy, salary remains at annualized rate of \$174,593 for 12 months, August 1, 2021.

Moore-Russo, Deborah, Professor of Mathematics, reappointed as Director of First-Year Mathematics, salary changed from annualized rate of \$150,598 for 12 months to annualized rate of \$151,598 for 12 months, August 1, 2021.

Santhanam, Radhika, Professor of Management Information Systems and Michael F. Price Chair in Business #1, reappointed as Director of the Division of Management Information Systems, salary changed from \$261,171 for 12 months to \$313,333 for 12 months, July 1, 2021. Merit adjustment.

CHANGE(S):

Antonio, John K., Professor of Computer Science, Howard and Suzanne Kauffman Chair in Engineering, delete titles Senior Associate Dean of the Gallogly College of Engineering and Faculty Fellow in Headington College, given additional title Senior Associate Vice President for Research and Partnerships, September 1, 2020, additional stipend of \$8,239, September 1, 2020 through December 31, 2020; salary changed from annualized rate of \$220,844 for 12 months to annualized rate of \$270,844 for 12 months, January 1, 2021. Corrections to previous agenda - scribes' error.

Aswad, Evelyn, Professor of Law and Herman George Kaiser Chair of International Law, given additional title David Ross Boyd Professor, salary changed from annualized rate of \$173,072 for 9 months, to annualized rate of \$185,187 for 9 months, August 16, 2021.

Bolino, Mark, Professor of Management and International Business, David L. Boren Professor and Michael F. Price Chair in International Business #2, given additional title Director of the Division of Management and International Business, salary changed from annualized rate of \$240,796 for 9 months to annualized rate of \$321,061 for 12 months, September 1, 2021. Changing from 9-month faculty to 12-month academic administrator.

Brigham, Keith, Director and Professor of the Tom Love Division of Entrepreneurship and Economic Development and C.S. Trosper Chair in Entrepreneurship, salary changed from annualized rate of \$275,000 for 12 months to annualized rate of \$300,000 for 12 months, July 1, 2021. Merit adjustment.

Burge, Gregory, Professor of Economics, annualized rate of \$123,666 for 9 months, additional stipend of \$46,222 for serving as Interim Chair of the Department of Economics, January 1, 2021 through August 15, 2021. Update to March 2021 agenda to include summer stipend.

Carlson, Deven, Associate Professor of Political Science, annualized rate of \$101,054 for 9 months, additional stipend of \$12,000 for serving as Associate Director of the National Institute for Risk and Resilience, July 1, 2021 through June 30, 2022.

Chidambaram, Lakshmanan, Senior Associate Dean of Academic Programs and Engagement in the Michael F. Price College of Business, Professor of Management Information Systems, Michael F. Price Chair in Business and Faculty Fellow, Office of the Senior Vice President and Provost, salary changed from annualized rate of \$334,444 for 12 months to annualized rate of \$348,332 for 12 months, July 1, 2021. Merit adjustment.

Crossley, Steven P. Associate Professor of Chemical, Biological, and Materials Engineering, Roger and Sherry Teigen Presidential Professor and Sam A. Wilson Professor, salary changed from annualized rate of \$123,074 for 9 months to annualized rate of \$118,074 for 9 months, August 16, 2021. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Cobb-Greetham, Amanda, Professor of Native American Studies and Coca-Cola Professor of Native American Studies, delete title Director of Native Nations Center, salary changed from annualized rate of \$161,908 for 12 months to annualized rate of \$151,908 for 9 months, April 1, 2021. Changing from 12-month academic administrator to 9-month faculty.

Cooper, Karen, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$101,053 for 12 months to annualized rate of \$103,452 for 12 months, April 1, 2021. Paid from grant funds; subject to availability of funds.

Cruise, Rebecca J., Associate Dean of the College of International Studies and Assistant Professor of International and Area Studies, annualized rate of \$104,453 for 12 months, additional stipend of \$6,500 for serving as Graduate Studies Director in the Department of International and Area Studies, August 1, 2021 through May 31, 2022.

Day, Eric, Professor of Psychology, delete title Chair of the Department of Psychology, salary changed from annualized rate of \$146,817 for 12 months to annualized rate of \$112,692 for 9 months, August 1, 2021. Changing from 12-month academic administrator to 9-month faculty.

Dunn, Anne K., Associate Professor of Microbiology and Plant Biology, delete title Chair of Department of Microbiology and Plant Biology, salary changed from annualized rate of \$131,262 for 12 months to annualized rate of \$104,578 for 9 months, August 1, 2021. Changing from 12-month academic administrator to 9-month faculty.

Fagg, Andrew, Associate Professor of Computer Science and Williams Companies Foundation Presidential Professor, salary changed from annualized rate of \$109,263 for 9 months to annualized rate of \$104,263 for 9 months, August 16, 2021. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Faison, Elyssa, Associate Professor of History and L.R. Brammer, Jr. Presidential Professor, given additional title of Chair of the Department of History, salary changed from annualized rate of \$79,673 for 9 months to annualized rate of \$116,230 for 12 months, June 1, 2021; additional stipend of \$5,000 for extra duties in the Department of History, August 1, 2021 through July 31, 2022. Changing from 9-month faculty to 12-month academic administrator.

Fernando, Chitru S., Director of the Division of Finance, Professor of Finance and Rainbolt Chair of Finance, salary changed from annualized rate of \$386,075 for 12 months to annualized rate of \$402,861 for 12 months, July 1, 2021. Merit adjustment.

Fulton, Caleb, Associate Professor of Electrical and Computer Engineering and President's Associates Presidential Professor, salary changed from annualized rate of \$126,055 for 9 months to \$121,055 for 9 months, August 16, 2021. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Gaddie, Ronald K., Professor of Journalism and Mass Communication, President's Associates Presidential Professor, Executive Faculty Fellow and Senior Fellow of Headington College, delete title Professor of Political Science, given additional title Professor of Architecture, salary remains at annualized rate of \$208,518 for 12 months, May 16, 2020. Changing to split appointment, .50 FTE in Journalism and Mass Communication and .50 FTE in Architecture.

Gan, Rong, Professor of Aerospace and Mechanical Engineering and Charles E. Foster Chair in Mechanical Engineering, given additional title George Lynn Cross Research Professor, salary changed from annualized rate of \$133,942 for 9 months to annualized rate of \$143,318 for 9 months, August 16, 2021.

Garn, Gregg, Professor of Educational Leadership and Policy Studies, Executive Director of the K20 Center for Educational and Community Renewal, Linda Clarke Anderson Presidential Professor and NCAA Faculty Athletics Representative, delete title Senior Associate Provost, given additional title Vice President for Online Learning, salary remains at annualized rate of \$303,600 for 12 months, May 1, 2021. Executive Officer.

Guzman, Katherine R., Professor of Law and MAPCO/Williams Presidential Professor, delete title Earl Sneed Centennial Professor of Law, titles changed from Interim Director to Director of the Law Center and Interim Dean to Dean of the College of Law, salary changed from annualized rate of \$308,533 (includes interim stipend) for 9 months to annualized rate of \$340,000 for 12 months, June 1, 2021; given additional title Fenelon Boesche Law Dean's Chair, June 1, 2021. Changing from 9-month faculty to 12-month academic administrator.

Hambright, K. David, Professor of Biology, given additional title Regents' Professor of Biology, salary changed from annualized rate of \$111,176 for 9 months to annualized rate of \$118,958 for 9 months, August 16, 2021.

Harper, J. Kyle, Professor of Classics and Letters, Senior Advisor to the President and Provost Emeritus, given additional title G. T. and Libby Blankenship Chair, salary remains at \$274,238 for 9 months, August 16, 2021. Changing from 12-month academic administrator to 9-month faculty.

Havlicek, Joseph, Professor of Electrical and Computer Engineering, Williams Companies Foundation Presidential Professor and Gerald Tuma Presidential Professor, salary changed from annualized rate of \$143,916 for 9 months to annualized rate of \$133,916 for 9 months, August 16, 2021. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Henderson, George, Professor Emeritus of Human Relations, given additional title Senior Advisor to the First Year Experience course, Gateway to Belonging at OU, annualized rate of \$147,000 for 12 months, May 1, 2021.

Heyck, Hunter, Professor of History of Science, delete title Chair of the Department of History of Science, salary changed from annualized rate of \$115,708 for 12 months to annualized rate of \$95,000 for 9 months, August 1, 2021. Changing from 12-month academic administrator to 9-month faculty.

Hennes, Karen, Director and Associate Professor of the John T. Steed School of Accounting and W.K. Newton Chair in Accounting, salary changed from annualized rate of \$247,126 for 12 months to annualized rate of \$257,871 for 12 months, July 1, 2021. Merit adjustment.

Herrick, Dylan, Associate Professor of Modern Languages, Literatures, and Linguistics, delete title Chair of the Department of Modern Languages, Literatures, and Linguistics, salary changed from annualized rate of \$106,296 for 12 months to annualized rate of \$93,628 for 9 months, August 1, 2021. Changing from 12-month academic administrator to 9-month faculty.

Hill, Karlos, Associate Professor and Chair of the Clara Luper Department of African and African-American Studies and Faculty Fellow of Dunham College, given additional title Regents' Associate Professor of African and African-American Studies, salary changed from annualized rate of \$159,528 for 12 months to annualized rate of \$170,695 for 12 months, July 1, 2021.

Imran, Ali, Associate Professor of Electrical and Computer Engineering and William H. Barkow Presidential Professor, given additional title Williams Professor of Telecommunications Networking, salary changed from annualized rate of \$120,916 for 9 months to annualized rate of \$130,916 for 9 months, January 1, 2021.

Jenkins-Smith, Hank, George Lynn Cross Research Professor of Political Science, annualized rate of \$230,939 for 9 months, additional stipend of \$15,000 for serving as Co-Director of the National Institute for Risk and Resilience, July 1, 2021 through June 30, 2022.

Litov, Lubo, Associate Professor of Finance and David M. Moffett Professor of Corporate Finance, salary changed from annualized rate of \$233,855 for 9 months to \$243,866 for 9 months, August 16, 2021. Merit adjustment.

Miller, Christina, Associate Professor of Social Work and Associate Director of the Anne and Henry Zarrow School of Social Work, annualized rate of \$107,304 for 9 months, additional stipend of \$9,000 for administrative duties in the Department of Social Work, July 1, 2021 through June 30, 2022.

Miranda, Shaila, Professor of Management Information Systems and John E. Mertes, Jr. Professor of Excellence, salary changed from annualized rate of \$174,503 for 9 months to \$164,503 for 9 months, August 16, 2021. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Mountford, Roxanne, Professor and Chair of the Department of English, Director of First-Year Composition and Director of the Program in Composition, Rhetoric, and Literacy Studies, annualized rate of \$160,000 for 12 months, additional stipend of \$10,000 for extra duties in the Department of English, July 1, 2021 through June 30, 2022.

Parthasarathy, Ramkumar, Professor of Aerospace and Mechanical Engineering and Anadarko Petroleum Corporation Presidential Professor, given additional title Interim Director of Aerospace and Mechanical Engineering, salary changed from annualized rate of \$119,160 for 9 months to annualized rate of \$173,880 for 12 months, January 1, 2021. Changing from 9-month faculty to 12-month academic administrator.

Pearl, M. Alexander, Professor of Law, additional stipend of \$20,000 for increased teaching duties in the College of Law, August 16, 2021 through December 31, 2021.

Pearl, Tracy, Professor of Law, additional stipend of \$15,000 for increased teaching duties in the College of Law, August 16, 2021 through December 31, 2021.

Petersen, Kenneth J., Director and Professor of the Division of Marketing and Supply Chain Management, and Helen Robson Walton Chair of Marketing Strategy, salary changed from annualized rate of \$301,561 for 12 months to annualized rate of \$328,976 for 12 months, July 1, 2021. Merit adjustment.

Price, B. Byron, Director of the Charles M. Russell Center, Professor of Visual Arts and Charles Marion Russell Memorial Chair in Art of the American West, .81 time, additional stipend of \$17,500 for serving as Interim Director of Fred Jones, Jr. Museum of Art, May 1, 2020 through June 30, 2021. Update to June 2020 agenda due to extension of Interim Director appointment.

Reeder, Stacy, L., Director of the Education Profession Division, Head of the Division of Teacher Education, Humphreys Dean's Chair and Professor of Instructional Leadership and Academic Curriculum, title changed from Interim Dean to Dean of the Jeannine Rainbolt College of Education, salary changed from annualized rate of \$140,863 for 12 months to annualized rate of \$283,000 for 12 months, May 1, 2021.

Pilat, Sephanie Z., Associate Professor and Director of the Division of Architecture, W. Edwin Bryan, Jr., Professor of Architecture and Edith Kinney Gaylord Presidential Professor, salary changed from annualized rate of \$159,651 for 12 months to annualized rate of \$154,651 for 12 months, July 1, 2021. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Sharfman, Mark, Professor of Management and International Business and Puterbaugh Chair in American Enterprise, delete title Director of the Division of Management and International Business, salary changed from annualized rate of \$262,828 for 12 months to annualized rate of \$205,695 for 9 months, September 1, 2021. Changing from 12-month academic administrator to 9-month faculty.

Shotton, Heather, Professor and Chair of the Department of Educational Leadership and Policy Studies, additional stipend of \$5,000 for serving as Director of Indigenous Education Initiatives, January 1, 2021 through May 15, 2021; salary changed from annualized rate of \$114,961 for 12 months to annualized rate of \$118,461 for 12 months, July 1, 2021.

Silva, Carol L., Director of the Center for Risk and Crisis Management, Professor of Political Science and Edith Kinney Gaylord Presidential Professor, salary changed from annualized rate of \$150,813 for 9 months to annualized rate of \$140,813 for 9 months, August 16, 2021; additional stipend of \$15,000 for serving as Co-Director of the National Institute for Risk and Resilience, July 1, 2021 through June 30, 2022. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Thomas, Wayne, Senior Associate Dean for Faculty and Research Innovation, George Lynn Cross Professor of Accounting, John E. Mertes, Jr. Presidential Professor and David C. Steed Chair in Accounting, salary changed from annualized rate of \$339,889 for 12 months to annualized rate of \$354,667 for 12 months, July 1, 2021. Merit adjustment.

Walker, Christopher O., title changed from Associate Provost for Academic Affairs to Associate Provost for Academic Integrity, salary changed from annualized rate of \$107,120 for 12 months to annualized rate of \$140,120 for 12 months, July 1, 2021.

Ward, Janet, Professor of History and Brammer Presidential Professor, delete title Faculty Director of Humanities Forum, given additional title Senior Associate Vice President for Research and Partnerships, September 1, 2020, additional stipend of \$24,333, September 1, 2020 through December 31, 2020; salary changed from annualized rate of \$152,852 for 12 months to annualized rate of \$225,851 for 12 months, January 1, 2021. Corrections to previous agenda - scribes' error.

Warnken, Charles, Associate Professor of Regional and City Planning, delete title Director of Division of Regional and City Planning, salary changed from annualized rate of \$150,379 for 12 months to annualized rate of \$93,588 for 9 months, January 1, 2021. Changing from 12-month academic administrator to 9-month faculty.

Wert, Justin, Associate Professor of Political Science, Associates Second Century Presidential Professor and Wick Cary Professor in the Institute for the American Constitutional Heritage #1, delete title Director of Institute for American Constitutional Heritage, salary changed from annualized rate of \$154,392 for 12 months to \$117,058 for 9 months, August 1, 2021. Changing from 12-month academic administrator to 9-month faculty.

Weldon, Stephen, Associate Professor of History of Science, given additional title Chair of the Department of History of Science, salary changed from annualized rate of \$71,939 for 9 months to annualized rate of \$105,918 for 12 months, August 1, 2021. Changing from 9-month faculty to 12-month academic administrator.

RESIGNATION(S)/TERMINATION(S):

Ferris, David, Executive Director of the Irani Center for Energy Solutions and Lecturer of Earth and Energy, February 27, 2021.

McClay, Wilfred, Director of the Center for History of Liberty, Professor of Provost Direct, G.T. and Libby Blankenship Chair in the History of Liberty, August 16, 2021.

Patten, Michael, Professor of Oklahoma Biological Survey and President's Associates Presidential Professor, January 1, 2021.

RETIREMENT(S):

DeBacker, Teresa, Professor of Educational Psychology, July 1, 2021. Named Professor Emeritus of Educational Psychology.

Fedorovich, Evgeni, Professor of Meteorology and Edith Kinney Gaylord Presidential Professor, July 1, 2021. Named Professor Emeritus of Meteorology.

Griswold, Robert, Professor of History and Brian E. and Sandra O'Brien Presidential Professor, June 1, 2021. Named Professor Emeritus of History.

Haag, Marcia, Professor of Modern Languages, Literatures, and Linguistics and President's Associates Presidential Professor, June 1, 2021. Named Professor Emeritus of Modern Languages, Literatures, and Linguistics.

Halterman, Ronald L., Chair and Associate Professor of the Department of Chemistry and Biochemistry, July 1, 2021. Named Professor Emeritus of Chemistry and Biochemistry.

Hart, James S., Professor of History and Hudson Family Professor in History, June 1, 2021. Named Professor Emeritus of History.

Hertzke, Allen D., David Ross Boyd Professor of Political Science, Samuel Roberts Noble Presidential Professor and Faculty Fellow of Religious Freedom of the Institute for the American Constitutional Heritage, May 16, 2021. Named Professor Emeritus of Political Science.

Kramer, Michael, Professor and Chair of the Department of Communication, July 1, 2021. Named Professor Emeritus of Communication.

Marcus-Mendoza, Susan, Professor of Arts and Sciences and of Women's and Gender Studies, August 1, 2021. Named Professor Emeritus of Arts and Sciences.

Ransom, Daniel, Director of Chaucer Variorum and Professor of English, June 1, 2021. Named Professor Emeritus of English.

Russell, Craig J., Professor of Management and International Business, June 1, 2021. Named Professor Emeritus of Management and International Business.

Tepker, Jr., Harry F., Professor of Law and Floyd and Irma Calvert Chair in Law and Liberty, May 16, 2021. Named Professor Emeritus of Law.

Zagzebski, Linda T., George Lynn Cross Research Professor of History and Kingfisher College Chair in the Philosophy of Religion and Ethics, January 1, 2021. Named Professor Emeritus of Philosophy.

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Anadani, Nidhiben Ashvinbhai, Assistant Professor of Neurology, return from medical leave of absence with pay, January 16, 2021.

NEW APPOINTMENT(S):

Aderhold, Kacy Lynn, Clinical Assistant Professor of Nursing, annualized rate of \$115,000 for 12 months, February 24, 2021 through June 30, 2021.

Cord, Cama, D.D.S., Clinical Assistant Professor of Restorative Sciences, Division of Prosthodontics, annualized rate of \$10,000 for 12 months, 0.10 time, February 28, 2021 through June 30, 2021.

Cummings, Brad, D.D.S., Clinical Assistant Professor of Restorative Sciences, Division of Comprehensive Care, annualized rate of \$114,000 for 12 months, 0.80 time, February 21, 2021 through June 30, 2021.

Fomenko, Julie, Ph.D., Associate Professor of Nursing, annualized rate of \$125,000 for 12 months, June 1, 2021 through June 30, 2021. New consecutive term appointment

Lamb, Robert Martin, D.D.S., Clinical Assistant Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, annualized rate of \$24,000 for 12 months, 0.20 time, March 15, 2021 through June 30, 2021.

McNeill, Charlene Catherine, Ph.D., Professor of Nursing and Associate Dean for Academic Affairs, College of Nursing, annualized rate of \$155,000 for 12 months, June 14, 2021 through June 30, 2022. Includes an administrative supplement of \$35,000 while serving as the Associate Dean for Academic Affairs, College of Nursing. Tenurable Base \$120,000. New tenure track appointment

Neil, Jordan Matthew, Ph.D., Assistant Professor of Family and Preventive Medicine, annualized rate of \$125,000 for 12 months, April 11, 2021 through June 30, 2021. New tenure track appointment

Radant, Matthew R., Clinical Assistant Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, annualized rate of \$200,000 for 12 months, 0.50 time, July 6, 2021 through June 30, 2022.

Shreffler, Karina, Ph.D., Professor of Nursing, The Cyndy Ellis-Purgason Chair in Child Health, and Adjunct Professor Obstetrics and Gynecology; annualized rate of \$145,000 for 12 months, June 20, 2021 through June 30, 2022. Includes an administrative supplement of \$10,000 while holding the Cyndy Ellis-Purgason Chair in Child Health. Tenurable Base \$135,000. New tenure track appointment

Wieduwilt, Matthew Joseph, M.D., Professor of Medicine and The Mai Eager Anderson Chair in Cancer Clinical Trials, annualized rate of \$197,300 for 12 months, April 19, 2021 through June 30, 2021. New consecutive term appointment

CHANGE(S):

Benbrook, Doris M., Professor of Obstetrics and Gynecology, The Chair in Gynecologic Oncology, and Adjunct Professor of Pathology, salary changed from annualized rate of \$220,000 for 12 months to annualized rate of \$240,000, March 14, 2021 through June 30, 2021.

Bhattacharya, Resham, Associate Professor of Obstetrics and Gynecology and Adjunct Associate Professor of Cell Biology, salary changed from annualized rate of \$175,000 for 12 months to annualized rate of \$185,000 for 12 months, March 14, 2021 through June 30, 2021.

Businelle, Michael, Associate Professor of Family and Preventive Medicine and The Peggy and Charles Stephenson Chair in Cancer #3; salary changed from annualized rate of \$190,000 for 12 months to annualized rate of \$240,000 for 12 months, February 8, 2021 through June 30, 2021. Retention

Carlson, Barbara Waag, Associate Dean for Research and Professor of Nursing, title The Bob and Doris Klabzuba Professorship of Nursing deleted; given additional title The Fran E. and A. Earl Ziegler Chair in Nursing, June 20, 2021.

Ciesla, David, Clinical Assistant Professor of Developmental Sciences, Division of Pediatric Dentistry, salary changed from annualized rate of \$3,750 for 12 months, 0.03 time, to annualized rate of \$180,000 for 12 months, 0.80 time, July 5, 2021 through June 30, 2022. Change in FTE

Craft, Melissa A., Associate Professor of Nursing, title Interim Senior Associate Dean deleted; given additional titles Associate Dean for Clinical Affairs, College of Nursing, and The Bob and Doris Klabzuba Professorship of Nursing, June 20, 2021.

DeSouza Santos Sachs, Viviane Elisabeth, Assistant Professor of Family and Community Medicine, Tulsa; given additional title The Paul E. Tietze M.D. Chair in Family Medicine, March 14, 2021. Five-year term endowed chair appointment

Dennis, Syeachia Nyreahri, Assistant Professor of Family and Community Medicine, Tulsa; given additional title The Lorene Cooper Hasbrouck Chair in Family and Community Medicine, March 14, 2021. Five-year term endowed chair appointment

Dobey, Bruce C., Assistant Professor of Family and Preventive Medicine, given additional title Interim Physician Associate Program Director; salary changed from annualized rate of \$90,000 for 12 months to annualized rate of \$110,000 for 12 months, April 25, 2021 through June 30, 2021. Includes an administrative supplement of \$20,000 while serving as the Interim Physician Associate Program Director

Doescher, Mark P., Professor of Family and Preventive Medicine and Adjunct Professor of Biostatistics and Epidemiology, salary changed from annualized rate of \$179,700 for 12 months to annualized rate of \$240,000 for 12 months, March 14, 2021 through June 30, 2021. Retention/Compression

Escala, Michelle Katyana, Assistant Professor of Pediatrics, Tulsa, given additional title Residency Program Director, Department of Pediatrics, Tulsa; salary changed from annualized rate of \$104,000 for 12 months to annualized rate of \$124,000 for 12 months, April 25, 2021 through June 30, 2021. Includes an administrative supplement of \$50,000 while serving as Residency Program Director, Department of Pediatrics, Tulsa

Faram, Ronald Chad, Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Oral Pathology, salary changed from annualized rate of \$125,000 for 12 months to annualized rate of \$135,000 for 12 months, March 28, 2021 through June 30, 2021. Retention

Finneran, Denise, Assistant Professor of Communication Sciences and Disorders and The Nancy Carolyn Gullatt Professorship of Speech Pathology, changing from tenure track appointment to consecutive term appointment, January 31, 2021.

Hannafon, Bethany Noelle, Assistant Professor of Obstetrics and Gynecology, salary changed from annualized rate of \$90,000 for 12 months to annualized rate of \$120,000 for 12 months, March 14, 2021 through June 30, 2021. Retention/Compression

Hille, Elizabeth, Assistant Professor of Rehabilitation Sciences, given additional title Adjunct Assistant Professor of Allied Health Sciences, January 29, 2021.

Jelley, Martina J., Professor of Internal Medicine, Tulsa, and Associate Dean for Research, School of Community Medicine; reappointed to The Julian Rothbaum Chair in Community Health Research, July 1, 2021. Five-year term endowed chair appointment

Kendzor, Darla, Associate Professor of Family and Preventive Medicine, salary changed from annualized rate of \$190,000 for 12 months to annualized rate of \$240,000 for 12 months, February 8, 2021 through June 30, 2021. Retention

Lane, Shawn Patrick, Research Instructor, Department of Pathology, salary changed from annualized rate of \$90,306 for 12 months to annualized rate of \$105,306 for 12 months, July 1, 2021 through June 30, 2022. Additional responsibilities

Mather, Keith Douglas, Assistant Professor of Pediatrics, Tulsa, given additional titles Chair of Pediatrics, Tulsa, and The Daniel C. Plunket Chair in Pediatrics-Tulsa; salary changed from annualized rate of \$247,000 for 12 months to annualized rate of \$385,000 for 12 months, April 25, 2021 through June 30, 2021. Includes an administrative supplement of \$285,000 while serving as Chair of Pediatrics, Tulsa.

McNally, Lacey R., Professor of Surgery, salary changed from annualized rate of \$200,000 for 12 months to annualized rate of \$210,000 for 12 months, March 14, 2021 through June 30, 2021.

Miller, Jamie Lea, Professor of Pharmacy Clinical and Administrative Sciences and Adjunct Professor of Pediatrics, given additional title Vice Chair of Pharmacy Clinical and Administrative Sciences, July 1, 2021.

Mukherjee, Priyabrata, Professor of Pathology and The Peggy and Charles Stephenson Chair in Cancer Laboratory Research, salary changed from annualized rate of \$220,000 for 12 months to annualized rate of \$240,000, March 14, 2021 through June 30, 2021.

Parker, Hilary Claire, title changed from Clinical Assistant Professor to Assistant Professor of Psychiatry, Tulsa; given additional title The Oxley Foundation Chair in Child and Adolescent Psychiatric Education, annualized rate of \$99,000 for 12 months, January 31, 2021 through June 30, 2021. Passed Boards. New consecutive term appointment

Pasha, Jabraan Sajaad, Associate Professor of Internal Medicine, Tulsa, and Assistant Dean of Student Affairs, School of Community Medicine; given additional title The George Kaiser Family Foundation Chair in Internal Medicine #2, January 3, 2021. Five-year term endowed chair appointment

Pereira, H. Anne, Dean, Graduate College, David L. Boren Professor of Pharmaceutical Sciences, and Henry Zarrow Presidential Professor; title The Herbert and Dorothy Langsam Chair in Geriatric Pharmacy deleted, February 1, 2021.

Ramesh, Rajagopal, Professor of Pathology and The Jim and Christy Everest Endowed Chair in Cancer Developmental Therapeutics Research; salary changed from annualized rate of \$145,000 for 12 months to annualized rate of \$165,000 for 12 months, March 14, 2021 through June 30, 2021.

Shanbour, Gregory, Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Periodontics, salary changed from annualized rate of \$45,000 for 12 months, 0.30 time, to annualized rate of \$60,000 for 12 months, 0.40 time, February 1, 2021 through June 30, 2021. Change in FTE

Skuta, Gregory L., Regents' Professor and Professor of Ophthalmology, given additional titles Vice Chair for Faculty Development and External Affairs, Department of Ophthalmology, and The David W. Parke II, M.D. Endowed Chair in Ophthalmology, March 1, 2021.

Smith, Kevin S., Clinical Professor of Surgical Sciences, Division of Oral and Maxillofacial Surgery, salary changed from annualized rate of \$74,244 for 12 months, 0.50 time, to annualized rate of \$100,000 for 12 months, 0.50 time, April 11, 2021 through June 30, 2021. Retention

Tanaka, Takemi, Associate Professor of Pathology, salary changed from annualized rate of \$120,000 for 12 months to annualized rate of \$175,000 for 12 months, March 14, 2021 through June 30, 2021. Retention/Compression

Wang, Hongwu, Assistant Professor of Rehabilitation Sciences, given additional title Adjunct Assistant Professor of Allied Health Sciences, February 1, 2021.

Weakley, Jennifer Rae, Assistant Professor of Family and Community Medicine, Tulsa; given additional title The Founders of Doctors' Hospital Professorship of Family Medicine-Tulsa, March 14, 2021. Five-year term endowed professorship appointment

Wu, Jie, Professor of Pathology and The Peggy and Charles Stephenson Chair in Cancer Translational or Clinical Trials Research, salary changed from annualized rate of \$190,000 for 12 months to annualized rate of \$210,000 for 12 months, March 14, 2021 through June 30, 2021.

Yozzo, Melody J., Associate Professor of Family and Preventive Medicine, title Physician Associate Program Director deleted, salary changed from annualized rate of \$150,000 for 12 months to annualized rate of \$80,000 for 12 months, April 25, 2021 through June 30, 2021. Removal of \$70,000 administrative supplement for serving as Physician Associate Program Director

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

Bosse, Robert O., Assistant Professor of Family and Community Medicine, Tulsa, March 26, 2021. Accepted a position with Oklahoma City University

Smith, Christopher E., Professor of Pediatrics, Tulsa, and The Daniel C. Plunket Chair in Pediatrics, April 30, 2021. Accepted a position with the University of Arkansas for Medical Sciences

RETIREMENT(S):

Blick, Kenneth E., Professor of Pathology. Named Professor Emeritus of Pathology, April 1, 2021. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on March 5, 2021.

Boyce, Kari, Associate Dean, College of Allied Health, Professor of Medical Imaging and Radiation Sciences, and Adjunct Professor of Allied Health Sciences, June 1, 2021. Named Professor Emeritus of Medical Imaging and Radiation Sciences.

Dionne, Carol, Professor of Rehabilitation Sciences and Adjunct Professor of Allied Health Sciences, June 1, 2021. Named Professor Emeritus of Rehabilitation Sciences.

Farmer, Kevin, Professor and Vice Chair of Pharmacy Clinical and Administrative Sciences, July 1, 2021. Named Professor Emeritus of Pharmacy Clinical and Administrative Sciences.

Greenwood VanMeerveld, Beverley, George Lynn Cross Research Professor of Physiology, President's Associates Presidential Professor, and The Presbyterian Health Foundation Chair in Neurosciences, April 1, 2021. Named George Lynn Cross Research Professor Emeritus of Physiology.

Holtzclaw, Barbara J., Professor of Research, College of Nursing, July 1, 2021.

Howard, Charles, Associate Professor of Surgery, Tulsa, February 3, 2021. Named Professor Emeritus of Surgery, Tulsa.

Sagonda, Marjorie B., Associate, Department of Anesthesiology, April 1, 2021.

Yozzo, Melody J., Associate Professor of Family and Preventive Medicine, July 2, 2021.

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

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL

Norman Campus:

NEW APPOINTMENTS:

*Baranczyk, Jennie, Coach/Sports Professional IV, Athletic Department, consideration of appointment, compensation, and contract of employment, and to take any necessary action.

Been, Nicole, Administrator II, Athletics Department, salary at annualized rate of \$110,000 for 12 months, June 1, 2021. Managerial Staff.

*Dildy, Emanuel, Assistant Coach, Men's Basketball, Athletics Department, consideration of appointment, compensation, and contract of employment, and to take any necessary action.

Gordon, Matthew, University Student Programs Specialist III, Athletic Department, salary at annualized rate of \$160,000 for 12 months, April 19, 2021. Managerial Staff.

Meeks, Robin, Associate Vice President of Marketing, salary at annualized rate of \$190,000 for 12 months, April 26, 2021. Administrative Officer.

*Moser, Porter, Coach/Sports Professional IV, Athletics Department, consideration of appointment, compensation, and contract of employment, and to take any necessary action.

*Neal, Michael, Assistant Coach, Women's Basketball, Athletics Department, consideration of appointment, compensation, and contract of employment, and to take any necessary action.

*Osahor, Denise Chantel, Coach/Sports Professional I, Athletics Department, consideration of appointment, compensation, and contract of employment, and to take any necessary action.

*Patrick, David, Assistant Coach, Men's Basketball, Athletics Department, consideration of appointment, compensation, and contract of employment, and to take any necessary action.

*Turner II, Kenneth, Coach/Sports Professional I, Athletic Department, consideration of appointment, compensation, and contract of employment, and to take any necessary action.

*Wright, Amy, Coach/Sports Professional I, Athletics Department, consideration of appointment, compensation, and contract of employment, and to take any necessary action.

CHANGES:

*Bedenbaugh, William E., Assistant Coach, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

* See motion on page 37612.

*Cain, Jamar, Assistant Coach, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Castiglione, Joseph, Vice President for Intercollegiate Athletics Programs and Director of Athletics, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Cohen, Audra, Head Coach, Women's Tennis, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Crain, Lianne, Head Coach, Women's Rowing, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

Crowell, Nicholas, Head Coach, Men's Tennis, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Daub, Bryce, Director of Strength and Performance, Basketball, Athletics Department, review of compensation and to make any necessary adjustments.

*Drouin Luttrell, Veronique, Head Coach, Women's Golf, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Gasso, Patty, Head Coach, Women's Softball, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Grinch, Alex, Assistant Coach, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Gundy, Joseph C., Assistant Coach, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

Holderread, Brian, Director [Administrative Officer], Architectural and Engineering Services, salary maintained at annualized rate of \$200,417 for 12 months, given additional title of Acting Vice President of Operations, with a \$3,962.75 supplement per month, April 1, 2021. Administrative Officer. Additional duties.

*Hybl, Ryan, Head Coach, Men's Golf, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Johnson, Arthur, Head Coach, Men's Baseball, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

Kegans, Bryan Alan, Assistant Director of Sports Performance/Director of Sports Science [Trainer/Health Services Associate II], Athletics Department, salary changed from annualized rate of \$93,000 for 12 months to annualized rate of \$100,500 for 12 months, March 4, 2021. Managerial Staff. Increase.

*Kindler, Kathie J. Head Coach, Women's Gymnastics, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Langford, Timothy, Head Coach, Men's and Women's Track and Cross Country, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

* See motion on page 37612.

Lander, Teara Flagg, title changed from Director of Campus and Community Engagement [University Student Programs Specialist III] to Assistant Vice President, Diversity, Equity, and Inclusion, salary changed from annualized rate of \$56,650 for 12 months to annualized rate of \$100,000 for 12 months, April 9, 2021. Executive staff. Accepted other job on campus.

*Manning, Roy, Assistant Coach, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Murray, DeMarco, Assistant Coach, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Odom, Brian, Assistant Coach, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Rosselli, Lou, Head Coach, Men's Wrestling, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Simmons, Dennis L., Assistant Coach, Football, Athletics Department, review of compensation and contract of employment and to make any necessary adjustments.

*Thibodeaux, Calvin D., Assistant Coach, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments.

*Williams, Mark W., Head Coach, Men's Gymnastics, Athletics Department, review of compensation and contract of employment and, to make any necessary adjustments.

*Wylie, Bennie, Director of Sports Performance, Football, Athletics Department, review of compensation and contract of employment and, to make any necessary adjustments.

RESIGNATIONS/TERMINATIONS:

Davis, William S., Administrator II, Utility Crew, March 1, 2021. Resignation.

Health Sciences Center

NEW APPOINTMENT(S):

Decher, Meagan L., Advanced Practice Provider, Medicine Nephrology, College of Medicine, salary at an annualized rate of \$100,000 for 12 months, March 22, 2021. Professional Nonfaculty.

Lindsey, Lindy Xin, Pharmacist, Cancer Ctr Clinical Services, OU Physicians, salary at an annualized rate of \$114,400 for 12 months, April 11, 2021. Professional Nonfaculty.

Rathgeber, Elizabeth, Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, salary at an annualized rate of \$105,000 for 12 months, March 29, 2021. Professional Nonfaculty.

CHANGE(S):

Anglin, Terry, Clinical Business Administrator, Orthopedic Surgery, College of Medicine, salary changed from an annualized rate of \$125,012 for 12 months to an annualized rate of \$128,762 for 12 months, February 14, 2021. Administrative Staff. Additional duties.

* See motion on page 37612.

Arntzen, Julie A., Senior Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$123,445 for 12 months to an annualized rate of \$132,000 for 12 months, April 11, 2021. Professional Nonfaculty. Retention.

Casaigne, Juan R., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$110,000 for 12 months to an annualized rate of \$126,500 for 12 months, April 11, 2021. Professional Nonfaculty. Retention.

Cowan, Austin T., Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, salary changed from an annualized rate of \$100,980 for 12 months to an annualized rate of \$109,000 for 12 months, March 28, 2021. Professional Nonfaculty. Additional duties.

Dunn, Michael J., Operations Associate Director, Site Support, Administration & Finance, FTE changed from 1.0 FTE to .91 FTE, salary maintained at an annualized rate of \$117,970 for 12 months, July 4, 2021. Administrative Staff. FTE reduction.

Edelen, Kristie L., title changed from Senior Poison Information Specialist, Oklahoma Center for Poison & Drug Information, College of Pharmacy, to Poison Center Assistant Manager, Oklahoma Center for Poison & Drug Information, College of Pharmacy, salary changed from an annualized rate of \$108,138 for 12 months to an annualized rate of \$111,138 for 12 months, March 14, 2021. Managerial Staff. Reclassification.

Gibson, Gerron L., title changed from Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, to Nuclear Pharmacy Manager, Nuclear Pharmacy, College of Pharmacy, salary changed from an annualized rate of \$110,938 for 12 months to an annualized rate of \$120,000 for 12 months, March 28, 2021. Managerial Staff. Promotion.

Grinstead, Megan Dennell, Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$92,000 for 12 months to an annualized rate of \$113,000 for 12 months, April 11, 2021. Professional Nonfaculty. Retention.

Hart, Vanessa J., Advanced Practice Provider, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$97,407 for 12 months to an annualized rate of \$107,148 for 12 months, April 11, 2021. Professional Nonfaculty. Merit increase.

Hawthorne, Robert, title changed from Assistant Director of Finance, OU Physicians, to Revenue Cycle Director, OU Physicians, salary changed from an annualized rate of \$100,821 for 12 months to an annualized rate of \$120,800 for 12 months, March 14, 2021. Administrative Staff. Reclassification.

Hibbitts, Kerry R., Medical Physicist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$150,942 for 12 months to an annualized rate of \$165,942 for 12 months, April 11, 2021. Professional Nonfaculty. Retention.

Jamali, Sajad Lee, Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$92,000 for 12 months to an annualized rate of \$113,000 for 12 months, March 9, 2021. Professional Nonfaculty. Retention.

Linden, Kristen L., Senior Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$129,662 for 12 months to an annualized rate of \$138,000 for 12 months, April 11, 2021. Professional Nonfaculty. Retention.

Mueller, Morgan M., Advanced Practice Provider, Medicine Infectious Diseases, College of Medicine, salary changed from an annualized rate of \$94,860 for 12 months to an annualized rate of \$109,000 for 12 months, January 10, 2021. Professional Nonfaculty. Additional duties.

Nguyen, Hanh P., Senior Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$123,445 for 12 months to an annualized rate of \$130,000 for 12 months, April 11, 2021. Professional Nonfaculty. Retention.

Ortega, Heather D., Senior Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$123,445 for 12 months to an annualized rate of \$139,000 for 12 months, April 11, 2021. Professional Nonfaculty. Retention.

Smith, Regan M., Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, salary changed from an annualized rate of \$106,080 for 12 months to an annualized rate of \$112,445 for 12 months, April 11, 2021. Professional Nonfaculty. Merit increase.

Whitmarsh, Jeff, Senior Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary changed from an annualized rate of \$123,445 for 12 months to an annualized rate of \$139,000 for 12 months, April 11, 2021. Professional Nonfaculty. Retention.

RESIGNATION(S)/TERMINATION(S):

Thi, Preston, Lead Database System Analyst, IT Administration, March 6, 2021. Resignation.

RETIREMENT(S):

Kim-Suh, Hee, Clinical Administrative Director, Stephenson Cancer Center, College of Medicine, March 27, 2021.

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

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

NEW APPOINTMENTS:

Baranczyk, Jennie, Head Coach, Women's Basketball, Athletics Department, that the appointment be approved effective April 15, 2021 with material terms of the employment agreement to include:

1. An initial term through June 30, 2026.
2. Base Salary of \$300,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$175,000 annually payable monthly. This total amount shall increase by \$25,000 effective July 1, 2022 and by an additional \$25,000 effective each July 1 for the remainder of the term.
4. Annual Stay Benefit in the annual sum of \$150,000 ("Annual Sum") payable to Coach on May 1, 2022, and May 1 of each contract year ("Annual Date"). Coach will be entitled to each Annual Sum if Coach remains employed at the University as the Head Coach for Women's Basketball through each Annual Date outlined.
5. Performance Bonuses including a bonus of \$100,000 for winning the NCAA National Championship.

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

Dildy, Emanuel, Assistant Coach, Men's Basketball, Athletics Department, that the appointment be approved effective April 15, 2021 with material terms of the employment agreement to include:

1. An initial term through June 30, 2022.
2. Base Salary of \$250,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$60,000 annually payable monthly.
4. Performance Bonuses including a bonus of \$40,000 for winning the NCAA National Championship.

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

Moser, Porter, Head Coach, Men's Basketball, Athletics Department, that the appointment be approved effective April 24, 2021 with material terms of the employment agreement to include:

1. An initial term through June 30, 2027.
2. Base Salary of \$300,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$2,500,000 annually payable monthly. This total amount shall increase by \$100,000 effective July 1, 2023 and by an additional \$100,000 effective each July 1, 2025.
4. Annual Stay Benefit in the sum of \$400,000 (Initial Sum) payable to Coach on April 1, 2022 (Initial Date). Additionally, University shall pay Head Coach the sum of \$200,000 ("Annual Sum") on or before May 1, 2024 and each May 1 of the remaining Term ("Annual Date"). Coach will be entitled to the Initial Sum and each Annual Sum if Coach remains employed at the University as the Head Coach for Men's Basketball through the Initial Term and each Annual Date outlined.
5. Performance Bonuses including a bonus of \$175,000 for winning the NCAA National Championship.

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

Neal, Michael, Assistant Coach, Women's Basketball, Athletics Department, that the appointment be approved effective April 24, 2021 with material terms of the employment agreement to include:

1. An initial term through June 30, 2022.
2. Base Salary of \$105,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$10,000 annually payable monthly.
4. Performance Bonuses including a bonus of \$25,000 for winning the NCAA National Championship.

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

Osahor, Chantel, Assistant Coach, Women's Basketball, Athletics Department, that the appointment be approved effective April 24, 2021 with material terms of the employment agreement to include:

1. An initial term through June 30, 2022.
2. Base Salary of \$115,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$10,000 annually payable monthly.
4. Performance Bonuses including a bonus of \$25,000 for winning the NCAA National Championship.

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

Patrick, David, Assistant Coach, Men's Basketball, Athletics Department, that the appointment be approved effective May 7, 2021 with material terms of the employment agreement to include:

1. An initial term through June 30, 2023.
2. Base Salary of \$250,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$350,000 annually payable monthly.
4. Performance Bonuses including a bonus of \$40,000 for winning the NCAA National Championship.

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

Turner, Kenneth, Assistant Coach, Men's Basketball, Athletics Department, that the appointment be approved effective April 24, 2021 with material terms of the employment agreement to include:

1. An initial term through June 30, 2022.
2. Base Salary of \$250,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$150,000 annually payable monthly.
4. Performance Bonuses including a bonus of \$40,000 for winning the NCAA National Championship.

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

Wright, Amy, Assistant Coach, Women's Basketball, Athletics Department, that the appointment be approved effective April 24, 2021 with material terms of the employment agreement to include:

1. An initial term through June 30, 2022.
2. Base Salary of \$200,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.

3. Additional and outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$10,000 annually payable monthly.
4. Performance Bonuses including a bonus of \$25,000 for winning the NCAA National Championship.
5. An initial term through June 30, 2020.

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

CHANGES:

Bedenbaugh, William E., Assistant Coach, Football, Athletics Department, – that the employment agreement be modified effective February 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2023.

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

Cain, Jamar, Assistant Coach, Football, Athletics Department, – that the appointment be approved effective February 1, 2021, with material terms of the employment agreement to include:

1. Extend the term of the employment agreement to January 31, 2023.

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

Castiglione, Joseph R., Vice President of Intercollegiate Athletics Programs and Director of Athletics, Athletics Department, - that the employment agreement be modified effective July 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the employment term to June 30, 2028.
2. Increase the annual Stay Bonus Plan payable October 1, 2021 and each October 1 of each contract year from \$150,000 annually to \$200,000 annually.
3. Increase the Additional Stay Benefit established on July 1, 2018 payable to Vice President on June 30, 2023 if Vice President remains employed at the University through June 30, 2023 (“2023 Benefit”) from the current amount of \$600,000 to the amount of \$1,000,000.
4. Provide a new Additional 2028 Stay Benefit effective July 1, 2023 payable to Vice President on June 30, 2028 if Vice President remains employed at the University through June 30, 2028 (“2028 Benefit”) in the amount of \$1,500,000.

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

Cohen, Audra, Head Coach, Women’s Tennis, Athletics Department, – that the employment agreement be modified effective July 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to June 30, 2025.
2. Base Salary changed from \$130,000 annually payable monthly to \$135,000 annually payable monthly.
3. Increase the additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the

University from an annual total of \$13,600 to an annual total of \$15,000, payable monthly.

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

Crain, Lianne, Head Coach, Women's Rowing, Athletics Department, – that the employment agreement be modified effective July 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to June 30, 2023.

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

Daub, Bryce, Director of Strength and Performance, Basketball, – Athletics Department, that the compensation be modified effective July 1, 2021 to increase the current Base Salary from \$167,500 annually to \$185,500 annually, payable monthly.

Drouin Luttrell, Veronique, Head Coach, Women's Golf, Athletics Department, – that the employment agreement be modified effective July 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to June 30, 2024.

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

Gasso, Patty, Head Coach, Women's Softball, Athletics Department, – that the employment agreement be modified effective July 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to June 30, 2028.

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

Grinch, Alex, Assistant Coach, Football, Athletics Department, – that the appointment be approved effective February 1, 2021, with material terms of the employment agreement to include:

1. Extend the term of the employment agreement to January 31, 2024.

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

Gundy, Joseph C., Assistant Coach, Football, Athletics Department, – that the employment agreement be modified effective February 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the current employment agreement to January 31, 2023.
2. Increase outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities from the annual total of \$295,000 to the annual total of \$315,000 payable monthly.

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

Hybl, Ryan, Head Coach, Men's Golf, Athletics Department, – that the employment agreement be modified effective July 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to June 30, 2026.
2. Increase the Base Salary from \$213,000 annually to \$240,000 annually, payable monthly. This total amount shall increase by \$10,000 effective July 1, 2022 and by an additional \$10,000 effective each July 1 for the remainder of the term.
3. Modify the additional and outside income from unrestricted private funds for personal services, fund raising, and all other athletics-related contracts and activities for the University from an annual total of \$58,000 to an annual total of \$60,000, payable monthly. This total amount shall increase by \$5,000 effective July 1, 2022 and by an additional \$5,000 effective each July 1 for the remainder of the term.
4. Modify the Annual Stay Benefit in the annual sum of \$30,000 to the annual sum of \$50,000 ("Annual Sum") payable to Coach on December 1, 2021, and December 1 of each contract year ("Annual Date"). Coach will be entitled to each Annual Sum if Coach remains employed at the University as the Head Coach through each Annual Date outlined and has not voluntarily terminated for another position in golf.
5. Provide a new Additional Stay Benefit effective July 1, 2021; \$50,000 payable on June 30, 2023; \$50,000 payable on June 30, 2025; and \$25,000 payable on June 30, 2026; if Coach remains employed as Head Coach on and at the time of each payment date and has not voluntarily terminated for another position in golf.

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

Johnson, Arthur, Head Coach, Men's Baseball, Athletics Department, – that the employment agreement be modified effective July 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to June 30, 2025.

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

Kindler, Kathie J., Head Coach, Women's Gymnastics, Athletics Department, – that the employment agreement be modified effective July 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to June 30, 2027.
2. Provide an Additional Stay Benefit effective July 1, 2025 payable on June 30, 2027 if Coach remains employed at the University through June 30, 2027 ("2027 Benefit") in the amount of \$100,000.

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

Langford, Timothy, Head Coach, Men's and Women's Track and Cross Country, Athletics Department, – that the employment agreement be modified effective July 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to June 30, 2025.
2. Base Salary changed from \$125,000 annually payable monthly to \$170,000 annually payable monthly.
3. Additional and outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$15,000 annually payable monthly.

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

Manning, Roy, Assistant Coach, Football, Athletics Department, – that the appointment be approved effective February 1, 2021, with material terms of the employment agreement to include:

1. Extend the term of the employment agreement to January 31, 2023.

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

Murray, DeMarco, Assistant Coach, Football, Athletics Department, – that the appointment be approved effective February 1, 2021, with material terms of the employment agreement to include:

1. Extend the term of the employment agreement to January 31, 2023.

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

Odom, Brian, Assistant Coach, Football, Athletics Department, – that the appointment be approved effective February 1, 2021, with material terms of the employment agreement to include:

1. Extend the term of the employment agreement to January 31, 2023.

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

Rosselli, Lou, Head Coach, Men's Wrestling, Athletics Department, – that the employment agreement be modified effective July 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to June 30, 2025.
2. Increase the Base Salary from \$170,000 annually to \$180,000 annually, payable monthly.

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

Simmons, Dennis L., Assistant Coach, Football, Athletics Department, – that the employment agreement be modified effective February 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2024.
2. Increase outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities from the annual total of \$225,000 to the annual total of \$315,000 payable monthly.

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

Thibodeaux, Calvin D., Assistant Coach, Football, Athletics Department, – that the employment agreement be modified effective February 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2023.

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

Williams, Mark W., Head Coach, Men's Gymnastics, Athletics Department, – that the employment agreement be modified effective July 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to June 30, 2026.

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

Wylie, Bennie, Director of Sports Performance, Football, Athletics Department, - that the employment agreement be modified effective February 1, 2021, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2023.

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

REPORT OF THE CHAIRMAN OF THE BOARD

For the benefit of the public and the press, the Chair stated, “We will be in an executive session all morning tomorrow. There won't be a public session held. You can be here if you want, but the only thing that will take place is we will move to enter into executive session, we will go into executive session. We will exit and come out and move to come out of executive session and then we'll adjourn. So, I just wanted to give you that heads up, so there won't be anything forthcoming to the public from tomorrow's portion of the meeting.”

The meeting adjourned for the day at 5:29 p.m.

On Friday, May 28, the meeting was opened in the Atrium at 8:10 a.m., with all Regents present. Regent Shirley moved the Board enter executive session for the purposes of sections A, C, E, F, J, L, and P as shown on the Executive Session item included in the agenda and shown above. The following voted yes on the motion: Regents Keating, Albert, Shirley, Stevenson, Holloway, and Nagel. The Chairman declared the motion unanimously approved. The Board entered executive session at 8:11 am, in the Provost's Conference Room.

The executive session ended with a motion by Regent Shirley at 1:12 p.m. in the Atrium. The following voted yes on the motion: Regents Keating, Albert, Shirley, Stevenson, Holloway, and Nagel. The Chairman declared the motion unanimously approved.

There being no further business, the meeting adjourned at 1:13 p.m.

FOR INFORMATION ONLY ITEMS

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

NON-SUBSTANTIVE PROGRAM CHANGES CURRICULUM CHANGES COURSE DELETIONS

**NATURAL GAS SUPPLIERS
QUARTERLY REPORT OF ON-CALL ARCHITECTS, ENGINEERS,
CONSTRUCTION MANAGERS & CONSTRUCTION SERVICES
QUARTERLY REPORT OF PURCHASES**

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 nonsubstantive 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 the Academic Programs Council or Graduate Council
May 2021

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Construction Science, Bachelor of Science (RPC 255, MC B250)

Course requirement changes. In the Communications Elective List, revise COMM 2112 to COMM 2113. Total credit hours for the degree will not change.

Reason for request:

When the courses were listed in the 2019 curriculum revision COMM 2112 was mistakenly listed and the error was not caught. This change simply corrects that mistake to list COMM 2113.

COLLEGE OF ARTS AND SCIENCES

Biology, Bachelor of Science (RPC 228, MC B105)

Course requirement changes. In the major requirements, change BIOL 2013 to 3013. In the list of Statistic options, remove PSY 2113 and add PSY 2003 and ECON 2843. In the major support requirements, change the choice of History of Science courses from HSCI 3013 or HSCI 3023 or an approved course in the ethics of biology or medicine, chosen in consultation with departmental advisor to HSCI 3013 or HSCI 3023 or an approved HSCI course chosen from the list maintained by the Department of Biology. Total credit hours for the degree will not change.

Reason for request:

The change from BIOL 2013 to 3013 compensates for required upper division credits with the loss of Capstone BIOL 4983. BIOL 3013 was an existing course that was cancelled and is being reactivated. Statistics change removes a course that is no longer offered (PSY 2113) and provides additional options to meet the requirement. The HSCI changes simplify wording to provide better clarity to students.

GALLOGLY COLLEGE OF ENGINEERING

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

Course Requirement change. Add ISE 5113 as a choice for the modeling requirement and ISE 5543 as a choice for the engineering requirement. Total hours for the degree will stay the same.

Reason for request:

Providing additional options for core course requirements.

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Organizational Leadership, Master of Arts (RPC 373, MC M762)

Course Requirement change. Remove LSTD 5980, Research for Master's Thesis and accompanying Thesis Completion Option. Total hours for the degree will stay the same.

Reason for request:

Like many master's degrees offered by the University of Oklahoma, the learning outcomes of the Master of Arts in Organizational Leadership (MAOL) are designed towards professional knowledge and competencies rather than the ability to conduct/produce academic research. It is rare for MAOL students to pursue a thesis option, and the program's human resource and operational strategies are not built with the thesis option in mind. Recent adoption of the Experiential Leadership Completion Program (ELCP) as a non-thesis completion option has further shifted the MAOL program's focus away from utilizing a thesis as the culminating experience for its students. The ELCP, which includes LSAL 5953: Graduate Capstone in Organizational Leadership, allows students to reflect and build upon the skills they have developed in the program to become better leaders. It is the MAOL program's desire to encourage as many of its students to pursue the ELCP non-thesis option, and consequently, we would like to remove the thesis option from the program.

Non-Substantive Program Changes
Reviewed by the Academic Programs Council or Graduate Council
April 2021

Deletion of Concentrations

PRICE COLLEGE OF BUSINESS

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

Requesting deletion of the following concentrations: Advertising (P021), Franchising (P264), Healthcare Business (P309), Supply Chain Management (P640), and second Business Major or Minor (P660). There are 400 students enrolled in the concentrations, but they will be allowed to complete their current concentration programs. No courses will be deleted.

Reason for request:

Instead of concentrations, marketing/supply chain management majors will have to complete one of the following: SCM minor, Healthcare minor, Digital MKT minor, Price College of Business major or minor or Advertising Concentration.

Deleting the concentrations cleans up the inventory while still maintaining the expectation that students master the marketing curriculum and specialize in a field within marketing/business. The proposed change will move the department to the next step in our overall strategic plan to upgrade the marketing curriculum.

Program Requirement Changes

COLLEGE OF ARTS AND SCIENCES

Public and Nonprofit Administration, Bachelor of Arts (RPC 036, MC B806)

Course requirement changes. In the Major Requirements Public Administration and Public Policy Core Courses elective list, change the title of NPNG 2033 to Introduction to Nonprofits and NPNG 3033 to Nonprofit Management and delete P SC 3253. Delete PSC 4273 from the American Political Institutions elective list. Total credit hours for the degree will not change.

Reason for request:

The titles for NPNG 2033 and 3033 are outdated. They were generated nearly 15 years ago, when the nonprofit program offered certificate, including only two classes. With the expansion of nonprofit course offerings into the development of the formal NPNG minor, these new titles offer clearer explanations of the existing nonprofit curriculum. The title changes do not represent substantive changes to the curriculum, but rather offer clarification to students wishing to understand the nature of the courses. PSC 3253 and PSC 4273 are previously deleted courses.

GALLOGLY COLLEGE OF ENGINEERING

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

Course requirement changes. Updating the list of Advanced Chemistry Electives and removing it from the checksheet to a list maintained by department. Total credit hours for the degree will not change.

Reason for request:

Chemical Engineering faculty need to be able to update the list of Advanced Chemistry Electives without having to go through the program modification process every time it changes.

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

Addition of Concentration and Program Requirement Changes

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Music Education, Master of Music Education (RPC 176, MC M706)

Addition of concentration and course requirement changes. Introduce Pedagogy and Practice concentration. The concentration consists of 10 hours of coursework: MUED 5312 or 5322, MUED 5334 and four hours of Music Education (MUED) Electives. Remove references to MUHI and MUTH 5812 and 5822 (no longer offered) and clarify advising for elective/outside work. Total credit hours for the degree will not change.

Reason for request:

In this degree, the new concentration coursework will afford teachers the opportunity to complete courses virtually during the academic year (fall/spring). In addition, the music education area is committed to accommodating students by offering virtual “tie-in” to the core courses. Making these adjustments, prospective students could complete remaining on-campus academic work in theory, history, and electives in summers only, if needed.

With this proposed concentration, prospective graduate students would matriculate from OU with a solid foundation in traditional music and music education coursework while focusing on various pedagogical strategies and theories that better themselves as classroom teachers.

This proposed degree track affords the music education area to offer a pedagogically-based degree that mirrors our successful Kodály-centric program which has achieved great success. Elementary music teachers enroll in this degree track because of summer availability in Kodály courses, as well as the direct application of the material to their classroom. The Pedagogy and Practice concentration reflects those same concepts, but reaches our middle and high school music teachers who seek a similar plan of coursework.

MUHI is a course prefix no longer used. MUTH 5812 and MUTH 5822 will no longer be offered. Clarifying language added at the request of the Graduate College.

Currently, it is extremely difficult (and nearly impossible) for music educators in Oklahoma to obtain a master’s degree from OU while teaching if they do not live near Norman. While a few have managed to complete a degree from far away, time to completion has been lengthy. For many PK–12 educators, the master’s degree represents their terminal degree of their advanced education. Most teachers plan to remain in the profession for the life of their career.

It is not uncommon for PK–12 teachers to instead enroll in completely online graduate degrees at competing institutions or pursue an administrative degree—often due to accessibility and availability. If given the opportunity to earn a well-respected, pedagogy-based music education degree high in academic rigor, we are confident our public school colleagues would choose such a program at OU.

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

Program Requirement Changes

COLLEGE OF PROFESSIONAL AND CONTINUING EDUCATION

Integrative Studies, Master of Arts (RPC 232, MC M574)

Course requirement changes and addition of a new concentration/track. The Master of Arts in Integrative Studies recently changed the program and major name from Integrated Studies to Integrative studies so the degree sheet references also need to be updated from Integrated Studies to Integrative Studies. Two courses in the Diversity track need to be updated to reflect their new subjects and course numbers. Cultural Communication in Leadership changed from LSAL 5343 to LSIS 5253 and Global Challenges in Leadership changed from LSAL 5413 to LSIS 5233. We are also adding a new Archaeoastronomy and Astronomy of Culture concentration/track to the

Integrative Studies MA. The proposed track will allow students to apply interdisciplinary research principles learned in foundational courses of the Integrative Studies program to a more concentrated area of study. The track requires 12 hours: LSIS 5430, LSIS 5423, LSIS 5443, and 3 hour Archaeoastronomy Elective Course.

Reason for request:

The College of Professional and Continuing Studies currently offers a Graduate Certificate in Archaeoastronomy and Astronomy of Culture. We are requesting a parallel track in the MA in Integrative Studies for students who wish to pursue a master's degree with a curricular emphasis in this subject.

Archaeoastronomy is an emerging field that studies the historical use of astronomy in cultures around the world. Students who are approved for this program track will develop an understanding of the recurring motions of visible astronomical bodies and how different cultures put these phenomena to practical use. Archaeoastronomy programs currently exist in the United Kingdom, Australia, and Honduras, and this program track will enable the University of Oklahoma to continue serving as a focal point for archaeoastronomical education and research in the United States, as well as world-wide via distance-learning.

Administrative/Internal Program Changes
Reviewed by the Academic Programs Council or Graduate Council
April 2021

New Accelerated Degree Program

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Bachelor of Science (in Environmental Design)/Master of Regional and City Planning, (RPC 074/199, MC ATBD/FTBD)

Addition of new accelerated degree program. The program requires 146 total credit hours with 18 shared credit hours. The objective of the program is to provide an avenue for Environmental Design students to earn the Master of Regional and City Planning degree in an accelerated manner. The Gibbs College of Architecture provides undergraduate and graduate credentials for those seeking to work in various capacities across the built environment. This program can provide a direct path to professional, graduate-level credentials for those seeking to work in a community planning capacity and prepares students to work in the public, private and nonprofit sectors.

Reason for request:

The program takes advantage of faculty strengths and both the fiscal and human resources within the Gibbs College of Architecture. The degree programs are complementary in coursework and provide for integration and collaboration between programs with similar educational objectives and programmatic missions. The program provides prospective student access to professional degrees in a cost-effective manner and given programs are housed in the same college, program administration including course sequencing and staffing, as well as student advising, is consistent and largely in place at the time of this request. In addition, faculty feel strongly this can assist with diversity goals of the units involved, the College and University.

Deletion of a Minor

COLLEGE OF ARTS AND SCIENCES

Intelligence and National Security, Minor (MC N577)

Requesting deletion of the minor. There are 8 students still enrolled. Four courses will be deleted: P SC 4863, 4873, 4883, and 4893. The students will be allowed to take courses related to intelligence or security from other departments, including International and Area Studies IAS courses and College of Professional and Continuing Studies until they meet the hour requirements.

Reason for request:

The funding that supported the program has lapsed and the faculty who had taught in the program are no longer affiliated with our department.

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

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

Along with correcting the checksheet GPAs to comply with Graduate College accelerated bachelor's/master's admission requirements, the requested modification includes a request to change one course in the master's core curriculum, replacing RCPL 5053 with RCPL 5063, and a request to replace the existing non-thesis specialization master's requirements with "electives."

Reason for request:

The change is a part of a periodic curriculum review and strategic initiatives in RCPL, we seek to update core requirements in the program to reflect faculty expertise and program resources. The proposed change will require each student in the program to take a course focused on working with diverse communities and is consistent with faculty teaching and research expertise, program accreditation requirements and preparing program graduates to be effective and culturally competent planning practitioners.

As part of a 2015-16 AY review of curriculum, RCPL made program modifications to both its core and elective course sequence which resulted in the current program structure. The program had been using the phrases "specialization" and "concentration," creating some confusion with the Graduate College on Level V degree designations. The proposed change from "specialization" to "electives" helps to bring the program in alignment with university Degree Program Inventory language, allows for new courses to be applied towards the degree and provides student's more flexibility in course offerings that will count towards the degree.

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

Along with correcting the checksheet GPAs to comply with Graduate College accelerated bachelor's/master's admission requirements, the requested modification includes a request to change one course in the master's core curriculum, replacing RCPL 5053 with RCPL 5063, and a request to replace the existing non-thesis specialization master's requirements with "electives."

Reason for request:

The change is a part of a periodic curriculum review and strategic initiatives in RCPL, we seek to update core requirements in the program to reflect faculty expertise and program resources. The proposed change will require each student in the program to take a course focused on working with diverse communities and is consistent with faculty teaching and research

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

Along with correcting the checksheet GPAs to comply with Graduate College accelerated bachelor's/master's admission requirements, the requested modification includes a request to change one course in the master's core curriculum, replacing RCPL 5053 with RCPL 5063, and a request to replace the existing non-thesis specialization master's requirements with "electives."

Reason for request:

The change is a part of a periodic curriculum review and strategic initiatives in RCPL, we seek to update core requirements in the program to reflect faculty expertise and program resources. The proposed change will require each student in the program to take a course focused on working with diverse communities and is consistent with faculty teaching and research expertise, program accreditation requirements and preparing program graduates to be effective and culturally competent planning practitioners.

As part of a 2015-16 AY review of curriculum, RCPL made program modifications to both its core and elective course sequence which resulted in the current program structure. The program had been using the phrases "specialization" and "concentration," creating some confusion with the Graduate College on Level V degree designations. The proposed change from "specialization" to "electives" helps to bring the program in alignment with university Degree Program Inventory language, allows for new courses to be applied towards the degree and provides student's more flexibility in course offerings that will count towards the degree.

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

Along with correcting the checksheet GPAs to comply with Graduate College accelerated bachelor's/master's admission requirements, the requested modification includes a request to change one course in the master's core curriculum, replacing RCPL 5053 with RCPL 5063, and a request to replace the existing non-thesis specialization master's requirements with "electives."

Reason for request:

The change is a part of a periodic curriculum review and strategic initiatives in RCPL, we seek to update core requirements in the program to reflect faculty expertise and program resources. The proposed change will require each student in the program to take a course focused on working with diverse communities and is consistent with faculty teaching and research expertise, program accreditation requirements and preparing program graduates to be effective and culturally competent planning practitioners.

As part of a 2015-16 AY review of curriculum, RCPL made program modifications to both its core and elective course sequence which resulted in the current program structure. The program had been using the phrases "specialization" and "concentration," creating some confusion with the Graduate College on Level V degree designations. The proposed change from

“specialization” to “electives” helps to bring the program in alignment with university Degree Program Inventory language, allows for new courses to be applied towards the degree and provides student’s more flexibility in course offerings that will count towards the degree.

Bachelor of Arts (in Geography: Physical and Social Sciences)/Master of Regional and City Planning, (RPC 328/199, MC A460-P506/F817-Q274)

Along with correcting the checksheet GPAs to comply with Graduate College accelerated bachelor’s/master’s admission requirements, the requested modification includes a request to change one course in the master’s core curriculum, replacing RCPL 5053 with RCPL 5063, and a request to replace the existing non-thesis specialization master’s requirements with “electives.”

Reason for request:

The change is a part of a periodic curriculum review and strategic initiatives in RCPL, we seek to update core requirements in the program to reflect faculty expertise and program resources. The proposed change will require each student in the program to take a course focused on working with diverse communities and is consistent with faculty teaching and research expertise, program accreditation requirements and preparing program graduates to be effective and culturally competent planning practitioners.

As part of a 2015-16 AY review of curriculum, RCPL made program modifications to both its core and elective course sequence which resulted in the current program structure. The program had been using the phrases “specialization” and “concentration,” creating some confusion with the Graduate College on Level V degree designations. The proposed change from “specialization” to “electives” helps to bring the program in alignment with university Degree Program Inventory language, allows for new courses to be applied towards the degree and provides student’s more flexibility in course offerings that will count towards the degree.

Bachelor of Science (in Geography)/Master of Regional and City Planning, (RPC 289/199, MC A465/F817-Q275)

Along with correcting the checksheet GPAs to comply with Graduate College accelerated bachelor’s/master’s admission requirements, the requested modification includes a request to change one course in the master’s core curriculum, replacing RCPL 5053 with RCPL 5063, and a request to replace the existing non-thesis specialization master’s requirements with “electives.”

Reason for request:

The change is a part of a periodic curriculum review and strategic initiatives in RCPL, we seek to update core requirements in the program to reflect faculty expertise and program resources. The proposed change will require each student in the program to take a course focused on working with diverse communities and is consistent with faculty teaching and research expertise, program accreditation requirements and preparing program graduates to be effective and culturally competent planning practitioners.

As part of a 2015-16 AY review of curriculum, RCPL made program modifications to both its core and elective course sequence which resulted in the current program structure. The program had been using the phrases “specialization” and “concentration,” creating some confusion with the Graduate College on Level V degree designations. The proposed change from “specialization” to “electives” helps to bring the program in alignment with university Degree Program Inventory language, allows for new courses to be applied towards the degree and provides student’s more flexibility in course offerings that will count towards the degree.

COLLEGE OF ARTS AND SCIENCES

Non-Governmental Organization, Minor (MC N745)

Course requirement change. Change the title of NPNG 2033 from Nonprofit Fundamentals I to Introduction to Nonprofits. Delete P SC 3253 from the checksheet. Total hours for the minor will not change.

Reason for request:

Title is outdated. Course was generated nearly 15 years ago, when the nonprofit program offered a certificate, including only two classes. With the expansion of nonprofit course offerings into the development of the formal NPNG minor, this new title offers clearer explanations of the existing nonprofit curriculum. The title change does not represent substantive changes to the curriculum, but rather offer clarification to students wishing to understand the nature of the course. P SC 3253 is a previously deleted course.

Nonprofit Organizational Studies, Minor (MC N738)

Course requirement change. Change the title of NPNG 2033 from Nonprofit Fundamentals I to Introduction to Nonprofits and NPNG 3033 Nonprofit Fundamentals II to Nonprofit Management. Total hours for the minor will not change.

Reason for request:

These titles are outdated. They were generated nearly 15 years ago, when the nonprofit program offered a certificate, including only two classes. With the expansion of nonprofit course offerings into the development of the formal NPNG minor, these new titles offer clearer explanations of the existing nonprofit curriculum. The title changes do not represent substantive changes to the curriculum, but rather offer clarification to students wishing to understand the nature of the courses.

Public Affairs and Administration, Minor (MC N805)

Course requirement change. Change the title of NPNG 2033 from Nonprofit Fundamentals I to Introduction to Nonprofits. Total hours for the minor will not change.

Reason for request:

Title is outdated. Course was generated nearly 15 years ago, when the nonprofit program offered a certificate, including only two classes. With the expansion of nonprofit course offerings into the development of the formal NPNG minor, this new title offers clearer explanations of the existing nonprofit curriculum. The title change does not represent substantive changes to the curriculum, but rather offer clarification to students wishing to understand the nature of the course.

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science in Chemical Engineering/Master of Science in Chemical Engineering (RPC 030/031, MC A160F160)

Course requirement changes. Updating the list of Advanced Chemistry Electives and removing it from the checksheet to a list maintained by department. Total credit hours for the degree will not change.

Reason for request:

Chemical Engineering faculty need to be able to update the list of Advanced Chemistry Electives without having to go through the program modification process every time it changes.

UNIVERSITY COLLEGE - ROTC

Naval Science, Minor (MC N737)

Course requirement change. Remove N S 1132 (2 credit hours) and add N S 1123 (3 credit hours). The Marine option will change from 17 to 18 credit hours and the Navy Option will change from 23 to 24 credit hours. The total credit hours for the minor will change from 17-23 to 18-24.

Reason for request:

To ensure the course number and total credit hours are adjusted for students to reference.

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

New Minors

COLLEGE OF ARTS AND SCIENCES

Applied Statistics, Minor (MC NTBD)

Requesting a new minor in Applied Statistics. The Minor in Applied Statistics is structured to guide students with no experience with statistics to developing concrete and usable statistical skills. Assembled primarily from diverse existing courses across OU, the design is flexible so that students with prior informal or formal expertise or a greater quantitative ability or course experience may proceed with a program that fits their interests and needs. The minor requires 18 credits of course work. These credits will be earned in the following categories of courses: 3 hours of Calculus I, 3 hours of introductory statistics, 3 hours of intermediate statistics, 3 hours of Experimental Design, Research Methods, or Linear Algebra, 3 hours of statistical computing, and 3 hours of project-based research experience, internship, or other advanced elective.

Reason for request:

These two minors will provide a pathway for students with diverse disciplinary interests to develop concrete and practical expertise in using data analytics and applied statistics in their major disciplines. The program fits within the mission of the University of Oklahoma by enhancing teaching, research, creative activity, and service to the state as follows: 1) The program brings together disciplinarily diverse courses to create a community that will enhance teaching of applied statistics and data analytics skills. 2) Students with enhanced data analytics and applied statistics expertise will be better prepared to conduct data-related research and creative activities. 3) Students with the minor degrees will be better qualified to serve and meet the needs of private and public-sector employers and non-profit organizations to gather, work with, and analyze data.

Data Analytics, Minor (MC NTBD)

Requesting a new minor in Data Analytics. The Minor in Data Analytics is structured to guide students with no experience with data analytics to developing concrete and usable coding and statistical skills. Assembled primarily from diverse existing courses across OU, the

design is flexible so that students with prior abilities or course experience may proceed with a program that fits their interests and needs. The minor requires 18 credits of course work. These credits will be earned in the following categories of courses: 3 hours of introductory statistics, 3 hours of programming for data analytics, 9 hours of data-oriented electives, and 3 hours of project-based research experience, internship, or other advanced elective.

Reason for request:

These two minors will provide a pathway for students with diverse disciplinary interests to develop concrete and practical expertise in using data analytics and applied statistics in their major disciplines. The program fits within the mission of the University of Oklahoma by enhancing teaching, research, creative activity, and service to the state as follows: 1) The program brings together disciplinarily diverse courses to create a community that will enhance teaching of applied statistics and data analytics skills. 2) Students with enhanced data analytics and applied statistics expertise will be better prepared to conduct data-related research and creative activities. 3) Students with the minor degrees will be better qualified to serve and meet the needs of private and public-sector employers and non-profit organizations to gather, work with, and analyze data.

PRICE COLLEGE OF BUSINESS

Digital Marketing for Business Majors, Minor (MC NTBD)

Requesting a new minor in Digital Marketing for Business Majors. The minor requires 15 hours of upper-division courses. Students must complete prerequisites for all courses and achieve a minimum 2.50 GPA in the minor coursework.

Reason for request:

The proposed minor additions will move the department to the next step in our overall strategic plan to upgrade the marketing and supply chain curriculum. These additions will strengthen and recruit a number of new students into our programs.

Digital Marketing for Non-Business Majors, Minor (MC NTBD)

Requesting a new minor in Digital Marketing for Non-Business Majors. The minor requires 18 hours total, with 15 of those hours requiring upper-division coursework. Students applying for acceptance into the program must have a 3.0 retention combined GPA or better at the time of application and must achieve a minimum 2.50 GPA in the minor coursework.

Reason for request:

The proposed minor additions will move the department to the next step in our overall strategic plan to upgrade the marketing and supply chain curriculum. These additions will strengthen and recruit a number of new students into our programs.

Marketing for Non-Business Majors, Minor (MC NTBD)

Requesting a new minor in Marketing for Non-Business Majors. The minor requires 15 hours total, with 12 of those hours requiring upper-division coursework. Students applying for acceptance into the program must have a 3.0 retention combined GPA or better at the time of application and must achieve a minimum 2.50 GPA in the minor coursework.

Reason for request:

The proposed minor additions will move the department to the next step in our overall strategic plan to upgrade the marketing and supply chain curriculum. These additions will strengthen and recruit a number of new students into our programs.

Supply Chain Management for Business Majors, Minor (MC NTBD)

Requesting a new minor in Supply Chain Management for Business Majors. The minor requires 15 hours of upper-division courses. Students must complete prerequisites for all courses and must achieve a minimum 2.50 GPA in the minor coursework.

Reason for request:

The proposed minor additions will move the department to the next step in our overall strategic plan to upgrade the marketing and supply chain curriculum. These additions will strengthen and recruit a number of new students into our programs.

Supply Chain Management for Non-Business Majors, Minor (MC NTBD)

Requesting a new minor in Supply Chain Management for Non-Business Majors. The minor requires 15 hours of upper-division courses. Students applying for acceptance into the program must have a 3.0 retention combined GPA or better at the time of application and must achieve a minimum 2.50 GPA in the minor coursework.

Reason for request:

The proposed minor additions will move the department to the next step in our overall strategic plan to upgrade the marketing and supply chain curriculum. These additions will strengthen and recruit a number of new students into our programs.

Request for New Course Designator

COLLEGE OF ARTS AND SCIENCES

HSTM course designator:

Request for new course designator HSTM – History of Science, Technology, and Medicine. The entire roster of courses with an HSCI prefix will need to be changed to the HSTM prefix.

Reason for request:

The Department of History of Science is changing its name to the Department of History of Science, Technology, and Medicine to better reflect its teaching and research mission. Changing the prefix for our courses from HSCI to HSTM will reflect this change.

Program Requirement Changes

GALLOGLY COLLEGE OF ENGINEERING

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

Course requirement changes. Place content of C S 4263 into C S 3203. Remove C S 4263. Rename C S 4273 as Capstone Design Project. Add one additional C S elective. Add two additional options for mathematics courses. Total credit hours for the degree will not change.

Reason for request:

As the field of computer science grows, it is important for our students to have sufficient opportunities to select approved C S electives that meet their interests and professional aspirations. At present, students have only three C S electives. To allow our students more options, we have consolidated C S 3203 and C S 4263 into a single class (C S 3203), and removed CS 4263 from the catalog. We have also added two additional options for mathematics courses.

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

CURRICULUM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications, and additions itemized in the 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
Academic Programs Council or Graduate Council
May 2021

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
COURSE CHANGES			
<u>College of Atmospheric and Geographic Sciences</u>			
METR	3113	Atmospheric Dynamics I: Intro to Atmospheric Kinematics/Dynamics	Change Pre-Requisites
METR	3123	Atmospheric Dynamics II: Theory of Atmospheric Flows	Change Pre-Requisites
METR	3223	Physical Meteorology II: Cloud Physics, Atmos Electricity/Optics	Change Pre-Requisites
METR	4603	Micrometeorological Measurements (old) Advanced Observations for Lower Atmospheric Research (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
METR	5603	Micrometeorological Measurements (old) Advanced Observations for Lower Atmospheric Research (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites Change Semester Offered
<u>College of Arts and Sciences</u>			
ANTH	5753	Foundations Biol & Med Anth (old) Body, Culture, Power: Anthropologies of Flesh (new)	Change Title Change Short Title Change Course Description
BIOL	3013	Evolution	Change Course Description Change Pre-Requisites Change Semester Offered
BIOL	4034	Mammalogy	Change Course Description Change Pre-Requisites
LIS	5613	Dynamic Web Development	Change Pre-Requisites
MLLL	4113	Luso-Brazilian Civilization (old) Cultures in Portuguese: Brazil, Portugal, and Beyond (new)	Change Title Change Short Title Change Course Description Change Semester Offered
P SC	5693	Political Economy of China (old) Global Urban Politics & Theory (new)	Change Title Change Short Title Change Course Description
<u>Price College of Business</u>			
ACCT	6970	Special Topics/Seminar	Change Pre-Requisites
MKT	6393	Current Issues in Marketing (old) Core Theories in Marketing Research (new)	Change Title Change Short Title Change Course Description

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
<u>College of Professional and Continuing Studies</u>			
AVIA	1013	Introduction to Air Traffic Control	Change Pre-Requisites
AVIA	1213	Basic Air Traffic Control Regulations	Change Pre-Requisites
AVIA	2013	General Air Traffic Control Procedures	Change Pre-Requisites Change Semester Offered
AVIA	2513	The History of Aviation	Change Pre-Requisites
AVIA	2970	Special Topics/Seminar	Change Pre-Requisites
AVIA	3013	Career Development for Aviation Professionals	Change Pre-Requisites
AVIA	3113	Commercial Aviation	Change Pre-Requisites
AVIA	3213	Airport Traffic Procedures	Change Pre-Requisites
AVIA	3313	IFR Air Traffic Procedures	Change Pre-Requisites
AVIA	3513	Airport Operations Management	Change Pre-Requisites
AVIA	3913	Aerospace Contract Administration	Change Pre-Requisites
AVIA	4004	Air Traffic Control Tower Simulation	Change Pre-Requisites Change Semester Offered
AVIA	4013	En-Route Radar Lab	Change Pre-Requisites
AVIA	4023	Tracon Radar Lab	Change Pre-Requisites
AVIA	4313	Turbine Transition	Change Pre-Requisites
AVIA	4423	Crew Resource Management	Change Pre-Requisites
AVIA	4970	Special Topics/Seminar	Change Pre-Requisites
<u>Gallogly College of Engineering</u>			
AME	5333	Thermodynamics and Combustion	Change Course Description Change Pre-Requisites Change Semester Offered
BME	4533	Neural Engineering	Change Course Description
BME	5533	Neural Engineering	Change Course Description
CEES	4114	Aquatic Chemistry	Change Pre-Requisites
CEES	4951	Contemporary Topics in Professional Practice	Change Pre-Requisites

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
COURSE DELETIONS		
<u>Gibbs College of Architecture</u>		
ARCH	5563	Methods V- Sustainable and Resilient Systems II
<u>Weitzenhoffer College of Fine Arts</u>		
MUHI	4970	Undergraduate Seminar
NEW COURSES		
<u>College of Arts and Sciences</u>		
ANTH	4753	Body, Culture, Power: Anthropologies of Flesh
H R	5283	Clinical Practicum
S WK	4033	Trauma-Informed Practice in Child Welfare
S WK	5033	Trauma-Informed Practice in Child Welfare
<u>Gallogly College of Engineering</u>		
ISE	5543	Decision Analysis
<u>College of Professional and Continuing Studies</u>		
LSCJ	3243	Capital Punishment

Courses Recommended for Approval by
Academic Programs Council or Graduate Council
April 2021

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
COURSE CHANGES			
<u>College of Atmospheric and Geographic Sciences</u>			
GEOG	4513	Applied Climatology (old) Real-world Applications of Climate and Weather Information (new)	Change Title Change Short Title
GEOG	5513	Applied Climatology (old) Real-world Applications of Climate and Weather Information (new)	Change Title Change Short Title Change Pre-Requisites
<u>College of Arts and Sciences</u>			
ENST	4983 (old) 4893 (new)	Environmental Studies Senior Capstone (old) Environmental Studies Capstone (new)	Change Course Number Change Title Change Short Title Change Course Description Change Pre-Requisites
NPNG	2033	Fundamentals of Nonprofit Management I (old) Introduction to Nonprofits (new)	Change Title Change Short Title

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
NPNG	3033	Fundamentals of Nonprofit Management II (old) Nonprofit Management (new)	Change Title Change Short Title
<u>Price College of Business</u>			
ACCT	5543 (old) 5643 (new)	Advanced External Auditing	Change Course Number
BIA	3713	Introduction to Business Intelligence and Analytics	Change Pre-Requisites
BIA	3723	Data Management and Presentation for Business Intelligence	Change Pre-Requisites
BIA	3733	Analytics Programming for Business Intelligence	Change Pre-Requisites
BIA	4743	Data Mining for Business Intelligence	Change Pre-Requisites
MIS	4663	MIS Field Project	Change Pre-Requisites
MKT	3323	Purchasing and Buyer Behavior (old) Consumer Behavior (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites Change Cross-Listing
SCM	3113	Principles of Supply Chain Management	Change Pre-Requisites Change Semester Offered
<u>Gallogly College of Engineering</u>			
DSA	5031	Quasi-Experimental Methods in Econometrics (old) Econometrics for DSA (new)	Change Title Change Short Title Change Course Description
<u>Weitzenhoffer College of Fine Arts</u>			
ART	4916 (old) 4883 (new)	BFA Senior Studio I	Change Course Number Change Course Description Change Credit Hours
ART	4926 (old) 4893 (new)	BFA Senior Studio II	Change Course Number Change Course Description Change Credit Hours Change Pre-Requisites
ART	4993	Visual Communication Topics (old) Senior Experience (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites Change Repeatability Change Semester Offered

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
DANC	4990	Special Studies	Change Course Description Change Maximum Credit Hours
<u>College of Professional and Continuing Studies</u>			
LSAL (old) LSIS (new)	5413 (old) 5233 (new)	Global Challenges in Leadership	Change Course Prefix Change Course Number Change Course Description
LSAL (old) LSIS (new)	5343 (old) 5253 (new)	Cultural Communication in Leadership	Change Course Prefix Change Course Number
COURSE DELETIONS			
<u>College of Arts and Sciences</u>			
ENST	2940	Environmental Research Experiences for Students (ERES): Research Reading	
ENST	2950	Environmental Research Experiences for Students (ERES): Practical Research	
ENST	3940	Environmental Research Experiences for Students (ERES): Research Reading	
P SC	4863	Strategic Intelligence Challenges	
P SC	4873	Tools of Statecraft	
P SC	4883	Intelligence Analytics I	
P SC	4893	Intelligence Analytics II	
<u>Price College of Business</u>			
SCM	3323	Purchasing and Buyer Behavior	
<u>University College</u>			
AERO	3440	Mentored Research Experience	
NEW COURSES			
<u>Gibbs College of Architecture</u>			
RCPL	4263	Infrastructure Planning	
RCPL	5263	Infrastructure Planning	
<u>College of Arts and Sciences</u>			
HIST	6500	Seminar in Transnational Women's and Gender History	
HSCI	3343	Revolution in Power: The Evolution of Energy Systems from Fossil Fuels to Renewables	
LIS	4723	Cybersecurity Essentials	
LIS	5723	Cybersecurity Essentials	

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
NAS	4423	Issues in Native American Environment and Sustainability
NAS	5423	Issues in Native American Environment and Sustainability
P SC	3333	Civic Engagement
PSY	4523	Sport & Exercise Psychology
<u>Price College of Business</u>		
SCM	2113	Introduction to Logistics and Supply Chain Management
<u>Mewbourne College of Earth and Energy</u>		
P E	3343	Revolution in Power: the Evolution of Energy Systems from Fossil Fuels to Renewables
<u>Gallogly College of Engineering</u>		
DSA	5061	Python for Data Science and Analytics
<u>Weitzenhoffer College of Fine Arts</u>		
A HI	2803	Introduction to Native American Art
A HI	4573	Impressionist Revolt
A HI	5573	Impressionist Revolt
<u>Boren College of International Studies</u>		
IAS	3893	Law & Globalization

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

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
COURSE CHANGES		
<u>Gibbs College of Architecture</u>		
EN D	3893	Intro to Urban Development: Theory and Practice (old) Intro to Urban Real Estate Development (new)
		Change Title Change Course Description
<u>College of Arts and Sciences</u>		
CHEM	4033	Instrumental Methods of Chemical Analysis Laboratory
		Change Graduate Credit
CHEM	4333	Advanced Inorganic Chemistry-Periodic System
		Change Graduate Credit
CHEM	4444	Advanced Synthesis and Spectral Characterization
		Change Graduate Credit
ODYN	5183	Capstone Project
		Change Course Description Change Pre-Requisites Change Default Grade Mode
<u>University College</u>		

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
UCOL	1002	Gateway to College Learning (old) First-Year Foundations (new)	Change Title Change Short Title Change Course Description
<u>Gaylord College of JMC</u>			
JMC	4773	Post Production and Graphics (old) After Effects (new)	Change Title Change Short Title Change Course Description Change Semesters Offered
JMC	5773	Post Production and Graphics (old) After Effects (new)	Change Title Change Short Title Change Course Description Change Semesters Offered
<u>College of Professional and Continuing Studies</u>			
LSAL	3223	Finance for Non-Finance Majors (old) Finance for Non-Finance Managers (new)	Change Title Change Short Title
LSAL	5413 (old) 5233 (new)	Global Challenges in Leadership	Change Course Number Change Course Description
LSAL	5343 (old) 5253 (new)	Cultural Communication in Leadership	Change Course Number
LSAL (old) LSTD (new)	3173 (old) 3043 (new)	Goal Setting and Attainment	Change Course Prefix Change Course Number Change Course Description

COURSE DELETIONS

<u>Continuing Education</u>			
AVIA	4015	Air Traffic Simulation	
NEW COURSES			
<u>Gibbs College of Architecture</u>			
RCPL	4063	Planning with Diverse Communities	
RCPL	4273	International Development Planning	
RCPL	4283	Public Health and the Built Environment	
RCPL	4293	Food Systems Planning	

RCPL	5063	Planning with Diverse Communities
RCPL	5273	International Development Planning
RCPL	5283	Public Health and the Built Environment
RCPL	5293	Food Systems Planning
<u>College of Arts and Sciences</u>		
ECON	5223	Bayesian Econometrics
MBIO	3111	Undergraduate Professional Development
NAS	4143	Native American Graves Protection and Repatriation
NAS	4153	Indigenous Mapping: Issues in Data Sovereignty and Security
NAS	4163	Native Food Sovereignty
NAS	4223	Survey of Native American Languages
NAS	4233	Language Acquisition for Revitalization
NAS	4243	Methods of Language Documentation
NAS	5143	Native American Graves Protection and Repatriation
NAS	5153	Indigenous Mapping: Issues in Data Sovereignty and Security
NAS	5163	Native Food Sovereignty
NAS	5223	Survey of Native American Languages
NAS	5233	Language Acquisition for Revitalization
NAS	5243	Methods of Language Documentation
S WK	5003	Forensics Social Work
S WK	4003	Forensics in Social Work
SOC	5143	Program Evaluation
<u>Mewbourne College of Earth and Energy</u>		
GPHY	4553	Introduction to Seismology
<u>Weitzenhoffer College of Fine Arts</u>		
MUED	5312	Advanced Pedagogy and Practice in Instrumental Music
MUED	5322	Advanced Pedagogy and Practice in Choral Music
MUED	5334	Capstone Project in Music Education
<u>College of Professional and Continuing Studies</u>		
LSAL	3393	Goal Setting in Organizations
LSCJ	3463	Homeland Security and Emerging Threats

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

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

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>College of Arts and Sciences</u>		
ANTH	3011	Anthropology Cornerstone I: Introduction to the Major
		Change Course Description Change Pre-Requisites
ANTH	3021	Anthropology Cornerstone II: Research and Writing
		Change Course Description
ANTH	3031	Anthropology Cornerstone III: Professionalization
		Change Course Description
SOC	5713	Service Learning Practicum in Applied Evaluation (old) Program Evaluation Practicum (new)
		Change Title Change Short Title Change Course Description
<u>Price College of Business</u>		
MKT	4123	Negotiation and Selling (old) Professional Selling and Negotiations (new)
		Change Title Change Short Title Change Pre-Requisites
<u>Weitzenhoffer College of Fine Arts</u>		
MUTE	1282	Italian Lyric Diction (old) Italian and English Lyric Diction (new)
		Change Title Change Short Title Change Course Description
NEW COURSES		
<u>Price College of Business</u>		
MKT	4143	Digital Marketing
MKT	4173	Marketing Analytics
<u>Gallogly College of Engineering</u>		
CH E	5223	Refining Principles
<u>Weitzenhoffer College of Fine Arts</u>		
A HI	6213	Graduate Seminar in Ancient Art
A HI	6523	Graduate Seminar in Contemporary Art

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

COURSE DELETIONS – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify, and add courses. The courses in the list attached hereto as Exhibit I, are to be deleted because they have not been offered since Fall 2014 or earlier, for reasons that include low enrollment, modifications to program curriculum, or departure of faculty who specialized in teaching them. Academic departments will be able to reactivate them in the future if needed.

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

NATURAL GAS SUPPLIER – ALL

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

This item reports the anticipated activity for the supply of natural gas for fiscal year 2022, estimated to be between \$4.9 million and \$5.9 million based on an average price range expectation of \$2.39 to \$2.889 per mmbtu. Gas purchases are managed by an analyst engaged by the Norman campus and assisted via contract with a company that has provided advice, transaction execution, and reporting. The contract covers gas purchased by Norman campus, Health Sciences Center, Schusterman campus, and Cameron University. Generally, the main quantity of gas acquired is through forward-pricing contracts. Other strategies include "basis" contract (which recognize price differences between delivery gates) and spot market buys. Transactions take place through the New York Mercantile Exchange (NYMEX). This method of purchasing natural gas has been in place since 1989.

Winter Storm Uri created significant issues concerning the delivery, availability, and cost of natural gas. In light of those issues, the University is analyzing its natural gas needs, ability to address increased demands, and allocation methodologies to ensure the University is sufficiently protected. Accordingly, while University administration completes this review it recommends the existing contract awarded to Symmetry Energy Solutions LLC of Houston, Texas be extended for one year beginning July 1, 2021 to June 30, 2022.

Funding has been identified, is available and budgeted within the various campus utility 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.
- 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 third 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>			
Studio Architecture	April 29, 2020	Charlie Coe Center Fence/Gates Design	\$8,000
Studio Architecture	October 23, 2020	Charlie Coe Center Fence/Gates Cost Estimate	\$500
Gwin Engineering	June 4, 2020	Mechanical Ventilation NWC Balloon Launch Facility	\$5,400
Johnson & Associates	January 27, 2020	Sarkeys Energy Center-Alley Improvements-Survey & Civil	\$10,800
Gwin Engineering	August 3, 2020	Mechanical Ventilation 617 Rock Creek Restroom Renovation	\$7,100
Kirkpatrick Forest Curtis, PC	December 15, 2020	Adams Hall HVAC	\$3,930
GE Johnson Construction Company	November 7, 2020	Lloyd Noble Center Bowl Improvements	\$11,785
<u>For the Health Sciences Center Campus - Oklahoma City:</u>			
LWPB	September 8, 2020	Stephenson Cancer Center Smoke Evacuation System Analysis	\$7,200
<u>For the OU-Tulsa Campus:</u>			
McFarland Architects	August 12, 2019	Tulsa OU Physicians Water Infiltration Design	\$6,199

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

For the OU-Norman Campus:

Firm Name	Total Fees
Garver, LLC – Norman	\$95,584
GE Johnson Construction Company	\$11,785
Gwin Engineering	\$12,500
Johnson & Associates	\$10,800
Kirkpatrick Forest Curtis, PC – OKC	\$30,593
Krittenbrink Architecture, LLC – Norman	\$44,940
Studio Architecture	\$8,500
Total Norman Campus	\$214,702

For the Health Sciences Center - Oklahoma City:

Firm Name	Total Fees
LWPB	\$7,200
Professional Engineering Consultants – Tulsa	\$11,500
ZFI Engineering Co. – OKC	\$15,000
Total Health Sciences Center, Oklahoma City	\$33,700

For the OU-Tulsa Campus:

Firm Name	Total Fees
Kirkpatrick Forest Curtis, PC – OKC	\$3,839
McFarland Architects PC	\$6,199
Total Tulsa Campus	\$10,038
Total for Architects, Engineers & CM’s – ALL Campuses	\$258,440

Work completed during the third 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>			
Bryan’s Flooring	December 14, 2020	Armory Tile	\$34,250
Total Norman Campus			\$34,250

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 March 31, 2021 is attached hereto as Exhibit J. It is divided into the following funding source groupings.

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

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.

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

CAMERON UNIVERSITY
LONG-RANGE CAPITAL PLANNING COMMISSION
Campus Master Plan of Capital Projects
Fiscal Years 2022-2026

<u>Project</u>	<u>May 2021</u> <u>Estimated Costs</u>
Academic & Other Equipment	\$1,500,000
Athletic Facilities Upgrades	9,100,000
Athletic Field Lighting	400,000
Building Exterior Updates	3,000,000
Campus Accessibility	2,000,000
Duncan Campus Renovations	1,000,000
HVAC Upgrades	2,200,000
Infrastructure Improvements	3,000,000
Music Building - Enclosed Passageway	100,000
Nance-Boyer Renovation	4,000,000
Parking Lots & Access Roads	2,000,000
Renovate Existing Library	3,000,000
Shepler Buildings - Residence Floor Renovations	3,042,000
Shepler Buildings - Residence Room Lock Replacement	85,000
Shepler Center - Elevators - Replacement/Addition	3,000,000
University Landscaping	<u>100,000</u>
TOTAL	\$37,527,000

**Rogers State University
Campus Master Plan of Capital Projects**

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

Figure A – RSU to OMD Property

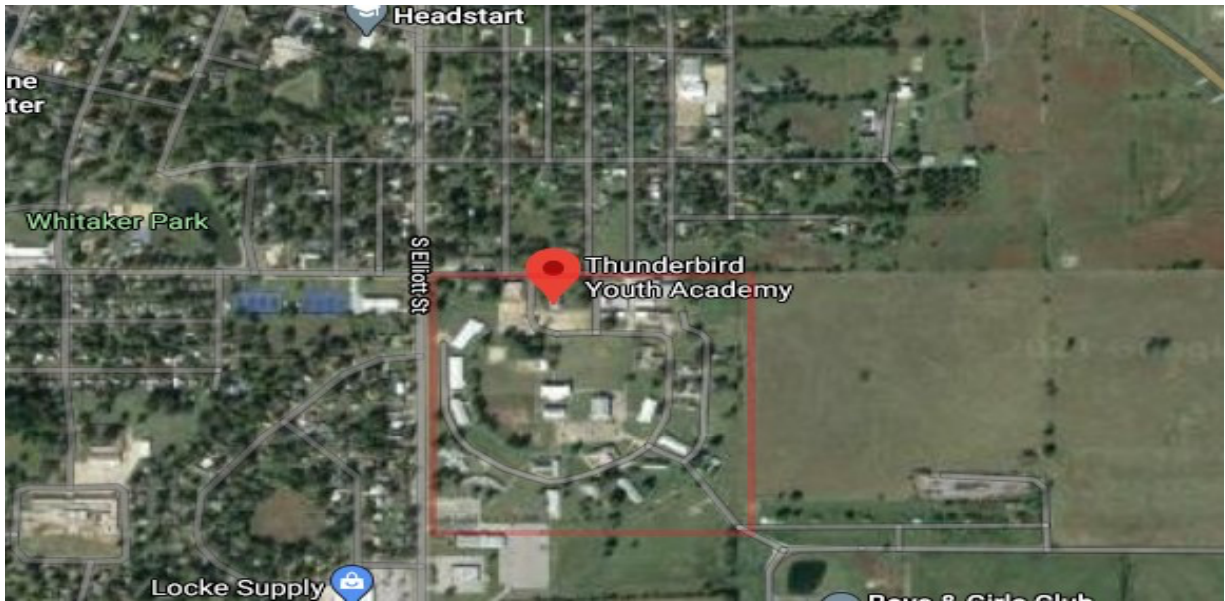
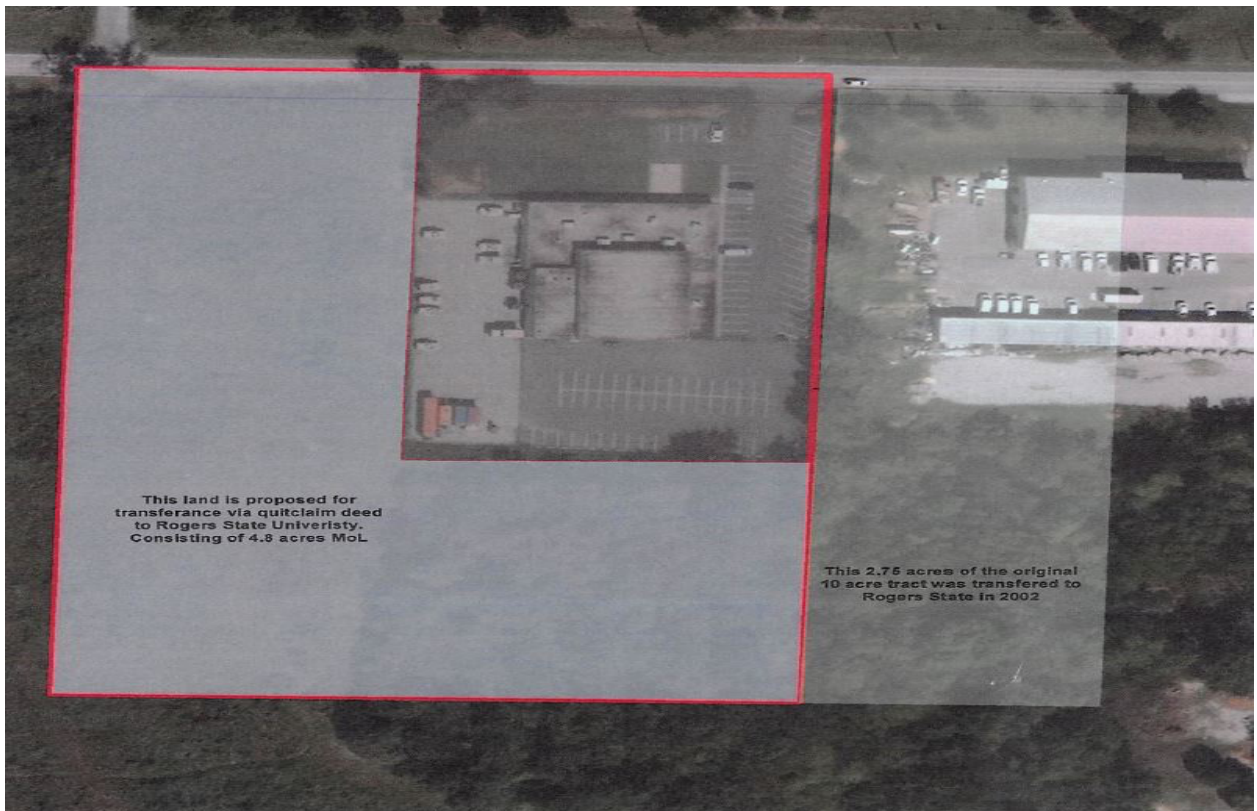
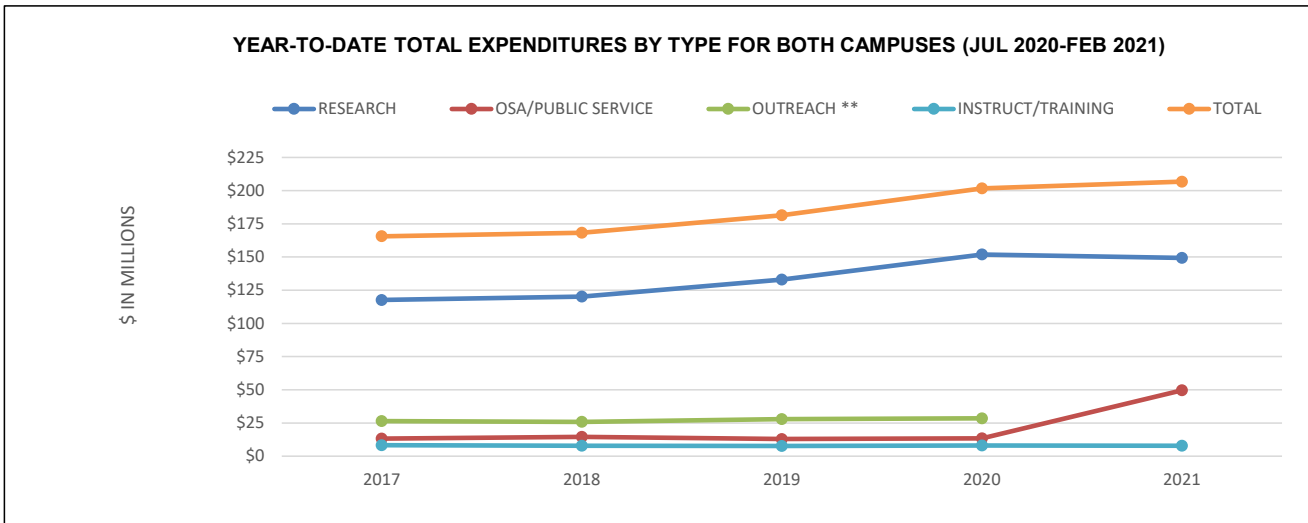
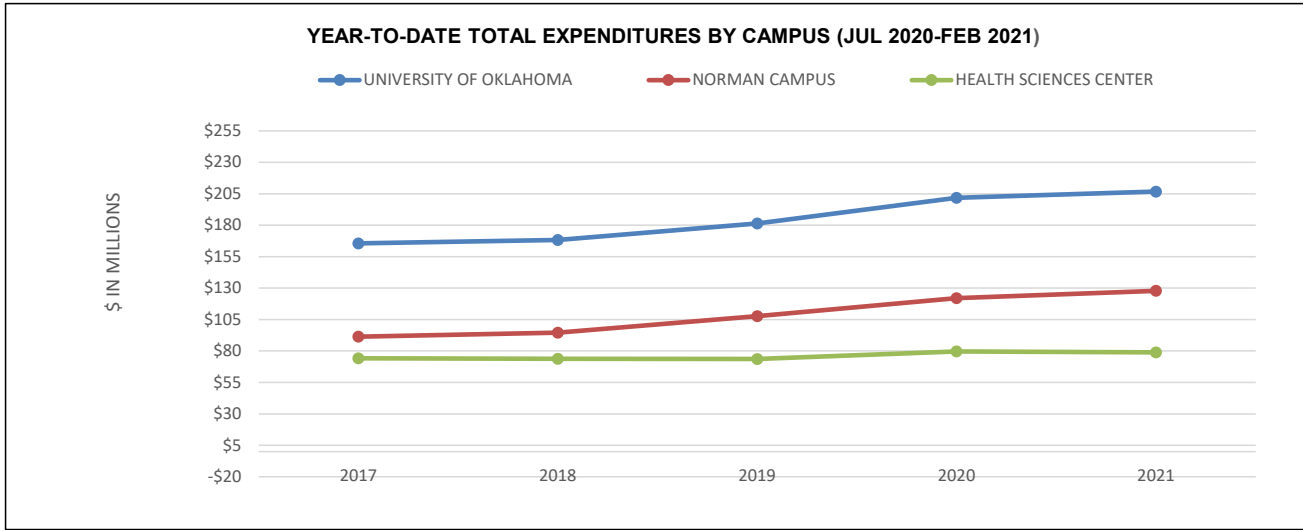


Figure B – OMD to RSU Proper



UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES

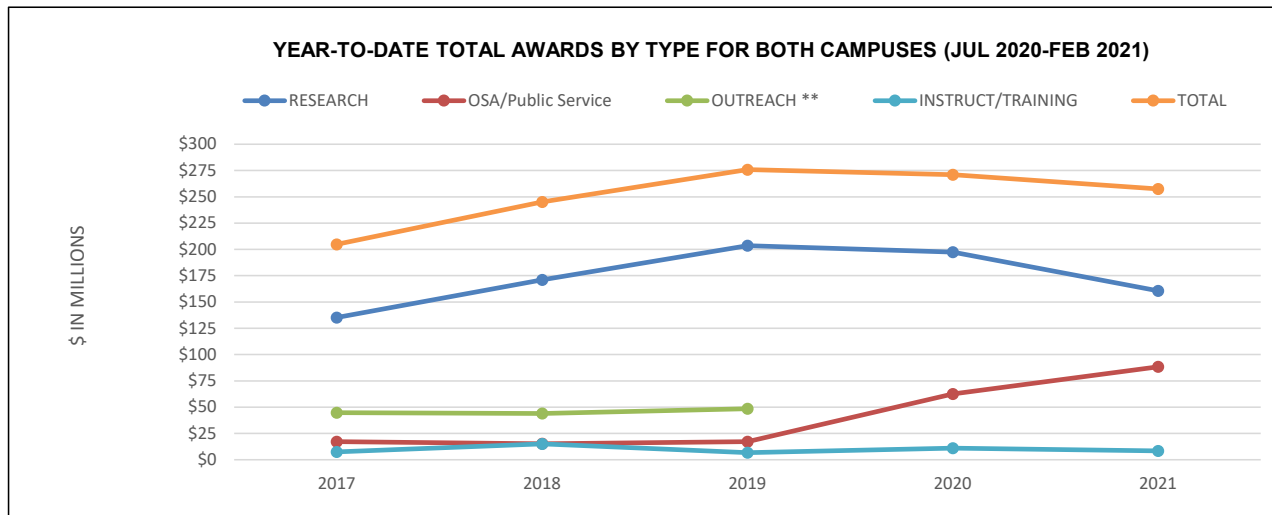
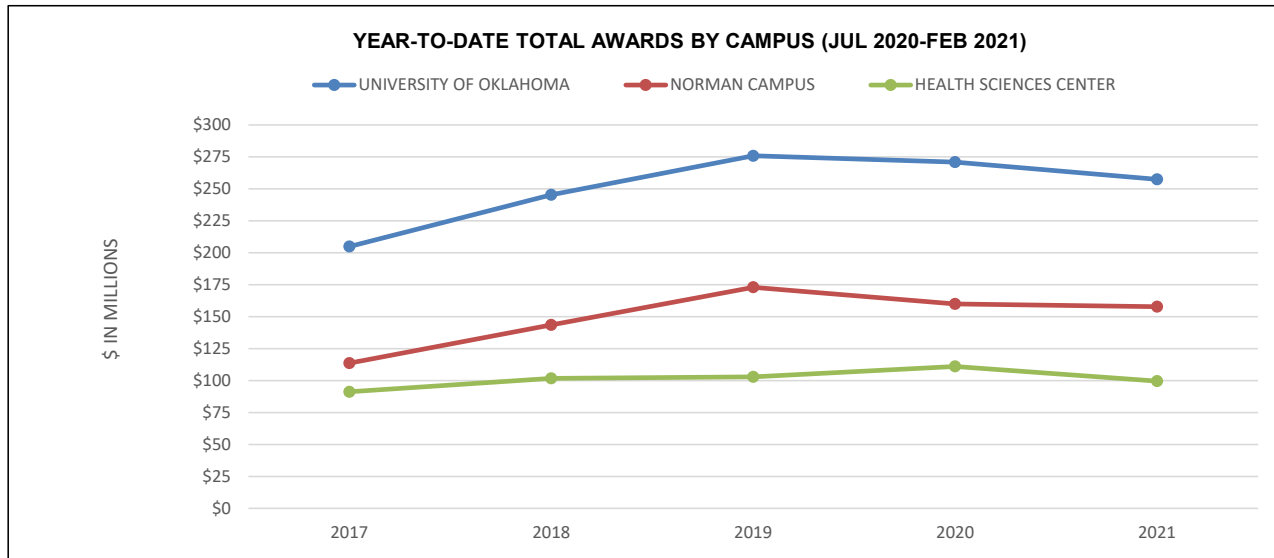


	FY 2021 Jul 2020-Feb 2021	Jul-Feb %CHANGE	FY 2020 Jul 2019-Feb 2020
RESEARCH	\$ 149,368,158	-1.65%	\$ 151,871,286
OSA/PUBLIC SERVICE	\$ 49,612,383	270.77%	\$ 13,380,929
OUTREACH	\$ -	-100.00%	\$ 28,511,750
INSTRUCT/TRAINING	\$ 7,800,574	-2.28%	\$ 7,982,822
TOTAL	\$ 206,781,115	2.50%	\$ 201,746,786

**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-Feb 2021	Jul-Feb %CHANGE	FY 2020 Jul 2019-Feb 2020
RESEARCH	\$ 160,626,906	-18.65%	\$ 197,449,463
OSA/PUBLIC SERVICE	\$ 88,344,088	41.05%	\$ 62,630,955
INSTRUCT/TRAINING	\$ 3,092,254	-71.71%	\$ 10,931,201
TOTAL	\$ 257,439,625	-5.01%	\$ 271,011,619

****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

May 2021

NORMAN CAMPUS & HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$1M)
 January & February 2021

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI(s)
20001844	Universidad Nacional de San Agustin	Very-High-Resolution Regional Climate Dynamic Downscaling and Hydrological Simulations for Peru and Arequipa Regions	\$2,064,105	\$2,064,105	36 mo.	Ming Xue (Meteorology)
20181125	Natl Inst of General Medical Sciences	Cellular and Molecular GeroScience CoBRE	\$1,925,927	\$10,674,615	59 mo.	William Edmund Sonntag (Biochemistry & Molecular Biology)
10556970	State of Oklahoma, Department of Human Services	(Outreach) Oklahoma Successful Adulthood Program FY21	\$1,795,490	\$1,795,490	12 mo.	Kristi Charles (National Resource Center for Youth)
20001782	Universidad Nacional de San Agustin	UNSA/OU Alianza Institute: Public Health Monitoring and Decision Making	\$1,636,345	\$1,636,345	24 mo.	Hank Jenkins-Smith (Political Science)
20202032	EMD Serono	A Phase III, Multicenter, Randomized, Parallel Group, Double Blind, Double Dummy, Active Controlled Study of Evobrutinib Compared with Teriflunomide, in Participants with Relapsing Multiple Sclerosis to Evaluate Efficacy and Safety	\$1,221,760	\$1,221,760	14 mo.	Nidhiben Ashvinbhai Anadani (Neurology)
10560590	Health Sciences Center (federal flow-through)	(Outreach) OU HSC Suicide Prevention Resource Center (SPRC)	\$1,175,899	\$1,175,899	12 mo.	Marie Cox (Southwest Prevention Center)
6 Total			\$9,819,526	\$18,568,214		

THE UNIVERSITY OF OKLAHOMA

May 2021

SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2020-FEBRUARY 2021

New awards: Total sponsored awards for the period from July 2020-February 2021 decreased \$13.6M (-5%) from 2020. On the Health Sciences campus, new awards decreased \$11.4M from the previous year, reflecting completion of a one-time \$8M equipment award, as well as the difference between the federal award year and the state award year. HSC is set to receive just over \$6M in research funding from a single source in June, for example.

Expenditures: The total expenditures from July 2020-February 2021 increased \$5M (+2.5%) from 2020. The \$5.7M increase on the Norman campus is primarily due to GeoCarb (NASA) and the CIMMS agreement (DOC-NOAA).

The following are significant grants and activities during the time from January 2021-current, organized into thematic areas of research:

Cancer

- In January 2021, Priyabrata Mukherjee, PhD, PHF Presidential Professor in the Department of Pathology College of Medicine and Associate Director of Translational Research in the Stephenson Cancer Center, was awarded a new \$316,405 grant from the National Cancer Institute, a part of the National Institutes of Health. This five (5)-year grant, totaling \$1,748,546, focuses on developing an effective and non-toxic delivery system by using small interfering RNA to induce gene silencing. These findings could lead to the identification of novel therapeutics to overcome resistance against high grade serous ovarian cancer.
- A new \$323,083 award was received in January 2021 from the from the National Cancer Institute, a part of the National Institutes of Health. Led by Elizabeth Wellberg, PhD, Assistant Professor in the Department of Pathology College of Medicine, this four (4)-year award, totaling \$1,274,629, will investigate the mechanisms through which obesity promotes breast cancer relapse and progression focusing on how a growth factor signaling potentiates the response to estrogen in the obese environment. Importantly, the findings could result in providing a new direction for treatment.

Chemistry

- In February 2021, a five (5)-year \$750.1K award was received from the U.S. Department of Energy (DoE). This project will focus on using impurity additives to reaction media to prepare multinary halides that are otherwise inaccessible, by expanding the experimental toolset available for materials chemists. The lead PI is Bayram Saporov, Assistant Professor in the Department of Chemistry and Biochemistry.

THE UNIVERSITY OF OKLAHOMA

May 2021

COVID-19

- In January 2021, the START Coalition, an alliance of nonprofit organizations committed to addressing the pandemic, awarded Barbara Carlson, RN, PhD, Robert and Doris Klabzuba, Professor of Nursing Science and Associate Dean of Research in the College of Nursing, a one (1)-year \$408,323 grant titled “Shingrix Vaccination to Boost Baseline Immune Responses in Oklahoma's most Vulnerable Populations.” The purpose of this study is to measure the effect of the Shingrix vaccine on the immune system and whether it has any effect on the body's ability to fight off other infections such as COVID-19. This grant will provide opportunities to study whether enhanced general immunity may help nursing home residents combat COVID-19 if infected and potentially lead to improved outcomes.

Diabetes

- Leonidas Tsiokas, PhD, George Lynn Cross Research Professor and Chairperson in the Department of Cell Biology College of Medicine, was the recipient of a new \$356,307 award in March 2021 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 \$1,384,228, seeks to better understand the role of primary cilia in Autosomal Dominant Polycystic Kidney Disease (ADPKD). Successful completion of this work will have a significant impact on the understanding the biological role of ciliary disassembly/shedding in disease progression and on helping develop new therapeutic approaches for ADPKD.

Health

- In February 2021, an anticipated five (5)-year \$938.6K award was received from Cornell University, as part of a project from the U.S. Department of Health and Human Services, National Institutes of Health (HHS-NIH). This project will focus on redefining thermal suitability for urban malaria transmission in the context of humidity. The OU team will work with Cornell University, the University of Chicago, and collaborators in India to facilitate the collection of microclimate and socioeconomic data and the acquisition of historical entomological and epidemiological surveillance data in the cities of Ahmedabad and Surat. The lead PI is Michael Wimberly, Professor in the Department of Geography and Environmental Sustainability.

Immunology/Infectious Disease

- A new \$1,221,760 contract titled “A Phase III, Multicenter, Randomized, Parallel Group, Double Blind, Double Dummy, Active Controlled Study of Evobrutinib Compared with Teriflunomide, in Participants with Relapsing Multiple Sclerosis to Evaluate Efficacy and Safety” was awarded in February 2021 from EMD Serono, Inc. The purpose of this study is to assess the safety and effectiveness of the study drug, evobrutinib. Additionally, the

THE UNIVERSITY OF OKLAHOMA

May 2021

clinical trial will be evaluating if evobrutinib can reduce relapses and symptoms of multiple sclerosis compared to a medication already being used to treat relapsing multiple sclerosis. Nidhiben Anadani, MD, Assistant Professor in the Department of Neurology College of Medicine, is leading this project.

CHARTER GOVERNING STUDENT PUBLICATIONS

At

THE UNIVERSITY OF OKLAHOMA
As Approved By
THE BOARD OF REGENTS
of
THE UNIVERSITY OF OKLAHOMA
OCTOBER 18, 1973

Amended by the University of Oklahoma Board of Regents
May 1992, January 1997, March 2007 and May 2017.

Preamble

By authority of the Board of Regents and the President of the University of Oklahoma and on behalf of the University community, the Publications Board presents this charter governing specific Student Publications, said charter representing the general framework of operations of the Publications Board.

Section I - The Publications Board Authority

The Publications Board of the University of Oklahoma receives its authority from the University of Oklahoma Board of Regents through the president of the University and the vice president for Student Affairs.

Section II - The Publisher Function

The Board of Regents of the University of Oklahoma is the legal publisher of and has ultimate responsibility for *The Oklahoma Daily* and *Sooner yearbook* and such other student media organizations as may be established, recognized, financed, controlled, and directed by the Publications Board. The Board is delegated the operating and policy-making responsibilities for such student media organizations. While the Publications Board is the supervisor of the editors of *The Oklahoma Daily* and *Sooner*, it has no pre-publication oversight of editorial content.

Section III - *The Oklahoma Daily* and the News Division

The Oklahoma Daily is a multimedia student news organization with responsibility to the University community; secondarily, it provides opportunity for laboratory experience for students at the University of Oklahoma. The Publications Board has the responsibility for seeing that both of these functions are performed. In order to best serve the University community and fulfill the historic check and balance role a newspaper plays in government and society, *The Oklahoma Daily* must preserve its independence. Student editorial freedom of expression requires student responsibility for presenting news and opinion accurately, fairly and completely.

The editor of *The Oklahoma Daily* also is executive editor of the News Division of Student Media, which includes *The Oklahoma Daily*, and ultimately is responsible for other news and specialized media products the Publications Board may authorize.

Section IV — *Sooner yearbook* and the Features Division

— *Sooner yearbook* is a student editorial organization that has a responsibility to the University community and provides students an opportunity for specialized journalism experience. The Publications Board has the responsibility of seeing that both functions are performed with editorial freedom of

expression that requires student responsibility for presenting content accurately, fairly and completely.

The editor of *Sooner* is also the executive editor of the Features Division of Student Media, which includes *Sooner*, and ultimately is responsible for other specialized media products the Publications Board may authorize.

Section ~~IV V~~ – The Advertising and Marketing Division

The Advertising and Marketing Division of Student Media is responsible for selling and managing the advertising content in all Publications Board media, managing any advertiser-oriented media products, and marketing Publications Board products to the public to maximize their audience and ensure their attractiveness to advertisers. This provides an opportunity for students seeking experience in sales, advertising and marketing.

Section ~~V VI~~ - The Charge of the Publications Board

The charge of the Publications Board is to assure, on behalf of the Board of Regents, the highest quality of student media under its direction for the entire University community. This charge implies these general powers and responsibilities:

- A. Recommending, reviewing and monitoring sound editorial, fiscal and production policies and ensuring the department follows university and state personnel policies.
- B. Interviewing and hiring editors for *The Oklahoma Daily* and *Sooner* yearbook.
- C. Reviewing long-range planning in all areas of responsibility.
- D. Assuring due process when, in the judgment of the Board, an editor or adviser acting on its behalf must be removed for cause.

Section ~~VI VII~~ - Regular Meetings

The Publications Board will meet no fewer than six times during the academic year. Dates shall be set by the chair. When feasible, board members must inform the Student Media Business Office of any absence at least three days in advance.

Meetings shall be called by the chair as necessary during the summer session. Because some members may be unalterably away from the University during the summer session, the chair shall regard those who are reasonably accessible to the University as the total membership of the Board and shall alter accordingly the quorum rule, hereinafter detailed, during such periods.

Section ~~VII VIII~~ - Publications Board Membership

To represent fully the total community it is to serve, the Publications Board shall be composed of ~~10~~ **12** voting members and ~~seven~~ **five** non-voting members as follows:

- A. Voting members
 1. One representative who is a member of the working media in the State of Oklahoma, selected by the chair of the board from among nominations from the Membership of the Oklahoma Press Association
 2. ~~Two~~ **One** members representing the ~~publications produced by~~ *The Oklahoma Daily's* News Division (a student who has held a staff position within the News Division, elected by the News Division's fall staff to serve one (1) year, beginning that fall)
 3. ~~One member representing the Features Division print publications produced by~~ *The Oklahoma Daily* (a student who has held a staff position within the Features Division the News Division's print staff and elected by the division's fall editorial board and print staff to serve one (1) year, beginning that fall)
 - 3-4. One member representing the Advertising and Marketing Division (a student who has held a staff position within the division and elected by the division's fall staff to serve one (1) year, beginning that fall)
 - 4-5. One University staff member, appointed by the University President
 - 5-6. One student appointed by the University President
 - 6-7. One student appointed by Student Government Association
 - 7-8. One member to represent journalism and mass communication faculty, elected by the faculty of the Gaylord College of Journalism and Mass Communication

- 8-9. One member representing the faculty-at-large, appointed by the Faculty Senate
 - 9-10. One University staff member, appointed by the Staff Senate
 - 10-11. One student appointed by the dean of students in consultation with the University's chief diversity officer
 - 11-12. One former OU Student Media staffer five or more years removed who works for a professional media organization, appointed by professional OU Student Media staff
- B. Ex-officio, non-voting members
- 1. Dean of the Gaylord College of Journalism and Mass Communication
 - 2. Director of Student Media
 - 3. Editor of *The Oklahoma Daily*, during tenure in that position
 - 4. Editorial adviser of *The Oklahoma Daily*
 - 5. Editor of *Sooner* yearbook, during tenure in that position
 - 6. Adviser, *Sooner* yearbook
 - 5-7. Adviser, Advertising and Marketing Division

Section VIII IX - Other Eligibility Requirements for Board Membership

These additional eligibility requirements for Publications Board membership shall be applicable, though the board can waive any requirement at its discretion for good cause shown:

- A. For all student members, each
- 1. shall be enrolled as at least a part-time student in a degree program at the University of Oklahoma and making satisfactory academic progress during the term of membership
 - 2. shall not be required to enroll during summer term,
 - 3. shall be a student in good standing, i.e., not on academic or disciplinary probation,
 - 4. shall have posted no less than a 2.25 grade average in the semester immediately preceding selection to the Board, shall have no less than a 2.25 cumulative grade point average, and shall maintain no less than 2.25 during the term of appointment,
 - 5. and shall not graduate from the University prior to completion of the term of appointment to the Board.
- B. Additionally, the members representing the News Division's staff shall have served at least one semester at the time of application in a staff position in the division.
- ~~C. The member representing the Features Division shall have served at least one semester at the time of application in a staff position in that division.~~
- ~~C-D.~~ The member representing the Advertising and Marketing Division shall have served at least one semester at the time of application in a staff position in that division.
- ~~D-E.~~ For non-student members,
- 1. Faculty and staff must be employed by the University at no less than .75 time (including split appointments),
 - 2. The professional representative must be an active member of the working press of Oklahoma.

Methods of selection are left to the appointing authority as approved by the Board of Regents excepting the positions representing the News, Features, and Advertising and Marketing divisions. In the latter cases, the following procedures apply:

- a. In addition to applicable student membership criteria above, the News Division will appoint a its representatives by the board's first fall meeting. The editor shall accept nominations from qualified students and call a staff meeting during which staff members shall elect a-two representatives, whose names shall be given in writing to the chair of the Board.
- ~~b. In addition to applicable student membership criteria above, the Features Division will appoint a representative by the board's first fall meeting. The editor shall accept nominations from qualified students and call a staff meeting during which staff members shall elect a representative, whose name shall be given in writing to the chair of the Board.~~
- ~~b-e.~~ In addition to applicable student membership criteria above, the Advertising and Marketing Division will appoint a representative by the board's first fall meeting. The student manager shall

CHARTER GOVERNING STUDENT PUBLICATIONS - 4 -

accept nominations from qualified students and call a staff meeting during which staff members shall elect a representative, whose name shall be given in writing to the chair of the Board.

Section XI X - Terms of Office

Terms of student members of the Publications Board shall be one year. Appointment may not be successive, except by approval of board. Terms of non-student members normally will be three years and can be successive. All terms commence with the first fall meeting.

Section X XI - Board Vacancies

A vacancy shall occur when a member resigns or otherwise becomes ineligible to serve as a board member. When a vacancy occurs, the board shall report the vacancy to the appropriate authority, as set forth in Section VIII, and request a replacement. If a vacancy occurs with reference to News, Features, or Advertising and Marketing division positions, the previously detailed selection procedures shall be followed but in a different time frame as determined by the chair. A Publications Board voting member absent three consecutive meetings shall be notified by the chair that if the member is absent the next meeting the member shall be declared ineligible for membership, the seat vacated, and the appropriate authority requested to appoint a replacement.

Section XI XII - Board Chair and Secretary

The Board shall elect its own chair **annually** from the voting faculty and staff members, except the staff appointee by the university president. The chair shall have the right to vote on all issues. **The chair shall serve a maximum of six terms in the chair position – terms which are counted starting in fall 2020.** The secretary shall be elected from voting or non-voting Board members. Election of the chair is by routine nomination and election procedures. In the absence of the chair from a meeting of the Board, the chair may delegate powers and responsibilities of the chair – except a proxy vote – to any member of the board. If the member chosen to act as chair is a voting member, he or she retains personal membership powers and responsibilities, including the right to vote, but cannot vote a proxy for the chair. Election of the secretary is **conducted annually** by routine nomination and election procedures. In the absence of the secretary, the chair – permanent or temporary – may delegate the powers and responsibilities of the secretary to any member of the Board.

Section XII XIII - Board Executive Committee

The Executive Committee is composed of the chair of the Board, the dean of the Gaylord College of Journalism and Mass Communication, and one student chosen by the Board from among the voting members of the Board. All members of the Executive Committee are voting members of the Executive Committee. The chair of the Board shall serve as chair of the Executive Committee.

The Executive Committee is, in effect, the day-to-day publisher of the student media organizations and exists primarily to see that the policies and procedures of the Board are carried out, and to settle disputes as follows:

When an editorial adviser and an editor reach a point of disagreement on a matter that cannot be resolved between them, they shall take the following steps:

1. If the situation needs to be decided within a matter of a few hours, the student or adviser will call upon the Executive Committee to make a decision with the Committee decision being final.
2. If the Executive Committee determines that the situation does not require an immediate decision, the student or adviser may request a 72-hour waiting period and call a special meeting of the Board to be held within 72 hours.
3. In all such appeals the decision of the Board is final.

The Executive Committee is empowered to make emergency decisions of any kind in those areas in which the Publications Board has authority. Such decisions must be reported to the full Board at its next meeting.

CHARTER GOVERNING STUDENT PUBLICATIONS - 5 -

Section XIII XIV - Authority Over Student Media

As stated in Section II, the Publications Board shall oversee operating and policy-making responsibilities for the News, ~~Features,~~ and Advertising and Marketing divisions and the media they produce. The Board shall review their policies and procedures and make recommendations for amendments or revisions.

Section XIV XV - Authority to Establish, Consolidate, Discontinue

When, in the judgment of the Publications Board, conditions warrant such action, it may establish or discontinue any student media organization under its oversight, subject to the approval of the President. ~~The Board must assign any new media organization to one of the three divisions of student media.~~

Section XV XVI - Properties and Funds

All properties, funds, securities, goodwill and titles of ~~Sooner yearbook, The Oklahoma Daily,~~ and other student media or the Publications Board held for the University of Oklahoma Board of Regents by the Publications Board shall be managed in accordance with the fiscal management policy of the University of Oklahoma.

Section XVI XVII - Authority Over Business Affairs

The Publications Board shall have the power to govern directly or through its authorized representatives or employees the business affairs of the media organizations under the oversight of the Publications Board, provided that such governance is consistent with and participant in current University accounting, purchasing and contracting and all other University policies and practices. The Board's designated employees retain the power to set advertising and mail subscription rates, yearbook prices, and employee pay rates within appropriate University, administrative, state, and federal guidelines.

The Board shall review an annual operating budget for the new fiscal year in accord with the University's budget schedule and practice.

The Board shall have in place long-range planning for the publications and facilities under its oversight and shall periodically review the planning and make recommendations for improvements.

Section XVII XVIII - Staff Organization

It shall be the responsibility of the Publications Board to review the staff organizations of *The Oklahoma Daily* and ~~Sooner~~ and any other media organizations which may be established by the Board.

Section XVIII XIX - Principal Employees of the Board

The principal employees of the Publications Board are the editors of *The Oklahoma Daily*, and ~~Sooner yearbook,~~ the director of Student Media and the adviser(s) of the student media organizations under the board's purview.

Section XIX XX - Selection of Editors

The following eligibility requirements must be met by applicants for the position of summer or fall-spring editor of *The Oklahoma Daily* and executive editor of the News Division:

- A. Applicant must be a student in a degree program at the University of Oklahoma making satisfactory academic progress at the time of application and during term of appointment.
- B. Shall be an enrolled student (except during summer session) in good standing, i.e., not be on academic or disciplinary probation during term of appointment.
- C. Shall have posted no less than a 2.5 grade point average in the semester immediately preceding application for the position of editor, and shall have no less than 2.5 cumulative grade point average.
- D. Shall not graduate from the University prior to the completion of the term of appointment to the position of editor.
- E. Shall have served in a staff position in the News Division.
- F. Shall not hold an elective or appointive position in student government during tenure as editor.

The following eligibility requirements must be met by applicants for the position of editor of the *Sooner* and executive editor of the Features Division:

- A. Applicant must be a student in a degree program at the University of Oklahoma making satisfactory academic progress at the time of application and during term of appointment.
- B. Shall be an enrolled student (except during the summer session) in good standing, i.e., not be on academic or disciplinary probation.
- C. Shall have posted no less than a 2.5 grade point average in the semester immediately preceding application for the position of editor, and shall have no less than 2.5 cumulative grade point average.
- D. Shall have served in a staff position in the Features Division.
- E. Shall not hold an elective or appointive position in student government during tenure as editor. —

Applicants meeting the eligibility requirements must execute the proper application forms at the specified filing times, appear before the Board for interviews at a time prescribed by the chair, and certify by their signatures on the application forms that they have read, understand, and will uphold the policies and procedures pertinent to the positions for which they apply. The Board shall have the authority to waive any or all of the requirements for either of these positions if there are no candidates who meet all of the requirements or if in the opinion of the Board there is an otherwise qualified candidate. Voting on applicants for these positions will be done only for those that arise from a motion and second from voting members of the Board. Voting will be by roll call, which the secretary shall record in the minutes of the meeting. In the event of a tie vote in the selection of an editor, a tie-breaking vote may be cast by the dean of Gaylord College of Journalism and Mass Communication.

Terms of appointment for editors are:

- A. There are three variations on *The Oklahoma Daily* terms of appointment: one year beginning with the first publication following the last issue of the Spring semester; summer issues only; and only the fall-spring academic year. Board shall consider applications for a shorter term if such action would be in the best interest of *The Oklahoma Daily* and the University.
- B. One year for the *Sooner*.

If the editor of either publication were to resign without warning, the adviser has the authority to appoint a temporary editor until the Board or Executive Committee can meet to hire a new editor.

Section ~~XX XXI~~ - Director of Student Media

When the position of Director of Student Media is vacant, the Board may forward recommendations for suitable candidates to the Vice President for Student Affairs.

The Director of Student Media is delegated the following responsibilities by the Publications Board:

- A. Serve as principal fiscal officer of the Board with prime responsibility to effect prudent fiscal oversight over the Board's business.
- B. Report to the Board non-routine financial purchasing, personnel or publication actions.
- C. Periodically prepare long-range plans for systemic growth of *The Oklahoma Daily* and *Sooner* yearbook; prepare an annual operating budget for the new fiscal year to be submitted to the Board for review either before or at the first meeting after submission to other university authorities. Being aware of the policies and procedures of the Board, upholding them, and recommending ways in which they can be strengthened.

Section ~~XXI XXII~~ - Advisers

There shall be adviser(s) for the three divisions under the oversight of the Publications Board. When the adviser(s') positions are vacant, the Board will:

- A. establish the qualifications needed at the time,
- B. interview qualified applicants, and
- C. select the adviser.

CHARTER GOVERNING STUDENT PUBLICATIONS - 7 -

A two-thirds vote of the voting membership of the Board shall be necessary for hiring or dismissal of an adviser.

The adviser(s) shall be delegated these general responsibilities:

- A. Understand and adhere to the policies and procedures of the Board contained in this document and in the documents affecting publications over which the advisers have supervisory responsibilities.
- B. Serve as principal adviser(s) for the content of the media under their students' supervision and the professional conduct of their respective staffs.
- C. Demonstrate awareness of the sensitive role the media play in the total University community.
- D. Adhere to the principle that editorial freedom of expression is a basic requirement for the college publications and forbids an adviser to participate directly in determining editorial content.
- E. Help the student managers fully comprehend their responsibilities and duties and understand the objectives of these student media.

Concerning the adviser positions:

The adviser(s) can be members of the faculty of the Gaylord College of Journalism and Mass Communication with a reduced teaching load. They shall be appointed jointly by the dean of the Gaylord College of Journalism and Mass Communication and the director of Student Media with approval of two-thirds majority of the voting members of the Publications Board. The salary can be divided between the Gaylord College of Journalism and Mass Communication college and the Publications Board.

For academic work they shall report to the dean of the Gaylord College of Journalism and Mass Communication. In publications supervisory matters, they shall report to the director and Publications Board.

If the adviser will not hold a split appointment with the Gaylord College of Journalism and Mass Communication, he or she is to be selected by the director of Student Media with approval of two-thirds majority of the voting members of the Publications Board.

B. The relationship between the adviser and the staffs shall be that of adviser and liaison between the Publications Board and the staffs. The relationships between the adviser and classroom students shall be teacher-student.

Section ~~XXII~~ ~~XXIII~~ - Other Personnel

The Board Executive Committee shall take an indirect role in the appointment of all other personnel related to student media operations by:

- A. Requiring student managers to present their staff appointments for review by the Committee.
- B. Requiring that the Director of Student Media provide monthly a complete report of all personnel appointments and terminations.

In the event that any appointment is opposed by a majority of the Executive Committee, the appointment shall be brought to the full Board for its action.

Section ~~XXIII~~ ~~XXIV~~ - Due Process

In all matters relating to the discipline or dismissal of an employee of the Publications Board, care shall be taken to ensure due process. Employees other than those directly hired by the Board shall have a hearing upon request under the appropriate University policy. Employees hired directly by the Board shall have an opportunity for a hearing before the Board prior to any University hearing.

Section ~~XXIV~~ ~~XXV~~ - Parliamentary Procedure

The Publications Board shall establish its own parliamentary procedures, excepting quorum and proxy rules as follows:

For purposes of Publications Board meeting, a quorum is one more than one-half of the individuals who have been named or elected to the Board, i.e., if there are 10 voting members of the Board, six voting members present constitute a quorum. A majority of the voting members present is required to enact any motion except in the case of appointment or dismissal of editorial advisers, where a two-thirds majority of

voting members is required as set forth in Section XXII. Members shall be permitted to attend and vote via videoconference, and members attending remotely shall be counted toward quorum, subject to the provisions of the Oklahoma Open Meetings Act.

- A. Disclosure Policy: At the first meeting of each school year, board members shall disclose any work they do with or for any media organization outside *The Oklahoma Daily* or other media organizations created by the Publications Board. This process will be repeated any time a new member joins the board, and any member who begins or leaves a position with an outside media organization shall disclose the position change at the beginning of the first subsequent meeting.

Section ~~XXV~~ ~~XXVI~~ - Amendments to this Charter

Provisions of this charter may be amended by a two-thirds vote of the voting membership of the Publications Board. Such amendments will be effective only after approval by the Regents. (RM, 10-18-73, pp. 12552-63; amended 12-9-82, pp. 17337-45; 10-17-90, p. 22023; 6-13-91, pp. 22459-60)

PROPOSED GENERAL EDUCATION POLICY

GENERAL EDUCATION REQUIREMENTS

A minimum of 40 credit hours of general education courses is required for graduation. Some colleges or majors require students to complete additional hours of general education coursework or to take specific courses to fulfill general education requirements. Courses must be distributed among the following areas:

I. SYMBOLIC AND ORAL COMMUNICATION (3-6 courses, 9-22 hours)

- A. English Composition (2 courses, 6 hours).
- B. Language (2 courses, 6-10 hours).
- C. Mathematics (1 course, 3 hours).
- D. Other. Courses in this category are not required but may be used when additional credit hours are needed to bring the total hours completed to 40. Approved courses in this area include communication, logic and public speaking.

II. NATURAL SCIENCE (2 courses, 7-8 hours)

At least two courses of three or more credit hours each and totaling a minimum of seven credit hours are required. The courses must be from different disciplines, and at least one course must include a laboratory component, denoted by [L] in the list of general education courses.

III. SOCIAL SCIENCE (2 courses, 6 hours)

One course must be Political Science 1113, “American Federal Government” (3 hours)

IV. ARTS & HUMANITIES (4 courses, 12 hours)

- A. Artistic Forms (1 course, 3 hours)
- B. Western Culture (2 courses, 6 hours). One course must be History 1483, “United States 1492-1865,” or History 1493, “United States 1865 to Present.” The other course may not be History 1483 or History 1493.
- C. World Culture (1 course, 3 hours)

V. ~~DIVERSITY, EQUITY, AND INCLUSION~~ FIRST YEAR EXPERIENCE (1 course, 3 hours)

VI. UPPER-DIVISION REQUIREMENT

At least one of the courses (minimum of 3 hours) used to satisfy the general education requirements must be at the upper-division level and outside of the student’s major.

OU Board of Regents Master Score
Card

Brand Development
FY 2021 - 2024

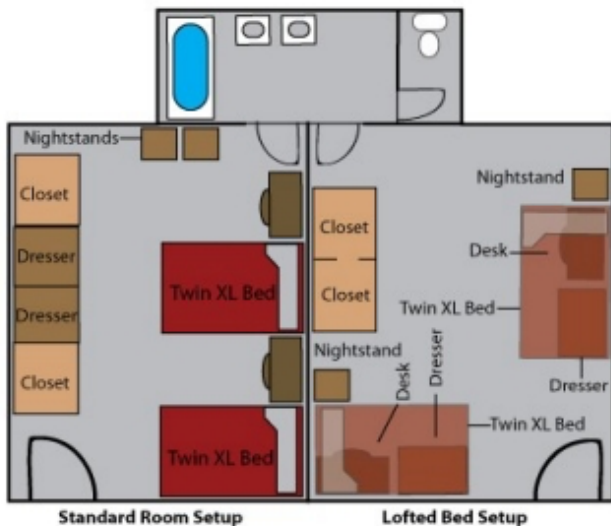
Scale: 5

		Vendors								Weight	
		<u>160/90</u>	-	<u>Ologie</u>	-	<u>Simpson Scarborough</u>	-	<u>Sullivan</u>	-	Question	Section
Quality and Experience		Average	Weighted	Average	Weighted	Average	Weighted	Average	Weighted	100%	
1	Higher Education Experience	4.56	0.91	4.11	0.82	4.33	0.87	2.89	0.58	20%	
2	Strategic Acumen	4.22	0.84	3.22	0.64	4.67	0.93	2.78	0.56	20%	
3	Campaign Activation	4.67	0.93	2.44	0.49	3.67	0.73	2.67	0.53	20%	
4	Creativity	4.78	0.96	3.00	0.60	3.00	0.60	2.89	0.58	20%	
5	Value/Investment	3.62	0.72	2.89	0.58	3.67	0.73	3.44	0.69	20%	
Total		21.84	4.37	15.67	3.13	19.33	3.87	14.67	2.93		

- 5 - Far above average
- 4 - Above average
- 3 - Average
- 2 - Below average
- 1 - Far below average

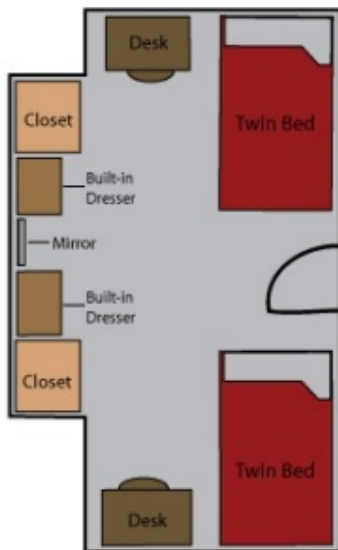
OU Housing Floor Plans

Tower Suite (Walker, Couch)



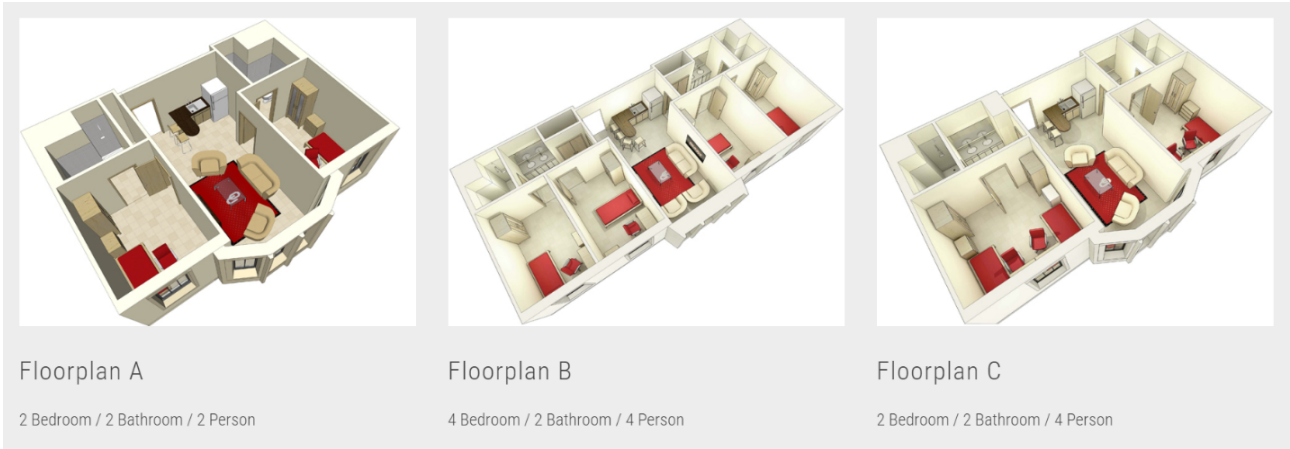
- Double - \$3,384/sem
- Single - \$5,337/sem
- Super Suite Quad - \$3,384/sem
- Super Suite Triple - \$4,459/sem
- Super Suite Double - \$5,337/sem

Quads (David L. Boren Hall)



- Double - \$2,749/sem
- Single - \$4,056/sem

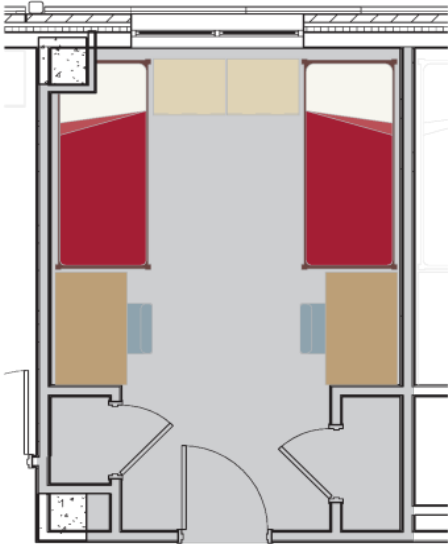
Headington Hall (Operated by Athletics)



- 2 Bed/2 Bath Single - \$6,201/sem
- 2 Bed/2 Bath Double - \$4,293/sem
- 2 Bed/1 Bath Single - \$5,247/sem
- 4 Bed/2 Bath Single - \$4,611/sem

Residential Colleges (Dunham and Headington Colleges)

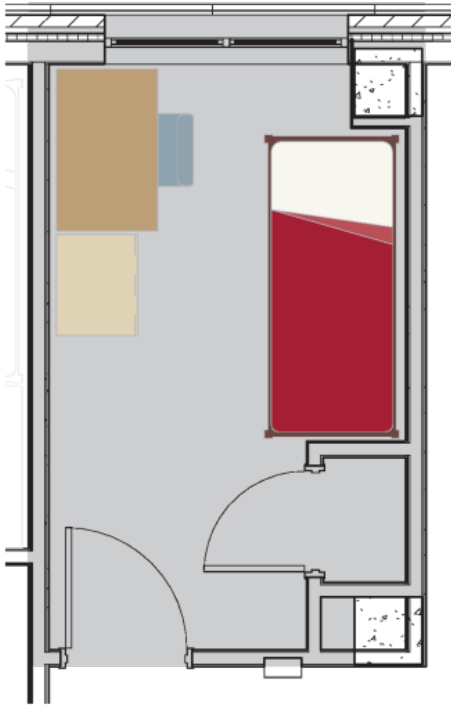
Double



Double Pod - \$4,493/sem

Residential Colleges (Dunham and Headington Colleges)

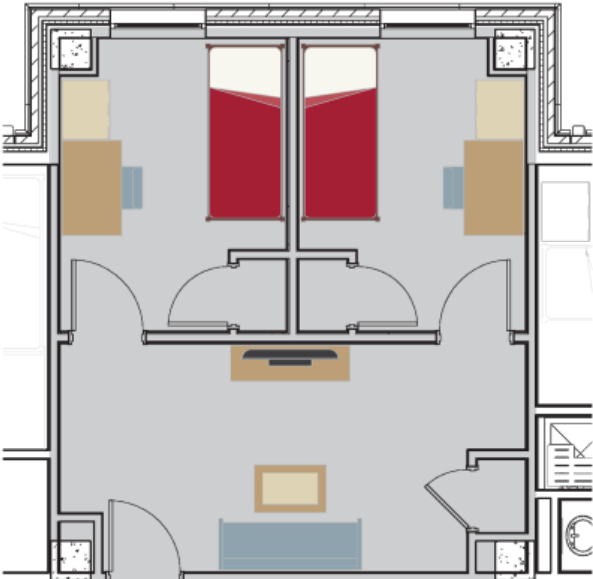
Single



Single Pod - \$5,729/sem

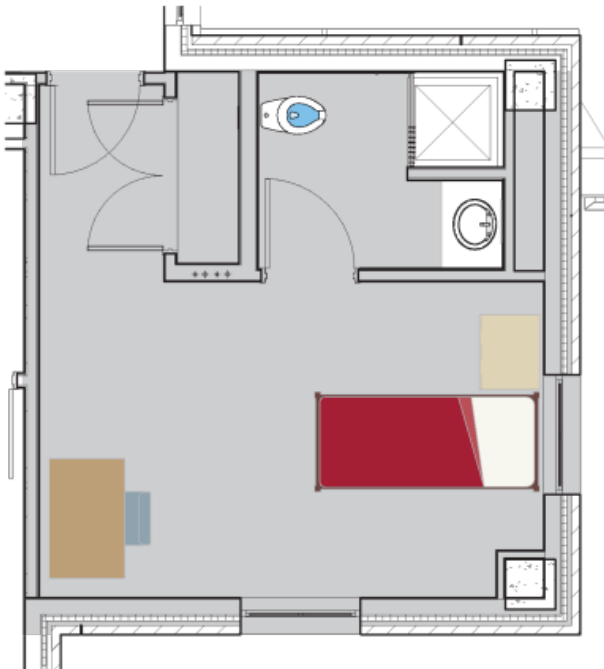
Residential Colleges (Dunham and Headington Colleges)

2 Bed w/Living



2 Bed w/Living - \$5,954/sem

Single w/Bath



Single Suite - \$6,943/sem

Triple Suite



Triple Suite - \$6,179/sem

Cross Village

4 Bed 2 Bath



4 Bed/2 Bath - \$4,800/sem

2 Bed 1 Bath



2 Bed/1 Bath - \$5,500/sem

Cross Village

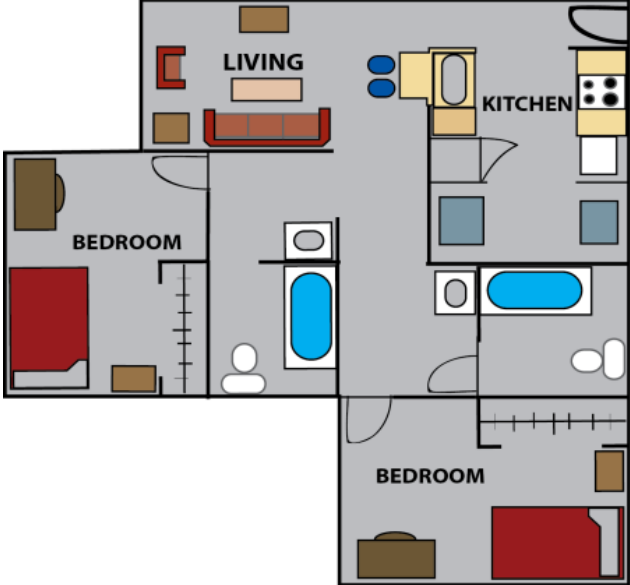
1 Bed 1 Bath



1 Bed/1 Bath - \$7,100/sem

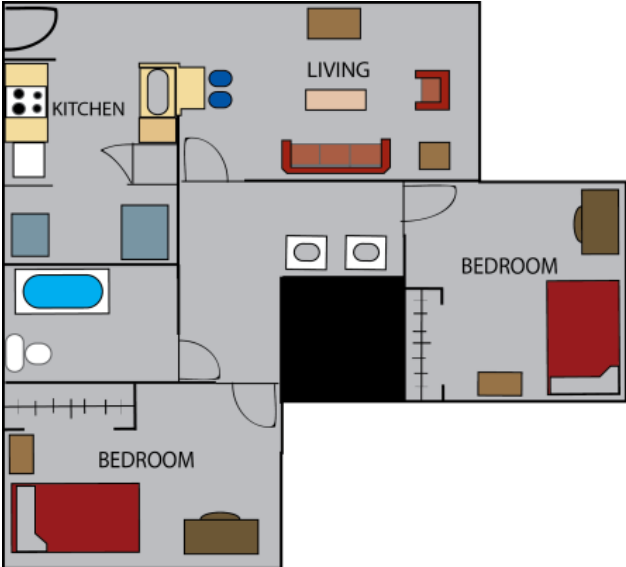
Traditions Apartments (East and West)

2 Bed 2 Bath



2 Bed/2 Bath - \$3,246/sem

2 Bed 1 Bath



2 Bed/1 Bath - \$2,810/sem

Traditions Apartments (East and West)

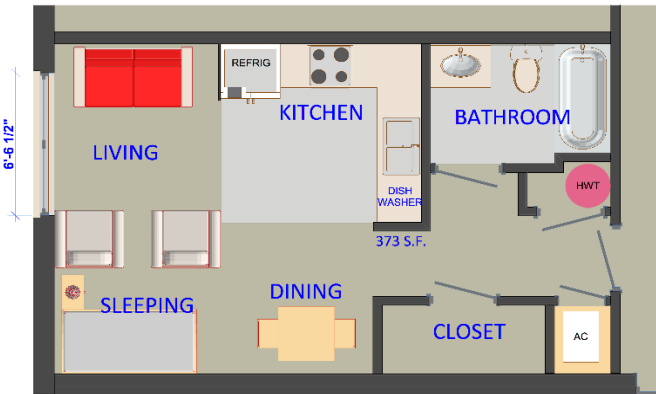
4 Bed 2 Bath



4 Bed/2 Bath - \$2,673/sem

HSC University Village Apartments

Studio

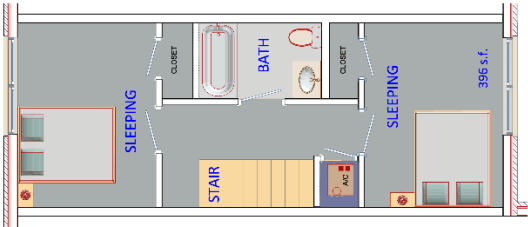


Studio - \$642/mo

STUDIO APARTMENT - 373 S.F.

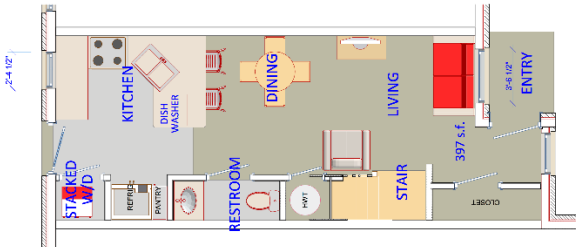
NOTE: FURNITURE IS NOT INCLUDED

Townhouse



Townhouse - \$995/mo

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

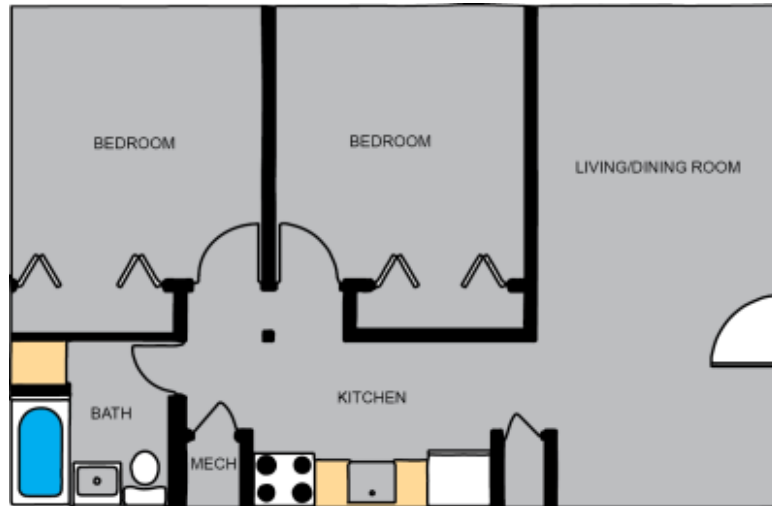


NOTE: FURNITURE IS NOT INCLUDED

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

Kraettli Apartments

2 Bed 1 Bath



2 Bed Furnished - \$844/sem

2 Bed Unfurnished - \$749/sem

Inactive Courses Deleted Fall 2020
(Courses not offered since Fall 2014 or earlier)

<u>Prefix/Number</u>		<u>Title</u>
COURSE DELETIONS		
<u>Gibbs College of Architecture</u>		
ARCH	6233	Sustainable Technology
ARCH	6243	Research Methods and Programming
ARCH	6256	Graduate Studio II
ARCH	6356	Graduate Studio III
ARCH	6456	Graduate Studio IV
CNS	4862	Residential Construction
I D	5313	Sustainable Living and Design Principles Concepts
I D	5323	Sustainable Products & Building Design Principles
L A	6596	Graduate Project
RCPL	4253	Transportation and the City
RCPL	4863	Environmental Assessment Methodologies
RCPL	5653	Urban Design Seminar
<u>College of Arts and Sciences</u>		
AFAM	2913	Perspectives on the Digital Divide: Theory and Application
AFAM	4313	Harlem Renaissance
AFAM	4463	African American Psychology
AFAM	4753	History of the Black Panther Party
ANTH	2953	Topics in Anthropology
ANTH	3803	Asian Prehistory
ANTH	3883	Archaeology of South America
ANTH	4103	People and Plants
ANTH	4633	Cultures & Communities of Latin America
ANTH	5263	Feminist Anthropology
ANTH	5493	Suffering and Meaning
ANTH	5723	Gender and Health
ANTH	5983	Advanced Osteology and Paleopathology
ANTH	6643	Methods in Living Populations Research
ASTR	5443	Galactic Astronomy
BIOL	4813	Hormones and Behavior
BIOL	4933	Introduction to Matlab Programming for Life Sciences
BIOL	5093	Evolutionary Ecology
BIOL	5204	Vertebrate Paleobiology
BIOL	5333	Ecological Genetics
BIOL	5813	Hormones and Behavior
BIOL	5933	Introduction to Matlab Programming for Life Sciences
CHEM	5510	Topics in Molecular Symmetry
CHEM	5520	Topics in Physical Chemistry Kinetics
CHEM	5550	Topics in Colloid and Surface Science
CHEM	5560	Topics in Nanotechnology and Bionanotechnology
CHEM	5740	Biological NMR Spectroscopy
CHEM	5791	Seminar in Structural Biology
CHIN	4643	The Study Of Chinese Characters
COMM	6443	Seminar in Organizational Communication
COMM	6493	Seminar in Interpersonal Communication

Prefix/Number		Title
ECON	4823	Introduction to Comparative Economic Systems
ENGL	1003	Introduction to Shakespeare
ENGL	2003	Introduction to World Literature
ENGL	3193	Working with Writers
ENGL	3283	Tribally Specific Approaches To Native American Literatures
ENGL	3533	Seventeenth-Century English Literature
ENGL	3543	British-American Enlightenment Literature
ENGL	3623	Twentieth-Century British Literature and Culture
ENGL	3713	Introduction to American Studies
ENGL	4453	Literature and Landscape
ENGL	4513	Chaucer
ENGL	4593	Topics in Medieval Literature and Culture
ENGL	4833	Twentieth-Century American Poetry
ENGL	5483	Rhetorical Perspectives on Literacy
ENGL	5523	Topics in Medieval Literature and Culture
ENGL	5533	Major Early Modern Author
ENGL	6113	Issues in Contemporary Theory and Cultural Studies
ENST	3013	Globalization, Culture, and the Environment
ENST	3103	Sustainable Business and the Environment
ENST	3233	Sustainable Communities
ENST	4003	Practicum on Environmental Issues
EXPO	3103	Advanced Expository Writing
FR	1023	Beginning French for Reading
FR	5273	Contemporary French Literature
GERM	5910	Problems in Research
GERM	5930	Seminar in German Literature and Culture
H R	5503	Narrative Metaphor in Counseling
H R	5733	Juvenile Justice and Delinquency Prevention
H R	5843	Risk Management for Human Resource Professionals for the Human Relations Professional
HES	5543	Stress Theory Research and Management Applications
HES	6543	Physical Activity and Health
HES	6573	Intervention Mapping
HES	6813	Pulmonary Gas Exchange
HIST	3013	Archaic Greece
HIST	3913	The Samurai in Japanese History
HIST	4093	Urban Destruction and Reconstruction
HSCI	3550	Topics in the History of Science
HSCI	5601	Digital Humanities Online Colloquium
JAPN	4223	Japanese Language and Society II
LAT	4313	The Teaching of Latin
LING	5053	Morphology
LIS	4553	Competitive Intelligence
LIS	5553	Competitive Intelligence
MATH	3513	Foundations of Analysis
MATH	4623	Convexity Theory I
MATH	4663	Introduction to Differential Geometry II
MATH	5433	Complex Analysis II
MATH	5623	Convexity Theory I
MATH	5633	Convexity Theory II
MATH	6920	Seminar--Algebra
MBIO	5453	Advanced Ecology and Evolutionary Biology

<u>Prefix/Number</u>		<u>Title</u>
MBIO	6813	Advanced Bacterial Metabolism
MLLL	3000	Literature in Translation
MLLL	3463	Arab Culture & Society through Modern Fiction
ODYN	5273	Topics in Human Resource Management
P SC	3453	Southern Politics
P SC	3683	The Politics of Russia
P SC	3743	Problems in Political Theory
P SC	4113	American Foreign Policy from World War II to the Present
P SC	4833	Intelligence Collection, Covert Action, and Politics
P SC	4843	Foreign Intelligence Services
P SC	4853	Ethics and Intelligence
P SC	5393	Regulatory Policy
P SC	5543	International Law and Organizations
P SC	5583	Gender and Global Politics
P SC	5603	Russian Politics in Comparative Perspective
P SC	5723	Modern Political Theory
PBIO	3452	Methods in Plant Ecology
PBIO	4264	Morphology of Vascular Plants
PBIO	4723	General Mycology
PBIO	5264	Morphology of Vascular Plants
PHIL	3363	Comparative Philosophy
PHIL	6173	Seminar in Logic
PSY	5103	Physiological Psychology
PSY	6903	Seminar in Contemporary Problems
RELS	2913	Introductory Topics in Christian Religious Tradition
RELS	3213	Religion and Violence
RELS	3583	Comparative Sacred Texts
RELS	3683	Christian Heresies
RELS	3723	Buddhist Meditation Traditions
S WK	5173	Social Gerontology
SOC	3903	Gangs and Violence
SPAN	5213	The New Novel in Spanish America
WGS	3463	Women and Religion
WGS	3573	Gender, War and Peace
WGS	3583	Gender and Employment Discrimination Law
WGS	3623	Gender and Terrorism
WGS	3833	Women and Islam
<u>College of Atmospheric and Geographic Sciences</u>		
GEOG	3273	Cultural Geographies of the Colonial Caribbean
GEOG	3483	Remote Sensing & Phenology
GEOG	3613	Geography of Oklahoma
GEOG	4253	Latin America Geography
GIS	3023	Research Methods for Geoinformatics
METR	5353	Parameterization Schemes for Numerical Weather Prediction
METR	5373	Resampling/Permutation Statistics
METR	5491	Weather Briefing
<u>Price College of Business</u>		
B AD	3023	International Financial Statement Analysis

<u>Prefix/Number</u>		<u>Title</u>
B C	3003	Workplace Skills
EMGT	4900	Readings in Energy Management
ENT	5941	Early Stage Venture Investing and Management I
ENT	5951	Early Stage Venture Investing and Management II
FIN	6602	Finance Research Seminar
FRAN	3343	Retailing Management
FRAN	3723	Integrated Franchising Communications
FRAN	4713	Policies and Strategies in Franchising
MIT	6743	Computer-Mediated Communication and Decision Making
SCM	4710	Special Topics in Supply Chain Management
<u>Mewbourne College of Earth and Energy</u>		
G E	6573	Advanced Reservoir Engineering
G E	6583	Enhanced Oil Recovery
<u>Jeannine Rainbolt College of Education</u>		
EACS	5972	Pre-Master's Seminar
EACS	6902	Pre-Doctoral Seminar
EDAH	5313	Adult Learning Models
EDAH	5353	Adult Learning And Development
EDAH	5503	Introduction to Developing and Training Human Resources in Organizations
EDAH	5643	Career Development in Intercollegiate Athletics and Higher Education
EDAH	5663	Governance of Intercollegiate Athletics
EDAH	5833	Evidence-Based Practices and Research Development in Intercollegiate Athletics
EDAH	5972	Pre-Master's Seminar
EDAH	6902	Pre-Doctoral Seminar
EDEC	5972	Pre-Master's Seminar
EDEC	6902	Pre-Doctoral Seminar
EDEL	5972	Pre-Master's Seminar
EDEL	6902	Pre-Doctoral Seminar
EDEN	5972	Pre-Master's Seminar
EDEN	6902	Pre-Doctoral Seminar
EDLT	3253	Understanding and Teaching Children's Literature
EDLT	3711	Language and Literacy Practicum I
EDLT	3713	Foundations of Language and Literacy Development and Assessment
EDLT	4713	Data Driven Instruction in Language and Literacy
EDLT	5972	Pre-Master's Seminar
EDLT	6902	Pre-Doctoral Seminar
EDMA	5013	Algebra and Mathematical Tasks at the Elementary Level (PK-6)
EDMA	5063	Mathematics Leadership and Coaching
EDMA	5972	Pre-Master's Seminar
EDMA	6902	Pre-Doctoral Seminar
EDPC	5234	Individual Intelligence Testing
EDPY	4493	Family Psychology
EDPY	5253	Personality Assessment
EDPY	5493	Family Psychology
EDPY	5972	Pre-Master's Seminar
EDPY	6902	Pre-Doctoral Seminar
EDRG	5972	Pre-Master's Seminar

Prefix/Number		Title
EDRG	6902	Pre-Doctoral Seminar
EDS	5663	Religion, Public Discourse and Education
EDS	5972	Pre-Master's Seminar
EDS	6902	Pre-Doctoral Seminar
EDSC	5514	Research and Development of Science Curricula
EDSC	5972	Pre-Master's Seminar
EDSC	6902	Pre-Doctoral Seminar
EDSE	5972	Pre-Master's Seminar
EDSE	6902	Pre-Doctoral Seminar
EDSP	5403	Families and Young Children with Developmental Delays
EDSP	5972	Pre-Master's Seminar
EDSS	5323	Microteaching Practicum in Social Studies
EDSS	5972	Pre-Master's Seminar
EDSS	6902	Pre-Doctoral Seminar
EDUC	4013	History, Culture and Education in Costa Rica
EDUC	5126	Application and Pedagogy
EDUC	6902	Pre-Doctoral Seminar
EIPT	5113	Educational Psychology of Human Development
EIPT	5972	Pre-Master's Seminar
EIPT	5973	Classroom Research and Implementation
EIPT	6163	Instructional Design
EIPT	6173	Management of Instructional Technology Programs
EIPT	6423	Web-Based Instruction
EIPT	6533	Development for Learning with Digital Technologies
EIPT	6613	Research Issues in Instructional Technology
EIPT	6902	Pre-Doctoral Seminar
ILAC	5043	Analysis of Teaching and Learning
ILAC	5972	Pre-Master's Seminar
ILAC	6902	Pre-Doctoral Seminar
<u>Gallogly College of Engineering</u>		
AME	5113	Robot Mobility
BME	5223	Biomechanics II
C S	1303	The Power and Elegance of Computational Thinking
C S	5083	Knowledge Discovery and Data Mining
C S	6973	Advanced Topics in Computer Science
CEES	5303	Asphalt Materials and Mix Design
CEES	5404	Soil Stabilization
CEES	5423	Environmental Geotechnology
CEES	5453	Public Mass Transportation Systems
CEES	5483	Urban and Regional Transportation Planning
CEES	5953	Computational Hydrology and Water Resource Systems
CEES	6210	Environmental Science Special Topics
CH E	5513	Surface Characterization
CH E	5823	Advanced Numerical Methods
ECE	5283	Special Topics in Digital Signal/Image Processing
ECE	5313	Semiconductor Material & Device Characterization
ECE	5563	Computer and Communications Security
ENGR	4113	Science, Engineering, and Mathematics Educational Outreach for STEM Majors

Prefix/Number		Title
ENGR	5113	Science, Engineering and Mathematics Educational Outreach for STEM Majors
ENGR	5120	Engineering Education Enquiry
ISE	5313	Advanced Metal Cutting
ISE	5623	Linear Programming
ISE	6663	Advanced Simulation Topics
ISE	6673	Support Vector Machines
Weitzenhoffer Family College of Fine Arts		
A HI	4233	Medieval Art I: Early Christian to c. 1100
A HI	4343	Italian Decorative Complexes
A HI	4613	Readings in Twentieth Century Art
A HI	4653	Art Since World War II
A HI	4843	20th Century Hispanic and Latin American Art History
A HI	5343	Italian Decorative Complexes
A HI	5613	Readings in Twentieth-Century Art
A HI	5653	Art Since World War II
A HI	6103	Regional Art and Artists
A HI	6433	American Art and Material Culture
ART	2733	Beginning Serigraphy
ART	2813	Filmmaking I
ART	3813	Filmmaking II
ART	3833	Concepts in Digital Fabrication
ART	4503	Sculpture: Object, Message, and Content
ART	4523	Sculpture: Advanced Studio Portfolio
ART	4733	Advanced Serigraphy
ART	4873	Advanced Media Arts
ART	5083	Graduate Studio Art & Technology I
ART	5093	Graduate Studio Visual Communications I
ART	5183	Graduate Studio Art & Technology II
ART	5193	Graduate Studio Visual Communications II
ART	5283	Graduate Studio Art & Technology III
ART	5293	Graduate Studio Visual Communications III
ART	5383	Graduate Studio Art & Technology IV
ART	5393	Graduate Studio Visual Communications IV
ART	5483	Graduate Studio Art & Technology V
ART	5493	Graduate Studio Visual Communications V
ART	5583	Graduate Studio Art & Technology VI
ART	5593	Graduate Studio Visual Communications VI
ART	5663	Graduate Studio Photography VII
ART	5683	Graduate Studio Art & Technology VII
ART	5693	Graduate Studio Visual Communications VII
ART	5763	Graduate Studio Photography VIII
ART	5783	Graduate Studio Art & Technology VIII
ART	5793	Graduate Studio Visual Communications VIII
ART	5843	Graduate Studio Printmaking IX
ART	5853	Graduate Studio Sculpture IX
ART	5863	Graduate Studio Photography IX
ART	5873	Graduate Studio Film/Video IX
ART	5883	Graduate Studio Art & Technology IX
ART	5893	Graduate Studio Visual Communications IX

Prefix/Number		Title
ART	5913	Graduate Studio Ceramics X
ART	5943	Graduate Studio Printmaking X
ART	5963	Graduate Studio Photography X
ART	5983	Graduate Studio Art & Technology X
ART	5993	Graduate Studio Visual Communications X
ART	6013	Graduate Studio Ceramics XI
ART	6043	Graduate Studio Printmaking XI
ART	6063	Graduate Studio Photography XI
ART	6083	Graduate Studio Art & Technology XI
ART	6093	Graduate Studio Visual Communications XI
ART	6113	Graduate Studio Ceramics XII
ART	6143	Graduate Studio Printmaking XII
ART	6163	Graduate Studio Photography XII
ART	6183	Graduate Studio Art & Technology XII
ART	6193	Graduate Studio Visual Communications XII
ART	6213	Graduate Studio Ceramics XIII
ART	6233	Graduate Studio Painting XIII
ART	6243	Graduate Studio Printmaking XIII
ART	6253	Graduate Studio Sculpture XIII
ART	6263	Graduate Studio Photography XIII
ART	6273	Graduate Studio Film/Video XIII
ART	6283	Graduate Studio Art & Technology XIII
ART	6293	Graduate Studio Visual Communications XIII
ART	6313	Graduate Studio Ceramics XIV
ART	6333	Graduate Studio Painting XIV
ART	6343	Graduate Studio Printmaking XIV
ART	6353	Graduate Studio Sculpture XIV
ART	6363	Graduate Studio Photography XIV
ART	6373	Graduate Studio Film/Video XIV
ART	6383	Graduate Studio Art & Technology XIV
ART	6393	Graduate Studio Visual Communications XIV
ART	6413	Graduate Studio Ceramics XV
ART	6433	Graduate Studio Painting XV
ART	6443	Graduate Studio Printmaking XV
ART	6453	Graduate Studio Sculpture XV
ART	6463	Graduate Studio Photography XV
ART	6473	Graduate Studio Film/Video XV
ART	6483	Graduate Studio Art & Technology XV
ART	6493	Graduate Studio Visual Communications XV
ART	6513	Graduate Studio Ceramics XVI
ART	6533	Graduate Studio Painting XVI
ART	6543	Graduate Studio Printmaking XVI
ART	6553	Graduate Studio Sculpture XVI
ART	6563	Graduate Studio Photography XVI
ART	6573	Graduate Studio Film/Video XVI
ART	6583	Graduate Studio Art & Technology XVI
ART	6593	Graduate Studio Visual Communications XVI
ARTC	2913	Media Arts: Critical History and Analysis
BARI	2000	Freshman and/or Sophomore Secondary Baritone
BARI	2010	Freshman and/or Sophomore Baritone for Non-Performance Music Majors
BARI	2020	Freshman and/or Sophomore Baritone for Performance Majors
BARI	4000	Junior and/or Senior Secondary Baritone

<u>Prefix/Number</u>		<u>Title</u>
BARI	4020	Junior and/or Senior Baritone for Performance Majors
BARI	5000	Master's-Level Secondary Baritone
BARI	5010	Master's-Level Baritone for Non-Performance Music Majors
BARI	5020	Master's Level Baritone for Performance Majors
BARI	6000	Doctoral Secondary Baritone
BARI	6010	Doctoral Baritone for Non-Performance Music Majors
BARI	6020	Doctoral Baritone for Performance Majors
COMP	2010	Freshman and/or Sophomore Composition for Non-Performance Music Majors
COMP	4010	Junior and/or Senior Composition for Non-Performance Music Majors
DES	6393	Graduate Studio Visual Communication XIV
DES	6493	Graduate Studio Visual Communication XV
DES	6593	Graduate Studio Visual Communication XVI
DRAM	5052	Lighting Styles
DRAM	5613	Graduate Directing
DRAM	5913	Graduate Production Project
GMER	5052	Graduate Recital-Master Of Music Education Degree
GRRE	5043	Graduate Recital-Graduate Artist Certificate
HPCD	2000	Freshman and/or Sophomore Secondary Harpsichord
HPCD	2020	Harpsichord for Music Majors: Freshman/Sophomore
HPCD	4000	Junior and/or Senior Secondary Harpsichord
HPCD	4020	Harpsichord for Music Majors: Junior/Senior
HPCD	5000	Master's-Level Secondary Harpsichord
HPCD	5010	Master's-Level Harpsichord for Non-Performance Music Majors
HPCD	5020	Master's-Level Harpsichord for Performance Majors
HPCD	6000	Doctoral Secondary Harpsichord
HPCD	6010	Doctoral Harpsichord for Non-Performance Music Majors
HPCD	6020	Doctoral Harpsichord for Performance Majors
MTHR	4452	Advanced Jazz
MUED	3773	Teaching Multicultural Music
MUED	5652	Master's Workshop in Piano Pedagogy
MUTE	1270	Choral Union
MUTE	3270	Choral Union
MUTE	5300	Opera Chorus
MUTE	5390	Women's Chorus
MUTH	5843	History of Western Music Theory
MUTH	5873	Theory and Analysis of Rock Music
<u>College of International Studies</u>		
IAS	2413	Islam
IAS	3023	Genocide
IAS	3063	Politics of Developing Countries
IAS	3213	European Union, Nato, and European Security
IAS	3253	Africa in the World Economy
IAS	3263	The Economic Lives of the Poor and Rural Development
IAS	3303	Mexican Economic Development
IAS	3333	North American Free Trade Agreement
IAS	3363	Comparative Philosophy
IAS	3463	Arab Culture and Society through Modern Fiction
IAS	3513	Twentieth Century India
IAS	3543	Colonialism in the Modern World

<u>Prefix/Number</u>		<u>Title</u>
IAS	3593	Introduction to Southeast Asia
IAS	3673	Egyptian Politics & Society
IAS	5033	International Human Rights
IAS	5153	Chinese Foreign Policy
IAS	5623	Inequality Around the World
<u>College of Law</u>		
LAW	5143	Torts II
LAW	6130	Education Law
LAW	6712	Products Liability Seminar
<u>Gaylord College Journalism and Mass Communication</u>		
JMC	3673	Radio-Television Sales
<u>College of Professional and Continuing Studies</u>		
LSAL	4263	Corporate Environmental Strategy
LSCJ	4223	School and College Campus Policing
LSCJ	5323	Juvenile and Elderly Offenders in Prisons
LSCJ	5383	Collateral Effects of Incarceration
LSCJ	5553	Interpersonal Communications for Criminal Justice
LSTD	3323	Sleep and Dreams
LSTD	4283	Socrates and Society
<u>University College</u>		
M S	2233	Foundations of Leadership - Compression
M S	3011	Military Conditioning
M S	3313	Advanced Leadership Laboratory
M S	3610	Historical Military Leadership
M S	4011	Supervising Military Conditioning

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED MARCH 31, 2021							
Supplier	Amount	Campus	Department	Explanation	Category	Method	
Funding Sources: Educational & General (Appropriations, Tuition & Fees, Sponsored Project Indirect Cost Reimbursements)							
1	ADDISON GROUP	\$ 486,240	Norman	IT	Staffing	Professional Services	Competed
2	BELL IT SERVICES INC	\$ 107,296	Norman	IT	Clearpass Appliance Hardware	IT Product / Supply / Service	Competed
3	BLUE TECHNOLOGIES SMART SOLUTION	\$ 74,050	Norman	LEGAL COUNSEL	Software	IT Product / Supply / Service	Competed
4	CIMEL ELECTRONIQUE	\$ 64,186	Norman	Meteorology	Sun Sky Lunar Photometer	Lab / Medical / Research Equipment	Sole Source
5	DELOITTE CONSULTING LLP	\$ 65,000	Norman	Finance/ University Commit	Peoplesoft Consulting	Professional Services	Competed
6	DIAGNOSTIC LABORATORY OF OKLAHO	\$ 80,000	OUHSC	Family Medicine	Lab services	Professional Services	Sole Source
7	ELSMERE EDUCATION INC	\$ 854,625	Norman	College of law	Marketing for HCL, IPL, LLM, IBL, OGEL	Professional Services	Competed
8	EMINERE GROUP LLC	\$ 83,000	Norman	Internal Audit	Risk Assessment & Augmentation	Professional Services	Sole Source
9	FARBER SPECIALTY VEHICLES	\$ 477,898	OUHSC	OU Physicians	Mobile Unit	Vehicles/Transportation	Competed
10	FORT WORTH HILTON	\$ 185,000	Norman	CECPD (Center for Early Childhood Development)	Fall Economic Development Conference	Conference/ Special Events	Competed
11	GIDEON TAYLOR CONSULTING LLC	\$ 140,150	OUHSC	Service Unit Accounting	IT consulting/implementation/production support	IT Product/Supply/Service	Competed
12	IDEXX DISTRIBUTION INC	\$ 50,877	OUHSC	Comparative Medicine	Various testing for research purposes. Due to Change Order	Lab/Medical/Research Supply	Sole Source
13	INTERNET2	\$ 100,425	Norman	IT	Software	IT Product / Supply / Service	Sole Source
14	INTRINSIQ SOFTWARE	\$ 62,072	OUHSC	Stephenson Cancer Center	Software for chemotherapy ordering solution	IT Product/Supply/Service	Sole Source
15	JUNIPER STRATEGIC ADVISERS INC	\$ 85,000	Norman	Business Administration	Strategic Planning	Professional Services	Competed
16	M SQUARED LASERS INC	\$ 470,000	Norman	Physics & Astronomy	SolsTIS 5000 Laser (x2) + ancillaries / ca	Lab / Medical / Research Equipment	Sole Source
17	MONTANA INSTRUMENTS CORPORATION	\$ 209,460	Norman	Physics & Astronomy	Cryostation XP Series	Lab / Medical / Research Equipment	Sole Source
18	NIKON INSTRUMENTS INC	\$ 553,489	OUHSC	Cell Biology	SIM and Storm System Instruments	Equipment	Competed
19	OMAHA AIRPLANE SUPPLY	\$ 142,407	Norman	CCE	Overhaul Engines	Professional Services	Competed
20	OVID TECHNOLOGIES INC	\$ 73,941	OUHSC	Library	Ebooks	Book/Publication/Subscription	Sole Source
	OVID TECHNOLOGIES INC	\$ 692,522	OUHSC	Robert M. Bird Library	eJournals, eBooks, Databases	IT Product/Supply/Service	Sole Source

21	Funding Sources: Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)						
22	ACGME	\$ 68,100	OUHSC	College of Medicine	Accreditation	Misc. Fees	Sole Source
23	ADDISON GROUP	\$ 133,000	OUHSC	OU Physicians	Temporary Staff	Non-professional services	Competed
24	ALLENTOWN LLC	\$ 223,982	OUHSC	Comparative Medicine	Enclosures	Lab/Medical/Research Equipment	Sole Source
25	ALLSCRIPTS HEALTHCARE LLC	\$ 142,877	OUHSC	OU Medicine	Annual Support/Maintenance GE	Maintenance Services	Sole Source
26	AMERICAN ACADEMY OF PEDIATRICS	\$ 60,000	OUHSC	OUP - OB/GYN	OPQI Books	Book/Publication/Subscription	Sole Source
27	AMERICAN INSTITUTE OF PHYSICS INC	\$ 53,232	Norman	University Libraries	Book/Publication/Subscription	Library Books & Periodical	Sole Source
28	AT&T	\$ 100,000	Norman	IT Department	Internet Service	IT Product / Supply / Service	Competed
29	AT&T OKLAHOMA	\$ 209,129	OUHSC	A&E Services	Manhole installation	Building/Ground Improvements	Competed
30	AUTOMATED BUILDING SYSTEMS INC	\$ 165,415	OUHSC	Facilities Management	BRC Pneumatic retrofit- Control and energy management install	Equipment/Non-professional services	Competed
31	AXON ENTERPRISE INC	\$ 111,273	OUHSC	OUHSC Police Dept	Tasers	Equipment	Sole Source
32	BEND RESEARCH INC	\$ 92,500	OUHSC	Office of Cancer Research	Encapsulation Development	Non-Professional Service	SS
33	CADDELL & CO LLC	\$ 77,141	OUHSC	Facilities Management	Vinyl Sheet Flooring	Building/Ground Improvements	Competed
34	CALERO SOFTWARE LLC	\$ 121,500	Norman	IT	Research Software	IT Product / Supply / Service	Sole Source
35	COMMERCIAL OK	\$ 885,517	Norman	Real Estate Development	Lease Portfolio Management	Professional Services	Competed
36	DELL MARKETING LP	\$ 276,942	Norman	IT	Servers- OSCER	IT Product / Supply / Service	competed
37	DELL MARKETING LP	\$ 242,933	Norman	IT	Ethernet and Racks - OSCER	IT Product / Supply / Service	competed
38	DELL MARKETING LP	\$ 196,200	Norman	IT	Dell Boomi License	IT Product / Supply / Service	competed
39	DELL MARKETING LP	\$ 94,157	Norman	IT	F5 maintenance renewal	IT Product / Supply / Service	competed
40	DELL MARKETING LP	\$ 89,244	Norman	IT	equipment	IT Product / Supply / Service	competed
41	DELL MARKETING LP	\$ 56,668	Norman	IT	Appworx/Automic License Renewa	IT Product / Supply / Service	competed
42	DELL MARKETING LP	\$ 139,663	Norman	IT	Mellanox Switches-OSCER	IT Product / Supply / Service	competed

43	DELL MARKETING LP	\$ 70,360	OUHSC	IT-Data Center	NetShelter	IT Product/Supply/Service	Competed
44	DELL MARKETING LP	\$ 154,232	OUHSC	Information Technology	URL Filtering Subscription 3y	IT Service	Competed
45	DELL MARKETING LP	\$ 135,441	OUHSC	IT Business Office	Secureworks software licenses	IT Product/Supply/Service	Competed
46	ECG MANAGEMENT CONSULTANTS	\$ 430,000	OUHSC	OU Physicians	Consultant work to help identify both structural and functional options to develop a more integrated faculty practice plan.	Professional Services	Sole Source
47	ELSMERE EDUCATION INC	\$ 270,000	OUHSC	Financial Services	Online education marketing	Non-Professional Service	Competed
48	EX LIBRIS USA INC	\$ 278,255	Norman	University Libraries	Renewal Library Admin Platform	Miscellaneous Fees	Sole Source
49	FISHER SCIENTIFIC COMPANY LLC	\$ 291,952	OUHSC	Pediatrics	Industrial Mass Spectrometry Equipment	Equipment	Competed
50	FOUR WINDS INTERACTIVE LLC	\$ 53,477	Norman	IT	License Renewal	IT Product / Supply / Service	Sole Source
51	GE JOHNSON CONSTRUCTION COMPANY	\$ 220,000	Norman	A&E Services	On-call At Risk Construction Managemen	Professional Services	Competed
52	GE MEDICAL SYSTEMS INFORMATION TE	\$ 106,769	OUHSC	Clinical Operations	GE Ultrasound	Lab/Medical/Research Equipment	Competed
53	GOLDSBY CONSTRUCTION LLC	\$ 102,958	Norman	A&E	On call Management	Professional Services	Sole Source
54	GRAYBAR ELECTRIC COMPANY INC	\$ 59,402	Norman	IT	Uninterrupted Power Supply	IT Product / Supply / Service	Competed
55	GREENWOOD ASHER & ASSOCIATES	\$ 200,000	Norman	Human Resources	Executive Staffing Search	Professional Services	Sole Source
56	HARDESTY TEAM	\$ 371,500	OUHSC	Facilities Management	Purchase of Air Handling Unit#B&5	Equipment/Non-professional services	Competed
57	HEALTHCARE REVENUE SOLUTIONS LLC	\$ 65,000	OUHSC	OU Physicians	Medical Coding Services	Non-Professional Service	Sole Source
58	HUNTER MECHANICAL AND CONTROLS	\$ 259,462	OUHSC	Facilities/Biomedical Building	FY21 - REMOVAL OF EXISTING PURCHASE AND INSTALL AHU 6	Building/Grounds Improvement	Competed
59	HUNTER MECHANICAL AND CONTROLS	\$ 509,124	OUHSC	Facilities Management	Removal of existing, purchase and install AHU#9 	Building/Grounds Improvement	Competed
60	HUNTER MECHANICAL AND CONTROLS	\$ 324,656	OUHSC	Facilities Management	Water Coil Change Out	Building/Ground Improvements	Competed
61	HUNTER MECHANICAL AND CONTROLS	\$ 65,800	OUHSC	Facilities Management	Vacuum Pump & Controls Replacement	Equipment/Non-professional services	Competed
62	IIMAGE RETRIEVAL INC	\$ 58,794	Norman	University Libraries	Book Scanner	Miscellaneous Fees	Sole Source
63	ILLUMINA INC	\$ 344,971	OUHSC	Genetics Lab	Reagents	Lab/Medical/Research Supply	Sole Source
64	IMODULES SOFTWARE INC	\$ 67,310	Norman	ALUMNI ASSOCIATION	Software	IT Product / Supply / Service	Sole Source

EXHIBIT J

65	INCEED LLC	\$ 450,000	OUHSC	OU Physicians	Temporary Staff	Non-professional services	Competed
66	INNOVATIVE MECHANICAL LLC	\$ 55,000	OUHSC	University Research Park	Energy management services	Non-professional services	SS
67	JET SET COMPANY	\$ 63,150	OUHSC	Facilities Management	Power Wash and Seal Exterior Stone	Non-professional	Competed
68	JOSTENS INC	\$ 50,001	Norman	Athletics	Championship Rings	Miscellaneous Fees	Competed
69	KEYSIGHT TECHNOLOGIES INC	\$ 91,916	Norman	Radar Innovations Lab	Network Analyzer Repair	Maintenance Agreement / Services	Sole Source
70	KINDERCARE EDUCATION AT WORK LLC	\$ 90,422	Norman	Leased Properties	Lease	Lease / Rent Equipment	Sole Source
71	KNOX COMPANY	\$ 101,504	Norman	Facilities	Fire access boxes	Miscellaneous Fees	Sole Source
72	KORN FERRY US	\$ 100,000	Norman	Human Resources	Executive Staffing Search	Professional Services	Sole Source
73	M&M WRECKING INC	\$ 59,634	Norman	Facilities Management	Demolition and Site Clearance of Univer	Construction	Competed
74	MATHERLY MECHANICAL CONTRACTOR	\$ 87,688	OUHSC	Facilities Management	Storm Drain Repair	Non-professional	Competed
75	MCKESSON MEDICAL SURGICAL INC	\$ 266,000	Norman	Goddard Health Center	Medical Supplies	Lab/Med/Research Equip	Competed
76	MCKESSON MEDICAL SURGICAL INC	\$ 61,177	OUHSC	OU Physicians	Flu Vaccines	Lab/Medical/Research Supply	Competed
77	MCKESSON MEDICAL SURGICAL INC	\$ 115,000	OUHSC	Department of Surgery	Pharmaceuticals	Lab/Medical/Research Supply	Competed
78	MEDLINE INDUSTRIES INC	\$ 133,984	OUHSC	Children's Pharmacy	Flu Vaccines	Lab/Medical/Research Supply	Competed
79	NAVEX GLOBAL INC	\$ 118,439	Norman	Internal Audit	Incident Management System	IT Product / Supply / Service	Sole Source
80	OFFICE OF MANAGEMENT & ENTERPRISE	\$ 56,477	Norman	Fleet Services	Automobile physical damage policy rene	Insurance	Competed
81	OKLAHOMA BLOOD INSTITUTE	\$ 150,000	OUHSC	Center for Clinical & Transl. Research	AGREEMENT WITH OBI FOR MISC. BIODEVELOPMENT	Lab/Medical/Research Supply & Services	Sole Source
82	ORACLE AMERICA INC	\$ 98,063	Norman	IT	Oracle SSN 18479040 -2018 True	IT Product / Supply / Service	competed
83	ORACLE AMERICA INC	\$ 71,626	Norman	IT	Oracle	IT Product / Supply / Service	competed
84	OTIS ELEVATOR COMPANY	\$ 61,194	OUHSC	Facilities Management	Elevator Cab Renovation	Building/Ground Improvements	Competed
85	PATTERSON DENTAL SUPPLY INC	\$ 89,500	OUHSC	Dentistry	Dental supplies	Lab/Medical/Research Supply	SS
86	PEARSON DENTAL SUPPLY COMPANY	\$ 80,702	OUHSC	Dentistry	Dental supplies	Lab/Medical/Research Supply	SS

EXHIBIT J

87	PERFORMANCE AWARD CENTER INC	\$ 118,600	Norman	Athletics	Giftng suites	Miscellaneous Fees	Sole Source
88	PERFORMANCE AWARD CENTER INC	\$ 60,001	Norman	Athletics	Giftng suites	Miscellaneous Fees	Sole Source
89	PETROLEUM TRADERS CORPORATION	\$ 910,000	OUHSC	Facilities	Fuel	Vehicles/Transportation	Competed
90	PIVOT TECHNOLOGY SERVICES CORP	\$ 104,257	Norman	IT	Software	IT Product / Supply / Service	Competed
91	PIVOT TECHNOLOGY SERVICES CORP	\$ 112,488	Norman	IT	Isilon Support Renewal	IT Product / Supply / Service	Competed
92	PIVOT TECHNOLOGY SERVICES CORP	\$ 163,902	OUHSC	Information Technology	Cisco Catalyst for Wireless	IT Product	Competed
93	PIVOT TECHNOLOGY SERVICES CORP	\$ 66,767	OUHSC	Information Technology	Cisco Catalyst for Wireless	IT Product	Competed
94	PIVOT TECHNOLOGY SERVICES CORP	\$ 826,916	OUHSC	IT Business Office	Data storage equipment	IT Product/Supply/Service	Competed
95	PROCTORU INC	\$ 60,000	Norman	UNIVERSITY COLLEGE	Software & Services for Student Auditing	IT Product / Supply / Service	Competed
96	ROBISON MEDICAL RESOURCE GROUP L	\$ 62,470	OUHSC	OU Physicians	Temparary Clerical and Medical Services Due to Change Order	Non-Professional Service	Competed
97	SALESFORCE COM INC	\$ 220,000	Norman	IT	Salesforce Customer Success Ar	IT Product / Supply / Service	Sole Source
98	SHI INTERNATIONAL CORP	\$ 50,004	Norman	IT	KnowBe4 software renewal	IT Product / Supply / Service	Sole Source
99	SODEXO INC AND AFFILIATES	\$ 53,950	OUHSC	OU Physicians	Dietician Services Due to Change Order	Professional Services	Sole Source
100	SOUTHWEST SOLUTIONS GROUP INC	\$ 187,468	Norman	A&E Services	Pallet Rack Shelving	Furniture	Competed
101	SOUTHWESTERN STATIONERY & BANK S	\$ 144,905	OUHSC	OU - Department of Pediatrics Perinatal Research Center Lab	Workstations	Equipment	Competed
102	STARREZ INC	\$ 52,600	Norman	H&F	Rooming program	IT Product / Supply / Service	Competed
103	STELLIC INC	\$ 354,200	Norman	IT	Degree Management Software	IT Product / Supply / Service	Competed
104	STM CHARTERS	\$ 54,045	Norman	Athletics	Air Charter	Conference / Special Events	Competed
105	THERMO ELECTRON NORTH AMERICA LI	\$ 74,153	OUHSC	Laboratory for Molecular Biology and Cytometry Research	Lumos/Ultimeate 3000/Autosampler Support Plan	Maintenance Agreement/Services	Sole Source
106	THOMSON REUTERS-WEST	\$ 103,376	Norman	COLLEGE OF LAW	Lawbook Software	IT Product / Supply / Service	Sole Source
107	THOMSON REUTERS-WEST	\$ 61,000	Norman	Law Center Library	TR West Print & Online	Non Professional Service	Sole Source
108	TRANE US INC	\$ 101,000	OUHSC	University Research Park	Chiller Emergency Services	Maintenance Agreement/Services	Competed

109	UNITED DATA TECHNOLOGIES INC	\$ 68,727	Norman	IT	Backup Services	IT Product / Supply / Service	Competed
110	UNITED RENTALS NORTH AMERICA INC	\$ 118,252	OUHSC	Facilities Management	Skylift	Equipment	Competed
111	URAC	\$ 50,425	OUHSC	Stephenson Cancer Center	Accreditation	Miscellaneous Fees	Sole Source
112	VENKATESAN, THIRUMALAI VENKY	\$ 60,000	Norman	College of Arts & Sciences Dean's office	Quantum Research and Technology Center	Professional Services	Sole Source
113	VERBIT INC	\$ 65,000	Norman	DISABILITY SERVICES	Closed Caption Software	IT Product / Supply / Service	Competed
114	WELCH ALLYN INC	\$ 74,420	OUHSC	OU Physicians	RetinaVue software, and Epic implementation services	IT Product/Supply/Service	Sole Source
115	WILLIS TOWERS WATSON INS SVC WEST	\$ 259,200	Norman	Benefits Administration	Brokerage Services	Professional Services	Competed
116	WITEC INSTRUMENTS CORP	\$ 165,000	Norman	Physics/Astronomy	Microscope System	Lab/Med/Research Equip	Sole Source
117	WITT KIEFFER	\$ 100,000	Norman	Human Resources	Executive Staffing Search	Professional Services	Sole Source
118	Funding Sources: Sponsored Projects (Federal, State, Other Grants and Contracts) and Private Funds						
119	AI STAFFING & RECRUITING AGENCY INC	\$ 340,000	Norman	Center for Public Management	Staffing	Professional Services	Competed
120	ARROW ELECTRONICS INC	\$ 863,821	Norman	Radar Innovations Lab	Electrical Assemblies - Radar Systems	Lab / Medical / Research Supply	Competed
121	BRUKER SCIENTIFIC LLC	\$ 149,799	Norman	GeoCarb	Spectrometer	Lab/Med/Research Equip	Sole Source
122	CENTER FOR ASSISTED REPRODUCTION	\$ 52,000	OUHSC	Obstetrics and Gynecology	Services to complete data entry and verification for research subjects.	Non-Professional	Sole Source
123	COPPER MOUNTAIN TECHNOLOGIES LLC	\$ 61,741	Norman	Advanced Radar Research Center	Antenna Equipment	Lab/Med/Research Equip	Sole Source
124	DIGI-KEY ELECTRONICS	\$ 83,730	Norman	Radar Innovations Lab	Custom PCB's	Lab / Medical / Research Supply	Sole Source
125	FACTORY OBSCURA	\$ 101,536	Norman	Fred Jones Art Museum	Exhibit Artwork Collection	Miscellaneous Fees	Sole Source
126	FORMULATRIX	\$ 300,483	Norman	Chem/Biochem	Rock Imager	Lab/Med/Research Equip	Sole Source
127	GREENPHIRE INC	\$ 52,650	OUHSC	Stephenson Cancer Center	Gift cards for compensation for clinical trial participants	Lab/Medical/Research Supply	Competed
128	HUNTER MECHANICAL AND CONTROLS	\$ 254,562	OUHSC	Facilities/ Biomedical Sciences	Purchase of Air Handling Unit #7	Building/Ground Improvements	Competed
129	JAGGAER LLC	\$ 206,433	OUHSC	Service Unit Accounting	Annual subscription	Subscription	Competed
130	KCR WELDING INC	\$ 239,579	Norman	Radar Innovations Lab	Horus Array Frame - NRE Validation &	Lab / Medical / Research Supply	Competed

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131	KCR WELDING INC	\$ 164,560	Norman	Radar Innovations Lab	Horus Development - NRE Validation &	Lab / Medical / Research Supply	Competed
132	MINI CIRCUITS	\$ 136,425	Norman	Radar Innovations Lab	Custom PCB's	Lab / Medical / Research Supply	Sole Source
133	MOUSER ELECTRONICS INC	\$ 96,534	Norman	Radar Innovations Lab	Custom PCB's	Lab / Medical / Research Supply	Sole Source
134	RFCORE CO LTD	\$ 76,080	Norman	Radar Innovations Lab	Custom PCB's & Antennas	Lab / Medical / Research Supply	Sole Source
135	RFHIC US CORPORATION	\$ 293,700	Norman	Radar Innovations Lab	Custom Radar Module	Lab / Medical / Research Supply	Sole Source
136	RFMW A DIVISION OF TTI INC	\$ 228,815	Norman	Radar Innovations Lab	Industrial Microwaves & Amplifier	Lab / Medical / Research Equipment	Sole Source
137	ROBERT HALF TECHNOLOGY	\$ 340,000	Norman	Center for Public Management	Staffing	Professional Services	Competed
138	SAMTEC INC	\$ 163,929	Norman	Radar Innovations Lab	Custom PCB's	Lab / Medical / Research Supply	Sole Source
139	STAUBLI	\$ 56,000	Norman	Radar Innovations Lab	Mechanical Assemblies - Radar Systems	Lab / Medical / Research Supply	Sole Source
140	TELCO SUPPLY COMPANY	\$ 264,807	Norman	Electrical & Computer Engin	5G installation	Professional Services	Competed
141	THERMACUBE LLC	\$ 250,000	Norman	CECPD (Center for Early Childhood Development)	Online training for childcare trainers	Professional Services	Sole Source
142	VAISALA INC	\$ 383,200	Norman	Meteorology	Weather Balloon Device	Lab/Med/Research Equip	Sole Source
143	VICOR CORPORATION	\$ 107,604	Norman	Radar Innovations Lab	Custom PCB's	Lab / Medical / Research Supply	Sole Source
144	Funding Sources: Construction Projects (Bonds, Gifts)						
145							