

**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
THURSDAY, NOVEMBER 30, 2023**

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The Consent Agenda contains items requiring Board approval, but for which no substantive discussion is anticipated. Prior to seeking approval of the Consent Agenda, the Chair will provide any Board member the opportunity to move an item from the Consent Agenda and onto the Action Agenda to be discussed.

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The listed items were identified, by the administration, in each agenda item as “For Information Only.” Although no action was required, the opportunity to discuss or consider any of them individually was provided.

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**FOR INFORMATION ONLY ITEMS**

The listed items were identified, by the administration, in each agenda item as “For Information Only.” Although no action was required, the opportunity to discuss or consider any of them individually was provided.

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**MINUTES OF A REGULAR MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
November 30, 2023**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order in the Scholars Room of Oklahoma Memorial Union in Norman, Oklahoma, at 12:17 p.m., on November 30, 2023.

The following Regents were present for all or parts of the meeting: Natalie Shirley, Chair of the Board, presiding; Regents Eric Stevenson, Frank Keating, Anita L. Holloway, Rick Nagel, Bob Ross, and Rick Braught.

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 Dorothy Anderson, Matt Brockwell, Sean Burrage, Joe Castiglione, Tomas Diaz de la Rubia, Brian Holderread, Jennifer Hollingshead, Belinda Higgs Hyppolite, and David Surratt; 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 12:00 p.m. on November 29, 2023, both as required by 25 O.S. 1981, Section 301-314.

Chair Shirley opened the meeting and asked for a motion to enter executive session. Regent Holloway moved the Board enter executive session as listed on the Executive Session agenda item, below. The following voted yes on the motion: Regents Stevenson, Keating, and Holloway. The Chair declared the motion unanimously approved.

The Board then moved to the Regents Room for the executive session and were joined shortly thereafter by Regents Nagel, Ross, and Braught.

### **EXECUTIVE SESSION**

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

- a. Confidential communications between the Board and its attorney(s) concerning pending or potential research or financial investigation(s) and/or pending or potential investigations and/or claims regarding negligence, unjust enrichment, real estate operations, property claims, 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 strategic plan, programmatic, financial, student, academic-online or in-person, departmental, and personnel matters and issues regarding Rogers State University, Cameron University, The University of Oklahoma, the University of Oklahoma Health Sciences Center, and/or The University of Oklahoma-Tulsa;
  - Review, discuss, and/or consider the application of recent federal, state, local, and administrative laws and regulations relating to pending and/or anticipated litigation matters, pending investigations, and potential and/or pending legal risks.
- 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 Personnel Actions and the Administrative and Professional Personnel Actions agenda items of Rogers State University, Cameron University, and The University of Oklahoma public agendas as authorized under 25 O.S. § 307(B)(1).
- e. Discussion of assessment of potential vulnerability of governmental facilities and facilities clearances as authorized under 25 O.S. § 307(B)(11)(b) and 51 O.S. § 24A.28(A)(2).
- 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, and 63 O.S. § 3224(D), including the following:
- Review, discuss, and/or consider adoption, modification, and/or rejection of strategic plans, programmatic, financial, student, academic-online or in-person, 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, and/or The University of Oklahoma-Tulsa.
- g. Discussion of confidential information pertaining to donors, donor and The University of Oklahoma Foundation, Inc. investments, 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 litigation filed against or threatening to 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 process the claim or 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. *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;
3. *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;
4. *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;
5. *State of Oklahoma v. Davis, Gwennyth Olivia.* Case No. CM-2021-1311 in the District Court for Cleveland County, Oklahoma;
6. *Garg v. University*, Case No. CJ-2018-628 in the District Court for Cleveland County, Oklahoma;
7. *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;
8. *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;
9. *Lewis v. Regents of the University of Oklahoma*, Case No. CJ-2022-1018, in the District Court of Cleveland County, Oklahoma;
10. *Melton v. University, et al.*, Case No. CJ-21-423 in the District Court for Cleveland County, Oklahoma;
11. *Rollins v. OU Medicine, Inc., et al.*, Case No. CJ-2023-4289 in the District Court for Oklahoma County, Oklahoma;
12. *The Sustainable Journalism Foundation. et al., v. Board of Regents* Case No. CV-2021-1770 in the District Court for Cleveland County, Oklahoma;

13. *Tufaro v. University, et al.*, Case No. CIV-20-1138-J in the United States District Court for the Western District of Oklahoma;
14. *Tufaro v. University, et al.*, Case No. 23-6039, in the 10<sup>th</sup> Circuit Court of Appeals;
15. *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;
16. *Estate of Montae IMBT Johnson*, Case No. PR-21-00851-1 in Probate Court, Dallas County Texas;
17. *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;
18. Natural Gas Claim. Claim by the University for damages caused by Winter Storm Uri;
19. *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. Cleveland County case number CJ-2023-235);
20. *Sarah Rogers v. University of Oklahoma, College of Medicine and OU Health Partners, Inc.*, CJ-2023-00106 (District Court for Tulsa County);
21. *In re: Diamond Sports Group, et al*, Case No. 23-90116 (CML); In the Bankruptcy Court for the Southern District of Texas, Houston Division (Ballys Bankruptcy); and
22. *House v. Nat'l Collegiate Athletic Ass'n (In re: Coll. Athlete NIL Litig.)*, Case No. 4:20-cv-03919, in the United States District Court for the Northern District of California.

#### 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
- OU Director of the Polytechnic Institute-Tulsa



- Vice President for Intercollegiate Athletics Programs and Director of Athletics
- Vice President for Marketing and Communications
- Vice President for Human Resources
- Vice President for Campus Operations
- Vice President for Online Learning
- Vice President for Research, HSC
- Vice President for Enrollment Management
- Vice President for Executive Affairs
- Vice President for Research and Partnerships, Norman Campus
- Vice President for Diversity, Equity and Inclusion
- Vice President for University Advancement
- Vice President for Student Affairs
- Vice President of Administration and Finance, HSC
- Vice Provost for HSC
- Associate Vice President for Budget and Finance, Norman Campus
- Institutional Equity Officer
- Chief Government Affairs Officer
- Chief Strategy Officer
- Executive Deputy Athletics Director
- President of The University of Oklahoma Foundation, Inc.

Following executive session, the Board returned to the Scholars Room, where Regent Nagel moved to exit executive session at 3:58 pm.

As the Board returned to the open meeting, the Chair commented that no votes were taken in executive session and no items not listed on the agenda for discussion were discussed.

## MINUTES

Regent Nagel moved approval of the minutes of the regular meeting held on September 13, 2023, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Stevenson, Keating, Holloway, Nagel, Ross, and Braught. The Chair declared the motion unanimously approved.

## REPORTS OF COMMITTEE CHAIRS

*Regent Nagel, Academic Affairs & Research:* I'll start first with reports of the Norman Campus. The provost reports we have three dean searches underway, Journalism, which is currently underway, the Law School, which is a new search, and the Honors College, which is just now spinning up. We are underway with the restructuring of the University College. For those of you that may have picked up from the last report, starting in 2024, all freshmen will enter their respective declared majors and colleges directly. For those that are undeclared in major and in college, they will come to OU under a program managed by the Provost in the mode of exploration. We are excited about that and getting our students right into their respective fields. From an efficiency standpoint, we are reporting that since January 2023, six academic programs have been deleted, 196 courses have been eliminated in this calendar year. Since 2021 this brings the total to 11 underutilized programs, low volume participation programs, and 535 courses that have been eliminated in total. The spirit of OU continues to find efficiency and align itself with areas with great demand and focus our resources accordingly. Well done to the Academic Team. On the research front, we announced a first of its kind program at OU to pay incentive awards to researchers. That program has been implemented and the first round of award payments are going out. For

researchers out there, the message is you are welcome at OU, and you are going to get a cut of what you bring. Hopefully that program continues and is successful. From a fiscal year 2023 statistical standpoint, we are at \$210 million in sponsored awards, an increase by 33% over last year, of which \$170 million is federal, that equals a 53% increase over the previous year. Department of Commerce is up 116%, Department of Defense is up 166%, NASA up 21%, National Institutes of Health up 10%, National Science Foundation up 32%, U.S. Department of Energy up 105%. OU K20, which is OU structured programming working with Oklahoma students to get prepared for degrees and careers in Oklahoma aligned with Oklahoma employers in target areas linked to the state's fastest growing sectors. K20 announced a seven-year, \$86 million grant to partner with 27 schools in Oklahoma, working with 8,258 students. It is corner to corner, border to border, as part of the US Gear Up program and just an incredible effort by that department to continue to kind of make OU the front door and make sure our kids in our state are college ready. The Oklahoma Aerospace and Defense Innovation Institute, a report on that. We continue to mourn that loss of our previous leader, retired General Gene Kirkland, who succumbed to cancer. The Center has announced the appointment of an interim director while we start a search. It is now being handled by General Robin Rand. OADII continues to pursue federal contracts both classified and unclassified aligned with U.S. National Security and Defense priorities. Earlier this week, OU celebrated the opening of the Sooner Advanced Manufacturing Laboratory, attended by senior command leadership of Tinker Air Force Base, as the lab will be working with Tinker on the most challenging engineering maintenance and sustainment challenges, with respect to maintaining the tactical and logistical airwings of the United States Air Force. On the graduate front we have increased minimum stipends to graduate researchers to \$18,000, while reducing fees from \$5,000 to \$1,000. All aligned with AAU benchmarks, making OU more competitive with respect to recruitment and retention of graduate assistants. I'm going to defer my report on OU Health and the Health Sciences Center to Regent Ross, just so we are not overlapping, because a lot of that would overlap. I will note from a research standpoint, that our goals of increasing our Blue Ridge Rankings, our research awards increased last year, or this current fiscal year 7.7%, from \$60 million to \$64 million. Keeping us on track to achieve both our five- and 10-year goals. Student Affairs growth, we have had unprecedented growth at OU, which we are excited about. That has come with some challenges with respect to student services. The leadership there, led by David Surratt, is obviously on top of all of that. We are looking at an increase for more counseling, for more online services, as demand for all of those services are currently up. Career Services now sits at 21 positions, 20 of which are filled, one opening. Our last career fair hosted over 180 employers. Increased student participation of over 30% over last year. We have a waiting list that would take that list to over 250 employers. Now we are just working on space to figure out where to put them all. That is fantastic alignment with the private sector. The whole point here is to get our graduates jobs. We've got employers hungry for every graduate that we can produce. From an enrollment standpoint, attention is turning now to the 2024 freshman class. All the leading indicators point to even more growth. Compared to this time last year, applications stand at 16,700, up 2,100. Admits stand at 8,500 up 1,500. Deposits stand at 2,300 up 1,200 which is double where we stood at this time last year. Of these increases, 90% or 1900 are from out of state residents, with 1300 from Texas, which represents 23% of our overall growth. Housing contracts in line with all of that are up 10% from where they were last year. As a reminder, December 15<sup>th</sup> is our scholarship deadline, February 1<sup>st</sup> is our application deadline, May 1<sup>st</sup> is our deposit deadline. Things are filling up. We talked a little bit about our Aviation Department, we are on a waitlist there. Pilot programs are full, no longer accepting applications; we have doubled

that program, and I will just say that we may need to look at doubling it again because it is incredible the demand that we're getting for that. This is based on the success and the well documented value that we are providing to that particular sector. Finally quick reports on Cameron and RSU. Cameron head count is at 4.5%, credit hours are flat, but concurrent enrollment is up 50%. So, great partnership initiatives with Oklahoma high schools. For Rogers State University, head count at 1%, credit hours are at 4%, and concurrent enrollment is up 10%. Again, incredible alignment up there in Northeastern Oklahoma with our high schools. So, Madam Chair, bigger, better, on plan, on budget, more affordable, higher demand, and more competitive. Onwards.

*Regent Stevenson, Administration & Operations:* Admin and Ops, for those of you who don't know, includes HR, IT, Philanthropy and Athletics. I'm going to start with Philanthropy. As you may recall, a little over a year ago we introduced our *Lead On* capital campaign with a goal of raising \$2 billion by the summer of 2027. That work is led by Amy Noah and Guy Patton, and we are on track to meet that goal. Today we are at \$900 million, a little over \$900 million, with the first quarter of fiscal year 23, fiscal year 24 being the second highest quarter of fundraising in OU's history. The new level of accountability out of that group and goals and the growing spirit of philanthropy across the OU community is exciting, even chilling to see. On behalf of the entire Board of Regents, thank you to Guy and to Amy and to the entire Development Team. The work that you do, they do is noticed and is important to the long-term sustainability at OU. Now turning to IT, I'm pleased, we are pleased with the progress from David Horton and his leadership of OU IT. Whether it's how he and his team are partnering with Cameron and Rogers State to make sure we are efficiently managing the expenses behind the scenes, back-office systems, centralizing OU digital devices, or delivering savings on important IT contracts, they are doing great work. Very exciting is the generative AI rollout that is happening across the University in December of this year and in January of next year. Our faculty and staff will have a safe way to experiment with the latest in technology. Well done by David and his team. There are so many unsung heroes at OU, and one I would like to highlight today is our Chief Human Resources Officer, Dorothy Anderson. She consistently demonstrates empathy in caring for our staff and our faculty, in ways that are well within the financial framework that we have at OU, and she is just doing great work, hard work with really tight budgets. It just shows how much she cares. It shows up in how the shift that we are going to the biweekly payroll system to make sure that happens well, all of that is just really high-quality work. Dorothy, I don't know where you are, somewhere here, but thank you for that work. And then lastly, in case you haven't noticed, there are a few things going on in athletics lately. There is no doubt about it, that we have the best athletic director in the country in Joe Castiglione and his team. I am so grateful for the partnership that he and his team are forming with the Norman City Council and working together to try to find a way to explore this new entertainment district. I know there is a long, long way to go, but I love the collaboration, and how this team is working with Norman City Council, and we are grateful for their partnership on what we hope will be a great solution in the future. Another example of the great work of Joe and his team, and as some of you may know, that we had an offensive coordinator got to another school and while it still needs to come to this Board in January for a final vote, it looks like there is a smooth transition there. So, again just having a plan and that is Joe Castiglione at his very best. He is always forward thinking, always has a plan, never surprising. So, we appreciate the leadership, and that is just when we talk about the shift in leadership at the University. It's just the drama has gone down and that's just another example of it. So, we appreciate that. Madam Chair, that concludes my report.

*Regent Braught, Facilities & Properties:* I'll try not to be too long here; this will go pretty quickly. Regent Shirley, Regent Keating, and I met as the Facilities and Property Committee on November 29, 2023. Vice-President Brian Holderread provided a review of a list of items for consideration today. We discussed other matters including capital projects and Operations staffing update. Progress can be noted on Phase 1 of the new freshman residential north building, which is expected to be placed into service for fall of 2025, with the south building set to be in place for fall of 2026. Construction on the radar innovation assembly lab should be completed in the next 90 days. Numerous athletics facilities projects are underway or about to begin, including softball, golf and tennis. At the Health Sciences Center, the OU Health Partners and Oklahoma City Clinic should be completed in the next 90 to 120 days, and the preclinical translational clinic is expected to begin construction in the next 60 days. Operations staffing continues to be a challenge, with positions in housekeeping and food service being the hardest to fill. Planning, design, and construction work continues on numerous deferred maintenance projects across the campus, with the Bizzell Library air handler upgrade project expected to begin this coming summer. Madam Chair, this concludes my report.

*Regent Holloway, Finance, Audit & Risk:* The Finance, Audit, and Risk Committee is continuing to operate in alignment with our annual calendar. Since my last report in September, we have met twice, and as a reminder, our committee oversees the financial, accounting, and risk management functions of the University, all three universities under our governance, actually. I'd like to update you on significant matters that we considered at those two meetings. As Regent Shirley reminded you, I will remind you again, all our committee actions are advisory in nature and formal actions would come before the Board in this forum. The headline for the October committee meeting was, we received the results of the external audits of the financial statements of Cameron, Rogers State, the OU Norman Campus, and the OU Health Sciences Center Campus for the fiscal year ended June 30, 2023. The audits were conducted by our external auditors Forvis and each campus received what is referred to as an unqualified opinion. Now that sounds a little odd, but what that means is it is the highest level of assurance that you can receive in an audit, and it is the type of report you want as it means there are no qualifications to the assertion that the financial statements are fairly stated on an overall basis considering materiality. Those audit and financial statements are publicly available on our websites, so anyone who is a wannabe accountant or auditor that would find that interesting reading or has trouble sleeping can go pull those down from our websites and read through those. In reviewing the results of the audit, one of the other things that we do discuss with the auditors is just their observations on places where we can improve from a financial internal control standpoint, related to our staffing and financial areas. We have noted some areas for improvement as a result of their feedback that we are focused on. At our November meeting today, we started with a legal, compliance, and risk update from OU General Counsel Armand Paliotta, and we also received reports on the first quarter financial results for the period ended September compared to budget for each of the institutions under our governance. That was provided by our financial officers and the presidents of each institution. The actual results yielded no significant concerns when compared to the established budgets on an overall basis and our cash position continues to remain strong. We do see significant increases in insurance costs, and we continue to monitor for other inflationary impacts. We also continue to monitor key performance indicators, including as Regent Nagel mentioned, enrollment trends, we did an extensive discussion on debt ratings and a measure called CFI, which is a composite financial index that's

used by higher learning institutions that can give you some level of comparability across peer institutions. And then finally, we previewed and discussed proposed nonmandatory fee changes, both increases and decreases at all campuses, and those will be publicly voted on at our next meeting in January. We also received updates from our chief audit executive, Charles Wright, on the results of internal audits conducted by his group during the past quarter in matters that were received through our reporting hotline. We continue to monitor progress toward operational or internal control improvements identified through his department's work. Finally, I am proud to report that the OU Board of Regents won the NAVIX 2023 Customer Excellence Award in ethics and compliance, and you all know based on my prior reports how close to my heart this is. So, I'm going to brag just a minute on it. The award recognizes organizations that demonstrate a commitment to building and maintaining an ethical workplace exhibited through a culture of compliance. Award winners were selected by a committee of risk and compliance industry experts, who evaluated more than 60 nominations across several award categories. We were number one out of more than 60. The Board was recognized for our growth and dedication with a statement that "the University of Oklahoma Board of Regents embarked on a journey to enhance their existing anonymous hotline for their campus communities to report wrong doing, and over time improved the reporting platform, processes, and cultures that enabled their universities to identify unethical practices, reduce liabilities and reputational risk, and better serve their student, faculty, staff, and campus communities." Now, while we were delighted with this recognition, our continued commitment is to maintain appropriate and consistently applied policies and procedures for dealing with concerns related to ethics or compliance, to take any allegations seriously, to perform appropriate investigations, and to respond appropriately to any findings. That provides a perfect segue to the closing of my report, which you will hear every single time I report to you, which is our committee's governance expectation that each university under our governance maintain a culture of commitment to ethics and compliance, strong financial internal controls, and reporting mechanisms for compliance concerns. As I always say, we are focused on being wise with the financial resources we have been entrusted with by the state. We want to achieve our mission and purpose of providing quality education and healthcare to our state. That's my report.

*Regent Ross, Health & Clinical Enterprise:* The Health and Clinical Enterprise Committee met twice since our last Board of Regents meeting. We met October 13<sup>th</sup> and we met yesterday. Natalie Shirley and Rick Nagel joined me in those meetings. I do want to thank Provost Gary Raskob for his leadership and for helping us organize the meetings I'm going to go over. We had some great tours and some great meetings, but before I talk about that, I did want to say how excited we are that we announced on November 17<sup>th</sup> a new Dean of Medicine, Ian Dunn. We are just thrilled to have Ian moving into this role, as everyone knows he currently serves as Professor and Chair of the Department of Neurosurgery and the Chief Physician Executive of OU Health, and President of OU Health Partners. He is just an incredible member of the OU family. He was educated at Harvard, he's an expert in skull-based surgery. Prior to OU, Dr. Dunn was an Associate Professor on the Harvard Medical School faculty for eight years, and Director of the Skull and Bone Surgery Center at Brigham and Women's Hospital in Boston. Also of note, his wife, Carolyn Kloek is a member of the OU family, serving on the faculty of Ophthalmology and Chief Medical Officer for OU Health, so I wanted to note that. Back to our meetings, back on October 13<sup>th</sup>, we had a great tour of the College of Pharmacy, and met with several of the leadership, with Dean Melissa Medina, we met with Dr. Resman Targoff with Rheumatology and Dr. Lucila Garcia-Contreras with Kinetics. We toured three pharmacy practice

labs, and met with the head of the 1893 Pharmacy, Kevin Rinaldi. The poison center, met with Dr. Kristie Edelen there, and then Dr. Wendy Galbraith at the Nuclear Pharmacy and Cyclotron, so we had a great tour during that meeting. Others involved in the tour were Drs. Mike Smith, Vince Dennis, Hari Gali, Vibhu Awasthi, Kelly Standifer, Chris Rathbun, Anthony Burgett, and Venkat Eeda. Yesterday, we heard from Dean Dale Bratzler of the College of Public Health, and he gave us a power point presentation. They've got 390 students at the Hudson College of Public Health, 52 full time faculty, 74 full time staff, 27 degree programs, and importantly the OU Hudson College is the only accredited school of Public Health in Oklahoma. We are really proud of that, and we hope that helps us drive increasing enrollment, which is the top priority of the college currently. I also wanted to note that grant funding increased 25.8% since fiscal year 2022. That totaled \$14 million and that included the Center for Public Health Practice Biostatistics and Epidemiology Nutrition and the American Indian Health Program. Next, we heard, at both meetings, but yesterday we got recent numbers, OU Health, our hospital is doing really amazing when you consider where we were a year and a year a half ago. We are so pleased to note the volumes are strong across the organization, efficiency, in terms of the cost per unit of service is positive, our para mix and patient mix is favorable, quality, safety and service is being prioritized, that infrastructure is being built and well on its way. Just significant improvement still needed in quality and safety outcomes which were noted in the meeting. I did want to say, very importantly we just learned last night, early this morning, that Moody's Investor Services, upgraded OU Health's bond rating two spots from negative outlook to positive. The outside market is looking favorable on OU Health as well. You'll remember, I reported at the last meeting that SMP reviewed or revised our bond rating in July, and we went from negative to stable, so that's very good. The factors they considered are 7-8% cash flow margin and of course, the state legislature's \$96 million investment and support this year for indigent care. I will note just to remind everyone OU Health and the OU Health Sciences Center are separate finances and budget, and OU Health Sciences Center is rated investment grade and has a great rating as well. Just to give you a sense of the hospital, how things are going, really on our KPI, all greenlights. We have one that was not green, but it was on target. Everything, admissions was up 8.5%, patient days is up 8%, total surgeries are up 8.7%, inpatient surgeries up 16.8%, the workload up 17.6% on our doctors, clinic visits are up 20%, the one I noted, managed care and Medicaid just from last year at .3%, but everything going very well and strong at OU Hospital. We really appreciate Rick Lofgren and Jonathan Curtright for all their great work. As far as, just the finances for your information at the hospital, year to date as of October, EBIDA was \$65.2 million exceeding budget by \$18.5 or 39.5%, operating income was \$7.1 million which exceeded budget by \$18.7 million or 160.4%, total revenue was \$854.6 million which exceeded budget by \$54.4 million or 6.8%, so obviously these numbers are great. This did provide for grander expenses, of course. Total expenses at \$789.5 million and that had to do with the pharmacy but also just with higher revenue and higher volumes we have expenses that increase. We finally yesterday met with our new director of Marketing and Communications, Jennifer Hollingshead. She has been on the job for a few months, and we had her come to the meeting. We welcome her to the OU family and we are really looking forward to working with her at the Health Sciences Center campus, and of course everything she is doing. She is shifting to an agency model from a decentralized model, so we are going to stay tuned for the roll out of that new structure and amazing PR and communications. The last thing I wanted to say, it was great to see several of you all last night at the Harold Hamm Diabetes Event that went very well. I don't know how much it raised in total, but I know that going into the evening it was at \$1.1 million, and then they collected cards and probably several

hundred more thousand. I'm being told it was \$1.7 total, great. That was a great event last night, and that's an every other year event that supports all of the great research going on for diabetes at Harold Hamm, and impacts not just Oklahoma, but the whole country and the whole world. So, that's my report.

## **CAMERON UNIVERSITY**

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

Happy Holidays. Tomorrow is the last day of classes on our campus, December 8<sup>th</sup>, final exams will be done. President Harroz, President Rice, I don't know about your campuses, but half of our population is in a turkey induced slumber. The other half is using sugar cookies and energy drinks to do a fair impersonation of hummingbirds. For the students here today, best wishes on your final exams, that your hard work and preparation, I hope that pays off for you well, so you have the best of the holiday break, because you earned the good grades that you worked so hard for. Increasingly, our faculty and advising staff have shifted their focus to spring 2024, getting students enrolled, big focus there on our seniors to make sure they finish strong. So, when they walk across the stage in May and get that diploma, that they not only have a job lined up, but you know they have other opportunities as well. Our enrollment management teams, now they are on deck for fall 2024, their calendar moves further out to make sure we are ready to support prospective students, to help them get enrolled, to find scholarship opportunities to keep the cost of education as low as possible and to get them going. As Regent Nagel mentioned, similar to this fall, concurrent enrollment is on record pace, again we are also seeing an increase in graduate enrollment in the areas where people are trying to upskill, in the psychology and business fields in particular. Campus life and student engagement post pandemic continues to rebound, but in different directions. I mean we should expect that, each generation of students goes their own way, but it has been exciting to see them bring campus back to life, making it theirs and not putting it back the way it was. That concludes my report.

### **CONSENT ITEMS**

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

### **SUBSTANTIVE PROGRAM CHANGES – CU ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU**

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

### **SUBSTANTIVE PROGRAM CHANGES – CU**

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in the academic programs

presented below have been approved by the President, upon recommendations of the appropriate faculty, academic unit and dean, the Curriculum Committee or Graduate Council, and the Vice President for Academic Affairs. The changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

1. PROGRAM: B.S. in Interdisciplinary Studies

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

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

2. PROGRAM: B.S. in Organizational Leadership

PROPOSED CHANGE: Option Addition

COMMENTS: One option in Sports and Exercise Science will be added. The requested addition to the program will increase opportunities for students majoring in the discipline and will better serve students with career goals in sports or athletic administration. Total hours required for the major and degree will not change. No additional funds are requested.

3. PROGRAM: B.S. in Sociology

PROPOSED CHANGE: Program Requirement Change

COMMENTS: For the major core, the graduation requirements of earning a "C" or higher in SOCI 4903 Sociology Capstone and a minimum GPA of 2.0 in all major core courses will be removed. The requested will remove an unnecessary barrier to graduation for majors. Total hours required for the major and degree will not change. No additional funds are requested.

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

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



students will have a better opportunity to finish their degrees in their chosen format, improving their chances for economic and career goal success. Total hours required for the major and degree will not change. No additional funds are requested.

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

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

### **CHANGE(S):**

Kingsley, Marge, Associate Vice President for Academic Affairs, title changed to Interim Vice President for Academic Affairs, academic year salary changed from \$122,000 per academic year to \$150,000 for the term of appointment that begins Wednesday, January 3, 2024 and is guaranteed through June 30, 2024.

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

Godwin, Felicia, Instructor, Department of Communication, English and Foreign Languages, September 30, 2023.

Su, Jingjie, Assistant Professor, Department of Business, December 31, 2023.

Vanderslice, Ronna, Vice President for Academic Affairs, December 31, 2023.

### **RETIREMENT(S):**

Bausch, Robert, Professor, Department of Social Sciences, named Professor Emeritus, May 8, 2024.

Bryan, Clinton, Professor, Department of Chemistry, Physics and Engineering, named Professor Emeritus, May 8, 2024.

Heflin, James, Associate Professor, Department of Communication, English and Foreign Languages, named Associate Professor Emeritus, May 8, 2024.

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

## **ACTION ITEMS**

### **ADOPTION OF THE CHICAGO STATEMENT – CU**

The Chicago Statement (attached hereto as Exhibit A) is the 2014 report of a committee charged by University of Chicago President Robert Zimmer and Provost Eric Isaacs to summarize the University's "overarching commitment to free, robust, and uninhibited debate." The committee, chaired by the distinguished legal scholar Geoffrey Stone, and populated by distinguished professors from across the campus, produced what has come to be known as the "gold standard" articulation of the importance of freedom of speech and inquiry in higher education. More than a legal requirement for public universities, freedom of speech and expression is central to the project of higher education.

Since 2014, more than 100 universities have adopted the statement or crafted similar statements. This list includes well-known private institutions such as Princeton, Vanderbilt, Washington University, Columbia, and Johns Hopkins. The adoptions also include numerous public institutions in the exclusive Association of American Universities, including North

Carolina, Kansas, Missouri, Maryland, Colorado, Virginia, Minnesota, Iowa, Arizona, and Texas. Also included are non-AAU state flagships, including Louisiana, Nebraska, South Dakota, Alabama, Maine, and Montana. The University of Tulsa recently adopted the Chicago Statement at its September 2023 meeting. The Board of Regents adopted the statement on behalf of the University of Oklahoma at its November 2022 meeting.

The Chicago Statement is fully consistent with CU's existing policies on free expression and academic freedom, and its adoption indicates the CU's continued commitment to upholding these constitutional rights while nurturing an inclusive campus community. Adopting the statement at CU will provide a touchstone for administration, faculty, staff, and students regarding inevitable controversies concerning freedom of speech and academic inquiry. Because the University of Oklahoma has already adopted the statement, adopting the statement at CU and RSU will ensure that every institution governed by the Board has expressed the same commitment to safeguarding the rights of its faculty, staff, students, and community members.

President McArthur recommended the Board of Regents adopt for CU the Chicago Statement of the Principles on Freedom of Speech – an overarching set of guiding principles that reinforce the importance of safeguarding freedom of expression on college campuses.

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

#### **ACADEMIC SERVICES FEES REQUEST 2024-2025 – CU**

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

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

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

Online Course Fee – Cameron University is requesting to reduce the Online Course Fee from \$10 per credit hour to \$0 per credit hour. The request is contingent upon approval of a corresponding tuition increase for the 2024-2025 academic year to assure a revenue neutral modification. Many of the computer software, computer hardware, and online services funded by this fee are currently available to all students. This request will more appropriately distribute course expenses among those consuming services.

President McArthur recommended the Board of Regents approve the changes in the listed academic services fees for the 2024-2025 academic year and authorize its submission to the Oklahoma State Regents for Higher Education.

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

**UTILITY EASEMENT FOR DOBSON FIBER – CU**

Dobson Fiber has requested a 30-year utility easement to construct, operate, and maintain a communication shelter and fiber optic cable line. The fiber optic cable line will run around the perimeter of the Duncan Campus with the shelter being constructed on the south end of the campus property. The easement will not substantially interrupt or disrupt University activities or affect University structures. The complete cost of construction, upkeep and maintenance of the fiber line and shelter is the responsibility of Dobson Fiber. Additionally, costs associated with repairing and restoring damage to surrounding property is borne by Dobson Fiber. In exchange for the easement, Dobson has agreed to provide consideration in the form of a one-time payment, recurring payment or in-kind payment through services.

The Board is requested to approve the above-mentioned easement. A drawing of the easement area and survey descriptions are attached hereto as Exhibit B.

President McArthur recommended the Board of Regents:

- I. Approve the granting of an easement to Dobson Fiber for constructing, operating, and maintaining a utility easement and communication shelter at the Duncan Campus as described here; and
- II. Authorize the President or his designee to execute the easement document.

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

**FISCAL YEAR 2022-2023 EXTERNAL AUDITS – CU**

For the fiscal year ended June 30, 2023, FORVIS, LLP presented to the Board of Regents' Finance, Audit and Risk Committee the "Independent Auditors' Report," the "Annual Financial Statements," and the "Independent Auditors' Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*".

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

President McArthur recommended the Board of Regents accept the fiscal year 2022-2023 external auditor's reports and audited financial statements for Cameron University.

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

**FOR INFORMATION ONLY ITEMS**

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

**CURRICULUM CHANGES – CU**  
**NONSUBSTANTIVE PROGRAM CHANGES - CU**  
**EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU**  
**ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT – CU**  
**QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU**  
**QUARTERLY FINANCIAL ANALYSIS – CU**

**CURRICULUM CHANGES – CU**

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

COURSE ADDITIONS

| <u>Prefix/Number</u> | <u>Title</u>            |
|----------------------|-------------------------|
| HIST 4790            | Senior History Capstone |

COUSE MODIFICATIONS

| <u>Prefix/Number</u> | <u>Title</u>                                       | <u>Comments</u>                          |
|----------------------|--|--|
| AGRC 2124            | Fundamentals of Soil Science                       | Change in prerequisites and description  |
| AGRC 2124L           | Fundamentals of Soil Science Lab                   | Change in prerequisites and description  |
| BIOL 3184            | Principles of Anatomy                              | Change in prerequisites and description  |
| BIOL 3184L           | Principles of Anatomy Lab                          | Change in prerequisites and description  |
| EDUC 4893            | Methods and Management                             | Change in prerequisites and description  |
| HIST 2133            | An Introduction to Historical Research and Writing | Change in number, title, and description |
| HIST 4773            | Methods of Teaching Social Studies                 | Change in prerequisites and description  |
| HIST 4790            | History Capstone                                   | Course addition                          |
| HIST 4971            | Selected Topics in European and World History      | Change in title and description          |
| HIST 4972            | Selected Topics in European and World History      | Change in title and description          |
| HIST 4973            | Selected Topics in European and World History      | Change in title and description          |
| JRMP 2333            | TV Studio Production                               | Change in description                    |

| <u>Prefix/Number</u> | <u>Title</u>                      | <u>Comments</u>                         |
|----------------------|-----------------------------------|---|
| JRMP 2333L           | TV Studio Production Lab          | Change in description and contact hours |
| RESP 2313            | Respiratory Clinical Practice III | Change in prerequisites and description |

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

## **NONSUBSTANTIVE PROGRAM CHANGES - CU**

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: B.A. in Social Studies Education

PROPOSED CHANGE: Other Degree Program Modification

COMMENTS: The number and title of one existing course in the history category in major core, HIST 2133 An Introduction to Historical Research and Writing, will be changed to HIST 3583 Historical Research and Writing. The requested change reflects updated content and rigor for the course. Total hours required for the major and degree will not change. Additional funds are not requested.

### 2. PROGRAM: B.S. in Sociology

PROPOSED CHANGE: Other Degree Program Modification

COMMENTS: One existing course, SOCI 4403 Family Violence, will be added to the list of possible electives for the Human Services Option. The requested change will allow students greater flexibility in fulfilling requirements based on their interests and career goals. Total hours required for the option, major, and degree will not change. Additional funds are not requested.

### 3. PROGRAM: Minor in Computer Information Systems

PROPOSED CHANGE: Deletion

COMMENTS: Most of the CIS (Computer Information Systems) prefix courses have been moved to other prefixes in the course catalog, making this minor obsolete. No students remain in the minor. Additional funds are not requested.

### 4. PROGRAM: Minor in Management Information Systems

PROPOSED CHANGE: Modification

COMMENTS: Most CIS (Computer Information Systems) prefix courses have been moved to other prefixes in the course catalog. The requested change will remove reference to CIS-prefix courses as well as to MIS 4533. Students who have previously taken CIS-prefix courses will be allowed to use them to fulfill minor requirements, as appropriate. Total hours required for the minor will not change. Additional funds are not requested.

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

## EMERGENCY OPERATIONS PLAN ANNUAL REPORT – CU

Emergency planning and response is an evolutionary process adapting to the nature of the specific emergency. The Cameron University Emergency Operations Plan defines basic procedures and guidelines to minimize the impact of emergencies and maximize the effectiveness of response personnel. Response to and recovery from major emergencies and catastrophic occurrences will be conducted within the framework of the plan assuring continuity of campus operations. The plan provides effective coordination of university and community resources to protect life, preserve property, and provide stability, and lays the foundation for responses to extreme weather conditions, fires, hazardous materials incidents, large scale events, and protest actions. Contact information sheets have been reviewed and updated, statistical data in section 1.2 have been updated, section 11.0, Emergency Roles and Assignments, has been updated with current personnel information and Annex-F has been updated to reflect the current Response Equipment Inventory. A current copy is on file in the Board office. Additionally, Cameron University's Emergency Operations Plan has been filed with the Comanche County Emergency Management Director.

Cameron University's safety needs take into consideration the demographic profile of Cameron's students as well as the physical environment of Cameron's campus. The Cameron campus is located adjacent to economically challenged neighborhoods and the Jim Taliaferro Community Mental Health Center. Accordingly, Cameron's Office of Public Safety:

- Maintains a close relationship with local emergency management agencies;
- Assists Student Services and Human Resources in updating annual orientation materials for new students and faculty members;
- Conducts joint training exercises involving active shooter situations, bomb threats, etc., with local emergency management agencies;
- Ensures that each Public Safety officer receives annual continuing education in excess of the state mandated twenty-five hours; and
- Notifies all students, faculty and staff of Cameron's severe weather procedures and designated shelter areas.

In addition, throughout the year, the Directors of Physical Facilities and Public Safety conduct visual inspections, including nightly inspections of buildings, parking lots, campus lighting and grounds to ensure compliance with safety standards.

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

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

In March 2023, the Board of Regents authorized a group of architectural and engineering firms to provide professional on-call services. Work completed during the first quarter of fiscal year 2024 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, Inc.       | June 29, 2022         | Architectural & Engineering Services–Library Restroom Project | \$7,351.87 |

**CUMULATIVE TOTAL PROFESSIONAL  
ARCHITECTURAL AND ENGINEERING FEES FOR WORK  
COMPLETED BY ON-CALLS THROUGH THE FIRST QUARTER  
OF FISCAL YEAR 2023-2024**

| <u>Firm Name</u> | <u>Total Fees</u> |
|------------------|-------------------|
| LWPB, Inc.       | \$7,351.87        |

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

**QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU**

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

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

The required reports for the quarter ended September 30, 2023 are as follows:

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

| Item | Description         | Campus-<br>Department                 | Vendor                                     | Award<br>Amount | Explanation/<br>Justification                    |
|------|---------------------|---------------------------------------|--|-----------------|--|
| 1.   | Maintenance         | Campus<br>wide                        | Transact<br>Campus Inc.                    | \$72,940.21     | Software & hardware<br>maintenance for<br>campus |
| 2.   | Programming<br>fees | KCCU<br>Radio                         | National Public<br>Radio Inc.              | \$65,181.82     | Programming fees                                 |
| 3.   | Maintenance         | Campus<br>wide                        | TouchNet<br>Information<br>Systems         | \$107,150.00    | Software<br>maintenance                          |
| 4.   | Services            | Campus<br>wide                        | Southwestern<br>Surgical<br>Affiliates LLC | \$65,000.00     | Healthcare services<br>for campus                |
| 5.   | Services            | Agriculture/<br>Biology               | OUHSC                                      | \$139,541.76    | Professional services                            |
| 6.   | Equipment           | Chemistry/<br>Physics/<br>Engineering | Horiba<br>Instruments<br>Incorporated      | \$80,7000.00    | Purchase of<br>educational<br>equipment          |

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

There were no Sole Source Procurements for the period of July 1, 2023 through September 30, 2023.

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

**QUARTERLY FINANCIAL ANALYSIS – CU**

By request of the Board of Regents, the Cameron University Statements of Net Position as of September 30, 2023 and 2022, and Statements of Revenues, Expenses and Changes in Net Position for the three months then ended are attached hereto as Exhibit C. 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**

It's hard, I wish I didn't have to follow John, he's very eloquent and funny, and intelligent as all that. Just two or three things I will talk about that we didn't cover in any of the committees. We have an annual tradition of Lights On, if you've been to Rogers State, you know we have that beautiful iconic building up on the top of the hill. That's our community event, we hosted that Monday night with Lights On and of course Santa Claus, and I just wanted to say that we had the Claremont Elementary Choir there. Why Claremont? We adopted Claremont as part of our centennial, because 113 years ago they let us have a room to start Eastern University Preparatory School, while the first building was being built. It's a tradition that the elementary choir comes and joins us for that. Then, thanks to Dr. Razor bringing it forward, we had our first employee and family Thanksgiving appreciation dinner after that. It was just a fun evening and something we have wanted to do. We still have the spring cook out for faculty and staff where, I guess some of the administrators, I walk around and shake hands, some of the administrators cook. All good. We've reconnected with the OU Tulsa Hope Research Center. We've started a Poverty Family and Trauma Center, and it's a good fit for the Hope Research Center. They come over and help lecture at some of our community counseling and in our centers, so we appreciate that connection with OU Tulsa. Then finally, OSRHE has approved us for several micro-credentials, including artificial intelligence, and our masters in community counseling students, they've started peer to peer mentoring. Saving us some money. Thank you.

**CONSENT ITEMS**

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

**SUBSTANTIVE PROGRAM CHANGES – RSU  
MARKHAM HALL WINDOW REPLACEMENT – RSU  
ACADEMIC PERSONNEL ACTION(S) – RSU**

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



**SUBSTANTIVE PROGRAM CHANGES – RSU**

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration.

Program Requirement Changes include:

- Add a new graduate degree program, Master of Science in Nursing (419)
- Offer options in (1) Nursing Education; and (2) Nursing Management and Leadership
  
- Total degree hours proposed – 32 credit hours with 15 credit hours for each option and a common 17 credit hour core.

The MSN program will build upon a bachelor's degree foundation to prepare registered nurses for academic, leadership and administrative roles. Features of the program will include 100% online delivery and 8-week courses.

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

**MARKHAM HALL WINDOW REPLACEMENT – RSU**

Markham Hall is one of the older buildings on campus. It currently houses Recruiting, Admissions, the Testing Center, Financial Aid, the Registrar, the Bursar, Advising, as well as the TV and Radio stations. The windows are original to the building and contribute significantly to difficulties in cooling and heating the building appropriately. The University desires to issue a purchase order to Jarco Construction Solutions to replace all windows in Markham Hall with Fixed, Offset Energy Efficient windows. The bid tab sheet is attached hereto as Exhibit D.

President Rice recommended the Board of Regents:

- I. Authorize the President or his designee to issue a purchase order to Jarco Construction Solutions in the amount of \$318,490 in response to RFB 2324-03; and
- II. Authorize the President or his designee to amend the purchase order in accordance with purchasing policy as additional services are required and report back to the Board of Regents actions taken under the authority granted by this Board action.

**ACADEMIC PERSONNEL ACTION(S) – RSU****SABBATICAL LEAVE(S) OF ABSENCE**

Kruse, Holly, Ph.D., Professor of Communications, sabbatical leave of absence with full pay, August 2024 through December 2024.

President Rice recommended approval of the faculty personnel actions listed.

## **ACTION ITEMS**

### **ADOPTION OF THE CHICAGO STATEMENT – RSU**

The Chicago Statement (attached hereto as Exhibit A) is the 2014 report of a committee charged by University of Chicago President Robert Zimmer and Provost Eric Isaacs to summarize the University’s “overarching commitment to free, robust, and uninhibited debate.” The committee, chaired by the distinguished legal scholar Geoffrey Stone, and populated by distinguished professors from across the campus, produced what has come to be known as the “gold standard” articulation of the importance of freedom of speech and inquiry in higher education. More than a legal requirement for public universities, freedom of speech and expression is central to the project of higher education.

Since 2014, more than 100 universities have adopted the statement or crafted similar statements. This list includes well-known private institutions such as Princeton, Vanderbilt, Washington University, Columbia, and Johns Hopkins. The adoptions also include numerous public institutions in the exclusive Association of American Universities, including North Carolina, Kansas, Missouri, Maryland, Colorado, Virginia, Minnesota, Iowa, Arizona, and Texas. Also included are non-AAU state flagships, including Louisiana, Nebraska, South Dakota, Alabama, Maine, and Montana. The University of Tulsa recently adopted the Chicago Statement at its September 2023 meeting. The Board of Regents adopted the statement on behalf of the University of Oklahoma at its November 2022 meeting.

The Chicago Statement is fully consistent with RSU’s existing policies on free expression and academic freedom, and its adoption indicates the RSU’s continued commitment to upholding these constitutional rights while nurturing an inclusive campus community. Adopting the statement at RSU will provide a touchstone for administration, faculty, staff, and students regarding inevitable controversies concerning freedom of speech and academic inquiry. Because the University of Oklahoma has already adopted the statement, adopting the statement at RSU and CU will ensure that every institution governed by the Board has expressed the same commitment to safeguarding the rights of its faculty, staff, students, and community members.

President Rice recommended the Board of Regents adopt for RSU the Chicago Statement of the Principles on Freedom of Speech – an overarching set of guiding principles that reinforce the importance of safeguarding freedom of expression on college campuses.

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

### **ACADEMIC SERVICE FEES REQUEST 2024-2025**

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

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

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

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

Special Instruction Fees: Fees assessed students as a condition of enrollment and as a condition of academic recognition for completion of described courses. Rogers State University requests two new fees, changes to one fee, and elimination of two existing fees.

- Business Technology Enrichment fee – Rogers State University is requesting a new Other Special Fee of \$7.00 per credit hour for CS 1113, all TECH 1000 and 2000 courses and all CJ. The Department of Technology and Justice Studies has had 12 micro credentials approved through OSHRE with most of these courses at lower level. Additionally, a new degree has been approved in UAS Technologies. These courses are predominately lower-level TECH courses, which utilize many consumable materials such as, solder, solder paste, solder tips, 3D filament, etc. These fees would aid in replacing these consumable materials. Currently consumables are being purchased with departmental and personal funds. This request is a leveling of current Business and Technology Enrichment Fees based on newly approved courses, degrees, and micro credentials.
- Nursing Simulation Fee – Rogers State University is requesting a new Faculty/Equipment Utilization Fee of \$5 per credit hour for NURS 3125, 3216, 3234, 4315, 4336, 4414, 4424, 4324. Fee is based upon the vendor cost of simulator warranties and software renewal/warranties. Calculated based upon 210 student enrollments in upper division nursing classes. Only classes with a clinical component (007 section designation) are included in this fee. Also, the proposed cost of an interdisciplinary simulation cost is based on past costs (Fall 2023) of the simulation experience. We have increased our nursing program enrollment by about 33% and will be in danger of not being able to meet our clinical experience requirements without the use of simulated experiences. Simulation is an integral part of the nursing curriculum and helps us meet our end-of-program Student Learning Outcomes. Per the Oklahoma Board of Nursing, high-quality simulation experiences can be counted 2:1 toward clinical practice hours. With the shortage of clinical sites (hospitals, clinics), the program can accomplish required clinical time at double the rate through simulation. This requires that we have adequate simulation equipment and appropriate experience in place. Simulation mannikins were purchased with grant money in 2022 and the warranty fees will be assessed annually starting November 2024.

President Rice recommended the Board of Regents approve the changes in the listed academic service fees for the 2024-2025 academic year and authorize its submission to the Oklahoma State Regents for Higher Education.

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

## **PROPOSED AGREEMENT FOR CONSTRUCTION OF INDOOR PRACTICE FACILITY – RSU**

The RSU Foundation has committed \$500,000 of private funds to construct an Indoor Practice Facility on the RSU Claremore campus. The tract that is contemplated for use is approximately 8,000 square feet in size. It will be constructed on land east of the Diamond Sports Complex adjacent to the Diamond Sports Complex parking lot.

The Indoor Practice Facility will be 160' x 50' and will be available for all outdoor RSU Athletics teams for practice. The RSU Foundation will work with the University Administration to select construction managers or general contractors and other necessary personnel in accordance with relevant Regents' policy. After the lease term and any renewal term agreed by the parties, the facility would become the property of the Board of Regents.

With the Board of Regents' approval of this item, the University Administration will work with the RSU Foundation to negotiate and execute any operational agreement(s) and/or ground lease necessary to effectuate the transaction.

President Rice recommended the Board authorize the University Administration, upon consultation with the General Counsel, to negotiate and execute any necessary agreements with the RSU Foundation, including a Development Agreement and a ground lease, to construct an indoor practice facility on the RSU Claremore campus.

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

### **RUFFALO-NOEL LEVITZ CONTRACT – RSU**

As the challenges to maintain and grow enrollment increase, Rogers State University must become more strategic in attracting and retaining students. The University has worked with Ruffalo-Noel Levitz for the last 20 months to develop a strategic enrollment plan. Student search and application generation campaigns were two critical strategies identified. The contract with Ruffalo-Noel Levitz is for three years as follows:

|                                |            |
|--------------------------------|------------|
| Year 1 (Nov. 2023 – Oct. 2024) | \$ 172,286 |
| Year 2 (Nov. 2024 – Oct. 2025) | \$ 169,214 |
| Year 3 (Nov. 2025 – Oct. 2026) | \$ 174,291 |

President Rice recommended the Board of Regents confirm and approve the consulting contract with Ruffalo-Noel Levitz for Student Search and Application Generation services.

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

### **FISCAL YEAR 2022-2023 EXTERNAL AUDITS – RSU**

For the fiscal year ended June 30, 2023, Forvis, LLP presented to the Board of Regents' Finance, Audit and Risk Committee the "Independent Auditors' Report" and the "Annual Financial Statements," and the "Independent Auditors' Reports on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*."

For the fiscal year 2022-2023, these audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

President Rice recommended the Board of Regents accept the fiscal year 2022-2023 external auditor's reports and audited financial statements for Rogers State University.

Regent Holloway moved approval of the recommendation. The following voted yes on the motion: Regents Stevenson, Keating, Holloway, Nagel, Ross, and Braught. 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 – RSU QUARTERLY FINANCIAL ANALYSIS - RSU

### 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 July 1, 2023, through September 30, 2023

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

| Item | Description                                 | Department       | Vendor                     | Award Amount | Explanation/Justification     |
|------|---|------------------|----------------------------|--------------|-------------------------------|
| 1    | Special Project – Prep Hall Rehab           | Claremore Campus | Magnum Construction Inc    | \$410,000.00 | Restroom Upgrade              |
| 2    | EBSCO database package                      | Library          | Ebsco Industries Inc       | \$85,356.00  | Library Resources             |
| 3    | New portable basketball floor               | Claremore Campus | Connor Sports Flooring LLC | \$181,960.00 | Required Replacement          |
| 4    | Grounds Contractual – Landscape Maintenance | Claremore Campus | Leamy Lawn & Landscape LLC | \$431,000.00 | Outsource Grounds Maintenance |
| 5    | Risk Strategies/Academic Health Plans       | Athletics        | Academic Health Plans Inc  | \$70,900.00  | Required Insurance (rebilled) |

| Item | Description   | Department       | Vendor                  | Award Amount | Explanation/Justification |
|------|---|------------------|-------------------------|--------------|---------------------------|
| 6    | Consulting Services FY 24                           | Enrollment Mgmt  | Ruffalo Noel Levitz LLC | \$65,574.76  | Strategic Enrollment Plan |
| 7    | Special Projects – President’s Driveway/Patio Drain | Claremore Campus | Olveras Concrete Inc    | \$134,200.00 | Need repair (donaations)  |
| 8    | Special Project – HS 131 Rehab                      | Nursing          | Ki                      | \$95,090.64  | Classroom Upgrade         |
| 9    | Installation of AV Equipment                        | Claremore Campus | Ford Audio-Video        | \$54,291.58  | Classroom Upgrade         |
| 10   | OptiPlex Micro Computers                            | Claremore Campus | Dell Marketing          | \$50,477.00  | Classroom Upgrade         |

**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 September 30, 2023, Statement of Revenues, Expenses, and Changes in Net Position for the Quarter then ended and related Executive Summary are presented below.

**QUARTERLY FINANCIAL ANALYSIS**  
For the quarter ended September 30, 2023

**EXECUTIVE SUMMARY**

Highlights from the Statements of Net Position as of September 30, 2023, and Statement of Revenues, Expenses and Changes in Net Position for the quarter then ended are presented below for information only.

**STATEMENT OF NET POSITION:**

- Total assets increased by \$5.4 million in the first quarter of FY24. Cash and cash equivalents increased by \$4.2 million over the quarter. Accounts receivable increased \$3.0 million due to the timing of receipt of federal financial aid. Net capital assets declined \$1.5 million due primarily to depreciation.
- Total liabilities increased \$14.7 million primarily due to fluctuations in the net pension liability (NPL). The NPL is generated by our participation in Oklahoma Teacher Retirement and is generally beyond our control. The increase is \$7.8 million. The liability assigned to RSU is heavily influenced by stock and bond market fluctuations and trails those fluctuations by one year. Unearned revenue also increased \$7.0 million.
- The majority of our deferred outflows and inflows are related to our participation in Oklahoma Teacher Retirement as well and are largely dependent on stock and bond market influences beyond our control. RSU makes these entries annually.

**STATEMENT OF REVENUES, EXPENSES AND CHANGES TO NET POSITION:**

- First quarter revenues are up \$0.9 million. This is primarily due to increases in the state appropriation.
- Operating expenses are up \$2.3 million due primarily to elimination of furloughs and salary increases.

This report is unaudited and presented for informational purposes only.

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

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

President Harroz opened his report by recognizing, “someone who has been one of the greatest champions for higher education in the legislature, ever, which is Representative Mark McBride, who is here. Representative McBride is the case against term limits. He is out after this next legislative session and every term he has done the hard work and the unglamorous work to do the right thing for higher education. He has become a friend, and a champion, and a voice of reason. He also knows what deferred maintenance is and he is touring University campuses around the state to see the needs that are there.” The President then recognized additional leaders: Hunter Heyck, Chair of the Norman Campus Faculty Senate; Christopher Firch, outgoing student government association president; and the incoming SGA president and vice president, Caden Glasscock and Cyrus Mortazavi. Welcome to you all and look forward to your administration. If you do half as good as the last one, you’ll be a huge success. To me there is a really important milestone in all that was being covered, and we know for our state to be healthier we have to, and we’ve known this for a while, that we have to be an academic health system that lifts the health of this state. It only comes from there; community hospitals can’t do it. It’s a huge lift, and four years ago we were not structured to be able to succeed. Now we knew there was a lot to deal with, and so many challenges ahead of us, and there is much to be done, but as Regent Ross said, this most recent upgrade by Moody’s, I think is an important signal. Just back in July, SMP increased the outlook for OU Health, and now OU Health has received not just an upgrade from negative to neutral, but to positive. We also have on this agenda, the new dean of the medical school, Ian Dunn, whose qualifications are impeccable, who fully understands that to lift the health of a state, you don’t do it by having a hospital that is a teaching hospital only, that is independent from the research that you are doing at the Health Sciences Center and the seven colleges that exist there, but it has to be fully integrated. We have the specialists that nobody else has, but no matter how good those experts are, if the structure is wrong, we cannot be successful. The state, and the senate, and the house, the leadership came in and recognized how important that was and took a critical step this year and injected \$96 million to pay directly for the uncompensated cost for those who nobody else will care for, because they don’t come with money. We do a couple of things, we train the healthcare providers of tomorrow, 80% of our state’s healthcare providers, in the same setting we do the research, and we also treat those that otherwise have no place to be treated. We also provide lifesaving research and clinical trials that nobody else provides. The state legislature, as a true partner stepped up and injected those dollars. That’s part of what led to the upgrade, also bringing in a clear and talented senior management team, and Ian Dunn will complement that. We are honestly in a moment where I hope these trends continue, but we are now positioned in a way to lift the healthcare of the state,

and it's amazing. Earlier today, to kick this day off at 7:45, a speech where I was given 4 minutes and took 5, but it was the National Section Meeting of the Pediatric Neurosurgeons of this country. We had 400 pediatric neurosurgeons at the Omni Hotel and hosted at the Health Sciences Center, because they understand the direction we are going, in the neurosciences, diabetes, and cancer, in each of those areas. Last night, as Regent Ross indicated, the final tally I heard just a little while ago, was \$1.82 million raised at the Harold Hamm Diabetes event last night. All going towards research that no one else is doing on a disease almost nobody seems to want to touch, that we've embraced, which is diabetes. Which we know affect one in eight adults today, that are diagnosed with it, 25% more undiagnosed, and for every child that is born 2020 and later, one in three will have diabetes, and it leads to terrible outcomes when you have it. Type 1 diabetes, type 2 diabetes, stroke, heart attack, kidney failure, all of these issues that we know about. Pioneering work being done here, and to me it's remarkably exciting. There is so much more, but what I would like to do is honor the room. I know a few agenda items still to go through. You spoke about Tomas Diaz de la Rubia who will be providing an update, we can do that at your pleasure now or at the end of the agenda, but I do want to say this as a final bit of introduction. When I arrived in this role Tomas was already moving forward in this role as being the VP for Research, for us to be a truly great university and truly have the impact, we know we have five pillars in our strategic plan. Pillars one and five all have to do with academic excellence, and the research mission of the university. The advances you will see are compelling, and the entire architecture of our strategic plan, not just pillars one and five, have really been, in many ways, born by the thoughts of Tomas, so beyond grateful to him and excited to hear his presentation.

Vice President Diaz de la Rubia began his report by saying, it has been an amazing journey since four years ago when I first came to the University. As I've told many times to many people, when my wife and I came to interview here and to get to know the University, I had the pleasure of meeting President Harroz, and when we walked out of his office, we looked at each other, and said if they make us an offer, we are coming. He is a great leader, really committed to the knowledge, discovery, and research mission of this University, and I think we have made some really good progress over these last few years under his leadership and the strategic plan that we have at the University. Let me talk about that a little bit, how do we think about research? 'Cause that's where this all comes from. The planet today, the world, faces really dire serious, grand challenges in the 21<sup>st</sup> century. We know that we live in a geopolitical environment that is extremely difficult. Today more than even four years ago, conflict around the world is having a major impact on our communities, on the way we think about the future. We know that we live in a world in which climate change is accelerating environmental degradation and having a significant impact on societies all around the planet. We know we live in a world, and we talked about this four years ago, before the COVID pandemic, in which emerging new pandemics are impacting society in ways that we never thought about before, at least not since the middle ages and the dark ages. We know we live in a world in which the global inequities and injustice permeates many areas of society. At the same time, we live in a world in which technology is moving exponentially faster around the globe. New technologies like artificial intelligence and quantum and all kinds of advancements, of hydrogen, all kinds of technologies are having incredibly positive impacts on society, and can help us tackle these humanity's grand challenges in the 21<sup>st</sup> century. To do that, we believe very strongly that academic institutions like ours have to come together across traditional academic boundaries, come together as teams, not as individuals, but as something that is bigger than the sum of the parts, and tackle these challenges



together across all aspects of the challenge. So we organize ourselves in this strategic plan around four strategic verticals, and along with those we created what we call cross-cutting enabling foundations, which are necessary to succeed in those verticals. So rather than trying to boil the ocean and tackle everything around, we say we are going to focus on aerospace and defense, geopolitical instability. We are going to focus on energy and environmental sustainability. How do we move forward as a planet and leave a better planet for future generations behind, the future of health and society and community transformation? How does technology impact society; how do we make sure that these new technologies impact us as a society in a positive way? We created a series of institutes around those verticals and a series of cross-cutting centers and institutes on data science, artificial intelligence, machine learning, quantum and materials, public policy and advanced radar, which is one of our strengths. So that's the structure under which we operate, now what has happened over the last four years, we are looking at growth. Growth and impact, those are our two metrics that we track. Are we growing and is our impact on society improving, increasing? So we have started investing in, before the strategic plan was completely underway, before, during the pandemic, we made some modest investments in seed grants that enable faculty to really focus on the research mission. We took that across the campus, we created a whole bunch of new programs, and we invested about \$2 million. If you look at it today, in November of 2024 and you go back to faculty and say, what happened with that seed investment that we gave you, they have generated nearly \$46 million in new external grants. That's a 24x ROI. I would invest in that company any day, right. You're telling me that you're going to get a 24x ROI, hmm, I'm there, right. So, this is good, and then we started the strategic plan, you know we build the Lead On plan in 2020, and really we started funding it in 2022. We have invested about \$12 million of new money into incentivizing research across, into doing the verticals, into doing this administrative structure of a new growing research organization, but we have put about 75% of all that money that comes into the strategic plan from the central administration, back into the faculty, back into the colleges, so that our faculty, our students, our staff, can come together and keep growing research through out strategy. We are very focused on the strategy, we do this in ways that are peer reviewed, transparent, competitive, within the University, and I think it's having overall a positive impact. If you look at, we also by the way, had a focused approach with Sean Burrage, Holly Hunt, and with the team here on congressional appropriations. We spent a lot of time from virtually, you know, very small numbers, working with our congressional delegations, advocating for the growth and impact of our research, knowledge discovery enterprise, to be able to help grow our research. That has translated into, you know about \$17 million of new money coming into the University already. We have, just in 2024, we have if Congress passes a budget in January and February and things go well, another \$30 million or so in Congress, in conference, ready to be appropriated in the next couple of months. That is part of our game also, both internal investments and going out to our federal delegation, all of this helps us be more competitive in the research enterprise. If you look at the trends over the last four years, and you look at 2019 when President Harroz established a precedent here, over the last four years, we have grown research by over 50% through FY22. In three years, 20, 21, 22, we grew research at the Norman Campus by 50%, and federal research also has grown very significantly. That means we are being very competitive with peer universities, growing in our ranking relative to other peer universities, over this time. The plan is working, I think the ideas we put in place, the ways we are investing money internally, our approach to bringing more research dollars to the University, is generally working. Regent Nagel talked about this already, it's not what you spend, it's about what you bring to the University, so I'm not going to go over this since

he already did, but last year in fiscal year 23, that ended June 30<sup>th</sup>, we grew awards to the University, from competitive federal agencies, right where you have to go out there and compete against the best, we grew by 33%, 53% in federal grants which are the most competitive of all. Across all federal agencies as he said before in the report. We are very proud of this, we are very excited about this, because it means that over the next two to three years, we will be executing on a very significantly growing research enterprise and really doing more and more research across the campus, hiring more graduate students, hiring more faculty to execute in all of this. Now, Regent Nagel also mentioned that the Radar Advanced Manufacturing facility is opening in the report. For the sake of time, I'm going to skip this part of it very quickly. What I'm going to talk about a little bit is how we are impacting some of these grand challenges. I'm going to focus on Aerospace and Defense, I'm going to focus on Climate Change and Weather, because that really is a big part of our enterprise. We are going to talk a little about Geocarb and radar and the kinds of things we are doing. I think we all know that, and this is actually really interesting data from NOAA, that the severity and cost of extreme weather events across the country, across the world is growing exponentially. We see billion-dollar events, in constant dollars relative to 1980, going up. The impact to our communities from increased tornadic activity, or cyclone, or hurricanes that are increasing is absolutely tremendous. Floods, droughts have tremendous impact on society. The real question is, how do we adapt to this situation, how do we change ourselves in the long term to adapt to this, and to adapt we must be able to have the data that allows us to do the science that helps us determine what is going to happen in the future. Being able to tell what is going to happen in the future with accuracy, we have to think about how to adapt. This University, for a long time, has been focused on the science of adaptation to the environment. We are working on an instrument in conjunction with NASA that will geomap the entire North and South America in five kilometer sections, to gather data, and send this data back to earth and to our scientists. This instrument has been completed. It has had its ups and downs, but it is finished, and it is going to go to space with the OU logo on the side. We are incredibly excited by this, within the next two to three years we should have this thing flying up in space. This data will be incredibly valuable as we try to adapt in the future. We work with NOAA to use radar to study and gather data on severe weather and its impacts. These radars funded by NOAA, these advanced radars, all digital, are really the most advanced in the world. We have a proposal into NOAA right now to expand the advanced radar system. In 2024 we are going to keep going, we are going to keep moving down the path of our strategic plan. The provosts and I have been discussing bringing together a combined research team. I am very excited by this and I think it has incredible potential. We are creating a new PHD program focused on materials, which is a field we do not currently offer degrees in. I think the Dean is very excited about that. We want to create an economy of scale around all of this research and development in Norman and Oklahoma City.

## **CONSENT ITEMS**

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

**AWARDS, CONTRACTS, AND GRANTS – ALL  
 SUBSTANTIVE PROGRAM CHANGES – NC  
 ACADEMIC PROGRAM REVIEW FINAL REPORT (ORTHODONTICS) – HSC  
 ACADEMIC PROGRAM REVIEW FINAL REPORTS – NC  
 POST SEASON CONTEST – NC  
 DAKTRONICS SCOREBOARD PURCHASE – NC  
 SOFTBALL PLAYING FIELD – NC  
 ACADEMIC PERSONNEL ACTIONS – ALL  
 ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL**

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

**AWARDS, CONTRACTS, AND GRANTS – ALL**

|                        | FY23<br>Jul 2022-Sep<br>2022<br>Expenditures | FY24<br>Jul 2023-Sep<br>2023<br>Expenditures |
|------------------------|--|--|
| UNIVERSITY OF OKLAHOMA | \$71,902,588                                 | \$68,421,499                                 |
| NORMAN CAMPUS          | \$42,138,433                                 | \$43,600,446                                 |
| HEALTH SCIENCES CENTER | \$29,764,155                                 | \$24,821,053                                 |

Data was pulled on October 26, 2023, and is subject to change.

Chart Key / Definitions for the pages that are attached hereto as Exhibit E:  
 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 June – September 2023 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 Office of the Oklahoma State Regents. 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 Oklahoma State Regents.

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

New Program

PRICE COLLEGE OF BUSINESS

Entrepreneurship and Innovation, Master of Science (RPC TBA, MC MTBA)

Request creation of a Master of Science with the Level III program name Entrepreneurship and Innovation. The program consists of 30 credit hours, with 8 hours in the program core and 22 hours of electives.

Reason for request:

In today's global economy, entrepreneurship and innovation have become essential drivers of economic growth, national competitiveness, and societal progress. They create new opportunities, industries and jobs in fields ranging from energy to health care, and manufacturing to sustainability. As the world grapples with unprecedented challenges, the need for novel ideas and business models has become even more pressing. The MS in Entrepreneurship & Innovation addresses these issues in a hybrid delivery mode that combines an in-residence week of project-focused learning and networking with online delivery of content and interaction.

Program Deletion

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Applied Linguistic Anthropology, Master of Arts (RPC 360, MC M026)

Request deletion of the Applied Linguistic Anthropology Master of Arts. The program has no students enrolled.

Reason for request:

A few years ago we created the MA in Anthropology with a concentration in Linguistics. All of our linguistics students are in that concentration. This MA is no longer needed.

New Options

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Interdisciplinary Studies: Construction Management, Bachelor of Arts (RPC TBA, MC BTBA)

Requesting addition of an option under the Level III program title of Interdisciplinary Studies. Option name will be Interdisciplinary Studies: Construction Management. The degree requires 120 hours, with 30 hours in the major.

Reason for request:

PACS seeks to expand the major offerings available within the Interdisciplinary Studies (B.A.) program in order to provide the specific population of students eligible for Adult Degree Completion with more varied learning opportunities. This major addition within the degree will also allow the College of Architecture to offer their expertise to these students. This new major addition, Construction Management, will connect to the construction industry where there is a

strong demand specifically to Oklahoma's top 100 critical occupations. This major within the degree will share 50% of the core requirements, providing courses relevant to the workforce in-demand knowledge and skills including communication, data literacy and analysis, problem solving methods, and practical application of knowledge learned in the program. The other 50% of the major requirements are topic-specific, providing depth of knowledge in the field of construction management. Admission and retention policies designed for adults completing their degrees, along with fully online delivery, distinguish this degree from others and allows for targeted student support, providing the best opportunities for adult students to reach their graduation goals. Admission requirements include at least 60 letter-graded credits, a 2.0 GPA, and the student must be age 21 or older with work/professional experience/activities indicating maturity and appropriate motivation.

Interdisciplinary Studies: Learning and Education Studies, Bachelor of Arts (RPC TBA, MC BTBA)

Requesting addition of an option under the Level III program title of Interdisciplinary Studies. Option name will be Interdisciplinary Studies: Learning and Education Studies. The degree requires 120 hours, with 30 hours in the major.

Reason for Request:

PACS seeks to expand the major offerings available within the Interdisciplinary Studies (B.A.) program in order to provide the specific population of students eligible for Adult Degree Completion with more varied learning opportunities. This major addition within the degree will also allow the College of Education to offer their expertise to these students. This new major addition, Learning and Education Studies, will connect to the education career field where there is a strong demand specifically for Oklahoma's top 100 critical occupations. This major within the degree will share 50% of the core requirements, providing courses relevant to the workforce in-demand knowledge and skills including communication, data literacy and analysis, problem solving methods, and practical application of knowledge learned in the program. The other 50% of the major requirements are topic-specific, providing depth of knowledge in the field of study. Admission and retention policies designed for adults completing their degrees, along with fully online delivery, distinguish this degree from others and allows for targeted student support, providing the best opportunities for adult students to reach their graduation goals. Admission requirements include: at least 60 letter-graded credits, a 2.0 GPA, and the student must be age 21 or older with work/professional experience/activities indicating maturity and appropriate motivation.

Option Deletion

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Integrative Studies, Master of Arts (RPC 232, MC M578)

Request deletion of the online Museum Studies option from the Master of Arts in Integrative Studies. There are 113 students enrolled. Students have the option to finish the current curriculum M578 or opt-in to the new curriculum Master of Arts in Museum Studies (M700). The new program (M700) offers courses needed for the student to complete their degree. The program will continue to offer comprehensive exams to students in the program. The remaining thesis students have identified advisors and will be allowed to defend.

Reason for request:

The program was updated to the Master of Arts in Museum Studies M700 as part of the move to the Dodge Family College of Arts and Sciences.

## Program Changes

## DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Spanish, Master of Arts (RPC 216, MC M850)

The Master of Arts in Spanish has two tracks as options. Currently, both the thesis and non-thesis tracks require the comprehensive exam. We want to eliminate the comprehensive exam for the thesis track.

Two deleted courses, SPAN 5233 and SPAN 5333, were removed from the elective lists.

Reason for request:

The requirements of the comprehensive exams and the thesis discourage students from choosing the Thesis track. By eliminating the comprehensive exam for the Thesis track, more students will choose this important option.

## Concentration Deletions

## DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Anthropology: Standard, Doctor of Philosophy (RPC 010, MC D025 R041)

Request deletion of the 'Standard' concentration from the Ph.D. in Anthropology program. No students are enrolled.

Reason for Request:

The last student in the PhD Anthropology Standard concentration graduated in 2017. For many years now, we have only enrolled students to our other PhD Concentrations (Archaeology D025 R044, Human Health and Biology D025 R306, Socio-Cultural/Linguistic Anthropology D025 R618). This Standard concentration needs to be deleted because it is no longer being used and the degree requirements are long out of date.

Biology: Bioinformatics, Master of Science (RPC 229, MC M105 Q061)

Delete the Bioinformatics concentration from the Master of Science in Biology program.

Reason for Request:

There are no students in this concentration and the courses required are not being taught and have not been taught for many years.

Biology: Bioinformatics, Doctor of Philosophy (RPC 230, MC D105 R061)

Delete the Bioinformatics concentration from the Ph.D. in Biology program.

Reason for Request:

There are no students in this concentration and the courses required are not being taught and have not been taught for many years.

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

New Certificates

PRICE COLLEGE OF BUSINESS

Renewable Energy Management, Undergraduate Certificate (RPC TBD, MC TBD)

New Certificate in Renewable Energy Management. The certificate requires a total of 15 credit hours with 12 hours of required coursework and 3 hours of electives chosen from a list of approved courses maintained by the department.

Reason for request:

The proposed Renewable Energy Management Certificate is open to any student at the University of Oklahoma who has an interest in business-related aspects of the renewable energy industry. Students who pursue the Certificate will be able to demonstrate an in-depth knowledge of business-related aspects of renewable energy from a variety of viewpoints and perspectives. This Certificate will be beneficial to students whose chosen career paths require an understanding of business-related renewable energy, including but not limited to all commercial positions, business development, and law. Classes are available to students across the OU campus. Courses will be delivered traditionally, on-line or in hybrid form. This certificate is intended to provide formal certifications to both Price College majors and non-majors.

These certificates should be employer-driven collaborations with industry experts, employers, governmental and local stakeholders. Those segments clearly show evidence of sufficient employer demand, especially in the energy ecosystems developed by the US and the world. The desire to significantly reduce the country's dependence on hydrocarbons is clear. The great energy transition has begun and many forms of renewable energy will be developed and created to meet developing carbon reductions. Currently all of the possible technologies are being explored by industry and governmental agencies and monetary incentives. Wind and solar are more mature renewable energy sources with many new focus areas including carbon capture, green hydrogen, renewable natural gas, hydroelectric, geothermal, fusion and fission. The use of hydrocarbon sources will remain significant through 2050 and that plays to EMGT's historical strength. The certificate will open up and attract more students to Price college.

Aerospace & Defense Analytics, Graduate Certificate (RPC TBD, MC TBD)

Requesting the addition of a new Graduate Certificate with a title of Aerospace & Defense Analytics. This program is 12 total credit hours with 4 hours of required courses and 8 hours of electives.

Reason for request:

Students pursuing this proposed certificate will develop skills that will readily be transferred to the workforce. Specific skills include: application of quantitative methods, analysis, modeling data and the interpretation of data results, identifying problems and processes to address them, designing aerospace and defense network infrastructure to guard against cyber threats, managing projects in the aerospace and defense industry, developing tools and techniques to plan and control projects, implementation of Lean Six Sigma principles for workplace efficiency, understand relevant security concerns and topics in data management.

Aerospace and Defense is the second largest economic sector in Oklahoma. It is also the fastest growing economic sector in the state. Businesses have not been able to fulfill their workforce needs and despite having many quality prospective employees in Oklahoma, there has not been enough fully qualified employees and companies recruit outside the state. Inside the state of Oklahoma there are demand signals from students who want to take advantage of the

growing industry. This program allows graduates to hone their skills and make them even more marketable for a sector that is stable and rewarding. Graduates from this program will be better prepared for the following positions; quality control analyst, project manager, engineering team lead, data security manager, and systems engineer.

#### Program Modifications

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

###### Ethics & Religion, Bachelor of Arts (RPC 078, MC B820).

Requesting changes to the Religious Studies Option. Changing 24 hours of major electives to specify that at least 15 credit hours must be RELS courses from the Department of Religious Studies and that the remaining 9 credit hours may be chosen from the department-maintained elective course list. Total hours for the degree will not change.

###### Reason for request:

Religious Studies would like to correct an error in last year's program modification. Changing the wording of the major elective requirement will maintain the rigor of the degree by requiring that the majority of courses in the major are taken within Religious Studies.

##### POLYTECHNIC INSTITUTE

###### Cybersecurity, Bachelor of Science (RPC 496, MC B264).

Requesting to 1) Add CYBS 3223 Applied Statistics for Computing to the Major Requirements. 2) Reduce the CYBS major elective from 18 hours (6 courses) to 12 hours (4 courses) electives which reduces the major requirements from 60 hours to 57 hours. 3) Remove ISE 3293 Applied Engineering Statistics from the Major Support Requirements. 4) Add footnote: Students may take MATH 1743 and MATH 2123 or MATH 1914 and MATH 2924 in place of MATH 1823 and 2423. 5) Add 6 hours of open electives so the total hours will remain the same. Total hours for the degree will not change.

###### Reason for request:

These changes were necessary to facilitate a smooth transfer pathway. The previously required upper-division engineering statistics course is not approved for credit from a 2-year institution. Therefore, a new course is being proposed for the accreditation-required statistics course. This course is now specific to computing statistics.

All upper division courses were CYBS though the minimum number of accredited courses was exceeded already. Therefore, student choice options have been added in the form of electives.

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

#### New Program

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

###### Clinical Mental Health Counseling, Master of Science (RPC TBD, MC MTBD)

Request the addition of a Master of Science with the Level III program name of Clinical Mental Health Counseling on the Norman and Tulsa campus. The program requires a total of 60 credit hours with 45 hours in the program core and 15 hours of electives.



Reason for request:

We are requesting a new degree in order to separate our on-campus program delivered on the Norman and Tulsa Campuses from our 100% online program. This new program will be geared to our graduate students who are pursuing a Licensed Professional Counseling (LPC) certification in the State of Oklahoma. This 60-hour program allows our graduates to apply for licensure as Licensed Professional Counselors after obtaining their degrees from the Oklahoma State Board of Behavioral Health Licensing.

## Program Deletion

## MEWBOURNE COLLEGE OF EARTH AND ENERGY

Geological Engineering, Bachelor of Science (RPC 091, MC B470)

Request deletion of the Bachelor of Science in Geological Engineering program to be effective immediately. There are no students enrolled in the program.

Reason for request:

Bachelor of Science Geological Engineering performing below the OSRHE productivity policy threshold. Bachelor-level programs are flagged when the 5-year average for enrollment and graduation fall below 12 students.

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

**ACADEMIC PROGRAM REVIEW FINAL REPORT (ORTHODONTICS) – HSC**

The Oklahoma State Regents for Higher Education require the review of educational programs and functions at the campus level through an academic program review process. At the Health Sciences Center campus, the Graduate College undertakes these reviews on a seven-year cycle. These reviews include the Graduate College's academic degree programs. The following academic program review was completed in 2022-2023:

- Master of Science in Orthodontics

Oklahoma State Regents' policy 3.7.7 calls for all academic program review reports to be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. This report is submitted here for approval.

President Harroz recommended the Board of Regents approve the 2023 Graduate College Program Review Final Report for the Master of Science in Orthodontics.

**ACADEMIC PROGRAM REVIEW FINAL REPORTS – NC**

The Oklahoma State Regents for Higher Education require the review of educational programs and functions at the campus level through an academic program review process. At the University of Oklahoma – Norman campus, academic units undertake these reviews on a seven-year cycle. These reviews include the unit's academic degree programs. The following academic units and programs were reviewed in 2022-23:

- Division of Architecture
- Haskell and Irene Lemon Division of Construction Science
- Division of Interior Design
- Division of Planning, Landscape Architecture, and Environmental Design

- Department of Health and Exercise Science
- Department of Human Relations
- Department of Psychology
- Anne and Henry Zarrow School of Social Work

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

President Harroz recommended the Board of Regents approve the 2022-23 Academic Program Review Final Reports.

### **POST SEASON CONTEST – NC**

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

President Harroz recommended the Board of Regents:

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

### **DAKTRONICS SCOREBOARD PURCHASE – NC**

Board of Regents' policies and procedures require that purchases over \$1,000,000 must be submitted for prior approval and sole source purchases in this category must be identified as such.

The new scoreboard is funded from athletics capital and other department funds and approved through the master lease program. Current estimates have the scoreboard project totaling \$1,419,389.00. It is a sole source purchase. Daktronics is the sole source provider due to the integration within the current LED system and the accompanying eligibility for a service level agreement (SLA). Each LED system across all athletic venues is manufactured and serviced by Daktronics, allowing for compatibility across systems. Further, the SLA offered by Daktronics allows for the University to consolidate service for the LED systems to one SLA contract. This is critical to the execution of contractual agreements with the Multi-Media Rightsholder (MMR) for LED sponsorships.

The sole source provider identified is Daktronics, Inc. of Brookings, South Dakota. Funding has been identified, is available and budgeted within the Athletics Department operating, capital, and other available accounts set aside for Athletics Department use.

President Harroz recommended the Board of Regents authorize the President, the Athletic Director, or their designee to award purchase to Daktronics, Inc, Brookings, South Dakota for the scoreboard and installation for the Love's Field softball facility project.

**SOFTBALL PLAYING FIELD – NC**

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

A new playing field is funded from athletics capital and other department funds included in the overall softball facility project. Current estimates have the softball playing field acquisition and installation totaling \$1,053,945. The estimate is based on a competitive solicitation (I-23224-23), which United Turf and Track was awarded. Funding has been identified, is available and budgeted within the Athletics Department operating, capital, and other available accounts set aside for Athletics Department use.

President Harroz recommended the Board of Regents authorize the President, the Athletic Director, or their designee to award purchase to United Turf and Track, of Oklahoma City, Oklahoma, for the softball playing field for the Love's Field softball facility project.

**ACADEMIC PERSONNEL ACTIONS – ALL**Health Sciences Center:

## LEAVE(S) OF ABSENCE:

Corbett, Audrey, Associate Professor of Internal Medicine, Associate Dean of Clinical Affairs, and Chief Medical Officer, OU Health Physicians – Tulsa, return from medical leave of absence with pay, October 09, 2023.

## NEW APPOINTMENT(S):

Borengasser, Sarah PhD, Associate Professor of Pediatrics and Vice Chair for Research and Training for the Harold Hamm Diabetes Center, annualized rate of \$160,000 for 12 months, September 1, 2023 through June 30, 2024. Includes an administrative supplement of \$10,000 while serving as Vice Chair.

Busik, Julia PhD, Professor and Chair of Biochemistry and Physiology, annualized rate of \$325,000 for 12 months, September 1, 2023 through June 30, 2024. Includes an administrative supplement of \$122,000 while serving as Chair of Biochemistry and Physiology.

Machado, Ricardo, DDS, MSc, PhD, Clinical Associate Professor in Restorative Sciences (Endodontics), annualized rate of \$150,000 for 12 months, October 31, 2023 through June 30, 2024.

Rambob, Isabel, DDS, Clinical Associate Professor in Restorative Sciences (Comprehensive Care) and Assistant Dean for Student Affairs, annualized rate of \$190,000 for 12 months, October 31, 2023 through June 30, 2024. Includes an administrative supplement of \$40,000 while serving as Assistant Dean for Student Affairs.

Rhudy, Jamie, PhD, Professor of Health Promotions Sciences and Site Director of the TEST Health Promotion Research Center – Tulsa Campus, annualized rate of \$200,000 for 12 months, January 2, 2024 through June 30, 2024. Includes an administrative supplement of \$10,000 while serving as Site Director.

## CHANGE(S):

Cooper, Jeffery, Clinical Assistant Professor in Nursing and Assistant Dean of Admin and Finance, title Assistant Dean of Admin and Finance deleted; given additional title of Associate Dean of Admin and Finance salary changed from annualized rate of \$140,118.15 for 12 months, to annualized rate of \$165,118.15 for 12 months, October 22, 2023 through June 30, 2024. Promotion; additional administrative supplement of \$25,000 while serving as Associate Dean.

Dunn, Ian, Professor and Chairman of Neurosurgery, Senior Associate Dean for Clinical Affairs and Harry Wilkins, MD Chair in Neurosurgery, titles Chairman of Neurosurgery and Senior Associate Dean for Clinical Affairs deleted; given additional titles of Executive Dean, College of Medicine and Lawrence N. Upjohn Chair in Medicine; salary changed from annualized rate of \$251,480 for 12 months, to annualized rate of \$875,000 for 12 months, January 15, 2023 through June 30, 2024. Increase of \$623,520. Increase for FTE and new administrative role supplement of \$800,000 while serving as Executive Dean, College of Medicine.

Fuller, Kevin, Assistant Professor of Ophthalmology, given additional title Stanley Muenzler, MD, Professorship in Ophthalmology, January 1, 2024. Three-year term endowed professorship appointment. No compensation change.

Jain, Ajay, Professor and Section Chief of Surgery and Surgery Student Research Director, given additional title G. Rainey Williams Research Professorship, September 6, 2023. Three-year term endowed professorship appointment. No compensation change.

Jones, Emily, Professor of Nursing, Department Chair of Child and Family Health Sciences, PhD Program Director, and Cyndy Ellis-Purgason Chair in Child Health, salary changed from annualized rate of \$161,456 for 12 months, to annualized rate of \$191,384 for 12 months, July 2, 2023 through June 30, 2024. Promotion increase of \$29,927.59.

Kulesus, Kaitlyn, Assistant Professor of Anesthesiology, given additional title John H. Saxon, III, M.D. Professorship of Anesthesiology, October 17, 2023. Two-year term endowed professorship appointment. No compensation change.

Li, Tiangang, Professor of Physiology, salary changed from annualized rate of \$174,924 for 12 months, to annualized rate of \$183,000 for 12 months, July 2, 2023 through June 30, 2024. Promotion increase of \$8,078.

Masood, Farah, Professor of Diagnostic and Preventative Sciences and Division Head of Oral Diagnosis and Radiology, given additional title of Department Chair of Diagnostic and Preventative Sciences, salary changed from annualized rate of \$147,040.74 for 12 months, to annualized rate of \$190,000 for 12 months, July 30, 2023 to June 30, 2024. Increase of \$20,556.09. Includes administrative supplements of \$12,000 while serving as Division Head and \$26,000 for Department Chair.

Naifeh, Monique, Professor of Pediatrics and CMRI Presbyterian Health Foundation Endowed Chair, salary changed from annualized rate of \$126,000 for 12 months, .60 time, to annualized rate of \$178,2940 for 12 months, .70 time, June 18, 2023 through June 30, 2024. Promotion and FTE increase of \$52,940.

Rhoades, Dorothy, Clinical Professor of Medicine, appointment change to Professor of Medicine; given additional title of Director of the Native American Center for Cancer Health Equity (NACCHE), salary changed from annualized rate of \$138,111 for 12 months, .51 time, to annualized rate of \$203,105 for 12 months, .75 time, October 8, 2023 through June 30, 2024. Increase for FTE and administrative supplement of \$64,994 while serving as Director of NACCHE.

Smith, Zachary, Professor of Neurosurgery and Co-Director of Graduate Program in Neuroscience in the Graduate College, given additional title Esther and Ted Greenberg Chair in Neurosurgery, September 5, 2023. Three-year term endowed chair appointment. No Compensation Change.

Tsiokas, Leonidas, George Lynn Cross Research Professor and Chair of Cell Biology and Adjunct Professor of Medicine, salary changed from annualized rate of \$295,750 for 12 months to annualized rate of \$325,000 for 12 months, September 10, 2023 through June 30, 2024. Includes an administrative supplement of \$131,250 while serving as Chair of Cell Biology. Market adjustment of \$29,250 to address equity issue.

Ulahannan, Susanna, Associate Professor of Medicine, salary changed from annualized rate of \$309,714 for 12 months, .70 time, to annualized rate of \$222,330 for 12 months, .70 time, August 27, 2023 through June 30, 2024. OUHPI Compensation Plan Adjustment. Decrease of \$87,384.

Whitley, Tracey, Clinical Assistant Professor in Diagnostic and Preventative Sciences and Periodontics Division Head, College of Dentistry, appointment change to Assistant Professor of Diagnostic and Preventative Sciences; given additional title of Program Director of Graduate Periodontics, salary changed from annualized rate of \$170,000 for 12 months, to annualized rate of \$185,000 for 12 months, October 8, 2023 to June 30, 2024. Administrative supplement increase of \$15,000. Includes administrative supplements of \$11,792 while serving as division head and \$15,000 for program director.

Wilson, Jane, Dean and Stuart C. Miller Professor of Allied Health, salary changed from annualized rate of \$236,995.58 for 12 months, to annualized rate of \$286,995.58 for 12 months, August 13, 2023 through June 30, 2024. Market adjustment increase of \$50,384 to fulfill offer letter commitment. Includes administrative supplement of \$117,713 while serving as Dean.

#### NEPOTISM WAIVER(S):

Busik, Julia, Professor and Chair of Biochemistry and Physiology, and Proshilyakov, Denis, Professor of Biochemistry and Physiology. Dr. Busik will report directly to the Executive Dean, College of Medicine. Within the department, all performance evaluations and recommendations for compensation, promotion, tenure, awards and decisions regarding grant finances, travel, and scheduling for Dr. Proshlyakov will be made by Dr. Leonidas Tsiokas, chair of Cell Biology or by qualified objective person unrelated to the employee. Any expenditures for Dr. Proshlyakov will be reviewed and approved by Leonidas Tsiokas, PhD, Chair, Cell Biology, or by qualified, objective persons unrelated to the employee.

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

Aravindan, Natarajan, Professor of Radiation Oncology, October 31, 2023.

Cerqueira, Oliver, Assistant Professor of Internal Medicine – Tulsa and the George Kaiser Family Foundation Professor of Community Medicine #20a, October 31, 2023.

Chrusciel, Deepti, Associate Professor of Neurology and Presbyterian Health Foundation Chair in Child Neurology, August 7, 2023.

Lim, Robert, Professor of Surgery – Tulsa, Surgery Vice Chair of Education, Surgery Residency Program Director and George Kaiser Family Foundation Chair in Surgery, October 14, 2023.

Madison, Stefani, Assistant Professor of Palliative Care and E.L. and Thelma Gaylord Foundation Chair in Cancer Survivorship & Palliative Care, August 18, 2023.

Qutob, Mohd, Assistant Professor of Surgery – Tulsa, September 29, 2023.

## RETIREMENT(S):

Perkins, Patricia, Clinical Assistant Professor in Neurology, August 1, 2023.

Talbert, Michael, Professor and Chair of Pathology and the Lloyd E. Rader Chair in Pathology, September 9, 2023.

Norman Campus:

## LEAVE(S) OF ABSENCE:

Bessire, Lucas, Professor of Anthropology, leave of absence with pay, September 1, 2023 through May 1, 2024. Fellow at the Center for Advanced Studies in the Behavioral Sciences at Stanford University.

Cobb-Greetham, Amanda, Professor of Native American Studies and Coca-Cola Professor of Native American Studies, leave of absence with pay, August 16, 2023 through December 31, 2023. Fellow of the John Simon Guggenheim Memorial Foundation in New York, New York.

DeAngelo, Darcie, Assistant Professor of Anthropology, leave of absence with pay, August 16, 2023 through May 15, 2024. Annie Clark Tanner Fellow in Environmental Humanities at the Tanner Humanities Center and Environmental Humanities Program at the University of Utah.

Furtado, Jason C., Associate Professor of Meteorology and Carlisle and Lurline Mabrey Presidential Professor of Meteorology, sabbatical leave of absence with half pay, January 1, 2024 through May 15, 2024 and August 16, 2024 through December 31, 2024.

Harjo, Laura, Associate Professor of Native American Studies, leave of absence with pay, August 16, 2023 through May 15, 2024. Distinguished Visiting Fellow in Native American and Indigenous Studies at Emory University.

Holland, Jennifer L., Associate Professor of History and L.R. Brammer Jr. Presidential Professor, leave of absence with pay, September 1, 2023 through May 15, 2024. Clements Senior Research Fellow at the Center for Southwestern Studies at Southern Methodist University.

Malka, Adam C., Associate Professor of History, leave of absence with pay, January 1, 2024 through May 15, 2024. American Antiquarian Society-National Endowment for the Humanities Fellow in Worcester, Massachusetts.

Skeets, Matthew J., Assistant Professor of English, leave of absence with pay, August 16, 2023 through May 15, 2024. John and Renée Grisham Writer in Residence at the University of Mississippi.

## CHANGE(S):

Abbas, June M., Professor of Library and Information Studies and Edith Kinney Gaylord Presidential Professor, title changed from Interim Director to Director of the School of Library and Information Studies, salary changed from annualized rate of \$105,976 for 9 months to annualized rate of \$151,301 for 12 months, September 29, 2023. Changing from 9-month faculty to 12-month academic administrator.

Bass, Loretta E., Professor of Sociology, Adjunct Professor of Women's and Gender Studies, and Edith Kinney Gaylord Presidential Professor, delete title Chair of the Department of Sociology, salary changed from annualized rate of \$155,948 for 12 months to annualized rate of \$125,579 for 9 months, August 16, 2023. Changing from 12-month academic administrator to 9-month faculty.

Carter-Sowell, Adrienne R., Professor of Psychology and Director of Gateway to Belonging in the First-Year Experience Program, annualized rate of \$182,954 for 12 months, additional stipend of \$10,200 for increased teaching duties in First-Year Experience Program, August 16, 2023 through December 31, 2023.

Durcikova, Alexandra, Associate Professor of Management Information Systems and John E. Mertes, Jr. Professor of Excellence Presidential Professor, given additional title Interim Director of the Division of Management Information Systems, salary remains at annualized rate of \$181,425 for 9 months, November 1, 2023.

Greene, J. Scott, Professor and Chair of the Department of Geography and Environmental Sustainability, annualized rate of \$181,405 for 12 months, additional stipend of \$12,000 for serving as Coordinator of the Oklahoma Alliance for Geographic Education, October 1, 2023 through September 30, 2024; additional stipend of \$7,000 for increased teaching duties in the Department of Geography and Environmental Sustainability, January 1, 2024 through May 15, 2024.

Grillot, Suzette R., Professor of the Department of International and Area Studies, annualized rate of \$178,093 for 9 months, additional stipend of \$8,000 for increased teaching duties in the Department of International and Area Studies, August 16, 2023 through December 31, 2023.

Hamerla, Ralph R., Associate Professor of Honors, delete titles Interim Dean of the Joe C. and Carole McClendon Honors College and Carol Elizabeth Young Chair in Honors, salary changed from annualized rate of \$140,749 for 12 months to annualized rate of \$105,562 for 9 months, November 1, 2023. Changing from 12-month academic administrator to 9-month faculty.

Jeffers, Honoree F., Professor of English and Paul and Carol Daube Sutton Chair in English, salary changed from annualized rate of \$147,517 for 9 months to annualized rate of \$177,517 for 9 months, August 16, 2023. Retention Increase.

Jenkins-Smith, Hank C., George Lynn Cross Research Professor of Political Science, annualized rate of \$246,193 for 9 months, additional stipend of \$25,000 for serving as Co-Director of the Institute for Public Policy Research and Analysis, July 1, 2023 through June 30, 2024. Correction to the September 2023 Agenda.

Jensen, Matthew L., Associate Professor of Management Information Systems, President's Associates Presidential Professor, John E. Mertes, Jr. Presidential Professor and Associate Director of the Institute for Community and Society Transformation, given additional title W.P. Wood Professor in Management Information Systems, salary remains at \$217,135 for 9 months, August 16, 2023.

Johnson, Catherine F.A., Professor of Law and Thomas P. Heister Presidential Professor, given additional title Hugh Roff Professor of Law, salary changed from annualized rate of \$148,176 for 9 months to annualized rate of \$170,176 for 9 months, August 16, 2023.

Kelly, Jeffrey F., George Lynn Cross Research Professor of Biology and Corix Endowed Chair for Water and Sustainability, annualized rate of \$226,034 for 9 months, additional stipend of \$20,000 for serving as Interim Director of the School of Biological Sciences, August 16, 2023 through May 15, 2024.

Kolar, Randall L., David Ross Boyd Professor and Director of the School of Civil Engineering and Environmental Science and Lloyd and Joyce Austin Presidential Professor, given additional title Sun Oil Company Chair in Civil Engineering and Environmental Science, salary changed from annualized rate of \$207,159 for 12 months to annualized rate of \$214,159 for 12 months, August 1, 2023.

Landis, Joshua M., Professor of International and Area Studies and Sandra Mackey Chair of Middle East Studies, annualized rate of \$150,549 for 9 months, additional stipend of \$10,000 for serving as Director of the Center for Middle East Studies, July 1, 2023 through June 30, 2024; additional stipend of \$18,000 for serving as Director of the Farzaneh Family Center for Iranian and Persian Gulf Studies, July 1, 2023 through June 30, 2024.

Litov, Lubomir P., Associate Professor of Finance, delete title David M. Moffett Professor of Corporate Finance, given additional title Michael F. Price Professor of Finance, salary remains at annualized rate of \$262,485 for 9 months, August 16, 2023.

Markham, Michael R., Associate Dean of Academic Programs in the Dodge Family College of Arts and Sciences, Professor of Biology and Sam K. Viersen Family Foundation Presidential Professor, title changed from Robert G. and Betty Gale Case-Hooper Professor in Biology to Robert G. and Betty Gale Case-Hooper Chair in Biology, salary changed from annualized rate of \$169,213 for 12 months to annualized rate of \$176,213 for 12 months, July 1, 2023.

Michalski, Roger M., Professor of Law, given additional title Arch B. and Jo Anne Gilbert Professor of Law, salary changed from annualized rate of \$146,682 for 9 months to annualized rate of \$168,682 for 9 months, August 16, 2023.

Pearl, Tracy L., Professor of Law, given additional title William J. Alley Professor in Law, salary changed from annualized rate of \$150,724 for 9 months to annualized rate of \$172,724 for 9 months, August 16, 2023.

Saltzstein, Jennifer A., Professor of Music and Associates Second Century Presidential Professor, given additional title Ruth Verne Davis Reaugh Professor of Music, salary changed from annualized rate of \$90,760 for 9 months to annualized rate of \$100,760 for 9 months, August 16, 2023.

Tovino, Stacey A., Professor of Law, delete title William J. Alley Professor of Law, given additional title John B. Turner LL.M Program Chair, salary changed from annualized rate of \$213,160 for 9 months to annualized rate of \$218,160 for 9 months, August 16, 2023. Correction to the September 2023 Agenda.

Venkatesan, Thirumalai, Professor of Physics and Astronomy and of Electrical and Computer Engineering, delete title Director of the Center for Quantum Research and Technology, August 1, 2023; salary changed from annualized rate of \$369,513 for 12 months to annualized rate of \$277,134 for 9 months, August 16, 2023; additional stipend of \$25,000 for serving as Senior Advisor in the Office of the Vice President for Research and Partnerships, July 1, 2023 to June 30, 2024. Changing from 12-month academic administrator to 9-month faculty.

White, Kelvin L., Associate Professor of Library and Information Studies, title changed from Associate Dean to Senior Associate Dean for Faculty Development and Community in the Dodge Family College of Arts and Sciences, salary changed from annualized rate of \$136,407 for 12 months to annualized rate of \$160,733 for 12 months, July 1, 2023; additional stipend of \$36,000 annually for serving as Interim Dean of the Joe C. and Carole Kerr McClendon Honors College, November 1, 2023. Correction to the September 2023 Agenda.

Wimberly, Michael C., Professor of Geography and Environmental Sustainability, annualized rate of \$152,350 for 9 months, additional stipend of \$7,000 for increased teaching duties in the Department of Geography and Environmental Sustainability, January 1, 2024 through May 15, 2024.

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

Wang, Le, Professor of Economics, President's Associates Presidential Professor and Chong K. Liew Chair in Economics, September 1, 2023.



**RETIREMENT(S):**

Lamb, Marvin L., Professor of Music and Henry Zarrow Presidential Professor, January 1, 2024. Named Professor Emeritus of Music.

Lifschitz, Lucy, Associate Professor of Mathematics, November 1, 2023. Named Professor Emeritus of Mathematics.

Regens, James L., Professor of Strategic Communications and Director of the University of Oklahoma Center for Intelligence and National Security, February 1, 2024. Named Professor Emeritus of Strategic Communications.

Resasco, Daniel E., George Lynn Cross Research Professor of Sustainable Chemical, Biological and Materials Engineering and Gallogly Chair in Engineering #1, February 1, 2024. Named George Lynn Cross Research Professor Emeritus of Sustainable Chemical, Biological and Materials Engineering.

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

**DEATH(S):**

President Harroz regretted to report the following deaths:

Maletz, Donald J., Professor Emeritus of Political Science, August 31, 2023.

Travis, Stephen, Clinical Assistant Professor of General Internal Medicine, November 4, 2023.

Wagner, Irvin L., David Ross Boyd and Regents' Professor; Professor of Music, September 15, 2023.

**ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL**

Health Science Center:

**CHANGE(S):**

Adams, Michyla, Pharmacy Manager, Pharmacy Management Consultant, salary changed from an annualized rate of \$140,232 for 12 months to an annualized rate of \$150,632 for 12 months, August 27, 2023. Managerial Staff. Additional Duties and Merit.

**RETIREMENT(S):**

Henson, Teresa M., Administration & Finance Senior Associate Vice President & Chief Administration Officer, Financial Services, September 10, 2023. Administrative Officer.

Price, Laurie A., Administration & Finance Associate Dean, Nursing Office of the Dean, October 11, 2023. Administrative Staff.

Norman Campus:

## CHANGE(S):

Biscoe, Belinda P., University Outreach Public & Community Services Senior Associate Vice President, PCS Administration, salary changed from annualized rate of \$240,453 for 12 months to annualized rate of \$248,745 for 12 months, July 1, 2023. Administrative Officer. Cost of Living Adjustment.

Edwards, Edward B., Master's Program Administrator, Student Support Center, salary changed from annualized salary of \$175,735 for 12 months to annualized salary of \$183,138 for 12 months, July 1, 2023. Managerial Staff. Retention.

Meier, John B., Senior Embedded Software Engineer, VPR- ARRC, salary changed from annualized salary of \$158,146 for 12 months to annualized salary of \$169,216 for 12 months, July 2, 2023. Professional Nonfaculty. Retention.

Sergent, Dean, Senior Program Administrator, Earth & Energy Dean, salary changed from an annualized rate of \$156,817 for 12 months to an annualized rate of \$117,613 for 12 months, November 1, 2023. Managerial Staff. Reduction in FTE.

## NEPOTISM WAIVER(S):

Adams, Kayla, Occasional Worker, Arts & Sciences Dean, salary at an annualized rate of \$17,784 for 12 months, September 18, 2023. Kayla Adams is the daughter of Patricia Kimbrough, the Contract/Grant Manager for Arts & Science Dean. Kayla Adams will provide temporary administrative support to the DFCAS Research Administration. All decisions regarding employment, compensation, evaluations, promotions, and awards will be executed by Heather Todd, Executive Director of Operations.

## RETIREMENT(S):

Burnett, Bradley T., Enrollment Management Associate Vice President, Financial Aid Services. September 12, 2023. Administrative Officer.

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

## DEATH(S):

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

Gattoni, Susanna M., Deputy General Counsel, Legal Counsel, September 11, 2023.

Kirkland, Donald E., Executive Director, Oklahoma Aerospace and Defense Innovation Institute, Defense/Global Security Institute, October 6, 2023.

**ACTION ITEMS****COLLEGE OF LAW DEAN SEARCH COMMITTEE – NC**

In order to begin a national advertised search for the next Dean of the College of Law, the President recommends the appointment of a search committee as outlined below.

Board of Regents Policy 1.1.2.3 regarding search committees for Deans provides that the committee shall have faculty, student, and staff representation and outlines the procedures by which nominations are made and search composition is determined.

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

|                               |  |
|-------------------------------|--|
| Co-Chairs                     | Armand Paliotta, Vice President and General Counsel<br><br>David Wrobel, Dean, Dodge Family College of Arts and Sciences; David L. Boren Professor of History; Merrick Chair in Western American History   |
| College of Law Faculty        | Steven Gensler, David L. Boren Professor of Law; Gene and Elaine Edwards Family Chair in Law; President's Associates Presidential Professor<br><br>Liesa Richter, George Lynn Cross Professor of Law; Floyd and Martha Norris Chair in Law; Thomas P. Hester Presidential Professor of Law<br><br>Megan Shaner, Kenneth E. McAfee Centennial Chair in Law; President's Associates Presidential Professor |
| Faculty-at-Large              | Alisa Hicklin Fryar, Department Chair and Professor, Department of Political Science<br><br>Kalenda Eaton, Associate Professor, Clara Luper Department of African and African American Studies   |
| Faculty Senate Representative | Nian Liu, Department Chair and Associate Professor, Department of Modern Languages, Literatures and Linguistics  |
| College of Law Staff          | Jennifer Needham, Dean of Student Engagement<br><br>Stanley Evans, Staff   |
| Staff Senate Representative   | Brady Trantham, Content Writer, Office of Marketing and Communications   |
| Student Representative        | Catherine Hensley, J.D. candidate (2L)   |
| External Community Member     | Artoush Varshosaz, Practice Area Leader, Litigation. K&L Gates LLP, Dallas, TX   |

In accordance with Board Policy 1.1.2.3, President Harroz recommended the Board of Regents approve the appointment of the listed members to the College of Law Dean Search Committee and launch the search.

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

**SEARCH COMMITTEE – DEAN, COLLEGE OF PHARMACY – HSC**

The following name was inadvertently omitted from the list of appointments submitted to the Board of Regents on June 15, 2023 to serve on the search committee and is added to the approved membership effective June 15, 2023:

Jigar Thakkar, Pharm.D., OU Health Clinical Support Services, Chief Administrative Officer

In accordance with Board of Regents' policy 1.4, President Harroz recommended that the Board of Regents approve the correction to the membership of the search committee for the Dean, College of Pharmacy, Health Sciences Center, approved by the Board on June 15, 2023.

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

**AMENDMENT TO SECTION 4.2 OF THE BYLAWS FOR GLOBAL OU, INC.**

The Board of Regents is the sole Member of Global OU, Inc., the entity that oversees the University's Arezzo program in Italy. Pursuant to Section 4.2 of the Global OU Bylaws, membership on its Board of Directors is identified by a person's University or University of Oklahoma Foundation title. Currently, there are two vacant positions on the Global OU board of directors, requiring that the Bylaws be amended to properly reflect membership. The Board of Regents has the authority to amend the Global OU Bylaws and should amend Section 4.2 to read as follows:

The number of directors shall be six. The directors shall be appointed by the Member. Except as otherwise determined by the Member and subject to the Member's right to remove any director with or without cause, the Member shall be deemed to have appointed as directors the individuals holding the following positions (including interim holders, if applicable) at the University of Oklahoma (the "University") or the University of Oklahoma Foundation (the "Foundation"), or, if any of the following positions cease to exist, the Member shall be deemed to have appointed as directors the individuals holding the positions (including interim holders, if applicable) at the University or Foundation which have replaced the following positions:

- Senior Vice President and Provost of the University, Norman Campus
- Associate Provost for Global Engagement
- Vice President for Student Affairs and Dean of Students of the University
- Vice President and Chief Advancement Officer of the Foundation
- President and Chief Executive Officer of the Foundation
- Senior Vice President and Chief Financial Officer of the University.

President Harroz recommended that the Board of Regents, as the sole member of Global OU, Inc., approve an amendment to Section 4.2 of the Bylaws for Global OU, Inc., to reflect additional officers, as described.

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

## **REQUEST TO NAME GOLF CLUBHOUSE AND TRAINING FACILITY – NC**

Jerry Ransom is a 1966 OU graduate (BS in Engineering Physics) and a long-time supporter of OU Athletics and the OU Men's and Women's Golf Programs. In 1978 Jerry founded OmniSYS, to develop computer-aided transcription systems for court & freelance reporters as well as systems and services for the healthcare industry. Jerry was elected Mayor for the City of Greenville, TX in May 2021 and currently serves on the University's Lead On Campaign Committee.

Jerry has a long history of supporting OU Golf, previously pledging \$2.75 million to create the Ransom Short Course, which opened in 2017. With the building of the short course, Ransom provided OU men's and women's golf teams with an elite-level training area.

Jerry's most recent gift of \$5 million supports the modernization of the existing Charlie Coe Center and the creation of a new indoor golf performance center. The new clubhouse includes team suites for both men's and women's programs and a multi-purpose area that will showcase each program's storied history. The east suite will feature a locker room, player's lounge, coaches' offices and a rest-and-recovery space. The Indoor Performance Center will include six hitting bays equipped with world-class swing analysis technology, a state-of-the-art putting studio, putting lab, golf simulator and conference rooms for team instruction. With this additional investment into OU Golf, the University will have one of the finest training facilities in all of college golf.

President Harroz recommended the Board of Regents approve naming the modernized men's and women's team clubhouse the "Ransom House" and the full OU golf training areas that consist of the Ransom Short Course, the men's & women's team clubhouse, indoor performance center and complete practice area the "Jerry J. Ransom Golf Performance Center" in honor of Mr. Ransom's \$5 million gift. Along with this recommendation, the legendary Charlie Coe will be honored inside the modernized clubhouse and with the naming of the driveway leading into the clubhouse.

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

## **BASIC SCIENCES EDUCATION BUILDING BASEMENT RENOVATION – HSC**

This project is a new addition to the Campus Master Plan of Capital Improvement Projects for the HSC campus. The Basic Sciences Education Building Basement Renovation project involves renovation of approximately 6,000 square feet in the existing building within the basement and a possible addition of approximately 2,000 square feet to the building to house additional storage and support spaces for the College of Medicine. These spaces will include additional instruction areas to meet the demand of larger enrollment in the College and support/prep places for the laboratories. This will involve a full renovation of the space that will involve painting, flooring, ceilings and all the infrastructure additions needed to make it usable for the intended activities. The estimated total cost is \$10,000,000 with funding from University sources and bond funds.

At this time, an architectural consultant is needed to assist the University in providing master planning and professional services for the Health Sciences Center's Basic Sciences Education Building Basement Renovation 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 seven firms. The committee was composed of the following:

Earl Chain, Assistant Director, Architectural & Engineering Services, Chair  
 Paul Manzelli, Sr. Associate Vice President for Administration & Finance  
 Dustin Bozarth, Assistant Vice President, OUHSC Facilities Management

Proposals to provide the needed professional services for the projects were received from seven 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. Miller Architects, Oklahoma City, OK
2. Beck Design, Oklahoma City, OK
3. GH2 Architects, Oklahoma City, OK
4. Bockus Payne, Oklahoma City, OK

**BSEB BASEMENT RENOVATION PROJECT  
 ARCHITECTURAL FIRM EVALUATION SUMMARY**

|                                   | Miller Architects | GH2 Architects | Bockus Payne | Beck Design |
|-----------------------------------|-------------------|----------------|--------------|-------------|
| Acceptability of Design Services  | 42                | 36             | 36           | 36          |
| Quality of Engineering (Services) | 33                | 36             | 30           | 33          |
| Adherence to Cost Limits          | 13                | 11             | 12           | 12          |
| Adherence to Time Limits          | 13                | 10             | 10           | 12          |
| Volume of Changes                 | 11                | 10             | 11           | 12          |
| Resources of the Firm             | 12                | 9              | 11           | 12          |
|                                   |                   |                |              |             |
| Total                             | 124               | 112            | 110          | 117         |

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

President Harroz recommended the Board of Regents:

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

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

**VIERSEN GYMNASISTICS CENTER EXPANSION AND IMPROVEMENTS – NC**

At the May 2017 meeting, the Board of Regents approved the addition of the Sam Viersen Gymnastics Center Expansion and Improvements to the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. At the October 2017 meeting, the Board of Regents approved and authorized the administration to negotiate the terms of an agreement for full architectural services with Bockus Payne Associates Architects. At the October 2019 meeting, the Board of Regents ranked Timberlake Construction first among firms considered to provide at-risk construction management services for the project. At the June 2023 meeting, the design development plans were approved by the Board of Regents.

Plans call for the construction of an approximately 16,050 square foot addition to the existing Sam Viersen Gymnastics Center building. Plans also include the renovation of approximately 2,150 square feet of the existing building. The expansion and renovations will update and improve team facilities, training facilities, and address other site improvements necessary to support the facility's function.

The estimated total cost for the project is \$15,900,000. It is proposed that the Board of Regents authorizes the University administration to contract and make payments with a maximum cost not to exceed \$12,050,000 for construction of the Sam Viersen Gymnastics Center Expansion & Improvements project.

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

President Harroz recommended the Board of Regents:

- I. Approve an estimated total project budget of \$15,900,000 for the Sam Viersen Gymnastics Center Expansion & Improvements project; and
- II. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$12,050,000 for the construction of the Sam Viersen Gymnastics Center Expansion & Improvements project.

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

**NORTH FLOOD AVENUE EASEMENT FOR CITY OF NORMAN – NC**

The City of Norman has requested Temporary Construction and Right-of-Way easements to build a new multimodal path along the west side of North Flood Avenue, between West Robinson Street and West Tecumseh Road. The University will receive valuable consideration for the easements, such as beautification of the property, which borders the Max Westheimer Airport. The easements shall terminate in the event the property ceases to be used as a multimodal path.

The Board is requested to approve the above-mentioned easements. The drawing attached hereto as Exhibit F shows the location of the easements, which are described as follows:

**LEGAL DESCRIPTION PARCEL 1****RIGHT OF WAY EASEMENT DESCRIPTION**

A 0.541 ACRE TRACT OF LAND BEING A PART OF THE MAX WESTHEIMER AIRPORT (BOOK 3282, PAGE 614) AND BEING A PART OF THE

SOUTHWEST QUARTER (SW/4) OF SECTION THIRTEEN (19), TOWNSHIP NINE NORTH (T9N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN, CITY OF NORMAN, CLEVELAND COUNTY, STATE OF OKLAHOMA, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A MAG NAIL AT THE SOUTHEAST CORNER OF SAID SW/4; THENCE SOUTH 89°58'45" WEST, ALONG THE SOUTH LINE OF SAID SW/4, A DISTANCE OF 1107.59 FEET TO A POINT FOR CORNER; THENCE NORTH 00°01'15" WEST, PERPENDICULAR TO THE SOUTH LINE OF SAID SW/4, A DISTANCE OF 95.19 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF HWY 77 ((SAP 1067 (1) AND SAP 1079 (1)) AT STA. 100+90.20, LEFT 65.00 FEET AND EAST LINE OF MAX WESTHEIMER AIRPORT, SAID POINT BEING THE POINT OF BEGINNING HAVING GRID COORDINATES OF N=691,856.40, E=2,131,672.75; THENCE SOUTH 44°26'29" WEST, ALONG SAID WEST LINE, A DISTANCE OF 14.95 FEET; THENCE NORTH 03°52'39" WEST, A DISTANCE OF 440.32 FEET; THENCE NORTH 19°05'16" WEST, A DISTANCE OF 87.81 FEET; THENCE NORTH 16°13'53" WEST, A DISTANCE OF 154.10 FEET; THENCE NORTH 15°32'59" WEST, A DISTANCE OF 145.83 FEET; THENCE NORTH 11°22'36" WEST, A DISTANCE OF 213.28 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE; THENCE ALONG SAID WEST LINE AND EAST LINE THE FOLLOWING FIVE BEARINGS AND DISTANCES: THENCE SOUTH 17°13'09" EAST, A DISTANCE OF 100.00 FEET; THENCE SOUTH 22°55'47" EAST, DISTANCE OF 100.50 FEET; THENCE SOUTH 17°13'09" EAST, A DISTANCE OF 147.25 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1,725.51 FEET, A CENTRAL ANGLE OF 16°08'14", A CHORD BEARING AND DISTANCE OF SOUTH 09°09'02" EAST, 484.38 FEET; THENCE ALONG SAID CURVE TO THE RIGHT AN ARC LENGTH OF 485.98 FEET; THENCE SOUTH 01°04'55" EAST, A DISTANCE OF 202.25 FEET TO THE POINT OF BEGINNING CONTAINING 0.541 ACRES OR 23,571 SQUARE FEET MORE OR LESS.

All bearings contained in this description are based on the Oklahoma State Plane Coordinate System and are not astronomical bearings.

#### PARCEL 2

##### RIGHT OF WAY EASEMENT DESCRIPTION

A 1.243 ACRE TRACT OF LAND BEING A PART OF THE MAX WESTHEIMER AIRPORT (BOOK 3282, PAGE 614) AND BEING A PART OF THE WEST HALF (W/2) OF SECTION NINETEEN (19), TOWNSHIP NINE NORTH (T9N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN, CITY OF NORMAN, CLEVELAND COUNTY, STATE OF OKLAHOMA, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT A CUT "X" AT THE NORTHWEST CORNER OF SAID W/2; THENCE SOUTH 00°25'25" EAST, ALONG THE WEST LINE OF SAID W/2, A DISTANCE OF 2381.22 FEET TO A POINT FOR CORNER; THENCE NORTH 89°34'35" EAST, PERPENDICULAR TO THE WEST LINE OF SAID NW/4, A DISTANCE OF 626.18 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF HWY 77 ((SAP 1067 (1) AND SAP 1079 (1)) AT STA. 131+35.34, LEFT 67.31 FEET AND THE EAST LINE OF MAX WESTHIEMER AIRPORT, SAID POINT BEING THE POINT OF BEGINNING AND HAVING GRID COORDINATES OF N=694,660.10, E=2,130,673.15; THENCE SOUTH 72°42'58" EAST, A DISTANCE OF 10.36 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE; THE ALONG THE WEST LINE OF HWY 77 AND SAID EAST LINE THE FOLLOWING



## SEVEN BEARINGS AND DISTANCES:

THENCE SOUTH 27°42'58" EAST, A DISTANCE OF 138.00 FEET; THENCE NORTH 62°17'02" EAST, A DISTANCE OF 10.00 FEET; THENCE SOUTH 27°42'58" EAST, A DISTANCE OF 60.00 FEET; THENCE SOUTH 62°17'02" WEST, A DISTANCE OF 10.00 FEET;

THENCE SOUTH 27°42'58" EAST, A DISTANCE OF 703.84 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF

4,851.07 FEET, A CENTRAL ANGLE OF 4°58'19", A CHORD BEARING AND DISTANCE OF SOUTH 25°13'49" EAST, 420.82 FEET;

THENCE ALONG SAID CURVE TO THE RIGHT AN ARC LENGTH OF 420.95 FEET; THENCE SOUTH 01°11'00" WEST A DISTANCE OF 75.18 FEET;

THENCE NORTH 34°36'34" WEST, LEAVING SAID WEST LINE AND EAST LINE, A DISTANCE OF 95.18 FEET;

THENCE NORTH 21°07'22" WEST, A DISTANCE OF 363.42 FEET; THENCE NORTH 62°33'05" EAST, A DISTANCE OF 14.14 FEET; THENCE NORTH 27°29'48" WEST, A DISTANCE OF 17.22 FEET; THENCE SOUTH 61°52'35" WEST, A DISTANCE OF 11.99 FEET THENCE NORTH 28°11'37" WEST, A DISTANCE OF 304.55 FEET;

THENCE NORTH 41°19'15" WEST, A DISTANCE OF 162.18 FEET; THENCE NORTH 32°09'44" WEST, A DISTANCE OF 158.09 FEET; THENCE NORTH 13°21'15" WEST, A DISTANCE OF 201.57 FEET

THENCE NORTH 18°24'01" WEST, A DISTANCE OF 109.20 FEET TO THE POINT OF BEGINNING CONTAINING 1.243 ACRES OR 54,136 SQUARE FEET MORE OR LESS.

All bearings contained in this description are based on the Oklahoma State Plane Coordinate System and are not astronomical bearings.

## PARCEL 3

## RIGHT OF WAY EASEMENT DESCRIPTION

A 0.708 ACRE TRACT OF LAND BEING A PART OF THE MAX WESTHEIMER AIRPORT (BOOK 3282, PAGE 614) AND BEING A PART OF THE NORTHEAST QUARTER (SE/4) OF SECTION TWENTY-FOUR (24), TOWNSHIP NINE NORTH (T9N), RANGE THREE WEST (R3W) AND THE NORTHWEST QUARTER (NW/4) OF SECTION NINETEEN (19), TOWNSHIP NINE NORTH (T9N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN, CITY OF NORMAN, CLEVELAND COUNTY, STATE OF OKLAHOMA, AND BEING MORE PARTICULARLY DESCRIBED BY METES

AND BOUNDS AS FOLLOWS:

COMMENCING AT A CUT "X" AT THE NORTHEAST CORNER OF SAID NE/4 OF SECTION 24;

THENCE NORTH 89°52'35" WEST, ALONG THE NORTH LINE OF SAID NE/4, A DISTANCE OF 406.65 FEET TO A POINT FOR CORNER;

THENCE SOUTH 00°07'25" WEST, PERPENDICULAR TO THE NORTH LINE OF SAID NE/4, A DISTANCE OF 467.84 FEET, TO A POINT ON THE

WESTERLY RIGHT OF WAY LINE OF HWY 77 ((SAP NO. 1067 (1) AND SAP NO. 1079 (1)) AT STA. 152+25.00, LEFT 60.00 FEET AND EAST

LINE OF MAX WESTHEIMER AIRPORT, SAID POINT BEING THE POINT OF BEGINNING AND HAVING GRID COORDINATES OF

N=696,569.67, E=2,129,621.71, SAID POINT OF BEGINNING BEING AT THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF

5,669.58 FEET, A CENTRAL ANGLE OF 7°36'51" AND A CHORD BEARING AND DISTANCE OF SOUTH 31°31'24" EAST, 752.90 FEET;

THENCE ALONG SAID CURVE TO THE RIGHT AN ARC LENGTH OF 753.45 FEET; THENCE ALONG SAID WEST LINE OF HWY 77 AND EAST LINE OF THE FOLLOWING

THREE BEARINGS AND DISTANCES:

THENCE SOUTH 27°43'00" EAST, A DISTANCE OF 548.09 FEET; THENCE SOUTH 27°42'58" EAST, A DISTANCE OF 727.47 FEET; THENCE SOUTH 17°17'02" WEST, A DISTANCE OF 42.43 FEET;

THENCE NORTH 26°34'54" WEST, LEAVING SAID WEST LINE AND EAST LINE, A DISTANCE OF 757.62 FEET;  
THENCE NORTH 27°11'38" WEST, A DISTANCE OF 292.60 FEET; THENCE NORTH 62°48'22" EAST, A DISTANCE OF 6.80 FEET; THENCE NORTH 28°33'32" WEST, A DISTANCE OF 30.01 FEET; THENCE SOUTH 62°48'22" WEST, A DISTANCE OF 6.09 FEET;  
THENCE NORTH 27°11'38" WEST, A DISTANCE OF 225.51 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 5,659.58 FEET, A CENTRAL ANGLE OF 7°45'21" AND A CHORD BEARING AND DISTANCE OF NORTH 31°35'39" WEST, 765.53 FEET;  
THENCE ALONG SAID CURVE TO THE LEFT AN ARC LENGTH OF 766.11 FEET;  
THENCE SOUTH 70°56'23" EAST, A DISTANCE OF 17.20 FEET TO THE POINT OF BEGINNING CONTAINING APPROXIMATELY 0.708 ACRES OR 30,850 SQUARE FEET MORE OR LESS.

All bearings contained in this description are based on the Oklahoma State Plane Coordinate System and are not astronomical bearings.

#### PARCEL 4

##### RIGHT OF WAY EASEMENT DESCRIPTION

A 0.033 ACRE TRACT OF LAND BEING A PART OF THE MAX WESTHEIMER AIRPORT (NO RECORD DOCUMENT) AND BEING A PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION TWENTY-FOUR (24), TOWNSHIP NINE NORTH (T9N), RANGE THREE WEST (R3W) OF THE INDIAN MERIDIAN, CITY OF NORMAN, CLEVELAND COUNTY, STATE OF OKLAHOMA, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:  
COMMENCING AT A CUT "X" AT THE NORTHEAST CORNER OF SAID NE/4; THENCE NORTH 89°52'35" WEST, ALONG THE NORTH LINE OF SAID NE/4, A DISTANCE OF 628.31 FEET TO A POINT FOR CORNER;  
THENCE SOUTH 00°07'25" WEST, PERPENDICULAR TO THE NORTH LINE OF THE NE/4, A DISTANCE OF 235.87 FEET, TO THE WESTERLY RIGHT OF WAY LINE OF HWY 77 ((SAP NO. 1067 (1) AND SAP NO. 1079 (1)) AT STA. 156+45.00, LEFT 100.00 FEET AND EAST LINE OF MAX WESTHEIMER AIRPORT, SAID POINT BEING THE POINT OF BEGINNING AND HAVING GRID COORDINATES OF N=696,802.12, E=2,129,400.55;  
THENCE ALONG SAID WEST LINE OF HWY 77 AND SAID EAST LINE THE FOLLOWING THREE BEARINGS AND DISTANCES:  
THENCE SOUTH 81°42'25" EAST, A DISTANCE OF 42.43 FEET; THENCE SOUTH 36°42'25" EAST, A DISTANCE OF 140.00 FEET; THENCE SOUTH 09°44'26" EAST, A DISTANCE OF 55.40 FEET;  
THENCE NORTH 26°15'04" WEST, LEAVING SAID WEST LINE AND EAST LINE, A DISTANCE OF 138.43 FEET TO A POINT ON SAID WESTERLY RIGHT OF WAY LINE;  
THENCE NORTH 36°42'25" WEST, ALONG SAID RIGHT OF WAY, A DISTANCE OF 30.01 FEET;  
THENCE NORTH 66°06'37" WEST, LEAVING SAID RIGHT OF WAY LINE, A DISTANCE OF 61.11 FEET TO THE POINT OF BEGINNING CONTAINING APPROXIMATELY 0.033 ACRES OR 1,439 SQUARE FEET MORE OR LESS.

All bearings contained in this description are based on the Oklahoma State Plane Coordinate System and are not astronomical bearings.

#### PARCEL 5

##### RIGHT OF WAY EASEMENT DESCRIPTION

A 0.017 ACRE TRACT OF LAND BEING A PART OF THE MAX WESTHEIMER AIRPORT (NO RECORD DOCUMENT) AND BEING A PART OF

THE NORTHEAST QUARTER (NE/4) OF SECTION TWENTY-FOUR (24), TOWNSHIP NINE NORTH (T9N), RANGE THREE WEST (R3W) OF THE INDIAN MERIDIAN, CITY OF NORMAN, CLEVELAND COUNTY, STATE OF OKLAHOMA, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:  
COMMENCING AT A CUT "X" AT THE NORTHEAST CORNER OF SAID NE/4; THENCE NORTH 89°52'35" WEST, ALONG THE NORTH LINE OF SAID NE/4, A DISTANCE OF 703.65 FEET TO A POINT FOR CORNER;  
THENCE SOUTH 00°07'25" WEST, PERPENDICULAR TO THE NORTH LINE OF SAID NE/4, A DISTANCE OF 68.55 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF HWY 77 ((SAP NO. 1067 (1) AND SAP NO. 1079 (1)) AT STA. 158+24.02, LEFT 60.00 FEET AND EAST LINE OF MAX WESTHEIMER AIRPORT, SAID POINT BEING THE POINT OF BEGINNING AND HAVING GRID COORDINATES OF N=696,969.60, E=2,129,325.57;  
THENCE ALONG SAID WEST LINE OF HWY 77 AND SAID EAST LINE THE FOLLOWING THREE BEARINGS AND DISTANCES:  
THENCE SOUTH 36°42'25" EAST, A DISTANCE OF 29.09 FEET; THENCE SOUTH 08°17'35" WEST, A DISTANCE OF 42.43 FEET; THENCE SOUTH 53°17'35" WEST, A DISTANCE OF 10.00 FEET;  
THENCE NORTH 02°36'44" WEST, LEAVING SAID WEST LINE AND EAST LINE, A DISTANCE OF 71.36 FEET TO THE POINT OF BEGINNING CONTAINING APPROXIMATELY 0.017 ACRES OR 732 SQUARE FEET MORE OR LESS.

All bearings contained in this description are based on the Oklahoma State Plane Coordinate System and are not astronomical bearings.

#### PARCEL 6

##### RIGHT OF WAY EASEMENT DESCRIPTION

A 0.204 ACRE TRACT OF LAND BEING A PART OF THE MAX WESTHEIMER AIRPORT (NO RECORD DOCUMENT) AND BEING A PART OF THE SOUTH HALF (S/2) OF SECTION THIRTEEN (13), TOWNSHIP NINE NORTH (T9N), RANGE THREE WEST (R3W) OF THE INDIAN MERIDIAN, CITY OF NORMAN, CLEVELAND COUNTY, STATE OF OKLAHOMA, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:  
COMMENCING AT A 3/8 INCH REBAR AT THE NORTHEAST CORNER OF SAID S/2;  
THENCE NORTH 89°53'58" WEST, ALONG THE NORTH LINE OF SAID S/2, A DISTANCE OF 2688.36 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF HWY 77 ((SAP NO. 1067 (1) AND SAP NO. 1079 (1)) AT STA. 191+89.75, LEFT 49.48 FEET AND EAST LINE OF MAX WESTHEIMER AIRPORT, SAID POINT BEING THE POINT OF BEGINNING AND HAVING GRID COORDINATES OF N=699,673.37, E=2,127,322.86;  
THENCE SOUTH 36°35'33" EAST, ALONG THE SAID WESTERLY RIGHT OF WAY LINE A DISTANCE OF 694.18 FEET;  
THENCE SOUTH 53°17'35" WEST, A DISTANCE OF 17.57 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE;  
THENCE NORTH 36°05'13" WEST, LEAVING SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 462.21 FEET;  
THENCE NORTH 33°21'51" WEST, A DISTANCE OF 206.21 FEET;  
THENCE NORTH 45°48'11" WEST, A DISTANCE OF 31.73 TO A POINT ON THE NORTH LINE OF SAID S/2;  
THENCE SOUTH 89°53'58" EAST, ALONG SAID NORTH LINE S/2, A DISTANCE OF 8.68 FEET TO THE POINT OF BEGINNING AND CONTAINING APPROXIMATELY 0.204 ACRES OR 8,881 SQUARE FEET MORE OR LESS.

All bearings contained in this description are based on the Oklahoma State Plane Coordinate System and are not astronomical bearings.

**PARCEL 7**

**TEMPORARY CONSTRUCTION EASEMENT DESCRIPTION**

A 0.016 ACRE TRACT OF LAND BEING A PART OF THE MAX WESTHEIMER AIRPORT (NO RECORD DOCUMENT) AND BEING A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION THIRTEEN (13), TOWNSHIP NINE NORTH (T9N), RANGE THREE WEST (R3W) OF THE INDIAN MERIDIAN, CITY OF NORMAN, CLEVELAND COUNTY, STATE OF OKLAHOMA, AND BEING MORE PARTICULARLY DESCRIBED

BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A BRASS CAP AT THE NORTHWEST CORNER OF SAID NW/4; THENCE SOUTH 89°48'56" EAST, ALONG THE NORTH LINE OF SAID NW/4, A DISTANCE OF 623.17 FEET TO A POINT FOR CORNER;

THENCE SOUTH 36°35'32" EAST, ALONG SAID RIGHT OF WAY LINE A DISTANCE OF 87.39 FEET, TO A POINT ON THE WESTERLY RIGHT

OF WAY LINE OF HWY 77 AT STA. 224+06.64, LEFT 59.99 FEET AND EAST LINE OF MAX WESTHEIMER AIRPORT, SAID POINT BEING

THE POINT OF BEGINNING AND HAVING GRID COORDINATES OF N=702,246.28, E=2,125,391.36;

THENCE CONTINUING SOUTH 36°35'32" EAST, ALONG SAID RIGHT OF WAY LINE OF HWY 77, A DISTANCE OF 494.45 FEET;

THENCE NORTH 37°17'18" WEST, A DISTANCE OF 116.58 FEET; THENCE NORTH 36°35'50" WEST, A DISTANCE OF 132.18 FEET;

THENCE NORTH 36°45'53" WEST, A DISTANCE OF 247.33 FEET TO A POINT ON THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN

DEED TO OKLAHOMA DEPARTMENT OF TRANSPORTATION RECORDED IN BOOK 2475, PAGE 445, DEED RECORDS CLEVELAND

COUNTY, OKLAHOMA;

THENCE SOUTH 89°48'56" EAST, ALONG SAID SOUTH LINE A DISTANCE OF 2.71 FEET TO THE POINT OF BEGINNING CONTAINING

0.016 ACRES OR 714 SQUARE FEET MORE OR LESS.

All bearings contained in this description are based on the Oklahoma State Plane Coordinate System and are not astronomical bearings.

President Harroz recommended the Board of Regents:

- I. Approve the granting of Temporary Construction and Right-of-Way easements to the City of Norman to allow for a multimodal path; and
- II. Authorize the President or his designee to execute the easement instruments.

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

**DISPOSITION OF REAL PROPERTY – NC**

The University owns property located at 1310 George Avenue, 510 Inwood Drive, 510 Fleetwood Drive, 524 Clearview Drive, and 514 Manor Drive in Norman, which were previously used by the University as rental homes. There is no longer a need for these properties. The administration utilized a contracted real estate broker to list the properties to achieve the best sale price. Once the sale is final, the administration will report the transaction details to the Board.

The sale of this property satisfies the requirements for the disposition of property under section 3.1.1.1 (formerly 4.15) of the Regents Policy Manual.

- The properties are not in current or future expansion plans and are not required to protect other University lands and facilities.
- Because they are no longer of use, the properties are no longer economical to operate and maintain and do not provide other benefits.
- The properties are not contiguous with the University's main campus or other areas and are not required for future development.
- Selling the properties allows the University to address other immediate needs and long-term requirements.

President Harroz recommended the Board of Regents authorize the President or his designee to negotiate and execute documents of sale, subject to review and approval by the Vice President and General Counsel, of property located at 1310 George Avenue, 510 Inwood Drive, 510 Fleetwood Drive, 524 Clearview Drive, and 514 Manor Drive, Norman, Oklahoma.

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

#### **ENHANCE EXTENDED SICK LEAVE BENEFIT – ALL**

The University policy 7.5.1.2 Extended Sick Leave (ESL) formerly: 3.1.6 BOR, 3.10.1.1 SH, & 3.21.4 FHPN, currently offers time accrued beyond the maximum allowance of paid time off (PTO) to be deposited in an extended sick leave account for benefits-eligible employees with a .5 full-time equivalent or higher. Absences due to personal illness are to be reported as PTO for the first five consecutive working days per incident before ESL can be used. When there is no accrued time in the paid leave account, the first five days per incident of illness must be counted as leave without pay. Absence due to personal illness beyond five consecutive working days is deducted from the extended sick leave account if accrued time is available.

Offering ESL for not only personal illness but also the care of a family member will allow employees to help safeguard their leave balances for other leave needs. Further, the use of ESL for the care of a family member will enhance the University's ability to attract and retain employees. The use of ESL for the care of a family member will begin effective January 1, 2024, and will require an approved family medical leave (FML) qualifying event. All rules associated with FML and defined by the U.S. Department of Labor will need to be met by the employee, including working 1,250 hours during the 12 months prior to the start of leave. Extended sick leave use for the care of a family member will still require that the first five days be reported as PTO for staff and 12-month faculty. For nine-month faculty who do not accrue PTO, they will not need to be on leave without pay for five days prior to utilizing their ESL. Extended sick leave for the care of a family member may not exceed 11 weeks for staff members and 12-month faculty and not exceed 12 weeks for nine-month faculty.

President Harroz recommended the Board of Regents authorize the President or his designee to allow the extended sick leave benefit to be used for illness of a family member with an approved Family Medical Leave qualifying event for benefits-eligible employees beginning January 1, 2024.

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

## **FISCAL YEAR 2023 INDEPENDENT AUDITS – ALL**

At the October 2023 meeting of the Board of Regents' Finance, Audit and Risk Committee, FORVIS LLP presented for the fiscal year ended June 30, 2023, the "Independent Auditors' Report," the Audited Financial Statements, for the Health Sciences Center Campus and the Norman Campus, respectively. The audits were conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Governmental Auditing Standards*, issued by the Comptroller General of the United States.

President Harroz recommended the Board of Regents:

- I. Accept the fiscal year 2023 independent auditors' reports and audited financial statements for the Health Sciences Center Campus; and
- II. Accept the fiscal year 2023 independent auditors' reports and audited financial statements for the Norman Campus.

Regent Holloway moved approval of the recommendation. The following voted yes on the motion: Regents Stevenson, Keating, Holloway, Nagel, Ross, and Braught. 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.

**PRINCIPAL GIFTS TO THE UNIVERSITY – ALL**  
**ACADEMIC CALENDAR 2024-25 – ALL**  
**NONSUBSTANTIVE CHANGES – NC**  
**ORACLE PRODUCTS – ALL**  
**ATHLETIC CHARTER BUS TRANSPORTATION – NC**  
**QUARTERLY REPORT OF ON-CALL ARCHITECTS, ENGINEERS,**  
**CONSTRUCTION MANAGERS & CONSTRUCTION SERVICES – ALL**  
**QUARTERLY REPORT OF PURCHASES – ALL**  
**QUARTERLY FINANCIAL ANALYSIS – ALL**

## **PRINCIPAL GIFTS TO THE UNIVERSITY – ALL**

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

- \$12,000,000 from an anonymous donor.
- \$6,000,000 from an anonymous donor to Army ROTC, Education, Price Accounting, and Softball.
- \$5,050,735 from Sandra Nichol Noble to Atmospheric & Geographic Sciences.
- \$5,000,000 from an anonymous donor to Athletics and Arts & Sciences.
- \$2,000,000 from Steve and Kathy Swatek to Softball, GFOMS Expansion, and College of Business.
- \$2,000,000 from an anonymous donor to Engineering Dean's Discretionary Fund.

- \$2,000,000 from an anonymous donor to the Next 100 Years Fund Price College of Business.
- \$1,111,744 from George Kaiser Family Foundation to Educare Family Health Project, Tulsa Early Childhood Student Loan Forgiveness, Educare RCT/Follow-up Study, and Early Childhood Education Institute.
- \$1,000,000 from Aron Marquez to Golf.
- \$1,000,000 from The Frank M Halley Charitable Trust to Athletic Facilities Projects.
- \$1,000,000 from an anonymous donor to establish a Graduate Assistantship Endowed Scholarship Fund COE.
- \$1,000,000 from an anonymous donor to Engineering Dean's Discretionary Fund.

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

### **ACADEMIC CALENDAR 2024-2025 – ALL**

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

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

### **NONSUBSTANTIVE PROGRAM CHANGES – NC**

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

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

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

POTA - Potawatomi, new course designator

The Department of Native American Studies requests the creation of a Potawatomi course designator: POTA.

#### Reason for Request:

The department began offering NAS 1715-001 Potawatomi Language I this semester, Fall 2023, and NAS 1725 Potawatomi Language II is in the process of creation. We would like to update the subject from NAS to POTA to mirror the way that we designate our other language courses - CREK, CHER, KIOW, CHOC.

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

Program Modifications

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts (English: Literary & Cultural Studies)/Master of Arts (English) (RPC 068/069, MC A375 P421/F375 Q426).

*Undergraduate changes:*

- 1) In the major work, remove ENGL 3843 as an alternate option to ENGL 2283. We are adding more options to fill our survey requirement with courses already on the books 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.
- 2) In the LCS concentration work, revise the distribution requirements for the English major. Rather than select nine courses (27 hours) from four of six groups, majors concentrating in Literary & Cultural Studies (LCS - P421) will complete one course in LCS pre-1700, one course in LCS post-I 700, and one course in multicultural LCS. Students will also choose an additional five ENGL courses (15 hours) as major electives.
- 3) The undergraduate major hours will be reduced from 42 to 36 hours.
- 4) In the major support work, reduce the requirement for two semesters of intermediate level courses in a language other than English to just one intermediate level course in a language other than English.

*Graduate changes:*

- 1) The number of credit hours for the MA will change from 27 to 30.
- 2) The updated Accelerated Program will only have a thesis completion track.
- 3) The two required classes for the Literary Studies concentration will be ENGL 5313 (Literary Criticism Proseminar) and ENGL 5113 (Teaching Proseminar). For the Rhetoric and Writing Studies concentration, there are three required classes: ENGL 5113 (Teaching Proseminar) ENGL 5403 (Introduction to Rhetoric and Writing Studies proseminar) and ENGL 6103 (Research Methods in Rhetoric and Writing Proseminar).
- 4) Students in the Literary Studies concentration will take seven other classes of 3 credits each. Students in the Rhetoric and Writing Studies concentration will take six other classes of 3 credits each.
- 5) All MAs will take ENGL 5980 (MA Thesis Hours of three credits).
- 6) ENGL 5960 which is mentioned in the current Accelerated BA/MA check-sheet will be eliminated. This course has been deleted from the course inventory. Students accepted into the program can use two graduate 4000/5000-level elective course (6 credit hours) to simultaneously satisfy the requirements of both the BA and MA degrees.

Total hours for the degrees will change from 147 to 144 hours.

Reason for request:

When the department admitted one student to the BA/MA program after a lapse of many years, it was found that the existing requirements for the accelerated program (approved on July 20, 2002) did not meet current graduate college requirements, which necessitate 30 hours for the MA degree. The requirements for the BA were also outdated. The changes proposed keep the program in line with the college's requirements and standardize it with our new MA format, which requires a thesis.



Bachelor of Arts (English: Writing)/Master of Arts (English), (RPC 068/069, MC A375 P696/F375).

*Undergraduate changes:*

- 1) In the major work, remove ENGL 3843 as an alternate option to ENGL 2283. We are adding more options to fill our survey requirement with courses already on the books 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.
- 2) In the Writing concentration work: Instead of taking four designated Writing courses (12 hours) and five Literary & Cultural Studies (LCS) courses (15 hours) selected from Groups I-VI, students will take four writing courses (12 hours) and three ENGL major electives (9 hours).
- 3) The undergraduate major hours will be reduced from 42 to 36 hours.
- 4) In the major support work, reduce the requirement for two semesters of intermediate level courses in a language other than English to just one intermediate level course in a language other than English.

*Graduate changes:*

- 1) The number of credit hours for the MA will change from 27 to 30.
- 2) The updated Accelerated Program will only have a thesis completion track.
- 3) The two required classes for the Literary Studies concentration will be ENGL 5313 (Literary Criticism Proseminar) and ENGL 5113 (Teaching Proseminar). For the Rhetoric and Writing Studies concentration, there are three required classes: ENGL 5113 (Teaching Proseminar) ENGL 5403 (Introduction to Rhetoric and Writing Studies proseminar) and ENGL 6103 (Research Methods in Rhetoric and Writing Proseminar).
- 4) Students in the Literary Studies concentration will take seven other classes of 3 credits each. Students in the Rhetoric and Writing Studies concentration will take six other classes of 3 credits each.
- 5) All MAs will take ENGL 5980 (MA Thesis Hours of three credits).
- 6) ENGL 5960, which is mentioned in the current Accelerated BA/MA check-sheet, will be eliminated. This course has been deleted from the course inventory. Students can use two graduate 4000/5000-level elective courses (6 credit hours) to simultaneously satisfy the requirements of both the BA and MA degrees.

Total hours for the degrees will change from 147 to 144 hours.

Reason for request:

When the department admitted one student to the BA/MA program after a lapse of many years, it was found that the existing requirements for the accelerated program (approved on July 20, 2002) did not meet current graduate college requirements, which necessitate 30 hours for the MA degree. The requirements for the BA were also outdated. The changes proposed keep the program in line with the college's requirements and standardize it with our new MA format, which requires a thesis.

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

Program Modifications

PRICE COLLEGE OF BUSINESS

Accounting, Minor (MC N001)

Course requirement changes. Change the courses that will count in the minor GPA to allow only the specific minor course requirements for calculating the minor GPA. Remove the statement: All courses with an ACCT designator except the required lower-division prerequisite business ACCT course will be calculated in the minor GPA. Also, remove deleted courses, ACCT 4113 and ACCT 4603, from the elective list. Total credit hours for the minor will not change.

Reason for request:

The minors include additional default requirements beyond those explicitly required for the minor. Consequently, for at least a decade, petitions have been filed-with all being approved-to allow only the specific minor course requirements for calculating the minor GPA. This recommendation seeks to remove the redundant requirements for calculating the minor GPA and will eliminate the unnecessary petition process.

Leadership for Business Majors, Minor (MC N635)

Course requirement changes. Change the courses that will count in the minor GPA to allow only the specific minor course requirements for calculating the minor GPA. Remove the statement: All courses beyond MGT 3013 with a MGT designator will be calculated in the minor GPA. Total credit hours for the minor will not change.

Reason for request:

The minors include additional default requirements beyond those explicitly required for the minor. Consequently, for at least a decade, petitions have been filed-with all being approved-to allow only the specific minor course requirements for calculating the minor GPA. This recommendation seeks to remove the redundant requirements for calculating the minor GPA and will eliminate the unnecessary petition process.

Management, Minor (MC N658)

Course requirement changes. Change the courses that will count in the minor GPA to allow only the specific minor course requirements for calculating the minor GPA. Remove the statement: All courses beyond MGT 3013 with an MGT designator will be calculated in the minor GPA. Total credit hours for the minor will not change.

Reason for request:

The minors include additional default requirements beyond those explicitly required for the minor. Consequently, for at least a decade, petitions have been filed-with all being approved-to allow only the specific minor course requirements for calculating the minor GPA. This recommendation seeks to remove the redundant requirements for calculating the minor GPA and will eliminate the unnecessary petition process.

MIS for Business Majors, Minor (MC N660)

Course requirement changes. Change the courses that will count in the minor GPA to allow only the specific minor course requirements for calculating the minor GPA. Remove the statement: All courses with an MIS designator except the required basic business MIS course will be calculated in the minor GPA. Total credit hours for the minor will not change.

Reason for request:

The minors include additional default requirements beyond those explicitly required for the minor. Consequently, for at least a decade, petitions have been filed-with all being approved-to allow only the specific minor course requirements for calculating the minor GPA. This recommendation seeks to remove the redundant requirements for calculating the minor GPA and will eliminate the unnecessary petition process.

Marketing, Minor (MC N665)

Course requirement changes. Change the courses that will count in the minor GPA to allow only the specific minor course requirements for calculating the minor GPA. Remove the statement: All courses beyond MKT 3013 with an MKT designator will be calculated in the minor GPA. Total credit hours for the minor will not change.

Reason for request:

The minors include additional default requirements beyond those explicitly required for the minor. Consequently, for at least a decade, petitions have been filed-with all being approved-to allow only the specific minor course requirements for calculating the minor GPA. This recommendation seeks to remove the redundant requirements for calculating the minor GPA and will eliminate the unnecessary petition process.

Sports Business for Business Majors, Minor (MC N853)

Course requirement changes. Change the courses that will count in the minor GPA to allow only the specific minor course requirements for calculating the minor GPA. Remove the statement: All courses beyond MGT 3013 with an MGT designator will be calculated in the minor GPA. Also, remove deleted course, MGT 3183, from the elective list. Total credit hours for the minor will not change.

Reason for request:

The minors include additional default requirements beyond those explicitly required for the minor. Consequently, for at least a decade, petitions have been filed-with all being approved-to allow only the specific minor course requirements for calculating the minor GPA. This recommendation seeks to remove the redundant requirements for calculating the minor GPA and will eliminate the unnecessary petition process.

Supply Chain Management for Business Majors, Minor (MC N857)

Course requirement changes. Change the courses that will count in the minor GPA to allow only the specific minor course requirements for calculating the minor GPA. Remove the statement: All courses with a SCM designator will be calculated in the minor GPA. Total credit hours for the minor will not change.

Reason for request:

The minors include additional default requirements beyond those explicitly required for the minor. Consequently, for at least a decade, petitions have been filed-with all being approved-to allow only the specific minor course requirements for calculating the minor GPA. This recommendation seeks to remove the redundant requirements for calculating the minor GPA and will eliminate the unnecessary petition process.

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

**ORACLE PRODUCTS – ALL**

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

This item reports the anticipated activity for the Oracle maintenance supplier contract for Fiscal Year 2024, estimated to be \$2,000,000. FY'23 expenditures were \$2,342,862. Oracle provides software supporting many of the University's administrative systems used by the Norman, Health Sciences Center, and Tulsa campuses.

The supplier contract encompasses database maintenance, and maintenance for payroll, human resources, financial, training, and other applications. The contracts with Oracle Corporation of Irving, Texas and Mythics, LLC of Virginia Beach, Virginia (Oracle Database Maintenance Vendor) are currently available through the State of Oklahoma from a competitive bid according to state purchasing rules and satisfies the Board of Regents policies regarding competition for the acquisition of products and services.

|                                  | FY22                | FY23                | FY24 Estimate       |
|----------------------------------|---------------------|---------------------|---------------------|
| Oracle - Database Management     | \$1,347,560         | N/A                 | N/A                 |
| Mythics – Database Management    | N/A                 | \$ 1,720,247        | \$ 1,325,245        |
| Oracle - Taleo (Human Resources) | \$ 176,621          | \$ 190,750          | \$ 187,218          |
| Oracle - PeopleSoft (Financials) | \$ 233,355          | \$ 242,689          | \$ 262,104          |
| Oracle Campus Solutions          | N/A                 | \$ 176,176          | \$ 190,270          |
| Oracle - Golden Gate             | \$ 48,000           | \$ 13,000           | \$ 14,400           |
| <b>Total</b>                     | <b>\$ 1,805,536</b> | <b>\$ 2,342,862</b> | <b>\$ 1,979,237</b> |

Funding has been identified, is available and budgeted within the Information Technology operating account.

This item was presented to provide updated information only. No action was required.

The same dollar amounts were reported at the September 2023 meeting. This agenda item breaks out the various Oracle Products and the Oracle Maintenance provider as requested by the Procurement Office.

## **ATHLETIC CHARTER BUS TRANSPORTATION – 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.

At its June 2023 meeting, the Board of Regents was notified of anticipated transactions for charter bus transportation related to athletics team travel and other athletic events for fiscal year 2024, estimated to be \$1.2 million. The previous annual expenditure for fiscal year 2022 was \$894,679.83. The current fiscal year 2023 spend through March 2023 is \$776,262.33. The previous contract was based on a competitive solicitation (R-21025-21), was awarded to Kincaid Coach Lines Inc. of Shawnee, Kansas, and represented the best value to the University. Kincaid was acquired by Village Travel, and Athletics is currently following informal competition procedures for charter bus transportation, utilizing both Village Travel of Wichita, Kansas, and Overland Charters of Wichita, Kansas. A competitive solicitation is currently being drafted to establish a new contract. It is possible that spending exceeds \$1,000,000 with Overland Charters and/or Village Travel.

Funding has been identified, is available and budgeted within the Athletics Department operating account.

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

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

In March 2023, 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 1st quarter of Fiscal Year 2024 by on-call architectural, engineering, and construction management firms are summarized below.

| <i>Firm Name</i>                | <i>Date Initiated</i> | <i>Work Performed</i>                    | <i>Fee</i> |
|---------------------------------|-----------------------|--|------------|
| <u>For the OU-Norman Campus</u> |                       |  |            |
| CEC Corporation                 | November 14, 2022     | Cate Center Drive                        | \$6,375    |
| Crafton Tull                    | March 27, 2023        | Radar Advanced Manufacturing Survey      | \$5,000    |
| C.H. Guernsey                   | May 26, 2022          | Jenkins Ave Utility Relocate Civil       | \$2,333    |
| C.H. Guernsey                   | May 26, 2022          | Jenkins Ave Utility Relocate MEP         | \$2,123    |
| Flintco, LLC                    | April 25, 2023        | GFOMS Switzer Center                     | \$70,689   |
| Gwin Engineering Consultants    | May 1, 2023           | CHPP Blackstart Generator Replacement    | \$6,240    |
| Gwin Engineering Consultants    | July 20, 2023         | Walker Tower Redundant Electrical Feeder | \$3,075    |
| Kimley Horn Engineering         | June 8, 2023          | NWC Environmental Eval                   | \$35,000   |

| <i>Firm Name</i>  | <i>Date Initiated</i> | <i>Work Performed</i>            | <i>Fee</i> |
|---|-----------------------|----------------------------------|------------|
| <u>For the OU-Norman Campus</u>                               |                       |                                  |            |
| Kirkpatrick, Forrest Curtis Eng                               | March 27, 2023        | Softball Scoreboard Study        | \$1,970    |
| Kirkpatrick, Forrest Curtis Eng                               | February 6, 2023      | 2023 GFOMS Structural Assessment | \$10,285   |
| Lemke Survey – Parkhill                                       | July 20, 2023         | NWC Expansion Survey             | \$6,800    |
| Miles Architecture  | January 5, 2023       | CAS South Oval Lab Concepts      | \$17,893   |
| <u>For the Health Sciences Center Campus - Oklahoma City:</u> |                       |                                  |            |
| Lingo Construction Services                                   | April 25, 2022        | College of Nursing Dreamcatcher  | \$9,311    |
| Pinnacle Design Group   | May 4, 2022           | OUHSC Tech Center 1st Floor      | \$11,222   |
| ZFI Engineering Co.   | September 23, 2022    | SCC Parking Garage Assessment    | \$5,426    |
| <u>For the OU-Tulsa Campus:</u>                               |                       |                                  |            |
|   |                       |                                  | \$0        |

Cumulative Total Professional Architectural, Engineering, and Construction Management Fees for work completed by On-calls through the first quarter of fiscal year 2024.

For the OU-Norman Campus:

| Firm Name                                      | Total Fees |
|--|------------|
| CEC Corporation                                | \$6,375    |
| C.H. Guernsey & Company                        | \$4,456    |
| Crafton Tull                                   | \$5,000    |
| Flintco, LLC                                   | \$70,689   |
| Gwin Engineering Consultants                   | \$9,315    |
| Kimley Horn Engineering                        | \$35,000   |
| Kirkpatrick Forest Curtis PC                   | \$12,255   |
| Parkhill, Smith & Cooper – dba Lemke Surveying | \$6,800    |
| Miles Architecture                             | \$17,893   |
| Total Norman Campus                            | \$167,783  |

For the Health Sciences Center - Oklahoma City:

| Firm Name                                   | Total Fees |
|---|------------|
| Lingo Construction Services, Inc            | \$9,311    |
| Pinnacle Design Group, LLC                  | \$11,222   |
| ZFI Engineering Co.                         | \$5,426    |
| Total Health Sciences Center, Oklahoma City | \$25,959   |

For the OU-Tulsa:

| Firm Name   | Total Fees |
|---|------------|
| Total Tulsa Campus                                    | 0          |
| Total for Architects, Engineers & CM's – ALL Campuses | \$193,742  |

Work completed during the first quarter of Fiscal Year 2024; construction services selected through the competitive bidding process. Nothing to report at this time.

Previously reported work completed during the 4th quarter of fiscal year 2023 by on-call architectural, engineering, and construction management firms is summarized below, following the 1<sup>st</sup> quarter of Fiscal Year 2024 summary.

*Italicized denotes corrections for the 4<sup>th</sup> Quarter of Fiscal Year 2023.*

| Firm Name                           | Date Initiated           | Work Performed   | Fee             |
|-------------------------------------|--------------------------|--|-----------------|
| <u>For the OU-Norman Campus</u>     |                          |  |                 |
| Alvine Engineering                  | August 9, 2022           | Headington Tennis Lighting-Basic Services                                  | \$9,200         |
| <i>Benham Engineering</i>           | <i>December 16, 2022</i> | <i>NEL Restrooms Civil/Hazmat</i>  | <i>\$23,013</i> |
| <i>Benham Engineering</i>           | <i>December 16, 2022</i> | <i>NEL Restrooms MEP/Structural</i>  | <i>\$26,513</i> |
| Benham Engineering                  | October 25, 2022         | SPCC Plan - Norman SRTC  | \$2,452         |
| <i>Bockus Payne Architects</i>      | <i>October 7, 2022</i>   | <i>Soccer Team Suites Improvements-Design/Schematic Design Master Plan</i> | <i>\$ 6,188</i> |
| Bockus Payne Architects             | November 22, 2021        | Consulting for Gould Hall Renovation Final                                 | \$9,235         |
| Bockus Payne Architects             | March 10 2022            | Consulting for Gould Hall Renovation Increase                              | \$4,000         |
| <i>CEC Corporation</i>              | <i>November 14, 2022</i> | <i>Cate Center Drive</i>   | <i>\$18,775</i> |
| <i>CH Guernsey</i>                  | <i>May 26, 2022</i>      | <i>Jenkins Ave Utility Relocate-Civil</i>                                  | <i>\$95,772</i> |
| <i>CH Guernsey</i>                  | <i>May 26, 2022</i>      | <i>Jenkins Ave Utility Relocate-MEP</i>                                    | <i>\$93,965</i> |
| <i>Flintco Construction</i>         | <i>June 13, 2022</i>     | <i>Freshman Housing</i>  | <i>\$9,043</i>  |
| Frankfurt-Short-Bruza Assoc         | February 23, 2022        | Elm Parking Garage Assessment Refresh DDs and CDs                          | \$35,000        |
| <i>Gwin Engineering</i>             | <i>July 19, 2022</i>     | <i>Rhyne Hall Parking Lighting &amp; Telecom Conversion</i>                | <i>\$12,480</i> |
| <i>Gwin</i>                         | <i>July 19, 2022</i>     | <i>Physical Sciences Building 12.5KV Electrical Loop Conversion</i>        | <i>\$9,360</i>  |
| Johnson & Associates                | May 4, 2022              | Asp Avenue - Road work   | \$13,000        |
| <i>Kirkpatrick Forest Curtis PC</i> | <i>June 8, 2022</i>      | <i>2022 GFOMS Stadium Structural</i>                                       | <i>\$4,000</i>  |

| Firm Name                                   | Date Initiated            | Work Performed   | Fee             |
|---|---------------------------|--|-----------------|
| <i>Kirkpatrick Forest Curtis PC</i>         | <i>February 6, 2023</i>   | <i>2023 GFOMS Stadium Structural</i>                   | \$6,055         |
| <i>Kirkpatrick Forest Curtis PC</i>         | <i>March 27, 2023</i>     | <i>Softball Scoreboard</i>                             | \$5,700         |
| <i>Kirkpatrick Forest Curtis PC</i>         | <i>March 27, 2023</i>     | <i>Weitzenhoffer Statue Floor Eval</i>                 | \$2,790         |
| <i>Kirkpatrick Forest Curtis PC</i>         | <i>March 1, 2023</i>      | <i>Catlett Statue Evaluation</i>                       | \$2,410         |
| Kirkpatrick Forest Curtis PC                | December 15, 2021         | Sutton Hall-Column Repair                              | \$451           |
| Kirkpatrick Forest Curtis PC                | July 6, 2022              | Nielsen Hall Rm 155 Floor-Evaluation                   | \$3,980         |
| Kirkpatrick Forest Curtis PC                | September 15, 2022        | Nielsen Hall Rm 155 Floor Evaluation Add               | \$5,330         |
| Kirkpatrick Forest Curtis PC                | May 1, 2023               | Nielsen Hall Rm 155 Floor Evaluation Add               | \$4,970         |
| Lemke - Parkhill                            | April 21, 2023            | NOAA Survey - RE Ops                                   | \$1,200         |
| Lingo Construction Services                 | July 30, 2021             | Saxon Warehouse Improvements                           | \$9,277         |
| MA+ Architecture                            | June 29, 2022             | OU Soccer Press Box                                    | \$12,500        |
| <i>Rand Elliott Architects</i>              | <i>December 7, 2021</i>   | <i>Jacobson House</i>                                  | <i>\$11,245</i> |
| Rand Elliott Architect                      | November 7, 2022          | Jacobson House-Survey                                  | \$3,500         |
| <i>Rees Associates</i>                      | <i>November 30,2022</i>   | <i>Gaylord Hall Entry Doors Replacement</i>            | <i>\$17,498</i> |
| <i>Studio Architects</i>                    | <i>May 9, 2023</i>        | <i>PhysSci DFCAS Student Success Center</i>            | <i>\$28,918</i> |
| <i>TAP Architecture</i>                     | <i>November 9, 2022</i>   | <i>Buchanan Hall Window Replacement</i>                | <i>\$9,616</i>  |
| <i>TAP Architecture</i>                     | <i>November 9, 2022</i>   | <i>Carpenter Hall Window Replacement</i>               | <i>\$20,000</i> |
| <i>ZFI Engineering Co.</i>                  | <i>April 6, 2022</i>      | <i>Fred Jones Museum Retaining Walls</i>               | <i>\$1,520</i>  |
| ZFI Engineering Co.                         | September 29, 2022        | Research Freezers                                      | \$2,500         |
| <u>For the OU HSC-Oklahoma City Campus:</u> |                           |  |                 |
| <i>Gwin</i>                                 | <i>November 5, 2020</i>   | <i>MEP/FP BMSB 10th Floor S.</i>                       | <i>\$2,120</i>  |
| <i>JHBR, Inc</i>                            | <i>July 2, 2021</i>       | <i>ME/Nuclear Pharmacy-Construction Administration</i> | <i>\$6,381</i>  |
| <i>JHBR, Inc.</i>                           | <i>June 1, 2022</i>       | <i>(ME/Nuclear Pharmacy Closed Door Buildout)</i>      | <i>\$5,458</i>  |
| <i>Kirkpatrick Forest Curtis PC</i>         | <i>September 6, 2022</i>  | <i>HSC Tunnel Investigation</i>                        | <i>\$11,120</i> |
| <i>McKinney Partnership Architects</i>      | <i>September 27, 2021</i> | <i>College of Nursing Dreamcatcher Sculpture</i>       | <i>\$1,808</i>  |
| <i>Pinnacle Design Group</i>                | <i>May 4, 2022</i>        | <i>OUHSC Tech Center 1st Floor</i>                     | <i>\$24,978</i> |
| <i>ZFI Engineering Co.</i>                  | <i>September 23, 2022</i> | <i>SCC Parking Garage Assessment</i>                   | <i>\$29,824</i> |
| ZFI Engineering Co.                         | April 28, 2022            | SCC Parking Garage Assessment                          | \$37,701        |
| ZFI Engineering Co.                         | December 21, 2022         | Nicholson Tower Garage                                 | \$7,045         |
| ZFI Engineering Co.                         | December 21, 2022         | Ambulatory Surgery Garage                              | \$5,965         |
| ZFI Engineering Co.                         | December 21, 2022         | Harold Hamm Diabetes Garage                            | \$5,965         |



| Firm Name                       | Date Initiated | Work Performed                         | Fee      |
|---------------------------------|----------------|--|----------|
| <u>For the OU-Tulsa Campus:</u> |                |  |          |
| McFarland Architects, PC        | March 17, 2023 | SHSC Internal Medicine Clinic increase | \$10,000 |
| Kirkpatrick Forest Curtis PC    | July 15, 2022  | SHSC Clinic Parking Garage -Stairs     | \$10,965 |

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

For the OU-Norman Campus:

| Firm Name                           | Total Fees |
|-------------------------------------|------------|
| <i>Alvine</i>                       | \$9,200    |
| <i>Benham Engineering</i>           | \$51,978   |
| <i>Bockus Payne Architects</i>      | \$19,423   |
| <i>CEC Corporation</i>              | \$18,775   |
| <i>C.H. Guernsey</i>                | \$189,737  |
| <i>Flintco, LLC</i>                 | \$9,043    |
| <i>Frankfurt-Short-Bruza Assoc</i>  | \$35,000   |
| <i>Gwin Engineering</i>             | \$21,840   |
| <i>Johnson &amp; Associates</i>     | \$13,000   |
| <i>Kirkpatrick Forest Curtis PC</i> | \$35,686   |
| <i>Lemke-Parkhill</i>               | \$1,200    |
| <i>Lingo Construction Services</i>  | \$9,277    |
| <i>MA+ Architecture</i>             | \$12,500   |
| <i>Rand Elliott Architect</i>       | \$14,745   |
| <i>REES Associates</i>              | \$17,498   |
| <i>Studio Architects</i>            | \$28,918   |
| <i>TAP Architecture</i>             | \$29,616   |
| <i>ZFI Engineering</i>              | \$4,020    |
| <i>Total Norman Campus</i>          | \$521,456  |

For the Health Sciences Center - Oklahoma City:

| Firm Name  | Total Fees |
|--|------------|
| <i>Gwin Engineering</i>                            | \$2,120    |
| <i>JHBR</i>  | \$11,839   |
| <i>Kirkpatrick Forest Curtis PC</i>                | \$11,120   |
| <i>Pinnacle Design Group</i>                       | \$24,978   |
| <i>The McKinney Partnership</i>                    | \$1,808    |
| <i>ZFI Engineering</i>                             | \$86,500   |
| <i>Total Health Sciences Center, Oklahoma City</i> | \$138,365  |

For OU-Tulsa:

| Firm Name                    | Total Fees |
|------------------------------|------------|
| McFarland Architects, PC     | \$10,000   |
| Kirkpatrick Forest Curtis PC | \$10,965   |
| <i>Total Tulsa Campus</i>    | \$20,965   |

|  |                  |
|--|------------------|
| <i>Total for Architects, Engineers &amp; CM's – ALL Campuses</i> | <i>\$680,786</i> |
|--|------------------|

Work was completed by construction services selected through the competitive bidding process during the fourth quarter of fiscal year 2023.

| Firm Name        | Date Initiated | Work Performed  | Amount    |
|------------------|----------------|---|-----------|
| Third Generation | July 1, 2021   | Electrical System Upgrades-<br>Utility Plant-Tulsa Campus | \$653,839 |

This item 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 for July 1, 2023, to September 30, 2023, is attached hereto as Exhibit G. 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. Procurement will begin providing greater detail and spending analyses in future reports.

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.

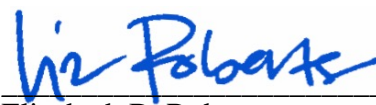
This item was reported for information only. No action was required.

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

By request of the Board of Regents, the Health Sciences Center and Norman Campus Statements of Net Position as of September 30, 2023, and Statements of Changes in Net Position for the three months then ended are attached hereto as Exhibit H. The statements are unaudited and are presented for management use only.

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

There being no further business, the meeting adjourned at 5:11 pm.




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

## Report of the Committee on Freedom of Expression

*The Committee on Freedom of Expression at the University of Chicago was appointed in July 2014 by President Robert J. Zimmer and Provost Eric D. Isaacs “in light of recent events nationwide that have tested institutional commitments to free and open discourse.” The Committee’s charge was to draft a statement “articulating the University’s overarching commitment to free, robust, and uninhibited debate and deliberation among all members of the University’s community.”*

*The Committee has carefully reviewed the University’s history, examined events at other institutions, and consulted a broad range of individuals both inside and outside the University. This statement reflects the long-standing and distinctive values of the University of Chicago and affirms the importance of maintaining and, indeed, celebrating those values for the future.*

From its very founding, the University of Chicago has dedicated itself to the preservation and celebration of the freedom of expression as an essential element of the University’s culture. In 1902, in his address marking the University’s decennial, President William Rainey Harper declared that “the principle of complete freedom of speech on all subjects has from the beginning been regarded as fundamental in the University of Chicago” and that “this principle can neither now nor at any future time be called in question.”

Thirty years later, a student organization invited William Z. Foster, the Communist Party’s candidate for President, to lecture on campus. This triggered a storm of protest from critics both on and off campus. To those who condemned the University for allowing the event, President Robert M. Hutchins responded that “our students . . . should have freedom to discuss any problem that presents itself.” He insisted that the “cure” for ideas we oppose “lies through open discussion rather than through inhibition.” On a later occasion, Hutchins added that “free inquiry is indispensable to the good life, that universities exist for the sake of such inquiry, [and] that without it they cease to be universities.”

In 1968, at another time of great turmoil in universities, President Edward H. Levi, in his inaugural address, celebrated “those virtues which from the beginning and until now have characterized our institution.” Central to the values of the University of Chicago, Levi explained, is a profound commitment to “freedom of inquiry.” This freedom, he proclaimed, “is our inheritance.”

More recently, President Hanna Holborn Gray observed that “education should not be intended to make people comfortable, it is meant to make them think. Universities should be expected to provide the conditions within which hard thought, and therefore strong disagreement, independent judgment, and the questioning of stubborn assumptions, can flourish in an environment of the greatest freedom.”

The words of Harper, Hutchins, Levi, and Gray capture both the spirit and the promise of the University of Chicago. Because the University is committed to free and open inquiry in all matters, it guarantees all members of the University community the broadest possible latitude to speak, write, listen, challenge, and learn. Except insofar as limitations on that freedom are necessary to the functioning of the University, the University of Chicago fully respects and supports the freedom of all members of the University community “to discuss any problem that presents itself.”

Of course, the ideas of different members of the University community will often and quite naturally conflict. But it is not the proper role of the University to attempt to shield individuals from ideas and opinions they find unwelcome, disagreeable, or even deeply offensive. Although the University greatly values civility, and although all members of the University community share in the responsibility for maintaining a climate of mutual respect, concerns about civility and mutual respect can never be used as a justification for closing off discussion of ideas, however offensive or disagreeable those ideas may be to some members of our community.

The freedom to debate and discuss the merits of competing ideas does not, of course, mean that individuals may say whatever they wish, wherever they wish. The University may restrict expression that violates the law, that falsely defames a specific individual, that constitutes a genuine threat or harassment, that unjustifiably invades substantial privacy or confidentiality interests, or that is otherwise directly incompatible with the functioning of the University. In addition, the University may reasonably regulate the time, place, and manner of expression to ensure that it does not disrupt the ordinary activities of the University. But these are narrow exceptions to the general principle of freedom of expression, and it is vitally important that these exceptions never be used in a manner that is inconsistent with the University’s commitment to a completely free and open discussion of ideas.

In a word, the University’s fundamental commitment is to the principle that debate or deliberation may not be suppressed because the ideas put forth are thought by some or even by most members of the University community to be offensive, unwise, immoral, or wrong-headed. It is for the individual members of the University community, not for the University as an institution, to make those judgments for themselves, and to act on those judgments not by seeking to suppress speech, but by openly and vigorously contesting the ideas that they oppose. Indeed, fostering the ability of members of the University community to engage in such debate and deliberation in an effective and responsible manner is an essential part of the University’s educational mission.

As a corollary to the University’s commitment to protect and promote free expression, members of the University community must also act in conformity with the principle of free expression. Although members of the University community are free to criticize and contest the views expressed on campus, and to criticize and contest

speakers who are invited to express their views on campus, they may not obstruct or otherwise interfere with the freedom of others to express views they reject or even loathe. To this end, the University has a solemn responsibility not only to promote a lively and fearless freedom of debate and deliberation, but also to protect that freedom when others attempt to restrict it.

As Robert M. Hutchins observed, without a vibrant commitment to free and open inquiry, a university ceases to be a university. The University of Chicago's long-standing commitment to this principle lies at the very core of our University's greatness. That is our inheritance, and it is our promise to the future.

Geoffrey R. Stone, Edward H. Levi Distinguished Service Professor of Law,  
*Chair*

Marianne Bertrand, Chris P. Dialynas Distinguished Service Professor of  
Economics, Booth School of Business

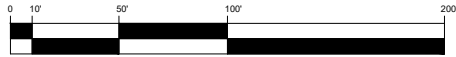
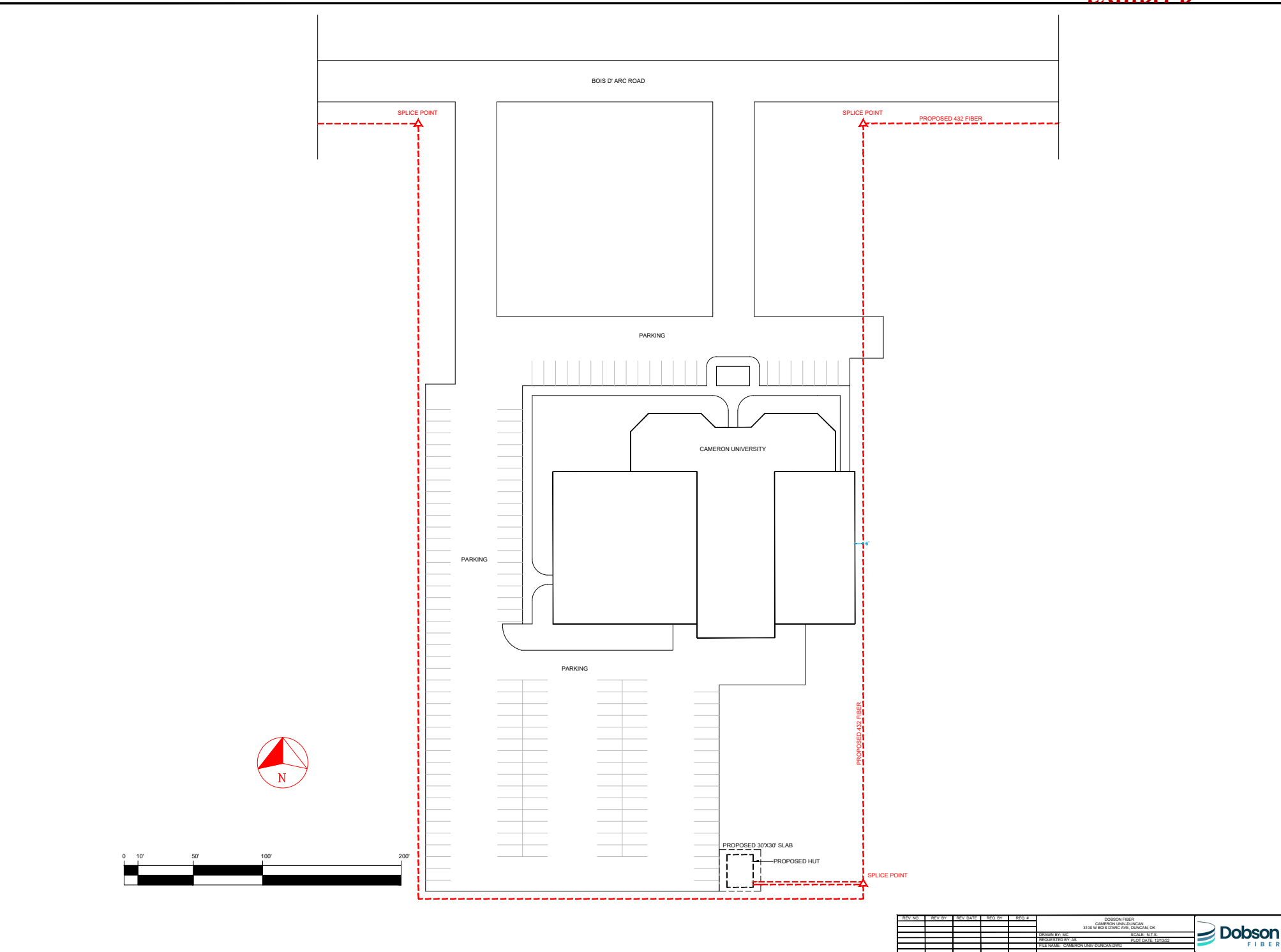
Angela Olinto, Homer J. Livingston Professor, Department of Astronomy and  
Astrophysics, Enrico Fermi Institute, and the College

Mark Siegler, Lindy Bergman Distinguished Service Professor of Medicine and  
Surgery

David A. Strauss, Gerald Ratner Distinguished Service Professor of Law

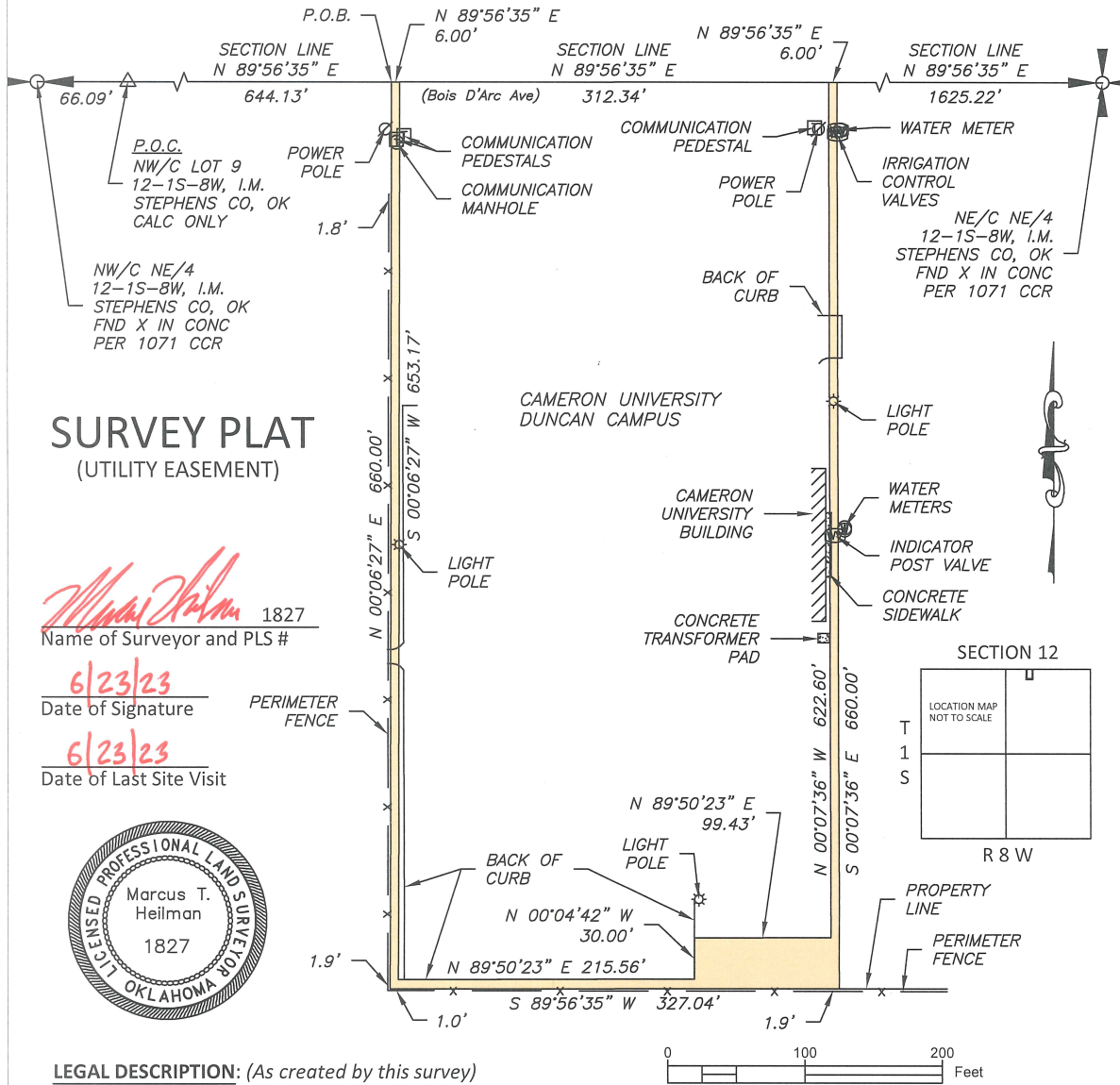
Kenneth W. Warren, Fairfax M. Cone Distinguished Service Professor,  
Department of English and the College

Amanda Woodward, William S. Gray Professor, Department of Psychology  
and the College



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DOBSON FIBER  
 CAMERON UNIVERSITY  
 3100 W BOIS D'ARC AVE, TULSA, OK  
 SCALE: N.T.S.  
 REQUESTED BY: AS  
 PLOT DATE: 12/13/22  
 FILE NAME: CAMERON UNIV-DUNCAN DWG



**SURVEY PLAT**  
(UTILITY EASEMENT)

*Marcus T. Heilman* 1827  
Name of Surveyor and PLS #

6/23/23  
Date of Signature

6/23/23  
Date of Last Site Visit



**LEGAL DESCRIPTION:** (As created by this survey)

A Utility Easement located in the NE/4 of Section 12, Township 1 South, Range 8 West, I.M., Stephens County, Oklahoma, more particularly described as commencing at the NW/C of Lot 9 of said Section 12; thence N89°56'35"E, along the North Line of said NE/4, a distance of 644.13 feet to the NW/C of a Tract described in Book 3128 at Page 111 and the Point of Beginning; thence N89°56'35"E, continuing along said North Line, a distance of 6.00 feet; thence S00°06'27"W, parallel with the West Line of said Tract, a distance of 653.17 feet; thence N89°50'23"E a distance of 215.56 feet; thence N00°04'42"W a distance of 30.00 feet; thence N89°50'23"E a distance of 99.43 feet; thence N00°07'36"W a distance of 622.60 feet to a point on said North Line; thence N89°56'35"E, along said North Line, a distance of 6.00 feet; thence S00°07'36"E a distance of 660.00 feet to a point on the South Line of said Tract; thence S89°56'35"W, along said South Line and parallel with said North Line, a distance of 327.04 feet to the SW/C of said Tract; thence N00°06'27"E, along the West Line of said Tract, a distance of 660.00 feet back to the Point of Beginning.

Bearings for this description are grid (NAD83 OK South). This description was prepared on June 23, 2023 by Marcus T. Heilman, PLS #1827. Certificate of Authorization #7984 expires June 30, 2025.

**CERTIFICATE OF SURVEY:**

This plat of survey meets the Oklahoma Minimum Standards for the practice of land surveying as adopted by the Oklahoma State Board of Licensure for Professional Engineers and Land Surveyors.

**SURVEY NOTES:**

- 1) Bearings are grid (NAD83 OK South).
- 2) Utilities shown as observed.
- 3) No monuments were set.

**SECTION 37 SURVEYING & MAPPING**

P.O. Box 1876, DUNCAN, OK 73534  
(580) 786-4363 surveyor@section-37.com  
Certificate of Authorization #7984

Survey For: Dobson Fiber

Field Survey Conducted: 6/23/2023

**CAMERON UNIVERSITY**  
**STATEMENTS OF NET POSITION**  
**SEPTEMBER 30, 2023 AND 2022**  
**UNAUDITED-MANAGEMENT USE ONLY**

| <b>Assets</b>                            | <u>9/30/2023</u>            | <u>9/30/2022</u>            |
|--|-----------------------------|-----------------------------|
| Unrestricted cash and cash equivalents   | \$ 11,461,735               | \$ 14,177,935               |
| Restricted cash and cash equivalents     | 2,507,178                   | 2,794,723                   |
| Accounts receivable, net                 | 5,741,300                   | 5,457,511                   |
| Leases receivable                        | 583,791                     | 457,457                     |
| Net other post-employment benefits asset | 169,202                     | 492,695                     |
| Deposits and prepaid expenses            | 2,333,539                   | 2,144,133                   |
| Capital assets, net                      | 55,125,661                  | 57,445,190                  |
| <b>Total Assets</b>                      | <u><u>77,922,406</u></u>    | <u><u>82,969,644</u></u>    |
| <b>Deferred Outflows</b>                 | <u><u>7,907,498</u></u>     | <u><u>6,552,192</u></u>     |
| <b>Liabilities</b>                       |                             |                             |
| Accounts payable and accrued expenses    | 545,600                     | 477,475                     |
| Post-employment benefits obligation      | 2,358,032                   | 2,174,868                   |
| Accrued compensated absences             | 365,798                     | 421,189                     |
| Net pension liability                    | 29,666,729                  | 19,762,334                  |
| Unearned revenue                         | 186,708                     | -                           |
| Leases payable                           | 384,978                     | 317,466                     |
| Capital lease payable                    | 15,202,664                  | 16,507,855                  |
| Deposits held in custody for others      | 130,887                     | 116,845                     |
| <b>Total Liabilities</b>                 | <u><u>48,841,396</u></u>    | <u><u>39,778,032</u></u>    |
| <b>Deferred Inflows</b>                  | <u><u>5,031,073</u></u>     | <u><u>16,332,343</u></u>    |
| <b>Net Position</b>                      |                             |                             |
| Net Position                             | 31,957,435                  | 33,411,461                  |
| <b>Total Net Position</b>                | <u><u>\$ 31,957,435</u></u> | <u><u>\$ 33,411,461</u></u> |

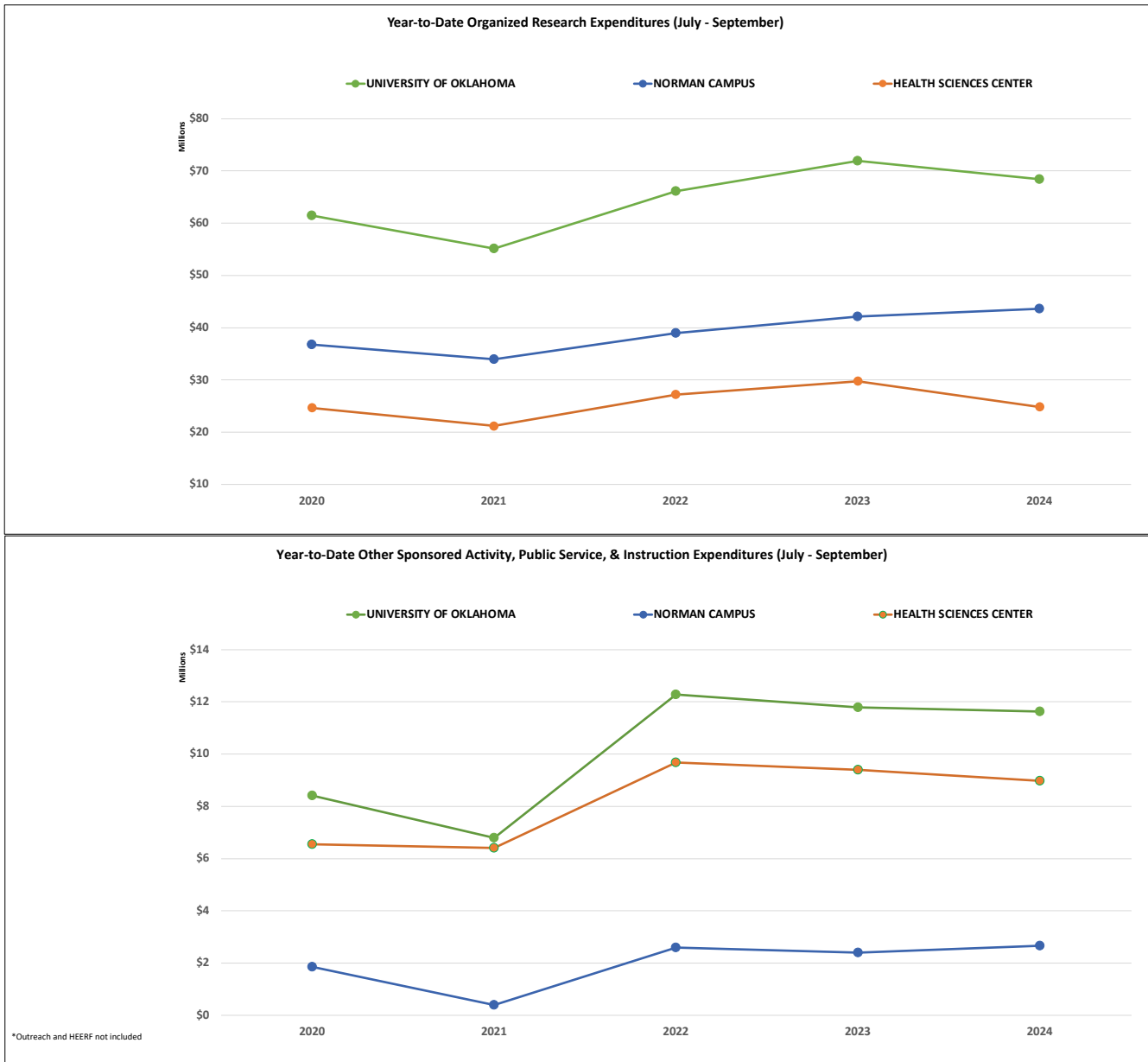


**CAMERON UNIVERSITY**  
**STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION**  
**FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2023 AND 2022**  
**UNAUDITED-MANAGEMENT USE ONLY**

|  | 9/30/2023     | 9/30/2022     |
|--|---------------|---------------|
| <b>Operating Revenues</b>  |               |               |
| Student tuition and fees   | \$ 11,030,459 | \$ 11,017,690 |
| Grants and contracts   | 1,504,776     | 1,841,761     |
| Sales and services of educational activities                       | 51,171        | 24,880        |
| Sales and services of auxiliary enterprises                        | 2,024,691     | 2,213,148     |
| Other operating revenues   | 2,458         | 52,507        |
| <b>Total Operating Revenues</b>                                    | 14,613,555    | 15,149,986    |
| <b>Operating Expenses</b>  |               |               |
| Compensation and benefits  | 5,912,884     | 6,172,928     |
| Contractual services   | 471,312       | 440,772       |
| Supplies and materials   | 4,520,534     | 4,534,419     |
| Depreciation   | 971,738       | 937,263       |
| Utilities  | 452,179       | 453,762       |
| Communication  | 37,484        | 38,010        |
| Scholarships and fellowships                                       | 7,596,173     | 6,791,881     |
| Other operating expenses   | 785,446       | 496,529       |
| <b>Total Operating Expenses</b>                                    | 20,747,750    | 19,865,564    |
| <b>Operating loss</b>  | (6,134,195)   | (4,715,578)   |
| <b>Nonoperating Revenues and (Expenses)</b>                        |               |               |
| State appropriations   | 4,801,537     | 5,554,153     |
| Grants and contracts   | 3,838,387     | 4,295,695     |
| Private gifts  | 214,659       | 194,998       |
| Endowment and Investment income                                    | 33,881        | 21,129        |
| <b>Net Nonoperating Revenues and (Expenses)</b>                    | 8,888,464     | 10,065,975    |
| <b>Income Before Other Revenues, (Expenses), Gains or (Losses)</b> | 2,754,269     | 5,350,397     |
| <b>Other Revenue, Expenses, Gains or Losses</b>                    |               |               |
| Private gifts for capital projects                                 | -             | 250,000       |
| Capital state appropriations                                       | 532,991       | 544,584       |
| <b>Total Other Revenue, (Expenses), Gains and (Losses)</b>         | 532,991       | 794,584       |
| <b>Change in Net Position</b>                                      | \$ 3,287,260  | \$ 6,144,981  |



UNIVERSITY OF OKLAHOMA EXPENDITURES



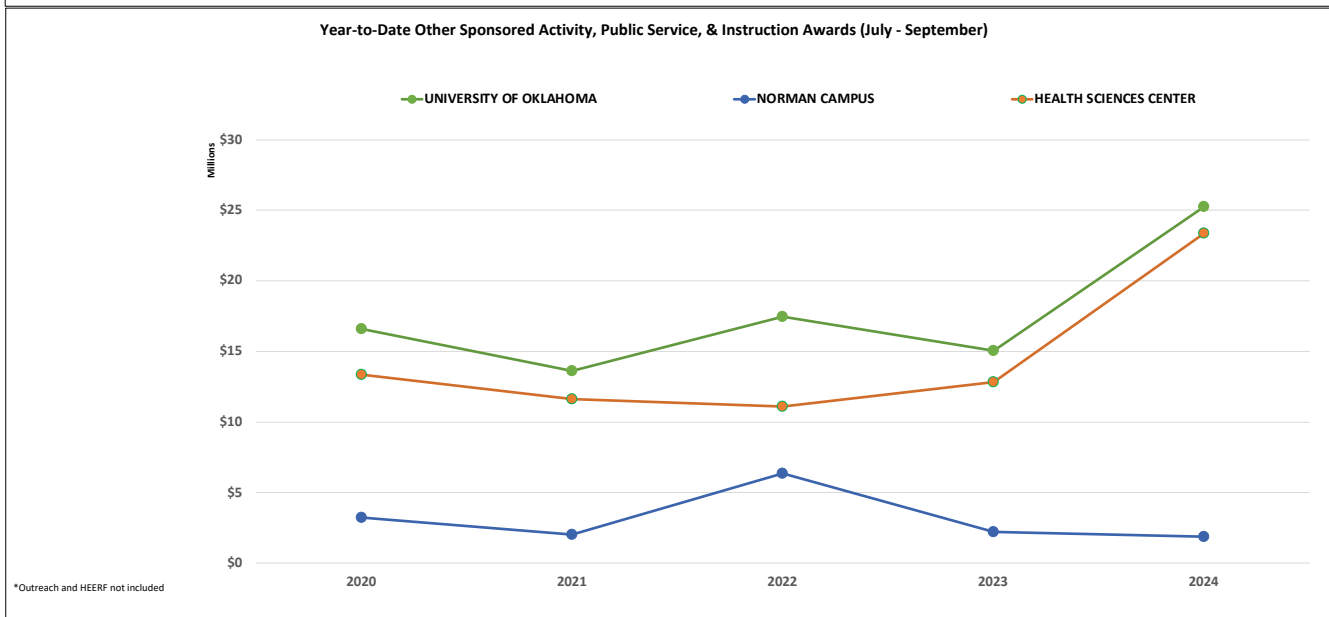
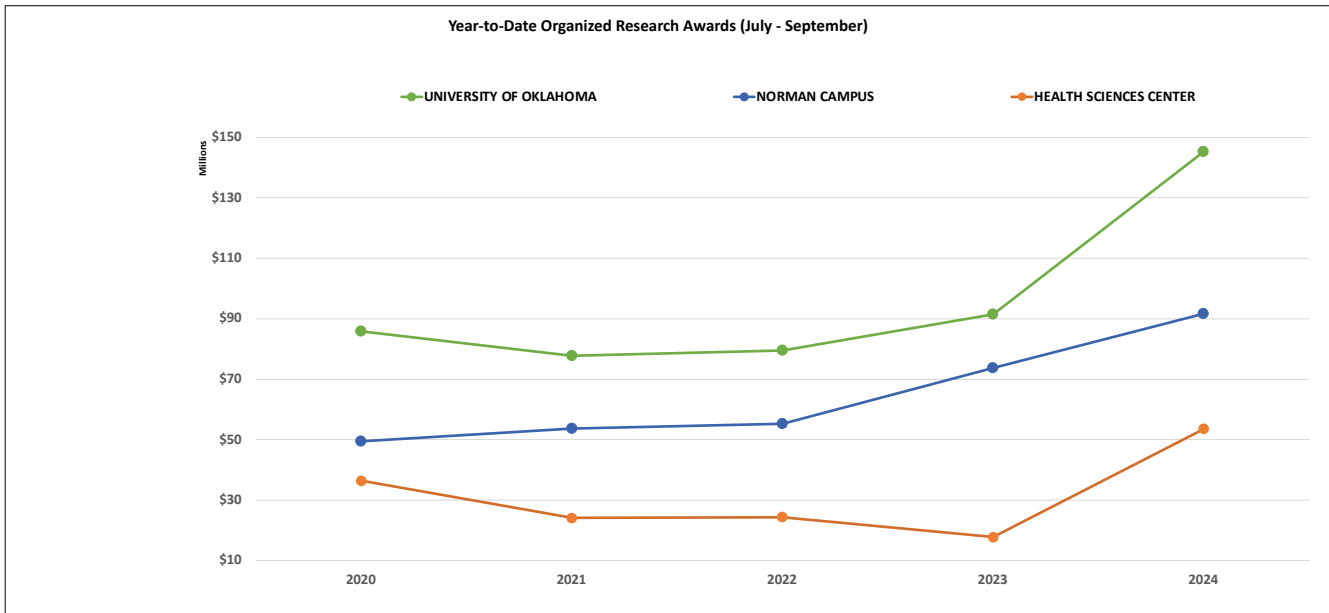
| <b>ORGANIZED RESEARCH</b> | <b>July 2023 - September 2023</b> | <b>%CHANGE</b> | <b>July 2022 - September 2022</b> |
|---------------------------|-----------------------------------|----------------|-----------------------------------|
| UNIVERSITY OF OKLAHOMA    | \$ 68,421,499                     | -4.84%         | \$ 71,902,588                     |
| NORMAN CAMPUS             | \$ 43,600,446                     | 3.47%          | \$ 42,138,433                     |
| HEALTH SCIENCES CENTER    | \$ 24,821,053                     | -16.61%        | \$ 29,764,155                     |

| <b>OSA, PS, and INSTRUCTION</b> | <b>July 2023 - September 2023</b> | <b>%CHANGE</b> | <b>July 2022 - September 2022</b> |
|---------------------------------|-----------------------------------|----------------|-----------------------------------|
| UNIVERSITY OF OKLAHOMA          | \$ 12,045,204                     | 5.83%          | \$ 11,381,920                     |
| NORMAN CAMPUS                   | \$ 2,655,341                      | 10.59%         | \$ 2,401,119                      |
| HEALTH SCIENCES CENTER          | \$ 9,389,863                      | 4.55%          | \$ 8,980,801                      |

Data was pulled on October 26, 2023, and is subject to change.

UNIVERSITY OF OKLAHOMA AWARDS



| ORGANIZED RESEARCH     | July 2023 - September 2023 | %CHANGE | July 2022 - September 2022 |
|------------------------|----------------------------|---------|----------------------------|
| UNIVERSITY OF OKLAHOMA | \$ 145,295,781             | 58.94%  | \$ 91,413,753              |
| NORMAN CAMPUS          | \$ 91,727,141              | 24.52%  | \$ 73,666,389              |
| HEALTH SCIENCES CENTER | \$ 53,568,640              | 201.84% | \$ 17,747,364              |

| OSA, PS, and INSTRUCTION | July 2023 - September 2023 | %CHANGE | July 2022 - September 2022 |
|--------------------------|----------------------------|---------|----------------------------|
| UNIVERSITY OF OKLAHOMA   | \$ 25,241,832              | 67.85%  | \$ 15,038,003              |
| NORMAN CAMPUS            | \$ 1,863,295               | -15.10% | \$ 2,194,709               |
| HEALTH SCIENCES CENTER   | \$ 23,378,537              | 82.03%  | \$ 12,843,294              |

Data was pulled on October 26, 2023, and is subject to change.

**NORMAN CAMPUS & HEALTH SCIENCES CENTER**

Jun 2023 - Sept 2023

| AWD #    | AGENCY  | TITLE   | VALUE RECEIVED | TOTAL ANTICIPATED VALUE | TOTAL PERIOD | PI(s)   |
|----------|---|---|----------------|-------------------------|--------------|---|
| 20007573 | State of Oklahoma, Department of Human Services                         | (Outreach) Oklahoma Registry  | \$13,271,177   | \$59,829,910            | 60 mo.       | Susan Kimmel<br>(Ctr For Early Childhood Prof. )                  |
| 20007948 | U.S. Department of Defense, Office of Naval Research                    | Maximizing Output Power of All-Digital, Solid-State Arrays for LongDistance Applications  | \$8,160,000    | \$8,160,000             | 5 mo.        | Mark Yeary<br>(Electrical & Computer Engineer )                   |
| 20006768 | State of Oklahoma, Department of Human Services                         | (Outreach) AFS Energy Assistance Program  | \$7,956,676    | \$15,669,975            | 36 mo.       | James Deberry<br>(Ctr For Public Management)                      |
| 20007814 | State of Oklahoma, Department of Rehabilitation Services                | (Outreach) DRS Pre-ETS FY23   | \$7,810,060    | \$16,419,234            | 36 mo.       | Annie Baghdayan<br>(Ctr For Disability Ed & Train )               |
| 20007322 | State of Oklahoma, Department of Human Services                         | (Outreach) SATTRN   | \$7,512,517    | \$25,710,229            | 49 mo.       | James Deberry<br>(Ctr For Public Management )                     |
| 20201621 | Center for Mental Health Services                                       | SAMHSA's Suicide Prevention Resource Center grant   | \$7,086,977    | \$37,434,882            | 60 mo.       | Shelby Renee Rowe<br>(Peds - Dev Behavioral Ped)                  |
| 20007619 | State of Oklahoma, Department of Human Services                         | (Outreach) Medical Services Outreach & Follow-Up  | \$6,737,585    | \$6,737,585             | 59 mo.       | James Deberry<br>(Ctr For Public Management )                     |
| 20221277 | Okla Tobacco Settlemnt Endowmt Trust Fund                               | TSET Cancer Research Program  | \$5,500,000    | \$16,500,000            | 36 mo.       | Robert S. Mannel<br>(Stephenson Cancer Center)                    |
| 20230169 | Okla Tobacco Settlemnt Endowmt Trust Fund                               | TSET - HPRC   | \$5,050,000    | \$15,150,000            | 36 mo.       | Michael S. Businelle<br>(Stephenson Cancer Center)                |
| 20230231 | Natl Inst of General Medical Sciences                                   | Oklahoma Shared Clinical and Translational Resources  | \$4,299,999    | \$20,299,995            | 59 mo.       | Judith A. James<br>(Center for Clinical & Translational Research) |
| 10558530 | National Science Foundation   | AI Institute: Artificial Intelligence for Environmental Sciences (AI2ES)  | \$4,200,000    | \$16,159,333            | 71 mo.       | Amy Mgovern<br>(Computer Science )                                |
| 20008165 | National Energy Technology Laboratory                                   | A Regional-Scale Showcase of Hybrid Methane Sensing Networks in the Anadarko Basin  | \$4,000,000    | \$4,000,000             | 12 mo.       | Binbin Weng<br>(Electrical & Computer Engineer)                   |
| 20240122 | Health Resources & Services Admin                                       | TRU-OK Pathways Program   | \$4,000,000    | \$15,999,997            | 45 mo.       | James Barrett<br>(FMC Research SPNSR HRSA)                        |
| 10549770 | U.S. Department of Education  | K20 GEAR UP for the FUTURE (Forging Undergraduates Through University Readiness Experiences)  | \$3,783,200    | \$22,699,200            | 69 mo.       | Scott Wilson<br>(Ctr For Educational & Commun. )                  |
| 20004021 | U.S. Dept. of Commerce, National Oceanic and Atmospheric Administration | CIWRO CA - Task I Admin   | \$3,343,052    | \$208,000,000           | 35 mo.       | Gregory Mcfarquhar<br>(CIWRO)                                     |
| 10549890 | U.S. Department of Education  | K20 GEAR UP for MY SUCCESS (Motivating You to Seek and Understand College & Career to Enhance Student Scholarship)  | \$3,323,200    | \$19,939,200            | 84 mo.       | Scott Wilson<br>(Ctr For Educational & Commun.)                   |
| 20007792 | U.S. Department of Transportation                                       | Southern Plains Transportation Center: Regional UTC   | \$3,000,000    | \$3,000,000             | 50 mo.       | Musharaf Zaman<br>(Civil Eng. & Environmental Sci)                |
| 20007654 | State of Oklahoma, Department of Transportation                         | FY24 ODOT Cultural and Natural Resource Programs  | \$2,920,279    | \$2,920,279             | 12 mo.       | Amanda Regnier<br>(Archaeological Survey)                         |
| 20201621 | Center for Mental Health Services                                       | SAMHSA's Suicide Prevention Resource Center grant   | \$2,800,000    | \$2,800,000             | 12 mo.       | Shelby Renee Rowe<br>(Peds - Dev Behavioral Ped)                  |
| 10549830 | U.S. Department of Education  | GEAR UP OKC (Opportunities + Knowledge = College)   | \$2,668,800    | \$16,012,800            | 84 mo.       | Scott Wilson<br>(Ctr For Educational & Commun. )                  |
| 20007419 | State of Oklahoma, Department of Human Services                         | (Outreach) Resource Family Training Program   | \$2,662,086    | \$6,830,067             | 36 mo.       | Kristi Charles<br>(National Resource Ctr For Yth. )               |
| 20007313 | State of Oklahoma, Department of Human Services                         | (Outreach) Child Welfare New Specialist Training  | \$2,643,996    | \$7,350,886             | 36 mo.       | James Deberry<br>(Ctr For Public Management )                     |
| 20008020 | National Science Foundation   | Equipment: MRI: Track 2 Acquisition of an analytical aberration corrected transmission electron microscope for research and education                           | \$2,500,000    | \$2,500,000             | 26 mo.       | Andrew Madden<br>(School of Geosciences )                         |
| 20007414 | State of Oklahoma, Department of Human Services                         | (Outreach) Oklahoma Successful Adulthood Program  | \$2,356,970    | \$6,524,462             | 36 mo.       | Kristi Charles<br>(National Resource Ctr For Yth. )               |
| 20222121 | Department of the Army  | Neuropeptide modulation of cerebral blood flow to improve neurological and psychological outcomes following TBI in the presence and absence of traumatic stress | \$2,273,306    | \$2,273,306             | 48 mo.       | Kelly M. Standifer<br>(Pharmaceutical Sciences)                   |

| AWD #           | AGENCY  | TITLE   | VALUE RECEIVED       | TOTAL ANTICIPATED VALUE | TOTAL PERIOD | PI(s)   |
|-----------------|---|---|----------------------|-------------------------|--------------|---|
| 20007286        | State of Oklahoma, Department of Human Services                         | (Outreach) - Child Support Services Employer Education & Service Center   | \$2,239,592          | \$6,472,230             | 47 mo.       | James Deberr<br>(Ctr For Public Management )                |
| 20008032        | National Science Foundation   | Collaborative Research: EAR Climate: Earth-System Responses to the Penultimate Icehouse-Greenhouse Transition   | \$2,159,075          | \$2,519,075             | 12 mo.       | Gerilyn Soreghan<br>(School of Geosciences )                |
| 20007351        | Health Sciences Center  | (Outreach) OU HSC Suicide Prevention Resource Center (SPRC)   | \$2,117,168          | \$7,139,466             | 57 mo.       | Marie Cox<br>(Southwest Prevention Center )                 |
| 20222058        | National Cancer Institute   | Stephenson Cancer Center- Cancer Center Support Grant   | \$2,040,621          | \$10,170,946            | 60 mo.       | Robert S. Mannel<br>(Stephenson Cancer Center)              |
| 20005352        | U.S. Dept. of Commerce, National Oceanic and Atmospheric Administration | CIWRO CA - Task I Admin   | \$1,877,391          | \$208,000,000           | 60 mo.       | Gregory Mcfarquhar<br>(CIWRO)                               |
| 20004227        | U.S. Dept. of Commerce, National Oceanic and Atmospheric Administration | CIWRO CA - Task I Admin   | \$1,825,708          | \$208,000,000           | 60 mo.       | Gregory Mcfarquhar<br>(CIWRO)                               |
| 20240102        | Center for Mental Health Services                                       | Oklahoma Children's Hospital Crisis Intervention and Safety & Security Training Program for Behavioral Health Center and Emergency Department Expansion | \$1,776,627          | \$1,776,627             | 12 mo.       | Erin Walker<br>(Office of Research - VPR)                   |
| 20006362        | State of Oklahoma, Department of Health                                 | Wastewater-Based Epidemiology to Monitor Infectious Pathogens in the State of Oklahoma  | \$1,592,915          | \$3,230,915             | 22 mo.       | Jason Vogel<br>(Civil Eng. & Environmental Sci )            |
| 20240061        | National Institute of Child Health and Human Development                | Center for Indegenious Resilience, Culture, and Maternal Health Equity  | \$ 1,573,843.00      | \$10,448,621            | 84 mo.       | Karina Shreffler<br>(College of Nursing)                    |
| 20007311        | State of Oklahoma, Department of Human Services                         | (Outreach) Child Support Oklahoma Support Information System (OSIS)   | \$ 1,484,678.00      | \$3,985,783             | 36 mo.       | James Deberr<br>(Ctr For Public Management )                |
| 20007538        | State of Oklahoma, Department of Human Services                         | (Outreach) Child Welfare Professional Enhancement Program   | \$ 1,479,772.00      | \$5,616,090             | 42 mo.       | Angela Pharris<br>(Social Work)                             |
| 20230129        | Okla Tobacco Settlemt Endowmt Trust Fund                                | Oklahoma LUNG SCAN  | \$ 1,463,056.00      | \$4,389,168             | 36 mo.       | Robert S. Mannel<br>(Stephenson Cancer Center)              |
| 20222035        | Natl Inst Allergy & Infectious Diseases                                 | Advancing a second generation C. Difficile vaccine  | \$ 1,315,168.00      | \$6,575,840             | 60 mo.       | Mark L. Lang<br>(Sponsor Accounts)                          |
| 20004123        | State of Oklahoma, Department of Human Services                         | (Outreach) Foster Care and Adoption Support Center (formerly CWS Bridge) FY22 (Year 1 of 5)   | \$ 1,313,007.00      | \$3,566,019             | 36 mo.       | James Deberr<br>(Ctr For Public Management )                |
| 20240047        | Genentech   | 2-COHORT PH-II MULTICENTER RANDOMIZED DOUBLE-BLIND PLACE  | \$ 1,274,204.00      | \$1,274,204             | 9 mo.        | Jad M. Kebbe<br>(Int Med - Pulmonary)                       |
| 20230050        | National Cancer Institute   | Pancreatic Cancer ARTNet Center   | \$ 1,266,017.00      | \$6,348,393             | 60 mo.       | Pankaj Kumar Singh<br>(Stephenson Cancer Center)            |
| 20004239        | U.S. Dept. of Commerce, National Oceanic and Atmospheric Administration | CIWRO CA - Task I Admin   | \$ 1,178,787.00      | \$208,000,000           | 60 mo.       | Gregory Mcfarquhar<br>(CIWRO)                               |
| 20004557        | U.S. Dept. of Commerce, National Oceanic and Atmospheric Administration | Southern Climate Impacts Planning Program (SCIPP) Phase IV:Planning for Long Term Change in a Short Term World  | \$ 1,150,000.00      | \$3,040,000             | 60 mo.       | Rachel Riley<br>(Oklahoma Climate Survey )                  |
| 20182223        | National Cancer Institute   | PREVENT Cancer Preclinical Drug Development Program Pool  | \$ 1,140,397.00      | \$1,140,397             | 36 mo.       | Venkateshwar Rao Chinthapally<br>(Int Med - Hematology)     |
| 20200493        | National Institute on Aging   | Oklahoma Nathan Shock Centers of Excellence in Basic Biology of Aging   | \$ 1,060,578.00      | \$5,302,889             | 58 mo.       | Hart Veronica Galvan<br>(Biochemistry & Molecular Bio)      |
| 20005315        | U.S. Dept. of Commerce, National Oceanic and Atmospheric Administration | CIWRO CA - Task I Admin   | \$ 1,058,454.00      | \$208,000,000           | 35 mo.       | Gregory Mcfarquhar<br>(CIWRO)                               |
| 20240075        | Army Medical Research Acq Activity                                      | miR-195 Re-Expression: A Therapeutic Strategy for Chemo-  | \$ 1,051,250.00      | \$1,051,250             | 48 mo.       | Shailendra Kumar Dhar Dwivedi<br>(Stephenson Cancer Center) |
| 20230019        | CSL Behring Foundation  | A Prospective, Multicenter, Randomized, Double-Blind, PI  | \$1,010,190          | \$1,010,190             | 4 mo.        | Alisa M. Cross<br>(Surgery Main Account)                    |
| <b>48 Total</b> |   |   | <b>\$154,308,378</b> | <b>\$1,475,979,443</b>  |              |   |

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**SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2023-SEPTEMBER 2023**

**New awards:** The total sponsored awards from July 2023 to September 2023 increased by \$53.9M (+58.9%) from the same FY2023 period. On the Norman campus, awards increased by \$18.1M (24.5%) from FY2023. This increase is primarily due to the U.S. Department of Commerce (\$14.9M) and the Department of Defense (\$6.5M). Awards on the Health Sciences Center campus increased by \$35.8M (200.8%) from the previous fiscal year.

**Expenditures:** The total expenditures from July 2023 to September 2023 decreased by \$3.5M (-4.8%) from the same in FY2023. On the Norman campus, expenditures increased by \$1.5M (+3.5%) primarily due to Health and Human Services (\$509K) and The National Aeronautics and Space Administration (\$484K) projects. On the Health Sciences Center campus, expenditures decreased by \$4.9M (-16.6%).

**The following are significant grants and activities during the time from July 2023 - current, organized into thematic areas of research:**

**Cancer**

- In August 2023, Takemi Tanaka, PhD, Professor in the Department of Pathology, College of Medicine received a new \$687,733 Breast Cancer Research Program Expansion Award from the U.S. Department of Defense for her project, “Clinical relevance of needle biopsy-induced pro-metastatic phenotypic changes in breast cancer.” Delayed breast cancer surgery has become increasingly common over the past decades in the U.S. This raises concerns about the increased risk of disease progression and mortality for early-stage breast cancer patients who wait for surgery over 60 days after diagnosis. What causes such rapid disease progression that can negatively impact survival among generally good prognostic early-stage breast cancer is also unknown. In this new three-year project, Dr. Tanaka seeks to eliminate mortality associated with metastatic breast cancer, identify what drives breast cancer growth, and determine how to stop it.
- Lacey McNally, PhD, Professor of Surgery, Department of Medicine, Co-Leader of the Cancer Therapeutics Program at the Stephenson Cancer Center, and Vice Chair of Research Advancement, College of Medicine was the recipient of a new \$2,928,781 R01 grant from the National Cancer Institute, National Institutes of Health, U.S. Department of Health and Human Services in September 2023. This five-year project entitled “Development of contrast agents to facilitate image-guided surgery” seeks to develop and determine the efficacy and safety of VD-ZW800C, a contrast agent to facilitate image-guided surgery of pancreatic adenocarcinoma (PDAC). Currently, surgical resection offers the only chance of cure for patients with pancreatic adenocarcinoma. However, the existing monoclonal antibodies used for MSOT clinical or NIR-fluorescent imaging are limited in their ability to identify tumor tissue. The development of VD-SW800C, an optoacoustically detectable pancreatic cancer-specific probe, has the potential to fill this gap and yield better outcomes for patients with PDAC.

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- A drug tested at the Stephenson Cancer Center (SCC) was recently approved by the FDA, providing new and improved treatment options for patients with platinum resistant ovarian cancer for the first time in nearly a decade. Mirvetuximab soravtansine (Elahere) received accelerated FDA approval in November 2022, for patients with ovarian cancer whose tumors are resistant to certain chemotherapies. Most ovarian cancer tumors develop resistance to chemotherapy, making them difficult to treat. The FDA has not approved any new therapies to treat this disease since 2014. The SCC, through the TSET Phase 1 Drug Development Unit, led development of mirvetuximab soravtansine globally and treated the first human to ever receive the medication. Katheen Moore, MD, MS, Associate Director of Clinical Research, Stephenson Cancer Center; Director, Oklahoma TSET Phase 1 Program; and Professor, Section of Gynecologic Oncology, College of Medicine was the principal investigator of the Phase 1 trial and recently presented the results of the Phase 3 trial at the 2023 American Society of Clinical Oncology annual meeting.

**Cell Biology**

- Kanie Tomoharu, PhD, Assistant Professor in the Department of Cell Biology, College of Medicine was the recipient of a new, five-year R35 grant in the amount of \$1,812,500 in August 2023. Funded by the National Institute of General Medical Sciences, National Institutes of Health, U.S. Department of Health and Human Services, his project “Understanding the molecular mechanisms of cilia formation” seeks to answer key unsolved questions, including the composition and origin of the ciliary vesicle. The primary cilium is an organelle found in most human cells, with only one per cell. This structure senses extracellular signaling via receptors that specifically accumulate on the ciliary portion of the cellular membrane. Dysfunction in its structure or function results in disorders called ciliopathies, which include obesity and retinal degeneration. A lack of markers has impaired our ability to study the ciliary vesicle. Dr. Tomoharu previously characterized a small GTPase, RAB34, a more specific marker for the ciliary vesicle, and determined that Neuronal Calcium Sensor-1 (NCS1) captures the ciliary vesicle using its myristoylation motif at the ciliary base. Using these proteins as powerful biochemical tools, this R35 project will focus on answering those key unsolved questions.

**Children’s Health**

- The Environmental Protection Agency awarded a new, four-year grant totaling \$1,898,738 to Changjie Cai, PhD, Assistant Professor in the Department of Occupational and Environmental Health, Hudson College of Public Health, in August 2023. Dr. Cai’s project, “Children's Environmental Health Center in U.S. Southern Great Plains,” seeks to assess children's health impacts of early life stage stressor exposure and to introduce affordable interventional methods to reduce health effects relating to environmental chemical and non-chemical stressors. This project will also establish a data-driven Children's Health and Social Vulnerability Index to guide future decision making and assess the health disparities and environmental justice of rural schools. Their goal is to



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develop a center to characterize the environmental stressors that affect children's school absenteeism and evaluate new intervention methods.

- In August 2023, Karina Shreffler, PhD, Professor and Associate Dean for Research in the Fran and Earl Ziegler College of Nursing received a new, seven-year, \$10,448,621 grant from the National Institute of Child Health and Development, National Institutes of Health, U.S. Department of Health and Human Services. This project, “Center for Indigenous Resilience, Culture, and Maternal Health Equity,” seeks to bring together researchers and community partners in Oklahoma/Southern Plains region to discover the sources of Indigenous MMM disparities and translate scientific results into solutions that eliminate maternal health inequities. Indigenous mothers experience the highest rates of maternal mortality and morbidity (MMM) in the U.S. Over 90 percent of these deaths are preventable. Structural, social, and biobehavioral factors driving these inequities such as food insecurity induced by food apartheid, chronic stress perpetuated through intergenerational trauma, and loss of traditional birthing practices and roles require innovative solutions. To accomplish this, the Center for Indigenous Resilience, Culture, and Maternal Health Equity (CIRCLE) has been formed to better understand and address these factors through individual, family, community, and health systems interventions. The long-term goal is to eliminate disparities in Indigenous MMM through effective translational science spanning best practices in preconception, prenatal, and maternal postpartum care through the first two years of life.

**Education and Training**

- James Barrett, MD, CAQ-Sports, Edith Kinney Gaylord Presidential Professor in the Department of Family and Preventive Medicine and Family Medicine Chair in the College of Medicine was awarded \$19,999,996 for the “Value-Based Medical Student Education Training Program.” Funded by the Bureau of Health Workforce, Health Resources and Services Administration in September 2023, this new four-year project will focus on the Tribal, Rural, and Medically Underserved Communities in Oklahoma (TRU-OK). Dr. Barrett and his team seek to increase the number of primary care physicians practicing in TRU-OK, and will accomplish this in partnership with existing and new clinical and educational partners. This project will develop and implement a postbaccalaureate premedical program; plan and implement targeted outreach and recruitment to TRU-OK students; provide scholarships for medical students from TRU-OK and/or with intention to practice in primary care in TRU-OK; develop and implement a defined set of expanded medical school curricula focused on TRU-OK and vulnerable populations; provide development to faculty and community preceptors; develop and implement clinical training site partnerships for preclinical observations/clinical rotations in TRU-OK primary care; and collect metrics for progress/performance evaluation, including postgraduation residency choice data.

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## Environment

- Binbin Weng, Ph.D., assistant professor in the School of Electrical and Computer Engineering, is the lead principal investigator of the project “A Regional-Scale Showcase of Hybrid Methane Sensing Networks in the Anadarko Basin.” The project is funded by an expected \$8.49 million over five years. Project partners include Flogistix, Devon Energy, Coterra Energy, EnLink Midstream, Cimarron Electric, AT&T, and SenseAir, as well as collaborators at Pennsylvania State University and the University of Science and Arts of Oklahoma. In addition to the external industrial and academic partners, Weng’s research team is collaborating with multiple OU centers and institutes to develop a scalable, integrated surface sensor network system that measures and monitors methane concentration and leak plumes in the Anadarko Basin. The pilot study will focus on a large oil and gas production area over a tract of land approximately 10 miles by 10 miles west of Oklahoma City, which contains more than 100 active upstream drilling wells and some midstream processing facilities. The results of this study aim to help companies detect any accidental methane emissions and comply with carbon mitigation regulations.

## Health

- For the first time in one year, three faculty at the University of Oklahoma have received Maximizing Investigators’ Research Awards from the National Institutes of Health. The highly competitive five-year, \$1,866,485 grants will support their ambitious research programs without the need to re-compete for funding throughout the duration of their awards. Vivek Bajpai, Ph.D., an assistant professor in the School of Sustainable Chemical, Biological and Materials Engineering, will lead the project, “Epigenetic and Transcriptional Mechanisms Driving Human Pigmentation Diversity.” John Clegg, Ph.D., an assistant professor of biomedical engineering, will lead the project, “Enabled by drug delivery: Studying the role of brain-resident and infiltrating myeloid cell phenotype in brain damage associated with inflammatory disease.” Stefan Wilhelm, Ph.D., an associate professor of biomedical engineering, leads the project, “A novel framework for nanomedicine development.”

## Immunology/Infectious Disease

- The National Institute of Allergy and Infectious Disease, National Institutes of Health, U.S. Department of Health and Human Services awarded a new U19 grant in the amount of \$6,575,840 to Mark Lang, PhD, PHF Presbyterian Presidential Professor in the Department of Microbiology and Immunology, College of Medicine in August 2023. The research team seeks to provide basic knowledge that explains why vaccine-induced immunity provides suboptimal protection against *C. difficile*, to understand the human memory B cell response to the pathogen, and to advance the development and testing of second generation vaccine candidates in this project, “Advancing a second generation *C. Difficile* vaccine.” By the end of the five-year period, the team will advance the goal of understanding why vaccine responses to *C. difficile* are suboptimal, advance a second generation vaccine, and establish the means for a sustained research program on *C.*

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difficile. The overall goal of the Oklahoma C. difficile U19 program is to transform a strong research base on enteric bacterial pathogens into a nationally-recognized center of excellence for research on C. difficile.

## Infectious Disease

- Rodney Tweten, PhD, a George Lynn Cross Professor of Research in the Department of Microbiology and Immunology, College of Medicine has developed a vaccine that fights streptococcus pneumoniae, which causes pneumonia. Pneumonia can be deadly, especially among the elderly, immunocompromised, and young children. Current vaccines only protect against 23 variants of strep pneumonia. However, Dr. Tweten's vaccine detects and fights off almost three times that amount. This vaccine is currently in a Phase I Clinical Trial.

## Infrastructure

- In August 2023, Judith James, MD, PhD, GLC Research Professor of Medicine in the Department of Internal Medicine, College of Medicine; Associate Vice Provost for Clinical & Translational Science; and Director, Oklahoma Clinical & Translational Science Institute received a new, five-year U54 grant in the amount of \$20,299,995 from the National Institute of General Medical Sciences, National Institutes of Health, U.S. Department of Health and Human Services. This award funds the Oklahoma Shared Clinical and Translational Resources (OSCTR; EHR). To support rural and tribal health equity, the OSCTR will assist tribal health systems in building CTR infrastructure, foster interactions via the Tribal Engagement Unit, and expand research with community organizations to address social determinants of health and increase opportunities for clinical trial participation. They continue to support the development of junior investigators from many disciplines by providing training, mentoring, pilot grants, access to patient samples and clinical data, biostatistics/epidemiology expertise, study recruitment and regulatory assistance, and comprehensive online resources. The project will engage health professionals, communities, and patients in high-priority CTR through an online portal and existing networks of community-oriented health improvement organizations. The team will continue work with Oklahoma IDeA programs and the national IDeA-CTR network to develop and share effective infrastructure and increase opportunities for Oklahomans to participate in cutting-edge research. Together, these activities will grow and sustain a critical mass of investigators and vital infrastructure.

## Materials/Defense

- The University of Oklahoma's Advanced Radar Research Center, the largest academic radar program in the nation, has received an \$8.16 million grant from the Office of Naval Research to explore strategies to increase the transmitted long-distance power density of phased arrays to overcome radar range limitations and counter the growing threat of unmanned aerial systems.

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- University of Oklahoma faculty have received a combined nearly \$3.4 million in grants to acquire three technologies that will advance OU researchers' ability to conduct state-of-the-art materials research. Two OU research teams have received Major Research Instrumentation awards from the National Science Foundation. These awards are designed to increase access to research instrumentation that supports training and collaboration across disciplines. A third team received a Defense University Research Instrumentation Program, or DURIP, award from the Air Force Office of Scientific Research.

## Patents

- The University of Oklahoma is the only university in the state to have ranked among the Top 100 U.S. Universities Granted Utility Patents in 2022, a list published by the National Academy of Inventors. This new list was created to highlight and celebrate American innovation and to showcase the role universities play in advancing the innovation ecosystem within the U.S. and beyond.

## Pulmonary Disease

- Genentech sponsors the Phase 2 clinical trial, "A Two-Cohort, Phase II, Multicenter, Randomized, Double-blind, Parallel-Group, Placebo-Controlled Study Evaluating the Efficacy and Safety of Vixarelimab Compared with Placebo in Patients with Idiopathic Pulmonary Fibrosis and in Patients with Systemic Sclerosis-Associated Interstitial Lung Disease." This two-cohort \$1,274,204 trial is led at OUHSC by Jad Kebbe, MD, Associate Professor in the Department of Medicine, Pulmonary, Critical Care & Sleep Medicine Section and Director of Interstitial Lung Disease Program, College of Medicine. Cohort 1 is designed to be pivotal and will assess the efficacy and safety of the drug vixarelimab in patients with idiopathic pulmonary fibrosis (IPF). Pirfenidone and nintedanib are currently the only pharmacologic therapies approved for the treatment of IPF. However, neither treatment halts disease progression or improves any objective measurements of disease status. Cohort 2 will assess the efficacy and safety of vixarelimab in patients with systemic sclerosis-associated interstitial lung disease (SSc-ILD). Nintedanib and tocilizumab are currently the only two therapeutics approved by the U.S. Food and Drug Administration for slowing the rate of decline in pulmonary function in SSc-ILD, and only nintedanib is approved by the European Medicines Agency. However, as in IPF, disease progression and respiratory decline remain inevitable, highlighting the need for novel therapeutic approaches. The trial will evaluate the efficacy, safety, and pharmacokinetics of vixarelimab compared with placebo in patients with IPF (Cohort 1) and in patients with SSc-ILD (Cohort 2).

## Surgery Critical Care

- Alisa Cross, MD, FACS, Associate Professor in the Department of Surgery, Medical Director of Emergency General Surgery, and Associate Medical Director, Surgery Critical Care in the College of Medicine leads the clinical trial "A Prospective,

Multicenter, Randomized, Double-Blind, Placebo-Controlled Large Simple Trial Evaluating the Use of BE1116 (4-Factor Prothrombin Complex Concentrate [Kcentra® / Beriplex®]) to Improve Survival in Patients with Traumatic Injury and Confirmed or Suspected Acute Major Bleeding Predicted to Receive a Large Volume Blood Product Transfusion” at OUHSC. Sponsored by CSL Behring, this \$1,010,190 Phase 3 trial will investigate the efficacy and safety of a single intravenous (IV) infusion of the drug BE1116 in patients with traumatic injury and confirmed or suspected acute major bleeding predicted to receive a large volume blood product transfusion. The primary objective is to assess the efficacy of a single IV infusion of BE1116 on all-cause mortality at 6 hours after the start of the infusion in patients with traumatic injury and confirmed or suspected acute major bleeding predicted to receive a large volume blood product transfusion. Secondary objectives are to assess all-cause in-hospital mortality at hospital discharge or up to 24 hours after the start of the infusion; to assess all-cause in-hospital mortality at hospital discharge or up to 30 days after the start of the infusion; to assess the requirement for surgical or interventional radiological procedures to stop hemorrhage; and to assess the safety of BE1116.

- OUHSC is now a clinical trial site for “A Phase 1 First-In-Human Study Evaluating Safety, Pharmacokinetics And Efficacy Of ABBV-706 As Monotherapy And In Combination With Budigalimab (ABBV-181), Carboplatin, Or Cisplatin In Adult Subjects With Advanced Solid Tumors,” sponsored by AbbVie. This \$1,431,901 trial is led by James Battiste, MD, PhD, Associate Professor in the Department of Neurosurgery, College of Medicine. There is a large unmet medical need for more effective therapy targeting SEZ6-expressing tumors, such as small cell lung cancer, high-grade central nervous system tumors, and diverse high-grade, poorly differentiated neuroendocrine carcinomas. The study seeks to evaluate the antitumor activity of ABBV-706 in subjects with R/R small cell lung cancer, high-grade central nervous system tumors (GBM, IDH-wildtype Grade 4; oligodendroglioma, IDH-mutant, and 1p/19qcodeleted Grade 3; astrocytoma, IDH-mutant Grade 3 or Grade 4) and neuroendocrine carcinomas. ABBV-706 is an antibody-drug conjugate (ADC) with an anti-seizure-related 6 homolog (SEZ6) antibody and topoisomerase 1 (Top1) inhibitor payload. Preclinical data indicate a favorable risk-benefit profile in tumors which express SEZ6.



## UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES FOR THE 1ST QUARTER ENDED SEPTEMBER 30, 2023

| SUPPLIER   | AMOUNT  | CAMPUS          | DEPARTMENT | EXPLANATION                   | CATEGORY                        | METHOD                        |             |
|--|---|-----------------|------------|-------------------------------|---------------------------------|-------------------------------|-------------|
| <b>FUNDING SOURCES: EDUCATIONAL &amp; GENERAL (APPROPRIATIONS, TUITION &amp; FEES, SPONSORED PROJECT INDIRECT COST REIMBURSEMENTS)</b> |   |                 |            |                               |                                 |                               |             |
| 1  | EMINERE GROUP LLC   | \$ 50,000.00    | NORMN      | INTERNAL AUDIT                | IT AUDIT AUGMENTATION SERVICE   | PROFESSIONAL SERVICES         | COMPETED    |
| 2  | INSTRUCTURE INC   | \$ 448,377.18   | NORMN      | ACADEMIC TECH (TOOLS&APS)     | CANVAS CLOUD SUBSCRIPTION       | IT PRODUCT/SUPPLY/SERVICE     | COMPETED    |
| 3  | NOVOED INC  | \$ 63,000.00    | NORMN      | BUSINESS ADMINISTRATION       | NOVOED-PURPOSE BUILT LEARNIN    | IT PRODUCT/SUPPLY/SERVICE     | COMPETED    |
| 4  | SHERATON AUSTIN AT THE CAPITOL  | \$ 60,000.00    | NORMN      | ECONOMIC DEVELOPMENT INSTIT   | HOSTING EVENT FOR FALL 2023 E   | CONFERENCE/SPECIAL EVENTS     | COMPETED    |
| 5  | SHERATON AUSTIN AT THE CAPITOL  | \$ 187,575.00   | NORMN      | ECONOMIC DEVELOPMENT INSTIT   | HOTEL ROOM CHARGE & FOOD        | CONFERENCE/SPECIAL EVENTS     | COMPETED    |
| 6  | INSTEK INC  | \$ 140,090.00   | NORMN      | INDUSTRIAL & SYS ENGINEERING  | MX-LAB SYSTEM 3D                | LAB/MEDICAL/RESEARCH EQUIPME  | COMPETED    |
| 7  | 3SHARE INC  | \$ 117,000.00   | NORMN      | MARKETING AND COMMUNICATIO    | REMOTE OPERATINS & MGMT FY2     | PROFESSIONAL SERVICES         | EXCEPT      |
| 8  | TURNITIN LLC  | \$ 71,102.00    | NORMN      | EG EXPENSE CLEARING           | GRADING PLATFORM                | IT PRODUCT / SUPPLY / SERVICE | I-23220     |
| 9  | MAGELLAN HEALTHCARE INC   | \$ 110,000.00   | NORMN      | BLENDED FRINGE POOL           | EMPLOYEE ASSISTANCE PROGRAM     | PROFESSIONAL SERVICES         | R18090      |
| 10   | WORKDAY INC   | \$ 525,374.00   | NORMN      | UNIV COMMITMENTS              | FINANCIAL PLANNING SUBSCRIPTI   | IT PRODUCT/SUPPLY/SERVICE     | R-21022     |
| 11   | INSIGHT CREATIVE GROUP INC  | \$ 695,950.00   | NORMN      | OU ONLINE OFFICE              | OU ONLINE MARKETING SERVICES    | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 12   | FORVIS LLP  | \$ 111,200.00   | NORMN      | ACCOUNTING/AUDIT SERVICES     | AUDIT SERVICES FY24             | PROFESSIONAL SERVICES         | R21195      |
| 13   | ELSMERE EDUCATION INC   | \$ 1,203,037.06 | NORMN      | MLS INDIGENOUS PEOPLES LAW    | MARKETING, TUITION AND REVEN    | PROFESSIONAL SERVICES         | SOLE SOURCE |
| 14   | ELSMERE EDUCATION INC   | \$ 440,000.00   | NORMN      | MLS INDIGENOUS PEOPLES LAW    | MARKETING, TUITION AND REVEN    | PROFESSIONAL SERVICES         | SOLE SOURCE |
| 15   | CHRISTIANSEN AVIATION INC   | \$ 60,000.00    | NORMN      | AVIATION                      | 1999 PIPER AIRCRAFT LEASE       | LEASE/RENT EQUIPMENT          | SOLE SOURCE |
| 16   | CRUISE AVIATION ASSOCIATES INC  | \$ 700,000.00   | NORMN      | AVIATION                      | AVIATION FUEL AND FLIGHT LINE   | VEHICLES/TRANSPORTATION       | SOLE SOURCE |
| 17   | NAVEX GLOBAL INC  | \$ 169,037.33   | NORMN      | INTERNAL AUDIT                | INCIDENT MANAGEMENT SERVICE     | PROFESSIONAL SERVICES         | SOLE SOURCE |
| 18   | OPCIONES DE SERVICIO EN MEXICO SA   | \$ 66,212.00    | NORMN      | MODERN LANGUAGES              | TEACHING FALL 23 TO SPRING 24   | MISCELLANEOUS                 | SOLE SOURCE |
| 19   | QUANTUM DESIGN INC  | \$ 116,400.00   | NORMN      | ELEC & COMPUTER ENGINEERING   | SINGLE PHOTON DETECTR FOR NII   | LAB/MEDICAL/RESEARCH EQUIPME  | SOLE SOURCE |
| 20   | WILLIAM S HEIN AND CO INC   | \$ 54,000.00    | NORMN      | LIBRARY                       | WILLIAM S HEIN PRINTED MATERI   | BOOK/PUBLICATION/SUBSCRIPTIO  | SOLE SOURCE |
| 21   | ACTUM II LLC  | \$ 145,600.00   | NORMN      | UNIV COMMITMENTS              | CONGRESSIONAL SERVICES          | CONFERENCE/SPECIAL EVENTS     | SOLE SOURCE |
| 22   | STEPDUE & JOHNSON LLP   | \$ 221,000.00   | NORMN      | UNIV COMMITMENTS              | CONGRESSIONAL SERVICES          | CONFERENCE/SPECIAL EVENTS     | SOLE SOURCE |
| 23   | UNIVASSIST  | \$ 59,150.00    | NORMN      | INTERNATIONAL RECRUITMENT     | INTERNATIONAL RECRUITMENT FA    | PROFESSIONAL SERVICES         | SOLE SOURCE |
| 24   | COLLEGE BOARD   | \$ 100,000.00   | NORMN      | ADM & RECRUITMENT OPER        | PURCHASE OF PROSPECTIVE STUD    | PROFESSIONAL SERVICES         | SOLE SOURCE |
| 25   | SAXUM STRATEGIC COMMUNICATION   | \$ 124,999.98   | NORMN      | MARKETING AND COMMUNICATIO    | PROJECT FEE RENEWAL FY24        | PROFESSIONAL SERVICES         | SW0135      |
| 26   | ADOBE INC   | \$ 103,037.15   | NORMN      | MARKETING AND COMMUNICATIO    | WEB CONTENT MANAGER SOFTW       | IT PRODUCT/SUPPLY/SERVICE     | SW1010      |
| 27   | INTERFOLIO  | \$ 84,395.52    | NORMN      | CENTRAL FACULTY FUNDING       | SEARCH FOR FACULTY              | PROFESSIONAL SERVICES         | SOLE SOURCE |
| 28   | TRUSTEES OF THE UNIV OF PENNSYLV  | \$ 58,400.00    | NORMN      | BUSINESS ADMINISTRATION       | DATA ACCESS                     | IT PRODUCT/SUPPLY/SERVICE     | SOLE SOURCE |
| 29   | CRUISE AVIATION ASSOCIATES INC  | \$ 80,000.00    | NORMN      | AVIATION                      | FUEL                            | VEHICLES/TRANSPORTATION       | SOLE SOURCE |
| 30   | BLOOMBERG LP  | \$ 75,725.94    | NORMN      | BUSINESS ADMINISTRATION       | RESEARCH                        | MISCELLANEOUS FEES            | SOLE SOURCE |
| 31   | S & P GLOBAL MARKET INTELLIGENCE I  | \$ 72,945.00    | NORMN      | BUSINESS ADMINISTRATION       | FINACIALS                       | PROFESSIONAL SERVICES         | SOLE SOURCE |
| 32   | OLOGIE  | \$ 348,926.28   | NORMN      | BUSINESS ADMINISTRATION       | RETAINER, BRAND DEVELOPMENT     | PROFESSIONAL SERVICES         | COMPETED    |
| 33   | EDUCATIONAL COMPUTER SYSTEMS IN   | \$ 120,000.00   | NORMN      | BURSARS OFFICE                | ECSI STUDENT LOAN SERVICING E   | PROFESSIONAL SERVICES         | EVGRGN      |
| 34   | SCOTTRICE   | \$ 188,758.49   | OUHSC      | DERMATOLOGY - ADMINISTRATIO   | 650700                          | FURNITURE                     | COMPETED    |
| 35   | FENTON OFFICE MART  | \$ 110,019.90   | OUHSC      | COD REPAIR & REPLACE RESERVE  | RM 261 WYRE TRAPEZOID FRAME     | FURNITURE                     | COMPETED    |
| 36   | MERRITT HAWKINS & ASSOCIATES  | \$ 98,000.00    | OUHSC      | SCC HEMONC SECTION            | MH-ONCOLOGY SEARCHES            | PROFESSIONAL SERVICES         | COMPETED    |
| 37   | NIKON INSTRUMENTS INC   | \$ 144,881.70   | OUHSC      | SCC BASIC RESEARCH            | ECLIPSE TS2FL WITH DAPI, GFP AN | LAB/MEDICAL/RESEARCH SUPPLY   | COMPETED    |
| 38   | WESTERN TECHNOLOGY CENTER   | \$ 62,712.00    | OUHSC      | DENTAL HYGIENE PROGRAM        | DENTAL TECH PROGRAM             | PROFESSIONAL SERVICES         | HE          |
| 39   | OVID TECHNOLOGIES INC   | \$ 157,530.70   | OUHSC      | LIBRARY STATE FUNDING         | CONSORTIUM DATABASES            | IT PRODUCT SUPPLY SERVICE     | SOLE SOURCE |
| 40   | UWORLDLLC   | \$ 140,718.00   | OUHSC      | ACADEMIC AFFAIRS              | LEARNING PLATFORM               | IT PRODUCT SUPPLY SERVICE     | SOLE SOURCE |
| 41   | NATIONAL BOARD OF MEDICAL EXAMI   | \$ 71,500.00    | OUHSC      | OFFICE OF MEDICAL EDUCATION   | FY24-NBME EXAMS FOR VARIOUS     | MEDICAL TRAINING              | SOLE SOURCE |
| 42   | SPECTRAL INSTRUMENTS IMAGING  | \$ 150,878.53   | OUHSC      | SCC BASIC RESEARCH            | SPECTRAL AMI HT                 | LAB/MEDICAL RESEARCH EQUIPME  | SOLE SOURCE |
| 43   | ELSEVIER BV   | \$ 63,303.84    | OUHSC      | LIBRARY STATE FUNDING         | SUBSCRIPTION                    | BOOKS / PUBLICATION/SUBSCRIB  | SOLE SOURCE |
| 44   | ELSEVIER INC  | \$ 65,000.00    | OUHSC      | ACADEMIC AFFAIRS              | WEB BASE TESTING                | MEDICAL TRAINING              | SOLE SOURCE |
| 45   | ELSEVIER INC  | \$ 60,000.00    | OUHSC      | ACADEMIC AFFAIRS              | WEB BASE TESTING                | MEDICAL TRAINING              | SOLE SOURCE |
| 46   | MCGRAW-HILL GLOBAL EDUCATION H  | \$ 210,863.60   | OUHSC      | LIBRARY STATE FUNDING         | SUBSCRIPTION                    | BOOKS / PUBLICATION/SUBSCRIB  | SOLE SOURCE |
| 47   | EBSCO INFORMATION SERVICES  | \$ 420,083.48   | OUHSC      | LIBRARY SUPPORT/CONSORTIUM    | SUBSCRIPTION                    | BOOKS / PUBLICATION/SUBSCRIB  | SOLE SOURCE |
| 48   | TOPAZ TECHNOLOGIES  | \$ 60,736.00    | OUHSC      | DIGITAL INNOVATIONS GROUP     | SOFTWARE / LICENSE              | IT PRODUCT / SUPPLY / SERVICE | SOLE SOURCE |
| 49   | MCCREADIE GROUP INC   | \$ 86,121.00    | OUHSC      | SCC CLINICAL RESEARCH         | SOFTWARE / LICENSE              | IT PRODUCT / SUPPLY / SERVICE | SOLE SOURCE |
| 50   | <b>FUNDING SOURCES: NON-EDUCATIONAL &amp; GENERAL (NON-APPROPRIATED, SERVICE DEPARTMENTS, AUXILIARY ENTERPRISES, CLINIC OPERATIONS)</b> |                 |            |                               |                                 |                               |             |
| 51   | GALLUP INC  | \$ 146,475.00   | NORMN      | HUMAN RESOURCES               | EMPLOYEE ENGAGEMENT SERVICE     | PROFESSIONAL SERVICES         | 4 QUOTES    |
| 52   | FITTHUMB  | \$ 54,000.00    | NORMN      | HUMAN RESOURCES               | WELLNESS PROGRAM                | PROFESSIONAL SERVICES         | 6 QUOTES    |
| 53   | ENTERPRISE FM TRUST   | \$ 600,000.00   | NORMN      | PARKING & TRANS-FLEET SERVICE | VEHICLE LEASING PROGRAM.        | VEHICLES/TRANSPORTATION       | COMPETED    |
| 54   | TRUE DIGITAL SECURITY INC   | \$ 63,000.00    | NORMN      | POLYTECHNIC INSTITUTE - TULSA | DESIGN DEVELOPMENT SERVICES     | PROFESSIONAL SERVICES         | C2020-3     |
| 55   | ZOOM VIDEO COMMUNICATIONS INC   | \$ 53,408.47    | NORMN      | EG EXPENSE CLEARING           | ZOOM VIDEO CONFERENCING         | IT PRODUCT/SUPPLY SERVICE     | C2208       |
| 56   | US FOODS INC  | \$ 604,000.00   | NORMN      | WAGNER DINING HALL            | FOOD                            | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 57   | US FOODS INC  | \$ 152,000.00   | NORMN      | UNION MARKET                  | FOOD                            | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 58   | US FOODS INC  | \$ 60,000.00    | NORMN      | BOOKMARK COFFEE CART AT BIZZ  | FOOD                            | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 59   | US FOODS INC  | \$ 346,200.00   | NORMN      | UNIVERSITY CATERING           | FOOD                            | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 60   | US FOODS INC  | \$ 386,000.00   | NORMN      | CENTRAL PRODUCTION            | FOOD                            | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 61   | US FOODS INC  | \$ 102,000.00   | NORMN      | CHICK-FIL-A                   | CHICKFILA FOOD                  | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 62   | US FOODS INC  | \$ 2,351,700.00 | NORMN      | COUCH RESTAURANTS             | COUCH REST.                     | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 63   | US FOODS INC  | \$ 582,500.00   | NORMN      | CROSSROADS RESTAURANT         | CROSSROADS REST. FOOD           | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 64   | US FOODS INC  | \$ 113,000.00   | NORMN      | FLYING COW_ELEMENTS AT NWC    | FLYING COW REST. FOOD           | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 65   | US FOODS INC  | \$ 82,300.00    | NORMN      | LAUGHING TOMATO               | LAUGHING TOMATO REST. FOOD      | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 66   | US FOODS INC  | \$ 123,000.00   | NORMN      | XCETERA                       | XCETERA REST. FOOD              | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 67   | US FOODS INC  | \$ 894,000.00   | NORMN      | RESIDENTIAL COLLEGE FOOD SVC  | RES COLLEGE DINNING             | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 68   | US FOODS INC  | \$ 878,000.00   | NORMN      | CROSS FOOD SERVICES           | CROSS FOOD SERVICE              | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 69   | SUSHI WITH GUSTO  | \$ 75,000.00    | NORMN      | CROSSROADS RESTAURANT         | CROSSROADS REST.                | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 70   | SUSHI WITH GUSTO  | \$ 75,000.00    | NORMN      | UNION MARKET                  | GUSTO UNION MARKET              | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 71   | SUSHI WITH GUSTO  | \$ 50,000.00    | NORMN      | BOOKMARK COFFEE CART AT BIZZ  | BOOKMARK COFFEE CART AT BIZZ    | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 72   | SUSHI WITH GUSTO  | \$ 150,000.00   | NORMN      | CROSS FOOD SERVICES           | GUSTO CROSS FOOD                | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 73   | EM SPORTS SOLUTIONS   | \$ 288,600.00   | NORMN      | FOOTBALL                      | MESSAGES FOR ATHLETES           | PROFESSIONAL SERVICES         | COMPETED    |
| 74   | SATELLITE INDUSTRIES INC  | \$ 65,560.00    | NORMN      | OKC ROWING FACILITY           | RESTROOM TRAILER FOR ROWING     | EQUIPMENT                     | COMPETED    |
| 75   | VILLAGE TRAVEL  | \$ 133,600.00   | NORMN      | ROWING                        | BUS TRANSPORTATION FOR ATHL     | TRAVEL                        | COMPETED    |
| 76   | HYDROWORX INTL  | \$ 204,000.00   | NORMN      | FACS GRIFFIN CENTER           | HYDROTHERAPY TUBS FOR MBB 8     | EQUIPMENT                     | COMPETED    |

**EXHIBIT G**

|     |                                   |                 |       |                              |                                |                              |          |
|-----|-----------------------------------|-----------------|-------|------------------------------|--------------------------------|------------------------------|----------|
| 77  | JANI-KING OF OKLAHOMA INC         | \$ 910,000.00   | NORMN | EVENT OPS                    | CLEANING SERVICE               | MAINTENANCE AGREEMENT/SERV   | COMPETED |
| 78  | VILLAGE TRAVEL                    | \$ 119,100.00   | NORMN | FOOTBALL                     | FALL LOCAL GROUND TRANSPORT    | TRAVEL                       | COMPETED |
| 79  | LABOR FINDERS                     | \$ 60,000.00    | NORMN | LANDSCAPE & GROUNDS GARDEN   | TEMPORARY LABOR FOR FACILITIES | NON-PROFESSIONAL SERVICE     | COMPETED |
| 80  | GALLAGHER STUDENT HEALTH & SPEC   | \$ 183,079.00   | NORMN | ATHLETIC MEDICINE            | STUDENT ATHLETE & SPIRIT INSUR | LAB/MEDICAL/RESEARCH SUPPLY  | COMPETED |
| 81  | DAKTRONICS INC                    | \$ 329,205.00   | NORMN | SOONERVISION                 | REPAIR VIDEO BOARDS & COMPU    | EQUIPMENT                    | COMPETED |
| 82  | CONTEMPORARY SERVICES CORPORAT    | \$ 890,000.00   | NORMN | EVENT OPS                    | SECURITY                       | PROFESSIONAL SERVICES        | COMPETED |
| 83  | HENRY SCHEIN INC                  | \$ 150,000.00   | NORMN | ATHLETIC MEDICINE            | MEDICAL SUPPLIES FOR ATHLETIC  | LAB/MEDICAL/RESEARCH SUPPLY  | COMPETED |
| 84  | SBS SERVICES LLC                  | \$ 200,000.00   | NORMN | FACS GFOMS                   | POWER WASHING & PRE-SEASON     | MAINTENANCE AGREEMENT/SERV   | COMPETED |
| 85  | LEVY RESTAURANTS                  | \$ 170,000.00   | NORMN | STADIUM SUITES               | PREMIUM AREA MEALS AND SERV    | FOOD/BEVERAGE/CATERING       | COMPETED |
| 86  | LEVY RESTAURANTS                  | \$ 82,900.00    | NORMN | EVENT OPS                    | OFFICIALS AND STAFF MEALS FOR  | FOOD/BEVERAGE/CATERING       | COMPETED |
| 87  | WAXIE SANITARY SUPPLY             | \$ 165,000.00   | NORMN | FACS CUSTODIAL SERVICES      | JANITORIAL SUPPLIES            | MAINTENANCE AGREEMENT/SERV   | COMPETED |
| 88  | ANTHONY TRAVEL LLC                | \$ 55,000.00    | NORMN | FOOTBALL                     | TRAVEL BUS FOR ATHLETICS       | TRAVEL                       | COMPETED |
| 89  | UNITED TURF AND TRACK             | \$ 244,475.00   | NORMN | FACS GFOMS                   | FIELD GOAL AND SOD REPLACEME   | CONSTRUCTION                 | COMPETED |
| 90  | LEVY RESTAURANTS                  | \$ 1,367,600.00 | NORMN | FOOTBALL                     | FOOD FOR ATHLETICS             | FOOD/BEVERAGE/CATERING       | COMPETED |
| 91  | PROFESSIONAL TURF PRODUCTS LIMIT  | \$ 53,692.11    | NORMN | GROUNDS                      | AERIFER FOR ATHLETIC FIELD SUR | EQUIPMENT                    | COMPETED |
| 92  | PACIOLAN LLC                      | \$ 521,720.00   | NORMN | TICKET OFFICE                | MAINTENANCE & ENCRYPTIION SE   | IT PRODUCT/SUPPLY/SERVICE    | COMPETED |
| 93  | CNS PRODUCTIONS                   | \$ 62,549.65    | NORMN | OUTSIDE EVENT OPS            | SPECIAL EVENTS PRODUCTION SER  | IT PRODUCT/SUPPLY/SERVICE    | COMPETED |
| 94  | WAVE CENTRAL LLC                  | \$ 64,450.00    | NORMN | SOONERVISION                 | CAMERA EQUIPMENT ATHLETICS     | IT PRODUCT/SUPPLY/SERVICE    | COMPETED |
| 95  | OT TECHNOLOGY INC                 | \$ 55,500.00    | NORMN | PURCHASING                   | RISK MANAGEMENT PLATFORM       | PROFESSIONAL SERVICES        | COMPETED |
| 96  | WOLFRAM RES INC                   | \$ 59,520.00    | NORMN | ACADEMIC TECH (TOOLS&APS)    | ANNUAL SITE LICENSE FEE        | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 97  | CAROUSEL INDUSTRIES OF NORTH AM   | \$ 611,090.18   | NORMN | EG EXPENSE CLEARING          | AVAYA LICENSE SUBSCRIPTION     | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 98  | CARAHSOFT TECHNOLOGY CORP         | \$ 63,097.59    | NORMN | SECURITY SERVICES            | ALNG MONTHLYSUB                | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 99  | TELCO SUPPLY COMPANY              | \$ 50,000.00    | NORMN | NETWORK DESIGN               | CONTRACT LABOR                 | NON-PROFESSIONAL SERVICES    | COMPETED |
| 100 | IMAGENET CONSULTING LLC           | \$ 57,420.00    | NORMN | ACADEMIC TECH (TOOLS&APS)    | SOFTWARE LICENSE RENEWAL       | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 101 | GRAYBAR ELECTRIC COMPANY INC      | \$ 83,402.78    | NORMN | SHARED SERVICES              | UPS QUARTERLY INSPECTION/REP   | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 102 | SHI INTERNATIONAL CORP            | \$ 82,348.62    | NORMN | SECURITY SERVICES            | SUBSCRIPTION-BASED SOFTWARE    | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 103 | INTERNATIONAL BUSINESS MACHINES   | \$ 65,838.45    | NORMN | DATA SERVICES                | SOFTWARE LICENSE RENEWAL       | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 104 | TEAMDYNAMIX SOLUTIONS LLC         | \$ 93,961.50    | NORMN | EG EXPENSE CLEARING          | SOFTWARE LICENSE RENEWAL       | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 105 | GRAYBAR ELECTRIC COMPANY INC      | \$ 83,402.78    | NORMN | SHARED SERVICES              | EATON UPS QUARTERLY            | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 106 | EVISIONS LLC                      | \$ 53,070.00    | NORMN | ERP SYSTEMS                  | ENTERPRISE FOR SUBSCRIPTION LI | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 107 | TURNITIN LLC                      | \$ 97,189.00    | NORMN | EG EXPENSE CLEARING          | FEEDBACK STUDIO ENTERPRISE LI  | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 108 | IMAGENET CONSULTING LLC           | \$ 75,000.00    | NORMN | ACADEMIC TECH (TOOLS&APS)    | ADMINISTRATOR SERVICES ANNU    | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 109 | RFIP INC                          | \$ 200,000.00   | NORMN | NETWORK DESIGN               | CABLING - LABOR                | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 110 | APFS STAFFING INC                 | \$ 54,678.00    | NORMN | SUPPORT & PARTNERSHIPS       | CONTRACT HIRE                  | NON-PROFESSIONAL SERVICES    | COMPETED |
| 111 | AT&T OKLAHOMA                     | \$ 180,000.00   | NORMN | TELECOMMUNICATIONS           | TELEPHONE SERVICE              | COMMUNICATION/UTILITY SERVIC | COMPETED |
| 112 | AT&T                              | \$ 63,000.00    | NORMN | TELECOMMUNICATIONS           | TELEPHONE SERVICE              | COMMUNICATION/UTILITY SERVIC | COMPETED |
| 113 | SHI INTERNATIONAL CORP            | \$ 82,348.62    | NORMN | SECURITY SERVICES            | SUBSCRIPTION-BASED SOFTWARE    | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 114 | AMAZON WEB SERVICES INC           | \$ 80,000.00    | NORMN | SECURITY SERVICES            | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 115 | CDW GOVERNMENT LLC                | \$ 101,765.32   | NORMN | EG EXPENSE CLEARING          | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 116 | SEQUOYAH COMMUNICATIONS INC       | \$ 600,000.00   | NORMN | NETWORK DESIGN               | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 117 | CDW GOVERNMENT LLC                | \$ 193,125.80   | NORMN | SUPERCOMPUTING               | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 118 | SYNERGY DATACOM SUPPLY INC        | \$ 170,284.94   | NORMN | NETWORK DESIGN               | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 119 | TELCO SUPPLY COMPANY              | \$ 104,475.00   | NORMN | NETWORK DESIGN               | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 120 | PIVOT TECHNOLOGY SERVICES CORP    | \$ 148,800.00   | NORMN | SECURITY SERVICES            | CLOUD SECURITY SUBSCRIPTION    | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 121 | CDW GOVERNMENT LLC                | \$ 139,811.87   | NORMN | EG EXPENSE CLEARING          | SOFTWARE/ HARDWARE             | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 122 | BELL IT SERVICES INC              | \$ 55,539.76    | NORMN | NETWORK DESIGN               | HARDWARE                       | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 123 | ORACLE AMERICA INC                | \$ 662,622.75   | NORMN | DATA SERVICES                | SOFTWARE LICENSE               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 124 | MICROSOFT CORPORATION             | \$ 97,635.72    | NORMN | EG EXPENSE CLEARING          | INTERNET SERVICE LICENSE       | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 125 | ORACLE AMERICA INC                | \$ 101,097.84   | NORMN | EG EXPENSE CLEARING          | SOFTWARE LICENSE               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 126 | TELCO SUPPLY COMPANY              | \$ 237,802.60   | NORMN | CONSTRUCTION CLEARING        | LABOR AND MATERIALS CABLE INS  | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 127 | UNITED DATA TECHNOLOGIES INC      | \$ 105,759.99   | NORMN | SECURITY SERVICES            | SUBSCRIPTION LICENSE           | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 128 | ORACLE AMERICA INC                | \$ 662,622.75   | NORMN | DATA SERVICES                | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 129 | BELL IT SERVICES INC              | \$ 540,850.80   | NORMN | NETWORK DESIGN               | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 130 | DIGI SECURITY SYSTEMS LLC         | \$ 151,777.91   | NORMN | CAMERA SERVICES              | SECURITY EQUIPMENT             | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 131 | DLT SOLUTIONS                     | \$ 135,163.14   | NORMN | EG EXPENSE CLEARING          | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 132 | AMAZON WEB SERVICES INC           | \$ 135,163.14   | NORMN | EG EXPENSE CLEARING          | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 133 | TELCO SUPPLY COMPANY              | \$ 79,012.93    | NORMN | CONSTRUCTION CLEARING        | LABOR AND MATERIALS CABLE INS  | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 134 | MYTHICS LLC                       | \$ 662,622.75   | NORMN | EG EXPENSE CLEARING          | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | COMPETED |
| 135 | FIRST ONSITE PROPERTY RESTORATION | \$ 308,000.00   | NORMN | FAC MGMT PLANNING            | MECHANICAL SYSTEM CLEANING     | MAINTENANCE AGREEMENT/SERV   | COMPETED |
| 136 | TRACE ENVIRONMENTAL SYSTEMS INC   | \$ 338,959.05   | NORMN | FAC MGMT UTILITIES           | PREDICTIVE EMISSIONS FOR UTILI | CONSTRUCTION                 | COMPETED |
| 137 | COMMERCIAL OK                     | \$ 200,000.00   | NORMN | REAL ESTATE DEVELOPMENT      | FY24 CONSULTING SERVICES FOR   | PROFESSIONAL SERVICES        | COMPETED |
| 138 | JOHNSON CONTROLS FIRE PROTECTIO   | \$ 1,275,080.00 | NORMN | HOUSING FACILITIES MANAGEMEN | FIRE PROTECTION                | EQUIPMENT                    | COMPETED |
| 139 | ANTHONY TRAVEL LLC                | \$ 224,181.00   | NORMN | BUSINESS OFFICE              | ANTHONY TRAVEL MANAGEMENT      | TRAVEL                       | COMPETED |
| 140 | OVERLAND CHARTERS                 | \$ 155,263.00   | NORMN | FOOTBALL                     | CHARTER SERVICE FOR ATHLETICS  | TRAVEL                       | COMPETED |
| 141 | COCA-COLA SOUTHWEST BEVERAGES I   | \$ 75,000.00    | NORMN | COUCH EXPRESS                | FY24 COKE MERCHANDISE FOR RE   | FOOD BEVERAGE CATERING       | COMPETED |
| 142 | UNITED TURF AND TRACK             | \$ 999,999.99   | NORMN | MASTER LEASE                 | BASEBALL FIELD REPLACEMENT     | CONSTRUCTION                 | COMPETED |
| 143 | PIVOT TECHNOLOGY SERVICES CORP    | \$ 253,005.30   | NORMN | EG EXPENSE CLEARING          | CISCO SMARTNET                 | IT PRODUCT/SUPPLY/SERVICE    | COMPETED |
| 144 | ORACLE AMERICA INC                | \$ 131,052.05   | NORMN | EG EXPENSE CLEARING          | PEOPLESOF FINANCIALS           | IT PRODUCT/SUPPLY/SERVICE    | COMPETED |
| 145 | CDW GOVERNMENT LLC                | \$ 121,384.41   | NORMN | SHARED SERVICES              | RED HAT ACADEMIC SERVICE       | IT PRODUCT/SUPPLY/SERVICE    | COMPETED |
| 146 | PIVOT TECHNOLOGY SERVICES CORP    | \$ 240,819.34   | NORMN | SHARED SERVICES              | ARISTA SYSTEM- IT PRODUCTS/SE  | IT PRODUCT/SUPPLY/SERVICE    | COMPETED |
| 147 | SOUTHWEST SOLUTIONS GROUP INC     | \$ 202,238.00   | NORMN | LIBRARY OPERATIONS           | SHELVING FOR BIZZELL LIBRARY 4 | MISCELLANEOUS                | COMPETED |
| 148 | SOUTHWEST SOLUTIONS GROUP INC     | \$ 69,944.00    | NORMN | LIBRARY OPERATIONS           | HEAVY DUTY SHELVING BIZZELL 5  | MISCELLANEOUS                | COMPETED |
| 149 | A-AFFORDABLE DESIGN               | \$ 500,000.00   | NORMN | PRINTING SERVICES            | RENEWAL OF R23138 MULTI-AWA    | MISCELLANEOUS                | COMPETED |
| 150 | OTTO HARRASSOWITZ GMBH & CO KG    | \$ 1,500,000.00 | NORMN | LIBRARY SERIALS              | HARRASSOWITZ HANDLES THE JO    | LIBRARY BOOKS & PERIODICALS  | COMPETED |
| 151 | GREENWOOD ASHER & ASSOCIATES      | \$ 69,400.00    | NORMN | PROVOST COMMITMENTS          | EXECUTIVE SEARCH FOR DEAN OF   | MISCELLANEOUS                | COMPETED |
| 152 | SHERIDAN PRESS INC                | \$ 58,000.00    | NORMN | WORLD LIT TODAY              | PUBLICATION SERVICES INCLUDES  | MISCELLANEOUS                | COMPETED |
| 153 | GOBI LIBRARY SOLUTIONS FROM EBSC  | \$ 225,000.00   | NORMN | LIBRARY MONOGRAPHS           | GOBI HANDLES THE ACQUISITION   | LIBRARY BOOKS & PERIODICALS  | COMPETED |
| 154 | XEROX BUSINESS SOLUTIONS SOUTHW   | \$ 550,000.00   | NORMN | UNIVERSITY COPIER PROGRAM    | RENEWAL OF R22173 MULTI-AWA    | MISCELLANEOUS                | COMPETED |
| 155 | TIMBER CREEK PAPER INC            | \$ 100,000.00   | NORMN | PRINTING SERVICES            | RENEWAL OF R20057 MULTI-AWA    | MISCELLANEOUS                | COMPETED |



# EXHIBIT G

|     |                                     |                  |       |                              |                                |                              |                 |
|-----|-------------------------------------|------------------|-------|------------------------------|--------------------------------|------------------------------|-----------------|
| 156 | WESTERN-BRW PAPER CO INC            | \$ 750,000.00    | NORMN | PRINTING SERVICES            | RENEWAL OF R20057 MULTI-AWA    | MISCELLANEOUS                | COMPETED        |
| 157 | IMAGENET CONSULTING LLC             | \$ 550,000.00    | NORMN | UNIVERSITY COPIER PROGRAM    | RENEWAL OF R22173 MULTI-AWA    | MISCELLANEOUS                | COMPETED        |
| 158 | IMAGENATION PROMOTIONAL GROUP       | \$ 300,000.00    | NORMN | PRINTING SERVICES            | RENEWAL OF R23138 MULTI-AWA    | MISCELLANEOUS                | COMPETED        |
| 159 | PRINTGLOBE LLC                      | \$ 500,000.00    | NORMN | PRINTING SERVICES            | RENEWAL OF R23138 MULTI-AWA    | MISCELLANEOUS                | COMPETED        |
| 160 | OTTO HARRASSOWITZ GMBH & CO KG      | \$ 3,252,063.00  | NORMN | LIBRARY SERIALS              | HARRASSOWITZ HANDLES THE JOI   | LIBRARY BOOKS & PERIODICALS  | COMPETED        |
| 161 | GARDAWORLD SECURITY SERVICES        | \$ 145,000.00    | NORMN | LIBRARY OPERATIONS           | PER AMENDMENT TO R20296 FOR    | MISCELLANEOUS                | COMPETED        |
| 162 | AMAZON WEB SERVICES INC             | \$ 95,000.00     | NORMN | LIBRARY OPERATIONS           | AWS IS THE CLOUD STORAGE VEN   | IT PRODUCT/SUPPLY/SERVICE    | COMPETED        |
| 163 | STANDLEY SYSTEMS LLC                | \$ 250,000.00    | NORMN | UNIVERSITY COPIER PROGRAM    | RENEWAL OF R22173 MULTI-AWA    | MISCELLANEOUS                | COMPETED        |
| 164 | GLOBAL WELL CONTROL LLC             | \$ 200,000.00    | NORMN | ENERGY PROGRAM               | BLOWOUT PREVENTION SCHOOL      | CONFERENCE/SPECIAL EVENTS    | COMPETED        |
| 165 | MARRIOTT HOTEL SERVICES INC         | \$ 50,064.53     | NORMN | CAMPUS EXPERIENCE & EVENTS   | EVENING WITH OU IN HOUSTON     | CONFERENCE/SPECIAL EVENTS    | COMPETED        |
| 166 | IVY AI INC                          | \$ 90,000.00     | NORMN | ADM & RECRUITMENT OPER       | CHATBOT SOFTWARE               | IT PRODUCT/SUPPLY/SERVICE    | COMPETED        |
| 167 | OMNI OKLAHOMA CITY HOTEL            | \$ 84,000.00     | NORMN | SW CTR HUMAN RELATION STUDI  | CORE PLANNING                  | CONFERENCE/SPECIAL EVENTS    | COMPETED        |
| 168 | HUMAN CAPITAL RESEARCH CORPORA      | \$ 102,000.00    | NORMN | OKLAHOMA RECRUITMENT         | COMPREHENSIVE MARKETMATIC      | PROFESSIONAL SERVICES        | COMPETED        |
| 169 | CITY WIDE FACILITY SOLUTIONS OF OK  | \$ 75,940.92     | NORMN | TRAINING RESEARCH CENTER     | JANITORIAL SERVICES            | COMMUNICATION/UTILITY SERVIC | COMPETED        |
| 170 | MEDICAT LLC                         | \$ 54,319.43     | NORMN | HEALTH SERVICES              | MEDICAT SUPPORT FY24           | MAINTENANCE AGREEMENT/SERV   | EXCEPT          |
| 171 | CUSHMAN & WAKEFIELD US INC          | \$ 62,000.00     | NORMN | REAL ESTATE DEVELOPMENT      | CONSULTATION SERVICES FOR RE   | PROFESSIONAL SERVICES        | EXEMPT          |
| 172 | GLOBAL ENTERPRISE INC               | \$ 207,429.00    | NORMN | FACS MARITA HYNES SOFTBALL   | RESTROOM TRAILERS FOR LOVE'S   | EQUIPMENT                    | GSA CONTRACT: C |
| 173 | GLOBAL ENTERPRISE INC               | \$ 207,429.00    | NORMN | MASTER LEASE                 | CUSTOM RESTROOM TRAILERS       | EQUIPMENT                    | GSA CONTRACT: C |
| 174 | SUN CONSTRUCTION SERVICES LLC       | \$ 295,308.00    | NORMN | FAC MGMT PLANNING            | PROJECT 162-22 UNION 4TH FLOO  | CONSTRUCTION                 | I-24004         |
| 175 | INDIAN NATION WHOLESALE CO          | \$ 157,500.00    | NORMN | UNION MARKET                 | CONVENIENCE STORE SUPPLIER O   | FOOD/BEVERAGE/CATERING       | COMPETED        |
| 176 | INDIAN NATION WHOLESALE CO          | \$ 616,300.00    | NORMN | XCETERA                      | CONVENIENCE STORE SUPPLIER O   | FOOD/BEVERAGE/CATERING       | COMPETED        |
| 177 | PRECISION BUILDERS LLC              | \$ 55,635.55     | NORMN | FAC MGMT PLANNING            | DALE HALL ROOM 112 RENOVATIO   | CONSTRUCTION                 | INFORMAL COMP   |
| 178 | GLOBE CONSTRUCTION CO               | \$ 84,800.00     | NORMN | FAC MGMT PLANNING            | COATS ROOM 1019 CLASSROOM H    | CONSTRUCTION                 | INFORMAL COMP   |
| 179 | PARMED PHARMACEUTICALS              | \$ 70,000.00     | NORMN | HEALTH SERVICES              | LAB PHARMACEUTICALS FY24       | LAB/MEDICAL/RESEARCH SUPPLY  | MMCAP           |
| 180 | AMERISOURCEBERGEN DRUG CORPOR       | \$ 1,700,000.00  | NORMN | HEALTH SERVICES              | PHARMACEUTICALS FOR REALE      | LAB/MEDICAL/RESEARCH SUPPLY  | MMCAP           |
| 181 | AMERISOURCEBERGEN DRUG CORPOR       | \$ 190,000.00    | NORMN | HEALTH SERVICES              | IMMUNIZATIONS FOR REALE        | LAB/MEDICAL/RESEARCH SUPPLY  | MMCAP           |
| 182 | GLAXOSMITHKLINE PHARMACEUTICAL      | \$ 100,000.00    | NORMN | HEALTH SERVICES              | FLU VACCINE FY24               | LAB/MEDICAL/RESEARCH SUPPLY  | MMCAP           |
| 183 | WAXIE SANITARY SUPPLY               | \$ 185,000.00    | NORMN | FAC MGMT CUSTODIAL           | CLEANING SUPPLIES              | EQUIPMENT                    | OMNIA CONTRAC   |
| 184 | HENRY SCHEIN INC                    | \$ 321,000.00    | NORMN | HEALTH SERVICES              | LAB CONSUMABLES FY24           | LAB/MEDICAL/RESEARCH SUPPLY  | OMNIA           |
| 185 | SBS SERVICES LLC                    | \$ 62,620.00     | NORMN | CROSS VILLAGE                | WINDOWN CLEANING SERVICES      | NON-PROFESSIONAL SERVICE     | R-20006         |
| 186 | LABCORP OKLAHOMA INC                | \$ 53,000.00     | NORMN | HEALTH SERVICES              | CLINICAL LABORATORY TESTING S  | LAB/MEDICAL/RESEARCH SUPPLY  | R20034          |
| 187 | HUNZICKER BROS INC                  | \$ 211,500.00    | NORMN | FAC MGMT ELECTRIC SHOP       | ELECTRICAL SUPPLIES CONTRACT   | EQUIPMENT                    | COMPETED        |
| 188 | CONSTRUCTION UNLIMITED              | \$ 884,460.64    | NORMN | FAC MGMT PLANNING            | CATLETT MUSIC CENTER HVAC RE   | CONSTRUCTION                 | COMPETED        |
| 189 | COPELIN CONTRACT LLC                | \$ 96,763.00     | NORMN | ENGINEERING PATHWAYS         | OFFICE/CLASSROOM FURNITURE     | FURNITURE                    | R-22000         |
| 190 | AUTOMATED BUILDING SYSTEMS INC      | \$ 390,099.60    | NORMN | FAC MGMT PLANNING            | BAS PHASE MIGRATION            | BUILDING/GROUND IMPROVEMEN   | COMPETED        |
| 191 | WHITE GLOVE STAFFING INC            | \$ 60,000.00     | NORMN | UNIVERSITY CATERING          | TEMP LABOR                     | NON-PROFESSIONAL SERVICE     | R-22030         |
| 192 | WHITE GLOVE STAFFING INC            | \$ 140,000.00    | NORMN | CROSS FOOD SERVICES          | TEMPORARY LABOR                | NON-PROFESSIONAL SERVICE     | R-22030         |
| 193 | WHITE GLOVE STAFFING INC            | \$ 199,000.00    | NORMN | CENTRAL PRODUCTION           | TEMP LABOR                     | NON-PROFESSIONAL SERVICE     | R-22030         |
| 194 | WHITE GLOVE STAFFING INC            | \$ 150,000.00    | NORMN | HOUSEKEEPING                 | TEMP LABOR                     | NON-PROFESSIONAL SERVICE     | R-22030         |
| 195 | CADDELL & CO LLC                    | \$ 624,748.35    | NORMN | FAC MGMT PLANNING            | ROCK CREEK ROAD - PAINT, CARP  | CONSTRUCTION                 | COMPETED        |
| 196 | SUN CONSTRUCTION SERVICES LLC       | \$ 199,255.18    | NORMN | FAC MGMT PLANNING            | INSTITUTE OF CHILD DEVELOPME   | CONSTRUCTION                 | COMPETED        |
| 197 | RESTEK INC                          | \$ 105,806.18    | NORMN | FAC MGMT PLANNING            | SUTTON HALL STRUCTURAL COLU    | CONSTRUCTION                 | COMPETED        |
| 198 | SUN CONSTRUCTION SERVICES LLC       | \$ 294,522.46    | NORMN | FAC MGMT PLANNING            | FAC MGMT PLANNING              | CONSTRUCTION                 | COMPETED        |
| 199 | AON CONSULTING INC                  | \$ 400,000.00    | NORMN | BENEFITS ADMINISTRATION      | HEALTH / BENEFITS CONSULTING   | PROFESSIONAL SERVICES        | R23015          |
| 200 | CONSTRUCTION UNLIMITED              | \$ 181,844.59    | NORMN | FAC MGMT PLANNING            | SRTC 1030 - 1007 CONVERT TO LA | CONSTRUCTION                 | COMPETED        |
| 201 | HASKELL LEMON CONSTRUCTION CO       | \$ 251,437.50    | NORMN | FAC MGMT PLANNING            | NORTH CAMPUS ROAD REPAIR AN    | CONSTRUCTION                 | COMPETED        |
| 202 | CADDELL & CO LLC                    | \$ 87,000.00     | NORMN | FAC MGMT PLANNING            | INSTALL NEW GENERATOR FOR IT   | CONSTRUCTION                 | COMPETED        |
| 203 | VINYARD FRUIT & VEGETABLE CO        | \$ 50,000.00     | NORMN | UNIVERSITY CATERING          | FOOD FOR RESALE AT UNION CATI  | FOOD/BEVERAGE/CATERING       | R-23086         |
| 204 | VINYARD FRUIT & VEGETABLE CO        | \$ 75,000.00     | NORMN | WAGNER DINING HALL           | FOOD FOR RESALE WAGNER DININ   | FOOD/BEVERAGE/CATERING       | R-23086         |
| 205 | VINYARD FRUIT & VEGETABLE CO        | \$ 60,000.00     | NORMN | COUCH RESTAURANTS            | FOOD FOR RESALE COUCH RESTAR   | FOOD/BEVERAGE/CATERING       | R-23086         |
| 206 | GLOBE CONSTRUCTION CO               | \$ 74,141.51     | NORMN | FAC MGMT PLANNING            | DEVON HALL 551 INFRASTRUCTUR   | CONSTRUCTION                 | COMPETED        |
| 207 | STERLING                            | \$ 90,000.00     | NORMN | HUMAN RESOURCES              | BACKGROUND CHECK SERVICES FY   | PROFESSIONAL SERVICES        | R23115          |
| 208 | UNIVERSITY AND STUDENT SERVICES     | \$ 409,275.00    | NORMN | HOUSING ADMINISTRATION       | MOVE IN SERVICE                | NON-PROFESSIONAL SERVICE     | COMPETED        |
| 209 | BISHOP CONSTRUCTION LLC             | \$ 574,630.00    | NORMN | FAC MGMT PLANNING            | CATE CENTER DRIVE ROADWAY IM   | CONSTRUCTION                 | COMPETED        |
| 210 | PRECISION BUILDERS LLC              | \$ 237,000.00    | NORMN | FAC MGMT PLANNING            | NEL - RESTROOM RENOVATION      | CONSTRUCTION                 | COMPETED        |
| 211 | TURNITIN LLC                        | \$ 71,102.00     | NORMN | EG EXPENSE CLEARING          | TURNITLN SOFTWARE TO PROMO     | IT PRODUCT/SUPPLY/SERVICE    | R-23222         |
| 212 | ELSMERE EDUCATION INC               | \$ 10,526,244.00 | NORMN | ONLINE MASTERS PROGRAM FEES  | COURSE DEVELOPMENT AND MA      | NON-PROFESSIONAL SERVICE     | REGENTS APPROV  |
| 213 | FEDERAL AVIATION ADMINISTRATION     | \$ 53,954.20     | NORMN | MAX WESTHEIMER AIRPORT       | THE SITING OF A NEW NON-FED A  | VEHICLE TRANSPORTATION       | SOLE SOURCE     |
| 214 | ASP STREET INVESTMENTS              | \$ 126,472.92    | NORMN | LEASED PROPERTIES            | COMMERCIAL RENT FOR 765 ASP    | MISCELLANEOUS FEES           | SOLE SOURCE     |
| 215 | TRAILS OFFICE PARK LLC              | \$ 115,253.91    | NORMN | LEASED PROPERTIES            | RENTAL PROPERTY                | MISCELLANEOUS FEES           | SOLE SOURCE     |
| 216 | NESTLE USA                          | \$ 159,150.00    | NORMN | BOOKMARK COFFEE CART AT BIZZ | STARBUCKS COFFEE               | FOOD BEVERAGE CATERING       | SOLE SOURCE     |
| 217 | NESTLE USA                          | \$ 74,650.00     | NORMN | CROSS FOOD SERVICES          | STARBUCKS COFFEE               | FOOD BEVERAGE CATERING       | SOLE SOURCE     |
| 218 | STM CHARTERS                        | \$ 1,054,545.00  | NORMN | FOOTBALL                     | AIR CHARTER SERVICE FOR ATHLE  | TRAVEL                       | SOLE SOURCE     |
| 219 | THOMSON REUTERS-WEST                | \$ 103,760.00    | NORMN | LIBRARY                      | FY24 WEST LMA & NON-LMA PRIN   | BOOK/PUBLICATION/SUBSCRIPTIO | SOLE SOURCE     |
| 220 | KINGS HALL AND COLLEGE OF BRASEN    | \$ 84,643.35     | NORMN | HONORS COLLEGE DEAN          | HONORS IN OXFORD RESIDENTIAL   | TRAVEL                       | SOLE SOURCE     |
| 221 | THOMSON REUTERS-WEST                | \$ 67,517.31     | NORMN | LEGAL COUNSEL                | CLOUD STORAGE SERVICES FOR LA  | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE     |
| 222 | BLOOMBERG INDUSTRY GROUP INC        | \$ 56,070.00     | NORMN | LIBRARY                      | ACCESS TO PROPRIETARY LEGAL A  | BOOK/PUBLICATION/SUBSCRIPTIO | SOLE SOURCE     |
| 223 | NORMAN REGIONAL HEALTH SYSTEM       | \$ 150,500.00    | NORMN | EVENT OPS                    | AMBULANCE SERVICES FOR EVEN    | TRAVEL                       | SOLE SOURCE     |
| 224 | PROFILE LLC                         | \$ 60,200.00     | NORMN | BASKETBALL MEN               | SERIES 150 NCAA MBB TEAM PACI  | CONFERENCE/SPECIAL EVENTS    | SOLE SOURCE     |
| 225 | IMG LEARNFIELD TICKET SOLUTIONS LLC | \$ 900,000.00    | NORMN | TICKET SALES STAFF           | TICKET SALES AND RENEWALS      | CONFERENCE/SPECIAL EVENTS    | SOLE SOURCE     |
| 226 | SOONER SPORTS PROPERTIES            | \$ 384,000.00    | NORMN | SOONERVISION                 | TALENT AND FREELANCE EMPLOY    | NON-PROFESSIONAL SERVICES    | SOLE SOURCE     |
| 227 | WILLIAM S HEIN AND CO INC           | \$ 54,000.00     | NORMN | LIBRARY                      | FY24 HEIN PRINT MONOGRAPHS     | BOOK/PUBLICATION/SUBSCRIPTIO | SOLE SOURCE     |
| 228 | TITAN PROFESSIONAL RESOURCES LLC    | \$ 72,800.00     | NORMN | INFORMATION TECHNOLOGY       | CONTRACT EMPLOYEE THROUGH      | NON-PROFESSIONAL SERVICES    | SOLE SOURCE     |
| 229 | CAPSICUM GROUP LLC                  | \$ 79,086.00     | NORMN | LEGAL COUNSEL                | E-DISCOVERY SOFTWARE CAPSICU   | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE     |
| 230 | QS INFORMATION SERVICES INC         | \$ 57,260.00     | NORMN | OU PRESS                     | TITLE MANAGEMENT DATABASE F    | MISCELLANEOUS                | SOLE SOURCE     |
| 231 | GAYLORD BROS INC                    | \$ 101,755.21    | NORMN | LIBRARY OPERATIONS           | BOXES FOR ARCHIVES             | MISCELLANEOUS                | SOLE SOURCE     |
| 232 | AMIGOS LIBRARY SERVICES             | \$ 83,615.00     | NORMN | LIBRARY SERIALS              | MEMBERSHIP FOR SAVINGS ON SU   | MISCELLANEOUS                | SOLE SOURCE     |
| 233 | EBS CO                              | \$ 209,342.00    | NORMN | LIBRARY SERIALS              | DATABASE RESOURCES THAT ARE    | LIBRARY BOOKS & PERIODICALS  | SOLE SOURCE     |
| 234 | ITHAKA                              | \$ 93,044.00     | NORMN | LIBRARY SERIALS              | SUBSCRIPTIONS AND PORTICO ME   | LIBRARY BOOKS & PERIODICALS  | SOLE SOURCE     |

**EXHIBIT G**

|     |                                    |               |       |                               |                                |                              |              |
|-----|------------------------------------|---------------|-------|-------------------------------|--------------------------------|------------------------------|--------------|
| 235 | GREATER WESTERN LIBRARY ALLIANCE   | \$ 283,582.00 | NORMN | LIBRARY SERIALS               | MEMBERSHIP & SUBSCRIPTIONS     | MISCELLANEOUS                | SOLE SOURCE  |
| 236 | HUNTINGTON NATIONAL BANK           | \$ 209,520.00 | NORMN | PRINTING SERVICES             | MONTHLY LEASES ON EQUIPMENT    | LEASE/RENT EQUIPMENT         | SOLE SOURCE  |
| 237 | PROQUEST LLC                       | \$ 414,969.00 | NORMN | LIBRARY SERIALS               | PROQUEST IS THE SOLE PROVIDER  | MISCELLANEOUS                | SOLE SOURCE  |
| 238 | CENTER FOR RESEARCH LIBRARIES      | \$ 53,550.00  | NORMN | LIBRARY SERIALS               | ANNUAL MEMBERSHIP              | MISCELLANEOUS                | SOLE SOURCE  |
| 239 | ELSEVIER BV                        | \$ 167,961.00 | NORMN | LIBRARY SERIALS               | VENDOR SUPPLIES THE COMPEND    | MISCELLANEOUS                | SOLE SOURCE  |
| 240 | CENGAGE LEARNING INC               | \$ 78,371.57  | NORMN | LIBRARY SERIALS               | CENGAGE LEARNING INC SUPPLIES  | MISCELLANEOUS                | SOLE SOURCE  |
| 241 | MICROMERITICS INSTRUMENT CORPO     | \$ 92,637.11  | NORMN | CHEMISTRY                     | THIS INSTRUMENT AND ACCESSORI  | LAB/MEDICAL/RESEARCH EQUIPM  | SOLE SOURCE  |
| 242 | OCLC INC                           | \$ 179,111.00 | NORMN | LIBRARY MONOGRAPHS            | CATALOGING AND METADATA FEES   | MISCELLANEOUS                | SOLE SOURCE  |
| 243 | OCLC INC                           | \$ 115,136.00 | NORMN | LIBRARY SERIALS               | THIS VENDOR PROVIDES INTERLIB  | MISCELLANEOUS                | SOLE SOURCE  |
| 244 | SYSO LINCOLN                       | \$ 361,000.00 | NORMN | BAJA FRESH                    | JANTORIAL, AND FOOD SERVICE S  | FOOD/BEVERAGE/CATERING       | SOLE SOURCE  |
| 245 | EASTMAN KODAK COMPANY              | \$ 240,000.00 | NORMN | PRINTING SERVICES             | NEXFINITY MONTHLY EQUIPMENT    | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 246 | T2 SYSTEMS INC                     | \$ 87,910.24  | NORMN | PARKING & TRANSPORTATION AD   | FLEX SUBSCRIPTION ENTERPRISE   | VEHICLES/TRANSPORTATION      | COMPETED     |
| 247 | NAPA AUTO PARTS                    | \$ 500,000.00 | NORMN | PARKING & TRANS-FLEET SERVICE | CUSTOMIZED FLEET SUPPLY CHAIN  | VEHICLES/TRANSPORTATION      | COMPETED     |
| 248 | LA BAGUETTE INC                    | \$ 65,000.00  | NORMN | COUCH RESTAURANTS             | SPECIALTY DESSERTS AND PASTRIE | FOOD/BEVERAGE/CATERING       | SOLE SOURCE  |
| 249 | LA BAGUETTE INC                    | \$ 50,000.00  | NORMN | UNIVERSITY CATERING           | SPECIALTY DESSERTS AND PASTRIE | FOOD/BEVERAGE/CATERING       | SOLE SOURCE  |
| 250 | LIVEU INC                          | \$ 73,224.00  | NORMN | SOONERVISION                  | RENTAL OF WIRELESS HD VIDEO E  | LEASE/RENT EQUIPMENT         | SOLE SOURCE  |
| 251 | SMART 730 ASP                      | \$ 120,000.00 | NORMN | STADIUM PREVIEW CENTER        | LEASE PROPERTY                 | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 252 | RIDDELL ALL AMERICAN SPORTS CORP   | \$ 140,000.00 | NORMN | FOOTBALL                      | NEW FOOTBALL EQUIPMENT         | EQUIPMENT                    | SOLE SOURCE  |
| 253 | SSB CONSULTING GROUP               | \$ 85,900.00  | NORMN | INFORMATION TECHNOLOGY        | DATA WAREHOUSE & SALESFORC     | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 254 | HUDL                               | \$ 54,000.00  | NORMN | FOOTBALL                      | RECRUITING FOR FOOTBALL        | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 255 | HEALING HANDS SPORTS & THERAP M    | \$ 70,000.00  | NORMN | GYMNASTICS WOMEN              | MESSAGES FOR ATHLETES          | PROFESSIONAL SERVICES        | SOLE SOURCE  |
| 256 | MCBRIDE CLINIC OCCUPATIONAL HEAL   | \$ 77,840.28  | NORMN | ATHLETIC MEDICINE             | ATHLETIC TEAM PHYSICIAN SERVI  | LAB/MEDICAL/RESEARCH SUPPLY  | SOLE SOURCE  |
| 257 | LAMAR COMPANIES                    | \$ 58,500.00  | NORMN | MARKETING                     | ATHLETIC BILLBOARD             | ADVERTISING                  | SOLE SOURCE  |
| 258 | CATAPULT SPORTS INC                | \$ 98,910.00  | NORMN | FOOTBALL                      | ADDITIONAL LINCENSES AND SOFT  | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 259 | EMPLOYERS DIRECT HEALTH            | \$ 900,000.00 | NORMN | ATHLETIC MEDICINE             | STUDENT ATHLETE MEDICAL CLAIM  | LAB/MEDICAL/RESEARCH SUPPLY  | SOLE SOURCE  |
| 260 | TEAMWORKS                          | \$ 127,500.00 | NORMN | COMPLIANCE                    | HUB PLATFORM ATHLETICS         | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 261 | SIDEARM SPORTS LLC                 | \$ 194,000.00 | NORMN | DIGITAL MEDIA                 | MOBILE APP FOR ATHLETICS       | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 262 | LA SSITER DRUG                     | \$ 222,500.00 | NORMN | ATHLETIC MEDICINE             | STUDENT ATHLETE PRESCRIPTION   | LAB/MEDICAL/RESEARCH SUPPLY  | SOLE SOURCE  |
| 263 | ASD SPECIALTY HEALTHCARE LLC       | \$ 60,001.00  | NORMN | HEALTH SERVICES               | ASD BIRTHCONTROL DEVICES FY24  | LAB/MEDICAL/RESEARCH SUPPLY  | SOLE SOURCE  |
| 264 | NYHART                             | \$ 60,000.00  | NORMN | BENEFITS ADMINISTRATION       | ACTUARIAL & EMPLOYEE BENEFIT   | PROFESSIONAL SERVICES        | SOLE SOURCE  |
| 265 | LINKEDIN CORPORATION               | \$ 54,790.00  | NORMN | HUMAN RESOURCES               | RECRUITMENT SOFTWARE           | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 266 | KALTURA INC                        | \$ 155,427.00 | NORMN | ACADEMIC TECH (TOOLS&APS)     | TEACHING SERVICE               | PROFESSIONAL SERVICE         | SOLE SOURCE  |
| 267 | QUALTRICS INC                      | \$ 90,866.20  | NORMN | ACADEMIC TECH (TOOLS&APS)     | SOFTWARE LICENSE RENEWAL       | IT PRODUCT/SUPPLY/SEVICE     | SOLE SOURCE  |
| 268 | WORKFORCE SOFTWARE                 | \$ 62,545.13  | NORMN | EG EXPENSE CLEARING           | TIME CLOCK SOFTWARE RENEWAL    | IT PRODUCT/SUPPLY/SEVICE     | SOLE SOURCE  |
| 269 | AT&T                               | \$ 80,000.00  | NORMN | TELECOMMUNICATIONS            | TELEPHONE SERVICE              | COMMUNICATION/UTILITY SERVIC | SOLE SOURCE  |
| 270 | AT&T                               | \$ 70,000.00  | NORMN | TELECOMMUNICATIONS            | TELEPHONE SERVICE              | COMMUNICATION/UTILITY SERVIC | SOLE SOURCE  |
| 271 | APPSIAN                            | \$ 58,890.00  | NORMN | EG EXPENSE CLEARING           | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | SOLE SOURCE  |
| 272 | SALESFORCE COM INC                 | \$ 70,872.30  | NORMN | DIGITAL INNOVATIONS GROUP     | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE     | SOLE SOURCE  |
| 273 | GREYHELLER LLC                     | \$ 58,890.00  | NORMN | ERP SYSTEMS                   | SUBSCRIPTION LICENSE           | IT PRODUCT/SUPPLY/SEVICE     | SOLE SOURCE  |
| 274 | QUALTRICS LLC                      | \$ 77,869.65  | NORMN | ACADEMIC TECH (TOOLS&APS)     | QUALTRICS RENEWAL              | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 275 | IMAGENET CONSULTING LLC            | \$ 110,646.95 | NORMN | ACADEMIC TECH (TOOLS&APS)     | LASERFICHE ENTERPRISE SOFTWA   | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 276 | SUMTOTAL SYSTEMS LLC               | \$ 130,000.00 | NORMN | EG EXPENSE CLEARING           | SUMTOTAL RENEWAL               | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 277 | TECHNOLUTIONS                      | \$ 110,000.00 | NORMN | OKLAHOMA RECRUITMENT          | SLATE PROGRAM LICENSES         | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 278 | AMERICAN PUBLIC MEDIA              | \$ 52,087.00  | NORMN | KGOU                          | SERVICE COMPUTER               | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 279 | NATIONAL PUBLIC RADIO INC          | \$ 344,977.52 | NORMN | KGOU                          | SERVICE COMPUTER               | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 280 | PERFORMANCE SOLUTIONS INC          | \$ 50,000.00  | NORMN | CENTER FOR PUBLIC MANAGEMEN   | FACILITATION & TRAINING SERVIC | PROFESSIONAL SERVICES        | SOLE SOURCE  |
| 281 | 78 ROBINSON LLC                    | \$ 160,974.65 | NORMN | CTR EARLY CHILDHOOD PROF DEV  | LEASE 78 ROBINSON              | LEASE/PROPERTY               | SOLE SOURCE  |
| 282 | CAMERON MEDIA SALES LLC            | \$ 252,250.00 | NORMN | KGOU                          | FUND RASING MEDIA SALES COM    | PROFESSIONAL SERVICES        | SOLE SOURCE  |
| 283 | NICHE COM INC                      | \$ 149,990.00 | NORMN | ADM & RECRUITMENT OPER        | NICHE PLATFORM STUDENT RECR    | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 284 | ENCOURA LLC                        | \$ 99,400.00  | NORMN | ADM & RECRUITMENT OPER        | PROSPECT-PLATFORM ADD-ACT      | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 285 | NEW WORLD NOW                      | \$ 403,665.19 | NORMN | CTR EARLY CHILDHOOD PROF DEV  | TECH SUPPORT & DEV RENEWAL     | IT PRODUCT/SUPPLY/SERVICE    | SOLE SOURCE  |
| 286 | PERFORMANCE DASHBOARD              | \$ 60,000.00  | NORMN | PUBLIC & COMMUNITY SVCS ADM   | BUSINESS DEVELOPMENT, STRATE   | PROFESSIONAL SERVICES        | SOLE SOURCE  |
| 287 | THERMACUBE LLC                     | \$ 120,000.00 | NORMN | CTR EARLY CHILDHOOD PROF DEV  | ONLINE TRAINING FOR CHILDCARE  | PROFESSIONAL SERVICES        | SOLE SOURCE  |
| 288 | MCCRONE MICROSCOPES & ACCESSOR     | \$ 108,500.00 | NORMN | GEOSCIENCES                   | MICROSCOPE, ACCESSORIES & INS  | EQUIPMENT                    | SOLE SOURCE  |
| 289 | DEPARTMENT OF PUBLIC SAFETY        | \$ 60,000.00  | NORMN | EVENT OPS                     | SECURITY FOR FOOTBALL GAMES    | PROFESSIONAL SERVICES        | STATE        |
| 290 | OFFICE OF MANAGEMENT & ENTERPRI    | \$ 102,752.00 | NORMN | TRAINING RESEARCH CENTER      | VOICE CALL CENTER              | COMMUNICATION/UTILITY SERVIC | STATE ENTITY |
| 291 | MCKESSON MEDICAL SURGICAL INC      | \$ 87,500.00  | NORMN | HEALTH SERVICES               | LAB SUPPLIES FY24              | LAB/MEDICAL/RESEARCH SUPPLY  | SW0023V      |
| 292 | GREAT PLAINS LLC                   | \$ 190,496.00 | NORMN | PARKING & TRANS-FLEET SERVICE | 2023 KUBOTA RTV-X1100 UTILITY  | VEHICLES/TRANSPORTATION      | COMPETED     |
| 293 | LANGUAGE LINE SERVICES             | \$ 298,000.00 | NORMN | TRAINING RESEARCH CENTER      | INTERPRETER SERFVICES          | PROFESSIONAL SERVICES        | SW0780       |
| 294 | CENTRAL OKLAHOMA WINNELSON CO      | \$ 105,000.00 | NORMN | FAC MGMT PLUMBING SHOP        | PLUMBING SUPPLIES              | EQUIPMENT                    | COMPETED     |
| 295 | COMDATA INC                        | \$ 150,000.00 | NORMN | PARKING & TRANS-FLEET SERVICE | FLEET FUEL CARD SERVICES       | VEHICLES/TRANSPORTATION      | COMPETED     |
| 296 | AT&T                               | \$ 155,000.00 | NORMN | TRAINING RESEARCH CENTER      | CALL CENTER PHONE SERVICES     | COMMUNICATION/UTILITY SERVIC | SW1012A      |
| 297 | AT&T MOBILITY                      | \$ 67,356.00  | NORMN | CAMPUS SAFETY DIRECTOR        | ANNUAL SERVICE AGREEMENT FO    | COMMUNICATION/UTILITY SERVIC | COMPETED     |
| 298 | PENLEY OIL COMPANY                 | \$ 600,000.00 | NORMN | PARKING & TRANS-FLEET SERVICE | FUEL FOR GOLF COURSE EQUIPME   | VEHICLES/TRANSPORTATION      | COMPETED     |
| 299 | SUN CONSTRUCTION SERVICES LLC      | \$ 197,722.00 | NORMN | FAC MGMT PLANNING             | SECURE ENTRY FOR HR            | CONSTRUCTION                 | COMPETED     |
| 300 | CADDELL & CO LLC                   | \$ 638,205.00 | NORMN | FAC MGMT PLANNING             | FJAM RETAINING WALL REPAIR     | CONSTRUCTION                 | COMPETED     |
| 301 | FILTRATION CONCEPTS                | \$ 590,000.00 | NORMN | FAC MGMT ZONE                 | AIR FILTERS                    | MAINTENANCE AGREEMENT/SERV   | COMPETED     |
| 302 | HOME DEPOT PRO                     | \$ 396,000.00 | NORMN | FAC MGMT CUSTODIAL            | RESALE                         | NON-PROFESSIONAL SERVICE     | COMPETED     |
| 303 | JOHNSON CONTROLS FIRE PROTECTION   | \$ 428,085.00 | NORMN | FAC MGMT ELECTRIC SHOP        | AGREEMENT AND INSPECTION       | MAINTENANCE AGREEMENT/SERV   | COMPETED     |
| 304 | REDHILL UNLIMITED                  | \$ 85,000.00  | NORMN | FAC MGMT CARPENTRY SHOP       | RESALE                         | NON-PROFESSIONAL SERVICE     | COMPETED     |
| 305 | BRAVO BUILDING SERVICES LLC        | \$ 450,000.00 | NORMN | HOUSEKEEPING                  | HOUSEKEEPING                   | MAINTENANCE AGREEMENT/SERV   | COMPETED     |
| 306 | A1 STAFFING & RECRUITING AGENCY II | \$ 80,000.00  | NORMN | HOUSING FACILITIES MANAGEMENT | TEMPORARY STAFF                | MAINTENANCE AGREEMENT/SERV   | COMPETED     |
| 307 | A1 STAFFING & RECRUITING AGENCY II | \$ 80,000.00  | NORMN | HOUSEKEEPING                  | TEMPORARY STAFF                | MAINTENANCE AGREEMENT/SERV   | COMPETED     |
| 308 | COCA-COLA SOUTHWEST BEVERAGES I    | \$ 50,000.00  | NORMN | RESIDENTIAL COLLEGE FOOD SVC  | HOUSING AND FOOD               | FOOD/BEVERAGE/CATERING       | COMPETED     |
| 309 | CENTRAL OKLAHOMA WINNELSON CO      | \$ 60,000.00  | NORMN | HOUSING FACILITIES MANAGEMENT | RESALE                         | NON-PROFESSIONAL SERVICE     | COMPETED     |
| 310 | EMPIRE PAPER CO                    | \$ 60,000.00  | NORMN | HOUSEKEEPING                  | SUPPLIES                       | NON-PROFESSIONAL SERVICE     | COMPETED     |
| 311 | FILTRATION CONCEPTS                | \$ 100,000.00 | NORMN | HOUSING FACILITIES MANAGEMENT | AIR FILTERS                    | MAINTENANCE AGREEMENT/SERV   | COMPETED     |
| 312 | COX COMMUNICATIONS INC             | \$ 230,832.00 | NORMN | HOUSING RESIDENCE LIFE        | CABLES                         | IT PRODUCT/SUPPLY/SERVICE    | COMPETED     |
| 313 | WAXIE SANITARY SUPPLY              | \$ 132,000.00 | NORMN | HOUSEKEEPING                  | RESALE                         | NON-PROFESSIONAL SERVICE     | COMPETED     |

## EXHIBIT G

|     |                                     |               |       |                               |                                |                               |             |
|-----|-------------------------------------|---------------|-------|-------------------------------|--------------------------------|-------------------------------|-------------|
| 314 | EXPRESS SERVICES INC                | \$ 50,000.00  | NORMN | HOUSEKEEPING                  | TEMPORARY STAFF                | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 315 | EXPRESS SERVICES INC                | \$ 103,000.00 | NORMN | HOUSING FACILITIES MANAGEMENT | TEMPORARY STAFF                | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 316 | HAGAR RESTAURANT SERVICE INC        | \$ 59,249.59  | NORMN | UNIVERSITY CATERING           | DISHWASHER REPAIR              | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 317 | SOONER CLEANING + RESTORATION       | \$ 60,000.00  | NORMN | HOUSING FACILITIES MANAGEMENT | DUCT CLEANING                  | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 318 | STARBUCKS CORPORATION               | \$ 242,000.00 | NORMN | UNION STARBUCKS               | SUPPLIES                       | FOOD/BEVERAGE/CATERING        | SOLE SOURCE |
| 319 | CSC SERVICEWORKS INC                | \$ 111,481.20 | NORMN | LAUNDRY OPERATIONS            | STUDENT LAUNDRY SERVICE        | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 320 | POSTAGE BY PHONE                    | \$ 600,000.00 | NORMN | POSTAGE                       | UNIVERSITY MAILING SYSTEM      | COMMUNICATION/UTILITY SERVICE | COMPETED    |
| 321 | PRESORT FIRST CLASS INCORPORATED    | \$ 50,000.00  | NORMN | BULK MAIL CENTER              | UNIVERSITY MAILING SYSTEM      | COMMUNICATION/UTILITY SERVICE | COMPETED    |
| 322 | GRAINGER                            | \$ 70,000.00  | NORMN | HOUSING FACILITIES MANAGEMENT | RESALE                         | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 323 | INTEGRATED BOOKS INTERNATIONAL      | \$ 55,000.00  | NORMN | OU PRESS                      | BINDING FOR PRESS              | BOOK/PUBLICATION/SUBSCRIPTION | COMPETED    |
| 324 | SHERIDAN BOOKS INC                  | \$ 100,000.00 | NORMN | OU PRESS                      | PRINTING                       | BOOK/PUBLICATION/SUBSCRIPTION | COMPETED    |
| 325 | ACCRUENT LLC                        | \$ 91,505.00  | NORMN | OKLAHOMA MEMORIAL UNION       | PROGRAM FOR OMU                | IT PRODUCT/SUPPLY/SERVICE     | SOLE SOURCE |
| 326 | QUALITY FOOD EQUIPMENT              | \$ 98,216.00  | NORMN | COUCH RESTAURANTS             | REPAIR IN COUCH CAFETERIA      | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 327 | TRANSACT CAMPUS INC                 | \$ 986,394.88 | NORMN | SOONER CARD OPERATIONS        | SERVICE, SUPPORT               | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 328 | OKLAHOMA CHILLER CORPORATION        | \$ 270,000.00 | NORMN | FAC MGMT UTILITIES            | MATERIALS                      | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 329 | TRANSACT CAMPUS INC                 | \$ 550,000.00 | NORMN | FAC MGMT LOCK SHOP            | SERVICE, SUPPORT               | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 330 | MCLANE                              | \$ 433,000.00 | NORMN | COUCH RESTAURANTS             | RESALE                         | FOOD/BEVERAGE/CATERING        | SOLE SOURCE |
| 331 | MCLANE                              | \$ 543,500.00 | NORMN | CHICK-FIL-A                   | RESALE                         | FOOD/BEVERAGE/CATERING        | SOLE SOURCE |
| 332 | US FOODS INC                        | \$ 73,000.00  | NORMN | COUCH EXPRESS                 | RESALE                         | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 333 | WRICO CORPORATION                   | \$ 75,000.00  | NORMN | FAC MGMT UTILITIES            | CHEMICALS                      | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 334 | JOHNSON CONTROLS FIRE PROTECTION    | \$ 262,395.00 | NORMN | FAC MGMT ELECTRIC SHOP        | PLUMBING AND ELECTRICAL SHOP   | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 335 | JOHNSON CONTROLS FIRE PROTECTION    | \$ 70,000.00  | NORMN | FAC MGMT PLUMBING SHOP        | SAFETY                         | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 336 | SHERMCO INDUSTRIES                  | \$ 180,000.00 | NORMN | FAC MGMT UTILITIES            | ELECTRICAL MATERIAL            | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 337 | ATLANTIC FABRICATION AND DESIGN LLC | \$ 150,000.00 | NORMN | FAC MGMT UTILITIES            | MAINTENANCE SERVICE            | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 338 | UNITED MECHANICAL INC               | \$ 70,000.00  | NORMN | FAC MGMT UTILITIES            | MAINTENANCE SERVICE            | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 339 | VALVE TECH LABORATORY INC           | \$ 50,000.00  | NORMN | FAC MGMT UTILITIES            | MAINTENANCE SERVICE            | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 340 | ANIXTER INC                         | \$ 458,358.08 | NORMN | FAC MGMT UTILITIES            | ELECTRIC METERS                | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 341 | NALCO COMPANY LLC                   | \$ 180,000.00 | NORMN | FAC MGMT UTILITIES            | WATER                          | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 342 | SYSCO OKLAHOMA A DIV OF SYSCO US    | \$ 152,000.00 | NORMN | QUIZNO'S                      | RESALE                         | FOOD/BEVERAGE/CATERING        | SOLE SOURCE |
| 343 | ENVIRONMENTAL ACTION INC            | \$ 250,000.00 | NORMN | FAC MGMT ASBESTOS SHOP        | ASBESTOS REMOVAL               | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 344 | SUNBELT POOLS INC                   | \$ 75,000.00  | NORMN | HOUSING FACILITIES MANAGEMENT | POOL CHEMICALS                 | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 345 | CITY WIDE FACILITY SOLUTIONS OF OK  | \$ 89,680.00  | NORMN | HOUSEKEEPING                  | HOUSEKEEPING                   | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 346 | CITY WIDE FACILITY SOLUTIONS OF OK  | \$ 67,425.00  | NORMN | HOUSEKEEPING                  | HOUSEKEEPING                   | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 347 | SUSHI WITH GUSTO                    | \$ 75,000.00  | NORMN | XCETERA                       | RESALE                         | FOOD/BEVERAGE/CATERING        | COMPETED    |
| 348 | ANIXTER INC                         | \$ 624,600.00 | NORMN | FAC MGMT UTILITIES            | CABLES                         | IT PRODUCT/SUPPLY/SERVICE     | COMPETED    |
| 349 | IMAGENET CONSULTING LLC             | \$ 300,000.00 | NORMN | UNIVERSITY COPIER PROGRAM     | COPIERS                        | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 350 | STANDLEY SYSTEMS LLC                | \$ 75,000.00  | NORMN | UNIVERSITY COPIER PROGRAM     | COPIERS                        | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 351 | ATLANTIC FABRICATION AND DESIGN LLC | \$ 286,998.01 | NORMN | FAC MGMT UTILITIES            | BOILER PARTS AND SERVICE       | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 352 | ATLANTIC FABRICATION AND DESIGN LLC | \$ 266,998.01 | NORMN | FAC MGMT UTILITIES            | MAINTENANCE SERVICE            | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 353 | INTEGRATION GROUP OF AMERICAS INC   | \$ 150,000.00 | NORMN | FAC MGMT UTILITIES            | MAINTENANCE SERVICE            | MAINTENANCE AGREEMENT/SERV    | SOLE SOURCE |
| 354 | EXCELLENCE PAINTING                 | \$ 150,000.00 | NORMN | HOUSING FACILITIES MANAGEMENT | PAINTING SERVICES - HOUSING    | MAINTENANCE AGREEMENT/SERV    | SOLE SOURCE |
| 355 | ACRUENT LLC                         | \$ 82,745.00  | NORMN | OKLAHOMA MEMORIAL UNION       | PROGRAM                        | IT PRODUCT/SUPPLY/SERVICE     | SOLE SOURCE |
| 356 | RK RAND CONSULTING LLC              | \$ 203,232.16 | NORMN | VPRP PROJECT CLEARING         | REMAINING 8 MTHS CONTRACT R    | PROFESSIONAL SERVICES         | CONTRACT    |
| 357 | AMAZON WEB SERVICES INC             | \$ 52,000.00  | NORMN | OKLAHOMA MESONET              | AMAZON WEB SERVICES FOR MES    | IT PRODUCT/SUPPLY/SERVICE     | TX5172      |
| 358 | CAYUSE                              | \$ 143,847.50 | NORMN | OFFICE OF RESEARCH SERVICES   | CAYUSE SOW                     | LAB/MEDICAL/RESEARCH SUPPLY   | MSA         |
| 359 | AQUANEERING INC                     | \$ 107,393.63 | NORMN | BIOLOGY                       | RACKS FOR FISH SYSTEM FOR STIC | LAB/MEDICAL/RESEARCH EQUIPM   | SOLE SOURCE |
| 360 | JACKSON LABORATORY                  | \$ 50,000.00  | NORMN | LABORATORY ANIMAL RESEARCH    | FY24 LAB MICE JACKSON LABORAT  | LAB/MEDICAL/RESEARCH SUPPLY   | MSA         |
| 361 | UNIV OF OKLAHOMA HEALTH SCIENCE     | \$ 70,500.00  | NORMN | TRAINING RESEARCH CENTER      | FY 24 OUHSC NRCYS DEDICATED IT | IT PRODUCT/SUPPLY/SERVICE     | RENEWAL     |
| 362 | EVIDENT SCIENTIFIC INC              | \$ 129,419.71 | NORMN | STEPHENSON RES & TECH CTR     | EVIDENT OLYMPUS MICROSCOPE     | LAB/MEDICAL/RESEARCH EQUIPM   | OMNIA       |
| 363 | MONTANA INSTRUMENTS CORPORATION     | \$ 149,247.03 | NORMN | CHEMISTRY                     | HE-FREE CLOSE-LOOP CRYOSTAT    | LAB/MEDICAL/RESEARCH EQUIPM   | MULTIQT     |
| 364 | TOPTICA PHOTONICS INC               | \$ 53,783.40  | NORMN | PHYSICS & ASTRONOMY           | TAPRO SYSTEM GOODS & SERVICE   | LAB/MEDICAL/RESEARCH EQUIPM   | GSA/SS      |
| 365 | WUHAN HUAGONG INTL DEV CO LTD       | \$ 50,045.00  | NORMN | STEPHENSON RES & TECH CTR     | FEMTOSECOND FIBER LASER SOLE   | LAB/MEDICAL/RESEARCH EQUIPM   | SOLE SOURCE |
| 366 | DEAN MCGEE EYE INSTITUTE            | \$ 50,000.00  | OUHSC | SCC CLINICAL RESEARCH         | EYE EXAMS                      | PROFESSIONAL SERVICES         | AFFILIATE   |
| 367 | UNIVERSITY HOSPITALS TRUST          | \$ 90,359.08  | OUHSC | SCC BUILDING OPERATIONS       | AMBASSADOR SERVICES            | PROFESSIONAL SERVICE          | AFFILIATE   |
| 368 | A1 STAFFING & RECRUITING AGENCY INC | \$ 65,000.00  | OUHSC | CUSTODIAL SERVICES            | CUSTODIAL STAFFING             | PROFESSIONAL SERVICE          | B21026      |
| 369 | HUNZICKER BROS INC                  | \$ 106,123.22 | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-FIXTURES                  | EQUIPMENT                     | COMPETED    |
| 370 | CHICKERING CONCRETE LLC             | \$ 356,000.00 | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-ONCALL CONCRETE REPAIRS   | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 371 | CINTAS CORPORATION                  | \$ 50,000.00  | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-UNIFORM SERVICE           | LEASE/RENT EQUIPMENT          | COMPETED    |
| 372 | AMERICAN ELEVATOR COMPANY INC       | \$ 213,845.00 | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-CNB 4 ELEVATOR UNIT REMO  | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 373 | AMERICAN ELEVATOR COMPANY INC       | \$ 212,000.00 | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-ELEVATOR CAB REMODEL      | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 374 | POOL DOCTOR OF OKLAHOMA CITY LLC    | \$ 50,675.00  | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-MONTHLY FOUNTAIN MAIN     | MAINTENANCE AGREEMENT/SERV    | COMPETED    |
| 375 | AMERICAN ELEVATOR COMPANY INC       | \$ 185,000.00 | OUHSC | BUILDING 865 RESEARCH PARKWAY | REPLACE CONTROL SYSTEMS AND    | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 376 | HUNTER MECHANICAL AND CONTROLS      | \$ 124,064.40 | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-DOMESTIC WATER HEATERS    | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 377 | TRANE US INC                        | \$ 59,000.00  | OUHSC | BUILDING 840 RESEARCH PARKWAY | JURP 840 - CHILLER RENTAL      | LEASE/RENT EQUIPMENT          | COMPETED    |
| 378 | CARPET STORE INC                    | \$ 70,000.00  | OUHSC | HSC STUDENT AFFAIRS           | LABOR                          | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 379 | COMMERCIAL GLASS AND MATERIAL INC   | \$ 70,440.00  | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-REVOLVING DOOR FURNISH    | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 380 | CADDELL & CO LLC                    | \$ 448,821.45 | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-RENOVATION                | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 381 | ALLIED ELEVATOR SERVICES INC        | \$ 313,774.48 | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-ELEVATOR CONTROLS REPLA   | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 382 | TRANE US INC                        | \$ 91,627.00  | OUHSC | BUILDING 655 RESEARCH PARKWAY | CONTROLS UPGRADE               | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 383 | HURON CONSULTING SERVICES LLC       | \$ 59,588.00  | OUHSC | IT-ERP SYSTEMS                | ECRT MAINTENANCE AND HOSTING   | IT PRODUCT/SUPPLY/SEVICE      | COMPETED    |
| 384 | T2 SYSTEMS INC                      | \$ 151,949.50 | OUHSC | OUHSC PARKING                 | SOFTWARE SUBSCRIPTION          | IT PRODUCT/SUPPLY/SEVICE      | COMPETED    |
| 385 | APFS STAFFING INC                   | \$ 63,294.40  | OUHSC | IT-STAFFING SERVICES          | CONTRACT HIRE                  | NON-PROFESSIONAL SERVICES     | COMPETED    |
| 386 | ORACLE AMERICA INC                  | \$ 190,270.56 | OUHSC | IT-ERP SYSTEMS                | SOFTWARE LICENSE               | IT PRODUCT/SUPPLY/SEVICE      | COMPETED    |
| 387 | LANGUAGE LINE SERVICES              | \$ 200,000.00 | OUHSC | IT-TELECOMMUNICATIONS         | SERVICES FOR RESALE            | IT PRODUCT/SUPPLY/SEVICE      | COMPETED    |
| 388 | BELL IT SERVICES INC                | \$ 723,057.20 | OUHSC | IT-NETWORK DESIGN             | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE      | COMPETED    |
| 389 | SIGNAL COMMUNICATIONS INC           | \$ 84,825.77  | OUHSC | CLASS ROOM TECHNOLOGY         | LABOR AND MATERIALS CABLE INS  | IT PRODUCT/SUPPLY/SEVICE      | COMPETED    |
| 390 | SWIFT STAFFING SOLUTIONS LLC        | \$ 60,000.00  | OUHSC | CENTRAL BILLING OPERATIONS    | TEMPORARY MEDICAL STAFFING     | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 391 | JOHNSON CONTROLS INC                | \$ 110,000.00 | OUHSC | TULSA OPERATIONS              | JCI INSTALLATION AND REPAIR    | NON-PROFESSIONAL SERVICE      | COMPETED    |
| 392 | LANDCARE                            | \$ 107,200.00 | OUHSC | TULSA OPERATIONS              | LAWN CARE                      | NON-PROFESSIONAL SERVICE      | COMPETED    |

## EXHIBIT G

|     |                                    |                 |       |                               |                                |                               |                 |
|-----|------------------------------------|-----------------|-------|-------------------------------|--------------------------------|-------------------------------|-----------------|
| 393 | MONSTER TREE SERVICE OF GREEN CO   | \$ 54,700.00    | OUHSC | TULSA OPERATIONS              | TREE REMOVAL SERVICE           | NON-PROFESSIONAL SERVICE      | COMPETED        |
| 394 | SHOEMAKER MECHANICAL               | \$ 50,000.00    | OUHSC | TULSA OPERATIONS              | AC, HEATING, SHEET METAL, DUCT | NON-PROFESSIONAL SERVICE      | COMPETED        |
| 395 | MCKESSON MEDICAL SURGICAL INC      | \$ 50,000.00    | OUHSC | OUJ - BERNSEN SURGERY OFFICE  | MEDICAL SUPPLIES               | LAB/MEDICAL/RESEARCH SUPPLY   | COMPETED        |
| 396 | PHILIPS HEALTHCARE                 | \$ 154,463.40   | OUHSC | SCHUSTERMAN - SPECIALTY       | ECHOCARDIOGRAM MACHINE         | EQUIPMENT                     | COMPETED        |
| 397 | SERVICE AND EQUIPMENT INTERNATI    | \$ 53,200.00    | OUHSC | TULSA OPERATIONS              | ELECTRIC SERVICES/LABOR        | PROFESSIONAL SERVICE          | COMPETED        |
| 398 | ALLIED UNIVERSAL TECHNOLOGY SERV   | \$ 210,000.00   | OUHSC | OU PHYSICIANS MANAGEMENT      | SECURITY SERVICES              | PROFESSIONAL SERVICE          | COMPETED        |
| 399 | INCEED LLC                         | \$ 160,000.00   | OUHSC | HEALTH ACCESS NETWORK         | TEMPORARY EMPLOYMENT SERVICE   | NON-PROFESSIONAL SERVICE      | COMPETED        |
| 400 | ROBISON MEDICAL RESOURCE GROUP     | \$ 950,000.00   | OUHSC | SOCM PURCHASING CLEARING      | TEMP STAFFING                  | NON-PROFESSIONAL SERVICE      | COMPETED        |
| 401 | ALLIED UNIVERSAL SECURITY SERVICES | \$ 210,000.00   | OUHSC | OU PHYSICIANS MANAGEMENT      | SECURITY SERVICES              | PROFESSIONAL SERVICE          | COMPETED        |
| 402 | MERRITT HAWKINS & ASSOCIATES       | \$ 57,000.00    | OUHSC | INTERNAL MEDICINE ACADEMIC D  | NEPHROLOGY SEARCH              | NON-PROFESSIONAL SERVICE      | COMPETED        |
| 403 | CONCUR TECHNOLOGIES INC            | \$ 316,533.84   | OUHSC | GENERAL SUAUX CLEARING ACCTS  | TRAVEL SOFTWARE                | IT PRODUCT/SUPPLY/SERVICE     | COMPETED        |
| 404 | TRANE US INC                       | \$ 67,979.00    | OUHSC | STEAM AND CHILLED WATER PLAN  | CHILLER REPAIRS                | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 405 | UPPI LLC                           | \$ 137,000.00   | OUHSC | NUCLEAR PHARMACY              | VIZIENT MEMBERSHIP             | NON-PROFESSIONAL SERVICE      | COMPETED        |
| 406 | MEDLINE INDUSTRIES LP              | \$ 94,475.88    | OUHSC | PHARMACY OFFICE OF THE DEAN   | FLU VACCINES                   | LAB/MEDICAL/RESEARCH SUPPLY   | COMPETED        |
| 407 | LANTHEUS MEDICAL IMAGING INC       | \$ 100,000.00   | OUHSC | NUCLEAR PHARMACY              | PHARMACEUTICALS                | LAB/MEDICAL/RESEARCH SUPPLY   | COMPETED        |
| 408 | BRACCO DIAGNOSTICS INC             | \$ 75,000.00    | OUHSC | NUCLEAR PHARMACY              | PHARMACEUTICALS                | LAB/MEDICAL/RESEARCH SUPPLY   | COMPETED        |
| 409 | AT&T OKLAHOMA                      | \$ 106,740.75   | OUHSC | IT-TELECOMMUNICATIONS         | AT&T SMART TRUNKS              | IT PRODUCT/SUPPLY/SERVICE     | COMPETED        |
| 410 | STANDARD INSURANCE CO              | \$ 95,000.00    | OUHSC | COM DEAN'S OFFICE             | DISABILITY                     | INSURANCE                     | COMPETED        |
| 411 | UNICARE BUILDING MAINTENANCE INC   | \$ 763,248.46   | OUHSC | TULSA OPERATIONS              | HOUSEKEEPING TULSA ALL         | NON-PROFESSIONAL SERVICE      | COMPETED        |
| 412 | OTTO HARRASSOWITZ GMBH & CO KG     | \$ 76,000.00    | OUHSC | TULSA LIBRARY                 | JOURNAL SUBSCRIPTIONS          | BOOK/PUBLICATION/SUBSCRIPTION | COMPETED        |
| 413 | UNIFIED MERCHANT SERVICES          | \$ 556,500.00   | OUHSC | CREDIT CARD/BANK CHARGES      | CHARGE CARD PROCESSING SERVICE | IT PRODUCT/SUPPLY/SERVICE     | COMPETED        |
| 414 | DE LEONS PAINTING LLC              | \$ 90,000.00    | OUHSC | HSC STUDENT AFFAIRS           | INTERIOR PAINTING & STAINING   | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 415 | ELSMERE EDUCATION INC              | \$ 75,000.00    | OUHSC | GENERAL SUAUX CLEARING ACCTS  | ONLINE EDUCATION MARKETING     | ADVERTISING                   | COMPETED        |
| 416 | DAVINCI EDUCATION INC              | \$ 156,440.00   | OUHSC | OFFICE OF MEDICAL EDUCATION   | DAVINCI ENTERPRISE LICENSE     | IT PRODUCT/SUPPLY/SERVICE     | COMPETED        |
| 417 | GREENTURF INC                      | \$ 213,294.00   | OUHSC | GROUNDS MAINT & LANDSCAPING   | FY24-TURF MAINTENANCE          | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 418 | AHI FACILITY SERVICES INC          | \$ 120,388.00   | OUHSC | BUILDING 655 RESEARCH PARKWAY | FY24 - AHI JANITORIAL SERVICE  | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 419 | PETROLEUM TRADERS CORPORATION      | \$ 200,000.00   | OUHSC | FLEET SERVICES                | FY24 - UNLEADED FUEL           | VEHICLES/TRANSPORTATION       | COMPETED        |
| 420 | RESERVE ACCOUNT                    | \$ 180,000.00   | OUHSC | 1893 PHARMACY                 | POSTAGE - RESERVE ACCOUNT      | IT PRODUCT/SUPPLY/SERVICE     | COMPETED        |
| 421 | FIRETROL PROTECTION SYSTEMS        | \$ 400,000.00   | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-DESIGN SUBMIT AND INSTALL | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 422 | FIRETROL PROTECTION SYSTEMS        | \$ 112,499.00   | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24- FIRE PROTECTION SYSTEM I | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 423 | ALPHA & OMEGA MORTUARY & CREM      | \$ 100,000.00   | OUHSC | OFFICE OF MEDICAL EDUCATION   | FY24 - EMBALMING & TRANSPORT   | LAB/MEDICAL/RESEARCH SUPPLY   | COMPETED        |
| 424 | CONVERGENT TECHNOLOGIES LLC        | \$ 50,000.00    | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24 SURVEILLANCE EQUIPMENT    | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 425 | JOHNSON CONTROLS FIRE PROTECTION   | \$ 179,800.32   | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24- DESIGN, SUBMIT & INSTALL | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 426 | FIRETROL PROTECTION SYSTEMS        | \$ 190,677.50   | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-RESEARCH PARK FIRE ALARM  | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 427 | DELCO ELECTRIC INC                 | \$ 56,700.00    | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24 - ELECTRICAL UPGRADE      | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 428 | AC OWEN CONSTRUCTION LLC           | \$ 100,812.00   | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-BUILD OUT OFFICES & REMO  | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 429 | AC OWEN CONSTRUCTION LLC           | \$ 97,248.00    | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-OUTC FIRST FLOOR REMODE   | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 430 | HUNTER MECHANICAL AND CONTROLS     | \$ 521,796.23   | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-PURCHASE AND INSTALL AIR  | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 431 | HUNTER MECHANICAL AND CONTROLS     | \$ 369,000.00   | OUHSC | MAINTENANCE AND CONSTRUCTION  | FY24-PURCHASE AND INSTALLATI   | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 432 | WAXIE SANITARY SUPPLY              | \$ 90,000.00    | OUHSC | CUSTODIAL SERVICES            | FY24 CUSTODIAL SUPPLIES        | LAB/MEDICAL/RESEARCH SUPPLY   | COMPETED        |
| 433 | SBS SERVICES LLC                   | \$ 151,000.00   | OUHSC | OUHSC PARKING                 | FY24 POWER WASHING FOR HSC     | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 434 | GREENHOUSE BUILDERS LLC            | \$ 93,565.00    | OUHSC | GROUNDS MAINT & LANDSCAPING   | FY24-GREENHOUSE MATERIAL AN    | BUILDING/GROUND IMPROVEMENT   | COMPETED        |
| 435 | CONFIDENCE FORD OF NORMAN          | \$ 101,176.00   | OUHSC | FLEET SERVICES                | FOUR NEW WHITE 2024 FORD MA    | VEHICLES/TRANSPORTATION       | COMPETED        |
| 436 | CONFIDENCE FORD OF NORMAN          | \$ 50,018.00    | OUHSC | FLEET SERVICES                | TWO NEW WHITE 2024 FORD MA     | VEHICLES/TRANSPORTATION       | COMPETED        |
| 437 | SEQUOYAH COMMUNICATIONS INC        | \$ 400,000.00   | OUHSC | IT-NETWORK DESIGN             | CABLE LABOR                    | IT PRODUCT/SUPPLY/SERVICE     | COMPETED        |
| 438 | LINIHAN INSULATION INC             | \$ 80,000.00    | OUHSC | STEAM AND CHILLED WATER PLAN  | INSULATION REPAIRS             | NON-PROFESSIONAL SERVICES     | COMPETED        |
| 439 | TRANE US INC                       | \$ 158,071.00   | OUHSC | BUILDING 800 RESEARCH PARKWAY | URP 800 PORTABLE CHILLER RENT  | NON PROFESSIONAL SERVICES     | COMPETED        |
| 440 | GRAYBAR ELECTRIC COMPANY INC       | \$ 110,000.00   | OUHSC | IT-TELECOMMUNICATIONS         | EQUIPMENT TELECOM              | IT PRODUCT/SUPPLY/SERVICE     | COMPETED        |
| 441 | ANIXTER INC                        | \$ 160,000.00   | OUHSC | IT-TELECOMMUNICATIONS         | EQUIPMENT TELECOM              | IT PRODUCT/SUPPLY/SERVICE     | COMPETED        |
| 442 | AVI-SPL LLC                        | \$ 160,000.00   | OUHSC | IT-TELECOMMUNICATIONS         | EQUIPMENT TELECOM              | IT PRODUCT/SUPPLY/SERVICE     | COMPETED        |
| 443 | DHR GLOBAL                         | \$ 68,000.00    | OUHSC | HUMAN RESOURCES               | EXECUTIVE RESEARCH             | NON PROFESSIONAL SERVICES     | COMPETED        |
| 444 | MAGELLAN HEALTHCARE INC            | \$ 80,000.00    | OUHSC | EMPLOYER BENEFIT CLEARING     | EMPLOYEE ASSISTANCE PROGRAM    | NON PROFESSIONAL SERVICES     | COMPETED        |
| 445 | WITT KIEFFER                       | \$ 200,000.00   | OUHSC | HUMAN RESOURCES               | EXECUTIVE RESEARCH             | NON PROFESSIONAL SERVICES     | COMPETED        |
| 446 | STERLING                           | \$ 90,000.00    | OUHSC | HUMAN RESOURCES               | BACKGROUND SCREENING           | NON PROFESSIONAL SERVICES     | COMPETED        |
| 447 | DEANS SWEEPER SCRUBBER SERVICE     | \$ 119,271.75   | OUHSC | OUHSC PARKING                 | PREVIOUSLY REPORTED QTR 1 FY2  | NON PROFESSIONAL SERVICES     | COMPETED        |
| 448 | STERIS CORPORATION                 | \$ 103,284.00   | OUHSC | COMPARTIVE MEDICINE           | EQUIPMENT MAINTENANCE          | MAINTENANCE AGREEMENT /SERV   | HIGHER ED       |
| 449 | UNIVERSITY OF CALIFORNIA AT LOS AN | \$ 50,000.00    | OUHSC | GERIATRICS                    | SUPPORT TO IMPLEMENT ALZHEIM   | PROFESSIONAL SERVICE          | HIGHER ED       |
| 450 | ST JOHN BUILDING CORPORATION       | \$ 153,561.28   | OUHSC | OUJ - BERNSEN SURGERY OFFICE  | ST JOHN MEDICAL OFFICE         | LEASE PROPERTY                | LEASE           |
| 451 | DEAN MCGEE EYE INSTITUTE           | \$ 371,538.00   | OUHSC | SPACE LEASE AND RENTAL        | OFFICE SPACE DEAN MCGEE        | LEASE PROPERTY                | LEASE           |
| 452 | UNIVERSITY HOSPITALS TRUST         | \$ 1,827,516.03 | OUHSC | SPACE LEASE AND RENTAL        | LEASE ANDREWS TOWER            | LEASE PROPERTY                | LEASE           |
| 453 | UNIVERSITY HOSPITALS TRUST         | \$ 289,079.16   | OUHSC | OFFICE OF MEDICAL EDUCATION   | LEASE GARRISON TOWER           | LEASE PROPERTY                | LEASE           |
| 454 | UNIVERSITY HOSPITALS TRUST         | \$ 100,804.56   | OUHSC | COM DEAN'S OFFICE             | LEASE NICHOLSON TOWER          | LEASE PROPERTY                | LEASE           |
| 455 | ACUTE AND INTENSIVE CARE PEDIATRI  | \$ 275,000.04   | OUHSC | OKLAHOMA POISON CENTER        | MEDICAL DIRECTOR               | PROFESSIONAL SERVICE          | PROFESSIONAL SE |
| 456 | EMP OF TULSA COUNTY PLLC           | \$ 72,000.00    | OUHSC | PEDIATRICS RESIDENCY          | TEACHING SERVICES              | PROFESSIONAL SERVICE          | PROFESSIONAL SE |
| 457 | WARREN CLINIC INC                  | \$ 117,000.00   | OUHSC | PEDIATRICS RESIDENCY          | TEACHING SERVICES NICU         | PROFESSIONAL SERVICE          | PROFESSIONAL SE |
| 458 | MCKINNEY PROFESSIONAL SERVICES LL  | \$ 97,600.00    | OUHSC | OBGYN RESIDENCY               | CLINICAL TRAINING ROTATIONS    | PROFESSIONAL SERVICE          | PROFESSIONAL SE |
| 459 | RESERVE ACCOUNT                    | \$ 213,000.00   | OUHSC | FLEET SERVICES                | FY24-POSTAGE                   | LEASE/RENT EQUIPMENT          | PS              |
| 460 | SCOTTRICE                          | \$ 155,381.20   | OUHSC | DERMATOLOGY - ADMINISTRATIO   | FURNITURE DERM                 | FURNITURE                     | R-22000-22      |
| 461 | AUTOMATED BUILDING SYSTEMS INC     | \$ 50,000.00    | OUHSC | MAINTENANCE AND CONSTRUCTION  | TEMP CONTROL AND ENERGY MG     | PROFESSIONAL SERVICE          | RFP-R22004-22   |
| 462 | GAUMARD SCIENTIFIC COMPANY INC     | \$ 124,474.10   | OUHSC | BUSINESS OFFICE               | BIRTHING SIMULATOR             | EQUIPMENT                     | SOLE SOURCE     |
| 463 | LANGUAGE ACCESS NETWORKS           | \$ 240,000.00   | OUHSC | SOCM PURCHASING CLEARING      | INTERPRETATION                 | NON-PROFESSIONAL SERVICE      | SOLE SOURCE     |
| 464 | CYTEK BIOSCIENCES INC              | \$ 142,535.20   | OUHSC | INT MED - CARDIOLOGY          | FULL SPECTRUM FLOW CYTOMETE    | EQUIPMENT                     | SOLE SOURCE     |
| 465 | ARRIBA DATA SYSTEMS LLC            | \$ 146,000.00   | OUHSC | CASE MANAGEMENT               | EHR SOFTWARE                   | IT PRODUCT SUPPLY SERVICE     | SOLE SOURCE     |
| 466 | TELIX PHARMACEUTICALS US INC       | \$ 165,000.00   | OUHSC | NUCLEAR PHARMACY              | PROSTATE IMAGING KITS          | LAB/MEDICAL/RESEARCH EQUIPM   | SOLE SOURCE     |
| 467 | GENOMONCOLOGY LLC                  | \$ 170,000.00   | OUHSC | SCC CLINICAL RESEARCH         | GO MOLECULAR TUMOR BOARD       | IT PRODUCT SUPPLY SERVICE     | SOLE SOURCE     |
| 468 | CAYUSE                             | \$ 65,500.00    | OUHSC | INSTITUTIONAL REVIEW BOARD    | SUPPORT FOR IRIS               | IT PRODUCT SUPPLY SERVICE     | SOLE SOURCE     |
| 469 | QIAGEN LLC                         | \$ 78,437.72    | OUHSC | CORE LABS                     | IPA ANALYSIS MATCH EXPLORER    | LAB/MEDICAL/RESEARCH EQUIPM   | SOLE SOURCE     |
| 470 | HUNTINGTON BUSINESS SYSTEMS INC    | \$ 72,450.00    | OUHSC | IT-ERP SYSTEMS                | TAL HOSTING SYSTEM             | IT PRODUCT/SUPPLY/SEVICE      | SOLE SOURCE     |
| 471 | D2L LTD                            | \$ 100,436.52   | OUHSC | IT-ACADEMIC TECH-TOOLS APPS   | SOFTWARE LICENSE RENEWAL       | IT PRODUCT/SUPPLY/SEVICE      | SOLE SOURCE     |

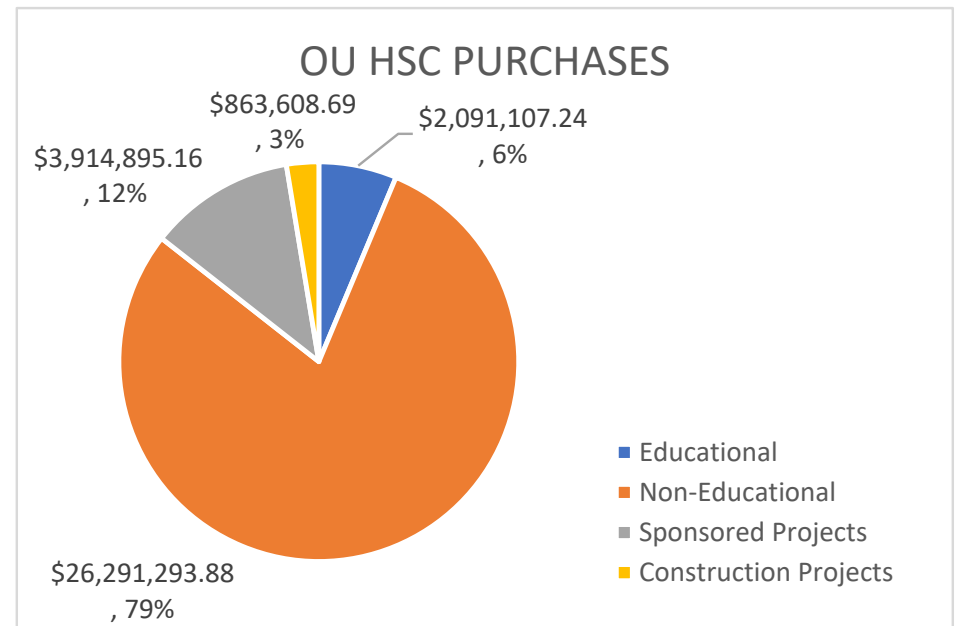
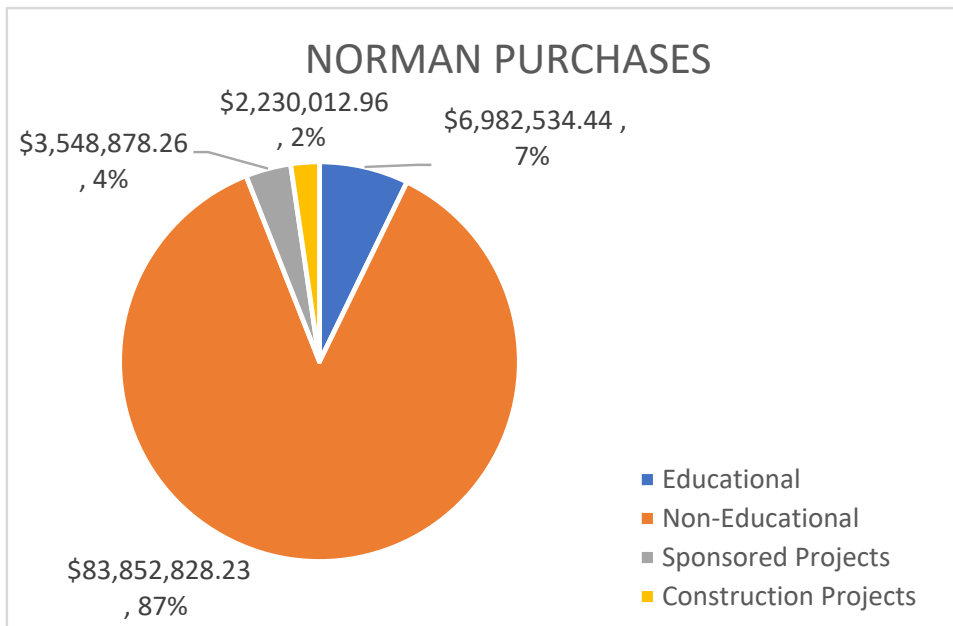
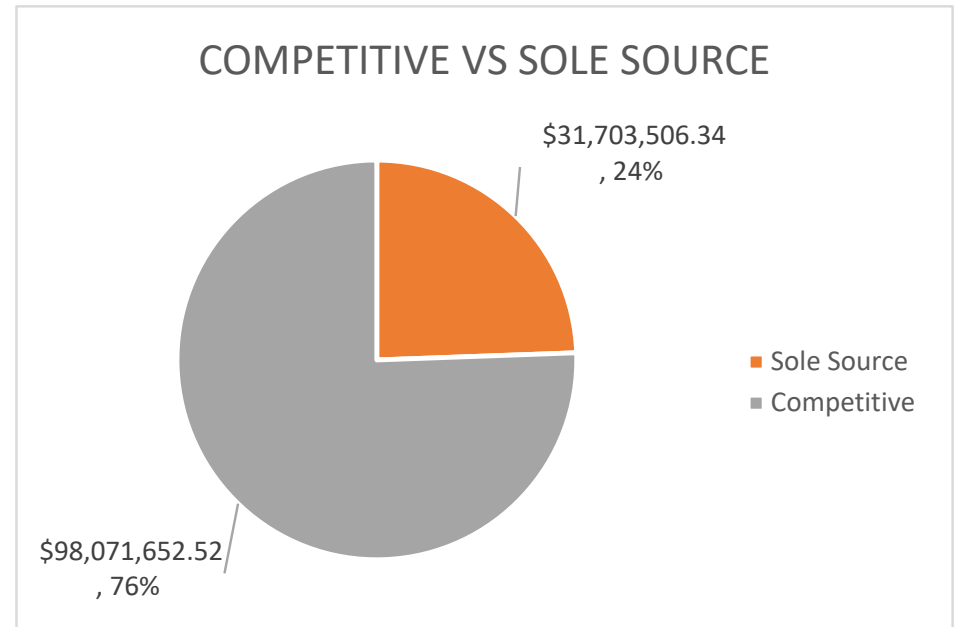
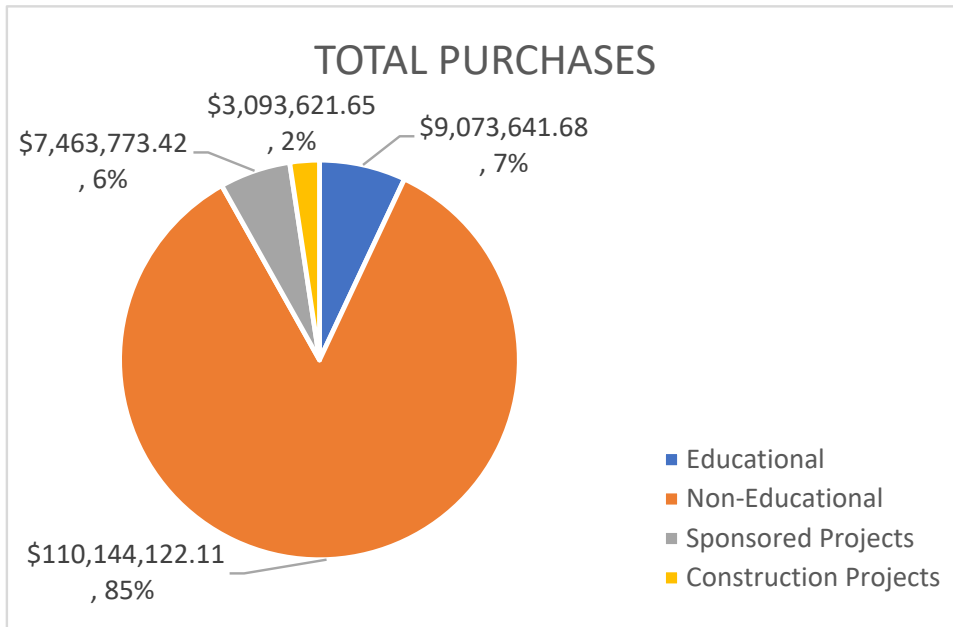
EXHIBIT G

|     |   |               |       |                                |                                |                                   |                  |
|-----|---|---------------|-------|--------------------------------|--------------------------------|-----------------------------------|------------------|
| 472 | TOUCHNET INFORMATION SYSTEMS INC  | \$ 114,661.00 | OUHSC | IT-ERP SYSTEMS                 | SOFTWARE HOSTING AND MAINT     | IT PRODUCT/SUPPLY/SEVICE          | SOLE SOURCE      |
| 473 | INSIGHT GLOBAL LLC  | \$ 52,000.00  | OUHSC | IT-SUPPORT & PARTNERSHIPS      | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE          | SOLE SOURCE      |
| 474 | SPOK INC  | \$ 97,435.05  | OUHSC | IT-TELECOMMUNICATIONS          | SOFTWARE RENEWAL               | IT PRODUCT/SUPPLY/SEVICE          | SOLE SOURCE      |
| 475 | NLP LOGIX LLC   | \$ 50,000.00  | OUHSC | OKLAHOMA POISON CENTER         | FY24 - TOXENTRY CONSORTIUM S   | IT PRODUCT/SUPPLY/SERVICE         | SOLE SOURCE      |
| 476 | PLANMECA  | \$ 102,345.00 | OUHSC | DDS STUDENT CLINICS            | VISO G7 CBCT MACHINE 3X3-30X3  | EQUIPMENT                         | SOLE SOURCE      |
| 477 | CANON MEDICAL SYSTEMS USA INC   | \$ 92,817.00  | OUHSC | MEDICAL IMAGING & RADIATION    | APLIO A550 ULTRASOUND SYSTEM   | EQUIPMENT                         | SOLE SOURCE      |
| 478 | CAE HEALTHCARE INC  | \$ 59,799.80  | OUHSC | FMC RESEARCH SPNSR HRSA        | LEARNING SPACE REPLACEMENT     | IT PRODUCT/SUPPLY/SERVICE & EQUIP | SOLE SOURCE      |
| 479 | 10X GENOMICS INC  | \$ 179,036.00 | OUHSC | NEUROSURGERY                   | XENIUM ANALYZER W/ SERVICE PL  | EQUIPMENT                         | SOLE SOURCE      |
| 480 | SUMMIT PARTNER SERVICES LLC   | \$ 62,500.00  | OUHSC | CAH ADMINISTRATION             | LEADERSHIP DEVELOPMENT YR 3    | NON-PROFESSIONAL SERVICE          | SOLE SOURCE      |
| 481 | MEDHUB LLC  | \$ 127,415.00 | OUHSC | COM DEAN'S OFFICE              | MEDHUB LICENSE                 | IT PRODUCT/SUPPLY/SERVICE         | SOLE SOURCE      |
| 482 | ECG MANAGEMENT CONSULTANTS  | \$ 275,000.00 | OUHSC | SOCM 4 YEAR SUPPORT            | CONSULTING                     | NON-PROFESSIONAL SERVICE          | SOLE SOURCE      |
| 483 | MEDICAL DESIGN TECHNOLOGIES LLC   | \$ 122,070.00 | OUHSC | CLINICAL INFORMATION SYSTEMS   | SUBSCRIPTION MD CODER          | IT PRODUCT/SUPPLY/SERVICE         | SOLE SOURCE      |
| 484 | MEDICAL DESIGN TECHNOLOGIES LLC   | \$ 121,920.00 | OUHSC | CLINICAL INFORMATION SYSTEMS   | BACK OFFICE LICENSE            | IT PRODUCT/SUPPLY/SERVICE         | SOLE SOURCE      |
| 485 | ALLSCRIPTS HEALTHCARE LLC   | \$ 172,000.00 | OUHSC | CENTRAL BILLING OPERATIONS     | PAYERPATH FASTBILL             | IT PRODUCT/SUPPLY/SERVICE         | SOLE SOURCE      |
| 486 | VVC HOLDING LLC   | \$ 618,000.00 | OUHSC | IT OUP TSA                     | ATHENAFLOW CENTRICITY          | IT PRODUCT/SUPPLY/SERVICE         | SOLE SOURCE      |
| 487 | NUANCE COMMUNICATIONS INC   | \$ 50,619.56  | OUHSC | CLINICAL INFORMATION SYSTEMS   | HOSTED FEES NUANCE             | IT PRODUCT/SUPPLY/SERVICE         | SOLE SOURCE      |
| 488 | VVC HOLDING LLC   | \$ 869,437.56 | OUHSC | IT OUP TSA                     | SPO IDX PHYSICIAN PRACTICE MAI | IT PRODUCT/SUPPLY/SERVICE         | SOLE SOURCE      |
| 489 | VARIETY CARE INC  | \$ 217,323.00 | OUHSC | HEALTH ACCESS NETWORK          | CARE MANAGEMENT                | NON-PROFESSIONAL SERVICE          | SOLE SOURCE      |
| 490 | TETON DATA SYSTEMS  | \$ 143,275.54 | OUHSC | LIBRARY STATE FUNDING          | MEDICAL TITLES                 | BOOK/PUBLICATION/SUBSCRIPTION     | SOLE SOURCE      |
| 491 | PAYFLEX SYSTEMS USA INC   | \$ 85,000.00  | OUHSC | BENEFITS ADMINISTRATION        | RETIREE AND COBRA BILLING SERV | INSURANCE                         | SOLE SOURCE      |
| 492 | MYHEALTH ACCESS NETWORK INC   | \$ 81,000.00  | OUHSC | OU PHYSICIANS MANAGEMENT       | MYHEALTH BASE FEE              | IT PRODUCT/SUPPLY/SERVICE         | SOLE SOURCE      |
| 493 | OG&E  | \$ 58,854.00  | OUHSC | MAINTENANCE AND CONSTRUCTION   | FY23-ELECTRICAL UPGRADE        | BUILDING/GROUND IMPROVEMENT       | SOLE SOURCE      |
| 494 | ST CRISPINS EPISCOPAL CONF CENTER   | \$ 62,222.50  | OUHSC | DIABETES - PROGRAMS            | LODGING FORCAMPBLUEHAWKAT      | CONFERENCE/SPECIAL EVENTS         | SOLE SOURCE      |
| 495 | VICTORY ENERGY OPERATIONS LLC   | \$ 83,409.00  | OUHSC | STEAM AND CHILLED WATER PLAN   | FY24 - VICTORY BOILER 6 REPAIR | BUILDING/GROUND IMPROVEMENT       | SOLE SOURCE      |
| 496 | UPTODATE INC  | \$ 85,461.00  | OUHSC | PHARMACY MGMT. CONSULTANT      | MEDISPAN- MASTER DRUG DATA     | IT PRODUCT/SUPPLY/SERVICE         | SOLE SOURCE      |
| 497 | LYNX PRODUCT GROUP LLC  | \$ 244,040.00 | OUHSC | COMPARTIVE MEDICINE            | RACK WASHER                    | LAB/MEDICAL RESEARCH EQUIPM       | SOLE SOURCE      |
| 498 | SEGAL COMPANY   | \$ 100,000.00 | OUHSC | PHARMACY OFFICE OF THE DEAN    | CONSULTING SERVICES            | NON PROFESSIONAL SERVICES         | SOLE SOURCE      |
| 499 | NYHART  | \$ 100,000.00 | OUHSC | BENEFITS ADMINISTRATION        | ACTUARIAL AND EMPLOYEE BENE    | MISCELLANOUS FEES                 | SOLE SOURCE      |
| 500 | OROBOROS INSTRUMENTS GMBH   | \$ 92,916.00  | OUHSC | NEUROSURGERY                   | NETGEN-O2L FLUO                | LAB/MEDICAL/RESEARCH EQUIPM       | SOLE SOURCE      |
| 501 | ALLENTOWN LLC   | \$ 389,026.00 | OUHSC | COMPARTIVE MEDICINE            | ANIMAL CAGES                   | LAB/MEDICAL/RESEARCH/EQUIPM       | SOLE SOURCE      |
| 502 | OKLAHOMA CITY INNOVATION DISTRIC  | \$ 50,000.00  | OUHSC | UNIVERSITY PRIORITIES          | PROFESSIONAL SERVICE           | PROFESSIONAL SERVICES             | SOLE SOURCE      |
| 503 | JACKSON LABORATORY  | \$ 267,000.00 | OUHSC | COMPARTIVE MEDICINE            | ANIMALS                        | LAB/MEDICAL/RESEARCH / SUPPLY     | SOLE SOURCE      |
| 504 | CHARLES RIVER LABS INC  | \$ 127,500.00 | OUHSC | COMPARTIVE MEDICINE            | ANIMALS                        | LAB/MEDICAL/RESEARCH / SUPPLY     | SOLE SOURCE      |
| 505 | MOLECULAR DEVICES LLC   | \$ 51,999.00  | OUHSC | BIOCHEMISTRY & MOLECULAR BIC   | SERVICE PLAN                   | MAINTENACE AGREEMENT SERVIC       | SOLE SOURCE      |
| 506 | ALLENTOWN LLC   | \$ 209,427.60 | OUHSC | COMPARTIVE MEDICINE            | ANIMAL CAGES                   | LAB/MEDICAL/RESEARCH/EQUIPM       | SOLE SOURCE      |
| 507 | INNOVIVE LLC  | \$ 103,203.00 | OUHSC | COMPARTIVE MEDICINE            | ANIMAL CAGES                   | LAB/MEDICAL/RESEARCH EQUIPM       | SOLE SOURCE      |
| 508 | CROSSINGS COMMUNITY CLINIC INC  | \$ 80,000.00  | OUHSC | INTER PROFESSIONAL EDUCATION   | PATIENT CLINIC                 | PROFESSIONAL SERVICES             | SOLE SOURCE      |
| 509 | 10X GENOMICS INC  | \$ 199,999.99 | OUHSC | SCC BASIC RESEARCH             | ANYLIZE EQUIPMENT              | LAB/MEDICAL/RESEARCH EQUIPM       | SOLE SOURCE      |
| 510 | PUBLIC HEALTH INSTITUTE OF OKLAHO   | \$ 78,000.00  | OUHSC | CTR - CLINIC&TRANSLATION RSCH  | COVID TESTING                  | NON-PROFESSIONAL SERVICES         | SOLE SOURCE      |
| 511 | MIRIS AB  | \$ 51,062.28  | OUHSC | PEDS- RESEARCH ADMINISTRATIO   | MILK ANALYSIS                  | NON-PROFESSIONAL SERVICES         | SOLE SOURCE      |
| 512 | RED CHIP NEVADA   | \$ 600,000.00 | OUHSC | PEDS - FACTOR @ HOME 2         | PAHARMCY SERVICES              | NON-PROFESSIONAL SERVICES         | SOLE SOURCE      |
| 513 | CARDINAL HEALTH 110 LLC   | \$ 50,000.00  | OUHSC | INT MED - INFECTIOUS DISEASE   | VACCINES                       | LAB/MEDICAL/RESEARCH SUPPLY       | SOLE SOURCE      |
| 514 | T2 SYSTEMS INC  | \$ 50,000.00  | OUHSC | OUHSC PARKING                  | SOFTWARE SUBSCRIPTION          | IT PRODUCT/SUPPLY/SEVICE          |                  |
| 515 | COPELIN CONTRACT LLC  | \$ 313,408.00 | OUHSC | IT RESERVES                    | HARDWARE                       | IT PRODUCT/SUPPLY/SEVICE          |                  |
| 516 | <b>FUNDING SOURCES: SPONSORED PROJECTS (FEDERAL, STATE, OTHER GRANTS AND CONTRACTS) AND PRIVATE FUNDS</b> |               |       |                                |                                |                                   |                  |
| 517 | STONEY CREEK HOTEL AND CONFEREN   | \$ 95,172.00  | NORMN | NATL RESOURCE CTR YOUTH SVCS   | LODGING - CWT CORE AND LEVEL   | CONFERENCE/SPECIAL EVENTS         | CANCELLED        |
| 518 | PRECISION BUILDERS LLC  | \$ 55,635.55  | NORMN | FAC MGMT PLANNING              | PROJ 63-23 DALE HALL PACCS CLA | CONSTRUCTION                      | COMPETED         |
| 519 | 908 DEVICES INC   | \$ 50,144.50  | NORMN | BIOLOGY GRANTS                 | EQUIPMENT ON BIOLOGY GRANT     | LAB/MEDICAL/RESEARCH EQUIPM       | COMPETED         |
| 520 | CREATIVE IN CHRIST LLC  | \$ 50,000.00  | NORMN | NATL RESOURCE CTR YOUTH SVCS   | ONLINE TRAINING COURSES        | CONFERENCE/SPECIAL EVENTS         | COMPETED         |
| 521 | FISHER SCIENTIFIC COMPANY LLC   | \$ 69,575.45  | NORMN | BIOLOGY                        | LAB SUPPLIES                   | LAB/MEDICAL/RESEARCH EQUIPM       | COMPETED         |
| 522 | VVR INTERNATIONAL LLC   | \$ 116,643.93 | NORMN | CBME SPONSORED                 | VVVR ULTRACENTRIFUGE - LABOR   | LAB/MEDICAL/RESEARCH SUPPLY       | E&I CONTRACT: EI |
| 523 | EA FISCHIONE INSTN INC  | \$ 300,000.00 | NORMN | AME SPONSORED                  | MODEL 1040 NANOMILL®           | LAB/MEDICAL/RESEARCH EQUIPME      | SOLE SOURCE      |
| 524 | UNIV OF OKLAHOMA HEALTH SCIENCE   | \$ 341,291.88 | NORMN | CBME SPONSORED                 | LAB RENT FOR SEPTEMBER 2023 -  | LAB/MEDICAL/RESEARCH EQUIPME      | SOLE SOURCE      |
| 525 | NOVA BIOMEDICAL CORPORATION   | \$ 149,350.00 | NORMN | CBME SPONSORED                 | FLEX2 INTEGRATED INTO AMBR 25  | LAB/MEDICAL/RESEARCH EQUIPME      | SOLE SOURCE      |
| 526 | EPPENDORF NORTH AMERICA INC   | \$ 284,515.90 | NORMN | CBME SPONSORED                 | QTY 4 - BIOFLO 320 SYSTEMS     | LAB/MEDICAL/RESEARCH EQUIPME      | SOURCEWELL COM   |
| 527 | ACT INC   | \$ 214,400.00 | NORMN | K-20                           | GUP'S CONCURRENT ACT           | CONFERENCE/SPECIAL EVENTS         | SOLE SOURCE      |
| 528 | PRAXIS ENGAGING IDEAS   | \$ 57,000.00  | NORMN | EDUC TECH ASSISTANCE SVCS      | PROFESSIONAL LEARNING SESSION  | PROFESSIONAL SERVICES             | SOLE SOURCE      |
| 529 | NOT YOUR AVERAGE JOE INC  | \$ 610,000.00 | NORMN | NATL CTR DISABILITY EDUC & TRN | TRAINING & SUPPORT SVCS FOR D  | PROFESSIONAL SERVICES             | SOLE SOURCE      |
| 530 | KIAMICHI TECHNOLOGY CENTER  | \$ 970,150.00 | NORMN | NATL CTR DISABILITY EDUC & TRN | PRE-EMPLOYMENT TRANSITION SE   | PROFESSIONAL SERVICES             | SOLE SOURCE      |
| 531 | MOORE PUBLIC SCHOOLS  | \$ 65,000.00  | NORMN | NATL CTR DISABILITY EDUC & TRN | MOORE PUBIC SCHOOLS CAREER E   | CONFERENCE/SPECIAL EVENTS         | STATE ENTITY     |
| 532 | DRS DAYLIGHT SOLUTIONS INC  | \$ 119,999.05 | NORMN | PHYSICS & ASTRONOMY GRANTS     | QUANTUM CASCADE LASER TUNA     | LAB/MEDICAL/RESEARCH EQUIPM       | SOLE SOURCE      |
| 533 | CHICKASAW NATION DIVISION OF HEA  | \$ 68,422.00  | OUHSC | CTR - CLINIC&TRANSLATION RSCH  | SUBCONTRACT                    | NON-PROFESSIONAL SERVICES         | EXEMPT           |
| 534 | SOUTHERN PLAINS TRIBAL HEALTH BO  | \$ 114,712.00 | OUHSC | CTR - CLINIC&TRANSLATION RSCH  | SUBCONTRACT                    | NON-PROFESSIONAL SERVICES         | EXEMPT           |
| 535 | UNIVERSITY OF OKLAHOMA  | \$ 171,700.00 | OUHSC | CTR - CLINIC&TRANSLATION RSCH  | SUBCONTRACT                    | NON-PROFESSIONAL SERVICES         | EXEMPT           |
| 536 | OKLAHOMA MEDICAL RESEARCH FOUN  | \$ 342,265.00 | OUHSC | CTR - CLINIC&TRANSLATION RSCH  | SUBCONTRACT                    | NON-PROFESSIONAL SERVICES         | EXEMPT           |
| 537 | OKLAHOMA MEDICAL RESEARCH FOUN  | \$ 355,484.00 | OUHSC | CTR - CLINIC&TRANSLATION RSCH  | SUBCONTRACT                    | NON-PROFESSIONAL SERVICES         | EXEMPT           |
| 538 | UNIVERSITY OF ALABAMA AT BIRMING  | \$ 129,938.00 | OUHSC | BIOCHEMISTRY & MOLECULAR BIC   | SUBCONTRACT                    | NON-PROFESSIONAL SERVICES         | EXEMPT           |
| 539 | TRUSTEES OF THE UNIV OF PENNSYLVA   | \$ 187,146.00 | OUHSC | NEUROSURGERY                   | SUBCONTRACT                    | NON-PROFESSIONAL SERVICES         | EXEMPT           |
| 540 | OKLAHOMA STATE UNIVERSITY   | \$ 94,982.00  | OUHSC | OPHTH - RESEARCH BASIC         | SUBCONTRACT                    | NON-PROFESSIONAL SERVICES         | EXEMPT           |
| 541 | ALBERT EINSTEIN COLLEGE OF MEDICIN  | \$ 67,200.00  | OUHSC | NEUROSURGERY                   | SUBCONTRACT                    | NON-PROFESSIONAL SERVICES         | EXEMPT           |
| 542 | MEADOWS MENTAL HEALTH POLICY IN   | \$ 54,863.00  | OUHSC | SCC TSET HPRC                  | SUBCONTRACT                    | NON-PROFESSIONAL SERVICES         | EXEMPT           |
| 543 | OKLA CANCER SPECIALISTS AND RES IN  | \$ 75,776.25  | OUHSC | SCC BASIC RESEARCH             | OCSRI LEASE TSET               | LEASE PROPERTY                    | LEASE            |
| 544 | OKLA CANCER SPECIALISTS AND RES IN  | \$ 216,000.00 | OUHSC | SCC CLINICAL RESEARCH          | NCTN CLINICAL TRIALS           | PROFESSIONAL SERVICES             | PROF SVC         |
| 545 | NEUWALD,SHARON F  | \$ 50,000.00  | OUHSC | PUBLIC HEALTH PRACTICE CTR     | CURRICULUM DEVELOPMENT AND     | PROFESSIONAL SERVICES             | PROF SVC         |
| 546 | UNIVERSITY OF OKLAHOMA  | \$ 50,000.00  | OUHSC | DIABETES - RESEARCH            | HARROLD HAMM FOUNDATION NC     | PROFESSIONAL SERVICES             | PROF SVC         |
| 547 | REDSHIFT BIOANALYTICS INC   | \$ 75,000.00  | OUHSC | SCC BASIC RESEARCH             | AURORA MMS SYSTEM              | EQUIPMENT                         | SOLE SOURCE      |
| 548 | MODERNEPIC LLC  | \$ 603,000.00 | OUHSC | PEDS - DEV BEHAVIORAL PED      | PROFESSIONAL SERVICES PROVIDE  | PROFESSIONAL SERVICES             | SOLE SOURCE      |
| 549 | NORTHWEST PORTLAND AREA INDIAN  | \$ 200,000.00 | OUHSC | PEDS - DEV BEHAVIORAL PED      | PROFESSIONAL SERVICES TO SPRC  | PROFESSIONAL SERVICES             | SOLE SOURCE      |
| 550 | KAPLAN INC  | \$ 155,000.00 | OUHSC | FMC RESEARCH SPNSR HRSA        | LIVE ONLINE AND CRITICAL THINK | IT PRODUCT/SUPPLY/SERVICE         | SOLE SOURCE      |

## EXHIBIT G

|     |  |               |       |                               |                                 |                               |             |
|-----|--|---------------|-------|-------------------------------|---------------------------------|-------------------------------|-------------|
| 551 | TODAYS THERAPY SOLUTIONS                                     | \$ 69,000.00  | OUHSC | PEDS - DEV BEHAVIORAL PED 2   | PROFESSIONAL SERVICE            | NON-PROFESSIONAL SERVICES     | SOLE SOURCE |
| 552 | MYRIAD GENETIC LABORATORIES INC                              | \$ 112,510.00 | OUHSC | SCC CLINICAL RESEARCH         | SAMPLE TESTING                  | NON-PROFESSIONAL SERVICES     | SOLE SOURCE |
| 553 | GRIMM & JENKINS LLC  | \$ 126,100.00 | OUHSC | PEDS - DEV BEHAVIORAL PED 2   | PROFESSIONAL SERVICE            | PROFESSIONAL SERVICE          | SOLE SOURCE |
| 554 | PROFESSIONAL DATA ANALYSTS INC                               | \$ 270,450.00 | OUHSC | BIostatISTICS & EPIDEMIOLOGY  | DATA ANALYSIS                   | NON-PROFESSIONAL SERVICES     | SOLE SOURCE |
| 555 | SOCIAL SCIENCE RESEARCH & EVALUAT                            | \$ 74,910.91  | OUHSC | PEDS - DEV BEHAVIORAL PED     | SUICIDE PREVENTION              | NON-PROFESSIONAL SERVICES     | SOLE SOURCE |
| 556 | TOPAZ TECHNOLOGIES LLC                                       | \$ 60,736.00  | OUHSC | DIGITAL INNOVATIONS GROUP     | SOFTWARE / LICENSE              | IT PRODUCT / SUPPLY / SERVICE | SOLE SOURCE |
| 557 | RTI INTERNATIONAL  | \$ 80,000.00  | OUHSC | BIostatISTICS & EPIDEMIOLOGY  | TRAINING AND TECH SERVICES      | NON-PROFESSIONAL SERVICES     | SOLE SOURCE |
| 558 | CHARLES RIVER LABORATORIES GERMA                             | \$ 52,700.00  | OUHSC | INT MED - GASTROENTEROLOGY    | EFFICACY STUDY                  | NON-PROFESSIONAL SERVICES     | SOLE SOURCE |
| 559 | RESILIENT TRIBAL ROOTS PLLC                                  | \$ 57,000.00  | OUHSC | PEDS - DEV BEHAVIORAL PED 2   | CONSULTING SERVICES             | NON-PROFESSIONAL SERVICES     | SOLE SOURCE |
| 560 | <b>FUNDING SOURCES: CONSTRUCTION PROJECTS (BONDS, GIFTS)</b> |               |       |                               |                                 |                               |             |
| 561 | GLOBE CONSTRUCTION CO  | \$ 340,116.40 | NORMN | FAC MGMT PLANNING             | R-23181-23 705 LINDSEY MATERIA  | CONSTRUCTION                  | COMPETED    |
| 562 | SUN CONSTRUCTION SERVICES LLC                                | \$ 87,815.29  | NORMN | FAC MGMT PLANNING             | PROJECT 18-23 CORIX BLDG.       | CONSTRUCTION                  | COMPETED    |
| 563 | ALLIED ELEVATOR SERVICES INC                                 | \$ 125,810.00 | NORMN | FAC MGMT PLANNING             | PROJECT 35-23 DALE HALL CLASSR  | CONSTRUCTION                  | COMPETED    |
| 564 | MARSEAL GROUP LLC  | \$ 113,478.00 | NORMN | FAC MGMT PLANNING             | PROJECT 101-22 BURTON HALL RN   | CONSTRUCTION                  | COMPETED    |
| 565 | RUDY CONSTRUCTION CO   | \$ 87,000.00  | NORMN | FAC MGMT PLANNING             | PROJECT 146-22 ASP AVE REPAIRS  | CONSTRUCTION                  | COMPETED    |
| 566 | JOHNSON CONTROLS FIRE PROTECTIO                              | \$ 637,540.00 | NORMN | CROSS VILLAGE                 | FIRE PROTECTION                 | EQUIPMENT                     | COMPETED    |
| 567 | H&H PLUMBING & UTILITIES INC                                 | \$ 60,000.00  | NORMN | FAC MGMT UTILITIES            | OPEN TRENCH PIPE REPAIR AND R   | CONSTRUCTION                  | COMPETED    |
| 568 | KRAPFF REYNOLDS CONST CO                                     | \$ 60,000.00  | NORMN | FAC MGMT UTILITIES            | I-24007-24 - OPEN TRENCH PIPE R | CONSTRUCTION                  | COMPETED    |
| 569 | EXCELLENCE PAINTING  | \$ 187,007.25 | NORMN | FAC MGMT PLANNING             | PROJECT 112-23 REPAINT/REPAIR   | CONSTRUCTION                  | COMPETED    |
| 570 | HENRY HOME INTERIORS   | \$ 61,111.70  | NORMN | ARCHITECTURAL & ENG PROJECTS  | FURNITURE                       | FURNITURE                     | COMPETED    |
| 571 | HENRY HOME INTERIORS   | \$ 89,882.57  | NORMN | ARCHITECTURAL & ENG PROJECTS  | FURNISHINGS                     | FURNITURE                     | COMPETED    |
| 572 | PAGE SOUTHERLAND PAGE INC                                    | \$ 136,228.75 | NORMN | ARCHITECTURAL & ENG PROJECTS  | GALLOGLY HALL                   | CONSTRUCTION                  | COMPETED    |
| 573 | FLINTCO LLC  | \$ 244,023.00 | NORMN | ARCHITECTURAL & ENG PROJECTS  | FLAGPOLES                       | BUILDING/GROUND IMPROVEMEN    | COMPETED    |
| 574 | JAGGAER LLC  | \$ 390,000.00 | OUHSC | CAPITAL PROJECTS - HSC FUNDED | JAGGAER UPSTREAM IMPLEMENT      | NON PROFESSIONAL SERVICES     | COMPETED    |
| 575 | HURON CONSULTING SERVICES LLC                                | \$ 390,000.00 | OUHSC | CAPITAL PROJECTS - HSC FUNDED | JAGGAER UPSTREAM IMPLEMENT      | NON PROFESSIONAL SERVICES     | COMPETED    |
| 576 | HURON CONSULTING SERVICES LLC                                | \$ 83,608.69  | OUHSC | CAPITAL PROJECTS - HSC FUNDED | JAGGAER UPSTREAM IMPLEMENT      | NON PROFESSIONAL SERVICES     | COMPETED    |

# OU PURCHASES FOR THE 1ST QUARTER ENDED SEPTEMBER 30, 2023



**OU HEALTH SCIENCES CENTER**  
**STATEMENTS OF NET POSITION**  
**AS OF SEPTEMBER 30, 2023 AND 2022**  
**UNAUDITED - MANAGEMENT'S USE ONLY**  
**(\$ in thousands)**

|  | <u>9/30/2023</u> | <u>9/30/2022</u> |
|--|------------------|------------------|
| <b>Assets</b>                          |                  |                  |
| Unrestricted cash and cash equivalents | 607,475          | 632,841          |
| Restricted cash and cash equivalents   | 68,168           | 19,203           |
| Accounts receivable, net               | 151,365          | 123,368          |
| Lease receivable                       | 30,721           | 28,884           |
| Inventories and supplies, at cost      | 1,543            | 1,050            |
| Loans to students, net                 | 7,601            | 7,600            |
| Deposits and prepaid expenses          | 2,079            | 5,391            |
| Endowment investments                  | 59,532           | 52,505           |
| Investments                            | 179,704          | 172,178          |
| Investments in real estate             | 2,025            | 2,025            |
| Net OPEB                               | 1,409            | 4,188            |
| Capital and lease assets, net          | 607,984          | 584,941          |
| <b>Total Assets</b>                    | <u>1,719,606</u> | <u>1,634,174</u> |
| <b>Deferred Outflows</b>               | <u>85,924</u>    | <u>84,174</u>    |
| <b>Liabilities</b>                     |                  |                  |
| Accounts payable and accrued expenses  | 72,828           | 77,623           |
| Unearned revenue                       | 8,129            | 7,618            |
| Accrued interest payable               | 1,817            | 1,090            |
| Deposits held in custody for others    | 4,651            | 4,934            |
| Lease liability                        | 546              | 931              |
| Subscription liability                 | 7,945            | -                |
| Accrued compensated absences           | 32,609           | 31,125           |
| Net pension liability                  | 247,961          | 164,036          |
| Total OPEB liability                   | 112,667          | 111,909          |
| Federal loans liability                | 7,447            | 7,585            |
| Capital lease payable                  | 10,836           | 12,422           |
| Revenue bonds payable                  | 160,424          | 117,300          |
| <b>Total Liabilities</b>               | <u>667,860</u>   | <u>536,573</u>   |
| <b>Deferred Inflows</b>                | <u>80,489</u>    | <u>185,184</u>   |
| <b>Net Position</b>                    |                  |                  |
| Net Position                           | <u>1,057,181</u> | <u>996,591</u>   |
| <b>Total Net Position</b>              | <u>1,057,181</u> | <u>996,591</u>   |



**OU HEALTH SCIENCES CENTER**  
**STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION**  
**FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2023 AND 2022**  
**UNAUDITED - MANAGEMENT'S USE ONLY**  
**(\$ in thousands)**

| <b>Operating Revenues</b>                                    | <u>9/30/2023</u> | <u>9/30/2022</u> |
|--|------------------|------------------|
| Student tuition and fees (net of scholarship allowances)     | 36,334           | 35,877           |
| Patient care   | 15,895           | 15,483           |
| Pharmaceutical sales   | 14,025           | 20,213           |
| Federal grants and contracts                                 | 26,008           | 27,224           |
| State grants and contracts                                   | 22,181           | 20,755           |
| Private grants and contracts                                 | 60,708           | 58,256           |
| Sales and services of educational activities                 | 511              | 457              |
| Sales and services of auxiliary enterprises:                 |                  |                  |
| Steam and Chill  | 3,062            | 2,825            |
| Other  | 10,554           | 10,958           |
| Other revenues   | 2,809            | 3,142            |
| Total operating revenues                                     | <u>192,087</u>   | <u>195,190</u>   |
| <br>   |                  |                  |
| <b>Operating Expenses</b>                                    |                  |                  |
| Compensation and benefits                                    | 146,200          | 143,147          |
| Contractual services   | 25,060           | 23,891           |
| Supplies and materials                                       | 21,608           | 22,511           |
| Depreciation   | 7,790            | 7,364            |
| Utilities  | 5,724            | 4,701            |
| Communication  | 1,212            | 1,287            |
| Scholarships   | 1,277            | 1,263            |
| Other expense  | 6,209            | 6,887            |
| Total operating expenses                                     | <u>215,080</u>   | <u>211,051</u>   |
| Operating loss   | (22,993)         | (15,861)         |
| <br>   |                  |                  |
| <b>Nonoperating Revenues and (Expenses)</b>                  |                  |                  |
| State appropriations   | 20,912           | 20,235           |
| State on-behalf payments                                     | 4,120            | 3,596            |
| Private gifts  | 2,724            | 1,576            |
| Interest on indebtedness                                     | (1,682)          | (1,104)          |
| Investment income/loss                                       | 4,953            | 1,161            |
| Endowment income   | 4,925            | 4,627            |
| Net nonoperating revenues and (expenses)                     | <u>35,952</u>    | <u>30,091</u>    |
| Income before other revenues, (expenses), gains, or (losses) | 12,959           | 14,230           |
| <br>   |                  |                  |
| <b>Other Revenue, Expenses, Gains or Losses</b>              |                  |                  |
| State appropriations for capital projects                    | 1,215            | 1,232            |
| State school land funds                                      | 1,000            | 1,000            |
| Total other revenue, (expenses), gains, or (losses)          | <u>2,215</u>     | <u>2,232</u>     |
| <br>   |                  |                  |
| <b>Change in Net Position</b>                                | <u>15,174</u>    | <u>16,462</u>    |

**UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS**  
**STATEMENTS OF NET POSITION**  
**AS OF SEPTEMBER 30, 2023 AND 2022**  
**UNAUDITED - MANAGEMENT USE ONLY**  
(\$ in thousands)

|  | <u>9/30/2023</u> | <u>9/30/2022</u> |
|--|------------------|------------------|
| <b>Assets</b>                          |                  |                  |
| Unrestricted cash and cash equivalents | 303,792          | 308,539          |
| Restricted cash and cash equivalents   | 51,866           | 32,324           |
| Accounts receivable, net               | 150,406          | 155,012          |
| Leases receivable                      | 38,641           | 29,273           |
| Inventories and supplies, at cost      | 2,618            | 2,515            |
| Loans to students, net                 | 8,260            | 9,416            |
| Deposits and prepaid expenses          | 16,789           | 14,911           |
| Endowment investments                  | 110,250          | 109,164          |
| Investments                            | 20,573           | 18,676           |
| Investments in real estate             | 220              | 220              |
| Net OPEB                               | 1,553            | 4,521            |
| Capital assets, net                    | 1,837,275        | 1,850,408        |
| Leases assets, net                     | 11,659           | 13,965           |
| Subscription assets, net               | 16,115           | -                |
| <b>Total Assets</b>                    | <u>2,570,017</u> | <u>2,548,944</u> |
| <b>Deferred Outflows</b>               | <u>133,760</u>   | <u>92,923</u>    |
| <b>Liabilities</b>                     |                  |                  |
| Accounts payable and accrued expenses  | 58,906           | 56,472           |
| Accrued interest payable               | 8,933            | 9,116            |
| Deposits held in custody for others    | 8,654            | 6,640            |
| Accrued compensated absences           | 32,103           | 30,687           |
| Retirement plan liability              | 7,187            | 5,819            |
| Net pension liability                  | 335,556          | 181,520          |
| Total OPEB liability                   | 153,201          | 158,171          |
| Unearned revenue                       | 56,873           | 53,967           |
| Federal loans liability                | 5,825            | 7,504            |
| Other financing arrangements           | 37,744           | 40,785           |
| Leases payable                         | 11,823           | 13,960           |
| Subscriptions payable                  | 11,163           | -                |
| Revenue bond payable                   | 968,217          | 1,019,955        |
| <b>Total Liabilities</b>               | <u>1,696,185</u> | <u>1,584,596</u> |
| <b>Deferred Inflows</b>                | <u>101,844</u>   | <u>226,732</u>   |
| <b>Net Position</b>                    |                  |                  |
| Net Position                           | <u>905,748</u>   | <u>830,539</u>   |
| <b>Total Net Position</b>              | <u>905,748</u>   | <u>830,539</u>   |

**UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS**  
**STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION**  
**FOR THE THREE MONTHS ENDING SEPTEMBER 30, 2023 AND 2022**  
**UNAUDITED - MANAGEMENT'S USE ONLY**  
(\$ in thousands)

|  | 9/30/2023 | 9/30/2022 |
|--|-----------|-----------|
| <b>Operating Revenues</b>                                    |           |           |
| Student tuition and fees (net of scholarship allowances)     | 194,993   | 189,393   |
| Federal grants and contracts                                 | 46,276    | 40,937    |
| State grants and contracts                                   | 18,375    | 14,841    |
| Private grants and contracts                                 | 2,272     | 2,169     |
| Sales and services of auxiliary enterprises:                 |           |           |
| Housing and food service revenues                            | 16,791    | 14,485    |
| Net athletic revenues  | 32,123    | 30,950    |
| Other  | 8,888     | 8,222     |
| Other revenues   | 10,032    | 7,621     |
| Total operating revenues                                     | 329,750   | 308,618   |
| <b>Operating Expenses</b>                                    |           |           |
| Compensation and benefits                                    | 150,878   | 145,096   |
| Contractual services   | 55,408    | 56,624    |
| Supplies and materials                                       | 11,798    | 11,203    |
| Depreciation   | 22,208    | 20,274    |
| Utilities  | 11,284    | 11,419    |
| Communication  | 1,051     | 2,608     |
| Scholarships   | 12,325    | 9,620     |
| Travel   | 6,244     | 6,390     |
| Other expenses   | 15,380    | 12,155    |
| Total operating expenses                                     | 286,576   | 275,389   |
| Operating gain   | 43,174    | 33,230    |
| <b>Nonoperating Revenues and (Expenses)</b>                  |           |           |
| State appropriations   | 36,540    | 34,685    |
| State on-behalf payments                                     | 4,305     | 2,458     |
| Federal grants and contracts                                 | 16,270    | 13,566    |
| State grants and contracts                                   | 6,488     | 10        |
| Private gifts  | 965       | 25        |
| Interest on indebtedness                                     | (8,999)   | (9,241)   |
| Investment income/(loss)                                     | 847       | (4,690)   |
| Realized gain/(loss) on disposal of capital assets           | (58)      | -         |
| Endowment income   | 5,141     | 3,152     |
| Net nonoperating revenues and (expenses)                     | 61,499    | 39,965    |
| Income before other revenues, (expenses), gains, or (losses) | 104,673   | 73,194    |
| <b>Other Revenue, Expenses, Gains or Losses</b>              |           |           |
| Federal grants and contracts for capital projects            | -         | -         |
| State appropriations for capital projects                    | 713       | -         |
| Private gifts for capital assets                             | 4,675     | -         |
| State school and land funds                                  | 2,009     | 2,107     |
| On-behalf payments for OCIA capital leases                   | 1,252     | 848       |
| Additions to permanent endowments                            | -         | (262)     |
| Total other revenue, (expenses), gains, or (losses)          | 8,649     | 2,693     |
| <b>Change in Net Position</b>                                | 113,322   | 75,887    |