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THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
THURSDAY & FRIDAY, MAY 12-13, 2022**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
May 12-13, 2022**

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 Scholars Room, Oklahoma Memorial Union, in Norman, Oklahoma, at 2:35 p.m., May 12, 2022.

The following Regents were present for all or parts of the meeting: Frank Keating, Chair of the Board, presiding; Regents Natalie Shirley, Eric Stevenson, Rick Braught, Anita L. Holloway, Rick Nagel, and Bob Ross. Regent Ross was appointed to the Board by Governor Kevin Stitt on March 30, 2022, and confirmed by the State Senate on May 11, 2022. Regent Braught was also appointed by Governor Stitt, on April 29, 2022, to fill an unexpired term, and was confirmed by the State Senate on May 18, 2022.

Others attending all or a part of the meeting included Mr. Joseph Harroz, President of The University of Oklahoma; 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; Chief Audit Executive Charles Wright; Chief Legal Counsel Anil Gollahalli; External Counsel Drew Neville; and Interim Executive Secretary of the Board of Regents, Elizabeth B. Roberts.

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.

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 8:00 a.m. on April 29, 2022, both as required by 25 O.S. 1981, Section 301-314.

Chairman Keating opened the meeting and asked for a motion to enter executive session. Regent Shirley moved the Board enter executive session for the purposes of sections A, D, F, G, J, M, N, and Q, as listed on the Executive Session agenda item, below. The following voted yes on the motion: Regents Shirley, Braught, Stevenson, Holloway, Nagel, and Ross. The Chair declared the motion unanimously approved.

The Board moved to the Associates Room for the executive session at 2:37 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 or potential 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 c;
- 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 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).
- j. Discussion of confidential trade secret information as authorized under 25 O.S. § 307(B)(7), 12 OS § 2508, 78 OS § 86, and 51 O.S. § 24A.19.
- k. 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).
- l. Discussion of confidential information pertaining to donors or prospective donors under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.16a.
- m. Discussion of candidates for the position of Executive Secretary to the Board of Regents as authorized under 25 O.S. § 307(B)(1).
- n. Discussion of candidates for the position of Vice President and General Counsel as authorized under 25 O.S. § 307(B)(1).
- o. 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.

- p. 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.

- q. 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.

ATTACHMENT A

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
- Interim Executive Secretary of the University of Oklahoma Board of Regents
- Chief Audit Executive
- Member(s) of the Board of Regents of the University of Oklahoma
- Senior Vice President and Provost, Norman Campus
- Interim Senior Vice President and Provost, Health Sciences Center
- Interim President, OU at Tulsa
- Vice President for Intercollegiate Athletics Programs and Director of Athletics
- Vice President for Marketing and Communications
- Vice President for Human Resources
- Interim Vice President for University Operations
- Senior Vice President and Chief Financial Officer
- Vice President of Administration & Finance, HSC
- Associate Vice President, Chief Budget Officer, Norman
- Professor of Classics and Letters and Provost Emeritus
- Chief Government Affairs Officer

Regent Braught exited the executive session at 6:54 p.m.

The Regents adjourned the executive session for the day at 6:58 p.m.

The meeting reconvened on May 13, 2022, in the Heritage Room. Regent Shirley moved that the Board reenter executive session as was listed the day before. The executive session began at 8:00 a.m., with Regents Keating, Shirley, Holloway, and Nagel present. Regents Ross and Stevenson joined shortly after the start.

The executive session adjourned at 10:20 a.m.

Following the executive session, 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 Scholars Room, Oklahoma Memorial Union, in Norman, Oklahoma, at 10:31 a.m.

MINUTES

Regent Nagel moved approval of the minutes of the meetings held on March 9, 2022, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents, Shirley, Stevenson, Holloway, Nagel, and Ross. The Chair declared the motion unanimously approved.

REPORT OF THE CHAIR

I want to thank everybody for coming. I might say, yesterday at noon, we did something rather unusual. We met with the undergraduate student leadership here at OU for lunch, and it was just delightful. Recently I took the public tour, not telling anybody I was on the Board of Regents, with a bunch of people from out of state. It was fascinating for me to revisit old haunts and old memories, and it was wonderful to listen and to learn from the student guides who really are very, very well trained and I want to compliment them. But we had lunch with the student leaders and for us as Regents, it was an opportunity for us to get better acquainted and to listen and learn from our constituents, namely, those we educate. We have the newest Regent Bob Ross, and we welcome Bob to his first meeting. Rick Braught was here yesterday, the second newest member of the Board of Regents, but he had to leave town this morning for his son's graduation, and we're really celebrating two outstanding new members of this Board. I think all of you will enjoy getting to know them. They're very, very much interested in the University of Oklahoma and what we do, and they're going to be vital parts of our service opportunity. So thanks so much, Bob, you and Rick. I appreciate it.

REPORT OF THE PRESIDENT

Welcome to everyone. It's great to see all of us together on the eve of our first full commencement ceremony since 2018, recognizing over 10,000 graduates in the stadium. It's an exciting moment. We're thrilled to have you all here. There are a few recognitions that we'd like to take care of this morning. We wanted to start with those who are symbolic of those who have helped lead us through the last several years. This has been beyond a team and family effort that's allowed us to get to this point right now as a University. And we thought, before going anywhere else in the agenda, we'd like to recognize again, as symbolic of the leadership that is, they've been a part of, and those that came before them. We'd like to recognize the Faculty Senate and Staff Senate chairs who are with us today and so I'm going to ask each of you to stand, to be recognized, and we'll applaud for all of them at the end. And then, in a minute, we'll all go out to the hallway and take a picture after we recognize the next four groups. First, and from the Norman Campus, Faculty Senate Chair, Keri Kornelson who is here with us, and Staff Senate, the omnipresent Chair of the Staff Senate, Justin Daniels. Award-winning this latest round from the Health Science Center, Faculty Senate Chair Fernando Esteban Flores, and who's done a remarkable job as well as Staff Senate Chair, Nancy Geiger, and then finally from OU Tulsa, Staff Senate Chair, Angela Miller. Thank you! We'll now cover four remarkable athletic groups, team members and teams that have had stunning results over the past year. On the agenda, there are resolutions for four teams honoring the impressive achievements of them all. It's Softball, Women's Gymnastics, Women's Tennis, and Men's Golf. Now three of these four groups are in competition

right now and are all competing for championships, and so all the team members couldn't be here. Let's take this by sport with a few representatives. We'll acknowledge each of them, and then at the conclusion of those four, go into the hallway to take pictures. The first is Women's Tennis. It has been an extraordinary year for women's tennis. Our women's tennis team is 29-2, they've registered 12 sweeps, 14 wins against teams in the top 30, and they are 16 and 0. They're competing in the super regional action in Norman this weekend as the number two overall seed in the NCAA championships. We'll see how that ends. We'll go for number one today. That's great. Here to represent the team today are student athletes, Ivana Corley, Carmen Corley, Dana Guzman, Marcelina Podlinska, Layne Sleeth, Emma Staker and Sasha Pisareva. Sasha may be in exams right now, and then we also have, Head Coach Audra Cohen, Assistant Coaches Jose Gracia, Mariana Cobra, and Sports Administrator, Dr. Nicole Been and Brent Sumler. Let's recognize all of them and wish them great luck. Women's Gymnastics, anybody heard they did well this year? That's right. Just a few stats, which we all know. They brought home their record, fifth national title this spring. They are simply electric to watch. We're so proud of how they represent OU. This year they won the conference, the Norman Regional and the NCAA championship, which is obviously just phenomenal. They are the only women's program to advance to every NCAA championship. final since 2013. Here to represent the team is Director of Operations, Melissa Simmons, and student athletes, Bell Johnson, Karrie Thomas and Jenna Dunn. Congratulations! Softball! Turns out they're also winners. This season, our softball team is picking up where they left off. Last year as the, then five-time national champions with only one loss on this season. They've just won there, and this is a ridiculous number. They've just won their 10th consecutive, regular season, Big 12 championship. Yeah, that's right. Don't let anybody else win, and we are still in the heat of competition. They bring magic at every turn and we expect to be back here honoring them again next year at this time. Here to represent the team are sports administrator, Toby Baldwin, and former player, and always a powerhouse and current student athlete experience grad student, Nicole Mendez, let's recognize them. Our final group to recognize, is Men's Golf. Our men's golf team, they're represented by none other than Larry Naifeh, and if you've seen him play golf, you'll wonder why. They won their 18th conference title in program history and they're entering the NCAA championships as the number one ranked team in the nation, and number one overall seed for the second consecutive year. Chris Gotterup and Logan McAllister are ranked the number one and number four golfers in the country, respectively. We're rooting hard for Coach Hybl and the team. They're at our own OU Jimmy Austin Course. Let's hear it for the OU Men's Golf team. And, before we go outside to take these pictures, I just want to recognize, you know, the godfather back there, Joe Castiglione, who is the architect of all of this. He, what he has done, you know, he uses the acronym m.a.g.i.c. and what's taken place is simply Sooner Magic. Since the last meeting, we've only got a couple things in addition to what we've said. We've packed in barely over 75,000 for a scrimmage at Owen Field, which is incredibly record setting in every way. We celebrated Baker Mayfield and his Heisman statue. We'll do that again next year, kind of an annual event for us here at OU, and then this week OU and ESPN+ announced a multi-year agreement for Sooner Vision on ESPN+, which is stunning and important and is groundbreaking in many ways. There are so many incredible things that are happening, but I know a lot of the student athletes need to get back for practice. So let's give them one more round of applause before we go outside.

Before the move for photos, Chairman Keating asked for a motion to approve the four resolutions, listed and shown below, honoring these teams.

RESOLUTION HONORING WOMEN'S TENNIS TEAM – NC
RESOLUTION HONORING WOMEN'S GYMNASTICS TEAM – NC
RESOLUTION HONORING SOFTBALL TEAMS – NC
RESOLUTION HONORING MEN'S GOLF TEAM – NC

Regent Ross moved approval of the four agenda items honoring these teams. The following voted yes on the motion: Regents Shirley, Stevenson, Holloway, Nagel, and Ross. The Chair declared the motion unanimously approved.

RESOLUTION HONORING WOMEN'S TENNIS TEAM – NC

RESOLUTION

WHEREAS, the 2022 Oklahoma women's tennis team is 29-2, has registered 12 sweeps, 14 wins against teams in the top 30 and is 16-0 at home;

WHEREAS, OU beat Bryant and No. 17 Arizona State in NCAA Regional competition to advance to Super Regional action in Norman this weekend as the No. 2 overall seed in the NCAA Championships;

WHEREAS, six Sooners combined for eight All-Big 12 honors and head coach Audra Cohen was named Big 12 Coach of the Year;

WHEREAS, the Sooners registered their three best program wins by ranking when they beat No. 6 Duke, No. 1 Texas and No. 5 Pepperdine en route to a runner-up finish at the ITA National Indoor Championships in February;

WHEREAS, OU won at Oklahoma State in the conference finale to secure the program's first Big 12 regular season title and finish undefeated in conference play for the first time in school history;

WHEREAS, the Sooners assembled a 16-match winning streak, the longest in their history;

WHEREAS, OU entered the season unranked but secured its highest rankings in program history, reaching No. 2 in the International Tennis Association poll and tied for No. 1 in the United States Tennis Association poll; and

WHEREAS, OU received four Big 12 Player of the Week honors, as well as three Big 12 All-Tournament team honors;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Audra Cohen and the 2022 OU Women's Tennis team for the excitement and pride they bring to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represent The University of Oklahoma and add to its tradition of excellence.

President Harroz recommended the Board of Regents approve this resolution honoring the 2022 Women's Tennis team.

RESOLUTION HONORING WOMEN’S GYMNASTICS TEAM – NC

RESOLUTION

WHEREAS, the 2022 Oklahoma women’s gymnastics team posted a 198.200 score at the NCAA Championships to claim its fifth national title in eight seasons;

WHEREAS, the Sooners finished the year with a 31-2 overall record and tied their own NCAA record for most scores of 198-plus in a season;

WHEREAS, OU became the only women’s gymnastics program to advance to every NCAA Championships final since 2013;

WHEREAS, Jordan Bowers, Audrey Davis, Danae Fletcher, Katherine LeVasseur, Danielle Sievers, Ragan Smith, Allie Stern, Olivia Trautman and Carly Woodard combined for 14 All-America honors at the NCAA Championships;

WHEREAS, Bowers and Davis finished in second place on floor and bars, respectively, at the NCAA Championships and Stern came in third on vault;

WHEREAS, Emma LaPinta was named the NCAA Elite 90 Award Winner, becoming the first OU athlete to be a repeat recipient;

WHEREAS, Bowers was honored as the Big 12 Newcomer of the Year, Woodard the Event Specialist of the Year and head coach K.J. Kindler the Coach of the Year;

WHEREAS, OU won its ninth Big 12 title in the last 10 years with the highest score in championship history;

WHEREAS, six Sooners won a total of seven individual conference championships and claimed a share of every event title; and

WHEREAS, the Sooners won their 12th straight NCAA regional title to advance to their 18th consecutive NCAA Championships;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach K.J. Kindler and the 2022 OU women’s gymnastics team for the excitement and pride they bring to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represent The University of Oklahoma and add to its tradition of excellence.

President Harroz recommended the Board of Regents approve this resolution honoring the 2022 Women’s Gymnastics team.

RESOLUTION HONORING SOFTBALL TEAMS – NC

RESOLUTION

WHEREAS, the 2021 Oklahoma softball team won the program’s fifth national championship and finished with a 56-4 record;

WHEREAS, the Sooners set over 50 program, conference and national records in 2021, including the NCAA record for home runs in a season with 161;

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

WHEREAS, five Sooners were named 2021 NFCA All-Americans, including three first-team selections and unanimous choice, Tiare Jennings;

WHEREAS, Oklahoma swept the two major 2021 individual awards, with Jocelyn Alo winning USA Softball Collegiate Player of the Year and Tiare Jennings being named NFCA National Freshman of the Year;

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

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

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

WHEREAS, the 2022 Sooners are 48-1 and finished 17-1 in conference play to win their 10th consecutive regular season Big 12 championship;

WHEREAS, the 2022 team won its first 38 games, the best start to a season in Division I history;

WHEREAS, the 2021 and 2022 teams tied for the third-longest winning streak in Division I softball history, winning 40 straight games from June 9, 2021, to April 16, 2022;

WHEREAS, Jocelyn Alo set the NCAA career home run record on March 11, 2022, hitting career home run No. 96 to break a tie with fellow Sooner Lauren Chamberlain; and

WHEREAS, Oklahoma has been ranked No. 1 in both major national polls since March 2, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Patty Gasso and the 2021 and 2022 OU Softball teams for the excitement and pride they bring to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represent The University of Oklahoma and add to its tradition of excellence.

President Harroz recommended the Board of Regents approve this resolution honoring the 2021 and 2022 Softball teams.

RESOLUTION HONORING MEN'S GOLF TEAM – NC

RESOLUTION

WHEREAS, the 2022 Oklahoma men's golf team, under the direction of head coach Ryan Hybl, claimed its 18th conference title, pulling away from Oklahoma State and Texas down the stretch of the Big 12 Championship to earn a spot in the program's 11th consecutive NCAA Regional;

WHEREAS, the Sooners enter the NCAA Championships as the No. 1-ranked team in the country and No. 1 overall seed for the second consecutive year following a school-record-tying five regular season victories, not including the Big 12 Championship;

WHEREAS, three Sooners – Chris Gotterup, Logan McAllister and Patrick Welch – were named to the Big 12 Conference All-Tournament Team after finishing in the top 10 at the championship;

WHEREAS, OU posted the lowest single-season scoring average in program history in the regular season;

WHEREAS, senior co-captains Chris Gotterup and Logan McAllister were named finalists for national player of the year awards;

WHEREAS, Chris Gotterup and Logan McAllister are ranked as the No. 1 and No. 4 golfer in the country, respectively, by Golfstat;

WHEREAS, Chris Gotterup and Logan McAllister are in line to earn automatic professional status following the season through the PGA Tour U program, making it a nation-leading five Sooners to earn status through the program's first two seasons; and

WHEREAS, 2021 National Assistant Coach of the Year Bill Allcorn was named the assistant coach for Team USA at the 2022 Palmer Cup in July;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma express profound appreciation to Coach Ryan Hybl and the 2022 OU men's golf team for the excitement and pride they bring to The University of Oklahoma, the state of Oklahoma and to Sooners everywhere, and for the exemplary manner in which they represent The University of Oklahoma and add to its tradition of excellence.

President Harroz recommended the Board of Regents approve this resolution honoring the 2022 Men's Golf team.

REVISION TO BOARD BYLAWS – ALL

The requested change is to establish a new typical Board officer progression, with the second most senior regent (the 6th year position) serving as Chair, the third most senior regent (the 5th year position) serving as Vice-Chair and the most senior regent (the 7th year position) serving in an immediate past chair advisory role. The draft also reflects the suggestion of a number of Regents that the officer progression be recommended rather than legally proscriptive.

Chair Keating recommended approval of the revisions included here that will establish a new Board officer progression, recognizing that the suggested sequence is a recommendation only.

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

RESOLUTION HONORING YEARS OF SERVICE – ALL

This item was pulled from consideration prior to the meeting.

REPORTS OF COMMITTEE CHAIRS

Regent Stevenson, Administration & Operations: We had three updates out of Admin and Ops and the first was around cyber and IT led by David Horton and I'm pleased to report the progress that we're making, or rather that he and the team are making around moving more from a distributed IT system to more centralized where that's appropriate, and really with the spirit of helping us better protect our data and our information from cyber threats, and I just want to encourage everyone that's here and anyone that's maybe listening to continue to support his efforts toward that centralization, whether it's as simple as going to multifactor authentication, or complying with our goals of having centralized laptop purchasing, or just in general, around our phishing defenses, the phishing campaigns that are out there, just make sure that we're fully supporting David and what he's doing and appreciate the work and the progress that he is making, but we know that it's ongoing, it never ends, and we appreciate your effort, David, and the efforts of everyone that supports your team. He also reported that there are a number of job openings, so if anybody's looking for a job, there's some opportunities in David's group. The second thing I want to just report on is as you know, during the last Regents' meeting, we announced that our Executive Secretary, Chris Purcell was retiring and pending Board approval. Here in a little bit, we'll have a recommendation for a new Executive Secretary, which we're happy to announce. It's a really key role that supports this team, supports the president's office, really makes the machine run really well, so we're excited to make that announcement, again, pending Board approval. Then the third report that I have quickly, Mr. Chair is around Athletics. We had a wonderful update yesterday and today from our Athletic Director, Joe Castiglione, and at the highest level around, really talked about our commitment and our move to the SEC in 2025, and to sum it up, all systems go. There's a lot of work to be done as we're continuing to be there. And as Joe said, not just move to the SEC, but to move in an OU way and continue to deliver the level of championships that we have. So thank you for that, Joe, you and your team. That concludes my remarks.

Regent Shirley, Health & Clinical Enterprises: The Health Committee received a report from Dr. Raskob concerning OUHSC, which is the educational and training arm of OU. He stated that the six colleges, Allied Health, Dentistry, Medicine, Nursing, Pharmacy, and Public Health, as well as the Graduate College provide the most comprehensive set of educational and training programs in the nation. We have well over 4,000 students, and most importantly, each program has a very high graduation rate and in the graduate medical education arm, over 50 specialty residency and fellowship programs. In addition, our grants from NIH, the state private groups, and other federal organizations have grown significantly since 2019. We then discussed the five pillars for the OUHSC strategic plan, which will guide us going forward. Five pillars are to become a top, research-driven academic health center, extremely important that we would lead healthcare workforce development in Oklahoma. We will improve the health outcomes and eliminate health disparities in Oklahoma. We will be a place of belonging for all students, faculty, staff, alumni, and patients, and we will drive economic growth through the translation of research into commercial enterprise. Under Dr. Raskob's solid leadership, these pillars create a path of excellence in healthcare and research, excellence for OU and excellence for our state. We also received a financial report on OU Health. While OU Health is not a direct

report into the University, it is an essential element of OUHSC, and that's a proper focus of this committee. With the able leadership of Dr. Richard Lofgren and the great assistance of Matt Brockwell and his team, there is a positive plan to move forward, and that is my report, Mr. Chairman.

Regent Shirley, Facilities & Properties: The committee met and considered a report concerning the campus master plan of capital improvement projects. While this is an annual requirement of the State Regents, it's a valuable exercise in terms of developing priorities, should additional monies ever become available. And of course, classroom renovations and improvements top that list. The committee also considered a report on deferred maintenance. Well over half of the fiscal year, 22 projects have been completed and the balance are in process or are scheduled. Almost every project has come in under budget, which is extraordinary. In this current period, the FY 23 projects are also underway in terms of planning and design. Fiscal year 24 projects are in the process of being developed. With our cash flow balanced approach, that is, expenses cannot exceed funding is even more essential, given the inflationary pressures present now and into the foreseeable future. The Committee also received an update on storm damage repairs. While all of the areas of damage are secure and covered, we're struggling to get supplies and insurance settlements that are consistent with supply and labor costs. This is going to be an ongoing issue and likely will be a reportable item for many meetings. Finally, we reviewed the operation staffing issues. At the present time, we have over 560 open positions in both student and non-student positions. This represents over 25%, and in fact, almost 30% of our total staff needs. Operations has tried to address this with reducing certain custodial duties, closing or reducing certain facilities and increasing wages, yet the gap persists. Right now, Brian Holderread and his team are doing amazing work in identifying and focusing on those priorities that are safety related rather than convenience or aesthetic related. Mr. Chairman, this will continue to be an ongoing item in my report, and that is my report.

Regent Nagel, CU Liaison: In regard to Cameron University's Commencement, you missed a fun night. It ended with great fireworks. First of all, Cameron had an incredible year that, you know, culminated here with a graduation just mentioned. They're now preparing right now for summer 22 operations. Most of CU's course offerings are back online as in their pre pandemic state. Face to face instruction, stem classes for labs and in the visual performing arts will be open face to face. Fall 22 operation planning is underway. Current course offerings are in the formats based on projected student demand, 60% traditional 25% online, and 15% kind of zoom ITV and student housing will fully reopen. It will reopen to new roofs, eight new elevators and an upgrade in lots of different areas with a focus on ADA compliance. There's been a construction boom as well down at Cameron. They're finishing up their library atrium. The CU Duncan Library and Information Center is coming online and they've had a complete makeover of their agricultural instructional facilities as well. Thanks to a multi-year grant, Cameron University was able to hire eight full time staff and opened a student enrichment center with the primary aim of academic coaching, financial literacy, bringing counselors online for support there and developing an internship and summer work placement program that will help support other career placement support staff. Cameron does an incredible job representing Southwestern Oklahoma and giving kids enriched, educational experience down there. They had over 400 concurrently, rural high school students receive college credit experience during the 2022 academic year, fundraising was up and they're currently underway with the draft of their next strategic

plan and an update of the university enrollment management plan. President McArthur who's with us today will provide a more detailed update on what they're, you know looking at with relative to tuition and those other kind of things. So I'm going to defer to him for those, but I will brag on him for a little bit with 2021- 22 enrollment for the fall. Last year, it was 3,500 students. That's 3,200 in the spring about a thousand in the summer. Those are pretty typical numbers and reflect kind of average attrition for them. The 2022-2023 estimates, however, are up in every category, concurrent 25% ahead, transfers up 5%. First time freshman up 20% . Enrollment numbers overall should be up right around 5%. Bottom line, the parents and kids, we seem to feel that the pandemic is over in returning to school and record numbers reversing a nine year trend, downward trend for Cameron. Retention is tracking. And as I said earlier, projecting a 5% increase. The graduation ceremony was amazing. They had over 800 students graduate, picking up 950 degrees in total. So, they did a very good job, very proud of my time serving as Cameron's' liaison.

Regent Nagel, Academic Affairs & Research: We heard from Provost Wright, from Gregg Garn, who leads OU online and from Tomas Diaz del la Rubia, of course, our VP of Research. I'll start with the provost report: OU's latest graduation rates are the highest in school history and the highest in the state of Oklahoma. Our new six year graduation rate is 75.7%, an increase from 72.1%. Our four year graduation rate also went up from 53.1% to 55.5%. These are in line with pillar two strategy, tactic one, and our Lead On strategic plan. OU has made great progress in becoming a more transfer student friendly institution as part of pillar three strategy, tactic three in our strategic plan, OU has signed MOU's with the following schools, Tulsa Community College, Oklahoma City Community College, Rose State Community College, and Tarrant County College in Texas. We have other Texas memorandums of understanding that are currently in the works, and we look forward to reporting those at the next meeting. Moreover, there's been a 21% increase in enrollments of transfer students from spring 2021 to 2022. I'm happy to report that the Office of the Senior Vice President and Provost recently announced the appointment of Johnnie Margaret McConnell as an Inaugural Director of Transfer Student Success. She currently serves as an Assistant Dean of Student Success for OU College of Professional and Continuing Studies and has taught at OU since 2003. She is a four-time graduate of the University of Oklahoma, holding a Ph.D. in Education Sciences, so, we're excited about putting her in that role and creating some real focus on transfer students. As an initiative to increase undergraduate student research and creative activity, 48 summer fellowships were awarded to undergraduate researchers and scholars across eight colleges for summer 2022. The successful proposals support Fine Arts, Humanities, and STEM disciplines. Each fellowship provides \$4,200 essentially to help support the student over this summer, and \$750 provide for resources needed to conduct the research that's in line with pillar two strategy for tactic one. I'm weaving in all our strategic plan. Finally, the Provost Office made an important hire. Dr. Sarah Ellis, who was named the new Vice Provost for Faculty earlier this year, starting May 1. So numbers for you, our enrollment last year was 4,584 students. Our goal for 2022- 2023 is 4,650 students, so an increase. Our forecast right now is actually over goal of 4,675 so we'll see how we do. Our stretch goal is 4,700. We also are reporting our highest GPA, at 3.68 against that incoming class, which we're excited about. We also have an incredible opportunity with our School of Aviation, which of course is near and dear to my heart as an aerospace guy. We've realigned that school under the leadership of Berrien Moore and Atmospheric and Geographic Sciences. We

unfortunately, although full, which is great to report, had to turn away 150 aspiring pilots. We have a pilot shortage across the country. There's an incredible opportunity for OU to fill that gap. We're looking at right now, a recapitalization of our fleet of aircraft and expansion thereof. When you think about increasing enrollment, whenever you have to turn away 150 qualified kids, that's an incredible opportunity for OU, and then lastly, in the spirit of efficiency, we've deleted 122 really kind of inactive or low attended courses and are evaluating another 250 system wide. Switching now to OU online, I'll make this one brief that we're right now under leadership of Gregg Garn and his team, OU continues to meet pace with its goals and objectives, providing master's level online experience for folks. Our goal is 6,000 students in 2025. We're on pace for that in a stretch goal of 12,000 by 2028, and on pace for that as well. Lastly, research—we're a research university. There's a lot of incredible momentum. It really represents two of our pillars of our strategic plan. One is to become a top tier public research university that meets the Association of American Universities (AAU) quality benchmarks to position OU among the top public universities in the United States, pillar five enrich and positively impact Oklahoma, the nation and the world through research and creative activity. Some stats for you here, and then I'll be finished, but this there's not a test of this at the end, by the way, but there's some great numbers and it's just fun to report them. Our total research expenditures in 2020 were \$362 million. At that moment in time, we were in the top 8% of 915 universities in the country, which is outstanding, but we're not done yet. In 2021, that number climbed to \$387.2 million, which was up about 4.7%. Federal expenditures against that number on federal research was \$184 million. We were in the top 12% of 653 ranked institutions that do work in the federal space, and we are at \$194.9 million in 2021 representing a 5% overall increase. Of course, we're number one in leading the nation in Atmospheric Science and Meteorology with \$75.5 million of that which is up from about about 7.7%. Year to date right now, Engineering up 40%, Arts and Science is up 25%. Under the leadership of our team and Tomas Diaz de la Rubia, in his group and the faculty and the culture that's been created around being excellent in research. It's also pleasing to see that we submitted \$824 million worth of applied research proposals, accounting for nearly a thousand individual applications. Finally, I will report that on the strategic plan front, we've talked a lot about it here. We're going to begin a methodical reporting to the Board of all the key leading indicators. Grant Thornton has been retained at the President's invitation. I was able to sit up here and go through the kind of putting the final trimmings of all that together, and so when you think about the 130 plus tactics in our strategic plan, developing leading indicators, figuring out to become more of a data-driven university, so we can start applying resources to the areas we're excelling in, or getting behind in, but doing that with data integrity so to target investment is going to I think, transform the university going forward. So with that, Mr. Chairman, I conclude my reports.

Regent Holloway, Finance, Audit & Risk: from a Finance, Audit and Risk Committee standpoint, we are continuing to operate in line with our annual calendar and our formal committee charter. With the new board cycle, our committee membership has changed and, we are now comprised this year with myself, Regent Stevenson, a continuing member, and then Regent Nagel as a new member to the committee. As I continually remind folks when I make my committee presentation, it's important to note that all of our committee actions are advisory in nature, and so any formal actions that are taken by this Board occur in this meeting where you would hear those actions come before the full board. So since our last report in March, we've only met one time, which was

yesterday. And, at our committee meeting yesterday, we received the third quarter ended March 31st financial statements for each institution under our governance. We do have a June 30 fiscal year, so that was a nine month report, compared to our actual results for the period, actual compared to budget. So what we are seeing from a budgetary standpoint is each of the institutions is tracking in line with its established budget on an overall basis, but we are certainly seeing inflationary pressures that really the entire country is seeing. Enrollment trends continue to be mixed at both Rogers State and Cameron, some positive, some trends that are fairly flat, and so we're watching those trends closely as we're focusing on our budget pressures. As Natalie mentioned at the Health Sciences Center, we're going to continue to focus on the financial implications of that restructure, as well as the challenges that the hospital partner OU Health has due to labor costs incurred during the pandemic. Since we are close to the start of Fiscal 23, we also previewed the proposed Fiscal 23 budget and looked at the significant factors that are impacting each institution in those budget processes. Those budgets will be finalized and approved by the full Board at the June meeting, so I'll plan to report further on the results of that budgetary process once the budgets are finalized. You know, it's important to note as we're going through the budgeting process, what our tenets and focus are, and that includes advancing the strategic plan or mission of each university and institution, continuing to do everything we can to make education affordable for our students and those that live in our state. Finally, in connection with our committee meeting, we received the audit plan from our external audit firm BKD. They present that in advance of starting those audits, which commence in August for the fiscal year ended June 30, and then we received an update on our insurance policies and risk mitigation programs at the University of Oklahoma, and we were provided with an update on the results of internal audits conducted by Chief Audit Executive Charles Wright. We also monitor as part of his reports, just progress towards operational internal control improvements that have been noted in past audits. So I'll close my report on the finance committee with a repeat of our governance expectation from a financial standpoint, and I think it's important to do this just to reiterate to everyone what our operating expectation is, and that is that we'll continue to maintain a culture of commitment to ethics and compliance. We'll continue to maintain strong financial, internal controls and good reporting mechanisms for compliance concerns. So, as I always share, we are focused on being wise with the resources that we're entrusted with, and we want to use those resources to achieve our mission of providing quality education and healthcare to our state.

Regent Holloway, RSU Liaison: I'll turn to the Rogers State report. I am pleased to have stepped into the role as liaison for Rogers State. I was lucky to get to go on campus just this last Saturday, similar to what Regent Nagel shared and getting to go to commencement. There were over 400 students that received their diplomas. It was actually split into two ceremonies because there were so many family and friends in attendance that in order to hold the crowd, they had to split it into two ceremonies, and it was just a beautiful, perfect weather day with a lot of celebration and just a lot of sweet moments where you could see graduates really celebrating the milestone achievement. President Rice's experienced leadership team was all on hand, as well as many of the faculty for the graduation, which made it even more special and, similar to Regent Nagel's report, what you really see at our regional universities is they do more with less in the very best way. Of interest, 43% of the faculty will have tenure going into the fall 2022 semester, so you have a very experienced team at Rogers State which is very similar to Cameron. I won't

steal any more of President Rice's materials in reporting on the state of Rogers State, but the last thing I would love to mention, given that we started this meeting celebrating several of the outstanding OU athletic teams is OU is not the only institution that has great athletic programs. At the last meeting, President Rice reported on the success of the men's and women's golf teams and as it relates to softball, the Lady Hill Cats are hosting the 2022 central regionals as the number one seed in that region. They won yesterday, their game with a score of one to zero. They're currently in a rain delay today, but if no one has plans for tomorrow, that will be the championship game, and I know they would love to have support in cheering them on. So, a lot of great softball in the state right now, and that concludes my report.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

A couple of individuals on personnel, and then we'll turn to the body of the report. Anil Gollahalli, after 16 years at OU, 14 years as General Counsel, which is a record, just got an unbelievable job. He's now General Counsel for the Big 10 Athletic Conference, and so you'll see on this agenda, Anil going on and taking that amazing opportunity and Susanna Gattoni who's here with us today, who's an extraordinary lawyer and person, and has had unreal four and a half years here at OU so far with remarkable credentials, including being a former Assistant U.S. Attorney, and a great employment lawyer and a remarkable higher educational lawyer. We're grateful to have you here with us, Susanna, thank you for your help. We're grateful. One more, Tana Fitzpatrick. It's a position that impacts a lot of what we do. We just hired Tana, she's on this agenda, item 16 as the first Associate VP for Tribal Relations. It's a reconstituted position and I believe elevated position that's going to really advance us with the tribal nations. She's originally from Norman. She has 14 years of legal and policy experience with tribal and federal service. Most recently with the congressional research service of the Library of Congress. She's a sought after resource in many ways, and her expertise will absolutely be instrumental to us as she works with the collaborations we have with the tribal nations. So, extremely excited about that. You can tell from this Board, it is an extraordinary Board. Just the reports that you heard, I think reflect a discipline in a progress and a seriousness that has served us well over the last several years and is starting to bear fruit in remarkable ways, and for those that don't know, or have not yet met our two newest Regents, Regent Bob Ross and Regent Rick Braught, and Rick would've been here, but before he was named to this, he has a son who's graduating in California today, also one graduating at OU, but it was a turn to go to the California kid's graduation. So these two individuals augment a Board that is already doing remarkable things, and we can see it in so many ways. We're here to celebrate graduation today. Again, the first one, since 2018 in the stadium and full, which is incredibly exciting, passing out honorary degrees. We'll have all of those celebrated here as well. Commencement speaker, David Brooks, *New York Times* longtime opinion writer, and it's gonna be a stunning evening. A lot of the records that we've talked about during Regent Nagel's report, I think there's so much in there. I hate to let it all pass. I'm not going to go over it again, but that could be, I mean, that is, those numbers are real. This Board doesn't allow fake numbers and the product of a lot of effort and work. My love language was being sung there, talking about, you know, strategic plan, the pillars, that we have, right? The purpose of changing lives, the pillars, the strategies, the tactics, and so

many parts of it are working. The one thing that I didn't hear mentioned, which may be the only thing possibly left out is how it's going on fundraising since reorganizing it two years ago. Fundraising, which is essential, both for excellence and affordability to make sure it truly is available to all who have the talent and the drive. We went from \$134 million raised on an average basis the previous 10 years to a record last year of \$241 million, and we're on pace to beat that this year. And since the last meeting we had the annual giving day. Annual giving day, the previous year raised \$810,000 for our students. This year, whenever Amy Noah and her team came forward, they said our goal is going to be \$10 million, and I said, I can't even repeat that number, that's a ridiculous number. After an \$810,000 previous, they raised over \$11 million. Now a lot of work went into that day, but I think it shows that our alumni are buying into this and contributing in important ways. So as we look at this, what you've heard about is this strategic plan. We've been very clear about a strategic plan for Norman and OU's Lead On strategic plan. For the Health Sciences Center, looking at each of these campuses, we knew that we had to have the merger with OU Health take place before we rolled out that full strategic plan. We anticipate providing that and having that finalized at the June Board meeting. We have large parts of it that we've been holding pending the merger of the clinical enterprise. That's an exciting moment. But the next question is what's the plan for Tulsa, right? What can OU do in Tulsa that's worthy of Tulsa and the needs that exist there, and for those that don't know the higher education reality in Tulsa, it is by many measures, sort of the largest city of its size, not to have a public university in a very fullthroated way available to the citizens of that area. So we've sat back and went through a strategic planning process and have thought deeply about this. Primary architects of this Tomas Diaz de la Rubia, VP for Research, Dr. Kyle Harper, remarkable individual, former Provost, who is a big piece of the architecture of that, and Jim Sluss, who is here right now, all look deeply at, we know there's a healthcare mission in Tulsa, but where else can we serve? There's been a convergence of thinking that's taken place because also over the course of the last year and a half, two years, I've been fortunate to go with the Governor, to go with the Speaker of the House, other legislative leaders, the Pro Tem, looking for what is the economic opportunity that can provide meaningful high paying jobs in a knowledge-based economy to Oklahoma. And, as we've all seen with the MidAmerica Industrial Park in Northeast Oklahoma, there's vitality occurring there that's really exciting, but what's the missing piece in every conversation we have with those that are looking at coming to Oklahoma, to bring thousands of jobs. The question is, can we provide the skilled workforce that meets the need of this knowledge-based economy in heavily STEM, dominated areas? In every instance, they realize Oklahoma is a great place to be, but can there be a large enough supply of those individuals? And, so in the strategic planning process, thinking about those trips that we've gone on to help move the state forward, we've tried to answer that very clearly and tried to identify where is it that we can help? What can OU do? And, we'll be bringing to this Board at the next meeting in June, and then from there to the State Regents. And we hope to get approval from the OU Board and also approval from the State Regents for an idea that we believe can be game changing, that can truly change the educational landscape. I wanna give you a stat before I tell you the plan and the proposal. When you look at it right now, we think about workforce development initiatives for this state and for our students and our citizens, and those of all of our students, regardless where they came from. We are seeing, we are already down in Oklahoma, we are lacking 300 software engineers that we cannot find for positions that are currently open. That number we know is growing and it's projected to be a 16% growth between now and 2026, just in

that particular STEM area space. And, when you look at it, where do we stand? We talk a lot about strategic planning, and we talk about three principles. Let's be honest, bold, and then clear eyed. You have to be honest first. As we look at this, how deep are our needs, the needs of the state are stunning. When you look at this, we have to increase the credential workers in key STEM to move ourselves forward. Unfortunately, Oklahoma ranked dead last, 50th in the nation, in terms of STEM, education and training, based on the proportion of the state's population, holding bachelor's degree or higher, the number of STEM degrees awarded and state fiscal support per student. The number of STEM degrees awarded, so quite simply our state cannot afford, we have all this opportunity, but we have to make sure that we provide that workforce that has that technical expertise available to move all of us forward, and that is pending OU Board approval and State Regents approval. What we plan to bring to the Board is a key part of this strategic plan is that the University of Oklahoma plans to launch a Polytechnic Institute in Tulsa with bachelor's completion and graduate degrees focused on innovation and advanced technology. Now, for a lot of people, the question is what's a Polytech, right? It's an important question to answer, to know what it is and what it is not. When you look at workforce needs right now, of the Tulsa region of Northeast Oklahoma, right, there are growing demand areas that are currently not met. Let me list a few of those for you. Areas of telehealth, autonomous technology, electric vehicles, cyber security, advanced manufacturing, software engineering, and so many more. So what's a Polytech? A Polytech focuses on high demand, advanced and applied technology, technology-based education, and it focuses on the advanced technologies that are transforming our world and transforming industries. That includes artificial intelligence, autonomous systems, electric vehicles, cyber security, telehealth, right? And, these are distinguished. This fits in the place between engineering and business. What a lot of these employers are looking for is applied engineering. So it's not traditional engineering, but it's the application of that with curricula informed by businesses that have these very present needs. So it really blends business with engineering. This is not traditional engineering. This is not a regional education from a regional university. This is certainly not career tech. This is a discrete space, and when you look at the schools that are doing this really well, you can look at Purdue Polytechnic, probably the source of the idea from Tomas. You look at Florida Polytechnic, that's doing amazing things. You look at SUNY, right, in New York that are doing these, and it's remarkable the transformation it can bring not just for the need that exists today, but what it brings it serves as a gravity in and of itself and business leaders across that region are focused on this. The schools' degrees can include these. I mean, think about what are those degrees that you would get, computer and information technology, cyber security, data science, advanced, and digital manufacturing, embedded systems. And, these jobs are jobs like network and computer systems administrator, data-based administrator, software developers, information, security analysts. This is going to require partnership. And as we do this, when we look at this, this is done in partnership with the industry and partnership with the state. And we are so thankful for the support shown to this idea by Governor Stitt, by the Speaker of the House, by the Pro Tem of the Senate. George Kaiser Family Foundation, GKFF has stepped in and said, this matters for Northeast Oklahoma. We need OU doing this. They are heroes. They are coming in with support. Bank of Oklahoma talks about how many needs they have for these individuals that they can't find in the state or elsewhere. And so through philanthropic partners through state partnership, we are hopeful in element of this is in the budget that comes out of the legislature here shortly. But I can tell you this, when we think about those three things, when we think about

how do we move this state forward, what role does the flagship research university of the state take? The answer has to be that it includes the role to provide the workforce that's necessary to move forward and to provide the opportunity to students that exist today. So something about which we are incredibly excited, it will come to this Board at the next meeting. There's much work to be done, and then to the State Regents, if it's passed by the OU Regents, but I just thought it fitting sitting here today, hearing all of the really good things that are happening that are part of the strategic plan identified by purpose pillar, right by strategy, by tactic, we will finally have a clear strategy for who we are in the Northeast Oklahoma region. And this is a critical and key element. And with that, I conclude 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.

AWARDS, CONTRACTS, AND GRANTS – ALL
SUBSTANTIVE PROGRAM CHANGES – NC
RATIFICATION FOR AWARDDING A POSTHUMOUS DEGREE – JESUS IBANEZ – NC
AWARDDING A POSTHUMOUS DEGREE – JENNA LEE COX – NC
COLLEGE OF ALLIED HEALTH BYLAW REVISIONS – HSC
COLLEGE OF NURSING BYLAW REVISIONS – HSC
PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN COMMUNICATION
SCIENCES AND DISORDERS – HSC
PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN MEDICAL IMAGING
AND RADIATION SCIENCES – NUCLEAR MEDICINE – HSC
PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN MEDICAL IMAGING
AND RADIATION SCIENCES – RADIATION THERAPY – HSC
PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN MEDICAL IMAGING
AND RADIATION SCIENCES – RADIOGRAPHY – HSC
CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL
PREFERRED COMPUTER RELATED TECHNOLOGY PURCHASE AGREEMENT – ALL
USE OF SECTION 13 AND NEW COLLEGE FUNDS – ALL

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

AWARDS, CONTRACTS, AND GRANTS – ALL

Explanatory charts and graphs are attached hereto as Exhibit A.

	FY21 Total Expenditures*	FY21 Jul 2020-Feb 2021 Expenditures*	FY22 Jul 2021-Feb 2022 Expenditures*
UNIVERSITY OF OKLAHOMA	\$321,274,049	\$198,910,881	\$230,542,221
NORMAN CAMPUS	\$186,699,101	\$119,944,850	\$133,096,209
HEALTH SCIENCES CENTER	\$134,574,948	\$78,966,031	\$97,446,012

Chart Key / Definitions for the pages that follow:

RESEARCH = Externally Sponsored Research

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

INSTRUCTION/TRAINING = Externally Sponsored Instruction/Training

*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 January and February 2022 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
April 2022

Addition of New Program

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Arts Management, Master of Arts (RPC TBD, MC MTBD)

Addition of a Master of Arts with a Level III program title of Arts Management. The degree requires a total of 30 credit hours with 18 core hours and 12 elective hours. The core courses are AMGT 5013, 5033, 5223, 5233, 5263, and 5243. Students will choose 6 hours of Specialty electives and 6 hours of Practicum electives from a department-maintained list of approved courses.

Reason for request:

The Arts Management and Entrepreneurship (AME) programs are meant for students interested in building a career in the arts in an exciting but ever-changing marketplace. The programs are built on a flexible structure of fine arts, arts entrepreneurship, and practicum courses that develop the skills needed for career success and creative impact.

The proposed Online MA in Arts Management is a 30 credit hours program that combines coursework with two immersive practicum experiences that can be completed within a 15-month time frame. Thus, the program culminates with two significant practicums rooted in real-market work experience, allowing students to expand their personal network with successful arts entrepreneurs, artists, arts organizations, and philanthropists, while applying the knowledge, skills, and frameworks learned throughout the program to the workplace. The non-thesis examination will be in the form of a portfolio of the work accomplished by students since joining the program. Students will be required to defend their portfolio orally in front of a panel comprised of a committee chair and at least two faculty members from the MA in Arts Management. The portfolio will include reports and reflections produced by the students as well as thorough evaluations that will be provided by the practicum supervisors, which will demonstrate mastery of the subject as applied in the workplace. Thus, those culminating practicum experiences and corresponding in-depth reports from both the students and the practicum supervisors will provide a dual evaluation system to further assess the level of academic achievement reached by the students. Students completing their non-thesis examination will have to adhere to section 7.3 of the Graduate College Bulletin.

Online Delivery of Existing Program

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Applied Statistics, Graduate Certificate (RPC 472, MC G215)

Requesting online delivery for the Graduate Certificate in Applied Statistics.

Reason for request:

Students have enquired about receiving this certificate online. We want to be able to move with the demands of the ever-changing educational pursuits of students and be able to compete with other institutions that are offering similar certificates online.

Business needs related to data have emerged rapidly over the past two decades, with the growing desire to collect, process, filter, and predict meaningful data, specifically in healthcare, scientific research, and financial services. Jobs in applied statistics can be triangulated through

data on Statisticians and Operations Research Analysts. These are predicted to grow a ‘much faster than average’ rate of 27% with an average annual salary of \$86,538 (EMSI, 2020). This should yield approximately 14,000 jobs (new and replacement) per year. Based on industry reports and job postings analytics, EEI estimates there may be an even larger need, as there were 16,845 unique positions posted for statisticians or operations research analysts in the past year (EMSI, 2020).

Data Analytics, Graduate Certificate (RPC 473, MC G295)

Requesting online delivery for the Graduate Certificate in Data Analytics.

Reason for request:

Students have enquired about receiving this certificate online. We want to be able to move with the demands of the ever-changing educational pursuits of students and be able to compete with other institutions that are offering similar certificates online.

Industry Trends - Expectations and demands related to big data have emerged rapidly over the past two decades, and so has the business need to collect, process, filter, and predict meaningful data for nearly every industry. Forrester Research (2016) notes that many successful companies, who are now being identified as “Insight Leaders”, are investing twice as much into their data science budgets as the typical company. Data analysis is used to describe the unique skill set of creating systems to transform unstructured data into structured data, analyze it, and then present it in ways that are relevant and actionable. Data Science takes that analysis a step further by introducing machine learning and AI to do that analytical work instead of human beings. The need for actionable knowledge and predictive insight that data scientists can create is in high demand in a broad range of industries as diverse as public utilities, healthcare, energy, manufacturing, and financial services. Good data science can improve customer experience and retention, inform better business decisions and improve planning, increase operational cost efficiency (Forrester Research, 2016), and can become a driving force of competitive advantage.

Option Deletion

JEANINNE RAINBOLT COLLEGE OF EDUCATION

Professional Counseling, Master of Education (RPC 248, MC M216)

Requesting deletion of Professional Counseling option beginning with the next academic year (2022-2023). There are 13 students enrolled. Current students are being asked to change their program through Graduate Admissions to the Clinical Professional Counseling option (M203) to finish their degree. No courses will be deleted. Total hours for the degree will not change.

Reason for request:

Professional Counseling was the previous name for the program, and it was replaced by Clinical Professional Counseling. There is no need to have two options for the same program.

Program Requirement Changes

DODGE COLLEGE OF ARTS AND SCIENCES

Human Relations, Bachelor of Arts (RPC 350, MC B515)

Course requirement change. Add H R 3043 Interpersonal Skills and Group Dynamics to major requirements. Reduce Major Electives from 15 credit hours to 12 credit hours to keep total hours the same. Total hours for the degree will not change.

Reason for request:

Decreasing the number of major electives in order to compensate for the addition of HR 3043 to the core requirements. HR 3043-Interpersonal Skills & Group Dynamics prepares students to work in long-term group projects by exploring leadership and personality styles. The class serves as a pre-requisite to our Capstone HR 4513-Service Learning course where students are asked to prepare and implement a community project. Other departments, such as Athletics or the Academic Advising Resource Center, may not be aware of this necessity and students in the past have needed to backtrack to take this course. The department views this class as a vital addition to our curriculum and thus does not frequently waive the requirement. When students have to add this class late, their graduation goals and financial responsibilities are negatively impacted. Additionally, they miss critical foundational knowledge for HR 4513.

Substantive Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
March 2022

Addition of New Program

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Astrophysics, Doctor of Philosophy (RPC TBD, MC DTBD)

Addition of a Doctor of Philosophy with a Level III program title of Astrophysics. The degree requires a total of 90 credit hours with 30 core hours, 2 to 60 thesis hours, and 0 to 58 elective hours. Doctoral students are required to take eleven core courses, six of these provide the basic physical principles that are fundamental for astrophysics research (PHYS 5000, 5013, 5153, 5163, 5393, and 5573). An additional five core courses can be selected from Astronomy and Physics courses at the 5000 level and above (excluding 5980 and 6980) or in related fields at the G4000 level and above if approved by the advisory committee and graduate liaison.

Reason for request:

During the past few decades, astrophysics research has evolved in many ways that have diverged from the traditional physics degree with astrophysics emphasis. The proposed new degree would better prepare many of our students for future careers both in astronomy research and outside of academia. One feature of the proposed degree would be a larger emphasis on using large data samples for research, which would help students both in astronomy research and in data science careers in industry or government. The value of such a degree can be partially illustrated by the many peer institutions that offer degrees similar to the one proposed. Offering such a degree will make our research degree more competitive among peer institutions and prepare our students better for current research careers in astronomy, as well as develop marketable skills for jobs outside of academia.

COLLEGE OF LAW

Legal Studies, Master of Legal Studies (RPC TBD, MC MTBD)

Addition of online Master of Legal Studies specialty degree with a Level III program name of Legal Studies. The program requires 32 total credit hours with 18 core hours and 14 elective hours. The required core courses are LSG 5222, 5001, 5013, 5043, 5023, 5233, and 5033. Students must earn at least a 7.0 GPA on a 12-point scale to graduate.

Reason for request:

The mission of the University of Oklahoma (OU) is to provide the best possible educational experience for our students through excellence in teaching, research and creative activity, and service to the state and society. The University of Oklahoma College of Law, as part of the Oklahoma Law Center, seeks to provide a dynamic intellectual community dedicated to teaching and learning, research, and service in the pursuit of law and justice as its students incorporate their legal training in preparation for the practice of law, judicial service, and other leadership positions in Oklahoma, the nation, and the world. This general MLS program addresses the current need for broad graduate legal education. The objective of the proposed program is to provide graduate-level education to students with a solid grounding in the study of law while allowing additional flexibility in areas of relevant specialization.

Addition of Embedded Certificates

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Organizational Research, Graduate Certificate (RPC TBD, MC GTBD)

Addition of embedded Graduate Certificate with a Level III program title of Organizational Research in Tulsa. It is embedded in the M.A. in Organizational Dynamics. The certificate requires a total of 12 credit hours with 6 hours of core courses and 6 hours of elective courses.

Reason for request:

Research and the use of data for decision making are becoming more prevalent in organizations as they face increasing competition. Programs that prepare individuals to conduct research and use data generated from research are needed. Graduate certificates relevant to organizational research and data analysis are offered at many other schools including in-person, online, and hybrid format graduate certificate programs. A few of the public AAU schools that offer such graduate certificates are: University of Arizona-Educational Research Methodology (14 hours); Texas A&M-Advanced Research Methods Certificate (12 hours); Penn State-Survey Research Methods (13 hours); and University of Missouri-Quantitative Research (18 hours).

According to the Bureau of Labor Statistics' Occupational Information Network, research and data interpretation skills feature prominently in a number of "Bright Outlook" occupations. Such occupations include but are not limited to: social science research assistants, clinical research coordinators, management analysts, market research analysts and marketing specialists, statistical assistants, operations research analysts, training and development managers, and business intelligence analysts.

Organizational Psychology, Graduate Certificate (RPC TBD, MC GTBD)

Addition of embedded Graduate Certificate with a Level III program title of Organizational Psychology in Tulsa. It is embedded in the M.A. in Organizational Dynamics. The certificate requires a total of 12 credit hours with 6 hours of core courses and 6 hours of elective courses.

Reason for request:

Industrial-Organizational Psychology and Organizational Psychology are growing career fields. According to the Bureau of Labor Statistics, Occupational Outlook Handbook "Employment in management occupations is projected to grow 5 percent from 2019 to 2029, faster than the average for all occupations, and will result in about 505,000 new jobs. Employment growth is expected to be driven by the formation of new organizations and expansion of existing ones, which should require more workers to manage these operations. The median annual wage for management occupations was \$109,760 in May 2020, which was the highest wage of all the major occupational groups." This certificate can help prepare individuals

for a number of “Bright Outlook” occupations identified by the U.S. Department of Labor. Such occupations include but are not limited to: training and development specialists, training and development managers, general and operations managers, social and community service managers, and human resources specialists.

Program Requirement Changes

GALLOGLY COLLEGE OF ENGINEERING

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

Degree requirement change. Remove the requirement for a grade of A or B in two introductory courses for CS 2413 Data Structures. Revise the presentation of CS 1321/3/4, science courses and open electives. Total hours for the degree will not change.

Reason for request:

The prerequisite grade requirements turned out to be difficult to administratively enforce. Students register for courses months before their grades in prerequisite courses are known. Notations 4 and 6 on the existing checksheet are confusing because the comingle introductory computer science courses, laboratory courses, and open electives. The footnotes on the proposed checksheet separate these issues to improve clarity.

Engineering Leadership, Undergraduate Certificate (RPC 149, MC T150)

Course requirement change. We wish to add a specialization in Sustainability, while keeping the standard certificate intact. The requirements for the standard certificate will become the Standard specialization. The Sustainability specialization will require the same 6 hours of ENGR courses as the standard certificate: ENGR 4013 and 3 hours from an approved list of ENGR “Leadership Sequence” courses. Requirements for Pillars 1-5 (9 hours) will change as noted: 1) The six hours from the approved list of electives aligning with Pillars 1–4 of the JHLP Leadership Capabilities (Personal Development, Interpersonal Relationships, Management & Teamwork, and Leadership) must include 3 hours from ENGR 4513, Introduction to Sustainability Engineering, OR CH E 4323, Chemical Process Sustainability; AND 3 hours from a list of sustainability-related electives maintained by the program. 2) The three hours aligning with Pillar 5, Intercultural Competence, must come from a list of sustainability-related electives maintained by the program. Total hours for the certificate will not change.

Reason for request:

The creation of a Sustainability specialization will allow interested students to easily select supporting engineering leadership certificate courses. The standard certificate will not change.

Environmental Science, Master of Environmental Science (RPC 076, MC M518)

Program requirement change to the Hydrology and Water Security option. Students will be allowed to complete their degree in 30 rather than 32 hours. Added note regarding selection guidelines for elective hours. Total hours for the degree will change from 32 to 30 hours.

Reason for request:

The Provost approved non-thesis degree options to require only 30 total hours.

WEITZENHOFFER COLLEGE OF FINE ARTS

Music, Doctor of Musical Arts (RPC 174, MC D735)

Program requirement change to the Wind, Percussion, String option. Reduce electives from 13 hours to 12 hours. Delete the Tools of Research requirement. MUTH 5811 and MUTH 5821 will now be excluded from the Music Theory requirement in lieu of MUTH 5812 and MUTH 5822. Increase the number of hours for the Music Theory requirement from 8 to 9. Total hours for the degree will not change.

Reason for request:

To bring our program into compliance with Graduate College policy and practice regarding the Tools of Research requirement for the doctoral degree.

COLLEGE OF LAW

Energy and Natural Resources Law, Master of Legal Studies (RPC 157, MC M368)

Course requirement change. Remove LSO 5112, 6512, 6501, 6572, 6563, 6592, 6553, 6581, 6513, 6573, 6511, 6352, and 6502 as required courses. We recommend requiring the following core courses (5 credits): LSO 6522 Legal Drafting, LSO 6531 Legal Research for the Energy Industry, and LSO 5232 Introduction to Property Law and Natural Resources. Students will also choose 27 hours of electives from LSO curriculum. Total hours for the degree will not change.

Reason for request:

The energy industry is undergoing rapid change. To reflect these changes and provide our students with knowledge and skills that allow them to thrive both now and in the future, the Energy and Natural Resources program needs the flexibility to adapt to changes in energy law, technology, and social policy. Requiring Legal Research for the Energy Industry, Legal Drafting, and Introduction to Real Property Law and Natural Resources will ensure our students have the foundational knowledge and skills necessary. Providing more flexibility in elective offerings will allow the program to tailor course offerings to current and future industry needs.

Substantive Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
February 2022

MEWBOURNE COLLEGE OF EARTH AND ENERGY

Petroleum Engineering, Master of Science (RPC 183, MC M765-Q512)

Program requirement changes. The MS PE degree will update the thesis completion requirement. The Thesis option requires one of the following: 1. Publish a paper in a refereed journal or conference proceeding. 2. Paper accepted for publication in a journal. 3. Oral presentation of a paper at a conference. 4. Oral presentation as part of the department graduate seminar. The student must be listed as first or second author and the topic must relate to the student's thesis. The Graduate College will not authorize a student to defend until the graduate liaison has confirmed the student has met this requirement. Total credit hours for the degree will not change.

Reason for request:

The reason for updating the MS Thesis option requirement as it was suggested by the Vice Provost for Instruction and Student Success to ensure the language of the requirement be written in a fashion that clarifies that a presentation would fulfill the requirement. The MPGE Graduate Committee has proposed new language to the requirement that is included in this request.

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

RATIFICATION FOR AWARDING A POSTHUMOUS DEGREE – JESUS IBANEZ – NC

Mr. Jesus Ibañez, a senior major in Sociology with the Dodge Family College of Arts and Sciences, passed away unexpectedly in March 2022. Mr. Ibañez was in the final semester of completing his degree program and had maintained a major GPA of 3.23 and an overall GPA of 3.34.

The faculty of the Department of Sociology and the Dean of the Dodge Family College of Arts and Sciences support this request to award a posthumous Bachelor of Arts in Sociology degree to Jesus Ibañez 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. Ibañez must be forwarded to the Oklahoma State Regents for Higher Education for final action. Interim approval was granted by Chairman Keating and Vice Chairman Shirley so that the University could pursue such approval by the Oklahoma State Regents for Higher Education in time to award the posthumous degree for May graduation.

President Harroz recommended the Board of Regents ratify the interim approval given per the Board Bylaws for the awarding of a posthumous Bachelor of Arts in Sociology to Jesus Ibañez.

AWARDING A POSTHUMOUS DEGREE – JENNA LEE COX – NC

Jenna Lee Cox, a student majoring in Public Relations with a minor in Election and Campaign Management in the Gaylord College of Journalism and Mass Communication, passed away in April of 2022. Ms. Cox had completed 123 hours of required coursework and maintained an overall GPA of 3.23. She was within 9 hours of completing the requirements for her degree.

The faculty and Dean of the Gaylord College of Journalism and the Senior Vice President and Provost of the Norman Campus support this request to award a posthumous Bachelor of Arts degree to Jenna Lee Cox.

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 Ms. Cox must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Harroz recommended the Board of Regents authorize the awarding of a posthumous Bachelor of Arts to Jenna Lee Cox.

COLLEGE OF ALLIED HEALTH BYLAWS REVISIONS

The last complete revision to the College of Allied Health Bylaws was in 2003. Dean Jane Wilson charged the Bylaws committee with updating the document when she began her tenure. The committee is chaired by Dr. Jessica Tsotsoros and includes faculty from all Departments in the College of Allied Health. The committee began with updating the language and removing the need for the Board of Regents to approve revisions to the bylaws to streamline the revision process. More updates are needed to the bylaws and, in the process, to bring the College of Allied Health up to date and more in line with the direction of the University.

Additions are noted by underline and deletions by strike-through in the Bylaws, attached hereto as Exhibit B. Some important details in the changes are:

- Time frames revised to read as University business days throughout the document.
- Article 1, Section 2 Title: The Vice Chair position is now added which may exclude them from serving on some college committees.
- Article 1, Section 4 Meetings: Updated to include additional methods for attendance, time frames revised based on town hall feedback received .
- Article 3, Section 2 Functions of the department: Added more specific language per discussion during Town Hall meeting.
- Article 4, Section 1 Standing Boards, Councils, and Committees of the College: For each board, council, committee, verbiage changed from Organization to Membership and Functions to Charge and included more specific information about how the chair of committee is determined.
- Article 4, Section 1, Subsection D Bylaws Committee: Added review time frame to ensure continual/timely review of Bylaws.
- Article 5, Section 2 Evaluation: Removed annual review by Dean
- Article 6, Section 1 Adoption: Removal of review by Regents.
- Article 6, Section 2 Amendments: Updated language of voting methods to follow the operating procedures within the election committee.

President Harroz recommended the Board of Regents approve the proposed revisions to the College of Allied Health Bylaws.

COLLEGE OF NURSING BYLAWS REVISIONS - HSC

The last complete revision to the College of Nursing bylaws was in 2008. Some important details in the changes are:

- Includes provision for the creation of academic departments which did not exist in 2008. (3.3)
- Delineates the procedure for the appointment of faculty. This process originates in the departments which didn't exist in 2008 (4.1)
- Changes the governance structure from the Faculty Assembly led by an executive committee named the Faculty Leadership Board to the entire Faculty led by an executive committee named the Faculty Governance Board (5.1)
- Changes governance structure/Committees
 - 2008 – Five executive standing committees (Academic Affairs, Curricula Coordinating Committee, Faculty Affairs Committee, Tenured Faculty

- Committee, and External Affairs committee), four standing committees (Faculty Practice, Research, Evidence-Based Practice and Scholarship, Bylaws, and Nominations and Elections), and additional committees and subcommittees (Baccalaureate Admissions, Masters/Doctoral Curricula Committee, Faculty Affairs, Tenured Faculty and External Affairs)
- 2022 – Four Councils (Admission, Progression, and Graduation, Curriculum, Diversity, Equity and Inclusion, and Faculty Research Scholarship Council) and two committees that report directly to the Dean (Promotions Committee for Consecutive Term Faculty and Promotion and Tenure Committee for Tenure-Track and Tenured Faculty.)
 - 2008 – representation by open slate, everyone eligible to run
 - 2022 – Chairs and officers limited to regular faculty; elected by general faculty. Membership is elected within each of the departments, open to general faculty

Additions are noted by underline and deletions by strike-through in the copy of the Bylaws attached hereto as Exhibit C.

President Harroz recommended the Board of Regents approve the proposed revisions to the College of Nursing Bylaws.

PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN COMMUNICATION SCIENCES AND DISORDERS – HSC

Oklahoma State Regents for Higher Education Policy 3.4.3 requires that instructional programs obtain approval for modification to existing programs.

- New students already enter the Communication Sciences and Disorders program with a high degree of computer competency and no longer need to demonstrate computer literacy. The three (3) credit hours will be used for the University required Gateway to Understanding course.
- The University no longer requires a capstone course as a requirement for graduation. The three (3) credit hours will be used to add a course in counseling.

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 Communication Sciences and Disorders academic program to:

- I. Remove six credit hours of current curriculum: AVIA 2003 Introduction to Computers (3-credit hours) and CSD 4993 Capstone (3-credit hours); and
- II. Add six credit hours to current curriculum: UCOL 1523 Gateway to Understanding (3-credit hours) and CSD 4403 Counseling and Communication Sciences and Disorders (3-credit hours)

PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN MEDICAL IMAGING AND RADIATION SCIENCES – NUCLEAR MEDICINE – 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 - Nuclear Medicine curriculum. These adjustments will not change the total credit hours required for degree completion (68 credit hours).

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

- I. Remove MIRS 4963 Multidisciplinary Capstone as a requirement (3) credit hours;
- II. Create and add one course: MIRS 3551 Intro to Nuclear Medicine (1) credit hour;
- III. Add one (1) credit hour to each of two courses:
 - a. MIRS 3552 Nuclear Cardiology 2-credit hour course becoming MIRS 3553 Nuclear Cardiology a 3-credit hour course, and
 - b. MIRS 4572 Advanced PET/CT Imaging 2-credit hour course becoming MIRS 4573 a 3-credit hour course; and
- IV. Make the following course adjustments related to resequencing of content for four (4) courses:
 - a. MIRS 4513 Nuclear Medicine Instrumentation becoming MIRS 3533 Nuclear Medicine Instrumentation,
 - b. MIRS 4534 Nuclear Medicine Procedures I becoming MIRS 3554 Nuclear Medicine Procedures I,
 - c. MIRS 4271 Nuclear Pharmacy becoming MIRS 4521 Nuclear Pharmacy, and
 - d. MIRS 4252 Nuclear Medicine Laboratory Regulations and Accreditation becoming MIRS 4522 Nuclear Medicine Laboratory Regulations and Accreditation.

PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN MEDICAL IMAGING AND RADIATION SCIENCES – RADIATION THERAPY – 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 Radiation Therapy curriculum. These adjustments will not change the total credit hours required for degree completion (68 credit hours).

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

- I. Remove MIRS 4963 Multidisciplinary Capstone as a requirement (3-credit hours);
- II. Remove one (1) credit hour from MIRS 4733 Patient Care in Radiation Therapy becoming MIRS 4632;
- III. Add one (1) credit hour to three (3) courses as follows:

- a. MIRS 4722 QM and Operational Issues, becoming 4623,
- b. MIRS 4142 Principles of MRI, becoming MIRS 4143, and
- c. MIRS 4660 Advanced Clinical Radiation Therapy, becoming MIRS 4660 Advanced Clinical Radiation Therapy and Capstone; and

- IV. Change MIRS 3511 Patient Support Groups (1-credit hour) from an elective course to a required course.

PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN MEDICAL IMAGING AND RADIATION SCIENCES - RADIOGRAPHY – 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.

- Six credit hours are being removed. Seven credit hours are being added.
- Learners are required to complete two of four courses which are selected options to complete the degree requirements.
 - Two 3-hour options (“selectives”) are offered in the fall (Fall 4143 *not changing* or 4213 *increased by 1-hour of credit as listed in II d. above*), and
 - Two 2- hour options are offered in the spring (spring course number 4232 *changed to spring course number 4212; with no change in the credit hours as noted in item. IV. above*)

With these modifications and the noted selective options the total credit hours required for degree completion (68 credit hours) will not change.

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

- I. Remove MIRS 4963 Multidisciplinary Capstone (3-hours) and MIRS 4233 Advanced Radiographic Physics/Technique (3-hours);
- II. Add one credit hour to each of the following four (4) courses:
 - a. MIRS 3312 Radiographic Image Critique (2-hours) becoming MIRS 3313 (3-hours),
 - b. MIRS 4191 Integration of Radiography Concepts (1-hour) becoming MIRS 4192 (2-hours),
 - c. MIRS 4142 Principles of MRI (2-credit hours) becoming MIRS 4143 (3-credit hours), and
 - d. MIRS 4212 Principles of Vascular Imaging (2-credit hours) becoming MIRS 4213 (3-credit hours);
- III. Create two new courses:
 - a. MIRS 4231 Fundamentals of Radiographic Physics (1-hour), and
 - b. MIRS 4232 Advanced Radiographic Physics (2-hours); and
- IV. Change the course number for MIRS 4232 Principles of Mammography to MIRS 4212 (no change in course title and remains 2-hours).

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL

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

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

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

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

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

PREFERRED COMPUTER RELATED TECHNOLOGY PURCHASE AGREEMENT – ALL

Board of Regents' policies requires that acquisition agreements 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.

Technology is an integral part of the day-to-day business of the University of Oklahoma in almost every role. As business needs continue to evolve, the University requires a mechanism to procure technology in the most efficient and cost-effective manner. The value of a preferred provider agreement has been demonstrated in past years as our business requirements have evolved. Technology acquired with this agreement may include endpoint computer devices, complex software, and computer hardware purchases.

The Master Service Agreement with Dell Marketing, L.P. supports the University's IT Technologies related purchases anticipated over the next five (5) years. Continuance of this agreement assures we will grow our value of investment opportunities on future purchases. The intended term of the agreement will be extended with the new term date being July 1, 2022 through June 30, 2027. For informational purposes, below is a summary of the fiscal year 2021 purchases from Dell Marketing under the previous agreement.

FY21 ACTUAL EXPENSE BY CAMPUS	AMOUNT
Norman	\$4,662,438
Oklahoma City	\$5,091,628
Tulsa	\$39,766
TOTAL	\$9,793,833

The current agreement was awarded to Dell Marketing, L.P. of Round Rock, Texas and was based on a competitive solicitation. This renewal will be the third, five-year renewal, of this agreement.

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

President Harroz recommended the Board of Regents approve the renewal of the existing agreement in the amount of approximately \$10,000,000 annually to Dell Marketing, L.P. of Round Rock, Texas for endpoint computer devices, complex software, and computer hardware for a five-year period beginning July 1, 2022.

USE OF SECTION 13 AND NEW COLLEGE FUNDS – ALL

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

The University has the right to receive annually 30% of the distribution of income produced by “Section Thirteen State Educational Institutions Fund” assets and 100% of the distribution of income produced by the “New College Fund”. The University administration has developed a plan to use the Section 13 and New College Funds anticipated to be received during Fiscal Year 2023 for projects on the Norman, Health Sciences Center, and Tulsa Campuses. To implement the plan, the Board is requested to approve the following uses of Section 13 and New College Funds in the amounts indicated.

	Section 13/ New College Funds
1. Deferred Maintenance – Norman Campus	\$5,685,879
2. Required Debt Service, Series 2015A, Series 2016A, Series 2017A, and Series 2017B General Revenue Bonds – Norman Campus	2,637,463
3. Campus Academic Renovations – Tulsa	309,935
4. Campus Central Services Renovations – Tulsa	619,869
5. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – Health Sciences Center	3,068,354
Total	<u>\$12,321,500</u>

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

PROJECT DESCRIPTIONS

1. Deferred Maintenance – Norman Campus: This project includes funding for expenditures of \$5,685,879 which will be utilized to address capital deferred maintenance, including academic and administrative offices and common areas, teaching laboratories, and other classroom/learning spaces.
2. Required Debt Service, Series 2015A, Series 2016A, Series 2017A, and Series 2017B General Revenue Bonds – Norman Campus: This project involves the use of \$2,637,463 to pay required debt service payments associated with the Series 2015A Bonds (\$1,350,740), Series 2016A Refunding Bonds (\$599,736), Series 2017A Bonds (\$270,042), Series 2017B Bonds (\$415,945), and related paying agent fees (\$1,000). The Series 2015A Bonds final maturity is July 1, 2044. The Series 2016A Bonds final maturity, as it relates to the use of Section 13 and New College funds, is July 1, 2026. The Series 2017A Bonds final maturity is July 1, 2047. The final maturity of the Series 2017B Bonds is July 1, 2025.
3. Campus Academic Renovations – Tulsa: This project is centered on renovations of existing classrooms, library, urban design studio, student affairs, conference rooms, research and lab space, academic technology, and offices on the campus. Most renovations are centered around improved technology and signage. Renovations include, but are not limited to, equipment (IT polycom and otherwise) purchases, classroom technology refresh, library renovation for academic purposes, campus office moves (re-stacking) and upgrading existing classrooms for improved distance education technology and facilities renovations. Total funding is \$309,935.
4. Campus Central Services Renovations – Tulsa: This project includes, but is not limited to, the following efforts: boiler and chiller replacement, cooling tower panel replacement, upgrade boilerhouse controls, generator refurbishment, cardkey system upgrade, LED light replacement, metasys upgrade, roof replacements, electrical and UPS upgrades, 1C33 HVAC upgrades, underground storage tank monitoring system, smoke detectors, various IT, police department, and EHS upgrades. Total funding is \$619,869.
5. Academic and Administrative Construction, Renovations, Equipment and Asset Preservation Improvements – Health Sciences Center: This project involves academic and administrative construction and renovation projects, the purchase of equipment campus wide, and asset preservation improvements across campus. Projects include renovation/cosmetic updates to academic and administrative offices, student facilities, support facilities, and laboratories. The purchase of equipment is necessary to support the teaching, research and service missions of the Health Sciences Center and includes instructional, research and clinical equipment as well as moveable interior furnishings. Asset preservation improvements involve deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. Section 13 and New College funds are requested in the amount of \$3,068,354.

President Harroz recommended the Board of Regents approve a plan to use a total of \$12,321,500 in Fiscal Year 2023 Section 13 and New College Funds for the Norman, Health Sciences Center, and Tulsa projects identified below.

ACTION ITEMS**GENERAL, LIMITED, AND SPECIAL OBLIGATION BONDS RESOLUTION – HSC**

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

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's Administration, Bond Counsel, and the Oklahoma Deputy Treasurer for Debt Management (the financing team). The POS will be submitted to the appropriate oversight organizations for review, approval, and rating, and will be used by the financing team to determine an appropriate plan of financing the project.

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

President Harroz recommended the Board of Regents:

- I. Authorize and approve the issuance on a taxable and/or tax-exempt basis, in one or more series, University of Oklahoma General, Limited and Special Obligation Bonds in an approximate amount of \$50,000,000, which will provide funds in support of financing for expansion and capital improvements of its Steam and Chilled Water Plant located on the campus in Oklahoma City, Oklahoma and, in addition to the amounts needed for the proposed project, to provide sufficient funds to fund any related costs of issuance, underwriters' discounts, capitalized interest, reserve funds, bond insurance, net premiums/original issue discounts, and any other necessary and related expenditures associated with the issuance;
- II. Authorize and approve the borrowing of funds for the purpose of issuing the above mentioned bonds on a taxable or tax-exempt basis in one or more series, paying normal costs of issuance related thereto, providing for bond insurance if necessary, capitalized interest, and any related reserves or costs;
- III. Authorize and approve Resolutions and/or Supplemental Resolutions dated as of this date authorizing the form of the financing documents related thereto, including but not limited to, a Bond Resolution and/or Supplemental Resolutions, a Bond Indenture, a Trust Agreement, a Paying Agent Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Preliminary Official Statement, and an Official Statement;
- IV. Approve and authorize the award of the sale of the Bonds on either a competitive or negotiated basis based upon the final determination of the financing team and as determined to be in the best financial interest of the University of Oklahoma Health Sciences Center and authorizing the Vice President for Administration and Finance and the Senior Associate Vice President for Administration and Finance and Chief Accounting Officer of the University of Oklahoma Health

Sciences Center to do all things necessary to consummate the transaction contemplated herein including, but not limited to, execution and delivery of any and all closing documents;

- V. Authorize the Chairman, Vice Chairman, and Executive Secretary of the Board of Regents of the University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel;
- VI. Authorize the officers of the University of Oklahoma to execute any closing documents required by Bond Counsel; and to take any further action required to consummate the transaction contemplated herein; and
- VII. Recognize and acknowledge that the University may fund certain costs of the projects described below, and to the extent the University utilizes its other funds for said purposes, it is intended that proceeds of the Bonds will be utilized to reimburse the University.

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

HOUSING AND FOOD SERVICE RATES FOR 2022-2023 – ALL

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

Proposed rates are listed below by facility, room type, and meal plan. A thorough review was conducted of all our room types, amenities, and inflationary costs. The result of that review is listed in the requested rates below.

Housing Complex	Current Rates FY22	Proposed Increase	New Rates FY23	Available Beds
Rates per Semester				
Standard Meal Plan	\$2,466	\$144	\$2,610	
Towers (Walker, Couch)				2,810
Double Room	\$3,384	\$106	\$3,490	
Single Room	\$5,337	\$153	\$5,490	
Super Suite Quad	\$3,384	\$106	\$3,490	
Super Suite Triple	\$4,459	\$131	\$4,590	
Super Suite Double	\$5,337	\$213	\$5,550	
Quad (DLB Hall)				168
Double	\$2,749	\$81	\$2,830	
Single	\$4,056	\$124	\$4,180	
Headington Hall (Athletics)				382
2 Bed/2 Bath Single	\$6,201	\$372	\$6,573	
2 Bed/2 Bath Double	\$4,293	\$258	\$4,551	
2 Bed/1 Bath Single	\$5,247	\$315	\$5,562	
4 Bed/2 Bath Single	\$4,611	\$277	\$4,888	

Housing Complex	Current Rates FY22	Proposed Increase	New Rates FY23	Available Beds
Residential Colleges				612
Double Pod	\$4,493	(\$943)	\$3,550	
Single Pod	\$5,729	\$1	\$5,730	
2 Bed w/Living	\$5,954	\$6	\$5,960	
Single Suite	\$6,943	\$7	\$6,950	
Triple Suite	\$6,179	\$1	\$6,180	
Cross Village				1,189
4 Bed/2 Bath	\$4,800	\$480	\$5,280	
2 Bed/1 Bath	\$5,500	\$330	\$5,830	
Single Suite	\$7,100	\$430	\$7,530	
Traditions Square E/W				1,136
2 Bed/2 Bath Single	\$3,246	\$94	\$3,340	
2 Bed/1 Bath Single	\$2,810	\$80	\$2,890	
4 Bed/2 Bath Single	\$2,673	\$77	\$2,750	
Rate per Month				
University Village (HSC)				151
Studio	\$642	\$0	\$642	
Townhouse	\$995	\$0	\$995	
Kraettli Apartments				189
2 Bed Furnished	\$844	\$26	\$870	
2 Bed Unfurnished	\$749	\$21	\$770	

Comparison of Room and Board Rates of the Big 12 Schools

Double occupancy rooms with a standard meal plan for the 2022-2023 academic year are marked with an “ * ”. Some Institutions do not have 2022-2023 rates available so 2021-2022 rates were used.

Rank	Institution	FY22/FY23*
1	TCU	\$13,700*
2	Baylor	\$13,570
3	Texas	\$13,471
4	West Virginia	\$12,894
5	Kansas State	\$12,300*
6	University of Oklahoma	\$12,200*
7	Kansas	\$10,712*
8	Texas Tech	\$10,670*
9	Iowa State	\$10,573
10	Oklahoma State	\$10,040

President Harroz recommended the Board of Regents approve 2022-2023 room and board rates for Norman and HSC Campus residential colleges, residence halls, apartments and meal plans.

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

NATURAL GAS SUPPLIER – ALL

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

This item reports the anticipated activity for the supply of natural gas for fiscal year 2022, estimated to be between \$7.2 million and \$9.7 million based on an average price range expectation of \$3.50 to \$4.75 per MMBtu. Gas purchases are managed by an analyst engaged by the Norman campus and assisted via contract with a company that has provided advice, transaction execution, and reporting. The contract covers gas purchased by the Norman campus, Health Sciences Center, Schusterman campus, and Cameron University. Generally, the main quantity of gas acquired is through forward-pricing contracts. Other strategies include "basis" contracts (which recognize price differences between delivery gates) and spot market buys. Transactions take place through the New York Mercantile Exchange (NYMEX). This method of purchasing natural gas has been in place since 1989.

Because the above referenced contract with Symmetry Energy Solutions had been in effect for over five years, the University issued a competitive solicitation. The following firms responded.

BlueMark Energy, LLC, Tulsa, Oklahoma
Constellation Exelon Baltimore, Maryland
Symmetry Energy Solutions, LLC, Houston, Texas

The evaluation team was comprised of the following individuals.

Voting Members:

Dr. Scott Schneider, Vice President for Business and Finance, Cameron
Paul Manzelli, Senior Assoc. VP for Administration and Finance, HSC
Stewart Berkinshaw, Assoc. VP for Budget and Finance, Norman
Rick Koontz, Assoc. VP for Finance and Administration, Tulsa
Matthew Rom, Ph.D., Assoc. VP for Facilities Management, Norman (Chair)
Dustin Bozarth, Asst. VP for Facilities Management, HSC
Jeremy Debaets, Director, Utility Systems, Norman
Tim Hoehman, P.E., Assistant Director of Facilities Management, Norman

Non-Voting Members:

Bill Wylie, Utility Consultant, Facilities Management, Norman
Jason Hancock, Utility Consultant, Facilities Management, Norman

The evaluation criteria were respondents’ organization, qualifications, and experience, pricing, responses to questions included with the solicitation, and references. The results of the evaluation were as follows:

Supplier	Qualifications	Price	Questions	References	Total
BlueMark Energy	27	11	21	6	66
Constellation Exelon	32	15	20	8	76
Symmetry Energy Solutions	24	9	14	7	54

The evaluation team determined that award to Constellation Exelon represented best value to the University.

Funding has been identified, is available and budgeted within the various campus utility accounts.

President Harroz recommended the Board of Regents:

- I. Authorize the selection of the natural gas vendor presented below, to provide services for the OU Norman Campus, OU Health Sciences Center, OU-Tulsa and Cameron University; and
- II. Authorize the administration to execute the required agreements and issue contracts/purchase orders for these services for the initial one-year term, with the option to renew for four additional years at the university’s request

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

REAL ESTATE BROKERAGE 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.

The proposed contracts will provide expert consultative services and strategic planning for lease marketing, management, administration, space procurement, acquisition, and disposition of property for the University. The consultant will offer an objective resource with experience at the national level and assist in comprehensive analysis and multi-year planning strategies.

The University issued a competitive solicitation to ensure the most competitive prices available to the following firms. Commercial Oklahoma Inc. dba Cushman & Wakefield of Oklahoma City and CBRE of Tulsa, OK, were the responsive bidders.

The evaluation committee comprised the following individuals:

Brian Holderread, Acting Vice President for University Operations and COO
 Stewart Berkinshaw, Associate Vice President for Budget and Finance
 Beau Jennings, Director of Real Estate Operations
 Kimberley Helton, Interim Assistant Director of Procurement

PROFESSIONAL REAL ESTATE BROKERAGE SERVICES
 Evaluation summary for lease marketing, management, administration,
 and space procurement services for real estate property

	CBRE	Cushman & Wakefield
Fully licensed and in good standing with the Oklahoma Real Estate Commission	40	40
Credentials and experience of the Broker	60	60
State of Oklahoma and/or non-profit experience	32	40
Higher Education experience	80	80
Commercial and/or Residential Listing Services	72	72
Pricing is considered to be best value for university	80	90
Total Points	364	382

PROFESSIONAL REAL ESTATE BROKERAGE SERVICES
 Evaluation summary for acquisition and disposition of real estate property

	CBRE	Cushman & Wakefield
Fully licensed and in good standing with the Oklahoma Real Estate Commission	40	40
Credentials and experience of the Broker	60	60
State of Oklahoma and/or non-profit experience	36	40
Higher Education experience	80	80
Commercial and/or Residential Listing Services	72	76
Pricing is considered to be best value for university	80	90
Total Points	368	386

The evaluation criteria meet the specifications of the RFP including required licensing, credentials, and pricing.

The evaluation team determined an award to Cushman & Wakefield as the successful bidder for professional real estate brokerage services: lease marketing, management, administration, and space procurement services for real estate property.

The evaluation team recommended all firms that submitted proposals, CBRE and Cushman & Wakefield, be selected for professional real estate brokerage services: acquisition and disposition of real estate property. Having multiple firms available for consultation allows the University to assess acquisitions and dispositions on a case-by-case basis and ensure that the firm with the best background knowledge, and skill for a specific transaction be used.

Funding has been identified, is available, and budgeted within Real Estate Operations.

President Harroz recommended the Board of Regents:

- I. Authorize the administration to rank in order the firms presented below for professional real estate brokerage services: lease marketing, management, administration, and space procurement services for real estate property;
- II. Authorize the administration to rank in order the following firms presented below for professional real estate brokerage services: acquisition and disposition of real estate property; and
- III. Authorize the administration to negotiate terms and conditions of the agreement, including commission rate and fees for one year with the option to renew for four years.

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

SEARCH COMMITTEE FOR VICE PRESIDENT & GENERAL COUNSEL – ALL

Due to the vital nature of this position, including its reporting role to the Board of Regents, the administration requested interim approval of Chair Keating and Vice Chair Shirley to name the committee as recommended by President Harroz and allow the search to officially begin. Interim approval was granted by the Chair and Vice Chair, and the committee composition is as follows:

Sean Burrage, J.D. (Chair) - Vice President for Executive Affairs
Eric Stevenson, MBA - OU Board of Regents, Member
Dorothy Anderson, M.A. - Vice President and Chief HR Officer
Jill Raines, J.D. - Vice Provost for Health Sciences Administration
Larry Naifeh, J.D. - Executive Deputy Athletic Director
Justin Daniels - Associate Director/Fire Marshall, Emergency Operations
Camal Pennington, J.D. - Director of Admissions, College of Law
Megan Shaner, J.D. - Professor, College of Law

President Harroz recommended the Board of Regents ratify the interim approval given per the Board Bylaws to name members of a search committee for the Vice President and General Counsel position.

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

APPOINTMENT OF TRUSTEE FOR LEW WENTZ FOUNDATION – NC

The Lew Wentz Foundation of The University of Oklahoma is a separate foundation set up in the 1920s from funds received from Lew Wentz of Ponca City, Oklahoma. The purpose of the Foundation is to provide low-interest loans to University of Oklahoma students studying on any campus in any location. The original funds were increased as a result of a bequest in Mr. Wentz' Last Will and Testament. The net assets of the Foundation at June 30, 2021 exceeded \$30 million, which included loans outstanding of approximately \$10 million.

The Trust Agreement of the Lew Wentz Foundation provides for a Regent Trustee. This individual must be a member of the Board of Regents and must be selected by the Regents.

Chair Keating recommended the Board of Regents appoint Regent Anita L. Holloway as the Regent Trustee on the Lew Wentz Foundation for a three-year term effective immediately.

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

ACADEMIC TENURE AND PROMOTION – ALL

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

Tenure Granted

Health Sciences Center

Sixia Chen, Assistant Professor of Biostatistics and Epidemiology
Amy Cohn, Associate Professor of Pediatrics
Zachary Dalebroux, Assistant Professor of Microbiology and Immunology
Fernando Esteban Florez, Assistant Professor of Restorative Sciences
Evan Floyd, Assistant Professor of Occupational and Environmental Health
Veronica Galvan Hart, Professor of Biochemistry & Molecular Biology
Elizabeth Hile, Assistant Professor of Rehabilitation Sciences
Andrew Jea, Professor of Neurosurgery
Kenneth Jones, Associate Professor of Cell Biology
Tiangang Li, Associate Professor of Physiology
Lacey McNally, Professor of Surgery
Charleen McNeill, Professor of Nursing

Lurdes Queimado, Associate Professor of Otolaryngology Head and Neck Surgery
Karina Shreffler, Professor of Nursing
Ying Zhang, Associate Professor of Biostatistics and Epidemiology

Norman Campus

Erin Casey, Assistant Professor of Instructional Leadership and Academic Curriculum
Andres Cavieres Pinilla, Assistant Professor of Architecture
Roi Docampo Alvarez, Assistant Professor of Mathematics
Christan Grant, Assistant Professor of Computer Science
Courtney Hofman, Assistant Professor of Anthropology
Myongjin Kim, Assistant Professor of Economics
Chung Hao Lee, Assistant Professor of Aerospace and Mechanical Engineering
Mei Li, Associate Professor of Marketing and Supply Chain Management
Sarah Little, Assistant Professor of Landscape Architecture
Rebecca Loraamm, Assistant Professor of Geography and Environmental Sustainability
Waleed Mahdi, Assistant Professor of Modern Languages, Literatures, and Linguistics and of International and Area Studies
Ricky Munoz, Assistant Professor of Social Work
Tyler Ransom, Assistant Professor of Economics
Bayrammurad Saparov, Assistant Professor of Chemistry and Biochemistry
Hamidreza Shabgard, Assistant Professor of Aerospace and Mechanical Engineering
Yihan Shao, Assistant Professor of Chemistry and Biochemistry
Shanti Simon, Associate Professor of Music
Jared Stanfield, Assistant Professor of Finance
John Stupak, Assistant Professor of Physics and Astronomy
Heidi Torres, Assistant Professor of Instructional Leadership and Academic Curriculum
Chunbei Wang, Assistant Professor of Economics

ACADEMIC PROMOTIONS

HEALTH SCIENCES CENTER

COLLEGE OF ALLIED HEALTH

Allied Health Sciences

Valerie N. Williams to Adjunct Professor

Communication Sciences and Disorders

Suzanne Kimball to Professor

Nutritional Sciences

Susan Sisson to Professor

Rehabilitation Sciences

Elizabeth Hile to Associate Professor
Megan Peters (Roberts) to Clinical Associate Professor
Jessica Tsotsoros to Associate Professor

COLLEGE OF DENTISTRY

Diagnostic and Preventative Sciences – Periodontics

Robin Don Henderson to Clinical Associate Professor
Amy Lemons to Clinical Assistant Professor

Restorative Sciences

Fernando Esteban Florez to Associate Professor
Zachary L. Dacus to Clinical Associate Professor

COLLEGE OF MEDICINE

Anesthesiology

James Eiszner to Associate Professor
Srikiran Ramarapu to Clinical Associate Professor

Cell Biology

Resham Bhattacharya to Adjunct Professor
Lurdes Queimado to Adjunct Professor
Matthew Walters to Adjunct Associate Professor

Family and Preventive Medicine

Darla Kendzor to Professor
Valerie N. Williams to Adjunct Professor

Medicine

Jad Kebbe to Associate Professor
Mohammad Madhoun to Professor
Dongfeng Qu to Professor of Research
Frederico Silva-Palacio to Associate Professor
Sharanjeet Thind to Associate Professor
Abhishek Tripathi to Associate Professor
Matthew Walters to Associate Professor
Carrie Yuen to Associate Professor

Microbiology and Immunology

Zachary Dalebroux to Associate Professor
Darren Lee to Associate Professor

Obstetrics and Gynecology

Resham Bhattacharya to Professor
Laura Holman Associate to Professor

Ophthalmology

Michael Elliott to Professor
Darren Lee to Associate Professor

Orthopedic Surgery and Rehabilitation

Steven Brown to Clinical Assistant Professor
James Gregory to Associate Professor

Otolaryngology Head and Neck Surgery

Kibwei McKinney to Associate Professor
Lurdes Queimado to Professor

Pathology

Wendy Williams to Associate Professor of Research

Pediatrics

Marny Dunlap to Professor
Ryan McKee to Associate Professor
Rene McNall to Professor

Sirish Palle to Associate Professor
Megan Peters (Roberts) to Clinical Associate Professor
Lurdes Queimado to Adjunct Professor
Courtney Ranallo to Associate Professor
David Sparling to Associate Professor

Physiology

Michael Elliott to Professor

Psychiatry and Behavioral Sciences

Kevin Watson to Associate Professor

Radiological Sciences

Theresa Thai to Associate Professor
Jason Wagner to Professor
Dee Wu to Professor

Surgery

Laura Fischer to Associate Professor
Catherine Hunter to Professor
Jeremy Johnson to Associate Professor
Ryan Kennedy to Associate Professor
Alexander Raines to Associate Professor

Urology

Jennifer Lewis to Clinical Assistant Professor

COLLEGE OF MEDICINE, TULSA

Emergency Medicine, Tulsa

Lori Whelan to Professor

Family and Community Medicine, Tulsa

Jason Deck to Associate Professor
Shannon Ijams to Associate Professor

Obstetrics and Gynecology, Tulsa

Jameca Price to Associate Professor

Surgery, Tulsa

Geoffrey Chow to Associate Professor

COLLEGE OF NURSING

Nursing, Tulsa

Emma J. Kientz to Associate Professor

COLLEGE OF PHARMACY

Pharmacy Clinical and Administrative Sciences

Michael J. Smith to Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Michael P. Anderson to Professor

Sixia Chen to Associate Professor

Health Administration and Policy

Valerie N. Williams to Adjunct Professor

Health Promotion Sciences

Valerie N. Williams to Adjunct Professor

Occupational and Environmental Health

Evan Floyd to Associate Professor

Jooyeon Hwang to Associate Professor

GRADUATE COLLEGE

Health Sciences Library and Information Management

Tara Malone to Associate Professor

Valerie N. Williams to Professor

NORMAN CAMPUS

COLLEGE OF ARCHITECTURE

Architecture

Andres Cavieres Pinilla to Associate Professor

Landscape Architecture

Sarah Little to Associate Professor

COLLEGE OF ARTS AND SCIENCES

Anthropology

Lucas Bessire to Professor

Courtney Hofman to Associate Professor

Biology

Heather Ketchum to Professor

Chemistry and Biochemistry

Bayrammurad Saparov to Associate Professor

Yihan Shao to Associate Professor

Classics and Letters

Andrew Porwancher to Professor

Economics

Myongjin Kim to Associate Professor

Tyler Ransom to Associate Professor

Chunbei Wang to Associate Professor

English

Rita Keresztesi to Professor

History

Garret Olberding to Professor

History of Science, Technology, and Medicine

Stephen Weldon to Professor

Mathematics

Roi Docampo Alvarez to Associate Professor

Sepideh Stewart to Professor

Jing Tao to Professor

Ying Wang to Professor

Modern Languages, Literatures, and Linguistics

Waleed Mahdi to Associate Professor

Physics and Astronomy

Ian Sellers to Professor

John Stupak to Associate Professor

Political Science

Meg Morgan to RT Associate Professor

Psychology

Lori Snyder to Professor

Social Work

Lori Franklin to RT Professor

Ricky Munoz to Associate Professor

Women's and Gender Studies

Traci Voyles to Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geography and Environmental Sustainability

Rebecca Loraamm to Associate Professor

COLLEGE OF BUSINESS

Entrepreneurship and Economic Development

Ronald Bolen to Associate Professor

Finance

Jared Stanfield to Associate Professor

COLLEGE OF EDUCATION

Instructional Leadership and Academic Curriculum

Erin Casey to Associate Professor

Crag Hill to Professor

Heidi Torres to Associate Professor

COLLEGE OF ENGINEERING

Aerospace and Mechanical Engineering

Chung Hao Lee to Associate Professor

Hamidreza Shabgard to Associate Professor

Chemical, Biological and Materials Engineering

Steven Crossley to Professor

Computer Science

Christan Grant to Associate Professor

COLLEGE OF FINE ARTS

Music

Gregory Lee to Professor

Jonathan Nichol to Professor

Shanti Simon to Professor

Visual Arts

Todd Stewart to Professor

HONORS COLLEGE

Honors

Marie Dallam to Professor

Brian Johnson to RT Associate Professor

INTERNATIONAL STUDIES

International and Area Studies

Waleed Mahdi to Associate Professor

President Harroz recommended the Board of Regents approve the academic tenure actions presented to be effective July 1, 2022.

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

ACADEMIC PERSONNEL ACTIONS – ALL

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Keenan, Megan, Assistant Professor of Nursing, return from medical leave of absence with pay, April 18, 2022.

Leasure, Angela, Associate Professor of Nursing, medical leave of absence with pay, April 15, 2022, through May 17, 2022.

NEW APPOINTMENT(S):

Chancellor, Douglas, DDS, Clinical Assistant Professor of Restorative Sciences, annualized rate of \$20,000 for 12 months, .20 time, February 28, 2022, through June 30, 2022.

Charron, Elizabeth (Betsy), Ph.D., Assistant Professor of Health Promotion Sciences, annualized rate of \$105,000 for 12 months, July 1, 2022, through June 30, 2023. New tenure track appointment.

Cobb, Kimberly, RN, APRN-CNP, Clinical Assistant Professor of Nursing, annualized rate of \$106,352 for 12 months, January 24, 2022, through June 30, 2022.

Colf, Leremy, Ph.D., Associate Professor of Nursing and Donna L. Wong Professorship of Pediatric Nursing Research, annualized rate of \$144,896 for 12 months, May 31, 2022, through June 30, 2022. New consecutive term appointment

Dubberstein, Zane, DDS, Clinical Assistant Professor of Restorative Sciences, annualized rate of \$5,000 for 12 months, .05 time, March 31, 2022, through June 30, 2022.

Fink, Bandi, PhD, Associate Professor of Psychiatry and Behavioral Science, annualized rate of \$75,000 for 12 months, .50 time, April 15, 2022, through June 30, 2022. New tenure track appointment. Correction to start date approved by the Board of Regents on March 8-9, 2022

Karikari, Isaac, M.D., Associate Professor of Neurosurgery, annualized rate of \$40,000 for 12 months, .01 time, April 1, 2022, through June 30, 2022. New tenure track appointment.

McQuigg, Charles, DDS, Clinical Assistant Professor of Restorative Sciences, annualized rate of \$32,000 for 12 months, .20 time, February 28, 2022, through June 30, 2022.

Singh, Pankaj, Ph.D., Professor and Chair of Oncology Science and Jim and Christy Everest Chair in Cancer Research, annualized rate of \$325,000 for 12 months, June 1, 2022, through June 30, 2022. New tenure track appointment.

Wilguess, Daniel J. DDS, Clinical Assistant Professor of Restorative Sciences, annualized rate of \$5,000 for 12 months, .05 time, February 28, 2022, through June 30, 2022.

CHANGE(S):

Chernausek, Steven, Clinical Professor of Pediatrics and CHF Edith Kinney Gaylord Research Chair in Pediatric Type 2 Diabetes, reduction in effort 0.75 time, to annualized rate of \$99,849 for 12 months, .50 time, January 1, 2022, through June 30, 2022. Change in FTE

Faram, Ronald C., Clinical Assistant Professor of Diagnostic and Preventative Sciences, given additional title of Division Head of Oral Pathology, salary changed from annualized rate of \$135,000 for 12 months to annualized rate of \$145,000 for 12 months, March 13, 2022, through June 30, 2022. Includes an administrative supplement of \$10,000 while serving as Division Head of Oral Pathology, College of Dentistry

Gaske, Elizabeth, Clinical Assistant Professor of Radiological Sciences and Elizabeth Merrick Coe Chair in Breast Health, reduction in effort .80 time, to annualized rate of \$52,799, .15 time, January 16, 2022, through June 30, 2022. FTE correction for data error

Kathuria, Pranay, Professor of Internal Medicine - Tulsa, given additional title Gussman Chair in Internal Medicine - Tulsa, April 10, 2022. Five-year term endowed chair appointment

Levin, Jarad I., Clinical Assistant Professor of Dermatology, given additional title Harold L. Boyer/ Mark Allen Everett Chair in Dermatology, February 16, 2022. Two-year term endowed chair appointment

Mason, Kristen A., Clinical Instructor in Pharmacy Clinical & Administrative Sciences, salary changed from \$61,250, .60 time to annualized rate of \$63,087, .60 time, March 27, 2022. Retention

Milhan, Lisa Renee, title changed from Clinical Assistant Professor to Assistant Professor of Rehabilitation Sciences, February 13, 2022. Received Degree. Change to regular faculty appointment

Miller, Bernadette Maria, Assistant Professor of Internal Medicine, Tulsa and Residency Program Director, Department of Internal Medicine, Tulsa, given additional title George Kaiser Family Foundation Chair in Internal Medicine - Tulsa, April 24, 2022. Endowed chair appointment

Mir, Arshid, Associate Professor of Pediatrics, given additional title CHF Dr. Webb M. Thompson, Jr. and Alma T. Thompson Chair in Pediatric Cardiology, April 1, 2022. Five-year term endowed chair appointment

Pontikes, Andrew, title changed from Instructor to Assistant Professor of Anesthesiology, January 30, 2022, through June 30, 2022. Passed Boards. New consecutive term appointment

Randall, Kenneth E., Professor of Rehabilitation Sciences – Tulsa and Associate Dean for Academic Affairs, additional title revised to Associate Dean for Tulsa Programs, April 10, 2022.

Sherry, David M., Associate Professor of Cell Biology, given additional title of Adjunct Associate Professor in Neurosurgery, February 8, 2022.

Short, Shelly V., Clinical Assistant Professor of Community Dentistry, salary changed from annualized rate of \$30,000 for 9 months, .30 time, to annualized rate of \$60,000 for 12 months, .60 time, February 27, 2022, through June 30, 2022. Change in FTE

Vasan, Nilesh, Associate Professor and Jesus E. Medina, M.D. Chair in Otorhinolaryngology, salary changed from annualized rate of \$185,506 for 12 months to annualized rate of \$178,406 for 12 months, .62 time, January 1, 2022, through June 30, 2022. Salary and FTE correction for data error.

Wu, Xixi, Clinical Assistant Professor of Diagnostic and Preventative Sciences, given additional title of Program Director of Graduate Periodontics, salary changed from annualized rate of \$133,599 for 12 months to annualized rate of \$150,000 for 12 months, February 27, 2022, through June 30, 2022. Includes an administrative supplement of \$5,000 while serving as Division Head of Oral Pathology, College of Dentistry

NEPOTISM WAIVER(S):

Adam Asch, M.D., Professor and Section Chief Department of Medicine (Hematology/Oncology) and Maria Ruiz Echevarria, Ph.D., Associate Professor, Stephenson Cancer Center. Dr. Maria Ruiz Echevarria is the spouse of Dr. Adam Asch, A Nepotism Management Plan has been approved which indicates Dr. Ruiz Echevarria does not report directly to Adam Asch, either directly or indirectly, within the Department of Medicine or the Stephenson Cancer Center (SCC) organizational structures. Dr. Asch reports directly to the Department Chair (Dr. Michael Bronze) and Dr. Ruiz Echevarria reports directly to the SCC Director (Dr. Robert Mannel). Within the SCC and where applicable, all performance evaluations and recommendations for compensation, promotion, tenure, and awards for Dr. Ruiz Echevarria are made by the SCC Director, a qualified, objective person unrelated to the employee. Any expenditures for Dr. Ruiz Echevarria will be reviewed and approved by the SCC Director.

Whitley, Tracey, DDS., Clinical Assistant Professor and Division Head of Periodontics and John Green Whitley, III Administrative/Finance Coordinator Division of Periodontics. Dr. Tracey Whitley is the spouse of John Green Whitley. A Nepotism Management Plan has been approved which indicates Dr. Whitley will not have supervisory authority over Mr. Whitley and will not be directly responsible for decisions about the employment, promotion, salary, or tenure related to the other. Mr. Whitley will report to Dr. Xixi Wu, Director of Graduate Periodontics, and Dr. Susan Settle, Chair of Department of Diagnostic and Preventive Sciences.

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

Lloyd, Ann E., Clinical Associate Professor of Pharmacy Clinical & Administrative Sciences, April 30, 2022.

Pogemiller, Mark I., Assistant Professor of Pediatrics and CMRI Harris D. Riley, Jr., MD Endowed Research Chair in Pediatric Education, March 27, 2022.

Schwier, Nicholas C., Associate Professor of Clinical and Administrative Sciences, April 25, 2022.

Yuen, Carrie H., Assistant Professor of Hematology-Oncology, Internal Medicine, April 30, 2022.

RETIREMENT(S):

Mantor, P Cameron, Professor of Surgery, February 28, 2022.

Mulvihill, John J., Professor Emeritus of Pediatrics and Children's Hospital Foundation Kimberly V. Talley Endowed Research Chair of Pediatric Medical Genetics, January 1, 2022. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on March 8-9, 2022.

Rogers, Carol E., Assistant Professor in Nursing, February 2, 2022.

Norman Campus:

LEAVE(S) OF ABSENCE:

Dunn, Anne K., Associate Professor of Microbiology and Plant Biology, sabbatical leave of absence with full pay, August 16, 2022, through December 31, 2022.

Herrick, Dylan T., Associate Professor of Modern Languages, Literatures, and Linguistics, cancel sabbatical leave of absence with half pay, August 16, 2022, through December 31, 2022, and January 1, 2023, through May 15, 2023.

Holland, Jennifer L., Associate Professor of History, sabbatical leave of absence with half pay, August 16, 2022, through December 31, 2022, and January 1, 2023, through May 15, 2023, changed to sabbatical leave of absence with full pay, January 1, 2023, through May 15, 2023.

Kuruc, Kevin J., Assistant Professor of Economics, leave of absence without pay, August 16, 2022, through May 15, 2023. Will be at a research institute at the University of Texas at Austin.

Leshner, Glenn M., Professor of Journalism and Mass Communication and Edward L. and Thelma Gaylord Chair in Journalism and Mass Communication, sabbatical leave of absence with full pay, August 16, 2022, through December 31, 2022, changed to August 16, 2023, through December 31, 2023.

Uno, Gordon E., David Ross Boyd Professor of Microbiology and Plant Biology, sabbatical leave of absence with full pay, August 16, 2022, through December 31, 2022.

NEW APPOINTMENT(S):

Daly, Sean, Ph.D., Associate Professor of Management and International Business, annualized rate of \$110,000 for 9 months, August 16, 2022, through May 15, 2025. Three-year renewable term appointment.

Dang, Son T., Ph.D., Research Scientist of Petroleum and Geological Engineering, annualized rate of \$100,000 for 12 months, March 7, 2022.

Ding, Hanping, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$105,000 for 9 months, August 16, 2022, through May 15, 2023. New tenure-track faculty.

Liu, Judith, Ph.D., Assistant Professor of Economics, annualized rate of \$120,000 for 9 months, August 16, 2022, through May 15, 2023. New tenure-track faculty.

Paudel, Jayash, Ph.D., Assistant Professor of Economics, annualized rate of \$120,000 for 9 months, August 16, 2022, through May 15, 2023. New tenure-track faculty.

Pratt, Carla D., J.D., Ada Lois Sipuel Fisher Chair in Civil Rights, Race, and Justice, and Professor of Law, annualized rate of \$225,000 for 9 months, August 16, 2022. New tenured faculty.

Sanchez, Diogo M., Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$100,000 for 9 months, August 16, 2022, through May 15, 2023. New tenure-track faculty.

Williams, Devin, Ph.D., Assistant Professor of Accounting, annualized rate of \$215,000 for 9 months, August 16, 2022, through May 15, 2023. New tenure-track faculty.

Wood, Matthew S., Ph.D., Professor of Entrepreneurship and Economic Development and Michael F. Price Chair in Entrepreneurship, August 16, 2022. New tenured faculty.

CHANGE(S):

Brogden, Jeffrey W., Research Associate of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$129,535 for 12 months to annualized rate of \$144,027 for 12 months, February 15, 2022. Paid from grant funds; subject to availability of funds.

Brugar, Kristy A., Associate Professor and Chair of the Department of Instructional Leadership and Academic Curriculum, Robert L. and Nan A. Huddleston Presidential Professor and Ruth G. Hardman Chair in Education, annualized rate of \$121,250 for 12 months, additional stipend of \$4,200 for increased teaching duties in the Department of Instructional Leadership and Academic Curriculum, January 1, 2022, through May 15, 2022.

Cleveland, Steven J., Professor of Law, Alfred P. Murrah Professor of Law and Thomas P. Hester Presidential Professor, salary changed from annualized rate of \$173,867 for 9 months to annualized rate of \$163,867 for 9 months, August 16, 2022. Presidential Professor monetary award ceases after the fourth year with the title continuing.

Cooper, Karen M., Research Associate of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$105,777 for 12 months to annualized rate of \$127,958 for 12 months, February 15, 2022. Paid from grant funds; subject to availability of funds.

Forren III, Harry E., Research Associate of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$127,001 for 12 months to annualized rate of \$136,023 for 12 months, February 15, 2022. Paid from grant funds; subject to availability of funds.

Gaddie, Ronald K., Interim Associate Dean for Administration, Professor of Architecture, President's Associates Presidential Professor, Executive Faculty Fellow and Senior Fellow of Headington Residential College, annualized rate of \$208,518 for 12 months, additional stipend of \$24,000 for serving as General Editor of Social Science Quarterly Journal, January 1, 2022, through June 30, 2022.

Ghosh, Dipankar, David Ross Boyd Professor of Accounting, Executive Director of the Energy Institute, ConocoPhillips Chair in Energy Accounting, and John E. Mertes, Jr. Presidential Professor, additional stipend of \$30,000 for serving as Director of the Executive MBA in Energy Program, January 1, 2021, through December 31, 2021.

Jones, Thomas A., Research Scientist of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$104,645 for 12 months to annualized rate of \$102,245 for 12 months, March 8, 2022. No longer serving as team lead. Paid from grant funds; subject to availability of funds.

Kirstetter, Pierre E., Associate Professor of Civil Engineering and Environmental Science and Associate Professor of Meteorology, salary changed from annualized rate of \$97,672 for 9 months to annualized rate of \$102,672 for 9 months, January 1, 2022. Correction to March 2022 agenda.

Krause, John M., Research Associate of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$115,363 for 12 months to annualized rate of \$128,059 for 12 months, February 15, 2022. Paid from grant funds; subject to availability of funds.

Krishnamurthi, Guha, Associate Professor of Law, salary changed from annualized rate of \$114,000 for 9 months to annualized rate of \$120,000 for 9 months, January 1, 2022. Correction to March 2022 agenda.

Langston, Carrie L., Research Associate of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$103,382 for 12 months to annualized rate of \$111,844 for 12 months, February 15, 2022. Paid from grant funds; subject to availability of funds.

Stephens, C. Denise, Dean and Professor of University Libraries, Professor of Library and Information Studies, and Peggy V. Helmerich Chair, salary changed from annualized rate of \$290,000 for 12 months to annualized rate of \$310,000 for 12 months, May 24, 2022.

Taylor, Michael C., Research Associate of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$96,454 for 12 months to annualized rate of \$102,944 for 12 months, February 15, 2022. Paid from grant funds; subject to availability of funds.

Toomey, Robert E., Research Associate of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$92,974 for 12 months to annualized rate of \$111,612 for 12 months, February 15, 2022. Paid from grant funds; subject to availability of funds.

Wang, Yunheng, Research Scientist of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$112,172 for 12 months to annualized rate of \$119,200 for 12 months, February 15, 2022. Paid from grant funds; subject to availability of funds.

Wu, Wilfred W., title changed from renewable-term Lecturer to three-and-a-half year renewable term Assistant Professor of Management Information Systems, salary remains at annualized rate of \$130,000 for 9 months, January 1, 2022. Correction to March 2022 agenda.

Yeary, Mark B., Professor of Electrical and Computer Engineering and C. B. Hudson/Torchmark Presidential Professor, delete title Director of the Defense, Security, and Intelligence Research Initiative, given additional title Chief Technology Officer for the Oklahoma Aerospace and Defense Innovation Institute, salary remains at annualized rate of \$187,974 for 9 months, March 1, 2022.

RESIGNATION(S)/TERMINATION(S):

Burstein, Sarah, Professor of Law, July 1, 2022.

McFadden, Jonathan R., Assistant Professor of Economics, May 16, 2022.

RETIREMENT(S):

Harwell, Jeffrey H., George Lynn Cross Research Professor of Chemical, Biological and Materials Engineering, May 16, 2022. Named George Lynn Cross Research Professor Emeritus of Chemical, Biological and Materials Engineering.

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

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

DEATH(S):

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

Ward, Stephen, Assistant Professor of Obstetrics and Gynecology – Tulsa, March 30, 2022.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALLHealth Sciences Center:

REAPPOINTMENT(S):

Swanson, Megan, 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.

CHANGE(S):

Aloumanis, Vasileios, Poison Information Pharmacist Specialist, Oklahoma Center for Poison and Drug Information, College of Pharmacy, salary changed from an annualized rate of \$107,581 for 12 months to an annualized rate of \$110,808 for 12 months, April 10, 2022. Professional Nonfaculty. Additional duties.

Baez, Lois A., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$113,400 for 12 months to an annualized rate of \$116,235 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Blunt, Michelle, Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$135,000 for 12 months to an annualized rate of \$138,375 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Buck, Katherine, Senior Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$110,689 for 12 months to an annualized rate of \$117,000 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Crosson, Terah J., Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$95,481 for 12 months to an annualized rate of \$105,000 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

DeClerck, Carissa R., Advanced Practice Provider, Pediatrics, College of Medicine, salary changed from an annualized rate of \$92,000 for 12 months to an annualized rate of \$103,300 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Doerfler, Erica R., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$127,136 for 12 months to an annualized rate of \$130,314 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Edelen, Kristie, Poison Center Assistant Manager, Oklahoma Center for Poison and Drug Information, College of Pharmacy, salary changed from an annualized rate of \$111,138 for 12 months to an annualized rate of \$114,723 for 12 months, April 10, 2022. Professional Nonfaculty. Merit increase.

Fox, Amber E., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$113,849 for 12 months to an annualized rate of \$116,696 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Freeman Jobson, Jennifer H., Senior Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$ 111,324 for 12 months to an annualized rate of \$114,107 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Gavula, Theresa L., Senior Advanced Practice Provider, Pediatrics, College of Medicine, salary changed from an annualized rate of \$ 100,676 for 12 months to an annualized rate of \$103,192 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Han, Joseph M., Poison Information Pharmacist Specialist, Oklahoma Center for Poison and Drug Information, College of Pharmacy, salary changed from an annualized rate of \$102,353 for 12 months to an annualized rate of \$105,423 for 12 months, April 10, 2022. Professional Nonfaculty. Additional duties.

Harris, Katrina D., Clinical Pharmacist, Pharmacy Management Consultant, College of Pharmacy, salary changed from an annualized rate of \$109,180 for 12 months to an annualized rate of \$112,455 for 12 months, April 10, 2022. Professional Nonfaculty. Merit increase.

Hunter, Whitney J., Senior Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$107,465 for 12 months to an annualized rate of \$115,500 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Kershaw, Amanda, Senior Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$104,334 for 12 months to an annualized rate of \$113,000 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Lamon, Jenny L., Advanced Practice Provider, Pediatrics, College of Medicine, salary changed from an annualized rate of \$95,750 for 12 months to an annualized rate of \$103,144 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Lang, Jo L., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$145,000 for 12 months to an annualized rate of \$148,625 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Lupov, Micaela M., Senior Advanced Practice Provider, OU Physicians, College of Medicine, salary changed from an annualized rate of \$97,994 for 12 months to an annualized rate of \$102,438 for 12 months, January 16, 2022. Professional Nonfaculty. OU Health pay increase.

Miles, Catherine M., Senior Advanced Practice Provider, Pediatrics, College of Medicine, salary changed from an annualized rate of \$117,720 for 12 months to an annualized rate of \$120,663 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Ngo, Nathan H., Poison Information Pharmacist Specialist, Oklahoma Center for Poison and Drug Information, College of Pharmacy, salary changed from an annualized rate of \$102,000 for 12 months to an annualized rate of \$105,060 for 12 months, April 10, 2022. Professional Nonfaculty. Additional duties.

Nguyen, Maria, Senior Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$110,688 for 12 months to an annualized rate of \$117,000 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Robertson, Cynthia L., Senior Advanced Practice Provider, Pediatrics, College of Medicine, salary changed from an annualized rate of \$115,000 for 12 months to an annualized rate of \$117,875 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Schwalbach, Christy D., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$125,400 for 12 months to an annualized rate of \$128,535 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Shaver, Jaclyn D., Lead Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$134,363 for 12 months to an annualized rate of \$137,722 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Shelton, Sarah A., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$113,850 for 12 months to an annualized rate of \$116,696 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Smith, Rebecca A., Senior Advanced Practice Provider, Pediatrics, College of Medicine, salary changed from an annualized rate of \$102,688 for 12 months to an annualized rate of \$105,255 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Tarantini, Amber, Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$95,481 for 12 months to an annualized rate of \$105,000 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Threadgill, Vicki R., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$125,400 for 12 months to an annualized rate of \$128,535 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Varughese, Shanty, Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$101,296 for 12 months to an annualized rate of \$110,000 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Varughese, Shanty, title changed from Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, to Senior Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary maintained at an annualized rate of \$110,000 for 12 months, February 13, 2022. Professional Nonfaculty. OU Health promotion.

Wall, Casie S., Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$92,700 for 12 months to an annualized rate of \$105,000 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Wall, Casie S., Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$105,000 for 12 months to an annualized rate of \$107,200 for 12 months, April 24, 2022. Professional Nonfaculty. Retention.

Whitt, Patricia, Senior Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, salary changed from an annualized rate of \$118,960 for 12 months to an annualized rate of \$121,934 for 12 months, January 2, 2022. Professional Nonfaculty. OU Health pay increase.

Yturri, Leah, Senior Advanced Practice Provider, Otorhinolaryngology, College of Medicine, salary changed from an annualized rate of \$110,000 for 12 months to an annualized rate of \$128,125 for 12 months, January 30, 2022. Professional Nonfaculty. OU Health pay increase.

RESIGNATION(S)/TERMINATION(S):

Phillips, Jennifer, Advanced Practice Provider, Stephenson Cancer Center, College of Medicine, March 5, 2022. Relocation.

RETIREMENT(S):

Gavula, Theresa, Senior Advanced Practice Provider, Pediatrics, College of Medicine, April 1, 2022.

Norman Campus:

NEW APPOINTMENTS:

Alexander, Rufus J., Senior Sports Recruiting Coordinator, Athletic Department, salary at an annualized rate of \$100,000 for 12 months, March 29, 2022. Managerial Staff.

Davila, Jessica, Associate Dean of University Libraries, salary at an annualized rate of \$150,000 for 12 months, May 16, 2022. Administrative Staff.

*Executive Secretary of the Board of Regents, potential selection, appointment and setting of terms of employment.

Korhonen, Marilyn L., Senior Program Administrator, Engineering Dean, salary at an annualized rate of \$105,000 for 12 months, March 21, 2022. Managerial Staff.

Fitzpatrick, Tana, Associate VP for Tribal Relations, President Executive Office, salary at an annualized rate of \$130,000 for 12 months, March 21, 2022. Managerial Staff.

Nation, Gregory, Senior Sports Recruiting Coordinator, Athletic Department, salary at an annualized rate of \$105,000 for 12 months, March 21, 2022. Managerial Staff.

Zepeda, Andrea L., Bursar, Bursar, salary at an annualized rate of \$110,000 for 12 months, March 28, 2022. Administrative Staff.

CHANGES:

Allman, Jennifer G., Associate Provost for Policy and Administration, Office of the Senior Vice President and Provost, salary changed from an annualized rate of \$106,090 for 12 months to an annualized rate of \$127,308 for 12 months, April 1, 2022. Managerial Staff. Salary increase.

Gattoni, Susanna M., title changed from Associate General Counsel, Legal Counsel, to Deputy General Counsel, Legal Counsel, salary maintained at an annualized rate of \$180,000 for 12 months, May 1, 2022. Administrative Officer. Promotion.

Gattoni, Susanna M., J.D., Deputy General Counsel, Office of Legal Counsel, given additional title Interim General Counsel, salary maintained at an annualized rate of \$180,000 for 12 months with supplemental pay of \$4,823.58 per month while serving as interim, effective May 14, 2022. Executive Officer during interim period; eligible to be a candidate for the permanent position.

Houng, Vivian S., Physician, Goddard Health Center, salary changed from annualized rate of \$96,700 for 12 months to annualized rate of \$113,815 for 12 months, February 2, 2022. Professional Nonfaculty. Salary Correction.

* See motion on page 38088.

Isbell, Sherri J., Administrative Director, Printing, Mailing & Document, salary changed from an annualized rate of \$94,760 for 12 months to an annualized rate \$106,131 for 12 months, April 2, 2022. Professional Nonfaculty. Salary Increase.

Muckala, Caleb J., title changed from Associate General Counsel, Legal Counsel, to Associate Vice President, Purchasing, salary changed from an annualized rate of \$130,000 for 12 months to an annualized rate of \$160,000 for 12 months, April 11, 2022. Managerial Staff. Transfer.

Wao, Felix, Director of Academic Assessment, Learning Outcomes Assessment, salary changed from an annualized rate of \$94,554 for 12 months to an annualized rate of \$104,009 for 12 months, April 2, 2022. Administrative Staff. Salary increase.

NEPOTISM WAIVER(S):

Travis Feuerborn, Financial Analyst, Academic Records, salary set at \$38,700, May 3, 2022. Mr. Feuerborn is the husband of Trine Feuerborn. Travis will be directly supervised by Trish Koonce, Director of Administration & Compliance, Academic Records, who reports directly to Jeff Blahnik, VP Enrollment Management. Time Reports to Katie McIntyre, Assistant Registrar, who reports directly to Kellie Dyer, Registrar, who reports directly to Jeff Blahnik, VP Enrollment Management. Trine will not give direction nor training to Travis.

RESIGNATIONS/TERMINATIONS:

Gollahalli, Anil V., Vice President & General Counsel, Legal Counsel, May 14, 2022. Executive Officer. New job opportunity.

Patrick, David, Coach/Sports Professional I, Athletic Department, April 15, 2022. Managerial Staff. Resignation.

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

Regent Stevenson moved approval of the recommendation with the following amendment: to appoint Tim Rhodes as Executive Secretary of the Board of Regents, at an annualized salary of \$175,000, starting June 15th [scrivener's error: correct date is June 9th], 2022, as an Executive Officer. The following voted yes on the amended motion: Regents Shirley, Stevenson, Holloway, Nagel and Ross. The Chair declared the amended motion unanimously approved.

DEATH(S):

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

Kaesar, Chris W., Managerial Associate I, Oklahoma Memorial Union, January 8, 2022.

Long, Mark, Media Specialist, Academic Media & Digital Services, HSC Provost, April 9, 2022.

Owens, Deborah K., Parking Supervisor, NC Parking Administration, March 26, 2022.

Williams, Donna R., Custodian/Housekeeper Supervisor, NC Physical Plant Complex, April 14, 2022.

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.

NONSUBSTANTIVE PROGRAM CHANGES – NC
CURRICULUM CHANGES – NC
PRINCIPAL GIFTS TO THE UNIVERSITY OF OKLAHOMA – ALL
FIRE INSPECTION SERVICES – NC
FOREIGN AND DOMESTIC PERIODICAL SUBSCRIPTION SERVICES – ALL
QUARTERLY FINANCIAL ANALYSIS – ALL

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
April 2022

Program Requirement Changes**DODGE FAMILY COLLEGE OF ARTS AND SCIENCES**Health, Medicine, and Society, Bachelor of Arts (RPC 452, MC B502)

Course requirement changes. Change course prefixes from HSCI to HSTM. Total credit hours for the degree will not change.

Reason for request:

The Department recently changed its name from “Department of History of Science” to “Department of History of Science, Technology, and Medicine” to better reflect the range of teaching and research done by its faculty, and to be more in line with peer programs. To fit the new Department name, we would like to change our course prefix from HSCI to HSTM. No other program changes are being proposed.

History of Science, Technology, and Medicine, Bachelor of Arts (RPC 385, MC B510)

Course requirement changes. Change course prefixes from HSCI to HSTM. Total credit hours for the degree will not change.

Reason for request:

The Department recently changed its name from “Department of History of Science” to “Department of History of Science, Technology, and Medicine” to better reflect the range of teaching and research done by its faculty, and to be more in line with peer programs. To fit the new Department name, we would like to change our course prefix from HSCI to HSTM. No other program changes are being proposed.

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

Course requirement change. Change course prefixes from HSCI to HSTM. Total credit hours for the degree will not change.

Reason for request:

The Department recently changed its name from “Department of History of Science” to “Department of History of Science, Technology, and Medicine” to better reflect the range of teaching and research done by its faculty, and to be more in line with peer programs. To fit the new Department name, we would like to change our course prefix from HSCI to HSTM. No other program changes are being proposed.

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

Course requirement change. Change course prefixes from HSCI to HSTM. Total credit hours for the degree will not change.

Reason for request:

The Department recently changed its name from “Department of History of Science” to “Department of History of Science, Technology, and Medicine” to better reflect the range of teaching and research done by its faculty, and to be more in line with peer programs. To fit the new Department name, we would like to change our course prefix from HSCI to HSTM. No other program changes are being proposed.

Administrative/Internal Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
April 2022

Program Requirement Changes

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

History of Medicine, Minor (MC N508)

Course requirement changes. Change course prefixes from HSCI to HSTM. Total hours for the degree will not change.

Reason for request:

The Department recently changed its name from “Department of History of Science” to “Department of History of Science, Technology, and Medicine” to better reflect the range of teaching and research done by its faculty, and to be more in line with peer programs. To fit the new Department name, we would like to change our course prefix from HSCI to HSTM. No other program changes are being proposed.

History of Science, Minor (MC N510)

Course requirement changes. Change course prefixes from HSCI to HSTM. Total hours for the degree will not change.

Reason for request:

The Department recently changed its name from “Department of History of Science” to “Department of History of Science, Technology, and Medicine” to better reflect the range of teaching and research done by its faculty, and to be more in line with peer programs. To fit the new Department name, we would like to change our course prefix from HSCI to HSTM. No other program changes are being proposed.

Non-Substantive Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
March 2022

Concentration Deletions

GALLOGLY COLLEGE OF ENGINEERING

Data Science and Analytics, Undergraduate Certificate (RPC 464, MC T103)

Course requirement change. Expand elective options for students enrolled in the undergraduate certificate in data science and analytics. The department would approve courses from GCoE and MCEE, not just DSA electives. Total credit hours for the certificate will not change.

Reason for request:

GCoE currently enrolls over 3000 undergraduate majors with a strong trend of increasing enrollment. MCEE currently enrolls over 500 undergraduate majors. We would like to include electives from outside the data science department that are data science in nature but related to the students' degree. This will provide students data science experience within their degree discipline that will benefit them as they enter the work force.

Administrative/Internal Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
March 2022

Program Requirement Changes

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCE

Meteorology, Minor (MC N685)

Course requirement change. The minor requirements have been updated by replacing the lower division requirements that are no longer offered (METR 2013, 2011, 2023 and 2021), with new METR courses at the 1000 and 2000 level (METR 1003 and 2004). There are no changes to upper division requirements. Several conditions have also been removed from the minor checklist. The GPA requirement has been changed from 2.00 to 2.25 to be consistent with the requirements in the College of Atmospheric and Geographic Sciences. The removal of the two lower division courses, each of which had a lab requirement, has reduced the total number of hours for the minor from 17 to 16.

Reason for request:

With the introduction of the new curriculum for the meteorology major (B685) it is necessary to update the minor to reflect the new courses. The lower division courses listed on the current minor have not been offered since Summer 2020 and will not be offered as part of the new curriculum.

Three conditions have been removed from the minor checksheet. First, to be consistent with other minors on campus and to simplify the minor. Second, the conditions as they currently exist are not well defined regarding what “academic excellence” is that would enable the waiving of any lower-division requirements, making the process to do so not transparent and potentially inequitable. Third, the new meteorology curriculum is designed such that the lower division courses provide the pre-requisite meteorology knowledge that upper-division courses require, and this would not be gained from any other courses offered on campus.

We also requested a change in the GPA requirement to 2.25 to match the major requirements and College of Atmospheric and Geographic Sciences requirements.

WEITZENHOFFER COLLEGE OF FINE ARTS

Arts Management and Entrepreneurship for Fine Arts Majors, Minor (MC N071)

Program requirement change. Update ARTC 4970 to new permanent course number ARTC 4943. Update AMGT 4970, Special Topics/Seminar, to new permanent course number AMGT 4213, Arts Incubation Lab. Add AMGT 4030, Internship I in the Arts, and AMGT 4173, Artist Management, as additional options for the 6-hour guided elective requirement. The total hours for the minor will not change.

Reason for request:

To correct the course number for Business of Art to ARTC 4943. Adding AMGT 4030 and AMGT 4173 to offer more flexibility for students to complete the minor. Assigning permanent course number to Arts Incubation Lab since it will be offered on a regular basis.

Arts Management and Entrepreneurship for Non-Fine Arts Majors, Minor (MC N072)

Program requirement change. Update ARTC 4970 to new permanent course number ARTC 4943. Update AMGT 4970, Special Topics/Seminar, to new permanent course number AMGT 4213, Arts Incubation Lab. Add the option for students to choose AMGT 4213 (Arts Incubation Lab), AMGT 4030 (Internship I in the Arts), or AMGT 4173 (Artist Management). The total hours for the minor will not change.

Reason for request:

To correct the course number for Business of Art to ARTC 4943. Adding AMGT 4030 and AMGT 4173 to offer more flexibility for students to complete the minor, while still giving them practical experience in the field. Assigning permanent course number to Arts Incubation Lab since it will be offered on a regular basis.

COLLEGE OF LAW

LSG, Request for New Course Designator

Request for new course designator LSG which stands for Legal Studies General. Seven new courses that are currently requested under LSIB will change to the LSG designator: LSIB 5001, 5010, 5020, 5030, 5040, 5222, and 5233.

Reason for request:

We are requesting a new program: Master of Legal Studies (General). This proposed program will include new courses required specifically for this program. The LSG course designation will assist the COL and students in tracking and enrolling in the correct course(s). The alternative of designating these new courses under existing course designator prefixes would likely result in students in other programs enrolling in the wrong course.

Non-Substantive Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
January/February 2022

Concentration Addition

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Anthropology, Master of Arts (RPC 009, MC M025-Q615, M025-QTBD)

Addition of Applied Medical Anthropology concentration. The new Applied Medical Anthropology concentration will be non-thesis and require a total of 34 hours. All of the other MA concentrations in Anthropology will remain as they are and continue to require a thesis. Total credit hours for the degree will change from 30 to 30-34.

Reason for request:

The proposed MA Concentration in Applied Medical Anthropology seeks to better meet the needs of students with an interest in medical anthropology, and specifically those who wish to apply their skills by serving in health and community organizations. It provides training that is in line with what these organizations expect from an MA-level applied medical anthropologist (e.g., additional methods courses and an internship which provides experience engaging with the kinds of problems and the kinds of settings in which students will eventually seek employment). To best serve these students, the Applied Medical Anthropology concentration is non-thesis, but requires an internship. With the addition of this concentration, the total hours for the degree will change from 30 to 30-34 and a nonthesis option will be added for this concentration only.

The MA concentration in Applied Medical Anthropology prepares students to contribute anthropological perspectives and methods to research, community, and/or tribal organizations that seek to understand and improve human health. The track includes an internship which will be supervised by the student's Chair in consultation with an Internship Committee. The exam will be evaluated by the student's Committee. No thesis is required.

Students in this program will: demonstrate an understanding of foundational theories in cultural, biological, and medical anthropology, exhibit competency in basic applied anthropological methods, and synthesize theory and methods in an internship focused on human health.

The assessment of learning outcomes includes the successful completion of coursework, an exam, an internship, and an internship report. The required core courses prepare students for learning objective one; the methods courses for learning objective two; and the electives + internship for learning objective three. The exam assesses competency in the student's academic knowledge base, while the internship assesses practice/application competency.

BOREN COLLEGE OF INTERNATIONAL STUDIES

Global Affairs, Master of Arts (RPC 404, MC M494)

The department is proposing a third concentration to the Global Affairs MA in Middle Eastern Studies. The objective of this concentration is creating an optional area of expertise for students with a desire to focus on one area of the world. Adding a third concentration and additional courses changes the options available for the students in the existing concentration options for International Security Studies and Global Economics and Development. Total hours for the degree will not change.

Reason for request:

The current program model with two existing concentrations asks that students take nine hours in their chosen concentration and three hours in the opposite concentration. With the addition of a third concentration, we would like to amend that language to be nine hours in the chosen concentration and three hours in one of the other two concentrations.

A concentration in Middle East Studies (MES) will allow students in the existing Master of Arts in Global Affairs (GAMA) to gain in-depth knowledge of the Middle East and develop postgraduate expertise in the region's history, culture, and politics. The concentration will attract professionals who may have no background in the Middle East as well as those seeking to solidify their expertise of the Middle East in every professional sector-public and private. The concentration will also be attractive to professionals in the Middle East who may not be able to obtain their education in the United States for travel-related restrictions or other commitments. The range of careers and professions this concentration could attract includes but is not limited to diplomacy, politics, security, journalism, advocacy, and academia. Students will not only engage in readings and discussions from a distance but will also gain practical experience of study abroad in the region. The College of International Studies has nationally competitive faculty resources in the area of Middle East Studies, and this deep expertise will be a source of attraction to students. This new MES concentration will further expand concentration options in the GAMA online program and render the University of Oklahoma more globally competitive.

Program Requirement Changes

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

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

Program requirement changes to the Religious Studies option. Updating the available guided electives in each section. We are deleting courses no longer available and adding new or updated courses. The basic requirements of the degree have not changed. Total credit hours for the degree will not change.

Reason for request:

As faculty have left the University or had their teaching schedules modified, some courses are no longer offered. With faculty position vacancies some courses are no longer available, and with new faculty hires, courses are being created or updated/revised.

Administrative/Internal Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
January/February 2022

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

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

Program requirement changes. We are proposing two changes to the 3+2 program (BA in Anthropology/MA in Socio-Cultural Anthropology). 1) The program is currently listed as a Simultaneous Accelerated Program. We would like to change this to a Sequential Accelerated program. 2) Expand the list of courses that satisfy the graduate Research Methods requirement from two courses to five. This matches the change being submitted for the standalone MA Concentration. Also, with 13 shared hours, the total hours should be 137 instead of 139. Two hours of graduate electives have been removed. The total credit hours for the degree will change from 139 to 137.

Reason for request:

We are proposing two changes to the 3+2 program (BA in Anthropology/MA in Socio-Cultural Anthropology). 1) Change to a Sequential Accelerated program: This change is motivated by two factors: First, the Graduate College requested we make this change. Second, this will allow students in the final year to access graduate student funding. The current lack of access to things like small conference/research grants currently hinders student success. 2) Change in Methods requirement: We are expanding the list of courses that fulfill the Research Methods requirement from two to five. This change will give students more flexibility and will make it easier to make sure courses satisfying the requirement are on the schedule. It will also offer wider opportunities for training in diverse kinds of methods in cultural anthropology.

French, Minor (MC N445)

Program requirement changes. Delete two outdated course titles listed as options: FR 2133 French Conversation and Culture and FR 2263 French Culture through Song. Add one current course that answers a strong area of need across campus and has already gone through the required approval processes: FR 2253 Health, Medicine, and the Environment in French Culture. The total hours for the minor will not change.

Reason for request:

The two classes selected for deletion are out of date. We no longer offer them, because the content does not meet the needs of our undergraduate students. By contrast, the class selected for addition, FR 2253 Health, Medicine, & the Environment in French Culture, responds to need across campus. The need is apparent in University College data about entering freshmen. These data show large numbers of students entering health & science tracks. FR 2253 also aligns with the OU Strategic Plan focus on STEM areas including Medicine, Health & Public Health, & also Sustainability & the Environment. Finally, nearly all students in French complete a double major & minor(s), or major plus minor(s) combination, finishing their OU undergraduate studies with disciplinary expertise in multiple areas. The addition of FR 2253 to the French minor checklist responds to the need for topical interdisciplinary study that simultaneously advances second-language skills, preparing students for the global workforce &/or advanced study following the B.A.

MEWBOURNE COLLEGE OF EARTH AND ENERGY

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

Program requirement change. In the effort of continuous program improvement and to streamline the sequence of student progression through the BS portion of the accelerated degree program, we are requesting the following: Reduce PE 4712 Petroleum Project Evaluation to one credit hour PE 4711, add 1 credit hour to Data Analytics PE 4552 to make it a three-credit hour course PE 4463, and reduce 1 credit hour in PE 4533 Reservoir Engineering II to make it a two-credit hour course PE 4532. The school will reorganize course sequencing in the BS PE 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.

The MS PE degree portion will update the Thesis option requiring one of the following: 1) Publish a paper in a refereed journal or conference proceeding. 2) Paper accepted for publication in a journal. 3) Oral presentation of a paper at a conference. 4) Oral presentation as part of the department graduate seminar. The student must be listed as first or second author and the topic must relate to the student's thesis. The Graduate College will not authorize a student to defend until the graduate liaison has confirmed the student has met this requirement.

PE 4463 Data Analytics will also be given graduate credit and will change the number of shared credit hours from 6 to 9, as follows: PE 4463, PE 5553, and PE Graduate Elective (3 credit hours). A 3-credit hour graduate elective has been removed. Total hours for the BS have decreased from 130 to 129 and with 9 shared hours, the total credit hours for the accelerated degree will change from 154-160 to 150-156.

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 which are in higher demand after graduation 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.

This program modification request will also 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.

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.

The MS PE degree portion will update the Thesis option requiring one of the following: 1) Publish a paper in a refereed journal or conference proceeding. 2) Paper accepted for publication in a journal. 3) Oral presentation of a paper at a conference. 4) Oral presentation as part of the department graduate seminar. The student must be listed as first or second author and the topic must relate to the student's thesis. The Graduate College will not authorize a student to defend until the graduate liaison has confirmed the student has met this requirement. The reason for updating the MS Thesis option requirement as it was suggested by the Vice Provost for Instruction and Student Success to ensure the language of the requirement be written in a fashion that clarifies that a presentation would fulfill the requirement. The Graduate Committee has proposed new language to the requirement that is included in this request.

PE 4463 Data Analytics will also be given graduate credit and will change the number of shared credit hours from 6 to 9, as follows: PE 4463, PE 5553, and PE Graduate Elective (3 credit hours). A 3-hour graduate elective will be removed to reduce total hours to 150-156.

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

Program requirement change. Requesting to reduce PE 4712 Petroleum Project Evaluation to PE 4711; to add 1 credit hour to Data Analytics PE 4552 to make it PE 4463 and allow it as a shared course with Graduate indicator in accelerated PE BS/MBA; Delete required PE 5000 elective; Reduce 1 credit hour in PE 4533 Reservoir Engineering II to make it PE 4532; and to reorganize course sequencing in the BS portion of the accelerated degree program. The MBA elective hours will change from 9-11 to 11 hours. The total shared course credit hours in the accelerated program will be nine: PE 5553, PE 4033, PE 4463. The credit hours in BS will change from 130 to 129. With 9 shared credits, total credit hours in the degree will change from 172 to 168.

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 which are in higher demand after graduation 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. Additionally, PE 4463 Data Analytics is being changed to allow graduate credit as a shared course in accelerated PE BS/MBA as it is currently compulsory in BS PE.

Third, the PE 5000 level elective will no longer be required in accelerated PE BS/MBA.

Finally, 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.

This program modification request will also reorganize the course sequencing in the BS portion of 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.

The total shared course credit hours in the accelerated program will be nine: PE 5553, PE 4033, PE 4463. The credit hours in BS portion of PE BS/MBA will change from 130 to 129. Total credit hours in PE BS/MBA accelerated program will change from 172 to 168.

BOREN COLLEGE OF INTERNATIONAL STUDIES

CESL, Center for English as a Second Language

New course designator request for CESL. CESL courses are all non-credit.

Reason for request:

CESL courses have been designated as UNIV (through PACS) for several years. This will be more precise and will provide greater clarity now that it is a department within CIS. CESL 1000 could be used for normal CESL courses and something like CESL 5000 for the Graduate English Pathway course.

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
April 2022

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
COURSE CHANGES		
<u>Dodge Family College of Arts and Sciences</u>		
COMM 4713	Issues in Communication Study	Change Pre-Requisites
<u>Price College of Business</u>		
MKT 3013	Principles of Marketing	Change Pre-Requisites
MKT 3323	Consumer Behavior	Change Course Description Change Pre-Requisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
MKT	3413	New Product Development	Change Pre-Requisites
<u>Gallogly College of Engineering</u>			
CEES	4373	Water Resources Management (old) Water Resources Systems Modeling (new)	Change Title Change Short Title
CEES	5373	Water Resources Management (old) Water Resources Systems Modeling (new)	Change Title Change Short Title Change Pre-Requisites
<u>Weitzenhoffer College of Fine Arts</u>			
A HI	6433	American Art and Material Culture (old) Material Culture, Theory and Practice (new)	Change Title Change Short Title
ART	3753	Intermediate Printmaking II (old) Intermediate Printmaking II-Screen Printing and Digital Processes (new)	Change Title Change Short Title Change Course Description
<u>Gaylord College of Journalism and Mass Communication</u>			
JMC	3800	Internship	Change Course Description Change Credit Hours Change Number of Times Repeatable Change Pre-Requisites
JMC	4233	Advertising Portfolio	Change Course Description Change Pre-Requisites
JMC	4693	Broadcast and Electronic Media Management (old) Podcasting (new)	Change Title Change Short Title Change Course Description Change Pre-Requisites
JMC	5233	Advertising Portfolio	Change Course Description
JMC	5693	Broadcast and Electronic Media Management (old) Podcasting (new)	Change Title Change Short Title Change Course Description
NEW COURSES			
<u>Dodge College of Arts and Sciences</u>			
H R	4523	Civil Rights Movement	
MLLL	3663	Japanese Cinema	
RELS	2313	Religion and Black Popular Music	
S WK	4053	Preventing and Treating Substance Use Disorders	
S WK	5053	Preventing and Treating Substance Use Disorders	

<u>Price College of Business</u>		
FIN	3213	Estate Planning
FIN	3223	Retirement Planning
FIN	4213	Real Estate Investments
FIN	4223	Real Estate Modeling and Analysis
FIN	4423	Mergers & Acquisitions
FIN	4433	Financial Technology and Applications
<u>Jeannine Rainbolt College of Education</u>		
EDEC	5573	Diverse Learners
<u>Gallogly College of Engineering</u>		
CEES	5103	Water Policy and Institutions
CEES	5503	Highway Engineering
CEES	5513	Traffic Engineering
ISE	5293	Cost Engineering
<u>Weitzenhoffer College of Fine Arts</u>		
AMGT	5033	Entrepreneurial Mindset in the Arts
AMGT	5223	Marketing in the Arts
AMGT	5233	Financial Management and Budgeting in the Arts
AMGT	5243	Leadership and Strategic Thinking in the Arts
AMGT	5263	Fundraising and Development in the Arts
MULI	5412	Vocal Literature for the Teaching Studio
<u>Boren College of International Studies</u>		
IAS	3913	The Practice of Diplomacy
IAS	3933	Intelligence & National Security
IAS	3943	Global Intelligence Challenges
IAS	3963	US-Russia Relations
IAS	3973	Cultural Diplomacy
IAS	5253	US-Russia Relations
<u>Gaylord College of Journalism and Mass Communication</u>		
JMC	3473	Art Direction & Design
JMC	4723	Horror Writing
JMC	5723	Horror Writing

Courses Recommended for Approval by
The Academic Programs Council or Graduate Council
March 2022

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
COURSE CHANGES		
<u>Gibbs College of Architecture</u>		
ARCH	5863	Methods VIII-Building Performance Analytics
		Change Course Description

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>	
<u>Price College of Business</u>			
ACCT	3033	Financial Reporting Issues in Energy	Change Pre-Requisites
<u>Gallogly College of Engineering</u>			
BME	3171	Biomedical Engineering Lab 1	Change Pre-Requisites
C S	5043	Advanced Machine Learning	Change Course Description Change Pre-Requisites
CEES	1111	Introduction to Civil Engineering and Environmental Science	Change Title Change Short Title Change Course Description Change Pre-Requisites
ISE	6623	Nonlinear Programming	Change Pre-Requisites
<u>Weitzenhoffer College of Fine Arts</u>			
AMGT	4030	Internship I in the Arts	Change Course Description Change Credit Hours Change Maximum Credit Hours
AMGT	5030	Internship I in The Arts	Change Maximum Credit Hours Change Pre-Requisites
ART	3743	Intermediate Printmaking I	Change Title Change Short Title Change Pre-Requisites
ART	3763	Intermediate Printmaking III	Change Title Change Short Title Change Course Description Change Pre-Requisites
DRAM	4423	Sound Scoring	Change Pre-Requisites
COURSE DELETIONS			
<u>Dodge College of Arts and Sciences</u>			
LTRS	2033	Introduction to Digital Humanities	
NEW COURSES			
<u>College of Atmospheric and Geographic Sciences</u>			
GEOG	4423	Environmental Justice	
GEOG	5423	Environmental Justice	
<u>Gallogly College of Engineering</u>			
BME	5123	Biophotonics Imaging Microscopy	

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
DSA	5503	Healthcare Analytics	
ISE	5503	Healthcare Analytics	
<u>Weitzenhoffer College of Fine Arts</u>			
AMGT	4173	Artist Management	
AMGT	4213	Arts Incubation Lab	
AMGT	5173	Artist Management	
AMGT	5213	Arts Incubation Lab	
<u>Boren College of International Studies</u>			
IAS	5563	Illicit Trafficking	
<u>College of Professional and Continuing Studies</u>			
LSIS	2413	Celestial Insights	
<u>College of Law</u>			
LSG	5001	Legal Research & Sources of Law	
LSG	5013	Business Organizational Structures & Governance	
LSG	5023	Regulatory and Administrative Law	
LSG	5033	Contract Law	
LSG	5043	Processes in Dispute Resolution	
LSG	5222	Foundations of the U.S. Legal System	
LSG	5233	Written & Oral Communication	
<u>University College</u>			
UCOL	1533	Global Perspectives	
UCOL	1543	Ethical and Intercultural Leadership	

Courses Recommended for Approval by
The Academic Programs Council or Graduate Council
January/February 2022

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
COURSE CHANGES			
<u>Dodge Family College of Arts and Sciences</u>			
ANTH	4513	Human Evolutionary History (old) Applying Anthropology to Contemporary Social Problems (new)	Change Title Change Short Title Change Course Description Change Pre-requisites Change Slash-listing

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
ANTH	5513	Historical Anthropology (old) Applying Anthropology to Contemporary Social Problems (new)	Change Title Change Short Title Change Course Description Change Pre-requisites Change Slash-listing
HIST	3443	American Frontier to 1828 (old) Early North American West (new)	Change Title Change Short Title Change Course Description
HIST	3453	The American Frontier Since 1828 (old) The Modern North American West (new)	Change Title Change Short Title Change Course Description
HIST	6200	Seminar in European History	Change maximum credit hours
HIST	6300	Seminar in Latin American History	Change maximum credit hours
HIST	6400	Seminar in American History	Change maximum credit hours
LIS	4063 (old) 3063 (new)	Fundamentals of Information Technology (old) Essentials of IT & Informatics (new)	Change Course Number Change Title Change Short Title Change Slash-listing Change Pre-requisites
LIS	5063	Fundamentals of Information Technology	Change Slash-listing
S WK	5753	Child and Adolescent Psychopathology: Assessment and Treatment	Change Course Description Change Slash-listing
<u>Price College of Business</u>			
ACCT	3113	Intermediate Accounting I	Change Pre-requisites
ACCT	3123	Intermediate Accounting II	Change Pre-requisites
ACCT	3313	Cost Accounting	Change Pre-requisites
ACCT	3353	Accounting Information Systems/Databases	Change Pre-requisites
ACCT	3603	Income Tax Accounting I	Change Pre-requisites
ACCT	4543	Auditing	Change Course Description Change Pre-requisites Change Slash-listing
ACCT	4563	Oil and Gas Accounting I	Change Pre-requisites

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
ACCT	5543	Advanced External Auditing (old) Auditing (new)	Change Title Change Short Title Change Course Description Change Pre-requisites Change Slash-listing
FIN	4133	International Financial Management	Change Pre-requisites
MIT	5603 (old) 5802 (new)	Advanced Database Management	Change Course Number Change Course Description Change Credit Hours Change Pre-requisites
MKT	3053	Marketing Research	Change Pre-requisites
MKT	3513	Social Media Marketing	Change Course Description Change Pre-requisites
MKT	4123	Professional Selling and Negotiations	Change Pre-requisites
MKT	4143	Digital Marketing	Change Pre-requisites
MKT	4333	Marketing Strategy and Policy	Change Pre-requisites
<u>Jeannine Rainbolt College of Education</u>			
EIPT	6033	Research Methods in Education	Change Course Description Change Pre-requisites
EIPT	6103	Propaedeutic Seminar (old) History and Philosophy of Educational Psychology and Research (new)	Change Title Change Short Title Change Course Description Change Pre-requisites
<u>Mewbourne College of Earth and Energy</u>			
P E	4463	Data Analytics	Change Course Description Change Graduate Credit
COURSE DELETIONS			
<u>Weitzenhoffer College of Fine Arts</u>			
MUTE	5130	University Band	
NEW COURSES			
<u>College of Atmospheric and Geographic Sciences</u>			
GEOG	4183	Patterns and Processes in Landscape Ecology	
GEOG	4663	Water and Society	

<u>Prefix/Number</u>		<u>Title</u>	<u>Comments</u>
GEOG	5183	Patterns and Processes in Landscape Ecology	
GEOG	5663	Water and Society	
GIS	4833	Environmental Spatial Modeling	
GIS	5833	Environmental Spatial Modeling	
<u>Dodge Family College of Arts and Sciences</u>			
ENGL	4053	Topics in Technical Writing	

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

PRINCIPAL GIFTS TO THE UNIVERSITY OF OKLAHOMA

The following gifts and commitments have been received by the OU Foundation:

- \$10,000,000 from Tim Headington to support the Athletic Department and the construction of a student-athlete success center that will continue to enhance the holistic student-athlete experience. A long-time supporter of OU, Tim received his Bachelor of Arts degree in History from the Dodge Family College of Arts and Sciences and is CEO and owner of Headington Oil, a film producer, and real estate developer.
- \$2,100,000 estate commitment from Earleen C. and Paul R. Parks to provide discretionary program support for the OU Alumni Association, the Dodge Family College of Arts and Sciences, the School of Civil Engineering and Environmental Science and the School of Music. Earleen received her Bachelor of Science degree in Microbiology from OU in 1988 and Paul received his Bachelor of Science degree in Civil Engineering from OU in 1987.
- \$2,000,000 estate commitment from an anonymous donor. This gift will support the KGOU Radio Fund and scholarships in the College of Medicine.
- \$2,000,000 estate commitment from Ronald and Barbara Winder to the Dr. Ronald and Barbara Winder Scholarship Fund in the College of Dentistry. Ronald received his Bachelor of Science degree in Pre-Dental from the Dodge Family College of Arts and Sciences in 1970 and Barbara received her Bachelor of Science from the Jeannine Rainbolt College of Education in 1970.
- \$1,707,256 from the Albert A. Folop Trust. Albert made a provision in his estate to the University of Oklahoma Foundation, Inc. for general charitable purposes. Albert received his Bachelor of Arts degree in Mathematics in 1945 from the Dodge Family College of Arts and Sciences.
- \$1,000,000 estate commitment from James Kelsey Condley to the James “Kelsey” Condley Scholarship Fund, providing scholarship funds for the OU Track & Field Program. Kelsey received his Bachelor of Arts in Sociology from the Dodge Family College of Arts and Sciences.
- \$1,000,000 from Michael Horton to support the Price College of Business. Michael received his Bachelor of Business Administration in Energy Management from the Price College of Business in 2002.
- \$1,000,000 from the Jerold B Katz Foundation to establish the Nicole and Evan H. Katz Endowed Professorship of Journalism and the Nicole and Evan H. Katz International

Reporting Endowed Fund in the Gaylord College of Journalism. Evan received his Bachelor of Arts in Journalism and Mass Communications from the Gaylord College of Journalism in 1986.

- \$1,000,000 from the McCasland Foundation to support the Engineering Pathways Hub in the Gallogly College of Engineering.
- \$1,000,000 from the Ruth K Nelson Revocable Trust to support the OU Bedlam Clinics, which provides free healthcare to the Tulsa community.

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

ISSUE: FIRE INSPECTION SERVICES – NC

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

This item reports the anticipated activity for fire alarm and sprinkler inspection services for Fiscal Year 2023 with estimated annual expenditure of \$1,144,775. The fire alarm and sprinkler inspection services are used for both housing and non-housing campus buildings and are required to maintain and upgrade existing equipment or when a new location is added. Annual inspection expenditures for Fiscal Year 2021 were \$1,126,292.

Housing Facilities	
Fire Alarm Inspections	\$ 539,268
Sprinkler Inspections	\$ 72,367
Kitchen Hood & Extinguisher Inspections	\$ 23,370
Total	\$ 635,005

Non-Housing Facilities	
Fire Alarm Inspections	\$ 255,016
Sprinkler Inspections	\$ 245,538
Security Monitoring	\$ 8,988
Kitchen Hood Inspections	\$ 228
Total	\$ 509,770

The contract to Johnson Controls, of Oklahoma City, is available through the State of Oklahoma from a competitive bid according to State purchasing rules and complies with Board of Regents Policies and Procedures regarding competition relative to the acquisition of products and services.

Funding has been identified, is available and budgeted within the Facilities Management and Housing and Food Services operating accounts.

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

FOREIGN AND DOMESTIC PERIODICAL SUBSCRIPTION SERVICES – ALL

Board of Regents’ policies and procedures require that acquisition contracts that merely establish unit pricing, availability and other terms and conditions but which are indefinite

as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$1,000,000 annually.

This item reports a contract award that will permit University departments on all three campuses to obtain periodical subscription services. The periodical subscription vendor serves as an intermediary between the library and publishers. By handling subscriptions for a critical mass of libraries, subscription vendors obtain the lowest subscription rates possible and pass the savings on to libraries. The vendor provides a suite of acquisition services: subscription establishment and renewal, pricing research, licensing, publisher contact, invoicing, online access initiation, and tracking all periodical changes impacting library subscriptions. The vendor also provides reporting services to better manage subscriptions, track trends and address outstanding issues. University libraries serving the Norman, Law, Health Sciences Center and Tulsa campuses collaborated to identify the subscription vendor offering the best savings and service. Otto Harrassowitz will provide the full range of subscriptions needed by OU’s campus communities while offering significant savings discounts and superior customer service. Estimated expenditures based upon prior purchases total \$7,365,000.00. By campus: Norman - \$4,765,000; OUHSC - \$2,500,000; Tulsa - \$100,000.

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

COMPANY/ENTITY

HEADQUARTERS

Otto Harrassowitz GmbH & Co. KG. 65205
 EBSCO Information Services, LLC

Wiesbaden, Germany
 Birmingham, AL 35202

An evaluation committee for the University comprising the following individuals rated the responses:

- Jaymie Turner, Head of Acquisitions, University Libraries, Norman
- Joy Summers-Ables, Director, OUHSC Bird Library
- Tara Malone, Head of Serials Services, OUHSC Bird Library
- Sara Huber, Acquisitions Librarian, University Libraries – Norman
- Toni Hoberecht, Technical Services Librarian, Schusterman Library – Tulsa
- Susan Mecham, Procurement (non-voting, advisory capacity)

As a result of the evaluation matrix below, the RFP Review Committee determined that award to Otto Harrassowitz GmbH & Co. KG. represents the best value to the University.

Evaluation Criteria	% Weight	Otto Harrassowitz	Ebsco
Savings on Service Charges/transfer credits	25%	1.05	1.25
Database	20%	.880	.910
EDI	5%	.250	.250
E-Serials/Packages/Licensing	10%	.480	.440
Customer Service	25%	1.25	.950
Years in Business	5%	.250	.245
References	10%	.460	.425
Total	100%	4.62	4.47

Funding must be available and budgeted with each University department that purchases an item from the approved periodical subscription list.

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 1March 31, 2022, and *Statements of Changes in Net Position* for the nine months then ended are attached hereto as Exhibit E. The statements are unaudited and are presented for management use only.

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

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

I certainly want to extend my thanks again to Regent Nagel for representing the Board at our commencement exercises on May 6th and helping us cap off a great week. We made full use of distinguished alum, Brigadier General Hope Rampe. She not only gave commencement addresses at both ceremonies, she gave our ROTC commissioning keynote and then swore in our newly contracted cadets and ROTC. While I'm on our ROTC, we have another point of connection between Cameron and University of Oklahoma, past OU professor of Military Science, and now Chairman of the Comanche Nation, Lieutenant Colonel Mark Woommavovah brought a Comanche contingent to CU to officially bless our ROTC cadets and facilities in a Cedar ceremony and to formalize and approve our name program as the Comanche Battalion in honor of the legacy of service of so many Comanche veterans to our armed services. Cameron athletics, I mean, you've heard reports about OU and Rogers State today. Let me, recap ours. We had very active post-season competition in men's and women's golf, men's and women's tennis, softball, and men's and women's track. The women's and men's tennis teams have just departed for Florida. They both made the NCAA Championship Round for Division Two, so they'll be competing here soon. So fingers crossed for them, but a few honors and I didn't bring a bunch of them for you've taken enough photos today, but I want to read off some of their names, because we did have some stellar athletic and coach performances today. Thomas Cardona is the

Lone Star Conference, tennis male Athlete of the Year. Tomas Almeida, tennis male Freshman of the Year, Anastasia Uspenskaia was the tennis female Freshman of the Year. Coach Josh Cobble was named tennis Coach of the Year. After we were the conference co-champions, men's golf made it to the NCAA Regional Championships with first year head coach, Austin Phillips. He got the nod as Coach of the Year. He is spoiled now. I mean it's his first year out and get Coach of the Year, but also freshman Hamish Murray was Freshman of the Year and led the team. You know, it's not just at intercollegiate athletics. We also argue professionally at Cameron, the speech and debate team, picked up a state championship and a national award, as well at the Oklahoma Intercollegiate Forensic Association tournament. We said earlier summer school, right around the corner starting on May 25th, we're trying to get all the chalkboards erased, all the computers reloaded and refreshed and get campus clean. and then we're going to start the cycle again. 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.

SUBSTANTIVE PROGRAM CHANGES – CU CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU ACADEMIC PROMOTIONS AND TENURE ACTIONS – CU ACADEMIC & ADMINISTRATIVE PERSONNEL ACTIONS – CU

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

SUBSTANTIVE PROGRAM CHANGES – CU

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

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

1. PROGRAM: B.S. in Psychology

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

COMMENTS: Student demand for online programs at Cameron University continues to increase. Offering this program in an online format in addition to the traditional, face-to-face format will afford the opportunity to advance this degree program and increase opportunities for degree completion to students across the region and state. The addition of the online program will allow students greater flexibility in taking courses as well as increase transferability among Psychology programs in the state. One hundred percent online delivery will not adversely affect program rigor and quality given the faculty members' extensive knowledge and experience with distance education methods and their dedication to acquiring advanced skill sets in using online technologies. Faculty members will provide instruction and guidance as needed to students through Blackboard and tutoring through Tutor.com. By moving the program fully online, students will have a better opportunity to finish their degrees in their chosen format, improving their chances for economic and career goal success. Total hours required for the major and degree will not change. No additional funds are requested.

2. PROGRAM: M.Ed. in Education

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

COMMENTS: Student demand for online programs at Cameron University continues to increase. Offering this program in an online format in addition to the traditional, face-to-face format will afford the opportunity to advance this degree program and increase opportunities for degree completion to students across the region and state. The addition of the online program will allow students greater flexibility in taking courses as well as increase transferability among Education programs in the state. One hundred percent online delivery will not adversely affect program rigor and quality given the faculty members' extensive knowledge and experience with distance education methods and their dedication to acquiring advanced skill sets in using online technologies. Faculty members will provide instruction and guidance as needed to students through Blackboard and tutoring through Tutor.com. By moving the program fully online, students will have a better opportunity to finish their degrees in their chosen format, improving their chances for economic and career goal success. Total hours required for the major and degree will not change. No additional funds are requested.

3. PROGRAM: M.S. in Educational Leadership

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

COMMENTS: Student demand for online programs at Cameron University continues to increase. Offering this program in an online format in addition to the traditional, face-to-face format will afford the opportunity to advance this degree program and increase opportunities for degree completion to students across the region and state. The addition of the online program will allow students greater flexibility in taking courses as well as increase transferability among Education programs in the state. One hundred percent online delivery will not adversely affect program rigor and quality given the faculty members' extensive knowledge and experience with distance education methods and their dedication to acquiring advanced skill sets in using online technologies. Faculty members will provide instruction and guidance as

needed to students through Blackboard and tutoring through Tutor.com. By moving the program fully online, students will have a better opportunity to finish their degrees in their chosen format, improving their chances for economic and career goal success. Total hours required for the major and degree will not change. No additional funds are requested.

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

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – CU

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

The Long-Range Capital Plan for Fiscal Years 2022-2026, approved by the Board of Regents in May 2021, contained 16 projects at a total estimated cost of \$37,527,000. As required, the plan was submitted in June 2021 to the Oklahoma State Regents for Higher Education.

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

Project Additions

Cameron Park and Cameron Exchange Renovation
CETES Facility Modifications

Project Modifications

None

Deleted Projects

Duncan Campus Renovations
Renovate Existing Library

Attached hereto as Exhibit F is an updated Campus Master Plan of Capital Projects that reflects Board actions and project completions from May 2021 through May 2022. Cameron University has 16 capital projects with a total estimated cost of \$36,227,000.

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

ACADEMIC PROMOTION AND TENURE ACTIONS –CU

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

All actions will be effective on August 15, 2022, the first day of the 2022-2023 Academic Year for faculty.

Department of Art, Music and Theatre Arts

Dr. Christian Morren, Promotion to Associate Professor and Grant Tenure

Department of Business

Dr. Ali Soylu, Promotion to Associate Professor

Department of Communication, English and Foreign Languages

Mr. David Bublitz, Promotion to Associate Professor and Grant Tenure

Ms. Donna Clopton, Promotion to Senior Instructor

Department of Computing and Technology

Dr. Muhammad Javed, Promotion to Professor

Department of Psychology

Dr. Jeff Seger, Promotion to Professor

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

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

CHANGE(S):

Dennis, Jennifer, Professor and Dean, School of Graduate and Professional Studies title changed to Professor and Dean, School of Graduate and Professional Studies and Acting Dean, School of Arts and Sciences, salary changed from \$132,400 which includes a \$64,470 dean stipend to \$142,400 which includes an additional \$10,000 for Acting Dean of Arts and Sciences, effective June 1, 2022.

Garrett, Stacie, Assistant Professor, Department of Education, title changed to Assistant Professor and Chair, Department of Education, salary changed from \$45,671 to \$54,371 for 9 months paid over 12 months which includes an \$8,700 chair stipend, effective August 1, 2022.

Javed, Muhammad, Associate Professor and Chair, Department of Computing and Technology, title changed to Associate Professor and Chair, Department of Computing and Mathematical Sciences, salary changed from \$78,887 which includes a \$12,000 chair stipend to \$83,887 which includes the \$12,000 combined department chair stipend, for 9 months paid over 12 months, effective August 1, 2022.

Thacker, Melissa, Assistant Professor, Department of Sports and Exercise Science, title changed to title changed to Assistant Professor and Chair, Department of Sports and Exercise Science, salary changed from \$47,858 to \$53,058 for 9 months paid over 12 months which includes a \$5,200 chair stipend, effective August 1, 2022.

Underwood, Kirsten, Associate Professor, Department of Art, Music and Theatre Arts, title changed to Associate Professor and Chair, Department of Art, Music and Theatre Arts, salary changed from \$55,771 to \$65,771 for 9 months paid over 12 months which includes a \$10,000 chair stipend, effective June 1, 2022.

Underwood, Von, Professor and Dean, School of Arts and Sciences, title changed to Professor and Chair, Department of Communication, English and Foreign Languages, salary changed from \$119,386 which included a \$47,609 dean stipend to a faculty appointment at an annualized rate of \$83,077 for 9 months paid over 12 months which includes a \$11,300 chair stipend, Dean duties end effective June 1, 2022 and chair duties begin effective August 1, 2022.

RESIGNATION(S)

Glazer, Courtney, Professor, Department of Education, May 11, 2022.

Schoelen, Lisa, Instructor, Department of Psychology, May 11, 2022.

Tyrrell, Susan, Associate Professor, Department of Communication, English and Foreign Languages, May 11, 2022.

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

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

CURRICULUM CHANGES – CU

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

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

COURSE ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>
ENGR 3112	Solid Mechanics Lab
ENGR 3122	Heat Transfer and Fluid Mechanics Lab

- PSY 4461 Internship in Psychology or Family and Child Studies
- PSY 4462 Internship in Psychology or Family and Child Studies
- PSY 4463 Internship in Psychology or Family and Child Studies

COURSE MODIFICATIONS

- ENGL 2323 American Indian Literature Change in title and description
- STAT 2613 Business Statistics Change in prerequisites and description

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – CU

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

In June 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 third 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	\$1,477.13
LWPB Architecture	May 4, 2021	Architectural Services for Duncan Library Renovation	\$1,477.12

**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	\$68,780.25

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

QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU

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

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

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

The required reports for the quarter ended March 31, 2022, are as follows:

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

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
1.	Software renewal	Information Technology Services	University of Oklahoma	\$82,263.08	Software renewal
2.	Construction	Physical Facilities	Crossland Construction Company Inc	\$644,000.00	Construction of CU-Duncan Library Wing

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no Sole Source Procurements for the period of January 1, 2022, through March 31, 2022.

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

QUARTERLY FINANCIAL ANALYSIS – CU

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

By request of the Board of Regents, the Cameron University Statements of Net Position as of March 31, 2022 and 2021, and Statements of Revenues, Expenses and Changes in Net Position for the nine months then ended are attached hereto as Exhibit G. The statements are unaudited and are presented for management use only.

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

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Dr. Rice spoke of Regent Holloway visiting RSU and speaking at both Commencement ceremonies, adding that the speech is available on YouTube, She spent the day with us. Thank you. Did virtual because of COVID, but thank you. Thank you. And, it resonates well because we know she graduated from a regional university, and she talked about some of her life experiences, so thank you so much for that. We do have an open slot for next May if someone would like to volunteer, we have an open slot for next May, just put that on your radar. We do have a great trending enrollment for the fall. We're

up. If we can maintain, we're up 17% for fall, we hope we can maintain that. A couple things for your radar screen. We're privileged next week to host Professor Chan Hellman from OU Tulsa on Hope Rising to Hope Summit. We're going to host Professor Hellman along with first lady, Sarah Stitt and Governor Stitt on campus for a Hope Summit on our campus, and so we're excited about that and thank you, President Sluss for loaning him to us for a day. This is the second time, but I would point out that his early training occurred on the Hill while he was finishing his PhD in Statistics. He worked at Rogers State for two years. So, we're proud to welcome him back, but this is a third Hope Summit that Professor Hellman and Sarah Stitt has had around Oklahoma. So we're honored to do that and we're happy to have the Governor and first lady on campus. Secondly, Boys State is going to be on our campus. They'll arrive the weekend of Memorial Day and we've got big things and big plans for that. It's just going to be great. The Oklahoma military department's requested permission to bring in a Black Hawk and land it nearby. So we worked all that out. The Boys State operators like the close proximity to Tulsa, they like our new housing facilities. We converted from a two-year community college to a regional near 2000. So we have a lot of newer facilities, before the state run out of money. Governor Stitt's going to be back as well as the Lieutenant governor, too, to Boys State. And it's just a great opportunity for us to showcase Rogers State. Some of them will enroll for a credit class while they're there that week for one credit. So we're excited about that. Athletics, I'll be brief. Women's golf qualified for the national tournament. They just finished that up yesterday, while they did not win the national NCAA Division II tournament, they were invited and they did well in it. We had the women's golf, MIAA conference freshman of the year, Lydia Sitorus, and we had the women's golf, MIAA Coach of the Year, Whitney Hocutt, Claremore native. Men's golf were the MIAA then champions. and the MIAA golf Coach of the Year, Steve Brown. And so softball. Softball were the conference champions, and they also rose to number two on the NCAA Division II level. As a result of that, they were the number one seed in our region. So yesterday we beat a little school from Minnesota, and then we're playing today once the weather allows and then the championship is tomorrow, so we're excited about it. We have the softball MIAA Pitcher of the Year, Andrea Morales. We have the MIAA Freshman of the Year, Abbey Rogers, but the important thing I wanted to share with you all is we have approximately 240 athletes. We're still emerging and growing. 180 of those had a 3.0 higher, 63 of 'em had a perfect 4.0. That's the highest GPA ever and we didn't start sports until 2005, but the highest ever GPA system wide in our athletics was 3.3,5, but 63 of them are 4.0's. That's big. So we want to celebrate that today. That's huge. That's my report. Thank you.

CONSENT ITEMS

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

**SUBSTANTIVE PROGRAM CHANGES – RSU
RATIFICATION OF CELLULAR TOWER AND LEASE – RSU
CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU
ACADEMIC PROMOTION AND TENURE ACTIONS – RSU
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – RSU**

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

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.

- I. PROGRAM:
Department of Business
Bachelor of Science-Business Administration (113)

New Option: Finance
Traditional and Online Delivery

PROPOSED:

Finance Option21
ACCT 3133	Cost Accounting
FINA 3213	Money, Financial Markets, Institutions*
FINA 3623	Fundamentals of Investments
FINA 4113	Managerial Finance*
FINA/ACCT 4213	Financial Statement Analysis*

Select 6 hours from the following:
 FINA/ENTR 3303 Entrepreneurial Finance*
 FINA 3313 Principles of Real Estate*
 FINA/ACCT 4133 Accounting and Financial Analysis*
 *New courses

COMMENTS: The addition of a Finance option to the Business Administration degree enriches student choice. Most universities offer the Finance option in their business administration degree. Students frequently request the finance option at RSU.

- II. PROGRAM
Department of Business
Bachelor of Science-Business Administration (113)

- PROPOSED:
1. Require Math 1423-Functions and Modeling for General Education Mathematics instead of Math 1513-College Algebra

2. With the proposed new FINA option, the Management option requires modification. ORGL and SPMT also need to be added for consistency.

PROPOSED changes in italics:

With advisor approval, student will select 6 upper-division hours from ACCT, BADM, ECON, *FINA*, MGMT, MKTG, *ORGL*, *SPMT*, or TECH

PROPOSED changes in italics:

Total Credit Hours 120

If a lower-level course is substituted for an upper-level business core or option course, an additional upper-level course must be taken from ACCT, BADM, ECON, *FINA*, MGMT, MKTG, *ORGL*, *SPMT*, or TECH

3. The proposed Accounting Option with changes in *italics*:
 - Accounting Option*21
 - ACCT 3113 Intermediate Accounting I
 - ACCT 3123 Intermediate Accounting II
 - ACCT 3133 Cost Accounting
 - ACCT 3143 Individual Income Tax Accounting
 - ACCT 3243 Accounting Information Systems

Select six hours from the following:*

- ACCT 4133 Advanced Accounting*
- ACCT 4133 Accounting and Financial Analytics*
- ACCT 4213 Financial Statement Analysis*
- ACCT 4313 Auditing*
- ACCT 4323 Not-For-Profit and Governmental Accounting*
- ACCT 4413 Entity Taxation*

*Students who are planning to take the Uniform CPA Examination in Oklahoma are required to have a course in auditing and to have accumulated at least thirty upper-division or graduate hours in accounting. Additional education requirements are specified under the Oklahoma Accountancy Act.

COMMENTS: With the proposal of the Finance Option, the Management and Accounting Options requires modification.

III. PROGRAM

Department of Technology and Justice Studies
Associate in Arts-Criminal Justice Studies (121)

PROPOSED:

Program Core:
Remove CJ 3003-Criminalistics
Add CS 1113-Microcomputer Applications

Law/Justice Option:
Remove CJ 3213-Criminal Law II
Reduce option hours from 9 to 6 credit hours.

Total Credit hours will change from 67 to 64/67 credit hours.

COMMENTS: CS 1113 is utilized to fulfill OSHRE basic computer proficiency requirements. Adding CS 1113 to the “Program Requirements” and removal of CJ 3213 Criminal Law II from the Law/Justice Option courses will reduce the total from

9 to 6 credit hours. The result will be 67 hours for COP Option, the same as before, and total of 64 hours for Law/Justice Option, reducing 3 hours. This action will “Unhide” the required CS 1113 and align with peer AA CJ Degrees.

IV. PROGRAM

Department of Technology and Justice Studies
Bachelor of Science-Justice Administration (115)

PROPOSED:

Program Core Requirements:
Add: CS 1113-Microcomputer Applications
Increase Program Core hours to 36

Guided Electives:

Change Guided Electives from 9 to 3 credit hours
Remove IT 1411, IT 2143, and SBS 3063 from Guided Electives

Total Credit Hours will change from 120 to 121-125

COMMENTS: CS 1113 is utilized to fulfill OSHRE basic computer proficiency requirements and was previously advised within the degree’s “Free Electives” Adding CS 1113 to the “Program Requirements” will not increase degree credit hours as Guided electives will be reduced from six (6) to three (3).

V. PROGRAM

Department of Mathematics and Physical Science
Associate in Science-Physical Science (028)

PROPOSED:

Add MATH 1423-Functions and Modeling to the General Education Mathematics section.

COMMENTS: At question is the General Education math requirement for BS Business Administration degrees whose majors will benefit from a non-STEM general education mathematics course, and potentially Justice Administration and/or Sports Management.

The Oklahoma State Regents for Higher Education has met with mathematicians from state institutions to develop a recommended course description and student learning outcomes for a Functions and Modeling course. This course addition to the General Education Mathematics requirements at RSU is a critical step in 1) providing appropriate math paths to completion of degrees for RSU students, and 2) eliminating unnecessary mathematic barriers to completion and ultimately improve retention rates in targeted degree programs. MATH 0322 Functions and Modeling Foundations is the corequisite course providing remediation for students entering the university who have not met minimum placement scores to enroll in college-level mathematics.

VI. PROGRAM

Department of Psychology and Sociology
Associate in Arts-Elementary Education (011)

PROPOSED:

Decrease the Math Electives in Program Core from 9 credit hours to 6 credit hours.

Increase the Free Electives from 3 credit hours to 6 credit hours.

COMMENTS: Cameron University (CU) now offers a three-hour course, in addition to the twelve hours of math credits, exceeding the Oklahoma State's twelve-hour math credit requirement. The current program design, in conjunction with Cameron University, requires students to complete fifteen hours of math credit hours – 3 hours of math general education course, 9 mathematics credits within the core, and 3 credit hours of mathematics at CU. By reducing the number of math credit hours from nine to six within the core, students will still meet the state's minimum math requirement as they matriculate to CU. An increase in free electives is recommended to complete the hours needed for students to complete Cameron University's Bachelor of Education with no hidden course hour requirements.

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

RATIFICATION OF CELLULAR TOWER EASEMENT AND LEASE – RSU

Rogers State University owns a telecommunications tower located on its Bartlesville building. The University has leased space on the tower to telecommunications companies. Landmark contacted the University and offered to purchase the University leases. After reviewing Landmark's offer, the University determined it was in its best interests to accept the offer. Under the offer, Landmark agreed to pay the University \$660,000. These funds will be used primarily on deferred maintenance on the REDA building. Additionally, accepting this agreement creates other benefits by reducing administrative and operational burdens and risks.

Because this agreement provides Landmark with a long-term easement, it requires Board approval. To ensure timely access and payment of the funds, President Rice sought and interim approval for the increase was given by the Chair, Vice Chair, and RSU Liaison. The Office of Legal Counsel reviewed all agreements. The University received all payments due. As such, the President requests the Board ratify the agreement.

President Rice requested the Board of Regents ratify the interim approval given per the Board Bylaws to grant Landmark Infrastructure Holding Company, LLC, a long-term easement and assigning certain rights under existing telecommunications agreements for property infrastructure in Bartlesville, Oklahoma.

CAMPUS MASTER PLAN OF CAPITAL PROJECTS – RSU

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

The Long-Range Capital Plan for Fiscal Year 2022, approved by the Board of Regents in May 2021, contained 24 projects at a total estimated cost of \$160,000,000. As required, the plan was submitted in June 2021 to the Oklahoma State Regents for Higher Education.

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

Project Addition

Diamond Sports Complex
Infrastructure Improvement (Fence & Netting)

Project Modifications

None

Deleted Projects

Classroom/Laboratory Building
Golf Practice Facility & Locker Room
Tennis Complex

Attached hereto as Exhibit H is an updated Campus Master Plan of Capital Projects. Rogers State University has 22 capital projects with a total estimated cost of \$146,350,000.

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

ACADEMIC PROMOTION AND TENURE ACTIONS – RSU

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

ACADEMIC PROMOTIONS AND GRANTING OF TENURE

SCHOOL OF ARTS AND SCIENCES

Department of Psychology and Sociology

Dr. Lori O'Malley, Promote from Assistant Professor to Associate Professor

Dr. Chrissy Whiting-Madison, Grant Tenure

SCHOOL OF PROFESSIONAL STUDIES

Department of Business

Dr. Junmo Sung, Grant Tenure

Department of Health Sciences

Dr. Heba Eldoumi, Promote from Assistant Professor to Associate Professor and Grant Tenure

Dr. Amy Richards, Promote from Assistant Professor to Associate Professor

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

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – RSU**CHANGE(S):**

Ratcliff, Chris, title changed from Director of Athletics to Vice President of Intercollegiate Athletics in recognition of completion of Ph.D., salary remains at an annualized rate of \$119,000 with no change in benefits, effective May 15, 2022.

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

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 – RSU**CURRICULUM CHANGES – RSU****ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – RSU****QUARTERLY REPORT OF PURCHASES – RSU****QUARTERLY FINANCIAL ANALYSIS – RSU****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 History and Political Science

Minor in Geography

New Elective course

GEOG 2313 Introduction to Geospatial Technology

An introduction to the foundational principles of geospatial technology using real world environmental and social case studies. It is a combined introduction to geographic information systems (GIS), remote sensing (RS), global positioning systems (GPS), and cartography (the science and art of map-making), as well as topics such as geospatial ethics and crowd-sourcing geographic information.

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

CURRICULUM CHANGES – RSU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses, but required that the changes be communicated to the for information only. The course deletions, additions and modifications itemized below have been approved by the President and Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

COURSE ADDITION(S):

<u>PREFIX/NO.</u>	<u>TITLE</u>
FINA 3213	Money, Financial Markets, and Institutions
FINA 3313	Principles of Real Estate
FINA 4113	Managerial Finance
ACCT/FINA 4133	Accounting and Financial Analytics
ENTR/FINA 3303	Entrepreneurial Finance
ACCT/FINA 4213	Financial Statement Analysis
GEOG 2313	Introduction to Geospatial Technology
MATH 1423	Functions and Modeling
MATH 0322	Functions and Modeling Foundations

COURSE DELETION(S):

<u>PREFIX/NO.</u>	<u>TITLE</u>
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COURSE MODIFICATION(S):

<u>PREFIX/NO.</u>	<u>TITLE</u>	<u>COMMENTS</u>
BADM 2843	Business Statistics	Prerequisite Change

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

ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – RSU

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

There are no transactions to report for the third quarter of fiscal year 2021-2022.

However, the following transactions were inadvertently omitted:

Firm Name	Date Initiated	Work Performed	Fee
<u>For the Claremore Campus:</u>			
Professional Engineering Consultants	January 21, 2021	Geothermal system analysis	\$32,000
Professional Engineering Consultants	August 3, 2021	Geothermal expansion tank design	\$15,600

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

QUARTERLY REPORT OF PURCHASES – RSU

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

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

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

QUARTERLY REPORT PURCHASES – ALL

January 1, 2022 through March 31, 2022

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.	Fin Aid Consulting/Interim	All Campuses	Financial Aid Services LLC		\$50,000.00	Financial Aid Director turnover
2.	Insurance	All Campuses	OMES		\$261,083.00	Property Coverage
3.	Blackboard Consortium billing-LMS	All Campuses	OneNet	\$67,300.00	Rent of Data Processing Software	
4.	Consulting Services	All Campuses	Ruffalo Noel Levitz LLC	\$251,831.25	Consulting Services	
5.	Phone Replacement	All Campuses	AT&T	\$57,481.50	Equipment - Telecommunications	

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

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

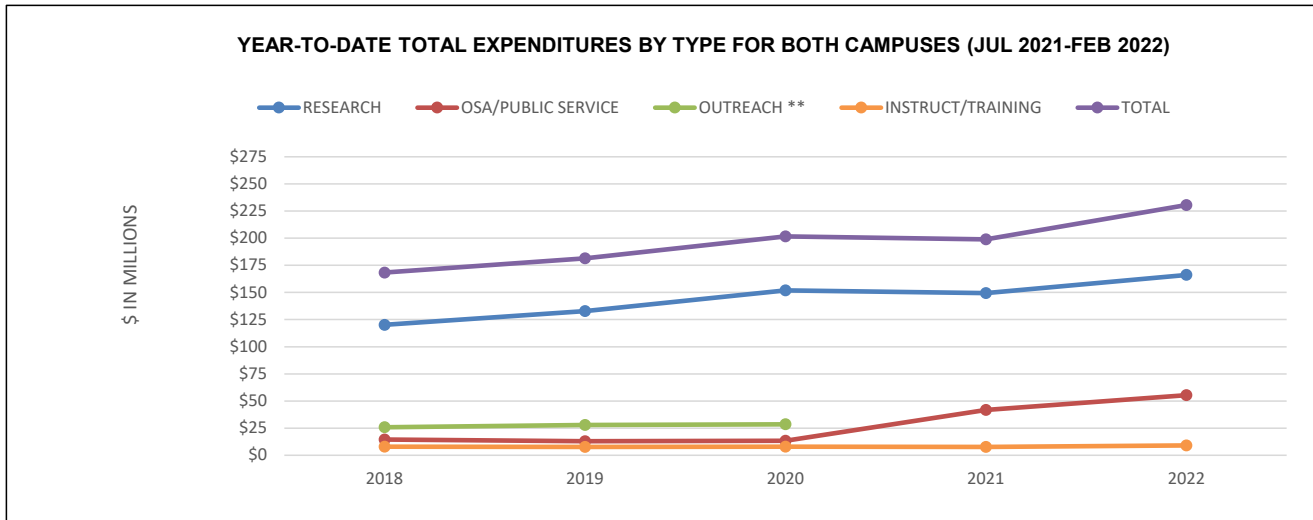
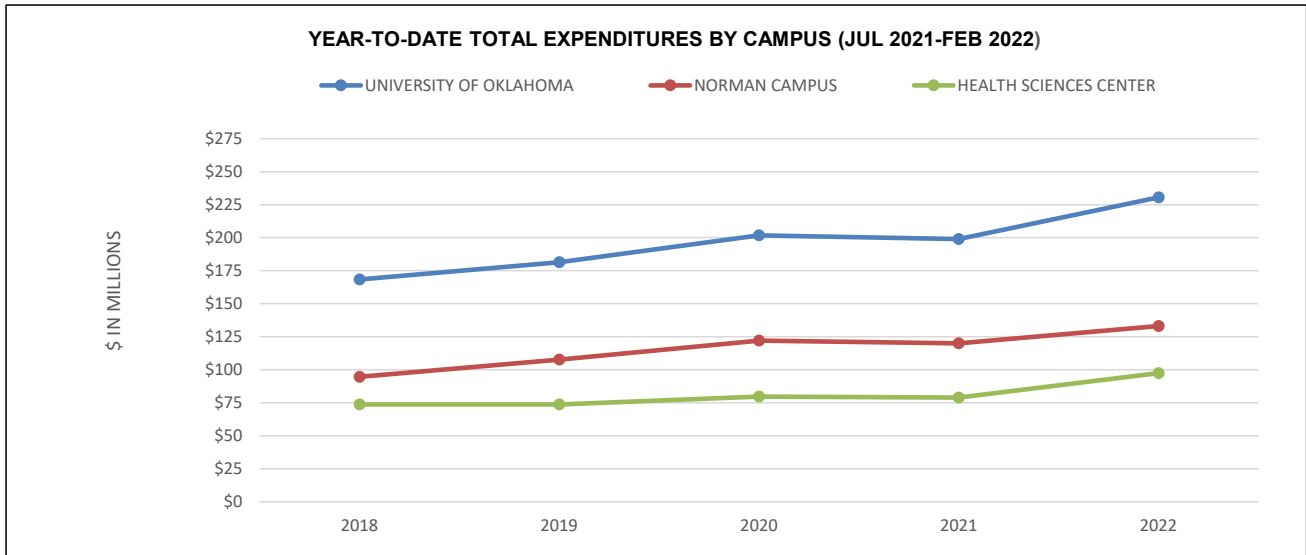
By request of the Board of Regents, the Rogers State University Statements of Net Position as of March 31, 2022 and 2021, and Statements of Revenues, Expenses and Changes in Net Position for the nine months then ended are attached here as Exhibit I. The statements are unaudited and are presented for management use only.

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

There being no further business, the meeting was adjourned at 11:52 a.m.

Elizabeth B. Roberts
Interim Executive Secretary of the
Board of Regents

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES

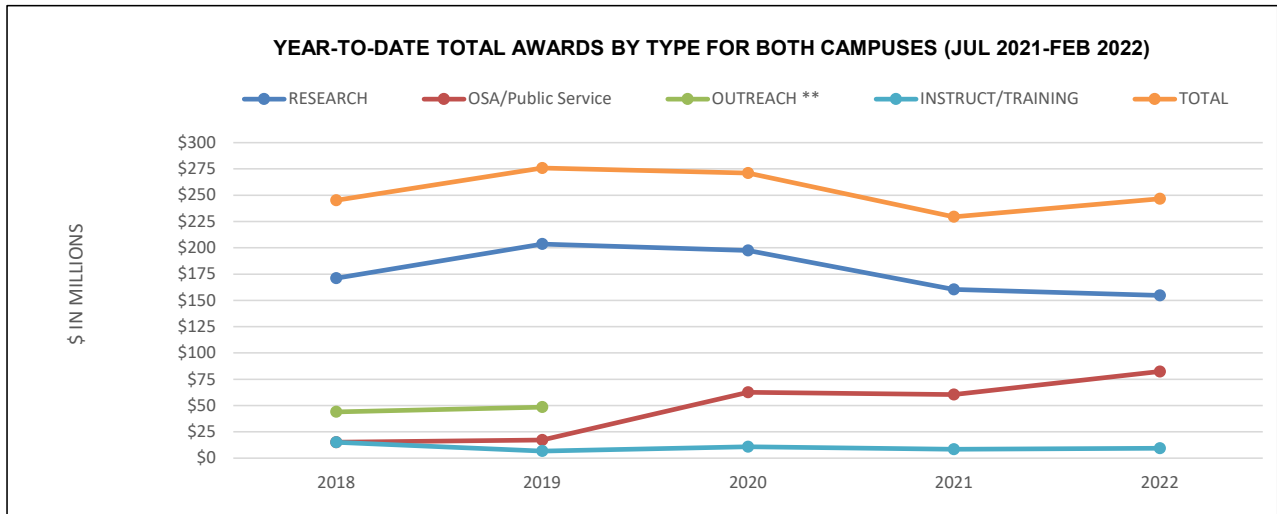
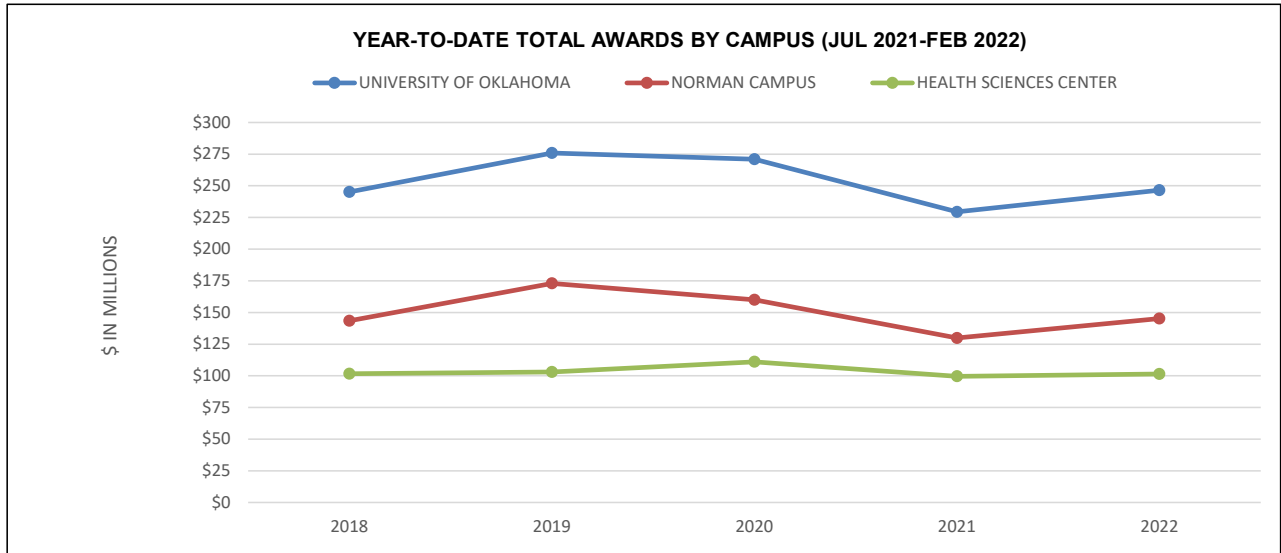


	FY 2022 Jul 2021-Feb 2022	Jul-Feb %CHANGE	FY 2021 Jul 2020-Feb 2021
RESEARCH	\$ 166,111,505	11.21%	\$ 149,368,158
OSA/PUBLIC SERVICE	\$ 55,363,963	63.45%	\$ 33,871,915
INSTRUCT/TRAINING	\$ 9,066,752	16.23%	\$ 7,800,574
TOTAL	\$ 230,542,221	20.68%	\$ 191,040,647

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

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) AWARDS



	FY 2022 Jul 2021-Feb 2022	%CHANGE Jul-Feb	FY 2021 Jul 2020-Feb 2021
RESEARCH	\$ 154,744,506	-3.60%	\$ 160,519,854
OSA/PUBLIC SERVICE	\$ 82,421,710	36.32%	\$ 60,463,766
INSTRUCT/TRAINING	\$ 9,475,897	11.89%	\$ 8,468,631
TOTAL	\$ 246,642,114	7.49%	\$ 229,452,251

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

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

NORMAN CAMPUS & HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$1M)
 January and February 2022

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI(s)
20181125	Natl Inst of General Medical Sciences	Cellular and Molecular GeroScience CoBRE	\$1,911,289	\$10,462,250	59 mo.	William Edmund Sonntag (Biochemistry & Molecular Biology)
20212435	National Institute on Aging	Tau-Induced astrocyte senescence in Alzheimer's disease	\$1,322,207	\$1,322,207	32 mo.	Veronica Galvan Hart (Biochemistry & Molecular Biology)
2 Total			\$3,233,496	\$11,784,457		

THE UNIVERSITY OF OKLAHOMA

May 2022

SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2021-FEBRUARY 2022

New awards: Total sponsored awards for the period from July 2021-February 2022 increased \$17.2M (+7.5%) from FY2021. On the Norman campus, new awards increased \$15.4M (+11.8%) from FY2021 primarily due to Geocarb (NASA) and OC-ALC projects (U.S Department of Defense, Air Force). On the Health Sciences campus, new awards increased \$1.8M (+1.8%) from the previous year.

Expenditures: The total expenditures from July 2021-February 2022 increased \$31.6M (+15.9%) from FY2021. On the Norman campus, expenditures increased \$13.2M (+11%) primarily due to projects funded by the Department of Defense, Health and Human Services, and National Science Foundation. On the Health Sciences campus, expenditures increased \$18.5M (+23.4%).

The following are significant grants and activities during the time from December 2021-current, organized into thematic areas of research:

Biology

- Dahiana Arcila, an assistant professor of biology in the Dodge Family College of Arts and Sciences at the University of Oklahoma, has received a \$1.2 million Faculty Early Career Development (CAREER) Award from the National Science Foundation to improve scientific understanding of the evolutionary history of life on Earth.

Cancer

- The University of Oklahoma has received funding from the National Institutes of Health to establish the Oklahoma Center of Medical Imaging for Translational Cancer Research, a collaboration between the Gallogly College of Engineering on the OU Norman campus and OU Health Stephenson Cancer Center in Oklahoma City. The award from the NIH Centers of Biomedical Research Excellence (COBRE) program is expected to provide more than \$11.3 million over a five-year Phase 1 period, with the opportunity to compete for renewal for up to three phases.
- In February 2022, Priyabrata Mukherjee, PhD, Presbyterian Health Foundation presidential professor in the Department of Pathology, College of Medicine, was awarded a new \$398,989 grant from the National Cancer Institute, a part of the National Institutes of Health. This five-year grant, totaling \$1,949,945, focuses on developing a unique concept of capturing, identifying, and validating therapeutic targets responsible for tumor growth and therapy resistance in cancer. These findings could be utilized to identify therapeutic targets for not only ovarian and pancreatic cancer, but also for diabetic retinopathy, macular degeneration, and rheumatoid arthritis.

THE UNIVERSITY OF OKLAHOMA

May 2022

- Sanjay Patel, MD, assistant professor in the Department of Urology, College of Medicine, was the recipient of a new \$653,889 contract from Janssen Research & Development, LLC in February 2022. The purpose of this clinical study is to compare bladder intact event-free survival in participants receiving the TAR-200 investigational drug delivery system in combination with an investigational drug, cetrelimab, versus concurrent chemoradiotherapy.
- In March 2022, Jacobio Pharmaceuticals committed \$901,632 for a clinical study to determine the dose and dosing schedule of investigational drug JAB-3312 in treating cancer when added to a known treatment. The study, “A Phase 1/2a, Multi-Center, Open-Label Study to Evaluate the Safety, Tolerability, Pharmacokinetics, and Preliminary Evidence of Antitumor Activity of JAB-3312 in Combination with Pembrolizumab or Binimetinib in Adult Patients with Advanced Solid Tumors,” is led by Kathleen Moore, MD, associate professor in the Department of Obstetrics & Gynecology, Section of Gynecologic Oncology, College of Medicine.
- A new \$576,222 award was received in March 2022 from the National Cancer Institute, a part of the National Institutes of Health. Led by Rajagopal Ramesh, PhD, professor in the Department of Pathology, College of Medicine, this five-year award, totaling \$2,879,481, will test exosomes as carriers of anticancer drugs for cancer treatment. The findings will aid in advancing exosome-based therapy to delivery chemotherapy agents directly to tumors. These results will form the basis for future human clinical testing.

Climate & Weather

- Scott Salesky, an assistant professor of meteorology in the College of Atmospheric and Geographic Sciences at the University of Oklahoma, is leading research that will improve the way clouds are represented in weather and climate models. The five-year project is funded by a \$763,930 Faculty Early Career Development (CAREER) Award from the National Science Foundation.

COVID-19

- A new contract titled “Evaluation of the Efficacy and Safety of PTC299 in Hospitalized Subjects with COVID-19 (FITE19)” was awarded by PTC Therapeutics in February 2022. The aim of this \$768,010 project is to assess whether the investigational study drug, Emvododstat, is safe and can help prevent or reduce the growth of the virus and prevent or reduce the viral-mediated inflammation that can cause tissue damage, pneumonia, and organ failure. This study is led by Jordan Metcalf, MD, professor in the Department of Internal Medicine, Pulmonary and Critical Care Section, College of Medicine.

THE UNIVERSITY OF OKLAHOMA

May 2022

Geroscience

- In February 2022, Veronica Galvan Hart, PhD, professor in the Department of Biochemistry and Molecular Biology, College of Medicine, was the recipient of a three-year, \$1,322,207 award from the National Institute on Aging, a part of the National Institutes of Health. This study aims to examine the role of pathogenic tau protein in Alzheimer's disease. By defining this role in Alzheimer's disease, a completely new avenue of investigation will be opened, contributing to urgently needed tools to treat Alzheimer's disease and potentially other dementias.

Pediatrics

- In March 2022, Jane F. Silovsky, PhD, professor in the Department of Pediatrics and director of the Center on Child Abuse and Neglect, received a \$1,036,672 supplement grant from the United States Department of Justice to support effective interventions for adolescent sex offenders and youth with sexual behavior problems. This program will establish community-based management and evidence-based practice for youth with problematic and illegal sexual behaviors, victims, and families, and improve the community's coordination of services through multidisciplinary teams.

Pulmonary

- In January 2022, Usman Baber, MD, associate professor in the Department of Internal Medicine, Section of Cardiovascular Diseases, College of Medicine, was the recipient of a new \$525,950 contract from Idorsia Pharmaceuticals. The purpose of this clinical study, "Multi-center, Double-blind, Randomized, Placebo-controlled, Parallel-group Study to Evaluate the Efficacy and Safety of Self-administered Subcutaneous Selatogrel for Prevention of All-cause Death and Treatment of Acute Myocardial Infarction in Subjects with a Recent History of Acute Myocardial Infarction", is to evaluate the safety and efficacy of a target treatment, selatogrel, in people at risk of having a recurrent acute myocardial infarction (AMI) with a recent history of AMI.

**- FACULTY BYLAWS -
COLLEGE OF ALLIED HEALTH**

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- FACULTY BYLAWS -
COLLEGE OF ALLIED HEALTH

PREAMBLE

The purpose of these Bylaws is to assist in the orderly conduct and governance of the undergraduate and graduate affairs of the College of Allied Health, to facilitate the performance of faculty duties and obligations, and, to protect the rights and privileges of the faculty in accordance with the policies, rules, and regulations of the Board of Regents of the University of Oklahoma, and the University of Oklahoma.

ARTICLE I
THE FACULTY

Section 1. Membership

The General Faculty is composed of all full-time, part-time, or volunteer persons holding appointments in the College of Allied Health as Professor, Associate Professor, Assistant Professor, or Instructor with or without modifying titles.

The Voting Faculty of the College of Allied Health is composed of all faculty members, with or without modified titles at the rank of instructor or above, who hold **full-time** an FTE of at least 0.5 faculty appointments in the College of Allied Health.

Section 2. Titles

A. The order of faculty rank, from the highest to the lowest, shall be: Professor, Associate Professor, Assistant Professor, and Instructor.

B. Prefixes may be added to the rank designations to signify limited or volunteer status of the faculty. The choice of the appropriate prefix shall be the responsibility of the individual department in consultation with the Dean.

C. Emeritus is a title used to designate honorable recognition of a faculty member retiring by reason of age, health, or service.

D. College Administrators, as used herein, shall include the Dean of the College and Associate and Assistant Deans.

E. Department Administrators shall be the Chairs/Vice Chairs of the departments within the College

Section 3. Duties of the Voting Faculty

A. To prescribe, within the parameters established by the University, College, Departments, the State Regents for Higher Education, and the appropriate professional accrediting bodies, the general standards for admission to, and completion of, the programs of the College of Allied Health.

B. To develop, recommend, implement, and evaluate, through the designated administrative channels, the teaching, research, and service programs of the College of Allied Health.

C. To recommend students as candidates for degrees and/or certificates, as appropriate.

D. To advocate for and protect the quality of the programs, faculty, and students of the College.

E. To protect the rights and privileges of the faculty and the students of the College.

Section 4. Meetings

A. The Voting Faculty shall meet at least two times each year at the call of the Chair of the Faculty Board and Dean. Notice of the time and date and the agenda must be distributed to the faculty at least ten working days prior to the date of any regularly scheduled meeting.

B. Special faculty meetings may be called by the Faculty Board or the Dean at the request of a Voting Faculty member or members. Such meetings must be called by the Chair of the Faculty Board or Dean, within 30 days of receipt of the request. Notice of the date and time of such special meetings and the agenda must be distributed to the faculty at least ~~ten~~ five working days prior to the date of any regularly scheduled or special meeting.

C. The Dean and the Chair of the Faculty Board shall preside over the meeting.

D. A quorum shall consist of a majority (50% + 1) of the Voting Faculty of the College as of the date of the meeting.

E. Minutes of the faculty meetings shall be recorded and maintained by the Dean's Office and copies shall be ~~distributed~~ available to all faculty members of the College within ~~ten~~ fourteen working days ~~after of~~ the meeting.

ARTICLE II THE FACULTY BOARD

Section 1. Organization

The Faculty Board of The University of Oklahoma College of Allied Health shall be composed of:

A. Two faculty members serving as the representatives from each department of the College of Allied Health, elected by and from the Voting Faculty holding primary appointments in that department, for a 2-year staggered term.

B. No Department Chair or College Administrator may serve as a voting member of the Faculty Board.

C. The ex-officio, non-voting members of the Faculty Board shall be:

1. The Dean or his/her Designee and,

2. The College of Allied Health senior Faculty Senator or Alternate, if senior Faculty Senator is not available.

Section 2. Functions of Faculty Board

The Faculty Board shall serve as an executive committee of the faculty of the College of Allied Health with the authority to:

A. Conduct faculty affairs in the intervals between faculty meetings.

B. Prepare recommendations on matters deemed necessary for consideration and action by the faculty and the administration.

C. Consider any Standing Board, Council, or Committee matter requiring action, advice, or mediation, and make recommendation to the Dean.

D. Communicate with the Dean regarding matters pertaining to the College and act as an executive advisory body to the Dean concerning the academic affairs of the College.

E. Call and supervise the election of faculty members to Boards, Councils, and Committees delineated in Article IV of these Bylaws, and call and supervise, within specified guidelines, the nomination and/or election of the faculty representatives of the College of Allied Health to other Health Sciences Center or University organizations ~~requiring elected faculty representation from the College~~. If guidelines are not specified by the respective organizations, then the Faculty Board shall develop and recommend appropriate procedures for approval by the Voting Faculty.

ARTICLE III DEPARTMENTS

Section 1. Organization

The College of Allied Health shall be organized into departments, each headed by a Chair who shall have administrative responsibility for that unit. The Chair provides leadership in matters of policy determined by the faculty of the department and is accountable to both the department and to the Dean for the performance of this leadership function. The Chair is expected to aid the faculty in their professional development, to develop and maintain a high standard of performance from faculty, and to ensure that department personnel comply with University, Health Sciences Center, College, and Department policies. The department faculty is defined as all members who are within the General Faculty and include the Chair. The Chair/Vice Chair represents the department in relations with other departments, with the deans, with other administrative officers of the University, and with affiliated institutions.

Section 2. Functions of the Departments

The nature of the academic enterprise is such that the faculty shares in responsibilities involving the formulation of the department's policies. The faculty has a major responsibility in making and carrying out decisions affecting the educational and scholarly missions of the department. Where appropriate, the department faculty shall make decisions and/or recommendations in, but not limited to, the:

- Appointment of new faculty members.
- Awarding of tenure.
- Advancement in academic rank.
- Appointment of members/selection of nominees to Department, College or University Boards, Committees, and Councils.
- ~~curriculum~~
- Academic Develop curriculum that meets accreditation standards, University standards and policiescommunity needs.
- Ensure compliance of the program with accreditation standards and University policy in Admissions regard to student admission, continuation, and graduation.
- Evaluation and assessment methods utilized in authorized educational programs.
- Planning, delivery, and outcomes assessment of the missions of the department.

Section 3. Meetings

The faculty of each department of the College shall meet at least monthly. Such meetings shall be held at the call of the Department Chair, or in the absence of the Chair, a Designee. Minutes of these meetings shall be maintained and copies shall be forwarded to the department faculty and to the Dean.

Section 4. Standing and Ad Hoc Committees of the Department

Department Chairs shall, as occasions arise, appoint and dissolve standing and ad hoc committees required for advice and assistance on special problems regarding matters of the department. The composition and charge of such ~~ad hoc~~ committees shall be specified in writing by the Department Chair.

ARTICLE IV

BOARDS, COUNCILS, AND COMMITTEES

Section 1. Standing Boards, Councils, and Committees of the College

Within the College, appropriate Standing Boards, Councils, and Committees shall be created to develop policies and procedures for the College. Unless addressed by other institutional policies, all Boards, Councils, and Committees shall be responsible for making recommendations to the Dean through the Faculty Board. The organization and function of Standing Boards, Councils, and Committees are described below. Election of faculty members to Standing Boards, Councils, and Committees shall be the responsibility of the Elections Committee unless otherwise specified.

A. Academic Appeals Board

1. ~~Organization~~ Membership. The Academic Appeals Board shall be constituted as defined in the current College of Allied Health Student Handbook and The University of Oklahoma Health Sciences Center Faculty Handbook.

The Board shall meet, as needed, at the call of the Dean or Designee. ~~The Dean shall designate a faculty member not elected to dean or his/her designee will appoint one of the Board members of the academic appeals board to serve as a non-voting Chair without vote of the Hearing Panel.~~

2. ~~Functions~~ Charge. The functions of this Board shall be as defined in the College of Allied Health Student Handbook and The University of Oklahoma Health Sciences Center Faculty Handbook ~~or supplements reflecting current policy which shall govern in the case of conflict.~~

B. Academic Program Council

1. ~~Organization~~ Membership. The Academic Program Council shall consist of one member from each of the departments of the College of Allied Health. Department representatives shall be elected by and from the Voting Faculty of the department. Members shall be eligible for re-election with no restriction on the number of terms they may serve. The Chair shall be eligible for re-election. Three members shall constitute a quorum.

The faculty representative(s) of the College of Allied Health serving on the Academic Program Council of The University of Oklahoma Health Sciences Center shall serve as ex-officio non-

voting members of the College Academic Program Council. If such representatives are also elected members of the College Academic Program Council, they shall have voting privileges. The Dean or Designee shall serve as an ex-officio non-voting member.

2. Functions Charge. The functions of the Council shall be to make recommendations on a continuing basis, on all matters related to undergraduate, professional, and graduate academic programs of the College and, as the need arises, to recommend to the Dean, through the Faculty Board, policy and procedure necessary to achieve a more effective utilization of College teaching faculty and facilities, and to continually ensure the highest quality of all academic programs.

C. Tenure Committee

1. Organization Membership. The Tenure Committee shall serve as the advisory council to the dean and shall consist of five tenured Voting Faculty members of the College not holding College primarily administrative appointments in the college, elected by and from the Voting Faculty. No more than two committee members shall hold primary appointments in the same department. The Committee will convene at the call of the Dean, to elect, by secret ballot, a Chair to preside over meetings and serve as liaison to the Dean. The Chair shall be eligible for re-election. Four members shall constitute a quorum.

2. Functions Charge. The functions of the Committee shall be to review the faculty applications for tenure that are presented by the Department Chairs and make recommendations to the Dean.

D. Bylaws Committee

1. Organization Membership. The Bylaws Committee shall consist of five members not holding a College administrative appointment elected by and from the Voting Faculty. No more than two committee members shall hold primary appointments in the same department. The Chair shall be eligible for re-election. Three members shall constitute a quorum.

2. Functions Charge. The functions of the Committee shall be to review proposed changes to the Faculty Bylaws submitted by any member of the Voting Faculty. Such proposed amendments, and the rationale thereof, shall be stated specifically in writing. Bylaws shall be reviewed at least every five years by the Committee.

E. Elections Committee

1. Organization Membership. The Elections Committee shall consist of five members not holding College administrative appointments elected by and from the Voting Faculty. No more than two committee members shall hold primary appointments in the same department. The Chair shall be eligible for re-election. Three members shall constitute a quorum.

2. Functions Charge. The functions of the Committee shall be to supervise and assume responsibility for all elections for the College of Allied Health and to report election results to the Dean and Faculty Board.

F. Honors and Awards Committee

1. Organization Membership. The Honors and Awards Committee shall consist of one member from each of the departments of the College of Allied Health, elected by and from the Voting Faculty of the department. The Chair shall be eligible for re-election. A majority — (50% + 1) of Three members shall constitute a quorum.

2. ~~Functions Charge~~. The functions of the Committee include:

- a. ~~Assisting and promoting~~ Encouraging nomination of faculty for University awards and honors.
- b. Developing and maintaining an awards and honors program for the College of Allied Health to recognize outstanding faculty.
- c. Selecting recipients for College honors and awards.

G. Academic Misconduct Board

1. ~~Organization Membership~~. The Academic Misconduct Committee shall be constituted as defined in the current College of Allied Health Student Handbook and The University of Oklahoma Health Sciences Center Faculty Handbook which shall govern in the case of conflict.

The Board shall meet, as needed, at the call of the Dean or Designee. The ~~Dean shall designate a faculty member not elected to dean or his/her designee will appoint one of the Board members of the academic appeals board~~ to serve as a non-voting Chair ~~without vote of the Hearing Panel~~.

2. ~~Functions Charge~~. The functions of the Board shall be as defined in the current College of Allied Health Student Handbook and The University of Oklahoma Health Sciences Center Faculty Handbook, which shall govern in the case of conflict.

Section 2. Other Committees of the College

A. The Faculty Board shall, within its established procedures, appoint and dissolve its standing and ad hoc committees necessary to execute the functions of the Board. The composition and charge of all ~~ad hoc~~ committees of the Faculty Board shall be specified in writing by the Board. Membership of such committees need not be limited to members of the Faculty Board.

B. The Dean of the College of Allied Health shall have the authority to appoint and dissolve, as occasions arise, ad hoc committees dealing with issues including but not limited to: budget, student affairs, space, research, admissions, and accreditation. The composition and charge of such ad hoc committees shall be designated in writing by the Dean.

ARTICLE V

FACULTY APPOINTMENT, EVALUATION, PROMOTION, AND TENURE

Section 1. Appointment

A. Appointment of new faculty is initiated by the department, through the Dean, to the Senior Vice President and Provost, and to the President, consistent with current faculty employment policies of The University of Oklahoma Board of Regents.

B. Recommendations of academic rank, appointment type, start date, salary, FTE, and when appropriate, length of pre-tenure period is submitted to the Dean for transmittal to the appropriate administrative officers.

C. Each Department Chair or designee will provide each new faculty member with current department policies and procedures relevant and related to their faculty appointment.

D. Within a reasonable time following appointment of a new faculty member, the Dean or designee will provide each new faculty member with copies of current College and University policies and procedures relevant and related to their faculty appointment.

Section 2. Evaluation

A. An annual written evaluation of faculty performance is the responsibility of the Department Chair ~~with review by the Dean.~~

B. An annual faculty evaluation process shall be developed in consultation with faculty, consistent with criteria defined in the current Faculty Handbook, ~~and which may modify the relative weight given to specific criteria after approval in writing by the Dean and Senior Vice President and Provost.~~

Section 3. Promotion

A. Each department must define standards governing promotion. Standards may be specific, provided they do not conflict with standards of the University. The standards must be approved by department faculty, by the Dean, and Senior Vice President and Provost.

B. Procedures to process faculty promotion applications shall be consistent with those defined in the current Faculty Handbook and the Senior Vice President and Provost's annual Memorandum on Promotion.

C. College standards governing promotion shall be defined in the current College of Allied Health Promotion Policy.

D. College procedures governing promotion are as follows:

1. The Dean, upon written notification from Department Chairs of faculty members to be considered for promotion, will call a meeting with all faculty within the candidate's academic unit who are of equal or higher rank to the promotional position for discussion and vote by secret ballot.

~~2. appoint an~~ An ad hoc Promotion Committee consisting of at least ~~three~~ five faculty members of the College, holding academic rank equal to or greater than the rank for which a faculty member will be considered will be established only if there are fewer than five members in the candidate's academic unit. The ad hoc Promotion Committee shall meet to receive and consider all documentation submitted by each candidate for promotion and make its recommendations in writing to the Dean.

3. The Dean, upon review of the recommendations of the secret ballot of department faculty of equal or higher rank, Department Chair, and College ~~ad hoc~~ Promotion Committee, will make a recommendation and forward all documentation through appropriate channels defined in the Faculty Handbook.

Section 4. Tenure

A. The College defines and publishes specific criteria for evaluation of faculty performance governing the award of tenure. Standards for tenure must be consistent with a record of substantial accomplishment in each of the three areas of teaching, research/scholarly achievement, professional service, and evidence of excellence in two areas. While specific responsibilities of faculty may vary in College departments, all evaluations for tenure shall address the manner in which the faculty member has performed in each of these three areas.

B. Procedures to process faculty tenure considerations shall be consistent with those defined in the current Faculty Handbook and the Senior Vice President and Provost's annual Memorandum on Tenure.

C. College standards and criteria governing tenure shall be defined in the current College of Allied Health Policy on Tenure and may not supersede criteria defined in the current Faculty Handbook.

D. College procedures governing tenure considerations are as defined in the current Faculty Handbook and Senior Vice President and Provost's annual Memorandum on Tenure.

E. The elected College Tenure Committee shall serve as the Dean's Advisory Council for Tenure Review as required in the Faculty Handbook.

ARTICLE VI

ADOPTION AND AMENDMENTS

Section 1. Adoption

These Bylaws shall become effective following adoption by two-thirds of the votes cast in sealed, signed envelopes, or by electronic vote by the Voting Faculty of the College of Allied Health, either at a called meeting, a plenary session, or by either electronic or mailed ballot, ~~and following approval by The University of Oklahoma Board of Regents.~~

Section 2. Amendments

Any Voting Faculty member may propose revision of the Bylaws. The proposed revision must be submitted, in written form with rationale statement, to the Bylaws Committee. These Proposed revision must be submitted to the faculty board to initiate voting through the elections committee. The Bylaws shall become effective following adoption by two-thirds of the votes cast ~~in sealed, signed envelopes, or by electronic vote~~ by the Voting Faculty of the College of Allied Health, ~~either at a called meeting, a plenary session, or by either electronic or mailed ballot, and following approval by The University of Oklahoma Board of Regents.~~

ARTICLE VII

PARLIAMENTARY AUTHORITY

Unless otherwise stated in the preceding Articles, rules and procedures to be followed in the conduct of the meetings of the faculty, boards, councils, and committees of the College of Allied Health shall be those outlined in the current edition of Robert's Rules of Order.

(REVISED VERSION)

BYLAWS
OF THE FRAN AND EARL ZIEGLER COLLEGE OF NURSING

AT THE UNIVERSITY OF OKLAHOMA COLLEGE OF NURSINGHEALTH
SCIENCES CENTER

PREAMBLE

~~We, the faculty at the University of Oklahoma College of Nursing, in recognition of our common mission with the University to educate, conduct/promote research and creative/scholarly activity, and provide professional and University service and public outreach, and in recognition of the rights and obligations bestowed upon us by the State of Oklahoma through the Board of Regents of the University of Oklahoma for the accomplishment of this mission, do establish these Bylaws for the purpose of creating an organizational structure of faculty shared governance which will guide the orderly conduct and authority over affairs to achieve College of Nursing goals.~~

~~CON Philosophy~~

~~http://intranet.nursing.ouhsc.edu/OUCN_Philosophy.htm~~

~~OU Faculty Handbook~~

~~[http://www.ouhsc.edu/Provost/Faculty Handbook/](http://www.ouhsc.edu/Provost/Faculty%20Handbook/)~~

~~OU Regents Policy Manual~~

~~http://www.ou.edu/regents/official_agenda/2004PolicyManual.pdf~~

THE BYLAWS OF THE FACULTY OF THE COLLEGE OF NURSING

ARTICLE I – Name

~~The name of this organization shall be The Faculty Assembly of the University of Oklahoma College of Nursing (hereafter referred to as The Faculty Assembly).~~

ARTICLE II – Governance

~~Faculty governance is defined as a collaborative partnership between faculty and administration with shared power in policy formulation and implementation in the domains of curricula, teaching, research, faculty practice, service, and faculty status. Faculty accept responsibility and accountability for their part of the domains (curricula, teaching, research, practice, service and faculty practice) and faculty actively participate in decision-making regarding faculty status and issues. The governance components shall be the Faculty Assembly and Faculty Leadership Board.~~

~~The Faculty governance system shall provide an:~~

~~Environment conducive to collegiality and responsive to change;~~

- ~~1. — Avenue for consensus building among faculty and administration;~~
- ~~2. — Avenue for input into short and long term planning~~
- ~~3. — Avenue for leadership in policy making and implementation in relation to teaching research, faculty practice, and service;~~
- ~~4. — Avenue for input into resources allocation.~~

ARTICLE III—Goals

The Faculty Assembly, with authority conferred through the OU Board of Regents and with the expectation of participation from each individual faculty member, shall:

1. ~~promote excellence in the education of nurses at the undergraduate and graduate levels;~~
2. ~~promote excellence in research and create/scholarly activity;~~
3. ~~provide professional and University service and public outreach;~~
4. ~~provide a framework of shared governance for communication and recommendation for approval of academic and professional issues, policies, standards, and procedures pertaining to faculty and student affairs;~~
5. ~~determine the philosophy and missions of the College of Nursing;~~
6. ~~promote the welfare and protect the rights and privileges of faculty and students;~~
7. ~~promote racial, ethnic, gender, and cultural diversity as well as nurture diversity of ideas.~~

ARTICLE IV—Membership

A. Members

~~Section 1. The membership of the faculty of the College of Nursing consists of: all full and part time faculty who are paid by the University.~~

- ~~a. Full Time Faculty b. Part Time Faculty c. Adjunct Faculty d. Volunteer Faculty e. Emeriti Faculty~~

~~Section 2. Definitions of full-time, part-time, adjunct, volunteer, and emeriti faculty are as follows:~~

- ~~a. Full-time faculty members are those faculty holding an appointment of 1.0 FTE, whether 9, 10, or 12 month appointments and whose major professional commitment and focus of professional activity is the College of Nursing and whose salary is provided by the College of Nursing.~~
- ~~b. Part-time faculty members have temporary appointments, and are those faculty members holding an appointment of less than 1.0 FTE and paid by the College of Nursing.~~
- ~~c. Adjunct faculty members have temporary appointments and assist with a duty of service to the College of Nursing and are paid by the College of Nursing.~~
- ~~d. Volunteer faculty serve without remuneration and may be given the same titles as temporary faculty, with the exception of Instructor which may not be used unless modified. The title of Preceptor may be used for volunteer faculty.~~
- ~~e. Emeriti faculty members are retired faculty from the College of Nursing~~

~~who have been granted the title “Emeritus” from the University of Oklahoma Board of Regents.~~

B. Voting Privileges

~~Section 1.—Definitions of Voting Members and Non-Voting members~~

~~a. The following members of the Faculty Assembly shall have full voting privileges:~~

~~1) All faculty members in the College of Nursing holding full time appointments, whether 9, 10, or 12 month, and the academic rank of instructor or above.~~

~~2) Part time faculty who have at least a 0.5 FTE appointment that is paid by the College of Nursing and holding the academic rank of instructor or above.~~

~~b. The following members of the Faculty Assembly are entitled to attend meetings of the College of Nursing Faculty Assembly and shall have speaking privileges, but do not have voting privileges:~~

~~1) Part time faculty with less than 0.5 FTE position~~

~~Adjunct Faculty~~ **ARTICLE 1**

The Bylaws of the University of Oklahoma College of Nursing are promulgated (1) to facilitate the performance of faculty duties and obligations, (2) to protect the rights and privileges of the faculty in accordance with administrative policies and procedures issued by the Board of Regents of The University of Oklahoma, (3) to document the faculty’s responsibility for the content and quality of the educational, research, patient care, and public service programs of the College, and (4) to be in accordance with College of Nursing accreditation standards. In the event these Bylaws conflict with a policy of the Board of Regents, the University, or the Health Sciences Center, these Bylaws shall be subordinate to the higher level policy.

ARTICLE 2 – Campus and College Administration

2) The Health Sciences Center is an integral part of the University of Oklahoma. The Colleges of Medicine, Dentistry, Nursing, Pharmacy, Allied Health, Public Health, and Graduate Studies are administered by Deans and comprise

~~3) Volunteer Faculty~~

~~4) College of Nursing Emeriti Faculty.~~

~~Section 2.—Method of Voting~~

~~a. Regular votes shall be by show of hands or written ballot unless otherwise specified in the Bylaws and shall be counted by two faculty designated by the Secretary for each campus and reported to the Secretary.~~

~~b. A secret ballot may be called for by any faculty member.~~

~~c. There shall be no proxy voting.~~

~~C. Dues~~

~~d. There shall be no absentee ballots except for the annual Election ballot.~~

~~The faculty Treasurer makes recommendations for dues to the Faculty Assembly.~~

~~D. Accountability for Funds~~

~~The Treasurer of the faculty shall be accountable to the Faculty Assembly for faculty funds.~~

~~**ARTICLE V – Officers**~~

~~A. General Considerations~~

~~Section 1.~~

~~Membership~~

~~The officers of the Faculty Assembly:~~

- ~~a. Chair~~
- ~~b. Vice Chair~~
- ~~c. Secretary~~
- ~~d. Treasurer~~

~~The officers of the Faculty Assembly shall be full-time faculty. The officers shall be elected by the members of the Faculty Assembly.~~

~~Section 2. Duties~~

~~These officers shall perform the duties prescribed by these Bylaws according to the parliamentary authority adopted [(Robert's Rules of Order, Newly Revised (current))], and shall perform other such duties as may be necessary to accomplish the business of the faculty and achieve the goals of the Faculty Assembly. The duties of each of these officers are delineated in Article VII, Faculty Leadership Board.~~

~~**ARTICLE VI – Meetings**~~

~~A. Regular Meetings~~

~~Section 1. The faculty shall meet regularly at least once each semester of the academic year and more often as may be necessary to conduct the business of the faculty.~~

~~Section 2. The Annual Meeting shall be held at the end of the academic year for the purpose of reporting election results, receiving yearly reports from officers, committees, and academic programs, and for any other necessary business.~~

~~B. Special Meetings~~

~~Section 1. Special Meetings of the faculty may be called by the Chair, Faculty Leadership Board, or upon written request of twenty percent (20%) of the voting members of the faculty.~~

~~Section 2. The purpose of a Special Meeting shall be stated in its call and no other business shall be conducted during that meeting. The agenda is to be distributed at least two business days prior to the meeting.~~

~~Section 3. Except in cases of emergency as defined by the chair, at least two business days and not more than ten business days notice shall be given of a Special Meeting.~~

~~C. Attendance~~

~~Section 1. Each faculty brings to the College of Nursing unique perspectives and expertise. Therefore, in the spirit of shared faculty governance, faculty members are expected to attend meetings in order to contribute to the business of the Faculty Assembly.~~

~~Section 2. A quorum for Regular and Special Faculty Meetings shall consist of a simple majority of all voting members not on approved leave.~~

~~D. Meeting Preparation~~

~~Section 1. Proposals may be generated by any faculty member, standing committees, subcommittees, ad hoc committees or Faculty Leadership Board. The Chair of the Faculty Leadership Board shall place the proposal on the agenda of the Faculty Assembly or route the proposal to the appropriate committee.~~

~~Section 2. Proposals that will require a vote must be submitted in writing a minimum of 1 week in advance of the meeting. Members can waive this timeframe with a majority vote.~~

ARTICLE VII – Faculty Leadership Board

~~A. Authority~~

~~Section 1. The duties of the members of the Faculty Leadership Board shall be prescribed by these Bylaws, University of Oklahoma policies, and by the parliamentary authority adopted by the Faculty Assembly [Robert's Rules of Order, (Current)].~~

~~Section 2. The Faculty Leadership Board shall act for the Faculty when the Faculty Assembly is not in session.~~

~~Section 3. Two thirds of the voting faculty members shall have the power to veto any decisions of the Faculty Leadership Board within 30 days of that decision. The veto must be presented to the Faculty Leadership Board in writing.~~

B. Duties of the Board

~~The duties of the Faculty Leadership Board shall be to:~~

- ~~1. Monitor and coordinate progress of committees in relation to the Mission and Goals of the College.~~
- ~~2. Appoint a Parliamentarian.~~
- ~~3. Make designated appointments to Standing Committees, Special Committees and ad hoc committees.~~
- ~~4. Make recommendations to the College of Nursing representative to the HSC Senate's Committee on Committees for appointments to HSC Faculty Senate Committees.~~
- ~~5. Develop charges for Faculty Leadership Board, Standing Committees, and Special Committees.~~
- ~~6. Recommend policies to the Dean.~~
- ~~7. Receive, consider, refer and approve matters submitted to the Board including recommendations from Standing Committees, Special Committees or individual faculty members.~~
- ~~8. Refer matters to the Faculty Assembly as appropriate based on recommendations from Standing Committees, Special Committees, or individual faculty members.~~
- ~~9. Investigate and make recommendations on matters referred to the Board by the Faculty.~~
- ~~10. Annually review the systematic Plan for Program Evaluation and Assessment of Outcomes used for accreditation and make recommendations for change or refinement.~~
- ~~11. Review the Missions, Goals and Policies of the College every two years, or as requested and recommend revisions to the Faculty Assembly.~~
- ~~12. Implement election procedures as defined by the Faculty Bylaws.~~
- ~~13. Fill vacancies of committees.~~

- ~~14. Consider concerns and act upon recommendations presented by student groups or the support staff within the college.~~

~~C. Membership~~

~~The members of the Faculty Leadership Board shall consist of the four (4) Officers of the Faculty Assembly, five (5) Executive Standing Committee Chairs and the Dean or designee.~~

~~The Officers of the Faculty Leadership Board shall consist of four (4) Officers (Chair, Vice Chair, Secretary, and Treasurer) elected by the Faculty Assembly.~~

~~The Executive Standing Committee Chairs shall consist of the Chairs of the Academic Affairs Committee, the Curricula Coordinating Committee, the Faculty Affairs Committee, the Tenure Committee and the External Affairs Committee.~~

~~The Dean or the Dean's designee shall serve as a member of the Faculty Leadership Board.~~

~~D. Officers~~

~~Section 1. General Considerations: Terms of Office~~

- ~~a. The Chair; Secretary; Chair of the Academic Affairs Committee; Chair of the Curricula Coordinating Committee and Chair of the External Affairs Committee shall be elected every odd year by the Faculty Assembly.~~
- ~~b. The Vice Chair; the Treasurer; and the Chair of the Faculty Affairs Committee shall be elected every even year by the Faculty Assembly.~~
- ~~c. Elected officers and Executive Standing Committee Chairs shall assume their new offices at the beginning of the next academic year.~~
- ~~d. No officer shall hold more than one office for the Faculty Assembly at any one time, and no officer shall serve more than two consecutive terms in the same office without a one year break.~~
- ~~e. Appointments shall be made by the Officers of the Faculty Assembly to fill vacancies for the remainder of an expired term.~~

~~Section 2. Chair, Faculty Assembly and Faculty Leadership Board (hereafter referred to as Chair)~~

~~The Chair shall be a full-time faculty member with the modified or unmodified rank title of Assistant Professor or above and shall be elected by the Faculty Assembly.~~

~~The duties of the Chair shall be to:~~

- ~~a. Set the agenda, convene and preside over Regular and Special Meetings of the Faculty Assembly and the Faculty Leadership Board.~~
- ~~b. Represent the Faculty Assembly on administrative committees at the invitation of the Dean and other committees and functions as appropriate.~~

- ~~e. Develop charges for Standing Committees, Special Committees in conjunction with the Dean of the College of Nursing.~~
- ~~d. Function as the representative of the Faculty Assembly to at least one appropriate national meeting contingent upon available funds.~~
- e. Create Ad Hoc Committees as necessary.
- ~~f. Perform other duties as may be necessary to accomplish faculty business and achieve the goals of the Faculty.~~
- ~~g. Serve as an ex-officio member of all committees with the right, but not the obligation, to participate in the proceedings of the committees. The Chair is not counted in the quorum.~~

~~Section 3. Vice Chair, Faculty Assembly and Faculty Leadership Board (hereafter referred to as Vice Chair)~~

~~The Vice Chair shall be a full-time faculty member with the modified or unmodified rank title of Assistant Professor or above and shall be elected by the Faculty Assembly.~~

~~The duties of the Vice Chair shall be to:~~

- ~~a. Preside over Regular and Special Meetings of the Faculty Assembly and/or the Faculty Leadership Board in the absence of the Chair.~~
- b. Explore matters referred to the Faculty Assembly and Faculty Leadership Board.
- c. Collaborate with the Chair in the development of agendas for the Faculty Assembly and Faculty Leadership Board meetings.
- ~~d. Perform other duties as may be necessary to accomplish faculty business and achieve the goals of the Faculty.~~

~~Section 4. Secretary, Faculty Assembly and Faculty Leadership Board (hereafter referred to as Secretary)~~

~~The Secretary shall be a full-time faculty member elected by the Faculty Assembly.~~

~~The duties of the Secretary shall be to:~~

- ~~a. Oversee the taking, revision, distribution and filing of minutes and reports of all official faculty organization bodies.~~
- b. Prepare and distribute the agendas and background materials for issues to be discussed at meetings of the Faculty Assembly and Faculty Leadership Board meetings and Special Called meetings. Agendas and materials shall be distributed to the faculty at least one week prior to the scheduled meetings of the Assembly.

- ~~c. Appoint in his/her absence, a Secretary Pro Tem, to assume the duties of the Secretary.~~
- ~~d. Forward copies of recommended policies and approved reports to the office of the Dean at the direction of the Chair.~~
- ~~e. — Serve as the Chair of the Nominations and Elections Committee.~~
- ~~f. — Perform other duties as may be necessary to accomplish faculty business and achieve the goals of the Faculty.~~

~~Section 5. — Treasurer, Faculty Assembly and Faculty Leadership Board (hereafter referred to as Treasurer)~~

~~The Treasurer shall be a full-time faculty member elected by the Faculty Assembly.~~

~~The duties of the Treasurer shall be to:~~

- ~~a. — Collect dues from the members of the Faculty Assembly.~~
- ~~b. — Identify revenue streams to support goals of the Faculty Assembly.~~
- ~~c. Prepare a budget for review and approval by the Faculty Leadership Board.~~
- ~~d. — Maintain a ledger and submit an annual report to the Faculty Assembly.~~
- ~~e. — Disburse funds as designated by the Faculty Leadership Board in accordance with the approved budget.~~
- ~~f. — Appoint in his/her absence, a Treasurer Pro Tem, to assume the duties of the Treasurer.~~
- ~~g. Perform other duties as may be necessary to accomplish faculty business and achieve the goals of the Faculty.~~

~~Section 6. — Chairs, Executive Standing Committees — Academic Affairs; Curricula Coordinating; Faculty Affairs; Tenured Faculty; and External Affairs (hereafter referred to as Executive Standing Committee Chairs)~~

~~The Executive Standing Committee Chairs shall be full-time faculty members and elected by the Faculty Assembly with the exception of the Chair of the Tenured Faculty Committee.~~

~~The duties of the Executive Standing Committee Chairs shall be to:~~

- ~~a. — Set the agenda, convene and preside over meetings of their respective Standing Committees.~~
- ~~b. — Provide the leadership for accomplishing the duties of the designated Standing Committee.~~

- ~~c. Establish Ad Hoc Committees to accomplish specific tasks. d.~~
- ~~— Submit reports to the Faculty Assembly through the Faculty Leadership Board.~~
- ~~e. — Submit an annual report to the Annual Faculty Meeting which includes recommendations for actions for the coming year.~~
- ~~f. — Orient all members and set the schedule of meetings for the year, at the beginning of each academic year.~~
- ~~g. — Perform other duties as may be necessary to accomplish faculty business and achieve the goals of the Faculty.~~

ARTICLE VIII – Health Sciences Center and University Governance

A. Representatives

~~Section 1. The College of Nursing faculty from among its voting members shall elect the College of Nursing representatives and the alternate(s) to the Health Sciences Center Faculty Senate and/or other governance bodies.~~

~~Section 2. Senators and alternate(s) must be full-time faculty members with an unmodified rank _____ of _____ Assistant _____ Professor _____ or _____ above. (<http://www.ouhsc.edu/facultysenate/charter.asp> Article III, Section 1).~~

~~Section 3. In the absence of a representative, the alternate(s) may be appointed as representative pro tempore by the regular representative, or in the failure to do so, by the Faculty Leadership Board.~~

~~Section 4. — The representative shall:~~

- ~~a. Represent the College of Nursing on the Faculty Senate of the University of Oklahoma Health Sciences Center.~~
- ~~b. Report back to The College of Nursing's main campus location is at the faculty Health Sciences Center in Oklahoma City. The College also has a location in Tulsa, as well as other sites across Oklahoma. The Dean of the College of Nursing.~~
- ~~c. Provide liaison among the different Faculty Senate Committees.~~

ARTICLE IX — Committees

~~Article IX has four major subdivisions:~~

- ~~A. General Considerations~~
- ~~B. Executive Standing Committees and Standing Committees C. — Special Committees~~
- ~~D. — Subcommittees of Standing Committees~~

A. General

Considerations Section

1. Authority

~~The Committees shall be the working bodies of the faculty organization of the College of Nursing through study and exploration of issues, problems and concerns of the faculty in their work toward achieving the aims, purposes, and objectives of the College. Thus, the Committees shall explore, develop, and present to the faculty reasoned alternative courses of action.~~

~~Each Committee shall have a clearly stated charge; explore issues related to that charge, and make recommendations to the Faculty Assembly through the Faculty Leadership Board. These recommendations may include alternate courses of action and minority reports.~~

~~Section 2. Accountability~~

~~With the exception of the Tenured Faculty Committee, the Standing Committees are accountable to the Faculty Leadership Board.~~

~~The Tenured Faculty Committee is accountable to itself and to the Dean.~~

~~Section 3. Duties~~

~~The duties of the Standing Committees shall be to:~~

~~a. Develop policies and positions, which are in accord with the best interest of the College of Nursing, the profession of nursing and is appointed by the University of Oklahoma policies, rules and regulations and shall submit these to the Faculty Leadership Board and to the Faculty Assembly for action.~~

~~b. Examine the charge of the Committee Board of Regents on an annual basis and recommend any changes necessary to conduct the work.~~

~~c. Collaborate with administrative officers recommendation of the University, President and the Senior Vice President and Provost, who is responsible for all Health Sciences Center, and College of Nursing in the implementation of policies and regulations.~~

~~d. Provide liaison with the Health Sciences Center and with the University in matters related to Committee business.~~

~~e. Report Committee academic activities at each regular meeting of the Faculty Assembly, including accomplishments, work in progress, planned work and recommendations, if any, for action by the Faculty Assembly.~~

~~f. Maintain minutes and submit a copy to the Secretary of the Faculty Leadership Board.~~

- ~~g. Submit an annual report prior to the Annual Faculty Meeting. The report shall be written, and an electronic copy shall be placed in the permanent files of the College of Nursing.~~
- ~~h. Annually review, update and publish the committee's policies and procedures.~~

~~Perform such other duties as may be necessary to achieve the objectives.~~ The College is led by the Dean of the College of Nursing who serves as the chief executive officer. The Dean of the College has authority over all academic sites. The Dean shall conduct the business of the college with the advisement of the CON Executive Council (Associate Deans, Assistant Deans, and Executive Directors), the Dean's Council (members of the Executive Council, Department Chairs, Faculty Governance Board Chair, additional members of the College personnel at the discretion of the Dean), and the Faculty Governance Board.

ARTICLE 3 – The General Faculty: Membership, Responsibilities, Academic Organization, Titles, and Meetings

Section 3.1 Membership and Responsibilities of the General Faculty

3.1.1 Membership - The General Faculty of the College of Nursing.

~~Section 4. Meetings~~

~~All Standing Committees, except the Nominations Committee, shall meet at least once a semester during the academic year, and more often as may be necessary to accomplish their tasks and meet their responsibilities. Special Committees shall meet as needed.~~

~~Meetings may be convened by the Committee Chair or by a majority of the Committee members.~~

~~The first meeting of the Committee shall be called during the first is composed of all full-time (1.0 full-time equivalent (FTE), whether 9-, 10-, or 12-month of the academic year.~~

~~The Chair of each Standing Committee shall designate one member of each Subcommittee and/or Special committee to call the first meeting of that body in order to elect a Chair for the Subcommittee or Special Committee.~~

~~Special Committees shall disband upon completing their respective tasks and upon acceptance of their written report by the parent Committee.~~

~~Any members of the Faculty Assembly can attend any meeting with the exception of those where sensitive information is discussed (e.g. Academic Misconduct Board).~~

~~Those appointment), part-time, and volunteer faculty who are not a member of the Committee or Subcommittee are not eligible to vote on Committee or Subcommittee matters.~~

~~A simple majority of the Committee membership shall constitute a quorum.~~

~~Section 5.—Committee Membership~~

~~a.—Appointments~~

~~The Faculty Leadership Board shall appoint all Standing Committee members with the exception of those members designated as elected elsewhere in these Bylaws. .~~

~~Chairs of the Standing Committees will appoint Subcommittee members with the exception of those designated as elected elsewhere in these Bylaws.~~

~~b.—Eligibility~~

~~All members of the Faculty Assembly with a vote shall be eligible for Committee and/or Subcommittee membership.~~

~~c.—Committee Composition~~

~~Various Committees (with the exception of the Nomination and Election Committee) call for ex officio members who hold the position by virtue of office or position and are without vote. The primary role of an ex officio member of a Standing Committee is to be a source of communication between the Committee and the administrative office or officer. In addition, the ex officio member may be able to contribute information or expertise to the Committee. However, if the Committee is to properly serve its function in university governance, the primary role in formulating policy or reaching other decisions rests with the faculty.~~

~~d.—Term of Service on Committees~~

- ~~1) Standing Committee and Subcommittee members who are appointed shall serve for 2 years with staggered terms.~~
- ~~2) Standing Committee and Subcommittee members may be reappointed.~~

~~e.—Member Replacement~~

~~In the event a Committee member is unable or unwilling to fulfill the required duties, the member may resign upon written request by that member to the Chair of the Faculty Leadership Board, or be removed upon written request of the Chair of the Faculty Leadership Board. In the latter situation, if the Committee member to be removed offers a written objection to the Chair of the Faculty Leadership Board, the Faculty Leadership Board shall be empowered to review the circumstances and make a recommendation as to removal, which must be approved by a simple majority of the Faculty Leadership Board.~~

~~f.—Vacancies~~

~~Vacancies on Standing Committees shall be appointed by the Faculty Leadership Board and shall be for the duration of the unexpired term.~~

~~Section 6. — Voting~~~~a. — Majority~~

~~All decisions shall be by a simple majority vote of the Committee or Subcommittee members unless otherwise specified in these Bylaws.~~

~~Method of Voting: Standing Committees, Subcommittees and Special Committees~~

- ~~1) Regular votes shall be by show of hands or written ballot. Electronic voting shall be allowed as determined by a consensus of the Standing Committee, Subcommittee, and/or Special Committee.~~
- ~~2) A secret ballot may be called for by any faculty member.~~
- ~~3) There shall be no proxy voting.~~
- ~~4) There shall be no absentee ballots.~~
- ~~5) The Committee Chair shall not vote unless there is a tie.~~

~~B. Executive Standing Committees and Standing~~~~Committees Section 1. — General Committee Structure~~

~~There shall be five (5) Executive Standing Committees:~~

- ~~a. Academic Affairs Committee~~
- ~~b. Curricula Coordinating Committee~~
- ~~c. Faculty Affairs Committee~~
- ~~d. Tenured Faculty Committee~~
- ~~e. External Affairs Committee~~

~~There shall be four (4) Standing Committees:~~

- ~~a. Faculty Practice Committee~~
- ~~b. Research, Evidence-Based Practice and Scholarship Committee~~
- ~~c. Bylaws Committee~~
- ~~d. Nominations and Election Committee~~

~~Within select Committees there shall be additional Committees and Subcommittees as follows:~~

- ~~a. Academic Affairs Committee

 - ~~1) Baccalaureate Admissions Committee~~
 - ~~2) Master's/Doctoral Admissions Committee~~~~
- ~~b. Curricula Coordinating Committee

 - ~~1) Baccalaureate Curricula Committee~~
 - ~~2) Masters/Doctoral Curricula Committee~~~~

~~c. Faculty Affairs Committee d.~~~~—Tenured Faculty Committee e.~~~~—External Affairs Committee~~~~Section 2. Academic Affairs Committee~~~~a. Purpose~~

~~The Academic Affairs Committee oversees, develops and recommends policies/procedures governing admissions, progression, and graduation of students in the Baccalaureate, Master's, and Doctoral programs to assure diversity in the student population and that the admission criteria are in accordance with OUHSC, Graduate College and College of Nursing policies.~~

~~b. Membership~~

~~The Committee shall consist of the following members: the Chair of the Academic Affairs Committee; twelve (12) faculty representing designated educational programs and tracks; and six (6) ex officio members including one (1) student representative designated by the College of Nursing Student Association (CONSA), one (1) student representative designated by Graduate Nursing Student Association (GNSA), one (1) representative from the Center for Cultural Competency, one (1) agency member appointed by the Faculty Leadership Board, the Associate Dean for Academic Programs, and the director of OUCN Student Affairs or designee. The Associate Dean for Academic Programs and the Director of Student Affairs shall serve without vote.~~

~~There shall be six (6) faculty members representing the Master's/Doctoral programs, and six (6) faculty members representing the Baccalaureate programs.~~

~~The members representing the Masters/Doctoral programs shall include representatives of the programs at all sites and one representative of each of the graduate tracks. Membership shall not exceed six (6) members and track and site representation shall be rotated if necessary. Two year terms of office will be staggered so that half the members are appointed in even years and half in odd years.~~

~~The six members representing the Baccalaureate Programs shall include representatives of the traditional program at all sites and one representative of each of the following programs: Accelerated BSN, Career Mobility, and Collaborative BSN. Membership shall not exceed six (6) members and site representation shall be rotated among sites if necessary. Two year terms of office will be staggered so that half the members are appointed in even years and half in odd years.~~

~~e. Duties~~

~~The duties of the Academic Affairs Standing Committee shall be to:~~

~~1) Review and recommend policies, procedures and criteria for~~

~~admissions to all nursing programs.~~

- ~~2) Oversee the application of criteria to admissions.~~
- ~~3) Send prioritized lists of selected applicants to the Dean.~~
- ~~4) Review and recommend programs/resources to enhance students' success and/or retention.~~
- ~~5) Develop and implement a process for student academic advisement for each nursing program.~~
- ~~6) Conduct academic reviews regarding Baccalaureate students' deficiencies and make recommendations to the faculty advisor and then to the Associate Dean for Academic Affairs.~~
- ~~7) Conduct academic review regarding Master's/Doctoral student probation and make recommendations to the faculty advisor and then to the Associate Dean for Academic Affairs and Dean of the Graduate College.~~
- ~~8) Act on petitions for transfer credit, waiver requests, progression exceptions and petitions for reinstatement.~~
- ~~9) Review and recommend changes regarding admission, progression and eligibility for graduation to the Systems Subcommittee, and the Dean who has responsibility for College publications, for inclusion in official publications/resources of the College of Nursing (e.g. handbook, bulletin, website).~~
- ~~10) Serve as a resource for Admissions Committees.~~
- ~~11) Act on suggestions and recommendations from the Admissions Committees.~~
- ~~12) Master's and Doctoral faculty representatives will serve as members of the Master's and Doctoral Admissions Committees. Baccalaureate faculty representatives will serve as members of the Baccalaureate Admissions Committees.~~
- ~~13) Each of the faculty Academic Affairs Committee representatives will serve as the Chair of their respective Admissions Subcommittees.~~

~~d. Academic Affairs Committee Substructure~~

~~1) Admissions Committees~~

~~a) Membership:~~

~~Each Academic Affairs Committee Master's and Doctoral faculty representative will serve as a member of the Master's and Doctoral Admissions Committees;~~

~~Baccalaureate faculty representatives will serve as members of the Baccalaureate Admissions Committee.~~

~~b) Duties:~~

~~The duties of each Admission Committee shall be to:~~

- ~~a) Disseminate current admission criteria to Admissions Subcommittee members.~~
- ~~b) Discuss application of admission criteria to each appropriate program/pathway. Evaluate the application of current admission criteria and procedures during the selection process, and recommend changes to Academic Affairs Committee as needed.~~
- ~~c) Forward prioritized lists of selected applicants for each nursing program and pathway to the Academic Affairs Committee.~~

~~2) Admissions Subcommittees~~

~~Subcommittees will be established to implement the admission process. Operating Procedures detail membership and duties.~~

~~Section 3. Curricula Coordinating Committee~~

~~a. Purpose~~

~~The Curricula Coordinating Committee is concerned with all matters that influence the quality and nature of educational programs offered within the College of Nursing. It serves as the curricula committee of the College to initiate, coordinate and evaluate curricular activities and to promote creativity in guiding the present functions and future direction of the curricula of the College of Nursing to assure that all College of Nursing criteria and academic policies are followed.~~

~~b. Membership~~

~~The membership of the Curricula Coordinating Committee shall consist of the following: the Curricula Coordinating Committee Chair, fourteen (14) faculty representing programs and tracks in the Baccalaureate, Master's and Doctoral programs, one (1) faculty representative to the HSC Academic Programs Council, one (1) student representative designated by the College of Nursing Student Association (CONSA), one (1) student representative designated by Graduate Nursing Student Association (GNSA), one (1) agency member and the Associate Dean for Academic Programs or designee. The Associate Dean serves as an ex-officio member.~~

~~The members of the Master's/Doctoral programs shall not exceed eight (8) members and shall include one representative of each of the graduate tracks, one representative from core courses and one representative of each doctoral program. Two year terms of office will be staggered so~~

~~that half the members are appointed in even years and half in odd years.~~

~~The six (6) members representing the Baccalaureate Programs shall include representatives of the traditional program at all sites and one representative of each of the following programs: the Accelerated BSN, Career Mobility, and Collaborative BSN. Membership shall not exceed six members and track and site representation shall be rotated if necessary. Two year terms of office will be staggered so that half the members are appointed in even years and half in odd years.~~

~~There shall be one (1) faculty member that is the representative to the Health Sciences Center Academic Program Council (HSC APC).~~

~~e. Duties~~

~~The duties of the Curricula Coordinating Committee shall be to:~~

- ~~1) Review, explore, and evaluate curricula.~~
- ~~2) Assess content, competencies and evaluating methods in order to foster consistency and unity across all campuses and sites.~~
- ~~3) Monitor the curricula for the purpose of maintaining the integrity of the approved curricula.~~
- ~~4) Implement the evaluation system for ongoing systematic review of the curricula.~~
- ~~5) Conduct ongoing evaluation of the organizing framework of the curricula.~~
- ~~6) Assess and monitor aspects of cultural competency in the curricula and College of Nursing courses.~~
- ~~7) Review and make recommendations for new programs and curricula/course changes and forward through the approval process.~~
- ~~8) Review evaluations related to courses and make recommendations for revisions.~~
- ~~9) Benchmark the curricula against national trends.~~
- ~~10) Review faculty, student, alumni and exit evaluation data on an annual basis and make recommendations for changes.~~
- ~~11) Review curricula in relation to accreditation criteria and make recommendations for changes.~~
- ~~12) Review official publications/resources of the College of Nursing (e.g. handbooks, bulletins, website) regarding curricula and recommend changes to the Systems Committee.~~
- ~~13) Act on suggestions and recommendations from the Curricula Subcommittees.~~

d. ~~Curricula Coordinating Committee Substructures~~

1) ~~Baccalaureate Curricula Committee~~

a) ~~Membership~~

~~The members of the Baccalaureate Curricula Committee shall be the 6 appointed members of the Curricula Coordinating Committee representing the undergraduates programs and tracks.~~

b) ~~Duties~~

~~The duties of the Baccalaureate Curricula Committee shall be to:~~

- ~~2) Monitor the baccalaureate curricula for the purpose of maintaining the integrity of the approved curricula.~~
- ~~2) Implement the evaluation system for ongoing systematic review of the baccalaureate curricula.~~
- ~~2) Review and make recommendations for revision to the Curricula Coordinating Committee.~~
- ~~2) Review baccalaureate programs in relation to accreditation criteria and make recommendations for changes.~~
- ~~2) Review faculty, student, alumni and exit evaluation data from the baccalaureate program on an annual basis and make recommendations to Curricula Coordinating Committee for changes.~~
- ~~2) Review baccalaureate textbooks and other learning resource selections annually.~~
- ~~2) Review and make recommendations regarding all other resources impacting student courses.~~
- ~~2) Review and evaluate the effectiveness of a national testing service.~~

2) ~~Master's/Doctoral Curricula Committee~~

a) ~~Membership~~

~~The members of the Master's/Doctoral Curricula Committee shall be the seven (7) appointed members of the Curricula Coordinating Committee representing the Master's and Doctoral programs and tracks.~~

b) ~~Duties~~

~~The duties of the Master's/Doctoral Curricula Committee shall be to:~~

- ~~2) Monitor the Master's/Doctoral curricula for the purpose of maintaining the integrity of the approved curricula.~~
- ~~2) Implement the evaluation system for ongoing systematic review of the Master's/Doctoral curricula.~~
- ~~2) Review and make recommendations for revisions to the Curricula Coordinating Committee.~~
- ~~2) Review Master's/Doctoral programs in relation to accreditation criteria and make recommendations for changes.~~
- ~~2) Review faculty, student, alumni and exit evaluation data from the Master's/Doctoral programs on an annual basis and make recommendations to the Curricula Coordinating Committee for changes.~~
- ~~2) Review and make recommendations regarding all other resources impacting student courses (e.g. technology).~~

~~c) Curricula Subcommittee Structure~~

~~Subcommittees will be established to review, monitor and revise curricula in the Master's/Doctoral programs. See Faculty Operating Procedures for details of the specific subcommittees, their membership and duties.~~3.1.2 Responsibilities of the General Faculty

Responsibilities of the General Faculty include attending meetings

~~Section 4. Faculty Affairs Committee~~

~~A. Purpose:~~

~~The Faculty Affairs Committee shall consider matters of policy relating to faculty development, reviews, appointments, search, promotion, awards and recognition, and activities of operations. The Committee shall also consider issues such as standards of performance, professional ethics, faculty rights and responsibilities, academic freedom, affirmative action, and faculty compensation.~~

~~B. Membership~~

~~The committee shall consist of the following five (5) faculty:~~

- ~~1) Chair, Faculty Affairs Committee Elected in even years~~

- ~~2) Chair, Faculty Development and Review Subcommittee—
Elected in even years~~
- ~~3) Chair, Appointments and Search Subcommittee—
Appointed in odd years~~
- ~~4) Chair, Promotion, Awards and Recognition Subcommittee—
Elected in odd years~~
- ~~5) Chair, Systems Subcommittee—Elected in odd years~~

~~C. Duties~~

~~The duties of the Faculty Affairs Committee shall be to:~~

- ~~1) Interpret for the Faculty academic freedom, faculty rights, and faculty responsibilities.~~
- ~~2) Review policies for Faculty Annual Review and make recommendations annually.~~
- ~~3) Review position description(s) annually.~~
- ~~4) Review the criteria for tenure track and non-tenure track ranks annually.~~
- ~~5) Review annually procedures for faculty annual reviews.~~
- ~~6) Recommend proactive strategies to increase diversity among the faculty and student body.~~
- ~~7) Develop and evaluate creative strategies to address faculty concerns on work-related issues (e.g. workload, merit, salaries, benefits, incentive plans).~~
- ~~8) Advise faculty of processes available for unresolved faculty concerns.~~
- ~~9) Consult with faculty regarding grievances and/or unprofessional conduct.~~
- ~~10) Review, develop and provide recommendations into operating practices related to the infrastructure of the college.~~
- ~~11) Act on suggestions and recommendations from the subcommittees.~~

~~The Chair of the Faculty Affairs Committee shall function as the College alternate representative to appropriate national meeting(s) when the Chair of the Faculty so designates.~~

~~e) Faculty Affairs Committee Substructure~~

~~Subcommittees will be established to facilitate the committee's work. Operating Procedures detail the specific subcommittees, their membership and duties.~~

Section 5: Tenured Faculty Committee~~a. Purpose~~

~~The Tenured Faculty Committee is a body composed of all tenured faculty organized to provide College leadership in advancing the tripartite mission of teaching, research/scholarly achievement, and service.~~

~~b. Membership~~

~~A faculty member becomes a member of the Tenured Faculty Committee upon the date tenure is effective.~~

~~c. Officers and Elections~~~~1) Chair of the Tenured Faculty Committee~~

~~The Chair shall be elected every two years in the even years from among the tenured faculty and may serve more than one term.~~

~~All tenured members are eligible to serve as Chair of the Tenured Faculty Committee except for the Dean and Associate Dean.~~

~~In the absence of the Chair of the Tenured Faculty Committee, the Chair of the Tenured Faculty Committee shall appoint a Chair pro tempore.~~

~~2) Secretary of the Tenured Faculty Committee~~

~~The Secretary shall be elected every year and may serve more than one term.~~

~~All tenured members are eligible to serve as Secretary of the Tenured Faculty Committee.~~

~~In the absence of the Secretary, a Secretary pro tempore may be appointed by the Chair of the Tenured Faculty Committee.~~

~~d. Voting~~

~~Elections are held at the last meeting of the academic year.~~

~~Each member shall have one vote. In tenure recommendations the Dean will not have a vote in the Tenured Faculty Committee and will not participate in the tenure deliberations of the Committee.~~

~~An absentee vote is acceptable for tenure consideration and shall be arranged by the Chair of the Tenured Faculty Committee.~~

~~Voting for tenure recommendations shall be by secret ballot in keeping with the *Health Sciences Center Faculty Handbook*.~~

e. ~~Duties~~

~~The duties of the Tenured Faculty Committee shall be to:~~

- ~~1) Identify and integrate those goals relevant to tenured faculty, its leadership, and functions.~~
- ~~2) Foster tenured faculty development, leadership and role modeling: learning, scholarship, inquiry, writing in the areas of teaching, research, scholarly productivity, and service.~~
- ~~3) Serve as mentors to tenure track faculty regarding the tenure process.~~
- ~~4) Advance the field of nursing and its identity on the Health Sciences Center and Tulsa Campuses, regional sites, and the University.~~
- ~~5) Review and recommend tenure criteria.~~
- ~~6) Implement its role in the tenure process as described in the most current *Health Sciences Center Faculty Handbook* 3.9. (January 2006) <http://ouhsc.edu/provost/FacultyHandbook/>~~

Section 6. ~~External Affairs Committee~~a. ~~Purpose~~

~~The External Affairs Committee is concerned with matters that influence a) the image of the College of Nursing, and b) policy and issues related to health care and health care providers.~~

b. ~~Membership~~

~~The committee shall consist of the following four (4) faculty, of which at least one will represent Baccalaureate faculty and one Master's/Doctoral faculty:~~

- ~~1) Chair, External Affairs Committee — elected by the Faculty Assembly in odd years.~~
- ~~2) Oklahoma City Faculty Representative — appointed by the Faculty Leadership Board in odd years.~~
- ~~3) Tulsa Faculty Representative — appointed by the Faculty Leadership Board in even years.~~
- ~~4) Lawton Faculty Representative — appointed by the Faculty Leadership Board in odd years.~~

c. ~~Duties~~

~~The duties of the External Affairs Committee shall be to:~~

- ~~1) Provide input on behalf of the Faculty to be used in presentation or publicity to external bodies such as~~

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~~professional organizations, and other professional and allied health organizations whose activities impact the health care delivery system.~~

- ~~2) Participate in the planning and implementation of graduation activities such as commencement, convocation, and awards recognition.~~
- ~~3) Coordinate the selection and recognition process related to student awards and honors.~~
- ~~4) Identify, facilitate and participate in the selection process for scholarships and campus/university student awards.~~
- ~~5) Act as a liaison with University of Oklahoma student organizations, groups and programs; and provide mentorship.~~
- ~~6) Act as a liaison with the OUCN Alumni Association.~~
- ~~7) Collaborate with the OUCN Development Officer in publicity, marketing and fundraising activities.~~
- ~~8) Recognize special events and accomplishments in the lives of faculty.~~
- ~~9) Enhance faculty, alumni, student and staff relations through socialization (orientation) and social activities (open house) and through the liaison with the College Community Social Committee.~~
- ~~10) Plan and implement student orientations in collaboration with the Office of Student Affairs.~~
- ~~11) Preserve and recognize the image of nursing through ongoing collection of nursing memorabilia and artifacts.~~
- ~~12) Act as a liaison for community and health care services involving faculty and students.~~
- ~~13) Monitor, provide information and suggest strategies for action regarding health policy related to health care and health care providers.~~
- ~~14) Analyze legislative issues which could affect the Faculty and the nursing profession, and inform Faculty.~~
- ~~15) Act on suggestions and recommendations from the subcommittees.~~

~~d. External Affairs Committee Substructure~~

~~Subcommittees will be established to facilitate the committee's work. See Faculty Operating Procedures for detail the specific subcommittees, their membership and duties.~~

~~Section 7. Faculty Practice Committee~~

a. ~~Purpose~~

~~The Faculty Practice Committee (FPC) shall be to facilitate the conduct of matters relating to clinical and professional practice by members of the Faculty according to the Faculty Practice Plan (OUCN Sourcebook).~~

b. ~~Membership:~~

~~The members of the committee will consist of the Chair of the Faculty Practice Committee and five (5) faculty members elected by the full-time faculty who contribute to the Faculty Practice Plan. The Chair of the Faculty Practice Committee and two members shall be elected in the even years and three (3) members shall be elected in the odd years.~~

c. ~~Duties:~~

~~The duties of the Faculty Practice Committee shall be to:~~

- ~~1) Provide a uniform procedure for professional accountability in matters of professional activities and the income generated by these activities.~~
- ~~2) Improve the patient care and consultative resources of the Health Sciences Center for the benefit of the public health~~
- ~~3) Promote discussions, seminars, or workshops under the aegis of the College of Nursing for the purpose of exchanging information and furthering the state of art of the profession.~~
- ~~4) Provide exemplary patient care and consultative models to meet the educational, research and service goals of the College of Nursing.~~
- ~~5) Enhance recruitment and retention of highly qualified faculty by providing a source of funds with which to supplement income.~~
- ~~6) Provide incentives to the faculty to engage in the practice of their profession to maintain and improve professional skills, and professional credentials.~~
- ~~7) Provide a procedure for accounting, reporting and auditing of all generated income.~~
- ~~8) Provide a procedure for the disbursement of generated income.~~
- ~~9) Provide basic financial data which can be made available and visible to all who have a legal right to examine such information.~~
- ~~10) Recommend revisions/changes to the Faculty Practice Plan.~~

- ~~1) Recommend written policies for implementation of the Faculty Practice Plan.~~

~~Section 8. Research, Evidence Based Practice and Scholarship~~

~~Committee a. Purpose~~

~~The Research, Evidence Based Practice and Scholarship Committee works in collaboration with the Assistant Dean for Research to facilitate the conduct of nursing research, facilitate scholarly activities pertaining to EBP, including recommendations for the awarding of intramural research monies.~~

~~b. Membership~~

~~The Committee shall consist of the following four (4) members with earned doctorates:~~

- ~~1) Three (3) appointed faculty involved in research, evidence based practice and/or scholarship.~~
- ~~2) The Assistant Dean for Research or designee (ex officio).~~

~~One faculty member is appointed in odd years and two faculty members are appointed in even years. Appointments of faculty to this Committee shall be made on the basis of expressed interested, expertise and with consideration of diversity when feasible.~~

~~The Chair of the Research, Evidence Based Practice and Scholarship Committee shall be elected from the members of this Committee.~~

~~c. Duties:~~

~~The duties of the Research, Evidence Based Practice and Scholarship Committee shall be to:~~

- ~~1) Make recommendations on infrastructure support (e.g. software, training needs).~~
- ~~2) Serve as the review body for intramural research awards.~~
- ~~3) Facilitate faculty to serve on extramural research review panels.~~
- ~~4) Facilitate faculty to serve on University, HSC, hospital and other Institutional Review Boards (IRB).~~
- ~~5) Enhance networking to promote interdisciplinary collaboration on research projects.~~
- ~~6) Provide assistance to support scholarly activities of faculty.~~
- ~~7) Develop, implement and revise criteria for the approval and facilitation of research proposals requesting the involvement of OUCN students and faculty as subjects or intermediaries.~~

- ~~8) Review research proposals originating inside or outside of OUCN which request access to the OUCN students or faculty as subjects or intermediaries and approve or deny CON involvement.~~
- ~~9) Facilitate faculty participation in local, state, national and international research and EBP organizations and offerings.~~

~~Section 9. Bylaws Committee~~

~~a. Purpose~~

~~The Bylaws Committee shall review the Faculty Bylaws for consistency, currency and needed change.~~

~~b. Membership~~

~~The committee shall consist of the following four (4) faculty: a Chair of the Bylaws Committee and three (3) faculty representatives, all appointed. Two members are appointed in odd years and one member is appointed in even years.~~

~~The Chair of the Bylaws committee shall be elected by the Faculty Assembly in the even years.~~

~~c. Duties~~

~~The duties of the Bylaws Committee shall be to:~~

- ~~1) Review Bylaws annually for consistency and congruity.~~
- ~~2) Ensure the integrity of the Bylaws by reviewing organizational changes that might affect the operating principles or business processes .5 below, electing council chairs as described within the context of the bylaws.~~
- ~~3) Make recommendations to the Faculty Leadership Board for changes in the Bylaws.~~
- ~~4) Following Faculty Leadership Board approval, present Bylaws changes to the Faculty Assembly for action.~~
- ~~5) Explore innovative approaches to shared governance.~~

~~Section 10. Nominations Article 6, and Election~~

~~Committee a. Purpose~~

~~The Nominations and Election Committee shall prepare a slate of candidates for the offices and committees to be elected prior to the Annual Faculty Assembly Meeting and to conduct the Annual Faculty Assembly election.~~

~~b. Membership~~

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~~The Nominations and Election Committee shall consist of the following four (4) electing members: the Secretary and three (3) elected members.~~

~~Two (2) members shall be elected in even years and one member shall be elected in odd years~~

~~The Secretary shall serve as the Chair of the Nominations and Election Committee.~~

~~c. Duties~~

~~The duties of the Nominations and Election Committee shall be to:~~

~~1) Prepare a slate of Officers, Committee Chairs and Committee Representatives:~~

~~a) For odd-numbered years, the slate shall be for:~~

~~Chair~~

~~Secretary~~

~~Chair of to the Academic Affairs Committee~~

~~Chair of Curricula Coordinating Committee~~

~~Chair of External Affairs Committee~~

~~Member for the Nominations and Election Committee~~

~~Chairs and members/representatives of subcommittees specified in the Operating Procedures~~

~~b) For even-numbered years, the slate shall be for:~~

~~Vice Chair~~

~~Treasurer~~

~~Chair of Faculty Affairs Committee~~

~~Chair of the Bylaws Committee~~

~~Two (2) members for the Nominations and Election Committee.~~

~~Chairs and members/representatives of subcommittees specified in the Operating Procedures~~

~~2) Prepare a slate for each election which is representative of the College. The slate shall be presented to the Faculty Leadership Board for review and then to the voting members of the Faculty Assembly at least twenty (20) working days before the Annual Meeting.~~

~~3) Obtain in writing the nominee's consent to serve, if elected, prior to placing the name on the ballot.~~

~~4) Distribute the ballots in accordance with the Standing Rules for Voting.~~

~~5) Receive and total ballots.~~

~~6) Resolve tie vote(s) in accordance with the Standing Rules for Voting.~~

- ~~7) The Chair of the Nominations and Election Committee shall report the results of the elections at the Annual Faculty meeting.~~
- ~~8) Review, coordinate, evaluate and make recommendations to the Faculty Leadership Board on such matters as may be referred to this Committee.~~

~~C. Special Committees~~

~~The Chair of the Faculty Leadership Board or the Chair of any committee, may appoint a Task Force if such is indicated for efficient task accomplishment.~~

~~Task Force members may be appointed from among any persons the Committee Chair or Chair of the Faculty Leadership Board deems appropriate.~~

~~If appropriate to the nature of the task, two or more Standing Committee Chairs may appoint joint Task Forces which cross Standing Committee lines to facilitate collaboration and elimination of duplication.~~

~~The Task Force may be charged with one or more functions of the Committee, or with a relevant project or task.~~

~~The Chair of a Task Force shall be appointed by the Chair of the Faculty Leadership Board, unless otherwise stated in these Bylaws.~~

~~A Task Force is dissolved upon completion of its work and the acceptance by the main committee of its final report.~~

~~D. Subcommittees of Standing Committees~~

~~Subcommittees of Standing Committees may be established.~~

~~Article X—Misconduct and Academic Appeals Board pools (Articles 7 and 8), among other duties.~~

~~A. Purpose~~

~~Section 3.2 Membership and Responsibilities of the Regular Faculty~~

~~3.2.1 Membership - The Regular Faculty is composed of all full-time faculty who hold tenured, tenure track, or consecutive term appointments with the unmodified academic titles of assistant professor, associate professor, or professor. (OUHSC Faculty Handbook Section 3.1).~~

~~3.2.2 Responsibilities of the Regular Faculty~~

- ~~(a) To recommend to the University of Oklahoma Board of Regents the standards for admission, courses of instruction, and requirements for graduation of candidates for all degrees granted by the College of Nursing and in conjunction with the HSC Graduate College (Ph.D.).~~

- (b) To conduct the various educational, research, clinical, and public service programs of the College of Nursing;
- (c) To recommend to the University of Oklahoma Board of Regents those students meeting the requirements to receive degrees granted by the College of Nursing or in conjunction with the Graduate College; and,
- (d) To deliberate and advise the Dean regarding questions of general policy or other matters related to the College.

Section 3.3 Academic Appeals Board Organization: Departments.

- (a) The primary unit of faculty organization is the academic department. The title of the chief officer of each department shall consist of an equalbe Chair.
- (b) The Chair of each department shall be the administrative officer of the department and will outline the duties for each member of the department and assign the members to these duties. Each department shall hold regular meetings at least seven times each year for discussion of education, clinical, public service, and research programs and other departmental business. Written reports of department meetings shall be filed with the Dean on a periodic basis the frequency of which shall be at the discretion of the Dean.
- (c) Each department shall elect representatives from departmental faculty to serve on the Councils delineated in Article 5.

Section 3.4 Faculty Appointments

A number of elements describe an academic appointment and may be components of academic titles.

- (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 University activities, and who are compensated by the University or University-approved sources. (OUHSC Faculty Handbook 3.2(a)).
- (b) Limited Term Faculty. Limited Term faculty may be full-time or part-time and shall have academic titles such as instructor, lecturer, or associate, or titles modified by prefixes such as visiting, adjunct, clinical; or, in the instance of temporary research appointments, by the suffix of “research” (e.g., assistant professor of research). (OUHSC Faculty Handbook, Section 3.2.(b)).
- (c) Volunteer Faculty faculty and students and operate under the policies and. Volunteer faculty serve without remuneration and shall be given the same modified academic titles as limited term faculty. The additional title of Preceptor may be used for volunteer faculty. (OUHSC Faculty Handbook, Section 3.2 (c)).
- (d) Acting and Interim Titles. The titles “Acting” and “Interim” are usually applied to

indicate that an individual filling an administrative position has been appointed in lieu of a permanent appointee. The title “Acting” may be designated by the regularly appointed individual holding the administrative title during that person’s absence from the campus subject to approval by the regularly appointment individual’s supervisor or Dean. The title “Interim” may be designated by the Board of Regents, upon recommendation from the Dean and Senior Vice President and Provost, when no regularly appointed individual is in office. (OUHSC Faculty Handbook Section 3.2.9 (c)).

(e) Primary, Joint, and Secondary Appointments. (OUHSC Faculty Handbook, Section 3.2.3)

1. Primary Appointments: A faculty member must have a primary appointment in an academic unit of a college, usually called a department. A primary appointment must be in an academic unit only, not in a Center or Institute.
2. Joint Appointments: Appointments in two or more academic units or colleges (joint appointments) are permissible. Joint appointments consist of a primary appointment in two or more academic units or colleges and cannot total more than 1.0 full-time equivalent. Joint appointments must be approved by each academic unit and college involved, the Senior Vice President and Provost, the President, and the Board of Regents, consistent with the criteria and procedures published in the most current edition of the Faculty Handbook.
3. Secondary Appointments: In recognition of teaching, research, or service contributions outside their primary academic units, faculty members may have one or more secondary appointments in other academic units, subject to approval of the Chair of the primary department. Secondary appointments are modified by such prefixes as adjunct or clinical.

(f) Emeritus Faculty. The Emeritus title is granted only by the Board of Regents upon recommendation by the President of the University of Oklahoma. The President may recommend that the title “Professor Emeritus” be granted upon the retirement of Regular Faculty members when so proposed by their departments and colleges. (OUHSC Faculty Handbook, Section 3.2 (d))

Section 3.5 Meetings

The General Faculty shall meet at least three times each year, one of which may be at a scheduled retreat. Called meetings may be initiated by the Chair of the Faculty Governance Board or the Dean. The meetings will be chaired by the Chair of the Faculty Governance Board.

ARTICLE 4 – Faculty Appointment Procedures

Section 4.1 Procedure for Appointment of Full-time, Part-time and Volunteer Faculty.

Appointments to the Regular faculty of the College of Nursing shall originate with the Chair of the primary department concerned. Departmental appointment recommendations of full-time and part-time faculty must be approved by the Dean, who will transmit them for approval by the Senior

Vice President and Provost. The appointee may initially receive a written statement or proposed terms of faculty appointment provided by the department chair or dean defining the appointee's initial teaching, research, professional/clinical service, and administrative responsibilities, and other special conditions pertaining to employment. Official letters of offer of employment must come from the Senior Vice President and Provost or the President and will include the statement that employment is contingent upon the approval of the Board of Regents. Full details regarding all such procedures, the content of proposed terms of faculty appointment and letters of offer, and actions subsequent to approval by the Board of Regents are covered in the Health Sciences Center. The purpose of the Board is to hear and resolve disputes concerning the academic evaluation of students. Meetings may be closed to the public. Faculty Handbook (OUHSC Faculty Handbook, Section 3.2.4).

ARTICLE 5 – Standing Boards, Councils and Committees

Section 5.1 Faculty Governance Board

The Officers of the Faculty shall be known as the Faculty Governance Board.

Section 5.2 Purpose of the Faculty Governance Board

The Faculty Governance Board shall consider matters of policy relating to the faculty governance of the College of Nursing, will facilitate and lead the meetings of the Faculty, coordinate with the executive standing councils and provide recommendations to the Dean's Executive Council of the College of Nursing. The Faculty Governance Board will provide recommendations to the Dean's Executive Council for faculty awards and recognition. The Faculty Governance Board shall oversee the makeup of each standing executive council membership and shall issue the call for nominations for elections as defined in faculty governance operating procedures.

Section 5.3 Authority

The duties of the Faculty Governance Board shall be prescribed by these Bylaws in accordance with the rules that govern the University of Oklahoma. The Faculty Governance Board shall act on behalf of the faculty between meetings and academic terms.

Section 5.4 Membership

The members of the Faculty Governance Board shall consist of the Officers of the Faculty and chairs of each executive standing council. Department Chairs, and Associate Deans, the Dean or designees may serve ex-officio.

Section 5.5 Officers

The Officers of the Faculty are the Chair, Past Chair (serving as Vice-Chair), Chair-Elect, Secretary, and Treasurer. Officers must hold a Regular Faculty appointment.

ARTICLE 6 – Executive Standing Councils and Committees

B. Section 1. Membership

~~1. Faculty members of the Board will be elected from the faculty of the College~~

~~of Nursing. Faculty membership will consist of six (6) non-administrative faculty from the academic programs for both baccalaureate and graduate education in nursing as follows: three (3) whose primary teaching responsibility is in the baccalaureate program and three (3) whose primary teaching responsibility is in the graduate program.~~

- ~~2. Student members of the Board will be appointed for one-year terms by the Dean upon recommendations from the Presidents of the baccalaureate and Graduate Student Associations. There shall be two (2) students from the Junior Year, two (2) students from the Senior Year, and two (2) students from the graduate program for a total of six (6) students.~~
- ~~3. Each faculty member will serve a three-year term beginning July 1 of the year elected. The terms of office will be staggered. No faculty member shall serve more than two consecutive terms.~~
- ~~4. The Associate Dean for Academic Programs will serve as an Ex-Officio member and shall serve as the Chair of all Hearing Committees.~~

4. Definitions and General Provisions

- (a) Councils make recommendations to the Dean and Dean's Executive Council on policies and programs through the Faculty Governance Board, which allows faculty to achieve the mission and vision of the College.
- (b) Council Chairs must hold a Regular Faculty appointment. Council membership is open to all General Faculty.
- (c) Council Chairs are elected by the General Faculty. (d) Council Chairs vote in the event of a tie.
- (e) Council members are representatives of college departments and are elected by members of the faculty from each respective department.
- (f) All Councils have the authority to create task forces to carry out the work of the Council for specific time-limited purposes.
- (g) Committees make recommendations related to Promotions and Tenure directly to the Dean, consistent with the processes in the Faculty Handbook.

Section 5. Admission, Progression, and Graduation Council

- (a) Purpose: The Council is responsible for making recommendations to Academic and Student Affairs regarding planning, developing, reviewing, implementing, and evaluating policies and procedures for student admission, progression, and graduation.
- 5.(b) Membership: Voting members are faculty representatives elected by each academic department. Additional voting members may be selected by the Department Chairs in consultation with the Officers to ensure representation of the undergraduate, professional graduate, and doctoral program faculty. The Associate Dean for Academic Programs from among the Board members and be comprised of three (3) faculty and three (3) student members for a total of six (6) members. Affairs and the Executive Director of Student Affairs or their designees shall serve ex-officio.

Section 3. Curriculum Council

- (a) Purpose: The Council has responsibility for making coordinating with Academic Affairs as

appropriate and making recommendations to the Dean on all matters that influence the nature and quality of College of Nursing degree programs, with the exception of the Ph.D. program, which is overseen by the Office for Research, Scholarship, and PhD Studies and th OUHSC Graduate College.

- (b) Membership: Voting members are the faculty representatives elected by each academic department.

Additional voting members may be selected by the Department Chairs in consultation with the Officers to ensure representation of the undergraduate, professional graduate, and doctoral program faculty. Additional voting members shall be the Program Directors who will chair curricular subcommittees for each program. The Associate Dean for Academic Affairs or designee shall serve ex-officio.

- (c) The Chair represents the College on the Academic Programs Council of the Faculty Senate. (Requires Faculty Senate Approval.)

Section 4. Diversity, Equity, and Inclusion Council

- (a) Purpose: The Council will examine issues related to diversity, equity, and inclusion within the College of Nursing and interact with University and College faculty, staff, and students to foster ongoing dialogue and engagement. The Council will make recommendations to the executive team and faculty regarding policies and programs.

- (b) Membership: Voting members are the faculty representatives elected by each academic department.

The Executive Director of Student Affairs or designees may serve ex-officio.

- (c) The Chair acts as a College liaison to and will coordinate DEI activities with the Health Sciences Center DEI Office.

Section 5. Faculty Research Scholarship Council

- (a) Purpose: The Council considers and makes recommendations regarding matters of policy to support the scholarship of Faculty to advance teaching, research, practice, and rigorous inquiry.

- (b) Membership: Voting members are the six departmental representatives (each department will elect one research and one practice representative). The Chair must hold a Level 4 appointment, and all voting members elected to this council must have at least a Level 3 graduate appointment. The Associate Dean for Research, Scholarship, and PhD Studies or designee shall serve ex-officio.

Additional non-voting members may include Department Chairs, other faculty and/or representatives of external agencies.

Section 6 Promotions Committee for Consecutive Term Faculty

- (a) The Promotions for Consecutive Term Committee reports directly to the Dean.

- (b) Purpose: Consistent with the Faculty Handbook, this committee shall consider proposals for promotion of full-time consecutive term faculty presented by department chairs and shall recommend the action to be taken by the Dean.

- (c) Membership: The Chair of the Promotions Committee will be appointed by the Dean. The Dean, Associate Deans, Department Chairs, and Faculty Governance Board Chair are not eligible to serve as the chair. The Committee membership will vary depending on the level of promotion being considered. All faculty holding the candidate's rank desired or above may serve as members.

Members may be appointed from outside the College if there are fewer than three internal members for a given task of the committee.

Section 7 Promotion and Tenure Committee for Tenure-track and Tenured Faculty

- (a) The Promotion and Tenure Committee reports directly to the Dean.
- (b) Purpose: This committee shall consider dossiers for promotion and/or tenure of tenure-track faculty or tenured faculty, consistent with the Faculty Handbook.
- (c) Membership: The Chair and Co-chair of the Promotion and Tenure Committee will be elected from the eligible members. The Dean, Associate Deans, Department Chairs and Faculty Governance Board Chair are not eligible to serve as the chair. For tenure-related matters, all faculty who are tenured in the College are members of the committee. Members may be appointed from outside the College if there are fewer than three internal members for a given task of the committee.

ARTICLE 7 – Academic Appeals Board

The Academic Appeals Board shall operate in accordance with the Academic Appeals Policy and Procedures, as set forth in the Faculty Handbook (OUHSC Faculty Handbook, Section 4.16). Meetings shall be closed to the public. Faculty members are elected to serve in the Academic Appeals pool by the General Faculty.

ARTICLE

- ~~6. Members of the Board will disqualify themselves or be disqualified by the Board or complainant for reasons of personal prejudice or personal involvement in the case that will be heard by the Hearing Committee.~~

C. Functions

~~The functions of the Academic Appeals board shall be to:~~

- ~~1. Adjudicate disputes which have not been satisfactorily resolved at the department level~~
- ~~2. See University Regents' Policy for a full description of the Academic Appeals Board's responsibilities and processes.~~

Article X18 – Academic Misconduct Board

A. Purpose

~~The purpose of the Academic Misconduct Board is to~~ shall hear and resolve disputes concerning the charge of a student's academic misconduct in accordance with the Academic Misconduct Code ~~of the University of Oklahoma as set forth in the Faculty Handbook (OUHSC Faculty Handbook, Section 4.18).~~ Faculty members are elected to serve in the Academic Misconduct pool by the General Faculty.

~~Each college shall establish an Academic Misconduct Board (AMB) to hear each case relative to: cheating; plagiarism; fabrication; fraud; destruction, misappropriation or unauthorized possession of University property or the property of another; bribery or intimidation; assisting others in any act proscribed by the Academic Misconduct Code; or attempting to engage in such acts.~~

B. Membership

~~The Academic Misconduct Board shall consist of six (6) members:~~

- ~~1. Three (3) faculty members chosen ad hoc from a pool of ten (10) faculty members elected annually by the College of Nursing.~~
- ~~2. Two (2) student members selected from a pool of ten (10) students selected from nominations submitted annually by the appropriate student organizations at the College of Nursing.~~
- ~~3. One (1) non-voting chair appointed by the Dean.~~

C. Functions

The functions of the Academic Misconduct **ARTICLE 9 – Health Sciences Center and University Governance**

The College of Nursing Faculty, from among its voting members, shall elect the College of Nursing representatives and alternate(s) to the Health Sciences Center Faculty Senate. Senators and alternate(s) must be Regular Faculty appointed as an Assistant Professor or above as described at <http://www.ouhsc.edu/facultysenate/About/Charter.aspx>.

The Faculty Senators shall represent the College of Nursing on the Faculty Senate of The University of Oklahoma Health Sciences Center and report back to the faculty of the College of Nursing. In the absence of a Faculty Senator, the alternate(s) may be appointed as representative pro-tempore by the regular representative, or in the failure to do so, by the Faculty Governance Board.

The Faculty Governance Board shall to be:

- ~~1. Adjudicate disputes over academic misconduct which have not been satisfactorily resolved at the course level.~~
- ~~2. See the University Regent's Policy for a full description conduct the election of the Academic Misconduct Board's responsibility and processes.~~

Article XII – Elections

-

A. Election Procedure

- ~~1. All elections shall be held annually by secret ballot.~~
- ~~2. Election College of Health Sciences Center Faculty Senate representatives and alternates, Graduate Council Nursing representatives, Officers and Committee members of the Faculty Assembly, members of the Academic Misconduct Board, and members of the Academic Appeals Board as to Health Sciences Center designated in these Bylaws shall be held in the month preceding the Annual Meeting.~~
- ~~3. Ballots shall be prepared by the Nominations Committee.~~
- ~~4. Candidates on the ballot shall consent to serve if elected and shall meet established qualifications.~~

- ~~5. Members may vote for a candidate whose name does not appear on the ballot by writing in the name of that member, if the member is qualified and has consented to serve if elected.~~
- ~~6. Voting procedures shall be committees and University councils in accordance with the Standing Rules for Voting adopted by the Faculty of the College of Nursing position openings.~~
- ~~7. Tie vote(s) shall be resolved by the Nominations and Elections Committee in accordance with the Standing Rules for Voting.~~
- ~~8. Elected Officers, Committee members and Board members for the College of Nursing shall take office at the beginning of the academic year immediately following election or appointment.~~

~~ARTICLE XIII PARLIAMENTARY AUTHORITY~~**10 – Parliamentary Authority**

The rules contained in the current edition of Robert's Rules of Order, Newly Revised [current] (<http://www.robertsrules.com>) shall generally govern the faculty organization ~~in all instances to~~ which they are applicable and in which they are consistent with these Bylaws, with ~~the~~The University of Oklahoma policies, rules and regulations, and other special rules of order the faculty may adopt.

~~ARTICLE XIV AMENDMENT OF THE BYLAWS~~**11 – Amendment of the Bylaws**

~~Section 1.~~ These Bylaws and the ensuing ~~Faculty~~ Operating Procedures may be amended, suspended, or revised at any regular meeting of the Faculty ~~Assembly~~ by two-thirds vote of the voting members ~~of~~. A Bylaws Committee will be appointed as needed by the Faculty Assembly as defined Governance Board in Article IV, B. Voting Privileges; Section 1. of consultation with the Faculty Dean. The Bylaws who are present Committee will review and voting, provided that prepare revisions and amendments to the proposed bylaws and forward them as recommendations to the Dean. Proposed changes have been must be circulated in written form at least one (1) week five (5) University business days prior to that meeting.

~~Section 2. The Bylaws Committee will review, prepare revisions, amendments, and distribute to the faculty for the~~ vote.

~~Amended 8/28/95 by the Faculty of the University of Oklahoma College of Nursing, superseding Faculty Bylaws in force from 1/30/95. Reviewed by Faculty Board 8/01; revised and approved by Faculty Board 3/4/03; approved by~~

~~faculty 5/12/03; revised and approved by Faculty Board, 11/1/04; approved by faculty 1/24/05; approved by faculty 3/10/08.~~

~~OPERATING PROCEDURES FOR THE UNVIERSITY OF OKLAHOMA~~ ~~COLLEGE OF NURSING~~

~~ARTICLE 1~~

~~SUBCOMMITTEES OF THE
THE FACULTY LEADERSHIP BOARD AND FACULTY ASSEMBLY~~

~~Section 1. — Academic Affairs Committee~~

~~A. Admissions Subcommittees~~

~~1. — Membership~~

~~Each Academic Affairs Committee faculty representative will chair their respective Admissions Subcommittee. Each Admissions subcommittee will consist of the Subcommittee Chair plus two members appointed by the Chair of the Academic Affairs Committee.~~

~~2. — Duties:~~

~~The duties of each Admission Subcommittee shall be to:~~

- ~~a. — Review prospective student applications for consistency with admission criteria and prioritize those applicants meeting the criteria.~~
- ~~b. — Review applicant files as needed for questions regarding application data.~~
- ~~c. — Use approved criteria to select designated numbers of applicants to each nursing program/pathway, and forward list to its respective Academic Affairs Committee.~~
- ~~d. — Report characteristics of applicant pool and suggest future recruitment needs or revisions in admission criteria.~~

~~Academic Affairs Admissions Committees/Subcommittees~~

Baccalaureate Admissions Committee		Masters/Doctoral Admissions Committee: MS/PM/MSN					
Traditional/ABSN/CM OKC/ Lawton	Tulsa	Education	Administrative	CNL	NP	CNS	PhD

~~Section 2. — Curricula Coordinating Committee
Committee Structure~~

~~Curricula Coordinating Committee Structure~~

Baccalaureate Committee:	Masters/Doctoral Committee: MS/PM/MSN						
Traditional/ABSN/CM							
	Education	Administrative	CNE	NP	CNS	PhD	Core Courses

Section 3. Faculty Affairs Committee

A. Faculty Development and Review

Subcommittee 1. Membership

The subcommittee membership shall include four (4) faculty: a. The Chair of the Faculty Development and Review

Subcommittee who is a full time unmodified rank of Full or Associate Professor with three (3) years of experience at OUCN, elected by the Faculty Assembly in even years.

b. Oklahoma City Faculty Representative — a full time faculty member holding the modified or unmodified rank of Assistant Professor or above elected by the OKC faculty in odd years.

c. Tulsa Faculty Representative — a full time faculty member holding the modified or unmodified rank of Assistant Professor or above elected by Tulsa faculty in even years.

d. Lawton Faculty Representative — a full time faculty member holding the modified or unmodified rank of Assistant Professor or above elected by Lawton faculty in odd years.

2. Duties

The duties of the Faculty Development and Review Subcommittee shall be to:

a. Develop and implement a process for faculty development in collaboration with the Assistant Dean for Faculty Development and Continuing Education.

b. Increase the cultural awareness, diversity, sensitivity and competency of the faculty and students.

c. Assist with the planning and implementation, in conjunction with the Center for Cultural Competency and Health Care Excellence, of at least

- ~~an annual activity on cultural competency for faculty.~~
- ~~d. Provide recommendations for funding faculty development activities.~~
- ~~e. Develop and implement a process for Merit Review to be approved by the Faculty Assembly.~~
- ~~f. Develop and implement a process for annual review of faculty performance to be approved by the Faculty Assembly.~~

~~B. Appointments and Search~~

~~Subcommittee 1. —~~

~~Membership~~

~~The Subcommittee membership shall include four (4) appointed faculty,~~

~~one of who must come from the Oklahoma City campus, one from the Lawton campus and one from the Tulsa campus.~~

~~The Chair of the Subcommittee and the Lawton representative to the Subcommittee are appointed in odd years and the Oklahoma City representative and Tulsa representative to the Subcommittee are appointed in even years.~~

~~2. ————— Duties~~

~~The duties of the Appointments and Search Subcommittee shall be to: a. ————— Develop and implement a process to facilitate faculty~~

~~searches and appointments (e.g. timelines and recommendations to the Dean.)~~

~~————— b. ————— In consultation with the Dean, conduct searches for qualified faculty and make recommendations regarding hiring to the Dean.~~

~~————— c. ————— Review applicants' qualifications for academic rank and make recommendations to the Dean.~~

~~————— d. ————— Conduct scholarly activity reviews for appointment to Graduate Faculty status and make recommendations to the Associate Dean for Academic Programs and the Dean of the Graduate College.~~

~~————— e. ————— The Chair of the appointments and Search Subcommittee will participate in search committees for administrators and Endowed Chairs.~~

~~C. Promotion, Awards and Recognition~~

~~Subcommittee 1. — Membership~~

~~The membership of the Promotion, Awards and Recognition Subcommittee shall consist of three (3) faculty, one of whom must come from the Oklahoma City campus, one from the Lawton campus, and one from a regional campus.~~

- ~~a. Chair, Full or Associate Professor with three (3) years experience at OUCN—elected by the Faculty Assembly in the odd years.~~
- ~~b. Full-time faculty with primary responsibilities in the Master's/Doctoral Program—elected by the Faculty Assembly in the even years.~~
- ~~c. Full-time faculty with primary responsibilities in the Baccalaureate Program—elected by the Faculty Assembly in even years.~~

~~2. **Duties**~~

~~The duties of the Promotion, Awards and Recognition Subcommittee shall be to:~~

- ~~a. Develop and implement a process to facilitate promotion (e.g. timeliness, 3rd and 5 year reviews, status report to the individual faculty and Dean) in accordance with the University Policy and Faculty Handbook.~~
- ~~b. Conduct voting for promotion and convey results to the Dean.~~
- ~~c. Develop and provide oversight for promotion mentorship program.~~
- ~~d. Educate faculty regarding promotion process e.g. preparation of dossiers).~~
- ~~e. Develop and implement a process to facilitate awards nominations (e.g. timeliness, dossier, status report to Dean).~~
- ~~f. Educate faculty regarding awards (criteria, timeline, and process).~~
- ~~g. Administer the College of Nursing Faculty Awards program.~~
- ~~h. Recommend to the External affairs Committee nominees for the University awards and Honors Committee.~~
- ~~i. Develop and implement a recognition process for professional accomplishments e.g. completion of doctorate/post doctoral fellowships, grant funding, honors).~~

~~D. **Systems Subcommittee 1. Purpose.**~~

~~The Systems Committee shall assist with the operating procedures at the University of Oklahoma College of~~

~~Nursing to ensure seamless efficient and transparent functioning of the College.~~

~~2. **Membership.**~~

~~The membership of the Systems Subcommittee shall consist of the following three (3) faculty: a Chair of the systems Committee elected by the Faculty Assembly in the odd years and two (2) appointed faculty representatives. One member is appointed in odd years and one member is appointed in even years.~~

~~3. **Duties.**~~

~~The duties of the Systems Subcommittee shall be to:~~

- ~~a. Review and make recommendations to the Faculty Leadership Board for changes, annually or more often as needed, to the OUCN Intranet (e.g. Sourcebook, OUCN website and other public materials.)~~
- ~~b. Collaborate with the College's Human Resources Department in matters concerning faculty (e.g. required training).~~
- ~~c. Review and make recommendations for student learning environment, faculty teaching environment and the environment of the College in general (e.g. physical environment, safety, comfort).~~
- ~~d. Explore and make recommendations for any faculty concerns related to operating concerns brought to the committee.~~

~~**Section 4. External Affairs Committee A.**~~

~~**Historical Subcommittee**~~

~~1. **Membership**~~

~~The Historical Subcommittee membership shall include three (3) faculty, one of which must come from the Oklahoma City campus and one from the Tulsa campus. The Subcommittee shall elect its own chair at the first meeting of the Academic year.~~

~~One member is appointed in odd years and two members are appointed in even years.~~

~~2. **Duties**~~

~~The duties of the Historical Subcommittee shall be to:~~

- ~~a) Develop and implement policies and procedures for nursing artifacts.~~
- ~~b) Coordinate placement, access and display of all artifacts.~~
- ~~c) Serve as the contact/clearinghouse for all donations related to nursing artifacts/historical donations.~~
- ~~d) Increase donations through awareness and sensitivity among faculty, students, alumni and~~

- staff related to nursing artifacts.
- e) Publicize nursing artifacts for increased awareness of the history of OUCN nursing (e.g. displays, events, and publications).
- f) Identify funding sources to support the nursing archives.

B. Health
Affairs Subcommittee 1.
Membership

The Health Affairs Subcommittee membership shall include three (3) faculty.

Two members are appointed in odd years and one member is appointed in even years. The Subcommittee shall elect its own chair at the first meeting of the Academic year.

2. Duties

The duties of the Health Affairs Subcommittee shall be to:

- a) Coordinate the publicity regarding health services/activities related to faculty/student activities in the region, state, nation or globally.
- b) Serve as a network for OUCN and the community at large for community service activity opportunities for faculty/students.
- c) Develop state, national and international educational opportunities for students.
- d) Strengthen OUCN links with other partnerships, regions, states, and nations through development of educational exchanges.

Section 5. Subcommittee Nominations

A. For odd numbered years, the slate shall be for:

- 1. OKC Representative for the Faculty Development and Review Subcommittee
- 2. Lawton Representative for the Faculty Development and Review Subcommittee
- 3. Chair of the Promotions, Awards and Recognition Subcommittee
- 4. Chair, Systems Subcommittee

B. For even numbered years, the slate shall be for:

- 1. Chair of the Faculty Development and Review Subcommittee

~~2. Tulsa Representative for the Faculty Development and Review Subcommittee~~

~~3. One (1) Master's/Doctoral Representative for the Promotion, Awards and Recognition Subcommittee~~

~~4. One (1) Baccalaureate Program Representative for the Promotion, Awards and Recognition Subcommittee~~

Section 6. — Appointments

A. ~~For odd numbered years, the slate shall be for:~~

- ~~1. Appointments and Search Subcommittee, Chair~~
- ~~2. Historical Subcommittee (One member must represent OKC and another Tulsa between odd/even years)~~
 - ~~a. — Historical Subcommittee, 1 Member~~
- ~~3. Health Affairs Subcommittee~~
 - ~~a. — Health Affairs Subcommittee, Two members~~
- ~~4. Appointments and Search Subcommittee,~~
 - ~~a. — Chair~~
 - ~~b. — One Lawton Representative~~
- ~~5. Systems Subcommittee~~
 - ~~a. — 1 Member, odd years~~

B. — ~~For even numbered years, the slate shall be for:~~

- ~~1. Historical Subcommittee (One member must represent OKC and another Tulsa between odd/even years)~~
 - ~~a. — Historical Subcommittee, 2 Members~~
- ~~2. Health Affairs Subcommittee~~
 - ~~a. — Health Affairs Subcommittee, 1 member~~
- ~~3. Appointments and Search Subcommittee,~~
 - ~~a. — One OKC Representative~~
 - ~~b. — One Tulsa Representative~~
- ~~4. — Systems Subcommittee~~
 - ~~a. — 1 Member, even years~~

(Clean Version)

BYLAWS OF THE FRAN AND EARL ZIEGLER COLLEGE OF NURSING
AT THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER

ARTICLE 1

The Bylaws of the University of Oklahoma College of Nursing are promulgated (1) to facilitate the performance of faculty duties and obligations, (2) to protect the rights and privileges of the faculty in accordance with administrative policies and procedures issued by the Board of Regents of The University of Oklahoma, (3) to document the faculty's responsibility for the content and quality of the educational, research, patient care, and public service programs of the College, and (4) to be in accordance with College of Nursing accreditation standards. In the event these Bylaws conflict with a policy of the Board of Regents, the University, or the Health Sciences Center, these Bylaws shall be subordinate to the higher level policy.

ARTICLE 2 – Campus and College Administration

The Health Sciences Center is an integral part of the University of Oklahoma. The Colleges of Medicine, Dentistry, Nursing, Pharmacy, Allied Health, Public Health, and Graduate Studies are administered by Deans and comprise the University of Oklahoma Health Sciences Center. The College of Nursing's main campus location is at the Health Sciences Center in Oklahoma City. The College also has a location in Tulsa, as well as other sites across Oklahoma. The Dean of the College is appointed by the University Board of Regents on recommendation of the University President and the Senior Vice President and Provost, who is responsible for all Health Sciences Center academic activities.

The College is led by the Dean of the College of Nursing who serves as the chief executive officer. The Dean of the College has authority over all academic sites. The Dean shall conduct the business of the college with the advisement of the CON Executive Council (Associate Deans, Assistant Deans, and Executive Directors), the Dean's Council (members of the Executive Council, Department Chairs, Faculty Governance Board Chair, additional members of the College personnel at the discretion of the Dean), and the Faculty Governance Board.

ARTICLE 3 – The General Faculty: Membership, Responsibilities, Academic Organization, Titles, and Meetings

Section 3.1 Membership and Responsibilities of the General Faculty

3.1.1 Membership - The General Faculty of the College of Nursing is composed of all full-time (1.0 full-time equivalent (FTE), whether 9-, 10-, or 12-month appointment), part-time, and volunteer faculty members.

3.1.2 Responsibilities of the General Faculty

Responsibilities of the General Faculty include attending meetings as described in Section 3.5 below, electing council chairs as described in Article 6, and electing members to the Academic Misconduct and Academic Appeals Board pools (Articles 7 and 8), among other duties.

Section 3.2 Membership and Responsibilities of the Regular Faculty

3.2.1 Membership - The Regular Faculty is composed of all full-time faculty who hold tenured, tenure track, or consecutive term appointments with the unmodified academic titles of assistant professor, associate professor, or professor. ([OUHSC Faculty Handbook Section 3.1](#)).

3.2.2 Responsibilities of the Regular Faculty

- (a) To recommend to the University of Oklahoma Board of Regents the standards for admission, courses of instruction, and requirements for graduation of candidates for all degrees granted by the College of Nursing and in conjunction with the HSC Graduate College (Ph.D.).
- (b) To conduct the various educational, research, clinical, and public service programs of the College of Nursing;
- (c) To recommend to the University of Oklahoma Board of Regents those students meeting the requirements to receive degrees granted by the College of Nursing or in conjunction with the Graduate College; and,
- (d) To deliberate and advise the Dean regarding questions of general policy or other matters related to the College.

Section 3.3 Academic Organization: Departments.

- (a) The primary unit of faculty organization is the academic department. The title of the chief officer of each department shall be Chair.
- (b) The Chair of each department shall be the administrative officer of the department and will outline the duties for each member of the department and assign the members to these duties. Each department shall hold regular meetings at least seven times each year for discussion of education, clinical, public service, and research programs and other departmental business. Written reports of department meetings shall be filed with the Dean on a periodic basis the frequency of which shall be at the discretion of the Dean.
- (c) Each department shall elect representatives from departmental faculty to serve on the Councils delineated in Article 5.

Section 3.4 Faculty Appointments

A number of elements describe an academic appointment and may be components of academic titles.

- (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 University activities, and who are compensated by the University or University-approved sources. ([OUHSC Faculty Handbook 3.2\(a\)](#)).
- (b) Limited Term Faculty. Limited Term faculty may be full-time or part-time and shall have academic titles such as instructor, lecturer, or associate, or titles modified by prefixes such as visiting, adjunct, clinical; or, in the instance of temporary research appointments, by the suffix of “research” (e.g., assistant professor of research). ([OUHSC Faculty Handbook, Section 3.2.\(b\)](#)).
- (c) Volunteer Faculty. Volunteer faculty serve without remuneration and shall be given the same modified academic titles as limited term faculty. The additional title of Preceptor may be used for volunteer faculty. ([OUHSC Faculty Handbook, Section 3.2 \(c\)](#)).
- (d) Acting and Interim Titles. The titles “Acting” and “Interim” are usually applied to indicate that an individual filling an administrative position has been appointed in lieu of a permanent appointee. The title “Acting” may be designated by the regularly appointed individual holding the administrative title during that person’s absence from the campus subject to approval by the regularly appointment individual’s supervisor or Dean. The title “Interim” may be designated by the Board of Regents, upon recommendation from the Dean and Senior Vice President and Provost, when no regularly appointed individual is in office. ([OUHSC Faculty Handbook Section 3.2.9 \(c\)](#)).
- (e) Primary, Joint, and Secondary Appointments. ([OUHSC Faculty Handbook, Section 3.2.3](#))
 1. Primary Appointments: A faculty member must have a primary appointment in an academic unit of a college, usually called a department. A primary appointment must be in an academic unit only, not in a Center or Institute.
 2. Joint Appointments: Appointments in two or more academic units or colleges (joint appointments) are permissible. Joint appointments consist of a primary appointment in two or more academic units or colleges and cannot total more than 1.0 full-time equivalent. Joint appointments must be approved by each academic unit and college involved, the Senior Vice President and Provost,

the President, and the Board of Regents, consistent with the criteria and procedures published in the most current edition of the Faculty Handbook.

3. Secondary Appointments: In recognition of teaching, research, or service contributions outside their primary academic units, faculty members may have one or more secondary appointments in other academic units, subject to approval of the Chair of the primary department. Secondary appointments are modified by such prefixes as adjunct or clinical.
- (f) Emeritus Faculty. The Emeritus title is granted only by the Board of Regents upon recommendation by the President of the University. The President may recommend that the title "Professor Emeritus" be granted upon the retirement of Regular Faculty members when so proposed by their departments and colleges. ([OUHSC Faculty Handbook, Section 3.2 \(d\)](#))

Section 3.5 Meetings

The General Faculty shall meet at least three times each year, one of which may be at a scheduled retreat. Called meetings may be initiated by the Chair of the Faculty Governance Board or the Dean. The meetings will be chaired by the Chair of the Faculty Governance Board.

ARTICLE 4 – Faculty Appointment Procedures

Section 4.1 Procedure for Appointment of Full-time, Part-time and Volunteer Faculty.

Appointments to the Regular faculty of the College of Nursing shall originate with the Chair of the primary department concerned. Departmental appointment recommendations of full-time and part-time faculty must be approved by the Dean, who will transmit them for approval by the Senior Vice President and Provost. The appointee may initially receive a written statement or proposed terms of faculty appointment provided by the department chair or dean defining the appointee's initial teaching, research, professional/clinical service, and administrative responsibilities, and other special conditions pertaining to employment. Official letters of offer of employment must come from the Senior Vice President and Provost or the President and will include the statement that employment is contingent upon the approval of the Board of Regents. Full details regarding all such procedures, the content of proposed terms of faculty appointment and letters of offer, and actions subsequent to approval by the Board of Regents are covered in the Health Sciences Center Faculty Handbook ([OUHSC Faculty Handbook, Section 3.2.4](#)).

ARTICLE 5 – Standing Boards, Councils and Committees

Section 5.1 Faculty Governance Board

The Officers of the Faculty shall be known as the Faculty Governance Board.

Section 5.2 Purpose of the Faculty Governance Board

The Faculty Governance Board shall consider matters of policy relating to the faculty

governance of the College of Nursing, will facilitate and lead the meetings of the Faculty, coordinate with the executive standing councils and provide recommendations to the Dean's Executive Council of the College of Nursing. The Faculty Governance Board will provide recommendations to the Dean's Executive Council for faculty awards and recognition. The Faculty Governance Board shall oversee the makeup of each standing executive council membership and shall issue the call for nominations for elections as defined in faculty governance operating procedures.

Section 5.3 Authority

The duties of the Faculty Governance Board shall be prescribed by these Bylaws in accordance with the rules that govern the University of Oklahoma. The Faculty Governance Board shall act on behalf of the faculty between meetings and academic terms.

Section 5.4 Membership

The members of the Faculty Governance Board shall consist of the Officers of the Faculty and chairs of each executive standing council. Department Chairs, and Associate Deans, the Dean or designees may serve ex-officio.

Section 5.5 Officers

The Officers of the Faculty are the Chair, Past Chair (serving as Vice-Chair), Chair-Elect, Secretary, and Treasurer. Officers must hold a Regular Faculty appointment.

ARTICLE 6 – Executive Standing Councils and Committees

Section 1. Definitions and General Provisions

- (a) Councils make recommendations to the Dean and Dean's Executive Council on policies and programs through the Faculty Governance Board, which allows faculty to achieve the mission and vision of the College.
- (b) Council Chairs must hold a Regular Faculty appointment. Council membership is open to all General Faculty.
- (c) Council Chairs are elected by the General Faculty.
- (d) Council Chairs vote in the event of a tie.
- (e) Council members are representatives of college departments and are elected by members of the faculty from each respective department.
- (f) All Councils have the authority to create task forces to carry out the work of the Council for specific time-limited purposes.
- (g) Committees make recommendations related to Promotions and Tenure directly to the Dean, consistent with the processes in the Faculty Handbook.

Section 2. Admission, Progression, and Graduation Council

- (a) Purpose: The Council is responsible for making recommendations to Academic and Student Affairs regarding planning, developing, reviewing, implementing, and evaluating policies and procedures for student admission, progression, and graduation.

- (b) Membership: Voting members are faculty representatives elected by each academic department. Additional voting members may be selected by the Department Chairs in consultation with the Officers to ensure representation of the undergraduate, professional graduate, and doctoral program faculty. The Associate Dean for Academic Affairs and the Executive Director of Student Affairs or their designees shall serve ex-officio.

Section 3. Curriculum Council

- (a) Purpose: The Council has responsibility for making coordinating with Academic Affairs as appropriate and making recommendations to the Dean on all matters that influence the nature and quality of College of Nursing degree programs, with the exception of the Ph.D. program, which is overseen by the Office for Research, Scholarship, and PhD Studies and th OUHSC Graduate College.
- (b) Membership: Voting members are the faculty representatives elected by each academic department. Additional voting members may be selected by the Department Chairs in consultation with the Officers to ensure representation of the undergraduate, professional graduate, and doctoral program faculty. Additional voting members shall be the Program Directors who will chair curricular subcommittees for each program. The Associate Dean for Academic Affairs or designee shall serve ex-officio.
- (c) The Chair represents the College on the Academic Programs Council of the Faculty Senate. (Requires Faculty Senate Approval.)

Section 4. Diversity, Equity, and Inclusion Council

- (a) Purpose: The Council will examine issues related to diversity, equity, and inclusion within the College of Nursing and interact with University and College faculty, staff, and students to foster ongoing dialogue and engagement. The Council will make recommendations to the executive team and faculty regarding policies and programs.
- (b) Membership: Voting members are the faculty representatives elected by each academic department. The Executive Director of Student Affairs or designees may serve ex-officio.
- (c) The Chair acts as a College liaison to and will coordinate DEI activities with the Health Sciences Center DEI Office.

Section 5. Faculty Research Scholarship Council

- (a) Purpose: The Council considers and makes recommendations regarding matters of policy to support the scholarship of Faculty to advance teaching, research, practice, and rigorous inquiry.
- (b) Membership: Voting members are the six departmental representatives (each department will elect one research and one practice representative). The Chair must hold a Level 4 appointment, and all voting members elected to this council must have at least a Level 3 graduate appointment. The Associate Dean for Research, Scholarship, and PhD Studies or designee shall serve ex-officio. Additional non-

voting members may include Department Chairs, other faculty and/or representatives of external agencies.

Section 6 Promotions Committee for Consecutive Term Faculty

- (a) The Promotions for Consecutive Term Committee reports directly to the Dean.
- (b) Purpose: Consistent with the Faculty Handbook, this committee shall consider proposals for promotion of full-time consecutive term faculty presented by department chairs and shall recommend the action to be taken by the Dean.
- (c) Membership: The Chair of the Promotions Committee will be appointed by the Dean. The Dean, Associate Deans, Department Chairs, and Faculty Governance Board Chair are not eligible to serve as the chair. The Committee membership will vary depending on the level of promotion being considered. All faculty holding the candidate's rank desired or above may serve as members. Members may be appointed from outside the College if there are fewer than three internal members for a given task of the committee.

Section 7 Promotion and Tenure Committee for Tenure-track and Tenured Faculty

- (a) The Promotion and Tenure Committee reports directly to the Dean.
- (b) Purpose: This committee shall consider dossiers for promotion and/or tenure of tenure-track faculty or tenured faculty, consistent with the Faculty Handbook.
- (c) Membership: The Chair and Co-chair of the Promotion and Tenure Committee will be elected from the eligible members. The Dean, Associate Deans, Department Chairs and Faculty Governance Board Chair are not eligible to serve as the chair. For tenure-related matters, all faculty who are tenured in the College are members of the committee. Members may be appointed from outside the College if there are fewer than three internal members for a given task of the committee.

ARTICLE 7 – Academic Appeals Board

The Academic Appeals Board shall operate in accordance with the Academic Appeals Policy and Procedures, as set forth in the Faculty Handbook ([OUHSC Faculty Handbook, Section 4.16](#)). Meetings shall be closed to the public. Faculty members are elected to serve in the Academic Appeals pool by the General Faculty.

ARTICLE 8 – Academic Misconduct Board

The Academic Misconduct Board shall hear and resolve disputes concerning the charge of a student's academic misconduct in accordance with the Academic Misconduct Code as set forth in the Faculty Handbook ([OUHSC Faculty Handbook, Section 4.18](#)). Faculty members are elected to serve in the Academic Misconduct pool by the General Faculty.

ARTICLE 9 – Health Sciences Center and University Governance

The College of Nursing Faculty, from among its voting members, shall elect the College of Nursing representatives and alternate(s) to the Health Sciences Center Faculty Senate. Senators and alternate(s) must be Regular Faculty appointed as an Assistant Professor or above as described at <http://www.ouhsc.edu/facultysenate/About/Charter.aspx>.

The Faculty Senators shall represent the College of Nursing on the Faculty Senate of The University of Oklahoma Health Sciences Center and report back to the faculty of the College of Nursing. In the absence of a Faculty Senator, the alternate(s) may be appointed as representative pro-tempore by the regular representative, or in the failure to do so, by the Faculty Governance Board.

The Faculty Governance Board shall conduct the election of College of Nursing representatives to Health Sciences Center designated committees and University councils in accordance with position openings.

ARTICLE 10 – Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order, Newly Revised [current] (<http://www.robertsrules.com>) shall generally govern the faculty organization to which they are applicable and in which they are consistent with these Bylaws, with The University of Oklahoma policies, rules and regulations, and other special rules of order the faculty may adopt.

ARTICLE 11 – Amendment of the Bylaws

These Bylaws and the ensuing Operating Procedures may be amended, suspended, or revised at any regular meeting of the Faculty by two-thirds vote of the voting members. A Bylaws Committee will be appointed as needed by the Faculty Governance Board in consultation with the Dean. The Bylaws Committee will review and prepare revisions and amendments to the bylaws and forward them as recommendations to the Dean. Proposed changes must be circulated in written form at least five (5) University business days prior to the vote.

CAPITAL IMPROVEMENT PROJECTS FOR THE NORMAN CAMPUS

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Classroom Renovation and Improvements	\$ 3,500,000
2	Campus Infrastructure Improvements & Deferred Maintenance Projects-Next 5 years	\$60,000,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	Campus Infrastructure Improvements and Deferred Maintenance Projects (Years 5 to 20)	\$200,000,000
4	Freshman Housing Master Plan	\$460,000,000
5	Student Affairs Master Plan	\$10,000,000
6	Gallogly Hall-Fourth Floor Lab Buildout	\$4,100,000
7	Oklahoma Aerospace and Defense Innovations Institute	\$20,000,000
8	National Weather Center – Phase II	\$40,000,000
9	Nano Quantum & Advanced Manufacturing Building	\$44,000,000
10	Max Westheimer Airport Improvements	\$15,000,000
11	Couch Restaurants Remodel	\$4,000,000
12	S. J. Sarkeys Complex, Sarkeys Fitness Center Addition and Locker Rooms Renovation	\$15,000,000
13	Jacobson Hall Renovation	\$15,000,000
14	Library 1958 Addition HVAC Replacement	\$6,000,000
15	Radar Innovations Assembly Building 2	\$7,000,000
16	Physical Sciences 3rd & 4th Floor Renovations	\$10,000,000
17	Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates	\$300,000,000
18	Bud Wilkinson /Wagner Redevelopment	\$75,000,000

19	L. Dale Mitchell Baseball Park Expansion and Improvements	\$30,000,000
20	Softball Facility Expansion and Improvements	\$42,000,000
21	Sam Viersen Gymnastics Center Expansion Improvements	\$12,000,000
22	Mosier Indoor Track Facility Expansion and Improvements	\$5,000,000
23	Gregg Wadley Indoor Tennis Pavilion and Headington Family Tennis Center' Expansion and Improvements	\$8,000,000
24	Charlie Coe Golf Learning Center Expansion and Improvements	\$7,000,000
25	Lloyd Noble Center Team Suites Renovation	\$6,000,000

III. PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
26	S. J. Sarkeys Complex Addition for Health and Exercise Science	\$10,000,000
27	Chemistry and Annex Building Renovation	\$15,000,000
28	Felgar Hall Renovation	\$14,000,000
29	Human Anatomy Lab	\$8,000,000
30	Evans Hall Renovation	\$20,000,000
31	NEL Renovation	\$2,500,000
32	Native Nations Center	\$21,000,000
33	Buchanan Hall Renovation	\$4,000,000

CAPITAL IMPROVEMENT PROJECTS FOR THE OKLAHOMA CITY CAMPUS

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Campus Fire Sprinkler Systems	\$3,000,000
2	Academic and Administrative Construction/Renovations and Equipment	\$985,000
3	Campus Infrastructure Improvements	\$29,895,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
4	Biomedical Sciences Building Laboratory Modernization Project – 5th, 6th, 8th and 10th Floors	\$12,000,000
5	Biomedical Sciences Building Laboratory Modernization Project – 7th Floor; Stephenson Cancer Center	\$6,500,000
6	College of Nursing Building Improvements	\$10,484,000
7	Basic Sciences Education Building 3 rd Floor Renovations	\$2,930,000
8	OU Health Partners Renovations	\$25,988,000
9	G. Rainey Williams Pavilion Renovation and Modernization	\$428,000
10	Campus Network/Telecommunications Infrastructure Upgrades	\$13,494,000
11	Parking Structure and System Improvements	\$3,000,000
12	University Research Park Improvements	\$5,000,000
13	Pediatric Dentistry Clinic	\$2,826,000
14	Dental Clinical Science Building Internal Renovations	\$3,300,000
15	Pre-Clinical Translational Research Facility	\$30,000,000
16	Library and Administration Building Master Plan	\$550,000
17	Steam and Chilled Water Plant Expansion	\$50,000,000
18	University Research Park Building 755 3 rd Floor Laboratory Renovations	\$13,000,000
19	Cyclotron and Pharmacy Operations	\$9,660,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
20	Cancer Center Clinic and Patient Care Facility	\$60,000,000
21	Operations Center	\$5,500,000
22	College of Public Health Laboratory Renovations	\$1,650,000

CAPITAL IMPROVEMENT PROJECTS FOR THE TULSA CAMPUS

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Academic and Administrative Renovations & Equipment	\$2,993,000
2	Campus Infrastructure Improvements	\$12,340,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	OU Physicians Clinical Facilities	\$2,000,000
4	Culinary Medicine Kitchen	\$878,000

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

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

PROJECT DESCRIPTIONS, NORMAN CAMPUS

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

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

- 1 Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is underway to bring the current 141 centrally scheduled classrooms, comprising over 148,177 net square feet of space, up to the basic standards. The estimated total cost for these projects is \$3,500,000
- 2 Campus Infrastructure Improvements and Deferred Maintenance Projects – Next 5 Years: These projects involve deferred maintenance and facility infrastructure improvements over the next five years to protect the substantial capital assets of the Norman Campus. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, roof repair and replacement projects, upgrade of fire alarm systems, interior remodels and upgrades, accessibility improvements, energy conservation work, and utility upgrades. The estimated total cost for these projects is **\$60,000,000**.

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

- 3 Campus Infrastructure Improvements and Deferred Maintenance Projects – Years 5 to 20: These projects involve deferred maintenance and facility infrastructure improvements over the next six to twenty years (i.e., conditions will allow for a short delay) to protect the capital assets of the Norman campus. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handler systems, roof repair and replacement projects, upgrade of fire alarm systems, interior remodels and upgrades, accessibility improvements, energy conservation work, and utility upgrades. The estimated total cost for these projects is \$200,000,000.
- 4 Freshman Housing Master Plan: A multi-year Master plan has been started to develop the phasing, programming, construction documents, and infrastructure needs to replace the appropriate 3,350 freshman housing beds in the existing three towers. The current plan will keep the housing bed count neutral during the construction of the new housing and replace the towers with smaller buildings to create a greater sense of community and help with recruitment and retention. The estimated total project costs are \$460,000,000. With the lease of Cross and its 1213 beds, the number of beds required for the Freshman Housing Master Plan has been reduced accordingly. It is expected that the project will construct 2,200 – 2,500 beds in two phases with the potential for more depending on enrollment trends.

- 5 Student Affairs Master Plan: The project will provide planning services for Student Affairs that currently occupies space in the Oklahoma Memorial Union, Henderson Tolson Cultural Center, Jim Thorpe Multicultural Center, Copeland Hall and other spaces across the campus. The goal of the project is to optimize and consolidate spaces and provide the healthiest and safest spaces for students to socialize, study work, belong, connect and enhance their academic experiences and to have opportunities to participate in diverse cultural experiences. The estimated costs for these projects are \$10,000,000.
- 6 Gallogly Hall-Fourth Floor Lab Buildout: The original building included shell space on the 4th floor for future growth and research labs of approximately 5,000 additional square feet. The estimated cost of the project is \$4,100,000.
- 7 **Oklahoma Aerospace & Defense Innovation Institute: This University Facility will provide state-of-the-art, secure space to house a rapidly growing portfolio of defense-related sponsored research projects. Technical areas supported by the facility will include innovations in radar technology and advanced manufacturing. Portions of the facility will be designed to facilitate open collaboration among university, government, and industry personnel. The building will also comprise secure areas to support projects that are governed by ITAR/EAR (International Traffic in Arms Regulations/Export Administration Regulations) as well as areas with additional enhanced security requirements. The estimated total project cost is \$20,000,000.**
- 8 National Weather Center - Phase II: The Phase II project would complete the balance of space needed to accommodate the growing programs in the National Weather Center building. The Phase II project will construct an addition containing approximately 75,000 gross square feet of space. The addition, located on the North side of the existing building will include new laboratories, work areas, and office space in a five-story structure. The estimated total project cost is \$40,000,000.
- 9 Nano Quantum & Advanced Manufacturing Building: The proposed project will provide for a re-envisioned centralized Nanotechnology and Advanced Manufacturing Research Center facility with updated state-of-the-art instrumentation. The new building will transform the ability of academic researchers and industrial partners across fields of research ranging from quantum information technology to nanomaterials to create the knowledge, technology, and jobs of tomorrow. The project will include research laboratories to support current and future research efforts. The facility will also provide new office and collaboration space for the multiple entities. The estimated total project costs are **\$44,000,000**.
- 10 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) rehabilitate any and all airport pavements to include runways, taxiways, taxi-lanes, aprons and ramp areas; (3) construct new air traffic control tower; (4) install aircraft wash rack; (5) upgrade security fencing; (6) upgrade security camera system; (7) infrastructure development for north and/or south airport property; (8) update the airport master plan; (9) update the airport layout drawing; (10) expand Terminal Building parking; (11) reconstruct fuel lane and taxi lane adjacent to South Ramp; (12) improve drainage; and (13) install/replace runway/taxiway lights and signs as necessary. The estimated cost of these project elements is \$15,000,000 to be funded from a combination of federal and state grants and other University funds.

- 11 Couch Restaurants Remodel: Couch Cafeteria was last remodeled in 2009 and the space is in need of a refresh to keep up with student demand and updated food service trends. The projected cost of the update and refresh is estimated to be \$4,000,000.
- 12 S.J. Sarkeys Complex, Sarkeys Fitness Center Addition & Locker Rooms Renovation: This project involves an approximately 20,000 gross-square-foot addition at Sarkeys Fitness Center for expansion of the general recreation and exercise space in the facility. In addition, the existing men & women’s locker rooms would be renovated and modernized. The estimated total project cost is \$15,000,000.
- 13 **Jacobson Hall Renovation:** This project includes renovation of the existing 17,300 square foot structure and an addition. First occupied in 1919, this historic structure currently houses the OU Visitor Center and occupies a prominent position as the “Front Door of the University”. The building is primarily office, classroom and meeting space with space for storage and other support functions. The building will be renovated and upgraded to improve functionality and to preserve and protect its historic character. It is anticipated that new plumbing, HVAC, electrical and life safety upgrades will be required. Work to repair and maintain the building enclosure will include masonry repair, windows and other remedial work identified during assessment and design. The estimated total project cost is \$15,000,000 with funding from University and donor sources.
- 14 **Library 1958 Addition HVAC Replacement:** The project will address deferred maintenance in the 1958 Addition to the library. The original 1958 HVAC equipment will be replaced with new equipment and the systems will be updated with modern direct digital controls. In an effort to improve the energy performance, the windows will be replaced with high efficiency type. The project will address deterioration of the window sills and other envelope issues identified as the project is further developed. The estimated cost is \$6,000,000 with funding provided from deferred maintenance funds.
- 15 **Radar Innovations Assembly Building 2:** This new building will support the operations of the Advanced Radar Research Center located in Norman on the University Research Campus. This project includes an approximately 16,000 square foot assembly building initially, but may include additional buildings or structures to support the continued growth of the ARRC and as grant funded research opportunities develop. The building is primarily high bay space approximately 35 feet in height for assembly of large phased array radars with some space for storage, meetings and other support functions. The estimated total project cost is \$7,000,000 with funding from University sources and the VPRP.
- 16 **Physical Sciences 3rd & 4th Floor Renovations:** The renovations to the 3rd and 4th floors of the Physical Sciences Building include remodel of selected laboratory and other spaces, complete replacement of the air handling systems serving the 3rd and 4th floor, and includes replacement of the lower roof. Failing window systems on the tower portion will be replaced. Other required work may be identified as the project develops. The estimated total cost is \$10,000,000 with funding from deferred maintenance funds.
- 17 Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates: The south stadium work, which comprised the initial construction phase, is substantially complete at a total project cost of \$160,000,000. The enhancement and replacement of the existing North Scoreboard, which comprised the second construction phase, is substantially complete at a total project cost of \$5,000,000. At the October 2018 meeting, the Board of Regents

approved the next construction phase with a total project cost of \$14,900,000 which consists of improvements and repairs within the lower seating bowl including additional ADA seating and ADA amenity areas in the North End Zone, additional ADA seating on the West side of the stadium, aisle improvements such as the installation of handrails and intermediate over-pour steps, Wi-Fi infrastructure, the re-cladding of bench seating, and other major maintenance repairs such as traffic coating and expansion joints within the stadium seating bowl. The future remaining phases of stadium work with a projected cost of **\$300,000,000** includes additional concourses and seating, handrails, technology improvements, game day operations and press facilities; space for Athletics administration and related operations; the demolition of the existing press box structure and construction of a new west addition that will include significantly improved patron and fan amenities; and field lighting improvements.

- 18 Bud Wilkinson/Wagner Redevelopment: This redevelopment study will review the Northeast corner of Lindsey and Jenkins streets to review and repurpose the area for current and future space programming and academic needs for student-athletes and the Athletics Department. The proposed redevelopment could include relocation of the Student Athlete Academic Services, collaborative learning areas, administrative office space, Varsity O-Club facilities, multi-purpose space, and review the need for surface or structured parking in the area. The estimated total project costs are **\$75,000,000** and is expected to be developed over an extended period of time. Funding for the preliminary planning has been identified from private and Athletics Department sources.
- 19 L. Dale Mitchell Baseball Park Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and other site improvements at L. Dale Mitchell Baseball Park, with an estimated total cost of **\$30,000,000**, with funding to be provided from a combination of private and other Athletics Department funds.
- 20 Softball Facility Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and parking expansion and other site improvement. The total estimated cost is **\$42,000,000** with funding to be provided from a combination of private and other Athletics Department funds.
- 21 Sam Viersen Gymnastics Center Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to the team and training facilities along with other site improvements at the Sam Viersen Gymnastics Center, with an estimated total cost of **\$12,000,000**, with funding to be provided from a combination of private and other Athletics Department funds.
- 22 Mosier Indoor Track Facility Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to the performance surface, venue infrastructure, team facilities, and other site improvements at the Mosier Indoor Track Facility, with an estimated total cost of \$5,000,000, with funding to be provided from a combination of private and other Athletics Department funds.
- 23 Gregg Wadley Indoor Tennis Pavilion and Headington Family Tennis Center Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and other site improvements at the Gregg Wadley Tennis Pavilion and the Headington Family Tennis Center, with an estimated total cost of **\$8,000,000**, with funding to be provided from a combination of private and other Athletics Department funds.

24 **Charlie Coe Golf Learning Center Expansion and Improvements:** The Athletics Department has reviewed and identified the need for updates and improvements to the team and training facilities along with other site improvements at the Charlie Coe Golf Learning Center, with an estimated total cost of \$7,000,000, with funding to be provided from a combination of private and other Athletics Department funds.

25 **Lloyd Noble Center Team Suites Renovation:** The Athletics Department has reviewed and identified the need for updates and improvements to the Men's and Women's Basketball Team Suites at the Lloyd Noble Center, with an estimated total cost of \$6,000,000, with funding to be provided from a combination of private and other Athletics Department funds.

III. **PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, NORMAN CAMPUS**

26 **S. J. Sarkeys Complex Addition for Health and Exercise Science:** This project will consolidate Department of Health and Exercise Science faculty and students in one location with adequate space. The planned addition to the building will be sized to include approximately 19,550 gross square feet constructed to the south of the existing facility. The addition will provide new lab space, classrooms and faculty offices by expanding the existing basement and first floor. The project also includes modifications to the western façade that provides a new front entrance to the building off of Asp Avenue and ties the existing building into the new construction. The estimated total project cost is \$10,000,000.

27 **Chemistry and Annex Building Renovation:** Following the completion of the Stephenson Life Sciences Research Center, the Department of Chemistry and Biochemistry vacated space within the Chemistry and Chemistry Annex buildings. A study to support the reprogramming to the existing facilities for other instructional and research uses will be required. Renovations will be required to reconfigure space, upgrade building systems and improve accessibility. The estimated total project cost is \$15,000,000.

28 **Felgar Hall Renovation:** The project will address life safety and code issues including accessibility, masonry restoration, window replacement, and replacement of HVAC, plumbing, and electrical systems. The project also includes an elevator addition, restroom upgrades, improved classrooms and faculty offices, and reconfigure of space to assist the College of Engineering with growing enrollment needs. The estimated cost for the project is \$14,000,000.

29 **Human Anatomy Lab:** Renovation or new building space for the Human Anatomy Academic Lab space. This \$8,000,000 project includes renovated/new lab space, updated mechanical systems, and renovated space to accommodate an increase in undergraduate enrollment for this program.

30 **Evans Hall Renovation:** The project will address building accessibility issues, masonry restoration, window replacement, mechanical and electrical system upgrades, and restroom remodel. This historical building renovation also includes a reconfigure of space to better accommodate The University of Oklahoma administration needs within the building. The preliminary budget is \$20,000,000.

- 31 **NEL Renovation:** This project will address building entry issues into the building and create a new lobby and waiting space for visitors. The project also includes some minor renovations to space throughout the building to help address space and functional needs of the departments. The estimated cost for the project is \$2,500,000.
- 32 **Native Nations Center:** This project is a new addition to the campus and will be approximately 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, and the premiere center for support services for Native students, 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 \$21,000,000, with funding anticipated from University and donor funds.
- 33 **Buchanan Hall Renovation:** This project will update the building finishes, correct accessibility and code issues, replace bathroom facilities and address other deferred maintenance issues. The project budget is \$4,000,000 with funding provided from deferred maintenance funds.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

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

- I. **HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS**
- 1 **Campus Fire Sprinkler Systems:** This project involves the installation of fire sprinkler systems across the Health Sciences Center campus including the Biomedical Sciences Building, Library, Basic Sciences Education Building, and OU Technology Center. The project includes the design and installation of fire sprinkler systems and upgrades to fire pumps as necessary. The estimated total project cost is \$3,000,000, with funding proposed from new State or bond funds.
- 2 **Academic and Administrative Construction/Renovations and Equipment:** This project involves the purchase of equipment for the colleges of Allied Health, Medicine and Dentistry and for the Biomedical Research Center. The equipment is necessary to provide state-of-the-art equipment to support the teaching, research and service missions of the Health Sciences Center and provide state-of-the-art equipment for research. The estimated total project cost is \$985,000 with funding proposed from new State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 3 **Campus Infrastructure Improvements:** This project involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, upgrade of fire alarm systems, restroom remodels and

upgrades, roof replacement or repairs, and containment and removal of asbestos. The estimated total project cost is \$29,895,000, with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds. Priority building improvements are planned utilizing Section 13 and New College Funds and institutional funds. This includes the use of approximately \$3,000,000 in Section 13 and New College Funds.

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

- 4 Biomedical Sciences Building Laboratory Modernization Project – 5th, 6th, 8th and 10th Floors: This project involves the renovation of approximately 30,434 square feet of laboratory space facing the central corridor on the 5th, 6th, 8th and 10th floors of the Biomedical Sciences Building. The project involves painting, repairing casework, benches, flooring and ceiling tiles and infrastructure updating as needed to make the space usable research laboratories. The estimated total project cost is \$12,000,000 with funding from new State, bond, Section 13 and New College funds, and/or institutional funds.
- 5 Biomedical Sciences Building Laboratory Modernization Project – 7th Floor: This project involves the renovation of approximately 20,070 square feet of laboratory space on the 7th floor of the Biomedical Sciences Building for the Stevenson Cancer Center. The project involves painting, repairing casework, benches, flooring and ceiling tiles and infrastructure updating as needed to make the space usable research laboratories. The estimated total project cost is \$6,500,000 with funding in the amount of \$1,500,000 from departmental funds and \$5,000,000 from Stephenson Cancer Center donation.
- 6 College of Nursing Building Improvements: This projects involves improvements to the College of Nursing (CON) building to include erecting a staircase in the lobby for easy access to the Experiential Learning Center; renovations to the Student Success Center to allow a conducive and stimulating learning environment including provisions for the increased enrollment initiative associated with the nursing workforce shortage strategy; providing an additional 9,000 square foot state-of-the-art Simulation Center on the 2nd floor to accommodate the increase in enrollment; and providing technology upgrades at all CON sites. In addition, classrooms will be modernized with learning conducive environments configured to provide clear visual projection, interactive flexibility, ergonomically correct placements and electronic capabilities; first floor restrooms will be renovated and modernized; lecture room 138 will be updated with distance education (DE) equipment to accommodate the growing demands of remote classes; the skylights in the lobby will be replaced and the Dream Catcher statue will be relocated to the Southeast side of the building. The estimated total project cost is \$10,484,000 with funding in the amount of \$5,007,000 proposed from new State, grant, Section 13 and New College Funds, and \$5,477,000 in College of Nursing and private donations.
- 7 Basic Sciences Education Building 3rd Floor Renovations: This project involves renovating approximately 5,285 square feet of laboratory space on the 3rd floor of the Basic Sciences Education Building to provide flexible space to house four diabetes center investigators, with room enough for up to four more. The labs will be remodeled to an open modular configuration which along with reconfiguring offices, storage rooms and procedure space will add approximately 767 square feet of laboratory space. Equipment

will include new cabinetry, gas lines, biosafety cabinets, bench/desk reconfiguration, and walls with outlets suitable for 220V freezers and centrifuges. Currently, as configured the space is inefficient for collaboration and lacks several modern conveniences including overhead gas lines, procedural space, and common space for investigators to interact with one another. With the expected increase in recruitment of faculty there is a critical need to be able to work together, as well as perform state-of-the-art translational research. The renovation of this space will allow the University to attract and retain faculty, post-docs, and students expecting a modern, up-to-date, biomedical research facility. The estimated total project cost is \$2,930,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.

- 8 OU Health Partners Renovations: This project involves renovation of the OU Health Partners building. The University took ownership of the building in January 2017 and the facility is in need of renovations. The project involves repairing exterior façade, renovating the first and second floors and core infrastructure improvements to allow for various tenant possibilities including the Hospital Outpatient Department. Approximately 15,360 gross square feet on the second floor will house a new dental clinic to see private patients and clinical and administrative space for clinical research for the faculty of the College of Dentistry. The Faculty Practice Clinic will be relocated to this larger space from the College of Dentistry building making the clinic more accessible and facilitating new patient growth. The estimated total project cost is \$25,988,000 with funding proposed from leaseholder improvements and State, grant, and/or Section 13 and New College Funds.
- 9 G. Rainey Williams Pavilion Renovation and Modernization: This project involves the renovation of several areas, including Psychiatry, in the G. Rainey Williams Pavilion due to the age and condition of the current facility. The estimated total project cost is \$428,000 with funding proposed from new State, bond, Section 13 and New College funds, and/or institutional funds, including College of Medicine reserve funds.
- 10 Campus Network/Telecommunications Infrastructure Upgrades: This project involves the continued development and expansion of the campus network and telecommunications infrastructure that is critical to meet current and future system demands. The project will refresh and expand Data Center infrastructure equipment such as data storage, archive servers, routers and IT lab equipment; software licensing for enterprise applications such as data security tools and firewalls, mobile device management, identity/access management tools and PeopleSoft/Oracle license expansions; existing IT data core and wireless network equipment located in campus wide buildings; existing campus telecommunications infrastructure; and the existing campus super computer infrastructure used for research. Equipment will also be purchased to build a new campus endpoint management infrastructure system to manage and secure endpoint devices such as desktops and laptops. The estimated total project cost is \$13,494,000 with funding of \$11,903,300 proposed from Information Technologies reserves and \$1,590,700 proposed from new State, bond, Section 13 and New College funds, and/or institutional funds.
- 11 Parking Structure and System Improvements: This project involves parking structure maintenance and repairs to the Williams Pavilion, Stonewall, Stephenson Cancer Center and University Research Park garages, and other parking areas across campus, funds permitting; the purchase of Parking Guidance Technology for the Williams Pavilion Parking Garage for patient parking; the purchase of replacement parking meters for the campus; and the purchase of EV Charging Stations. The estimated total project cost is

- \$3,000,000 with funding in the amount of \$2,000,000 proposed from OU Parking and Transportation Services' parking reserves and \$1,000,000 proposed from new State, bond, Section 13 and New College funds, and/or institutional funds.
- 12 University Research Park Improvements: This project involves renovation of the University Research Park for new space leases. The estimated total project cost is \$5,000,000 with funding from University Research Park and/or other funds.
 - 13 Pediatric Dentistry Clinic: This project involves renovating and reconfiguring approximately 9,173 square feet for the pediatric dental clinic located on the 4th floor of the Dental Clinical Sciences Building. The clinic is original to the building built in 1976. The renovations will update the aesthetics of the clinic and space will be reconfigured for better utilization and to facilitate the workflow associated with a modern dental clinic. The estimated total project cost is \$2,826,000 with funding of \$1,200,000 in donation funds and \$1,626,000 proposed from new State, bond, Section 13 and New College funds, and/or institutional funds.
 - 14 Dental Clinical Sciences Building Internal Renovations: This project involves renovation and expansion of approximately 10,000 square feet in the Dental Clinical Sciences Building in response to growth in clinical operations allowing for additional patient visits, more efficient delivery of clinical care to patients, and additional support staff offices. Renovations include expansion and updating of the Oral Surgery clinic on the 2nd floor, renovation of the digital laboratory on the 3rd floor, build-out of a Clinical Radiology area on the 3rd floor, and renovation of the 2nd floor core for Information Technology and Dental Informatics office space. The estimated total project cost is \$3,300,000 with funding from College funds.
 - 15 Pre-Clinical Translational Research Facility: This project involves constructing an approximately 5,000 square feet addition to the north side of the Translational Research Facility (TRF) for two modules of holding rooms and procedure spaces. The TRF is a funded NIH C06 project (\$8 million). This project leverages the already federally-funded TRF resources by addressing a through-put limitation with increased capacity for cutting edge scientifically critical medical advancements. The estimated total project cost is \$30,000,000 with funding proposed from State, grant, Section 13 and New College Funds and/or NIH C06 grant funds.
 - 16 Library and Administration Building Master Plan: This project involves reconfiguring the platform seating for the Library lecture hall to better accommodate accessibility and space planning of the Library building to accommodate the dire need for more office space. The estimated total project cost is \$550,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
 - 17 Steam and Chilled Water Plant Expansion: This project involves expanding the Steam and Chilled Water Plant and will include adding new chillers and towers, replacing aging boilers and chillers, adding backup generators, upgrading electrical systems and possibly replacing diesel tanks. The expansion and upgrades of the Steam and Chilled Water Plant is necessary to accommodate the growth of the OU Health Sciences Center and to supply uninterrupted services to the campus. The estimated total project cost is \$50,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
 - 18 University Research Park Building 755 3rd Floor Laboratory Renovations: This project involves renovating approximately 19,793 square feet of space on the 3rd floor of 755 Research Parkway for research laboratories and offices. The project will include

constructing open lab spaces with wet and dry benches and fume hoods, central rooms for tissue culture/microscopy, a cold room, and common areas for two autoclaves, two dishwashers, and for freezers. A research space analysis demonstrates that space is being effectively utilized across campus and in order to continue to grow in research, additional research space is necessary. There is currently no research space to recruit researchers into the clinical departments, which will be critical for growing a number of our thematic areas of research identified in the HSC Strategic Plan, such as infectious diseases and immunology, Children's Medical Research, Neurosciences, and Cardiovascular Diseases. Renovation of the 3rd floor of URP 755 would provide research space for between 10-15 new researchers depending on their funding and research space needs. The estimated total project cost is \$13,000,000 with funding proposed from State, grant, and/or Section 13 and New College funds.

- 19 **Cyclotron and Pharmacy Operations:** This project involves the acquisition of a cyclotron and renovation of the nuclear pharmacy labs and closed-door pharmacy space. The purchase of a cyclotron will provide additional products to the College of Pharmacy's clients. This will generate additional funds to the College allowing for better support to the academic and research missions including products for cancer patients and cancer research. Nuclear Pharmacy labs need renovated to be compliant with updated federal requirements. The estimated total project cost is \$9,660,000 with funding proposed from State, grant, Section 13 and New College funds, and/or department, institution or private funds.

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

- 20 **Cancer Center Clinic and Patient Care Facility:** This project involves the construction of an ambulatory patient care facility adjacent to the existing Peggy and Charles Stephenson Cancer Center building. The facility will provide approximately 100,000 to 150,000 gross feet of space for patient clinical and supportive care that will supplement the existing facilities for continued growth of patient services and advancement of the mission of the NCI-designated Peggy and Charles Stephenson Cancer Center. The estimated total project cost is \$60,000,000 with funding proposed from clinical, State, grant, institutional, and/or private funds.
- 21 **Operations Center:** This project involves the purchase and renovation of a facility that will house the Health Sciences Center Operations and related shops, Motor Pool, and other offices. These departments will be relocated from the old Service Center Building. The estimated total project cost is \$5,500,000, with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 22 **College of Public Health Laboratory Renovations:** This project involves renovating approximately 3,574 square feet to provide state-of-the-art research and teaching labs. This project will provide space and electrical support to accommodate a flexible laboratory design, install overhead storage between lab benches, install house vacuum, and provide clean compressed air. Heating and air units will be replaced so that frequent leaking does not occur allowing labs to maintain reasonable temperature and humidity during all seasons and allowing space under air vets to be used for lab operations. Fume hoods and exhaust ventilations will be upgraded to ensure isolation of contaminations within a single lab, the autoclave in the 2nd floor BSL3 lab will be upgraded with a larger and modern unit, and ageing

instrumentation will be replaced with cutting edge equipment allowing for better recruitment of faculty and competition for extramural funding. The estimated total project cost is \$1,650,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.

CAPITAL IMPROVEMENT PROJECT DESCRIPTIONS, TULSA CAMPUS:

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

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

- 1 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units, including updating TD hallway and 2F offices on the Schusterman Campus and for campus-wide Information Technology and Academic Affairs. Renovations and the acquisition of equipment and software applications will involve offices, research laboratories, video technology, research and startup of Biomedical Engineering, building renovation and a collaborative learning classroom. The estimated total project cost is \$2,993,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 2 Campus Infrastructure Improvements: This project involves various physical plant projects. They include boiler room controls, roof replacement on several buildings, covering switchyard and condition space as well as replacement of 30 to 41-year-old inefficient chillers that have reached their useful life expectancy, and LED lights replacements. Additionally, the project includes water pumps and water pipe replacement, coil replacement, window replacement in Building 1, equipment replacement in Family Medicine, carpet replacement, remodeling restrooms, replacing fleet vehicles, replacing all smoke detectors, asbestos removal, police department renovations and fitness center locker room replacement. High priority and immediate need is replacing original electrical equipment in FY'22 at a cost of \$1,000,000. Additionally, certain boiler-related equipment will be replaced in FY'23 at a cost of \$1,000,000. The estimated total project cost is \$12,340,000, with funding proposed from bond issues or new State funds.

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

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

- 4 **Culinary Medicine Kitchen:** This project involves the support for the OU Institute for Food & Equity vision. This initial launch phase will allow the OU Institute for Food & Equity to build and strengthen the successful program with secure funding, as well as leverage additional internal and external funding. A total of \$3,891,400 will assist with staffing to sustain and expand services, food for classes, healthy food markets on all OU campuses, as well as a teaching kitchen. External support in the amount of \$2,038,902 will be combined with university funding in the amount of \$1,185,498 (\$551,000 existing and \$634,498 new), along with an additional \$667,000 to be raised from other external funding sources. The estimated total cost for facilities renovation and equipment will be \$878,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.

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

- 5 **Early Childhood Education Institute:** This project involves constructing an approximately 40,000 square foot building on the OU-Tulsa Schusterman Center campus to jointly house the Early Childhood Education and College of Education for transdisciplinary research and for education who have seen tremendous growth over the last 15 years. The faculty, staff and students are currently spread across multiple buildings. Bringing them together in contiguous space under one roof will enhance opportunities for further research collaboration, create a greater sense of community, improve efficiency of operations, and serve as a showplace for education research and training in Northeastern Oklahoma. The building will include classrooms, meeting spaces, team rooms, collaboration/laboratory spaces, faculty offices, research offices, administrative offices, graduate assistant offices, and visiting scholar offices. There is also a reference to transdisciplinary research for education across all three campuses housed in the building. The estimated total capital project cost is \$24,500,000, including maintenance endowment, with funding proposed from an external donor. State appropriations will not be used for building construction. Funding for incremental operating expenses is proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 6 **Fitness Center Expansion:** This project involves constructing an addition to the existing Fitness Center space within the Founders Student Center - extending to the south of the existing space within the academic building on the Schusterman campus. The additional space would create an expanded cardio area and expanded free and resistance weight selections. This expansion would also include either the renovation of nearby existing locker rooms or the construction of new locker rooms directly adjoining the expanded fitness center facility. The total estimated cost is \$1,500,000 with funding proposed from Foundation funds from a donor(s).
- 7 **Library Phase II:** This project involves the construction of an approximately 24,000 square foot expansion of the original library. This expansion will include many key features that were scaled back or eliminated from Phase I planning. Many of these are features proposed when the original library plan was developed based on input from faculty, students, administrators, and external stakeholders including academic accreditors. Features include more study rooms and collaborative learning spaces for students; an active learning classroom to keep pace with the library's expanding educational role on campus; a data management and visualization lab to support new

research; a digital scholarship lab to include recording studio and makerspaces to support instructional design and student project work; additional collections space for non-traditional and historic materials; additional group study and student conference rooms; individual study carrels; and co-working spaces for faculty visiting from Norman and Oklahoma City campuses. The estimated total project cost is \$9,500,000 with funding not yet identified, but most likely from a donor.

- 8 Exterior Campus Enhancements: This project involves a pedestrian pathway, exterior signage, repaving of the east parking lot, cooling tower screen, landscape garden, and “walking trail.” The pedestrian pathway, as part of Boren Plaza, will provide safety improvement for access between the main building, Learning Center, and Schusterman Library. The estimated total project cost of all enhancements is \$3,400,000. The “walking trail” project is estimated at \$1,400,000, with funding from Foundation funds. The estimated cost of other enhancements is \$2,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 9 **Campus Parking Enhancements**: This project involves street and parking improvements. Additional on-street and surface parking around campus will be provided, as well as necessary sidewalks and improved signage. Campus landscape beautification projects including tree replacements and additional benches as well as streetscape enhancements will be undertaken. This pertains to constructing additional surface parking. This is not repaving existing parking. The estimated total project cost is \$400,000 with funding from Foundation funds.
- 10 East Side Parking Facility: This project involves the construction of a parking structure with up to 500 spaces adjacent to the Learning Center and Library. The estimated total project cost is \$9,000,000 from non-state appropriations sources.

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF NET POSITION
AS OF MARCH 31, 2022 AND 2021
UNAUDITED - MANAGEMENT USE ONLY
(\$ in thousands)

	<u>3/31/2022</u>	<u>3/31/2021</u>
Assets		
Unrestricted cash and cash equivalents	314,526	219,939
Restricted cash and cash equivalents	26,260	20,753
Accounts receivable, net	94,724	93,316
Inventories and supplies, at cost	2,674	2,104
Loans to students, net	9,736	10,370
Deposits and prepaid expenses	18,052	3,510
Endowment investments	89,108	76,547
Investments	18,702	40,212
Investments in real estate	220	220
Net OPEB	901	3,180
Capital assets, net	1,848,757	1,797,605
Total Assets	<u><u>2,423,660</u></u>	<u><u>2,267,756</u></u>
Deferred Outflows	<u><u>165,397</u></u>	<u><u>110,326</u></u>
Liabilities		
Accounts payable and accrued expenses	30,651	56,273
Accrued interest payable	9,596	8,150
Deposits held in custody for others	1,108	1,488
Accrued compensated absences	30,126	32,246
Retirement plan liability	8,965	6,870
Net pension liability	380,147	311,555
Total OPEB liability	178,747	297,417
Unearned revenue	59,733	41,454
Federal loans liability	9,131	11,460
Capital lease payable	36,973	39,721
Revenue bond payable	1,071,889	928,867
Total Liabilities	<u><u>1,817,066</u></u>	<u><u>1,735,501</u></u>
Deferred Inflows	<u><u>81,998</u></u>	<u><u>81,919</u></u>
Net Position		
Net Position	689,993	560,662
Total Net Position	<u><u>689,993</u></u>	<u><u>560,662</u></u>

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
AS OF MARCH 31, 2022 AND 2021
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

	3/31/2022	3/31/2021
Operating Revenues		
Student tuition and fees (net of scholarship allowances)	338,844	323,064
Federal grants and contracts	104,219	93,424
State grants and contracts	41,181	30,217
Private grants and contracts	9,151	7,719
Sales and services of auxiliary enterprises:		
Housing and food service revenues	55,378	39,735
Net athletic revenues	77,571	40,589
Other	22,881	20,520
Other revenues	26,518	15,283
Total operating revenues	675,743	570,551
Operating Expenses		
Compensation and benefits	431,095	412,876
Contractual services	149,855	149,123
Supplies and materials	27,833	21,490
Depreciation	59,539	55,845
Utilities	31,156	43,545
Communication	4,545	5,516
Scholarships	40,567	26,378
Travel	8,212	4,536
Other expenses	29,788	21,736
Total operating expenses	782,589	741,045
Operating gain	(106,846)	(170,494)
Nonoperating Revenues and (Expenses)		
State appropriations	93,406	87,133
State on-behalf payments	10,124	12,053
Federal grants and contracts	86,441	33,613
State grants and contracts	14,179	13,506
Private gifts	26,588	43,853
Interest on indebtedness	(25,162)	(24,391)
Investment income	(3,339)	15,378
Endowment income	13,872	11,509
Net nonoperating revenues and (expenses)	216,109	192,654
Income before other revenues, (expenses), gains, or (losses)	109,262	22,160
Other Revenue, Expenses, Gains or Losses		
Federal grants and contracts for capital projects	-	-
State appropriations for capital projects	-	-
Build America Bonds Subsidy	-	361
Private gifts for capital assets	-	5,298
State school and land funds	6,998	6,827
On-behalf payments for OCIA capital leases	3,794	2,002
Additions to permanent endowments	-	-
Total other revenue, (expenses), gains, or (losses)	10,792	14,488
Change in Net Position	120,054	36,648

OU HEALTH SCIENCES CENTER
STATEMENTS OF NET POSITION
AS OF MARCH 31, 2022 AND 2021
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

	3/31/2022	3/31/2021
Assets		
Unrestricted cash and cash equivalents	678,736	691,736
Restricted cash and cash equivalents	23,659	23,943
Accounts receivable, net	119,895	132,089
Inventories and supplies, at cost	2,581	4,042
Loans to students, net	7,485	7,393
Deposits and prepaid expenses	5,093	3,480
Endowment investments	52,604	47,468
Investments	180,154	174,811
Investments in real estate	2,025	2,025
Net OPEB	324	2,366
Capital assets, net	579,289	578,241
Total Assets	1,651,845	1,667,594
Deferred Outflows	148,243	103,639
Liabilities		
Accounts payable and accrued expenses	71,418	91,595
Unearned revenue	19,673	16,452
Accrued interest payable	1,182	1,292
Deposits held in custody for others	1,246	1,497
Accrued compensated absences	37,806	42,092
Net pension liability	312,230	256,377
Total OPEB liability	146,528	238,704
Federal loans liability	7,621	7,710
Capital lease payable	14,067	14,862
Revenue bonds payable	124,125	130,472
Total Liabilities	735,896	801,053
Deferred Inflows	65,617	45,535
Net Position		
Net Position	998,575	924,645
Total Net Position	998,575	924,645

OU HEALTH SCIENCES CENTER
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
FOR THE NINE MONTHS ENDING MARCH 31, 2022
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

Operating Revenues	<u>3/31/2022</u>	<u>3/31/2021</u>
Student tuition and fees (net of scholarship allowances)	62,535	60,263
Patient care	50,816	308,965
Pharmaceutical sales	85,631	76,763
Federal grants and contracts	79,727	73,106
State grants and contracts	52,420	48,516
Private grants and contracts	280,579	132,509
Sales and services of educational activities	1,357	1,395
Sales and services of auxiliary enterprises:		
Steam and Chill	7,210	5,678
Other	44,483	25,168
Other revenues	29,890	11,595
Total operating revenues	<u>694,648</u>	<u>743,958</u>
 Operating Expenses		
Compensation and benefits	498,171	579,858
Contractual services	75,092	71,913
Supplies and materials	107,704	98,578
Depreciation	19,906	19,520
Utilities	10,289	13,522
Communication	4,119	6,860
Scholarships	2,845	2,512
Other expense	22,762	36,710
Total operating expenses	<u>740,888</u>	<u>829,473</u>
Operating loss	(46,240)	(85,515)
 Nonoperating Revenues and (Expenses)		
State appropriations	59,146	57,556
State on-behalf payments	8,783	10,600
Private gifts	7,336	9,088
Interest on indebtedness	(3,583)	(2,854)
Investment income/loss	3,653	12,255
Endowment income	13,024	13,140
Net nonoperating revenues and (expenses)	88,359	99,785
Income before other revenues, (expenses), gains, or (losses)	42,119	14,270
 Other Revenue, Expenses, Gains or Losses		
State grants and contracts for capital projects	-	3,750
Federal and private grants, contracts, gifts for capital projects	217	670
State appropriations for capital projects	3,949	4,073
State school land funds	2,999	2,819
OUHPI Capitalization (one time)	(88,672)	-
Total other revenue, (expenses), gains, or (losses)	<u>(81,507)</u>	<u>11,312</u>
 Change in Net Position	<u>(39,388)</u>	<u>25,582</u>

**CAMERON UNIVERSITY
LONG-RANGE CAPITAL PLANNING COMMISSION
Campus Master Plan of Capital Projects
Fiscal Years 2023-2027**

Project	<u>May 2022</u> Estimated Costs
Academic & Other Equipment	\$1,500,000
Athletic Facilities Upgrades	9,100,000
Athletic Field Lighting	400,000
Building Exterior Updates	3,000,000
Cameron Park and Cameron Exchange Renovations	1,200,000
Campus Accessibility	2,000,000
CETES Facility Modifications	1,500,000
HVAC Upgrades	2,200,000
Infrastructure Improvements	3,000,000
Music Building - Enclosed Passageway	100,000
Nance-Boyer Renovation	4,000,000
Parking Lots & Access Roads	2,000,000
Shepler Buildings - Residence Floor Renovations	3,042,000
Shepler Buildings - Residence Room Lock Replacement	85,000
Shepler Center - Elevators - Replacement/Addition	3,000,000
University Landscaping	<u>100,000</u>
TOTAL	\$36,227,000

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
MARCH 31, 2022 AND 2021
UNAUDITED-MANAGEMENT USE ONLY

Assets	<u>3/31/2022</u>	<u>3/31/2021</u>
Unrestricted cash and cash equivalents	\$ 14,841,898	\$ 13,665,015
Restricted cash and cash equivalents	3,108,033	4,885,572
Accounts receivable, net	4,077,021	4,081,455
Net other post-employment benefits asset	40,069	256,212
Deposits and prepaid expenses	2,226,785	2,137,933
Capital assets, net	54,663,694	55,513,554
Total Assets	<u><u>78,957,500</u></u>	<u><u>80,539,741</u></u>
 Deferred Outflows	 <u><u>12,010,215</u></u>	 <u><u>2,967,823</u></u>
 Liabilities		
Accounts payable and accrued expenses	484,060	506,394
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	68,995	210,234
Total Liabilities	<u><u>59,248,879</u></u>	<u><u>49,934,633</u></u>
 Deferred Inflows	 <u><u>6,712,503</u></u>	 <u><u>7,340,380</u></u>
 Net Position		
Net Position	25,006,333	26,232,551
Total Net Position	<u><u>\$ 25,006,333</u></u>	<u><u>\$ 26,232,551</u></u>

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE NINE MONTHS ENDED MARCH 31, 2022 AND 2021
UNAUDITED-MANAGEMENT USE ONLY

	<u>3/31/2022</u>	<u>3/31/2021</u>
Operating Revenues		
Student tuition and fees	\$ 20,942,859	\$ 22,849,347
Grants and contracts	2,465,704	2,064,132
Sales and services of educational activities	398,178	370,598
Sales and services of auxiliary enterprises	3,906,152	3,453,478
Other operating revenues	753,824	1,728,848
Total Operating Revenues	<u>28,466,717</u>	<u>30,466,403</u>
Operating Expenses		
Compensation and benefits	20,933,702	20,710,243
Contractual services	991,758	814,090
Supplies and materials	12,788,260	10,505,989
Depreciation	2,953,479	2,902,708
Utilities	1,304,773	908,194
Communication	140,620	138,457
Scholarships and fellowships	20,337,567	17,449,225
Other operating expenses	1,404,975	1,425,148
Total Operating Expenses	<u>60,855,134</u>	<u>54,854,054</u>
Operating loss	(32,388,417)	(24,387,651)
Nonoperating Revenues and (Expenses)		
State appropriations	13,116,498	12,652,654
Grants and contracts	19,665,671	12,964,037
Private gifts	797,400	525,183
Endowment and Investment income	49,849	90,200
Net Nonoperating Revenues and (Expenses)	<u>33,629,418</u>	<u>26,232,074</u>
Income Before Other Revenues, (Expenses), Gains or (Losses)	1,241,001	1,844,423
Other Revenue, Expenses, Gains or Losses		
Private gifts for capital projects	-	-
Capital state appropriations	974,576	832,110
Total Other Revenue, (Expenses), Gains and (Losses)	<u>974,576</u>	<u>832,110</u>
Change in Net Position	<u>\$ 2,215,577</u>	<u>\$ 2,676,533</u>

ROGERS STATE UNIVERSITY

May 2022

**Rogers State University
Campus Master Plan of Capital Projects**

Project	Estimated Cost
Auditorium Renovation & Addition	\$ 25,800,000
Bartlesville Campus	\$ 15,000,000
Campus Beautification & Landscaping	\$ 1,500,000
Communication Building	\$ 14,450,000
Fieldhouse Renovation/New Recreation/Wellness Center	\$ 6,000,000
Fine Arts Annex Remodel	\$ 700,000
Furniture, Fixtures, & Equipment	\$ 1,200,000
Indoor Athletic Practice Facility	\$ 5,000,000
Infrastructure Improvements	\$ 3,000,000
Loshbaugh Hall Renovation & New Math/Science Building	\$ 24,000,000
Multipurpose Center	\$ 22,300,000
Police Building	\$ 850,000
Renovations & Repairs	\$ 11,000,000
Security Improvements	\$ 750,000
Streets, Sidewalks and Parking Lots	\$ 2,000,000
Student Housing	\$ 1,000,000
Soccer Complex Seating & Press Box Addition	\$ 2,000,000
Synthetic Turf Baseball & Softball Fields	\$ 1,000,000
Technology & Equipment Improvements	\$ 2,500,000
Vehicles	\$ 1,300,000
Welcome Center	\$ 3,000,000
Diamond Sports Complex Infrastructure Improvements	<u>\$ 2,000,000</u>
Total	<u>\$ 146,350,000</u>

ROGERS STATE UNIVERSITY
STATEMENT OF NET POSITION

March 2022 (FY22)

UNAUDITED - MANAGEMENT USE ONLY

Assets	3/31/22	3/31/21
Unrestricted Cash and cash equivalents	\$ 21,983,864	\$ 19,159,037
Restricted Cash and cash equivalents	3,885,522	3,118,407
Accounts receivable - net	3,222,046	2,392,173
Net other post-employment benefit asset	29,683	178,222
Deposits and prepaid expenses	-	-
Capital assets, net	65,151,884	68,016,939
Total Assets	<u>94,272,998</u>	<u>92,864,778</u>
Deferred Outflows of Resources	<u>9,552,458</u>	<u>3,684,720</u>
Liabilities		
Accounts payable and accrued expenses	914,212	957,005
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	4,315,013	4,350,743
Bonds payable	1,937,728	2,081,563
Capital lease payable	38,764,618	41,494,280
Deposits held in custody for others	204,457	201,292
Total Liabilities	<u>76,007,719</u>	<u>69,847,335</u>
Deferred Inflows	<u>3,600,067</u>	<u>5,181,294</u>
Net Position		-
Net Position	24,217,670	21,520,869
Total Net Position	<u>\$ 24,217,670</u>	<u>\$ 21,520,869</u>

ROGERS STATE UNIVERSITY
STATEMENT OF REVENUES, EXPENSES AND CHANGES TO NET POSITION
FOR THE NINE MONTHS ENDED MARCH 31, 2022 AND 2021
UNAUDITED - MANAGEMENT USE ONLY

Operating Revenues	3/31/22	3/31/21
Student tuition and fees	\$ 16,826,432	\$ 17,899,057
Federal grants and contacts	4,052,496	3,473,616
State and private grants and contracts	2,639,163	3,513,029
Auxiliary enterprises	6,290,223	5,277,654
Other operating revenues	330,137	158,009
Total Operating Revenue	30,138,452	30,321,365
Operating Expenses		
Compensation and benefits	17,370,379	17,207,026
Contractual services	1,843,143	1,629,237
Supplies and materials	5,734,030	4,048,922
Depreciation	2,523,713	2,547,721
Utilities	1,224,890	1,043,669
Communications	152,609	118,999
Scholarships and fellowships	13,081,413	14,751,943
Other operating expenses	1,090,905	890,276
Total Operating Expenses	43,021,082	42,237,793
Operating Loss	(12,882,631)	(11,916,427)
Nonoperating Revenues (Expenses)		
State appropriations	9,226,497	8,797,924
Federal and State Grants	5,376,042	5,978,381
Endowment and Investment income	63,542	85,267
Interest expense	(904,646)	(990,698)
Net Nonoperating Revenues	13,761,435	13,870,873
Income Before Other Revenues, (Expenses), Gains or (Losses)	878,805	1,954,446
Other Revenues, Expenses, Gains or Losses		
Capital state appropriations	1,585,692	798,822
Capital Grants and Gifts	165,530	2,800
Total Other Revenue, (Expenses), Gains and (Losses)	1,751,222	801,622
Change in Net Position	\$ 2,630,027	\$ 2,756,068