

**MINUTES OF AN ORGANIZATIONAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
TUESDAY, MARCH 7, 2023**

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**FOR INFORMATION ONLY**

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

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**MINUTES OF AN ORGANIZATIONAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
March 7, 2023**

An organizational meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order in the Atrium of the Stephenson Research & Technology Center in Norman, Oklahoma, at 10:08 a.m., March 7, 2023.

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.

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; HSC Senior Vice President and Provost Gary Raskob; OU-Tulsa Interim President James Sluss; Vice Presidents Jeff Blahnik, Matt Brockwell, Sean Burrage, Joe Castiglione, Brian Holderread, Hollye Hunt, and David Surratt; Acting Chief Communications Officer Melissa Caperton; Chief Legal Counsel Armand Paliotta; Guy Patton, President of the OU Foundation; and Executive Secretary of the Board of Regents, Tim Rhodes.

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

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

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 10:00 a.m. on March 6, 2023, 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 Nagel moved the Board enter executive session 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 Room 1020 for the executive session at 10:08 a.m.

**EXECUTIVE SESSION – ALL**

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 or potential research or financial investigation(s) and/or pending or potential investigations and/or claims regarding negligence, unjust enrichment, real estate operations, personnel, and other legal claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) and/or claims in the public interest as authorized under 25 O.S. § 307(B)(4), including the following:

- Review, discuss and/or consider adoption, modification, and/or rejection of programmatic, financial, student, career services, academic-online or in-person, study abroad, research, departmental, and personnel matters for Rogers State University, and/or Cameron University, and/or the University of Oklahoma, and/or University of Oklahoma Health Sciences Center
  - Review, discuss and/or consider adoption, modification, and/or rejection of financial settlements with affiliated and/or historically affiliated entities
  - Discussion and consideration to approve, modify, and/or reject issues or matters concerning the University of Oklahoma's athletics conference membership, and any associated contracts, documents and settlements
- b. Routine, periodic review, and/or consideration and adoption, modification, or other action related to employment, including terms and conditions, of University President(s) as authorized under 25 O.S. § 307(B)(1).
- c. Routine, periodic review, and/or consideration and adoption, modification, or other action related to employment, including terms and conditions, of University personnel as listed in Attachment A as authorized under 25 O.S. § 307(B)(1).
- d. Routine, periodic review, and/or consideration and adoption, modification, or other action related to employment, including terms and conditions, 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).
- e. Routine, periodic review, and/or consideration and adoption, modification, or other action related to required background checks and security clearances for University personnel identified in Attachment A and all members of the Board of Regents as authorized under 25 O.S. § 307(B)(1).
- f. Discussion of confidential trade secret information as authorized under 25 O.S. § 307(B)(7), 12 O.S. § 2508, 78 OS § 86, 51 O.S. § 24A.19, 51 O.S. §24A.10a, and 63 O.S. § 3224(D).
- Review, discuss and/or consider adoption, modification, and/or rejection of programmatic, financial, student, academic-online or in-person, study abroad, research, departmental, and personnel matters for Rogers State University, and/or Cameron University, and/or the University of Oklahoma, and/or the University of Oklahoma Health Sciences Center
  - Review, discuss and/or consider adoption, modification, and/or rejection of financial settlements with affiliated and/or historically affiliated entities
  - Discussion and consideration to approve, modify, and/or reject issues or matters concerning the University of Oklahoma's athletics conference membership, and any associated contracts, documents and settlements
- g. Discussion of confidential information pertaining to donors or prospective donors under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.16a.

- h. 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.

- i. 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.

- j. 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. *Bolt et al v. State of Oklahoma et al.*, Case No. 5:20-cv-00795-J in the United States District Court for the Western District of Oklahoma;
3. *Burdine v. State of Oklahoma ex rel., Board of Regents of The University of Oklahoma* Case No. CJ-2020-1928 in the District Court for Oklahoma County, Oklahoma;
4. *Roberto Cates as Next-of-kin of Eva Cates Deceased v. State of Oklahoma ex rel., Board of Regents of The University of Oklahoma, et al.* Case No. CJ-2021-1840 in the District Court for Oklahoma County, Oklahoma;
5. *Daniels v. Board of Regents for the University of Oklahoma et al* Case No. 5:22-cv-00625-R in the United States District Court for the Western District of Oklahoma;
6. *Davenport v. State of Oklahoma, ex rel Board of Regents for the University of Oklahoma*, Case No. CJ-2019-6846, In the District Court for Oklahoma County, Oklahoma
7. *State of Oklahoma v. Davis, Gwennyth Olivia.* Case No. CM-2021-1311 in the District Court for Cleveland County, Oklahoma;
8. *Estate of Elizabeth Whittaker*, Case No., PB-2020-1372, in the District Court for Oklahoma County, Oklahoma
9. *Garg v. University*, Case No. CJ-2018-628 in the District Court for Cleveland County, Oklahoma;
10. *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;

11. *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;
12. *Hughes, et al v. Deborah Shropshire, et al*, Case No. CV-21-1094-F, In the United States District Court for the Western District of Oklahoma;
13. *Lewis v. Regents of the University of Oklahoma*, Case No. CJ-2022-1018, In the District Court of Cleveland County, Oklahoma
14. *Melton v. University, et al.*, Case No. CJ-21-423 in the District Court for Cleveland County, Oklahoma;
15. *Meyer v. University, et al.*, Case No. CIV-15-403 in the United States District Court for the Western District of Oklahoma;
16. *Patterson v. University, et al.*, Case No. CIV-20-355-R in the United States District Court for the Western District of Oklahoma;
17. *The Sustainable Journalism Foundation. Et al., v. Board of Regents* Case No. CV-2021-1770 in the District Court for Cleveland County, Oklahoma;
18. *Tufaro v. University, et al.*, Case No. CIV-20-1138-J in the United States District Court for the Western District of Oklahoma;
19. *Tully v. State Of Oklahoma, operating as the Stephenson Cancer Center, Nicholas Shepherd* Case No. CJ-2020-4061 in the District Court for Oklahoma County, Oklahoma;
20. *Vivek Vijay v. State of Oklahoma ex rel Board of Regents of The University of Oklahoma* Case No. CJ-2020-742 in the District Court for Cleveland County, Oklahoma;
21. *Estate of Montae IMBT Johnson*, Case No. PR-21-00851-1 in Probate Court, Dallas County Texas;
22. *USA Today and The Oklahoman v. State of Oklahoma, ex rel Board of Regents of the University of Oklahoma*, Case No CV-2022-4152, in the District Court of Cleveland County, Oklahoma;
23. Ballys Media Contract. Claim by Ballys and counter-claim by the University regarding unpaid media rights fees;
24. Natural Gas Claim. Claim by the University for damages caused by Winter Storm Uri;
25. *Robert Albino v. State of Oklahoma, ex rel The Board of Regents of the University of Oklahoma and the University Graduate College*, Case No. CJ-2022-3611, In the District Court of Tulsa County (transferred to Cleveland County on February 13, 2023. No case set up in Cleveland County yet).



26. *Sarah Rogers v. University of Oklahoma, College of Medicine and OU Health Partners, Inc.*, CJ-2023-00106 (District Court for Tulsa County)

ATTACHMENT A

Individuals include:

- Member(s) of the Board of Regents of the University of Oklahoma
- President, The University of Oklahoma
- President, Cameron University
- President, Rogers State University
- Vice President and General Counsel of the University and to the Board of Regents
- Executive Secretary of the University of Oklahoma Board of Regents
- Chief Audit Executive
- Senior Vice President and Provost, Norman Campus
- Senior Vice President and Provost, Health Sciences Center
- Senior Vice President and Chief Financial Officer
- Interim President, OU at Tulsa
- Vice President for Intercollegiate Athletics Programs and Director of Athletics
- Acting Vice President for Marketing
- Vice President for Human Resources
- Vice President for Campus Operations
- Vice President for Online Learning
- Interim Vice President for Research, HSC
- Vice President for Enrollment Management
- Vice President for Executive Affairs
- Vice President for Research & Partnerships, Norman Campus
- Vice President for Diversity, Equity & Inclusion
- Vice President for University Advancement
- Vice President for Student Affairs
- Vice President of Administration & Finance, HSC
- Associate Vice President, Chief Budget Officer, Norman Campus
- Institutional Equity Officer
- Chief Government Affairs Officer
- Chief Strategy Officer
- Chief Communications Officer
- Deputy General Counsel, Health Sciences Center
- Deputy General Counsel, Norman Campus
- Executive Deputy Athletics Director
- President of the University of Oklahoma Foundation, Inc.
- Dean, Hudson College of Public Health
- Director of the Polytechnic Institute at Tulsa

The meeting reconvened at 1:33 p.m. in the Atrium with Regent Shirley moving that the Board exit executive session and return to open meeting. The following voted yes on the motion: Regents Shirley, Braught, Stevenson, Holloway, Nagel, and Ross. The Chair declared the motion unanimously approved.

### **ELECTION OF OFFICERS**

Regent Ross moved that Natalie Shirley be elected Chair of the Board; Regent Keating moved Eric Stevenson be elected as Vice Chair of the Board; and Regent Holloway moved Tim Rhodes be re-elected as Executive Secretary of the Board of Regents. The following voted yes on the motions: Regents Shirley, Braught, Stevenson, Holloway, Nagel, and Ross. The Chair declared the motions unanimously approved.

## MINUTES

At the request of the Chair, Regent Ross moved approval of the minutes of the meeting held on January 19-20, 2023, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Shirley, Braught, Stevenson, Holloway, Nagel, and Ross. The Chair declared the motion unanimously approved.

## REPORTS OF COMMITTEE CHAIRS

*Regent Nagel, Academic Affairs & Research:* Thank you, Mr. Chairman. I will apologize, but equally say with pride, we've got a lengthy report because there's a lot going on in academics and research. As a reminder, I serve on that committee with Regents Braught and Ross. We've expanded the participation on it to include not only the Norman campus, but the Health Sciences campus and Tulsa as well as presentations from RSU and Cameron. I'm going to do my best to, you know summarize our several hours in discussion. Yesterday we opened up with an update on the Norman campus offered by Provost Wright walking us through new courses. We're excited about offerings that are pending approval at the State Regents. He spent the balance of his report walking through the current state of implementation of our pending merit-based pay program, which he and the appointed University committee are tasked with analyzing appropriate models and standardized scoring systems which are all being evaluated at this time. We will have more details on that in a future meeting. Aligning the research incentives for faculty on the Norman campus in a way that mirrors the Health Sciences Center was also discussed as well as our efforts on comprehensive tenure reforms, specifically post-tenure review, is still under review for consideration. We then moved on to an update from our VP of research for the Norman campus, Tomas Diaz de la Rubia, on research activities. And there's a lot to be excited about here, particularly in this facility, which obviously is home to some of that research. And Governor Keating, you're not yet eligible for the ancient DNA experiments you talked about, but yeah, I think you have two more years maybe then you hit the threshold. But research expenditures are up 11% in fiscal 2023. Grant awards are up 80% which signals success and creates kind of a backlog in research activity as we continue to build on our efforts at being more deliberate in securing more grant and research funding. OU is on pace to double its output from 2019, which was \$180 million and research over \$350 million by 2026. I mean, that is a remarkable expansion of research activity in a very short period of time. And it's just a remarkable achievement. And in line with our strategic plan. Furthermore, and to keep pace, we are investing heavily in our laboratories with a focus on quantum AI and machine learning, micro electronics, radar and specific facilities aligned with our ever-growing partnership with the Department of Defense in its respective service branches, which includes locally Tinker Air Force Base, and what we're doing to help support their additive manufacturing requirements and the work that is being conducted there right now. These combined efforts serve OU and its mission of creating new knowledge as a comprehensive research university and align those efforts with the workforce needs of Oklahoma, both now and in the future. It's all very exciting. The Health Sciences Center and the College of Medicine, Provost Raskob offered a report the big one there, spending the time spending a lot of time on the search for our new Dean of the College of Medicine, which we are competing with 23 other universities who are also looking for deans of College of Medicine. We've got an incredible applicant pool. And that process is still ongoing. We are also reacting to workforce shortages in nursing across our state by OU, again, stepping up as it did last

year. There are an even larger number of admits into the nursing program as it's looking to also expand our other degree offerings in the College of Medicine. When we're looking at a creative way, particularly with respect to nursing, that those enrolled that already have a qualifying bachelor's degree, can get their certification in 12 months versus 15 to get them working and treating patients and having an impact on our state outcomes immediately. Today, total enrollment at Health Sciences Center is about 3,300 across all disciplines. Our goal is a minimum of 7% growth in all fields, taking enrollment to over 4,600 in five years. On the research side, Vice President Humphrey noted that expenditures grew 6.1% from \$81 million to \$86 million. And awards grew 4.6% from \$93 million to \$97 million. So again, both on target and in critical areas of infectious disease, advanced treatments, cancer, and so much more. As a footnote, we've also begun tracking more, being more deliberate on faculty with respect to the prestigious National Academies designation. Two years ago we had zero. Today we have three. They're hard to get, and it's fun that we're actually getting recognition for those that are doing amazing work in their fields here. So onward and upwards in those in those areas, we want to congratulate those candidates. OU Tulsa presentation was provided by Jim Sluss. He primarily gave us an update on the OU Polytechnic Institute in Tulsa. We're pleased to report that we have hired a new director, pending the approval today of this Board, which obviously we hope we will get. And they've been hard at work on our first degree offering in Tulsa in the fall of 2024, which will be a Bachelor of Science in Cybersecurity. The plan then in the fall of 2025 is to have some combination of the following: software development, bioinformatics, digital engineering, which would cover fields like advanced mobility and advanced manufacturing and data sciences. When you think about the workforce needs and the recruitment efforts that our state right now is engaged with, with trying to get companies to relocate to Oklahoma, most are looking at Northeast Oklahoma. Workforce is a big critical element that's holding people back and OU is trying to step up and make sure we're a great partner in that effort. OU Online presentation was provided by Gregg Garn. Last year was a good year overall for OU Online and has set some lofty goals, and we were fully behind those efforts. During the pandemic, OU stepped up and made new courses available as learning shifted to home-based students. During that period, the online market saw increased competition from other players around the country. We all see the commercials on TV and social media and on the regional and national level. That market grew about 9% a year. OU outpaced that growth, capturing about 25% growth with respect to our own offerings. However, with the return to in-person learning online has seen decline across the country. And although OU is still growing, its growth rate has slowed some, largely due to some quirks in how classes are offered broadly online. For example, if OU has a class approved to offer in person by the State Regents, it is not automatically given that it will be offered online without the State Regents again approving it. There are some efforts underway to modify that program so we can react and others can react faster to the market conditions as they change. We're grateful for the State Regents' support of this effort. Additionally, and perhaps the most exciting thing on our report today is the State Regents have approved our plan to offer online degree completion. So for everybody that might be reading some of this later, I hope this gets captured by the media. There are a lot of people out there that went to college and didn't finish. As we are all aware there are a lot of folks with associate degrees, there's some that came to OU and their life circumstances took them on a different course. If you're over 25 years old and or you have been out of school for five years and have 60 or more hours, call OU, we will help you finish and get your degree. It's very, very exciting. And we, again, we appreciate the State Regents' support in approving those degree completion programs. They will be in interdisciplinary studies with an

emphasis on business administration, healthcare administration, criminal justice, and organizational leadership. So if you've wanted your degree and weren't sure how to finish, you can finish it online. You can continue managing your life the way that you're doing it, but we want you to know we're here to help you take that next step. Enrollment update was provided by Jeff Blahnik and obviously May 1 is quickly approaching, which is our deadline for commitments. Our applications are up from last year, which was a record number. The team feels confident that we will exceed the target for incoming freshmen. I'm not going to say what they think that target will be, but they think they will meet or exceed it, which we're very excited about, which again, was set another record for incoming freshmen. The mix will be roughly 51% in-state and 49% out of state. So that number continues to get closer, which I'll talk about in a minute. Cameron University President MacArthur reported his enrollment right now was 3,400. He expects in 2023 will be right at about the same, but he's hoping for a bit of growth on total enrollment. Rogers State President Rice reported that in 2022, his enrollment was 3,200. He expects 3,400 in 2023. They have seen a small increase bump, however, about 2%, in total credit hours this year, which means the people that are going to school there are actually taking an extra class or some portion of that thereof. They have new partnerships to announce with St. Francis in nursing and the launch of chemical engineering program for the first time in their campus at Claremore. We heard also from our dean of students, Dean Surratt. We have 10 of 11 hired so far in career services which doubles the department's headcount from last year. We've completed our largest career fair to date in 2021. We had 82 companies come on campus to try to recruit OU students. Last year we had 103. This year we had 136. So this aim of trying to align OU with the private sector and getting our kids jobs that are relevant, that when they graduate they're career ready, continues to be an increasing focus of ours. And we're excited about those announcements. Combined with deliberate efforts to align those degrees with careers that follow, we think we'll be able to make an immediate impact in areas like nursing, which we talked about, and business education. We have a huge need for teachers, engineers, and so many more offerings out there today. So anyway, we're doing a lot with respect to partnering with the state and workforce development, and obviously aligning with the private sector is a big part of it. I also want to address a little bit as I close, Mr. Chairman, Mr. President, the Governor's challenge with respect to seeing both OU and OSU grow respective enrollments to 40,000 each over the next eight years. We asked in our committee for the administration to report back with a strategy and a plan outline of how to thoughtfully accomplish this. First and foremost, we have to acknowledge that to do so, that at some point soon OU will reach a tipping point where our enrollment, like those of Alabama and other smaller states will be comprised of more out-of-state students and in-state students. That has been a long-held view that that day would be met with potential criticism. And that has served as a sort of glass ceiling in years past with respect to recruitment. And as such, held us back from growing more aggressively, which on the surface is difficult as the private sector guided. But I understand there might be politics at play. Nevertheless, in the spirit of fact checking, we've spoken with the Governor, members of the legislature and other key stakeholders and leaders in the private sector. And everyone universally, universally agrees that it will be an exciting day for Oklahoma when we signal in that moment that we, our alignment with higher education and the reality of our workforce needs as a state are beginning to converge today. There are over 30,000 job openings across Oklahoma. We need more teachers, scientists, accountants, engineers, doctors, nurses, business professionals, entrepreneurs and everything in between. And we know that OU and the other universities and colleges in Oklahoma and OSU all play a big part in that. So with this in mind, we have asked the administration to consider how we do

this with the focus on the following core doctrines of making sure that every qualified Oklahoman who wants to attend OU can attend OU and be successful. We're going to take Oklahomans first. Second, we do not lower our standards. We do not sacrifice quality over quantity. We want to make sure we have an incredible product, that product is getting better. We want to make sure that we don't do anything to take a step backwards on that offering. And that incoming students will be able to take full advantage of the campus experience and get off to a great start on their journey towards getting a degree from OU. We'll be exploring all facets of this including freshman applications and enrollment, transfer students, retention once they are here. Increased graduate research and degree opportunities OU Online with an emphasis on upskilling and degree completion and our professional schools Law and the College of Medicine, which I talked about earlier, which both have their own growth strategies and around great trajectories as well. So we're excited to take on this challenge and the others that are ahead of it. With that, Mr. Chairman and Mr. President, I conclude my committee report.

*Regent Shirley, Health & Clinical Enterprise:* The Health Sciences Committee is comprised of myself, Regent Ross and Regent Nagel. We received a report on OU Health including its financial and organizational changes, as we have advised this Board and the public before, there are certainly issues that OU Health is working through, but they have a tremendous team in place that I know will address the financial and organizational issues that are presented to them. We also received a report on OU HSC, which is the med school that of course is part of OU and the academic side of medical training. We received a report on their financials and their budget relative to budget strategies to reduce and save monies, including reducing expenses and restructuring of the College of Medicine. We reviewed the list of projects proposed for the General Revenue Series 2024 A in a total amount of \$55 million. This would be used to renovate, modernize, and expand our lab facilities with the goal of increasing our footprint in research. On another note, Dr. Raskob reminded the committee that HSC doubled its nursing students a year ago. We are expecting to admit almost 650 nursing students in the 2023 year. This is an extraordinary progress that is in line with the state's needs and OU's goal to be responsive to the state's needs. In addition, there are plans to reduce the accelerated program from 15 months to 12 months for qualified applicants in nursing. Further, Dr. Raskob reported on the development of a plan to increase enrollment by approximately 7% in each of the colleges other than pharmacy. That plan includes increasing student financial support, communicating expectations to the deans and program leadership, which is again, in line with OU goals to help the state of Oklahoma meet its workforce needs. And that is my report.

*Regent Stevenson, Administration & Operations:* My committee, Admin & Ops, is made up of Rick Braught and Anita Holloway, and I appreciate their service. Our first update was from Athletics, Larry Naifeh and Joe Castiglione, and as all of you probably know by now, that our move to the SEC has been moved up by one year, and a lot of the work that they're doing to get us ready to make that move from a facilities and operations standpoint. And a number of these items that we've been talking about, they're part of the athletics master plan, if you will, but updates to the tennis complex, to the golf complex, to Lloyd Noble team facilities as well as exploring additional football operations I guess space, if you will. Let's see. We'll talk later about the bond request to start the funding process around all of that. The next update we had was from IT, David Horton and April Dixon. And David Horton has been on a quest for the last two years, to really centralize all of our IT operations. The biggest, the big opportunities there, one is how do we get more efficient with what we're trying to do? And two, how do we increase our

security, both of which are really key. And they have, they have made tremendous progress over the past year toward specific KPIs that he's tracking against and really making great progress, and we're so appreciative of his efforts. And I would just from the Regents, we would encourage if there's any staff and faculty here to really, to get on board with that plan to continue that centralization. Really the cybersecurity and the IT security is such a big deal. The more control we have, the better we can protect all the University's assets. David did mention at the last Board meeting that he lost his chief information security officer. That person took a job on the outside. They posted that job and they had 34 people from around the country to apply. And now they will get down to a finalist list, which we're excited to see. And hopefully we'll have that wrapped up by the June Board meeting. The last piece I had to update you on was an HR update. And I'll just start by saying, again, on behalf of all the Regents we just appreciate all the work of the faculty and staff at the University of Oklahoma and on all the campuses. Your commitment, your dedication your passion for teaching our students, for doing research, and for representing the University so well; we just can't say thank you enough for all that. The last one I'll mention is we had an update on the deferred compensation plan from Terry Henson. And one of the things we don't think we do a good enough job doing sometimes is just talking about all the good things that are happening. And under that, under her leadership the, the overall reduction in fees from the deferred comp plan has gone down almost a hundred percent over the last, you know, decade. And the quality of the offerings that people have, the level of education that they can get and the quality investments is really second to none. So really appreciative of her work as well. One thing I did fail to mention is under the IT update, and I'll just bounce back there for a second, we often know doing a good enough job talking about the savings and the efficiency gains of different folks are getting for the University. And there's no area that really highlights that better than what David has done under the IT space, the savings that he continues to deliver, trying to do more for less, continue to protect the University and enable all of the other functions to do what they do. So I just want to call out his work and his leadership again, and we are grateful for all the work. And that concludes my report.

*Regent Braught, Facilities & Properties:* On my committee are Regent Shirley and Regent Ross. The Facilities & Properties committee met with Vice President Brian Holderread, and reviewed the list of items for consideration today of which there are a few, as well as other matters, including a capital renewal and deferred maintenance update and operations staffing. As you will note, there are a number of consent agenda items today, Mr. Chairman. And these items basically are just a continuance of action items that have previously been brought before the Board for approval. They include today the utility plant expansion and architect selection for the Robert M. Bird Library Master Plan at the OU Health Sciences Center, architect selection for the OU School of Community Medicine Master Plan on the Tulsa campus, and numerous projects on the Norman campus that include renewal of the utility plant generator, and purchase of two new shuttle buses; as well, the freshman housing master plan, selection of a construction manager for the football operations facility, which is a subset of the architect selection that's already been approved, renovations to the Charlie Coe golf facility, Headington Family Tennis Center, and, at Lloyd Noble Center, the team suites for the men's and women's basketball teams; architect selection for the Michael F. Price College of Business master plan and selection of on-call architects, engineers, and construction managers to work on all the small projects during the forthcoming year. We also discussed the bond issue which will primarily fund phase one of the freshman housing master plan with regard to any of the specific projects. However, I do not believe there's anything

pertinent that stands out that requires separate discussion unless anyone has any questions. In addition, we reviewed the proposed Traditions East and West ground lease, the proposed ground lease for the Aviation Academy, a proposed exchange of property with the City of Norman to allow the Jenkins Avenue expansion project to move forward, as well as housing and food service rates for the 2023-24 academic year. Staffing for both food service and police officers continues to remain a challenge, and overall operation staffing is maintaining a 26% vacancy rate. Mr. Chairman, that concludes my report.

*Regent Holloway, Finance, Audit & Risk:* Thank you very much. The Finance, Audit and Risk committee, which is comprised of myself, Regent Stevenson, and Regent Nagel, is continuing to operate in alignment with our annual calendar. Since our last report in January, we have met once yesterday to oversee the financial accounting and risk management functions of each of the Universities under our governance. I'd like to update you on significant matters that we considered within our committee. And as I continually remind you, all committee actions are advisory only. All formal actions do come before this Board in this forum. At our March meeting, we received updates on the second quarter financial results for all campuses compared to their respective budgets and progress towards their established financial goals for each institution. The actual results yielded no significant concerns when compared to the established budgets on an overall basis. And our cash positions at each campus do remain strong. We do continue to monitor inflationary impacts on our costs at all campuses, and as Regent Stevenson and others have highlighted, we do monitor our enrollment trends. A particular note as Regent Nagel highlighted, we have seen an uptick in the enrollment in the spring semester at Rogers State, which has been a keen area of focus for the leadership team there. And their efforts in that regard are certainly to be commended. In other matters of significance related to the financials, we have seen an increase in energy costs across all campuses. And then for OU Norman, we have seen that student tuition and fees are projected for this fiscal year to be short of budgeted amounts. That's due to waivers and holding in-state tuition flat for this academic year. So we hope that our students and their families are feeling the benefit of that. The finance team at OU is focused on making sure that those shortfalls in tuition do not impact our overall financial position. And as Regent Stevenson alluded, they're doing that by managing spending and focusing on cost control. Finally, we reviewed recommended changes in tuition fees and room and board rates at Rogers State University. That is on the agenda for today. And we received a preview of recommended tuition changes for the Health Sciences Center that will be presented to us in June. Also at the March meeting, we received an update from OU General Counsel, Armand Paliotta, on the University's Enterprise Risk and Compliance Oversight Committee, or ERCO. This committee was formed in January of 2021, so it's a relatively new committee, but it, and it's multiple subcommittees, are comprised of OU executive officers and leaders across multiple disciplines within the University. And the purpose is to assist in identifying, evaluating, and mitigating major areas of compliance or regulatory risk across all campuses. As it relates to OU it is focused on multiples of areas of risk, which include campus safety, conflicts of interest, health and regulatory matters, tax and finance compliance and management of the research function, considering applicable laws, policies, foreign influences. And these committees provide reporting on the risks that are within their purview and recommended policy changes or resource allocations based on their evaluation of the management of those risks. The importance of this committee in the eyes of the Board cannot be over-emphasized. And we received a report of various issues that were being dealt with by each of the subcommittees. We reviewed certain policies recommended from their work, and we received an update on responses to internal audit findings in select

areas within the ERCO committee influence. Next we received an update on results of completed audits from our chief audit executive Charles Wright. We also continue to monitor the progress on operational or internal control improvements that he has recommended from his department's work. And we do focus on past due action items in particular. And then finally, as several have mentioned in their reports, we did review today's proposed agenda item related to potential debt issuances up to \$55 million for the laboratory and research facilities at the Health Sciences Center. That Regent Shirley mentioned, \$175 million for the construction of a new dorm and up to \$60 million for athletic facilities. Our review included an evaluation of the funding available for service of this debt if it is issued, and consideration of the proforma financial impacts for the issuance, as well as any impact to our system's debt rating. And I will close my report as always with a repeat of our committee's governance expectation. And that is that each committee or each University under our governance maintain a culture of commitment to ethics and compliance, strong financial internal controls and reporting mechanisms for compliance concerns. We are focused on being wise with the financial resources we're entrusted with, and we want to achieve our mission of providing quality education and healthcare to our state. And that concludes my report.

Regent Shirley had a question regarding how the enterprise risk management function will lay up against the internal audit function, and Regent Holloway replied, "The enterprise risk management function is really tasked with policy establishment, making sure that we have the appropriate personnel structures, et cetera, that are needed in order to mitigate the risks that the leadership team sees exist. Internal audit's role in that will be to ensure that the policies that are established are being tracked and complied with as appropriate."

## **THE UNIVERSITY OF OKLAHOMA**

### **REPORT OF THE PRESIDENT OF THE UNIVERSITY**

Thank you. I want to make two comments and recognize two people. First of all, Rick Braught came in a year ago and stepped in to fill an unexpired term, hit the ground running and has now been nominated by the Governor for a new seven-year term. So I want to say thank you for the last year and good luck in the confirmation hearing, and we expect to see you here for seven more years. You're greatly appreciated, and you've added a huge amount. Thank you. And then Governor Keating. In the past, we've had the chair serve most typically, although not always in their last year. It's a new formula, which I think this board is wise from a governance standpoint to do, which is to have the chair be in their penultimate year. So, Governor Keating, it's a great year where nobody's leaving. But Governor Keating assuming you decide to do so at the next meeting, we'll officially pass the gavel, and we do want to say thank you and let's all recognize Governor Keating for his service as chair, please. At this point, I'm going to have one video and two guest speakers to fill in for my report. Before introducing both the video and the two speakers I really did want to say just again, that behind every one of these comments that's been made, starting with our with finance, audit and risk of the institution. And you look where we are today versus four or five years ago. And then you take a look at all those things that are happening on each of the three campuses and the online space. Behind every one of those things, there are those of us that get to talk about it and announce it, but it truly takes the community to do this. And when you look around a good representative group of those who actually deserve the credit are all here. To change a place and to accomplish our purpose, which is to change lives, it's not a one person or an eight person task. It's an entire university community approach, and it is our



best chance to improve the health and lives and prosperity and fulfillment of a lot of people. And just looking right now, I see, Hunter and Dave that are here from the Faculty Senate, representative of one of those key parts of this enterprise, that if we don't all work together, it will not work and it will fail. So much of the pride that goes into research growth and the increase in enrollment and all of those components that have been talked about is because of individuals, and we're grateful to them. One of the items that obviously was really important since the last meeting that came up was this once in a generation move to the SEC. It is now in concept all put together and resolved. We know that we're going in '24, a year early, and all of the loose ends will be tied up. That matter will come before this Board over the next several weeks, whenever all of the documentation is put together at a special meeting to make sure that all of those agreements that attach to that and attend to that are pulled together. It is a great moment to know with certainty what those dates are, and to spend this next year celebrating being a part of the Big 12 and what it's meant over all of these years. And then to transition some 14 or 15 months from now to the SEC. I don't know if you were watching this weekend, but I couldn't stop watching what was taking place in athletics. It was incredibly exciting. This weekend alone, women's basketball for the first time since 2009, claimed a share of the Big 12 championship; women's gymnastics hosted number two Florida as we were number one ranked Oklahoman in women's gymnastics, and we won that. Number one men's gymnastics, also hosted, and softball, the number one team in the country hosted at Norman, and went right at it, including an 18 to 0 run rule against Kentucky, which wouldn't be a bad score in a football game, let alone softball. You go through it from men's basketball, men's gymnastics, men's and women's tennis, men's golf, a great showing by wrestling. And we look at our move to the SEC and our level of preparedness. I think we can say that Joe Castiglione and company and team have us well positioned, and I can't wait for it. So grateful for that, excited about what that has to offer. More to come on the specifics of the final agreements, and we'll have those in front of this group soon. These stories that you've heard, oftentimes what we've done, we've spent so much time working on making sure we can achieve these things. That part of the conversation has been, are we articulating what's going on in a way that's clear to everyone? Are we able to showcase those things that are being built here that are truly changing lives? And are we communicating that in a way that everybody can see, understand, and feel, and most importantly, realize what's available and attach themselves to the University of Oklahoma to make us even greater? Part of that is we have to revamp completely and go into the next generation of our marketing and communications functions. I don't know if they're all here. I saw Melissa Caperton, I know Robin Meeks put a lot of time into this, Jennifer Schultz, but we want to launch today and part of this show and tell is going to be a video. But I want everyone to know that in addition to this video, in addition to revamping the landing page on our website, in addition to the OU branded TV spots and billboards and those things you'll see in the coming days and weeks what we hope to do and what we're doing with this restructuring of marketing and communications in our search for a new VP of marketing and communications, is to better tell this essential story. Because the more people know about it, the more people can be impacted by it. So why don't we begin right now and go ahead and launch this video that hopefully you've seen before. I've watched it like 46 times but I want to share it with you all so we can see it together. Can you please cue the video? [The University's new promotional video was shown on multiple screens.] If that doesn't get your blood going, it's time to go somewhere else. That's incredibly exciting. We've got a number of personnel items that are on the agenda. I think you may have seen Dale Bratzler on the agenda for approval today. Really someone that in many ways led us through the pandemic. He's now going to become the

permanent dean of the College of Public Health since we stole from that college to have our provost who is doing remarkable things. Another person on here that I want you all to meet today, and this wasn't scripted, so you'll know she's speaking spontaneously. We've talked about where can we make our biggest impact, what's our plan for each campus that we have, and how do we move forward in making Oklahoma and the nation better? The big idea that this Board is moving on is creating a Polytechnic Institute in northeast Oklahoma. And the big idea was how do you find there's only a handful of people in the country that understand how to launch a polytech that can truly impact so many? The search took us a while, but we found one of those handful of individuals, and I love the fact that she's one of our own. She has been a professor here. She has been a student here at the University of Oklahoma. Dr. Reed is an alumnus, a BS in petroleum engineering from OU and is internationally recognized today as a leader in the field of engineering education. We stole her away from the University of Cincinnati, where she served as an assistant VP for Faculty Research Development, executive director of the College of Engineering and Applied Science and Professor of Chemical Engineering in training for this job. She has made stops at Texas A&M, at Purdue, and we're thrilled to have her. Please welcome Dr. Terry Reed.

Dr. Reed: Thank you so much, and I am so pleased to be sitting in front of you. This is an exciting time for me to come home, and it's an exciting opportunity for me to create something for my alma mater that will benefit the region and the state and beyond. And the polytechnic is just this opportunity that really will make the connections for technology that we all know are necessary and these workforce improvements that are part of my passion, and I can't wait to create more Sooners.

The next speaker is someone that when you talk about those that haven't just been at the University for a while, but have helped lead in ways that match the incredible pace of change that's taking place in higher education. All of us know Guy Patton, and he has done a truly stunning job objectively when you look at his performance numbers at the OU Foundation and how they do in managing that money. It well outpaces all peers, as in the top quartile two years ago shifted over. And he not only does the running of the money, the money management and gift receipts for OU as a whole at the OU Foundation but also when we stood up for the first time the external advancement operation and the numbers which you'll talk about speak for themselves. The OU Foundation is also a partner in so many other ways that allowing us to innovate and impact more lives. Please welcome our friend Guy Patton.

Mr. Patton: I'll share the numbers. You know, I think from the very beginning I'll talk about advancement, function and fundraising. First, from the very beginning, we understood that there was enormous upside opportunity for the University of Oklahoma if we had a more effective and better scaled organization for the opportunity set. And it's really been rewarding to all of us to be able to put the kind of resources behind that organization that can pursue those opportunities that we knew were out there. And our results have, have demonstrated that we are as of yesterday, \$720 million along the way towards the \$2 billion campaign goal. We have a lot of confidence in the momentum that we have not only for the remainder of this year, but for future years and turning into fiscal year 24. So we're very excited about delivering on the needs based upon the strategic aspirations that the University has and thrilled to be a part of that. Sixteen years ago we decided at the Foundation that there was an opportunity for us to modernize and make more sophisticated our approach to investing the endowment that supports the University of Oklahoma. That in a lot of ways the University had a larger endowment than most of its similarly

sized peers, but we hadn't done our part, the Foundation's part in terms of re-delivering returns. And we mapped out a strategy for building an investment office, an investment operation that would match any of our peers and frankly, exceed most. And it felt like an odd time to start a change like that in the fall of 2008, but it turns out it was actually perfectly opportunistic. And so we were able to apply this new methodology and new process to our investing that allowed us to get ahead of most of our peers with regard to the approach that we have. And the results have demonstrated that, as you said, Joe, we're top quartile performer over now 13 years, the implementation of that new program; we are 200 basis points again ahead of our benchmark, which is a commonly held benchmark among our peers. And just to put that in perspective, it may sound like not much 2%, but 2% over a very long period of time compounds into an enormous amount of money. And, and even in the 12, 13 years we've been at this, we've made hundreds of millions of dollars difference to the value of the endowment. And so we're delighted. The next 10 years will be equally exciting. We're confident.

Well, and it translates into every area. And you think about under our strategic plan, what is the number one priority for fundraising and it is need-based aid, and every dollar that they make more, every, every, every point they make more means more students can realize what Regent Nagel was talking about in his committee report. And that idea that the American dream is a dream that is alive and well in Oklahoma because we have those assets to help make that come true. So thanks to you and the Foundation for all you're doing to make that a reality. Thanks.

## **CONSENT ITEMS**

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

**AWARDS, CONTRACTS, AND GRANTS**  
**SUBSTANTIVE PROGRAM CHANGES**  
**PROGRAM MODIFICATION – MASTER OF SCIENCE IN GENETIC COUNSELING PROGRAM**  
**STUDENT ACTIVITY FEE BUDGET**  
**UTILITY PLANT EXPANSION**  
**RENEWAL OF UTILITY PLANT GENERATOR**  
**SHUTTLE BUS PURCHASE**  
**CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS**  
**FRESHMAN HOUSING MASTER PLAN**  
**FOOTBALL OPERATIONS FACILITIES CONSTRUCTION MANAGER SELECTION**  
**CHARLIE COE GOLF FACILITY**  
**THE HEADINGTON FAMILY TENNIS CENTER AND THE GREGG WADLEY INDOOR TENNIS PAVILION PROJECT**  
**LLOYD NOBLE CENTER TEAM SUITES RENOVATIONS**  
**MICHAEL F. PRICE COLLEGE OF BUSINESS MASTER PLAN ARCHITECT SELECTION**  
**ROBERT M. BIRD LIBRARY MASTER PLAN ARCHITECT SELECTION**

**OU SCHOOL OF COMMUNITY MEDICINE MASTER PLAN ARCHITECT  
SELECTION  
SELECTION OF ON-CALL ARCHITECTS, ENGINEERS AND CONSTRUCTION  
MANAGERS  
STAFF WEEK RESOLUTIONS**

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

**AWARDS, CONTRACTS, AND GRANTS**

	FY22 Total Expenditures*	FY22 Jul 2021-Dec 2021 Expenditures	FY23 Jul 2022-Dec 2022 Expenditures
UNIVERSITY OF OKLAHOMA	\$416,601,000	\$145,619,253	\$157,575,094
NORMAN CAMPUS	\$257,170,000	\$74,779,569	\$82,585,885
HEALTH SCIENCES CENTER	\$159,431,000	\$70,839,684	\$74,989,209

\*Only this column includes institutional expenditures and research salary as reported annually for the NSF HERD survey.

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

RESEARCH = Externally Sponsored Research

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

INSTRUCTION/TRAINING = Externally Sponsored Instruction/Training

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 November and December 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 Graduate Council  
March 2023

Program Reinstatement

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Applications of Educational Research and Evaluation, Graduate Certificate (RPC 400, MC G018)

Requesting reinstatement of the Graduate Certificate in Applications of Education Research and Evaluation effective immediately. There is no change to the curriculum.

Reason for request:

The Learning Sciences program has undergone extensive program changes and modifications to the program have now been approved to begin in Fall 2023 under the title, "Science of Psychology, Data, and Research in Education." Based on course enrollments and the needs of the educational field, we believe this graduate certificate continues to be of interest to students both inside and outside the College of Education who either wish to enroll as an add-on to their current graduate program to enhance their marketability or for those who do not wish to enroll in a full master's degree program in program evaluation. This certificate continues a focus on evaluation and research skills in education areas due to the necessity of including program evaluators on grant-funded projects in the education field, distinguishing this from other evaluation courses across campus. All courses currently exist and are taught toward other programs. Currently enrolled students may choose to add this certificate to their existing graduate program.

Program Deletion

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Counseling Psychology, Doctor of Philosophy (RPC 040, MC D255)

Requesting deletion of the Counseling Psychology Ph.D. effective immediately. There are no students enrolled in the program. Twelve courses will be deleted from the institutional course catalog as a result.

Reason for request:

All students previously enrolled in the program who were eligible for graduation after it was placed on an inactive status have now graduated. The last faculty member with appropriate credentials to teach in the program has retired, leaving no faculty remaining. Because there are no faculty and no students remaining, we have allowed our APA accreditation to expire. The department has shifted its focus toward Counselor Education instead of Counseling Psychology.

Program Requirement Changes

DODGE COLLEGE OF ARTS AND SCIENCES

Criminal Justice, Master of Science (RPC 391, MC M260)

Course requirement changes. This program offers a thesis completion option which will be deleted. Currently, this program offers two non-thesis completion options: (1) comprehensive exam with six hours of electives; or (2) a research project and enrollment in LSTD 5940. The

program will change to a non-thesis only option and the comprehensive exam with six hours of electives completion option will be deleted. The program also changed colleges so some course designator changes are required (LSCJ to CRJU and LSTD to CAS). Total hours for the degree will not change.

Reason for request:

The program needs to be streamlined to facilitate the move to the Dodge Family College of Arts and Sciences. The removal of the thesis and comprehensive exam options creates a competitive program for the college. Due to the program changing colleges, a new course designator is required (CRJU).

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Music, Master of Music (RPC 173, MC M705, M710, M720, M735)

Course requirement changes. Music Composition option (M705) changes: Change MUS 5112 requirement to MUS 5111; Add MUS 5121 Document Proposal; Change Musicology/Music Literature requirement to 6 hours from any graduate level MUSC or MULI course; Change Music Theory to 6 hour from any graduate level MUTH courses, excluding MUTH 5811, MUTH 5821, and any MUTK courses; Change Ensembles (2 hours) Two semesters of participation on principal instrument or voice in appropriate section of MUTE 5050, 5060, 5120, 5140, 5160, 5310, 5320, New Century Ensemble; change Elective approval. Music Theory option (M710) changes: Change note from MUTH 5812 and 5822 to MUTH 5811 and MUTH 5821 may not count towards this degree; Change MUS 5112 requirement to MUS 5111; Add MUS 5121 Document Proposal; Change Music Theory to From a list maintained by the academic unit and approved by the Graduate College, choose two graduate level Music Theory courses: one in common practice analysis and one in 20<sup>th</sup> century analysis; Change Advised Electives to 2-3 hours of graduate elective, as approved by Graduate Liaison, in MUTH (excluding MUTK courses), MUSC or COMP. Musicology option (M720) changes: Change MUS 5112 requirement to MUS 5111; Add MUS 5121 Document Proposal; Change Musicology to 12 hours from any graduate level MUSC course; Change Music Theory to 9 hours from any graduate level MUTH course except MUTH 5811, MUTH 5821, and any MUTK courses. Wind/Percussion/String option (M735) changes: Add note to GRRE 5042 Graduate Recital – must be enrolled in at least 2 hours of applied major instrument in any semester a recital is performed; Change Music History/Music Literature to Musicology/Music Literature requirement for 6 hours from any graduate level MUSC or MULI courses; Change Music Theory to 6 hours from any graduate level MUTH courses, excluding MUTH 5811, MUTH 5821, and any MUTK courses; Change Music Ensembles to 4 hours over 4 semesters of MUTE 5050, 5060, or 5140 required or 2 hours over 2 semesters of MUTE 5050, 5060, or 5140 required for saxophone, guitar, or harp; Change Elective hours from 4-8 to 4-6 hours from any graduate level coursework as approved by the Graduate Liaison. A max of 4 hours in large ensemble participation is permitted. Students may count no more than 2 hours of chamber ensembles toward degree requirements. Total hours for the degree will not change.

Reason for request:

Updating our programs to reflect appropriate curricular requirements within specific options.

GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Media Management, Graduate Certificate (RPC 419, MC G083)

Course requirement changes. Replacing JMC 5093 Introduction to Research Methods in Mass Communication with JMC 5473 Social Media Marketing. Total hours for the degree will not change.

Reason for request:

This certificate is open to both Gaylord College graduate students and Price College students. All Gaylord college students take JMC 5093 as the core requirement, but Price College students want to take content courses from Gaylord JMC. To meet the change of the media environment, students' needs, and the goal of the certificate, we request the program modification.

Substantive Program Changes  
Reviewed by the Academic Programs Council or Graduate Council  
February 2023

New Programs

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Sustainable Architecture, Master of Science (RPC TBD, MC MTBD)

Requesting the addition of a Master of Science with a Level III program title of Sustainable Architecture. The program will require 30 total hours of required coursework.

Reason for request:

The University of Oklahoma Division of Architecture proposes a new online Master of Science in Sustainable Architecture to meet the growing demand for up-to-date expertise in design and construction. Building modelling and analysis capabilities have evolved dramatically in the last decade. Whereas architects once may have convinced clients with beautiful renderings, models and videos, clients now expect data and evidence to support design decisions. Architects must justify design decisions with evidence about lifecycle costs, energy use, resiliency, sustainability and more. Evidence based sustainable design describes architectural design processes guided not simply by intuition or art, but rather by research and analysis. Architects and designers who graduated more than ten years ago generally lack expertise in the new methods and tools of practice associated with sustainable evidence-based design. Today, architects can use software to quickly analyze, for example, how the window design and choice of glass impact energy usage in a building. An elementary school classroom design can be analyzed for acoustics, glare, daylight, and even views in a matter of minutes. These analytical tools help architects make better design decisions and communicate the rationale to clients.

Given this professional context, our prospective market is architects, interior designers, facility managers and others in the design and construction industry who have an interest or need in acquiring the latest expertise and skills in evidence-based design. We have solicited input from our alumni and learned that professionals have few avenues through which to gain this new understanding of the design process, necessary research expertise, and skills mid-career. A 30-credit online master's degree in evidence-based design would be a unique offering in the field.

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Museum Studies, Master of Arts (RPC TBD, MC MTBD)

Requesting the addition of an online Master of Arts with a Level III program title of Museum Studies. The program will require 33 total hours with 15 hours in the program core and 18 hours of electives.

Reason for request:

The online Museum Studies master's curriculum has been offered as an option under the Master of Arts in Integrative Studies since 2006. In July 2022, this program transferred from the College of Professional and Continuing Studies into the Dodge Family College of Arts and Sciences.

The Museum Studies option under OU Online program, with their marketing, has generated enormous interest. According to the OU Graduate College's data portal, there have been nearly 200 applications for this area in just this calendar year (2022). Of those, so far 99 have enrolled. With this influx of new students, it is imperative to get a new, updated degree plan in place which works well with the needs of OU Online and presents students with a modern, valuable professional master's degree in Museum Studies as a stand-alone degree.

Moving it to a new departmental home and redesigning the program will: 1) Remove the general integrative studies courses that are not relevant to museum studies. 2) Update the required courses to create a solid professional foundation for graduates, including a new Technology for Museum Professionals course. 3) Replace the comprehensive exam and thesis options with an end of program capstone. 4) Reduce the number of hours in independent study from 9 credit hours to 3 credit hours.

## POLYTECHNIC INSTITUTE

Cybersecurity, Bachelor of Science (RPC TBD, MC BTBD)

The OU Polytechnic Institute in Tulsa is requesting a new Bachelor of Science with a Level III program title of Cybersecurity. The program will require 120 total hours with 60 hours of major requirements, 20 hours of major support, and 40 hours of general education requirements.

Reason for request:

The OU Polytechnic Institute (OUPI) was established in 2022 on the OU Schusterman Campus in Tulsa to offer degree programs in computer and information technology fields and will serve as a vehicle to align OU's educational capabilities with the workforce needs in the Tulsa area, specifically in the growing and dynamic technology-advanced field. Additionally, the OUPI will provide a venue for OU to extend its research strategy into the Tulsa region and will rely on strong community partnerships so that the curriculum and degree programs offered within the OUPI will align with changing workforce needs. The OUPI will develop innovative bachelor's and graduate degree programs focused on innovation and advanced technology with curricula that are informed by the needs of industry partners. This proposed BS degree program in Cybersecurity is the first of many to be developed as the OUPI grows.

The OUPI will contribute to the mission, institutional approved functions, and academic plan of OU by delivering on three focused Program Educational Objectives: 1) Graduates will succeed in problem solving professions using computing and information technology expertise. 2) Graduates will succeed in advanced technology careers for which software is a key competency. 3) Graduates may pursue and complete advanced degrees in related/relevant fields.

Computing is part of nearly every human activity and as such the need to protect computer and information systems and networks from attack by malicious actors has never been more important to ensure the economic success of Oklahoma and the nation. The demand for Computer and Information Technology related graduates, Cybersecurity specialists in particular, is soaring and there is large demand for these graduates in Oklahoma. It is expected that many Cybersecurity graduates of the OUPI will go on to contribute meaningfully to the protection of computer and information systems and networks, and economic success of Oklahoma.



## Option Name Changes

## CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

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

Change the name of two options: Special Studies option changes to Construction Management: Special Studies, and Thesis Option changes to Construction Management: Thesis. Total hours for the degree will not change.

Reason for request:

Correcting option name for display on diploma.

## WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Art History, Doctor of Philosophy (RPC 364, MC D070, D071, D072)

Change the name of three options: Art of the American West changes to Art History: Art of the American West; European Art changes to Art History: European Art; and Native American Art changes to Art History: Native American Art. Total hours for the degree will not change.

Reason for request:

We are correcting the option name for display on diploma.

## Program Requirement Changes

## CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Construction Science, Bachelor of Science (RPC 255, MC B250)

Course requirement changes. In the Major Requirements: Remove CNS 3612 Project Controls Lab. Change CNS 2912 (2 credits) to 2813 (3 credits) and change title to Construction Documents; Change CNS 2911 Construction Fundamentals Lab to CNS 2811; Change CNS 2432 (2 credits) MEP Systems 1 to CNS 2433 (3 credits); Change CNS 3442 (2 credits) MEP Systems 2 to CNS 3443 (3 credits); Change CNS 3512 (2 credits) Cost Estimating to CNS 3533 (3 credits) and change title to Construction Cost Estimating; Change CNS 3812 (2 credits) Project Planning and Scheduling to CNS 3543 (3 credits); Change CNS 3883 (3 credits) Construction Safety to CNS 3881 (1 credit); Change the title of CNS 3823 Project Controls Management to Project Management & Cost Controls; Change CNS 3412 (2 credits) Construction Communication to CNS 3413 (3 credits); Change CNS 4940 (0 credits) Field Work – Required to CNS 4941 (1 credit) and change title to Field Work (Internship) – Required; Change CNS 4153 Legal Issues in Construction to CNS 4143. Major requirement hours will change from 56 to 59. In Major Support Requirements: Remove L S 3323 Legal Environment of Business. Major support hours will change from 26 to 23. Total hours for the degree will not change.

Reason for request:

The program is growing. In order to begin offering multiple sections of most CNS courses, revisions are needed to ensure faculty workload is balanced and to ensure faculty meet the current teaching load policy expectations. In short, we eliminated 2 courses and are redistributing the credit hours from those courses to ensure the bulk of our courses are 3 credit hours.

## DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

English, Bachelor of Arts (RPC 068, MC B375-P421, B375-P696)

Course requirement changes. Remove ENGL 3843 as an alternate option to ENGL 2283. We are adding more options to fill our survey requirement with courses already available that previously did not count for this requirement, and we are no longer requiring the courses to be taken in pairs. Change the survey requirement from a 6-hour requirement chosen from pairs of courses to two separate requirements: one 3-hour early survey course and one 3-hour late survey course chosen from separate lists of courses. Add ENGL 2733 as an early survey course option. Add ENGL 2743 and ENGL 2713 as late survey course options. Total hours for the degree will not change.

Reason for request:

ENGL 3843 has been deleted since it hasn't been offered in several years. Having more choices to fulfill this option allows students to graduate more quickly.

Organizational Leadership, Master of Arts (RPC 373, MC M762-Q298, M762-Q491, M762-Q693)

Course requirement changes. Currently, this program offers two completion options: (1) comprehensive exam with six hours of electives; or (2) six credit hours of specific courses (LSAL 5903 and LSAL 5953). The program would like to eliminate the comprehensive exam completion option and only have the Experiential Leadership Completion Program (OL 5903 and OL 5953). Students will complete two required courses in their selected track and one additional track elective from a list of courses maintained by the academic unit and approved by the Graduate College. The program changed colleges and a course designator change is required. LSAL courses have changed to OL and LSTD courses have changed to CAS. The total credit hours for the degree will not change.

Reason for request:

The program needs to be streamlined to facilitate the move from the College of Professional and Continuing Studies to the Dodge Family College of Arts and Sciences. The removal of the comprehensive exam option creates a competitive program for the college. The comprehensive exam option has historically lower completion and requires a faculty committee for a program that will have predominately renewable term (not tenured/tenure track) faculty. Due to changes in course management system, language needs to be updated to include: Students will complete 2 required courses in their selected track and 1 additional track elective from a list of courses maintained by the academic unit and approved by the Graduate College.

Social Work, Master of Social Work (RPC 211, MC M842, M846)

Course requirement changes for the Advanced Standing option. Reduce the two required summer courses (SWK 5013 and 5023 AS Seminars I and II) from six hours total to one new three-hour course (SWK 5043 Intro to Advanced Integrative Practice). The educational objectives of this new transition course are to introduce the MSW Advanced Integrative Curriculum, support the varied preparation needs of these BASW or BSW incoming students, and reduce student costs; thereby changing the Advanced Standing MSW program from 36 to 33 hours. We also have added the language to "Choose 9 hours of graduate-level coursework from a list maintained by the academic unit and approved by the Graduate College" to our program plan. Additionally, delete the "thesis option" for Advanced Standing. Total hours for the degree will change from 36 to 33 hours.

Reason for request:

The reason for this modification request is for the program to remain competitive and accessible by adapting our Advanced Standing MSW degree to meet the current needs of students. This will improve the realistic degree completion promise of one full-time year with reasonable requirements that allow for enrollment in three required electives. The institutional requirements of comparison programs as well as the high cost and burden of higher education attainment for social work students are significant factors. This modification is in response to feedback from students, course instructors, and staff over three years, as well as the impact that current requirements may be having on admission and persistence rates.

The thesis option is being deleted due to lack of student interest, and the difficulty in creating a comprehensive thesis experience in this accelerated program of only three semesters.

The language regarding electives is to comply with Stellic requirements.

## JEANNINE RAINBOLT COLLEGE OF EDUCATION

Education Administration, Doctor of Education (RPC 278, MC D317)

Course requirement changes. Moving several courses from core required courses to program electives and/or courses required for specific concentrations. We are separately adding 2 new courses, 3 concentrations (one of which closely mirrors the existing program), and updating a course name. That paperwork is being submitted simultaneously. Total hours for the degree will change from 95 to 90.

Reason for request:

We are changing the required courses to align with the addition of concentrations within the program. Core courses need to be reduced to enable specialization within the concentrations. Please Note: The "Curriculum/Supervision-standard" concentration will closely match the existing program requirements. The requirements have been moved from common core requirements to concentration requirements.

## GALLOGLY COLLEGE OF ENGINEERING

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

Course requirement changes. Remove the current minimum grade requirement of B or better for BME 2333 prerequisites: CHEM1315, CHEM1415, MATH 1914/1823, MATH 2924/2423, and PHYS 2514. Make BME 1421 a required course for the degree. Total hours for the degree will change from 129 to 130.

Reason for request:

The change in the minimum grade requirement for BME 2333 is requested to: 1) Align prerequisite requirements of BME 2333 with other required BME courses in the major, which require students to obtain a "C or better" in prerequisite courses. 2) Align prerequisite requirements of BME 2333 with those of other "gateway" courses within the various majors of the Gallogly College of Engineering (GCoE). With the exception of Aerospace and Mechanical Engineering, the "gateway" courses for all other GCoE majors require students to obtain a "C or better" in prerequisite courses. Here, "gateway" course refers to the first major-specific course that students take, typically in the fall semester of sophomore year. 3) Improve retention of BME students within the major as the current requirement of a "B or better" in the prerequisite courses for BME 2333 is preventing/discouraging students from entering into the gateway course (BME 2333).

The addition of BME 1421 as a degree requirement exposes first year students to the breadth of BME and BME design, while guiding students in making curriculum, major, and career choices. This course thoroughly prepares students for their time and success within the BME major. This curriculum change is additionally sought to increase retention of BME students within the major.

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

### **PROGRAM MODIFICATION – MASTER OF SCIENCE IN GENETIC COUNSELING PROGRAM – HSC**

Oklahoma State Regents for Higher Education Policy 3.4.3 requires that instructional programs obtain approval for modification to existing programs. Due to the voluntary departure of two key faculty in the Master of Science in Genetic Counseling program at the OU Health Sciences Center, program leadership has determined to suspend admissions of a new class of students in order to devote existing resources to the current students.

President Harroz recommended the Board of Regents approve the Graduate College Program Modification for the Master of Science in Genetic Counseling program: suspension of new admissions in the program, effective Fall 2023.

### **2023-2024 STUDENT ACTIVITY FEE BUDGET – NC**

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

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

Total budget projections provided by the Associate Vice President for Budget and Finance. Attached hereto as Exhibit B is a budget summary including allocations over the last three years.

President Harroz recommended the Board of Regents approve the 2023-2024 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Executive Budget Committee.

### **UTILITY PLANT EXPANSION – HSC**

First approved at the May 2021 meeting as an addition to the Campus Master Plan of Capital Improvements, the Utility Plant Expansion includes replacement of existing capital equipment and a new chilled water plant located south of existing Chilled Water Plant 2. At the December 2021 meeting, Frankfurt Short Bruza & Associates (FSB) was selected as the project engineer. At the June 2022 meeting, the University administration was authorized to contract & make payments not to exceed the cumulative amount of \$2,400,000 for the purchase of two new boilers for the Utility Plant Expansion.

It is proposed that the Board approve the amount of \$4,971,960 for the pre-purchase of two chillers to be installed under the Utility Plant Expansion project. These chillers will be installed in the expansion portion of this project that is the new facility in the SE corner of NE 8<sup>th</sup> Street and N Laird Avenue that is currently in design. The pre-purchase of this equipment is necessary due to the long lead times that are currently estimated at 55 weeks.

Funds to cover the costs associated with the project have been identified as General Revenue Bonds & University Funds.

President Harroz recommended the Board of Regents authorize the University administration to expend the amount of \$4,971,960 for the purchase of two new chillers for the Utility Plant Expansion.

### **RENEWAL OF UTILITY PLANT GENERATOR – NC**

The University has one co-generation plant (UP4) with two combustion turbine generators (CTGs). As per the terms of the service agreement between the University of Oklahoma and Solar Turbines, the UP4 CTGs will be replaced with refurbished units (overhauled) when they reach 30,000 hours of runtime or as conditions warrant. This benefit is a considerable portion of the service agreement the University purchased with the manufacturer. Without the service agreement, the University would be required to purchase the replacement CTG at full cost, roughly \$5 to \$10 million.

Current condition assessments performed by the manufacturer have allowed the University to extend the renewal period of CTG #1 to 34,000 hours of runtime. Solar has authorized the continued run of CTG #1 to 34,800 hours, contingent on performing the scheduled overhaul in Spring 2023. The replacement of CTG #1 is estimated to cost \$1,900,000, and funding has been budgeted for the project in the Utilities account. If the University elects to continue operation beyond the manufacturer's recommended interval and the unit fails, the University will be charged the full replacement cost rather than the refurbished unit cost. It is recommended that the University proceed with the replacement of CTG #1 at the interval prescribed by the manufacturer.

Following the replacement of CTG #1, it is expected that CTG #2 will reach the runtime hours to trigger its overhaul by Spring 2026. This will require the replacement of CTG #2 in the 3rd quarter of FY'27.

Funding has been identified and is available and budgeted within the Utility Service Unit.

President Harroz recommended the Board of Regents authorize the renewal of combustion turbine generator #1 at utility plant four at an estimated cost of \$1,900,000 per the terms of the service agreement between the University of Oklahoma and Solar Turbines (manufacturer) at the interval the manufacturer recommends.

### **SHUTTLE BUS PURCHASE – NC**

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 expense of \$577,476 for each Gillig 40’ low floor compressed natural gas bus for a total expense of \$1,154,952. The new buses would replace existing buses that are more than 20 years old and have reached the end of their useful life. The above price represents the best value to the University as it is part of the competitive bid process by the State of Washington for these particular buses.

Funding has been identified and are available and budgeted within the Parking and Transportation Services department.

President Harroz recommended the Board of Regents authorize the purchase of two (2) campus shuttle buses to provide services for the OU Norman Campus.

**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 Campus 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. Included for consideration and approval by the Board are prioritized project lists for each campus along with, attached hereto as Exhibit C, project descriptions providing additional information about each of the projects included in the plan. The projects for each campus are prioritized in groups as follows.

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

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

**CAPITAL IMPROVEMENT PROJECTS FOR THE NORMAN CAMPUS**

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Classroom Renovation and Improvements	\$ 3,500,000
2	Campus Infrastructure Improvements & Deferred Maintenance Projects-Next 5 years	<b>\$75,000,000</b>

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 6 to 20)	<b>\$375,000,000</b>
4	Freshman Housing Master Plan	\$460,000,000
5	Student Affairs Master Plan	\$10,000,000
6	Radar Advanced Manufacturing Facility (formerly Oklahoma Aerospace and Defense Innovations Institute)	<b>\$26,000,000</b>
7	National Weather Center – Phase II	\$40,000,000
8	Max Westheimer Airport Improvements	<b>\$20,000,000</b>
9	Couch Restaurants Remodel	\$4,000,000
10	S. J. Sarkeys Complex, Sarkeys Fitness Center Addition and Locker Rooms Renovation	\$15,000,000
11	Jacobson Hall Renovation	\$15,000,000
12	Bizzell Library 1958 Addition HVAC Replacement	<b>\$9,000,000</b>
13	Radar Innovations Assembly Building 2	<b>\$8,000,000</b>
14	Physical Sciences 3 <sup>rd</sup> & 4 <sup>th</sup> Floor Renovations	<b>\$13,000,000</b>
15	Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates	\$300,000,000
16	<b>Student Athlete Success Center (formerly titled Bud Wilkinson / Wagner Redevelopment)</b>	\$75,000,000
17	L. Dale Mitchell Baseball Park Expansion and Improvements	<b>\$45,000,000</b>
18	Softball Facility Expansion and Improvements	\$47,900,000
19	Sam Viersen Gymnastics Center Expansion Improvements	<b>\$13,750,000</b>
20	Mosier Indoor Track Facility Expansion and Improvements	\$5,000,000
21	Gregg Wadley Indoor Tennis Pavilion and Headington Family Tennis Center' Expansion and Improvements	<b>\$8,300,000</b>
22	Charlie Coe Golf Learning Center Expansion and Improvements	<b>\$8,600,000</b>
23	Lloyd Noble Center Team Suites Renovation	<b>\$9,500,000</b>

<b>24</b>	<b>Football Operations Facilities</b>	<b>\$175,000,000</b>
<b>25</b>	<b>Dodge Family College of Arts and Sciences masterplan</b>	<b>\$1,000,000</b>
<b>26</b>	<b>Infrastructure Transportation Building</b>	<b>\$4,000,000</b>

III. PRIORITY PROJECTS, FUNDING NOT CURRENTLY AVAILABLE, NORMAN CAMPUS

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
27	S. J. Sarkeys Complex Addition for Health and Exercise Science	\$10,000,000
28	Chemistry and Annex Building Renovation	\$15,000,000
29	Felgar Hall Renovation	\$14,000,000
30	Human Anatomy Lab	\$8,000,000
31	Evans Hall Renovation	\$20,000,000
32	NEL Renovation	\$2,500,000
33	Native Nations Center	\$21,000,000
34	Buchanan Hall Renovation	\$4,000,000
<b>35</b>	<b>Michael F. Price College of Business Renovations</b>	<b>\$23,000,000</b>

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	Campus Construction, Renovations, Equipment and Infrastructure Improvements	\$33,612,000
3	College of Nursing Building Improvements	\$10,134,000

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>
<b>4</b>	<b>Preclinical Translational Research Facility Renovations</b>	<b>\$15,000,000</b>
5	Basic Sciences Education Building 3 <sup>rd</sup> Floor West Renovations	\$4,632,000



<b>6</b>	<b>University Research Park Building 755 3<sup>rd</sup> Floor and 865 Lower Level Laboratory Renovations</b>	<b>\$19,772,000</b>
7	<b>Biomedical Sciences Building Laboratory Modernization Project - 6<sup>th</sup> Floor</b>	<b>\$6,473,000</b>
8	<b>Basic Sciences Education Building 3<sup>rd</sup> Floor East Renovations</b>	<b>\$6,844,000</b>
9	<b>Biomedical Sciences Building Laboratory Modernization Project – 5<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> Floors</b>	<b>\$17,565,000</b>
10	<b>University Research Park Building 755 2<sup>nd</sup> Floor Laboratory Renovations</b>	<b>\$14,898,000</b>
11	Biomedical Sciences Building Laboratory Modernization Project – 7 <sup>th</sup> Floor; Stephenson Cancer Center	\$9,375,000
12	Steam and Chilled Water Plant Expansion	\$50,000,000
13	<b>College of Dentistry Faculty Practice Clinic</b>	<b>\$8,288,000</b>
14	<b>University Village Apartments</b>	<b>\$5,000,000</b>
15	Cyclotron and Pharmacy Operations	\$9,660,000
16	University Research Park Improvements	\$5,000,000
17	OU Clinic Renovations	\$21,000,000
18	G. Rainey Williams Pavilion Renovation and Modernization	\$428,000
19	Campus Network/Telecommunications Infrastructure Upgrades	\$14,183,000
20	Parking Structure and System Improvements	\$3,000,000
21	<b>Dental Clinical Science Building Internal Renovations</b>	<b>\$15,070,000</b>
22	Library and Administration Building Master Plan	\$250,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
23	Operations Center	\$5,500,000
24	<b>College of Pharmacy Academic Expansion</b>	<b>\$8,500,000</b>

## 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	\$6,262,000
2	Campus Infrastructure Improvements	\$15,631,000

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

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

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
4	Early Childhood Education Institute	\$24,500,000
5	Culinary Medicine Kitchen	\$1,100,000
6	Fitness Center Expansion	\$1,500,000
7	Library Phase II	\$15,000,000
8	Exterior Campus Enhancements	\$3,400,000
9	Campus Parking Enhancements	\$400,000
10	East Side Parking Facility	\$9,000,000
<b>11</b>	<b>School of Community Medicine Masterplan</b>	<b>\$200,000</b>

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.

**FRESHMAN HOUSING MASTER PLAN - NC**

At the March 2021 meeting, the Freshman Housing Master Plan project was approved by the Board of Regents as an addition to the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The Board also ranked ADG, P.C. first among architectural firms considered to provide design services for the project at the March 2021 meeting. At the March 2022 meeting, the Board ranked Flintco LLC highest among construction managers considered to provide professional services for the project.

At the November 2022 meeting, the Board approved the expenditure of \$2,500,000 to cover internal costs associated with the remediation of Adams Center and preparation for the demolition to follow. At the January 2023 meeting, the Board authorized a Construction Cost Limit of \$5,100,000 for the demolition of Adams Center.

In order to meet project milestones, it is requested that the Board authorize an expenditure of \$8,200,000 for a cumulative Construction Cost Limit of \$13,300,000. The additional funds will be used to construct site improvements, including utility work, site demolition and the installation of foundations and piers for the construction of the first of two proposed buildings in Phase 1. The work will also include procurement of long lead time materials and equipment, primarily consisting of electric switchgear, generators and transfer switches. This price includes the cost of the site work, cost of the construction manager's direct project management, fees, bonds, insurance and owner contingency.

Phase 1 is intended to provide enough beds to replace Walker Center and is to be built in two parts with the first building being completed in Summer, 2025 and the second building in Summer, 2026. The first part of the project will construct an approximately 160,000 square foot building with 556 revenue beds and also develop the site and utility infrastructure for the second building. The total cost of Phase 1 is currently estimated to be \$195,000,000. Design Development Drawings are attached hereto as Exhibit D.

Funding for the project has been identified and is available from Housing and Bond funds.

President Harroz recommended the Board of Regents:

- I. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$8,200,000 for the construction of early site work, utilities, foundations and piers; and early procurement of long lead time items;
- II. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs, it is intended that bond proceeds will be utilized to reimburse those outlays;
- III. Approve a total project budget for Phase 1 of \$195,000,000; and
- IV. Approve the Design Development drawings.

## **FOOTBALL OPERATIONS FACILITIES CONSTRUCTION MANAGER SELECTION – NC**

First approved at the November 2022 Board of Regents' meeting as an addition to the Campus Master Plan, the new Football Operations Facilities will be located on the Norman campus separate from and adjacent to the Gaylord Family Oklahoma Memorial Stadium. It is anticipated that the project will develop new state-of-the-art facilities for functions consistent with those required to support Oklahoma Football training, practice, preparation, and performance. The project will also address existing athletics facilities currently operating at the adjacent location, initially conceptualized to be to the east of the stadium. Also approved at the November 2022 meeting, HOK was ranked highest and selected as the architectural firm for the project and will be required to review the potential site development options for the new football operations facilities, and provide planning and professional services for any impacted existing athletics facility.

At this time, a firm is needed to provide construction management services for the Football Operations Facilities. A request for qualifications was sent to the construction management firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from four firms. The committee was composed of the following:

- Jeffrey Schmitt, Associate Vice President, Architectural and Engineering Services, Chair
- Brian Holderread, Vice President of Campus Operations
- Matthew Rom, Ph.D., Associate Vice President, Facilities Management
- Sarah Zeinalpour, Sr. Construction Project Mgr., Architectural & Engineering Services
- Greg Tipton, Executive Associate Athletics Director, Operations, Facilities & Events
- Larry Naifeh, Executive Deputy Athletics Director

Proposals to provide the needed construction management services for the project were received from four construction management firms. Three firms were selected by the interview committee for further evaluation. A detailed review and interview was conducted with three of the firms, and the firms were rated from highest to lowest as follows.

1. Manhattan Construction Company, Oklahoma City, OK
2. Flintco, LLC, Oklahoma City, OK
3. The Boldt Company, Oklahoma City, OK

**FOOTBALL OPERATIONS FACILITIES  
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

	The Boldt Company	Manhattan Construction	Flintco, LLC.
Experience with Similar Projects	111	162	156
Quality of Preconstruction Services	96	108	100
Quality of Construction Phase Services	188	205	201
Resources of the Firm	47	55	52
Total	442	530	509

Funds to cover the costs associated with the project have been identified, are available and budgeted from Athletics funds and private donations.

President Harroz recommended the Board of Regents:

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

**CHARLIE COE GOLF FACILITY– NC**

At the December 2021 meeting, the Board of Regents approved the addition of the Charlie Coe Golf Learning Center – Expansion & Improvements project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus and authorized the administration to negotiate the terms of an agreement for full architectural services with The McKinney Partnership Architects.

Design is in progress. Plans call for the renovation of approximately 7,418 square feet of the existing Charlie Coe Golf Learning Center building. The renovations will update and modernize team spaces, locker room spaces, and other areas necessary to support the facility's function. Plans also include the construction of approximately 8,442-square-feet of new indoor practice and training space adjacent to the existing Charlie Coe Golf Learning Center building. The new practice and training space is anticipated to consist of hitting bays, a putting studio, a golf simulator, and other areas necessary to support the facility's function. Design development images are attached hereto as Exhibit E.

The estimated total cost for the project is \$8,600,000, with funding identified, available and budgeted from Athletics funds and private donations.

President Harroz recommended the Board of Regents approve the design development phase plans for the Charlie Coe Golf Learning Center – Expansion & Improvements project and authorize preparation of construction documents for the project.

**THE HEADINGTON FAMILY TENNIS CENTER, AND THE GREGG WADLEY INDOOR TENNIS PAVILION PROJECT– NC**

At the May 2017 meeting, the Board of Regents approved the Headington Family Tennis Center and the Gregg Wadley Indoor Tennis Pavilion Expansion and Improvements project as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. At the October 2017 meeting, the Board of Regents authorized the administration to negotiate the terms of an agreement for full architectural services with Bockus Payne Associates Architects.

Design is in progress. Plans call for the addition of approximately 4,260-square-feet to the existing Gregg Wadley Indoor Tennis Pavilion building. The addition will contain new team spaces, locker room spaces, and other areas necessary to support the facility's function. Plans also include spectator seating expansion, fan amenities, tennis court lighting upgrades, and other improvements necessary to support training and events at the Headington Family Tennis Center. Design development images are attached hereto as Exhibit F.

The estimated total cost for the project is \$8,300,000, with funding identified, available and budgeted from Athletics funds and private donations.

President Harroz recommended the Board of Regents approve the design development phase plans for the Headington Family Tennis Center and the Gregg Wadley Indoor Tennis Pavilion Expansion and Improvements project and authorize preparation of construction documents for the project.

**LLOYD NOBLE CENTER TEAM SUITES RENOVATIONS – NC**

At its May 2013 meeting, the Board of Regents approved the selection of Studio Architecture, an architectural consultant, to update the Lloyd Noble Center master plan and to provide design, construction documents and construction administration services for identified projects as they are incrementally implemented. At the November 2022 meeting, the Board of Regents ranked Nabholz Construction first among firms considered to provide at-risk construction management services for the project.

First approved at the May 2022 meeting as an addition to the Campus Master Plan of Capital Improvement Projects, the Lloyd Noble Center Team Suites Renovations project involves the update and modernization of approximately 13,400 square feet of team spaces, locker room spaces, and other areas necessary to support the Men's and Women's Basketball programs. This project also involves the update of approximately 8,400 square feet of office, meeting, and support spaces. Work will also include any exterior site improvements deemed necessary to facilitate the updated areas.

The estimated total project cost is approximately \$9,500,000, with funding from private and other Athletics Department sources. It is proposed that the Board of Regents authorize the University administration to contract and make payments with a maximum cost not to exceed \$7,000,000 for construction of the Lloyd Noble Center Team Suites Renovations project. Design development images are attached hereto as Exhibit G.

Funds to cover the costs associated with the project have been identified, are available and budgeted from Athletics funds and private donations.

President Harroz recommended the Board of Regents:

- I. Approve the design development phase plans for the Lloyd Noble Center Team Suites Renovations project, and authorize preparation of construction documents for the project;
- II. Approve an estimated total project budget of \$9,500,000 for the Lloyd Noble Center Team Suites Renovations project; and
- III. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$7,000,000 for the construction of the Lloyd Noble Center Team Suites Renovations project.

**MICHAEL F. PRICE COLLEGE OF BUSINESS MASTER PLAN ARCHITECT SELECTION – NC**

This project is a new addition to the Campus Master Plan of Capital Improvement Projects for the Norman campus. The Michael F. Price College of Business is the second largest college on campus serving more than 5,000 students across six academic divisions in Accounting, Entrepreneurship and Economic Development, Finance, Management and International Business, Management Information Systems, and Marketing and Supply Chain Management. The goal of the project is to study renovations and improvements to the Price College of Business facilities that meet the rising demand for the successful programs, optimize space usage and enhance the educational experience for all students. Upon successful completion of the study and at the University's discretion, the consultant may be asked to provide full architectural and engineering services for projects identified by the study as they are implemented.

At this time, an architectural consultant is needed to assist the University in providing master planning and professional services for the University of Oklahoma Michael F. Price College of Business Master Plan project. A request for qualifications was sent to the architectural firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from nine firms. The committee was composed of the following:

Voting:

- Brent Everett, Assistant Director, Architectural & Engineering Services, Chair
- Matt Hamilton, Special Assistant to the Provost
- Stan Berry, Architect, Facilities Management
- Alan Moring, Sr. Construction Project Mgr., Architectural & Engineering Services
- Corey Phelps, Dean, Price College of Business

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

1. ADG/Blatt Architects, Oklahoma City, OK
2. MA+ Architecture, Oklahoma City, OK
3. Studio Architecture, Oklahoma City, OK

MICHAEL F. PRICE COLLEGE OF BUSINESS MASTER PLAN  
ARCHITECTURAL FIRM EVALUATION SUMMARY

	ADG Blatt	MA+ Architecture	Studio Architecture
Acceptability of Design Services	110	105	85
Quality of Engineering (Services)	95	90	90
Adherence to Cost Limits	45	51	50
Adherence to Time Limits	51	54	51
Volume of Changes	34	34	32
Resources of the Firm	40	36	32
Total	375	370	340

Funding for the project has been identified and is available and budgeted from University sources.

President Harroz recommended the Board of Regents:

- I. Approve the Michael F. Price College of Business Master Plan project and the addition of the project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus;

- II. Rank in the order presented architectural firms under consideration to provide professional services required for the Michael F. Price College of Business Master Plan;
- III. Authorize the University administration to negotiate the terms of an agreement and a fee, starting with the highest-ranked firm; and
- IV. Authorize the President or his designee to execute the consultant contract.

### **ROBERT M. BIRD LIBRARY MASTER PLAN ARCHITECT SELECTION – HSC**

First approved at the May 2021 Regents meeting as an addition to the Campus Master Plan of Capital Improvement Projects for the Health Sciences Center campus, the Library and Administration Building Master Plan project will renovate space to enhance functionality. The original Robert M. Bird Library was constructed in 1978 and houses approximately 121,722 gross square feet. The initial efforts of the consultant will include analysis of existing space usage and characteristics. Upon successful completion of the study and at the University's discretion, the consultant may be asked to provide full architectural and engineering services for projects identified by the study as they are implemented.

At this time, an architectural consultant is needed to assist the University in providing master planning and professional services for the University of Oklahoma Health Sciences Center Robert M. Bird Library. A request for qualifications was sent to the architectural firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from nine firms. The committee was composed of the following:

Earl Chain, Assistant Director, Architectural & Engineering Services, Chair  
Paul Manzelli, Senior Associate Vice President-Admin & Finance  
Jill Raines, Vice Provost, Health Sciences Administration  
Valerie Williams, Vice Provost for Academic Affairs & Faculty Development  
Kate Stanton, Associate Vice President, HSC Student Affairs  
Eric Howard, Assistant Dean, Biomedical Doctoral Programs  
Kevin Buck, Associate Director, Academic Technology (non-voting)

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

1. Beck Design, Oklahoma City, OK
2. GH2 Architects, Oklahoma City, OK
3. Rees, Oklahoma City, OK
4. KKT Architects, Tulsa, OK



**ROBERT M. BIRD LIBRARY MASTER PLAN  
ARCHITECTURAL FIRM EVALUATION SUMMARY**

	Rees	GH2 Architects	KKT Architects	Beck Design
Acceptability of Design Services	125	125	80	140
Quality of Engineering (Services)	120	105	95	140
Adherence to Cost Limits	57	60	48	84
Adherence to Time Limits	57	69	57	84
Volume of Changes	36	46	38	52
Resources of the Firm	54	52	32	56
Total	449	457	350	556

Funding for the project has been identified and is available and budgeted from University sources.

President Harroz recommended the Board of Regents:

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

**OU SCHOOL OF COMMUNITY MEDICINE MASTER PLAN ARCHITECT SELECTION – TULSA**

This project is a new addition to the Campus Master Plan of Capital Improvement Projects for the Tulsa Campus. The program currently occupies approximately 120,000 square feet of space on the OU Tulsa Schusterman Campus - Administration and Academic Building (Building 1). The initial efforts of the consultant will include analysis of existing space usage and characteristics. The selected firm will be requested to provide programming and to develop a comprehensive improvements program. Upon successful completion of the study and at the University’s discretion, the consultant may be asked to provide full architectural and engineering services for projects identified by the study as they are implemented.

At this time, an architectural consultant is needed to assist the Univeristy in providing master planning and professional services for the University of Oklahoma Tulsa Campus OU School of Community Medicine. A request for qualifications was sent to the architectural firms that are currently registered with the Construction and Properties Department/Division of Capital Assets Management of the State Office of Management and Enterprise Service, and a committee was formed to evaluate the responses received from eleven firms. The committee was composed of the following:

Earl Chain, Assistant Director, Architectural & Engineering Services  
 James Herman, Dean, OU School of Community Medicine  
 Jonathan Joiner, Sr. Associate Dean, OU School of Community Medicine  
 Brian Touchet, Associate Dean, OU School of Community Medicine  
 Jeanne Hayes, Associate Dean Student Affairs, OU School of Community Medicine  
 Kim Johnson, Chief Project Manager-Tulsa, OU School of Community Medicine  
 Rick Koontz, Associate Vice President for Finance & Administration, Tulsa

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

1. GH2 Architects, Tulsa, OK
2. Beck Design, Oklahoma City, OK
3. Dewberry, Tulsa, OK
4. Benham Design, LLC, Oklahoma City, OK

**OU SCHOOL OF COMMUNITY MEDICINE MASTER PLAN  
 ARCHITECTURAL FIRM EVALUATION SUMMARY**

	Benham	Dewberry	GH2 Architects	Beck Design
Acceptability of Design Services	110	135	155	140
Quality of Engineering (Services)	118	130	130	143
Adherence to Cost Limits	75	62	87	78
Adherence to Time Limits	69	72	84	77
Volume of Changes	47	44	58	53
Resources of the Firm	43	49	51	50
Total	462	492	565	541

Funding for the project has been identified and is available and budgeted from University sources.

President Harroz recommended the Board of Regents:

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

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

For many years, The University of Oklahoma has utilized architectural and engineering firms to provide on-call professional services. The Board of Regents last selected on-call architectural, engineering firms and construction management services for minor construction and renovation projects in 2020. Agreements were negotiated and executed with 103 firms. The final one-year term of service authorized for the current on-call firms will expire June 30, 2023, thus new selections must be made.

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

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

In November 2022, the process to select a new group of on-call consultants for minor construction and renovation projects was initiated. The on-call construction managers' services will be limited to the campuses and facilities of The University of Oklahoma.

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

Proposals were received from 34 architectural firms; 16 civil engineering; 14 mechanical and electrical engineering firms; 16 structural engineering firms; 9 environmental engineering firms; 9 landscape architectural firms; 11 surveying and staking firms; and 19 construction management firms. Eight committees (one for each type of on-call firm) were formed to review the qualifications of the firms and make recommendations for selection. The committees have recommended that all the firms that submitted proposals be selected to provide professional services. Selection will be for an initial one-year term which may be extended for two additional one-year terms upon mutual agreement. As in the past, this item does not involve specific authorized services or fees for professional services, which will be addressed in quarterly reports of completed on-call work and cumulative total fees for the fiscal year to be provided to the Board separately by each institution.

<u>Architectural Firms</u>	<u>Location</u>
ADG, P.C.	Oklahoma City
ONE Architecture, LLC dba 1 Architecture	Oklahoma City
Allford Hall Monaghan Morris LLC	Oklahoma City
Barrett L. Williamson Architects, Inc.	Norman
Beck Associates Architects-DBA Beck Design	Tulsa
Benham Design, LLC	Oklahoma City
Choctaw Construction Management dba Chahta Architecture	Oklahoma City
Design Architect Plus, Inc	Oklahoma City
Frankfurt-Short-Bruza Associates, P.C.	Oklahoma City
GH2 Architects, LLC	Oklahoma City
GSB, Inc.	Oklahoma City
JHBR, Inc.	Oklahoma City
KKT Architects, Inc.	Tulsa
Krittenbrink Architecture LLC	Norman
KSQ Architects, PC dba KSQ Design	Tulsa
LWPB, Inc (dba LWPB Design Group & dba LWPB) Larson Design Group, Inc.	Oklahoma City
MA+ Architecture, LLC	Oklahoma City
Mass Architects, Inc.	Oklahoma City
Miles Architecture, Inc.	Oklahoma City
Miller Architects Inc., P.C.	Oklahoma City
Parkhill, Smith & Cooper, Inc.	Norman
RAD Collaborative, LLC	Oklahoma City
R. Elliott & Associates, Inc. dba Rand Elliott Architects	Oklahoma City
REES Associates, Inc.	Oklahoma City
SA Studio, PLLC (formerly The Small Group, LLC)	Edmond
The Schemmer Associates	Edmond
Selser Schaefer Architects	Tulsa
Spur Design, LLC	Oklahoma City
Studio Architecture, P. C.	Oklahoma City
TAP Architecture LLC	Oklahoma City
The McKinney Partnership Architects	Norman
Tradesman Architectural Studios, PLLC	Oklahoma City
Troy D. Rhodes & Company, Inc.	Oklahoma City
WRA Architects, Inc.	Broken Arrow

<u>Civil Engineering Firms</u>	<u>Location</u>
Benham Design, LLC	Oklahoma City
Beam, Longest and Neff, LLC	Indianapolis
CEC Corporation	Oklahoma City
Crafton, Tull & Associates, Inc.	Yukon

EST, Inc	Oklahoma City
Frankfurt-Short-Bruza Associates, P.C.	Oklahoma City
Garver	Moore
Kimley-Horn and Associates, Inc	Oklahoma City
Meshek & Associates, LLC	Tulsa
Olsson, Inc.	Oklahoma City
Parkhill, Smith & Cooper, Inc. dba Cardinal Engineering	Norman
Poe & Associates, Inc.	Oklahoma City
Professional Engineering Consultants	Oklahoma City
Smith Roberts & Baldischwiler, LLC	Oklahoma City
Wallace Design Collective, PC	Oklahoma City
Walter P Moore and Associates, Inc.	Tulsa

Environmental Engineering FirmsLocation

Beam, Longest and Neff, LLC	Indianapolis
EST, Inc	Oklahoma City
Frankfurt-Short-Bruza Associates, P.C.	Oklahoma City
Garver	Moore
Kimley-Horn and Associates, Inc	Oklahoma City
Olsson, Inc.	Oklahoma City
Professional Service Industries, Inc. (PSI)	Oklahoma City
Stan Tech LLC	Oklahoma City
Terracon Consultants, Inc.	Oklahoma City

Mechanical, Electrical & Plumbing Engineering FirmsLocation

Benham Design, LLC	Oklahoma City
Bernhard TME	Oklahoma City
CEC Corporation	Oklahoma City
EDA+FKI Engineers PC	Tulsa
Frankfurt-Short-Bruza Associates, P.C.	Oklahoma City
Gwin Engineering Consultants, LLC	Chandler
HP Engineering	Oklahoma City
Olsson, Inc.	Oklahoma City
Parkhill, Smith & Cooper, Inc. dba Cardinal Engineering	Norman
Phillips & Gomez, Inc.	Tulsa
Professional Engineering Consultants	Oklahoma City
Rated Engineering, PLLC	Edmond
Spur Design, LLC	Oklahoma City
Tradesman Architectural Studios, PLLC	Oklahoma City

Construction Management FirmsLocation

A. C. Owen Construction, LLC	Edmond
Construction Unlimited, LLC	Oklahoma City
Flintco, LLC	Oklahoma City
GE Johnson Company, Inc.	Oklahoma City
Key Construction Oklahoma, LLC	Tulsa

L5 Construction, LLC	Oklahoma City
LDKC, Inc. dba LD Kerns Contractors	Jenks
Lippert Bros., Inc.	Oklahoma City
Manhattan Construction Company	Oklahoma City
Nabholz Construction Corporation	Tulsa
Onsite Construction Group, LLC	Oklahoma City
Redhawk Construction, Inc.	Oklahoma City
The Ross Group Construction Corporation	Tulsa
Smith & Pickel Construction, Inc.	Oklahoma City
Stava Building LLC, dba Stava Building Corp.	Tulsa
T. Scott Construction, LLC	Oklahoma City
The Boldt Company	Oklahoma City
Timberlake Construction	Oklahoma City
VOY Construction LLC	Tulsa

Landscape Architectural FirmsLocation

ADG, P.C.	Oklahoma City
Crafton, Tull & Associates, Inc.	Yukon
HFSD, Inc.	Oklahoma City
Kimley-Horn and Associates, Inc	Oklahoma City
LandPlan Consultants, Inc.	Tulsa
LAUD Studio, LLC	Oklahoma City
Norris D. Texas, LLC	Tulsa
Professional Engineering Consultants, PA	Oklahoma City
Wallace Design Collective, PC	Oklahoma City

Surveying & Staking Engineering FirmsLocation

CEC Corporation	Oklahoma City
Crafton, Tull & Associates, Inc.	Yukon
EST, Inc	Oklahoma City
Johnson & Associates, LLC	Oklahoma City
MacArthur Associated Consultants	Edmond
Meshek & Associates, LLC	Tulsa
Olsson, Inc.	Oklahoma City
Parkhill, Smith & Cooper, Inc. dba Lemke Land Surveying	Norman
Poe & Associates, Inc.	Oklahoma City
Smith Roberts & Baldischwiler, LLC	Oklahoma City
Wallace Design Collective, PC	Oklahoma City

Structural Engineering FirmsLocation

Benham Design, LLC	Oklahoma City
Bernhard TME	Oklahoma City
CEC Corporation	Oklahoma City
Frankfurt-Short-Bruza Associates, P.C.	Oklahoma City
Garver	Moore
HP Engineering	Oklahoma City

Kirkpatrick Forest Curtis, PC dba KFC Engineering	Oklahoma City
Kimley-Horn and Associates, Inc	Oklahoma City
KKT Architects, Inc.	Tulsa
Olsson, Inc.	Oklahoma City
Parkhill, Smith & Cooper, Inc. dba Cardinal Engineering	Norman
Professional Engineering Consultants	Oklahoma City
Wallace Design Collective, PC	Oklahoma City
Walter P Moore and Associates, Inc.	Tulsa
Wiss, Janney, Elstner Associates, Inc.	Irving
ZFI Engineering Co.	Oklahoma City

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

Architectural Committee:

Jeffrey Schmitt, Assoc VP, Architectural and Engineering Services, Chair  
Stanley Berry, Staff Architect, Facilities Management  
Earl Chain, Assistant Director, Architectural & Engineering Services

Civil Engineering Committee:

Brent Everett, Assistant Director, Architectural and Engineering Services, Chair  
Sarah Zeinalpour, Sr. Construction Project Manager, Architectural and Engineering Services  
Kyle McGehee, Director, Project Management & Engineering, Facilities Management

Mechanical and Electrical Engineering Committee:

Brent Everett, Assistant Director, Architectural and Engineering Services, Chair  
Kyle McGehee, Director, Project Management & Engineering, Facilities Management  
Dustin Bozarth, Assistant Vice President, HSC Facilities Management

Structural Engineering Committee:

Brent Everett, Assistant Director, Architectural and Engineering Services, Chair  
Sarah Zeinalpour, Sr. Construction Project Manager, Architectural and Engineering Services  
Kyle McGehee, Director, Project Management & Engineering, Facilities Management

Environmental Engineering Committee:

Brent Everett, Assistant Director, Architectural and Engineering Services, Chair  
Chris Snider, Environmental Health and Safety Director, HSC  
Kyle McGehee, Director, Project Management & Engineering, Facilities Management

Construction Management Committee:

Jeffrey Schmitt, Assoc VP, Architectural and Engineering Services, Chair  
Earl Chain, Sr. Assistant Director, Architectural and Engineering Services  
Kyle McGehee, Director, Project Management & Engineering, Facilities Management

Landscape Architecture Committee:

Earl Chain, Assistant Director, Architectural and Engineering Services, Chair  
Alan Moring, Sr. Construction Project Manager, Architectural and Engineering Services  
Brandon Cox, Director of Landscape Services, Facilities Management

Surveying & Staking Committee:

Brent Everett, Assistant Director, Architectural and Engineering Services, Chair  
Sarah Zeinalpour, Sr. Construction Project Manager, Architectural and Engineering Services  
Kyle McGehee, Director, Project Management & Engineering, Facilities Management

President Harroz recommended the Board of Regents:

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

## **STAFF WEEK RESOLUTIONS – ALL**

### **NORMAN CAMPUS**

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 24-28, 2023, to be “OU Staff Week” on the Norman Campus in recognition of the jobs well done.

### **HEALTH SCIENCES CENTER CAMPUS**

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 24-28, 2023, to be “OUHSC Staff Week” on the Oklahoma City Campus in recognition of the jobs well done.



## TULSA CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 17-21, 2023, to be "OU Staff Week" on the Tulsa Campus in recognition of the jobs well done.

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

**ACTION ITEM(S)****CONCURRENT ENROLLMENT ADMISSION POLICY EXCEPTIONS – NC**

This is the sixth year of this program at Norman Public Schools (NPS) and the second year with the Sooner Discovery Program (SD). The purpose of these programs to increase college level learning opportunities at these area high schools and in Norman. In addition, the Sooner Discovery Program, a four-week on-campus college immersion program, serves as a recruiting opportunity for students across the state and out of state, while increasing college preparedness with extra support.

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

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

President Harroz recommended the Board of Regents authorize the administration to renew exceptions for the 2023-24 academic year from the Oklahoma State Regents for Higher Education to continue concurrent enrollment programs at Norman Public Schools and with the Sooner Discovery Program. OSRHE requires exceptions to be authorized annually.

For NPS the exceptions would be as follows:

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

For SD, the exceptions would be as follows:

For program admission: 20 ACT or 1020 SAT scores; and high school GPA of 3.0.

For Concurrent applications:

OU has been part of a test optional admission program authorized by OSRHE and currently makes some admission decisions based on a holistic review of new freshmen who do not submit a test score. Factors such as course curriculum rigor, grade trends, predicted retention and outside activities are reviewed. The administration would like to extend the possibility of making exceptions for concurrent students to be considered without a test score based on similar factors plus assessments.

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

### **GENERAL, LIMITED, AND SPECIAL OBLIGATION BONDS – HSC**

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

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

At this time, the University is preparing for the issuance of up to \$55,000,000 of general, limited, and special obligation bonds in the next 12 months in support of renovation, modernization, and expansion of laboratories and research facilities on the Oklahoma City campus. The projects, approved by the Board of Regents as part of the Campus Master Plan, have been identified by the Health Sciences Center as priorities, integral to its Strategic Plan. The following projects are included in this request.

- Preclinical Translational Research Facility Renovations
- Basic Sciences Education Building Renovations
- University Research Park Building 755 Renovations
- Biomedical Sciences Building Renovations

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

President Harroz recommended the Board of Regents authorize the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds to provide financing in support of renovation, modernization, and expansion of laboratories and research facilities on the Oklahoma City campus.

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

### **GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – NC**

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

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

At this time the University's Administration is preparing for the issuance of general, limited and special obligation bonds in the next nine months to provide up to \$235,000,000 for the construction of student housing facilities, and certain Athletic facility improvements and/or construction of new Athletic facilities, located on the premises of the Norman campus in Cleveland County.

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

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

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

**PROPOSED GROUND LEASE FOR TRADITIONS EAST + WEST PROPERTIES**

The University presently owns and operates two residential facilities for upperclass student housing. Those facilities, commonly known as Traditions East and Traditions West, are located at 2500 Asp Avenue and 2730 Chautauqua Avenue in Norman, respectively. It is the University Administration's desire to focus resources on first-year housing development.

The University engaged Cushman & Wakefield, a national broker, to entertain offers for both Traditions properties. Of those offers, the highest and best was submitted by Gilbane Development Company ("Gilbane"), a national developer with extensive experience in student housing. The University of Oklahoma anticipates entering into a non-binding letter of intent with Gilbane. That letter will memorialize the parties' intention that the University will lease the Traditions properties to Gilbane for a period of fifty years, for which the University will receive an up-front gross lease payment of not less than \$82,429,000, with potential for sharing in net annual cash flow from rentals over time. If negotiations are successful, the University contemplates entering into a ground lease and an Internal Revenue Code Section 501(c)(3) relationship with Gilbane or an affiliated entity, which would require that the Traditions properties be used exclusively for the benefit of University students. As a condition of the transaction, all existing University housing contracts would be honored by Gilbane. A closing for the transaction is tentatively scheduled for September 15, 2023.

If negotiations are successful and consistent with these terms as approved by the Board, the University Administration will execute the ground lease and associated operational or affiliation agreements and will provide a report to the Board at the next regularly scheduled meeting.

President Harroz recommended the Board of Regents authorize the University Administration, upon consultation with the General Counsel, to negotiate a ground lease for the properties known as Traditions East and Traditions West and, consistent with the material terms set forth below, to negotiate and execute said ground lease and any other operational or affiliation agreements to effectuate the transaction on behalf of the Board of Regents.

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

**PROPOSED GROUND LEASE FOR CONSTRUCTION OF AVIATION ACADEMY**

On November 11, 2022, the University of Oklahoma entered into a non-binding Memorandum of Understanding with Norman Public Schools to lease a portion of the University's airport property (the "Property") to the school district for the purpose of constructing an Aviation High School facility. The tract that is contemplated for use is approximately fourteen (14) acres bordered by Lexington Avenue to the North, Priestly Avenue to the East, and Westheimer Drive to the South and West.

The Aviation High School will serve 9-12<sup>th</sup> grade students with a focus on education and practical experience related to the field of aviation. In consideration for leasing the Property for a fifty (50) year term, the University will reserve a separate space within the new facility to be used for the University's School of Aviation and aviation-related educational purposes, together with other financial consideration if necessary to ensure an fair market value exchange by the parties. At the conclusion of the fifty (50) year term and any renewal term agreed by the parties, the facility would become property of the Board of Regents.

On February 14, 2023, Norman Public Schools passed a bond issue authorizing the expenditure of funds for this purpose. With Board of Regents' approval of this item, the University Administration will engage experts for appraisal and title opinion purposes, negotiate,

and enter into a long-term ground lease with Norman Public Schools, and enter into any additional operational agreement(s), affiliation agreement(s) and/or sublease(s) necessary to effectuate the transaction.

President Harroz recommended the Board of Regents authorize the University Administration, upon consultation with the General Counsel, to negotiate a ground lease for a parcel of property adjacent to the existing terminal of the Max Westheimer Airport, for the purpose of the construction of an Aviation High School, and, consistent with the material terms set forth below, to negotiate and execute said ground lease and any other operational or affiliation agreements to effectuate the transaction on behalf of the Board of Regents.

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

### **PROPOSED DISPOSITION OF REAL PROPERTY FOR JENKINS AVENUE PROJECT—NC**

On April 2, 2019, City of Norman voters approved a \$72 million transportation bond to make various improvements to roads, sidewalks, traffic management and associated infrastructure. The improvement included 19 different projects that were selected with input from the City Council, Norman citizens and the City's 2014 Comprehensive Transportation Plan.

One of the approved projects is the widening of Jenkins Avenue from Imhoff Road to Lindsey Street. This project would include widening Jenkins Avenue from two lanes to four lanes along the mentioned route and adding sidewalks and beautification. The City had originally slated construction to begin in 2021 but delayed the project while seeking additional Federal funds. The widening of this area is intended to ease congestion that has increased in the area due to significant development in recent years.

The University owns property on either side of Jenkins Avenue where the widening will occur. This will require the disposition of some University property to the City of Norman to complete the project.

President Harroz recommended the Board of Regents authorize the University Administration, upon consultation with the General Counsel, to negotiate with the City of Norman for the disposition of University property as necessary and appropriate for the construction of improvements on and adjacent to Jenkins Avenue, in the area generally south of Lindsey Street and north of Oklahoma State Highway 9, and to enter into any agreements and execute and deliver such deeds or other instruments that may be necessary or advisable to effectuate the transfer(s) of title and to secure full and fair consideration, in cash or in the form of strategic exchange of property, for the transaction(s) on behalf of the Board of Regents.

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

### **HOUSING AND FOOD SERVICE RATES FOR 2023-2024 – 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 FY'23	Proposed Increase	New Rates FY'24	Avail Beds
<b>Rate per Semester</b>				
Standard Meal Plan	\$2,610	\$235	\$2,845	
Towers (Walker, Couch)				2,810
Double Room	\$3,490	\$140	\$3,630	
Single Room	\$5,490	\$220	\$5,710	
Super Suite Quad	\$3,490	\$140	\$3,630	
Super Suite Triple	\$4,590	\$185	\$4,775	
Super Suite Double	\$5,550	\$220	\$5,770	
Quads (DLB Hall)				168
Double	\$2,830	\$115	\$2,945	
Single	\$4,180	\$165	\$4,345	
•Headington Hall (Athletics)				382
2 Bed/2 Bath Single	\$6,573	\$0	\$6,573	
2 Bed/2 Bath Double	\$4,551	\$0	\$4,551	
2 Bed/1 Bath Single	\$5,562	\$0	\$5,562	
4 Bed/2 Bath Single	\$4,888	\$0	\$4,888	
Residential Colleges				612
Double Pod	\$3,550	\$140	\$3,690	
Single Pod	\$5,730	\$340	\$6,070	
2 Bed w/ Living	\$5,960	\$360	\$6,320	
Single Suite	\$6,950	\$415	\$7,365	
Triple Suite	\$6,180	\$370	\$6,550	
Cross Village				1,189
4 Bed/2 Bath	\$5,280	\$315	\$5,595	
2 Bed/1 Bath	\$5,830	\$350	\$6,180	
Single Suite	\$7,530	\$450	\$7,980	
Traditions Square E/W				1,136
2 Bed/2 Bath Single	\$3,340	\$200	\$3,540	
2 Bed/1 Bath Single	\$2,890	\$175	\$3,065	
4 Bed/2 Bath Single	\$2,750	\$110	\$2,860	
<b>Rate per Month</b>				
University Village (HSC)				151
Studio	\$642	\$39	\$681	
Townhouse	\$995	\$61	\$1,055	

• See amendment on the next page.

Housing Complex	Current Rates FY'23	Proposed Increase	New Rates FY'24	Avail Beds
Kraettli Apartments				189
2 Bed Furnished	\$870	\$35	\$905	
2 Bed Unfurnished	\$770	\$30	\$800	

Comparison of Room and Board Rates of the Big 12 Schools

Double occupancy room with standard meal plan, 2023-2024 academic year. These are marked with \*. Some Institutions do not have 2023-2024 rates available so 2022-2023 rates were used.

Rank	Institution	FY23/FY24*
1	Baylor	\$13,868
2	TCU	\$13,700
3	West Virginia	\$13,688
4	Texas	\$13,560
5	Kansas State	\$13,160*
6	University of Oklahoma	\$12,950*
7	Kansas	\$11,224*
8	Oklahoma State	\$10,950
9	Iowa State	\$10,887
10	Texas Tech	\$10,670

*Amended Headington Hall numbers:*

Housing Complex	Current Rates FY'23	Proposed Increase	New Rates FY'24	Avail Beds
Headington Hall (Athletics)				382
2 Bed/2 Bath Single	\$6,573	\$460	\$7,033	
2 Bed/2 Bath Double	\$4,551	\$319	\$4,870	
2 Bed/1 Bath Single	\$5,562	\$389	\$5,951	
4 Bed/2 Bath Single	\$4,888	\$342	\$5,230	

President Harroz recommended the Board of Regents approve 2023-2024 room and board rates for Norman and HSC Campus residential colleges, residence halls, apartments and meal plans.

Regent Braught moved approval of the amended recommendation on housing and food service rates, a copy of which has been provided to the Board and is being made available to others. The following voted yes on the amended motion: Regents Shirley, Braught, Stevenson, Holloway, Nagel, and Ross. The Chair declared the motion unanimously approved.

**REGENTS' AWARD FOR SUPERIOR STAFF – ALL**

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

To qualify for a Regents' Award for Superior Staff, a staff member must have consistently demonstrated a superior job performance and/or outstanding service to the University or to outside community or professional activities on behalf of the University.

The outstanding job performance and/or superior service should reflect perspective, initiative and efforts that transcend the boundaries of a staff member's designated work responsibilities. The recipients are selected by a committee appointed by the President for each campus.

The names of the award recipients will be announced publicly at the spring Staff Week celebrations:

*Norman Campus:*

Kristi Wright, Financial and Operations Manager, Department of Communications

*OU Tulsa:*

Dianne Estes, MA, Assistant to the Chair, Department of Psychiatry, School of Community Medicine

*OUHSC:*

R. Kevin Rinaldi, Sr. Administrative Director, College of Pharmacy

President Harroz recommended the Board of Regents:

- I. Approve the 2023 Regents' Awards for the individuals included in his letter to the Regents;
- II. Authorize presentation of the Regents' Awards at the spring faculty awards ceremonies for Norman and the Health Sciences Center campuses; and
- III. Authorize the use of funds for the awards to each staff member.

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



**REGENTS' FACULTY AWARDS – ALL**

In a letter to members of the Board of Regents, attached hereto as Exhibit H (including bios), President Harroz reported his recommendations for the 2023 Regents' Awards.

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

President Harroz recommended the Board of Regents:

- I. Approve the 2023 Regents' Awards for the individuals included in his letter to the Regents;
- II. Authorize presentation of the Regents' Awards at the spring faculty awards ceremonies for Norman and the Health Sciences Center campuses; and
- III. Authorize the use of funds for the awards to each faculty member.

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

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

In a letter to members of the Board of Regents, attached hereto as Exhibit H (including bios), President Harroz reported his expectations of presenting at the March meeting the recommendations for the distinguished professorships.

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

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

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

President Harroz recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2023-2024 academic year; and
- II. Authorize the use funds for the awards to each faculty member.

Regent Braught moved approval of the recommendation. The following voted yes on the motion: Regents Shirley, Braught, 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 committees, 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.

President Harroz recommended the Board of Regents approve the academic tenure actions presented, to be effective July 1, 2023.

Tenure GrantedHealth Sciences Center

Janis Campbell, PhD, Professor of Biostatistics and Epidemiology  
Amanda E. Janitz, Assistant Professor of Biostatistics and Epidemiology  
Britta K. Ostermeyer, Professor and Chair of Psychiatry & Behavioral Sciences  
Pankaj K. Singh, Professor and Chair of Oncology Science  
Kenichi Tanaka, Professor and Chair of Anesthesiology  
Weidong Wang, Associate Professor of Medicine  
Marianna S. Wetherill, Associate Professor of Health Promotion Sciences

Norman Campus Tenure Granted

Joseph Alberti, Assistant Professor of Drama  
Colleen Baker, Assistant Professor of Management and International Business  
Ricardo Betancur- R., Assistant Professor of Biology  
Sarah Breen, Assistant Professor of Biomedical Engineering  
Jie Cai, Assistant Professor of Aerospace and Mechanical Engineering  
Brett Carpenter, Assistant Professor of Geosciences  
Tess Elliot, Assistant Professor of Visual Arts  
Fabio de Sa e Silva, Assistant Professor of International and Area Studies  
Michelle Morais de Sa e Silva, Assistant Professor of International and Area Studies  
Courtney Dewhirst, Assistant Professor of Instructional Leadership and Academic Curriculum  
Kelly Feille, Assistant Professor of Instructional Leadership and Academic Curriculum  
Leslie Flanagan, Assistant Professor of Music  
Joshua Frydman, Assistant Professor of Modern Languages, Literatures, and Linguistics  
Michele Galizia, Assistant Professor of Chemical, Biological and Materials Engineering  
Daniel Hamlin, Assistant Professor of Educational Leadership and Policy Studies  
Joan Hamory, Assistant Professor of Economics  
Raina Heaton, Assistant Professor of Native American Studies and of the Sam Noble Oklahoma Museum of Natural History  
Hamidreza Karami, Assistant Professor of Petroleum and Geological Engineering  
Pejman Kazempoor, Assistant Professor of Aerospace and Mechanical Engineering  
Jeremy Kellawan, Assistant Professor of Health and Exercise Science  
Pierre Emmanuel Kirstetter, Associate Professor of Meteorology and of Civil Engineering and Environmental Science  
Naveen Kumar, Assistant Professor of Management Information Systems  
Igor Lipinski, Assistant Professor of Music  
Xiaolei Liu, Assistant Professor of Geosciences  
Katherine Marske, Assistant Professor of Biology  
Laura-Isobel McCall, Assistant Professor of Chemistry and Biochemistry

Abigail Moore, Assistant Professor of Oklahoma Biological Survey and  
Microbiology and Plant Biology  
Jensen Moore, Assistant Professor of Journalism  
Paul Moses, Assistant Professor of Electrical and Computer Engineering  
Gregory Muller, Assistant Professor of Mathematics  
Matthew Pailes, Assistant Professor of Anthropology  
Corey Peltier, Assistant Professor of Educational Psychology  
Angela Person, Assistant Professor of Architecture  
Roberto Pesce, Assistant Professor of Modern Languages, Literatures, and Linguistics  
Yuchen Qiu, Assistant Professor of Electrical and Computer Engineering  
Naoko Sakaeda, Assistant Professor of Meteorology  
Scott Salesky, Assistant Professor of Meteorology  
Shanteri Singh, Assistant Professor of Chemistry and Biochemistry  
Kuver Sinha, Assistant Professor of Physics and Astronomy  
Stefan Wilhelm, Assistant Professor of Biomedical Engineering  
Feng Xu, Associate Professor of Meteorology  
Pengfei Zhang, Assistant Professor of Mathematics

ACADEMIC PROMOTIONS

HEALTH SCIENCES CENTER

COLLEGE OF ALLIED HEALTH

Communication Sciences and Disorders

Mary A. Hudson to Professor

Nutritional Sciences

Rebecca Mannel to Adjunct Clinical Associate Professor

Rehabilitation Sciences

Carrie Ciro to Professor

Mary Isaacson to Professor

COLLEGE OF DENTISTRY

Developmental Sciences - Pediatric Dentistry Division

Rebecca King Rackley to Clinical Associate Professor

Diagnostic and Preventive Sciences - Oral Diagnosis Division

Rebecca King Rackley to Clinical Associate Professor

COLLEGE OF MEDICINE

Anesthesiology

Natarajan Aravindan to Adjunct Professor

Randall Schwartz to Associate Professor

Kofi Vandyck to Associate Professor

Dermatology

Pamela Allen to Professor

Lindsey Collins to Associate Professor

Jarad Levin to Clinical Associate Professor

Family and Preventive Medicine

Bruna M Varalli-Claypool to Professor

Medicine

Alexandra P. Ikeguchi to Associate Professor  
Brian F. Lich to Associate Professor  
Cindy B. McCloskey to Adjunct Professor  
Ryan Nipp to Associate Professor  
Katherine S. O'Neal to Adjunct Professor  
Susanna Ulahannan to Associate Professor  
Samera Vaseer to Associate Professor  
Jingxuan Yang to Associate Professor of Research  
Houssein Abbass Youness to Professor  
Yuqing Zhang to Associate Professor of Research

Neurology

Cherie L. Herren to Associate Professor  
Rwoof Reshi to Clinical Associate Professor  
Evgeny V. Sidorov to Professor

Obstetrics and Gynecology

Heather Burks to Associate Professor  
Rebecca Mannel to Clinical Associate Professor  
Blake W. Porter to Associate Professor  
Katherine M. Smith to Professor

Ophthalmology

Annie Moreau to Professor

Orthopedic Surgery and Rehabilitation

Yuri C. Lansinger to Associate Professor

Otolaryngology Head and Neck Surgery

Annie Moreau to Adjunct Professor  
Nilesh R. Vasan to Professor

Pathology

Natarajan Aravindan to Adjunct Professor  
Wei-Qun Ding to Professor  
Cindy B. McCloskey to Professor

Pediatrics

Ashley Baker to Associate Professor  
Matthew Campbell to Associate Professor  
Benazir Drabu to Associate Professor  
Christopher Jenks to Associate Professor  
Kathryn Jeter to Associate Professor  
Sowmya Krishnan to Professor  
Shauna Lawlis to Associate Professor  
Elizabeth Makil to Associate Professor  
Marjorie Makoni to Associate Professor  
Rebecca Mannel to Adjunct Clinical Associate Professor  
Monique Naifeh to Professor  
Randall Schwartz to Adjunct Associate Professor  
Erin Taylor to Associate Professor  
Donna Tyungu to Associate Professor

Physiology

Tiangang Li to Professor

Psychiatry and Behavioral Sciences

Humaira Abid to Associate Professor  
Christopher Copeland to Associate Professor  
Rachel Funk-Lawler to Clinical Associate Professor  
Kathryn Jeter to Adjunct Associate Professor  
Erin Taylor to Adjunct Associate Professor

Radiation Oncology

Imad Ali to Professor  
Natarajan Aravindan to Professor  
Christina Henson to Associate Professor

Radiological Sciences

Benjamin Cornwell to Associate Professor  
Elizabeth Jett to Clinical Associate Professor  
Feroz Maqbool to Clinical Professor  
Justin North to Associate Professor

Surgery

Kristina Booth to Associate Professor  
Amanda Celii to Associate Professor

COLLEGE OF MEDICINE, TULSA

Internal Medicine, Tulsa

Audrey Corbett to Associate Professor

Pediatrics, Tulsa

Keith Mather to Associate Professor  
Samie Sabet-Sarvestani to Associate Professor

COLLEGE OF NURSING

Child and Family Health Sciences

Emily J. Jones to Professor

COLLEGE OF PHARMACY

Pharmacy Clinical and Administrative Sciences

Katherine S. O'Neal to Professor  
Kathryn J. Smith to Associate Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Kai Ding to Professor  
Katrin Gaardbo Kuhn to Associate Professor

Health Promotion Sciences

Karla J. Finnell to Associate Professor

NORMAN CAMPUS

COLLEGE OF ARCHITECTURE

Architecture

Angela Person to Associate Professor

COLLEGE OF ARTS AND SCIENCES

Anthropology

Brian Kemp to Professor

Matthew Pailes to Associate Professor

Biology

Ricardo Betancur-R. to Associate Professor

Michael Markham to Professor

Katharine Marske to Associate Professor

Chemistry and Biochemistry

Laura-Isobel McCall to Associate Professor

Shanteri Singh to Associate Professor

Communication

Jill Edy to Professor

Economics

Joan Hamory to Associate Professor

English

David Kelly to RT Senior Lecturer

Amanda Klinger to RT Senior Lecturer

Eddie Malone to RT Senior Lecturer

Annemarie Mulkey to RT Senior Instructor

Kimberly Wieser to Professor

Health and Exercise Science

Jeremy Kellawan to Associate Professor

Mathematics

Gregory Muller to Associate Professor

Milos Savic to Professor

Pengfei Zhang to Associate Professor

Microbiology and Plant Biology

Kristen Savage Ashlock to RT Senior Lecturer

Abigail Moore to Associate Professor

Modern Languages, Literatures, and Linguistics

Joshua Frydman to Associate Professor

Roberto Pesce to Associate Professor

Ping Zhu to Professor

Native American Studies

Raina Heaton to Associate Professor

Dustin Tahmahkera to Professor

Oklahoma Biological Survey

Abigail Moore to Associate Professor

Physics and Astronomy

Xinyu Dai to Professor

Mukremin Kilic to Professor

Kuver Sinha to Associate Professor

Bruno Uchoa to Professor

Political Science

Deven Carlson to Professor

Social Work

Tiffany Adamson to RT Associate Professor

David McLeod to Professor

Sociology

Samuel Perry to Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Meteorology

Naoko Sakaeda to Associate Professor

Scott Salesky to Associate Professor

COLLEGE OF BUSINESS

Accounting

Joseph Dulin to RT Senior Instructor

Finance

Christopher Cain to RT Associate Professor

H. Tom Hooper to RT Senior Instructor

Management and International Business

Colleen Baker to Associate Professor

Management Information Systems

Adam Ackerman to RT Senior Instructor

Matthew Jensen to Professor

Naveen Kumar to Associate Professor

Marketing and Supply Chain Management

Ronald Davidson to RT Senior Instructor

Samuel Greco to RT Senior Instructor

COLLEGE OF EARTH AND ENERGY

Geosciences

Brett Carpenter to Associate Professor

Xiaolei Liu to Associate Professor

Michael Soreghan to RT Professor

Petroleum and Geological Engineering

Hamidreza Karami to Associate Professor

COLLEGE OF EDUCATION

Educational Leadership and Policy Studies

Daniel Hamlin to Associate Professor

Educational Psychology

Corey Peltier to Associate Professor

Instructional Leadership and Academic Curriculum

Kristy Brugar to Professor

Courtney Dewhirst to Associate Professor

Kelly Feille to Associate Professor

COLLEGE OF ENGINEERING

Aerospace and Mechanical Engineering

Jie Cai to Associate Professor

Pejman Kazempoor to Associate Professor

Biomedical Engineering

Sarah Breen to Associate Professor

Stefan Wilhelm to Associate Professor

Chemical, Biological and Materials Engineering

Michele Galizia to Associate Professor

Bin Wang to Professor

Electrical and Computer Engineering

Paul Moses to Associate Professor

Yuchen Qiu to Associate Professor

EXPOSITORY WRITING PROGRAM

Expository Writing Program

Eric Bosse to RT Senior Lecturer

Catherine Mintler to RT Senior Lecturer

COLLEGE OF FINE ARTS

Drama

Joseph Alberti to Associate Professor

Christopher Sadler to Professor

Music

Leslie Flanagan to Associate Professor

Igor Lipinski to Associate Professor

Jennifer Saltzstein to Professor

Visual Arts

Marwin Begaye to Professor

Tess Elliot to Associate Professor

HONORS COLLEGE

Honors

Daniel Mains to Professor



COLLEGE OF INTERNATIONAL STUDIES

International and Area Studies

Fabio de Sa e Silva to Associate Professor  
Michelle Morais de Sa e Silva to Associate Professor

COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Journalism and Mass Communication

Ralph Beliveau to Professor  
Jensen Moore to Associate Professor

COLLEGE OF LAW

Law

Erin Dewalt to RT Associate Professor  
Gail Mullins to RT Associate Professor  
Daniel Nicholson to RT Associate Professor  
Amelia Pepper to RT Associate Professor  
Zachary Schmook to RT Associate Professor  
Rebekah Taylor to RT Associate Professor

OKLAHOMA MUSEUM OF NATURAL HISTORY

Oklahoma Museum of Natural History

Raina Heaton to Associate Professor

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Professional and Continuing Studies

Steven Gullberg to RT Professor

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

**ACADEMIC PERSONNEL ACTIONS – ALL**

Health Sciences Center:

CHANGE(S):

Akande, Manzilat, M.D., Assistant Professor of Pediatrics, salary changed from annualized rate of \$168,000 for 12 months, .50 time, to annualized rate of \$195,313 for 12 months, .50 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment

Baber, Usman, Associate Professor of Medicine (Cardiology), salary changed from annualized rate of \$175,000 for 12 months, .35 time, to annualized rate of \$168,462 for 12 months, .35 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment

Battiste, James, Associate Professor of Neurosurgery, salary changed from annualized rate of \$57,800 for 12 months, .17 time, to annualized rate of \$182,174 for 12 months, .43 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment

Bratzler, Dale W., title changed from Interim Dean, Hudson College of Public Health, to Dean, Hudson College of Public Health; retains titles Professor and Chair of Health Administration and Policy, Professor of Medicine, and Edith Kinney Gaylord Presidential Professor; salary changed from annualized rate of \$335,162 for 12 months, to annualized rate of \$390,400 effective March 11, 2023. Includes an administrative supplement of \$175,000 while serving as Dean and \$20,000 while serving as Chair of Health Administration and Policy, College of Public Health

Bronze, Michael, David R. Boyd Professor and Stewart Wolf Chair in Internal Medicine, salary changed from annualized rate of \$367,250 for 12 months to annualized rate of \$254,250 for 12 months, January 29, 2023 through June 30, 2023. Data correction between academic and clinical components.

Collins, Lindsey K., Assistant Professor of Dermatology, retains additional title The Richard and Adeline Fleischaker Chair in Dermatology Research, January 1, 2023. Three-year term endowed chair appointment

Clayton, Stephen M., Assistant Professor of Neurology, Assistant Dean for Medical Education, and James H. Little, MD Chair in Neurology, salary changed from annualized rate of \$208,349 for 12 months, .90 time, to annualized rate of \$201,429 for 12 months, .90 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment. Includes an administrative supplement of \$111,905 while serving as Assistant Dean for Medical Education.

Craig, LaTasha Barker, Professor of Obstetrics and Gynecology and Assistant Dean for Clinical Curriculum, College of Medicine, salary changed from annualized rate of \$271,050 for 12 months, .65 time, to annualized rate of \$191,858 for 12 months, .50 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment.

Doescher, Mark P., Professor of Family and Preventive Medicine and The Inasmuch Foundation Endowed Chair in Cancer Screening, Outreach and Education, , salary changed from annualized rate of \$205,992 for 12 months, .80 time, to annualized rate of \$158,261 for 12 months, .68 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment.

Drevets, Douglas A., Regents' Professor, Professor of Medicine, Vice Chair of Faculty Affairs, Department of Medicine, Section Chief, Medicine Infectious Diseases, Adjunct Professor of Microbiology and Immunology, and The Laureate Chair in Molecular Medicine #2, salary changed from annualized rate of \$ 219,072 for 12 months, .75 time, to annualized rate of \$171,700 for 12 months, .65 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment

Edwards, Rodney, Professor of Obstetrics and Gynecology and Chair in Perinatal Research, salary changed from annualized rate of \$315,000 for 12 months, .60 time, to annualized rate of \$224,285 for 12 months, .50 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment.

Frazer, John Kimble, Associate Professor of Pediatrics, The CMRI/E. L. and Thelma Gaylord Research Chair in Hematology/Oncology, Adjunct Assistant Professor of Microbiology and Immunology, and Adjunct Assistant Professor of Cell Biology, salary changed from annualized rate of \$156,000 for 12 months, .80 time, to annualized rate of \$176,418 for 12 months, .80 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment.

Holter-Chakrabarty, Jennifer, Professor of Medicine (Hematology/Oncology), Presbyterian Health Foundation Presidential Professor, and Adjunct Professor of Radiation Oncology, salary changed from annualized rate of \$195,000 for 12 months, .39 time, to annualized rate of \$212,047 for 12 months, .39 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment.

Hoskison, Thomas Karl, Associate Professor of Internal Medicine, Tulsa, retains additional title The George Kaiser Family Foundation Chair in Internal Medicine #3, February 28, 2023. Three-year term endowed chair appointment

Hunter, Catherine, Professor of Surgery, Program Director of Pediatric Surgery, and CMRI Paula Milburn Miller Chair in Pediatric Surgery, salary changed from annualized rate of \$356,062 for 12 months, .50 time, to annualized rate of \$321,024 for 12 months, .48 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment.

Jea, Andrew, Professor, Section Chief of Neurosurgery, and Residency Program Director of Neurosurgery, salary changed from annualized rate of \$227,500 for 12 months, .25 time, to annualized rate of \$162,037 for 12 months, .21 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment. Includes an administrative supplement of \$ 50,037 for serving as section chief and \$40,000 for serving as Residency Program Director.

Moore, Kathleen, Professor of Obstetrics and Gynecology and The Virginia Kerley Cade Endowed Chair in Cancer Development, salary changed from annualized rate of \$404,000 for 12 months, .80 time, to annualized rate of \$424,161 for 12 months, .78 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment.

Pasque, Charles Blake, Professor of Orthopedic Surgery and Rehabilitation and The J. Andy Sullivan Chair in Orthopedic Surgery for Resident Education, salary changed from annualized rate of \$262,500 for 12 months to annualized rate of \$333,974 for 12 months, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment

Scordino, Teresa, Associate Professor of Pathology and Associate Dean of Student Affairs, salary changed from annualized rate of \$227,119 for 12 months, .85 time, to annualized rate of \$233,834 for 12 months, .85 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment

Smith, Zachary, Professor of Neurosurgery and Co-Director of Neuroscience Graduate Program, salary changed from annualized rate of \$373,500 for 12 months, .45 time, to annualized rate of \$385,803 for 12 months, .50 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment

Stavrakis, Stavros, Associate Professor of Cardiology and Laureate Chair in Molecular Medicine, salary changed from annualized rate of \$125,671 for 12 months, .50 time, to annualized rate of \$228,884 for 12 months, .50 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment

Sonntag, William Edmund, Professor of Biochemistry and Molecular Biology and Adjunct Professor of Physiology, title The Ed Miller Chair in Molecular Biology deleted, given additional title The Donald W. Reynolds Chair in Aging Research #6, January 29, 2023.

Ulahannan, Susanna, Assistant Professor of Medicine, salary changed from annualized rate of \$309,600 for 12 months, .72 time, to annualized rate of \$309,714 for 12 months, .70 time, February 12, 2023 through June 30, 2023. OUHPI Compensation Plan Adjustment

Whelan, Lori Jessica, Professor and Vice Chair of Academic Affairs of Emergency Medicine, Tulsa, retains additional title The George Kaiser Family Foundation Chair in Emergency Medicine #2, December 18, 2022. Three-year term endowed chair appointment

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

Hawkins, Beau, Associate Professor of Medicine (Cardiology), January 31, 2023.

Shropshire, Deborah L., Associate Professor of Pediatrics, February 1, 2023.

## RETIREMENT(S):

Albrecht, Roxie, Professor and Vice Chair of Surgery, named Professor Emeritus of Surgery, January 1, 2023. Approval of Emeritus title only. Retirement previously approved by the Board of Regents in November, 2022.

Jennings, William C., Professor and Vice Chair of Surgery-Tulsa, named Professor Emeritus of Surgery – Tulsa, January 24, 2023. Approval of Emeritus title only. Retirement previously approved by the Board of Regents in January, 2014.

Scheid, Dewey C., Professor of Family Medicine, April 1, 2023.

Norman Campus:

## LEAVE(S) OF ABSENCE:

Barker, Kash A., David L. Boren Professor of Industrial and Systems Engineering, Anadarko Petroleum Corporation Presidential Professor, and John A. Myers Professor in Engineering, leave of absence with pay, January 1, 2023 through June 15, 2023. Fulbright Fellowship award, Aalto University in Espoo, Finland.

Choi, Kwangyul, Ph.D., Assistant Professor of Geography and Environmental Sustainability, leave of absence without pay, March 1, 2023 through December 31, 2023.

Gruenwald, Gia L., Ph.D., Professor of Computer Science, Samuel Roberts Noble Presidential Professor and David W. Franke Professor of Computer Science, sabbatical leave of absence with full pay, January 1, 2023 through May 15, 2023. Correction to January 2023 agenda.

Lifschitz, Lucy, Associate Professor of Mathematics, leave of absence without pay, January 1, 2023 through May 15, 2023.

Sanz, Camilo, Assistant Professor of Anthropology, leave of absence with full pay, January 1, 2023 through October 1, 2023. Wenner-Gren Foundation, Hunt Postdoctoral Fellowship, New York, New York.

Sabbatical Leaves of Absence – Fall Semester 2023 (with full pay)

Bass, Loretta E., Professor and Chair of the Department of Sociology, Adjunct Professor of Women's and Gender Studies, and Edith Kinney Gaylord Presidential Professor

Cokely, Edward T., Professor of Psychology

Dulin, Shannon A., Assistant Professor of Geosciences and Director of Bartell Field Camp

Duwe, Samuel G., Associate Professor of Anthropology

Edy, Jill A., Associate Professor of Communication

Elliot, Tess, Assistant Professor of Visual Arts

Finocchiaro, Charles J., Associate Professor and Associate Director of the Carl Albert Congressional Research and Studies Center and Associate Professor of Political Science

Frydman, Joshua, Assistant Professor of Modern Languages, Literatures, and Linguistics

Ge, Xun, Professor of Educational Psychology

Ghosh, Pallab K., Associate Professor of Economics

Heinze, Eric A., Professor and Chair of the Department of International and Area Studies and Max and Heidi Berry Chair in International and Area Studies

Henry, Aiyana G., Associate Dean of Professional Education, Associate Director of Education Profession Division and Associate Professor of Instructional Leadership and Academic Curriculum

Hirschfeld, Tassie K., Professor of Anthropology

Huang, Liangliang, Associate Professor of Chemical, Biological and Materials Engineering

Karr, Elizabeth, Associate Dean of the Graduate College and Associate Professor of Microbiology and Plant Biology

Kelly, Jeffrey F., George Lynn Cross Research Professor of Biology and of Oklahoma Biological Survey and Corix Endowed Chair for Water and Sustainability

Lee, Gregory, Professor of Music

McCarthy, Heather, Associate Professor and Graduate Liaison of the Department of Microbiology and Plant Biology

O'Neil, Sean, Professor of Anthropology

Ostas, Daniel T., Professor of Legal Studies and James G. Harlow, Jr., Chair in Business Ethics and Community Service

Pailles, Matthew C., Assistant Professor of Anthropology

Pandora, Katherine A., Associate Professor of History of Science, Adjunct Associate Professor of Women's and Gender Studies and President's Associates Presidential Processor

Pesce, Roberto, Assistant Professor of Modern Languages, Literatures, and Linguistics

Ransom, Tyler M., Associate Professor of Economics

Saparov, Bayrammurad, Associate Professor of Chemistry and Biochemistry

Soreghan, Michael J., Associate Professor of Geosciences and James Roy Maxey Professor in Geosciences

Steyn, Elizabeth F., Associate Dean and Associate Professor of the Gaylord College of Journalism and Mass Communication and Gaylord Professor #4

Torres, Heidi J., Associate Professor of Instructional Leadership and Academic Curriculum

Wang, Chunbei, Associate Professor of Economics

Wang, Le, Professor of Economics, Chong K. Liew Chair in Economics and President's Associates Presidential Professor

Weider, Lawrence J., Professor of Biology

Sabbatical Leaves of Absence – Fall 2023 and Spring 2024 Semesters (with half pay)

Blume, Doerte, Professor of Physics and Astronomy

Hoagland, Bruce W., Professor of Geography and Environmental Sustainability and of Oklahoma Biological Survey, Heritage Coordinator and Heritage Ecologist of Oklahoma Biological Survey

Johnson, Scott, Associate Professor and Chair of the Department of Classics and Letters and Joseph F. Paxton Presidential Professor

McCall, Laura-Isobel, Assistant Professor of Chemistry and Biochemistry

Soreghan, Gerilyn S., David L. Boren Professor and Director of the School of Geosciences, Williams Companies Foundation Presidential Professor and Eberly Family Chair in Geosciences

Thai, Joseph T. Associate Dean of Faculty Scholarship and Enrichment and Professor in the College of Law, President's Associates Presidential Professor, and Glenn R. Watson Centennial Chair in Law

Zhang, Pengfei, Assistant Professor of Mathematics

## NEW APPOINTMENT(S):

Imbrie, P.K., Ph.D, Special Assistant to the Provost and Professor of Aerospace and Mechanical Engineering, annualized rate of \$235,000 for 12 months, June 1, 2023. New tenured 12-month academic administrator.

Reed, Teri K., Ph.D, Professor and Director of the Polytechnic Institute at Tulsa and George Kaiser Family Foundation Chair, annualized rate of \$300,000 for 12 months, March 1, 2023. New tenured 12-month academic administrator.

Taite, Phyllis, J.D., Professor of Law, annualized rate of \$152,000 for 9 months, August 16, 2023. New tenured faculty.

## REAPPOINTMENT(S):

Kosmopoulou, Georgia, Professor of Economics, Edith Kinney Gaylord Presidential Professor and David L. Boyd Professor of Economics, reappointed as Associate Dean of Research in the Dodge Family College of Arts and Sciences, salary changed from annualized rate of \$222,392 for 12 months to annualized rate of \$254,677 for 12 months, January 1, 2023.

## CHANGE(S):

Bass, Loretta E., Professor and Chair of the Department of Sociology and Edith Kinney Gaylord Presidential Professor, annualized rate of \$160,336 for 12 months, additional stipend of \$5,500 for increased teaching duties in the Department of Sociology, January 1, 2023 through May 15, 2023

Kelly, Jeffrey F., George Lynn Cross Research Professor of Biology and of Oklahoma Biological Survey and Corix Endowed Chair for Water and Sustainability, annualized salary of \$216,300 for 9 months, additional stipend of \$5,000 for serving as Faculty Fellow for Graduate Student Community in Biological Sciences, January 1, 2023 through May 15, 2023.

McCall, Brian M., Professor of Law and Orpha and Maurice Merrill Professor of Law, annualized rate of \$171,701 for 9 months, additional stipend of \$5,000 for increased teaching duties in the College of Law, January 1, 2023 through May 15, 2023.

Morvant, Mark C., Senior Vice Provost, Office of the Senior Vice President and Provost, and Professor of Chemistry and Biochemistry, annualized salary of \$225,000 for 12 months, additional stipend of \$20,000 for serving as Interim Dean of University College, February 1, 2023 through June 30, 2023. Correction to January 2023 agenda.

Pearl, Michael A., Professor of Law, salary changed from annualized rate of \$142,724 for 9 months to annualized rate of \$150,724 for 9 months, February 2, 2023; additional stipend of \$10,417 for increased duties in the College of Law, February 1, 2023 through June 30, 2023. Retention increase.

Pearl, Tracy L., Professor of Law, salary changed from annualized rate of \$142,724 for 9 months to annualized rate of \$150,724 for 9 months, February 1, 2023; additional stipend of \$9,167 for increased duties in the College of Law, February 1, 2023 through June 30, 2023. Retention increase.

Thai, Joseph T., Associate Dean of Faculty Scholarship and Enrichment in the College of Law, Professor of Law, President's Associates Presidential Professor, and Glenn R. Watson Centennial Chair in Law, annualized rate of \$173,360 for 9 months, additional stipend of \$5,000 for increased teaching duties in the College of Law, January 1, 2023 through May 15, 2023.

#### NEPOTISM WAIVER(S):

Mueller, Heidi, Administrator and Financial Coordinator, Biology, annualized rate of \$48,000 for 12 months, Ms. Heidi Mueller is the spouse of Dr. John P. Masly, Associate Director Designate of the School of Biological Sciences and Associate Professor of Biology. Dr. Richard E. Broughton, Professor and Chair of the Department of Biology will be making performance evaluations and recommendations for compensation, promotion, and awards. A Nepotism Waiver Management Plan has been reviewed and approved.

Grummert, Sara, Adjunct Lecturer, Educational Leadership and Policy Studies, annualized rate of \$4,200 for 4.5 months. Ms. Grummert is the partner of Siduri Haslerig, Associate Dean of Educational Leadership and Policy Studies. Dr. Grayson Noley, Professor Emeritus and Chair of Educational Leadership and Policy Studies will be making performance evaluations and recommendations for compensation, promotion, and awards. A Nepotism Waiver Management Plan has been reviewed and approved.

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

Klimack, William K., Professor of Industrial and Systems Engineering, January 1, 2023.

#### RETIREMENT(S):

Russell, Gregory T., Professor of Political Science, January 1, 2023, Named Professor Emeritus of Political Science.

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, Braught, Stevenson, Holloway, Nagel, and Ross. The Chair declared the motion unanimously approved.

DEATH(S):

President Harroz regretted to report the following deaths:

Hilbert, Richard, Professor Emeritus of Sociology, August 22, 2022.

Pigott, John D., Associate Professor Geosciences, February 14, 2023.

**ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL**

Health Sciences Center:

CHANGE(S):

Thurman, Erika L., title changed from Assistant Bursar to Student Financial Services Bursar and Director, Financial Services, Administration and Finance, salary changed from an annualized rate of \$94,503 for 12 months to an annualized rate of \$150,000 for 12 months, January 15, 2023. Administrative Staff. Promotion.

Norman Campus:

LEAVE(S) OF ABSENCE:

Bowman, Marcus J., Senior Associate Athletics Director, Athletics, Family medical leave of absence with pay, January 3, 2023.

NEW APPOINTMENT(S):

Dilbeck, Mackenzie, Executive Associate Athletics Director, annualized rate of \$208,000 for 12 months, February 27, 2023. Managerial Staff.

\*Jones, Emmett, Coach/Sports Prof III, Athletics Department, consideration of appointment, compensation, and contract of employment and to take any necessary action. Managerial Staff.

CHANGE(S):

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

\*Bates, Todd J., Coach/Sports Prof III, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Managerial Staff.

Braun, Janet K., title changed from Interim Director to Director, Sam Noble Oklahoma Museum of Natural History, salary changed from an annualized rate of \$147,290 for 12 months to an annualized rate of \$220,000 for 12 months, February 1, 2023. Administrative Officer. Promotion.

\*Chavis, Alvin Miguel., Coach/Sports Prof III, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Managerial Staff.

\*Hall, Brandon Jay, Coach/Sports Prof III, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Managerial Staff.

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• See motion on page 38542.



•Lebby, Jefferey R., Coach/Sports Prof III, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Managerial Staff.

\*Valai, Octavius, Coach/Sports Prof III, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Managerial Staff.

\*Finley, Joe John., Assistant Coach, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Managerial Staff

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

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

Selmon, Zac R., Senior Associate Athletics Director, Athletics, January 23, 2023. Administrative Staff. New job opportunity.

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 amendments that were presented to members of the Board and made available to the public. The following voted yes on the amended motion: Regents Shirley, Braught, Stevenson, Holloway, Nagel, and Ross. The Chair declared the motion unanimously approved.

#### NEW APPOINTMENTS:

Jones, Emmett, Coach/Sports Prof III, Athletics Department, that the appointment be approved effective January 12, 2023, with material terms of the employment agreement to include:

1. An initial term through January 31, 2025.
2. Base Salary of \$285,000 annually payable monthly plus University benefits provided to University employees based on this Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fundraising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$265,000 annually payable monthly.
4. Performance Bonuses including a bonus of \$90,000 for winning the NCAA National Championship.

Additionally, authorize the President and Athletics Director, with the assistance of the General Counsel, to negotiate terms of transition and execute the final terms of the agreement to include additional or modified terms and conditions customary and reasonable for agreements of this type, and report back to the Board as may be required under Board policy.

#### CHANGES:

Bedenbaugh, William E., Coach/Sports Prof III, Athletics Department, that the employment agreement be modified effective February 1, 2023, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2025.

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

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• See motion this page.

Bates, Todd J., Coach/Sports Prof III, Athletics Department, that the employment agreement be modified effective February 1, 2023, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2026.

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

Chavis, Alvin Miguel, Coach/Sports Prof III, Athletics Department, that the employment agreement be modified effective February 1, 2023, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2025.

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

Hall, Brandon Jay, Coach/Sports Prof III, Athletics Department, that the employment agreement be modified effective February 1, 2023, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2025.
2. Increase outside income from unrestricted private funds for personal services, fundraising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities from the annual total of \$15,000 to the annual total of \$65,000 payable monthly.

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

Lebby, Jefferey R., Coach/Sports Prof III, Athletics Department, that the employment agreement be modified effective February 1, 2023, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2026.

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

Valai, Octavius, Coach/Sports Prof III, Athletics Department, that the employment agreement be modified effective February 1, 2023, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2025.

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

Finley, Joe John, Coach/Sports Prof III, Athletics Department, that the employment agreement be modified effective February 1, 2023, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2025.
2. Effective February 1, 2024 delete and remove Section IV.C, Annual Contract Benefit in the amount of \$175,000 annually.
3. Effective February 1, 2024 increase additional and outside income from unrestricted private funds for personal services, fund raising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities from the annual total of \$60,000 to the annual total of \$235,000 payable monthly.

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

Murray, DeMarco, Coach/Sports Prof III, Athletics Department, that the employment agreement be modified effective February 1, 2023, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement to January 31, 2025.
2. Increase outside income from unrestricted private funds for personal services, fundraising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities from the annual total of \$115,000 to the annual total of \$215,000 payable monthly.

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

### **PURCHASE OF GE CONCEPT 3D METAL PRINTER - NC**

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

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

Funding for this equipment is being provided through a research contract to OU from the AFRL (Air Force Research Lab).

President Harroz recommended the Board of Regents authorize the President or his designee to award a contract in an amount not to exceed \$1.4 million to GE Additive, of Cincinnati, Ohio, to purchase a concept 3D metal printer with dual lasers additive manufacturing system.

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

### **PROGRAM MODIFICATION – MASTER OF PUBLIC HEALTH – HSC**

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

The Hudson College of Public Health currently has a traditional, in-person semester-long delivery of the Master of Public Health with seven options, including Health Administration and Policy, Occupational Health, Health Promotion Sciences, Biostatistics, Epidemiology, Environmental Health, and Public Health Preparedness and Terrorism Response. The college seeks to increase education options available to public health professionals to meet the increasing

need for interdisciplinary population and community health services and to increase instructional delivery options. Therefore, the Hudson College of Public Health seeks to add an electronically delivered Population and Community Health option to the Master of Public Health degree program starting summer of 2023.

President Harroz recommended the Board of Regents approve a modification to the Master of Public Health Program at the Hudson College of Public Health to add a Population and Community Health electronically delivered option.

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

### **PHYSICIAN PRACTICE MANAGEMENT SOFTWARE MAINTENANCE - HSC**

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

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

Funding has been identified, is available and set aside within the Information Technologies Service Unit Operational Funds.

President Harroz recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$1.4 million to VVC Holding Corp. of Dallas, TX, on a sole source basis to provide software maintenance for a one-year period to begin July, 1, 2023.

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

### **ELECTRONIC MEDICAL RECORDS LICENSE EXPANSION AND TECHNICAL SUPPORT - HSC**

In January 2005, the Board approved the purchase of the GE Centricity Electronic Medical Records (EMR) software system for OU Health (formerly OU Physicians). Centricity EMR is now owned by VVC Holding Corp, dba athenahealth, and VVC Holding Corp. is the sole source provider of software licensing and maintenance support for the application. Licenses are added in direct relationship to the number of participating physicians. There are currently 1,400 concurrent user licenses for the EMR system.

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

Funding has been identified, is available and set aside within the Information Technologies Service Unit Operational Funds.

President Harroz recommended the Board of Regents authorize the President or his designee to award a contract in the amount of \$1.6 million to VVC Holding Corp. of Dallas, TX, on a sole source basis for electronic medical records licensing and technical support for a one-year period to begin July, 1, 2023.

### **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**  
**PRINCIPAL GIFTS TO THE UNIVERSITY**  
**QUARTERLY REPORT OF ON-CALL ARCHITECTS, ENGINEERS,**  
**CONSTRUCTION MANAGERS & CONSTRUCTION SERVICES**  
**QUARTERLY REPORT OF PURCHASES**  
**QUARTERLY FINANCIAL ANALYSIS**

### **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.

Nonsubstantive Program Changes  
Recommended for Approval by the Academic Programs Council or Graduate Council  
February 2023

#### Concentration Additions

### **DODGE FAMILY COLLEGE OF ARTS AND SCIENCES**

#### Chemistry and Biochemistry, Doctor of Philosophy (RPC 035, MC D170-R101, D170-R061)

Add new concentrations and delete current concentrations if new concentrations are approved. Requesting the addition of seven new concentrations: Analytical Chemistry, Biochemistry, Inorganic Chemistry, Materials Chemistry, Organic Chemistry, Physical Chemistry, and Structural Biology. Total hours for the degree will not change.

Reason for request:

We are changing our current structure under Disciplinary Emphasis to individual concentrations and updating how course hours are required under each concentration. The modified curriculum will better fit the research needs of each graduate student instead of disciplinary emphasis specific courses that are currently being used. In addition, concentrations will better fit Stellic, the new degree audit system.

## JEANNINE RAINBOLT COLLEGE OF EDUCATION

Education Administration, Doctor of Education (RPC 278, MC D317)

Requesting the addition of three concentrations: Curriculum/Supervision (Standard), Educational Leadership-OL, and Higher Education Leadership-OL. Total hours for the degree will change from 95 to 90.

Reason for request:

Differentiation for PK-12 and Higher Ed specializations within the degree program, as well as between the online and in-person concentrations. The EdD is a degree for practitioners and the Higher Education Leadership concentration within the Educational Administration EdD will meet a different need and serve different students than the existing EDAH PhD.

To best support OL doctoral students, we need slight differences from the standard (existing) program. For example, adding the “Theoretical Paradigms in Educational Research” and “Dissertation Development & Advisory” courses ensure that online (OL) students are getting additional support for those particularly complex and dense aspects of the doctoral journey, which may be particularly difficult online.

The curriculum/supervision (standard) concentration is the existing program, except the credit hours are shifted to 90 hours instead of 95. The Educational Leadership concentration is very similar to the existing program, with slight differences. The Higher Education Leadership is a new concentration that expands to better include postsecondary leaders in the students we serve, while helping them develop the same set of administrative, leadership, and supervisory skills for high level practitioners.

## Concentration Deletions

Chemistry and Biochemistry, Doctor of Philosophy (RPC 035, MC D170-R101, D170-R061)

Requesting the deletion of two concentrations: Chemistry and Bioinformatics. There are 86 students still enrolled in the Chemistry concentration. Students will be allowed to continue to follow their current degree requirements, or they can choose a new concentration and switch to the one that most appropriately meets their needs. No courses will be deleted. Total hours for the degree will not change.

Reason for request:

The deletion of these concentrations makes way for the addition of new individualized concentrations that more precisely identify the core coursework studied. In addition, the modified curriculum will better fit the research needs of each graduate student and changing to concentrations from the current disciplines will better fit Stellic, the new degree audit system.

## Program Requirement Changes

## DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Political Science, Master of Arts (RPC 192, MC M790)

Course requirement changes. Add public law as a field of study in political science. This field will be a non-examining, second field only for the Master of Arts in Political Science degree. Modify Secondary Emphasis (non-examining) description in checksheet. Add the following language: "Selected from a list maintained by the academic unit and approved by the Graduate College." The total credit hours for the degree will not change.

Reason for request:

The Department of Political Science graduate faculty propose public law as a field of study for the Master of Arts degree in political science. Our graduate students will emerge with substantive training in public law. Furthermore, the addition of this field will situate the department within broader initiatives for growth. The public law field is proposed as a non-examining, third field only for the master's degree.

Political Science, Doctor of Philosophy (RPC 193, MC D790)

Course requirement changes. Add public law as a field of study in political science. This field will be a non-examining, third field only for the doctoral degree in political science. Modify political methodology and public law text in checksheet. Add the following: "Selected from a list maintained by the academic unit and approved by the Graduate College." The total credit hours for the degree will not change.

Reason for request:

The Department of Political Science graduate faculty propose public law as a field of study for the doctoral degree in political science. Our graduate students will emerge with substantive training in public law. Further, the addition of this field will situate the department within broader initiatives for growth. The public law field is proposed as a non-examining, third field only.

Organizational Leadership, Graduate Certificate (RPC 366, MC G770)

Course requirement changes. Update the course designator from LSAL to OL. The total credit hours for the degree will not change.

Reason for request:

This program was moved to a new college and a new course designator is required.

Administrative/Internal Program Changes  
Recommended for Approval by the Academic Programs Council or Graduate Council  
February 2023

New Accelerated Degrees

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts (in Community Health)/Master of Public Health (in Epidemiology) (RPC 445/006, MC TBD/HSC)

Addition of a new accelerated program with the Bachelor of Arts (in Community Health) on the Norman Campus and the Master of Public Health (in Epidemiology) at the OU Health Sciences Center. The program requires 142 total hours with 24 hours of coursework shared between the two degrees. The objective is to allow students to make efficient and accelerated progress through related curriculum, saving time-to-degree and cost of degrees.

Reason for request:

New Community Health degree options in the Dodge College of Arts and Sciences have created opportunities for accelerated degrees.

Bachelor of Arts (in Community Health)/Master of Public Health (in Health Promotion Sciences) (RPC 445/006, MC TBD/HSC)

Addition of a new accelerated program with the Bachelor of Arts (in Community Health) on the Norman Campus and the Master of Public Health (in Health Promotion Sciences) at the OU Health Sciences Center. The program requires 141 total hours with 24 hours of coursework shared between the two degrees. The objective is to allow students to make efficient and accelerated progress through related curriculum, saving time-to-degree and cost of degrees.

Reason for request:

New Community Health degree options in the Dodge College of Arts and Sciences have created opportunities for accelerated degrees.

Bachelor of Science (in Community Health)/Master of Public Health (in Epidemiology) (RPC 446/006, MC TBD/HSC)

Addition of a new accelerated program with the Bachelor of Science (in Community Health) on the Norman Campus and the Master of Public Health (in Epidemiology) at the OU Health Sciences Center. The program requires 142 total hours with 24 hours of coursework shared between the two degrees. The objective is to allow students to make efficient and accelerated progress through related curriculum, saving time-to-degree and cost of degrees.

Reason for request:

New Community Health degree options in the Dodge College of Arts and Sciences have created opportunities for accelerated degrees.

Bachelor of Science (in Community Health)/Master of Public Health (in Health Promotion Sciences) (RPC 446/006, MC TBD/HSC)

Addition of a new accelerated program with the Bachelor of Science (in Community Health) on the Norman Campus and the Master of Public Health (in Health Promotion Sciences) at the OU Health Sciences Center. The program requires 141 total hours with 24 hours of coursework shared between the two degrees. The objective is to allow students to make efficient and accelerated progress through related curriculum, saving time-to-degree and cost of degrees.



Reason for request:

New Community Health degree options in the Dodge College of Arts and Sciences have created opportunities for accelerated degrees.

Course Designators

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

LSTD to CAS, Course Designator Change

The graduate 5000-level courses will change from the LSTD to the CAS course designator starting Fall 2023.

Reason for request:

To facilitate the transition of programs from the College of Professional and Continuing Education (PACS) to the Dodge Family College of Arts and Science (DFCAS), PACS has approved moving the graduate-level LSTD courses to DFCAS under the CAS course designator.

POLYTECHNIC INSTITUTE

CYBS, Course Designator

CYBS-Cybersecurity request for new course designator.

Reason for request:

To support the creation of the curriculum for Cybersecurity in the OU Polytechnic Institute (OUPI), we request the course designation of CYBS be assigned for use by the program.

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Construction Science, Minor (MC N250)

Course requirement changes. Proposed changes to course names and credit hours in the bachelor's degree program will affect two of the courses in the minor: CNS 2912 changed title to emphasize its content (Construction Documents) and increased to 3 credit hours from 2 becoming CNS 2813. CNS 2911 changed to CNS 2811 since it is a corequisite of CNS 2813. CNS 4153 changed to CNS 4143 in order to correctly slash list the course with 5143. Total hours for the minor will change from 18 to 19 credit hours.

Reason for request:

The change is a result of proposed changes to our Bachelor of Science program that are occurring as a result of program growth.

## DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

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

Course requirement changes. Add public law as a field of study for the accelerated B.A./M.A. (in Political Science). This field will be a non-examining, second field only for the graduate portion of the accelerated degree. Add the following language: "Selected from a list maintained by the academic unit and approved by the Graduate College." The total credit hours for the degree will not change.

Reason for request:

The Department of Political Science graduate faculty propose public law as a field of study for the Master of Arts degree in political science. Our graduate students will emerge with substantive training in public law. Further, the addition of this field will situate the department within broader initiatives for growth. The public law field is proposed as a non-examining, third field only for the master's degree.

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

Course requirement changes. Add public law as a field of study for the accelerated B.A. (in Public and Nonprofit Administration)/M.A. (in Political Science). This field will be a non-examining, second field only for the graduate portion of the accelerated degree. Add the following language: "Selected from a list maintained by the academic unit and approved by the Graduate College." The total credit hours for the degree will not change.

Reason for request:

The Department of Political Science graduate faculty propose public law as a field of study for the Master of Arts degree in political science. Our graduate students will emerge with substantive training in public law. Further, the addition of this field will situate the department within broader initiatives for growth. The public law field is proposed as a non-examining, third field only for the master's degree.

## GALLOGLY COLLEGE OF ENGINEERING

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

Course requirement changes. Remove the current minimum grade requirement of B or better for BME 2333 prerequisites: CHEM1315, CHEM1415, MATH 1914/1823, MATH 2924/2423, and PHYS2514. Make BME 1421 a required course for the degree. Total hours for the degree will change from 147 to 148.

Reason for request:

To adjust the minimum grade requirements for pre-requisites for an existing BME course (BME 2333) and to add the new BME course (BME 1421) as a degree requirement.

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:

- \$25,000,000 gift from an anonymous donor until final arrangements are made for the donor and gift to be made public.
- \$9,413,250 from the Shelby Cullom Davis Charitable Fund Inc. to student scholarships.
- \$3,500,000 from the Oxley Foundation to benefit the Bedlam Community Health Clinic.
- \$1,994,853.12 from Maureen M. Ashley to the Everett and Maureen Ashley Endowed Chair in Cancer Clinical Trials.
- \$1,713,845 from an anonymous donor to support the College of Atmospheric and Geographic Sciences via an endowed graduate stipend and an endowed professorship.
- \$1,000,000 from an anonymous donor to benefit University Bands.
- \$1,247,490 from the Stephenson Scholarship Trust to The University of Oklahoma Foundation.
- \$1,140,000 from an anonymous donor to benefit scholarships.
- \$1,000,000 from Jon Rex Jones, Sr. to benefit the provost's strategic initiatives.
- \$1,000,000 from Dr. James R. Turrentine, Sr. and Mrs. Regina Turrentine to the Dr. James R. Turrentine, Sr. and Regina Turrentine End Scholarship.
- \$1,000,000 from an anonymous donor to support funding for the Football Operations Facility.
- \$1,000,000 from an anonymous donor to The University of Oklahoma Foundation.

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

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

In June 2020, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services, and authorized a group of construction management firms to provide on-call services for minor construction and renovation projects.

The Board of Regents policy governing the buying and selling of goods and services states that purchase obligations between \$50,000 & \$1,000,000 must be reported quarterly to the board as an information item.

Work completed during the 2nd quarter of fiscal year 2023 by on-call architectural, engineering, and construction management firms are summarized below.

<i>Firm Name</i>	<i>Date Initiated</i>	<i>Work Performed</i>	<i>Fee</i>
<i>For the OU-Norman Campus</i>			
LWPB Architecture	April 12, 2022	Saxon MP. Smoke Removal System	\$8,695
Parkhill, Smith & Cooper – dba Lemke Surveying	June 16, 2021	Freshman Housing Survey	\$75,000
Kirkpatrick Forrest Curtis Engineering	August 18, 2022	Fine Arts Center Light Bars	\$1,380
Parkhill, Smith & Cooper – dba Cardinal Engineering	August 15, 2022	Jacobson Faculty Hall	\$6,000
<i>For the Health Sciences Center Campus - Oklahoma City:</i>			
Kirkpatrick Forrest Curtis Engineering	June 28, 2021	OUIT Bldg – Penthouse Floor Concrete	\$1,665
<i>For the OU-Tulsa Campus:</i>			
LD Kerns Contractors, Inc.	10/18/2021	Tulsa Dental Renovation	\$51,396

Cumulative Total Professional Architectural, Engineering, and Construction Management Fees for work completed by On-calls through the second quarter of fiscal year 2023 are summarized below.

*For the OU-Norman Campus:*

Firm Name	Total Fees
LWPB Architecture	\$8,695
Parkhill, Smith & Cooper – dba Lemke Surveying	\$75,000
Kirkpatrick Forrest Curtis Engineering	\$1,380
Parkhill, Smith & Cooper – dba Cardinal Engineering	\$6,000
Total Norman Campus	\$91,075

*For the Health Sciences Center - Oklahoma City:*

Firm Name	Total Fees
Kirkpatrick Forrest Curtis Engineering	\$1,665
Total Health Sciences Center, Oklahoma City	\$1,665

*For OU-Tulsa:*

Firm Name	Total Fees
LD Kerns Contractors, Inc.	\$51,396
Total Tulsa Campus	\$51,396
Total for Architects, Engineers & CM's – ALL Campuses	\$144,136

Work completed during the second quarter of fiscal year 2023; construction services selected through the competitive bidding process are summarized below.

Firm Name	Date Initiated	Work Performed	Amount
Restek, Inc.	January 6, 2022	Stonewall Garage Ramp Repair	\$284,103
Bryan's Flooring	February 8, 2022	Stephenson Cancer Center Flooring Replacement	\$984,156

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

### **QUARTERLY REPORT OF PURCHASES – ALL**

Section 4.11.7 of the Board of Regents Manual requires that certain purchases “must be reported to the Board of Regents at least quarterly.” The quarterly report is attached hereto as Exhibit I. This report includes a synopsis of contracts entered to acquire goods and services by category and funding source. This data does not include purchasing card purchases or travel costs because such purchases do not fall within University Procurement. Additionally, these do not include certain small-dollar purchases made through the University purchasing platforms like office supplies, lab supplies, and standard IT equipment.

The report is sorted by funding source (Educational & General, Non-Sponsored, Sponsored, *etc.*), then by supplier name, campus, and department. As required by Section 4.11.7, the report identifies sole source purchases.

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

### **QUARTERLY FINANCIAL ANALYSIS – ALL**

By request of the Board of Regents, the Health Sciences Center and Norman Campus *Statements of Net Position* as of December 31, 2022, and *Statements of Changes in Net Position* for the six months then ended are attached hereto as Exhibit J. The statements are unaudited and are presented for management use only.

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

## **CAMERON UNIVERSITY**

### **REPORT OF THE PRESIDENT OF THE UNIVERSITY**

Thank you, Chairman Keating, and I guess I would start the same way as President Harroz by saying thank you so much for your work as the chair, and to Regent Braught, I thank you for re-upping. I am so pleased to have you as a member of this group. Since we last met CU celebrated homecoming, including Alumni Weekend and Athletics Hall of Fame. Student athletes and coaches representing the 1960s through this century were inducted into our Athletics Hall of Fame, followed by a reunion of our national championship 1980s golf team. As the stories got better, the scores got lower. Colonel Michael Stewart, who's the commander of the Fort Sill 434th Field Artillery Brigade, worked with Lieutenant Colonel Brian Hayes, our ROTC Commander, to bring back early career United States Army officers with Cameron degrees for a mentorship experience as part of Homecoming. It's

one of the finest mentorship experiences I've ever seen. Seeing first lieutenants and captains talking to the people who are about to enter the Armed Services is a great experience. And of course, we celebrated the next class of distinguished alumni and outstanding young alumni. It's a pleasure and an inspiration to see these people, to see how they've made successes on behalf of Oklahoma and elsewhere. And just to see the great things they're doing. Spring break is next week for us. Our financial aid staff and our scholarship committees have been working diligently so we can get aid awards out to students for next year, so it's truly spring break and not spring broke. But you know, when we do get them back from that week, all thoughts are going to turn to commencement and the excitement that goes with that event as we celebrate more graduates. Our commencement speaker will be Mark Woommavovah. He's the chairman of the Comanche Nation. Some of you at OU may remember him, as he was also a professor of military science in the ROTC program here. He has been a great partner for Cameron ROTC and Cameron Athletics, as well as supporting the Comanche Nation. That concludes my report.

#### **REPORT OF THE UNIVERSITY LIAISON, REGENT BRAUGHT**

Following the President, I have just a couple of items really quick to note. First, Cameron recently completed their reaffirmation accreditation visit by the Association of Collegiate Business Schools and Programs. And while I know Dr. McArthur is still waiting to receive the final report, the exit interview went very well, and we really anticipate no major issues or concerns. So I'm excited about how that's moving forward. And I also wanted to recognize some accounting students who recently won a national competition hosted by the Association of Government Accountants, Natalie Martin and Taylor Rollie from Lawton and Tiffany Bass from Cache. Their project focused on how to help simplify communication between government and citizens about the use of tax dollars, and they won this national competition with their project. So, Mr. Chairman, 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**

#### **REVISIONS TO THE CODE OF STUDENT CONDUCT**

#### **CONSTRUCTION CONTRACTS APPROVAL – UNIVERSITY LIBRARY RESTROOMS**

Regent Braught moved approval of the consent items as shown. The following voted yes on the motion: Regents Shirley, Braught, 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.B.A. in Business Administration**

**PROPOSED CHANGE:** Request for Embedded Certificate

**COMMENTS:** The addition of an embedded certificate in Banking and Finance within the B.B.A. in Business Administration program will allow students to develop an in-depth understanding of the role that money, credit, and banking has on the economy. The certificate will also address a gap in training and skills essential to careers as noted by our local and state financial institutions. Curriculum for the 15-hour embedded certificate is comprised of existing ACCT, ECON, and FIN-prefix courses used to fulfill major core and option requirements in the B.B.A in Business Administration program. No additional funds are requested for the certificate.

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

## **REVISIONS TO THE CODE OF STUDENT CONDUCT**

The Code of Student Conduct was last updated in October 2019. The policy describes the responsibilities of students attending Cameron, outlines the rights of students accused of conduct violations, and also includes several academic policies including the academic misconduct policy.

The Office of Student Development proposes to revise and update the University's policy to reflect current best practices and to clarify the rights and responsibilities of students with more direct language. The Office of Legal Counsel has reviewed the proposed changes.

The more significant changes to the existing policy include:

- Alterations to the list of Prohibited Conduct, including combining similar provisions, adding provisions such as Arson, and updating others to use clearer language that will be more easily understood by students.
- Updates to references to sexual misconduct to more closely align with OU's Code of Rights and Responsibilities. The proposed revisions add Prohibited Sexual Misconduct as Prohibited Conduct to be charged as a student code violation but investigated by the Title IX Office, and update the name of the sexual misconduct policy to reflect the name change adopted by the Board of Regents in 2020.
- Removing the appendix outlining Cameron's policy on disruptive activity. Instead, disruptive activity is now a code violation and students will have the same due process rights as with any other code violation.

- Clarification that in cases where interim suspension, suspension, or expulsion are the likely result, the students will receive a *de novo* hearing before the disciplinary hearing committee. The committee will send its recommendation to the President who will approve, reject, or modify the recommendation and impose the final decision. The Board of Regents retains the right to review at its discretion.

President McArthur recommended the Regents approve suggested revisions to the Code of Student Conduct.

## **CONSTRUCTION CONTRACTS APPROVAL – UNIVERSITY LIBRARY RESTROOMS – CU**

Construction documents have been prepared for the Library Restroom Renovation project by the on-call project architect, LWPB Architecture. With the recent increase in square footage through the addition of the atrium and coffee shop, expansion of the restrooms in the library are needed. This project removes the current restrooms on the first and second floors of the library and builds back updated and expanded restrooms to better accommodate the campus community. Construction Funds to cover the costs are available through Section 13 funds received by the institution.

Due to the timing of the project, authority to award contract(s) through competitive bid is sought. Actions taken pursuant to the authority granted will be reported back to the Board at a future meeting.

President McArthur recommended the Board of Regents authorize the President or his designee to contract and make payments for construction costs associated with renovations to the first and second floor restrooms of the University Library not to exceed \$800,000.

## **ACTION ITEM(S)**

### **ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU**

#### **APPOINTMENT(S):**

Cretacci, Michael, Ph.D., Associate Professor, tenure track, Department of Social Sciences, annualized rate of \$55,000 for 9 months paid over 12 months, effective August 3, 2023.

Sumpter, Colton, MBA (expected December 2023), Instructor and Director of Clinical Education, Department of Agriculture, Biology and Health Sciences, annualized rate of \$77,000 for a 12 month appointment, effective February 6, 2023.

#### **RESIGNATION(S):**

Hamilton, Phillip, Assistant Professor, Department of Agriculture, Biology and Health Sciences, May 10, 2023.

Thompson, Jennifer, Assistant Professor, Department of Art, Music and Theatre Arts, May 10, 2023.

Mandal, Sonik, Assistant Professor, Department of Business, May 10, 2023.

Priyasantha, Kandalama, Assistant Professor, Department of Chemistry, Physics and Engineering, May 10, 2023.



Wyatt, Paula, Instructor, Department of Computing and Mathematical Sciences, May 10, 2023.

VanGorder, Andrea, Instructor, Department of Sports and Exercise Science, May 10, 2023.

Stern, Stephanie, Assistant Professor, Department of Psychology, May 10, 2023.

Stern, William, Assistant Professor, Department of Psychology, January 1, 2023.

**RETIREMENT(S):**

Abbott, Eric, Associate Professor, Department of Art, Music and Theatre Arts, named Associate Professor Emeritus, May 10, 2023.

Camp, Susan, Duncan Campus Director and Assistant Vice President for Academic Affairs, July 1, 2023.

Sailor, Joanni, Professor, Department of Psychology, named Professor Emeritus, May 10, 2023.

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

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

**ACADEMIC PROMOTIONS AND TENURE ACTIONS – CU**

All actions will be effective on August 14, 2023, the first day of the 2023-2024 Academic Year for faculty.

Department of Art, Music and Theatre Arts

Dr. J.D. Little, Promotion to Associate Professor and Grant Tenure

Department of Chemistry, Physics and Engineering

Dr. Suzmita Hazra, Promotion to Associate Professor and Grant Tenure

Dr. Jarred Kelsey, Promotion to Associate Professor and Grant Tenure

Department of Communication, English and Foreign Languages

Dr. Carie Schneider, Promotion to Associate Professor

Dr. Yanjun Zhao, Promotion to Professor

Department of Computing and Mathematical Sciences

Ms. Teresa Hickerson, Promotion to Senior Instructor

Mr. Harry Kimberling, Promotion to Senior Instructor

Dr. Hong Li, Promotion to Professor

Mr. Christopher Sauer, Promotion to Senior Instructor

Department of Education

Dr. Stacie Garrett, Promotion to Associate Professor and Grant Tenure

Dr. Holly Rice, Promotion to Professor

Department of Social Sciences

Mr. Stuart Hooper, Promotion to Senior Instructor

Department of Sports and Exercise Science

Dr. Tyson Chambers, Promotion to Assistant Professor

Dr. Melissa Thacker, Promotion to Associate Professor and Grant Tenure

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

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

**FOR INFORMATION ONLY ITEMS**

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

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

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

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

1. PROGRAM: BS in Computer Science

PROPOSED CHANGE: Other Degree Program Modification

COMMENTS: One existing course (IAS 2333) and multiple upper division courses in four existing prefixes (CS, IT, IAS, and MIS) will be added to the electives category in the major. Multiple upper division courses in one existing prefix (MATH) will be also added to the mathematics category in the major. The requested changes will allow students more flexibility in courses to fulfill these categories. Total hours required for the major and degree will not change. Additional funds are not requested.

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

**CURRICULUM CHANGES – CU**

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

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

#### COURSE MODIFICATIONS

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
ACCT 3133	Cost Accounting	Change in description
ACCT 4513	Accounting Information Systems	Change in description
BUS 2903	Management Skills	Change in prerequisites and description
BUS 3213	Business Law I	Change in prerequisites and description
CS 1733	Operating Systems Technologies	Change in prefix and title
FIN 3603	Principles of Finance	Change in prerequisites and description
FIN 4471	Seminar in Finance	Change in prerequisites and description
FIN 4472	Seminar in Finance	Change in prerequisites and description
FIN 4473	Seminar in Finance	Change in prerequisites and description
MGMT 3513	Human Resource Management	Change in prerequisites and description
MGMT 3813	Labor Management Relations	Change in prerequisites and description
MGMT 4053	Business, Ethics, and Society	Change in prerequisites and description
PS 2013	Introduction to International Relations	Change in number and level

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

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

In June 2021, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services. Work completed or initiated during the second quarter of fiscal year 2023 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	Services for the CU Duncan Library Renovation	\$443.13
LWPB Architecture	June 29, 2022	Architectural & Engineering Services–Library Restroom Project	\$3,763.50
LWPB Architecture	June 29, 2022	Architectural & Engineering Services–Library Restroom Project	\$3,763.50
LWPB Architecture	June 29, 2022	Architectural & Engineering Services–Library Restroom Project	\$1,881.75

**CUMULATIVE TOTAL PROFESSIONAL  
ARCHITECTURAL AND ENGINEERING FEES FOR WORK  
COMPLETED BY ON-CALLS THROUGH THE SECOND QUARTER  
OF FISCAL YEAR 2022-2023**

<u>Firm Name</u>	<u>Total Fees</u>
LWPB Architects and Planners	\$13,615.38

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

**QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU**

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

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

The required reports for the quarter ended December 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	Teaching & Learning	EAB Global Inc	\$76,958.00	Software Renewal
2.	Vehicle purchase	Campus wide	Creative Bus Sales Inc	\$108,216.00	Purchase of new bus
3.	Reimbursement	Campus wide	Western Oklahoma State College	\$62,7060.42	Reimbursement of purchases made with Carl Perkins funding
4.	Maintenance	Physical Facilities	Bedrock Nursery	\$52,000.00	Renewal of campus flower bed maintenance contract

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

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
1.	Equipment purchase	Chemistry/ Physics/ Engineering	Shimadzu Scientific Instruments	\$81,727.75	Purchase of lab equipment

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

**QUARTERLY FINANCIAL ANALYSIS – CU**

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

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

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

I'll be brief. I wanted to also say thank you to President Harroz and Ashley for a wonderful, lovely dinner at Boyd House. That was delicious and brief. And so thank you for that opportunity to honor you, Mr. Chair, and the incoming chair and also Rick, for your one year of service. What a pleasure. Some of the Regents know this from the different committees that we presented to, but our spring enrollment is up in credit hours. We're up in housing occupancies for the fall. We're up in applications, we're up in admissions, we're up in concurrent enrollment and we're up in transfer numbers. A bit of good news there. I wanted to also indicate that there's another number one softball team in this state. Rogers State is still number one in the NCAA Division II. We're very proud of that. And I think that OU and Rogers State have something to celebrate there. Our women's golf is also ranked in the top 25, so we're very proud of that. And in cross country, there's at least three young ladies that set some new school records, so we're very proud of that. Later today, hopefully you'll approve our St. Francis venture. I would be happy to report that. As far as I know, all other regulatory issues that needed to be resolved have been resolved for us to offer an additional cohort of nursing at Saint Francis starting this fall, followed by the second cohort in the spring. Chemical engineering's ready to go and it will launch this fall. We did have an outstanding career fair with 300 plus students recently participating with 61 business and industry representatives. I just want to mention this because President McArthur mentioned spring break as well, but I wanted to brag on a little bit our student affairs staff. They've set up an event every day of spring break for those students who did not leave campus to have a safe and enjoyable spring break. Just two or three of the topics: one of them is self-defense and situational awareness, another a drive-through car check. They get their cars checked, and there is shooting basketballs for sobriety, where they would have a chance to have some fun and also learn some alcohol awareness for those who did choose to participate in that. That's my report, sir.

**ACTION ITEM(S)****AGREEMENT WITH SAINT FRANCIS HEALTH SYSTEMS FOR OFF-SITE INSTRUCTION – RSU**

Rogers State University's Department of Health Sciences has worked successfully with Saint Francis Health Systems (Saint Francis) for many years as site for traditional nursing students to complete clinical experiences to fulfill degree requirements. Saint Francis and the University desire to expand that affiliation to include off-site instruction at Saint Francis Hospital, allowing the University to increase the number of nursing students in its program and help address the state-wide nursing shortage.

Select University students would complete the final three semesters of their BSN degree at Saint Francis Hospital where they would receive synchronous instruction from University faculty through a facilitated classroom model. All remaining lab and clinical experiences would occur at Saint Francis Hospital. Saint Francis would provide dedicated classroom and lab space to University students and provide Saint Francis staff to facilitate the program and supervise the students. The State Regents for Higher Education (OSHRE) are aware of the University’s desire to enter this Agreement and the University is cooperating with OSHRE and external accreditors to follow appropriate procedures for notification and approval where appropriate.

The funding for this project has been established by Saint Francis.

President Rice recommended the Board of Regents authorize the President or his designee, with the assistance of the General Counsel, to negotiate and execute an agreement with Saint Francis Health Systems to offer off-site instruction to pre-licensure nursing students at Saint Francis Hospital.

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

**HOUSING RATES FOR FISCAL YEAR 2023-2024 – RSU**

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

The President recommends the Board approve the following housing rates for fiscal year 2024.

<u>Hall</u>	<u>Beds</u>	<u>Fall/Spring</u>		<u>Summer</u>		
		2022-2023	2023-2024	2022-2023	2023-2024	
Ledbetter	NA	\$2,327.00	\$2,350.00	\$1,530.00	\$1,550.00	
UVA	4	\$2,450.00	\$2,500.00	\$1,635.00	\$1,650.00	
UVB	4	\$2,450.00	\$2,500.00	\$1,635.00	\$1,650.00	
	2	\$2,600.00	\$2,650.00	\$1,735.00	\$1,750.00	
	2	Private	\$3,200.00	\$3,265.00	\$2,135.00	\$2,155.00
	1		\$3,200.00	\$3,265.00	\$2,135.00	\$2,155.00
UVC	2	\$2,300.00	\$2,350.00	\$1,533.00	\$1,550.00	
	1	Private	\$2,800.00	\$2,860.00	\$1,868.00	\$1,890.00
Downs	NA	\$1,822.00	\$1,840.00	\$1,200.00	\$1,215.00	

This is an increase of approximately 2%.

President Rice recommended the Board of Regents approve the proposed housing rates shown effective August 1, 2023.

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

**MEAL PLAN RATES FOR FISCAL YEAR 2023-2024 – RSU**

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

The University is recommending residential meal plans and commuter plans for fiscal year 2023-2024 which includes increases of up to 9.91%. These increases are based in part on the “food away from home consumer price index.”

The current rates are as follows:

Students:

<u>Plan</u>	<u>Term</u>	<u>Meals</u>	<u>Flex \$</u>	<u>2022-2023</u>	<u>2023-2024</u>	<u>Change</u>
A	Weekly	18	\$100	\$1,880.00	\$2,066.00	9.89%
B	Weekly	15	\$150	\$1,889.00	\$2,076.00	9.90%
C	Weekly	11	\$275	\$1,907.00	\$2,096.00	9.91%
D	Semester	135	\$350	\$1,637.00	\$1,799.00	9.90%

Commuter:

<u>Meals</u>	<u>2022-2023</u>	<u>2023-2024</u>	<u>Change</u>
25	\$325.00	\$353.00	8.62%
50	\$485.00	\$527.00	8.66%

Faculty/Staff:

<u>Meals</u>	<u>2022-2023</u>	<u>2023-2024</u>	<u>Change</u>
25	\$168.75	\$183.00	8.44%
45	\$295.00	\$320.00	8.47%

President Rice recommended the Board of Regents approve the proposed meal plan rates effective August 1, 2023.

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

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

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

### **NON-REAPPOINTMENT(S):**

Washburn, Earlene, PhD, Assistant Professor, Department of Business, effective May 31, 2023.

President Rice recommended approval of the administrative and faculty personnel actions listed.

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

## **ACADEMIC PROMOTION AND TENURE ACTIONS – RSU**

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 August 1, 2023.

### **ACADEMIC PROMOTIONS AND GRANTING OF TENURE**

#### **SCHOOL OF ARTS AND SCIENCES**

##### **Department of Communications**

Mr. Thomas Crowley, Promote from Instructor to Assistant Professor

Mr. Steve Rosser, Promote from Associate Professor to Professor and Grant Tenure

##### **Department of History and Political Science**

Dr. David Bath, Promote from Assistant Professor to Associate Professor and Grant Tenure

Dr. Sigismund Wilson, Promote from Associate Professor to Professor

#### **SCHOOL OF PROFESSIONAL STUDIES**

##### **Department of Business**

Dr. Joshua Ang, Promote from Assistant Professor to Associate Professor and Grant Tenure

Dr. David Johnk, Promote from Associate Professor to Professor

Dr. Junmo Sung, Promote from Assistant Professor to Associate Professor

##### **Department of Health Sciences**

Ms. Samantha Rhea, Promote from Instructor to Assistant Professor

Dr. Amy Richards, Grant Tenure

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

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



**FOR INFORMATION ONLY ITEMS**

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

**QUARTERLY REPORT OF PURCHASES  
QUARTERLY FINANCIAL ANALYSIS**

**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 prior to 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  
October 1,2022 through December 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.	Blackboard Consortium	Instruction	OneNet	\$67,973.00	Rent of Data Processing Software
2.	Rent Expense	Pryor Campus	MidAmerica Industrial Park	\$59,937.00	Rent of Office Spaces
3.	Special Projects- Roof	Claremore Campus	Cantrell Exterior Finishes LLC	\$50,836.61	Building/Structure Construction or Renovations
4.	Jenzabar Cloud Hosting	Institutional Support	Jenzabar, Inc	\$118,500.00	Informational Service
5.	External Audit Services- FY22	Fiscal Affairs	Forvis LLP	\$73,500.00	Accounting, Tax Prep, Bookkeeping and Payroll Services
6.	Jenzabar Information/RM/Form Assembly	Institutional Support	Jenzabar, Inc.	\$56,750.00	Maintenance/Repair of Data Processing System

**SOLE SOURCE PROCUREMENTS FROM \$50,000 TO \$250,000**  
Competition Not Applicable  
*None to Report*

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

## QUARTERLY FINANCIAL ANALYSIS – RSU

By request of the Board of Regents, the Rogers State University Statement of Net Position as of December 31, 2022, and Statement of Revenues, Expenses, and Changes in Net Position for the twelve months then ended and related Executive Summary are attached hereto as Exhibit L. The statements are unaudited and are presented for management use only.

### QUARTERLY FINANCIAL ANALYSIS For the quarter ended December 31, 2022 and 2021 EXECUTIVE SUMMARY

Highlights from the Statements of Net Position as of December 31, 2022, and Statement of Revenues, Expenses and Changes in Net Position for the twelve months ended are presented below for information only.

#### STATEMENT OF NET POSITION

- The University grew total assets by \$1.5 million. Total cash and cash equivalents, restricted and unrestricted, increased \$3.0 million over the year. Net capital assets decreased \$2.1 million due to depreciation.
- Total liabilities decreased \$16.2 million primarily due to an decrease of \$13.8 million in the net pension liability (NPL). The NPL is generated by our participation in Oklahoma Teacher Retirement and is generally beyond our control. The liability assigned to RSU is heavily influenced by stock and bond market fluctuations and trail those fluctuation by one year.
- The majority of our deferred outflows and inflows are also related to our participation in Oklahoma Teacher Retirement as well and are largely dependent on stock and bond market influences beyond our control. Entries related to these amounts are made annually.
- The University continues to reduce bonded and capital lease debt.

#### STATEMENT OF REVENUES, EXPENSES AND CHANGES TO NET POSITION

- The University continues to experience fluctuations in revenues due to a year-over-year drop in enrollment and to waiving the online class fee. However, these lost revenues are largely offset by HEERF grant funds.
- The balance of the changes on our statements are primarily timing differences and are considered reasonable.

This report is unaudited and presented for informational purposes only.

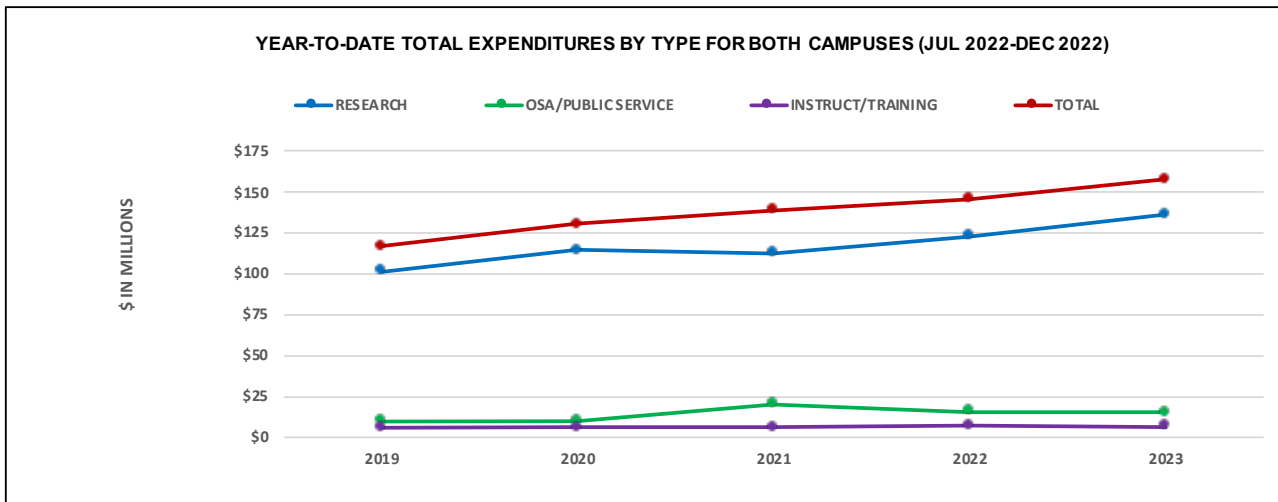
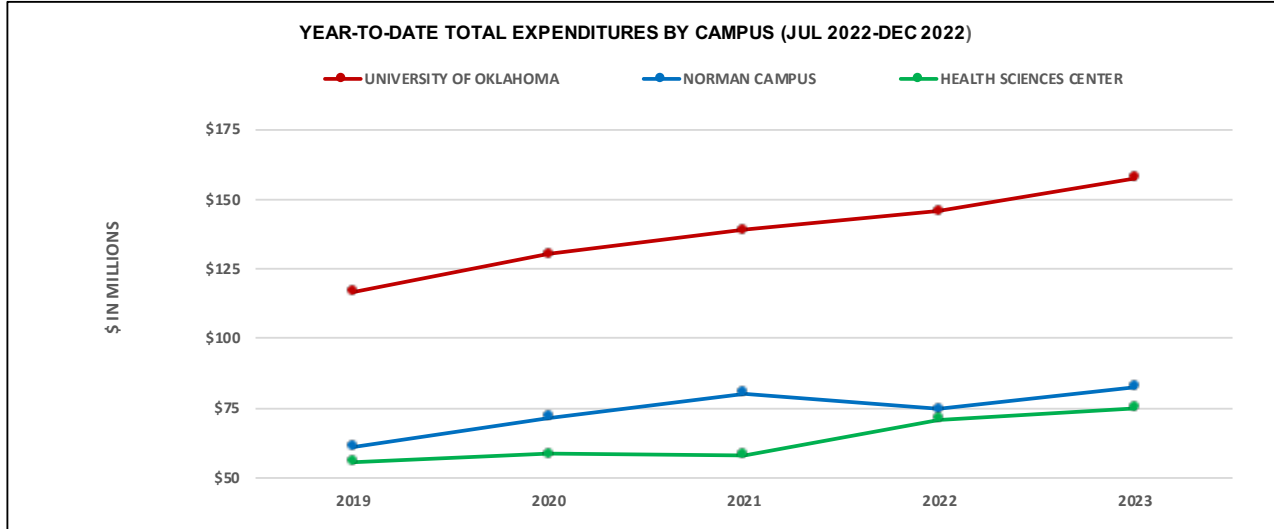
This report was for information only. No action was required.

There being no further business, the meeting was adjourned at 2:45 p.m.

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Tim Rhodes, J.D.  
Executive Secretary of the  
Board of Regents

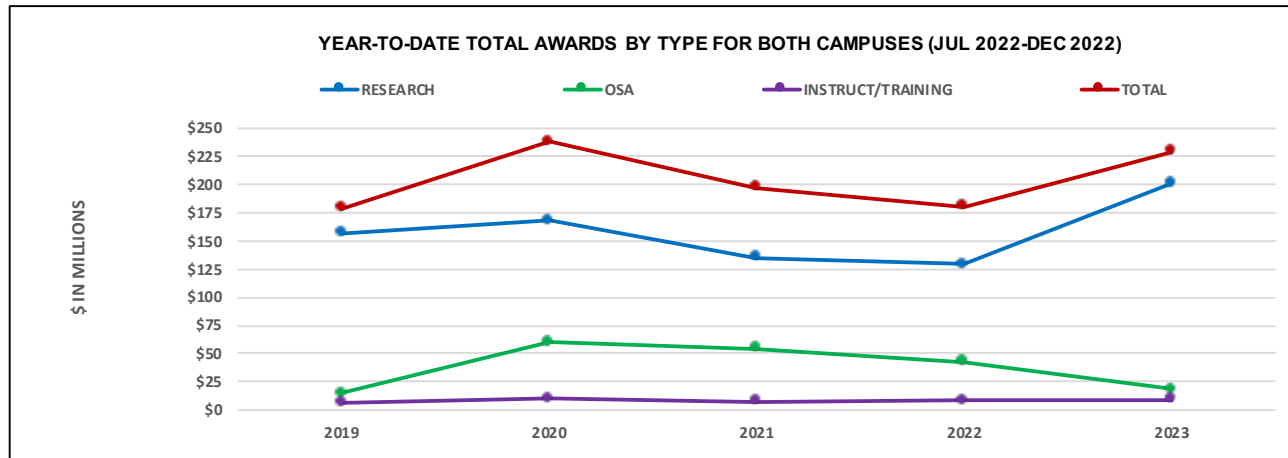
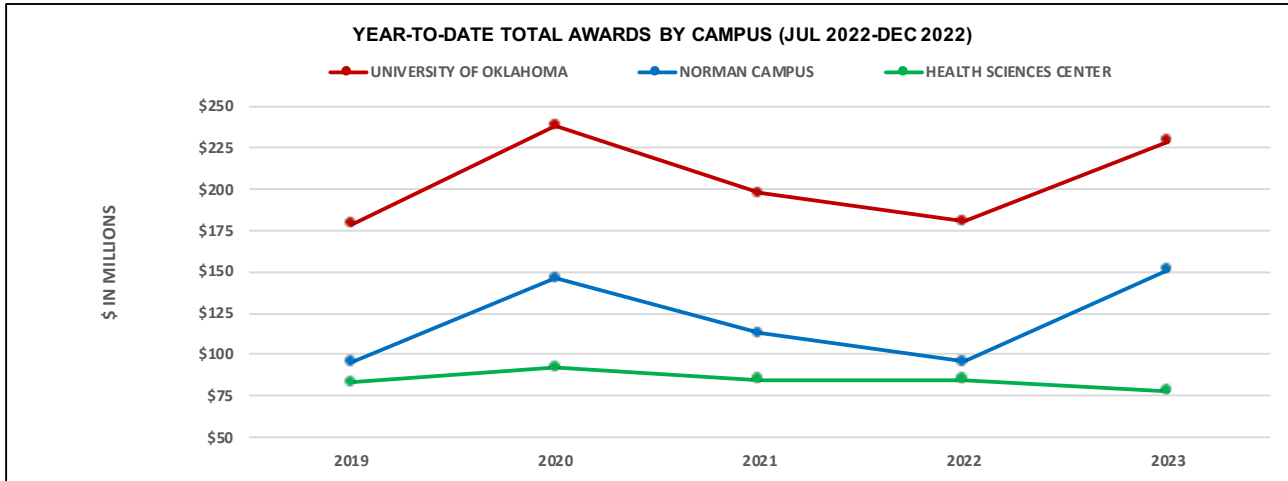
UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES



	FY 2023 Jul 2022-Dec 2022	Jul-Dec %CHANGE	FY 2022 Jul 2021-Dec 2021
RESEARCH	\$ 136,016,489	10.69%	\$ 122,879,162
OSA/PUBLIC SERVICE	\$ 15,010,499	-3.66%	\$ 15,580,130
INSTRUCT/TRAINING	\$ 6,548,106	-8.55%	\$ 7,159,960
<b>TOTAL</b>	<b>\$ 157,575,094</b>	<b>8.21%</b>	<b>\$ 145,619,253</b>

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) AWARDS



	FY 2023 Jul 2022-Dec 2022	Jul-Dec %CHANGE	FY 2022 Jul 2021-Dec 2021
RESEARCH	\$ 201,203,540	55.07%	\$ 129,748,626
OSA	\$ 18,276,228	-57.08%	\$ 42,580,211
INSTRUCT/TRAINING	\$ 9,480,841	17.78%	\$ 8,049,876
<b>TOTAL</b>	<b>\$ 228,960,609</b>	<b>26.93%</b>	<b>\$ 180,378,713</b>

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

**NORMAN CAMPUS & HEALTH SCIENCES CENTER**  
**REPORT OF CONTRACTS AWARDED (OVER \$1M)**  
March 2023

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI(s)
10543100	NASA - Headquarters	EVM-2 GeoCarb	\$13,868,269	\$170,931,658	84 mo.	Berrien Moore (College Atmospheric and Geographic Sciences)
20220722	Economic Development Administration	Oklahoma Biotech Cluster: Developmental Therapeutic Labs	\$7,250,000	\$7,250,000	57 mo.	Robert S Mannel (Stephenson Cancer Center)
20007121	U.S. Department of Defense, Air Force	Hailstone	\$6,645,732	\$7,796,237	9 mo.	Mark Yeary (School of Electrical and Computer Engineer)
20192426	Bureau of Health Workforce	Value-Based Medical Student Education Training Program	\$5,450,869	\$17,644,661	46 mo.	Steven Crawford (Family Medicine)
20007032	U.S. Department of Energy	Integrating socially led co-design into consent-based siting of interim storage facilities	\$2,609,760	\$2,609,760	39 mo.	Kuhika Ripberger (Institute for Public Policy Research and Analysis)
20180464	Natl Inst of General Medical Sciences	Mentoring Translational Cancer Research in Oklahoma (CoBRE)	\$2,134,482	\$11,010,415	58 mo.	Natarajan Dhanasekaran (Stephenson Cancer Center)
20230056	OK Dept Mental Hlth Substance Abuse Svcs	SBIRT-OK - Year 4	\$1,485,000	\$4,455,000	36 mo.	Steven Crawford (Center for Clinical & Translational Research)
20220069	Oklahoma Department of Human Services	Oklahoma Nutrition Information and Education (ONIE) Social Marketing Project	\$1,357,632	\$4,340,205	36 mo.	Meredith Susan Scott-Kaliki (Health Promotion Sciences/College of Public Health)
20230050	National Cancer Institute	Pancreatic Cancer ARTNet Center	\$1,284,334	\$6,348,393	60 mo.	Pankaj Kumar Singh (Stephenson Cancer Center)
20180873	National Heart, Lung and Blood Institute	Strong Heart Study - Coordinating Center	\$1,075,369	\$8,598,650	57 mo.	Ying Zhang (Center for American Indian Health Research)
20007044	U.S. Department of Transportation	Development of Compatibility Assessment Model for Existing Pipelines for Handling Hydrogen-Containing Natural Gas	\$1,000,000	\$1,100,000	35 mo.	Ramadan Ahmed (Mewbome School of Petroleum and Geological Engineering)
<b>11 Total</b>			<b>\$44,161,447</b>	<b>\$242,084,979</b>		

## THE UNIVERSITY OF OKLAHOMA

March 2023

**SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2022-DECEMBER 2023**

New awards: The total sponsored awards from July 2022 to December 2022 increased by \$48.6M (+26.9%) from FY2022. On the Norman campus, new awards increased \$55.6M (58.2%) from FY2022 primarily due to Economic Development Administration (\$14M), National Oceanic Atmospheric Administration (\$10.4M), National Aeronautics and Space Administration (\$24.2M), and U.S. Department of Defense (\$6.6M) projects. New awards on the Health Sciences Center campus decreased by \$7M (-8.3%) from the previous fiscal year.

Expenditures: The total expenditures from July 2022 to December 2022 increased \$12M (+8.2%) from FY2022. On the Norman campus, expenditures increased \$7.8M (+10.4%) primarily due to National Science Foundation (\$1.7M), U.S. Department of Education (\$1.2M), and Health and Human Services (\$1.2M) projects. On the Health Sciences Center campus, expenditures increased \$4.1M (+5.9%).

**The following are significant grants and activities during the time from November 2022-current, organized into thematic areas of research:**

**Biomedical Engineering**

- A \$3.5 million gift from OU alumnus Michael Turner will support the Stephenson School of Biomedical Engineering in the Gallogly College of Engineering. Turner's generous gift will fund the addition of cutting-edge equipment, positioning the school to recruit talented faculty and enhance its research impact.

**Cancer**

- Robert Mannel, MD, Professor in the Department of Obstetrics and Gynecology, College of Medicine, and Director of the Stephenson Cancer Center, was the recipient of a new \$7,250,000 award to fund the Oklahoma Biotech Cluster: Developmental Therapeutic Labs. This new, four-year award from the U.S. Economic Development Administration, a bureau of the U.S. Department of Commerce, supports the critical interplay between laboratory-based translational scientists and physician scientists dedicated to early phase clinical trials, providing a translational science investment for a major expansion of the Stephenson Cancer Center's infrastructure focusing on the development of new drugs and strategies for cancer treatment to build out 10 high-quality translational research labs dedicated to drug discovery and development, along with additional funds for core resources (metabolomics, pre-clinical animal modeling). This award will help establish the new Department of Oncology Science at the University of Oklahoma Health Sciences Center.
- Tyler Craig Gunter, MD, Assistant Professor, Department of Radiation Oncology, College of Medicine, was awarded \$796,343 for their project, "An International Perspective Open-label Randomized, Phase III Study comparing 177Lu-PSMA-617 in

## THE UNIVERSITY OF OKLAHOMA

March 2023

combination with Standard of Care, versus Standard of Care Alone, in Adult Male Patients with Metastatic Hormone Sensitive Prostate Cancer.” Funded by Novartis, this new research study seeks to determine whether a new experimental radioligand therapeutic agent drug named [177Lu]Lu-PSMA-617, given with androgen deprivation therapy (ADT) and androgen receptor targeted therapy (ARDT), is a safe and effective treatment for men with metastatic hormone-sensitive prostate cancer (mHSPC). Treatment with ADT + ARDT is considered the current standard of care for men with mHSPC who are newly diagnosed with metastatic prostate cancer or developed metastatic disease after prior treatment of earlier stages of prostate cancer.

### Energy

- OU has developed a collaboration with Longview Fusion Energy Systems, a company based in Livermore, CA aiming to develop the first pilot fusion power plant on the heels of Lawrence Livermore National Laboratory's recently announced fusion energy breakthrough. OU has also established partnerships with Oklahoma-based Tribal Nations and industry partners to develop new fusion engineering and technology workforce development programs that will benefit Oklahoma communities. In addition to the technology needed for commercialization, OU's Institute for Public Policy Research and Analysis is leading research into the development of an evidence-based approach to understanding the societal implications of fusion energy.
- Through a Department of Energy-funded project, University of Oklahoma engineers have developed a low-cost, field installable retrofit kit to reduce emissions and enhance the performance of integral reciprocating compressors used in the production, gathering, transmission and processing of natural gas.

### Pediatrics

- In December 2022, Erin K. Taylor, PhD, Assistant Professor, Department of Pediatrics, Section of Behavioral and Developmental Pediatrics, College of Medicine, was awarded a new, two-year, \$1,200,000 award: Stronger Together: Attachment, Resilience, & Support (STARS): Helping Children and Youth Reach Their Full Potential project. Funded by the Substance Abuse and Mental Health Services Administration, U.S. Department of Health and Human Services, this seeks to promote resilience of children impacted by trauma by ameliorating the behavioral sequelae of trauma with advanced trainings to fill identified gaps in standard training. The OUHSC STARS team has extensive expertise in service provision to children and families impacted by trauma with infrastructure to conduct large-scale trainings, implementation, technical assistance and rigorous evaluation. Through the STARS program, the outcomes of children who have experienced trauma can be brighter.
- Jane F. Silovsky, PhD, Professor and CHF Jean Gummerson Chair, Department of Pediatrics, Section of Developmental and Behavioral Pediatrics, College of Medicine, and Director, Center on Child Abuse and Neglect, was awarded \$900,000 in October

**THE UNIVERSITY OF OKLAHOMA****March 2023**

2022 to fund the National Center on the Sexual Behavior of Youth: Training and Technical Assistance for Comprehensive Community Response to Problematic and Illegal Sexual Behavior of Youth. This new, three-year award from the U.S. Department of Justice will fund training and technical assistance through the University of Oklahoma Health Sciences Center's National Center on the Sexual Behavior of Youth (NCSBY) for four new project sites and currently funded sites to reach their goals to (a) establish community-based management and evidence-based practice for youth with problematic behavior, victims, and families, and (b) improve the community's coordination of services through multidisciplinary teams. Further, a Culturally Responsive Practice Guide will be developed with other deliverables relevant to professionals, caregivers, and youth across the United States in collaboration with consultants, OJJDP and the Caregiver and Youth Partnership Boards.



**DISTRIBUTION SAF 2023-2024 ANNUALIZED FUNDS**

	<b>2021-2022</b>	<b>2022-2023</b>	<b>2023-2024</b>
Dean of Students	\$989,400.00	\$1,024,400.00	\$1,040,400.00
Fitness & Recreation	\$227,836.00	\$227,836.00	\$227,836.00
Gender and Equality Center	\$141,266.28	\$170,991.28	\$176,097.28
Reserve <sup>(1)</sup>	\$91,508.00	\$92,000.00	\$94,600.00
Student Conduct	\$63,793.00	\$63,793.00	\$63,793.00
Student Government Association	\$771,285.44	\$806,068.44	\$830,050.44
Student Life	\$950,053.28	\$950,053.28	\$950,053.28
Student Media	\$391,907.00	\$391,907.00	\$391,907.00
University Counseling Center	<u>\$872,951.00</u>	<u>\$872,951.00</u>	<u>\$955,263.00</u>
<b>GRAND TOTAL</b>	<b>\$4,500,000.00</b>	<b>\$4,600,000.00</b>	<b>\$4,730,000.00 <sup>(2)</sup></b>

<sup>(1)</sup> Per Regents' Policy, two percent of Student Activity Fees are allocated to the Reserve. Any unallocated monies are also allocated to the Reserve.

<sup>(2)</sup> FY24 projection provided by Associate Vice President for Budget and Finance.

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 **\$75,000,000**.

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 6 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 **\$375,000,000**.
- 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 Radar Advanced Manufacturing Facility (formerly 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 **\$26,000,000**.
- 7 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.
- 8 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 \$20,000,000 to be funded from a combination of federal and state grants and other University funds.
- 9 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.
- 10 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.
- 11 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.

- 12 Bizzell 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 windowsills and other envelope issues identified as the project is further developed. The estimated cost is **\$9,000,000** with funding provided from deferred maintenance funds.
- 13 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 **\$8,000,000** with funding from University sources and the VPRP.
- 14 Physical Sciences 3rd & 4th Floor Renovations: The renovations to the 3<sup>rd</sup> and 4<sup>th</sup> floors of the Physical Sciences Building include remodel of selected laboratory and other spaces, complete replacement of the air handling systems serving the 3<sup>rd</sup> and 4<sup>th</sup> 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 **\$13,000,000** with funding from deferred maintenance funds.
- 15 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 include 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. Future Master Plan development for the remaining phases will include an update of the projected costs of \$300,000,000.

- 16 **Student Athlete Success Center (formerly titled Bud Wilkinson/Wagner Redevelopment):** This project is intended to address current and future space programming and academic needs for student-athletes and the Athletics Department. The scope of work 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.
- 17 **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 **\$45,000,000**, with funding to be provided from a combination of private and other Athletics Department funds.
- 18 **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 \$47,900,000 with funding to be provided from a combination of private and other Athletics Department funds.
- 19 **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 **\$13,750,000**, with funding to be provided from a combination of private and other Athletics Department funds.
- 20 **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.
- 21 **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 **\$8,300,000**, with funding to be provided from a combination of private and other Athletics Department funds.
- 22 **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 **\$8,600,000**, with funding to be provided from a combination of private and other Athletics Department funds.
- 23 **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 **\$9,500,000**, with funding to be provided from a combination of private and other Athletics Department funds.

- 24 **Football Operations Facilities:** The new Football Operations Facilities will be located on the Norman campus separate from and adjacent to Gaylord Family Oklahoma Memorial Stadium. It is anticipated that the project will develop new state-of-the-art facilities for functions consistent with those required to support Oklahoma Football training, practice, preparation, and performance. The project will also address existing athletics facilities currently operating at the adjacent location, initially conceptualized to be to the east of the stadium. The estimated project budget is \$175,000,000.
- 25 **Dodge Family College of Arts & Sciences Master Plan:** This project will provide master planning and professional services for the University of Oklahoma Dodge Family College of Arts and Sciences located on the Norman campus. The Dodge Family College of Arts and Sciences currently occupies space in 44 buildings. The goal of the project is to consolidate programs, particularly the newly created Biological Sciences program, and to achieve operational and space efficiencies. The project will also assess growth needs and improvements in the College's teaching and research laboratories. The initial cost of the master plan is estimated to be \$1,000,000.
- 26 **Infrastructure Transportation Building:** The Infrastructure Technologies Building is an office and laboratory building on the University of Oklahoma Norman research campus. This University facility will provide space for the Gallogly College of Engineering to support transportation research. Technical areas supported by the facility will include unmanned vehicles, battery testing and fuel cell testing. The project will provide office space for up to 12 faculty and 40 graduate students and include an open dry lab. The estimated total cost is \$4,000,000 with funding from University sources.

III. PRIORITY PROJECTS, CURRENT FUNDING NOT AVAILABLE, NORMAN CAMPUS

- 27 **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.
- 28 **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.
- 29 **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.

- 30 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.
- 31 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.
- 32 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.
- 33 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.
- 34 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.
- 35 **Michael F. Price College of Business Renovations: This project will address critical space needs within the Price College of Business as well as the renovation of Adams Hall, originally constructed in 1936 and largely unimproved since that time. Adams Hall requires a significant amount of renovation in the basement, first floor and second floor which includes replacement of all mechanical, electric and plumbing systems, reconfiguration of spaces, life safety improvements, window and exterior repair/replacement and other enhancements to better utilize the existing space. The expected costs is \$23,000,000 with funding from University, donor and 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 Campus Construction, Renovations, Equipment, and Infrastructure Improvements: This project involves 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 provide state-of-the-art equipment for research. This project also involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences Center. This involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, restroom remodels and upgrades, roof replacement or repairs, and containment and removal of asbestos. The estimated total project cost is \$33,612,000 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.
- 3 College of Nursing Building Improvements: This projects involves improvements to the College of Nursing (CON) building to include 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 and renovating the former simulation lab on the first floor to provide an additional 9,000 square feet of flexible, conducive learning space; a state-of-the-art Simulation Center on the 2<sup>nd</sup> floor to accommodate the increase in enrollment; and 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 \$10,134,000 with funding in the amount of \$4,657,000 proposed from new State, grant, Section 13 and New College Funds, and \$5,477,000 in College of Nursing and private donations.

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

- 4 **Preclinical Translational Research Facility Renovations: This project involves renovating approximately 20,800 gross square feet in the Comparative Medicine Building to increase the number of holding spaces. Without additional holding spaces the Department is severely limited on the number of faculty they can recruit. The estimated total project cost is \$15,000,000 with funding proposed in the amount of \$8,000,000 in a NIH C06 award, approximately \$927,000 in Institutional funds and approximately \$6,073,000 proposed from State, bond, grant, Section 13 and New College Funds, and/or department or institutional funds.**



- 5 **Basic Sciences Education Building 3<sup>rd</sup> Floor West Renovations:** This project involves renovating approximately 8,020 square feet of laboratory space on the West side of the 3<sup>rd</sup> 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 \$4,632,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 6 **University Research Park Building 755 3<sup>rd</sup> Floor and 865 Lower Level Laboratory Renovations:** This project involves renovating approximately 31,289 square feet of space on the 3<sup>rd</sup> floor of 755 Research Parkway (URP755) and the Lower Level of 865 Research Parkway (URP865) for research laboratories and offices. The URP755 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 freezers. The URP865 project will increase the capacity for preclinical relational research activity. 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 3<sup>rd</sup> 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 \$19,772,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 7 **Biomedical Sciences Building Laboratory Modernization Project – 6<sup>th</sup> Floor:** This project involves the renovation of approximately 11,208 square feet of laboratory space facing the central corridor on the 6<sup>th</sup> floor of the Biomedical Sciences Building. The project involves painting, repairing/replacing casework, benches, flooring and ceiling tiles and infrastructure updating as needed to make the space usable research laboratories. The estimated total project cost is \$6,473,000 with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds.
- 8 **Basic Sciences Education Building 3<sup>rd</sup> Floor East Renovations:** This project involves renovating approximately 11,970 square feet of laboratory space on the East side of the 3<sup>rd</sup> 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 \$6,844,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.

- 9 **Biomedical Sciences Building Laboratory Modernization Project – 5<sup>th</sup> 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> Floors:** This project involves the renovation of approximately 30,723 square feet of laboratory space facing the central corridor on the 5<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> floors of the Biomedical Sciences Building. The project involves painting, repairing/replacing casework, benches, flooring and ceiling tiles and infrastructure updating as needed to make the space usable research laboratories. The estimated total project cost is \$17,565,000 with funding from new State, bond, Section 13 and New College Funds, and/or institutional funds.
- 10 **University Research Park Building 755 2<sup>nd</sup> Floor Laboratory Renovations:** This project involves renovating approximately 26,058 square feet of space on the 2<sup>nd</sup> 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 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 2<sup>nd</sup> floor of URP 755 would provide research space for between 8-12 new researchers depending on their funding and research space needs. The estimated total project cost is \$14,898,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 11 **Biomedical Sciences Building Laboratory Modernization Project – 7<sup>th</sup> Floor; Stephenson Cancer Center:** This project involves the renovation of approximately 20,070 square feet of laboratory space on the 7<sup>th</sup> floor of the Biomedical Sciences Building for the Stephenson Cancer Center. The project involves painting, repairing/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 \$9,375,000 with funding proposed from Grant, private and/or Departmental funds.
- 12 **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, and upgrading electrical systems. The expansion and upgrades of the Steam and Chilled Water Plant is necessary to replace equipment as needed 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 Bond funds.

- 13 **College of Dentistry Faculty Practice Clinic:** This project involves the construction of approximately 12,040 gross square feet for a new dental clinic facility for the faculty of the College of Dentistry to see private patients. The clinic will have approximately 17 operatories and three dental surgical suites. It will also include clinical and administrative space for clinical research. The current clinic used for faculty practice within the College of Dentistry building is outdated, improperly configured, and too small to meet the current needs of a growing practice. In addition, the clinic is difficult for patients to navigate to given inconvenient patient parking. The larger, more accessible location will facilitate new patient growth. The estimated total project cost is \$8,288,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 14 **University Village Apartments:** This project involves renovating approximately 72,340 square feet at the University Village Apartments (UVA). The complex was built in 2002 and interior renovations are necessary in the 64 two-bedroom townhouses and 22 studio apartments. The UVA residents include approximately 150 students, staff, and faculty from the OUHSC's seven health professional colleges. The estimated total project cost is \$5,000,000 with funding proposed from private and/or other funds.
- 15 **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 in the amount of approximately \$6,055,000 from Departmental funds and approximately \$3,605,000 from State, grant, Section 13 and New College Funds, and/or department, institution or private funds.
- 16 **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.
- 17 **OU Clinic Renovations:** This project involves renovation of the OU Clinic building. The University took ownership of the building in January 2017 and the facility requires renovating and updating. 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. The estimated total project cost is \$21,000,000 with funding proposed from leaseholder improvements and State, grant, and/or Section 13 and New College Funds.
- 18 **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.
- 19 **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; existing IT data core and wireless network equipment located in campus wide buildings; existing campus telecommunications infrastructure; IT security tools and infrastructure used for enterprise-wide applications; and the existing campus super computer infrastructure used for research. Purchases will be made for software licensing for enterprise applications such as computer remote management tools, mobile device management, API Management tools, Salesforce Licenses, Experience Cloud, and PeopleSoft/Oracle license expansions; and for equipment 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 \$14,183,000 with funding proposed from Information Technologies reserves and Departmental funds.

- 20 **Parking Structure and System Improvements:** This project involves parking structure maintenance and repairs to the Williams Pavilion, Stonewall, Stephenson Cancer Center, University Research Park, Nicholson, Harold Hamm, Ambulatory Surgery Center and College of Medicine 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.
- 21 **Dental Clinical Sciences Building Internal Renovations:** This project involves renovation, reconfiguring and expansion of approximately 26,854 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 2<sup>nd</sup> floor; renovation of the 2<sup>nd</sup> floor core for Information Technology and Dental Informatics office space; renovation of the digital laboratory on the 3<sup>rd</sup> floor; build-out of a Clinical Radiology area on the 3<sup>rd</sup> floor; updating and reconfiguration of the clinics on the 4<sup>th</sup> floor; and expanding and reconfiguring the pre-clinical simulation lab on the 4<sup>th</sup> floor to incorporate new teaching models and modern digital dental techniques. The clinics are original to the building built in 1976. The estimated total project cost is \$15,070,000 with funding in the amount of \$3,300,000 from College funds and \$11,770,000 proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds.
- 22 **Library and Administration Building Master Plan:** This project involves reconfiguring the platform seating for the Library lecture hall to better accommodate accessibility and renovating and space planning of approximately 121,722 gross square feet in the Library building to accommodate the dire need for more office space and to enhance functionality for both faculty and students. The project will provide more appealing study space and modernized multi-use space to support the University's mission. It is anticipated that design and construction would proceed as a multi-phased effort as identified through a master planning process and as funding is available. The estimated total project cost is \$250,000 with funding proposed from State, grant, and/or Section 13 and New College Funds, and/or Philanthropic funds.

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

- 23 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.
- 24 **College of Pharmacy Academic Expansion:** This project involves renovating approximately 16,829 square feet for a 225 seat classroom; space for teaching labs; offices for faculty, residents and support staff; breakout rooms; and restrooms on the east side of the College of Pharmacy building in order to consolidate the Pharmacy academic program into one building. Additional classroom and support space are needed to provide the educational experience necessary for current pharmacy students and to accommodate the additional electives in the current class size. Existing space limitations have required that faculty share offices, maintain offsite offices, and faculty be dispersed between floors. These conditions have strained the College's ability to establish an effective and efficient academic environment and growth needs for the foreseeable future. The estimated total project cost is \$8,500,000 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, Simulation Center renovation 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 for OU-Tulsa Polytechnic Institute and a collaborative learning classroom. The estimated total project cost is \$6,262,000 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; condition space; replacement of 30 to 41-year-old inefficient chillers that have reached their useful life expectancy; and LED lights replacement. Additionally, the project includes water pumps and water pipe replacement, coil replacement, window replacement in Building 1, equipment replacement in Family Medicine, carpet replacement, remodel

restrooms, replacing fleet vehicles, replacing all smoke detectors, asbestos removal, police department renovations and fitness center locker room replacement. The estimated total project cost is \$15,631,000, with funding proposed from bond issues or from State, grant, Section 13 and New College Funds, and/or department or institutional funds.

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

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

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

- 4 Early Childhood Education Institute: This effort would involve construction of a new building on the OU-Tulsa Schusterman Center campus to jointly house the Early Childhood Education and College of Education for transdisciplinary research and for education who has 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 would be approximately 40,000 square feet and would include classrooms, meeting spaces, team rooms, collaboration/laboratory spaces, faculty offices, research offices, administrative offices, graduate assistant offices, and visiting scholar offices. There is a reference to transdisciplinary research for education across all three campuses housed in the building. The estimated total project cost is \$24,500,000 for a maintenance endowment with funding proposed from an external donor. No funding has been determined for incremental operating expenses and State appropriations will not be used for building construction.
- 5 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, and establishing a teaching kitchen. External support 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 project cost is \$1,100,000 for facilities renovation and equipment with funding 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 estimated total project cost is \$1,500,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department, institutional or Foundation funds.

- 7 Library Phase II: Following the completion of the OU-Tulsa Schusterman Center Library construction project in 2011, an anticipated 24,000 square foot expansion of the original building would include many key features that were scaled back or eliminated from Phase I planning. Many of these features were proposed when the original library plan was developed based on input from faculty, students, administrators, and external stakeholders including academic accreditors. These features would include more study rooms and collaborative learning spaces for students; an active learning classroom to keep pace with the library's expanding educational role on campus; a data management and visualization lab to support new research; a digital scholarship lab to include recording studio and makerspaces to support instructional design and student project work; small auditorium and event space; additional collections space for non-traditional and historic materials; an enclosed outdoor study garden; individual study carrels; additional office space; and co-working spaces for faculty visiting from Norman and Oklahoma City campuses. The estimated total project cost is \$15,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department, institutional or private funds.
- 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 will provide safety improvement for access between the main building, Learning Center, and Schusterman Library. The estimated total project cost is \$3,400,000 with funding proposed from Foundation funds in the amount of \$1,400,000 for the "walking trail" and \$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 proposed 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 with funding proposed from non-state appropriations sources.
- 11 **School of Community Medicine Masterplan**: **This project involves the development of a Masterplan with a consultant to determine the current and long term needs of the OU Tulsa School of Community Medicine. The program currently occupies approximately 120,000 square feet of space on the OU Tulsa Schusterman Campus - Administration and Academic Building (Building 1). The initial efforts of the consultant will include analysis of existing space usage and characteristics to develop a plan to modernize and update the facility to meet the needs of the students and faculty. The project is anticipated to take a multi phased approach as funding is available. The estimated total project cost is \$200,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.**

# First Year Housing | Phase 1





# First Year Housing | Phase 1

**ROOM LEGEND**

- UNITS
- RA
- APARTMENT
- LOUNGE
- COFFEE SHOP
- STUDENT AMENITIES
- LAUNDRY
- CIRCULATION
- VERTICAL CIR.
- STORM SHELTER
- BOH SUPPORT



# First Year Housing | Phase 1



North & South Building  
Typical Residential Floor Plan

University of Oklahoma



ADG | BLATT  
architects



MACKEY MITCHELL  
ARCHITECTS

First Year Housing

# First Year Housing | Phase 1

**ROOM LEGEND**

- UNITS
- RA
- APARTMENT
- LOUNGE
- CONVENIENCE STORE
- STUDENT AMENITIES
- LAUNDRY
- CIRCULATION
- VERTICAL CIR.
- STORM SHELTER
- BOH SUPPORT



# First Year Housing | Phase 1



View Looking Southwest  
University of Oklahoma

ADG | BLATT  
architects



MACKEY MITCHELL  
ARCHITECTS

First Year Housing

# First Year Housing | Phase 1



View Looking Northwest  
University of Oklahoma



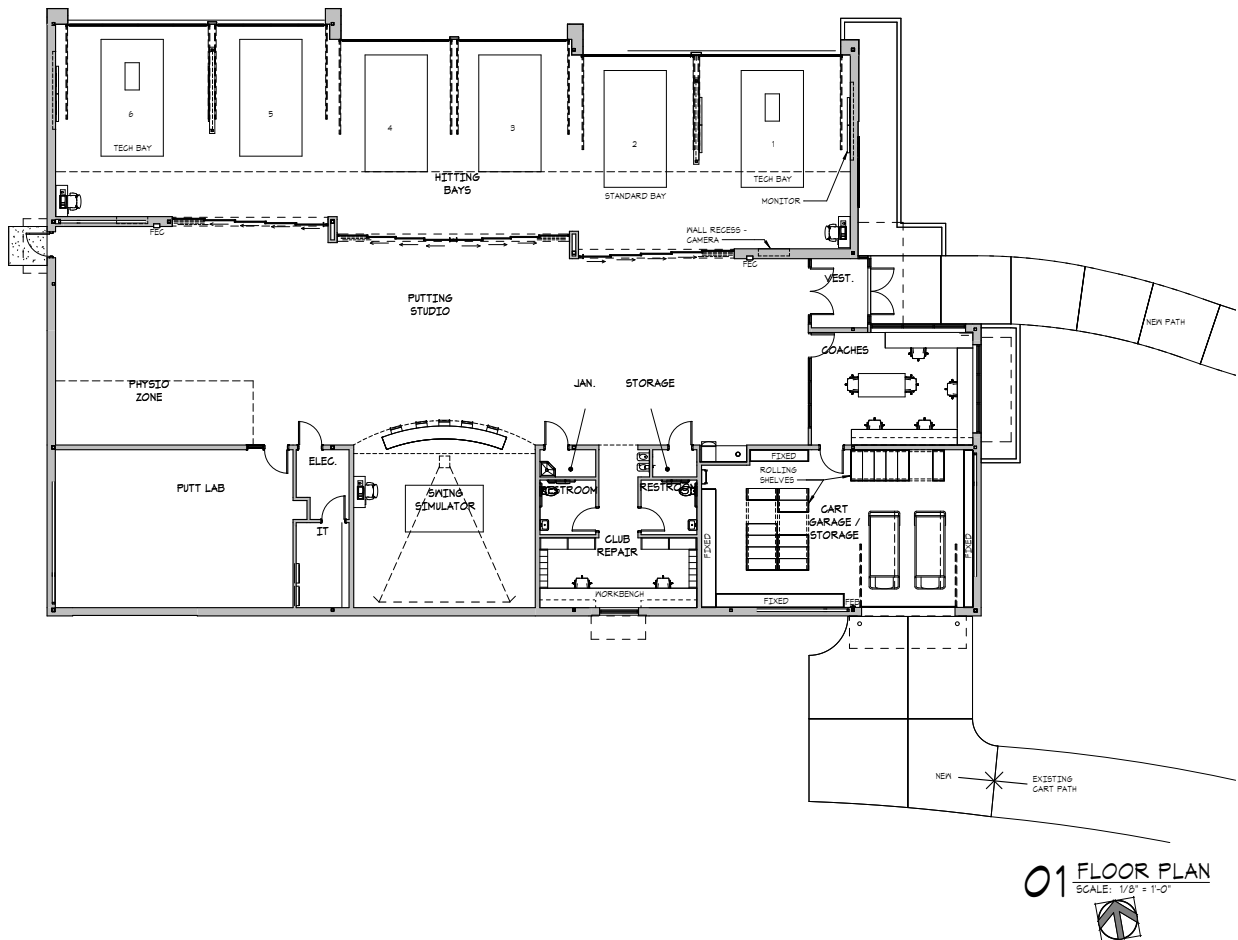
MACKEY MITCHELL  
ARCHITECTS

First Year Housing





PRACTICE AND TRAINING FACILITY - ENTRY PERSPECTIVE



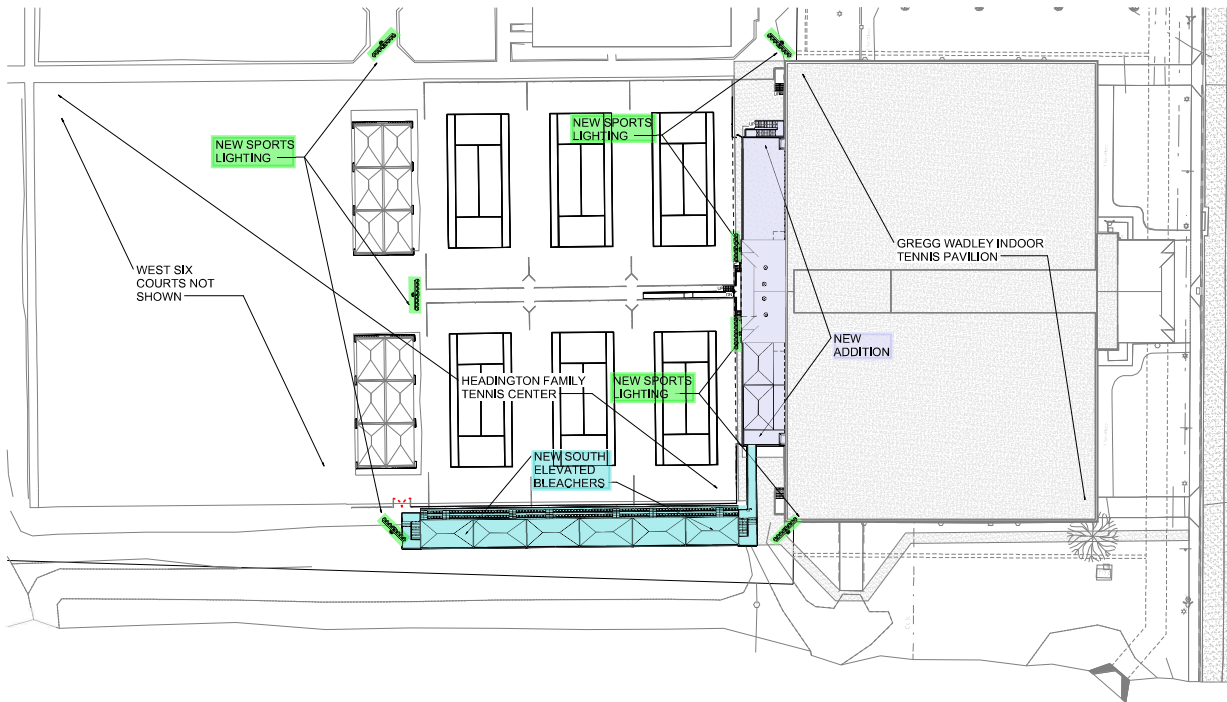
01 FLOOR PLAN  
SCALE: 1/8" = 1'-0"

PRACTICE AND TRAINING FACILITY - FLOOR PLAN



**HEADINGTON TENNIS**

court view looking southeast  
**BOCKUS PAYNE**



**HEADINGTON TENNIS**

site plan  
**BOCKUS PAYNE**

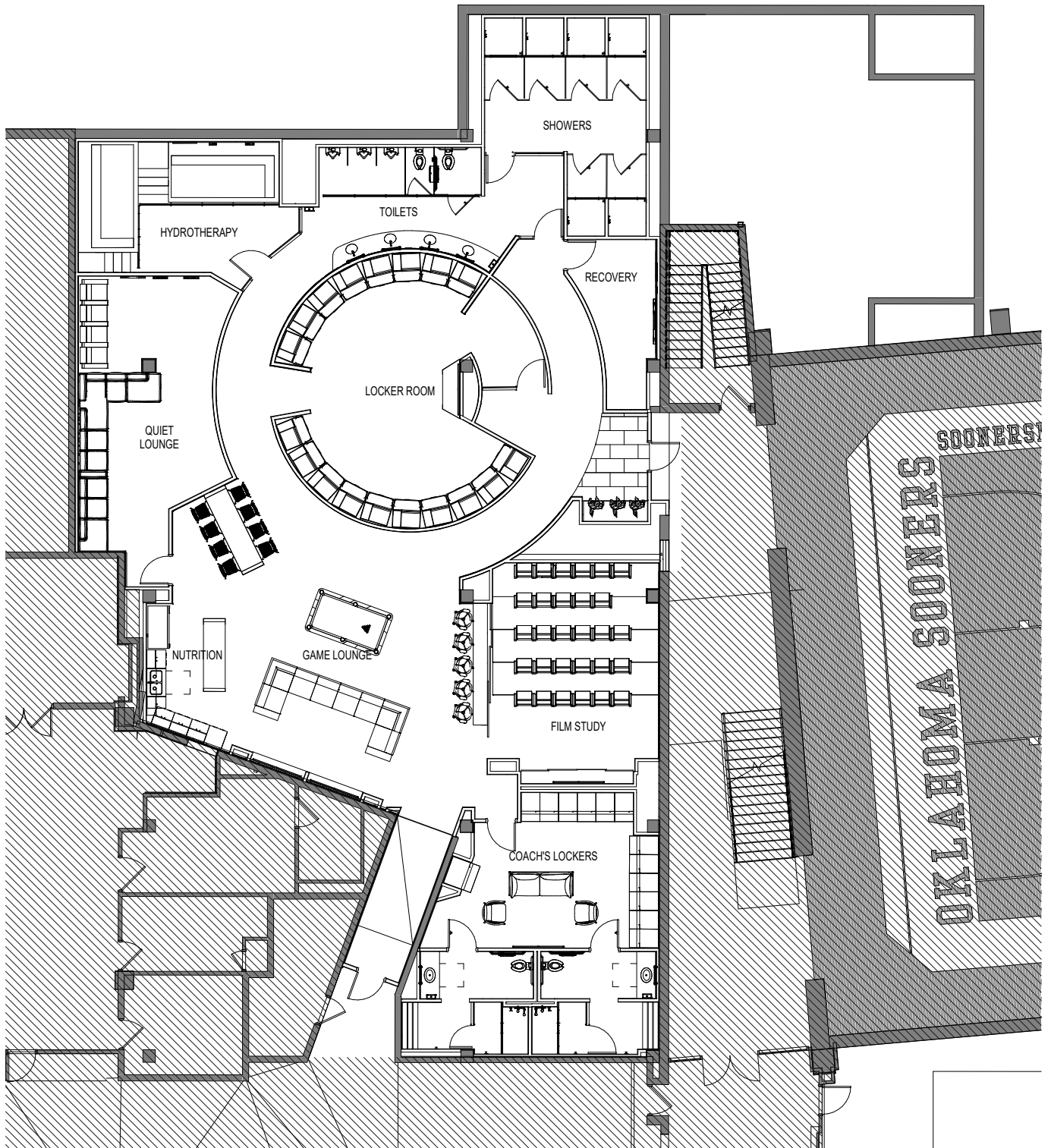




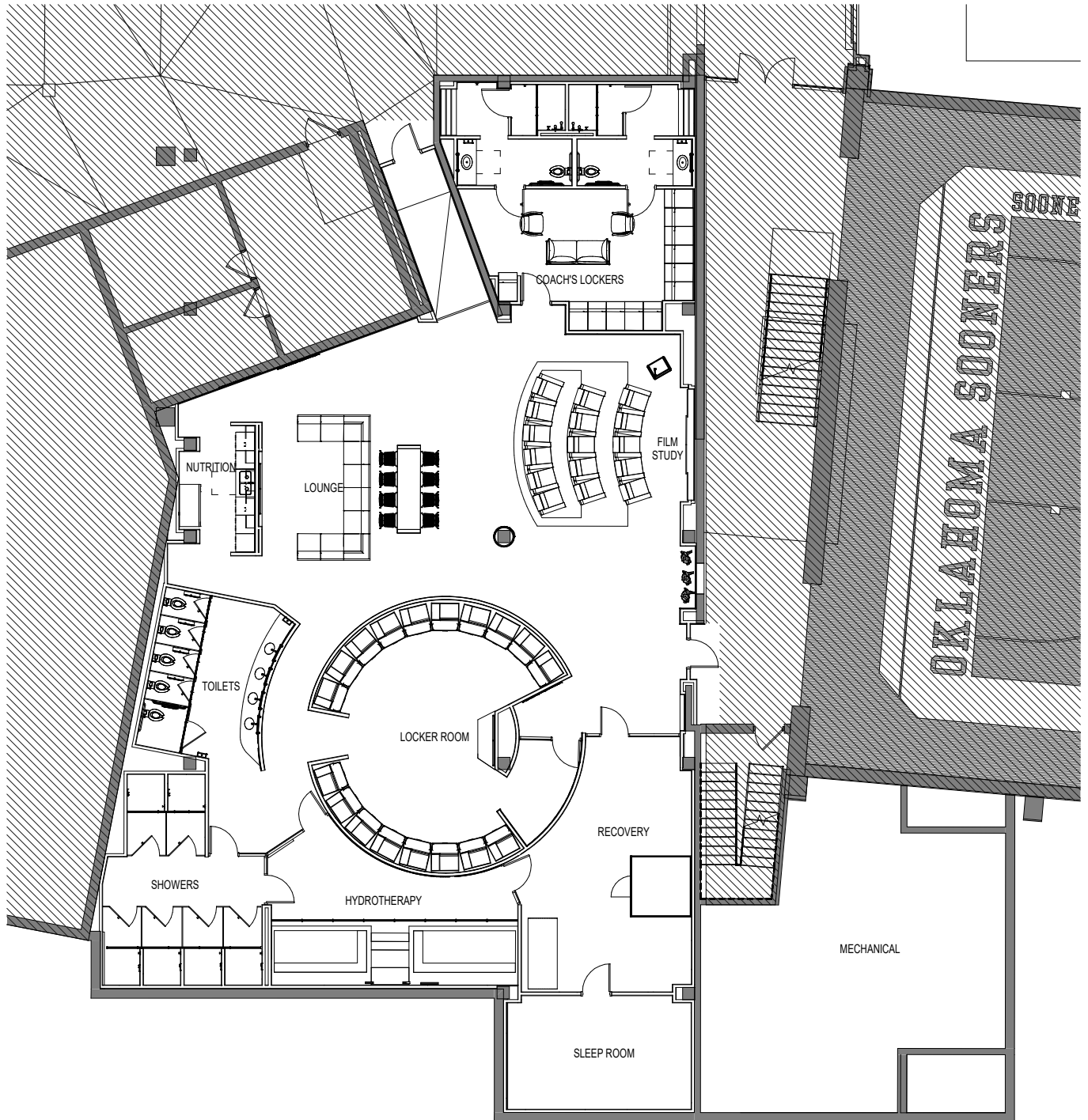
VIEW OF TEAM SUITE



VIEW OF FILM STUDY SPACE



**MEN'S BASKETBALL TEAM SUITE - FLOOR PLAN**



WOMEN'S BASKETBALL TEAM SUITE - FLOOR PLAN



*The* UNIVERSITY of OKLAHOMA  
*Office of the President*

**PRIVATE AND CONFIDENTIAL**

February 15, 2023

Regent Frank Keating  
Chairman  
The University of Oklahoma Board of Regents  
Evans Hall  
Norman, OK 73019

Dear Regent Keating and Board:

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

**David L. Boren Professorship**

- ♦ Steven Gensler, College of Law
- ♦ Sharukh Khajotia, Department of Restorative Sciences, College of Dentistry

**George Lynn Cross Research Professorship**

- ♦ Shane Connelly, Department of Psychology
- ♦ Kathleen N. Moore, Department of Obstetrics and Gynecology, College of Medicine

**David Ross Boyd Professorship**

- ♦ Roger Harrison, School of Chemical, Biological and Materials Engineering, Gallogly College of Engineering
- ♦ Jennifer Peck, Department of Biostatistics and Epidemiology, Hudson College of Public Health

**Regents' Professorship**

- ♦ Susan Dresser, Department of Biobehavioral Health Science, College of Nursing
- ♦ Anne Dunn, School of Biological Sciences

**Presidential Professorship**

- ♦ June Abbas, School of Library and Information Studies, Dodge Family College of Arts and Sciences
- ♦ Natarajan Aravindan, Department of Radiation Oncology, College of Medicine
- ♦ Cindy McCloskey, Department of Pathology, College of Medicine
- ♦ Jamie Miller, Clinical and Administrative Sciences, College of Pharmacy
- ♦ Dharambir Sanghera, Department of Pediatrics, College of Medicine
- ♦ Michele Galizia, Department of Chemical, Biological and Materials Engineering, Gallogly College of Engineering
- ♦ Javier Jo, School of Electrical and Computer Engineering, Gallogly College of Engineering
- ♦ Mukremin Kilic, Homer L. Dodge Department of Physics and Astronomy, Dodge Family College of Arts and Sciences
- ♦ Suzanne Moon, Department of History of Science, Technology, and Medicine, Dodge Family College of Arts and Sciences
- ♦ John Peters, Department of Chemistry and Biochemistry, Dodge Family College of Arts and Sciences
- ♦ Cameron Siler, School of Biological Sciences/Sam Noble Museum, Dodge Family College of Arts and Sciences
- ♦ Lara Souza, Oklahoma Biological Survey, Dodge Family College of Arts and Sciences

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

**Regents' Award for Superior Teaching**

- ♦ Sanjay Bidichindani, Department of Pediatrics, College of Medicine
- ♦ Christopher Brasel, Department of Pediatrics, College of Medicine
- ♦ Mitch Peck, Department of Sociology
- ♦ Shizuka Tatsuzawa, Department of Modern Languages, Literatures, and Linguistics
- ♦ James Zeigler, Department of English

**Regents' Award for Superior Research and Creative Activity**

- ♦ Lee Jennings, Department of Internal Medicine, College of Medicine
- ♦ Xiangming Xiao, School of Biological Sciences

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

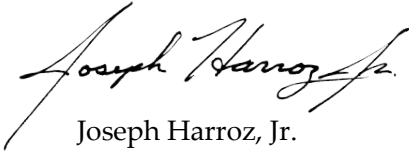
- ♦ Amanda Cobb-Greetham, Department Native American Studies
- ♦ Jessica Tsotsoros, Department of Rehabilitation Sciences, College of Allied Health

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

Following Board action at the March meeting, the announcement of the 2023 recipients of Distinguished Professorships and Regents' Awards will be made at the Norman and the Health Sciences Center spring faculty awards ceremonies.

If you would like additional information or have any questions, please let me know.

Sincerely,

A handwritten signature in black ink that reads "Joseph Harroz, Jr." in a cursive style.

Joseph Harroz, Jr.  
President

JH/cj

cc: André-Denis Wright Ph.D., Senior Vice President and Provost, Norman Campus  
Gary E. Raskob, Ph.D., Senior Vice President and Provost, Health Sciences Center  
Tim Rhodes, J.D., Executive Secretary of the Board of Regents  
Enclosures

The University of Oklahoma  
2022-2023

**DISTINGUISHED PROFESSORSHIPS**

**David L. Boren Professorship**

**Steven Gensler, College of Law**

Steven S. Gensler is a professor at the University of Oklahoma College of Law, where he holds the Edwards Family Chair in Law. A nationally recognized expert in U.S. litigation and federal court practice and procedure, Gensler serves as the lead advisor to the federal judicial committee on the jurisdiction of the federal courts. He has written or co-authored multiple books on federal courts and federal procedure, along with over 25 journal articles. Since 2015, Gensler has served on the governing Council of the American Law Institute, the oldest and most prominent law reform group in the United States.

**Sharukh S. Khajotia, Department of Restorative Sciences**

Dr. Khajotia has mentored over 100 high school, undergraduate, pre-doctoral and graduate students, and faculty since joining OUHSC. He is passionate about educating students to become better practitioners and critical thinkers. He has authored/co-authored over 195 peer-reviewed publications, abstracts, and textbook chapters, and has presented at numerous national/international conferences. His group's research on biomaterial-biofilm interfaces has been funded by the NIH, OCAST, PHF, and corporations. Dr. Khajotia has extensive service commitments in international organizations dedicated to dental research, education and clinical practice. His contributions have been recognized via numerous awards, including an OU Presidential Professorship and eight Outstanding Instructor Awards.

**George Lynn Cross Research Professorship**

**Shane Connelly, Department of Psychology**

Professor Connelly is co-Director of the Center for Applied Social Research (since 2005) and Director of the Institute for Community and Society Transformation (ICAST) (since 2021). Her research advances our understanding of human behavior while addressing real-world problems. Her research addresses detailed and complex problem-solving and social-emotional skills that facilitate leadership effectiveness across a wide variety of situations, particularly in the military and it has directly impacted officer training and development in the U.S. Army. Professor Connelly is also a recognized leader in the area of ethics in organizations and ideological groups. Her innovative approach of case-based training programs has provided insight into the complexities associated with ethical dilemmas and how ethical behavior can be developed. Her scholarly output is stellar (>140 journal articles in top ranked journals, 69 technical reports, and \$11M in external funding), and her work is highly cited (h-index of 56). She is an outstanding mentor, having graduated 21 doctoral students and served on >80 dissertation committees, and was recently recognized by the OU student government with the 2022 OU SGA Outstanding Faculty Member award. Her accomplishments are particularly impressive in light of the generous amount of time that she devotes to departmental, university, and professional service to her field.

**Kathleen N. Moore, Department of Obstetrics and Gynecology**

Dr. Kathleen Moore is a Professor in the Section of Gynecologic Oncology, Department of Obstetrics and Gynecology, College of Medicine; Director of the Oklahoma TSET Phase I Program; and Associate Director of Clinical Research at the Stephenson Cancer Center. Dr. Moore

received her MD from the University of Washington School of Medicine; completed a fellowship at OU College of Medicine, during which time she completed a Master of Science in Epidemiology; and is board-certified in obstetrics and gynecology, gynecologic oncology, and hospice and palliative care. She has forged an internationally recognized career in cancer clinical trial design, development, and conduct. She leads the Clinical Trials Office at Stephenson Cancer Center, established the Phase I clinical trial unit - among the top 10 such units in the nation – and mentors clinical and translational researchers at all career levels. Dr. Moore has published over 250 scientific papers in many highly respected medical and cancer journals. Several of her publications have changed the standard of care for gynecologic cancer patients, in the process improving both quality of life and survival rates for such patients. In addition, Dr. Moore serves on the editorial board for four academic publications.

### **David Ross Boyd Professorship**

#### **Roger Harrison, School of Chemical, Biological and Materials Engineering, Gallogly College of Engineering**

Roger G. Harrison is Professor of Chemical Engineering, Fellow of the American Institute of Chemical Engineering and of the American Institute of Medical and Biological Engineering, and inductee into the Oklahoma Higher Education Hall of Fame. He is the lead author of a textbook, *Bioseparations Science and Engineering*, that is both widely adopted and awarded for its clarity of presentation and relevance to the bioprocess industries. He is an outstanding research mentor for graduate and undergraduate students alike, and he is a role model for students as they prepare for careers in industry and academia.

#### **Jennifer Peck, Department of Biostatistics and Epidemiology**

Dr. Jennifer Peck serves as Professor and Vice Chair in the Department of Biostatistics and Epidemiology (BSE) and Adjunct Professor in the Department of Obstetrics and Gynecology (OBGYN). She advances the educational and research mission of OUHSC as Director of the OSCTR Biostatistics Epidemiology & Research Design (BERD) Core and Co-Director of the Translating Practice Into Research (TPIR) Program providing research training and methodologic mentorship to early career faculty and practicing clinicians. Through mentored research and didactic teaching in research methods and reproductive epidemiology, she fosters the professional development of graduate students, residents and fellows in BSE, OBGYN and Clinical and Translational Science programs.

### **Regents' Professorship**

#### **Susan Dresser, Department of Biobehavioral Health Science**

Dr. Susan Dresser, an Assistant Professor, joined the Fran and Earl Ziegler College of Nursing in 2014 as a clinical instructor teaching in the adult-gerontology clinical nurse specialist (AGCNS) program. In 2017 she became the AGCNS Program Director and accepted a 2-year interim position as Department Chair in 2020. She has served on multiple college committees including the undergraduate concept-based curriculum development committee, curriculum coordinating committee, academic affairs, Faculty Leadership Board, and as Secretary of the Faculty Assembly. Nationally she is recognized as a leader in multiple organizations serving on various task forces, committees, and Boards of Directors.



**Anne Dunn, School of Biological Sciences, Dodge Family Arts and Sciences**

Anne K. Dunn is an Associate Professor of Microbiology and Plant Biology. She served as chair of the academic department from 2016 to 2021 where her leadership heralded the unit into a new era. Dr. Dunn came to OU in 2007 after completing a Ph.D. in Bacteriology at the University of Wisconsin, Madison and a National Science Foundation Postdoctoral Fellowship in Microbiology at the University of Georgia. Her research focuses on bioluminescent bacteria that inhabit the bobtail squid.

**Presidential Professorships****June Abbas, School of Library and Information Studies, Dodge Family College of Arts and Sciences**

Dr. June Abbas is a Professor in the School of Library and Information Studies and Interim Director of the Dodge Family College of Arts & Sciences Data Scholarship Program at the University of Oklahoma. Dr. Abbas is also the Editor-in-Chief of the peer-reviewed research journal *Library and Information Science Research*. She graduated with a PhD in information science from the University of North Texas in 1998. Her research interests include youth and the socio-cognitive factors associated with use of information technology, the role of libraries as transformative organizations, and human-centered design and knowledge organization within various contexts. She was recently awarded two Institute for Museum and Library Services' federal grants to support her research focused on 1) libraries and services to refugees, and 2) designing more inclusive public library making programming for youth with disabilities. She has published over 100 scholarly articles in journals such as the *Journal of the American Society for Information Science and Technology*, *Library Quarterly*, *New Media and Society*, and *Journal of Research on Libraries & Young Adults*. She is the recipient of the 2016 Kilgour Award from OCLC/ALA LITA (American Library Association) given to those whose research has had significant impact on library technology and services. Dr. Abbas was inducted into the inaugural class of the Association for Information Science & Technology Distinguished Members in 2021.

**Natarajan Aravindan, Department of Radiation Oncology**

Dr. Natarajan Aravindan has been with the College of Medicine since 2006 and is currently an Associate Professor in the Department of Radiation Oncology and Adjunct Associate Professor with the Department of Pathology. He is actively involved with medical residents and graduate teaching, mentoring school, undergraduate, masters and graduate students as well as research training of fellows and faculty. His research includes cancer biology / radiation biology research, and he has and is serving as the PI for NIH and DoD funded studies. His research mentoring of students and fellows have resulted in numerous peer-reviewed publications, scientific presentations, and scholar-in-training awards.

**Michele Galizia, Department of Chemical, Biological and Materials Engineering, Gallogly College of Engineering**

Michele Galizia has become a beacon of academic excellence, which he has achieved via ethically supporting students of all ages. Professor Galizia has consistently excelled in his academic performance since he joined OU in 2017. He has developed an inclusive approach in which fundamental research of the highest standard is at the core of his teaching, service, and creative activities, which led to >\$million grants secured, tens of peer-reviewed publications, praises and awards from students, and several firsts at OU, including mentoring one student who received an extremely competitive national NSF fellowship.

**Javier Jo, School of Electrical and Computer Engineering, Gallogly College of Engineering**  
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**Mukremin Kilic, Homer L. Dodge Department of Physics and Astronomy, Dodge Family College of Arts and Sciences**

Mukremin (Muk) Kilic, associate professor of Physics & Astronomy, came to the University of Oklahoma after earning a Ph.D. from the University of Texas and postdoctoral fellowships at Ohio State University and the Harvard- Smithsonian Center for Astrophysics. Muk is an astronomer who uses the most highly sought- after telescopes in the world to study white dwarfs, the remains of Sun-like stars after they have exhausted their nuclear fuel. His research seeks to understand how these exotic objects evolve with time, generate gravitational waves, and whether they host planets. Along with regularly winning time on premier telescopes, Muk has been awarded over \$2 million in research funds during his OU tenure, a testament to the success of his research program.

**Cindy McCloskey, Department of Pathology**

Cindy McCloskey is an Associate Professor in the Department of Pathology and Assistant Dean for Graduate Medical Education for the OU College of Medicine. She is board certified in Clinical Pathology, Medical Microbiology, and Molecular Genetic Pathology and serves as the director of the clinical microbiology and virology laboratories for the OU Health hospitals and clinics. Dr. McCloskey is Chair of the College of American Pathologists Graduate Medical Education Committee and Chair of the ACGME Pathology Review Committee. Dr. McCloskey's main scholarly interests include test and resource utilization in infectious diseases testing and educational research in pathology graduate medical education.

**Jamie Miller, Clinical and Administrative Sciences**

Dr. Jamie Miller has been a faculty member at the University of Oklahoma College of Pharmacy since 2008, and is currently a Professor in the Department of Pharmacy: Clinical and Administrative Sciences. In addition, she is an Adjunct Professor in the Department of Pediatrics, Section of Neonatal/Perinatal Medicine. Dr. Miller's clinical practice site is in the neonatal intensive care unit at The Children's Hospital at OU Health. Dr. Miller serves as the Residency Program Director for the PGY1 Pharmacy program and has served as the Chair of the residency program oversight committee since 2016. In addition, Dr. Miller serves as a faculty advisor for one pharmacy student organization and has served as a course coordinator in four pharmacy courses in the last 14 years.

**Suzanne Moon, Department of History of Science, Technology, and Medicine, Dodge Family College of Arts and Sciences**

Dr. Suzanne Moon, 2021 recipient of the Society for the History of Technology's highest award, the Leonardo da Vinci medal, is known for her exceptional work as a scholar of science and technology in Southeast Asia. Her work has been described by eminent scholars as a "masterpiece" that "actually creates the field" for many of the time periods it covers. Moon has also helped to redefining the field of history of technology through her extraordinary work as editor of the field's international flagship journal *Technology & Culture*. In that capacity, she established a digital forum for innovative scholarly reflection on the past and the present: Technology's Stories

(<https://www.technologystories.org/>). As a teacher and mentor, she is known to her students for her deep commitment to their success.

**John W. Peters, Department of Chemistry and Biochemistry**

John W. Peters is a professor at the University of Oklahoma and Chair of the Department of Chemistry and Biochemistry. He is an elected member of the Washington Academy of Sciences, and he received the prestigious Cozzarelli Prize from the National Academy of Sciences in 2020. His research focuses on the study of the fundamental electron transfer reactions in biology that are relevant to energy and agriculture. He was recruited to OU in 2022 from Washington State, where he was a professor and served as Director of the Institute of Biological Chemistry. His nomination and recommendation for a Presidential Professorship are presented to the OU Board of Regents in keeping with the Board's policy for holding Presidential Professorships in reserve for use in recruiting qualified faculty.

**Dharambir Sanghera, Department of Pediatrics**

The global epidemic of obesity and diabetes has placed societies at dramatically elevated risks for cardiovascular diseases. Tackling these complex problems requires high-quality research, education of researchers and clinicians, and a collaborative international network. Dr. Dharambir Sanghera's passion to understand these disorders at the molecular level and discovering novel therapeutics based on genetic, ethnic, and environmental differences has directed her academic career, which intertwines rigorous research, teaching, and service activities. Dr. Sanghera's research and training goals are focused to create next-generation leaders in biomedicine for reducing health disparities and advancing positive health outcomes in children and adults in Oklahoma and beyond.

**Cameron Siler, School of Biological Sciences/Sam Noble Museum, Dodge Family College of Arts and Sciences**

Dr. Cameron Siler—Curator at the Sam Noble Oklahoma Museum and Professor in the OU School of Biological Sciences—is a world authority on the biodiversity of Earth's reptiles and amphibians. Siler's large research portfolio is perhaps best known for developing cutting edge methods to measure and protect that diversity, for exploring the evolution of limbs in reptiles, and for documenting the geographical ecology of species in the Philippines and Oklahoma. Along the way, Siler's lab has built a notable record of mentoring OU's undergraduates and training the next generation of biodiversity scientists.

**Lara Souza, Oklahoma Biological Survey, Dodge Family College of Arts and Sciences**

Dr. Lara A Souza came to the United States as a high-school exchange student from Brazil. In 1996 she enrolled at The Appalachian State College of Arts and Sciences, where she worked in the ecology lab of Dr. Howard Neufeld. Dr. Souza got her master's degree working with Dr. Neufeld and later went on to get a Ph.D. in Ecology and Evolutionary Biology from the University of Tennessee. She then worked as a post-doctoral researcher at the Oak Ridge National Laboratory and the University of Tennessee, before accepting her current joint appointment with the Department of Microbiology and Plant Biology and the Oklahoma Biological Survey at the University of Oklahoma. Dr. Souza was promoted to Associate Professor in 2018 and currently serves as Director of the Oklahoma Biological Survey.

## REGENTS' FACULTY AWARDS

**Regents' Award for Superior Teaching****Sanjay Bidichindani, Departments of Pediatrics**

Sanjay Bidichandani received his medical degree from Pune University (India), a PhD in Medical Genetics from Glasgow University (Scotland), and postdoctoral training at Baylor College of Medicine, where he also graduated from the Master Teacher Fellowship program. He is the CHF Claire Gordon Duncan Chair in Genetics, and David L. Boren Professor of Pediatrics. He has mentored several PhD students and postdoctoral fellows. He is a four-time recipient of the Aesculapian award for teaching excellence, was presented the Stanton L. Young Master Teacher Award (2017), and the Dewayne Andrews MD Excellence in Teaching Award (2019) by OU College of Medicine.

**Christopher Brasel, Department of Family and Community Medicine**

Dr. Brasel is a basic science professor who joined the School of Community Medicine in July 2013. He teaches extensively in the preclinical phases of both the OU-Tulsa PA Program and the College of Medicine MD Program. He has been a strong advocate for expanding active learning in preclinical curricula, employing methods such as the flipped classroom and problem-based learning. He has been a member of the OU-COM Academy of Teaching Scholars since 2015 and currently serves as the ATS Chair. He has been the recipient of several College of Medicine teaching awards, including the Aesculapian Award and the Dewayne Andrews Excellence in Teaching Award.

**Mitch Peck, Department of Sociology, Dodge Family College of Arts and Sciences**

Dr. Mitch Peck, Associate Professor of Sociology and Graduate Liaison, earned his PhD at Texas A&M University in 2002 and came to the Norman campus after a few years as a research scientist on the OUHSC campus. Mitch teaches undergraduate and graduate courses in many areas including statistics and research methods, medical sociology and stratification, and also the *Sociology of Music*. Mitch's research focuses on inequality with a particular focus on how interactions between individuals and institutions create and maintain inequalities, specifically the doctor-patient encounter and the role of race in the juvenile justice system.

**Shizuka Tatsuzawa, Department of Modern Languages, Literatures, and Linguistics, Dodge Family College of Arts and Sciences**

Shizuka Tatsuzawa is an instructor in the department of MLLL. She holds master's degrees in TESOL from New York University and in American Literature from Showa Women's University in Tokyo. She has been teaching all levels of Japanese courses at OU since 2000. She serves as the Japanese Program Language Coordinator, Academic Advisor of Japanese major and minor, Advisor of OU Japanese Club among other services. She has created numerous cultural and educational events for OU students. She regularly trains and mentors renewal and adjunct instructors to improve pedagogy and create a teamwork environment in the program. She submitted the proposal for B.A. in Japanese, which was launched in fall 2016. She participated in the development of the Nakama Textbook. She became a certified Oral Proficiency Interview Tester of Japanese by ACTFL in 2014. She is an interviewer for the Japan Exchange and Teaching program at the Consulate-General of Japan.

**James Zeigler, Department of English, Dodge Family College of Arts and Sciences**

Now in his sixteenth year as a faculty member in the Department of English, Professor James Zeigler teaches an impressive variety of popular, inventive, and challenging courses, including *James Baldwin: Literature and the Long Civil Rights Movement*; *Big, Ambitious Novels by Twenty-First Century Women*; *The Graphic Novel*; *Anthropocene Stories, on the Literature of Climate Change*; as well as “lit history” surveys of significant writings in the Americas from the seventeenth century to the present. On top of his regular courses, he has advised 18 senior thesis projects by students who graduated with distinction from the Honors College. His contributions to scholarships—his books *Red Scare Racism*, investigating writings by African American writers at the height of McCarthyism, a second monograph in progress, *Doorstop Comics*, developed from his regular course on the new and increasingly artful genre of the graphic novel, and his editorship of the scholarly journal *Genre*—are models of pedagogical as well as scholarly work.

**Regents’ Award for Superior Research and Creative Activity****Lee Jennings, Department of Internal Medicine**

Dr. Lee Jennings is a geriatrician and researcher devoted to improving care delivery for dementia and care with patient health goals. She established a statewide older adult health education and community outreach program focused on dementia healthcare workforce development and fall prevention. She is the Director of the HRSA-funded Oklahoma Geriatric Workforce Enhancement Program, PI for the ACL- and Reynolds Foundation-funded Oklahoma Falls Prevention Program, and a multi-PI for an AHRQ-funded grant to reduce opiate use disorder and improve chronic pain management. She is a co-investigator on dementia-related research funded by PCORI, NIA, and the Hartford Foundation, with her total funding exceeding \$13 million. She has over 40 publications. She has led efforts to achieve Institute for Healthcare Improvement Age-Friendly Certification for OU Health Primary Care Practices.

**Xiangming Xiao, School of Biological Sciences, Dodge Family College of Arts and Sciences**

Dr. Xiangming Xiao is a pioneer in the field of geospatial analysis and climate change. Dr. Xiao’s innovative research is highly interdisciplinary; he collaborates with researchers in agriculture, avian influenza, pandemic preparedness, weather, risk assessment, and mathematical modeling. His lab and collaborators have published 12 high-impact papers in the last 5 years. Overall, he has published 364 papers with over 27,000 citations and served as investigator/co-investigator on 69 grants totaling \$277,205,900. Prof. Xiao’s research generates maps that help us see the world and ourselves in a new way, respond to climate change, and prepare for the next avian influenza pandemic.

**Regents’ Award for Superior Professional and University Service and Public Outreach****Amanda Cobb-Greetham, Department of Native American Studies, Dodge Family College of Arts and Sciences**

Amanda Cobb-Greetham, Ph.D. (Chickasaw) is Professor of Native American Studies at OU. She served as NAS chair and founded the Native Nations Center. She received a Harvard Radcliffe Fellowship (2021) for *Bright, Golden Haze: Oklahoma/Indian Identity in Myth and Memory* and the American Book Award for *Listening to Our Grandmothers Stories* (2002). She co-edited *The National Museum of the American Indian: Critical Conversations* (2008) and edited *American Indian Quarterly* for nine years. She directed the launch of the Chickasaw Cultural Center (2007-2012) and the Chickasaw Press (2007). She serves on the Harvard Honoring Nations Board and was a Smithsonian NMAI Trustee. She received the Chickasaw Nation’s Dynamic Woman Award (2018).

**Jessica Tsotsoros, Department of Rehabilitation Sciences**

Jessica Tsotsoros dreamed of becoming an occupational therapist and a professor at the University of Oklahoma and inspiring students while helping others. Little did she know she could do all of these by leading others to serve in their local and global communities. Dr. Tsotsoros has spent countless hours developing opportunities for students and helping underserved populations, including adults with severe mental illnesses, children with disabilities in low-income countries, and Oklahoma's Early Childhood teachers. Dr. Tsotsoros thrives on mentoring students – in the classroom, in research efforts, and in communities - and setting her sites on new and meaningful voyages wherever possible with the overarching aim of making the world a better place.

## **DAVID L. BOREN PROFESSORSHIPS**

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The David L. Boren Professorship is one of the University of Oklahoma's highest honors, recognizing faculty who have made exceptional and truly impactful contributions to the mission of the University of Oklahoma as a public research university.

### **CRITERIA**

To qualify for the Professorship, a faculty member must have consistently demonstrated outstanding teaching, research and creative activity, and leadership in professional and public service. The holders of this distinctive honor should demonstrate effective mentoring and engagement of students in advancing knowledge creation and making a positive difference in the world.

Criteria which will be considered are the degree to which the candidate:

- demonstrates leadership in the development of impactful scholarship and creative activity that is viewed as seminal within one or more fields;
- exhibits scholarship and creative activity in high quality venues (including peer-reviewed publications/performances) supported by national funding appropriate to the field, and has their work cited frequently;
- inspires inquisitiveness and intellectual curiosity among students as judged by measurable outcomes;
- fosters the professional development of colleagues and serves as a model for colleagues and students;
- demonstrates strong sense of community and is instrumental in the creation, organization, and mobilization of other individuals, groups and resources that are involved in projects benefiting the community, whether specific to a discipline or by enhancing the university's role and standing in the larger community.

Nominees must be full-time faculty members who hold regular faculty appointments. Nominees will normally hold the rank of full professor but associate professors may be considered. The faculty member must have been a University of Oklahoma employee during the period for which the outstanding contributions are being recognized; previous accomplishments at other institutions, if applicable, may be used in support of a continued outstanding performance. Recipients are not eligible in subsequent years for a Presidential Professorship. Recipients are eligible for a David Ross Boyd Professorship, George Lynn Cross Research Professorship, and Regents' Professorship.

## **NOMINATION PROCEDURES**

The Senior Vice President and Provosts will solicit recommendations for the professorship by September 15 and announce appropriate schedules for processing the nominations. Furthermore, the solicitations will be posted on the appropriate campus website, for access by nominators and faculty on all campuses.

Nominations may derive from department chairs or unit directors, elected members of departmental/unit Committee A, a department's/unit's approved nomination committee, Center leaders, or a group of faculty who are familiar with the nominee's qualifications for the award. Only one nomination per academic unit or other nominating group of faculty is allowed. The nominating entity will be responsible for assembling the nomination packets, including supporting documentation.

Nominations will be forwarded to the respective dean of the college for review and endorsement. An optional letter from the dean, if included, will focus on evaluatory comments regarding the quality and significance of the nominee's impact on the broader OU mission. The dean's letter will not count toward the page limit below. The dean will submit all the nominations and supporting documentation to the respective Senior Vice President and Provost by November 1. The Senior Vice President and Provosts will forward these materials to the University Council on Faculty Awards and Honors.

### *Supporting Documentation*

Recommendations are to be accompanied by specific evidence that the nominee meets the criteria for selection. Nomination packets must include the following, not to exceed 25 pages combined:

- A letter of nomination, not to exceed seven single-spaced pages;
- A customized vita containing the relevant information pertaining to the accomplishments and criteria cited for the award;
- A short biography (about 100 words) highlighting the nominee's most significant accomplishments and written for a general audience.

In addition, the nomination packet must also include letters of support from nationally or internationally recognized experts in the nominee's area of expertise (minimum: two for research/creative activity, one for teaching, one for service/outreach). Letters must specifically address the criteria of the professorship. No more than five letters will be accepted. These letters of support will not count toward the 25-page limit.

## **SELECTION PROCEDURES**

The University Council on Faculty Awards and Honors shall consider only the formal nominations. The Council may seek additional data about the nominees from supplemental



sources, as appropriate. The Council shall forward to the Senior Vice President and Provosts its recommendation(s) for the professorship for their review. The Council also shall transmit all substantiating materials pertaining to all nominees.

The Senior Vice President and Provosts will review the nomination materials and the Council's recommendations, and will forward their recommendations by February 1, along with all nominations and all substantiating material pertaining to all nominees, to the President, who will make recommendations to the Board of Regents. The final selection of the recipient(s) will be made by the Board of Regents.

## **AWARD**

In the year of designation as a David L. Boren Professor, the person receiving the award will receive a one-time award of \$10,000 and a permanent salary increase of 10% on the University base salary or \$10,000, whichever is greater, starting in the subsequent fiscal year.

The final selections will be announced for Norman Campus at the annual Faculty Award Ceremony and for the Health Sciences Center at the Spring General Faculty Meeting.

The term of a David L. Boren Professor is continuous until retirement or separation from the University.

## **DAVID ROSS BOYD PROFESSORSHIPS**

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The David Ross Boyd Professorship is one of the University's highest honors, recognizing faculty who have consistently demonstrated outstanding teaching, guidance, and leadership for students in an academic discipline or in an interdisciplinary program within the University.

### **CRITERIA**

Criteria which will be considered are the degree to which the candidate:

- has impacted the educational mission of the University;
- engages students and/or clinical residents and fellows in high-quality scholarship and professional service through effective mentoring strategies;
- establishes, communicates, and fulfills appropriate course and program goals;
- stimulates an intellectual inquisitiveness among students while creatively developing appropriate educational delivery formats and techniques appropriate to the program;
- mentors students (graduate, undergraduate, professional, and/or clinical residents and fellows) towards success in their chosen career paths;
- brings about change in students' knowledge, motives, and attitudes;
- establishes and promotes an inclusive culture in the University's educational mission;
- fosters the professional development of colleagues and serves as a model for colleagues and students.

Nominees must be full-time faculty members who hold regular faculty appointments. Limited-term faculty at the Health Sciences Center may also be considered. Nominees will normally hold the rank of full professor but associate professors may be considered. The faculty member must have been a University of Oklahoma employee during the period for which the outstanding contributions are being recognized; previous accomplishments at other institutions, if applicable, may be used in support of a continued outstanding performance. Recipients are not eligible in subsequent years for a Presidential Professorship. Recipients are eligible for a David L. Boren Professorship, George Lynn Cross Research Professorship, and Regents' Professorship.

### **NOMINATION PROCEDURES**

The Senior Vice President and Provosts will solicit recommendations for the professorship by September 15 and announce appropriate schedules for processing the nominations. Furthermore, the solicitations will be posted on the appropriate campus website, for access by nominators and faculty on all campuses.

Nominations may derive from department chairs or unit directors, elected members of departmental/unit Committee A, a department's/unit's approved nomination committee, Center leaders, or a group of faculty who are familiar with the nominee's qualifications for the award. Only one nomination per academic unit or other nominating group of faculty is allowed. The nominating entity will be responsible for assembling

Nominations will be forwarded to the respective dean of the college for review and endorsement. An optional letter from the dean, if included, will focus on evaluatory comments regarding the quality and significance of the nominee's impact on the broader University of Oklahoma mission. The dean's letter will not count toward the page limit below. The dean will submit all the nominations and supporting documentation to the respective Senior Vice President and Provost by November 1. The Senior Vice President and Provosts will forward these materials to the University Council on Faculty Awards and Honors.

### *Supporting Documentation*

Recommendations are to be accompanied by specific evidence that the nominee meets the criteria for selection. Nomination packets must include the following, not to exceed 25 pages combined:

- A letter of nomination, not to exceed seven single-spaced pages;
- A customized vita containing the relevant information pertaining to the accomplishments and criteria cited for the award;
- A short biography (about 100 words) highlighting the nominee's most significant accomplishments, and written for a general audience.

In addition, the nomination packet must also include letters of support. Letters must specifically address the criteria of the professorship. No more than five letters should be included, with no more than three letters from students or student groups. These letters of support will not count toward the 25-page limit.

## **SELECTION PROCEDURES**

The University Council on Faculty Awards and Honors shall consider only the formal nominations. The Council may seek additional data about nominees from supplemental sources, as appropriate. The Council shall forward to the Senior Vice President and Provosts its recommendation(s) for the professorship for their review. The Council also shall transmit all substantiating materials pertaining to all nominees.

The Senior Vice President and Provosts will review the nominees and forward their recommendations, along with all nominations and all substantiating materials pertaining to the nominees, by February 1 to the President, who will make the recommendations to the Board of Regents. The final selection of the recipient(s) will be made by the Board of Regents.

**AWARD**

In the year of designation as a David Ross Boyd Professor, the person receiving the award will receive a one-time award of \$7,000 and a permanent salary increase of 7% on the University base salary or \$7,000, whichever is greater, starting in the subsequent fiscal year.

The final selections will be announced for Norman Campus at the annual Faculty Award Ceremony and for the Health Sciences Center at the Spring General Faculty Meeting.

The term of a David Ross Boyd Professor is continuous until retirement or separation from the University.

## **REGENTS' PROFESSORSHIPS**

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The Regents' Professorship recognizes a faculty member who has rendered outstanding service to the academic community or to an academic or professional discipline through extraordinary achievement in academic administration or professional service.

### **CRITERIA**

Nominees must be full-time faculty members who hold regular faculty appointments. The faculty member must have been a University of Oklahoma employee during the period for which the outstanding contributions are being recognized; previous accomplishments at other institutions, if applicable, may be used in support of a continued outstanding performance. Persons named Regents' Professors are not eligible in subsequent years for a Presidential Professorship. Recipients are eligible for a David L. Boren Professorship, David Ross Boyd Professorship, and George Lynn Cross Research Professorship.

### **NOMINATION PROCEDURES**

The Senior Vice President and Provosts will solicit recommendations for the professorship by September 15 and announce appropriate schedules for processing the nominations. Furthermore, the solicitations will be posted on the appropriate campus website, for access by nominators and faculty on all campuses.

Nominations should derive from administrative leaders at OU, including administrative officers, current and former department chairs, college Deans, and Provosts. Packets must be assembled by the nominee's administrative and/or evaluatory unit. Nominations are due to the respective Senior Vice President and Provost by November 1.

#### *Supporting Documentation*

Nomination packets must include the following, not to exceed 25 pages combined:

- A letter of nomination, not to exceed seven single-spaced pages;
- A customized vita containing the relevant information pertaining to the accomplishments and criteria cited for the award;
- A short biography (about 100 words) highlighting the nominee's most significant accomplishments, and written for a general audience.

In addition, the nomination packet may also include up to five letters of support, either internal or external, but favoring at least two external letters. Letters must specifically address the criteria of the Professorship. These letters of support will not count toward the 25-page limit.

**SELECTION PROCEDURES**

The University Council on Faculty Awards and Honors shall consider only the formal nominations. The Council shall forward to the Senior Vice President and Provosts its recommendation(s) for their review. The Council also shall transmit all substantiating materials pertaining to all nominees.

The Senior Vice President and Provosts will review the nomination materials and the Council's recommendations and will forward their recommendations, along with all substantiating materials, by February 1 to the President, who will make recommendations to the Board of Regents. The final selection of the recipient(s) will be made by the Board of Regents.

**AWARD**

In the year of designation as a Regents' Professor, the person receiving the award will receive a one-time award of up to \$7,000 and a permanent salary increase of 7% on the University base salary or \$7,000, whichever is greater, starting in the subsequent fiscal year. The final selections will be announced for Norman Campus at the annual Faculty Award Ceremony and for the Health Sciences Center at the Spring General Faculty Meeting.

The term of a Regents' Professorship is continuous until retirement or separation from the University

## **REGENTS' AWARDS**

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The Regents' Award is an annual University-funded award that is given to a faculty member whose accomplishments in at least one of the three areas (teaching, research and creative/scholarly activity, university/professional service and public outreach) are exceptional and clearly exceed normal expectations. Three awards are given:

- Superior Teaching
- Superior Research and Creative/Scholarly Activity
- Superior Professional and University Service and Public Outreach

### **CRITERIA**

A nominee must have contributed significantly to the mission of the department/unit in the award area (teaching, research and creative/scholarly activity, service/outreach) being recognized and must have fulfilled obligations and performed well in the other areas as well.

Nominees must be full-time, regular or non-regular faculty members. The faculty member must have been a University of Oklahoma employee during the period for which the outstanding contributions are being recognized; previous accomplishments at other institutions, if applicable, may be used in support of a continued outstanding performance in the area of the specific award. A recipient of an award in one area (teaching, research and creative/scholarly activity, service/outreach) is ineligible for the same Regents' Award during the subsequent five-year period, but is immediately eligible for a Regents' Award in a different area.

#### *i. Teaching*

The educational training of students is at the core of the university mission. This training is accomplished through varied educational strategies and environments, including but not limited to in-class activities, hands-on student research training and mentorship, clinical teaching and mentorship, innovative course development (in-class and on-line), pedagogy improvements, and distance learning. Success of these activities must be demonstrated by measurable positive outcomes for students.

The nominator shall provide an informed commentary on the impact of the nominee's exceptional accomplishments, including classroom teaching, engagement with and commitment to students (including undergraduate, graduate, professional, and/or clinical residents and fellows), willingness to keep teaching material up to date with state of the art knowledge, willingness to support broader departmental teaching mission, positive feedback from students via STEs and other channels and from peers via observation, engagement in faculty development activities related to pedagogy, new course development, service learning

or service learning components, student advising and mentorship, formal and informal, supervision of graduate students.

*ii. Research and Creative/Scholarly Activity*

A clear expectation for a research-intensive university is the creation and dissemination of new knowledge and forms of creative activity. The creation of new knowledge derives from scholarly activities that drive innovation, with such activities supported by funding mechanisms appropriate to the discipline. Evidence of the creation of such new knowledge is established through impactful outcomes disseminated in different peer-reviewed formats that include publication of research manuscripts and books, performances and exhibits, and the effective mentorship and graduation of students and/or clinical residents and fellows. The impact of the nominee's research and creative/scholarly activities on the field of study must be substantiated by documentation appropriate to the discipline, and by letters of support from informed leaders in the nominee's field of study. For the Health Sciences Center, attention will be given to the ways in which a nominee may have an impact through team science and interdisciplinary/interprofessional scholarship.

*iii. University/Professional Service and Public Outreach*

The university is, in the broadest sense, an integral part of the community (intellectual and physical) in which it resides. A faculty member's contributions to the general community include professional service that may be specific to a discipline (e.g., clinical practice and excellence in outcomes such as quality and patient experience, service as journal editor, conference organizer, or in leadership positions in professional organizations) as well as impactful activities that benefit university-community interactions (e.g., teacher training and service learning projects). Such activities enhance achievements in teaching and research. Successful nominees shall have demonstrated exceptional performance in activities that enhance the university's role and standing in the community.

## **NOMINATION PROCEDURES**

The Senior Vice President and Provosts will solicit recommendations for the awards by September 15 of each year and announce appropriate schedules for processing the nominations. Furthermore, the solicitations will be posted on the appropriate campus website, for access by nominators and faculty on all campuses.

Nominations may derive from department chairs or unit directors, elected members of departmental/unit Committee A, a departments/unit's approved nomination committee, Center leaders, or a group of faculty who are familiar with the nominee's qualifications for the award. Only one nomination by an academic unit or other nominating group of faculty is



allowed for each of the Regents' Awards. The nominating entity will be responsible for assembling the nomination packets including supporting documentation.

Nominations shall be forwarded to the respective dean for review and endorsement. An optional letter from the dean, if included, will focus on evaluatory comments regarding the quality and significance of the nominee's impact on the broader OU mission. The dean's letter will not count towards the 25-page limit outlined below. The dean will forward the nomination materials to the respective Senior Vice President and Provost by November 1.

### *Supporting Documentation*

Nomination packets must include the following, not to exceed 25 pages combined:

- A letter of nomination, not to exceed three single-spaced pages;
- A customized vita containing the relevant information pertaining to the accomplishments and criteria cited for the award;
- A short biography (about 100 words) highlighting the nominee's most significant accomplishments, and written for a general audience.

Although not required, the nomination packet may include letters of support. Letters must specifically address the area of the award. No more than five letters should be included. These letters of support will not count toward the 25-page limit.

## **SELECTION PROCEDURES**

The University Council on Faculty Awards and Honors shall consider only the formal nominations. The Council may seek additional data about the nominees from supplemental sources, as appropriate.

The Council shall recommend to the Senior Vice President and Provosts as many as nine faculty members for the awards, with the understanding the majority of the awards will be given for Superior Teaching in the broadest sense as defined by the selection criteria. The Council also shall transmit all substantiating materials pertaining to all nominees. The Senior Vice President and Provosts will review the nomination materials and the Council's recommendations, and will forward their recommendations, along with all substantiating materials, to the President by February 1. The President will make recommendations to the Board of Regents.

The final selection of the recipients will be made by the Board of Regents.

## **AWARD**

Each award will consist of affixing the recipient's name to a permanent plaque in a prominent and suitable location and a one-time award of \$10,000. A certificate suitable for framing will be presented to the recipient. The recipients of the Regents' Award for Superior Teaching,

Regents' Award for Superior Research and Creative/Scholarly Activity, and Regents' Award for Superior Professional and University Service and Public Outreach will be announced by the Board of Regents for Norman Campus at the annual Faculty Award Ceremony and for the Health Sciences Center at the Spring General Faculty Meeting.

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE QUARTER ENDED DECEMBER 31, 2022

SUPPLIER	AMOUNT	CAMPUS	DEPARTMENT	EXPLANATION	CATEGORY	METHOD	
FUNDING SOURCES: EDUCATIONAL & GENERAL (APPROPRIATIONS, TUITION & FEES, SPONSORED PROJECT INDIRECT COST REIMBURSEMENTS)							
1	3SHARE	\$ 78,300	NORMAN	MARKET AND COMMUNICATIONS	ADOBE WORK TO UPGRADE DIGITAL LIBRARIES	IT PRODUCTS	COMPETED
2	AGILENT TECHNOLOGIES, INC.	\$ 52,440	HSC	HAROLD HAMM DIABETES CENTER	TAPE STATION SYSTEM	MEDICAL EQUIPMENT	COMPETED
3	ARGEN CORPORATION	\$ 54,054	HSC	COLLEGE OF DENTISTRY	DENTAL LAB MILLING SERVICES	NON-PROFESSIONAL SERVICES	COMPETED
4	CDW GOVERNMENT	\$ 174,476	HSC	INFORMATION TECHNOLOGY	PROOFPOINT CLOUD APP SECURITY	IT PRODUCTS	COMPETED
5	CHICKASAW TELECOM INC.	\$ 96,575	TULSA	INFORMATION TECHNOLOGY	CISCO IT NETWORK HARDWARE	IT PRODUCTS	COMPETED
6	COPELIN CONTRACT	\$ 468,998	NORMAN	COLLEGE OF CONTINUING EDUCATION	CUBICLES AND CHAIRS	FURNITURE	COMPETED
7	DNN CORP	\$ 64,447	HSC	INFORMATION TECHNOLOGY	EVOQ SOFTWARE LICENSE	IT PRODUCTS	COMPETED
8	ELLUCIAN CO LP	\$ 280,504	NORMAN	INFORMATION TECHNOLOGY	RENEWAL OF BANNER INTEGRATION FOR ELEARNING	IT PRODUCTS	COMPETED
9	EVERFI	\$ 60,250	NORMAN	DIVERSITY CENTRAL OPERATIONS	ONLINE TRAINING PROGRAM	IT PRODUCTS	COMPETED
10	FOCUS OFFICE FURNIURE	\$ 73,837	HSC	COLLEGE OF NURSING	ROOM STATIONS AND SOUND MASKING	FURNITURE	COMPETED
11	INTERNET2	\$ 125,335	NORMAN	INFORMATION TECHNOLOGY	ZOOM LICENSES	IT PRODUCTS	COMPETED
12	JACKSON LABORATORY	\$ 63,375	HSC	BIOCHEMISTRY/MOL ECULAR BIOLOGY	DERIVATION SERVICE	PROFESSIONAL SERVICES	COMPETED
13	LINKEDIN CORP.	\$ 132,000	NORMAN	INFORMATION TECHNOLOGY	LINKEDIN LEARNING TRAINING CONTENT	IT PRODUCTS	COMPETED
14	RFCORE CO. LTD	\$ 310,000	NORMAN	ARRC	ASOLE SOURCEEMBLY OF SUB-ARRAY	LAB EQUIPMENT	COMPETED
15	SEQUOYAH COMMUNICATIONS INC.	\$ 190,289	NORMAN	COLLEGE OF CONTINUING EDUCATION	VOICE AND DATA CABLING FOR NOBLE, OK LOCATION	IT PRODUCTS	COMPETED
16	SKC COMMUNICATION PRODUCTS LLC	\$ 124,923	HSC	COLLEGE OF ALLIED HEALTH	AUDIO/VISUAUL EQUIPMENT	IT PRODUCTS	COMPETED
17	SPRINGER NATURE CUSTOMER SERVICE CTR LLC	\$ 67,949	HSC	BIRD LIBRARY	NATURE EBOOKS	SUBSCRIPTIONS	COMPETED

**EXHIBIT I**

18	TOUCAN PRODUCTIONS	\$ 103,440	NORMAN	COLLEGE OF FINE ARTS	LIGHT DIMMING SYSTEM FOR UNIVERISTY THEATRE	BUILDING IMPROVEMENTS	COMPETED
19	CAROUSEL INDUSTRIES OF NORTH AMERICA LLC	\$ 72,771	OUHSC	INFORMATION TECHNOLOGY	AVAYA NETWORKING PRODUCTS / SERVICES	CLINICAL EDUCATIONAL EXPERIENCE	SOLE SOURCE
20	LATINO COMMUNITY DEVELOPMENT AGENCY	\$ 199,000	OUHSC	PEDIATRICS	COMPREHENSIV E SPECIALIZED CHILD WELFARE SAFECARE TRAINING	LAB/MEDICAL RESEARCH EQUIPMENT	COMPETED
21	<b>FUNDING SOURCES: NON-EDUCATIONAL &amp; GENERAL (NON-APPROPRIATED, SERVICE DEPARTMENTS, AUXILIARY ENTERPRISES, CLINIC OPERATIONS)</b>						
22	ACEA BIOSCIENCES INC.	\$ 63,352	NORMAN	DEPARTMENT OF MICROBIOLOGY AND PLANT BIOLOGY	LAB EQUIPMENT	LAB EQUIPMENT	COMPETED
23	ACETEON INC.	\$ 52,118	HSC	COLLEGE OF DENTISTRY	NEWTRON BOOSTER/SCALING KITS	MEDICAL SUPPLIES	COMPETED
24	ADOBE SYSTEMS INC.	\$ 95,593	NORMAN	MARKET AND COMMUNICATIONS	SOFTWARE LICENSE	IT PRODUCTS	COMPETED
25	ALL COMMERCIAL OPENINGS INC.	\$ 60,401	HSC	FACILITIES MANAGEMENT	DOORS AND HARDWARE	BUILDING IMPROVEMENTS	COMPETED
26	AMERICAN PAPERWEAR	\$ 260,000	NORMAN	PRINTING SERVICES	PERSONAL PROTECTION EQUIPMENT	MEDICAL SUPPLIES	COMPETED
27	APPLE COMPUTER INC.	\$ 83,736	NORMAN	COLLEGE OF LAW	IPADS AND ACCESOLE SOURCEORIES	IT PRODUCTS	COMPETED
28	ASPEN CUSTOM ELECTRONICS INC.	\$ 107,144	NORMAN	HOUSING & FOOD SERVICES	AUDIO/VISUAUL EQUIPMENT	IT PRODUCTS	COMPETED
29	BIEN-AIR	\$ 146,900	HSC	COLLEGE OF DENTISTRY	STUDENT DENTAL KITS	LAB SUPPLIES	COMPETED
30	CADDELL & CO. LLC	\$ 59,631	NORMAN	FACILITIES MANAGEMENT	RENOVATION OF SUTTON HALL	BUILDING IMPROVEMENTS	COMPETED
31	CADDELL & CO. LLC	\$ 111,623	HSC	FACILITIES MANAGEMENT	FLOORING AND INSTALLATION	BUILDING IMPROVEMENTS	COMPETED
32	CENTRAL OKLAHOMA WINNELSON CO. INC.	\$ 113,264	TULSA	OPERATIONS	HANDS FREE FAUCETS/TOILET S	BUILDING IMPROVEMENTS	COMPETED
33	CENTRAL OKLAHOMA WINNELSON CO. INC.	\$ 90,637	HSC	FACILITIES MANAGEMENT	SENSOR RETROFIT KITS	BUILDING IMPROVEMENTS	COMPETED
34	CENTRAL OKLAHOMA WINNELSON CO. INC.	\$ 143,593	HSC	FACILITIES MANAGEMENT	FAUCETS	BUILDING IMPROVEMENTS	COMPETED
35	COACHCOMM LLC	\$ 225,815	NORMAN	ATHLETICS	FOOTBALL HEADSETS	ATHLETIC EQUIPMENT	COMPETED
36	CONSTRUCTION UNLIMITED	\$ 65,360	NORMAN	FACILITIES MANAGEMENT	REPAINT & RE-STRIPE POOLS	BUILDING IMPROVEMENTS	COMPETED
37	COPELIN CONTRACT	\$ 78,709	NORMAN	A&E SERVICES	LAW SCHOOL WHITEBOARDS AND CHAIRS	FURNITURE	COMPETED

**EXHIBIT I**

38	COPELIN CONTRACT	\$ 74,638	NORMAN	A&E SERVICES	ARMORY RENOVATION WHITEBOARDS AND ACCESOLE SOURCEORIES	FURNITURE	COMPETED
39	FOWLER PRODUCTIONS INC.	\$ 62,558	NORMAN	INFORMATION TECHNOLOGY	AUDIO/VISUAUL EQUIPMENT	IT PRODUCTS	COMPETED
40	FULL TURN DIRECT	\$ 60,660	NORMAN	PRINTING SERVICES	PERSONAL PROTECTION EQUIPMENT	MEDICAL SUPPLIES	COMPETED
41	GOV CONNECTION INC.	\$ 328,003	NORMAN	INFORMATION TECHNOLOGY	MICROSOFT LICENSING	IT PRODUCTS	COMPETED
42	HERZIG ENGINEERING	\$ 119,770	NORMAN	FACILITIES MANAGEMENT	ELEVATOR INSPECTIONS	PROFESSIONAL SERVICES	COMPETED
43	HITACHI	\$ 63,195	TULSA	MEDICAL INFORMATICS	PENTAHO PLATFORM	MEDICAL EQUIPMENT	COMPETED
44	HUDSON BOAT WORKS USA INC.	\$ 62,400	NORMAN	ATHLETICS	BOATS FOR ROWING TEAM	ATHLETIC EQUIPMENT	COMPETED
45	HUNTER MECHANICAL AND CONTROLS INC.	\$ 165,459	HSC	FACILITIES MANAGEMENT	INSTALLATION OF AIR HANDLER UNIT	NON-PROFESSIONAL SERVICES	COMPETED
46	HUNZICKER BROS INC.	\$ 52,000	HSC	FACILITIES MANAGEMENT	ELECTRICAL SUPPLIES	MAINTENANCE SUPPLIES	COMPETED
47	HUNZICKER BROS INC.	\$ 251,213	HSC	FACILITIES MANAGEMENT	SWITCH GEAR	BUILDING IMPROVEMENTS	COMPETED
48	JOHN A. MARSHALL CO.	\$ 107,436	NORMAN	A&E SERVICES	5 PARTNERS PLACE CONFERENCE FURNITURE AND ACCESOLE SOURCEORIES	FURNITURE	COMPETED
49	KAIROS HEALTH SERVICES	\$ 340,000	TULSA	OU PHYSICIANS	N95 MASKS	MEDICAL SUPPLIES	COMPETED
50	KRUEGER INTERNATIONAL INC.	\$ 217,295	NORMAN	A&E SERVICES	ARMORY RENOVATION FURNITURE	FURNITURE	COMPETED
51	LIVEU INC.	\$ 81,396	NORMAN	ATHLETICS	HD VIDEO TRANSMISOLE SOURCEION EQUIPMENT	IT PRODUCTS	COMPETED
52	MANSFIELD MEDIA SOLUTIONS LLC	\$ 149,950	NORMAN	INFORMATION TECHNOLOGY	PROJECTORS	IT PRODUCTS	COMPETED
53	METCO BUILDERS	\$ 84,890	NORMAN	FACILITIES MANAGEMENT	SEAL COAT AND RE-STRIPE PARKING LOT	BUILDING IMPROVEMENTS	COMPETED
54	OPTIMUM HEALTHCARE IT LLC	\$ 145,000	HSC	OU PHYSICIANS	APPOLLO PROJECT FOR EPIC IMPLEMENTATIO N	NON-PROFESSIONAL SERVICES	COMPETED
55	ORACLE AMERICA INC.	\$ 94,291	NORMAN	INFORMATION TECHNOLOGY	DATABASE EXPANSION	IT PRODUCTS	COMPETED
56	ORACLE AMERICA INC.	\$ 68,871	NORMAN	INFORMATION TECHNOLOGY	ORACLE SUPPORT FOR PEOPLESFT	IT PRODUCTS	COMPETED

**EXHIBIT I**

57	PROFESOLE SOURCEIONAL TURF PRODUCTS LP	\$ 72,740	NORMAN	FACILITIES MANAGEMENT	TORO GROUNDMASTER MOWER	MAINTENANCE EQUIPMENT	COMPETED
58	SCOTT RICE	\$ 262,150	NORMAN	A&E SERVICES	ARMORY RENOVATION FURNITURE	FURNITURE	COMPETED
59	SIGMA SOLUTIONS	\$ 999,999	HSC	INFORMATION TECHNOLOGY	CISCO NETWORK EQUIPMENT	IT PRODUCTS	COMPETED
60	SKC COMMUNICATION PRODUCTS LLC	\$ 222,835	NORMAN	INFORMATION TECHNOLOGY	AUDIO/VISUAUL EQUIPMENT	IT PRODUCTS	COMPETED
61	SKC COMMUNICATION PRODUCTS LLC	\$ 70,075	NORMAN	INFORMATION TECHNOLOGY	AUDIO/VISUAUL EQUIPMENT	IT PRODUCTS	COMPETED
62	SWINGDISH	\$ 187,500	HSC	FINANCIAL SERVICES	ADULT KN95 MASKS	MEDICAL SUPPLIES	COMPETED
63	SWINGDISH	\$ 562,500	HSC	FINANCIAL SERVICES	ADULT KN95 MASKS	MEDICAL SUPPLIES	COMPETED
64	SWINGDISH	\$ 330,000	HSC	FINANCIAL SERVICES	ADULT KN95 MASKS	MEDICAL SUPPLIES	COMPETED
65	TAKEFORM	\$ 53,314	HSC	A&E SERVICES	SIGNAGE DESIGN/SERVICE	BUILDING IMPROVEMENTS	COMPETED
66	TRANE CO.	\$ 67,300	NORMAN	ATHLETICS	REPAIR CHILLER UNIT AT LLOYD NOBLE CENTER	BUILDING IMPROVEMENTS	COMPETED
67	UNITED ENGINES LLC	\$ 247,500	HSC	FACILITIES MANAGEMENT	1250 KW GENERATOR	BUILDING IMPROVEMENTS	COMPETED
68	UNIVERSITY & STUDENT SERVICES	\$ 80,000	NORMAN	HOUSING & FOOD SERVICES	STUDENT MOVE OUT	NON-PROFESSIONAL SERVICES	COMPETED
69	VIDOE REALITY	\$ 67,090	NORMAN	COLLEGE OF LAW	AUDIO/VISUAUL EQUIPMENT	IT PRODUCTS	COMPETED
70	VWR INTERNATIONAL	\$ 69,284	HSC	MICROBIOLOGY & IMMUNOLOGY	CENTRIFUGE AND ROTOR PACKAGE	LAB EQUIPMENT	COMPETED
71	WHIP MIX CORPORATION	\$ 56,820	HSC	COLLEGE OF DENTISTRY	STUDENT SUPPLIES	LAB SUPPLIES	COMPETED
72	WORKFORCE SOFTWARE	\$ 220,832	NORMAN	INFORMATION TECHNOLOGY	TIME CLOCKS	IT PRODUCTS	COMPETED
73	WORKFORCE SOFTWARE	\$ 57,660	NORMAN	INFORMATION TECHNOLOGY	TIME CLOCKS	IT PRODUCTS	COMPETED
74	CROSOLE SOURCEINGS COMMUNITY CLINIC INC	\$ 160,000	OUHSC	INTER PROFESOLE SOURCEIONAL EDUCATION	INTERPROFESOLE SOURCEIONAL EDUCATION FOR STUDENTS	IT PRODUCT/SUPPLY/SERVICE	COMPETED
75	WOVENLIFE INC	\$ 175,950	OUHSC	PEDIATRICS	RESPITE VOUCHERS FOR CAREGIVERS AND ADMIN FEES	NON PROFESOLE SOURCEIONAL	SOLE SOURCE
76	KNIGHT MEDICAL SUPPLY LLC	\$ 100,000	OUHSC	PEDIATRICS	SUPPLEMENTAL NUTRITION PROGRAM	IT PRODUCT/SUPPLY/SERVICE	COMPETED
77	ORACLE AMERICA INC	\$ 176,176	OUHSC	INFORMATION TECHNOLOGY	ORACLE SUPPORT SERVICES	EQUIPMENT	SOLE SOURCE

**EXHIBIT I**

78	THORLABS IMAGING RESEARCH GROUP LLC	\$ 221,237	OUHSC	BIOCHEMISTRY & MOLECULAR BIOCHEMISTRY	MICROSCOPE AND INSTALL SERVICES	LAB/MEDICAL RESEARCH SUPPLY	SOLE SOURCE
79	SYNTHOGO CORPORATION	\$ 60,000	OUHSC	GEROSCIENCES	CRISPR PRODUCTS - MOUSE GENOME LIBRARY	NON- PROFESSIONAL SERVICES	COMPETED
80	RESTEK INC	\$ 478,942	OUHSC	PARKING	SEAL COATING PARKING GARAGE	NON- PROFESSIONAL SERVICES	COMPETED
81	MECHANICAL SALES MIDWEST	\$ 70,198	OUHSC	FACILITIES	AIR CONTROL VALVES	NON- PROFESSIONAL SERVICES	SOLE SOURCE
82	TRANE US INC	\$ 121,200	OUHSC	RESEARCH PARKWAY	EMERGENCY ORDER SPOT COOLER RENTAL	NON- PROFESSIONAL SERVICES	SOLE SOURCE
83	TRANE US INC	\$ 187,919	OUHSC	RESEARCH PARKWAY	EMERGENCY ORDER - CHILLER RENTAL	NON- PROFESSIONAL SERVICES	COMPETED
84	TRANE US INC	\$ 92,319	OUHSC	RESEARCH PARKWAY	URP 840 CHILLER UPGRADE	NON PROFESSIONAL SERVICES	COMPETED
85	TRANE US INC	\$ 367,432	OUHSC	RESEARCH PARKWAY	URP 840 REPLACE CHILLER 2	LAB/MEDICAL RESEARCH EQUIPMENT	COMPETED
86	WATERS TECHNOLOGIES CORPORATION	\$ 340,922	OUHSC	ONCOLOGY	XEVO TQ ABSOLUTE SYSTEM	IT PRODUCT/SUPPL Y/SERVICE	COMPETED
87	BELL IT SERVICES INC	\$ 185,736	OUHSC	INFORMATION TECHNOLOGY	CABLES, NETWORK EQUIPMENT	LAB/MEDICAL RESEARCH EQUIPMENT	COMPETED
88	VWR INTERNATIONAL LLC	\$ 89,531	OUHSC	MICROBIOLOGY AND IMMUNOLOGY	OPTIMA MAX-XP	IT PRODUCT/SUPPL Y/SERVICE	COMPETED
89	PIVOT TECHNOLOGY SERVICES CORP	\$ 653,346	OUHSC	INFORMATION TECHNOLOGY	CABLES, NETWORK EQUIPMENT	NON PROFESSIONAL SERVICES	SOLE SOURCE
90	UNITED MECHANICAL INC	\$ 88,130	OUHSC	FACILITIES	VALVE REPLACEMENT	NON PROFESSIONAL SERVICES	COMPETED
91	OTIS ELEVATOR COMPANY	\$ 80,841	OUHSC	FACILITIES	ELEVATOR CAB RENOVATION	NON- PROFESSIONAL SERVICES	COMPETED
92	HUNTER MECHANICAL AND CONTROLS INC	\$ 56,670	OUHSC	FACILITIES	ENERGY VALVE INSTALL- ROBERT M BIRD LIBRARY	VEHICLES/TRAN SPORTATION	COMPETED
93	VANCE COUNTRY FORD	\$ 80,289	OUHSC	FLEET SERVICES	THREE 2023 FORD ESCAPES	NON-PROFESOLE SOURCEIONAL SERVICE	COMPETED
94	GE HEALTHCARE	\$ 535,401	OUHSC	ALLIED HEALTH	OPTIMA CT520 TANG X MACHINE	NON-PROFESOLE SOURCEIONAL SERVICE	COMPETED

**EXHIBIT I**

95	AB SCIE X LLC	\$ 54,474	OUHSC	MICROBIOLOGY	PREVENTATIVE MAINTENANCE ON 5600 ACCURATE MASOLE SOURCE INSTRUMENT	NON-PROFESSIONAL SERVICES	COMPETED
96	UNITED MECHANICAL INC	\$ 69,926	OUHSC	FACILITIES	ENERGY AND HHW VALVES	NON-PROFESOLE SOURCEIONAL SERVICE	SOLE SOURCE
97	AMERICAN ELEVATOR COMPANY INC	\$ 185,000	OUHSC	RESEARCH PARKWAY	REPLACE CONTROL SYSTEMS AND FIXTURES 865 URP	MAINTENANCE AGREEMENT/SERVICES	SOLE SOURCE
98	AMERICAS SWIMMING POOL CO OF EDMOND OK	\$ 74,940	OUHSC	UNIVERSITY HEALTH CLUB	HOT TUB RENOVATION	LAB/MEDICAL RESEARCH EQUIPMENT	COMPETED
99	NORMAN EMBASOLE SOURCEY SUITES	\$ 76,500	OUHSC	PEDIATRICS	NATIONAL SYMPOSIUM ON SEXUAL BEHAVIOR OF YOUTH	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
100	MERATIVE US LP	\$ 58,716	OUHSC	OKLAHOMA POISON CENTER	POISON CENTERS MICROMEDEX DATABASE RENEWAL	IT PRODUCT/SUPPLY/SERVICE	COMPETED
101	WARREN CLINIC INC	\$ 232,125	OUHSC	PEDIATRICS RESIDENCY	PATIENT CARE RELATED TEACHING	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
102	OPEN TEXT INC	\$ 175,332	OUHSC	INFORMATION TECHNOLOGY	SOFTWARE AND TRAINING FOR RIGHTFAX	IT PRODUCT/SUPPLY/SERVICE	COMPETED
103	TEKSYSTEMS INC	\$ 75,000	OUHSC	INFORMATION TECHNOLOGY	IT SECURITY CONTRACTOR	PROFESSIONAL SERVICES	COMPETED
104	MEDUNISON LLC	\$ 159,852	TULSA	MEDICAL INFORMATICS	DOC2DOC REFERRAL TOOL	NON-PROFESOLE SOURCEIONAL SERVICE	COMPETED
105	ROBISON MEDICAL RESOURCE GROUP LLC	\$ 75,000	TULSA	WAYMAN TISDALE CLINIC	HEALTHCARE TEMP STAFFING	IT PRODUCT/SUPPLY/SERVICE	SOLE SOURCE
106	PIVOT TECHNOLOGY SERVICES CORP	\$ 1,450,685	OUHSC	INFORMATION TECHNOLOGY	SYSTEMWIDE NETWORK INFRASTRUCTURE	NON-PROFESOLE SOURCEIONAL SERVICE	COMPETED
107	OKLA CANCER SPECIALISTS AND RES INST LLC	\$ 73,929	OUHSC	STEPHENSON CANCER CENTER	OCSRI RESEARCH LEASE	LEASE	COMPETED
108	AHS HILLCREST MEDICAL CENTER LLC	\$ 200,000	TULSA	FAMILY MEDICINE-TULSA	PROVIDE CLINICAL ROTATION SITES	FURNITURE	COMPETED
109	ROBISON MEDICAL RESOURCE GROUP LLC	\$ 300,000	TULSA	PEDIATRICS-TULSA	HEALTHCARE TEMP STAFF	VEHICLES/TRANSPORTATION	COMPETED
110	TONE SOFTWARE	\$ 92,206	OUHSC	INFORMATION TECHNOLOGY	RELIA TEL SOFTWARE MAINTENANCE	IT PRODUCT/SUPPLY/SERVICE	COMPETED



**EXHIBIT I**

111	10X GENOMICS INC	\$ 84,051	OUHSC	NEUROSURGERY	LAB SUPPLIES/REGEN TS	MISCELLANOUS FEES	COMPETED
112	ROBISON MEDICAL RESOURCE GROUP	\$ 108,557	TULSA	FAMILY MEDICINE-TULSA	TEMP NURSE	LAB/MEDICAL RESEARCH EQUIPMENT	COMPETED
113	ST JOHN BUILDING CORPORATION	\$ 153,561	TULSA	SURGERY-TULSA	ST. JOHN BUILDING LEASE, OU PHYSICIANS CONSULTING ON COM	IT PRODUCT/SUPPLY/SERVICE	COMPETED
114	GRANT THORNTON LLP	\$ 225,000	OUHSC	COLLEGE OF MEDICINE	STRUCTURE REVIEW	NON-PROFESSIONAL SERVICES	COMPETED
115	PINNACLE DESIGN GROUP LLC	\$ 85,864	OUHSC	PSYCHIATRY & BEHAVIORAL SCIENC	3RD FLOOR FURNITURE	BUILDING/GROUND IMPROVEMENTS	COMPETED
116	VANCE COUNTRY FORD	\$ 95,598	OUHSC	FLEET SERVICES	2 FORD F250 VEHICLES	LAB RESEARCH EQUIPMENT	SOLE SOURCE
<b>117 FUNDING SOURCES: SPONSORED PROJECTS (FEDERAL, STATE, OTHER GRANTS AND CONTRACTS) AND PRIVATE FUNDS</b>							
118	GHOST INC.	\$ 60,750	HSC	HEALTH PROMOTION SCIENCES	CREATIVE SERVICES AND MARKETING	NON-PROFESSIONAL SERVICES	COMPETED
119	LI-COR, INC.	\$ 52,587	HSC	BIOCHEMISTRY/MOLECULAR BIOLOGY	INFARED IMAGING SYSTEM	MEDICAL EQUIPMENT	COMPETED
120	PIVOT TECHNOLOGY SERVICES CORP	\$ 96,526	OUHSC	INFORMATION TECHNOLOGY	CABLES, NETWORK EQUIPMENT	NON-PROFESSIONAL SERVICES	SOLE SOURCE
121	THERMO ELECTRON NORTH AMERICA LLC	\$ 409,556	OUHSC	ONCOLOGY	WARRANTY ON EQUIPMENT	LAB MEDICAL RESEARCH SUPPLY	SOLE SOURCE
122	VWR INTERNATIONAL LLC	\$ 132,063	OUHSC	COMPARATIVE MEDICINE	STEAM STERILIZER EQUIPMENT AND INSTALLATION	NON-PROFESOLE SOURCEIONAL SERVICE	COMPETED
123	CAROUSEL INDUSTRIES OF NORTH AMERICA LLC	\$ 56,637	OUHSC	INFORMATION TECHNOLOGY	CABLING AND CATALYST	NON-PROFESOLE SOURCEIONAL SERVICE	SOLE SOURCE
124	ROBISON MEDICAL RESOURCE GROUP	\$ 300,000	OUHSC	PEDIATRICS-TULSA	TEMPORARY NURSES FOR CLINIC	NON PROFESSIONAL SERVICES	COMPETED
125	A&B IDENTITY	\$ 71,250	TULSA	WAYMAN TISDALE CLINIC	WAYMAN TISDALE CLINIC SIGN	IT PRODUCT/SUPPLY/SERVICE	COMPETED
126	TELIX PHARMACEUTICAL S US INC	\$ 250,000	OUHSC	NUCLEAR PHARMACY	IMAGING PET KITS	NON-PROFESSIONAL SERVICES	SOLE SOURCE
<b>127 FUNDING SOURCES: CONSTRUCTION PROJECTS (BONDS, GIFTS)</b>							
128	BELL IT SERVICES INC.	\$ 466,789	NORMAN	INFORMATION TECHNOLOGY	WIFI REFRESH EQUIPMENT	IT PRODUCTS	COMPETED
129	VIDOE REALITY	\$ 87,958	NORMAN	COLLEGE OF LAW	AUDIO/VISUAUL EQUIPMENT	IT PRODUCTS	COMPETED

**OU HEALTH SCIENCES CENTER**  
**STATEMENTS OF NET POSITION**  
**AS OF DECEMBER 31, 2022 AND 2021**  
**UNAUDITED - MANAGEMENT'S USE ONLY**  
(\$ in thousands)

	12/31/22	12/31/21
<b>Assets</b>		
Unrestricted cash and cash equivalents	611,523	569,889
Restricted cash and cash equivalents	20,811	18,156
Accounts receivable, net	123,448	195,397
Lease receivable	27,880	-
Inventories and supplies, at cost	1,558	2,396
Loans to students, net	7,437	7,274
Deposits and prepaid expenses	5,392	5,093
Endowment investments	52,011	54,814
Investments	172,177	180,154
Investments in real estate	2,025	2,025
Net OPEB	4,188	324
Capital and lease assets, net	584,982	578,780
<b>Total Assets</b>	<b>1,613,432</b>	<b>1,614,302</b>
<b>Deferred Outflows</b>	<b>84,174</b>	<b>148,243</b>
<b>Liabilities</b>		
Accounts payable and accrued expenses	65,072	60,768
Unearned revenue	10,354	33,447
Accrued interest payable	2,180	2,363
Deposits held in custody for others	1,161	1,331
Lease liability	802	-
Accrued compensated absences	31,125	37,806
Net pension liability	164,036	312,230
Total OPEB liability	114,286	143,626
Federal loans liability	7,585	7,621
Capital lease payable	12,277	14,260
Revenue bonds payable	117,300	124,124
<b>Total Liabilities</b>	<b>526,178</b>	<b>737,576</b>
<b>Deferred Inflows</b>	<b>184,047</b>	<b>65,617</b>
<b>Net Position</b>		
Net Position	<b>987,381</b>	<b>959,352</b>
<b>Total Net Position</b>	<b>987,381</b>	<b>959,352</b>

**OU HEALTH SCIENCES CENTER**  
**STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION**  
**FOR THE SIX MONTHS ENDING DECEMBER 31, 2022**  
**UNAUDITED - MANAGEMENT'S USE ONLY**  
**(\$ in thousands)**

<b>Operating Revenues</b>	Dec-22	Dec-21
Student tuition and fees (net of scholarship allowances)	36,089	32,329
Patient care	32,119	31,016
Pharmaceutical sales	38,060	59,786
Federal grants and contracts	53,999	56,921
State grants and contracts	40,978	33,189
Private grants and contracts	114,390	212,119
Sales and services of educational activities	959	884
Sales and services of auxiliary enterprises:		
Steam and Chill	5,522	4,575
Other	21,563	36,360
Other revenues	6,967	9,066
Total operating revenues	350,646	476,245
<b>Operating Expenses</b>		
Compensation and benefits	276,968	362,814
Contractual services	47,189	55,228
Supplies and materials	45,488	74,348
Depreciation	13,935	13,520
Utilities	9,186	7,045
Communication	2,565	2,702
Scholarships	2,190	1,607
Other expense	13,425	16,508
Total operating expenses	410,946	533,772
Operating loss	(60,300)	(57,527)
<b>Nonoperating Revenues and (Expenses)</b>		
State appropriations	39,554	42,210
State on-behalf payments	5,970	5,647
Private gifts	5,726	4,604
Interest on indebtedness	(2,205)	(2,392)
Investment income/loss	4,162	3,766
Endowment income	9,801	8,715
Net nonoperating revenues and (expenses)	63,008	62,550
Income before other revenues, (expenses), gains, or (losses)	2,708	5,023
<b>Other Revenue, Expenses, Gains or Losses</b>		
Federal grants and contracts	-	212
State appropriations for capital projects	2,545	2,827
State school land funds	1,999	1,999
OUHPI Capitalization	-	(88,672)
Total other revenue, (expenses), gains, or (losses)	4,544	(83,634)
<b>Change in Net Position</b>	7,252	(78,611)

**UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS**  
**STATEMENTS OF NET POSITION**  
**AS OF DECEMBER 31, 2022 AND 2021**  
**UNAUDITED - MANAGEMENT USE ONLY**  
(\$ in thousands)

	<u>12/31/2022</u>	<u>12/31/2021</u>
<b>Assets</b>		
Unrestricted cash and cash equivalents	206,209	213,834
Restricted cash and cash equivalents	51,926	42,639
Accounts receivable, net	360,818	322,723
Leases receivable	28,458	-
Inventories and supplies, at cost	2,515	2,674
Loans to students, net	9,445	10,075
Deposits and prepaid expenses	13,294	18,052
Endowment investments	110,834	91,018
Investments	18,510	20,999
Investments in real estate	220	220
Net OPEB	4,521	901
Capital assets, net	1,845,267	1,861,768
Leases assets, net	13,670	-
<b>Total Assets</b>	<u>2,665,687</u>	<u>2,584,903</u>
<b>Deferred Outflows</b>	<u>92,923</u>	<u>165,397</u>
<b>Liabilities</b>		
Accounts payable and accrued expenses	39,071	39,414
Accrued interest payable	18,208	15,542
Deposits held in custody for others	3,535	1,087
Accrued compensated absences	30,687	30,126
Retirement plan liability	5,819	8,965
Net pension liability	181,520	380,147
Total OPEB liability	158,171	178,747
Unearned revenue	265,126	266,817
Federal loans liability	7,504	9,131
Other financing arrangements	38,988	39,502
Leases payable	13,689	-
Revenue bond payable	1,019,955	1,071,889
<b>Total Liabilities</b>	<u>1,782,273</u>	<u>2,041,366</u>
<b>Deferred Inflows</b>	<u>225,815</u>	<u>81,998</u>
<b>Net Position</b>		
Net Position	<u>750,522</u>	<u>615,511</u>
<b>Total Net Position</b>	<u>750,522</u>	<u>615,511</u>

**UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS**  
**STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION**  
**FOR THE SIX MONTHS ENDING DECEMBER 31, 2022 AND 2021**  
**UNAUDITED - MANAGEMENT'S USE ONLY**  
(\$ in thousands)

	12/31/2022	12/31/2021
<b>Operating Revenues</b>		
Student tuition and fees (net of scholarship allowances)	188,831	184,947
Federal grants and contracts	80,033	66,873
State grants and contracts	42,792	26,865
Private grants and contracts	4,464	6,281
Sales and services of auxiliary enterprises:		
Housing and food service revenues	39,166	38,590
Net athletic revenues	68,941	72,140
Other	17,310	16,463
Other revenues	17,259	21,370
Total operating revenues	458,795	433,531
<b>Operating Expenses</b>		
Compensation and benefits	299,886	285,542
Contractual services	99,564	106,626
Supplies and materials	23,741	18,184
Depreciation and amortization	39,507	40,112
Utilities	23,616	20,464
Communication	4,773	3,264
Scholarships	15,138	33,532
Travel	13,539	5,230
Other expenses	39,738	21,942
	559,503	534,896
	(100,708)	(101,366)
<b>Nonoperating Revenues and (Expenses)</b>		
State appropriations	64,595	65,829
State on-behalf payments	4,915	6,749
Federal grants and contracts	14,429	73,895
State grants and contracts	6,968	7,204
Private gifts	4,484	8,019
Interest on indebtedness	(18,483)	(15,558)
Investment income/(loss)	1,258	457
Gain/(loss) on disposal of assets	(109)	-
Endowment income	11,365	6,449
Net nonoperating revenues and (expenses)	89,421	153,043
Income before other revenues, (expenses), gains, or (losses)	(11,287)	51,677
<b>Other Revenue, Expenses, Gains or Losses</b>		
Private gifts for capital assets	625	-
State school and land funds	4,261	4,056
On-behalf payments for OCIA capital leases	2,532	1,265
Additions to permanent endowments	(262)	-
Total other revenue, (expenses), gains, or (losses)	7,157	5,321
<b>Change in Net Position</b>	(4,130)	56,998

**CAMERON UNIVERSITY**  
**STATEMENTS OF NET POSITION**  
**DECEMBER 31, 2022 AND 2021**  
**UNAUDITED-MANAGEMENT USE ONLY**

	12/31/2022	12/31/2021
<b>Assets</b>		
Unrestricted cash and cash equivalents	\$ 11,399,326	\$ 11,235,623
Restricted cash and cash equivalents	2,899,322	3,276,336
Accounts receivable, net	3,404,429	2,869,148
Leases receivable	457,457	-
Net other post-employment benefits asset	492,695	40,069
Deposits and prepaid expenses	2,144,133	2,226,785
Capital assets, net	56,507,927	55,332,983
<b>Total Assets</b>	<u>77,305,289</u>	<u>74,980,944</u>
<b>Deferred Outflows</b>	<u>6,552,192</u>	<u>12,010,215</u>
<b>Liabilities</b>		
Accounts payable and accrued expenses	570,176	547,988
Post-employment benefits obligation	2,174,868	2,059,325
Accrued compensated absences	421,189	487,259
Net pension liability	19,762,334	38,387,019
Unearned revenue	-	-
Leases payable	317,466	-
Capital lease payable	16,507,855	17,762,221
Deposits held in custody for others	95,624	97,929
<b>Total Liabilities</b>	<u>39,849,512</u>	<u>59,341,741</u>
<b>Deferred Inflows</b>	<u>16,332,343</u>	<u>6,712,503</u>
<b>Net Position</b>		
Net Position	27,675,626	20,936,915
<b>Total Net Position</b>	<u>\$ 27,675,626</u>	<u>\$ 20,936,915</u>

**CAMERON UNIVERSITY**  
**STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION**  
**FOR THE SIX MONTHS ENDED DECEMBER 31, 2022 AND 2021**  
**UNAUDITED-MANAGEMENT USE ONLY**

	12/31/2022	12/31/2021
<b>Operating Revenues</b>		
Student tuition and fees	\$ 11,015,533	\$ 11,660,471
Grants and contracts	3,098,531	1,501,361
Sales and services of educational activities	132,320	145,687
Sales and services of auxiliary enterprises	2,614,963	2,017,924
Other operating revenues	61,367	435,982
<b>Total Operating Revenues</b>	16,922,714	15,761,425
<b>Operating Expenses</b>		
Compensation and benefits	13,067,612	13,954,957
Contractual services	766,327	793,157
Supplies and materials	7,112,019	8,744,245
Depreciation	1,874,526	1,968,986
Utilities	1,075,171	796,785
Communication	82,915	84,061
Scholarships and fellowships	7,670,507	11,350,228
Other operating expenses	964,534	800,509
<b>Total Operating Expenses</b>	32,613,611	38,492,928
<b>Operating loss</b>	(15,690,897)	(22,731,503)
<b>Nonoperating Revenues and (Expenses)</b>		
State appropriations	9,665,762	9,626,755
Grants and contracts	4,903,538	10,249,490
Private gifts	342,465	321,938
Endowment and Investment income	48,685	35,699
<b>Net Nonoperating Revenues and (Expenses)</b>	14,960,450	20,233,882
<b>Income Before Other Revenues, (Expenses), Gains or (Losses)</b>	(730,447)	(2,497,621)
<b>Other Revenue, Expenses, Gains or Losses</b>		
Private gifts for capital projects	350,000	-
Capital state appropriations	789,593	643,780
<b>Total Other Revenue, (Expenses), Gains and (Losses)</b>	1,139,593	643,780
<b>Change in Net Position</b>	\$ 409,146	\$ (1,853,841)

ROGERS STATE UNIVERSITY  
STATEMENT OF NET POSITION  
December 2022 (FY23)  
UNAUDITED - MANAGEMENT USE ONLY

<b>Assets</b>	12/31/22	12/31/21
Unrestricted Cash and cash equivalents	\$ 21,577,537	\$ 18,906,010
Restricted Cash and cash equivalents	4,170,016	3,819,253
Accounts receivable - net	1,891,354	1,670,959
Net other post-employment benefit asset	403,387	29,683
Deposits and prepaid expenses	-	-
Capital assets, net	63,918,995	65,993,121
<b>Total Assets</b>	<u>91,961,289</u>	<u>90,419,026</u>
 <b>Deferred Outflows of Resources</b>	 <u>5,360,561</u>	 <u>9,552,458</u>
 <b>Liabilities</b>		
Accounts payable and accrued expenses	1,115,498	1,057,097
Post-employment benefits obligation	-	19,056
Accrued compensated absences	952,471	1,003,770
Net pension liability	15,084,747	28,848,865
Unearned revenue	1,913	13,232
Bonds payable	1,788,561	1,937,440
Other financial arrangements	36,570,404	39,481,196
Leases payable	658,865	-
Deposits held in custody for others	221,225	207,945
<b>Total Liabilities</b>	<u>56,393,684</u>	<u>72,568,601</u>
 <b>Deferred Inflows</b>	 <u>11,323,911</u>	 <u>3,605,997</u>
 <b>Net Position</b>		
Net Position	29,604,256	23,796,885
<b>Total Net Position</b>	<u>\$ 29,604,256</u>	<u>\$ 23,796,885</u>



**ROGERS STATE UNIVERSITY**  
**STATEMENT OF REVENUES, EXPENSES AND CHANGES TO NET POSITION**  
**FOR THE SIX MONTHS ENDED DECEMBER 31, 2022 AND 2021**  
**UNAUDITED - MANAGEMENT USE ONLY**

	12/31/22	12/31/21
<b>Operating Revenues</b>		
Student tuition and fees	\$ 11,266,942	\$ 11,208,079
Federal grants and contacts	1,412,544	1,646,449
State and private grants and contracts	1,656,922	1,501,336
Auxiliary enterprises	4,013,930	4,089,587
Other operating revenues	77,494	278,528
<b>Total Operating Revenue</b>	18,427,832	18,723,979
<b>Operating Expenses</b>		
Compensation and benefits	10,637,288	11,458,857
Contractual services	1,521,270	1,132,736
Supplies and materials	4,063,410	3,998,366
Depreciation	1,656,415	1,682,475
Utilities	877,069	802,359
Communications	143,034	116,487
Scholarships and fellowships	7,158,114	6,901,728
Other operating expenses	647,436	825,139
<b>Total Operating Expenses</b>	26,704,036	26,918,149
<b>Operating Loss</b>	(8,276,205)	(8,194,170)
<b>Nonoperating Revenues (Expenses)</b>		
State appropriations	7,001,524	6,761,450
Federal and State Grants	3,187,675	2,664,020
Endowment and Investment income	71,228	39,789
Interest expense	(577,981)	(615,236)
<b>Net Nonoperating Revenues</b>	9,682,446	8,850,023
<b>Income Before Other Revenues, (Expenses), Gains or (Losses)</b>	1,406,242	655,853
<b>Other Revenues, Expenses, Gains or Losses</b>		
Capital state appropriations	1,457,929	1,357,128
Capital Grants and Gifts	-	196,262
<b>Total Other Revenue, (Expenses), Gains and (Losses)</b>	1,457,929	1,553,389
<b>Change in Net Position</b>	\$ 2,864,171	\$ 2,209,242