

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
THURSDAY & FRIDAY, DECEMBER 2-3, 2021**

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FOR INFORMATION ONLY

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.

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
December 2-3, 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 Auditorium, Robert M. Bird Library, on the Health Sciences Center Campus in Oklahoma City, Oklahoma, at 11:00 a.m., December 2, 2021.

The following Regents were present for all or parts of the meeting: Michael A. Cawley, Chair of the Board, presiding; Regents Frank Keating, Phil B. Albert, Natalie Shirley, Eric Stevenson, Anita L. Holloway and Rick Nagel.

Others attending all or a part of the meeting included Mr. Joseph Harroz, President of The University of Oklahoma; HSC Senior Vice President and Provost Jason Sanders; NC Senior Vice President and Provost Andre-Denis Wright; OU-Tulsa Interim President James Sluss; Vice Presidents Dorothy Anderson, Matt Brockwell, Sean Burrage, Joe Castiglione, Tomas Diaz de la Rubia, Mackenzie Dilbeck, Belinda Hyppolite, and David Surratt; 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; External Counsel Drew Newville; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell. Others attending the meeting included Hollye Hunt, Executive Director of Governmental Affairs; and Chair of the Norman Campus Faculty Senate Keri Cornelson. Oklahoma Representative Mark McBride attended a portion of the executive session on December 3.

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

Attending the meeting from Rogers State University was Dr. Larry Rice, President of the University; and Mark Rasor, Vice President for Administration and Finance.

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 11:30 a.m. on November 16, 2021, both as required by 25 O.S. 1981, Section 301-314.

Regent Holloway moved the Board enter executive session for the purposes of sections A, C, D, E, F, G, H, I, K, L, M, and P as listed on the Executive Session agenda item, below. The following voted yes on the motion: Regents Keating, Albert, Stevenson, and Holloway. The Chair declared the motion unanimously approved.

The Board moved to the Provost's Conference Room for the executive session at 11:01 a.m.

Regent Shirley joined the executive session at 11:05 a.m.; Regent Nagel joined the executive session at 2:00 p.m.

EXECUTIVE SESSION

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

- a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board's

- attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
 - c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
 - d. Confidential communications between the Board and its attorney(s) concerning pending negligence, unjust enrichment claims or other legal claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
 - e. Discussion of the potential purchase and/or appraisal of real property under 25 O.S. § 307(B)(2);
 - f. Routine, periodic review of employment of University President(s) as authorized under 25 O.S. § 307(B)(1).
 - g. Routine, periodic review of employment of University personnel as listed in Attachment A as authorized under 25 O.S. § 307(B)(1).
 - h. Routine, periodic review of employment of University personnel as listed in the Academic and Administrative and Professional Personnel agenda items of the RSU, CU and OU public agendas as authorized under 25 O.S. § 307(B)(1).
 - i. Discussion of potential candidates for the position of head football coach as authorized under 25 O.S. § 307(B)(1).
 - j. 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).
 - k. Discussion of confidential trade secret information as authorized under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.19.
 - l. Discussion of confidential trade secret information as authorized under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.10a. and 63 O.S. § 3224(D).
 - 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. *B.E.R.T., et al. v. University et al.*, Case No. CIV-21-1022 in the United States District Court for the Western District of Oklahoma;

2. *Garg v. University*, Case No. CJ-2018-628 in the District Court for Cleveland County, Oklahoma;
3. *Gou v. University*, Case No. CIV-21-679-R in the United States District Court for the Western District of Oklahoma;
4. *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;
5. *Knox/Shepherd 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;
6. *McLaughlin v. University, et al.*, Case No. CIV-21-539 in the United States District Court for the Western District of Oklahoma;
7. *Melton v. University, et al.*, Case No. CJ-21-423 in the District Court for Cleveland County, Oklahoma;
8. *Meyer v. University, et al.*, Case No. CIV-15-403 in the United States District Court for the Western District of Oklahoma;
9. *Patterson v. University, et al.*, Case No. CIV-20-355-R in the United States District Court for the Western District of Oklahoma;
10. *Tufaro v. University, et al.*, Case No. CIV-20-1138-J in the United States District Court for the Western District of Oklahoma.
11. *Vijay, et al. v. University, et al.*, CJ-2020-742 in the District Court for Cleveland County, Oklahoma;
12. *Wall v. University*, CJ-2020-481 in the District Court for Cleveland County, Oklahoma;

Individuals include:

- President, The University of Oklahoma
- President, Cameron University
- President, Rogers State University
- 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
- Member(s) of the Board of Regents of the University of Oklahoma

- Senior Vice President and Provost, Norman Campus
- Senior Vice President and Provost, Health Sciences Center
- Interim President, OU at Tulsa
- Vice President of Diversity, Equity and Inclusion and Chief Diversity Officer
- Vice President for Intercollegiate Athletics Programs and Director of Athletics
- Vice President for Research and Partnerships
- Vice President for University Advancement
- Vice President for Human Resources
- Acting Vice President for University Operations
- Vice President for Student Affairs and Dean of Students
- Vice President for Online Learning
- Senior Vice President and Chief Financial Officer
- Vice President of Administration & Finance, HSC
- Associate Vice President, Chief Budget Officer, Norman
- Executive Director of Governmental Affairs
- Executive Dean, College of Medicine
- Professor of Classics and Letters and Provost Emeritus

The Board returned to the Auditorium and Regent Holloway moved the Board exit executive session at 4:00 p.m. The following voted yes on the motion: Regents Keating, Albert, Shirley, Stevenson, Holloway, and Nagel. The Chair declared the motion unanimously approved.

MINUTES

Regent Cawley moved approval of the minutes of the meetings held on September 20-21, 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.

REPORTS OF COMMITTEE CHAIRS

Regent Keating, Academic Affairs & Research: We had a lengthy discussion of what our intention is as a committee and what our intention is as a Regent and Regents. What we are focusing on is academic rigor and what can we do to get more excellent people in the classroom, to reduce the size of the bureaucracy and focus again on the quality of the output at OU. Also to focus on the importance of finding the best young men and women, black, white,

red, yellow, male, and female, to come here and to participate in the academic offerings of OU. It was a very thorough and hopeful meeting, but really setting a theological goal than just a general discussion. That's my report.

Regent Shirley, Facilities & Properties: Our committee also met during the interim of our meetings. We concentrate on three to four things: deferred maintenance, property, and then just the other things that come up. And, under that topic of other things that came up, the October 10th hailstorm was an enormous impact on this University and so we spent quite a bit of time talking about, well, yes, of course we're insured, but there's a deductible, but more importantly than the deductible, there's the issue of scarce resources. We can have all the money in the world, but if there's no glass, there's no glass. We spent time talking about and reviewing plans, ensuring that there was a proper prioritization of repairing roofs, classroom windows, dorm rooms, et cetera. I will say that Brian Holderread and his team have done a magnificent job in the face of one large issue after another, and this certainly was one of those. In addition to that report, we talked again about deferred maintenance, reviewed their progress. They have made significant progress, shining a light on deferred maintenance, makes all the difference in the world and he and his team have done a terrific job and then we looked at the process for developing those deferred maintenance plans, and that's my report, Mr. Chair.

Regent Stevenson, Administration & Operations: Our committee also met, well, there's two groups in our group; both Athletics and as well as IT. Today we met with David Horton, and for those of you in the audience in the room who don't know David Horton, he is a really gifted leader and visionary, and we're fortunate to have him and under the umbrella of IT, we spent probably the last six months really focused on cybersecurity, and we think it's a real growing, a large threat for the University and what David is really trying to get his arms around and has done a great job of is, one just having an inventory of how many different sort of IT, if you will, cyber groups that we have out there, and as you shared with us today, I won't share the number, but it's more than maybe we initially thought. So that's part of the risk that we have in terms of who's controlling that, and so trying to centralize more of that work and ultimately while there may be some initial investment, we believe it will be much more efficient and then we'll have a much more secure university. One particular initiative that he's really driving, which I was excited about is we all talk about phishing campaigns for faculty, for staff, but David is taking the next step and starting to institute that idea for students, and not only in terms of protecting the University assets and properties, but also in terms of preparing them for what they're going to experience when they graduate and go into the workforce. So, a lot of work there, but we, our meeting in March will be a real, a watershed moment when there's going to be a lot more analytics around that, some clear timelines, and I think we'll start to see real progress.

Regent Holloway, Finance, Audit & Risk: The Finance, Audit and Risk Committee is continuing to operate in line with our annual calendar. Since our last report in September, we've actually met twice, and I'd like to just give you a summary of the topics that we covered at those last two meetings. The headline for our October meeting was receiving the results of the external audits of the financial statements of all of the campuses under our purview. So that covered Cameron, Rogers State, OU Norman, and the OU Health Sciences Center. These were covering our fiscal year ended June 30, 2021, financial statements. The audits were conducted by our external auditor BKD, and each campus received what is referred to as an unqualified opinion and that is the highest level of assurance and the type of report that you want to

receive. In that, it means that there were no qualifications to the assertion that the financial statements are materially stated appropriately in connection with that external audit. Of note in preparing for those audits, our OU Norman finance team caught and corrected certain prior period errors in the financial statements, so we certainly appreciate their keen eye and diligence in that team, identifying and getting those items corrected. In reviewing the results of our audits with our auditors, we did also discuss their observations related to our internal controls and staffing levels. We did note certain areas that we'll be focusing on to continue to make improvements in those areas. Also, in the October meeting, we received an update on the work of the external firm we've engaged to assist us in conducting an enterprise risk management assessment, and that's just for the University of Oklahoma campus specifically. This assessment, if you're not familiar with it, is designed to identify and assess the most significant risks to the ongoing success of the University, and we're planning to use that by University leadership and the Board to make sure that we're focused on risk mitigation appropriately. It's a common and periodic exercise that well-functioning organizations go through. So we are looking forward to analyzing those results once they're completed. The work is still in process and we're targeting to have that ready to present to the full Board at a spring next year meeting. At our November meeting, we received updates on the first quarter financial results for all campuses and compared that to the budget for those periods. For each institution, the actual results yielded no significant concerns when compared to the budget on an overall basis and our cash position at each campus remains strong. For all campuses, we are seeing an inflationary impact on food and housing costs, and so we've discussed plans there, and we also have discussed plans and efforts at each campus to try to reduce the fees that are charged to the students on each campus. We continue to closely monitor and work to enhance enrollment trends for both Cameron and Rogers State, and we are continuing to focus on the Health Sciences Center campus where we are having financial impacts of hospital staffing shortages and our academic role in meeting the nursing shortage that's ongoing. Last update related to finances is we did for the OU Norman campus receive an update on the bond issuance for financing the acquisition of the Cross housing complex. Those bonds were successfully priced at a sub 3% interest rate in November and closing on that bond issuance is expected within the next week so we'll have that transaction closed. The other thing that I'll mention is that we do continue each meeting to receive a report from internal auditor, Chief Audit Executive Charles Wright and his group and we do continue to monitor progress towards both operational and internal control improvements noted from their work with a focus on making sure that past due items are taken care of. And I'll close my report as always with just a repeat of our committee's governance expectation is that we do expect each University under our governance will maintain a culture of commitment to ethics, compliance, strong financial internal controls and reporting mechanisms for compliance concerns. So, we do want to make sure that we're being wise with the financial resources we're trusted with and, make sure that we're achieving the mission and purpose of providing quality education and healthcare for our state.

2022 MEETING DATES – ALL

March 8 – 9, Tuesday & Wednesday

May 12 – 13, Thursday & Friday

June 20 – 21, Monday & Tuesday

September 14 – 15, Wednesday & Thursday

November 29 – 30, Tuesday & Wednesday

Action to approve the dates for Board of Regents' regular meetings during 2022 was proposed.

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

REVISIONS TO BOARD BYLAWS – ALL

The Board of Regents' Bylaws, last revised in 2020, require certain updates and corrections. A draft of the proposed revisions was provided to each Board member more than ten (10) days in advance of the current Board meeting, and therefore in accordance with Art. 8, Sec. 1 of the Bylaws, the Board may choose to approve the modifications without further period of review. The proposed revisions, attached here as Exhibit A, will update and fix description of duties of the Office of the Executive Secretary of the Board and correct unintentional errors made in the last revisions.

The Board Chair recommended the Board of Regents approve revisions to the Bylaws of the Board of Regents, as reflected in the attachment.

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.

ADMINISTRATIVE & PROFESSIONAL PERSONNEL ACTIONS – ALL

McArthur, John, President, Cameron University, - that an employment agreement be established effective July 1, 2021, with material terms of the employment agreement to include as follows:

1. Establish an employment term beginning July 1, 2021 and ending June 30, 2026.
2. Establish an annual salary of \$225,996.
3. Provide for all necessary and appropriate employee and fringe benefits, including, but not limited to, retirement, health, retention incentives, and other additional benefits consistent with existing programs.

Additionally, authorize the Board Chair, 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.

Rice, Larry, President, Rogers State University, - that an employment agreement be established effective July 1, 2021, with material terms of the employment agreement to include as follows:

1. Establish an employment term beginning July 1, 2021 and ending June 30, 2026.
2. Continue the annual salary of \$225,996.
3. Provide for all necessary and appropriate employee and fringe benefits, including, but not limited to, retirement, health, retention incentives, and other additional benefits consistent with existing programs.

Additionally, authorize the Board Chair, 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.

The Board Chair recommended the Board of Regents approve the personnel actions listed.

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.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Thank you, Regent Cawley and thank you, Regents for that vote and the vote of confidence to continue to serve Cameron University. It's much appreciated, and it's an honor to serve. On behalf of the students, staff and faculty of Cameron University, want to wish you Happy Holidays. Last night we resumed a trend, a tradition after a one-year hiatus with our tree lighting ceremony to absolutely beautiful weather. I think the last time we did this was freezing and sleet. So to do it in 80-degree weather, you know, Santa was a little warm, but it went fine. Tree lighting on campus, a tradition, you know, gingerbread cookie decorating, Christmas ornaments, our Computer Science faculty and staff had the students beating in red and white beads their names in ASCII and binary. So I'd try to sneak a little STEM in there. We think it was great. So about every child within two miles of the Lawton campus was sent home with more sugar and caffeine than was good for them, and in about six years when that wears off, we think they're going to be great candidates for enrollment at Cameron, Rogers and the University of Oklahoma. Increasingly, our attention has shifted to Spring 2022 and Fall 22 efforts to engage, enroll and support incoming students. The preliminary numbers look promising, as the popularity of tuition, free enrollment for our concurrent students and area high schools continues to grow. We're also seeing an uptick in numbers of part-time students, which surprised us a little bit, given the tight job markets and availability, but we are seeing many working adults choosing to refine their skills in a part-time basis in addition to working. We plan to distribute the remaining \$2 million available to us in Federal COVID relief funds to our students based on their spring enrollment. We'll start releasing those funds in January, depending on enrollment levels, that's going to mean a disbursement of about \$800 to \$1,200 per student that they'll have to spend however they wish to further their education or to support the economy or whatever they choose to do, but that concludes my report.

CONSENT ITEMS

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

POSTHUMOUS DEGREE CONTRACTS AND GRANTS

**SUBSTANTIVE PROGRAM CHANGES
HOUSING RATES FOR FY 2023
FOOD SERVICE RATES FOR FY 2023
ACADEMIC SERVICES FEES REQUEST 2022-2023
ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS**

Regent Nagel 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.

POSTHUMOUS DEGREE – CU

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

Mr. Lamb was pursuing a Master of Education degree with a major in Education (Teaching and Learning) at the time of his death in September 2021. He completed all courses for the degree.

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

President McArthur recommended approval of the granting of a posthumous Master of Education degree to David Lamb.

CONTRACTS AND GRANTS – CU

In accordance with Board policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown below.

Strengthening CU: Providing Non-academic Support to Increase Student Success:

Grantor:	U.S. Department of Education	
Award Period:	10/1/21 - 9/30/22	\$ 450,000
Performance Period:	10/1/20 - 9/30/25	\$ 2,064,296
Remainder:	10/1/22 – 9/30/25	\$ 1,257,382

Program Purpose: This program will create a Student Enrichment Center (SEC) that assists at-risk students with basic university requirements and serves to motivate students toward the successful completion of their post-secondary educations. The goals of the SEC are to increase persistence rates and completion rates for first-time full-time degree seeking students and transfer first-time at the institution full-time degree seeking students, provide at least 120 at-risk students a work-based learning experience aligned with in-demand industry sectors, and provide personal financial literacy, understanding, and responsibility support for at least 400 at-risk students.

Key services provided by the program include:

- Support for at-risk students by providing referrals for additional support needs as well as follow-up to those referrals
- Being a liaison between at-risk student and academic advisor
- Identify work-based experiences either on-campus or in the community of Southwest Oklahoma
- Financial literacy workshops
- Personal financial counseling to assist in building personal financial understanding and responsibility

President McArthur recommended the Board of Regents ratify the awards submitted with this agenda item.

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Strengthening CU: Providing Non-academic Support to Increase Student Success Services	U.S. Dept. of Education	10/1/21 – 9/30/22	\$ 450,000

SUBSTANTIVE PROGRAM CHANGES – CU

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

1. PROGRAM: B.A. in Mathematics

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: For the required technology courses category in the major as well as the computer literacy requirement for the program, one new course will replace two existing courses. The requested change removes an unnecessary lower-division requirement and allows expansion of topics in the new course due to the increased credit and contact hours. Total hours required for the major and degree will not change. No courses will be deleted, and no additional funds are requested.

2. PROGRAM: B.S. in Organizational Leadership

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: One three-hour optional course for the major will be removed, resulting in a decrease in the number of hours required for the Business, Criminal Justice, Sociology, and Technology options from a range of 12 to 15 to 12. Two new courses will replace two existing courses in the major core. The number of hours required for the major core will increase from 27 to 30. Total hours required for the major and degree will not change.

The requested changes were recommended following a curriculum review facilitated by the 4-Year Reach Higher Council with a goal of strengthening the degree program. All changes have been reviewed and approved by the council as well as all participating Oklahoma higher education institutions offering Organizational Leadership programs.

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

HOUSING RATES FOR FISCAL YEAR 2023 – CU

The Cameron Village apartments opened in August 2005 while the Shepler Center residence halls opened in 1969. Cameron’s apartments and residence hall rates remain lower than the rates of similar facilities at peer institutions.

The proposed 5% increase to each housing rate is requested to address increased maintenance and utility costs while continuing to provide a safe and educationally conducive living and learning environment in both Cameron Village and the Shepler residence halls.

Current and proposed semester room rates are:

	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
Shepler, Double	\$ 1,155	\$ 60	\$ 1,215
Shepler, Single	1,725	85	1,810
CV, 4 Bedroom Apartment	2,910	145	3,055
CV, 2 Bedroom Apartment	3,345	165	3,510

All semester rates include the required fees for unlimited laundry, cable television, internet, and the Residence Hall Association.

Current and proposed summer rates are:

	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
CV, 4 Bedroom Apartment	\$ 1,495	\$ 75	\$ 1,570
CV, 2 Bedroom Apartment	1,775	90	1,865

Summer housing is not offered in Shepler Residence Halls.

President McArthur recommended the Board of Regents approve the proposed room rates for Shepler residence hall rooms and Cameron Village residential apartments effective August 1, 2022.

FOOD SERVICES RATES FOR FISCAL YEAR 2023 – CU

Cameron University requires students who live in campus housing to participate in the University’s food service program. Students residing in the Shepler residence halls are required to purchase a board plan. Students living in Cameron Village residential apartments are required to purchase a dining/convenience plan that provides a different combination of meals per week and a “Flex” dollar account. The requirement to participate in a food service plan ensures residential students access to balanced and nutritional meals each week of the semester, as well as the opportunity to build community in an on-campus dining environment.

Over the past few years, the University's food service costs have increased between 2.0% and 8.0% each year. Board and commuter plans were increased an average of 4.2% last year. The proposed 10% rate increase to each University meal plan for FY23 is in direct and proportional response to increases in food costs while maintaining student access to quality food at times and locations convenient to them. The increased rates will offset increased costs associated with the University's food service contract.

Current and proposed semester rates are:

<u>Plan Type</u>	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
15 Meals Per Week, \$300 Flex	\$1,750	\$175	\$1,925
10 Meals Per Week, \$325 Flex	1,650	165	1,815
8 Meals Per Week, \$400 Flex	1,640	164	1,804
5 Meals Per Week, \$550 Flex*	1,150	115	1,265

*Available to Cameron Village residents only.

Current and proposed rates for commuter plans are:

<u>Plan Type</u>	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
Commuter – 10 Meals	\$ 72	\$ 7	\$ 79
Commuter – 30 Meals	206	20	226
Commuter – 50 Meals	330	30	360
Commuter – 80 Meals	500	50	550

President McArthur recommended the Board of Regents approve the rates for board and commuter meal plans effective August 1, 2022.

ACADEMIC SERVICES FEES REQUEST 2022-2023 – CU

The following recommendations for changes in fees and new fees have been reviewed and approved by the appropriate department heads, deans, and vice presidents.

Academic Services Fees are fees assessed students as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. Such fees are required of all students receiving certain courses of instruction or certain academic services as designated by the institution and shall not exceed the actual cost of the course of instruction or services provided.

Special Instruction Fees: *Fees assessed students as a condition of enrollment and as a condition of academic recognition for completion of describe courses.*

Online Course Fee – Cameron University is requesting to reduce the Online Course Fee from \$40 per credit hour to \$20 per credit hour. The request is contingent upon approval of a corresponding tuition increase for the 2022-2023 academic year to assure a revenue neutral modification. Many of the computer software, computer hardware, and online services funded by this fee are currently available to all students. This request will more appropriately distribute course expenses among those consuming services.

President McArthur recommended the Board of Regents approve the changes in the listed academic services fees for the 2022-2023 academic year and authorize its submission to the Oklahoma State Regents for Higher Education.

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU**CHANGE(S):**

Boss, Stephanie, Associate Professor and Chair, Department of Sports and Exercise Science and Interim Chair, Department of Education, title changed to Associate Professor, Department of Sports and Exercise Science, salary changed from \$79,493 which included a \$13,900 chair stipend to a faculty appointment at an annualized rate of \$65,593 for 9 months paid over 12 months, effective July 27, 2022.

Keller, Chris, Professor and Chair, Department of Communication, English and Foreign Languages, title changed to Professor, Department of Communication, English and Foreign Languages, salary changed from \$75,242 which included a \$11,300 chair stipend to a faculty appointment at an annualized rate of \$63,942 for 9 months paid over 12 months, effective July 27, 2022.

Roach, Renee, MBA, title changed from Assistant Registrar to Registrar, full-time, twelve-month appointment, annualized salary of \$68,000, effective January 1, 2022.

RESIGNATION(S):

Conley, Terry, Professor and Joseph H. Mullin Endowed Chair in Agriculture, Department of Agriculture, Biology and Health Sciences, December 15, 2021.

RETIREMENT(S):

Phillips, Linda, Registrar, January 3, 2022.

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

ACTION ITEMS**NAMING THE LIBRARY BUILDING – CU**

The McMahon Foundation has made a significant contribution to Cameron University in the amount of \$1,250,000 to fund the addition of an atrium to the library building and to fund an interior renovation. The gift will provide a new food service venue for students using the library and will provide new group and individual study areas with enhanced technology resources.

In recognition of the exceptional contribution of the McMahon Foundation for this project and for over \$20 million in support of many other campus projects and scholarships, it is proposed that the library building be named as the Eugene D. McMahon Library on the Lawton campus of Cameron University.

President McArthur recommended the Board of Regents approve the naming of the renovated and remodeled library building on the Lawton campus as the Eugene D. McMahon Library in recognition of a generous gift by the McMahon Foundation.

President McArthur commented that the McMahon Foundation is, if anybody's a patron saint of Cameron University, it's the McMahon Foundation. Their contributions to our institution are over \$20 million, going back to 1960, I think it was their earliest gift, but they have been with us side-by-side as we continue to transform our campus. They've provided the gift for the transformation renovation of the University library to make that into a

place where we share information every bit as much as we use it as a place to store information by creating student interaction areas, more technology, rich ways to engage with the information that's available in this age. In answer to Chair Cawley's question of whether the family remained in Lawton the President responded, they're not. The name we're recommending is Eugene D. McMahon, the son. He died without progeny. His mother Louise, her name is on our Fine Arts complex, but it is managed by an area group of foundation. It is for Lawton and Comanche County, a great group of business leaders who look after that trust and support all things Comanche County and Cotton County. I think they've supported the University of Oklahoma along the way, too.

Regent Nagel 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.

FISCAL YEAR 2020-2021 EXTERNAL AUDITS – CU

For the fiscal year ended June 30, 2021, BKD, LLP, presented to the Board of Regents' Finance, Audit and Risk Committee the "Independent Auditors' Report," the "Annual Financial Statements," and the "Independent Auditors' Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*".

These audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

President McArthur recommended the Board of Regents accept the fiscal year 2020-2021 external auditor's reports and audited financial statements for Cameron University.

Regent Holloway stated that the Finance, Audit, & Risk Committee had reviewed the reports and 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 the University, as "For Information Only." No action was required, but discussion, comments or consideration could have occurred if requested.

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

CURRICULUM CHANGES – CU

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

COURSE ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>
ENGR 3173	Heat Transfer
ENGR 4491	Special Problems in Engineering
ENGR 4492	Special Problems in Engineering
ENGR 4493	Special Problems in Engineering
MATH 3003	Technology for Advanced Mathematics
ORGL 4213	Organizational Culture and Leadership
ORGL 4313	Global Leadership and Diversity

COURSE DELETIONS

<u>Prefix /Number</u>	<u>Title</u>
SOCI 3353	Social Demography
SOCI 4303	Globalization and Development
SOCI 4533	Human Services Counseling Strategies

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
ACCT 4513	Accounting Information Systems	Change in prerequisites and description
ENGL 1113	English Composition I	Change in description
ENGL 1213	English Composition II	Change in prerequisites and description
ENGR 2153	Mechanics of Materials	Change in prerequisites, content, title, and description
ORGL 3113	Foundations of Organizational Leadership	Change in content, title and description
ORGL 3223	Professional Communication	Change in title and description

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
ORGL	4333 Leading and Managing	Change in title
PRWR	2013 Introduction to Creative Writing	Change in prerequisites and description

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – CU

In June 2021, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services. Work completed or initiated during the first quarter of fiscal year 2022 by on-call architectural and engineering firms is summarized below.

<u>Firm Name</u>	<u>Date Initiated</u>	<u>Work Performed</u>	<u>Fee</u>
LWPB Architecture	May 4, 2021	Architectural Services for Duncan Library Renovation	\$14,180.40
LWPB Architecture	April 27, 2020	Construction Documents – New Atrium Addition to Library	\$1,719.75
LWPB Architecture	April 27, 2020	Construction Documents – New Atrium Addition to Library	\$1,719.75
LWPB Architecture	April 27, 2020	Construction Documents – New Atrium Addition to Library	\$1,719.75

CUMULATIVE TOTAL PROFESSIONAL ARCHITECTURAL AND ENGINEERING FEES FOR WORK COMPLETED BY ON-CALLS THROUGH THE FIRST QUARTER OF FISCAL YEAR 2021-2022

<u>Firm Name</u>	<u>Total Fees</u>
LWPB Architects and Planners	\$19,339.65

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

QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU

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

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

The required reports for the quarter ended September 30, 2021 are as follows:

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

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
1.	Architectural services	Physical Facilities	LWPB Architects & Planners PC	\$62,085.00	Architectural services for Duncan library renovation
2.	Cable television	Business Office	Fidelity Communications	\$59,484.00	Cable television services for campus
3.	Food services	Business Office	Sodexo	\$72,800.00	Food services for campus
4.	Custodial services	Business Office	AHI Facility Services Inc.	\$168,629.36	Custodial services for campus
5.	Lease	Business Office	Oklahoma State Regents for Higher Education	\$196,125.09	Master lease payment for Shepler elevators
6.	Software	Business Office	TouchNet Information Systems	\$102,045.00	Software purchase
7.	Utility	Business Office	City of Lawton	\$52,800.00	Water services for campus
8.	Utility	Business Office	Public Service Company of Oklahoma	\$84,000.00	Electricity services for campus
9.	Utility	Business Office	Public Service Company of Oklahoma	\$210,000.00	Electricity services for campus
10.	Bank service charges	Business Office	Bank of America Merchant Services	\$70,000.00	Monthly credit card fees
11.	Auditing services	Business Office	BKD LLP	\$65,540.00	Professional services for FY21 audit
12.	Utility	Business Office	Symmetry Energy Solutions LLC	\$115,000.00	Natural gas services for campus
13.	Utility	Business Office	City of Lawton	\$210,000.00	Water services for campus
14.	Repair/maintenance	Information Technology Services	Hilliary Communications	\$72,877.50	Replacement of fiber network backbone
15.	Advertisement	Public Affairs	Quantifi Digital LLC	\$75,000.00	Advertisement for streaming devices
16.	Vehicle purchase	Physical Facilities	Creative Bus Sales Inc	\$74,885.00	Purchase of bus
17.	Replacement of roof	Physical Facilities	Clayco Industries Inc	\$165,932.65	Replacement of roof on Howell Hall
18.	Software & hardware maintenance	Information Technology Service	Transact Campus Inc.	\$77,388.44	Software & hardware maintenance for campus
19.	Purchase of cabling	Information Technology Service	CDW Government Inc	\$146,010.00	Purchase of cabling
20.	Data processing equipment	Information Technology Service	CDW Government Inc	\$213,207.90	Purchase of data processing equipment

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
21.	Programming fees	KCCU	National Public Radio Inc	\$68,222.00	Core programming & wait fees for KCCU radio station
22.	Repair/maintenance	Physical Facilities	Thyssenkrupp Elevator Corporation	\$174,509.00	Modernization of South Shepler elevators
23.	Classroom furniture	Computing & Technology	Scott Rice Company Inc	\$101,964.42	Purchase of classroom furniture
24.	Reimbursement	Business Office	Western Oklahoma State College	\$75,098.00	Reimbursement of purchases made on Carl Perkins funds
25.	Medical provider	Southwestern Surgical Affiliates LLC	Wellness Center	\$65,000.40	Medical provider fees

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no Sole Source Procurements for the period of July 1, 2021 through September 30, 2021.

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

QUARTERLY FINANCIAL ANALYSIS – CU

By request of the Board of Regents, the Cameron University Statements of Net Position as of September 30, 2021 and 2020, and Statements of Revenues, Expenses and Changes in Net Position for the twelve months then ended are attached hereto as Exhibit B. The statements are unaudited and are presented for management use only.

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

I know the hour's late, and I'll be brief, but I wanted to, first of all, thank you as John did for the vote of confidence. I appreciate that. I appreciate this Board and I know you're highly compensated, so, but thank you very much for that vote of confidence and appreciate you very much. So I will make some brief remarks. Enrollment is trending upward for the spring, and that's refreshing. We've set some new initiatives in place with some consultants, and we'll talk more about that when we have time with the Board, but I wanted to primarily focus on our community engagement. We've had a great semester of community engagement and I'll start with the Constitution Award to Senator Inhofe, and I appreciate Regent Nagel, Regent Holloway and Regent Albert being a part of that. That's one of our highest awards that we give, and it certainly was started to commemorate the adopting of the constitution. We started this in 1987. I was not, yes, I was there in 1987, I think, but, anyway, it's our largest and best community award and we're very grateful to Senator Inhofe and his principles he stands on. And more importantly, I guess, as he brought an Oklahoma native General Stafford, astronaut Stafford, and he was just a hoot at 90 years old, he was just a hoot. He met privately for a lot of students and, and by the way, he holds hosts of speed records, Regent Nagel,

for the fastest man alive at Mach 36. So I asked him, I said, why, how come no one else has had that record broken? He said, I said, how do you determine that? He said, depends on how much fuel you got son. He was, he was in a hurry to get home. But, anyway, that was a great thing. So we were privileged to host a statewide Miss and Junior Miss Indian Oklahoma pageant. Participants from all over Oklahoma came. That was quite an honor to host that. Then last night my wife and I had the privilege to go into the Smile event. That's single mothers at Roger State, we have a special program for single mothers and their children and throughout the year they're mentoring, we help them with financial aid, both on and off campus, but they get to hang out with their peers, and then last night was the culmination of the angel tree project and so it was fun to be a part of that and just, I didn't have to do anything except show up and smile and see a bunch of happy mothers in there and their children. The men's basketball team joined me a couple of weeks ago for a Thanksgiving food bank event in north Tulsa. I was really pleased with the fact that our basketball team, our men's basketball team could participate in that and we were joined. It's always a joint venture with the Christian Ministers Alliance, but Tulsa Police Department, as well as Tulsa Sheriff's Office, and so later I text the coach and I said, coach, thank you for bringing your team. I thought this was worth mentioning without hesitating. He said, we do more than teach basketball here, and so it was, I appreciate that very much. So I can't go without saying this Claremont Elementary, we adopted in 2009 as part of our Centennial, and so each year to tradition, we bring the entire elementary school to a basketball game and you got to find somebody to play you at high noon because it has to be between 10 and two to get them to and from school. We bring the entire elementary school and so all 400 of them showed up with their sponsors and their teachers and so forth and we convinced, we used to get Cameron to come and play and they got wise and quit coming at noon. So we get just up the road is there's this little school called Randall University. So we beat them about as bad as OU beat us up recently, so that was fun. Then this Saturday night, thanks to COVID, this is a gift from COVID. The Claremore Chamber of Commerce asked us during COVID to host the Christmas break. So all the participants come and line up on our campus and it's a reverse thing that people do not have to get out of your car. You drive through it and you listen to RSU radio and had some Christmas holiday music and so we're very proud of that.

ACTION ITEMS

FISCAL YEAR 2020-2021 EXTERNAL AUDITS – RSU

For the fiscal year ended June 30, 2021, BKD, LLP presented to the Board of Regents' Finance, Audit and Risk Committee the "Independent Auditors' Report" and the "Annual Financial Statements," and the "Independent Auditors' Reports on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*."

For the fiscal year 2020-2021, these audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

The fiscal year 2020-2021 external auditor's reports on Compliance and Schedules of Expenditures of Federally Funded Awards for Rogers State University will be completed and presented for approval at a later date.

President Rice recommended the Board of Regents accept the fiscal year 2020-2021 external auditor's reports and audited financial statements for Rogers State University.

Regent Holloway stated that the Finance, Audit, & Risk Committee had reviewed the reports and 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.

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.

CONTRACTS AND GRANTS SUBSTANTIVE PROGRAM CHANGES 2022-2027 STRATEGIC PLAN HOUSING RATES FOR FY 2023 MEAL PLAN RATES FOR FY 2023 CHANGES TO THE ACADEMIC POLICIES AND PROCEDURES MANUAL ACADEMIC SERVICE FEES REQUEST 2022-2023

Regent Nagel questioned President Rice regarding the meal rate increase, asking if he feels good about those rates as they stand today. President Rice replied that the increase is based on the home away from home consumer price index, and, while the administration doesn't have those completely negotiated out, it will not exceed 5.5%, as that's in the contract with Sodexo. He anticipates that the University may not reach that 5.5, but at this early stage, when the administration has not had all of our negotiation with Sodexo, but we think it's fair, and it's in their contract. Regent Holloway added that the finance committee reviewed this, and RSU is just passing along the costs that they're being charged. Regent Keating asked if the same pressure is felt throughout our system? Regent Holloway replied that we're seeing it on food at all campuses.

Regent Keating 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.

CONTRACTS AND GRANTS – RSU

In accordance with Regents' policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown below.

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Talent Search	U.S. Department of Education	9/29/2021 – 9/30/2022	\$277,375.00

Program Purpose: To support the success of students grades 6-12 with the outcome of postsecondary enrollment for all high school seniors. RSU-Talent Search with the School Counselor identifies qualified youth with potential for postsecondary achievement. Through evidenced-based strategies we provide individualized and enhanced activities to support the growth and development of the students.

Services Provided by the Program:

- Tutoring is provided in the school by the TS program
- Assist with mentoring, study skills and test-taking strategies
- Whenever possible, family involvement is encouraged and supported
- Assist with adjustment to high school
- Provide career exploration through workshops, assessments, and guided, thoughtful discussions
- Provide direct assistance with FAFSA application, postsecondary applications, and scholarships
- Provide exposure to cultural events, college tours and workshops organized around the topics of financial literacy, strategies to proactively understand cyber-bullying, understanding the ins and outs of technology and distraction awareness, goal setting and conflict resolution to mention a few.

President Rice recommended the Board of Regents ratify the awards submitted with this agenda item.

SUBSTANTIVE PROGRAM CHANGES – RSU

The Oklahoma State Regents of 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 program modifications presented below have been approved by the President and by the Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, dean, Curriculum Committee, and Academic Council.

1. PROGRAM:
Department of Psychology and Sociology
Bachelor of Science-Social Sciences (110)
Environmental Studies Option

PROPOSED CHANGES:

Last year the Department of Psychology and Sociology proposed a multi-disciplinary online degree in Environmental studies. The purpose of this proposal is to bring the previously existing option in the Bachelor of Social Science and the stand-alone minor in line with that new degree. We have eliminated tangential courses from the university's two current programs and included online courses that are important for understanding social-environmental relationships. No new courses or course deletions are included.

COMMENTS:

The proposed changes make the elective courses in the option consistent with the new online Environmental Studies degree. As a liberal arts degree, it prepares students for immediate employment in government and corporate occupations while providing an excellent foundation for advanced professional or academic study.

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

APPROVAL OF THE 2022-2027 STRATEGIC PLAN – RSU

President Rice initiated the Strategic Planning process at Rogers State University in February 2021, by appointing a 10-member Steering Committee. The Committee held its first meeting in March 2021 and began with a review of the Mission Statement, Commitments to Mission, and Vision to ensure University direction and compliance with accreditation requirements. Consequently, revised Commitments to Mission and Vision were approved through this process.

The Strategic Planning Steering Committee then appointed five Goal Teams, which included additional faculty, staff, students, and community members. These subcommittees reviewed the five overarching goals that were approved by the Steering Committee. Using this work as the basis for further planning, the Steering Committee developed multiple objectives, initiatives, and strategic actions for each goal. These goals, objectives, and strategic actions were shared with the entire University community for review and comment, as well as to the Foundation Board and the local Boards of Education from Claremore, Pryor, and Bartlesville. Additionally, numerous focus groups involving key constituents provided essential feedback, and a final draft was presented for initial consideration as part of the President's Report at the December 2021, Board of Regents meeting.

An overview of the 2022-2027 Strategic Plan is attached hereto as Exhibit C for review.

President Rice recommended the Board of Regents approve the RSU Strategic Plan 2022-2027.

HOUSING RATES FOR FISCAL YEAR 2022-2023 – RSU

Rogers State University's residence hall rates are competitive to similar facilities at other higher education institutions, and the University is the only regional public institution in the Tulsa Metropolitan area to offer residential housing on campus. Renovations and repairs to all the housing complexes continue on an annual basis in order to offer our students the best and most appealing student housing in the area.

The current housing rates will allow the University to continue to offer options and remain as affordable as possible. Living on campus will remain an attractive option for our student population.

Given our less-than-full occupancy, it is believed that housing rates should not be changed for academic year 2023. The University recommends leaving all housing rates at the current level through July 2023.

The current rates are as follows:

<u>Hall</u>	<u>Beds</u>		<u>Fall/Spring</u>	<u>Summer</u>
Ledbetter	NA		\$2,300.00	\$1,530.00
UVA	4		\$2,450.00	\$1,614.00
UVB	4		\$2,450.00	\$2,614.00
	2		\$2,600.00	\$1,735.00
	2	Private	\$3,200.00	\$2,135.00
	1		\$3,200.00	\$2,135.00
UVC	2		\$2,300.00	\$1,533.00
	1	Private	\$2,700.00	\$1,800.00
Downs	NA		\$1,800.00	\$1,200.00

President Rice recommended the Board of Regents approve the proposed housing rates effective August 1, 2022.

MEAL PLAN RATES FOR FISCAL YEAR 2022-2023 – RSU

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

The University is recommending residential meal plans and commuter plans for fiscal year 2022-2023 which include increases of up to 5.5%. These increases are based in part on the "food away from home consumer price index."

The current rates are as follows:

<u>Plan</u>	<u>Term</u>	<u>Meals</u>	<u>Flex \$</u>	<u>2021-2022</u>	<u>2022-2023</u>	<u>Change</u>
A	Weekly	18	\$100	\$1,808.00	\$1,880.00	4.0%
B	Weekly	15	\$150	\$1,808.00	\$1,889.00	4.5%
C	Weekly	11	\$275	\$1,808.00	\$1,907.00	5.5%
D	Semester	135	\$350	\$1,552.00	\$1,637.00	5.5%

Commuter plans and Faculty and Staff Plans will remain unchanged.

President Rice recommended the Board of Regents approve the rates for board and commuter meal plans effective August 1, 2022.

CHANGES TO THE ACADEMIC POLICIES AND PROCEDURES MANUAL – RSU

The RSU Faculty Senate has recommended the addition of two committees to RSU's committee structure as defined in the *Academic Policies and Procedures Manual*. Committee additions have been reviewed by the Academic Council and by the Office of Academic Affairs at RSU, as well as the Office of Legal Counsel at the University of Oklahoma.

A redline version has been attached hereto as Exhibit D for review.

President Rice recommended the Board of Regents approve changes to the RSU Academic Policies and Procedures Manual.

ACADEMIC SERVICE FEES REQUEST 2022-2023 – RSU

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in academic service fees will be considered by the State Regents one time each year. Requests must be received in their office by February 1 preceding the beginning of the fiscal year, July 1, in which the changes are to be effective.

The following recommendations for changes in fees and new fees have been reviewed and approved by the appropriate department heads, deans, and vice presidents.

Academic Services Fees are fees assessed students as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. Such fees are required of all students receiving certain courses of instruction or certain academic services as designated by the institution and shall not exceed the actual cost of the course of instruction or services provided.

Special charges for instruction and academic services are fees, other than tuition and mandatory fees, charged as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are for students receiving courses of instruction or academic services as designated by the institution. These fees are charged for enrollment in a particular course or program of study or by the credit hour for all enrollments in a given semester.

Special Instruction Fees: *Fees assessed students as a condition of enrollment and as a condition of academic recognition for completion of described courses. Rogers State University requests the elimination of one fee.*

Online Course Fee – For more than a decade, Rogers State University has charged an \$80 per credit hour fee on all online courses. Originally, the fee was intended to support significant investment in infrastructure to deliver online courses. As online course delivery has grown for nearly all universities, RSU is at a competitive disadvantage to other institutions offering online courses. Furthermore, students expect similar costs for courses regardless of delivery. Accordingly, RSU is requesting the *elimination* of the Online Course fee to mitigate this disadvantage.

President Rice recommended the Board of Regents approve the changes in the listed academic services fees for the 2022-2023 academic year and authorize its submission to the Oklahoma State Regents for Higher Education.

FOR INFORMATION ONLY ITEMS

Also included in the agenda were the following items that were identified, by the administration of the 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
QUARTERLY FINANCIAL ANALYSIS**

NONSUBSTANTIVE PROGRAM CHANGES – RSU

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

1. PROGRAM:
Department of Psychology and Sociology
Minor in Environmental Studies

PROPOSED CHANGES:

Last year the Department of Psychology and Sociology proposed a multi-disciplinary online degree in Environmental studies. The purpose of this proposal is to bring the previously existing option in the Bachelor of Social Science and the stand-alone minor in line with that new degree. We have eliminated tangential courses from the university's two current programs and included online courses that are important for understanding social-environmental relationships. No new courses or course deletions are included.

COMMENTS:

The proposed changes to the minor make the elective courses consistent with the new online Environmental Studies degree. As a liberal arts degree, it prepares students for immediate employment in government and corporate occupations while providing an excellent foundation for advanced professional or academic study.

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:

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

QUARTERLY REPORT PURCHASES – ALL
July 1, 2021 through September 30, 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.	Utility	Phys. Plant	Oklahoma Natural Gas Company	\$50,000	Utility Service
2.	Utility	Phys. Plant	Grand River Dam Authority	\$55,000	Utility Service
3.	Service	All Campuses	Bank of America	\$122,999.64	Banking Services
4.	Service	All Campuses	Ebsco Industries, Inc.	\$79,153.00	Academic Services
5.	Service	All Campuses	Benefit Resources, Inc.	\$120,000	FSA Benefit Cards
6.	Service	Claremore	Utica Park Clinic	\$144,000	Health Services
7.	Utility	Bartlesville	City of Bartlesville	\$150,000	Utility Service
8.	Utility	Phys. Plant	Oklahoma Natural Gas Company	\$55,000	Utility Service
9.	Renovations	Phys. Plant	Ki	\$85,801.26	HS Renovations
10.	Service	Phys. Plant	Public Service of Oklahoma	\$135,000	Utility Service
11.	Software	All Campuses	Transact Campus, Inc.	\$100,583	Campus ID Software
12.	Service	Phys. Plant	Sodexo, Inc.	\$80,415.61	Custodial
13.	Service	Phys. Plant	Sodexo, Inc.	\$67,620.10	Custodial
14.	Service	Phys. Plant	Sodexo, Inc.	\$72,197.61	Custodial
15.	Service	Phys. Plant	Sodexo, Inc.	\$76,531	Custodial
16.	Service	All Campuses	Staples Contract & Commercial	\$100,000	Administrative Service
17.	Repairs/Maintenance	Phys. Plant	Cantrell Exterior Finishes, LLC	\$124,067.68	Roofing Services
18.	Software/Hardware Maintenance	Information Technology	Norlem Technology Consulting	\$160,288	Firewall Services

<u>Item</u>	<u>Description</u>	<u>Department</u>	<u>Vendor</u>	<u>Award Amount</u>	<u>Explanation/ Justification</u>
19.	Insurance	All Campuses	Specialty Insurance Solutions	\$77,923	Athletic Insurance
20.	Software	All Campuses	Jenzabar, Inc.	\$203,255	Computer Services
21.	Auditing Service	All Campuses	BKD LLP	\$58,000	Audit Services
22.	Software/Hardware Maintenance	Information Technology	Dell Marketing LP	\$89,386.74	Computer Services
23.	Rent	Bartlesville	Rogers State University	\$87,800	Rent of building space
24.	Rent	Bartlesville	Rogers State University	\$53,700	Rent of building space

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.

QUARTERLY FINANCIAL ANALYSIS – RSU

By request of the Board of Regents, the Rogers State University Statements of Net Position as of September 30, 2021, and Statements of Revenues, Expenses and Changes in Net Position for the twelve months then ended and related Executive Summary are attached hereto as Exhibit E.

QUARTERLY FINANCIAL ANALYSIS
For the quarter ended September 30, 2021 and 2020

EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of September 30, 2021, and Statement of Revenues, Expenses and Changes in Net Position for the twelve months ended are presented below for information only.

STATEMENT OF NET POSITION:

- The University grew total assets by \$3.5million. Cash and cash equivalents increased \$\$6.3 million over the year. Net capital assets decreased \$2.8 million due to depreciation.
- Total liabilities increased \$2.5million primarily due to fluctuations in the net pension liability (NPL). The NPL is generated by our participation in Oklahoma Teacher Retirement and is generally beyond our control. The liability assigned to RSU is heavily influenced by stock and bond market fluctuations and trail those fluctuation by one year.
- The majority of our deferred outflows and inflows are also related to our participation in Oklahoma Teacher Retirement as well and are largely dependent on stock and bond market influences beyond our control.

- Entries related to these amounts are made annually.
- The University continues to reduce bonded and capital lease debt.

STATEMENT OF REVENUES, EXPENSES AND CHANGES TO NET POSITION:

- The University continues to experience fluctuations in revenues due to a year-over-year drop in enrollment and to waiving the online class fee. These lost revenues will be recovered through HEERF grant funds.
- The increase in Auxiliary enterprise revenue is related to insurance recovery of roof repair costs. The operating expenses is related to the expense of that same roof repair.
- This report is unaudited and presented for informational purposes only.

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

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

It's great to see everyone. I see we have some athletics sports reporters here, and three cameras that are here. So with that in mind, I'll turn your attention sports reporters to agenda item 35, non-substantive course program changes. We were surprised by a course change number for biomedical engineering seminar, but we're adapting. No we, uh, obviously had the press conference on Monday, given the news of Sunday, you know, just a general update and that's it. And that is as predicted and as believed at the press conference on Monday relative to the search for the next head football coach of the University of Oklahoma, the search is proceeding apace, recruiting is taking place. As of, again this morning early, Coach Stoops was off on an airplane doing recruiting and Joe Castiglione is engaged in the search process. It's going as we had hoped. It's going well, and I loved his choice of words. Stealthy, and it is proceeding and proceeding well, so, that obviously is top of mind for a lot of people, and it's of great focus and one that we're keenly, keenly focused on. As we go on and, you know, one item that is on this agenda that I think is worth noting, and there is a, you know, a salary component on this agenda, one-time payment for Coach Stoops. I just want to say he twice refused it, but the truth of matter is, on every occasion we've gone to him over all of the years he always does the right thing and steps in and steps up and, you know didn't take his answer of no seriously the first or second time, and just decided to quit asking him, and so we're doing the right thing by providing that. It's an estimate on the number of days, just sort of roughly, he'll be helping us out through the bowl game, based on the salary of his predecessor. I guess both, successor and predecessor. And so, that's why it's in there. I want to make sure we were aware of that and just seemed like doing the right thing, should flow both ways and that's what's there. In terms of our report, I'm going to give the balance of that time to two others. I know you'll be sad to hear that I won't continue too long, but, I'll say this, I, you know, President McArthur made a few comments about so many things that are starting to happen again that are exciting. The holiday lights are something that's exciting and all the campuses, and we're seeing those things coming. We spoke at the last Regents' meeting about a couple of areas that are really important around our strategic plan, and one of those was the fundraising that we had a record fundraising year last year, and then it wasn't just a record, but, you know, prior to last year,

fundraising over the previous decade had been normalized around \$110 million per year. And, the remarkable year we had around \$230 million was impressive, and one that we would be hoping to keep going, early first quarter results are incredibly promising. They're working hard, Amy Noah is doing everything we hoped she would do and more, and that entire team is working well. As we look at excellence and affordability, that's an incredibly important element and it appears to be working. You see in the agenda, a good number of gifts that are in there that are reports since the last report. I won't cover all of them, but it's worth just a couple of moments to look at a few of those that are in this report, \$5 million from the Chickasaw Nation, and once again, stepping up to help in diabetes research, creating a Chickasaw Nation endowed chair and ended up in adult Endocrinology, a \$2 million gift, the first one from the Mabee Foundation, which is exciting, and in Judge Tom Brett's name who a lot of us know and love from the Tulsa area, and it was very fitting. We saw Jim and Miriam Mulva. We celebrated the opening of the brand new ROTC building. You know, that's been there for over a hundred years. They came in with a \$20 million gift to support the armed services, and those training for that are here on our campus. That was incredibly exciting and last but not least, and in fact, probably in many ways first, the Love family gift that was given to softball. It's the largest single gift given, to women's sports and the University of Oklahoma's history, which we hope is broken soon. So anyone available we're interested, but it's, you know, it's a nine plus three, \$3 million match, a \$12 million gift, and it's incredibly exciting and important to us. That's going well. Right now, what I want to do is if I may turn over the balance of any time that is left, oftentimes you hear it from me and I'm bragging about people. One of our goals now in these meetings is to turn the microphone over to those who are actually doing the work and making things happen in real time. Two years ago, it's been a little over two years, two years ago, October, we brought in an individual that many of you all know and know well, is Dr. Tomas Diaz de La Rubia the greatest name among VPs for research, and we brought him in, we acquired him from Purdue and we thought boldly about what we could do. And there was this moment where we were recruiting Tomas, and we actually had the Governor in the room helping us recruit at one point. And we thought, you know, to be a great university, to be a great research university, we have to have someone that's done it before, and see if we can't replicate this at the University of Oklahoma. What we've seen in this time over the last two years that he's been here are really two key elements that I think a part of an important, even at this late hour, an important introduction, and that is Tomas came in, Tomas came in and helped us put together a strategic plan for the University with the focus on the Norman campus for his principal area of engagement, and he helped us paint this, and really was not just a primary architect of the entire plan, but helped us focus in a very specific way on pillars, one and five, right? True academic excellence in pillar one. And in pillar five, this idea of breathing life into the research space to truly impact the state, the region, the nation, and the world. And what we've seen over the last two years is a more than 30% increase in our research. That's taking place at this University, so think about that in 129 years to build up to that point. And then the last two years were up 30% and importantly, in those critical areas of federally funded research, this next quarter, this first quarter, we just have gone through is also materially up, which we hope is a good sign of where it's going for this year. Yesterday we sat in a briefing. General Kirkland, myself, Tomas and others, we sat in and talked about what the immediate future can look like for us, a boat in the areas of radar research, the art that we have, and also in the area of climate study. We all know about the geo car broke this taking place. Right now we are seeing not just record growth, but an opportunity for momentum that I believe we've never seen before. It is stunning and exciting and you've

got to recognize leadership when it occurs, and I'm so proud to be his friend, to see what he was doing. He identified as part of the strategic plan, a subset of that, which was a strategic plan around research and he laid out four critical areas with the input of the entire campus. He calls them the verticals. We've heard him speak to them many times. The areas of aerospace and defense, energy and the environment, the future of health and society and community transformations. Also identifying those key horizontals that we have to have to empower that and going out and hiring the talent, the A-level talent in each of those silos and each also in the cross cutting areas that impact all of them. That's all the hand gestures I have. It's exciting. We are thrilled. He is here and I'm asking Tomas, I asked him to be here to talk about an exciting new hire that we have to lead one of those research verticals, and with that, I'll turn it over to Tomas.

Tomas Diaz de la Rubia thanked the President for those very, very kind words, and said, I think all of you know, that both me and my wife Clara are thrilled to be here in Oklahoma. It's been an amazing two years and I'm really looking forward towards coming next. As President Harroz said, the momentum is tremendous across the entire campus, and there's some opportunities in front of us that are once in a lifetime. So it's really, really exciting. Along the way, as President Harroz said, you know, one of the key, the keys to success in an enterprise like this is hiring leaders. And, we'd been very fortunate that we're being able to both bring talent from inside the University into leadership roles in our new strategic plan and also attract talent from outside. And today I'm honored, really honored to introduce to you Lieutenant General Retired, Gene Kirkland, who just joined us at the University as the new director of one of our vertical institutes, the Oklahoma Aerospace and Defense Innovation Institute. General Kirkland brings a wealth of experience and expertise that compliments what we do at the University in ways that we're going to see emerge over the next months and years and bring us tremendous value. Know that his 34 years in the Air Force rose through the ranks as a logistics officer and became in his last assignment from which he'd retired recently, the Commander of the Air Force Sustainment Center at Tinker Air Force Base. He led 26,000 men and women in uniform in that command, and really provided all the capability for the Air Force that maintains our Air Force airplanes flying through the decades and providing that kind of service to the country. So he's a great American, a dedicated individual, and we're honored to have him with us here at the university. Now, with that, I want to pass the microphone to General Kirkland, but one detail. The one thing that really made me, convince me that he was the right person for the role, his bachelor's degrees in Physics. So anyway, that aside, please General Kirkland.

General Kirkland thanked the Chairman, Regents, President Harroz. Thank you, he said, I was asked to give a few remarks on the new organization, the Oklahoma Aerospace and Defense Innovation Institute. It represents an important commitment to OU's role in supporting our national security in our state and its emphasis on applied research directly reinforces as the President mentioned, our Lead On Strategic Plan, both pillars one and five, and under my boss, the Vice President for Research and Partnerships, will be a critical tool to translate our University's research capabilities into solutions to address aerospace and global security challenges. We'll do that seeking extramural funding and our partnership with commercial industry, the Department of Defense and other agencies out there. We'll focus on four areas, radar innovations, events, technologies, sustainment, modernization, and international security policy. Innovation in these areas will help our nation meet emerging threats while developing a highly trained science and

engineering workforce to meet the demands of Oklahoma's strong and growing defense related economy. I'm proud to join the OU team and even more excited to lead and help realize the University's goal to become a national leader in supporting aerospace and defense. Thank you very much.

Chairman Cawley welcomed the General, saying, We're honored that you would desire to serve at the University of Oklahoma, and I hope your time will be fun and professionally very rewarding. We wish you well.

CONSENT ITEM(S)

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.

POSTHUMOUS DEGREE – ERICKSON – NC
AWARDS, CONTRACTS, AND GRANTS
SUBSTANTIVE PROGRAM CHANGES – NC
ACADEMIC PROGRAM REVIEW FINAL REPORTS – NC
PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN MEDICAL IMAGING AND RADIATION SCIENCES – HSC
PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN NURSING – BSN PROGRAM – HSC
PROGRAM MODIFICATION – BACHELOR OF SCIENCE TO DOCTOR OF NURSING PRACTICE – HSC
PROGRAM MODIFICATION – DOCTOR OF MEDICINE – MD PROGRAM – HSC
PROGRAM MODIFICATION – POST-MASTER'S CERTIFICATE – HSC
NATIONAL WEATHER CENTER EXPANSION – NC
PHYSICAL SCIENCES CENTER RENOVATIONS – NC
MAX WESTHEIMER AIRPORT IMPROVEMENTS – NC
ATHLETIC FACILITY UPGRADES/REPLACEMENTS – NC
CHARLIE COE GOLF LEARNING CENTER – EXPANSION & RENOVATION – NC
UTILITY PLANT EXPANSION – HSC
GE CONCEPT LASER METAL ADDITIVE MANUFACTURING SYSTEM PURCHASE
DENTAL RENOVATION – TULSA
LEGACY CLINICAL AND REVENUE APPLICATIONS SUPPORT – TULSA
REVISIONS TO THE DISTINGUISHED PROFESSORSHIP POLICIES – ALL
REVISIONS TO REGENTS' POLICY 2.2 – FACULTY APPOINTMENTS – ALL
POST SEASON ATHLETIC COMPETITION
EXECUTIVE DIRECTOR OF THE OKLAHOMA AEROSPACE & DEFENSE INNOVATION INSTITUTE
ACADEMIC PERSONNEL ACTIONS
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS
SALE OF OU HEALTH PARTNERS MIDWEST CITY CLINIC – HSC

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.

POSTHUMOUS DEGREE – JOHN GABRIEL ERICKSON

John Gabriel Erickson, a student majoring in Accounting with the Price College of Business, passed away in October of 2021. Mr. Erickson had completed 116 hours of required coursework and maintained an overall GPA of 2.67. It was anticipated that Mr. Erickson would graduate at the end of the fall 2021 semester.

The faculty of the Division of Accounting, the Dean of the Price College of Business, and the Senior Vice President & Provost support this request to award a Bachelor of Business Administration in Accounting degree to John Gabriel Erickson 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. Erickson must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Harroz recommended the Board of Regents approve the awarding of a posthumous Bachelor of Business Administration degree to John Gabriel Erickson.

AWARDS, CONTRACTS, AND GRANTS

	FY21 Total Expenditures*	FY21 Jul 2020-Sep 2020 Expenditures*	FY22 Jul 2021-Sep 2021 Expenditures*
UNIVERSITY OF OKLAHOMA	\$321,274,049	\$68,596,292	\$92,226,312
NORMAN CAMPUS	\$186,699,101	\$41,018,731	\$55,345,310
HEALTH SCIENCES CENTER	\$134,574,948	\$27,577,561	\$36,881,002

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

RESEARCH = Externally Sponsored Research

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

INSTRUCTION/TRAINING = Externally Sponsored Instruction/Training

*Data does not include the Higher Education Emergency Relief Funds (HEERF)

**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 July, August, and September 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/or Graduate Council; and approved by the 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
November 2021

New Program

PRICE COLLEGE OF BUSINESS

Supply Chain Management, Master of Science (RPC TBD, MC MTBD)

Request for a new online Master of Science with a Level III program title of Supply Chain Management. The program requires 32 total hours with two core courses (4 hours) and fourteen elective courses (28 hours) from a list of approved courses maintained by the division. The curriculum includes 16 credit hours of general business courses and 16 credit hours specifically related to supply chain management. These courses are designed specifically for students that are familiar with the industry and complement the business courses. It is structured to allow working professionals to complete the program in 18 months, while continuing to work, allowing them to acquire a broad base of knowledge and a deep understanding of the industry.

Reason for request:

The proposed Master of Science in Supply Chain Management (MS SCM) seeks to enhance and expand the career and educational opportunities for working professionals in a variety of key industries such as aerospace, defense, healthcare, and high tech, telecommunication, transportation, supply chain, within the State of Oklahoma, the United States, and the broader global community, by providing a unique and high-level educational experience focused on fundamental and advanced topics in the field of supply chain management. The course of study will be delivered in a fully online format and is well within the expected public functions of the University of Oklahoma. The program will be taught by leading scholars in the field, who are faculty of the Division of the Price College of Business and leading executives and practitioners, who will bring modern thought on best practices from the literature and field into the classroom.

A strong short-term employment market for Supply Chain Management Professionals, particularly those who have advanced leadership, analysis, innovation, and technology skills to adapt to current and future disruption of technology in SCM. The COVID-19 pandemic and a shift towards reshoring over the last decade has brought into crystal clear focus the need for strong scenario planning skills to build flexible, adaptable, and sustainable supply chains.

The proposed master's program would be available to managers, executives and employees in a wide variety of fields. The degree is meant to provide additional management education for these professionals who need specific skills using a flexible format, enabling students to obtain graduate business education tailored to specific needs of supply chain management. The program will prepare students for careers at the interface of managerial and leadership positions in private business, consulting companies, government agencies, and defense contractors.

Existing Program Online Delivery

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Native American Studies, Master of Arts (RPC 351, MC M740)

Request for online delivery for the Master of Arts in Native American Studies.

Reason for request:

It is fitting that the University of Oklahoma is considering offering higher education programs to serve American Indian tribes given that Oklahoma has by far the highest number of Native Americans compared to other states. And given the disparities in educational attainment, employment, health, and earnings between Native Americans and the rest of the U.S., providing higher education programs that can help American Indian and Alaska Native citizens build economic and human services capabilities is of utmost concern. Our research indicated that the most common careers for those seeking employment in Indian Country are in healthcare, K-12 education, public administration/government, business development, and the criminal justice system. Many of these jobs are within local, state, and federal government, with over 20% of Native Americans employed in government on average (BIA, 2013).

Unemployment rates in Indian Country often stand above 50 percent (NCAI, 2020), so it is imperative to offer programs at the BA level that lead directly to employment, and programs at the MA level that increase development efforts to create jobs and economic opportunity. While this information is being pulled at a national level, there is more potential for employment within the region and more specifically the state of Oklahoma.

PRICE COLLEGE OF BUSINESS

Management of Information Technology, Master of Science (RPC 341, MC M659)

Request for online delivery. The M.S. in Management of Information Technology will be adding a new option in Business Analytics which will be delivered online.

Reason for request:

The total number of graduates from recent years does not appear to be sufficient to meet the job market demand, and this may be the reason this program is seeing such strong growth in all modalities. In addition, this program could offer a secondary option to applicants who initially inquire about Computer Science or Data Science programs but either are not qualified due to prerequisites or they determine they don't wish to engage in as much programming. One new entrant, the University of Colorado at Boulder started their 10-month online program and have 102 enrolled for their July 2020 start, which demonstrates that online entrants into this market have strong potential.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Instructional Leadership and Academic Curriculum, Master of Education (RPC 063, MC M545)

Request for online delivery for the Master of Education in Instructional Leadership and Academic Curriculum.

Reason for request:

Teachers pursue graduate degrees both for professional development and to increase their compensation (important given that teachers make 21% less than other professions that require a bachelor's degree - Garcia & Weiss, 2019). Studies show that 88% of the largest school districts in the U.S. offer increased compensation, and according to Nittler (2018), this pay increase yields between \$2,760 for early-career educators and up to an average of \$7,358 per year for more experienced teachers.

There is currently a shortage of qualified teachers affecting K-12 schools across the country. The Economic Policy Institute (EPI) reports that every state in the USA is currently facing a teacher shortage resulting from a variety of factors and forces operating on the short and long term, such as wages, changing demographics, etc. (Garcia & Weiss, 2019). However, even with this shortage, enrollment in teacher prep programs has declined by more than one third since 2010, while general enrollment in bachelor's degree programs increased over the same span (Partelow, 2019). Factors that may be contributing to the decline in those seeking to become teachers include teacher pay, low educational funding and policy that negatively impact working conditions. Teachers make 21% less than other professions that require a college degree, on average (Garcia & Weiss, 2019). This contributes to a very high rate of teacher attrition. Interestingly, enrollment in online graduate education programs has increased by 22.4% percent over the same time (EMSI, 2021). This is likely because graduate degrees often lead to higher pay for teachers, and the online format matches the lifestyle of busy working teachers.

Program Requirement Changes

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Petroleum Engineering, Bachelor of Science (RPC 182, MC B765)

Course requirement changes. In our efforts for continuous program improvement and to streamline the sequence of student progression through the BS degree, we are requesting the following: Reduce PE 4712 Petroleum Project Evaluation to one credit hour PE 4711; Add one credit hour to Data Analytics PE 4552 to make it a three-credit hour course PE 4463; Reduce one credit hour in PE 4533 Reservoir Engineering II to make it two credit hour course PE 4532. The school will reorganize course sequencing in the degree program. The school will update the PE course prerequisite requirements. PE 4712, PE 4552, and PE 4533 will be deleted in 2027 when the old course numbers will no longer be required for students on previous catalogs. Total credit hours for the degree will change from 130 to 129.

Reason for request:

MPGE Undergraduate Committee has studied the preparedness of students and have recommended the following changes. First, PE 4712 Petroleum Project Evaluation will be restructured to serve as the preliminary experience to PE 4553 (capstone) Integrated Reservoir Management (capstone was recently added back as a requirement to the ABET accredited degree program). PE 4712 will be replaced by 4711 Petroleum Project Evaluation as a one credit hour course. This course will better prepare students who are in higher demand after graduation by having current industry software skills. The course PE 4711 will include a lab time to focus on preparatory industry software training and learning tools immediately transferable to industry, while also preparing students for subsequent semester capstone experiences. Second, PE 4552 Data Analytics will be replaced by PE 4463 Data Analytics as three credit hours are ideally

appropriate to train petroleum engineers in data mining and machine learning with large datasets. Third, PE 4533 Reservoir Engineering II will be replaced by PE 4532 Reservoir Engineering II as two credit hours are more appropriate for this second required reservoir engineering course for Seniors in the degree program. The content of PE 4532 Reservoir Engineering II has been adjusted to include preparation in performance prediction modeling and reservoir simulation which will integrate software training and project skills appropriate for immediate transfer to industry upon graduation. Additionally, this program modification request will reorganize the course sequencing in the degree program. The MPGE Undergraduate/ABET Committee has fully investigated the content and sequence of each petroleum, geology, and geophysics course required in the program and has recommended this sequencing to compliment subsequent course content, ultimately culminating in the Senior capstone experience, where students work with real time industry projects and challenges. We have confirmed with our colleagues in Geosciences department of their interest and ability to execute our proposed sequencing in the courses they teach to petroleum engineering majors. In addition, our school will update the PE undergraduate course prerequisite requirements in effort to streamline the progression through the BS degree. MPGE faculty members have reviewed and approved these proposed program changes.

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

New Certificate

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Construction Management, Graduate Certificate (RPC TBD, MC GTBD)

Requesting addition of a new Graduate Certificate in Construction Management. The proposed certificate is targeted towards developing basic expertise in construction management. The certificate requires 12 total credit hours with two core courses (6 hours), CNS 5003 and 5013, and 6 hours of electives.

Reason for request:

The proposed graduate certificate in Construction Management adheres to the Division's mission of providing students with a relevant and applied educational experience that prepares them to be successful in their professional careers. This certificate program is targeted towards students enrolled in graduate programs at OU to develop basic expertise in construction management. On-going discussions with students and alumni from non-construction background have indicated a strong desire for pathways to develop expertise related to construction management. This certificate will impart the necessary information to any graduate to embark on a successful journey in construction related endeavors.

Program Deletion

PRICE COLLEGE OF BUSINESS

The Business of Healthcare, Undergraduate Certificate (RPC 417, MC T063)

Requesting program deletion beginning with the next academic year. No students are currently enrolled in the program. Sixteen courses will be deleted.

Reason for request:

This certificate was developed prior to the development of a major in Healthcare Business, which has a robust set of course offerings and is well subscribed. The minor in Healthcare Business is also well subscribed. The low enrollment in this certificate suggests that these offerings better meet the needs of our students.

GALLOGLY COLLEGE OF ENGINEERING

Telecommunications Engineering, Master of Science (RPC 339, MC M860-Q651, M860-Q652)

Requesting program deletion effective immediately. No students are currently enrolled in the program and no courses will be deleted.

Reason for request:

We will no longer offer this degree; no longer needed.

Program Suspension

GRADUATE COLLEGE

Earth Observation Science for Society and Sustainability, Graduate Certificate (RPC 424, MC G035)

Requesting program suspension for three years beginning with the next academic year.

Reason for request:

The current required four-course sequence has been too restrictive to allow most graduate students to add the certificate to their disciplinary degree program. The program will be restructured with some revised core courses and elective courses to be taken within the home departmental curricula.

Program Requirement Changes

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Cellular and Behavioral Neurobiology, Doctor of Philosophy (RPC 363, MC D149)

Course requirement changes. Course numbers were updated to match current offerings. A correction was made regarding the course number for Independent Study Lab Rotation (from 5990 to 6990). Greater specificity was articulated in terms of the various categories of courses (e.g., minor, breadth) and the required number of credits in each category. Remove requirements for 2 additional hours of statistics, 1 measurement course (3 hours), 2 general psychology courses (6 hours), and 2 current topic seminars (6 hours). Add PSY 5901, PSY 5911, a minor requirement (at least 9 hours), and a breadth requirement (6 hours). The maximum for master's and dissertation hours was increased (52 hours). Total credit hours for the degree will not change.

Reason for request:

These proposed changes and substitutions have been long standing expectations that have been communicated thoroughly to students, most recently in an updated 2019 Departmental Graduate Policy. The maximum number of master's and dissertation credits were increased in order to meet the needs of some students to complete the thesis/dissertation over multiple semesters. In addition, this change reflects the increased departmental emphasis on research as the cornerstone of graduate education.

Economics, Bachelor of Arts (RPC 047, MC B300)

Course requirement changes. Replace ECON 4983 Capstone requirement (deleted from program in October 2020) with an additional 3-hour ECON elective course in the major. Electives will increase from 12 to 15 hours to maintain 30 credit hours in the major. Total credit hours for the degree will not change.

Reason for request:

To align with new OU degree plans which replaces the capstone requirement with a new "First-Year Experience" course, while maintaining a 30-hour major coursework total for the degree.

Psychology, Doctor of Philosophy (RPC 196, MC D800)

Course requirement changes. Course numbers were updated to match current offerings. A correction was made regarding the course number for Independent Study Lab Rotation (from 5990 to 6990). Greater specificity was articulated in terms of the various categories of courses (e.g., minor, breadth) and the required number of credits in each category. The maximum for master's and dissertation hours was increased. *For the standard concentration:* Remove PSY 6043, PSY 6053, PSY 6950, 18 credit hours of specialization, 21 credit hours of psychology courses outside one of the areas of specialization, and 21 hours of research. Add PSY 5003, PSY 5013, PSY 6073, PSY 5901, PSY 5911, a minor requirement (at least 9 hours), and a breadth requirement (6 hours). *For the Industrial Organization Psychology Concentration:* Remove requirements for 2 additional hours of statistics, 1 measurement course (3 hours), 2 general psychology courses (6 hours), and 2 current topic seminars (6 hours). Add PSY 5901, PSY 5911, PSY 5703, PSY 5723, PSY 5733, PSY 5743, a requirement for two additional seminar courses (6 hours) in Industrial Organization from an approved list, a minor requirement (at least 9 hours), and a breadth requirement (6 hours). Total credit hours for the degree will not change.

Reason for request:

These proposed changes and substitutions have been long standing expectations that have been communicated thoroughly to students, most recently in an updated 2019 Departmental Graduate Policy. The maximum number of master's and dissertation credits were increased in order to meet the needs of some students to complete the thesis/dissertation over multiple semesters. In addition, this change reflects the increased departmental emphasis on research as the cornerstone of graduate education.

Substantive Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
September 2021

New Option Addition

GALLOGLY COLLEGE OF ENGINEERING

Chemical Engineering, Bachelor of Science (RPC 030, MC BTBD)

Option addition: Chemical Engineering Sustainability. The option explores concepts of sustainability relevant to chemical processes, including energy and waste minimization, reduction of greenhouse gas emissions, and the economic impact of sustainable practice. This option requires 127 total hours. There are 40 hours of CH E coursework in common with the other options plus CH E 4323 Chemical Process Sustainability and 6 hours of Sustainability Technical Electives. Total hours for the degree will not change.

Reason for request:

Introduces material related to sustainability in chemical processes not covered elsewhere in curriculum.

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Architecture, Master of Architecture (RPC 012, MC M047)

Course requirement changes. Delete requirement for ARCH 5563 Methods V - Sustainable and Resilient Systems II, as content has been added to ARCH 5463 Advanced Sustainable and Resilient Systems. Add research elective to maintain number of degree hours. Update course number for Structures I from ARCH 5133 to ARCH 5193. Total hours for the degree will not change

Reason for request:

Initially, Graduate students were co-located with Undergraduate courses. Once we created Graduate level only coursework, we learned Graduate students could master content faster and in greater depth. We have found one course at the Graduate level is better suited to the learning pace and ability of the Graduate students. An additional research elective requirement to this degree roadmap will maintain the same number of degree credit hours. This elective requirement draws on existing research elective offerings.

Construction Management, Master of Science (RPC 243, MC M253, M254)

Course requirement changes. Combine Core Electives (9 hours) and Other Electives (6-15 hours) into one Electives category (15-24 hours). Change elective options to electives as required and approved by the graduate liaison. Total hours for the degree will not change.

Reason for request:

The curriculum for the MS in Construction Management is designed to provide the foundational knowledge through the required courses and build on them through the elective courses based on the students' area of interest. The change in electives will increase the option of courses that graduate students can select from based on their area of interest.

Resilient Planning, Design & Construction, Graduate Certificate (RPC 438, MC G776)

Course requirement changes. Delete requirement for ARCH 5563 Methods V – Sustainable and Resilient Systems II, as content has been added to ARCH 5463 Advanced Sustainable and Resilient Systems. Total hours for the degree will not change.

Reason for request:

Initially, Graduate students were co-located with Undergraduate courses. Once we created Graduate level only coursework, we learned Graduate students could master content faster and in greater depth. We have found one course at the Graduate level is better suited to the learning pace and ability of the Graduate students. An additional research elective requirement to this degree roadmap will maintain the same number of degree credit hours. This elective requirement draws on existing research elective offerings.

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

ACADEMIC PROGRAM REVIEW FINAL REPORTS – NC

The Oklahoma State Regents for Higher Education require the review of educational programs and functions at the campus level through an academic program review process. At the University of Oklahoma – Norman campus, academic units undertake these reviews on a seven-year cycle. These reviews include the unit's academic degree programs. The following academic units and programs were reviewed in 2020-21:

- Honors College
- Department of Political Science
- Department of Religious Studies
- Department of Sociology

State Regents' policy calls for all academic program review reports to be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. They are submitted to the Board for approval and are housed in the Board office.

President Harroz recommended the Board of Regents approve the 2020-21 Academic Program Review Final Reports.

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

Oklahoma State Regents for Higher Education Policy 3.4.3 requires that instructional programs obtain approval for modification to existing programs. New accreditation standards from the Commission on Accreditation of Allied Health Education Programs (CAAHEP) require adjustments to the Medical Imaging and Radiation Sciences curriculum. These adjustments will not change the total credit hours required for degree completion (64 credit hours).

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

- I. Allow options to the CORE V General Education Requirement (3 credit hours);
- II. Add one (1) credit hour to MIRS 3834: Obstetrics and Gynecologic Sonography and to MIRS 4842: Cardiac Sonography II,

- III. Add two (2) credit hours to MIRS 4820: Sonography Imaging;
- IV. Remove one (1) credit hour from MIRS 4811: Biological Effects of Ultrasound and from MIRS 4571: Introduction to Research Methods
- V. Remove two (2) credit hours from MIRS 4272: Correlative Imaging; and
- VI. Combine and/or separate course names and content to meet updated accreditation standards.

PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN NURSING-BSN PROGRAM – HSC

The Oklahoma State Regents for Higher Education Policy 3.4.3 requires that instructional programs obtain approval for modification to existing programs. In response to recent recommended changes to nursing education programs by the American Association of Colleges of Nursing (AACN) Essentials in Nursing, the Fran and Earl Ziegler College of Nursing is revising curriculum for the undergraduate Bachelors of Science in Nursing program to align with those recommendations. The revised curriculum allows for the reduction of prerequisite hours from 67 to 61. The total number of credit hours to complete the BSN will not change.

President Harroz recommended the Board of Regents approve a modification to the Bachelor of Science in Nursing-BSN Program at the Fran and Earl Ziegler College of Nursing to reduce prerequisite hours from 67 to 61.

PROGRAM MODIFICATION – BACHELOR OF SCIENCE TO DOCTOR OF NURSING PRACTICE – HSC

The Oklahoma State Regents for Higher Education require that instructional programs obtain approval for modification to existing programs. Oklahoma has some of the highest mental illness and substance use disorder rates in the nation, with one in five Oklahomans suffering from mental illness. Oklahoma City University offers the only Psych-Mental Health Nurse Practitioner program in Oklahoma. Mental health complaints account for 40% of primary care visits and hospital ERs are often accessed for mental health services. A Psych-Mental Health Nurse Practitioner (PMHNP) program will prepare advanced practice nurses to assess, diagnose, and treat the mental health and substance abuse needs in Oklahoma rural and urban communities. The proposed specialization option and course work will provide a pathway for BSN-DNP students to earn crucial knowledge and skills for the Psychiatric Mental Health Nurse Practitioner (PMHNP) role. The specialization will be available to both full-time and part-time students or learners returning for a post-graduate certificate. OU Regents approval ensures compliance with established Oklahoma State Regents for Higher Education Policy 3.4.3 and the proposed action is herein submitted for that purpose.

President Harroz recommended the Board of Regents approve a modification to the Bachelor of Science to Doctor of Nursing Practice Degree Program at the Fran and Earl Ziegler College of Nursing to:

- I. Add a specialization option titled, “Psychiatric Mental Health Nurse Practitioner,” and
- II. Add four (4) credit hours of coursework to establish the Psychiatric Mental Health Nurse Practitioner specialization curriculum.

PROGRAM MODIFICATION – DOCTOR OF MEDICINE-MD PROGRAM – HSC

Oklahoma State Regents for Higher Education Policy 3.4.3. requires that instructional programs obtain approval for modification to existing programs. Development of three-year MD degree pathway curriculum (leading to a primary care residency at SCM) is complete. In addition, the SCM has completed curriculum modifications to transform the third year for all SCM students from a traditional block schedule into a longitudinal integrated clerkship (LIC) schedule. Both curriculum modification proposals were considered by the COM Faculty Board on May 25, 2021, and both proposals were approved by the COM Medical Education Committee on June 2, 2021.

There is a shortage of primary care physicians in the state of Oklahoma and the nation as a whole. In 2019 the College of Medicine applied for and received a U.S. Health Resources and Services Administration (HRSA) grant which included support to develop new curriculum options. Accelerated medical school pathways will decrease the temporal and financial burden of students entering medical education and physician training. At the School of Community Medicine (SCM) this curriculum modification will allow students who are committed to primary care from the beginning of medical school to complete core curriculum requirements, achieve core competencies, and prepare for their chosen field in 3-years instead of the traditional 4-years, followed by training in a primary care residency program at SCM. Learners will complete the combined medical school and residency programs in 6 years instead of 7-years. The reduction in time allows for a more immediate access to primary care physicians in Oklahoma.

President Harroz recommended the Board of Regents approve a modification to the Doctor of Medicine-MD Program at the OU College of Medicine School of Community Medicine (SCM) to:

- I. Create a three-year MD pathway for six (6) SCM track students; and
- II. Modify the SCM third year curriculum for all SCM students from a traditional block schedule to a longitudinal integrated clerkship (LIC).

PROGRAM MODIFICATION – POST-MASTER’S CERTIFICATE – HSC

Oklahoma State Regents for Higher Education Policy 3.4.3 requires that instructional programs obtain approval for modification to existing programs. The Commission of Collegiate Nursing Education (CCNE), the accrediting body for degree programs in advanced nursing practice, uses the term Post-graduate APRN certificate programs to refer to those programs preparing Advanced Practice Nurses beyond the master’s or doctorate in a certificate granting program. This name change aligns with the language of CCNE.

The National Institute of Mental Health reports that nearly one in five adults in the U.S., and in Oklahoma, live with a mental illness. Mental illnesses are described by two broad categories, Any Mental Illness (AMI) and Serious Mental Illness (SMI). Mental health complaints account for 40% of primary care visits and hospital ERs are often accessed for mental health services. Addition of a Psychiatric Mental Health Nurse Practitioner certificate option will help prepare nursing graduates to meet this need.

President Harroz recommended the Board of Regents approve a modification to the Post-Master’s Certificate Program at the Fran and Earl Ziegler College of Nursing to:

- I. Change the program name from Post-Master’s Certificate to Post-Graduate Certificate in Nursing;

- II. Affirm certificate options for Nursing Education, Clinical Nurse Specialist, Family Nurse Practitioner, Nurse Practitioner (Pediatric, Adult, & Neonatal) and Nursing Administration;
- III. Reduce the requirements to obtain the Family Nurse Practitioner [Post-Graduate] certificate from 35-hours to 33-hours;
- IV. Add a new certificate option for Psychiatric Mental Health Nurse Practitioner; and
- V. Establish 36 credit hours as the requirement for attaining the Psychiatric Mental Health Nurse Practitioner certificate.

NATIONAL WEATHER CENTER EXPANSION – NC

At this time, an architectural consultant is needed to assist the University in review and evaluation for the expansion of the National Weather Center. This project is a new addition to the campus and will be approximately 75,600 square feet on four levels. The addition, located on the north side of the existing building, will include new laboratories, work areas, office space and support space to meet the growing needs of the University and Government programs housed in the building. Funding for the project is expected to be provided from a combination of University, department, lease agreements, and bond proceeds.

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

Brent Everett, Assistant Director, Architectural & Engineering Services
Brian Holderread, Interim Vice President, Operations
Robin Stroud, Assistant Vice President, Administration & Finance
Marissa Pierson, Director, Facility Services
Melany Dickens, Associate Vice President, Vice President for Research & Partnerships
Scott Greene, Chair, Department of Geography and Environmental Sustainability
Jens Redemann, Director, School of Meteorology

Proposals to provide the needed professional services for the projects were received from 11 architectural firms. Four firms were selected by the interview committee for further evaluation. A detailed review and interview was conducted with each of the four firms, and the firms were rated from highest to lowest as follows.

1. Frankfurt Short Bruza Associates, PC, Oklahoma City, OK
2. Miles Architecture, Oklahoma City, OK
3. Beck Design, Oklahoma City, OK
4. MA+ Architecture, Oklahoma City, OK

**NATIONAL WEATHER CENTER EXPANSION
ARCHITECTURAL FIRM EVALUATION SUMMARY**

	Beck Design	MA+	FSB	Miles Architecture
Acceptability of Design Services	140	120	145	150
Quality of Engineering (Services)	150	130	145	145
Adherence to Cost Limits	87	72	84	78
Adherence to Time Limits	84	75	84	84
Volume of Changes	52	53	56	58
Resources of the Firm	54	56	58	54
Total	567	506	572	569

Funding for the project is expected to be provided from a combination of University, department, lease agreements, and bond proceeds.

President Harroz recommended the Board of Regents:

- I. Rank in the order presented below architectural firms under consideration to provide professional services required for National Weather Center Expansion;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

PHYSICAL SCIENCES CENTER RENOVATIONS – NC

At the May 2021 meeting, the Physical Sciences Building Renovation project was approved by the Board of Regents as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. This project is part of the Campus Infrastructure and Deferred Maintenance Improvements. The building contains teaching and research labs, support areas, classrooms, office spaces and meeting areas. The project includes renovation of selected laboratory and other spaces, complete replacement of the air handling systems, complete roof replacement and repair/replacement of failed glazing system components. Other required work maybe identified as the project is developed. The estimated total cost is \$6,000,000 - \$10,000,000 and will be funded with deferred maintenance funds.

At this time, an architectural consultant is needed to assist the University in review and evaluation for the renovation of the Physical Sciences Building. A request for qualifications was sent to the architectural firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from sixteen firms.

The interview committee was composed of the following:

Brent Everett, Assistant Director, Architectural & Engineering Services
 Sarah Zeinalpour, Senior Construction Project Manager, Architectural & Engineering Services
 Kyle McGehee, Director, Facilities Management
 Kelvin White, Associate Dean, CAS

Proposals to provide the needed professional services for the projects were received from 16 architectural firms. Four firms were selected by the interview committee for further evaluation. A detailed review and interview was conducted with each of the four firms, and the firms were rated from highest to lowest as follows.

1. Studio Architecture, Oklahoma City, OK
2. Miles & Associates, Oklahoma City, OK
3. Rand Elliott Architects, Oklahoma City, OK
4. Bockus Payne Architecture, Oklahoma City, OK

PHYSICAL SCIENCES BUILDING RENOVATION
 ARCHITECTURAL FIRM EVALUATION SUMMARY

	Bockus Payne Architecture	Rand Elliot Architects	Studio Architecture	Miles & Associates
Acceptability of Design Services	70	80	95	90
Quality of Engineering (Services)	80	75	95	85
Adherence to Cost Limits	30	42	48	51
Adherence to Time Limits	30	36	42	51
Volume of Changes	20	24	32	36
Resources of the Firm	34	26	36	34
Total	264	283	348	347

Funding for the project has been identified and is available from deferred maintenance funds.

President Harroz recommended the Board of Regents:

- I. Rank in the order presented below architectural firms under consideration to provide professional services required for Physical Sciences Center Renovations;
- II. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

MAX WESTHEIMER AIRPORT IMPROVEMENTS – NC

The Max Westheimer Airport Improvements project provides for a number of improvements needed to support continued maintenance and development at the Max Westheimer Airport. At the May 2021 meeting, the Board of Regents approved the current project as a part of the Campus Master Plan of Capital Improvements Projects for the Norman Campus. Airport improvements include a variety of project types and are slated for possible construction within the five-year period January 1, 2022 through December 31, 2026. It is anticipated that the total cost for all work that may be accomplished is in the range of \$10,000,000 to \$15,000,000, with funding provided from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and University auxiliary funds. Identified airport improvements will be undertaken as funding becomes available.

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.

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

Jeffrey Schmitt, Assistant Director, Architectural and Engineering Services, Chair
Kevin Leach, Director, Department of Campus Safety
Lance Lamkin, Airport Administrator, Max Westheimer Airport
Bill Cooper, Staff Architect, Facilities Management
Mike Bruehl, Construction Administrator/Project Manager, Architectural and Engineering Services
Brian Holderread, Associate Vice President, Architectural and Engineering Services
(Optional – Non-Voting)

Proposals to provide the needed professional services for the projects were received from 4 engineering firms. Four firms were selected by the interview committee for further evaluation. A detailed review and interview was conducted with each of the four firms, and the firms were rated from highest to lowest as follows.

1. KSA Engineers, Inc., Norman, OK
2. Garver, LLC, Norman, OK
3. Parkhill, Oklahoma City, OK
4. The Aviation Planning Group, Edmond, OK

**MAX WESTHEIMER AIRPORT IMPROVEMENTS
ENGINEERING FIRM EVALUATION SUMMARY**

	KSA Engineers, Inc.	Garver	Parkhill	Aviation Planning Group
Acceptability of Engineering Services	75	72	66	57
Quality of Other Professional Services	69	63	60	57
Adherence to Cost Limits	23	22	22	21
Adherence to Time Limits	21	20	21	22
Volume of Changes	21	22	23	22
Resources of the Firm	24	22	21	18
Total	233	221	213	197

Funding for airport improvement projects has been identified and is available and budgeted from a combination of Federal Aviation Administration and Oklahoma Aeronautics Commission grants and University auxiliary funds.

President Harroz recommended the Board of Regents:

- I. Rank in the order presented below engineering firms under consideration to provide professional services required for Max Westheimer Airport improvements;
- II. Authorize the University administration to negotiate the terms of a master agreement and subsequent specific project agreements and fees with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

ATHLETIC FACILITY UPGRADES/REPLACEMENTS - NC

The Athletics Department is requesting improvements and replacements to a variety of video displays, lighting, and track/field surfaces, as detailed below.

- **SUMMARY OF COMMITMENTS:**
 - Athletics Facility LED Video Board and Ribbon Board displays – Total not to exceed \$9,815,000

The integration of in-venue LED displays (through video boards and fascia ribbon boards) provides critical service to several areas of Athletics, including gameplay, fan experience, and revenue-generating opportunities that include sponsorable content inventory. To host intercollegiate athletics competitions, the host venue must provide necessary game-play information through in-arena displays. The use of LED displays equips the venue to reconfigure gameplay information, which in turn allows the venue to be multi-purposed for various sport competitions. The presence of the LED displays allows for content creation that is key in enhancing

fan experience through entertainment elements such as game-action replays and statistical information. In addition, the presence of the LED displays makes The University of Oklahoma venues eligible for additional revenue generating opportunities such as concerts, graduations, and NCAA postseason events. In-venue LED displays provide sponsorable content inventory for the Multi-Media Rightsholder (MMR). In doing so, the University is able to negotiate sponsorship agreements through the MMR.

The components of the LED displays are designed with a lifespan of 10 years, after which they are not eligible for an annual repair service contract. Additionally, the University will not be able to secure additional spare parts, as the production of older components become discontinued. Failing to upkeep the LED components will result in non-functioning LED displays. As a result, the University may not be able to fulfill obligations under the MMR agreement.

- East and West Fascia Displays –
Gaylord Family – Oklahoma Memorial Stadium
 - *Estimated Cost - \$1,300,000*
 - Installed in 2007. Ineligible for service agreement since 2017.
- Center Hung and Auxiliary Displays – Lloyd Noble Center
 - *Estimated Cost - \$7,500,000*
 - Installed in 2007. Ineligible for service agreement since 2017.
- Fixed Scoreboard Display – Headington Family Tennis Center
 - *Estimated Cost \$240,000*
 - Installed in 2009. Ineligible for service agreement since 2019.
- Video Board Display – Everest Indoor Training Center (new opportunity)
 - *Estimated Cost \$775,000*
- Gaylord Family – Oklahoma Memorial Stadium (GFOMS) – Owen Field Replacement – Total not to exceed: \$1,900,000

The GFOMS Owen Field playing field assembly was last reconstructed in 1994. Two primary issues require the playing field assembly replacement. The rootzone has exceeded its useful lifespan and the subsurface drainage system is experiencing consistent failures due to the age of the piping materials. To address this issue, the current playing field assembly, approximately 18” thick, will be demolished and removed. A new 10” USGA rootzone and 4” drainage gravel layer will be installed on the compacted subgrade. Sod will be installed on that natural turf subgrade profile. In conjunction with that work, a HDPE collector drainage pipe will be installed ringing the playing field. HDPE lateral drain piping and perimeter trench drains will be installed and connected to the collector pipes. In addition, various conduits, subsurface infrastructure, new goal posts and an irrigation system will be installed in conjunction with the construction of the natural turf subgrade profile.

- John Jacobs Track – Infield Replacement – Total not to exceed \$900,000

The Jacobs Track Infield is experiencing issues with subgrade subsidence at all lateral drain line locations. The subsidence results in an unlevel and uneven playing surface that requires constant topdressing maintenance to create proper surface conditions for use. To remediate this situation, all existing lateral drain lines below the infield will be excavated and removed. Then a new playing field assembly will be installed on the existing subgrade. The assembly will consist of a continuous geotextile fabric wrap layer, new drain lines in a drainage gravel, and

a 6" USGA rootzone. The natural turf subgrade profile will be graded to specification and sod will be installed. In addition, subsurface infrastructure, new goal post sleeves, and an irrigation system will be installed in conjunction with the construction of the natural turf subgrade profile.

- Gaylord Family Oklahoma Memorial Stadium (GFOMS) – Owen Field and Practice Field Sports Lighting Improvements – Total not to exceed \$3,700,000

The existing sports lighting system for the GFOMS Owen Field playing surface was installed in 1997. The existing system is a four-pole configuration with metal halide fixtures. Replacement of the existing metal halide fixtures with new LED technology offers many advantages including reduction in energy consumption and maintenance costs for re-lamping, longer life expectancy, improved optical performance, instant on-off capability and dimming control. The Owen Field work will remove the existing metal halide lighting system and install new LED lights, mounting hardware, and controls on the existing four light poles using the power distribution already in place. The work also includes the addition of sports lighting to the football practice field located to the southwest of GFOMS. The practice field is a new installation of a complete LED sports lighting system that includes light poles/bases, lights, mounting hardware, controls, and power distribution.

- MASTER LEASE-PURCHASE PROGRAM

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase Program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit financing agency. Institutions fund the resulting debt service using current operating funds. The consolidation of multiple funding requests 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. A Reimbursement Resolution by the Board is required in the event, because of timing, University funds must be used for the original acquisition, and reimbursement is needed from the lease proceeds. This Resolution constitutes a declaration of official intent, as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

Funding has been identified, is available and budgeted within the Athletics Department operating account and other available accounts set aside for Athletics Department use.

President Harroz recommended that the Board of Regents:

- I. Authorize the President or his designee to compete, negotiate, and award contracts and purchase orders in an overall amount not to exceed \$16,315,000 to suppliers as necessary to replace LED displays in various Athletics facilities, replace playing field assembly at Gaylord Family – Oklahoma Memorial Stadium (GFOMS), replace the track infield at John Jacobs Track, and improve Owen Field and Practice Field sports lighting. Such contracts and purchase orders will include those that must be awarded on a sole-source basis pursuant to such objective, and to report back to the Board the results of such actions at the next earliest opportunity;

- II. Authorize the President or his designee to submit the above actions for acquisition under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program; and
- III. Recognize and acknowledge that the University may fund certain costs of the above actions prior to receipt of Master Lease proceeds from its own funds, and, to the extent the University used its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program will be used to reimburse the University.

CHARLIE COE GOLF LEARNING CENTER – EXPANSION & RENOVATION – NC

Early planning is underway for an expansion and renovation of the Charlie Coe Golf Learning Center. Preliminary plans call for the renovation of approximately 7,000-square-feet of the existing Charlie Coe Golf Learning Center building. The renovations will update and modernize team spaces, locker room spaces, and other areas necessary to support the facility's function. Preliminary plans also include the construction of approximately 6,600-square-feet of new indoor practice and training space adjacent to the existing Charlie Coe Golf Learning Center building. The new practice and training space is anticipated to consist of hitting bays, a putting studio, a golf simulator, and other areas necessary to support the facility's function. The proposed expansion and renovation project is estimated to require a total project budget of approximately \$6 million, with funding to be provided from private and Athletics capital funds.

At this time, an architectural consultant is needed to provide professional services for programming, project design, construction documents, and construction administration. A request for qualifications was sent to the architectural firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from 11 firms. The committee was composed of the following:

Voting:

Jeffrey Schmitt, Assistant Director, Architectural and Engineering Services, Chair
Larry Naifeh, Executive Associate Athletics Director / COO, Athletics Department
Matt Schaeperkoetter, Senior Assistant Athletics Director, Athletics Department
Stan Berry, Staff Architect, Facilities Management
Sarah Zeinalpour, Construction Administrator / Project Manager, Architectural and Engineering Services

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

1. The McKinney Partnership Architects, PC, Norman, OK
2. Studio Architecture, Oklahoma City, OK
3. GH2, Oklahoma City, OK
4. LWPB, Oklahoma City, OK
5. Architects in Partnership, Norman, OK

**CHARLIE COE GOLF LEARNING FACILITY – EXPANSION & IMPROVEMENTS
ARCHITECTURAL FIRM EVALUATION SUMMARY**

	<u>The McKinney Partnership</u>	<u>Studio Architecture</u>	<u>GH2</u>	<u>LWPB</u>	<u>Architects in Partnership</u>
Acceptability of Design Services	120	115	115	105	80
Quality of Engineering (Services)	120	120	100	105	100
Adherence to Cost Limits	60	60	57	57	51
Adherence to Time Limits	72	63	54	54	51
Volume of Changes	40	40	36	36	36
Resources of the Firm	48	40	44	44	34
Total Points	460	438	406	401	352

Funds to cover the costs associated with preliminary professional services have been identified, are available and budgeted from funded by private and athletics capital funds.

President Harroz recommended the Board of Regents:

- I. Approve the Charlie Coe Golf Learning Center – Expansion & Improvements project and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus;
- II. Rank in the order presented below architectural firms under consideration to provide professional services for the expansion & renovation of the Charlie Coe Golf Learning Center;
- III. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- IV. Authorize the President or his designee to execute the consultant contract.

UTILITY PLANT EXPANSION– HSC

First approved at the May 2021 meeting as an addition to the Campus Master Plan of Capital Improvements, the Utility Plant Expansion includes replacement of existing capital equipment and a new chilled water plant located south of existing Chilled Water Plant 2. The new plant includes new chillers with backup power generation, cooling towers and associated pumps and other equipment required for a complete and functioning facility. The project will also upgrade and/or replace existing boilers and chillers in the original plant that are beyond their useful life as well as potentially adding backup power for one chiller. It is expected that the

project will be completed in phases beginning with the highest priority improvements. The expansion and upgrades of the Steam & Chilled Water Plant are necessary to accommodate the growth of OU Health Sciences Center and to supply uninterrupted service to the campus. Project funding will be provided from University Funds and the issuance of long-term debt.

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

Brent Everett, Assistant Director, Architectural & Engineering Services, Chair
 Earl Chain, Project Manager, Architectural & Engineering Services
 Dustin Bozarth, Assistant Vice President, Facilities Management
 Timothy Hoehman P.E., Assistant Director, Facilities Management
 Paul Manzelli, Associate Vice President for Admin and Finance
 Michael Sanders, Steam & Chilled Water Plant Manager

Proposals to provide the needed professional services for the projects were received from nine engineering firms. Four firms were selected by the interview committee for further evaluation. A detailed review and interview was conducted with each of the four firms, and the firms were rated from highest to lowest as follows:

1. Frankfurt Short Bruza Associates, Oklahoma City, OK
2. Berhard TME Inc., Oklahoma City, OK
3. Professional Engineering Consultants, Oklahoma City, OK
4. ADG, PC, Oklahoma City, OK

UTILITY PLANT EXPANSION ENGINEERING FIRM EVALUATION SUMMARY

	Frankfurt Short Bruza & Associates	ADG, PC	Professional Engineering Consultants PA	Bernhard TME Inc.
Acceptability of Engineering Services	145	115	120	150
Quality of Other Professional Services	143	90	110	135
Adherence to Cost Limits	81	54	63	78
Adherence to Time Limits	81	48	69	72
Volume of Changes	52	38	38	50
Resources of the Firm	58	38	44	54
Total	560	383	444	539

Funding for the design of the Utility Plant Expansion project has been identified from University Funds.

President Harroz recommended the Board of Regents:

- I. Rank in the order presented below engineering firms under consideration to provide professional services required for Utility Plant Expansion;

- II. Authorize the University administration to negotiate the terms of a master agreement and subsequent specific project agreements and fees with the highest-ranked firm; and
- III. Authorize the President or his designee to execute the consultant contract.

GE CONCEPT LASER METAL ADDITIVE MANUFACTURING SYSTEM - 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.

A GE Concept Laser M2 Series 5 metal additive manufacturing system is required to allow on-site manufacturing of metal parts for research on maintenance and repair of military aircraft. This system can automatically 3D print metal parts directly from designed CAD (computer aided design) models using direct laser metal melting method. Parts are built layer by layer by melting fine metal powders using a focused laser beam, thereby allowing complex geometries with high dimensional accuracy to be achieved. Once installed, the GE Concept Laser metal AM system will be used to establish the urgently needed research capabilities for the manufacturing of a wide range of metal parts including titanium alloys, aluminum alloys, stainless steels, etc.

Funding for this equipment is being provided through a research contract to OU from the USAF through the Oklahoma City – Air Logistics Complex (OC-ALC).

President Harroz recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$1.3 million to GE Additive, of Cincinnati, Ohio, to purchase a concept laser Series 5 metal additive manufacturing system.

DENTAL RENOVATION – TULSA

At the May 2021 meeting, the Dental Renovation project was approved by the Board of Regents as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Tulsa Campus. This project involves the construction & purchase of equipment of an approximately 5,825 square foot clinic for patient care on the OUHSC Tulsa Campus. At the September 2021 meeting, the Board of Regents authorized a total project budget of \$3,400,000 and authorized the University administration to contract and make payments not to exceed the cumulative amount of \$1,500,000 for the construction of the Dental Renovation.

A revised total project budget of \$3,900,000 and a construction cost limit of \$2,000,000 are now being proposed due to material and labor price increases.

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

President Harroz recommended the Board of Regents:

- I. Approve a revised total project budget of \$3,900,000 for the Dental Renovation project & authorize the associated modification of the Campus Master Plan of Capital Improvements Projects for the Tulsa Campus; and
- II. Authorize the University administration to contract and make payments not to exceed a revised cumulative amount of \$2,000,000 for the construction of the Dental Renovation

LEGACY CLINICAL AND REVENUE APPLICATIONS SUPPORT – TULSA

At its December 2, 2019, meeting, the Board of Regents approved the University's joint participation with OU Medicine, Inc. in the Epic Systems Corporation electronic health record system. The implementation was expected to be 18-24 months in duration but has been extended out until at least June 2022, after which, Epic will replace many of the existing clinical and revenue cycle applications used by OU Health Physicians in Tulsa. To allow current staff to train, certify, and build Epic, a solicitation was issued for external resources to provide legacy application support during the transition period.

The selected supplier will assume software maintenance, configuration and support of our legacy applications and provide training and support to end users through the migration to Epic and beyond go live. For Clinical Systems, this period will be 6-12 months post go-live, and for Revenue Cycle System 6-24 months post go-live.

The University issued a solicitation to ensure the most competitive pricing available. The below sole firm responded:

Interscripts Chantilly, Virginia

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 authorize the President or his designee to award a contract in an amount not to exceed \$4,076,800 over the course of four years to Interscripts of Chantilly, Virginia, to purchase legacy clinical and revenue applications support solution that will serve the OU Physicians department on the Tulsa campus.

REVISIONS TO THE DISTINGUISHED PROFESSORSHIPS POLICIES – ALL

As a result of the University and OU Health integration, some faculty members at the Health Sciences Center will have a dual appointment at OU Health and OUHSC. Currently, the Distinguished Professorships policies (2.5.1) named below require nominees to hold full-time University appointments. To ensure talented OUHSC faculty continue to be eligible for these faculty honors, it is recommended that the Eligibility and Perquisites sections for the awards be revised as follows to recognize dual appointments.

The Eligibility section will be revised for the following five awards: David L. Boren Professorships, David Ross Boyd Professorships, Presidential Professorships, Regents' Professorships, and Regents' Awards.

Eligibility

Nominees must be full-time (or, for HSC, hold a full-time FTE combined appointment with OU Health), regular or non-regular faculty members. The faculty member must have been an OU employee during the period for which the outstanding contributions are being recognized; previous accomplishments at other institutions, if applicable, may be used in support of a continued outstanding performance in the area of the specific award. The nominee must have excelled in at least two of the three areas below. Recipients of the David L. Boren Professorship, David Ross Boyd Professorship, George Lynn Cross Research Professorship, and the Regents' Professorship are not eligible for a Presidential Professorship.

The Eligibility section for the George Lynn Cross Research Professorships will be revised as follows:

Eligibility

Nominees from the Norman campus must be tenured full-time faculty members. Nominees from the Health Sciences Center campus may include both consecutive term and tenured/tenure eligible faculty and must be full-time or have a full-time FTE combined appointment with OU Health. Nominees will normally hold the rank of full professor but associate professors may be considered. The faculty member must have been a University of Oklahoma employee during the period for which the outstanding contributions are being recognized; previous accomplishments at other institutions, if applicable, may be used in support of a continued outstanding performance in the area of the specific award. Recipients are not eligible in subsequent years for a Presidential Professorship. Recipients are eligible for a David Ross Boyd Professorship, David L. Boren Professorship, and Regents' Professorship.

The Perquisites section will be revised for the following three awards: David Ross Boyd Professorships, George Lynn Cross Research Professorships, and Regents' Professorships:

Perquisites

... the person receiving the award will receive a one-time award of \$7,000 and a permanent salary increase of 7% on the University base (University salary for dually employed faculty at the Health Sciences Center) or \$7,000, whichever is greater, starting in the subsequent fiscal year.

The Perquisites section will be revised for the David L. Boren Professorships as follows:

Perquisites

... the person receiving the award will receive a one-time award of \$10,000 and a permanent salary increase of 10% on the University base salary (University salary for dually employed faculty at the Health Sciences Center) or \$10,000, whichever is greater, starting in the subsequent fiscal year.

President Harroz recommended the Board of Regents approve changes to the Distinguished Professorships policies to revise eligibility and perquisites for the faculty awards, as indicated.

REVISIONS TO REGENTS' POLICY 2.2.1-FACULTY APPOINTMENTS – HSC

As a result of the University and OU Health integration, some faculty members at the Health Sciences Center will have a dual appointment at OU Health and OUHSC. Currently, the Regents' Policy Manual mandates that faculty who devote less than full-time effort to University activities will have modified academic titles. To ensure Health Sciences Center faculty members with combined effort at OU Health and OUHSC are considered full-time, the following changes are recommended to the Regents' Policy Manual, Section 2.2.1 – Faculty Appointments.

Health Sciences Center

Faculty appointment types may be tenured, tenure-track, consecutive term, limited term, or volunteer. The type of appointment will be determined by the primary academic unit in consultation with the appointee and with the approval of the dean, the Senior Vice President and Provost, the President, and, if required, the Board of Regents. The appointment must indicate the primary academic unit to which the faculty member is appointed.

Faculty at the Health Sciences Center are appointed on a 12-, 10-, or 9-month basis. An appointment is not a promise or guarantee to faculty of employment for or through any particular period of time. Continued employment and/or renewal are contingent upon a faculty member's satisfactory performance and/or the academic unit's needs. Termination of employment may become effective at any time, subject to notification requirements in Section 3.2.7.

- a) Full-Time Faculty - Full-time faculty appointments with unmodified academic titles (assistant professor, associate professor, and professor) shall be limited to those Regular faculty who hold tenured, tenure-track, or consecutive term appointments; who devote their full-time professional effort to direct University activities and who are compensated by the University or University-approved sources; except for faculty who hold a full-time FTE combined appointment with OU Health, who will also be eligible for unmodified academic titles.

President Harroz recommended the Board of Regents approve changes to the Regents' Policy Manual to revise faculty appointments at the Health Sciences Center, as indicated.

POST SEASON CONTEST – NC

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

President Harroz recommended the Board of Regents:

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

EXECUTIVE DIRECTOR OF THE OKLAHOMA AEROSPACE AND DEFENSE INNOVATION INSTITUTE – NC

Retired Lt. Gen. Gene Kirkland will join the University of Oklahoma as the Executive Director of the Oklahoma Aerospace and Defense Innovation Institute. The appointment is effective December 1.

Kirkland has 34 years of experience in the Air Force, including 19 years of experience serving in executive leadership positions. Most recently he served as the commander of the Air Force Sustainment Center, Air Force Material Command, headquartered at Tinker Air Force Base.

Kirkland's strategic leadership experience in aerospace sustainment, deep understanding of national defense trends and record of successfully leading large organizations make him ideal to lead OADII and the University's strategic research growth in developing and meeting our national security needs and growing the state's aerospace and defense industry.

As the executive director of OADII, Gene will provide the experience, vision and leadership necessary to unite a new and growing team of faculty, students and staff, and recruit partners and affiliates to the Institute.

Other responsibilities of the position include establishing connections with strategic partners and entities in the aerospace, defense, and global security sectors like military commands, research laboratories, intelligence organizations and industrial contractors.

The recommendation is made as the result of an advertised search.

President Harroz recommended the Board of Regents approve the appointment of Retired Lt. Gen. Gene Kirkland as the Executive Director of the Oklahoma Aerospace and Defense Innovation Institute.

ACADEMIC PERSONNEL ACTIONS – ALL

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Butt, Faiza Waheed, medical leave of absence with pay, October 26, 2021 through February 1, 2022.

Schweikhard, April J., Associate Professor of Health Sciences Library and Information Management, medical leave of absence with pay, September 7, 2021 through December 20, 2021.

Tripp, Rebecca M., Associate, Department of Anesthesiology, medical leave of absence with pay, October 22, 2021 through January 25, 2022.

REAPPOINTMENT(S):

Wilkes, Paul W., D.D.S., reappointed Clinical Assistant Professor of Restorative Sciences, Division of Comprehensive Care, annualized rate of \$58,350 for 12 months, 0.50 time, August 23, 2021 through June 30, 2022.

NEW APPOINTMENT(S):

Balasubramanian, Priya, Ph.D., Assistant Professor of Biochemistry and Molecular Biology, annualized rate of \$120,000 for 12 months, October 24, 2021 through June 30, 2022. New consecutive term appointment

Balogun, Seki A., M.D., Professor of Medicine and The Donald W. Reynolds Chair in Geriatric Medicine #8, annualized rate of \$140,000 for 12 months, November 1, 2021 through June 30, 2022. New consecutive term appointment

Diaz Garcia, Carlos Manlio, Ph.D., Assistant Professor of Biochemistry and Molecular Biology, annualized rate of \$120,000 for 12 months, October 31, 2021 through June 30, 2022. New tenure track appointment

Gartin, Franklin Paul, D.D.S., Clinical Assistant Professor of Restorative Sciences, Division of Comprehensive Care, annualized rate of \$10,000 for 10 months, 0.10 time, October 20, 2021 through June 30, 2022.

Jaboin, Jerry J., M.D., Ph.D., Professor and Chair of Radiation Oncology, annualized rate of \$400,000 for 12 months, November 1, 2021 through June 30, 2022. Includes an administrative supplement of \$300,000 while serving as Chair, Department of Radiation Oncology. Tenurable base \$100,000. Tenure credentials under review by University committees

Kim, Jaewon, D.D.S., Ph.D., Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Periodontics, annualized rate of \$120,000 for 12 months, August 29, 2021 through June 30, 2022.

Klinedinst, Tara C., Ph.D., Assistant Professor of Rehabilitation Sciences, annualized rate of \$95,000 for 12 months, October 29, 2021 through June 30, 2022. New tenure track appointment

Leseberg, Dennis A., D.D.S., Clinical Assistant Professor of Restorative Sciences, Division of Endodontics, annualized rate of \$10,000 for 10 months, 0.10 time, October 18, 2021 through June 30, 2022.

McConnell, Kesa Jo, D.D.S., Clinical Assistant Professor of Restorative Sciences, Division of Comprehensive Care, annualized rate of \$93,800 for 12 months, 0.80 time, October 28, 2021 through June 30, 2022.

Powell, Steven Eugene, D.D.S., Clinical Associate Professor of Restorative Sciences, Division of Endodontics, annualized rate of \$10,000 for 10 months, 0.10 time, October 19, 2021 through June 30, 2022.

Shih, Yo, Ph.D., Assistant Professor of Rehabilitation Sciences, annualized rate of 87,500 for 12 months, September 30, 2021 through June 30, 2022. New tenure track appointment

CHANGE(S):

Chernausek, Steven Dwight, Clinical Professor of Pediatrics and The CHF Edith Kinney Gaylord Research Chair in Pediatric Type 2 Diabetes, salary changed from annualized rate of \$149,775 for 12 months, 0.75 time, to annualized rate of \$99,850 for 12 months, 0.50 time, January 2, 2022 through June 30, 2022. Change in FTE

Corwin, Richard, Clinical Associate Professor of Restorative Sciences, Division of Comprehensive Care, salary changed from annualized rate of \$81,053 for 12 months, 0.80 time, to annualized rate of \$60,790 for 12 months, 0.60 time, September 12, 2021 through June 30, 2022. Change in FTE

Ha, Ji Hee, Assistant Professor of Research, Department of Cell Biology, salary changed from annualized rate of \$80,521 for 12 months to annualized rate of \$100,000 for 12 months, September 12, 2021 through June 30, 2022. Equity/Retention

Hansen, Karl Richard, Professor and Chair of Obstetrics and Gynecology and The James A. Merrill Chair in Obstetrics and Gynecology; salary changed from annualized rate of \$304,200 for 12 months to annualized rate of \$253,500 for 12 months, October 10, 2021 through June 30, 2022.

Keenan, Megan, title changed from Clinical Assistant Professor of Obstetrics and Gynecology to Assistant Professor of Nursing, salary changed from annualized rate of \$90,000 for 12 months to annualized rate of \$145,000 for 12 months, September 26, 2021 through June 30, 2022. New consecutive term appointment

Kleszynski, Keith Leonard, Assistant Professor of Research, Department of Medicine, salary changed from annualized rate of \$95,000 for 12 months to annualized rate of \$105,000 for 12 months, November 21, 2021 through June 30, 2022. Retention

Mannel, Robert S., Professor of Obstetrics and Gynecology, The Rainbolt Family Chair in Cancer, Associate Vice Provost for Cancer Programs, and Director of Stephenson Cancer Center; title Interim Chair of Radiation Oncology deleted, October 31, 2021.

Reynolds, Dwight W., Regents' Professor, Professor of Medicine, Section Chief, Medicine Cardiology, and The Natalie O. Warren Chair in Medicine; salary changed from annualized rate of \$215,695 for 12 months to annualized rate of \$198,460 for 12 months, July 1, 2021 through June 30, 2022. Correction to FY22 Budget. Data input error

Roussan, Talla Akram, Associate Professor of Medicine, salary changed from annualized rate of \$102,357 for 12 months to annualized rate of \$27,300 for 12 months, July 1, 2021 through June 30, 2022. Correction to FY22 Budget. Data input error

Shadid, Nanay, Clinical Associate Professor and Chair of Restorative Sciences, Division of Comprehensive Care, salary changed from annualized rate of \$174,431 to annualized rate of \$189,431 for 12 months, September 27, 2021 through June 30, 2022. Additional responsibilities

Stephens, Lancer D., Associate Professor of Research, Department of Health Promotion Sciences, given additional title Associate Dean for Diversity, Equity, and Inclusion, College of Public Health, salary changed from annualized rate of \$105,000 for 12 months to annualized rate of \$125,000 for 12 months, October 10, 2021 through June 30, 2022. Includes an administrative supplement of \$20,000 while serving as Associate Dean for Diversity, Equity, and Inclusion, College of Public Health

Tanaka, Takemi, Professor of Pathology, salary changed from annualized rate of \$175,000 for 12 months to annualized rate of \$195,000 for 12 months, September 12, 2021 through June 30, 2022. Equity/Retention

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

Al Sakka, Yacoub, Clinical Associate Professor of Restorative Sciences, Division of Prosthodontics, November 15, 2021.

Banks, Ronald E., Professor of Research, Department of Pathology, October 10, 2021.

Klump, Kathryn E., Assistant Professor of Family and Preventive Medicine and Assistant Professor of Cell Biology, December 3, 2021.

Perdue, Mark Wayne, Assistant Professor of Family and Community Medicine, Tulsa, October 11, 2021.

RETIREMENT(S):

Adler, Jill Elizabeth, Clinical Assistant Professor of Pediatrics, January 1, 2022.

Culkin, Daniel Joseph, Professor of Urology and President's Associates Presidential Professor, November 2, 2021.

Darden, Alix Gerboth, Professor of Research, Department of Pediatrics, October 1, 2021.

Erbar, Gerald Francis, Clinical Instructor in Anesthesiology, September 1, 2021.

Fransen, Stephen R., Associate Professor of Ophthalmology, December 17, 2021.

Mitchell, Lynn Vaughn, Associate Dean for Clinical Practice, College of Medicine, Professor of Family and Preventive Medicine, and Chief Medical Officer, OU Physicians, November 2, 2021.

Morsman IV, Dorman Jenry, Clinical Assistant Professor of Surgery, November 2, 2021.

Overholt, Edward D., Associate Professor of Pediatrics, January 1, 2022.

Selby, George B., Regents' Professor and Professor of Medicine, November 1, 2021.

Syzek, Elizabeth Joan, Clinical Assistant Professor of Radiation Oncology, October 10, 2021.

Toland, Brenda Denise, Associate, Department of Anesthesiology, November 1, 2021.

Welliver, Robert C., Professor of Pediatrics and The CHF Hobbs-Recknagel Endowed Research Chair in Pediatrics, November 16, 2021.

Norman Campus:

LEAVE(S) OF ABSENCE:

Frisby, Cynthia M., Professor of Journalism and Mass Communication, return from family and medical leave of absence with pay, September 10, 2021.

REAPPOINTMENT(S):

Bolen, Ronald E., reappointed to a three-year renewable term as Assistant Professor of Entrepreneurship and Economic Development, salary remains at annualized rate of \$174,595 for 9 months, August 16, 2021 through May 15, 2024.

Cravens, Sherad L., reappointed to a three-year renewable term as Instructor of Marketing and Supply Chain Management, July 1, 2021 through June 30, 2024; given additional title Director of the Center for Student Success, salary changed from annualized rate of \$85,000 for 9 months to annualized rate of \$113,333 for 12 months, July 1, 2021. Changing from 9-month faculty to 12-month academic administrator. Correction to September 2021 agenda.

Landis, Joshua M., Director of the Center for Middle East Studies, Director of the Farzaneh Family Center for Iranian and Persian Gulf Studies and Sandra Mackey Chair of Middle East Studies, reappointed to a one-year renewable term as Professor of International and Area Studies, salary remains at annualized rate of \$142,599 for 9 months, August 16, 2021 through May 15, 2022.

CHANGE(S):

Ahmed, Ramadan M., Professor of Petroleum and Geological Engineering and Mewbourne Chair in Petroleum Engineering #3, salary changed from annualized rate of \$123,956 for 9 months to annualized rate of \$129,750 for 9 months, October 1, 2021. Market adjustment.

Allen, Janet K., Professor of Industrial and Systems Engineering and John and Mary Moore Chair in Engineering, salary changed from annualized rate of \$113,827 for 9 months to \$151,889 for 9 months, October 1, 2021. Market adjustment.

Backus, Mary Sue, Professor of Law and Robert Glenn Rapp Foundation Presidential Professor, delete title Hugh Roff Professor of Law, given additional title Associate Dean of Students in the College of Law, salary changed from annualized rate of \$155,684 for 9 months to annualized rate of \$173,000 for 12 months, June 1, 2021; salary increased to \$177,000 for 12 months, August 1, 2021. Changing from 9-month faculty to 12-month academic administrator. Correction to September 2021 agenda.

Bass, Loretta E., Professor and Chair of the Department of Sociology and Edith Kinney Gaylord Presidential Professor, annualized rate of \$155,666 for 12 months, additional stipend of \$7,000 for serving as Faculty Fellow, Office of the Senior Vice President and Provost, October 1, 2021 through April 30, 2022.

Blume, Doerte, Professor of Physics and Astronomy, salary changed from annualized rate of \$117,052 for 9 months to annualized rate of \$127,052 for 9 months, August 16, 2021. Retention increase.

Brewster, Keith A., Senior Research Scientist and Director of Operations, Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$135,000 for 12 months to annualized rate of \$138,375 for 12 months, October 1, 2021. Paid from grant funds, subject to availability of funds.

Barnes, Ronald D., Professor of Electrical and Computer Engineering and Gerald Tuma Presidential Professor, salary changed from annualized rate of \$108,520 for 9 months to annualized rate of \$117,136 for 9 months, October 1, 2021. Market adjustment.

Burge, Gregory S., Professor and Chair of the Department of Economics, salary changed from annualized rate of \$174,888 for 12 months to annualized rate of \$192,857 for 12 months, October 1, 2021. Market adjustment.

Connelly Mumford, M. Shane, Professor of Psychology, additional stipend of \$25,000 for serving as Director of the Institute for Society and Community Transformation, October 1, 2021 through June 30, 2022; salary changed from annualized rate of \$102,943 for 9 months to annualized rate of \$106,444 for 9 months, October 1, 2021. Market adjustment.

Demir, Firat, Professor of Economics, salary changed from annualized rate of \$131,928 for 9 months to annualized rate of \$141,635 for 9 months, October 1, 2021. Market adjustment.

Ding, Lei, Professor of Biomedical Engineering and Lloyd G. and Joyce Austin Presidential Professor, salary changed from annualized rate of \$107,627 for 9 months to annualized rate of \$116,015 for 9 months, October 1, 2021. Market adjustment.

Dulin, Shannon A., Assistant Professor of Geosciences, given additional title Director of Bartell Field Camp, salary changed from annualized rate of \$74,548 for 9 months to annualized rate of \$109,397 for 12 months, October 1, 2021. Changing from 9-month faculty to 12-month academic administrator.

Ellis, Sarah J., Professor and Associate Director of the School of Music, Associates Second Century Presidential Professor, Kenneth and Bernadine Russell Professor of Music and Assistant Director of Undergraduate Curriculum and Advising, salary changed from annualized rate of \$111,571 for 12 months to annualized rate of \$116,584 for 12 months, October 1, 2021. Market adjustment.

Elwood Madden, Megan E., Professor of Geosciences, Stubbeman-Drace Presidential Professor and Robert E. and Doris Klabzuba Chair in Geosciences, annualized rate of \$104,568 for 9 months, additional stipend of \$40,000 for serving as Director of the Center for Faculty Excellence, July 1, 2021 through June 30, 2022; salary changed from annualized rate of \$104,569 for 9 months to annualized rate of \$107,594 for 9 months, October 1, 2021. Market adjustment. Correction to September 2021 agenda.

Gaddie, Ronald K., Professor of Architecture, President's Associates Presidential Professor, Executive Faculty and Senior Fellow of Headington Residential College, given additional title Interim Associate Dean for Administration in the Christopher C. Gibbs College of Architecture, salary remains at annualized rate of \$208,518 for 12 months, July 1, 2021 through June 30, 2022.

Gan, Rong Z., George Lynn Cross Research Professor of Aerospace and Mechanical Engineering and Charles E. Foster Chair in Mechanical Engineering, salary changed from annualized rate of \$143,318 for 9 months to annualized rate of \$144,318 for 9 months, October 1, 2021. Market adjustment.

Gensler, Steven S., Associate Dean for Academic Affairs in the College of Law, Associate Director of the Law School, Professor of Law, President's Associates Presidential Professor and Gene and Elaine Edwards Family Chair in Law, salary changed from annualized rate of \$214,221 for 12 months to annualized rate of \$224,912 for 12 months, August 1, 2021; additional stipend of \$15,000 for increased teaching duties in the College of Law, August 16, 2021 to December 31, 2021. Correction to September 2021 agenda.

Greene, John S., Professor and Chair of the Department of Geography and Environmental Sustainability, Director of Oklahoma Wind Power Initiative, annualized rate of \$171,826 for 12 months, additional stipend of \$12,000 for serving as Coordinator of the Oklahoma Alliance for Geographic Education, October 1, 2021 through September 30, 2022.

Gruenwald, Gia L., Professor of Computer Science, Samuel Roberts Noble Presidential Professor and David W. Franke Professor of Computer Science, salary changed from annualized rate of \$140,461 for 9 months to annualized rate of \$150,013 for 9 months, October 1, 2021. Market adjustment.

Habashi, Janette E., Professor of Human Relations, additional stipend of \$8,000 for serving as Online Program Director for Human Relations, July 1, 2021 through December 31, 2021; salary changed from annualized rate of \$83,839 for 9 months to annualized rate of \$102,315 for 9 months, October 1, 2021. Market adjustment.

Hartigan, James C., Professor of Economics, salary changed from annualized rate of \$140,235 for 9 months to annualized rate of \$141,635 for 9 months, October 1, 2021. Market adjustment.

Haslerig, Siduri J., Associate Professor of Educational Leadership and Policy Studies, given additional title Associate Dean for Research and Graduate Studies in the Jeannine Rainbolt College of Education, salary changed from annualized rate of \$76,000 for 9 months to annualized rate of \$112,000 for 12 months, January 1, 2022. Changing from 9-month faculty to 12-month academic administrator.

Heinze, Eric A., Professor and Chair of the Department of International and Area Studies and Max and Heidi Berry Chair in International and Area Studies, salary changed from annualized rate of \$159,939 for 12 months to annualized rate of \$169,939 for 12 months, August 1, 2021. Retention increase. Correction to September 2021 agenda.

Henry, Aiyana G., Associate Dean of Professional Education, Associate Director of Education Profession Division, Associate Professor of Instructional Leadership and Academic Curriculum, annualized rate of \$101,478 for 12 months, additional stipend of \$3,250 for serving as Faculty Fellow of Dunham College, August 16, 2021 through May 15, 2022; additional stipend of \$4,200 for increased administrative duties in the Jeannine Rainbolt College of Education, August 1, 2020 through May 31, 2021. Correction to September 2021 agenda.

Hirschfeld, Tassie K., Professor of Anthropology, salary changed from annualized rate of \$91,956 for 9 months to annualized rate of \$106,227 for 9 months, October 1, 2021. Market adjustment.

Irungu, Jane, Associate Provost of Inclusive Faculty Excellence, delete title Director of Southwest Center for Human Relations, salary remains at annualized rate of \$145,000 for 12 months, January 1, 2021. Changing to 1.0 FTE as Associate Provost of Inclusive Faculty Excellence.

Jeffers, Honoree F., Professor of English, given additional title Paul and Carol Daube Sutton Chair in English, salary changed from annualized rate of \$88,377 for 9 months to annualized rate of \$138,377 for 9 months, August 16, 2021.

Jervis, Lori L., Professor of Anthropology, salary changed from annualized rate of \$96,356 for 9 months to annualized rate of \$105,404 for 9 months, October 1, 2021. Market adjustment.

Jiang, John N., Professor of Electrical and Computer Engineering, Oklahoma Gas and Electric Company Professor of Electrical Engineering, salary changed from annualized rate of \$115,188 for 9 months to annualized rate of \$117,136 for 9 months, October 1, 2021. Market adjustment.

Johnson, Catherine F., Professor of Law, salary changed from annualized rate of \$137,594 for 9 months to annualized rate of \$138,995 for 9 months, October 1, 2021. Market adjustment.

Judice Campbell, Nicole, Dean of University College and Professor of Psychology, salary changed from annualized rate of \$199,496 for 12 months to annualized rate of \$225,000 for 12 months, January 1, 2021. Increased administrative duties.

Kerr, Robert L., Professor of Journalism and Mass Communication, Gaylord Family Professor #2 and Edith Kinney Gaylord Presidential Professor, given additional title Journalism Area Head, salary changed from annualized rate of \$101,703 for 9 months to annualized rate of \$113,003 for 9 months, September 13, 2021.

Kornelson, Keri A., Professor of Mathematics, salary changed from annualized rate of \$107,628 for 9 months to annualized rate of \$110,981 for 9 months, October 1, 2021. Market adjustment.

Lai, Feng C., Professor of Aerospace and Mechanical Engineering and Anadarko Petroleum Corporation Presidential Professor, salary changed from annualized rate of \$103,473 for 9 months to annualized rate of \$109,793 for 9 months, October 1, 2021. Market adjustment.

Leighly, Karen M., Professor of Physics and Astronomy, salary changed from annualized rate of \$110,977 for 9 months to annualized rate of \$116,040 for 9 months, October 1, 2021. Market adjustment.

Liu, Qihong, Professor of Economics, salary changed from annualized rate of \$125,387 for 9 months to annualized rate of \$141,635 for 9 months, October 1, 2021. Market adjustment.

Loon, Leehu, Associate Professor and Director of the Division of Landscape Architecture and H. Russell Pitman Professor of Architecture, delete title Associate Dean of Administration in the Gibbs College of Architecture, salary changed from annualized rate of \$169,485 for 12 months to annualized rate of \$154,485 for 12 months, July 1, 2021. Correction to September 2021 agenda.

Mendoza, Jorge L., Professor of Psychology, annualized rate of \$128,397 for 9 months, delete title Acting Associate Chair of the Department of Psychology, August 1, 2021; additional stipend of \$12,184 for serving as Interim Chair of the Department of Psychology, August 1, 2021 through December 31, 2021. Correction to the September 2021 agenda.

Miranda, Shaila M., Professor of Management Information Systems, John E. Mertes, Jr. Professor of Excellence, and W.P. Woods Professor of Management Information Systems, salary changed from annualized rate of \$179,503 for 9 months to annualized rate of \$180,503 for 9 months, October 1, 2021. Market adjustment.

Nelson, Donna J., Professor of Chemistry and Biochemistry, salary changed from annualized rate of \$88,316 for 9 months to annualized rate of \$100,607 for 9 months, October 1, 2021. Market adjustment.

Pitblado, Bonnie L., Professor of Anthropology and Robert E. and Virginia Bell Chair in Anthropology, salary changed from annualized rate of \$106,229 for 9 months to annualized rate of \$114,767 for 9 months, October 1, 2021. Market adjustment.

Reeves, Heather D., Research Scientist of Cooperative Institute for Severe and High-Impact Weather Research and Operations, given additional title Assistant Director for National Oceanic and Atmospheric Administration Relations, salary changed from annualized rate of \$101,841 for 12 months to annualized rate of \$108,425 for 12 months, October 1, 2021. Paid from grant funds, subject to availability of funds.

Rogers, Cynthia L., Professor of Economics, salary changed from annualized rate of \$131,354 for 9 months to annualized rate of \$141,635 for 9 months, October 1, 2021. Market adjustment.

Saha, Mrinal C., Professor of Aerospace and Mechanical Engineering, salary changed from annualized rate of \$103,679 for 9 months to annualized rate of \$109,793 for 9 months, October 1, 2021. Market adjustment.

Schmidt, Jeffrey B., Associate Professor of Marketing and Supply Chain Management, annualized rate of \$146,483 for 9 months, additional stipend of \$1,500 for serving as Faculty Fellow of Headington College, August 16, 2021 through May 15, 2022.

Shaffer, Margaret A., Professor of Management and International Business and Michael F. Price Chair in International Business #1, salary changed from annualized rate of \$195,581 for 9 months to annualized rate of \$204,796 for 9 months, October 1, 2021. Market adjustment.

Shiau, Bor-Jier, Professor of Petroleum and Geological Engineering and Mewbourne Chair in Petroleum Engineering #5, salary changed from annualized rate of \$120,692 for 9 months to annualized rate of \$129,750 for 9 months, October 1, 2021. Market adjustment.

Shotton, Heather J., Associate 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, August 16, 2021 through May 15, 2022.

Sikavitsas, Vassilios I., Professor of Chemical, Biological and Materials Engineering, salary changed from annualized rate of \$107,555 for 9 months to \$114,623 for 9 months, October 1, 2021. Market adjustment.

Steyn, Elizabeth F., Associate Professor of Journalism and Mass Communication and Gaylord Family Professor #4, delete title Journalism Area Head, given additional title Associate Dean of the Gaylord College of Journalism and Mass Communication, salary changed from annualized rate of \$85,207 for 9 months to annualized rate of \$113,500 for 12 months, July 1, 2021; salary changed from annualized rate of \$113,500 for 12 months to annualized rate of \$114,745 for 12 months, October 1, 2021. Market adjustment. Changing from 9-month faculty to 12-month academic administrator. Correction to September 2021 agenda.

Teodoriu, Catalin, Professor of Petroleum and Geological Engineering, given additional title Mewbourne Chair in Petroleum Engineering #6, salary remains at annualized rate of \$136,231 for 9 months, July 1, 2021.

Vedula, Prakash, Professor of Aerospace and Mechanical Engineering, salary changed from annualized rate of \$103,505 for 9 months to annualized rate of \$109,793 for 9 months, October 1, 2021. Market adjustment.

Ward, Janet A., Senior Associate Vice President for Research and Partnerships, Professor of History and Brammer Presidential Professor, salary changed from annualized rate of \$225,851 for 12 months to annualized rate of \$227,200 for 12 months, October 1, 2021. Market adjustment.

Zhang, Yan, Professor of Electrical and Computer Engineering and President's Associates Presidential Professor, salary changed from annualized rate of \$115,693 for 9 months to annualized rate of \$117,136 for 9 months, October 1, 2021. Market adjustment.

RESIGNATION(S)/TERMINATION(S):

Brown, David P., Associate Director, Oklahoma Geological Survey, Geologist III and Manager of Oklahoma Petroleum Information Center, Geo Information Systems and Database Systems, September 3, 2021.

Rasmussen, Erik N., Senior Research Scientist, Cooperative Institute for Severe and High-Impact Weather Research and Operations, September 11, 2021.

RETIREMENT(S):

Elmore, R. Doug, Professor of Geosciences and Edward Lamb McCollough Chair in Geosciences, October 1, 2021. Named Professor Emeritus of Geosciences.

Linn, Scott C., Professor of Finance, Research Director of the Energy Institute in the Michael F. Price College of Business and John A. and Donnie Brock Chair in Energy Economics and Public Policy, January 1, 2022. Named Professor Emeritus of Finance.

Ferrara, William J., Professor of Music, August 1, 2021. Named Professor Emeritus of Music.

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

DEATH(S):

President Harroz regretted to report the following death(s):

Ballard, Keith E., Director of the Professional Development and Leadership Academy, Professor of Educational Leadership and Policy Studies at Tulsa and George Kaiser Family Foundation Professor, September 28, 2021. Posthumously named Professor Emeritus of Educational Leadership and Policy Studies.

Thraikill, Gene P., Regents' Professor Emeritus, Gene A. Braught Chair Emeritus, Professor Emeritus of Music and Director Emeritus of Bands, November 10, 2021.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL

Health Sciences Center:

NEW APPOINTMENT(S):

Charlton, Leah, Senior Advanced Practice Provider, Department of Pediatrics, College of Medicine, salary at an annualized rate of \$105,000 for 12 months, August 30, 2021. Professional Nonfaculty.

Daniel, Juliet L., Lead Advanced Practice Provider, Medicine Cardiology, College of Medicine, salary at an annualized rate of \$110,000 for 12 months, October 13, 2021. Professional Nonfaculty.

Kinslow, Claudia M., Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, salary at an annualized rate of \$106,000 for 12 months, September 21, 2021. Professional Nonfaculty.

Nguyen, Trinh Kieu Thi, Pharmacist, Pharmaceutical Care, College of Pharmacy, salary at an annualized rate of \$104,500 for 12 months, October 25, 2021. Professional Nonfaculty.

O'Halloran, Alicia N., Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, salary at an annualized rate of \$108,428 for 12 months, September 12, 2021. Professional Nonfaculty.

Snider, Christopher, Environmental Health & Safety Director, Department of Environmental Health & Safety, Provost, salary at an annualized rate of \$120,000 for 12 months, November 8, 2021. Administrative Staff.

REAPPOINTMENT(S):

Arntzen, Julie A., Senior Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary at an annualized rate of \$134,640 for 12 months, September 29, 2021. Professional Nonfaculty.

Casaigne, Juan R., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary at an annualized rate of \$129,030 for 12 months, September 29, 2021. Professional Nonfaculty.

Grinstead, Megan D., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary at an annualized rate of \$115,260 for 12 months, September 29, 2021. Professional Nonfaculty.

Jamali, Sajad L., Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary at an annualized rate of \$115,260 for 12 months, September 29, 2021. Professional Nonfaculty.

Linden, Kristen L., Senior Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary at an annualized rate of \$140,760 for 12 months, September 29, 2021. Professional Nonfaculty.

Martin, Jessica, Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary at an annualized rate of \$105,000 for 12 months, September 26, 2021. Professional Nonfaculty.

Masterson, Morgan, Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, salary at an annualized rate of \$108,500 for 12 months, August 8, 2021. Professional Nonfaculty.

Nguyen, Hanh P., Senior Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary at an annualized rate of \$132,600 for 12 months, September 29, 2021. Professional Nonfaculty.

Ortega, Heather D., Senior Medical Dosimetrist, Radiation Oncology-Med Physics, College of Medicine, salary at an annualized rate of \$141,780 for 12 months, September 29, 2021. Professional Nonfaculty.

Stricklin, John D., Solutions Architect, IT Administration, Department of Information Technology, salary at an annualized rate of \$104,305 for 12 months, August 29, 2021. Professional Nonfaculty.

CHANGE(S):

Boothe, Sydney, Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$108,428 for 12 months to an annualized rate of \$14,114 for 12 months, August 1, 2021. Professional Nonfaculty. FTE decrease to .10 from 1.0.

Crismon, Laura R., Pharmacy Manager, OU Clinic Pharmacy, College of Pharmacy Tulsa, salary changed from an annualized rate of \$124,155 for 12 months to an annualized rate of \$126,638 for 12 months, August 15, 2021. Managerial Staff. Merit increase.

Johnson, Liji O., Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, salary changed from an annualized rate of \$108,034 for 12 months to an annualized rate of \$110,195 for 12 months, September 12, 2021. Professional Nonfaculty. Merit increase.

Moore, Eszter K., Poison Information Pharmacist Specialist, Oklahoma Center for Poison and Drug Information, College of Pharmacy, salary changed from an annualized rate of \$97,500 for 12 months to an annualized rate of \$100,425 for 12 months, August 15, 2021. Professional Nonfaculty. Merit increase.

Norwood, Brandy, title changed from Administrative Manager, Department of Neurology, College of Medicine, to Clinical Business Administrator, Department of Neurology, College of Medicine, salary changed from an annualized rate of \$56,457 for 12 months to an annualized rate of \$110,000 for 12 months, August 29, 2021. Administrative Staff. Promotion.

O'Connor, Terri L., Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$120,196 for 12 months to an annualized rate of \$14,114 for 12 months, August 15, 2021. Professional Nonfaculty. FTE decrease to .10 from 1.0.

Preuninger, Dezaray L., Neonatal Nurse Practitioner, Department of Pediatrics, College of Medicine, salary changed from an annualized rate of \$125,400 for 12 months to an annualized rate of \$14,114 for 12 months, September 26, 2021. Professional Nonfaculty. FTE decrease to .10 from 1.0.

Rinaldi, Ronald K., Administration Director, Pharmacy Business Office, College of Pharmacy, salary changed from an annualized rate of \$104,259 for 12 months to an annualized rate of \$107,386 for 12 months, September 12, 2021. Administrative Staff. Merit increase.

Schaeffer, Scott E., Poison Center Manager, Oklahoma Center for Poison and Drug Information, College of Pharmacy, salary changed from an annualized rate of \$125,970 for 12 months to an annualized rate of \$129,749 for 12 months, September 12, 2021. Managerial Staff. Merit increase.

Schmidt, Sarah A., Clinical Pharmacist, Cancer Center Clinical Services, College of Medicine, salary changed from an annualized rate of \$129,418 for 12 months to an annualized rate of \$130,686 for 12 months, June 20, 2021. Professional Nonfaculty. Budget correction.

Stanton, Kate, title changed from Assistant Vice President to Associate Vice President, Health Sciences Center Student Affairs, salary changed from annualized rate of \$130,000 for 12 months to annualized rate of \$162,500, for 12 months, November 21, 2021. Additional Administrative Duties

Staudt, Michelle, title changed from Assistant Vice President & Research Integrity Officer, Research Administration Office, to Associate Vice President & Research Integrity Officer, Research Administration Office, salary changed from an annualized rate of \$125,000 for 12 months to an annualized rate of \$135,000 for 12 months, November 15, 2021. Managerial Staff. Promotion.

Xiong, My Nguyen, Pharmacist, Pharmaceutical Care, College of Pharmacy, salary changed from an annualized rate of \$110,907 for 12 months to an annualized rate of \$11,091 for 12 months, December 5, 2021. Professional Nonfaculty. FTE decrease to .10 from 1.0.

RESIGNATION(S)/TERMINATION(S):

Barnes, Jay Todd, Clinical Business Administrator, Department of Neurology, College of Medicine, September 1, 2021. Resignation.

Bean, Andrea A., Senior Advanced Practice Provider, Family Medicine, College of Medicine, October 23, 2021. Resignation.

Carsten Jr., John Edward, IT EPIC Systems Engineer, IT Administration, Information Technology, October 9, 2021. Resignation.

Hayes, Anthony, IT EPIC Database Administrator, IT Administration, Information Technology, September 24, 2021. Resignation.

Oberst, Erin M., Senior Advanced Practice Provider, Department of Pediatrics, College of Medicine, October 9, 2021. Resignation.

RETIREMENT(S):

Robinson, Leslie Ferris, Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, November 1, 2021.

Norman Campus:

NEW APPOINTMENT(S):

Kirkland, Ret. Lt. Gen. Gene Kirkland, Executive Director, Oklahoma Aerospace and Defense Innovation Institute, annualized salary of \$260,000 for 12 months, December 1, 2021. Administrative Staff.

Maqqe Rodriquez, Victor L., Program Administrator III, Office of Vice President of Research, annualized salary of \$105,000 for 12 months, October 1, 2021. Managerial Staff.

Taylor, Christine H., Institutional Equity Officer, Equal Opportunity Officer and Title IX Coordinator, [Institutional Equity Officer], Office of Equal Opportunity, salary at annualized rate of \$187,000 for 12 months, December 6, 2021. Executive Officer.

Vitiello, Eugene German, Health Care Professional III, University Counseling Center, salary at annualized rate of \$240,000 for 12 months, November 29, 2021. Professional Staff.

Weitman, Martin, Associate Legal Counsel, Legal Counsel, salary at annualized rate of \$150,000 for 12 months, September 28, 2021. Administrative Staff.

CHANGE(S):

Bowman, Marcus, titled changed from Senior Associate Athletics Director, Athletics CFO [Administrator III] to Deputy Athletics Director, Athletics CFO and Business Strategy [Administrator III], Athletics Department, salary changed from annualized rate of \$175,000 for 12 months to annualized rate of \$193,000 for 12 months, January 1, 2022. Administrative Staff. Merit, promotion, increase.

Camargo-Quinn, Lee, Assistant Director of Benefits [Administrator III], Human Resources, salary changed from annualized rate of \$118,965 for 12 months to annualized rate of \$133,241 for 12 months, August 1, 2021. Managerial Staff. Merit increase.

Camp, Bradley, titled changed from Assistant Athletics Director, Equipment and Facilities Operations [Managerial Associate I] to Associate Athletics Director, Internal Operations [Administrator II], Athletics Department, salary changed from annualized rate of \$86,000 for 12 months to annualized rate of \$100,000 for 12 months, January 1, 2022. Administrative Staff. Merit, promotion, increase.

Dawkins, Armani, titled changed from Senior Associate Athletics Director, Chief of Staff [Administrator III] to Deputy Athletics Director, Chief of Staff and Administration [Administrator III], Athletics Department, salary changed from annualized rate of \$160,000 for 12 months to annualized rate of \$176,000 for 12 months, January 1, 2022. Administrative Staff. Merit, promotion, increase.

Fulton, Robert, title changed from Athletics Trainer [Health Care Professional II], to Associate Head Athletics Trainer [Health Care Professional II], Athletics Department, salary changed from annualized rate of \$82,400 for 12 months to annualized rate of \$100,000 for 12 months, June 1, 2021. Managerial Staff. Merit, promotion, increase.

Hill, Edwin, Psychiatrist [Health Care Professional III], University Counseling Center, salary changed from annualized rate of \$226,600 for 12 months to annualized rate of \$240,000 for 12 months, November 1, 2021. Professional Staff. Increase to competitive rate.

Leonard, Jason D., Executive Director of Compliance [Executive Director], Athletics, salary changed from annualized rate of \$229,175 to annualized rate of \$254,376 for 12 months, July 26, 2021. Administrative Staff. Increase.

Ludvigson, Carol, titled changed from Senior Associate Athletics Director, Student-Athlete Development and Well-Being [Administrator III] to Deputy Athletics Director, Student Athlete Experience [Administrator III], Athletics Department, salary changed from annualized rate of \$168,000 for 12 months to annualized rate of \$193,200 for 12 months, January 1, 2022. Administrative Staff. Merit, promotion, increase.

Meade, Michael, Senior Associate Athletics Director/Academic Affairs, [Academic Counseling Professional III], Athletics Department, salary changed from annualized rate of \$175,000 for 12 months to annualized rate of \$184,000 for 12 months, January 1, 2022. Administrative Staff. Merit, increase.

Naifeh, Lawrence, titled changed from Executive Associate Athletics Director, [Executive Associate Athletics Director] to Executive Deputy Athletics Director, Chief Operating Officer [Executive Deputy Athletics Director], Athletics Department, salary changed from annualized rate of \$290,000 for 12 months to annualized rate of \$315,000 for 12 months, January 1, 2022. Administrative Staff. Merit, promotion, increase.

Nowlin, Patrick, titled changed from Associate Athletics Director, Revenue Generation and Ticketing [Marketing/PR Specialist II] to Senior Associate Athletics Director, Fan Engagement [Administrator III], Athletics Department, salary changed from annualized rate of \$105,000 for 12 months to annualized rate of \$135,000 for 12 months, January 1, 2022. Administrative Staff. Merit, promotion, increase.

Roberts-Ivy, Lindy, Senior Associate Athletics Director/Senior Woman Administrator, [Administrator III], Athletics Department, salary changed from annualized rate of \$188,000 for 12 months to annualized rate of \$193,640 for 12 months, January 1, 2022. Administrative Staff. Merit, increase.

Schaepkoetter, Matthew, titled changed from Assistant Athletics Director, Development [Manager Associate I] to Senior Associate Athletics Director, Athletics Advancement [Administrator III], Athletics Department, salary changed from annualized rate of \$82,000 for 12 months to annualized rate of \$125,000 for 12 months, January 1, 2022. Administrative Staff. Merit, promotion, increase.

Selmon, Zachry, titled changed from Senior Associate Athletics Director, Administration and Development [Administrator III] to Deputy Athletics Director, External Engagement & Advancement [Administrator III], Athletics Department, salary changed from annualized rate of \$205,000 for 12 months to annualized rate of \$240,000 for 12 months, January 1, 2022. Administrative Staff. Merit, promotion, increase.

Stoops, Robert Anthony, Special Assistant to the Vice President for Intercollegiate Athletics Programs and Director of Athletics [Administrator II], title changed to add the title of Interim Head Coach, Football, effective November 29, 2021, salary changed to provide supplemental one-time compensation in the amount of \$325,000 total inclusive of post season participation bonus in addition to the current annual salary. Administrative Staff. Additional duties.

Tipton, Gregory, titled changed from Senior Associate Athletics Director, Internal Operations Administration [Administrator III] to Executive Associate Athletics Director, Internal Operations/Facilities/Events [Administrator III], Athletics Department, salary changed from annualized rate of \$176,000 for 12 months to annualized rate of \$195,000 for 12 months, January 1, 2022. Administrative Staff. Merit, promotion, increase.

Watson, Christopher, title changed from Athletics Trainer [Health Care Professional II], to Head Trainer for Football [Health Care Professional II], Athletics Department, salary changed from annualized rate of \$72,000 for 12 months to annualized rate of \$100,000 for 12 months, June 1, 2021. Managerial Staff. Merit, promotion, increase.

NEPOTISM WAIVER(S):

Cobble, Matea, Temporary Employee, Anthropology, Dodge Family College of Arts and Sciences, salary set at \$29,120, August 26, 2021. Ms. Cobble is the niece of Heather Todd, Executive Director of Finance and Operations, College of Arts and Sciences. All decisions regarding employment, compensation, evaluations, promotions, and awards will be executed by Asa Randall, Chair of the Department of Anthropology. The Executive Director of Finance and Operations has no direct supervision over the staff members or departments within the College of Arts and Sciences. Dr. Asa Randall will supervise, sign off on time sheets, approve leave and administer all relevant personnel actions. Under the Dean's supervision, Associate Dean Kelvin White will review and approve any decisions regarding Ms. Cobble's employment at the dean's level.

RESIGNATION(S)/TERMINATION(S):

Crawford, Shaniqua, Institutional Equity Officer, Office for Equal Opportunity, November 10, 2021. Administrative Staff. Resignation.

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

SALE OF OU HEALTH PARTNERS MIDWEST CITY CLINIC – HSC

The University administration recommends that it be authorized to sell the property located at 600 National in Midwest City, legal description attached, to WSSA, LLC or Rooker Properties, LLC, competing buyers, and authorize the administration to execute all documents necessary for the sale. The location of the property makes this a desirable disposition. The University has contracts for the purchase of the property subject to the approval of the Board of Regents.

The sale price exceeds asking price.

President Harroz recommended the Board of Regents:

- I. Approve the sale of the OU Health Partners Midwest City Clinic located at 600 Nation in Midwest City to WSSA, LLC or Rooker Properties, LLC, competing buyers, for \$2,200,000; and
- II. Authorize the President or his designee to execute all related contracts necessary for the Closing anticipated on or about February 28, 2022.

ACTION ITEMS**NAMING NEW SOFTBALL STADIUM**

The Love Family and Love's Travel Stops are longtime supporters of the University of Oklahoma and longtime fans of OU Athletics. The initial gift of \$9 million to support the construction of the softball stadium will be enhanced with a one-to-one match up to an additional \$3 million, challenging other donors to support the project. This generous gift totaling \$12 million will be the largest directed toward a female-specific sport program in OU Athletics history.

In recognition of the exceptional contributions of the Love Family and Love's Travel Stops to the University of Oklahoma along with the pursuit of continued excellence in OU softball, it is proposed that the new softball field be named Love's Field.

President Harroz recommended the Board of Regents approve naming the new softball stadium, Love's Field, in honor of a significant gift from the Love Family and Love's Travel Stops.

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.

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

The Sam Noble Oklahoma Museum of Natural History is an independent research department of the University and is dedicated to preserve, increase, and disseminate knowledge of the natural and cultural history of Oklahoma and the world.

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

A national search for the new director of the Museum was authorized in December 2019 and then paused due to the Covid-19 pandemic. President Harroz recommends re-opening the search and updating the search committee to fill membership vacancies that may have opened while the search was inactive.

President Harroz recommended the Board of Regents authorize the search for Director of the Sam Noble Oklahoma Museum of Natural History.

COLLEGE OF LAW ADMISSIONS MODIFICATION AND POLICY CHANGE

The University of Oklahoma College of Law seeks permission to allow qualifying undergraduate students from an accredited 4-year Oklahoma college or university as well as any accredited 4-year college or university eligible for funding under part F of the Higher Education Act, 20 U.S. Code § 1067q to begin the juris doctorate (JD) program before completing their undergraduate degree. Participating students will be enrolled full time at the College of Law during their final year as an undergraduate and will simultaneously earn credit for both their bachelor’s degree and their JD during that year. The College of Law will work with the respective undergraduate institutions of participating students to ensure those who successfully complete their first year of law school will concurrently qualify for their bachelor of arts or bachelor of science degree. To qualify for early consideration, applicants must meet the following educational criteria:

- (1) Have completed 98 hours of undergraduate credit before the first day of law school including:
 - a. at least 30 semester credit hours at the student’s undergraduate institution
 - b. at least 15 semester credit hours of upper-division major credit courses at the student’s undergraduate institution
 - c. at least 15 of the last 30 semester credit hours before entering the College of Law at the student’s undergraduate institution
 - d. all other degree requirements for the undergraduate degree except elective hours
- (2) Have taken the Law School Admission Test (LSAT), or other graduate school admission test of suitable rigor, before the fall semester in which they begin law school.
- (3) Have an LSAT score, or a score from another graduate school admission test of suitable rigor, as well as an undergraduate cumulative GPA that is comparable to the median LSAT and GPA score of the most recent class admitted to the College of Law.

The requested approval would (1) allow students to graduate with both an undergraduate and juris doctorate degree in six years instead of seven; (2) incentivize Oklahoma undergraduate students to remain in Oklahoma for law school; (3) increase the likelihood of retaining OU undergraduate students as potential candidates to the College of Law; (4) increase the number of applicants for admission to the OU College of Law; and (5) increase the diversity of student backgrounds and experiences.

A three-member, President-appointed faculty committee would still oversee the admissions process and continue to ensure that all applicants are poised for success and have the capacity to complete the College's program of legal education, graduate, and be admitted to the bar in accordance with ABA Standards. In addition, and in accordance with ABA Standards, the College of Law would continue to follow sound admissions policies and practices.

2.10.4 - LAW CENTER REQUIREMENTS FOR ADMISSION

~~To be eligible for admission, m~~Matriculants applicants generally must have graduated from an accredited college or university with a baccalaureate degree ~~prior to matriculation before beginning their coursework~~ at the College of Law. All applicants must take the Law School Admissions Test (LSAT), or other graduate school admission test of suitable rigor. To be eligible for admission to the College of Law with advanced standing, applicants must have satisfactorily completed at least one full semester or equivalent of work at an American Bar Association accredited law school.

The Admissions Committee shall exercise its best professional judgment to select persons for admission ~~to the regular fall class and the EAP~~ who have the aptitude and intellectual capacity to excel in the study of law. To achieve the highest standards of academic excellence, the Admissions Committee shall place significant emphasis on the applicant's academic achievement, as demonstrated principally by undergraduate GPA and the applicant's aptitude for the study of law as shown by the scores on the LSAT, or other graduate school admission test of suitable rigor. The Committee may also consider additional factors in its evaluation process which may include, but are not limited to, extracurricular activities, work experience, demonstrated leadership potential, a history of overcoming hardship or disadvantage, maturity, military service, exceptional talents or skills, trends or improvement in academic performance, success in a challenging academic environment, graduate school performance, and other factors which may be identified at the discretion of the Admissions Committee.

~~The Admissions Committee shall also identify a select group of approximately 15-25 students for admission to the summer Early Admission Program (EAP) whose undergraduate GPA and LSAT or other graduate school admission test score may not meet the entry criteria for admission into the regular fall program. The Admissions Committee, in identifying candidates for the EAP, may exercise its discretion in considering a wide range of factors in addition to the GPA and LSAT or other graduate school admission test score and those other factors previously enumerated which demonstrate that the applicants are capable of success in the study and practice of law.~~

~~The Admissions Committee may admit qualifying undergraduate students from an accredited 4-year Oklahoma college or university as well as any accredited 4-year college or university eligible for funding under part F of the Higher Education Act, 20 U.S. Code § 1067q to begin the juris doctorate (JD) program before completing their undergraduate degree. Participating students who successfully complete their first year of law school will concurrently qualify for the bachelor of arts or bachelor of science degree at their respective university. To qualify for early consideration, applicants must meet the following educational criteria:~~

- (1) Have completed 98 hours of undergraduate credit before the first day of law school including:
 - a. at least 30 semester credit hours at the student's undergraduate institution
 - b. at least 15 semester credit hours of upper-division major credit courses at the student's undergraduate institution
 - c. at least 15 of the last 30 semester credit hours before entering the College of Law at the student's undergraduate institution
 - d. All other degree requirements for the undergraduate degree except elective hours
- (2) Take the Law School Admission Test (LSAT), or other graduate school admission test of suitable rigor, prior to the fall semester in which they begin law school.
- (3) Have an LSAT score, or a score from another graduate school admission test of suitable rigor, as well as an undergraduate cumulative GPA that is comparable to the median LSAT and GPA score of the most recent class admitted to the College of Law.

The Admissions Committee shall use a rolling admissions process, meeting to approve or deny applications on a regular basis from October until mid-May. The Admissions Committee may establish a waiting list to fill potential vacancies in the ~~EAP and the fall~~ class. The chair of the Admissions Committee, ~~or the Chair's designee~~, will notify applicants in a timely manner of the decisions of the Admissions Committee affecting their candidacy.

President Harroz recommended the Board of Regents modify the current admissions procedure to accept qualifying undergraduate students for early entry into the juris doctorate program and apply these changes to the College of Law Requirements for Admission in the OU Board of Regents' Policy 2.10.4.

Regent Shirley 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.

NATIVE NATIONS CENTER – NC

This project is a new addition to the campus and will be approximately 30,000 - 35,000 square feet on two or three levels. The project will include faculty and staff office spaces, meeting areas, classrooms, a small library, exhibit space as well as space to honor the 39 Sovereign Native Nations within our state. The Native Nations Center at OU will strive to be the premiere center for research and scholarship on Native cultures and sovereignty, providing opportunities that will foster and further cultivate relationships between the University of Oklahoma and the native nations within our state and those outside our state. The estimated total cost is \$13,500,000 to \$15,750,000, with funding anticipated from University and donor funds.

At this time, an architectural consultant is needed to assist the University in review and evaluation for the building of the Native Nations Center. A request for qualifications was sent to the architectural firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from fourteen firms. The committee was composed of the following:

Brian Holderread, Associate Vice President, Architectural and Engineering Services
(Non-Voting)
Brent Everett, Assistant Director, Architectural & Engineering Services
Alan Moring, Architect, Architectural & Engineering Services, Chair
Robin Stroud, Assistant Vice President, Administration & Finance

Matthew Rom, Associate Vice President, Facilities Management
 Mark Morvant, Vice Provost
 Brian Burkhardt, Interim Director of Nation Nations Center

Proposals to provide the needed professional services for the projects were received from 14 architectural firms. Four firms were selected by the interview committee for further evaluation. A detailed review and interview was conducted with each of the four firms, and the firms were rated from highest to lowest as follows.

1. Architectural Design Group, Inc., Oklahoma City, OK
2. Frankfurt Short Bruza Associates, Oklahoma City, OK
3. KK&T Architects, Tulsa, OK
4. 1Architecture, Tulsa, OK

NATIVE NATIONS CENTER
 ARCHITECTURAL FIRM EVALUATION SUMMARY

	ADG, Inc.	FSB	1Architecture	KK&T & Associates
Acceptability of Design Services	155	155	120	125
Quality of Engineering (Services)	165	140	115	120
Adherence to Cost Limits	81	75	78	81
Adherence to Time Limits	78	75	78	78
Volume of Changes	56	54	54	54
Resources of the Firm	60	58	46	52
Total	595	557	491	510

Funding for the project has been identified and is available and budgeted from a combination of University and donor funds.

President Harroz recommended the Board of Regents:

- I. Approve the Native Nations Center project and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus;
- II. Rank in the order presented below architectural firms under consideration to provide professional services required for Native Nations Center;
- III. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- IV. Authorize the President or his designee to execute the consultant contract.

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.

OU HEALTH PAID TIME OFF ACCRUAL – HSC

Under the Policy as currently in effect, eligible faculty members who provide clinical services at the University of Oklahoma Health Sciences Center (“HSC”) accrue Paid Time Off (PTO) at an annual rate of 33 days. PTO may be used for vacation, personal illness, funeral attendance, illness of a family member, or other personal business. In addition to the PTO accrual, each academic year, OU recognizes 12 holidays. Eligible faculty members are excused from work with pay on those days recognized by OU as holidays.

As part of the integration with Oklahoma University Medicine, Inc. (“OUMI”), many faculty members who provide professional services on behalf of HSC will become employed by Oklahoma University Health Partners, Inc. (“OUHP”) with regard to that service. As a result, those faculty members will become dually employed such that they will remain employed by OU with regard to their faculty services and will become simultaneously employed by OUHP with regard to their clinical services. Under this dual employment relationship, all such dually employed faculty members will cease to be eligible under the University’s Paid Time Off policy (the “Policy”) and instead will become eligible for PTO offered through their employment by OUHP. Under OUHP’s PTO policy the dually employed faculty members will accrue PTO at an annual rate of 34 days and will have only six holidays available.

Faculty members who participate in the Oklahoma Teachers Retirement System (“OTRS”) have the option of remaining employed solely by OU rather than becoming dually employed as described above. To avoid the unintended consequence of differing PTO and holiday policies applying to faculty members who would otherwise have become dually employed but for their participation in OTRS, OU desires to amend its Policy to provide faculty members who provide professional services to the HSC with an annual PTO accrual of 28 days and 12 holidays, for a total of 40 paid days off.

Chair Cawley recommended the Board of Regents ratify his interim approval, granted on November 10, 2021, of President Harroz’ recommendation that the Board of Regents amend the University’s Paid Time Off policy solely with regard to those faculty members who provide professional services to the University of Oklahoma Health Sciences Center to align with the paid time off program offered to those faculty members who become dually employed by OU and Oklahoma University Health Partners, Inc.

Regent Shirley 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.

AMENDMENT TO OU RETIREE MEDICAL INSURANCE PROGRAM ELIGIBILITY – HSC

Under the retiree medical insurance program (the “Program”) as currently in effect, an employee who qualifies for retirement and has been enrolled in OU’s employee medical insurance plan for five years immediately prior to retirement, is eligible to participate in the Program as a retiree. Currently, faculty members who also provide services to the University of Oklahoma Health Sciences Center (“HSC”) are included as eligible for the Program so long as they satisfy the requirements described above.

As part of the integration with Oklahoma University Medicine, Inc. (“OUMI”), faculty members who provide professional services on behalf of HSC will become employed by Oklahoma University Health Partners, Inc. (“OUHP”) with regard to that service. As a result, those faculty members will become dually employed such that they will remain employed by OU with regard to their faculty services and will become simultaneously employed by OUHP with regard to their clinical services. Under this dual-employment relationship, all such dually

employed faculty members will cease to be eligible under the OU medical insurance plan and instead will become eligible for medical benefits offered through their employment by OUHP. As a result, such dually employed faculty members would no longer be able to satisfy the eligibility requirements of the Program because they will not have been covered under the OU medical insurance plan for five years immediately prior to retirement.

To avoid this unintended consequence of the integration and the dual-employment structure, the University desires to amend the Program to extend eligibility thereunder to all faculty members who are dually employed by OU and OUHP who completed five years of participation in OU's employee medical insurance program for active employees at the time they first become dually employed by OU. All other eligibility requirements for the Program will remain in force and applicable to the dually employed faculty.

Chair Cawley recommended the Board of Regents ratify his interim approval, granted on November 10, 2021, of President Harroz' recommendation that the Board of Regents amend the eligibility requirements of the retiree medical insurance program to extend eligibility under the program to those faculty members who completed five years of participation in the University of Oklahoma's medical insurance program for active employees at the time they first become dually employed by OU and Oklahoma University Health Partners, Inc., and without requiring that the faculty member actually retire from employment with OU at that time.

Regent Shirley 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.

GENERAL, LIMITED, & SPECIAL OBLIGATION BONDS – HSC

The Steam and Chilled Water Plant project involves expansion and upgrades of the utility system necessary to accommodate growth of the OU Health Sciences Center and to supply uninterrupted services to the campus. The project includes the addition of chillers and towers, replacement of aging boilers and chillers, addition of backup generators, upgrading electrical systems, and replacement of diesel tanks. This project was included in the Campus Master Plan approved by the Board of Regents in May 2021. The estimated project cost is approximately \$50,000,000.

This action is the first step in the process of issuing those general, limited, and special obligation bonds and does not commit the University to the issuance of them. Following approval from the Board of Regents, the University will seek to obtain Legislative approval, which simply allows the University to proceed with planning for this issue.

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

At this time the University's Administration is preparing for the issuance of general, limited, and special obligation bonds in the next 12 months to provide up to \$50,000,000 for financing expansion and capital improvements for its Steam and Chilled Water Plant located on the Health Sciences Center campus.

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

President Harroz recommended the Board of Regents authorize the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds to provide financing for expansion and capital improvements for its Steam and Chilled Water Plant.

Regent Shirley 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.

FISCAL YEAR 2021 INDEPENDENT AUDITS – ALL

At the October 2021 meeting of the Board of Regents' Finance, Audit and Risk Committee, BKD CPAs and Advisors presented for the fiscal year ended June 30, 2021 the "Independent Auditors' Report," the Audited Financial Statements, for the Health Sciences Center Campus and the Norman Campus, respectively. The audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Governmental Auditing Standards*, issued by the Comptroller General of the United States.

President Harroz recommended the Board of Regents:

- I. Accept the fiscal year 2021 independent auditors' reports and audited financial statements for the Health Sciences Center Campus; and
- II. Accept the fiscal year 2021 independent auditors' reports and audited financial statements for the Norman Campus.

Regent Holloway stated that the Finance, Audit, & Risk Committee had reviewed the reports and 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 the University, as "For Information Only." No action was required, but discussion, comments or consideration could have occurred if requested.

**ADMINISTRATIVE SEARCH COMMITTEE MEMBERSHIP UPDATES – NC
NONSUBSTANTIVE CHANGES – NC
CURRICULUM CHANGES – NC**

**COURSE DELETIONS - FALL 2021 – NC
COURSE DEVELOPMENT AND MARKETING SERVICES
ACADEMIC CALENDAR – NORMAN CAMPUS, HSC, AND LAW
PRINCIPAL GIFTS TO THE UNIVERSITY
GALLOGLY HALL 4TH FLOOR LAB BUILDOUT – NC
QUARTERLY REPORT OF ON-CALL ARCHITECTS, ENGINEERS,
CONSTRUCTION MANAGERS &
CONSTRUCTION SERVICES – ALL
QUARTERLY REPORT OF PURCHASES – ALL
QUARTERLY FINANCIAL ANALYSIS – ALL**

ADMINISTRATIVE SEARCH COMMITTEE MEMBERSHIP UPDATES – NC

The following changes to Administrative Search Committees were made since the initial searches were authorized on a previous agenda.

Vice Provost for Faculty

- Chair - Mark Morvant, Vice Provost for Instruction and Student Success – Norman

Dean of the Honors College

- Julia Ehrhardt, Associate Professor of American Studies, Honors College
- Zev Trachtenberg, Professor, Department of Philosophy, Dodge Family College of Arts and Sciences

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

NONSUBSTANTIVE PROGRAM CHANGES – NC

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

Non-Substantive Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
November 2021

Program Requirement Changes

GALLOGLY COLLEGE OF ENGINEERING

Data Science and Analytics, Doctor of Philosophy (RPC 475, MC D272, D273)

Program requirement change. At the discretion of the Graduate Liaison, core course requirements may be replaced with additional graduate coursework on the basis of having satisfied equivalent content through previous study.

Reason for request:

Core courses may be replaced with additional data science content beneficial to the students' education. We currently have this option in place for the MS program and would like to offer the PhD students the same flexibility.

Non-Substantive Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
October 2021

Program Requirement Changes

GALLOGLY COLLEGE OF ENGINEERING

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

Course Requirement change. Update the program requirements with the correct permanent Seminar in Biomedical Engineering Research course number (BME 5971). There is no change in credit hours required (1 hour per semester for a total of 3 credit hours). Total hours for the degree will stay the same.

Reason for request:

Change the Seminar in Biomedical Engineering Research course number to BME 5971.

Administrative/Internal Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
October 2021

Program Requirement Changes

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts (in Economics)/Master of Arts (in Economics) (RPC 047/048, MC A300/F300)

Course requirement changes. Replace ECON 4983 Capstone requirement (deleted from program in October 2020) with an additional 3-hour ECON elective course in the major. Electives will increase from 9 to 12 hours to maintain 30 credit hours in the major. Total credit hours for the degree will not change.

Reason for request:

To align with new OU degree plans which replaces the capstone requirement with a new "First-Year Experience" course, while maintaining a 30-hour major coursework total for the degree.

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
The Academic Programs Council or Graduate Council
November 2021

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
COURSE CHANGES			
<u>Dodge College of Arts and Sciences</u>			
ANTH	3011	Anthropology Cornerstone I: Introduction to the Major	Change Pre-requisites
ANTH	3021	Anthropology Cornerstone II: Research and Writing	Change Pre-requisites
ANTH	3031	Anthropology Cornerstone III: Professionalization	Change Pre-requisites
H R	5213	Student-Athlete Development (old) Organizational Behavior for Leaders (new)	Change Title Change Short Title Change Course Description Change Pre-requisites
H R	5733	Juvenile Justice and Delinquency Prevention (old) Program Assessment and Evaluation (new)	Change Title Change Short Title Change Course Description Change Pre-requisites
H R	5753	Service Learning for Social Change (old) Advanced Theories: Diversity and Justice (new)	Change Title Change Short Title Change Course Description Change Pre-requisites
HIST	2033	African-American History to 1877 (old) Introduction to Digital Humanities (new)	Change Title Change Short Title Change Course Description Change Cross-listing
HIST	3033	Alexander the Great (old) Black Britain in the Long Nineteenth Century (new)	Change Title Change Short Title Change Course Description Change Pre-requisites
HIST	3963	Rebirth of Israel (old) From Zionism to Modern Israel (new)	Change Title Change Short Title
HSCI	2033	Introduction to Digital Humanities	Change Cross-listing
LIS	2033	Introduction to Digital Humanities	Change Cross-listing

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
RELS	1113	Introduction to Religious Studies	Change Course Description
WGS	3493	Gender and the Environment (old) Bodies, Nature, and Justice (new)	Change Title Change Short Title Change Course Description Change Pre-requisites
<u>Price College of Business</u>			
B AD	3013	Integrated Business Core Practicum	Change Pre-requisites
B AD	3513	International Business	Change Pre-requisites
EMGT	3113	Energy Production and Markets	Change Pre-requisites
EMGT	3123	Introduction to Exploration and Production	Change Pre-requisites
ENT	3113	New Venture Development I	Change Pre-requisites
ENT	3123	Corporate Innovation	Change Course Description Change Pre-requisites
ENT	3133	Entrepreneurial Resources	Change Pre-requisites
ENT	3193	Social Entrepreneurship	Change Course Description Change Pre-requisites
ENT	3423	International Entrepreneurship	Change Pre-requisites
ENT	3513	Venture Capitalization I	Change Pre-requisites
FIN	5322	Derivative Securities and Markets	Change Course Description Change Pre-requisites
L S	3323	Legal Environment of Business	Change Pre-requisites
L S	4413	The Law of Business Organization	Change Pre-requisites
L S	4523	The Law of Commercial Transactions	Change Pre-requisites
MGT	3013	Principles of Organization and Management	Change Pre-requisites
MGT	3123	Supervision Skills	Change Pre-requisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
MGT	3133	Leadership	Change Pre-requisites
MGT	3143	Legal Issues for Managers	Change Pre-requisites
MGT	3153	An Introduction to the Business of Sports	Change Pre-requisites
MGT	3163	Licensing and Intellectual Property Management in Sports	Change Pre-requisites
MGT	3173	Sports Logistics	Change Pre-requisites
MGT	3193	Sports Marketing and Management	Change Pre-requisites
MGT	3213	Sports Sales and Revenue Generation	Change Pre-requisites
MGT	3223	Sports Analytics	Change Course Description Change Pre-requisites
MGT	3233	Leadership in International Settings	Change Pre-requisites
MGT	3243	Financing in Sports Business	Change Pre-requisites
MGT	3253	The Economics of Sports Business	Change Pre-requisites
MGT	3363	Organizational Behavior	Change Pre-requisites
MGT	3513	Human Resource Management Practice	Change Pre-requisites
MGT	4173	Sports Management Practicum	Change Pre-requisites
MGT	4183	Negotiation	Change Pre-requisites
MGT	4323	Cross-Cultural Issues Of Managerial Behavior	Change Pre-requisites
MGT	4973	International Human Resource Management	Change Pre-requisites
MIT	5722	Information Security (old) Cyber Security (new)	Change Title Change Short Title
SCM	5522	Production/Operations Management	
<u>Mewbourne College of Earth and Energy</u>			
P E	3123	Petroleum Reservoir Fluids	Change Pre-requisites
P E	3213	Reservoir Rock Properties	Change Pre-requisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
P E	3223	Fluid Mechanics	Change Pre-requisites
P E	3313	Drilling I	Change Pre-requisites
P E	3413	Production Engineering I	Change Pre-requisites
P E	3513	Reservoir Engineering I	Change Pre-requisites
P E	3712	Petroleum Economics	Change Pre-requisites
P E	3813	Formation Evaluation with Well Logs	Change Pre-requisites
P E	4323	Drilling II	Change Pre-requisites
P E	4423	Production Engineering II	Change Pre-requisites
P E	4552	Data Analytics	Change Pre-requisites
P E	4553	Integrated Reservoir Management	Change Pre-requisites
P E	5723	Petrochemicals (old) Environmental Sustainability (new)	Change Title Change Short Title Change Course Description
<u>Weitzenhoffer College of Fine Arts</u>			
DRAM	4163	Lighting for Dance/Musical Theatre/Opera (old) Lighting Musical Forms (new)	Change Title Change Short Title Change Course Description Change Pre-requisites
DRAM	4513	Professional Preparation	Change Short Title Change Pre-requisites
COURSE DELETIONS			
<u>Dodge College of Arts and Sciences</u>			
NAS	4233	Language Acquisition for Revitalization	
NAS	5233	Language Acquisition for Revitalization	
NEW COURSES			
<u>Dodge College of Arts and Sciences</u>			
ANTH	3833	Language and Power	
ENGL	3053	Irish Literary Revival	
ENGL	3993	Literature and Medicine	
H R	5223	Leadership for Systemic Change	
H R	5243	Developing Inclusive Leaders in a Diverse World	
H R	5313	Leadership in the Legal Environment	
H R	5773	Policy, Program, and Practice	
H R	5783	Advanced Theories: Strategies of Social Change	

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
H R	5793	Social Change and the Law	
LGBT	4623	Gender and Children's Culture	
S WK	5783	Human Sexuality	
SOC	3583	Federal Criminal Justice System	
WGS	2033	Introduction to Digital Humanities	
WGS	4233	Feminist Research Methods	
WGS	4623	Gender and Children's Culture	
<u>Price College of Business</u>			
ENT	5121	Entrepreneurial Family Business	
FIN	5132	Corporate Finance Strategy	
SCM	5302	Introduction to Supply Chain Management	
SCM	5402	Logistics Management	
SCM	5422	Sourcing and Supply Management	
SCM	5562	Global Supply Chain Management	
SCM	5572	Modeling and Decision Making	
SCM	5582	Current Topics in Supply Chain Management	
SCM	5602	Capstone in Supply Chain Management	
<u>Jeannine Rainbolt College of Education</u>			
EDWL	4323	Teaching English Language Learners PK-12	
EDWL	5043	Teaching English Language Learners PK-12	
<u>Mewbourne College of Earth and Energy</u>			
P E	4463	Data Analytics	
P E	4532	Reservoir Engineering II	
P E	4711	Petroleum Project Evaluation	
P E	5393	Rheology of Complex Fluids	
<u>Gallogly College of Engineering</u>			
CEES	5133	Water Sustainability	
CH E	5133	Water Sustainability	
CH E	5393	Rheology of Complex Fluids	
<u>Weitzenhoffer College of Fine Arts</u>			
DRAM	3063	Projection Design	
DRAM	4173	Concert Lighting	

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

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
COURSE CHANGES			
<u>Dodge College of Arts and Sciences</u>			
AFAM	3333	The Black West	Change Crosslisting
ENGL	3533	Seventeenth-Century English Literature	Reactivate Course Number
HIST HIST	3333 3333	Stuart England (old) The Black West (new)	Change Title Change Short Title Change Course Description Change Prerequisites Change Semester Change Crosslisting
HIST HIST	3373 3373	Legal and Constitutional History of England II (old) The Long Civil Rights Movement in America (new)	Change Title Change Short Title Change Course Description Change Prerequisites
SOC	3963 (old) 3593 (new)	Sexual Deviance and Society (old) Sexual Deviance and Society (new)	Change Course Number
<u>Price College of Business</u>			
ACCT	5583	Internal Auditing	Change Prerequisites
<u>Gallogly College of Engineering</u>			
ECE	5123	Wireless Communications	Change Crosslisting
ECE	5153	Emerging Topics in LTE-Advanced and 5G	Change Course Description Change Crosslisting
ECE	5183	Quantum Information Theory	Change Crosslisting
<u>Weitzenhoffer Family College of Fine Arts</u>			
MULI	4543	Introduction to Vocal Literature	Change Course Description Change Prerequisites Change Graduate Credit

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>College of Professional and Continuing Studies</u>		
LSCJ	5283	Human Trafficking and Prostitution
		Change Short Title Change Course Description Change Prerequisites
LSIS	5483	Cultural Astronomy (old)
LSIS	5483	Ethnoastronomy (new)
		Change Title Change Short Title Change Course Description
COURSE DELETIONS		
<u>Dodge College of Arts and Sciences</u>		
NAS	4523	Contemporary Native American Artist
<u>Price College of Business</u>		
MKT	4800	Current Issues in Marketing
MKT	4960	Directed Readings
<u>Gallogly College of Engineering</u>		
AME	5203	Bioengineering Principles
BME	5203	Bioengineering Principles
CH E	5203	Bioengineering Principles
TCOM	5123	Wireless Communications (Crosslisted with ECE 5123).
TCOM	5153	Emerging Topics in LTE-Advanced and 5G
TCOM	5183	Quantum Information Theory
TCOM	5272	Telecommunications Laboratory
TCOM	5533	Telecommunications Industry Overview
TCOM	5543	Telecom Network Design and Management
TCOM	5553	Telecommunications Technology
TCOM	5563	Computer and Communications Security
TCOM	5583	Information Theory
TCOM	5671	Professional Project Proposal Development
TCOM	5682	Professional Project
TCOM	5960	Readings in Telecommunications
TCOM	5970	Topics in Telecommunications
TCOM	5980	Research for Master's Thesis
TCOM	5990	Independent Study
NEW COURSES		
<u>College of Atmospheric and Geographic Sciences</u>		
GEOG	4753	Transportation Geography and Planning
GEOG	5753	Transportation Geography and Planning
<u>Gibbs College of Architecture</u>		
ARCH	4161	Co-Op: Cooperative Education Experience
ARCH	5161	Co-Op: Cooperative Education Experience
RCPL	4753	Transportation Geography and Planning
RCPL	5753	Transportation Geography and Planning
<u>Dodge College of Arts and Sciences</u>		
ANTH	3613	Community Archaeology
ENGL	2143	Analyzing Digital Culture

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
ENGL	4053	Topics in Technical Writing	
MLLL	3993	Contemporary Brazilian Film	
NAS	2203	Chickasaw Humanities	
<u>Gallogly College of Engineering</u>			
BME	5443	Neural System and Rehabilitation Engineering	
C S	5703	Machine Learning Practice	
DSA	5703	Machine Learning Practice	
<u>Price College of Business</u>			
LSCJ	5073	Quantitative Research and Analysis	
LSCJ	5083	Qualitative Research Methods in Criminal Justice	

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

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
COURSE CHANGES			
<u>Gibbs College of Architecture</u>			
CNS	4523	Pre-Construction Services	Change Pre-Requisites
<u>College of Arts and Sciences</u>			
ANTH	4023	Museum Anthropology II (old) Museum Anthropology (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites Change Graduate Credit
CHEM	4232	Laboratory Glassblowing	Change Graduate Credit
H R	3013	Introduction to Human Relations	Change Pre-Requisites
LIS	4633	Design and Implementation of Web-based Information Services (old) Web Design and Implementation (new)	Change Title Change Short Title Change Course Description
LIS	5633	Design and Implementation of Web-based Information Services (old) Web Design and Implementation (new)	Change Title Change Short Title Change Course Description
SOC	3623	Racial and Ethnic Minority Groups (old) Sociology of Race and Ethnicity (new)	Change Title Change Short Title Change Course Description
SOC	3903	Gangs and Violence (old) The Sociology of Urban Street Gangs (new)	Change Title Change Short Title Change Course Description

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
<u>Price College of Business</u>		
MIT	5303 (old) 5302 (new)	E-Business Architectures Change Course Number Change Credit Hours Change Pre-Requisites
MIT	5672	IT-Enabled Business Processes (old) ERP Business Processes (new) Change Title Change Short Title Change Course Description Change Pre-Requisites
MIT	5692	E-Business Architecture (ERP) (old) Managing ERP Systems (new) Change Title Change Short Title Change Course Description Change Pre-Requisites
<u>Jeannine Rainbolt College of Education</u>		
EDMA	6163	Systems Theory & Learning Organizations Change Pre-Requisites
EIPT	5693	Critical Literacy Change Course Description Change Pre-Requisites
<u>Galogly College of Engineering</u>		
BME	2433	Signals and Systems for Biomedical Engineering Change Pre-Requisites
CEES	3883	Transportation Engineering Change Pre-Requisites
<u>Weitzenhoffer Col of Fine Arts</u>		
DRAM	1811	Music Notation and Score Reading for Stage Managers and Designers Change Pre-Requisites
MTHR	2552	Singing for the Stage Change Course Description Change Pre-Requisites
COURSE DELETIONS		
<u>College of Arts and Sciences</u>		
ANTH	4003	Museum Anthropology I
BIOL	2013	Evolution
<u>Galogly College of Engineering</u>		
EPHY	4232	Laboratory Glassblowing
<u>Weitzenhoffer Family College of Fine Arts</u>		
MUHI	5960	<u>Directed Readings</u>
MUHI	5970	Seminar in Music History
MUHI	5980	Research for Master's Thesis
MUHI	5990	Special Studies in Music History
NEW COURSES		
<u>College of Arts and Sciences</u>		

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
H R	3253	Personality and Human Relations
H R	4123	Diversity in the Workplace
H R	4143	Theories of The Oppressed
H R	4163	Making Men: Media, Violence and Misogyny
H R	4183	Criminal Justice in Human Relations
H R	4323	Sexism in Modern America
H R	4723	Sexism and Homophobia
H R	5263	International/Intercultural Awareness
SOC	3573	Sexuality, Media, and Crime
<u>Price College of Business</u>		
FIN	4143	Retirement Planning
FIN	4153	Estate Planning
L S	3423	Legal Environment of Business II
<u>Gallogly College of Engineering</u>		
CEES	5663	Structural Analysis II
CH E	4323	Chemical Process Sustainability
ISE	5693	Simulation Modeling and Analysis
<u>Weitzenhoffer College of Fine Arts</u>		
MULI	4552	Choral Literature
MULI	5552	Choral Literature
MUNM	1153	Songs that Shaped the Country
<u>Boren College of International Studies</u>		
IAS	5023	The Practice of Diplomacy
IAS	5073	International Terrorism
IAS	5093	U.S. Intelligence Community
IAS	5233	Western Hemispheric Security - An American Dilemma
IAS	5393	Terrorism in Africa
IAS	5513	US Diplomatic History
IAS	5533	Modern Statecraft
IAS	5543	International Organizations
IAS	5643	Global Perspectives on Gender
<u>College of Professional and Continuing Studies</u>		
LSCJ	3413	Crime Scene Processing
LSCJ	4943	Practicum in Criminal Justice Leadership - Self-Study
LSIS	5433	Astronomy Traditions of the First Nations in the United States and Canada
LSTD	3083	Life Design: A Better You

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

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
NEW COURSES		
<u>University College</u>		
UCOL	1523	Gateway to Belonging at OU

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 are to be deleted because they have not been offered since Fall 2015 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.

Inactive Courses Deleted Fall 2021
(Courses not offered since Fall 2015 or earlier)

<u>Prefix/Number</u>	<u>Title</u>	
ARCH	1121	Methods I - Introduction to Creating-Making
ARCH	1154	Design I - Design Fundamentals
ARCH	2323	Methods III - Design Analytics
ARCH	4173	Cinema and Architecture of the City
ARCH	4523	Methods V - Thermal Systems
ARCH	6133	Sustainable Design Analytics
CNS	2714	Materials and Methods I
CNS	3433	Mechanical, Electrical and Plumbing Systems I
CNS	4112	Understanding Design Services
CNS	4122	Building Information Modeling for Construction
ANTH	1613	Native Peoples of Oklahoma
ANTH	3713	Native American Artistic Traditions
ANTH	4083	Genetic Perspectives on Human Evolution

<u>Prefix/Number</u>		<u>Title</u>
ANTH	4330	Topics in Linguistic Anthropology
ANTH	4373	Dictionaries and the Lexicon
ANTH	4523	Anthropology of Media
ANTH	5003	Sociocultural Theory
ANTH	5330	Topics in Linguistic Anthropology
ANTH	5373	Dictionaries and the Lexicon
ANTH	5563	Medicine and Society
BIOL	6003	Ecological Modeling
CAS	2033	Fundamentals of Nonprofit Management I
CAS	3033	Fundamentals of Nonprofit Management II
COMM	5113	Nonverbal Communication: Theory and Research
COMM	6523	Health, Culture, and Communication
ECON	3233	Information Technology and the Economy
ECON	4233	Introduction to Applied Econometrics
ENGL	1613	Native Peoples of Oklahoma
ENGL	3263	Women and Film
FR	2133	French Conversation and Culture
GERM	5953	Literature, Art and Culture in Turn-of-the-Century Austria
HES	1051	Intermediate Judo
HES	1562	Lifeguard Certification
HES	3803	Exercise Physiology for Non-Majors
HES	4434	Internship in Health and Exercise Science
HES	6503	Principles of Epidemiology in Health Promotion
HIST	1913	World Civilizations to 1600
HIST	3513	Central America and the Caribbean
HIST	3770	Topics in Russian and East European History
HIST	3903	Contemporary Japan
HIST	3943	Muslim Societies in Africa
HIST	3983	Medieval Jewish History
HIST	4413	Italy, America, and World War II

<u>Prefix/Number</u>		<u>Title</u>
HIST	4613	Old Testament: An Introduction
LING	5330	Topics in Linguistics
LIS	5413	Indexing and Abstracting
MATH	3613	Modern Geometry
MATH	5910	Seminar--Analysis
MBIO	5883	Advanced Molecular Biology
MBIO	6003	Ecological Modeling
MLLL	3153	Russian Literature Through Film
MLLL	3233	Japanese Literature since 1945
P SC	3513	Causes of War
P SC	4523	International Organizations
P SC	6173	Seminar--Public Administration
PBIO	4553	Plant Geography
PBIO	5553	Plant Geography
PBIO	5883	Advanced Molecular Biology
PBIO	6003	Ecological Modeling
PHIL	4613	Philosophy of Science
PHIL	5613	Philosophy of Science
PHIL	6533	Seminar in Philosophy of Language
RELS	3313	World Religions in America
WGS	2713	Women in Pop Culture
WGS	3363	Gender, Personality and Communication: Rough Girls, Sweet Boys
WGS	3373	Feminism and Art: A Feminist Perspective on Women and Creativity
WGS	5120	Graduate Interdisciplinary
GEOG	4203	Geomorphology
GEOG	5203	Geomorphology
GIS	2013	Geospatial Technologies and Society

<u>Prefix/Number</u>		<u>Title</u>
MGT	5113	Organizational Behavior and Administration
MIS	4710	Topics in Management Information Systems
MIT	5622	Systems Analysis and Design
MKT	3333	Special Topics in Consumer and Industrial Buyer Behavior
MKT	3723	Integrated Franchising Communications
MKT	4713	Policies and Strategies in Franchising
MKT	4800	Current Issues in Marketing
MKT	5412	Marketing Research
MKT	6273	Seminar in Organizational Behavior
MKT	6293	Strategic Marketing and Management
GEOL	3154	Environmental Geology
GEOL	5853	Groundwater and Seepage
EDS	5033	Critical Literature in Adult and Higher Education
C S	5153	Network Security
A HI	6603	Cross Cultural Art of the Americas
ART	2853	Introduction to Photography
ART	4263	Ceramic Studio Processes and Procedures Training
ART	4943	Printmaking Studio Topics
ART	5463	Graduate Studio Photography V
ART	5953	Graduate Studio Sculpture X
ART	6053	Graduate Studio Sculpture XI
ART	6073	Graduate Studio Film/Video XI
ART	6153	Graduate Studio Sculpture XII
ART	6173	Graduate Studio Film/Video XII
DANC	4910	Professional Practices
DES	5193	Graduate Studio Visual Communication II
DES	5293	Graduate Studio Visual Communication III
DES	5393	Graduate Studio Visual Communication IV

<u>Prefix/Number</u>		<u>Title</u>
DES	5493	Graduate Studio Visual Communication V
DES	5593	Graduate Studio Visual Communication VI
DES	5693	Graduate Studio Visual Communication VII
DES	5793	Graduate Studio Visual Communication VIII
DES	5893	Graduate Studio Visual Communication IX
DES	5993	Graduate Studio Visual Communication X
DRAM	5013	Introduction to Graduate Study
DRAM	5900	Professional Semester
DRAM	5924	Graduate Performance/Process Studio
MUED	2240	Field Experience for Mute 2242
MUED	3043	Media and Technologies of Music Instruction
MUED	3740	Field Experience for 3743
IAS	3293	Women, Gender, and Family in Contemporary Europe
JMC	5013	Reporting Public Affairs
LAW	5683	Tribal Economic Development-MLS
LAW	5732	Insurance
LSAL	5533	Theories of Professional Coaching
LSCJ	5243	Community Policing
LSCJ	5253	Juvenile Justice
LSTD	2113	Humanistic Tradition: Prehistory through Renaissance
LSTD	2133	The Humanistic Tradition: Renaissance to the Modern World
LSTD	4243	Road Trip of the Mind
LSTD	4503	Stars: Science and Myth

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

COURSE DEVELOPMENT AND MARKETING SERVICES – 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 anticipated purchases from Elsmere Education, Inc. (Elsmere). The company provides student recruitment, project management, coordination of marketing services, and course development support for various academic departments that offer master's programs. These programs are self-supporting and the related costs to Elsmere are funded from the revenue of online master's programs. The purchases are governed by the terms and conditions of an agreement that was arrived at competitively.

This item reports fiscal year 2021 activity of \$12,288,895.58. Anticipated activity for fiscal year 2022 is expected to exceed \$15 million.

Funding derives from several departmental accounts that use the contracts.

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

ACADEMIC CALENDAR 2022-2023 – ALL

The Oklahoma State Regents for Higher Education authorize the President to approve the institution's academic calendar each year. The calendar is then submitted to the State Regents by December 1 prior to the summer semester to which the proposed calendar applies. The academic calendar, attached hereto as Exhibit G, is for information only and will be submitted to the Oklahoma State Regents for Higher Education.

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

PRINCIPAL GIFTS TO THE UNIVERSITY

The following cash gifts/pledges of \$1 million or more have been received by the OU Foundation:

- \$1,500,000 from the Arnall Family Foundation to support a five-year project bringing the Parent and Child Assistance Program (PCAP) to Oklahoma. This partnership in collaboration with the University of Washington and the Oklahoma Department of Health will help support pregnant and parenting women who are involved in, or at risk of involvement in, the child welfare and juvenile justice systems. The vision of the Arnall Family Foundation, founded in 2015 by Sue Ann Arnall, is to make lasting, transformative improvements to the systems and programs that serve individuals involved with the criminal justice system and at-risk children in our community.
- \$5,000,000 from the Chickasaw Nation to support diabetes research and to establish the Chickasaw Nation Chair in Adult Endocrinology. The Chickasaw Nation has long supported the University of Oklahoma Harold Hamm Diabetes Center. Diabetes is the seventh leading cause of death in Oklahoma, with almost 1,400 Oklahomans losing their lives to diabetes-related causes annually.

- \$1,874,351 from Harold Hamm through the Harold Hamm Foundation to support the Harold Hamm Diabetes Center's multidisciplinary research teams address complex issues in diabetes research, diabetes research where traditional funding mechanisms do not exist and equipment purchases, upgrades and maintenance to ensure the availability of the most up-to-date technologies.
- \$2,000,000 from the J.E. and L.E. Mabee Foundation, Inc. to support OU Law students from Oklahoma, Texas, New Mexico, Missouri, Kansas and Arkansas, demonstrating OU Law alumnus and long-serving Mabee Foundation Trustee, Judge Thomas Brett's, characteristics of professionalism, integrity, honesty, humility, and charity.
- \$1,997,484 from Alton and Gladys Patterson as a realized planned gift through the Patterson Family Trust. Alton and his wife Gladys made a provision in their estate to the OU Gallogly College of Engineering. Alton was a 1950 mechanical engineering graduate, and the Pattersons' generosity will support the college in attracting and retaining the best and brightest students to study engineering at OU.
- \$2,000,000 from Gregg Wadley and Betsy Brackett. Gregg is an entrepreneur in the field of aviation inspection solutions and lifelong athlete. Betsy is a prosthodontist and a 1978 graduate of the OU College of Dentistry. The couple have given this gift to the Athletics program, supporting OU football, gymnastics, tennis, and athletic capital projects.

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

GALLOGLY HALL 4TH FLOOR LAB BUILDOUT – NC

At the May 2021 meeting, the Board of Regents authorized the administration to award a construction contract in an amount not to exceed \$3,500,000 for the Gallogly Hall 4th Floor Lab Buildout project and to report back the results of the bidding and the contract awarded.

Bids for construction were received on September 28, 2021. The bids were evaluated by Page Southerland Page, Inc., the project architects, and the following representatives of the University administration:

Alan Moring, Project Manager, Architectural & Engineering Services
Brent Everett, Assistant Director, Architectural and Engineering Services

A contract in the amount of \$3,186,724 for the Base Proposal and Alternate No. 1 (Add hood) has been awarded to Sun Construction Services, LLC. the low bidder. A complete tabulation of the bid is as follows:

Base Proposal	\$3,149,516
Alternate No. 1, (Add hood)	\$37,208

It is anticipated that construction will be completed in summer, 2022. The estimated total cost for the project is \$4,100,000. Funds to cover the costs associated with the project have been identified, are available and budgeted from donor and University funds.

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 first quarter of fiscal year 2022 by on-call architectural, engineering, and construction management firms are summarized below.

<i>Firm Name</i>	<i>Date Initiated</i>	<i>Work Performed</i>	<i>Fee</i>
<u>For the OU-Norman Campus</u>			
Kimley Horn Engineering	April 13, 2021	MWA MP Assessment	\$5,800
LWPB Architecture	February 22, 2021	Saxon MP Fire Suppression	\$9,030
GSB, Inc	February 4, 2020	SD, DD, CD Phases - RIL Assembly Lab	\$2,781
Gwin Engineering Consultants	February 5, 2021	Combined Heat & Power Plant Boiler MEP	\$16,575
Gwin Engineering Consultants	January 7, 2021	MEP OU SRTC Room 2110 Lab Renovation	\$765
Goldsby Construction	January 15, 2021	Gallogly Hall Antenna System	\$3,237
<u>For the Health Sciences Center Campus - Oklahoma City:</u>			
McKinney Partnership	March 16, 2021	College of Nursing 2 nd Floor Simulation-Renderings	\$1,400
McKinney Partnership	April 22, 2021	College of Nursing 2 nd Floor Simulation-KFC Load Study	\$1,500
Gwin Engineering	September 1, 2020	MEP - College of Public Health AHU	\$18,000
<u>For the OU-Tulsa Campus:</u>			
McFarland Architects	December 16, 2019	Tulsa OUP Water Infiltration Design	\$8,000

Cumulative Total Professional Architectural, Engineering, and Construction Management Fees for work completed by On-calls through the first quarter of fiscal year 2022.

For the OU-Norman Campus:

Firm Name	Total Fees
Kimley Horn	\$5,800
LWPB Architects	\$9,030
GSB, Inc.	\$2,781
Gwin Engineering	\$17,340
Goldsby Construction	\$3,237
Total Norman Campus	\$38,188

For the Health Sciences Center - Oklahoma City:

Firm Name	Total Fees
McKinney Partnership Architects	\$2,900
Gwin Engineering	\$18,000
Total Health Sciences Center, Oklahoma City	\$20,900

For OU-Tulsa:

Firm Name	Total Fees
McFarland Architects	\$9,800
Total Tulsa Campus	\$9,800
Total for Architects, Engineers & CM's – ALL Campuses	\$68,888

Zero work completed during the first quarter of fiscal year 2022; construction services selected through the competitive bidding process.

Firm Name	Date Initiated	Work Performed	Amount
<u>For the Campus:</u>			
Total Campus			\$0

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 September 30, 2021 is attached hereto as Exhibit H. It is divided into the following funding source groupings.

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

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

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

QUARTERLY FINANCIAL ANALYSIS – ALL

By request of the Board of Regents, the Health Sciences Center and Norman Campus *Statements of Net Position* as of September 30, 2021, and *Statements of Changes in Net Position* for the three months then ended are attached hereto as Exhibit I. The statements are unaudited and are presented for management use only.

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

REPORT OF THE CHAIR OF THE BOARD

I want to comment on this medical thing. What has happened here on this campus is really historic. It's taken a really, a lot of hard work. OU Health is now an academic health center. Many of us didn't know in this state that the hospital and OU and the doctors were separated for years, and we brought the hospital and the doctor units together under OU Health, and we had a really interesting report today. Jason Sanders was the one reporting, the Provost here, and one of the key visions we had was not only creating the academic health center, but we thought that there would be some really interesting synergies develop over time when you actually bring the management of the hospital and the doctors together under one roof. And we're starting to see that happen. We're really very excited about the future and the opportunities for advancement and more importantly the healthcare outcomes that are going to come out of this place. And Jason, that was a lot of hard work from you, Joe, you worked incredibly hard and Anil worked really hard. There were a lot of people that have really spent a lot of time on this, and I don't know that we give it as much attention as we need to, but I just want to take my hat off to everybody that participated in this niche. Anything that big is really hard. There are lots of bumps in the road and things to smooth out, and there's still going to be some bumps, but we're making real progress. I think our state should be really excited about what's going to happen in healthcare with OU Health.

EXECUTIVE SESSION

Regent Nagel moved the Board enter executive session for the purposes of section F as listed on the Executive Session agenda item, included earlier in these Minutes. The following voted yes on the motion: Regents Keating, Shirley, Albert, Stevenson, Holloway, and Nagel. The Chair declared the motion unanimously approved.

The Board adjourned to the Provost's Conference Room and entered executive session at 4:45 p.m.

Regent Keating moved the Board exit executive session and adjourn the meeting for the day at 5:28 p.m. The following voted yes on the motion: Regents Keating, Shirley, Albert, Stevenson, Holloway, and Nagel. The Chair declared the motion unanimously approved.

The meeting reconvened on December 3 at 8:00 a.m. in the Provost's Conference Room. Chair Cawley opened the meeting, announced that the Board would be going into executive session, and asked for a motion for such.

At 8:04 a.m., Regent Stevenson moved the Board enter executive session for the purposes of sections A, C, D, E, F, G, H, I, K, L, M, and P as listed on the Executive Session agenda item, included earlier in these Minutes. The following voted yes on the motion: Regents Albert, Stevenson, Holloway, and Nagel. The Chair declared the motion unanimously approved.

Regent Keating joined the executive session at 8:30 a.m.; Regent Shirley joined the executive session at 9:12 a.m.; Regent Keating exited the executive session at 2:30 p.m.

Regent Shirley moved to adjourn the executive session and meeting at 2:52 p.m. There being no further business, the meeting was adjourned.

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

APPENDIX A

BY-LAWS OF THE BOARD OF REGENTS

ARTICLE 1. GENERAL POLICY

Section 1. Constitutional Status

The Board of Regents of the University of Oklahoma is a constitutional body corporate pursuant to Article XIII, Section 8 of the Oklahoma Constitution.

Section 2. Name

The legal name of the Board shall be The Board of Regents of the University of Oklahoma, which shall govern the University of Oklahoma, Cameron University and Rogers State University. The term "Board," when used in these Bylaws, shall mean the Board of Regents of the University of Oklahoma.

Section 3. Authority

Pursuant to the authority of Article 13 § 8 of the Oklahoma Constitution and in accordance with state law, the Board is granted every power necessary and convenient to make institutions under its jurisdiction effective for the purposes which they were created and are maintained and operated, including without limitation, the exclusive authority for the control and direction of all expenditures, and for general operating policies of the Universities.

Section 4. Delegation of Authority

The Board exercises the final authority in governing the Universities within the limits of the Constitution, the laws of the State of Oklahoma and of the United States of America. The Board hereby delegates to the Presidents of the Universities under its jurisdiction, and through them to the appropriate administrative officers, general authority and responsibility to carry out the policies and directions of the Board. All delegation of authority under these Bylaws is subject to the condition that in all matters involving governance of the University, the Board reserves to itself all powers and responsibilities to take any action it deems necessary or desirable in the exercise of its constitutional and statutory responsibilities.

Section 5. Composition

In accordance with Article 13 § 8 of the Oklahoma Constitution, the Board shall consist of seven members to be appointed by the Governor by and with the advice and consent of the Senate and each Regent shall serve a seven year term staggered such that one Regent's term shall expire each year.

Section 6. Vacancies

Per Oklahoma statute, vacancies on the Board shall be filled by the Governor, for the unexpired term, by and with the advice and consent of the Senate. Provided however, a member of the Board whose term has expired shall continue to perform the duties of the office until his or her successor shall be duly qualified.

Section 7. Limitation of Authority

The authority of the Board is conferred upon the members as a Board and no member of the Board can bind the Board or Universities under its jurisdiction by word or action unless the Board has, in its official capacity and in accord with applicable laws of the State of Oklahoma and these Bylaws, designated such member as its agent for a specific purpose and for that purpose only.

Section 8. Exercise of Powers

The Board shall act only at meetings called as required by applicable law and these Bylaws, and all matters coming before the Board for action shall be determined by the majority vote of its members present, the members present being not less than a quorum, except as otherwise provided herein.

Section 9. Appeals

The Board shall act as a board of final review for matters that cannot be resolved satisfactorily under the applicable policies of Universities under its jurisdiction. The Board reserves the unrestricted right to accept or deny any such request for review and if accepted, determine, at its sole discretion, the form and procedure for the review as it deems appropriate. Provided, nothing herein shall be construed to condition or limit the Board's authority to review any matter relating to governance of the Universities.

Section 10. Suspension of Bylaws

Any provision of these Bylaws may be suspended in connection with the consideration of a matter before the Board by an affirmative vote of a majority of the Board.

Section 11. Compensation

Members of the Board serve without compensation but shall be allowed necessary travel and other expenses in conjunction with official duties as may be approved by the Board pursuant to applicable laws of the State of Oklahoma.

Section 12. Employment

No member of the Board shall be employed directly or indirectly upon any work to be performed in connection with any University under its jurisdiction nor enter into any contract or business transaction involving a financial consideration therewith.

Section 13. Business Arising Between Meetings

An item of business which would normally require action of the Board, but which arises in between regularly scheduled meetings of the Board, may be tentatively approved by the Chair, with concurrence of the Vice Chair and, if applicable, the concurrence of a third member of the Board as determined by the Chair; provided, however, any such approval must be clearly communicated as tentative; the item of business must be considered at the next regular meeting of the Board; and no other members of the Board may be polled regarding the item of business prior to the next public meeting of the Board.

ARTICLE 2. OFFICERS

Section 1. Officers

The Officers of the Board shall be a Chair, Vice Chair and Executive Secretary of the Board.

Section 2. Election of Officers

At its regular meeting held in March of each year, the Board, by majority vote, shall elect a Chair, Vice Chair and Executive Secretary of the Board whose terms of office shall begin March 21st following their election and who shall serve in their respective offices for one (1) year and until their successors shall be elected. If there is only one nominee for each office, the election may be by voice vote.

Section 3. Vacancies

Should the position of Chair or Vice Chair become vacant, it shall be filled by election at the next succeeding regular or special meeting of the Board and shall be for the unexpired term of the vacated position.

Section 4. Duties of the Chair

The Chair of the Board shall preside at all meetings of the Board and shall sign all contracts and other written instruments required to be executed by the Board. The Chair shall have the authority and perform the duties usually attached to the office and shall have such other authority and duties as prescribed by these Bylaws and the Board.

Section 5. Duties of the Vice Chair

The Vice Chair of the Board shall have the authority and shall perform the duties of the Chair of the Board in the event of the Chair's absence or incapacity. The Vice Chair may have such other authority and duties as prescribed by these Bylaws and the Board.

Section 6. Presiding Officer Pro Tempore

In the absence of the Chair and the Vice Chair at a meeting of the Board, the Board may select a presiding officer pro tempore.

Section 7. Executive Secretary

The Executive Secretary of the Board shall be selected by the Board from nominees submitted by a Regents' search committee, shall be an employee of the University of Oklahoma, Norman Campus, for purposes of accounting and benefits, shall serve at the will of the Board and shall be compensated in an amount determined by the Board.

Duties of the Executive Secretary

The Executive Secretary of the Board shall: (a) give notice of all meetings of the Board in the manner prescribed by applicable laws of the State of Oklahoma and these Bylaws; (b) attend all meetings of the Board, and make and retain custody of complete and permanent minutes and records of all proceedings of the Board; (c) be custodian of the permanent records of all policies, rules and regulations of the Board;

(d) attest to all contracts and other written instruments required to be signed by the Chair of the Board; (e) maintain custody of the seal of the University and affix it to appropriate documents; and (f) in general, have the authority and perform all duties incident to the office of Executive Secretary and such other authority and duties as prescribed by these Bylaws and the Board.

The Executive Secretary of the Board shall also be responsible for the operational management of the Board Office, including personnel management and budget administration. Additionally, the Executive Secretary of the Board shall be responsible for providing all materials and information necessary for the Board to make informed decisions and to fulfill its fiduciary responsibilities. The Board Office shall have primary responsibility for all logistical matters involved in scheduling meetings, preparing Board meeting materials, submitting agenda items, and assuring that meetings are properly equipped and staffed to run effectively.

The Executive Secretary of the Board shall closely coordinate with the President of the University of Oklahoma or his/her designee and, as appropriate, the General Counsel, on all matters pertaining to university governance prior to submission of materials to the Board. Annually, the Chair of the Board will (1) coordinate with the President of the University of Oklahoma and the Executive Secretary of the Board, to develop the annual Board Office operating budget and (2) seek input from the Presidents in conducting the annual evaluation of the Executive Secretary and Board office operations.

Section 8. University Presidents

The Presidents of the Universities under the Board's jurisdiction shall be ex officio members of all Regents' committees having to do with their institutions and shall make such recommendations and reports thereto and to the Board as they deem desirable concerning their respective policies and administration. They shall attend all meetings of the Board and shall have the right to participate in all discussions but shall have no vote. They shall act as primary intermediaries between the Board or its committees and the faculty and staff of their Universities. The Presidents shall perform the duties usual and customary to the office and such other duties as the Board may direct. The Presidents are authorized and directed to take such steps as are necessary to require that the conduct of all the affairs of the schools, colleges and departments of the Universities under its jurisdiction are carried out in accordance with Board policies and applicable laws of the State of Oklahoma and the United States of America.

Section 9. Cameron University / Rogers State University Liaisons

The incoming Chair of the Board shall select one University liaison for Cameron University and one University liaison for Rogers State University from among the members of the Board during the annual meeting or prior to the next regular meeting of the Board. The campus liaisons shall serve terms of one (1) year.

ARTICLE 3. MEETINGS

Section 1. Regular Meetings

Regular meetings of the Board shall be held pursuant to a schedule and at locations established annually by the Board. The Chair of the Board, with the concurrence of the Vice Chair, may cancel any regular meeting. All such regular meetings will be conducted in conformance with the applicable law of the State of Oklahoma governing such meetings.

Section 2. Organizational Meeting

Unless otherwise specially ordered, the Board will hold an organizational meeting in March of each year which, in addition to other business that may be brought before the Board, shall be an organizational meeting for the purpose of electing officers.

Section 3. Special Meetings

Special meetings of the Board may be called at the discretion of the Board, by the Chair or at the written request of any three (3) members of the Board.

Section 4. Emergency Meetings

Any member of the Board may call a meeting for the purpose of dealing with an emergency, which is defined under applicable law as a situation involving injury to persons or injury and damage to public or personal property or immediate financial loss when the time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss. Notice of any Emergency Meeting will be provided as soon as practicable.

Section 5. Notice of Meetings

Regular and special meetings of the Board shall be called and held in compliance with these Bylaws and applicable laws of the State of Oklahoma. The Executive Secretary of the Board shall furnish reasonable notice of all special meetings to each Board member, but in no event less than 48 hours prior notice thereof, by mail, e-mail or personal service and describing the object and general character of the business to be transacted. When the meeting is called to deal with an emergency, defined above, the Executive Secretary shall notify each member of the Board by the best means possible under the circumstances.

Section 6. Quorum

A majority of all members of the Board shall constitute a quorum to transact business; provided however, less than a majority of the Board may meet and adjourn to some other time or until such quorum is obtained.

Section 7. Order of Business

Insofar as applicable, the following shall be the order of business unless suspended or modified by the Chair of the Board after consultation with members of the Board: (a) election of Officers (Organizational Meeting); (b) reading and approval of the minutes of the previous meeting; provided, if a copy thereof has been furnished each member before the beginning of the session, the reading may be dispensed with unless a reading is requested by a Board member; (c) unfinished business. Following consideration of unfinished business, the business of each University under the Board's jurisdiction shall be considered by the Board in the following order, except as otherwise determined by the Chair of the Board; (i) report of the Chair and/or President of the University; (ii) information items, communications, petitions and memorials; (iii) consent agenda; (iv) new business; and, (v) personnel and/or litigation matters that might necessitate an executive session.

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The Board may hold an executive session to discuss matters as permitted by applicable laws of the State of Oklahoma.

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Minutes of meetings shall be complete, shall reflect votes of members as well as action taken, and all materials submitted for the information of the Board shall be included with the permanent minute record so as to constitute a complete, permanent record of all proceedings. Minutes of the proceedings of the Board shall be kept by the Executive Secretary of the Board, and as soon as practical after a meeting, a copy of said minutes shall be sent to each member. Minutes of an executive session shall be kept by the Executive Secretary, shall reflect matters considered in the executive session and shall be confidential as provided by applicable law.

Section 10. Communications to the Board

Communications from members of the public to the Board requesting action should be transmitted to the Executive Secretary for routing to the Chair of the Board, other Board members, for routing to the ~~appropriate~~ Committees, University President, and/or officer reporting to the Board, as appropriate.

Section 11. Appearance before the Board

The Chair of the Board may grant permission and set parameters for individuals or group representatives to appear before it provided that a written request for any such appearance, specifying the matters to be presented to the Board, the time requested for such presentation, and the reason why a personal appearance is desirable, is made to the Executive Secretary of the Board not less than fifteen (15) business days prior to the meeting at which permission to appear is sought. When deemed proper, the Chair or a majority of the Board may modify or waive this prior written request rule.

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Agenda items requiring action shall be accompanied by a specific recommendation by the requesting Regent(s) or a President, which shall be prepared in such form as may be necessary for action by the Board and shall identify all items of business to be transacted by the Board. Agenda items will be submitted to the Board's office in sufficient time to enable adequate review by members of the Board. Agendas of regular meetings shall be mailed or otherwise distributed to all members of the Board no later than one week prior to the meeting. An item must appear on the agenda if three (3) or more Regents request its inclusion on the agenda, in writing, and notify the Chair of the Board of the request.

Section 13. Additions to Agenda

No item of business shall be considered at a meeting of the Board unless it shall first have been entered upon the agenda for that meeting; provided however, a matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda ("new business") may be considered by the Board at any regular meeting or as otherwise permitted under applicable laws of the State of Oklahoma.

ARTICLE 4. COMMITTEES

Section 1. Authority

To facilitate consideration of the business and management of the Universities, standing and special committees shall be established as provided herein. Unless otherwise specifically delegated and except as otherwise provided herein, authority to act on all matters is reserved to the Board, and the duty of each committee shall be only to inform themselves in order to carry out their duties as members of the Board.

Section 2. Standing Committee Appointments

The members of a standing committee and its chair and vice-chair shall be appointed by the incoming Chair of the Board from among the members of the Board during the annual meeting or prior to the next regular meeting of the Board. A standing committee shall consist of three (3) persons and may include a person who is not a Regent. The members of a standing committee shall serve terms of one (1) year.

Section 3. Standing Committees

There shall be five (5) standing committees of the Board as follows: a. Academic Affairs and Research Committee; b. Finance, Audit, and Risk Committee; c. Facilities and Properties Committee; d. Health and Clinical Enterprises Committee; e. Administration and Operations Committee. Provided however, the Board may add or dissolve standing committees of the Board, as it deems reasonably necessary or desirable, by an affirmative vote of a quorum of members of the Board.

Section 4. Special Committees

Special committees, with specific ad hoc purposes and fixed terms of one (1) year or less, may be appointed from time to time as deemed necessary by the Chair of the Board. The Chair of the Board shall appoint the members of a special committee and the committee's chair. Special committees shall meet as directed by the Board or when called by the chair of the committee. The chair of each such special committee shall set the committee procedures and direct its proceedings but shall not otherwise have greater power or authority than any other member.

Section 5. Special Standing Committees

The Board may establish special standing committees for ad hoc purposes and indefinite terms from time to time as deemed necessary by the Board. Each Special Standing Committee shall annually provide a report of its activities to the Chair of the Board.

(a) The Equity Management Committee. This committee shall be a special standing committee of the Board to determine the disposition of equity assets obtained through the commercialization of technology. The members of the Equity Management Committee and its chair shall be appointed as provided by the pertinent University of Oklahoma policy.

(b) The University of Oklahoma Retirement Plans Management Committee. This committee shall be a special standing committee of the Board, sitting at the pleasure of the President of the University of Oklahoma, to assist the University of Oklahoma in fulfilling its responsibilities under its employee retirement benefit plans in accordance with the committee Charter as approved by the Board and applicable law.

ARTICLE 5. CONFLICTS OF INTEREST

Section 1. Bound to Laws

Members of the Board of Regents shall be bound by the constraints, terms, and conditions, set forth in the Oklahoma Constitution, statutes, and applicable rules of the Oklahoma Ethics Commission respecting conflicts of interest. Members are expected to serve the public trust and to exercise their powers and duties in the interest of the public, the University, and the Board and not in their own interest.

Section 2. Applicability

An individual conflict of interest exists when material private financial or other personal interests, activities, or relationships may reasonably be expected to compromise members' judgment in carrying out their University and/or Board responsibilities. When an independent observer might reasonably question whether members are using their official positions to further their own financial or personal interests or such interests of members of their family (as used herein, "family" shall be construed as relatives by affinity or consanguinity within the first degree), an apparent conflict of interest exists. An institutional conflict occurs when a member and/or his or her family has a Material Financial Interest (as defined in Ethics Commission Rule 4.7) in an entity doing business with the University such that their private financial and/or personal interests, activities, or relationships affect, could foreseeably affect, or could reasonably appear to affect, the proper conduct, review or oversight of the University's research or operations.

Section 3. Disclosure

(a) Upon nomination or appointment and annually thereafter, each members shall disclose to the Chair of the Board, for him/herself and family, any of the following: known individual or institutional conflict(s) of interest, whether actual, potential, or apparent; any Material Financial Interests; relationships such as extra-mural board memberships that give rise to a legal or ethical obligation to act in the best interest of any entity other than the Board. Regents shall supplement their disclosures as circumstances change or new interests appear.

(b) If a disclosed conflict is deemed manageable, members shall observe the terms and conditions of any management plan approved by the Chair with concurrence of the General Counsel.

(c) If a disclosed conflict is deemed unmanageable, conflicted members shall recuse themselves from discussion and consideration of the matter in any meeting, which action shall be recorded in the minutes of the meeting.

Section 4. Business Relationship

No member of the Board or a member of his or her family shall, directly or indirectly, enter into a business transaction or contract or have a business relationship with any University under the Board's jurisdiction. Further, any business, company, or entity in which a Board member or a member of his or her Family serves, directly or indirectly, in an executive or policy-making position shall be barred from

entering into a business transaction or contract or have a business relationship with the Board or any University under the Board's jurisdiction. Provided however, subject to a rigorous examination of the risks and costs accompanying the conflict and carefully defined conditions that assure both propriety and the appearance of propriety, if it would bring a compelling benefit to the university the Board may waive the business relationship conflict by an affirmative vote of five, non-conflicted members at a regular or special meeting of the Board. For each such conflicted transaction approved by the Board, the reasons for approval and the compelling benefit to the institution shall be recorded in the minutes of the meeting.

Section 5. Protected Information

Except as required by law, members shall not, without proper Board authorization, give or release University information or data of a confidential, proprietary, or privileged nature, nor use such information to gain personal advantage or avoid personal disadvantage, insofar as such information is not in the public domain. This rule applies to members during and after their service as members of the Board relative to such protected information acquired in the course of their Board appointment.

ARTICLE 6. PARLIAMENTARY PROCEDURES

Section 1. Parliamentary Rules

General parliamentary rules set forth in *Robert's Rules of Order*, current edition, as modified by policies of the Board, shall govern proceedings at and the conduct of the meetings of the Board. While such rules shall generally guide Board proceedings strict adherence is not required.

Section 2. Motions

Before any motion, resolution or other proposition may be voted upon, it shall either be reduced to writing (except the usual short parliamentary motions) or read aloud in an open meeting of the Board.

Section 3. Record Vote

A record vote of the Board shall be held upon demand of three (3) members.

ARTICLE 7. MISCELLANY

Section 1. Direct Reporting

To ensure the appropriate separation of powers between the Board and the Universities, the Board may direct, as it deems necessary or desirable, that certain offices shall have direct reporting authority to the Board. In addition to University Presidents and the Executive Secretary, those offices may include, without limitation, ~~the Executive Secretary of the Board~~, the Internal Auditor, and the General Counsel. The Board, jointly with the President of the University of Oklahoma, shall be responsible for the selection, annual evaluation, compensation and removal of the Internal Auditor and General Counsel ~~employees who report directly to the Board~~.

ARTICLE 8. AMENDMENTS

Section 1. Procedure

These Bylaws may be amended at any regular meeting of the Board by affirmative vote of record of a majority of all members of the Board constituting it by Oklahoma law; provided that unless the Board has suspended these Bylaws pursuant to Article 1, Section 10 herein, copies of such amendments shall be submitted in writing and furnished each member not less than ten days next preceding the meeting at which such amendment is voted upon.

Section 2. Revisions and Reissues

The Executive Secretary shall and is authorized to revise and reissue the Bylaws adopted by the Board as provided herein. As the Executive Secretary shall deem necessary, the Executive Secretary shall, from time to time, review and reissue these Bylaws. In preparing any such reissue, the Executive Secretary shall not alter the sense, meaning or effect of any Bylaw, but may: (1) substitute the proper section or article numbers for the terms "the preceding section," "this article," and like terms, (2) strike out figures where they are merely a repetition of written words, (3) change capitalization for the purpose of uniformity, (4) correct faulty internal references, and (5) correct manifest clerical or typographical errors.

(RM, 7-29-19, pp. 26-29; 12-16-19, p. 35; 4-1-36, p. 598; 12-7-38, p. 821; 3-19-43, p. 1324; 7-30-52, p. 4441; 3-20-58, p. 5975; 3-11-59, p. 6220; 5-10-61, p. 6804; 2-1-62, p. 6999; 3-14-74, p. 12767; 7-26-74, p. 13098; 1-12-84, pp. 17786-87; 3-19-87, pp. 19505-06; 12-12-91, p. 22703; 6-22-11, p. 32654; 10-24-17, p. 35836; 10-1/2-2020, p. 37283)

APPENDIX A

BY-LAWS OF THE BOARD OF REGENTS

ARTICLE 1. GENERAL POLICY

Section 1. Constitutional Status

The Board of Regents of the University of Oklahoma is a constitutional body corporate pursuant to Article XIII, Section 8 of the Oklahoma Constitution.

Section 2. Name

The legal name of the Board shall be The Board of Regents of the University of Oklahoma, which shall govern the University of Oklahoma, Cameron University and Rogers State University. The term "Board," when used in these Bylaws, shall mean the Board of Regents of the University of Oklahoma.

Section 3. Authority

Pursuant to the authority of Article 13 § 8 of the Oklahoma Constitution and in accordance with state law, the Board is granted every power necessary and convenient to make institutions under its jurisdiction effective for the purposes which they were created and are maintained and operated, including without limitation, the exclusive authority for the control and direction of all expenditures, and for general operating policies of the Universities.

Section 4. Delegation of Authority

The Board exercises the final authority in governing the Universities within the limits of the Constitution, the laws of the State of Oklahoma and of the United States of America. The Board hereby delegates to the Presidents of the Universities under its jurisdiction, and through them to the appropriate administrative officers, general authority and responsibility to carry out the policies and directions of the Board. All delegation of authority under these Bylaws is subject to the condition that in all matters involving governance of the University, the Board reserves to itself all powers and responsibilities to take any action it deems necessary or desirable in the exercise of its constitutional and statutory responsibilities.

Section 5. Composition

In accordance with Article 13 § 8 of the Oklahoma Constitution, the Board shall consist of seven members to be appointed by the Governor by and with the advice and consent of the Senate and each Regent shall serve a seven year term staggered such that one Regent's term shall expire each year.

Section 6. Vacancies

Per Oklahoma statute, vacancies on the Board shall be filled by the Governor, for the unexpired term, by and with the advice and consent of the Senate. Provided however, a member of the Board whose term has expired shall continue to perform the duties of the office until his or her successor shall be duly qualified.

Section 7. Limitation of Authority

The authority of the Board is conferred upon the members as a Board and no member of the Board can bind the Board or Universities under its jurisdiction by word or action unless the Board has, in its official capacity and in accord with applicable laws of the State of Oklahoma and these Bylaws, designated such member as its agent for a specific purpose and for that purpose only.

Section 8. Exercise of Powers

The Board shall act only at meetings called as required by applicable law and these Bylaws, and all matters coming before the Board for action shall be determined by the majority vote of its members present, the members present being not less than a quorum, except as otherwise provided herein.

Section 9. Appeals

The Board shall act as a board of final review for matters that cannot be resolved satisfactorily under the applicable policies of Universities under its jurisdiction. The Board reserves the unrestricted right to accept or deny any such request for review and if accepted, determine, at its sole discretion, the form and procedure for the review as it deems appropriate. Provided, nothing herein shall be construed to condition or limit the Board's authority to review any matter relating to governance of the Universities.

Section 10. Suspension of Bylaws

Any provision of these Bylaws may be suspended in connection with the consideration of a matter before the Board by an affirmative vote of a majority of the Board.

Section 11. Compensation

Members of the Board serve without compensation but shall be allowed necessary travel and other expenses in conjunction with official duties as may be approved by the Board pursuant to applicable laws of the State of Oklahoma.

Section 12. Employment

No member of the Board shall be employed directly or indirectly upon any work to be performed in connection with any University under its jurisdiction nor enter into any contract or business transaction involving a financial consideration therewith.

Section 13. Business Arising Between Meetings

An item of business which would normally require action of the Board, but which arises in between regularly scheduled meetings of the Board, may be tentatively approved by the Chair, with concurrence of the Vice Chair and, if applicable, the concurrence of a third member of the Board as determined by the Chair; provided, however, any such approval must be clearly communicated as tentative; the item of business must be considered at the next regular meeting of the Board; and no other members of the Board may be polled regarding the item of business prior to the next public meeting of the Board.

ARTICLE 2. OFFICERS

Section 1. Officers

The Officers of the Board shall be a Chair, Vice Chair and Executive Secretary of the Board.

Section 2. Election of Officers

At its regular meeting held in March of each year, the Board, by majority vote, shall elect a Chair, Vice Chair and Executive Secretary of the Board whose terms of office shall begin March 21st following their election and who shall serve in their respective offices for one (1) year and until their successors shall be elected. If there is only one nominee for each office, the election may be by voice vote.

Section 3. Vacancies

Should the position of Chair or Vice Chair become vacant, it shall be filled by election at the next succeeding regular or special meeting of the Board and shall be for the unexpired term of the vacated position.

Section 4. Duties of the Chair

The Chair of the Board shall preside at all meetings of the Board and shall sign all contracts and other written instruments required to be executed by the Board. The Chair shall have the authority and perform the duties usually attached to the office and shall have such other authority and duties as prescribed by these Bylaws and the Board.

Section 5. Duties of the Vice Chair

The Vice Chair of the Board shall have the authority and shall perform the duties of the Chair of the Board in the event of the Chair's absence or incapacity. The Vice Chair may have such other authority and duties as prescribed by these Bylaws and the Board.

Section 6. Presiding Officer Pro Tempore

In the absence of the Chair and the Vice Chair at a meeting of the Board, the Board may select a presiding officer pro tempore.

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The Executive Secretary of the Board shall be selected by the Board from nominees submitted by a Regents' search committee, shall be an employee of the University of Oklahoma, Norman Campus, for purposes of accounting and benefits, shall serve at the will of the Board and shall be compensated in an amount determined by the Board.

Duties of the Executive Secretary

The Executive Secretary of the Board shall: (a) give notice of all meetings of the Board in the manner prescribed by applicable laws of the State of Oklahoma and these Bylaws; (b) attend all meetings of the Board, and make and retain custody of complete and permanent minutes and records of all proceedings of the Board; (c) be custodian of the permanent records of all policies, rules and regulations of the Board;

(d) attest to all contracts and other written instruments required to be signed by the Chair of the Board; (e) maintain custody of the seal of the University and affix it to appropriate documents; and (f) in general, have the authority and perform all duties incident to the office of Executive Secretary and such other authority and duties as prescribed by these Bylaws and the Board.

The Executive Secretary of the Board shall also be responsible for the operational management of the Board Office, including personnel management and budget administration. Additionally, the Executive Secretary of the Board shall be responsible for providing all materials and information necessary for the Board to make informed decisions and to fulfill its fiduciary responsibilities. The Board Office shall have primary responsibility for all logistical matters involved in scheduling meetings, preparing Board meeting materials, submitting agenda items, and assuring that meetings are properly equipped and staffed to run effectively.

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The members of a standing committee and its chair and vice-chair shall be appointed by the incoming Chair of the Board from among the members of the Board during the annual meeting or prior to the next regular meeting of the Board. A standing committee shall consist of three (3) persons and may include a person who is not a Regent. The members of a standing committee shall serve terms of one (1) year.

Section 3. Standing Committees

There shall be five (5) standing committees of the Board as follows: a. Academic Affairs and Research Committee; b. Finance, Audit, and Risk Committee; c. Facilities and Properties Committee; d. Health and Clinical Enterprises Committee; e. Administration and Operations Committee. Provided however, the Board may add or dissolve standing committees of the Board, as it deems reasonably necessary or desirable, by an affirmative vote of a quorum of members of the Board.

Section 4. Special Committees

Special committees, with specific ad hoc purposes and fixed terms of one (1) year or less, may be appointed from time to time as deemed necessary by the Chair of the Board. The Chair of the Board shall appoint the members of a special committee and the committee's chair. Special committees shall meet as directed by the Board or when called by the chair of the committee. The chair of each such special committee shall set the committee procedures and direct its proceedings but shall not otherwise have greater power or authority than any other member.

Section 5. Special Standing Committees

The Board may establish special standing committees for ad hoc purposes and indefinite terms from time to time as deemed necessary by the Board. Each Special Standing Committee shall annually provide a report of its activities to the Chair of the Board.

(a) The Equity Management Committee. This committee shall be a special standing committee of the Board to determine the disposition of equity assets obtained through the commercialization of technology. The members of the Equity Management Committee and its chair shall be appointed as provided by the pertinent University of Oklahoma policy.

(b) The University of Oklahoma Retirement Plans Management Committee. This committee shall be a special standing committee of the Board, sitting at the pleasure of the President of the University of Oklahoma, to assist the University of Oklahoma in fulfilling its responsibilities under its employee retirement benefit plans in accordance with the committee Charter as approved by the Board and applicable law.

ARTICLE 5. CONFLICTS OF INTEREST

Section 1. Bound to Laws

Members of the Board of Regents shall be bound by the constraints, terms, and conditions, set forth in the Oklahoma Constitution, statutes, and applicable rules of the Oklahoma Ethics Commission respecting conflicts of interest. Members are expected to serve the public trust and to exercise their powers and duties in the interest of the public, the University, and the Board and not in their own interest.

Section 2. Applicability

An individual conflict of interest exists when material private financial or other personal interests, activities, or relationships may reasonably be expected to compromise members' judgment in carrying out their University and/or Board responsibilities. When an independent observer might reasonably question whether members are using their official positions to further their own financial or personal interests or such interests of members of their family (as used herein, "family" shall be construed as relatives by affinity or consanguinity within the first degree), an apparent conflict of interest exists. An institutional conflict occurs when a member and/or his or her family has a Material Financial Interest (as defined in Ethics Commission Rule 4.7) in an entity doing business with the University such that their private financial and/or personal interests, activities, or relationships affect, could foreseeably affect, or could reasonably appear to affect, the proper conduct, review or oversight of the University's research or operations.

Section 3. Disclosure

(a) Upon nomination or appointment and annually thereafter, each members shall disclose to the Chair of the Board, for him/herself and family, any of the following: known individual or institutional conflict(s) of interest, whether actual, potential, or apparent; any Material Financial Interests; relationships such as extra-mural board memberships that give rise to a legal or ethical obligation to act in the best interest of any entity other than the Board. Regents shall supplement their disclosures as circumstances change or new interests appear.

(b) If a disclosed conflict is deemed manageable, members shall observe the terms and conditions of any management plan approved by the Chair with concurrence of the General Counsel.

(c) If a disclosed conflict is deemed unmanageable, conflicted members shall recuse themselves from discussion and consideration of the matter in any meeting, which action shall be recorded in the minutes of the meeting.

Section 4. Business Relationship

No member of the Board or a member of his or her family shall, directly or indirectly, enter into a business transaction or contract or have a business relationship with any University under the Board's jurisdiction. Further, any business, company, or entity in which a Board member or a member of his or her Family serves, directly or indirectly, in an executive or policy-making position shall be barred from

entering into a business transaction or contract or have a business relationship with the Board or any University under the Board's jurisdiction. Provided however, subject to a rigorous examination of the risks and costs accompanying the conflict and carefully defined conditions that assure both propriety and the appearance of propriety, if it would bring a compelling benefit to the university the Board may waive the business relationship conflict by an affirmative vote of five, non-conflicted members at a regular or special meeting of the Board. For each such conflicted transaction approved by the Board, the reasons for approval and the compelling benefit to the institution shall be recorded in the minutes of the meeting.

Section 5. Protected Information

Except as required by law, members shall not, without proper Board authorization, give or release University information or data of a confidential, proprietary, or privileged nature, nor use such information to gain personal advantage or avoid personal disadvantage, insofar as such information is not in the public domain. This rule applies to members during and after their service as members of the Board relative to such protected information acquired in the course of their Board appointment.

ARTICLE 6. PARLIAMENTARY PROCEDURES

Section 1. Parliamentary Rules

General parliamentary rules set forth in *Robert's Rules of Order*, current edition, as modified by policies of the Board, shall govern proceedings at and the conduct of the meetings of the Board. While such rules shall generally guide Board proceedings strict adherence is not required.

Section 2. Motions

Before any motion, resolution or other proposition may be voted upon, it shall either be reduced to writing (except the usual short parliamentary motions) or read aloud in an open meeting of the Board.

Section 3. Record Vote

A record vote of the Board shall be held upon demand of three (3) members.

ARTICLE 7. MISCELLANY

Section 1. Direct Reporting

To ensure the appropriate separation of powers between the Board and the Universities, the Board may direct, as it deems necessary or desirable, that certain offices shall have direct reporting authority to the Board. In addition to University Presidents and the Executive Secretary, those offices may include, without limitation, the Internal Auditor and the General Counsel. The Board, jointly with the President of the University of Oklahoma, shall be responsible for the selection, annual evaluation, compensation and removal of the Internal Auditor and General Counsel.

ARTICLE 8. AMENDMENTS

Section 1. Procedure

These Bylaws may be amended at any regular meeting of the Board by affirmative vote of record of a majority of all members of the Board constituting it by Oklahoma law; provided that unless the Board has suspended these Bylaws pursuant to Article 1, Section 10 herein, copies of such amendments shall be submitted in writing and furnished each member not less than ten days next preceding the meeting at which such amendment is voted upon.

Section 2. Revisions and Reissues

The Executive Secretary shall and is authorized to revise and reissue the Bylaws adopted by the Board as provided herein. As the Executive Secretary shall deem necessary, the Executive Secretary shall, from time to time, review and reissue these Bylaws. In preparing any such reissue, the Executive Secretary shall not alter the sense, meaning or effect of any Bylaw, but may: (1) substitute the proper section or article numbers for the terms "the preceding section," "this article," and like terms, (2) strike out figures where they are merely a repetition of written words, (3) change capitalization for the purpose of uniformity, (4) correct faulty internal references, and (5) correct manifest clerical or typographical errors.

(RM, 7-29-19, pp. 26-29; 12-16-19, p. 35; 4-1-36, p. 598; 12-7-38, p. 821; 3-19-43, p. 1324; 7-30-52, p. 4441; 3-20-58, p. 5975; 3-11-59, p. 6220; 5-10-61, p. 6804; 2-1-62, p. 6999; 3-14-74, p. 12767; 7-26-74, p. 13098; 1-12-84, pp. 17786-87; 3-19-87, pp. 19505-06; 12-12-91, p. 22703; 6-22-11, p. 32654; 10-24-17, p. 35836; 10-1/2-2020, p. 37283)

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
SEPTEMBER 30, 2021 AND 2020
UNAUDITED-MANAGEMENT USE ONLY

Assets	9/30/2021	9/30/2020
Unrestricted cash and cash equivalents	\$ 14,088,866	\$ 11,503,162
Restricted cash and cash equivalents	3,883,486	5,677,875
Accounts receivable, net	5,730,694	6,101,419
Net other post-employment benefits asset	40,069	256,212
Deposits and prepaid expenses	2,252,034	2,145,768
Capital assets, net	56,047,575	56,677,582
Total Assets	<u>82,042,724</u>	<u>82,362,018</u>
 Deferred Outflows	 <u>12,010,215</u>	 <u>2,967,823</u>
 Liabilities		
Accounts payable and accrued expenses	484,060	506,084
Post-employment benefits obligation	2,059,325	2,350,343
Accrued compensated absences	487,259	492,624
Net pension liability	38,387,019	27,422,638
Unearned revenue	-	-
Capital lease payable	17,762,221	18,952,400
Deposits held in custody for others	92,324	225,697
Total Liabilities	<u>59,272,208</u>	<u>49,949,786</u>
 Deferred Inflows	 <u>6,712,503</u>	 <u>7,340,380</u>
 Net Position		
Net Position	28,068,228	28,039,675
Total Net Position	<u>\$ 28,068,228</u>	<u>\$ 28,039,675</u>

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2021 AND 2020
UNAUDITED-MANAGEMENT USE ONLY

	9/30/2021	9/30/2020
Operating Revenues		
Student tuition and fees	\$ 11,709,175	\$ 12,691,298
Grants and contracts	1,362,703	627,493
Sales and services of educational activities	29,050	105,512
Sales and services of auxiliary enterprises	1,794,071	1,622,678
Other operating revenues	164,088	933,155
Total Operating Revenues	15,059,087	15,980,136
Operating Expenses		
Compensation and benefits	6,151,107	6,209,568
Contractual services	491,899	514,581
Supplies and materials	4,518,651	4,375,481
Depreciation	984,493	967,557
Utilities	313,240	266,937
Communication	41,904	43,917
Scholarships and fellowships	10,772,695	8,146,988
Other operating expenses	417,540	500,489
Total Operating Expenses	23,691,529	21,025,518
Operating loss	(8,632,442)	(5,045,382)
Nonoperating Revenues and (Expenses)		
State appropriations	5,021,312	3,877,735
Grants and contracts	8,258,260	5,130,237
Private gifts	200,383	248,243
Endowment and Investment income	20,574	37,069
Net Nonoperating Revenues and (Expenses)	13,500,529	9,293,284
Income Before Other Revenues, (Expenses), Gains or (Losses)	4,868,087	4,247,902
Other Revenue, Expenses, Gains or Losses		
Private gifts for capital projects	-	-
Capital state appropriations	409,385	235,755
Total Other Revenue, (Expenses), Gains and (Losses)	409,385	235,755
Change in Net Position	\$ 5,277,472	\$ 4,483,657

CAMERON UNIVERSITY
STATEMENT OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
BUDGET TO ACTUAL
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2021 and 2020
UNAUDITED-MANAGEMENT USE ONLY

	FY 22 Annual Budget	July-Sept 2021 Actual	Percent of Budget	Difference Budget to Actual
Operating Revenues				
Student tuition and fees	\$ 24,908,975	\$ 11,709,175	47.0%	\$ 13,199,800
Grants and contracts	5,540,820	1,362,703	24.6%	4,178,117
Sales and services of educational activities	1,717,470	29,050	1.7%	1,688,420
Sales and services of auxiliary enterprises	5,147,226	1,794,071	34.9%	3,353,155
Other operating revenues	1,019,000	164,088	16.1%	854,912
Total Operating Revenues	<u>38,333,491</u>	<u>15,059,087</u>	<u>39.3%</u>	<u>23,274,404</u>
Operating Expenses				
Compensation and benefits	33,616,853	6,151,107	18.3%	27,465,746
Contractual services	673,238	491,899	73.1%	181,339
Supplies and materials	12,870,769	4,518,651	35.1%	8,352,118
Depreciation	-	984,493	0.0%	(984,493)
Utilities	1,582,194	313,240	19.8%	1,268,954
Communication	191,000	41,904	21.9%	149,096
Scholarships and fellowships	16,456,516	10,772,695	65.5%	5,683,821
Other operating expenses	2,068,190	417,540	20.2%	1,650,650
Total Operating Expenses	<u>67,458,760</u>	<u>23,691,529</u>	<u>35.1%</u>	<u>43,767,231</u>
Operating Income (Loss)	(29,125,269)	(8,632,442)		(20,492,827)
Nonoperating Revenues (Expenses)				
State appropriations	16,614,834	5,021,312	30.2%	11,593,522
Grants and contracts	11,081,874	8,258,260	74.5%	2,823,614
Private gifts	655,810	200,383	30.6%	455,427
Endowment and Investment income	391,773	20,574	5.3%	371,199
Net Nonoperating Revenues	<u>28,744,291</u>	<u>13,500,529</u>	<u>47.0%</u>	<u>15,243,762</u>
Income (Loss) Before Other Revenues, Expenses, Gains or (Losses)	(380,978)	4,868,087		(5,249,065)
Other Revenues, Expenses, Gains or (Losses)				
Private gifts for capital projects	-	-		-
State appropriations for capital purposes	1,500,000	409,385	27.3%	1,090,615
Total Other Revenues, Expenses, Gains or (Losses)	<u>1,500,000</u>	<u>409,385</u>	<u>27.3%</u>	<u>1,090,615</u>
Change in Net Position	<u>\$ 1,119,022</u>	<u>\$ 5,277,472</u>		<u>\$ (4,158,450)</u>

CAMERON UNIVERSITY
CASH OVERVIEW, ROLLING 12-MONTH PERIOD
AUGUST 2020 - SEPTEMBER 2021

	<u>Oct 2020</u>	<u>Nov 2020</u>	<u>Dec 2020</u>	<u>Jan 2021</u>	<u>Feb 2021</u>	<u>March 2021</u>
Unrestricted (290 Fund)	\$ 7,030,455	\$ 7,278,016	\$ 6,504,869	\$ 9,792,153	\$ 10,093,375	\$ 9,288,298
Auxiliary	3,651,958	3,614,893	3,587,472	3,147,516	3,499,336	3,554,962
Restricted (430 Fund)	919,273	976,346	895,296	964,644	954,409	921,913
Capital Funds	3,342,663	3,261,324	3,201,054	3,333,392	3,418,891	3,412,325
Total	<u>\$ 14,944,349</u>	<u>\$ 15,130,578</u>	<u>\$ 14,188,691</u>	<u>\$ 17,237,705</u>	<u>\$ 17,966,011</u>	<u>\$ 17,177,498</u>

	<u>April 2021</u>	<u>May 2021</u>	<u>June 2021</u>	<u>July 2021</u>	<u>August 2021</u>	<u>Sept 2021</u>
Unrestricted (290 Fund)	\$ 8,723,603	\$ 7,618,444	\$ 7,620,422	\$ 6,173,897	\$ 5,518,315	\$ 9,468,351
Auxiliary	3,933,138	3,244,459	4,588,557	4,395,634	4,430,363	3,682,228
Restricted (430 Fund)	954,830	977,902	1,011,178	993,174	1,046,599	1,043,168
Capital Funds	3,394,048	3,825,999	3,311,893	3,322,269	3,170,000	2,890,445
Total	<u>\$ 17,005,619</u>	<u>\$ 15,666,804</u>	<u>\$ 16,532,051</u>	<u>\$ 14,884,973</u>	<u>\$ 14,165,277</u>	<u>\$ 17,084,193</u>



PROPOSED FIVE YEAR STRATEGIC PLAN

FY 2022-27

Draft Updated November 2021

MISSION STATEMENT

The mission of Rogers State University is to ensure students develop the skills and knowledge required to achieve professional and personal goals in dynamic local and global communities.

VISION STATEMENT

Rogers State University will be the university of choice and achieve recognition as a model for excellence in substantive, relevant degree programs that align with workforce needs. RSU will cultivate a vibrant campus culture that embraces diversity, equity, inclusion and global awareness.

STRATEGIC GOALS

1. Advance Academic Excellence and Improve Student Success
2. Enhance Campus and Community Engagement
3. Grow Facilities and Resources
4. Improve Enrollment and Retention
5. Maintain Safety and Security

COMMITMENTS IN SUPPORT OF THE MISSION

- To provide quality associate, baccalaureate, and graduate degree opportunities and educational experiences which foster student excellence in oral and written communications, scientific reasoning, and critical and creative thinking.
- To promote an atmosphere of academic and intellectual freedom and respect for diverse expression in an environment of physical safety that is supportive of teaching and learning
- To provide a general liberal arts education that supports specialized academic programs and prepares students for lifelong learning and service in a diverse society.
- To provide students with a diverse, innovative faculty dedicated to excellence in teaching, scholarly pursuits, and continuous improvement of programs.
- To provide University-wide student services, activities, and resources that complement academic programs.
- To support and strengthen student, faculty, and administrative structures that promote shared governance of the institution.
- To promote and encourage student, faculty, staff, and community interaction in a positive academic climate that creates opportunities for cultural, intellectual, and personal enrichment for the University and the communities it serves.
- To assist both freshmen and transfer students through their first year at RSU in their professional and personal goals.
- To help all students achieve a more successful and more satisfying overall college experience through connection to the university and support by faculty and staff.

GOAL #1A: ADVANCE ACADEMIC EXCELLENCE

Objective 1: Enhance Academic Programs

Initiative 1: Improve the relevance and quality of academic programs.

Initiative 2: Identify new programs to develop in all modes of delivery and existing programs to sunset.

Initiative 3: Improve quality across all modes of instructional delivery

Initiative 4: Obtain and maintain programmatic accreditation, especially in competitive disciplines.

Initiative 5: Review evaluation of instruction instrument and process.

Initiative 6: Explore, develop, and implement accelerated programs to shorten the time of degree completion.

Objective 2: Enrich the Faculty Experience

Initiative 1: Revise existing policy to promote collegial advancement.

Initiative 2: Develop growth opportunities for faculty via professional development.

Initiative 3: Build awareness of and responses to encroachment on academic integrity.

GOAL #1B. IMPROVE STUDENT SUCCESS

Objective 1: Enhance Student Services

Initiative 1: Improve academic advising.

Initiative 2: Improve tutoring.

Initiative 3: Improve the overall testing experience in both on-campus and off-campus choices, including availability and expense.

Initiative 4: Increase staffing and functional resources within career services.

Initiative 5: Procure instructional resources to enhance delivery.

Objective 2: Enhance the Student Academic Ecosystem

Initiative 1: Increase cultural and global competency.

Initiative 2: Continue and expand efforts to broaden admission and placement.

Initiative 3: Examine existing policies and practices for unintentional negative effects on the educational environment.

Initiative 4: Enhance freshman and transfer experiences.

Initiative 5: Improve student engagement in both on-campus and commuter student populations.

Initiative 6: Increase social media utilization.

GOAL #2. ENHANCE CAMPUS AND COMMUNITY ENGAGEMENT

Objective 1: Enhance Organizational Culture and Strengthen Internal Coordination

Initiative 1: Create a campus culture that enhances the work experience for every employee.

Initiative 2: Develop programs that improve employee performance, reduce turnover, support career goals, and reward exceptional performance.

Initiative 3: Identify methods to improve transparency and the sharing of information across campuses.

Objective 2: Enhance the Reputation of the University through External Engagement

Initiative 1: Identify opportunities for increased external engagement.

Initiative 2: Align external engagement opportunities with internal functions.

GOAL #3. DEVELOP FACILITIES AND RESOURCES

Objective 1: Ensure State-of-the-Art Facilities

Initiative: Build a new STEM-focused building on the Claremore campus to include classrooms, labs, and offices.

Objective 2: Establish a formal process for evaluating deferred maintenance on the three RSU campuses

Initiative: Engage a standing Deferred Maintenance Committee and sustainable process

Objective 3: Improve Institutional and Campus Life Wellness Resources

Initiative: Provide a Wellness/Recreation Center for students, faculty, and staff.

Objective 4: Upgrade Communication Infrastructure

Initiative: Improve general communication across campuses.

GOAL #4. EXPAND ENROLLMENT AND RETENTION

Objective 1: Offer a high-quality enrollment experience with personalized attention and streamlined processes that provide students with multiple enrollment points and support for enrollment experiences.

Initiative 1: Develop and execute a comprehensive strategic enrollment management plan.

Initiative 2: Strengthen and enhance external and internal recruiting, enrollment, and retention communication.

Objective 2: Implement early and consistent interventions to assist students who may be struggling academically, financially, or socially.

Initiative 1: Develop and implement the Early Alert System Plan.

GOAL #5: ENHANCE SAFETY AND SECURITY

Objective 1: Create an environment that encourages engagement and acceptance of the shared responsibility for university safety, cooperation, and collaboration with active participation from the community.

Initiative 1: Enhance tracking and analysis of crime data.

Initiative 2: Update the comprehensive safety and security plan for RSU involving internal and external resources.

2.3 UNIVERSITY COMMITTEES

2.3.1 Standing Committees

Faculty membership on standing University committees will be determined on a yearly basis by the Faculty Senate's Committee on Committees (hereinafter the "Committee") in accordance with these broad philosophical guidelines: each School will be represented on each committee, except as specified in the following descriptions; each faculty member will be allowed to express preferences for membership on committees; each faculty representative will be a full-time faculty member (Department Heads are eligible for appointment); faculty will serve on no more than two University committees. Service on a University, school or department committee is an important component of service to the University.

Committees will select a day and time for their meetings. Any faculty not able to meet at a time or place agreed upon by the majority will ask their dean or senator to recommend another person to the committee and inform the Faculty Senate.

Membership on committees is three years. To facilitate scheduling, all terms for a given School will expire in rotation. At the first meeting of each year, the committee members will select a chair, secretary, and other officers as they deem appropriate.

Each committee chair will ensure that correct procedures are followed, based upon *Robert's Rules of Order* and will forward minutes to the Secretary of the Faculty Senate, and to the university webmaster.

Selection Procedure

University committee assignments for the following academic year will be made in the spring. Faculty hired subsequent to the process will be assigned membership in the fall.

- In February, the Senate will ask each faculty member for a statement on which committee(s) he/she prefers membership.
- In March, the "Committee" will meet to select members for University committees, basing that selection on its own guidelines (see below) and on the skills, experience, expertise, and preferences of the faculty member and the needs of each committee.
- Between April 15 and May 1, members of committees will be notified of seating in writing.

2.3.1.1 Academic Policies Review Committee

Function: Receive, initiate and review all academic policies, including those

contained in the *Academic Policies and Procedures Manual*.

Membership: At least six appointed senior School faculty, ideally three Faculty Senate members.

Recommendations: Through the Faculty Senate to the Vice President for Academic Affairs.

Meetings: Per 2.3.1 above.

2.3.1.2 Assessment Committee

Function: Design and implement an assessment process that will ensure quality instruction.

Membership: A representative from each department and the Assistant Vice President for Accountability and Academics, who will serve as ex-officio member of the committee.

Recommendations: Through the Faculty Senate to the Vice President for Academic Affairs.

Meetings: Per 2.3.1 above.

2.3.1.3 University Curriculum Committee

Function: Review and make recommendations regarding proposed curriculum and/or program changes.

Membership: A representative from each department. Faculty should be senior (at least five years at RSU) whenever possible.

Recommendations: To the Vice President for Academic Affairs.

Meetings: Per 2.3.1 above.

2.3.1.4 Library Committee

Function: Advise the Schools, Library Services, and the Vice President for Academic Affairs as to the library needs as they fit into the academic program, as to the development of library resources, and as to means of integrating the library function into a total University program.

Membership: At least six appointed School faculty and the Director of Library Services. The Director of Library Services will be a voting member of the committee.

Recommendations: Through the Faculty Senate to the Vice President for

Academic Affairs.

Meetings: Per 2.3.1 above.

2.3.1.5 Faculty Development Committee

Function: Investigate, plan, and implement faculty activities in order to provide opportunities for the enhancement of teaching and professional skills.

Membership: At least six appointed School faculty and the Director for the Center for Teaching and Learning. The Director for the Center for Teaching and Learning will be a voting member of the committee.

Recommendations: Through the Faculty Senate to the Vice President for Academic Affairs.

Meetings: Per 2.3.1 above.

2.3.1.6 Committee on Student Conduct

Function: Hear appeals of non-academic misconduct cases resulting in interim suspension, suspension, or expulsion. Issues concerning non-academic student conduct will be addressed in accordance with the provisions set forth in the *Student Code of Responsibilities and Conduct*, Non-Academic Code of Conduct.

Any act by a properly constituted committee, where at least five members of the committee (one of whom must be a student except in matters involving gender-based misconduct) are present, will be binding.

Membership: The committee will be composed of three faculty members (including at least one from each school) appointed by the Faculty Senate, two staff members appointed by the University President, and two students recommended by the Student Government Association and approved by the Vice President for Student Affairs.

Recommendations: To the University President or as otherwise required by the *Student Code of Responsibilities and Conduct* or other policies.

Meetings: As called by the Vice President for Student Affairs.

2.3.1.7 Committee on Academic Integrity

Function: Promote academic integrity by: 1) providing members to serve on the Academic Misconduct Board and the Grade Appeal Board (see Student Code Title 12 and Title 13), 2) consulting with faculty and

students about matters pertaining to academic integrity; and 3) reviewing the Code of Academic Conduct and proposing changes as needed. Issues concerning Academic Integrity will be addressed in accordance with the provisions set forth in the Code of Academic Conduct.

Membership: Full-time faculty members, three from each School, and three students recommended by the Student Government Association and approved by the Vice President for Student Affairs

Recommendations: The Vice President for Academic Affairs is responsible for all forms, files, and administrative activities related to this Committee.

Meetings: As called by the Vice President for Academic Affairs.

2.3.1.8 Faculty Appellate Committee

Function: Hear appeals from faculty members 1) whose application for promotion has been disapproved by the Vice President for Academic Affairs, or 2) who believe that tenure procedures were violated or 3) who appeal a pending severe sanction. The recommendation of the committee will be based on majority vote. The committee chair will have the right to vote only in order to break a tie.

Membership: Nine tenured faculty members, at least four from each School, appointed by the Faculty Senate. A quorum will be five members or a majority of qualified members of the committee.

Recommendations: To the Vice President for Academic Affairs.

Meetings: As needed to consider appeals filed by faculty.

2.3.1.9 Enrollment Management Committee

Function: Make recommendations regarding policies and procedures related to marketing, recruitment, admissions, registration, financial aid, and retention.

Membership: At least three faculty as appointed by the Faculty Senate (one from each School), the Vice President of Enrollment Management and Registrar, the Director of Admissions, the Director of Financial Aid, and one representative each from the Bartlesville and Pryor campuses as appointed by the senior campus officer. All will be voting members.

Recommendations: To the Vice President for Academic Affairs.

Meetings: Per 2.3.1 above.

2.3.1.10 Strategic Planning Committee

Function: Design and implement a process to ensure the University identifies and maintains an optimal alignment with the most important elements of its environment. The strategic planning process will result in: 1) recommended basic short and long-range goals for RSU, and 2) objectives to achieve the identified goals.

Membership: The President will appoint all members to the committee, including at least three full-time faculty members, with at least one per School, as recommended by the Faculty Senate.

Recommendations: To the University President

Meetings: As called by the President.

2.3.1.11 Academic Technology Committee

Function: Make recommendations on the evaluation, acquisition, and use of technology in scholarship and instruction. The committee will consider policies and procedures pertaining to the areas of distance learning technology, telecommunications, campus network, university computer labs, computer hardware and software, and other technology.

Membership: At least six appointed School faculty and a representative from each of the following areas will be appointed by the administrator of the area to serve as a voting member of the committee: Center for Teaching and Learning, Library, Pryor Campus, and Bartlesville Campus. The Director of Information Technology will serve as an ex-officio member.

Recommendations: To the Vice President for Academic Affairs

Meetings: Per 2.3.1 above.

2.3.1.12 Scholarly Activities Committee

Function: Encourage research and creative activities among members of the faculty and students. The committee will review research and creative activity proposals in order to determine recommendations for internal grant funding.

Membership: At least six appointed faculty with at least three per School

Recommendations: To the Vice President for Academic Affairs.

Meetings: Per 2.3.1 above.

2.3.1.13 Distance Education Committee

Function: Make recommendations for policies and procedures regarding all aspects of distance education

Membership: At least six appointed faculty, at least three per School and the Director for The Center for Teaching and Learning. The Director for the Center for Teaching and Learning will serve as a voting member.

Recommendations: Through the Faculty Senate to the Vice President for Academic Affairs.

Meetings: Per 2.3.1 above.

2.3.1.14 University Honors Program Committee

Function: Make recommendations involving all aspects of the Honors Program, particularly including Honors curriculum development, modification, and implementation.

Membership: The Director of Academic Enrichment, six additional faculty chosen by the Faculty Senate, and one member each from the Foundation, Student Activities, and the Office of Admissions. The Director of Academic Enrichment will chair the Committee.

2.3.1.15 General Education Committee

Function: Provide oversight of all aspects of general education, including assessing and evaluating the general education program, recommending improvements, reviewing all general education proposals, and reporting annually on the effectiveness of general education. Coordinate with other standing committees (particularly Assessment, Curriculum, and Distance Education) as appropriate.

Membership: At least nine appointed faculty, with at least three from each School. Faculty should have significant general education teaching experience and/or assessment experience whenever possible.

Recommendations: Through the Faculty Senate to the Vice President for Academic Affairs.

Meetings: Per 2.3.1 above.

2.3.1.16 Diversity Committee

Function: To develop and advance initiatives focused on promoting

inclusion, equity, and diversity that build and strengthen the educational, organizational, and institutional climate of RSU.

Membership: At least six faculty appointed by the Faculty Senate (three from each School), a minimum of one representative from the Office of Student Affairs, Athletics, and a representative from the Library.

Membership on the Diversity Committee will seek to include persons from a diverse range of perspectives, identifications, and knowledge. At the discretion of committee leadership, an ad-hoc student group may be developed for participation in enrichment initiatives, information gathering, or advisement.

Recommendations: Through the Faculty Senate to the Vice President for Academic Affairs.

Meetings: Per 2.3.1 above.

2.3.1.17 Strategic Marketing Committee

Function: Through an examination of marketing components including demand, growth strategies, branding, and marketing communications production, the committee will encourage departments to develop and promote university programs, services, and events.

Membership: Six faculty members appointed by the Faculty Senate (three from each School), and representatives from Communications and Marketing, Library, and Institutional Research as voting members. Ex officio members include representatives from the Comptroller, Development, Athletics, and Student Affairs.

Recommendations: Through the Faculty Senate to the President.

Meetings: Per 2.3.1 above.

ROGERS STATE UNIVERSITY
STATEMENT OF NET POSITION

September 2021 (FY22)

UNAUDITED - MANAGEMENT USE ONLY

Assets	9/30/2021	9/30/2020
Unrestricted Cash and cash equivalents	\$ 21,852,704	\$ 16,886,203
Restricted Cash and cash equivalents	3,924,831	2,596,599
Accounts receivable - net	5,094,642	4,927,283
Net other post-employment benefit asset	29,683	178,222
Deposits and prepaid expenses	-	-
Capital assets, net	66,818,359	69,637,563
Total Assets	<u>97,720,218</u>	<u>94,225,869</u>
Deferred Outflows of Resources	<u>9,552,458</u>	<u>3,684,720</u>
Liabilities		
Accounts payable and accrued expenses	1,499,864	836,542
Post-employment benefits obligation	19,056	290,128
Accrued compensated absences	1,003,770	986,981
Net pension liability	28,848,865	19,485,343
Unearned revenue	7,136,807	7,505,906
Bonds payable	2,082,152	2,225,961
Capital lease payable	40,197,607	42,527,577
Deposits held in custody for others	210,425	218,611
Total Liabilities	<u>80,998,547</u>	<u>74,077,049</u>
Deferred Inflows	<u>3,611,927</u>	<u>5,193,154</u>
Net Position		-
Net Position	22,662,202	18,640,386
Total Net Position	<u>\$ 22,662,202</u>	<u>\$ 18,640,386</u>

ROGERS STATE UNIVERSITY

EXHIBIT E

STATEMENT OF REVENUES, EXPENSES AND CHANGES TO NET POSITION
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2021 AND 2020
UNAUDITED - MANAGEMENT USE ONLY

	9/30/21	9/30/20
Operating Revenues		
Student tuition and fees	\$ 4,898,068	\$ 5,465,215
Federal grants and contacts	1,132,689	687,332
State and private grants and contracts	753,608	1,011,920
Auxiliary enterprises	2,822,619	2,145,744
Other operating revenues	160,718	76,586
Total Operating Revenue	<u>9,767,701</u>	<u>9,386,798</u>
Operating Expenses		
Compensation and benefits	5,288,488	5,258,373
Contractual services	478,644	385,619
Supplies and materials	2,220,252	1,347,999
Depreciation	841,238	841,035
Utilities	291,733	354,737
Communications	61,770	93,115
Scholarships and fellowships	6,131,664	6,623,728
Other operating expenses	258,391	161,699
Total Operating Expenses	<u>15,572,182</u>	<u>15,066,305</u>
Operating Loss	(5,804,480)	(5,679,507)
Nonoperating Revenues (Expenses)		
State appropriations	3,575,029	2,711,220
Federal and State Grants	2,431,823	2,910,581
Endowment and Investment income	17,105	21,380
Interest expense	(289,807)	(347,614)
Net Nonoperating Revenues	<u>5,734,150</u>	<u>5,295,566</u>
Income Before Other Revenues, (Expenses), Gains or (Losses)	(70,330)	(383,941)
Other Revenues, Expenses, Gains or Losses		
Capital state appropriations	1,128,564	259,526
Capital Grants and Gifts	16,325	-
Total Other Revenue, (Expenses), Gains and (Losses)	<u>1,144,889</u>	<u>259,526</u>
Change in Net Position	<u>\$ 1,074,559</u>	<u>\$ (124,415)</u>

ROGERS STATE UNIVERSITY

EXHIBIT E

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
BUDGET TO ACTUAL

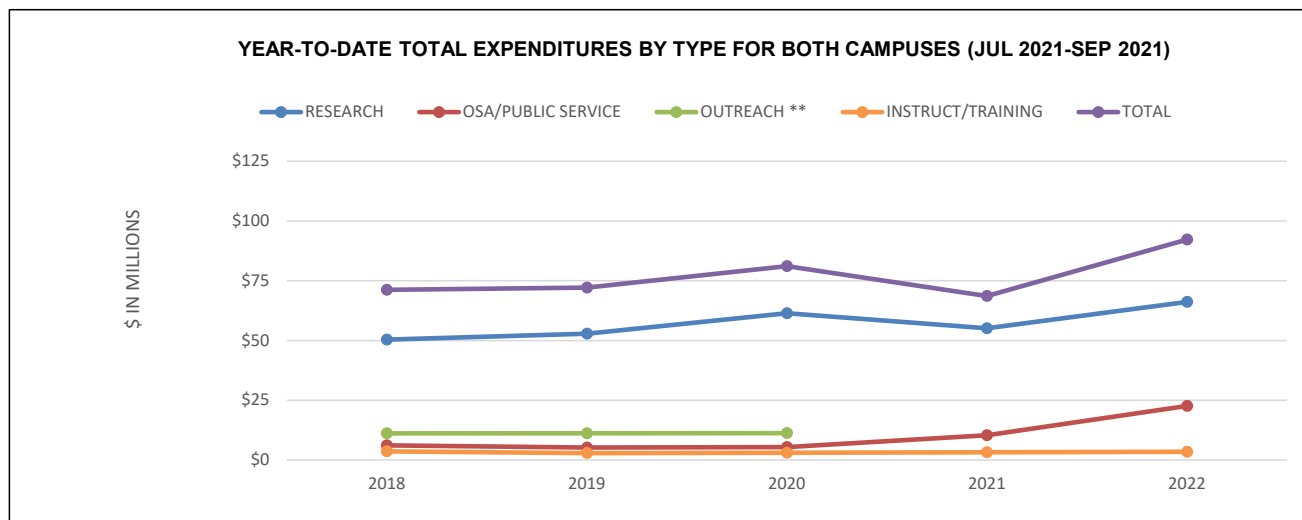
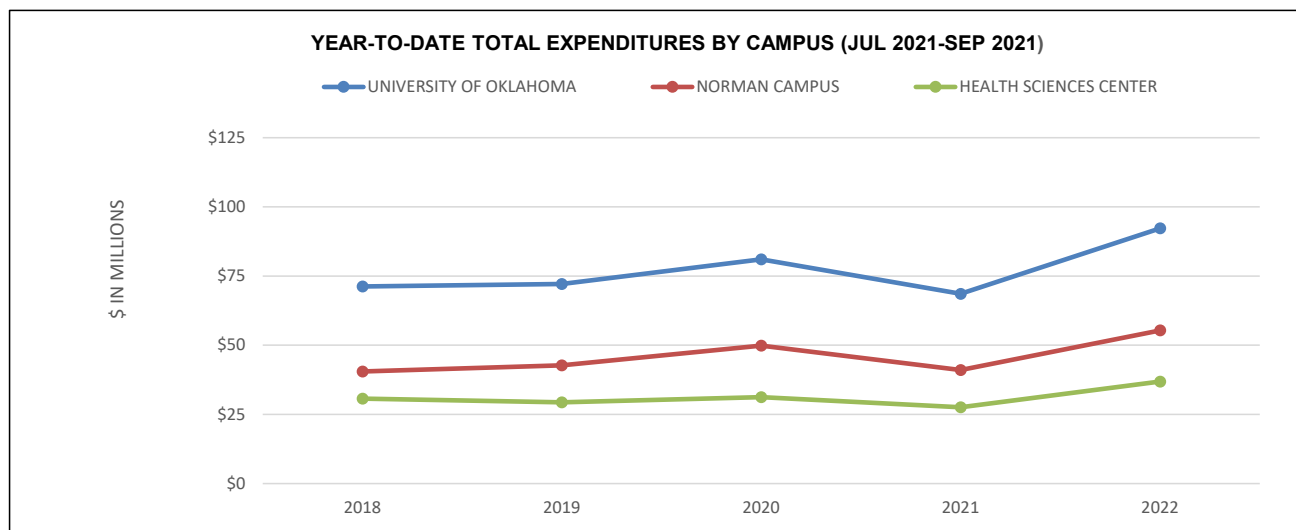
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2021

UNAUDITED - MANAGEMENT USE ONLY

	FY22 Annual Budget	July-Sept Actual	% of Budget	Difference Budget to Actual
Operating Revenues				
Student Tuition and fees, net	\$ 21,452,068	\$ 4,898,068	23%	\$ 16,554,000
Federal grants and contacts	1,251,965	1,132,689	90%	\$ 119,276
State and private grants and contracts	304,173	753,608	248%	\$ (449,435)
Auxiliary enterprises	11,984,764	2,822,619	24%	\$ 9,162,145
Other Revenue/Use of Reserves	1,073,655	160,718	15%	\$ 912,937
Total Operating Revenue	<u>36,066,625</u>	<u>9,767,701</u>	<u>27%</u>	<u>26,298,924</u>
Operating Expenses				
Compensation and benefits	25,447,632	5,288,488	21%	20,159,144
Contractual services	2,348,638	478,644	20%	1,869,993
Supplies and materials	15,545,875	2,220,252	14%	13,325,623
Utilities	1,751,653	291,733	17%	1,459,920
Communications	284,727	61,770	22%	222,957
Other operating expenses	2,167,369	258,391	12%	1,908,978
Depreciation expense	-	841,238	0%	(841,238)
Scholarships	9,427,818	6,131,664	65%	3,296,154
Total Operating Expenses	<u>56,973,713</u>	<u>15,572,182</u>	<u>27%</u>	<u>41,401,531</u>
Operating Income (Loss)	(20,907,087)	(5,804,480)		(15,102,607)
Nonoperating Revenues (Expenses)				
State appropriations	11,257,392	3,575,029	32%	7,682,363
On-behalf OTRS Contributions	-	-		-
Federal and State Grants	6,901,023	2,431,823	35%	4,469,200
Investment income	104,378	17,105	16%	87,273
OSHRE Endowment income	94,478	-	0%	94,478
Interest expense	-	(289,807)	0%	289,807
Net Nonoperating Revenues	<u>18,357,271</u>	<u>5,734,150</u>	<u>31%</u>	<u>12,623,121</u>
Income (Loss) Before Other Revenues, Expenses, Gains or (Losses)	(2,549,816)	(70,330)		(2,479,486)
Other Revenues, Expenses, Gains or (Losses)				
State appropriations restricted for capital purposes	741,542	900,000	121%	(158,458)
Capital Gifts and Grants	20,000	16,325	0%	3,675
On-behalf state appropriation restricted for debt service	-	228,564	0%	(228,564)
Total Other Revenues, Expenses, Gains or (Losses)	<u>761,542</u>	<u>1,144,889</u>	<u>150%</u>	<u>(383,347)</u>
Change in Net Position	<u>\$ (1,788,274)</u>	<u>\$ 1,074,559</u>		<u>\$ (2,862,833)</u>

THE UNIVERSITY OF OKLAHOMA

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES



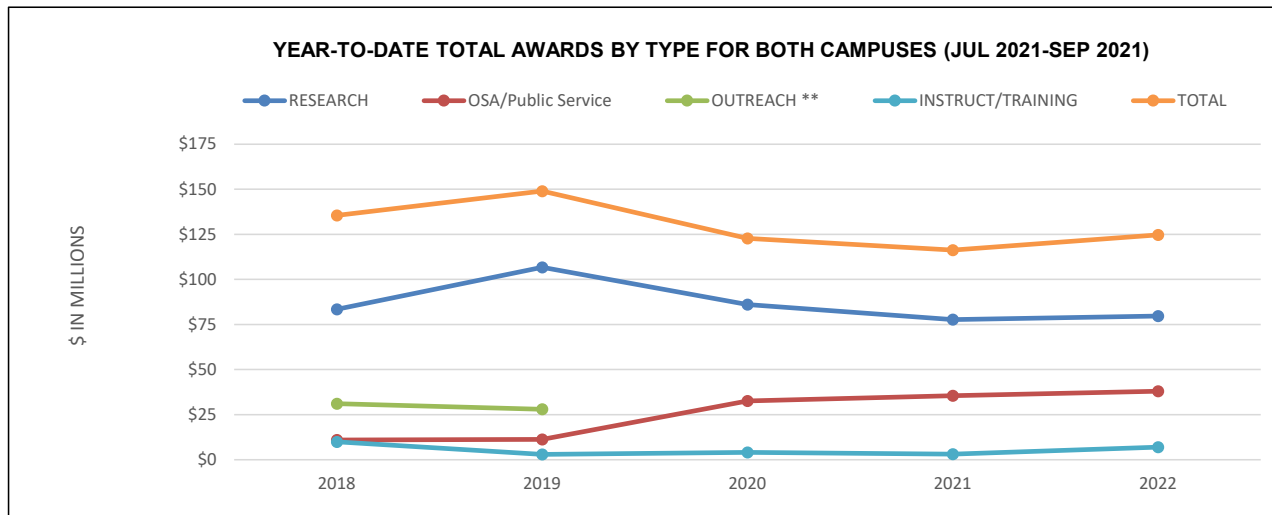
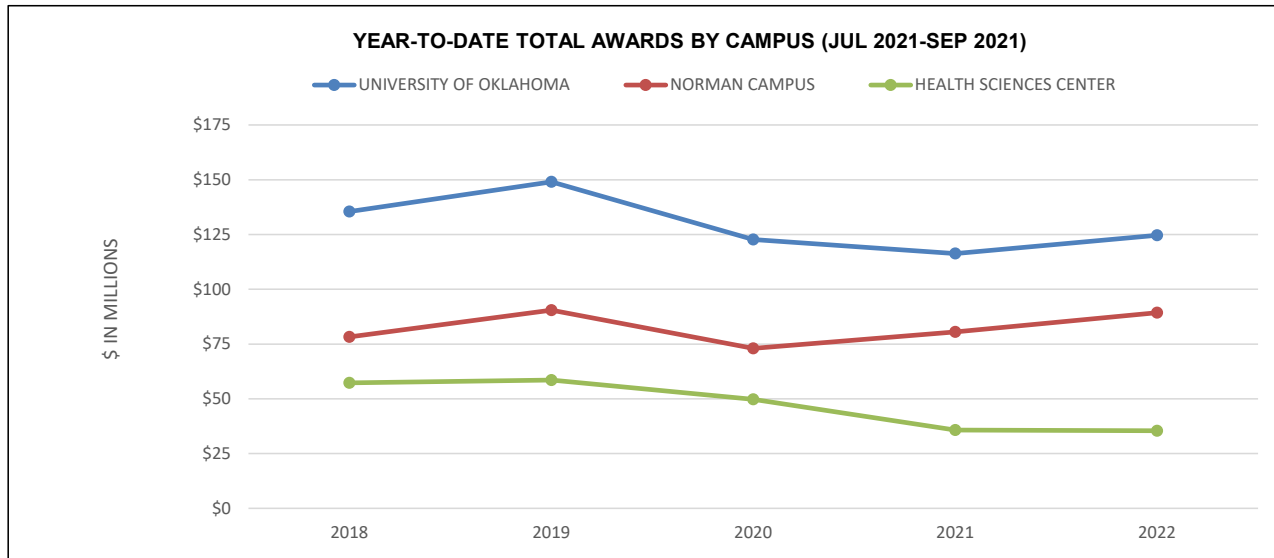
	FY 2022 Jul 2021-Sep 2021	Jul-Sep %CHANGE	FY 2021 Jul 2020-Sep 2020
RESEARCH	\$ 66,135,899	20.04%	\$ 55,096,919
OSA/PUBLIC SERVICE	\$ 22,610,286	119.05%	\$ 10,321,957
INSTRUCT/TRAINING	\$ 3,480,127	9.53%	\$ 3,177,416
TOTAL	\$ 92,226,312	34.45%	\$ 68,596,292

**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

THE UNIVERSITY OF OKLAHOMA

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) AWARDS



	FY 2022 Jul 2021-Sep 2021	%CHANGE Jul-Sep	FY 2021 Jul 2020-Sep 2020
RESEARCH	\$ 79,645,076	2.46%	\$ 77,729,483
OSA/PUBLIC SERVICE	\$ 38,002,029	7.15%	\$ 35,465,817
INSTRUCT/TRAINING	\$ 7,046,315	127.87%	\$ 3,092,254
TOTAL	\$ 124,693,420	7.23%	\$ 116,287,554

****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

December 2021

NORMAN CAMPUS & HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$1M)
 July, August, & September 2021

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI(s)
20001117	State of Oklahoma, Department of Human Services	(Outreach) Oklahoma Registry FY22	\$6,173,789	\$6,173,789	12 mo.	Susan Kimmel (Center for Early Childhood Professionals)
20001117	State of Oklahoma, Department of Human Services	SATTRN FY22 (Year 2 of 5)	\$5,743,415	\$5,743,415	12 mo.	James Deberry (Center for Public Management)
20192426	Bureau of Health Workforce	Value-Based Medical Student Education Training Program	\$4,661,637	\$16,855,829	46 mo.	Steven Crawford (Family Medicine Research)
10556970	State of Oklahoma, Department of Human Services	(Outreach) Oklahoma Successful Adulthood Program FY22	\$2,083,746	\$2,083,746	12 mo.	Kristi Charles (National Resource Center for Youth)
21001081	State of Oklahoma, Department of Transportation	FY22 ODOT Cultural Resource Program	\$1,608,320	\$1,608,320	12 mo.	Amanda Regnier (Archaeological Survey)
21000227	National Science Foundation	DISES: Conservation incentives and the socio-spatial dynamics of water sustainability	\$1,596,980	\$1,596,980	60 mo.	Thomas Neeson (Geography and Environmental Sustainability)
21000207	National Science Foundation	DISES: Of Minks & Men: Cultural resilience and shifting baselines of the North American fur trade	\$1,551,062	\$1,551,062	48 mo.	Courtney Hofman (Anthropology)
21000316	National Science Foundation	Computer Science Indigenous Community of Learners United to Develop, Excel, Succeed	\$1,498,943	\$1,498,943	60 mo.	Deborah Trytten (Computer Science)
21000663	State of Oklahoma, Department of Human Services	(Outreach) Child Welfare Professional Enhancement Program FY22	\$1,438,000	\$1,438,000	11 mo.	Julie Miller Cribbs (Social Work)
20220037	Faeth Therapeutics, Inc.	Phase 2, Prospective, Single Arm Medical Food Study to Evaluate a Standardized Nonessential Amino Acid Restriction (NEAAR) Medical Food for the Dietary Management of Metastatic Pancreatic Cancer	\$1,286,500	\$1,286,500	10 mo.	Susanna Ulahannan (Stephenson Cancer Center)
21000958	U.S. Dept. of Commerce, National Oceanic and Atmospheric Administration	Single-Faced, Rotating, Digital Phased Array Radar: Innovation and Applications	\$1,275,795	\$2,055,774	25 mo.	Robert Palmer (Meteorology)
20202352	AbbVie	A Randomized, Open Label Phase 3 Study Evaluating Safety and Efficacy of Venetoclax in combination with Azacitidine after allogeneic Stem Cell Transplantation in Subjects with Acute Myeloid Leukemia (AML) (VIALE-T)	\$1,147,883	\$1,147,883	10 mo.	Jennifer L Holter Chakrabarty (Stephenson Cancer Center)
20162257	Natl Inst of General Medical Sciences	Centers of Biomedical Research Excellence (CoBRE) - Mentoring Diabetes Research in Oklahoma	\$1,110,000	\$5,550,000	60 mo.	Jian-Xing Ma (Internal Med - Endocrinology)
21000072	State of Oklahoma, Department of Human Services	(Outreach) Foster Care and Adoption Support Center (Formerly CWS Bridge) FY22 (Year 1 of 5)	\$1,095,500	\$1,095,500	12 mo.	James Deberry (Center for Public Management)
21001143	State of Oklahoma, Department of Transportation	ODOT Natural Resources Program	\$1,081,055	\$1,081,055	12 mo.	Bruce Hoagland (OK Biological Survey)
21000768	National Science Foundation	Dimensions of US-China: Collaborative Research: Quantifying the Impact of Eutrophication on the World's Grassland Soil Microbial Biodiversity and Functioning	\$1,026,980	\$1,026,980	60 mo.	Jizhong Zhou (Microbiology and Plant Biology)
16 Total			\$34,379,605	\$51,793,776		

THE UNIVERSITY OF OKLAHOMA

December 2021

SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2021-SEPTEMBER 2021

New awards: Total sponsored awards for the period from July 2021-September 2021 increased \$8.4M (+7.2%) from FY2021. On the Norman campus, new awards increased \$8.7M (+10.8%) from FY2021 primarily due to \$11.9M received on the GeoCarb project. On the Health Sciences campus, new awards decreased \$298K (-0.8%) from the previous year.

Expenditures: The total expenditures from July 2021-September 2021 increased \$23.6M (+34.5%) from FY2021. On the Norman campus, expenditures increased \$14.3M. On the Health Sciences campus, expenditures increased \$9.3M.

The following are significant grants and activities during the time from July 2021-current, organized into thematic areas of research:

Cancer

- In September 2021, Augen Pioszak, PhD, associate professor in the Department of Microbiology and Immunology, College of Medicine, was awarded a new \$340,827 grant from the National Institute of General Medical Sciences, a part of the National Institutes of Health. This five-year grant, totaling \$1,383,614, focuses on the use of powerful biochemistry, pharmacology, and structural biology techniques to reveal how peptide hormones bind to their receptors and developing novel tools for studying the receptors. These findings will facilitate the development of therapeutics targeting these receptors.
- In September 2021, Susanna Ulahannan, MD, assistant professor in the Department of Internal Medicine, College of Medicine, was the recipient of a \$1,286,500 contract titled “Phase 2, Prospective, Single Arm Medical Food Study to Evaluate a Standardized Nonessential Amino Acid Restriction (NEAAR) Medical Food for the Dietary Management of Metastatic Pancreatic Cancer” from Faeth Therapeutics. This study will evaluate how patients with metastatic pancreatic cancer tolerate a specialized diet that does not include several amino acids when starting chemotherapy.
- In September 2021, AbbVie committed \$1,147,883 for a clinical study to evaluate the safety and efficacy of a target treatment, Venetoclax, in combination with a chemotherapy agent, Azacitidine, compared with best supportive care in patients with acute myeloid leukemia following a stem cell transplant. The study, “A Randomized, Open Label Phase 3 Study Evaluating Safety and Efficacy of Venetoclax in combination with Azacitidine after allogeneic Stem Cell Transplantation in Subjects with Acute Myeloid Leukemia (AML) (VIALE-T)” is led by Jennifer Holter-Chakrabarty, MD, associate professor in the Department of Internal Medicine, Section of Hematology/Oncology, College of Medicine.

THE UNIVERSITY OF OKLAHOMA

December 2021

- In September 2021, Sami Ibrahimi, MD, assistant professor in the Department of Internal Medicine, Section of Hematology/Oncology, College of Medicine, was the recipient of a \$880,442 contract titled “An Open-Label Study to assess the anti-tumor activity and safety of Regn1979, an Anti-Cd20 X Anti-Cd3 bispecific antibody, in patients with relapsed or refractory B-Cell Non-Hodgkin Lymphoma” from Regeneron Pharmaceuticals, Inc. The purpose of this clinical trial is to assess the effectiveness and safety of an investigational drug, Odronextamab, for the treatment of non-Hodgkin lymphoma.

Climate and Weather

- Researchers at the University of Oklahoma are investigating how voluntary incentives could be used to enhance the sustainability of water resources and freshwater ecosystems. Thomas Neeson, an associate professor in the Department of Geography and Environmental Sustainability in the College of Atmospheric and Geographic Sciences at OU, is leading the research project to model the impacts of conservation incentives for farmers who rely on water in the Red River basin. The five-year project is funded by a nearly \$1.6 million grant from the National Science Foundation and includes collaborators from Oklahoma State University, Texas A&M, Clark University, Florida International University, and George Mason University.

Defense

- The Oklahoma City Air Logistics Complex, headquartered at Tinker Air Force Base, is funding six research projects at the University of Oklahoma. A seventh project is being funded by the Air Force Research Laboratory. The nearly \$5 million total investment will fund research that addresses sustainment and modernization needs for the Air Force. The projects are focused on addressing challenges related to additive and advanced manufacturing, coatings and composites, and embedded software and sensor systems. Advancements in these areas are critically important to assuring the readiness, sustainment and modernization of the Air Force’s most sophisticated platforms and systems.

Diabetes

- In September 2021, Jacob (Jed) Friedman, PhD, director of the Harold Hamm Diabetes Center, associate vice provost for Diabetes Programs, and professor in the Department of Physiology, College of Medicine, was awarded a new \$602,100 grant from the National Institute of Diabetes and Digestive and Kidney Diseases, a part of the National Institutes of Health. This four-year grant, totaling \$2,316,960, focuses on understanding how the Western-style diet can reprogram immune cells to promote pediatric nonalcoholic fatty liver disease (NAFLD) and liver fibrosis. The findings could identify novel approaches and targets directed at potentially halting pediatric NAFLD.

THE UNIVERSITY OF OKLAHOMA

December 2021

Education

- An interdisciplinary research team at the University of Oklahoma is leading a four-year project funded by a \$2 million grant from the U.S. Department of Health and Human Services to take a holistic view of physical, psychological and professional well-being, as well as the impact of workplace conditions, for Head Start teachers in Oklahoma.
- An interdisciplinary team of OU faculty was awarded a nearly \$1.5 million grant from the Scholarships in Science, Technology, Engineering, and Mathematics program at the National Science Foundation that is focused on creating pathways to STEM disciplines for students with demonstrated financial need. Over its six-year duration, the project will fund scholarships to 23 full-time students who are pursuing bachelor's degrees in computer science with the intent to use their degree to support Tribal Nation building.

Geroscience

- A new \$362,500 award was received in September 2021 from the National Institute of General Medical Sciences, a part of the National Institutes of Health. Led by Heather Rice, PhD, assistant professor in the Department of Microbiology and Immunology, College of Medicine, this five-year award, totaling \$1,274,629, will generate knowledge about molecular mechanisms of a key protein's interactions and the consequences of interactions across different cell types. These findings could lay the foundation for the development of novel strategies for treatment of Alzheimer's disease, Down Syndrome, and obesity.
- In August 2021, Stefano Tarantini, PhD, assistant professor of research in the Department of Biochemistry and Molecular Biology, College of Medicine, was awarded a new \$120,156 grant from the National Institute on Aging, a branch of the National Institutes of Health. This five-year grant, totaling \$600,780, focuses on examining the relationship between the brain cellular senescence and impaired blood-brain barrier function and diminished hemodynamic responses. The findings are critical to understanding potential nutritional interventional therapies to avoid obesity-induced cognitive deficits in aging.
- Priya Balasubramanian, PhD, postdoctoral fellow in the Department of Biochemistry and Molecular Biology, College of Medicine, was the recipient of a new \$119,286 award in September 2021 from the National Institute on Aging, a part of the National Institutes of Health. This five-year grant, totaling \$596,430, seeks to evaluate whether thermogenesis corrects metabolic dysfunction and ameliorates systemic inflammation. The findings may lead to the identification of novel strategies to counteract age-related vascular cognitive impairment and dementia.

THE UNIVERSITY OF OKLAHOMA

December 2021

Health

- Research shows that artificial lights at night contribute to health impacts like disrupted sleep, biodiversity loss and altered nocturnal ecosystems, as well as the deaths of up to a billion migratory birds. An interdisciplinary team at the University of Oklahoma has been awarded a nearly \$2 million grant from the National Science Foundation to integrate social and biological science research to seek solutions to the “wicked problem” of artificial lights at night.
- In September 2021, Steven Crawford, MD, senior associate dean in the Office of Healthcare Innovation and Policy and professor in the Department of Family and Preventive Medicine, College of Medicine, received a \$4,661,637 grant from the federal Health Resources and Services Administration to support the Value-Based Medical Student Education Training Program. This four-year award, totaling \$12,616,506, aims to build the primary care workforce in collaboration with strategic statewide partners by: 1) identifying, mentoring, and preparing students interested in primary care careers; 2) providing education and training they need to successfully practice in primary care; and 3) providing professional development and support once they are in primary care practice. In particular, this project will focus on tribal, rural, and medically underserved Oklahoma.
- Karen Marie Pearce Gold, MD, associate professor and chair in the Department of Obstetrics and Gynecology, College of Medicine-Tulsa, was the recipient of a new \$491,196 award from the federal Health Resources and Services Administration in July 2021. This five-year grant, totaling \$2,276,905, is funding the Primary Care Training and Enhancement-Community Prevention and Maternal Health Program. Through the efforts of the departments of Family and Community Medicine and Obstetrics and Gynecology of the OU School of Community Medicine, a Family Medicine Obstetrics track will be developed that offers expanded residency training in obstetrics practice in rural and underserved areas. This project will increase the number of family physicians who are prepared to practice obstetrics in tribal, rural, and underserved communities.

Humanities

- Six key humanities programs at the University of Oklahoma will benefit from a \$500,000 award from the National Endowment for the Humanities, the largest ever total grant from the NEH for OU. The humanities entities at OU funded by the grant are the OU Press, the OU Native Nations Center, the OU Arts and Humanities Forum, World Literature Today, the Oklahoma Weather Community Oral History Project and the Oklahoma Native American Youth Language Fair.

THE UNIVERSITY OF OKLAHOMA

December 2021

Immunology/Infectious Disease

- In August 2021, William Berry, PhD, assistant professor in the Department of Surgery, College of Medicine, was the recipient of a new \$362,500 award from the National Institute of General Medical Science, a branch of the National Institutes of Health. The purpose of this five-year grant, totaling \$1,812,500, is to identify potential therapeutic targets for the treatment of peritoneal adhesions. These novel treatments have the potential to increase post-operative survival.

Physics

- Researchers are using quantum-enhanced fiber sensing to try to detect oil and gas leaks before they become large enough to damage the environment. Alberto Marino, an associate professor at the University of Oklahoma College of Arts and Science's Homer L. Dodge Department of Physics and Astronomy, is the principal investigator for the research with Jyotsna Sharma, an assistant professor in petroleum engineering at LSU, and researchers Raphael Pooser and Elvis Dominguez-Ontiveros at Oak Ridge National Laboratory in Tennessee. The three-year project is funded by a \$750,000 Department of Energy grant.

Vision

- In September 2021, Michelle Callegan, PhD, director of vision research in the Department of Ophthalmology and George Lynn Cross Research Professor in the Department of Microbiology and Immunology, College of Medicine, was awarded a new \$580,000 grant from the National Eye Institute, a part of the National Institutes of Health. This five-year grant, totaling \$2,900,000, will facilitate vision research at the University of Oklahoma Health Sciences Center by providing equipment, facilities, and services that are not available through individual grant programs to NEI R01-funded investigators and other vision researchers. Additionally, the grant will support and promote interactions and collaborations among vision researchers in the Oklahoma Medical Center and beyond, and attract new faculty with active vision research programs to our campus.
- Michelle Callegan, PhD, director of vision research in the Department of Ophthalmology and George Lynn Cross Research Professor in the Department of Microbiology and Immunology, College of Medicine, was the recipient of a new \$362,500 award from the National Eye Institute, a branch of the National Institutes of Health, in September 2021. This five-year grant, totaling \$1,812,500, seeks to identify essential factors that can be targeted to prevent or treat corneal and intraocular infections. This knowledge will contribute new and important information that will improve options for preventing infection and preserving vision.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
 Institution: The University of Oklahoma – Norman Campus
ACADEMIC CALENDAR FOR 2022-2023

Summer Session (2022):

Semester begins (first day of classes)	<u>May 16, 2022</u>
8 week session (begins and ends)	<u>May 16 to July 8, 2022</u>
1 st 4-week session (begins and ends)	<u>May 16 / June 10, 2022</u>
2 nd 4-week session (begins and ends)	<u>June 13 / July 8, 2022</u>
3 rd 4-week session (begins and ends)	<u>July 11/ August 5, 2022</u>
Please list dates of all holidays and breaks	
MEMORIAL DAY	<u>May 30, 2022</u>
JUNETEENTH DAY	<u>June 20, 2022</u>
INDEPENDENCE DAY	<u>July 4, 2022</u>
Semester ends (including final exams)	<u>August 19, 2022</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (16 Week) (2022):

16-week session begins (first day of classes)	<u>August 22, 2022</u>
1 st 8-week session (begins and ends)	<u>Aug 22 / Oct 14, 2022</u>
2 nd 8-week session (begins and ends)	<u>Oct 17 / Dec 16, 2022</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 5, 2022</u>
THANKSGIVING	<u>Nov 23-27, 2022</u>
16-week session ends (including final exams)	<u>December 16, 2022</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (Winter Session) (2022):

4-week session begins (first day of classes)	<u>December 19, 2022</u>
Please list dates of all holidays and breaks	
CHRISTMAS	<u>Dec 25 & 26, 2022</u>
NEW YEAR'S DAY	<u>January 1 & 2, 2023</u>
Semester ends (including final exams)	<u>January 13, 2023</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Spring Semester (Spring 2023):

16-week session begins (first day of classes)	<u>January 17, 2023</u>
1 st 8-week session (begins and ends)	<u>Jan 17 / March 10, 2023</u>
2 nd 8-week session (begins and ends)	<u>March 20 / May 12, 2023</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING	<u>January 16, 2023</u>
SPRING BREAK	<u>March 11-19, 2023</u>
16-week session ends (including final exams)	<u>May 12, 2023</u>
Commencement date (graduation ceremony)	<u>May 12, 2023</u>

Fall and Spring (if applicable):

Final add/drop date 16 week/first 8-week classes:

Fall: 16 week add __ September 2, 2022, drop __ September 2, 2022, 1st 8-week add __ August 24, 2022, drop __ August 26, 2022.

Spring: 16 week add __ January 27, 2023, drop __ January 30, 2023, 1st 8-week add __ January 19, 2023, drop __ January 20, 2023.

Final add/drop date 2nd 8-week classes:

Fall: 2nd 8-week add __ October 19, 2022, drop __ October 21, 2022.

Spring: 2nd 8-week add __ March 22, 2023, drop __ March 24, 2023.

Summer (if applicable):

Final add/drop date 8 week/first 4 week classes

8 week add __ May 18, 2022,
drop __ May 20, 2022

1st 4 week add __ May 17, 2022,
drop __ May 18, 2022

Final add/drop date second 4 week classes

2nd 4 week add __ June 14, 2022,
drop __ June 15, 2022

Final add/drop date third 4 week classes

3rd 4 week add __ July 12, 2022,
drop __ July 13, 2022

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: The University of Oklahoma – Online*ACADEMIC CALENDAR FOR 2022-2023*Summer Session (2022):

Semester begins (first day of classes)	<u>May 16, 2022</u>
14 week session (begins and ends)	<u>May 16 / Aug 19, 2022</u>
1 st 7-week session (begins and ends)	<u>May 16 / July 1, 2022</u>
2 nd 7-week session (begins and ends)	<u>July 4 / Aug 19, 2022</u>
8-week session (begins and ends)	<u>May 16 / July 8, 2022</u>
Please list dates of all holidays and breaks	
MEMORIAL DAY	<u>May 30, 2022</u>
JUNETEENTH DAY	<u>June 20, 2022</u>
INDEPENDENCE DAY	<u>July 4, 2022</u>
Semester ends (including final exams)	<u>August 19, 2022</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (16 Week) (2022):

16-week session begins (first day of classes)	<u>August 29, 2022</u>
1 st 8-week session (begins and ends)	<u>Aug 29 / Oct 21, 2022</u>
2 nd 8-week session (begins and ends)	<u>Oct 24 / Dec 16, 2022</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 5, 2022</u>
THANKSGIVING	<u>November 24, 2022</u>
16-week session ends (including final exams)	<u>December 16, 2022</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (Winter Session) (2022):

4-week session begins (first day of classes)	<u>N/A</u>
Please list dates of all holidays and breaks	
CHRISTMAS	<u>Dec 25 & 26, 2022</u>
NEW YEAR'S DAY	<u>Jan 1 & 2, 2023</u>
Semester ends (including final exams)	<u>N/A</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Spring Semester (Spring 2023):

16-week session begins (first day of classes)	<u>January 17, 2023</u>
1 st 8-week session (begins and ends)	<u>Jan 17 / Mar 10, 2023</u>
2 nd 8-week session (begins and ends)	<u>March 13/ May 5, 2023</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING	<u>January 16, 2023</u>
SPRING BREAK	
16-week session ends (including final exams)	<u>May 12, 2023</u>
Commencement date (graduation ceremony)	<u>May 12, 2023</u>

Fall and Spring (if applicable):

Final add/drop date 16 week/first 8-week classes:

Fall: 16 week add __ September 9, 2022, drop __ September 9, 2022, 1st 8-week add __ August 31, 2022, drop __ September 2, 2022.Spring: 16 week add __ January 27, 2023, drop __ January 30, 2023, 1st 8-week add __ January 19, 2023, drop __ January 20, 2023.

Final add/drop date 2nd 8-week classes:

Fall: 2nd 8-week add ___ October 26, 2022, drop ___ October 28, 2022.

Spring: 2nd 8-week add ___ March 15, 2023, drop ___ March 17, 2023.

Summer (if applicable):

Final add/drop date 14 week/first 4 week classes 14 week add ___ May 20, 2022,
drop ___ May 27, 2022

Final add/drop date first 7 week classes 1st 7 week add ___ May 18, 2022,
drop ___ May 20, 2022

Final add/drop date second 7 week classes 2nd 7 week add ___ July 6, 2022,
drop ___ July 8, 2022

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: The University of Oklahoma – College of Law

ACADEMIC CALENDAR FOR 2022-2023

Summer Session (2022):Semester begins (first day of first session of 8-week classes) May 23, 2022

Semester begins (first day of second session of 8-week classes)

June 6, 2022

Please list dates of all holidays and breaks

MEMORIAL DAY

May 30, 2022

JUNETEENTH

June 20, 2022

INDEPENDENCE DAY

July 4, 2022

Semester ends (last day of 1st 8-week classes including final exams)

July 15, 2022

Semester ends (last day of 2nd 8-week classes including final exams)

July 29, 2022

Commencement date (graduation ceremony)

N/AFall Semester (2022):

Semester begins (first day of classes)

August 22, 2022

Please list dates of all holidays and breaks

LABOR DAY

September 5, 2022

THANKSGIVING

November 23-37, 2022

Semester ends (including final exams)

December 16, 2022

Commencement date (graduation ceremony)

N/ASpring Semester (Spring 2023):

Semester begins (first day of classes)

January 17, 2023

Please list dates of all holidays and breaks

MARTIN LUTHER KING

January 16, 2023

SPRING BREAK

March 11-19, 2023

Semester ends (including final exams)

May 12, 2023

Commencement date (graduation ceremony)

May 13, 2023Alternative Schedules (please describe any alternative schedules):

Oxford Program Session (Summer 2022)

July 3-August 6, 2022

MLS (Summer 2022) 1st 7-week session begins/ends

May 16-July 3, 2022

MLS (Summer 2022) 2nd 7-week session begins/ends

July 4-August 21, 2022

MLS (Fall 2022) 1st 8-week session begins/ends

August 22-October 16, 2022

MLS (Fall 2022) 2nd 7-week session begins/ends

October 24-Dec 11, 2022

MLS (Spring 2023) 1st 8-week session begins/ends

January 17-March 12, 2023

MLS (Spring 2023) 2nd 7-week session begins/ends

March 20-May 7, 2023Summer 2022 (if applicable):Final add/drop date 1st 8 week classesMay 24/May 27, 2022Final add/drop date 2nd 8 week classesJune 7/June 10, 2022Fall 2022 (if applicable):

Final add/drop date 16 week classes

August 26/September 2, 2022Spring 2023 (if applicable):

Final add/drop date 16 week classes

January 20/January 27, 2023

Fall 2022 and Spring 2023 (if applicable):

	Final add/drop date 16 week:	
Fall:	Final add date:	<u>August 26, 2022</u>
	Final drop date:	<u>September 2, 2022</u>
Spring:	Final add date:	<u>January 23, 2023</u>
	Final drop date:	<u>January 30, 2023</u>

Alternative Schedules (please describe any alternative schedules):College of Medicine:

Note: Unless otherwise indicated the dates for Oklahoma City-track students and Tulsa School of Community Medicine (SCM)-track students are identical.

First-Year StudentsFall 2022

OKC Prologue (orientation)	<u>August 16-18, 2022</u>
SCM Prologue (orientation)	<u>August 15-19, 2022</u>
White Coat Ceremony	<u>August 18, 2022</u>
Regular Coursework begins	<u>August 22, 2022</u>
Labor Day	<u>September 5, 2022</u>
Fall Break	TBD
Thanksgiving Break	<u>Nov. 23-27, 2022</u>
Classes end	<u>December 16, 2022</u>
Winter break	<u>Dec. 17, 2022-Jan. 2, 2023</u>

Spring 2023

Classes begin	<u>January 3, 2023</u>
Martin L. King Day	<u>January 16, 2023</u>
Spring Break	<u>March 11-19, 2023</u> †
Memorial Day	<u>May 29, 2023</u>
Classes end	<u>June 2, 2023</u>
Juneteenth	<u>June 19, 2023</u> ††
Independence Day	<u>July 4, 2023</u> ††
Classes end (3-year program only)	<u>July 7, 2023</u> ††

† *Not applicable to SCM 3-year program students*

†† *Only applicable to SCM 3-year program students*

Second-Year StudentsFall 2022

Orientation
 Classes begin
 Labor Day
 Fall Break
 Thanksgiving Break
 Classes end
 Winter break

August 8, 2022
August 8, 2022
September 5, 2022
TBD
Nov. 23-27, 2022
Dec. 16, 2022
Dec. 17, 2022-Jan. 2, 2023

Spring 2023

Classes begin
 Martin L. King Day
 Spring Break
 Classes end

January 3, 2023
January 16, 2023
March 11-19, 2023
April 21, 2023

Third-Year StudentsSummer and Fall 2022

Classes begin
 Independence Day (observed)
 First Day of Rotations
 Labor Day
 Fall Break
 Thanksgiving Break
 Classes end
 Winter break
**Beginning at 8:00am*

June 27, 2022
July 4, 2022
July 5, 2022
September 5, 2022
TBD
Nov. 23*-27, 2022
December 16, 2022
Dec. 17, 2022-Jan. 2, 2023

Spring 2023

Classes begin
 Martin L. King Day
 Memorial Day
 Classes end

January 3, 2023
January 16, 2023
May 29, 2023
June 16, 2023

Fourth-Year StudentsSummer and Fall 2022

Independence Day
 First Day of Rotations
 Labor Day
 Fall Break
 Thanksgiving Break
 Classes end
 Winter break
**Beginning at 8:00am*

July 4, 2022
July 5, 2022
September 5, 2022
TBD
Nov. 23*-27, 2022
December 16, 2022
Dec. 17, 2022-Jan. 2, 2023

Spring 2023

Classes begin
 Martin L. King Day
 Match Day (tentative)
 Classes end
 Commencement

January 3, 2023
January 16, 2023
March 17, 2023
May 19, 2023
May 20, 2023

College of Medicine Third and Fourth Year Clinical Rotations (2, 4, 6 & 8 Week Rotations)

Oklahoma City Physician Associate Program:Summer 2022: First Year Students

Classes begin

May 31, 2022

Classes end

August 5, 2022Fall 2022: First Year Students

Classes begin

August 8, 2022

Classes end

December 16, 2022Spring 2023: First Year Students

Classes begin

January 2, 2023

Classes end

May 12, 2023Summer 2022: Second Year Students

Classes begin

May 23, 2022

Classes end

August 26, 2022Fall 2022: Second Year Students

Classes begin

August 29, 2022

Classes end

December 23, 2022Spring 2023: Second Year Students (4 week rotations)

Classes begin

January 2, 2023

Classes end

May 26, 2023Summer 2022: Third Year Students

Classes begin

May 30, 2022

Classes end

August 26, 2022Fall 2022: Third Year Students

Classes begin

August 29, 2022

Classes end

October 4, 2022

Physician Associate Second and Third Year Clinical Rotations (4 Week Rotations)

Commencement 2022:

October 4, 2022

Tulsa Physician Assistant Program:Summer 2022: First Year StudentsOrientation June 2-3, 2022Classes begin June 6, 2022Classes end August 1, 2022Summer 2022: Second Year StudentsIntro to Clinical Year May 31-June 3, 2022Classes begin June 6, 2022Classes end July 29, 2022Intro to Clinical Year: August 1-5, 2022Summer 2022: Third Year StudentsClinical Rotations begin July 5, 2022Clinical Rotations end August 26, 2022Fall 2022: First Year StudentsClasses begin August 14, 2022Classes end December 16, 2022Fall 2022: Second Year StudentsClinical Rotations begin August 15, 2022Clinical Rotations end December 16, 2022Fall 2022: Third Year StudentsClinical Rotations begin August 29, 2022**Graduation** December 2, 2022Spring 2023: First Year StudentsClasses begin January 3, 2023Classes end May 12, 2023Spring 2023: Second Year StudentsClinical Rotations begin January 3, 2023Clinical Rotations end June 16, 2023Observed Holidays

July 4, 2022: Independence Day

September 5, 2022: Labor Day

TBD: Fall Break

November 23-27, 2022 Thanksgiving Break

December 17, 2022-January 2, 2023: Winter Break

January 16, 2023: Martin Luther King Jr. Day

March 11-19, 2023: Spring Break (First Year Students Only)

May 29, 2023: Memorial Day

Graduate College – Graduate Program in Biomedical Sciences:

Program Start Date
Classes begin

August 1, 2022
August 2, 2022

College of Dentistry-Dentistry and Dental Hygiene Programs:

Summer 2022: Second-Third Year Students
Classes begin
Classes end

June 6, 2022
July 29, 2022

Fall 2021:
Classes begin
Classes end

August 22, 2022
December 16, 2022

Spring 2023:
Classes begin
Classes end

January 9, 2023
May 12, 2023

Commencement:

May 13, 2023

College of Pharmacy PharmD Program:

Summer 2022 – Second-Third Year Students
Classes begin
Classes end

June 6, 2022
August 1, 2022

Fall 2022 – First-Third Year Students
Classes begin
Classes end

August 22, 2022
December 16, 2022

Spring 2023 – First-Third Year Students
Classes begin
Classes end

January 17, 2023
May 12, 2023

College of Pharmacy Clinical Rotations (Monthly Rotations):

Summer 2022:

June 1-30, 2022
July 1-29, 2022
August 1-31, 2022

Fall 2022:

September 1-30, 2022
October 3-31, 2022
November 1-30, 2022
December 1-30, 2022

Spring 2023:

January 2-31, 2023
February 1-28, 2023
March 1-31, 2023
April 3-28, 2023
May 1-31, 2023

Pharmacy Commencement 2022:
Pharmacy Commencement 2023:

May 31, 2022
May 31, 2023

Master of Science in Nursing-Nurse Administration and Management (Online Program)

Fall 2022 (1 st 8-weeks)	
Classes begin	<u>August 22, 2022</u>
Classes end	<u>October 14, 2022</u>
Final drop date:	<u>August 26, 2022</u>
(2 nd 8-weeks)	
Classes begin	<u>October 17, 2022</u>
Classes end	<u>December 16, 2022</u>
Final drop date:	<u>October 21, 2022</u>
Spring 2023 (1 st 8-weeks)	
Classes begin	<u>January 17, 2023</u>
Classes end	<u>March 10, 2023</u>
Final drop date:	<u>January 23, 2023</u>
(2 nd 8-weeks)	
Classes begin	<u>March 20, 2023</u>
Classes end	<u>May 12, 2023</u>
Final drop date:	<u>March 24, 2023</u>

College of Allied Health:

Dietetic Internship:

Spring 2022	Classes begin	<u>March 21, 2022</u>
	Classes end (OKC Campus)	<u>November 18, 2022</u>
Fall 2022	Classes begin	<u>August 1, 2022</u>
	Classes end (OKC Campus)	<u>April 23, 2023</u>
MA Nutritional Science Program: 8-week courses (On-line)		
Fall 2022	Classes begin (1 st 8-weeks)	<u>August 22, 2022</u>
	Classes end	<u>October 14, 2022</u>
	Final drop date:	<u>August 26, 2022</u>
	Classes begin (2 nd 8-weeks)	<u>October 17, 2022</u>
	Classes end	<u>December 16, 2022</u>
	Final drop date:	<u>October 21, 2022</u>
Spring 2023	Classes begin (1 st 8-weeks)	<u>January 17, 2023</u>
	Classes end	<u>March 10, 2023</u>
	Final drop date:	<u>January 23, 2023</u>
	Classes begin (2 nd 8-weeks)	<u>March 20, 2023</u>
	Classes end	<u>May 12, 2023</u>
	Final drop date:	<u>March 24, 2023</u>
Spring 2022	International Study Abroad:	
	Classes begin	<u>May 18, 2022</u>
	Classes end	<u>June 3, 2022</u>

Occupational Therapy:

Summer 2022 Semester:

1st year

Classes begin

May 23, 2022

Classes end

July 1, 2022

FW I:

Classes begin

July 5, 2022

Classes end

July 29, 20222nd year:

Classes begin

May 19, 2022

Classes end

June 24, 2022

FW II:

Classes begin

June 6, 2022

Classes end

July 29, 2022

Fall 2022 Semester

OT 3rd Year

Classes begin

August 22, 2022

Classes end

October 7, 2022OT 3rd Year FW III

Classes begin

October 17, 2022

Classes end

December 9, 2022

Spring 2023

OT FW IV

Classes begin

January 9, 2023

Classes end

March 3, 2023OT 3rd Year

Classes begin

March 6, 2023

Classes end

May 5, 2023Physical Therapy:

Summer 2022 Semester

1st Year

Classes begin

May 23, 2022

Classes end

July 1, 2022

CE I:

Classes begin

July 5, 2022

Classes end

August 12, 20222nd Year

Classes begin

May 19, 2022

Classes end

June 24, 2022

CE II:

Classes begin

June 27, 2022

Classes end

August 19, 2022

Fall 2022 Semester

PT 3rd Year
Classes begin
Classes end

August 25, 2022
October 7, 2022

PT 3rd Year CE IV
Classes begin
Classes end

October 10, 2022
December 16, 2022

Spring 2023

PT 2nd Year

Classes begin
Classes end

January 9, 2023
May 12, 2023

PT 3rd Year CE IV

Classes begin
Classes end

January 16, 2023
March 24, 2023

PT 3rd Year
Classes begin
Classes end

January 9, 2023
May 5, 2023

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED SEPTEMBER 30, 2021						
Supplier	Amount	Campus	Department	Explanation	Category	Method
Funding Sources: Educational & General (Appropriations, Tuition & Fees, Sponsored Project Indirect Cost Reimbursements)						
ACADEMIC ANALYTICS LLC	\$ 140,000	NORMAN	Information Technology	Software License	IT Product/Supply/Service	Competed
ADDISON GROUP	\$ 377,860	NORMAN	Information Technology	Staff augmentation	Professional Services	Competed
AGILENT TECHNOLOGIES INC	\$ 341,050	NORMAN	Chemistry & Biochemistry	QTOF Mass Spectrometer	Lab / Research Equipment	Competed
AKADEMOS INC	\$ 292,090	NORMAN	Athletics	Student Athlete Books	Library Books/Periodicals	Competed
ALLIED BROADCAST GROUP LLC	\$ 101,064	NORMAN	SBS	Assorted still cameras & camcorders	Equipment	Sole Source
AMAZON WEB SERVICES INC	\$ 110,000	NORMAN	Oklahoma Mesonet	Cloud storage	IT Product/Supply/Service	Sole Source
AMAZON WEB SERVICES INC	\$ 66,000	NORMAN	Information Technology	Amazon Web Services	IT Product/Supply/Service	Sole Source
AMIGOS LIBRARY SERVICES	\$ 76,000	NORMAN	UniversityLibraries	Membership and access to interlibrary loan courier service	Library Books/Periodicals	Sole Source
ASSESSMENT TECHNOLOGIES INSTITUTE	\$ 250,000	OUHSC	Collee of Nursing	Student ATI Exams	Medical Training	Sole Source
BECKMAN COULTER INC	\$ 61,537	NORMAN	Biomedical Engineering	Optima Centrifuge & ancillaries	Lab / Research Equipment	Sole Source
BIOPAC SYSTEMS INC	\$ 53,146	NORMAN	Industrial andSystemsEngine	Capital Equipment Lab/Research Equipment	Lab/Medical/Research Equipment	Sole Source
BKD LLP	\$ 138,475	NORMAN	Internal Audit	Audit Service	Professional Services	Competed
BLOOMBERG LP	\$ 71,691	NORMAN	Business Administration	Class materials	Book/Publication/Subscription	Sole Source
CAMERON MEDIA SALES LLC	\$ 370,000	NORMAN	KGOU Radio	Fundraising Services	Professional Services	Sole Source
CCH INCORPORATED	\$ 57,774	NORMAN	Law Library	Cheetah Research Subscription	Book / Publication / Subscription	Sole Source
CENGAGE LEARNING INC	\$ 90,500	NORMAN	UniversityLibraries	Access to numerous databases	Library Books/Periodicals	Sole Source
CHARLES RIVER LABS INC	\$ 275,404	OUHSC	Comparative Medicine	Research Order	Lab/Medical/Research Supply	Sole Source
CHRISTIANSSEN AVIATION INC	\$ 60,000	NORMAN	School of Aviation	Lease Piper Aircraft	Lease/rent Equipment	Sole Source
CITY WIDE OF OKLAHOMA	\$ 66,728	NORMAN	Outreach	Janitorial Services	Maintenance Agreement/Services	Competed
CLEAR CHANNEL AIRPORTS	\$ 113,483	NORMAN	Marketing & Recruitment C	Advertising	Advertising	Sole Source

COMMERCIAL OK	\$ 126,000	NORMAN	Real Estate	Lease tracking software	Professional Services	Competed
CRITICAL START INC	\$ 52,500	NORMAN	Information Technology	IT Risk Assessor	IT Product/Supply/Service	Sole Source
CRUISE AVIATION ASSOCIATES INC	\$ 363,000	NORMAN	School of Aviation	Aviation fuel	Vehicles/Transportation	Sole Source
CRUISE AVIATION ASSOCIATES INC	\$ 55,000	NORMAN	School of Aviation	Aviation fuel	Vehicles/Transportation	Sole Source
D2L LTD	\$ 111,225	OUHSC	Provost Office	Brightspace Software	IT Product/Supply/Service	Competed
DEAN MCGEE EYE INSTITUTE	\$ 371,538	OUHSC	Financial Services	Property Lease	Lease/rent Equipment	Sole Source
DELL FINANCIAL SERVICES LP	\$ 600,000	NORMAN	Information Technology	Equipment Leasing	IT Product/Supply/Service	Sole Source
DELL MARKETING LP	\$ 150,000	NORMAN	Information Technology	Dell Hardware Maintenance	IT Product/Supply/Service	Sole Source
DELOITTE CONSULTING LLP	\$ 65,000	NORMAN	University Commitments	Workday Adaptive budget system	Professional Services	Competed
EBSCO	\$ 211,000	NORMAN	UniversityLibraries	Periodicals & Subscriptions	Library Books/Periodicals	Sole Source
ELENTRA CORP	\$ 71,685	OUHSC	College of Dentistry	EPA Software	IT Product/Supply/Service	Sole Source
ELSEVIER BV	\$ 169,900	NORMAN	UniversityLibraries	Access to online Compendex and Geobase databases	Library Books/Periodicals	Sole Source
ELSEVIER BV	\$ 59,096	OUHSC	UniversityLibraries	eJournal Subscriptions	IT Product/Supply/Service	Sole Source
EMP OF TULSA COUNTY PLLC	\$ 117,000	OUHSC	Department of Pediatrics	Teaching Services and Resident Rotation	Medical Training	Competed
ENVIGO RMS LLC	\$ 83,800	OUHSC	Comparative Medicine	Research Order	Lab/Medical/Research Supply	Sole Source
FISHER SCIENTIFIC COMPANY LLC	\$ 86,595	NORMAN	Geosciences	Industrial Mass Spectrometer	Lab / Research Equipment	Sole Source
FISHER SCIENTIFIC COMPANY LLC	\$ 57,074	NORMAN	Geosciences	Dionex Integrion Ion Cromotograph	Lab / Research Equipment	Sole Source
GAGE PAINE CONSULTING LLC	\$ 75,000	OUHSC	College of Nursing	Consulting Services	Non-Professional Services	Sole Source
GOBI LIBRARY SOLUTIONS FROM EBSCO	\$ 75,000	NORMAN	UniversityLibraries	Access to publications	Library Books/Periodicals	Competed
GOOD SHEPHERD CLINIC	\$ 80,000	OUHSC	Office of Interdisciplinary Pr	Interprofessional Education	Non-Professional Services	Sole Source
GRANT THORNTON PUBLIC SECTOR LLC	\$ 274,625	NORMAN	Internal Audit	Enterprise Risk Management Consulting	Professional Services	Competed

GRAYSTONE GROUP ADVERTISING	\$ 101,000	NORMAN	Human Resources	Advertising for jobs	Advertising	Sole Source
GREATER WESTERN LIBRARY ALLIANCE	\$ 266,500	NORMAN	UniversityLibraries	Subscriptions and Memberships	Library Books/Periodicals	Sole Source
GUIDEPOINT SECURITY LLC	\$ 130,940	NORMAN	Information Technology	ASP Nucleus Network Analysis Software	IT Product/Supply/Service	Sole Source
HUNTINGTON BUSINESS SYSTEMS INC	\$ 72,000	OUHSC	Information Technology	Ecotime Renewal	IT product/supply/service	Competed
HURON CONSULTING SERVICES LLC	\$ 172,126	OUHSC	Information Technology	Grant Reporting Software	IT Product/Supply/Service	Competed
ICM SPEAKERS	\$ 77,500	NORMAN	University Events	Speaking Event	Professional Services	Competed
ITHAKA	\$ 91,000	NORMAN	UniversityLibraries	Access to JSTOR - Library's heavily used database	Library Books/Periodicals	Sole Source
JACKSON LABORATORY	\$ 341,000	OUHSC	Comparative Medicine	Research Order	Lab/Medical/Research Supply	Sole Source
MATHWORKS INC	\$ 82,418	NORMAN	Information Technology	Mathlab Suite Renewal	IT/Product/Supply/Service	Sole Source
NATIONAL BOARD OF MEDICAL EXAMIN	\$ 64,000	OUHSC	COM Dean's Office	Exams and subscription	Book/Publication/Subscription	Sole Source
NAVEX GLOBAL INC	\$ 135,333	NORMAN	Internal Audit	Hotline/Incident Management	IT Product/Supply/Service	Sole Source
NEOCERA LLC	\$ 997,000	NORMAN	Physics & Astronomy	Pioneer Pulsed Laser Deposition System	Lab / Research Equipment	Competed
NEW WORLD NOW	\$ 416,380	NORMAN	CECPD	Software Support and Maintenance	IT Product/Supply/Service	Competed
OCLC INC	\$ 175,500	NORMAN	UniversityLibraries	Access to non-serial publications	Library Books/Periodicals	Sole Source
OCLC INC	\$ 102,500	NORMAN	UniversityLibraries	Access to serials publications/database	Library Books/Periodicals	Sole Source
OPCIONES DE SERVICIO EN MEXICO SA I	\$ 55,158	NORMAN	Dept of Modern Languages	Online Courses	Micellaneous Fees	Sole Source
ORACLE AMERICA INC	\$ 233,355	NORMAN	Information Technology	Software Maintenance	IT Product/Supply/Service	Competed
ORACLE AMERICA INC	\$ 176,621	NORMAN	Information Technology	Software Maintenance	IT Product/Supply/Service	Competed
OVID TECHNOLOGIES INC	\$ 203,715	OUHSC	UniversityLibraries	Online Databases	IT Product/Supply/Service	Sole Source
PIVOT TECHNOLOGY SERVICES CORP	\$ 148,800	NORMAN	Information Technology	Umbrella Cloud Security	IT Product/Supply/Service	Competed
QS INFORMATION SERVICES INC	\$ 53,000	NORMAN	University Press	Firebrand Licences	Book / Publication / Subscription	Sole Source

RECLAIM HOSTING	\$ 51,600	NORMAN	Information Technology	Server for WebHosting accounts	IT/Product/Supply/Service	Sole Source
SALESFORCE COM INC	\$ 250,000	OUHSC	Information Technology	Jumpstart Software	IT Product/Supply/Service	Sole Source
SALESFORCE COM INC	\$ 156,778	OUHSC	Information Technology	Admissions Connect Software	IT Product/Supply/Service	Sole Source
SET SOLUTIONS INC	\$ 51,000	OUHSC	Information Technology	Network Penetration Testing	IT Product/Supply/Service	Competed
STERIS CORPORATION	\$ 59,418	NORMAN	Microbiology & Plant Biolog	Reliance 400 XLS dishwasher & installation	Lab / Research Equipment	Competed
TA INSTRUMENTS-WATERS LLC	\$ 201,512	NORMAN	Chemical, Biological & Mat	Capital Equipment Lab/Research Equipment	Lab/Medical/Research Equipmer	Competed
TELEDYNE PRINCETON INSTRUMENTS	\$ 73,910	NORMAN	Physics & Astronomy	HRS300 Spectrometer	Lab / Research Equipment	Sole Source
TOPAZ TECHNOLOGIES	\$ 56,154	OUHSC	Information Technology	Lab Animal Software Maint.	IT Product/Supply/Service	Sole Source
TOUCHNET INFORMATION SYSTEMS INC	\$ 102,253	OUHSC	Information Technology	Payment Suite Maintenance	IT product/supply/service	Sole Source
TURNITIN LLC	\$ 51,833	NORMAN	Provost Office	Gradescope	IT Product/Supply/Service	Competed
ULTRAFast SYSTEMS LLC	\$ 386,500	NORMAN	Physics & Astronomy	Capital Equipment Lab/Research Equipment	Lab/Medical/Research Equipmer	Sole Source
UWORLDLLC	\$ 148,716	OUHSC	Student Affairs	Medical Exan Question Bank Subscription	IT Product/Supply/Service	Sole Source
WARREN CLINIC INC	\$ 215,625	OUHSC	Department of Pediatrics	Teaching Services and Resident Rotation	Professional Services	Competed
WILLIAM S HEIN AND CO INC	\$ 52,850	NORMAN	College of Law Library	Access to online legal databases	Library Books/Periodicals	Sole Source
Funding Sources: Non-Educational & General (Non-Appropriated, Service Departments, Auxiliary Enterprises, Clinic Operations)						
3SHARE INC	\$ 117,000	NORMAN	Special Events	Adobe Experience Manager Support	IT Product/Supply/Service	Competed
A1 STAFFING & RECRUITING AGENCY IN	\$ 200,000	NORMAN	Center for PublicManagement	Contract Services	Micellaneous Fees	Competed
A-AFFORDABLE DESIGN	\$ 75,000	NORMAN	OU Printing Services	T-shirts and Novelties	Micellaneous Fees	Competed
ABBOTT ANESTHESIA APRN-CRNA PC	\$ 135,000	OUHSC	Anesthesiology	Prof. Medical Svcs in Anesthesia	Professional Services	Competed
ACCRUENT LLC	\$ 90,500	NORMAN	Housing & Food	Event Scheduling	IT Product/Supply/Service	Competed
ACGME	\$ 271,500	OUHSC	College of Medicine	Annual Accreditation	Non-Professional Services	Sole Source

ACUTE AND INTENSIVE CARE PEDIATRIC	\$ 135,000	OUHSC	College of Pharmacy	Physician Services	Professional Services	Competed
AGILENT TECHNOLOGIES INC	\$ 229,960	OUHSC	Biochemistry	Bravo Liquid Handler Bundle	Lab/Medical/Research Equipment	Sole Source
AHI FACILITY SERVICES INC	\$ 260,000	OUHSC	Research Park	Janitorial Services	Non-Professional Services	Competed
AIRPORT EXPRESS INC	\$ 109,955	NORMAN	Student Affairs	Shuttle services for Saferide Program	Vehicles/Transportation	Competed
AKADEMOS INC	\$ 274,300	NORMAN	Athletics	Educational book Athletics	Book/Publication/Subscription	Competed
ALLERGAN USA INC	\$ 225,000	OUHSC	Neurology	Botox	Lab/Medical/Research Supply	Sole Source
ALLSCRIPTS HEALTHCARE LLC	\$ 100,000	OUHSC	Finance	Payerpath Fast Bill	Non-Professional Service	Sole Source
ALLSCRIPTS HEALTHCARE LLC	\$ 78,000	OUHSC	Finance	E-notify	Non-Professional Service	Sole Source
ALLSCRIPTS HEALTHCARE LLC	\$ 72,000	OUHSC	Finance	Payerpath Claims	Non-Professional Service	Sole Source
AMERICAN ELEVATOR COMPANY INC	\$ 179,644	OUHSC	Facilities	Elevator Maintenance	Non-Professional Service	Competed
ANIXTER INC	\$ 155,000	OUHSC	Information Technology	Telecom Merchandise for Resale	IT Product/Supply/Service	Competed
ANTHONY TRAVEL	\$ 155,345	NORMAN	Athletics	Travel reservations	Professional services	Competed
ANTHONY TRAVEL	\$ 150,000	NORMAN	Athletics	Management fees	Maintenance Agreement/Services	Competed
APPSIAN	\$ 109,973	NORMAN	Information Technology	ERP Firewall Software	IT Product/Supply/Service	Sole Source
AQUALINE INTERNATIONAL INC	\$ 50,190	NORMAN	AME	Laboratory Equipment Transport - Yokohama, Japan to OU	Miscellaneous Fees	Competed
ARBOS FLOOR SERVICE LLC	\$ 88,654	NORMAN	Athletics	Annual refinish BB floors	Maintenance Agreement/Services	Competed
ARGEN CORPORATION	\$ 60,000	OUHSC	Dentistry	Dental materials	Lab/Medical/Research Supply	Sole Source
ARL BIO PHARMA INC	\$ 116,770	OUHSC	Admin. and Finance	Tenant Approval Allowance	Building/Ground Improvements	Sole Source
ASD SPECIALTY HEALTHCARE LLC	\$ 264,614	OUHSC	Schusterman Clinic	IUDs	Lab/Medical/Research Supply	Sole Source
ASD SPECIALTY HEALTHCARE LLC	\$ 105,000	NORMAN	Goddard	Birth Control devices for resale	Non-Professional Service	Sole Source
ASP STREET INVESTMENTS	\$ 151,099	NORMAN	Athletics	730 Asp, Norman, OK	Lease/rent Equipment	Sole Source

ASSETWORKS LLC	\$ 434,050	NORMAN	Facilities	A counting program	IT Product/ supply	Sole Source
AT & T INTERNET SERVICES	\$ 59,400	NORMAN	Athletics	Sooner Vision Internet serv.	Communication/Utility Services	Sole Source
AT&T	\$ 155,000	NORMAN	Facilities Management	Phone Service	IT Product/Supply/Service	Competed
AT&T	\$ 118,440	NORMAN	Telecommunications	AT&T/Supplier renewal of ERS	Communication/Utility Services	Competed
AT&T	\$ 108,000	NORMAN	Telecommunications	Cell services	Communication/Utility Services	Competed
AT&T	\$ 100,000	NORMAN	Information Technology	AT&T Services	IT Product/Supply/Service	Competed
AT&T	\$ 80,000	NORMAN	Information Technology	AT&T Services	IT Product/Supply/Service	Competed
AT&T OKLAHOMA	\$ 135,000	NORMAN	Information Technology	AT&T Services	IT Product/Supply/Service	Competed
ATHLETIC RECOVERY ZONE	\$ 100,000	NORMAN	Athletics	Recovery equip for athletics	Equipment	Sole Source
AUTOMATED BUILDING SYSTEMS INC	\$ 298,215	NORMAN	Facilities Management	Maintenance system	Maintenance Agreement/Service	Competed
AUTOMATED BUILDING SYSTEMS INC	\$ 116,479	OUHSC	Facilities Management	Temperature Control & Energy Management Systems Maintenance	Communication/Utility Services	Competed
BAKERBOYS	\$ 89,013	NORMAN	Athletics	Event stage set up	Professional services	Competed
BARKLEYREI LLC	\$ 325,000	NORMAN	Price College of Business MB	Digital Marketing	Miscellaneous Fees	Competed
BELL IT SERVICES INC	\$ 377,736	NORMAN	Information Technology	Wi-Fi Access Points	IT Product/Supply/Service	Competed
BELL IT SERVICES INC	\$ 224,304	OUHSC	Information Technology	Wireless Refresh	IT Product/Supply/Service	Competed
BENJAMIN A SIGEL PHD LLC	\$ 77,172	OUHSC	Center on Child Abuse and Neglect	Training to Selected Program Sites	Professional Services	Competed
BFK INNOVATION INC	\$ 92,360	OUHSC	Nuclear Pharmacy	Custom Flow Hood	Lab/Medical/Research Supply	Sole Source
BIEN-AIR USA INC	\$ 63,108	OUHSC	Dentistry	Dental Instruments	Lab/Medical/Research Supply	Sole Source
BMG LABTECH INC	\$ 155,577	OUHSC	Biochemistry	PHERASTAR FSX Microplate Reader	Lab/Medical/Research Equipment	Sole Source
BOSTON SCIENTIFIC CORPORATION	\$ 75,000	OUHSC	Surgery Center	Surgery supplies	Lab/Medical/Research Supply	Competed
BRADY INDUSTRIES OF KANSAS LLC	\$ 95,000	OUHSC	General Services	Custodial Supplies	Miscellaneous Fees	Competed

CH GUERNSEY & COMPANY	\$ 250,000	NORMAN	Facilities Management	Utility Consulting Firm	Professional services	Sole Source
CADDELL & CO LLC	\$ 546,480	NORMAN	Facilities Management	Building 371 Mechanical Upgrade	Construction	Competed
CADDELL & CO LLC	\$ 76,629	NORMAN	Facilities Management	Wind Tunnel Replace Exterior Metal Stairs	Construction	Competed
CALLTOWER	\$ 61,489	NORMAN	Information Technology	Clarity Connect Renewal	IT Product/Supply/Service	Sole Source
CAPITAL WASTE SOLUTIONS LLC	\$ 101,000	OUHSC	Cancer Ctr	Waste pickup	Non-Professional Services	competed
CAROUSEL INDUSTRIES OF NORTH AMER	\$ 793,296	NORMAN	Information Technology	Avaya Voice Maintenance	IT Product/Supply/Service	Competed
CAROUSEL INDUSTRIES OF NORTH AMER	\$ 82,678	OUHSC	Information Technology	Avaya System Maintenance	IT Product/Supply/Service	Competed
CAROUSEL INDUSTRIES OF NORTH AMER	\$ 52,630	OUHSC	Information Technology	3 fiber switches and optics	IT Product/Supply/Service	Competed
CARPET STORE INC	\$ 455,500	NORMAN	Housing & Food	Carpet for apartments	Maintenance Agreement/Services	Competed
CARPET STORE INC	\$ 81,279	NORMAN	Facilities Management	Shop Supplies	Maintenance agreement/Services	Competed
CATAPULT SPORTS LLC	\$ 110,355	NORMAN	Athletics	Athlete Monitoring system	Non-Professional Service	Sole Source
CATHERINE WHITE PLLC	\$ 122,500	OUHSC	Care Management	PASRR Assessments	Professional Services	Competed
CCMSI	\$ 92,500	OUHSC	Human Resources	Admin of workers comp	Non-Professional Services	Competed
CDW GOVERNMENT LLC	\$ 898,610	NORMAN	Information Technology	Proofpoint	IT Product/Supply/Service	Competed
CDW GOVERNMENT LLC	\$ 281,246	NORMAN	Information Technology	Adobe Renewal	IT Product/Supply/Service	Competed
CDW GOVERNMENT LLC	\$ 204,505	NORMAN	Information Technology	Informatica Renewal	IT/Product/Supply/Service	Competed
CDW GOVERNMENT LLC	\$ 179,190	NORMAN	Information Technology	Red Hat Renwal	IT Product/Supply/Service	Competed
CENTER FOR RESEARCH LIBRARIES	\$ 55,189	NORMAN	Deans Office	CLR Membership	Book/Publication/Subscription	Sole Source
CENTRAL OKLAHOMA WINNELSON CO I	\$ 180,000	NORMAN	Facilities Management	Plumbing parts	Maintenance Agreement/Services	Competed
CHB PLLC	\$ 240,000	OUHSC	Cancer Center	Physician Services	Professional Services	Competed
CHICKERING CONCRETE LLC	\$ 142,052	OUHSC	Facilities Management	Concrete work as needed	Non-Professional Services	Competed

CINTAS CORPORATION	\$ 70,000	OUHSC	Facilities Management	Uniform laundry service	Non-Professional Service	Competed
CLAMPITT PAPER COMPANY	\$ 325,000	NORMAN	Print Services	Paper supplies	Non-Professional Service	Competed
CLARK HILL PLC	\$ 145,600	NORMAN	Budget Office	Congressional Services	Non-Professional Service	Sole Source
CLM SERVICES LLC	\$ 248,416	OUHSC	Facilities Management	Building Automation Contractor as needed	Building/Ground Improvements	Competed
COLLEGE BOARD	\$ 85,000	NORMAN	Admissions & Recruitment	Enrollment Planning Software	IT Product/Supply/Service	Sole Source
COMDATA INC	\$ 96,000	NORMAN	Facilities Management	Automated Fleet Fueling Management System	IT Product/Supply/Service	Competed
CONCUR TECHNOLOGIES INC	\$ 162,000	OUHSC	Financial Services	Charges for Concur Reports Ran	IT Product/Supply/Service	Competed
CONSTRUCTION UNLIMITED	\$ 406,325	NORMAN	Facilities Management	Student Union New Starbucks Location	Construction	Competed
CONSTRUCTION UNLIMITED	\$ 293,360	NORMAN	Facilities Management	College Avenue Exterior Renovations	Construction	Competed
CONVERGEONE INC	\$ 350,000	OUHSC	Information Technology	Telecom Merchandise for Resell	IT Product/Supply/Service	Competed
CONVERGINT TECHNOLOGIES LLC	\$ 115,000	OUHSC	Facilities Management	Surveillance Equipment	IT Product/Supply/Service	Competed
COX COMMUNICATIONS INC	\$ 600,000	OUHSC	Information Technology	Cox Fiber Fees	IT Product/Supply/Service	Competed
CRANWORKS INC	\$ 294,846	NORMAN	Facilities Management	New Bucket and Utility Truck	Vehicles/Transportation	Competed
CSC SERVICEWORKS INC	\$ 85,946	NORMAN	Housing & Food	Laundry Service machines	Maintenance Agreement/Service	Competed
CURASCRIPT SPECIALTY DISTRIBUTION	\$ 224,777	OUHSC	Schusterman Clinic	IUDs	Lab/Medical/Research Supply	Sole Source
CURASCRIPT SPECIALTY DISTRIBUTION	\$ 60,000	OUHSC	Pediatrics	Nexplanon	Lab/Medical/Research Supply	Sole Source
CXTEC	\$ 55,000	OUHSC	Information Technology	Telecom Merchandise for Resell	IT Product/Supply/Service	Competed
DAKTRONICS INC	\$ 318,850	NORMAN	Athletics	Video Boards & Computers	IT Product/Supply/Service	Sole Source
DAVINCI EDUCATION INC	\$ 137,630	OUHSC	College of Medicine	UME Student Tracking Software	IT Product/Supply/Service	Competed
DEANS SWEEPER SCRUBBER SERVICE	\$ 279,815	OUHSC	Parking & Transportation	Seal coating for parking garages	Building/Ground Improvements	Competed
DELCOM GROUP LP	\$ 280,000	NORMAN	Information Technology	IT Staffing and Consulting	IT Product/Supply/Service	Competed

DELL MARKETING LP	\$ 130,088	OUHSC	Information Technology	Servers	IT Product/Supply/Service	Competed
DELL MARKETING LP	\$ 95,030	NORMAN	CCE Training & Research	Computers	IT Product/Supply/Service	Competed
DELL MARKETING LP	\$ 85,083	NORMAN	Information Technology	Solarwinds Resource Monitor	IT Product/Supply/Service	Competed
DELL MARKETING LP	\$ 69,441	NORMAN	College of Architecture	Computers	IT Product/Supply/Service	Competed
DELL MARKETING LP	\$ 61,057	NORMAN	Information Technology	Software Maintenance Renewal	IT/Product/Supply/Service	Sole Source
DELL MARKETING LP	\$ 57,256	OUHSC	Information Technology	Uninterruptable Power Supply Maintenance	IT Product/Supply/Service	Competed
DELL MARKETING LP	\$ 51,072	NORMAN	Information Technology	Network equipment for OSCER	IT Product/Supply/Service	Competed
DEVO TECHNOLOGY INC	\$ 361,800	NORMAN	EG Expense Clearing	Devo SaaS Subscription	IT Product/Supply/Service	Competed
DIAPHARMA GROUP INC	\$ 52,500	OUHSC	Department of Anesthesiology	Cerveron s100 machine	Equipment	Sole Source
DJO LLC	\$ 66,450	NORMAN	Athletics	Braces for athletics	Equipment	Sole Source
DOWELL PROPERTIES INC	\$ 89,049	NORMAN	Leased Properties	1816 W Lindsey St, Norman, OK 73069	Lease/rent Equipment	Sole Source
EARTHSMART CONTROLS LLC	\$ 60,000	OUHSC	Facilities Management	Building Automation Contractor as needed	Building/Ground Improvements	Competed
EASTMAN KODAK COMPANY	\$ 163,200	NORMAN	OU Printing Services	Lease on Equipment	Lease/Rent Equipment	Competed
EBSCO INFORMATION SERVICES	\$ 599,480	OUHSC	University Libraries	Online Databases	IT Product/Supply/Service	Sole Source
EC2 SOFTWARE SOLUTIONS LLC	\$ 102,022	OUHSC	Nuclear Pharmacy	Lab supplies and software	Lab/Medical/Research Equipment	Sole Source
ELSMERE EDUCATION INC	\$ 792,000	NORMAN	College of Law	Tuition Share & Advertising	Advertising	Competed
ELSMERE EDUCATION INC	\$ 500,000	OUHSC	Financial Services	Online Education Marketing	Advertising	Competed
EM SPORTS SOLUTIONS	\$ 110,500	NORMAN	Athletics	Massage therapy	Professional Services	Sole Source
EMPIRE PAPER CO	\$ 150,000	NORMAN	Housing & Food	Custodial supplies	Maintenance Agreement/Services	Competed
EMPIRE PAPER CO	\$ 150,000	NORMAN	Housing	Housekeeping Supplies	Maintenance agreement/Services	Competed
EMPIRE PAPER CO	\$ 85,000	NORMAN	Athletics	Cleaning supplies	Professional Services	Competed

EMPLOYERS DIRECT HEALTH	\$ 800,000	NORMAN	Athletics	Satudent Athletics Medical claims	Insurance	Competed
ENTERPRISE FM TRUST	\$ 150,000	NORMAN	Fleet Services	Vehicle Leasing	Non-Professional Service	Sole Source
ENVIRONMENTAL ACTION INC	\$ 350,000	NORMAN	Facilities Management	Abestos laborers	Professional services	Sole Source
FACTORY OBSCURA	\$ 101,536	NORMAN	Fred Jones Jr.Museum ofArt	Exhibition of Artwork	Micellaneous Fees	Sole Source
FEDERAL SERVICES LLC	\$ 561,633	NORMAN	Facilities Management	Boiler Fuel Oil System Repair and Upgrade	Building/Ground Improvements	Sole Source
FILTRATION CONCEPTS	\$ 175,000	NORMAN	Facilities Management	Filters campus wide	Maintenance Agreement/Service	Competed
FIRETROL PROTECTION SYSTEMS	\$ 120,000	OUHSC	Facilities Management	Fire Protection Install	Building/Ground Improvements	Competed
FIRETROL PROTECTION SYSTEMS	\$ 103,382	OUHSC	Facilities Management	Fire Protection Inspection	Maintenance Agreement/Service	Competed
FISHER SCIENTIFIC COMPANY LLC	\$ 214,800	OUHSC	Stephenson Cancer Center	Genetic Analyzer	Lab/Medical/Research Equipment	Competed
FISHER SCIENTIFIC COMPANY LLC	\$ 70,400	OUHSC	Physiology	PCR System	Lab/Medical/Research Equipment	Competed
FISHER SCIENTIFIC COMPANY LLC	\$ 65,846	NORMAN	Stephenson Res ctr admin of	Equipment	Lab/Medical/Research Equipment	Competed
FITTHUMB	\$ 72,000	NORMAN	Human Resources	Wellness portal / software	IT Product/Supply/Service	Sole Source
FURNITURE MARKETING GROUP INC	\$ 103,592	OUHSC	College of Nursing	Furniture	Furniture	Competed
GALLAGHER STUDENT HEALTH & SPECIAL	\$ 277,853	NORMAN	Athletics	Add'l insurance student Athletic	Insurance	Competed
GARCIA,ARMANDO	\$ 99,495	NORMAN	College of International Stud	Academic, financial, & logistical liaison	Non-Professional Service	Competed
GARDAWORLD SECURITY SERVICES	\$ 160,000	NORMAN	University Libraries	Security Libraries	Professional services	Competed
GE APPLIANCES	\$ 54,000	NORMAN	Housing & Food	Appliances	Equipment	Competed
GENOMONCOLOGY LLC	\$ 165,000	OUHSC	Stephenson Cancer Center	Software for Treatment Options for Cancer Patients	IT Product/Supply/Service	Sole Source
GLOBAL SECURITY CORPORATION	\$ 104,000	NORMAN	Athletics	Parking security	Professional Services	Competed
GLOBAL WELL CONTROL	\$ 200,000	NORMAN	Community Center for Econo	Blowout Prevention School	Conference/Special Events	Competed
GOBI LIBRARY SOLUTIONS FROM EBSCO	\$ 317,000	NORMAN	OU Libraries	Print Serials Subscriptions	IT Product/Supply/Service	Competed

GRAINGER	\$ 139,090	NORMAN	Facilities Management	Shop Supplies	Maintenance agreement/Services	Competed
GRALLA FARMS	\$ 60,124	NORMAN	Athletics	Pony housing & care	Miscellaneous fee	Sole Source
GRAYBAR ELECTRIC COMPANY INC	\$ 308,877	OUHSC	Information Technology	Uninterruptable Power Supply	IT Product/Supply/Service	Competed
GRAYBAR ELECTRIC COMPANY INC	\$ 94,868	NORMAN	Information Technology	UPS Maintenance	IT Product/Supply/Service	Competed
GREAT PLAINS LLC	\$ 80,000	NORMAN	Fleet Services	ATV Vehicles purchase	Vehicles	Competed
GREAT PLAINS LLC	\$ 60,000	OUHSC	Facilities Management	Worksite Utility Vehicle	Vehicles/Transportation	Competed
GREENTURF INC	\$ 318,777	OUHSC	Greenhouse	Turf Maintenance	Maintenance Agreement/Services	Competed
HALTERMAN ENTERPRISES LLC	\$ 191,000	OUHSC	Department of Anesthesiology	CRNA Services	Professional Services	Competed
HEALING HANDS SPORTS & THERAPY MASS	\$ 54,560	NORMAN	Athletics	Massage therapy	Professional Services	Sole Source
HENRY SCHEIN INC	\$ 150,000	NORMAN	Athletics	Medical Supplies	Lab/Medical/Research Supplies	Competed
HENRY SCHEIN INC	\$ 116,274	NORMAN	Health Services	Covid lab testing equipment	Equipment	Sole Source
HORIZON RESEARCH INC	\$ 358,790	NORMAN	Computer Science	A12ES program evaluation	Professional Services	Sole Source
HUMAN CAPITAL RESEARCH CORPORATION	\$ 102,000	NORMAN	Admissions & Recruitment	Recruitment Analytics	Non-Professional Service	Competed
HUNTER MECHANICAL AND CONTROLS	\$ 227,500	OUHSC	College of Nursing	Removal, purchase, install AHU	Non-Professional Service	Competed
HUNTER MECHANICAL AND CONTROLS	\$ 226,133	OUHSC	Facilities Management	Removal, purchase, and install AHU #9 & #11	Non-Professional Service	Competed
HUNTER MECHANICAL AND CONTROLS	\$ 113,928	OUHSC	Facilities Management	Removal, purchase, & installation AHU #6	Non-Professional Service	Competed
HUNZICKER BROS INC	\$ 195,000	NORMAN	Facilities Management	Electrical supplies	Maintenance Agreement/Services	Competed
HUNZICKER BROS INC	\$ 97,485	OUHSC	Facilities Management	lighting (bulbs, ballasts, etc.)	Equipment	Competed
HUNZICKER BROS INC	\$ 85,376	NORMAN	Facilities Management	Electrical supplies	Maintenance Agreement/Services	Competed
IMAGENET CONSULTING LLC	\$ 900,000	NORMAN	Print Services	Copier Program	Non-Professional Service	Competed
IMAGENET CONSULTING LLC	\$ 185,465	NORMAN	IT	Laserfiche annual renewal	IT/Product/Supply/Service	Sole Source

IMEDRIS DATA CORPORATION	\$ 131,000	OUHSC	Institutional Review Board	iRIS System Support	IT product/supply/service	Sole Source
IMG LEARFIELD TICKET SOLUTIONS LLC	\$ 900,000	NORMAN	Athletics	Sports Tickets	Miscellaneous Fees	Competed
IMPLEMENTATION GROUP	\$ 60,000	NORMAN	ARRC	Research Consultancy	Professional Services	Sole Source
INNOVATIVE MECHANICAL LLC	\$ 55,000	OUHSC	Research Parkway	Emergency Energy Management repairs	Maintenance Agreement/Services	Competed
INNOVIVE LLC	\$ 165,264	OUHSC	Comparative Medicine	Research Enclosure	Lab/Medical/Research Supply	Sole Source
INSTRON	\$ 171,388	OUHSC	College of Dentistry	Instron Testing Machine	Lab/Medical/Research Equipment	Competed
INTERFOLIO	\$ 78,750	NORMAN	Budget Office	Faculty search platform	Book/Publication/Subscription	Sole Source
INTERNATIONAL BUSINESS MACHINES C	\$ 58,718	OUHSC	College of Pharmacy	Micromedex License	IT Product/Supply/Service	Sole Source
INTERNATIONAL BUSINESS MACHINES C	\$ 54,343	NORMAN	Information Technology	Cognos Subscription Renewal	IT/Product/Supply/Service	Sole Source
INTERSCRIPTS INC	\$ 517,440	OUHSC	Information Technology	Legacy Application Support	Non-Professional Services	Sole Source
IPROMOTEU	\$ 71,000	NORMAN	Athletics	Promo items for marketing	Advertising	Competed
IRONWOLF BUILDING LLC	\$ 299,000	NORMAN	Training Research Center	Noble LIVE 1600 N. Main St, Noble OK	Lease/rent Equipment	Sole Source
IVANS ANESTHESIA SERVICES	\$ 210,000	OUHSC	Department of Anesthesiology	CRNA Services	Professional Services	Competed
JANI-KING OF OKLAHOMA INC	\$ 971,902	NORMAN	Athletics	Janitorial Services	Maintenance Agreement/Services	Competed
JANI-KING OF OKLAHOMA INC	\$ 550,085	NORMAN	Athletics	Cleaning services	Maintenance services	Competed
JIM COOLEY CONSTRUCTION LLC	\$ 84,000	NORMAN	Facilities Management	Mewbourne CEE Conoco Phillips Student Lounge Renovation	Construction	Competed
JOE COOPER FORD OF YUKON LLC	\$ 93,213	OUHSC	Motor Pool	2022 Ford F250 (Quantity: 3)	Vehicles/Transportation	Competed
JOHNSON CONTROLS FIRE PROTECTION	\$ 993,000	NORMAN	Facilities Management	Fire, smoke alarm systems	Maintenance Agreement/Services	Competed
JOHNSON CONTROLS FIRE PROTECTION	\$ 213,595	NORMAN	Facilities Management	Cross Village Fire Alarm, Sprinkler, & Special Hazard Inspections	Maintenance Agreement/Services	Competed
JOHNSON CONTROLS FIRE PROTECTION	\$ 60,800	NORMAN	Facilities Management	Stephenson F A upgrades	Maintenance Agreement/Services	Competed
JOHNSON CONTROLS INC	\$ 110,000	OUHSC	Operations	Install/Repairs to HVAC system	Non-Professional Service	Competed

JOHNSON CONTROLS INC	\$ 50,774	OUHSC	Facilities Management	Repairs to York controlled chiller	Non-Professional Service	Sole Source
JOSTENS INC	\$ 60,000	NORMAN	Athletics	O Rings purchase	Miscellaneous Fees	Competed
KINCAID COACH LINES INC	\$ 864,260	NORMAN	Athletics	Athletic transportation	Vehicles/Transportation	Competed
KINCAID COACH LINES INC	\$ 351,650	NORMAN	Athletics	Bus/Ground Transportation	Travel	Competed
KINDERCARE EDUCATION AT WORK LLC	\$ 100,187	NORMAN	Leased Properties	1205 W Boyd, Norman, OK	Lease/rent Equipment	Sole Source
LABOR FINDERS	\$ 94,000	NORMAN	Facilities	Temp Laborer	Non-Professional Service	Competed
LANDCARE	\$ 113,100	OUHSC	Operations	Lawncare	Building/Ground Improvements	Competed
LANGUAGE LINE SERVICES	\$ 125,000	OUHSC	Police Department	Translation Services	Non-Professional Services	Competed
LASSITER DRUG	\$ 224,000	NORMAN	Athletics	Student Athlete Prescription Drugs and Medical Training Stock	Lab/Medical/Research Supplies	Sole Source
LEVY RESTAURANTS	\$ 217,000	NORMAN	Athletics	Food service athletics	Food/beverage	Competed
LEVY RESTAURANTS	\$ 88,600	NORMAN	Athletics	Food for athletes and booters	Food/Beverage/Catering	Competed
LINGO CONSTRUCTION SERVICES INC	\$ 225,000	NORMAN	A & E Services	On Call Survey firm	Professional services	Competed
LINIHAN INSULATION INC	\$ 60,000	OUHSC	Facilities Management	Insulation Repairs	Non-Professional Services	Competed
LIVEU INC	\$ 74,470	NORMAN	Athletics	HD Video Transmission Equipment	Equipment	Competed
LONGHORN LOCKER COMPANY LLC	\$ 67,223	NORMAN	Athletics	New lockers Women's Basketball	Maintenance Agreement/Service	Competed
MAGELLAN HEALTHCARE INC	\$ 65,000	NORMAN	Employee Assistance Progra	Employee consultation services	Professional Services	Sole Source
MAGELLAN HEALTHCARE INC	\$ 63,000	OUHSC	Human Resources	Employee Assistance Program	Non-Professional Services	Competed
MATULANE DIRECT	\$ 50,741	OUHSC	Stephenson Cancer Center	Cancer Medications	Lab/Medical/Research Supply	Sole Source
MCGRAW-HILL GLOBAL EDUCATION HO	\$ 317,287	OUHSC	University Libraries	eJournal Subscriptions	Book/Publication/Subscription	Sole Source
MCKESSON MEDICAL SURGICAL INC	\$ 115,000	OUHSC	Surgery Center	Medical Supplies	Lab/Medical/Research Supply	Competed
MEDHUB LLC	\$ 131,768	OUHSC	College of Medicine	GME Accreditation Tracking Software	IT Product/Supply/Service	Sole Source

MEDLINE INDUSTRIES INC	\$ 133,984	OUHSC	Children's Pharmacy	Vaccines	Lab/Medical/Research Supply	Competed
MEDLINE INDUSTRIES INC	\$ 100,000	OUHSC	Dentistry	Disposable Gowns	Lab/Medical/Research Supply	Competed
MELISSA L PFENNING PLLC	\$ 75,000	OUHSC	Radiology	Physician Services	Professional Services	Competed
MERRITT HAWKINS & ASSOCIATES	\$ 75,000	OUHSC	Office of the Dean	Recruiting for PA Program Director	Non-Professional Service	Competed
MICROSOFT CORPORATION	\$ 185,710	NORMAN	Information Technology	Premier Support	IT Product/Supply/Service	Competed
MOBILE AIR & POWER RENTALS	\$ 118,516	OUHSC	Steam and Chill Water Plant	Emergency order Chiller Rentals	Equipment	Sole Source
MYJOVE CORPORATION	\$ 71,500	OUHSC	University Libraries	eJournal Subscriptions	IT Product/Supply/Service	Sole Source
NAPA AUTO PARTS	\$ 350,000	NORMAN	Facilities Management	Auto/truck repair parts	Maintenance Agreement/Service	Competed
NATIONAL PUBLIC RADIO INC	\$ 302,110	NORMAN	KGOU	Broadcast Program fee	Miscellaneous Fees	Sole Source
NATIONAL RADIO RENTALS & SALES	\$ 50,950	NORMAN	Athletics	Radio Rentals	Equipment	Sole Source
NEXTGEN HEALTHCARE INC	\$ 87,365	OUHSC	OU Physicians-Tulsa	Portal Support	Non-Professional Service	Sole Source
NIKE USA INC	\$ 50,285	NORMAN	Athletics	Nike gear for band	Equipment	Sole Source
NORMAN INDUSTRIAL COMPLEX LLC	\$ 204,200	NORMAN	Training Research Center	1200 W Rock Creek Road, Suite C&D	Lease/rent Equipment	Sole Source
NORMAN INDUSTRIAL COMPLEX LLC	\$ 170,640	NORMAN	Training Research Center	1200 W Rock Creek Road, Suite A	Lease/rent Equipment	Sole Source
NORMAN REGIONAL HEALTH SYSTEM	\$ 70,700	NORMAN	Athletics	Ambulance services Football Games	Professional services	Sole Source
OKLAHOMA CITY INNOVATION DISTRICT	\$ 100,000	OUHSC	Provost Office	Professional Services Agreement	Professional Services	Sole Source
OKLAHOMA ROOFING & SHEET METAL LLC	\$ 679,967	NORMAN	Facilities Management	Roof Repairs Optimist Club Hanger	Construction	Competed
OMNI WILLIAM PENN HOTEL	\$ 240,000	NORMAN	Center for Early Childhood Programs	Lodging for participants attending OU EDI Conference	Conference/Special Events	Competed
OTIS ELEVATOR COMPANY	\$ 183,582	OUHSC	Facilities Management	Elevator Cab Renovation	Building/Ground Improvements	Competed
PACIOLAN LLC	\$ 515,460	NORMAN	Athletics	Ticketing Solution	Non-Professional Service	Competed
PAGE SOUTHERLAND PAGE INC	\$ 131,527	NORMAN	A&E Services	On call surveyors	Professional services	Competed

PARAGARD DIRECT	\$ 56,960	OUHSC	Schusterman Clinic	IUDs	Lab/Medical/Research Supply	Sole Source
PARMED PHARMACEUTICALS	\$ 125,000	NORMAN	Goddard	Pharmaceuticals for resale	Non-Professional Service	Sole Source
PAYFLEX SYSTEMS USA INC	\$ 85,000	OUHSC	Human Resources	Retiree and COBRA billing	Non-Professional Services	Sole Source
PENLEY OIL COMPANY	\$ 450,000	NORMAN	Facilities Management	Bulk and Consignment Fuel for Universities Vehicles	Vehicles/Transportation	Competed
PERFORMANCE AWARD CENTER INC	\$ 143,325	NORMAN	Athletics	Gifting Suites	Miscellaneous Fees	Sole Source
PERFORMANCE SOLUTIONS INC	\$ 67,500	NORMAN	Center for Public Management	Professional and Consulting Services	Professional Services	Competed
PERFORMANCE SOLUTIONS INC	\$ 67,500	NORMAN	Center for Public Management	Professional and Consulting Services	Professional Services	Sole Source
PERFORMANCE SOLUTIONS INC	\$ 65,000	NORMAN	Center for Public Management	Training development services	Professional Services	Competed
PERRY ANESTHESIA SERVICE APRN-CRN	\$ 120,000	OUHSC	Department of Anesthesiology	CRNA Services	Professional Services	Competed
PETROLEUM TRADERS CORPORATION	\$ 125,217	OUHSC	Motor Pool	Unleaded Fuel	Vehicles/Transportation	Competed
PINESTAR TECHNOLOGY INC	\$ 67,350	OUHSC	Nuclear Pharmacy	Custom Iodine Hood	Lab/Medical/Research Supply	Sole Source
PIONEERRX LLC	\$ 173,500	OUHSC	College of Pharmacy	Pharmacy Management System	IT Product/Supply/Service	Sole Source
PIVOT TECHNOLOGY SERVICES CORP	\$ 888,869	NORMAN	Information Technology	Norman Network Room Refresh	Building / Ground Improvement	Competed
PIVOT TECHNOLOGY SERVICES CORP	\$ 563,324	NORMAN	Information Technology	Cisco Smartnet Maintenance	IT Product/Supply/Service	Competed
PIVOT TECHNOLOGY SERVICES CORP	\$ 230,971	OUHSC	Information Technology	Network Racks	IT Product/Supply/Service	Competed
PIVOT TECHNOLOGY SERVICES CORP	\$ 205,428	OUHSC	Information Technology	Cisco Switches	IT Product/Supply/Service	Competed
POSTAGE BY PHONE	\$ 600,000	NORMAN	University Libraries	Online & print monographs	IT Product/Supply/Service	Competed
PRESIDIO NETWORKED SOLUTIONS LLC	\$ 111,982	NORMAN	Information Technology	Hardware Maintenance	IT/Product/Supply/Service	Sole Source
PRESTO-X	\$ 173,053	NORMAN	Facilities Management	Pest Controls Services	Maintenance Agreement/Services	Competed
PRESTO-X	\$ 91,498	OUHSC	Facilities Management	Pest control	Non-Professional Services	Competed
PROQUEST LLC	\$ 400,800	NORMAN	Law Center Library	Online Serial, Microforms, Print Serials	IT Product/Supply/Service	Sole Source

QIAGEN LLC	\$ 69,811	OUHSC	Core Facilities	Ingenuity Software License	IT Product/Supply/Service	Sole Source
RAMADAN MEDICAL GROUP PLLC	\$ 125,000	OUHSC	College of Medicine	Pediatric Services	Professional Services	Competed
REACH OUT AND READ INC	\$ 173,800	OUHSC	Department of Pediatrics	Support in Early Literacy	Non-Professional Services	Sole Source
RED CHIP NEVADA	\$ 175,000	OUHSC	Department of Pediatrics	Billing Services	Non-Professional Services	Sole Source
RED CHIP NEVADA	\$ 80,000	OUHSC	Department of Pediatrics	Billing Services	Non-Professional Services	Sole Source
REFINITIV US LLC	\$ 91,452	NORMAN	Price College of Business MB	Access to financial systems for faculty	Miscellaneous Fees	Sole Source
REGIONAL MEDICAL LABORATORY INC	\$ 88,000	NORMAN	OU Health Services for Godd	Clinical Laboratory Testing Covid and NON-Covid	Miscellaneous Fees	Competed
RENEGADE BRANDS USA	\$ 87,000	NORMAN	Athletics	Equipment Cleaning	Equipment	Sole Source
REPUBLIC SERVICES INC	\$ 81,899	OUHSC	Facilities Management	Trash Service	Non-Professional Services	Competed
RESERVE ACCOUNT	\$ 230,000	OUHSC	Operations	Postage	Miscellaneous Fees	Competed
RESERVE ACCOUNT	\$ 120,000	OUHSC	College of Pharmacy	SendSuite Live Postage	Miscellaneous Fees	Competed
RESTEK INC	\$ 142,649	NORMAN	Facilities Management	Concrete Facade Repair. NC-210	Construction	Competed
REXEL USA INC	\$ 55,000	NORMAN	Facilities Management	Electrical supplies	Maintenance Agreement/Service	Competed
RIDDELL ALL AMERICAN SPORTS CORP	\$ 60,000	NORMAN	Athletics	Football Helmets and Equipment	Equipment	Sole Source
RK RAND CONSULTING LLC	\$ 112,000	NORMAN	Aerospace and Defense	Leadership and Development Services	Professional Services	Sole Source
ROBLES ENTERPRISES LLC	\$ 187,000	OUHSC	Department of Anesthesiology	CRNA Services	Professional Services	Competed
ROGERS CONSULTING GROUP LLC	\$ 95,000	NORMAN	Human Resources	Consultant student services	Professional services	Sole Source
ROSMANSEARCH	\$ 95,000	OUHSC	Department of Neurosurgery	Physician Recruitment	Non-Professional Services	Sole Source
RYAN PEACOCK ANESTHESIA SERVICES	\$ 108,000	OUHSC	Department of Anesthesiology	CRNA Services	Professional Services	Competed
SARTORIUS CORPORATION	\$ 310,221	OUHSC	Dept of Biochemistry and M	Analyzer Instrument	Lab/Medical/Research Equipment	Sole Source
SAVILLS INC	\$ 134,759	NORMAN	Leased Properties	Lease Brokerage Services	Professional Services	Sole Source

SBS SERVICES LLC	\$ 180,500	NORMAN	Athletics	Powerwashing and pre-season cleaning	Maintenance services	Competed
SBS SERVICES LLC	\$ 154,400	NORMAN	Athletics	Powerwashing and pre-season cleaning	Maintenance services	Competed
SBS SERVICES LLC	\$ 91,500	OUHSC	Parking & Transportation Se	Powerwashing OUHSC Garages	Maintenance Agreement/Service	Competed
SCOTTRICE	\$ 125,204	OUHSC	University Libraries	Furniture	Furniture	Competed
SCUDDER SERVICE & SUPPLY INC	\$ 58,562	OUHSC	Parking & Transportation	Monthly Maintenance for gate equipment	Maintenance Agreement/Service	Sole Source
SEQUOYAH COMMUNICATIONS INC	\$ 500,000	OUHSC	Information Technology	Network Cabling Labor	Non-Professional Service	Competed
SERVICE TECH COOLING TOWERS LLC	\$ 210,717	OUHSC	Research Park	Cooling Tower Preventative Maintenance	Maintenance Agreement/Service	Competed
SHANNA EISCHEN CONSULTING AND CO	\$ 55,872	OUHSC	Department of Pediatrics	Consulting Services	Non-Professional Services	Sole Source
SHERIDAN BOOKS INC	\$ 100,000	NORMAN	OU Press	Printing/Binding/Delivery - Books	Book/Publication/Subscription	Competed
SHOEMAKER MECHANICAL	\$ 136,671	OUHSC	Integrative Immunology	Emergency Power Backup	Building/Ground Improvements	Competed
SIGNATURE LANDSCAPE LLC	\$ 65,000	NORMAN	Facilities	Mowing outlying areas	Maintenance Agreement/Service	Competed
SKC COMMUNICATION PRODUCTS LLC	\$ 160,000	OUHSC	Information Technology	Telecome warehouse supplies	IT product/supply/service	Competed
SMARTT 730 ASP	\$ 127,694	NORMAN	Athletics	730 Asp, Norman, OK	Lease/rent Equipment	Sole Source
SOLAR TURBINES INC	\$ 650,000	NORMAN	Facilities Management	Service Agreement for UP4 Solar Turbines	Building / Ground Improvement	Competed
SOONER SPORTS PROPERTIES	\$ 500,000	NORMAN	Athletics	Free Lance talent writers	Non-professiona Services	Competed
SOONER SPORTS PROPERTIES	\$ 208,750	NORMAN	CCE Marketing & Commun	TV & Radio Promo athletics	Non-Professional Service	Sole Source
SOUTHWESTERN STATIONERS INC	\$ 66,376	OUHSC	Pediatric Surgery	Office remodel	Furniture	Competed
SPOK INC	\$ 72,322	OUHSC	Information Technology	Smart Suite/Connect Care	IT product/supply/service	Sole Source
ST JOHN BUILDING CORPORATION	\$ 150,967	OUHSC	College of Medicine (Tulsa)	Medical Office Lease	Lease/rent Equipment	Sole Source
STANDARD INSURANCE CO	\$ 85,800	OUHSC	Dean's Office	Resident Disability Insurance	Non-Professional Services	Sole Source
STANDLEY SYSTEMS LLC	\$ 350,000	NORMAN	Print Services	Copier Leases	Non-Professional Service	Competed

STEPTOE & JOHNSON LLP	\$ 129,000	NORMAN	Budget Office	Congressional Services	Non-Professional Service	Sole Source
STEPTOE & JOHNSON LLP	\$ 62,000	NORMAN	Budget Office	Congressional Services	Non-Professional Service	Sole Source
STERIS CORPORATION	\$ 78,371	OUHSC	Research Park	Equipment Service and maintenance	Maintenance Agreement/Service	Competed
STM CHARTERS	\$ 742,795	NORMAN	Athletics	Football air charters	Travel	Competed
STM CHARTERS	\$ 52,295	NORMAN	Athletics	Volleyball at West Virginia air charter	Travel	Competed
STONE CREEK HOTEL AND CONFERENCE	\$ 159,304	NORMAN	National Resource Center for	Child Welfare New Worker Trainings	Conference/Special Events	Competed
TEAMDYNAMIX SOLUTIONS LLC	\$ 143,380	NORMAN	Information Technology	TDX Site License	IT Product/Supply/Service	Competed
TEAMWORKS	\$ 108,928	NORMAN	Athletics	Baseball training video-training	IT/Product/Supply/Service	Sole Source
TEC-AN INC	\$ 100,000	OUHSC	Facilities Management	Abestos removal as needed	Professional Svcs	Competed
TECHSICO ENTERPRISE SOLUTIONS INC	\$ 130,753	OUHSC	Information Technology	Fiber optic cables and install	IT Product/Supply/Service	Competed
TEKSYSTEMS INC	\$ 72,550	OUHSC	Information Technology	IT Staffing/Consulting	Non-Professional Service	Competed
TEMPERATURE CONTROL SYSTEMS INC	\$ 82,682	OUHSC	Facilities Management	Vykon Jace Devices & Programming	Maintenance Agreement/Service	Sole Source
TETON DATA SYSTEMS	\$ 245,900	OUHSC	University Libraries	eJournal Subscriptions	IT Product/Supply/Service	Sole Source
TH DUTTON REMODELING SERVICES	\$ 70,000	OUHSC	College of Medicine	Small remodeling services	Building/Ground Improvements	Competed
THOMSON REUTERS-WEST	\$ 152,000	NORMAN	Law Center Library	Westlaw access	Book/Publication/Subscription	Sole Source
THOMSON REUTERS-WEST	\$ 56,129	NORMAN	OLC	Cloud storage service	Non-Professional Service	Sole Source
TOUCAN PRODUCTIONS INC	\$ 93,240	NORMAN	Athletics	Equipment Rentals	Food/Beverage/Catering	Competed
TOUCAN PRODUCTIONS INC	\$ 69,675	NORMAN	Graduation Department	Lighting/video/sounds	Professional services	Competed
TOUCHNET INFORMATION SYSTEMS INC	\$ 307,062	NORMAN	Bursar	Credit Card payment processing	Non-Professional Service	Sole Source
TRAILS OFFICE PARK LLC	\$ 52,540	NORMAN	Leased Properties	3000 S Berry, Norman, OK 73019	Lease/rent Equipment	Sole Source
TRANE US INC	\$ 361,341	OUHSC	Steam and Chill Water Plant	Chiller Maintenance and Repairs	Building/Ground Improvements	Sole Source

TRANE US INC	\$ 101,000	OUHSC	Research Park	Chiller Emergency Repairs	Non-Professional Services	competed
TRANSACT CAMPUS INC	\$ 230,000	NORMAN	Sooner Card Operations	Blackboard Learning System	IT Product/Supply/Service	Sole Source
TRUESCREEN INC	\$ 90,000	OUHSC	Human Resources	Background screening	Non-Professional Services	Sole Source
TRUESCREEN INC	\$ 80,000	NORMAN	Human Resources	Background Checks employees	Non-professional Services	Sole Source
TURNKEY REMODELING INC	\$ 75,000	NORMAN	Facilities Management	Construction order	Maintenance agreement/Services	Competed
UNDERGROUND VAULTS AND STORAGE	\$ 51,400	OUHSC	Dentistry	Document storage	Non-Professional Services	competed
UNETIXS VASCULAR INC	\$ 65,485	OUHSC	College of Allied Health	Vascular System	Lab/Medical/Research Equipment	Competed
UNICARE BUILDING MAINTENANCE INC	\$ 661,101	OUHSC	Operations	Housekeeping	Non-Professional Service	Competed
UNIFIED MERCHANT SERVICES	\$ 785,000	OUHSC	Financial Services	Card Processing Fees	Miscellaneous Fees	Competed
UNITED RENTALS NORTH AMERICA INC	\$ 53,106	NORMAN	Athletics	Portable restrooms	Rent/Lease Equipment	Competed
UNIVERSITY AND STUDENT SERVICES	\$ 337,500	NORMAN	Housing & Food	Student Move in services	Non-professional Services	Competed
UPPI LLC	\$ 175,000	OUHSC	Nuclear Pharmacy	Vizient GPO Membership	Miscellaneous Fees	Competed
VIDEO REALITY INC	\$ 107,324	NORMAN	College of Law IT	Audio/Video Upgrade	IT Product/Supply/Service	Sole Source
VIRTAMED AG	\$ 111,900	OUHSC	Clinical Testing Center	VitaMed Portable Gyno	Lab/Medical/Research Equipment	Sole Source
VIZRT INC	\$ 63,474	NORMAN	Athletics	Broadcasting graphics	Advertising	Sole Source
VTA OKLAHOMA CITY LLC	\$ 198,000	NORMAN	Training Research Center	2401 NW 23rd St. Suite 2C, OKC OK	Lease/rent Equipment	Sole Source
VVC HOLDING CORP	\$ 284,629	OUHSC	Information Technology	EMR Software License	IT Product/Supply/Service	Sole Source
WAXIE SANITARY SUPPLY	\$ 200,000	NORMAN	Custodial	Cleaning supplies/paper	Maintenance Agreement/Services	Competed
WAXIE SANITARY SUPPLY	\$ 155,356	NORMAN	Housing & Food	Cleaning supplies/paper	Maintenance Agreement/Services	Competed
WAXIE SANITARY SUPPLY	\$ 130,000	OUHSC	Service Center	Custodial Supplies	Lab/Medical/Research Supply	Competed
WAXIE SANITARY SUPPLY	\$ 105,000	NORMAN	PI Libraries	Service/Maintenance	Professional Services	Competed

WAXIE SANITARY SUPPLY	\$ 60,000	NORMAN	Facilities Management	Janitorial supplies	Maintenance Agreement/Services	Competed
WELDON WILLIAMS & LICK INC	\$ 56,250	NORMAN	Athletics	Event Credentials for Athletics	Travel/Registrations	Competed
WILLIS TOWERS WATSON INS SVC WEST	\$ 129,600	NORMAN	Human Resources	Health Benefit RFP Consultant	Professional Services	Sole Source
WILLIS TOWERS WATSON INS SVC WEST	\$ 129,600	OUHSC	Human Resources	Benefit Consulting	Non-Professional Services	Sole Source
WLW CO LLC	\$ 224,000	NORMAN	Facilities	Utility Plant Consultant	Professional services	Sole Source
WORKSPACE RESOURCE INC	\$ 94,762	OUHSC	College of Medicine	Furniture	Furniture	Competed
WORLD CLASS ATHLETIC SURFACES INC	\$ 80,112	NORMAN	Athletics	Paint	Equipment	Sole Source
WYATT,PATRICIA	\$ 78,750	OUHSC	Care Management	PASRR Assessments	Professional Services	Competed
XEROX BUSINESS SOLUTIONS SOUTHWEST	\$ 550,000	NORMAN	OU Printing Services	Delivery & Service for Copier Program	Maintenance/Service Agreement	Competed
XOS DIGITAL INC	\$ 65,910	NORMAN	Athletics	Platform to host video/playback for football	IT Product/Supply/Service	Sole Source
ZOOM VIDEO COMMUNICATIONS INC	\$ 138,290	NORMAN	Information Technology	Zoom Video Conferencing renewal	IT/Product/Supply/Service	Sole Source
Funding Sources: Sponsored Projects (Federal, State, Other Grants and Contracts) and Private Funds						
78 ROBINSON LLC	\$ 171,525	NORMAN	Center for Early Childhood I	1801 North Moore Avenue, Moore, OK	Lease/rent Equipment	Sole Source
ADVANCED ASSEMBLY LLC	\$ 156,081	NORMAN	Elec & Comp Eng ARRC Gr	Horus Production Phase II	Lab / Research Equipment	Competed
BERG LLC	\$ 54,270	OUHSC	Physiology	Clinical sample analysis	Lab/Medical/Research Supply	Sole Source
CDW GOVERNMENT LLC	\$ 65,725	NORMAN	Ctr for Educational & Comm	Computers	IT Product/Supply/Service	Competed
DATAWORKS DEVELOPMENT INC	\$ 81,872	OUHSC	Biostatistics	Freezerworks license;Base edition w/ equipment	Lab/Medical/Research Supply	Sole Source
DELL MARKETING LP	\$ 291,259	NORMAN	Center for Disability Ed & T	CAPS Supercomputer PERU	IT Product/Supply/Service	Competed
DELL MARKETING LP	\$ 91,583	NORMAN	Ctr for Educational & Comm	Computers	IT Product/Supply/Service	Competed
FISHER SCIENTIFIC COMPANY LLC	\$ 78,712	OUHSC	Biochemistry	PCR System	Lab/Medical/Research Equipmer	Competed
JEOL USA INC	\$ 299,900	OUHSC	College of Pharmacy	Research Equipment - Spectrometer	Lab/Medical/Research Equipmer	Sole Source

MATHERLY MECHANICAL CONTRACTOR	\$ 145,500	OUHSC	Facilities Management	Purchase & Installation of duct work	Building/Ground Improvements	completed
MOLECULAR DEVICES LLC	\$ 700,000	OUHSC	Department of Biochemistry	Research Equipment	Lab/Medical/Research Equipmer	Sole Source
NIKON INSTRUMENTS INC	\$ 622,118	OUHSC	Cell Biology	Microscopy System	Lab/Medical/Research Equipmer	Competed
PINNACLE DESIGN GROUP LLC	\$ 62,003	OUHSC	Biomedical Research Center	Furniture	Furniture	Competed
PROFESSIONAL DATA ANALYSTS INC	\$ 250,000	OUHSC	Biostatistics & Epidemiology	Surveys for tobacco studies	Non-Professional Services	Sole Source
RTI INTERNATIONAL	\$ 62,797	OUHSC	Biostatistics & Epidemiology	Technical assistance to OUHSC staff	Non-Professional Services	Sole Source
SARAH CANNON RESEARCH INSTITUTE I	\$ 120,000	OUHSC	Cancer Research	Management for Clinical Research	Non-Professional Services	Sole Source
TELCO SUPPLY COMPANY	\$ 264,807	NORMAN	Information Technology	IT infrastructure installation services	IT Product/Supply/Service	Competed
TIMCO MACHINE TOOLS INC	\$ 51,154	NORMAN	Proce Innovation Hub	Equipment	Equipment	Sole Source
TODAYS THERAPY SOLUTIONS	\$ 85,000	OUHSC	Department of Pediatrics	Consulting Services	Non-Professional Services	Sole Source
TOUCHIT TECHNOLOGIES HOLDINGS INC	\$ 52,933	NORMAN	K20	Rapide 65" & 75" Interactive Screens (x17)	Equipment	Sole Source
TRACY WILLIAMS LLC	\$ 65,000	OUHSC	College of Medicine	Grant Submission and Financial Budgeting/Tracking Services	Non-Professional Services	Sole Source
UPTODATE INC	\$ 59,551	OUHSC	Pharmacy Management Cons	Online DrugDatabase	IT Product/Supply/Service	Sole Source
Funding Sources: Construction Projects (Bonds, Gifts)						

OU HEALTH SCIENCES CENTER
STATEMENTS OF NET POSITION
AS OF SEPTEMBER 30, 2021 AND 2020
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

	<u>9/30/2021</u>	<u>9/30/2020</u>
Assets		
Unrestricted cash and cash equivalents	610,490	660,152
Restricted cash and cash equivalents	19,012	24,903
Accounts receivable, net	181,114	132,787
Inventories and supplies, at cost	6,641	4,042
Loans to students, net	7,462	7,128
Deposits and prepaid expenses	5,093	3,480
Endowment investments	54,950	45,711
Investments	180,158	170,820
Investments in real estate	2,025	2,025
Net OPEB	324	2,366
Capital assets, net	577,308	578,181
Total Assets	<u><u>1,644,577</u></u>	<u><u>1,631,595</u></u>
Deferred Outflows	<u><u>148,243</u></u>	<u><u>94,091</u></u>
Liabilities		
Accounts payable and accrued expenses	78,755	83,735
Unearned revenue	47,857	15,792
Accrued interest payable	1,182	1,602
Deposits held in custody for others	730	1,251
Accrued compensated absences	37,806	42,093
Net pension liability	312,230	256,377
Total OPEB liability	140,723	233,501
Federal loans liability	7,621	7,710
Capital lease payable	14,452	15,237
Revenue bonds payable	124,124	120,463
Total Liabilities	<u><u>765,480</u></u>	<u><u>777,761</u></u>
Deferred Inflows	<u><u>65,617</u></u>	<u><u>45,535</u></u>
Net Position		
Net Position	<u><u>961,723</u></u>	<u><u>902,390</u></u>
Total Net Position	<u><u>961,723</u></u>	<u><u>902,390</u></u>

OU HEALTH SCIENCES CENTER
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2021
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

Operating Revenues	<u>9/30/2021</u>	<u>9/30/2020</u>
Student tuition and fees (net of scholarship allowances)	32,214	31,603
Patient care	14,675	96,323
Pharmaceutical sales	29,933	28,742
Federal grants and contracts	27,309	18,977
State grants and contracts	16,290	15,267
Private grants and contracts	99,619	41,690
Sales and services of educational activities	449	419
Sales and services of auxiliary enterprises:		
Steam and Chill	2,317	2,034
Other	16,709	8,117
Other revenues	3,765	4,624
Total operating revenues	<u>243,280</u>	<u>247,796</u>
 Operating Expenses		
Compensation and benefits	185,805	196,464
Contractual services	27,033	23,539
Supplies and materials	33,864	36,150
Depreciation	6,762	7,346
Utilities	3,697	3,724
Communication	1,367	1,466
Scholarships	1,170	1,054
Other expense	6,738	10,014
Total operating expenses	<u>266,436</u>	<u>279,757</u>
Operating loss	(23,156)	(31,961)
 Nonoperating Revenues and (Expenses)		
State appropriations	22,230	17,815
State on-behalf payments	2,824	3,742
Private gifts	2,413	2,926
Interest on indebtedness	(1,197)	(1,935)
Investment income/loss	2,139	4,484
Endowment income	4,552	4,084
Net nonoperating revenues and (expenses)	<u>32,961</u>	<u>31,116</u>
Income before other revenues, (expenses), gains, or (losses)	9,805	(845)
 Other Revenue, Expenses, Gains or Losses		
State grants and contracts for capital projects	-	1,250
Federal grants and contracts	212	-
State appropriations for capital projects	1,415	1,434
Private gifts for capital projects	-	548
State school land funds	1,000	940
OUHPI Capitalization	(88,672)	-
Total other revenue, (expenses), gains, or (losses)	<u>(86,045)</u>	<u>4,172</u>
 Change in Net Position	<u>(76,240)</u>	<u>3,327</u>

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF NET POSITION
AS OF SEPTEMBER 30, 2021 AND 2020
UNAUDITED - MANAGEMENT USE ONLY
(\$ in thousands)

	9/30/2021	9/30/2020
Assets		
Unrestricted cash and cash equivalents	258,471	173,604
Restricted cash and cash equivalents	24,987	22,125
Accounts receivable, net	119,035	121,530
Inventories and supplies, at cost	2,674	2,104
Loans to students, net	10,698	13,197
Deposits and prepaid expenses	18,052	3,318
Endowment investments	89,957	66,768
Investments	23,369	42,451
Investments in real estate	220	220
Net OPEB	901	3,180
Capital assets, net	1,696,870	1,828,149
Total Assets	2,245,234	2,276,646
Deferred Outflows	165,397	110,099
Liabilities		
Accounts payable and accrued expenses	44,477	55,231
Utilities management agreement	-	72,774
Accrued interest payable	7,771	8,208
Deposits held in custody for others	1,566	837
Accrued compensated absences	30,126	30,679
Retirement plan liability	8,965	6,870
Net pension liability	380,147	311,555
Total OPEB liability	178,747	297,417
Unearned revenue	91,901	64,785
Federal loans liability	9,131	11,460
Capital lease payable	39,502	40,975
Revenue bond payable	890,950	845,304
Total Liabilities	1,683,284	1,746,095
Deferred Inflows	81,998	61,242
Net Position		
Net Position	645,349	579,408
Total Net Position	645,349	579,408

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
AS OF SEPTEMBER 30, 2021 AND 2020
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

	9/30/2021	9/30/2020
Operating Revenues		
Student tuition and fees (net of scholarship allowances)	185,672	176,861
Federal grants and contracts	37,430	34,800
State grants and contracts	14,390	6,237
Private grants and contracts	4,007	1,894
Sales and services of auxiliary enterprises:		
Housing and food service revenues	11,281	12,729
Net athletic revenues	5,602	5,297
Other	8,391	4,349
Other revenues	10,330	6,984
Total operating revenues	277,102	249,151
Operating Expenses		
Compensation and benefits	140,723	131,275
Contractual services	59,458	53,328
Supplies and materials	8,803	7,610
Depreciation	20,243	15,850
Utilities	10,775	7,962
Communication	1,710	1,787
Scholarships	13,871	12,374
Travel	1,769	850
Other expenses	5,907	6,663
Total operating expenses	263,259	237,699
Operating gain	13,843	11,452
Nonoperating Revenues and (Expenses)		
State appropriations	33,499	26,105
State on-behalf payments	3,375	4,018
Federal grants and contracts	18,578	7,256
State grants and contracts	60	765
Private gifts	4,770	7,490
Interest on indebtedness	(7,779)	(8,222)
Investment income	1,476	443
Endowment income	4,425	3,334
Net nonoperating revenues and (expenses)	58,404	41,189
Income before other revenues, (expenses), gains, or (losses)	72,247	52,641
Other Revenue, Expenses, Gains or Losses		
Federal grants and contracts for capital projects	-	-
State appropriations for capital projects	-	-
Build America Bonds Subsidy	-	186
Private gifts for capital assets	-	-
State school and land funds	1,902	1,892
On-behalf payments for OCIA capital leases	1,265	675
Additions to permanent endowments	-	-
Total other revenue, (expenses), gains, or (losses)	3,167	2,753
Change in Net Position	75,414	55,394