

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
Tuesday and Wednesday, November 12-13, 2024**

	<u>Page</u>
<u>ALL UNIVERSITIES</u>	
Executive Session	39316 39417
MINUTES	
September 13, 2024, Regular Meeting	39322
REPORT OF THE CHAIR OF THE BOARD	39322 39417
REPORTS OF COMMITTEE CHAIRS	39323
<u>CAMERON UNIVERSITY</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY	39331
ACTION ITEM(S)	
Substantive Program Changes	39333
Academic Program Review Final Reports	39334
Naming the Cameron Exchange Building	39334
Academic & Administrative Personnel Actions	39335
Fiscal Year 2024 External Audits	39335
FOR INFORMATION ONLY	
Also included in the agenda were the following items that were identified, by the administration of each University, as “For Information Only.” No action was required, but discussion, comments or consideration could have occurred if requested.	
Curriculum Changes	39336
Emergency Operations Plan Annual Report	39336
On-Call Architects & Engineers Quarterly Report	39336 39337
Quarterly Report of Purchase Obligations	39336 39337
Quarterly Financial Analysis	39336 39338

	<u>Page</u>
<u>ROGERS STATE UNIVERSITY</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY	39338
ACTION ITEM(S)	
Substantive Program Changes	39339
Posthumous Degree – Kamdyn Melson.....	39341
Ratification – Johnson Controls System Upgrade	39342
Center for Science and Technology Architect Selection	39342
UVC Geothermal Heat Pumps Replacement.....	39344
Fiscal Year 2023-2024 External Audits.....	39344
Employee Stipend Plan	39345
Academic and Administrative Personnel Actions	39346
FOR INFORMATION ONLY	
Also included in the agenda were the following items that were identified, by the administration of each University, as “For Information Only.” No action was required, but discussion, comments or consideration could have occurred if requested.	
Non-Substantive Program Changes	39346
	39347
Quarterly Report of Purchase Obligations	39346
	39347
Quarterly Financial Analysis	39346
	39348
<u>THE UNIVERSITY OF OKLAHOMA</u>	
REPORT OF THE PRESIDENT OF THE UNIVERSITY	39349
ACTION ITEM(S)	
Awards, Contracts, and Grants	39361
Substantive Program Changes	39361
Posthumous Degree – Kyle Daniel.....	39378
Posthumous Degree – Riley Leger	39378
Posthumous Degree – Luke Lingo.....	39379
Vice President for Research and Partnerships Search Committee.....	39379
Academic Program Review Final Reports.....	39380

	<u>Page</u>
Program Modification – Graduate College Admission Requirements - HSC	39381
Program Modification – Microbiology & Immunology, Graduate College - HSC	39381
Program Modification – Pharmacy Academic Calendar - HSC	39382
Post-65 Retiree Premiums for Calendar Year 2025.....	39382
Policy Revision & New – Degrees Granted, Posthumous Degrees	39383
Policy Revision – Paid Time Off (PTO).....	39383
Policy Revision – Payment of Accrued Leave Upon Termination	39383
Policy Revision – University-Owned Aircraft.....	39384
Amendment to Global OU Documents	39384
Naming – New Residence Hall	39385
Naming – Westheimer Airport Hangar	39386
Freshman Housing Furniture	39386
Teaching Lab & Classroom Building	39387
Weather Research/Radar Advanced Manufacturing Facility	39388
Infrastructure Technologies Building	39390
Jacobson Hall Renovation.....	39392
Max Westheimer Airport Air Traffic Control Tower	39392
Library Service Center Renovation	39393
Buchanan Hall Windows Deferred Maintenance	39394
Everest Indoor Training Center HVAC Improvements	39395
Training Table Services	39396
Legacy Capital Funds	39396
Fiscal Year 2024 Independent Audits.....	39397
Academic Personnel Actions	39398
Administrative & Professional Personnel Actions	39403

FOR INFORMATION ONLY

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

Academic Calendar 2025-2026.....	39405
Nonsubstantive Program Changes	39405
Principal Gifts to the University	39405 39415
Charter Bus Services.....	39405 39416
Quarterly Report of Purchases	39405 39417

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
November 12-13, 2024**

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 Dodson Lounge of the OU Price College of Business, Norman, Oklahoma, at 8:30 a.m., on November 12, 2024.

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

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 André-Denis Wright; HSC Senior Vice President and Provost Gary Raskob; Vice Presidents Darrin Akins, Susan Bynum, Joe Castiglione, Brian Holderread, Jen Hollingshead, Hollye Hunt, Belinda Higgs Hyppolite, Carol Silva, and David Surratt; Associate Vice Presidents Stewart Berkinshaw and Marci Gracey; Chief Legal Counsel Armand Paliotta; and Executive Secretary of the Board of Regents, Mackenzie Wilfong.

Attending from Cameron University was Jari Askins, J.D., Interim President of the University.

Attending the meeting from Rogers State University was Dr. Mark Rasor, Interim President of the University.

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 8:30 a.m. on November 8, 2024, both as required by 25 O.S., Sections 301-314.

Chair Stevenson opened the meeting, stated, "On the advice of counsel, disclosure of communications related to the matters noted in the executive session item of the agenda will seriously impair the ability of the University to process or investigate such matters in the public interest," and then asked for a motion to enter executive session. Regent Ross moved the Board enter executive session as listed on the Executive Session agenda item, below. The following voted yes on the motion: Regents Holloway, Ross, Braught, and Waits. The Chair declared the motion unanimously approved.

The Board then moved to Room 2065 for the executive session. Regents Shirley and Nagel joined executive session shortly after it began.

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, information technology, or financial investigation(s) and/or pending or potential investigations and/or claims regarding negligence, unjust enrichment, real estate operations, property claims, information technology 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 plans, financial, athletics, student, 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, information technology and security systems, and facilities clearances as authorized under 25 O.S. §§ 307(B)(11)(b) and (11)(e)(7) 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, financial, athletics, student, 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 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. *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 for Tulsa County (transferred to Cleveland County on February 13, 2023; Cleveland County case number CJ-2023-235);
2. *Battle v. Nat'l Collegiate Athletics Ass'n*, Case No. 1:23-cv-00101 in the United States District Court for the Northern District of West Virginia;
3. *Bekteshi v. University of Oklahoma*, USDOL Case No. 1994013 before the United States Department of Labor Wage and Hour Division;
4. *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;
5. *B.E.R.T., et al. v. University et al.*, Case Nos. 24-6139, 24-6140 & 24-6141 in the 10th Circuit Court of Appeals;
6. *Boyle v. Stephenson Cancer Center*, EEOC Charge No. 564-2024-02572 before the United States Equal Employment Opportunity Commission;
7. *Carter v. Nat'l Collegiate Athletics Ass'n*, Case No. 4:23-cv-06325 in the United States District Court for the Northern District of California.
8. *Colon v. Nat'l Collegiate Athletics Ass'n*, Case No. 1:23-cv-00425 in the United States District Court for the Eastern District of California;
9. *Estate of Montae IMBT Johnson*, Case No. PR-21-00851-1 in Probate Court, Dallas County Texas;
10. *Fontenot v. Nat'l Collegiate Athletics Ass'n*, Case No. 1:23-cv-03076 in the United States District Court for the District of Colorado;

11. *Foreman v. University of Oklahoma*, OCR Case No. 07232159 before the United States Department of Education Office for Civil Rights;
12. *Gaines v. Nat'l Collegiate Athletic Ass'n*, Case No. 1:24-cv-01109, in the United States District Court for the Northern District of Georgia;
13. *Garg v. University*, Case No. CJ-2018-628 in the District Court for Cleveland County, Oklahoma;
14. *Habashi v. University of Oklahoma*, EEOC Charge No. 564-2024-01395 before the United States Equal Employment Opportunity Commission;
15. *Hartel v. University of Oklahoma*, EEOC Charge No. 564-2024-02923 before the United States Equal Employment Opportunity Commission;
16. *Hopson-Malone v. Mewbourne College of Earth & Energy*, EEOC Charge No. 564-2023-02113 before the United States Equal Employment Opportunity Commission;
17. *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;
18. *Hubbard v. Nat'l Collegiate Athletics Ass'n*, Case No. 4:23-cv-01593 in the United States District Court for the Northern District of California;
19. *In re: Diamond Sports Group, et al*, Case No. 23-90116 (CML) in the Bankruptcy Court for the Southern District of Texas, Houston Division (Bally's Bankruptcy);
20. *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;
21. *In the Matter of the Administration of the Wood Family Trust Agreement Dated July 23, 2001, and the Wood Family Trust Agreement Dated May 20, 1991*, Case No. PT-2024-1 in the District Court for Bryan County, Oklahoma;
22. *In the Matter of the Estate of Joe Briley*, Case No. PB-2023-232 in the District Court for Comanche County, Oklahoma;
23. *Johnson, et al. v. The University of Oklahoma et al.*, Case No. CIV-24-495 in the United States District Court for the Western District of Oklahoma;
24. *Jointer v. University of Oklahoma*, OCR Case No. 07222092 before the United States Department of Education Office for Civil Rights;
25. *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;

26. *Lewis v. Regents of the University of Oklahoma*, Case No. CJ-2022-1018, in the District Court for Cleveland County, Oklahoma;
27. *Melton v. University, et al.*, Case No. CJ-2021-423 in the District Court for Cleveland County, Oklahoma;
28. *Middleman v. OU Medicine, Inc., d/b/a OU Health and The University of Oklahoma Health Sciences Center*, Case No. 5:24-cv-00985 in this United States District Court for the Western District of Oklahoma;
29. *Millsap v. University of Oklahoma Health and Sciences Center*, EEOC Charge 564-2024-01545 before the Equal Employment Opportunity Commission;
30. *Mize v. State of Oklahoma ex rel. Board of Regents of the University of Oklahoma*, Case No. CJ-2024-1205 in the District Court for Cleveland County, Oklahoma;
31. *Olupitan v. State of Oklahoma ex rel., the Board of Regents of the University of Oklahoma*, Case No. CIV-24-349 in the United States District Court for the Western District of Oklahoma;
32. *Ramirez and Gonzalez-Palomo v. SSM Health Care of Okla., Inc.*, Case No. CJ-2024-2849 in the District Court for Oklahoma County
33. *Rollins v. OU Medicine, Inc., et al.*, Case No. CJ-2023-4289 in the District Court for Oklahoma County, Oklahoma;
34. *Scruggs v. State of Oklahoma ex rel. The Board of Regents of the University of Oklahoma, et al.*, Case No. 5:24-cv-00933 in the United States District Court for the Western District of Oklahoma; (complaint filed; no summons issued yet)
35. *Shaw v. University Village Apartments*, OCRE Case No. CR-24-0119 before the Oklahoma Attorney General Office of Civil Rights Enforcement;
36. *Smart v. Nat'l Collegiate Athletics Ass'n*, Case No. 2:22-cv-02125 in the United States District Court for the Eastern District of California;
37. *State of Ohio v. Nat'l Collegiate Athletics Ass'n*, Case No. 1:23-cv-00100 in the United States District Court for the Northern District of West Virginia;
38. *State of Oklahoma v. Davis*, Case No. CM-2021-1311 in the District Court for Cleveland County, Oklahoma;
39. *State of Oklahoma ex rel. Board of Regents of the University of Oklahoma v. AIG Specialty Insurance Company, et al.*, Case No. CJ-2024-690 in the District Court for Cleveland County, Oklahoma;
40. *State of Tennessee v. Nat'l Collegiate Athletics Ass'n*, Case No. 3:24-cv-00033 in the United States District Court for the District of Tennessee;
41. *The Sustainable Journalism Foundation. et al., v. Board of Regents*, Case No. CV-2021-1770 in the District Court for Cleveland County, Oklahoma;

42. *Thompson v. Stephenson Cancer Center*, EEOC Charge No. 564-2024-01522 before the United States Equal Employment Opportunity Commission;
43. *Traylor v. Greg Heigle, M.D., et al.*, Case No. CJ-2023-774 in the District Court for Oklahoma County, Oklahoma;
44. *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;
45. *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 for Cleveland County, Oklahoma; and
46. *Wagner v. University of Oklahoma*, EEOC Charge No. 564-2024-02327 before the United States Equal Employment Opportunity Commission.

ATTACHMENT A

Individuals include:

- Member(s) of the Board of Regents of the University of Oklahoma
- President, The University of Oklahoma
- Vice President and General Counsel of the University and to the Board of Regents
- Executive Secretary of the University of Oklahoma Board of Regents
- Interim President, Cameron University
- Interim President, Rogers State University
- Chief Audit Executive
- Senior Vice President and Provost, Norman Campus
- Senior Vice President and Provost, HSC
- Senior Vice President and Chief Financial Officer
- Vice President, OU 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 Research, HSC
- Vice President for Enrollment Management
- Interim Vice President for Executive Affairs
- Vice President for Research and Partnerships, Norman Campus
- Vice President for Access and Opportunity
- Vice President for Student Affairs
- Vice President of Administration and Finance, HSC
- Vice Provost for HSC
- Executive Dean, College of Medicine
- Associate Vice President for Budget and Finance, Norman Campus
- Interim Institutional Equity Officer
- Chief Strategy Officer
- Risk Officer
- Executive Deputy Athletics Director
- Senior Associate Athletics Director

- Deputy Athletics Director
- Deputy General Counsel, Norman Campus
- Deputy General Counsel, HSC
- President of The University of Oklahoma Foundation, Inc.
- Vice President for University Advancement

The Board returned to the Dodson Lounge, the Chair stated that no votes were taken in executive session, no items not listed on the agenda for discussion were discussed, and he asked for a motion to end the executive session. Regent Braught moved to exit the executive session at 1:15 p.m. The following voted yes on the motion: Regents Holloway, Shirley, Nagel, Ross, Braught, and Waits. The Chair declared the motion unanimously approved.

MINUTES

Regent Holloway moved approval of the minutes of the meeting held on September 13, 2024, as distributed prior to the meeting. The following voted yes on the motion: Regents Holloway, Shirley, Nagel, Ross, Braught, and Waits. The Chair declared the motion unanimously approved.

REPORT OF THE CHAIR OF THE BOARD

Good afternoon, everyone. It's great to see you. Thank you for being here with us. As chair, I'd like to congratulate President Harroz, President Emeritus Dr. Larry Rice, President Emeritus Dr. John McArthur. All three were inducted, last week, into the Oklahoma Higher Education Hall of Fame. Since 1994, the Oklahoma Higher Education Heritage Society has recognized individuals whose achievement, leadership, scholarship, teaching, research, administration, and public service have brought honor and distinction to higher education and our state by inducting them into the Oklahoma Higher Education Hall of Fame. Vice Chair Holloway, Regent Braught, Regent Nagel, Regent Ross, and Interim Presidents Rasor and Askins were all able to attend to celebrate this. So, thank you very much and what a great honor. How about another round of applause for all those inducted. I'd also like to extend a special congratulations to now-Chancellor Sean Burrage. I wish he were here, as was articulated in the Faculty Senate resolution he received honoring him, we too agree that his service to the University was transformative and deeply appreciate his remarkable talents he brought to OU and will now use on behalf of the state of Oklahoma as Chancellor of the Oklahoma State Regents for Higher Education. We now welcome Hollye Hunt as the VP of Executive Affairs and Chief of Staff. The one thing I know about Hollye versus Sean, she's a much better dresser. Where's Hollye? There is no doubt about it, Hollye. Well done. Keep it up. As we sit here in my college, the Price College of Business, I want to highlight two Price College students and their remarkable achievements. Sixteen seniors from the University of Oklahoma have been selected as outstanding seniors for their exceptional achievements in scholarship, honors, awards, leadership and service. Jillienne Connell was the outstanding senior from Price College. Is Jillienne here? No. Probably in class. Jillienne is a Finance and Management Information System student and Vice President of the Women in Finance Club. In addition, Lexi Pointer, a freshman here in Price College received the Jack Kent Cooke College Scholarship from the Jack Kent Cooke Foundation, which is a significant accomplishment and comes with a \$55,000 a year scholarship. Lexi graduated

from Davis High School and is a first-generation college student. She's one of only 60 recipients nationwide, and the only winner from the state of Oklahoma. She's pursuing her BBA here, an accounting degree with a focus on audit. So you better keep your eye on her, Anita. One other thing that I'd call out here since we're in Price College; we had a great event last night with the finance department and it's the Capital Group Fellows. Those are students that are pursuing wealth management or CFA-charter financial analyst, but somewhere in financial services. We started this program about four years ago with six/eight students. We have 54 students that are now in that program doing remarkable work. One of the stats that really stood out to me last night was if finance were a standalone college, it'd be the fifth largest program at the University of Oklahoma. That's just how fast that program is growing, what great work they're doing led by Chitru Fernando, also Jim Rauch and Tom Schneider, you guys have done an amazing job. So really appreciate all the work, all the growth. What I hope is that you just keep bursting the seams here and that we have to build you another building. There's just so much to be proud of that's happening at OU, including the work that we're doing around healthcare in our state. Leaders from OU Health, the University of Oklahoma University Hospitals Authority and Trust, state lawmakers, from what I heard, had a wonderful children's choir event celebrating the topping out ceremony for the new children's hospital. OU Health Behavioral Health Center, marking a significant milestone, the construction project for the state's first and only comprehensive pediatric behavioral and mental health center. This is a much-needed resource for families in our state and will play a critical role in treating youth experiencing mental health crisis. I also want to call out before we move on, OU on several critical aviation partnerships. First, OU recently celebrated the partnership between the OU School of Aviation and United Aviate, United Airlines' pilot-centered development program. This pathway partnership creates greater opportunities for graduates to move directly into the workforce. The new partnership offers OU students the most direct path toward careers as pilots for United Airlines. In addition, on October 25th, OU, along with Norman Public Schools, Moore Norman Technology Center and industry partners, including our very own Regent Nagel, who is instrumental in this project, broke ground on the site of a new facility for the Oklahoma Aviation Academy. Really well done all. And Rick, thank you for your leadership, as well. The Oklahoma Aviation Academy provides industry-connected educational pathways for Oklahoma students to connect directly with higher education, career tech, and industry partners, ensuring career readiness in the high demand areas of aviation and aerospace. Again, Rick, thank you for your valuable work on this. So, with that, we will now move to Committee Chair reports.

REPORTS OF COMMITTEE CHAIRS

Regent Nagel, Academics, Student Affairs & Research: Thank you, Mr. Chairman. I'm here to report out on the Academics, Student Affairs, and Research Committee. We met on November 1st. No official business or votes were taken, members included Regent Ross, Regent Waits, and myself. We began with the review of the committee's goals with 2024-25 fiscal year, which are summarized in connection with the strategic plan refresh; we are to provide guidance regarding the Board of Regents' view on what differentiates OU from peer institutions. More simply put we are to help define the answer to the question "Why OU?" We will continue to monitor key student

institutional success metrics, including enrollment, graduation, research, productivity, monitor the recruitment of critical faculty positions with an emphasis on those that align with the state's workforce needs, principally STEM related faculty. The meeting started off with a report from Provost Wright, who provided me his notes here, which I will summarize. We reviewed all the agenda items which we're going to be talking about here today, particularly those highlighted here in my report. Substantive changes, we've got four new Master of Science degree programs within the Polytechnic Institute, including Applied Artificial Intelligence, Cybersecurity Leadership, Cybersecurity Software Development Integration. We have six new graduate certificates from Journalism, Business, and Atmospheric and Geographic Sciences, which includes Crisis Communication, Media Analytics, Social Media Marketing, Climate Adaptation and Mitigation, Sports, Business and Digital Marketing. We have one new undergraduate certificate in Machine Learning and Artificial Intelligence, which is in the Gallogly College of Engineering. We did academic program reviews and reviewed the final reports. Those are underway across many of the colleges. I won't summarize them, but these are the annual reports submitted to the Oklahoma State Regents for Higher Education. Those are all due December 1 and are on target. We also talked about policy revisions that will streamline a few areas, some of which we are going to talk about here today and approve. One of note is the posthumous degree policy will have a change. Right now, when we have students, unfortunately, that pass away when they are in their final semester, we have typically honored them with a posthumous degree. We have to, technically, make a recommendation to the State Regents, then they vote on it, and at that point, the degrees are awarded. They have agreed to streamline the process in favor of us taking that approval and just informing them of what we've done and allowing that to be awarded with only two thirds of a degree being completed versus getting all the way up towards the end. This will allow us to honor those students, appropriately, who have spent their time trying to get a degree here at OU, but for whatever sad combination of reasons, were unable to complete with their passing. Other policy revisions discussed included study abroad. We also reviewed the academic personnel issues, the academic calendar for 2025-26, and non-substantive changes. Regarding academic promotions and tenure, 84 regular faculty, 29 up for tenure and promotion, one faculty up for tenure only, 19 ranked renewable term for promotion, 35 tenured faculty are up for promotion, 25 unranked renewable term faculty lecture instructors up for promotion in business and 21 in Arts and Sciences. I'll also note the Provost has continued his quest to streamline our course offerings and redirect resources where they are needed. From January 24 through November 24, this year alone, there's been six academic programs that have been deleted. From January 24 to November 24, over a hundred twenty-one courses were deleted. The total since July of 2021, in terms of streamlining and reapplying resources where needed, 17 programs have been deleted and 648 courses have been deleted. Those resources, when appropriate, have been redirected in areas that were needed. Essentially, we've created some new programs and some new courses, but it's about half of the numbers I just quoted. So again, in our move for greater efficiency in utilization of scarce resources, we continue to do a good job there. On the research front, I would, first like to acknowledge the departure of Tomás Díaz de la Rubia, who was recently recruited by the University of Arizona. Although we were very sad to see him leave, we all liked Tomás and he obviously did a great job. We're grateful that he left it better than he found it. The research mission has nearly doubled, is more diversified and less top

heavy, with larger programs. Amongst large programs, we are generating more intellectual property for the University of Oklahoma than ever before. We are now capturing a significant number of federal opportunities for the Department of Defense, something we weren't doing before his arrival. And we are number four on the list of fastest growing research universities in America, which is just extraordinary. So the goal now is to continue, under Carol Silva's leadership who stepped up to take the role of the interim. As we start to get our search underway for the permanent Vice President of Research, the goal will continue to be to build on the tremendous work that organization has already established. Some highlights: expenditures, again, these are year-to-date. August 24, the University of Oklahoma came in at \$48 million, which was about on par with where it was last year. Norman campus at \$28 million, down a little bit from where it was, \$30 million, this time last year. In the Health Sciences Center at \$20 million up about 8% of where it was last year at \$18.6 million last year. On the awards side of the shop, on organized research, this is where the numbers are a little bit more different. But again, a lot of this has to do with timing. We are \$55 million in awards year to date through August, versus \$88.04 million in 2023. So that's a big difference, but nevertheless, we've got a lot of outstanding things that we expect to continue to come in. Norman campus is \$31 million versus \$55 million in Health Sciences Center, \$23 versus \$32. But again, a lot of those are related to timing and we'll go through those in our report and agenda here in a little bit. The Vice President of Research also updated us on the OADI, which is the Oklahoma Aerospace Defense Institute. This is where we've had incredible improvement in fiscal year 2024, now generating \$50 million in activity for fiscal year 2025. We expect that number to climb to about \$51, but there's a huge jump in what we're expecting to receive in awards in fiscal year 2026. The projection is \$191 million, so you're kind of going from \$50 to \$191 and in about 18 to 20 months, which is extraordinary. That's just shy of \$300 million in total defense research, reminding everybody that number was nearly zero about four years ago. So just extraordinary growth in that area and lots of positive developments there. I'm going to go ahead and skip ahead in the interest of time. We did talk about the strategic plan refresh. We're going to hear more about that. We spent some time talking about what's going on right now with OU Educational Services. We've had, again, tremendous growth in adult degree completion. We now have nearly 450 people enrolled in that program. Excited that people are, again, continuing to find a way to come back to OU to finish something that they nearly finished, but life got in the way and they did not. With respect to OU Online, we now have nearly 4,600 students enrolled in our OU online program as well. Which is also just an extraordinary leap forward. We heard from government affairs, we heard from student affairs, and enrollment. People ask all the time, what's our enrollment? And I thought I'd provide some numbers for you. We're right at nearly 31,000 at the Norman campus; 4,500 at the Health Sciences Center, which also includes within Norman Campus numbers and OU Tulsa for a total of 35,500 students. It's the highest enrollment we've ever had. It's the fastest growth rates we've had since 1975. Retention is up, transfers are up, and looking ahead right now at our incoming 2025 freshman class applications, which is kind of a measure of success, we're over 3000 as of today, more applications than we had a year ago. And at this point a year ago, we were a couple thousand more than we were a year before that. So right now we stand at 19,794 as of today, we were at 16,562 this time last year. 2025 freshman gross deposits, this is the people who are putting money down, is 2348 so far; we were at 2139 this time a year ago. So that's up a couple hundred. Our goal

is to get to 6,000 freshmen, in our overall march to get to 40,000 students, and we have a line of sight on 6,000 right now. We know that's going to create additional pressure and stress in different areas of the University, but we're excited to meet those challenges. We continue to have line of sight to the Governor's charge of 40,000 students. That concludes my report.

Regent Braught, Administration & Operations: The Administration and Operations Committee met on October 31st with Regent Stevenson, Regent Waits and myself in attendance. Again, no official votes were taken. The committee first heard from Vice President and Chief Human Resources Officer Dorothy Anderson regarding key personnel items. Vice President Anderson began by reviewing the post-65 retiree health rate agenda item that's before the Board today. The committee then discussed a number of initiatives on employee engagement, including a revamping of the onboarding process, as well as the timing of the next Gallup survey, noting that it is imperative we do not lose momentum with the importance of employee engagement. As was also reported to the Health and Clinical Enterprises Committee, Vice President Anderson commented on the energy and effort Dr. Raskob has put into bringing Gallup to his leadership team at the Health Sciences Center, which the committee commends Dr. Raskob for making this such a high priority. The committee then heard from new Chief Information Officer Nishanth Rodriguez, who brings with him two decades of experience in strategic IT leadership. We look forward to receiving reports from CIO Rodriguez at future meetings. Chris Kobza, who has been serving as the interim CIO, shared the IT vulnerability reports and asset statistics with the committee. We discussed the diligent work of the IT staff in addressing network outages and are greatly appreciative to all of the IT staff for their tireless efforts in keeping everything up and running for our faculty, staff and students. The committee also wants to say a special thank you to Chris for his interim leadership. Vice President for Campus Operations Brian Holderread then began his report by providing an update on OU's real estate strategic plan, including possible dispositions, acquisitions, lease renewals, and lease negotiations. Vice President Holderread then provided an update on capital projects currently under construction on the Norman campus, which included housing, gymnastics and Jacobson Hall, as well as projects that are in the design phase, including the teaching lab building and a couple of projects at the airport. There were also a couple of projects on the Health Sciences Center and OU Tulsa campuses that were noted, including lab spaces and the Steam and Chill Plan. As a reminder to the Board, the Sutton Hall demolition is currently scheduled to occur this winter break. The committee previously asked for an update on deferred maintenance at each committee meeting. We were provided an overview of several projects either completed or scheduled through FY 26, including \$4.1 million in elevator improvements, \$23.4 million in mechanical improvements and \$5.6 million in street and sidewalk improvements. Vice President Holderread then noted the vacancy rate for operations employees is the lowest he can recall sitting at 12%. Finally, observations were shared about tailgating experiences at the first two SEC away games, and the committee discussed reviewing our own tailgating growth plans. University Vice President and General Counsel Armand Paliotta provided the committee with a brief update on the *House vs. NCAA* lawsuit, which is the case addressing student athletes and their right to receive payments for their name, image and likeness. It's been widely reported that we should not expect the judge for this case to render a final decision on the proposed settlement until sometime in the first quarter of 2025 at the earliest.

The committee ended their meeting with an update from Vice President for Intercollegiate Athletics Joe Castiglione regarding several items including strategic budget planning, potential in-venue multimedia rights challenges regarding the proposed entertainment district, as well as today's agenda item to install an HVAC system in the Everest Indoor Training facility. And Mr. Chairman, 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, our committee has met once, and this committee is comprised of Regent Nagel, Regent Braught, and myself. Our charge is to oversee the financial, accounting, and risk management functions of each university. With my report, I'll update you on the significant matters considered, and as I continually remind you, all committee actions are advisory only. So no formal actions were taken, and any formal approvals would have to come before the full Board. The headline for our committee meeting was receiving the results of the external audits of the financial statements of Cameron, Rogers State, the OU Norman campus, and the OU Health Sciences Center. Each was for our fiscal year ended June 30th, 2024. The audits were conducted by our external auditor Forvis Mazars, and each campus received what is referred to as an unqualified opinion, and that is the highest level of assurance that you can receive for a financial statement audit, and it's the type of report you want. It means that there were no qualifications to the assertion that the financial statements are fairly stated on a material basis. Before the Board today will be three agenda items seeking acceptance of these audit reports and audited financial statements. Subsequent to that approval, the audited financial statements will be publicly available through each institution's website. So we will notify our CIO, that there may be a rush on our IT capacity because I know as soon as we approve those, everybody will be rushing out to print a copy. In reviewing the results of the audits, we did discuss for all campuses the auditor's observations related to financial, internal control findings and staffing levels. And there were certain minor areas that we'll focus on making improvements as a result of their observations. Moving on to other business, for informational purposes related to the OU Norman campus, our committee was provided with an operating budget summary that contains a department-by-department breakdown of the previously approved budget. We were also informed of the finance and accounting department's monitoring of our debt for potential refinancing opportunities, and that could potentially result in significant debt service savings to the University. We then turned to OU Norman campus key performance indicators. Over the last month, Stuart Berkinshaw has developed a report which includes approximately 15 KPIs that drive or impact the financial health of the University. We will be reviewing that report going forward at each committee meeting. The report provides a historical comparison of each metric over time, as well as a comparison to the goal that we're seeking to achieve. Some examples are unrestricted cash on hand, net tuition revenue, composite financial index, tuition, collection rates, enrollment statistics, housing occupancy, student retention, graduation rates, research expenditures, and faculty and staff headcount. Although the frequency of updating each metric will vary, we are going to receive the current and complete scorecard at each committee meeting going forward with an indication of whether the metric has been updated or not. Notably with the record enrollment levels in Norman that Regent Nagel referenced, we are seeing increases in tuition revenue and unrestricted cash all while retention

and graduation rates remain high. And the net cost to the average Oklahoma resident attending OU Norman has declined by 28% since fiscal 2019, due to a combination of scholarships and financial aid. Incidentally, that measures a 41% decline over that same timeframe for students who qualify for Oklahoma's Promise. So really incredible news there that our students are finding OU to be a much more affordable option than they were only a few years ago. Similarly, the growth in enrollment has continued at the Health Sciences Center, and that's primarily within the MD and the nursing programs as well. That has fueled tuition revenue increases at the HSC campus as well. For each of Cameron and Rogers State, we also discussed their KPIs with a laser focus on enrollment for those institutions. We reviewed the first quarter financial statements for those institutions compared to their budget. We did not note any significant concerns and when the actual results were compared to budget, overall their cash positions remain strong. Finally, I would note that for all four campuses, we did receive a positive update on their CFI measure, and that's a higher learning index, composite financial index, that measures an institution's financial health. We also received a strategic financial analysis of the impact of the changing landscape of college athletics on our athletic department budget. And with a plan to continue to manage this department to a balanced budget so that we can continue to operate where state appropriations or student tuition is not used for funding athletics, the focus is on achieving financial stability and minimizing impacts where possible, recognizing that the challenges that potential revenue sharing presents not just for OU but across the whole college athletic landscape. We're looking to capitalize on revenue opportunities, and we did discuss a plan for in-venue multimedia rights. We were also provided a short legal compliance and risk update by OU General Counsel, Armand Paliotta, that included a report on his team's ongoing review of OU insurance programs. We wrapped our committee meeting with a presentation by our Chief Audit Executive Charles Wright. That was on the results of internal audits conducted during the past quarter and matters that were received through our reporting hotline. His group also has conducted a fraud risk assessment to understand how well the University is managing the top fraud risks. We do continue to monitor progress towards operational or internal control improvements that internal audit has recommended. So with that, I'll close my report as always with our committee's expectation that each of the Universities under our governance maintain a culture of commitment to ethics and compliance, strong financial internal controls and reporting mechanisms for compliance concerns. We're focused on being wise with the resources we're entrusted with to achieve the mission and purpose of providing quality education and healthcare to our state. And that concludes my report. One additional comment. We also did look at some areas of the University that are not necessarily covered under the current audit that are getting ready to start growing rapidly, particularly OADI and looking at potential proposals, even though they're kind of inside the University, but slightly outside based on their structure, even though it would add some cost, getting an independent audit of those activities, particularly as they start scaling.

Regent Ross, Health & Clinical Enterprise: First I wanted to do a little show and tell, since we're in the business school, I thought it'd be great to highlight the First Fidelity Bank IBC program. This is the program where business students start businesses, and they create a product, with proceeds going to charity. I met them at OU/Texas. I bought every product, and so I got two today. One is a charger for my phone and it's magnetic. So you don't have all

the cords. I never have the right cords on the other one. So this is brilliant. I mean, it just is magnetic. And the other is a wonderful product, the Boomer Markers, and this is for golf to mark your golf ball, one clips to your hat. Our President, this is his son Joseph's group. It's a big group, but Joseph Harroz was in charge of this. Then the other ones that I haven't gotten yet, but they're being delivered. Crimson Coasters, OU Wrapped, and that is OU holiday wrapping paper. This one is called Sooner Power, then Travel Sooner, which is an OU bag.

Chair Stevenson added, since you called that out, one of our professors who leads the IBC is here, Professor Cravens. So thank you for the good work there.

Regent Ross then began his committee report, stating that the Health and Clinical Enterprise Committee is made up of Regents Shirley, Holloway and himself. We met Wednesday, October 30th at the Health Science Center in Oklahoma City. We started our meeting with a review of the KPI dashboard and discussed the fall final student enrollment numbers, which are strong, 3,684 compared to 3,546 last year. Overall for all the colleges at Health Sciences, we're up 3% in enrollment. Both Nursing and Public Health had notable increases. The Public Health Professional Program saw a 28% increase from 85 to 109 students. We discussed external funding, including goals for sustainable increases in Blue Ridge-eligible funding. These numbers are also up for the federal fiscal year, which just ended in October. Our Blue Ridge funding went from \$64 million to \$75 million, which is a 17% increase. We're really excited about that. We talked about the strategic plan refresh, and Dr. Raskob walked us through the proposed Pillar Four, Lift the Health of All Oklahomans and the World, by being a world class academic health system through patient-centered care, education, and research. We did provide feedback. These are not final, and we're still working on those. As we see the strategic plan develop, the committee may modify the metrics that we're tracking as well. We moved on to agenda items for today's meeting that we're going to be hearing about. We support the administration in removing barriers to entry for our health sciences programs, which are before the Board today. That includes a request to remove the GRE exam from the admission requirements for the Graduate College, Master of Science, and PhD programs in Physiology and Health Promotion Sciences. We also heard about an upcoming visit from professionals at Walter Reed National Military Medical Center meeting with our speech and audiology departments regarding hearing loss. We discussed the need to increase capacity in several programs, including dental. We will hear more in December about the expansion of psychiatric residencies. With the new behavioral health center, we recognize this as a need in our state, and we need to address it. This increase in residency spots for our students will help address the increasing demand for the professionals in this area. We discussed utilizing more online opportunities for licensing nurses to ensure nurses can contribute and get jobs in our workforce while pursuing their bachelor's and beyond, including those pursuing a Doctor of Nursing Practice. Importantly, having online programs for nursing professionals to receive their doctorate helps to address needs for leadership in our health systems. We reviewed the budget and, as you would anticipate, 67% of the budget is around compensation and benefits. We were advised that new hires are not a material issue with increases to comp and benefits, rather the increase is mostly due to the inflationary environment we're in. We discussed the mission support component from OU Health,

which I'm excited to report continues to grow and is on a positive path for this year and beyond. We commend Dr. Raskob for leaning into the Gallup employee engagement work at HSC. He shared with the committee that he held a number of seminars with Gallup for the leadership at the Health Science Center campus, and they are focused on continuing to improve employee engagement. We reviewed key metrics from OU Health, including fiscal year to date, clinical volumes, payer mix, growth in hospital care, including admissions and surgeries, and growth in clinical visits. Just a few key income metrics were of note, the year-to-date EBIDA was \$64.1 million, which exceeded budget by \$7.4 million or 13%. Operating income was \$18.9 million, which exceeded budget by \$6.7 million or 54.8%. Next we discussed the branding campaign for OU Health with Jen Hollingshead and Jennifer Schultz. Together, they recently concluded an RFP with OU Health regarding branding work with the objective of establishing an academic health system that conveys its unique advantage of advanced knowledge, research and clinical care as the state's premier academic health system. Next up was Amy Noah. We discussed advancement work, specifically with respect to OU Health. Amy's office is creating an advancement infrastructure for OU Health. The OU Foundation now has a service agreement in place with OU Health and are building that team out. We discussed staffing and advancing priority projects related to the Health Sciences Center and OU Health. Looking ahead, I asked that we discuss the master plan for the Health Science Center campus and Tulsa campus. We will start having more in-depth discussions on this important topic in the coming months. And that's my report.

Regent Shirley, Strategic Initiatives & Partners: The committee, which includes Regent Holloway, Regent Braught and myself, met on November 5th. We started our meeting with a review of the KPI scoreboard for the Norman campus. Just to step back a moment, KPI stands for key performance indicators. We're looking at the important things that we can measure as we move along. We also discussed the KPIs for Cameron and Rogers State. During their presidential reports, we heard from Vice President Bynum as she provided an update on OU Tulsa, including the collaboration with the OU Polytechnic and the tech hub in Tulsa. As you recall, Tulsa received a tech hub designation on October 23rd from the U.S. Department of Commerce, Economic Development Administration. They received a \$51 million grant in July 2024, as an investment in the tech hub. We discussed how the Polytechnic is working with the tech hub on collaborations. We also received updates regarding the School of Community Medicine, Medical Informatics, and the nursing program in Tulsa. During the report from Cameron University Interim President Jari Askins, the scorecard for Cameron University was discussed. Cameron University and Rogers State are now aligned on 11 standard metrics in their scorecard. We discussed with both presidents the importance of the graduation rate metric. Just for those who may not understand this, enrollment is how we keep our lights on, but graduation is what we do here, and keeping our eye and our finger on that metric is extremely important. An additional metric of interest regarding concurrent conversion yield rates, in other words, are we converting concurrent students into full-time students when they graduate from high school? We'll be looking into that as we go forward with President Askins. We discussed several of today's agenda items, including substantive program changes, program review, and building naming opportunities. And then we also discussed the previous strategic plan for Cameron and commended the working group who worked so diligently on that plan. During the report from Interim President of

Rogers State, Dr. Rasor, we discussed again, those 11 metrics on the scorecard and several of the agenda items before the Board today, including substantive program changes, a ratification for an HVAC hardware and software control systems upgrade and architect selection for the Center for Science and Technology, and his recommendation regarding employee stipends. However, as every committee has noted, there are no actions taken during these committee meetings. These are informational items only. We discussed deferred maintenance on the presidential residence on campus, and the plan to address it for, at least with Rogers State, the relatively minor needs of the residence. We continued with the discussion of the key elements of the RSU 2022 through 2027 strategic plan with Dr. Rasor, highlighting a few areas, including improving the relativity of academic programs for local workforce needs, improving academic advising, and enhancing the freshman experience on campus. We heard an update regarding the presidential search process for both Cameron and Rogers State Universities. The search committees have completed their review of applicants and first round interviews with the respective search committees are scheduled to start in December. We concluded our meeting with a discussion with Jim Morrison regarding the draft strategic plan refresh, including discussions regarding the core values, pillars, and strategies. And that is my report. Mr. Chairman.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

I appreciate the opportunity to be here, and in my role as the Interim President of Cameron I enjoy hearing the committee reports because even though it may be repetitious to some people, it's all new for me. Being able to hear your reports from the different areas helps me think about what we could do better or should tell you more about. Maybe we're doing so to brag a little, because every president wants to brag about their campus, and Cameron is no exception. I would like to tell you about the Cameron University Chemistry Club. We have a club that has been very active for decades and it continues to be recognized by the American Chemical Society. In fact, a couple of months ago at the Southwest Regional conference in Waco, we had seven students who went down and either did oral or poster presentations, seven out of the total 250 presentations at the conference. A Cameron student won first place in the oral presentation, and that student also won second place in poster. Another one of our students also won third place in poster. That's a really high ratio compared to the numbers that were down there and often the size of the schools against whom we competed. So very pleased with them. Also, the American Chemical Society has recognized Cameron University's Chemistry Club with two awards, one being the ACS Student Communities Award, and the second being the Green Chemistry Student Chapter Award. For this last academic year, these awards will be presented at their annual meeting in March in San Diego. The Student Community Activities Award is given based on programs and activities including setting goals, budgeting, chapter development, service, outreach, and professional development. The Green Chemistry Student chapter award is for outstanding commitment to incorporating green chemistry into their annual activities, really with an eye towards solutions to global sustainability challenges. Cameron University's Chemistry Club was one of only 25 student chapters nationwide to win both of those awards. So in an era when we're really focused on STEM education, I

would say Cameron University's chemistry department has much to be proud of. I had an opportunity to tell the SIP committee that the Friday a week or so before the committee meeting, Cameron hosted again, a middle school Girls in STEM event on our campus with 150 middle school girls. Wow. Owen Field has nothing on them, let me tell you, from a volume standpoint. But the excitement that they continue to generate is palpable. The enthusiasm from not just the faculty who participate, but many of our students in that Chemistry Club come and participate and do demonstrations. They call it a magic show, with demonstrations of different types of STEM activities. For me, who never had that kind of opportunity when I was in school, I find it fascinating and I love the fact that for over 30 years, Cameron has been providing STEM events on campus for high school and middle school students. I just say that so y'all know it's not new to us. From a campus standpoint, our physical plant personnel are working very hard to freshen up the look of our campus. We have had an opportunity to remove some trees that probably should have been removed some time ago. Let's just say come spring, they would not be turning green. We are changing some of our landscaping, which has had more of a desert type feel, to more green shrubbery that we think is more appropriate and a more attractive look for our campus. Signage is being completed. We're in phase two of changing signage on our buildings so they will be more visible in multiple places, depending upon where you're coming from on campus and remove some of the old wooden, what we call ladder signs that were out in front. It really dresses the area up. We are, like everyone, dealing with maintenance issues. You just never know what's going to happen, a couple of weeks ago, it was a water main break that while we were fixing it led to discovery of a gas leak in a parallel line. So thank goodness for the water main break, because that helped us discover the gas leak. While we've been working on a large boiler for Shepler towers, last night, my small boiler there went out. IT is continuing to move forward with a new server. The CETES building is ready to be moved to the new server. We figured this Center for Emerging Technologies was an appropriate building to try first to move to our new network. Then we're probably not going to move any more buildings until we get all the WIFI straightened out and make sure that WIFI is set up for our students so that they can study in their dorm rooms, not just go to the library as we begin to head in the last few weeks before finals. We continue our search for a Senior Director of Enrollment Management, which the SIP committee heard me say probably too often. We need that position desperately to help provide some leadership and vision and a unified message as we continue to go out and recruit students to come to Cameron and then help manage their enrollment during the time they are here, so we can reach the graduation goals that were presented to us from the Regents. Last Friday, FISTA, which some of you have heard me talk about existing in the Central Mall in Lawton, Fires Innovation Science Technology Accelerator, had a ceremonial groundbreaking for a new STEM Lab and Makerspace. This ceremonial groundbreaking, really prominently highlighted Cameron University, which has contributed \$300,000 through the Cameron Foundation to this lab for the opportunity to show our partnership, but also for some naming rights and a space there. This STEM Lab and Makerspace will be available not just to the business and industries who are contracting to work there, but also the opportunity to work collaboratively with faculty and students from Cameron, as well as different levels of education. We are delighted to be a partner and to continue our relationship with the industries that are there that are bringing innovation and new technologies, especially in the defense world. That kind

of leads into my last statement as yesterday was Veteran's Day. We all have had opportunities to stop and celebrate, but I promise you, being on campus in a community where a military base is close by is a very special opportunity to stop and celebrate not just our veterans, but our active military. We felt very fortunate that the commander of the Field Artillery Brigade, Colonel White, was able to be our speaker yesterday. Veterans Fest is an event held by Cameron for multiple days prior to Veteran's Day, where free meals are provided, resources are made available to our military members and their spouses to make sure they have received what they need. But the most glorious part is that 7,000 small American flags are placed around campus by student and faculty volunteers. I think they're picking them up today, but it is a magnificent reminder for the week they're up of what we are celebrating and how fortunate we are to be able to provide educational opportunities to the people in southwest Oklahoma.

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.

PROGRAM: B.A. in Political Science

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: Two courses from the major core will be moved to the major electives category, reducing total hours in the major core from 12 to 6 hours. Total hours in the major electives category will increase from 27 to 33 hours. The requirement for completing electives in specific sub-fields of the discipline will be removed, allowing students to freely choose from a list of approved Political Science electives. Total hours for the major and degree will not change. The proposed changes will simplify degree requirements, expedite student degree completion, provide more efficient course rotations, and maximize expertise of faculty remaining in the discipline. No additional funds are requested.

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

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

ACADEMIC PROGRAM REVIEW FINAL REPORTS – CU

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 Cameron University, academic departments undertake these reviews on a five-year cycle. These reviews include the department's academic degree programs.

The following academic programs were reviewed in 2023-24:

- Associate in Science in Criminal Justice, with Embedded Certificate in Criminal Justice Essentials (Post Audit Review for Final Approval)
- Bachelor of Arts in Journalism and Media Production (Five-year Review)
- Bachelor of Music in Music (Five-year Review)

Oklahoma 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. These reports are available in the Board office.

Interim President Askins recommended the Board of Regents approve the 2023-2024 Academic Program Review Final Reports.

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

NAMING THE CAMERON EXCHANGE BUILDING – CU

Todd and Cindy Sanner have made a generous contribution to Cameron University in the amount \$385,000, designated for the repurposing, renovation, and establishment of an endowment fund for the current Cameron Exchange building, which will be transformed into the Alumni Center. This revitalized facility is intended to evolve from a seldom-used space into a vibrant hub of connectivity, providing a venue for events that foster ongoing relationships among alumni and facilitate meaningful engagement with current students, preparing them to navigate the transition to graduation. The naming of the building as proposed is in compliance with Regents' Policy 7.3.2 allowing existing buildings to be named for endowments that will generate resources to strengthen and enrich programs housed in the facility or that will provide for the continued maintenance and operations of the building.

In recognition of the remarkable contributions of Todd and Cindy Sanner to this project, as well as their prior support for various programs, scholarships, and endowments, which now exceeds \$500,000, it is proposed that the Cameron Exchange building be named the Todd and Cindy Sanner Alumni Center on the Lawton campus of Cameron University.

Interim President Askins recommended the Board of Regents approve the naming of the Cameron Exchange building to the Todd and Cindy Sanner Alumni Center in recognition of generous gifts to Cameron University by Todd and Cindy Sanner and authorize the University administration to negotiate and execute the donor agreement, with approval from the Office of Legal Counsel.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

CHANGE(S):

*Askins, Jari, J.D., Interim President, review of compensation and contract of employment, and to make any necessary adjustments.

RESIGNATION(S):

Martell, Nathan, Women’s Volleyball Coach, Athletics, October 22, 2024.

Sauer, Christopher, Senior Instructor, Department of Computing and Mathematical Sciences, August 30, 2024.

Interim President Askins recommended the Board of Regents approve the personnel actions listed.

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

***AMENDMENT**

Askins, Jari, J.D., Interim President, given additional \$5,000 per month as housing allowance, effective October 1, 2024, through the term of the interim position.

FISCAL YEAR 2023-2024 EXTERNAL AUDITS – CU

For the fiscal year ended June 30, 2024, Forvis Mazars, 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.

Interim President Askins recommended the Board of Regents accept the fiscal year 2023-2024 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 Holloway, Shirley, Nagel, Ross, Braught, and Waits. 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**
- **EMERGENCY OPERATIONS PLAN**
- **ON-CALL ARCHITECTS AND ENGINEERS QUARTERLY REPORT**
- **QUARTERLY REPORT OF PURCHASE OBLIGATIONS**
- **QUARTERLY FINANCIAL ANALYSIS**

CURRICULUM CHANGES – CU

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

COURSE MODIFICATIONS

<u>Prefix/Number</u>	<u>Title</u>	<u>Comments</u>
ACCT 3013	Intermediate Accounting I	Change in description and prerequisites
BIOL 3043	Evolution	Change in description and prerequisites
CJ 4143	Sexual Abuse and the Criminal Justice System	Change in title and description

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 2024, 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 2025 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>
Larson Design Group, Inc.	January 19, 2024	Architectural & Engineering Services–CETES Renovation	36,347.25

CUMULATIVE TOTAL PROFESSIONAL ARCHITECTURAL AND ENGINEERING FEES FOR WORK COMPLETED BY ON-CALLS THROUGH THE FIRST QUARTER OF FISCAL YEAR 2024-2025

<u>Firm Name</u>	<u>Total Fees</u>
Larson Design Group, Inc.	36,347.25

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, 2024 are as follows:

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

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
1.	Maintenance	Campus wide	Transact Campus Inc.	\$72,940.21	Software & hardware maintenance for campus
2.	Software maintenance	Business Office	TouchNet Information Systems	\$112,787.00	Online payment software maintenance
3.	Programming fees	KCCU	National Public Radio	\$58,255.00	Programming fees for radio station
4..	Software maintenance	Campus wide	Dell Marketing LP	\$59,105.00	Maintenance of data center
5.	Professional services	Agriculture/Biology	OUHSC	\$95,350.32	Professional services
6.	Computers	Campus wide	Dell Marketing LP	\$72,234.00	Purchase of new computers

SOLE SOURCE PROCUREMENTS IN EXCESS OF \$50,000

There were no Sole Source Procurements for the period of July 1, 2024 through September 30, 2024.

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, 2024 and 2023, and Statements of Revenues, Expenses and Changes in Net Position for the three months then ended are attached hereto as Exhibit A. 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

Good afternoon, Regents. I will also add my congratulations to President Harroz and Presidents Emeritus McArthur and Rice. It was a great evening Monday. Just an update on what's happening on the Hill. We've had the pleasure of having two HLC peer review teams in the last two weeks, which is a little unusual, but we have a Master of Science in nursing program that we're trying to get launched. They had a couple of suggestions, but nothing that

surprised us. Last week we had our 10-year reaffirmation of accreditation visit from the full five member HLC team. I have a wonderful HLC liaison on campus, Dr. Mary Milliken, and she wrote one of the best arguments I've ever seen, and there were few, if any, gaps in that. That visit also went really well. We expect nothing but a glowing report there. Enrollment continues to hold with our second eight weeks. We continue to track about 4% up over the previous year. Spring enrollment, although it's early, is tracking about 4% up as well. We're excited about that. On the athletic front, really good news, our men's and women's golf finished the fall by each winning the Tulsa Cup, which is a large tournament that we actually help host in the Tulsa area. Our men's soccer team are co-regular season champions for their conference, and will start postseason play this week. For the first time ever in Rogers State history, the women's cross country team qualified for nationals and will be leaving for Sacramento to race on Friday and Saturday. So we're very proud of them. We did something different this year on our homecoming. If you're a non-football school, homecoming hits a little differently than it does everywhere else. For many years we've had it in winter as part of the basketball season, the problem with that is we don't even play basketball on campus. So we have a homecoming where alumni never come to campus. We made the decision to move Homecoming to fall, hosted around a soccer game played on campus. We did our first homecoming tailgate with six student events throughout the week. We had one of the best homecomings that I've seen since we've been there and have every intention to just continue to grow that and see if we can't build that stronger relationship with our alumni. Saturday night we hosted the Red Navy Royale, which was this year's iteration of our annual auction and dinner fundraiser. We raised gross over \$205,000. We believe the expenses will probably be between \$25,000 and \$30,000. Meaning we put about \$175,000 into the bank, and that is 100% to fund student scholarships. We're really excited about that and it's a great event. Mackenzie was able to join us, and it was a fun night. I think we all had a good time. The next event we have coming of note is next week on the 20th, we will go public with our fundraising campaign for the Center of Science and Technology Building, an \$8 million campaign. The private portion, we've already raised about \$4 million. I believe we have some money committed to match grants. Ultimately the goal is \$8 million, to get our Center for Science and Technology built. Other than that, things are good on the Hill and we're just rocking along.

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 notification.

- I. DEPARTMENT:** Business
PROGRAM: Bachelor of Science in Business Administration -Supply Chain Management Option
PROGRAM REQUIREMENT CHANGES: Program Suspension

COMMENTS: There are currently only seven students who have declared the supply chain management option. Enrollment is insufficient to support delivery of the major. It can be made viable again with the future hiring of an additional faculty member who majored in this area.

- II. DEPARTMENT:** Business
PROGRAM: Associate of Arts in Accounting
PROGRAM REQUIREMENT CHANGES: Program Deletion

COMMENTS: All courses required for the A.A. in Accounting are part of other degree programs that are being continued. Therefore, the availability of courses to complete the degree via teach out will not be affected. ACBSP accreditation requirement.

- III. DEPARTMENTS:** Business
PROGRAM: Associate of Arts in Business Administration
PROGRAM REQUIREMENT CHANGES: Program Deletion

COMMENTS: All courses required for the A.A. in Business Administration are part of other degree programs that are being continued. Therefore, the availability of courses to complete the degree via teach out will not be affected. ACBSP accreditation requirement.

- IV. DEPARTMENT:** Mathematics & Physical Science
PROGRAM: Bachelor of Science in Chemical Engineering
PROGRAM REQUIREMENT CHANGES: Course Addition

COMMENTS: ENGR 1312 Introduction to Engineering Computing presents concepts in algorithm development and programming techniques for engineering computations. It will be a new course option under Chemical Engineering Electives. No change in degree total semester credit hours.

- V. DEPARTMENTS:** Psychology & Sociology
PROGRAM: Bachelor of Arts in Community Counseling
PROGRAM REQUIREMENT CHANGES: Course addition, program update, & program credit hour reduction.

COMMENTS: The new course (CC 2033) brings attention to the concept of self-care and identification and reduction of burnout in human services career fields. This course will be required as part of the core courses for the degree. A new program structure (program electives rather than program focus) solves the problem of program rigidity by allowing students to choose courses that fit their interests and by providing flexibility in scheduling. A reduction in program credit hours from 124 to 120 promotes timely graduation.

- VI. DEPARTMENT:** Technology & Justice Studies
PROGRAM: Bachelor of Science in Information Technology
PROGRAM REQUIREMENT CHANGES: Option Addition

COMMENTS: A four-year Artificial Intelligence degree option equips graduates with the skills to apply AI across multiple sectors, thereby fostering innovation and bridging skill gaps to ensure Oklahoma remains competitive in the modern economy.

- VII. DEPARTMENT:** Technology & Justice Studies
PROGRAM: Bachelor of Science in Information Technology
PROGRAM REQUIREMENT CHANGES: Course Deletion & Addition

COMMENTS: Replace CS 3343 Mobile App Development with the new course CS 3353 Agile Software Development in the Software and Multimedia Option. This change aligns the degree curriculum with current industry standards and technological advancements, equipping students with the skills and knowledge needed for success in the field. No change in degree total semester credit hours.

VIII. DEPARTMENT: Technology & Justice Studies

PROGRAM: Bachelor of Science in Information Technology

PROGRAM REQUIREMENT CHANGES: Course Deletions & Additions

COMMENTS: Update to Game Design Option curriculum based on current industry standards and technological advancements, thereby equipping students with the skills and knowledge needed for success in the field. No change in degree total semester credit hours.

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

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

POSTHUMOUS DEGREE – KAMDYN MELSON – RSU

Kamdyn Melson, a student majoring in Social Science in the College of Liberal Arts, passed away in September of 2024. Mr. Melson had completed 52 hours of required coursework and maintained an overall GPA of 3.75. He was within 12 hours of completing the requirements for his associate degree.

The faculty of the College of Liberal Arts, the Vice President for Academic Affairs, and the Interim President support this request to award a posthumous Associate of Arts degree to Kamdyn Melson.

In accordance with Oklahoma State Regents for Higher Education policy, which was recently revised, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, provided the student has completed at least two-thirds of the academic degree requirements. Upon the approval of the University of Oklahoma Board of Regents, the Oklahoma State Regents for Higher Education will be notified of the decision for record keeping.

Interim President Rasor recommended the Board of Regents authorize the awarding of a posthumous Associate of Arts to Kamdyn Melson.

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

RATIFICATION – JOHNSON CONTROLS SYSTEM UPGRADE – RSU

The Johnson Controls HVAC control hardware and software are at end-of-life and no longer supported by Johnson Controls, Inc. Failures at this point can be catastrophic in nature.

The University requested interim Board approval be granted to issue a purchase order to Johnson Controls, Inc., in the amount of \$260,561. The scope of work includes upgrades to HVAC hardware and software controls. The hardware and software are proprietary. Funding for the purchase will be from appropriated deferred maintenance funds from the 2024 legislative session. Interim approval for the purchase was given by the Chair, Vice Chair, and Strategic Initiatives and Partnerships Committee chair.

The Metasys automation control system was installed 18 years ago. The system components have become obsolete and are beyond the point of being supported and serviceable. The hardware needs modernization to remain operational and the software updated to the latest version. This project will update the hardware except for the over 600 field controllers that will stay in place. The Metasys system is a Johnson Controls system and is proprietary.

Interim President Rasor recommended the Board of Regents ratify the interim approval given per the Board Bylaws to execute a purchase order with Johnson Controls, Inc., for upgrades to HVAC hardware and software controls on the Claremore campus in the amount of \$260,561.

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

CENTER FOR SCIENCE AND TECHNOLOGY ARCHITECT SELECTION – RSU

The current laboratory/classroom building, Loshbaugh Hall, on the Claremore campus is over 60 years old and is no longer adequate to deliver the needed learning components. Renovation of the laboratory space is not fiscally practical. In order to deliver the required learning outcomes, a new facility is required. The current building will be repurposed primarily as faculty offices.

At this time, an architectural consultant is needed to assist the University in providing planning and professional services for the Center for Science and Technology. 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 eight firms. The committee was composed of the following:

Dr. Mark Rasor, Interim President
Michael Allgood, Assistant Vice President for Administration and Finance/Controller
Dr. Susan Willis, Academic Dean
Steve Valencia, Vice President for Development
George Proctor, Assistant Director, Physical Plant

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

1. Parkhill
2. Beck Design
3. Miles Architects
4. GH2 Architects

CENTER FOR SCIENCE AND TECHNOLOGY
ARCHITECTURAL FIRM EVALUATION SUMMARY

	Beck Design	GH2 Architects	Miles Architects	Parkhill
Acceptability of Design Services	45	41	45	47
Commitment to Budget	44	36	42	43
Construction firm references	42	35	42	48
STEM Experience	45	43	44	48
Quality of Engineering (Services)	47	39	44	46
Resources of the Firm	45	43	44	46
Value added services	46	33	39	43
Totals	314	270	300	321

Funding for the project has been identified and is available and budgeted from OSHRE issued Master Real Property Lease bonds, University sources, and gifts to the RSU Foundation.

Interim President Rasor recommended the Board of Regents:

- I. Rank in the order presented below architectural firms under consideration to provide professional services required for the Center for Science and Technology on the Claremore campus;
- II. Authorize the University administration to negotiate the terms of a professional services agreement and a fee, starting with the highest-ranked firm;

III. Authorize the Interim President or his designee to execute the professional services agreement; and

IV. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of bond proceeds and, to the extent the University utilizes currently available funds for said costs and, to the extent it is permitted by the bond issuer, it is intended that bond proceeds will be utilized to reimburse those outlays.

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

UVC GEOTHERMAL HEAT PUMPS REPLACEMENT – RSU

Rogers State University’s Physical Plant Director and staff worked together to prepare and publish RFP #2425-12. The project consists of replacing the common area HVAC units on each floor of University Village C.

The Request for Bids (RFB) # 2425-12 was advertised on September 21, 2024. The pre-bid meeting was on October 2, 2024. Sealed Bids were due October 21, 2024.

Two Sealed Bids were received, opened, and reviewed by the Physical Plant Director Karl Reynolds and Assistant Director, George Proctor. Jackson Mechanical was determined to be the lowest responsive bidder. Jackson is a well-established Mechanical Contractor serving the Tulsa and Oklahoma City area for many years. During the pre-bidding cycle Jackson staff along with their associated subcontractors reviewed the project scope, design, and existing site conditions. Subject to any further evaluation, the bids submitted are strong indicators of current industry and market demands. Interim President Rasor recommends accepting Jackson Mechanical as the successful bidder.

Funding for this project will be from Rogers State University’s share of the deferred maintenance appropriation to OSHRE in the 2025 State Budget.

Interim President Rasor recommended the Board of Regents authorize the President to award a purchase order in the amount of \$283,007.00 to Jackson Mechanical as the successful bidder to replace 18 geothermal heat pumps serving the common spaces in University Village C on the Claremore campus.

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

FISCAL YEAR 2023-2024 EXTERNAL AUDITS – RSU

For the fiscal year ended June 30, 2024, Forvis Mazars, 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.

Interim President Rasor recommended the Board of Regents accept the fiscal year 2023-2024 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 Holloway, Shirley, Nagel, Ross, Braught, and Waits. The Chair declared the motion unanimously approved.

EMPLOYEE STIPEND PLAN – RSU

Interim President Rasor recommends each full-time employee (not including himself or vice presidents) hired prior to October 1, 2024, receive a one-time stipend as follows:

- Full-time permanent employees \$250
- Part-time permanent employees \$150
- Adjuncts (routinely employed) \$100

The stipends will be distributed during the month of December.

Although the FY 2025 budget did not include a stipend, the Vice President for Administration and Finance and the Controller are confident that adequate funds are available in reserves to fund the stipends.

The recommended stipend including costs of benefits total \$86,000.

A listing of faculty and staff recommended for the stipend is attached hereto as Exhibit B.

Interim President Rasor recommended the Board of Regents approve the Rogers State University faculty and staff stipend plan as submitted.

President Rasor explained the University did not hit all of our enrollment goals this year, but we did make some movement. We increased 4%. My people worked really hard to get there, and we continue to grow. I wanted to give them just a token of appreciation and let them know that when we grow enrollment, there is a benefit to doing that. I'm going to be coming later with a plan that if we meet certain enrollment goals, they will have a full pay raise. But for this year, I'm just asking for this small stipend for them. Total cost is \$86,000. It goes to all full-time permanent, all part-time permanent, and adjuncts excluding the President and the Vice Presidents.

Following the explanation, Regent Ross commented, in general, I'm not in favor of across-the-board stipends or raises. I know this is small, it's well deserved, and you probably haven't had increases in a long time, but I just think it's important to note, that across the board, flat increases are something that I'm not in favor of. Some worked harder, some didn't do anything, right? I really encourage you to go back to the team and deliver that message that in the future, that's not something, as a Regent, I want to see happening. I want

to see them targeted. I want to see them measured. I want to see benchmarks hit. Some people worked really hard and need to get more than the \$100 or the \$250. I don't know if anyone else has a comment with respect to that.

Regent Shirley then remarked, I had exactly the same conversation with President Rasor about this. These are stipends being given because of a goal, but the goal wasn't met. The reality is that these employees have worked very, very hard, and so for this reason, this time, I will support it. But going forward, I will not.

President Mark Rasor told the Regents, I understand, and we will develop a pay plan. I need to work with OU HR to come up with a personnel evaluation process, because we don't currently have that. We have much improvement to do in this area, and I respect those comments, and we'll work accordingly.

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTION(S) – RSU

APPOINTMENT(S):

Farrar, Helen, Ph.D., Assistant Professor, School of Nursing and Health Professions, full-time, ten-month, tenure-track appointment, annualized rate of \$70,000, effective January 1, 2025.

Jackson, Brian, Ph.D., Associate Professor, Department of Business, full-time, ten-month, tenure-track appointment, annualized rate of \$120,000, effective January 1, 2025.

Interim President Rasor recommended approval of the personnel actions listed.

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

FOR INFORMATION ONLY ITEMS

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

- **NON-SUBSTANTIVE PROGRAM CHANGES**
- **QUARTERLY REPORT OF PURCHASE OBLIGATIONS**
- **QUARTERLY FINANCIAL ANALYSIS**

NON-SUBSTANTIVE PROGRAM CHANGES – RSU

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

DEPARTMENT: Technology & Justice Studies
 PROGRAM: Bachelor of Technology in Applied Technology
 PROGRAM REQUIREMENT CHANGES: Course Name and Description Change

COMMENTS: The name and description of CS 2163 Web Site Design and Development were developed nearly 20 years ago. During this timeframe the term “web site” has been replaced with “website”. The original course description also contains obsolete terminology, languages, and technologies. The updated course content includes contemporary methods, tools, languages, terminology and technologies. No change in total semester credit hours for the degree.

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

QUARTERLY REPORT OF PURCHASE OBLIGATIONS – RSU

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

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

- I. Purchase 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 OF PURCHASES – ALL
 July 1, 2024 through September 30, 2024

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

Item	Description	Department	Vendor	Award Amount	Explanation/Justification
1	Markham Hall Windows	Claremore Campus	Jarco Construction Solutions L	\$155,266.35	Special Project
2	Change order #3	Will Rogers Auditorium	KMS	\$108,986.00	Equipment/ furniture

Item	Description	Department	Vendor	Award Amount	Explanation/Justification
3	Research and Planning	Oklahoma Dept. of Wildlife - Tri Color Bat Grant	Environmental Solutions & Inno	\$59,976.50	Contractual
4	Library Carpet	Claremore Campus	Mannington Commercial	\$125,776.46	Replace Carpet
5	HS236-Rehab	Claremore Campus	Ford Audio-Video	\$73,000.00	Upgrade
6	Consulting services FY25	Enrollment Mgmt.	Ruffalo Noel Levitz LLC	\$169,214.16	Consulting FY25
7	External audit services-FY24 financials	Accounting	Forvis Mazars LLP	\$82,900.00	Audit services
8	REDA building-fire alarm system upgrade	Bartlesville Campus	Firetrol Protection Systems In	\$74,759.16	Upgrade
9	Chemical Engineering Lab equipment	Claremore Campus	OnePointe Solutions LLC	\$62,323.36	Upgrade
10	Complete Website Redesign	Claremore Campus	Juicebox	\$101,335.00	Website Upgrade
11	Academic Course Scheduling software	Claremore Campus	Coursedog Inc	\$107,640.00	Upgrade software
12	Deferred Maintenance Project-Geothermal	Claremore Campus	Professional Engineering	\$92,000.00	Geothermal Maintenance

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

None to report.

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

QUARTERLY FINANCIAL ANALYSIS – RSU

By request of the Board of Regents, the Rogers State University Statements of Net Position as of September 30, 2024 and 2023, 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.

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

This reality that we're in, I'm not sure if you just saw some of the headlines, but the overall enrollment trends in universities continue to go down. There was a slight bump this year in first year enrollments, but overall they have been down. We have been fortunate to experience the opposite over the last two years. Norman Campus, up 20%, Health Sciences Center, you heard those numbers a minute ago. The truth of the matter though is students continue to want excellence in the opportunities they receive, and states want a workforce that is highly trained and skilled. One of those things that you have to do is deal with the infrastructure. We just heard about, you know, a house being uninhabitable. One of the things I'm really proud of this Board started five years ago was to create a deferred maintenance fund. Adding \$5 million to it each year, which Regent Holloway likes to take credit for, and she is the most significant private contributor to the deferred maintenance fund, which is actually true. Also investing in current facilities is critical. You cannot have, nor can you attract the most talented students unless you do that. In a minute we're going to hear from three deans and from one student. But I first wanted to just acknowledge, primarily on today's agenda, some of the investments that we see that are going on there and the source of those funds, because to be successful, to reach the aspirations we have, it requires what you'll see on this and it will cover a lot of the comments I need not give on those agenda items. The first one that you look at is we have had aging facilities for doing chemistry classes and for doing biology teaching labs in the first year. Many of them were built in the 1950s, some in the 1960s, and they are in seven different locations across campus. They're outdated, and we're growing; it's the biggest rate limiter for us growing in those freshman classes. Increasingly the highest growth is in STEM subjects. We have to create additional space. One of the items you'll see on here is, we don't have a great name for it yet, but it's a STEM-focused lab and research facility that also includes a large 250-student classroom. This is going to go just east of Ellison Hall, just west of Physical Sciences. Regretfully, it will block part of the view of Physical Sciences, which is by design, Brian Holderread takes credit for that. It's going to be a remarkable building, funded with \$80 million from the state legislature and \$20 million from a private gift. That was a good example of an immediate need that we had in both the state stepping up and our private friends. This one has asked to remain anonymous, but giving those dollars to make it possible, and as you heard earlier, we'll be tearing down Sutton Hall as that first step in moving forward. Also, due in large part to one of our Regents here, Regent Rick Braught, we were able to name the new residence hall, the one that's going up first and will be completed in time for next year's class. So when you look at that new building being built, where Adams Center was, what you're now seeing going up is 560 new beds that will be there. It has lounges, study spaces, storm shelters, community spaces, truly it is beautiful. What you'll see in here is a naming of it as McCasland Hall. For those that don't know the full history, the McCasland family began investing in OU a very long time ago. T.H. McCasland was a student here in 1913, graduated in 1916. Two-Sport Letterman, the first man from Duncan to attend the University, and look at what's followed. It's pretty amazing. They named the McCasland Field House after the family, and here we are now with the \$10 million gift, which allows us to complete this. I was in Adams Tower, or an

Adams Hall resident, in there was McCasland Tower. Now we have the entire hall dedicated. Just want to say thank you very much for that. It's wonderful to have that name on there after being down for a year and a half, two years during the construction cycle. I'm sure you all see it right now, going up the first new building on the North Oval in a long time, it's the addition to Jacobson Hall, a \$15 million gift from Brenda and Johnny Jones. We are requesting to go \$1.7 million over that full gift amount for some additional technology, but this is where we welcome people to the University. It will be a stunning addition. We look at those research facilities that are taking place, there are two on this agenda. One is the Weather Research and Radar Advance Manufacturing Facility. This is right at 60,000 square feet. The source of funding is another example of the state being involved and other sectors being involved. This is where a lot of the defense-related portfolio, sponsored programs will be. State-of-the-art, weather office research space, radar research space. Then from the weather side, on the weather half of this building, it will also include Mesonet and the Climate Survey. Also on that research campus, and on this agenda is the infrastructure technology building quite a mouthful, it's 15,000 square feet, for civil engineering in the Gallogly College of Engineering. It will allow for research and testing around transportation systems, including components like batteries, fuel cells, and autonomous vehicles under different weather conditions. So everything from WIFI-connected car prototypes, optical communication, testing of drones, all of those taking place. We've talked about the expansion at the Health Sciences Center, with topping outs for the behavioral health center, which if you weren't there a couple of weeks ago, it was stunning to see what has never existed before here, which will be truly the national, state of the art in pediatric behavioral health. There will be 72 inpatient beds for families that have had to go out-of- state so they could treat those children and adolescents in crisis. No community hospital would or could do this. To me, it was remarkable to be there and realize how much care will be provided. Then we had the topping out also for the expansion of Stephenson Cancer Center in Norman. We are moving forward aggressively in Tulsa with what will be 150,000 square foot Stephenson Cancer Center in Tulsa. It's a bit more efficiently designed, but it's roughly the same size as the one in Oklahoma City. As we know, there are so many people that are suffering and dying needlessly in northeast Oklahoma because they don't have access to that research-based care that we know saves lives at a remarkable rate and isn't otherwise available. Just so much going on in those spaces. I think we've been out to the airport a lot lately. Regent Rick Nagel and what he's done with the Aviation Academy is remarkable. Congressman Cole continues to provide opportunity here. The last appropriations bill provided \$36.5 million dollars. We see a new six story air traffic control tower that is going up thanks to the Pigman family, that is a stunning and remarkable family in the field of aviation, gave a gift to build a 10,000 square foot hangar to house some of that new fleet that we have. We know we've doubled the size of that program. It's number one in the country, and we're heading, hopefully towards tripling that size. It's a time of huge progress. One other item you're going to see on this agenda that might've gone unnoticed by many, is those who have passed. On this, there is one for Dr. J.R. Morris. Now only a few of us here probably know who he is, but I think in a time of so much progress, it bears noting who he was. He passed at the age of 94 and was a remarkable individual from Oklahoma. He received a Ph.D. in Clinical Psychology, worked at Central State Psychiatric Hospital, then came on to OU, and I love this career. As an Assistant Dean of the University College in 1962, he went on to be dean of

University College, Vice President for University Community, Provost, Senior Vice President and Provost, and three times was the Interim President of the University of Oklahoma. He has this amazing family that all live here and with grandchildren. As a demonstration of his character, before he had all these fancy jobs, he went to the Norman City Council and made primary and fundamental arguments to lift the restriction on African Americans having housing in Norman. So at 94 years old, he was a pioneer in so many ways. You can see the values and the character he lived by and the impact he made. I just thought it worth noting. I've been told my best presentations are the ones where somebody else speaks, so they have fed me four of those. As we celebrated Veteran's Day yesterday, our student spotlight, which we've become accustomed to providing is in honor of that. If you look at our students on campus, and Dr. Belinda Hypolite has been great in pulling this together. Over 12% of all of our students identify as being veterans, active duty, reservist, guardsmen, military spouses, or dependents of the military. So it carries a special meaning here, and certainly you can see it in the research we do as well. One of those students is Steven Lee, a junior English Writing major on the pre-medicine track, who is also an active duty Marine. While he is completing his duties as a Marine, he's also studying, in the pre-med track in the Honors College Medical Humanities program. So let's just take a moment to hear Steven's story.

Steven Lee spoke via video, saying, Hi, my name is Steven Lee. I'm a Lance Corporal in the Marines. I am studying English writing, but I'm on the pre-med track in the Medical Humanities program. I grew up in a military family. My dad was in the army for 10 years as an army doctor. So growing up, you know, moving around schools, I always got to kind of see that sort of lifestyle. You know, I look up to my dad a lot with his practice in healthcare. I'm in the medical humanities program, if you're familiar, that gives you a provisional acceptance to the OU College of Medicine. It's a BA to MD program. So it's highly encouraged that you major in the humanities. I chose English writing because I always believe that you can only speak as well as you can write. I think in healthcare and in patient care, being able to speak and really present to your patients is incredibly important. How you talk to them, what you say, how the diagnosis is made, the dictation made afterwards. I think that really helps me be better rounded as a physician. I want to become a physician. I want to specialize in dermatology so far. That's mostly because of my hometown. It's a rural agricultural town in Texas, and it's medically underserved. Especially because it's agricultural, the hot Texas sun beats down on these farmers. So there's a lot of basal cell carcinoma and other types of skin cancers, but because it's already medically underserved, it's hard to even get primary care physicians, much less medical specialists who want to go back and live in rural communities. I want to provide the opportunity, being inspired by where I grew up. I hope to achieve a long-lasting impact on the community that I come back to help. I want to help those that lack affordable access to quality healthcare. I want to provide that access to, you know, my compatriots, my fellow Americans. I want to continue to serve in other capacities. I feel like that's a lot of what I hope to get out of my legacy, is to always be serving others and serving my people.

President Joe Harroz said, wow. Thank you very much. Steven, would you stand up so we can recognize you officially? Thank You. It's not a bad start being a Marine and then wanting to heal others. Seems like a solid beginning. Hey, we are so proud of you. Thank you for this service and all that you're

doing. It means a great deal. Now if I could, with your permission, turn to three colleagues who are remarkable deans, to each give a short presentation. The first is someone who joined us from UMass Amherst and has made a remarkable impact in the community and for the University, John Klier, Dean of the Gallogly College of Engineering.

Dean Klier began, it's my pleasure to be here. Thank you for the invitation. What I'd like to do is just spend 10 minutes talking about our College strategy and the progress against that strategy. Before I start though, just want to give you a quick introduction to the College itself. We have about 4,500 students in total, about 190 faculty. What you'll see is this is actually becoming a very impactful college, not just in Oklahoma, but on the national stage as well. Our strategy, which we really finalized and started implementing around 2020, is encapsulated in three key pillars. The first one is to become a top tier AAU level engineering program, and what that means to me is size, but also our research impact. The second pillar is access to engineering education. What that means to me is recruiting from across the state of Oklahoma and providing opportunities for those students that we recruit. And then the last pillar is preparation. So preparing students for the workforce, the workplace, and even for graduate school. So, I'll talk to you a little bit about how we're doing these things. In terms of size of the College, this is extremely important because if we're going to serve more students, grow our enrollment, we need to grow the size of the College and the number of faculty in the College. What you can see (on the charts the Dean presented) is a very strong upward trajectory in the size of the College from about 115 faculty in 2017 to currently 190 faculty. This has moved us from a rank of about 130 to now closing in on top 50 in terms of overall size and impact. This allows us the capacity to bring on more students and educate more students, and of course, in order to educate more students, we need to reach out across all corners of the state of Oklahoma and neighboring states to recruit students to bring them into our program. We formed a team of two professionals and 31 students who work closely with the University team to recruit students from all walks of life, all corners of Oklahoma. You can see the map on the left. And they've reached out to hundreds of schools, thousands of students, and tens of thousands of emails and social media visits. So tremendous recruiting effort. These activities are really starting to pay off. So our leading indicator for student enrollment and student graduation is the number of incoming students, the number of students in their first year coming into the University. What you can see is, since we started executing our strategy in 2020, we saw a 45% increase in number of incoming students. Almost 30% increase in incoming undergraduate students, and over a hundred percent increase in incoming grad students. This is really paying off, and it's going to result in significantly higher enrollment as well as significantly higher graduates. We're expecting between 2020 and 2029, a 1600 student enrollment increase, and over a 400-student graduate increase, which will meet our obligations to the state of Oklahoma and set us up as one of the premier Universities, not just in the state, but in the country. Now, once the students are in our program, we need to do everything we possibly can to support them and make them successful. Particularly in that first year, a lot of our students have varied experience and backgrounds in math, math preparation, which is extremely important to their success in an engineering program. So we've now stood up and have fully implemented a full range of programs that are helping those incoming students get up to speed with math and applications of math to engineering programs. So, for example, we've hired a dozen faculty who specialize in

engineering education that are teaching those first-year students. We've implemented catalyst and empower programs that specialize in teaching students how to use advanced math to solve engineering problems, all of which is going to result in increased success. Even before implementing these programs, we saw a significant improvement in student persistence and retention, and we expect these programs to help with that significantly more in the future. Now another really key part of our portfolio and our strategy is research. So research impacts all the students, graduate students as well as undergraduate students, and provides a place where students can really learn how to operate in a real-world setting, with open-ended problems. They have to justify what they're doing; they have to present it to their stakeholders. So, we've been very aggressively driving our research programs. We've been creating research clusters or teams of faculty who can go after larger and larger grants. We've landed a number of very large grants. We've been supporting those faculty with facilities, with staff support, and financial support. What you can see as a result is a tremendous increase in research productivity. Our research expenditures since 2019 are up 2.5x to \$52 million per year, which brings us from somewhere around 160 rank to about 60 or 70 in our ranking. About a hundred points increase in ranking relative to our competition. And what's even more exciting is our incoming research dollars. The dollars that are coming into the college are at \$80 million per year, which is a three-times increase over 2020, and will put us into a top 50 position. This plus the faculty count puts us well into the AAU ranks as an engineering college. Then finally, student preparation isn't just research. I think what's not very well known, but is really kind of apparent when you take a hard look at it, is we have a tremendous number of programs that are focused on providing students with what I call advanced preparation. That's preparation for the jobs of today, and then the jobs of tomorrow. We have a number that are in place. We have a number that have been recently added, and we have a number that are currently under development. Let me just give you three examples. The first is our data science and analytics program. We were a pioneer in data science and analytics education and have over 160 students in that area. An area that I've been personally involved with in collaboration with the Oklahoma City Chamber of Commerce is developing a bioprocessing certificate and bioprocessing capability. So the pharmaceutical industry is rapidly moving to what's called biologics, antibodies and proteins. We've built a state-of-the-art lab in Oklahoma City right next to the Health Science Center that lets our students get state-of-the-art training in that technology so that they could be extremely competitive. It's also a key pillar for growth for Oklahoma City and the state of Oklahoma. Then finally, in the developing areas, I actually want to highlight the advanced manufacturing program. In the north part of Norman, we built a lab that does 3D printing. It's called Laser 3D printing. You can customize print a part for the aerospace and defense industry. Now this laser 3D printing is the vanguard of manufacturing technology in the United States. So we're building both degree programs and certificates around that capability. Our students who come out of that program will have absolutely state-of-the-art aerospace manufacturing skills and capabilities. To complete the story, this is from last week on election day. Congressman Tom Cole visited our advanced manufacturing facility in the north part of Norman. On the right you see the laser 3D printing machines that print titanium and stainless steel parts. In the middle is Congressman Cole with our undergraduate students and graduate students. Who are gaining experience in this facility, and I'll tell you, the students did an absolutely phenomenal job explaining the technology and the implications to

Congressman Cole. I think we're on a really good trajectory. We're growing, we're recruiting, we're supporting, we're dramatically growing research, and we're preparing students for career success. As President Harroz said, we're also securing space for growth. So thanks for the opportunity to be here.

Regent Ross had a couple questions on the faculty. How are you recruiting so many great faculty? Are you going all over the country or within Oklahoma, or how is that?

Dean Klier replied, The faculty recruiting is typically national searches. It's an amazingly competitive process for one faculty opening. We might get 300 applicants. We do a vetting that starts with those applicants, brings it down to a narrower number of in-person interviews. It's an incredibly rigorous process. We're fortunate that the incoming, newer faculty are not only enthusiastic about teaching, but they're also typically very, very strong researchers. What we're doing with faculty recruiting is we're building research clusters. We're adding faculty that have complimentary skills so they can team up and go after very large grants. That, I think is a big part of the reason our grant funding is going up. So rather than going after individual little grants, they can get together and go after really big ones.

Regent Ross then asked, Can you talk a little bit more about the high school students transitioning into college and that math prep? What are we seeing with these incoming students and how are we attacking the issue of their not being prepared for high caliber math requirements?

Dean Klier replied, in order to be successful in an engineering program, you ultimately have to know calculus, and you have to be able to, and even more importantly, apply calculus to solving engineering problems. Some of our students have no calculus preparation, some have very weak calculus preparation, some have calculus, but they have trouble applying it to engineering problems. All of these programs, plus the University level programs, are really intended to give them that background in doing that. I think our main focus in the college is to show the students how to use their math background and apply it to scientific and engineering problems so that they can be successful once they hit that sophomore, junior, or senior year.

Regent Ross questioned, Is that tutoring, is it, do they have to take outside courses or I guess classes or to catch up? I mean, what does that look like to catch them up?

Dean Klier's response was, It's all of the above. It's a summer bridge program for some students before they come in. It's intensive tutoring and workshop programs, and we also offer a parallel first and second year program that they can take if they need it. So all of it, we're trying to cover the waterfront.

Regent Ross said, I saw on one slide, partnering with OCCC and Cameron, what is that all about?

Dean Klier answered, I think we're trying to establish as broad partnerships with partner institutions as we can. We see a lot of students transferring into our program. We want to make sure that we're working with our partners to facilitate that as much as possible.

Regent Stevenson also had questions. One, I don't want to dilute anything that you're doing, but I love that you know what you're doing to bridge students and help them get ready. That's a need we have in other departments. Is there an opportunity to share that expertise or are they not the exact same math, but whether they're pursuing advanced degrees in business and other parts of the University, we need more of what you're doing there. Is there opportunity to share not just externally, but internally?

Dean Klier said, Yeah absolutely. We've stood these up. They're about a year old. They're starting to make an impact. The data are showing, really solid impact and we're starting to share them within OU and happy to share them outside.

Regent Stevenson's second question was, In terms of limiting growth, are there any things that are holding you back from doing more?

Dean Klier had a simple answer: Space.

Regent Holloway had one question, With the increase in the number of out-of-state students, I'm sure, especially in the engineering space, what are we doing to work with Oklahoma employers to try to recruit our engineering graduates to fill engineering jobs in Oklahoma?

Dean Klier stated, That's a great question. Right now, the majority of our students in engineering are still from within Oklahoma. But we've established an office within the College of corporate partnerships. That corporate partnership office is aimed at creating consortia and networks of companies focused on Oklahoma and connections between those companies and our students. So beyond the regular career fairs, we're offering those opportunities on almost a weekly basis. We're proposing, I'm not sure if it's going to get approved, a career fair exclusively for Oklahoma employers in the spring that'll bring in Oklahoma employers. One of the things that we recognize is we really need to double down on company engagement, particularly within the state. Jeff Volz within our College is leading that effort.

President Harroz then introduced Dean Randy Hewes. Dean Hewes is here in his capacity as Dean of the Graduate College, but also has been filling in as Interim Dean of the College of Arts and Sciences. He's the architect behind what we've done to make sure we're bringing in the best graduate students in the country.

Dean Hewes: Thanks to the Board for this opportunity to speak with you today. We achieved a major milestone in doctoral education this fall, and I wanted to take this time today to explain to you what that is. Specifically this is competitive stipends for graduate assistantships for research programs. I'll explain why this is important and the steps we've taken over the last few years to do this. I wanted to start just to really to set the stage on this, to look at the criteria that we use for, or that are used for, public AAU membership (showing slides). All of the phase one and phase two criteria are essentially research metrics. If you look under the phase two criteria, one of them is the number of doctoral degrees that are awarded. This is a measure of just the breadth and the strength of doctoral programs within a university. The reason that is important is that doctoral students really sustain our research. If you walk into any STEM lab across OU and you meet the people that are working

there, for the most part, what you're going to run into are graduate students. Faculty write the grants to sustain that work; they set the agenda for that. They may do some of their own experiments, but a lot of the work that's in that group is typically done by graduate students, by postdocs, research scientists, some undergraduates. They're an integral part of our faculty's research productivity, particularly in STEM. One way to look at this is to take a snapshot of the School of Electrical and Computer Engineering. Outside of Meteorology, this is the top funded department at OU on the Norman campus. In 2023, they had \$15 million in research expenditures by their faculty. And if you look at the publications by faculty in ECE in 2023, 50% had a graduate student as the first author on that publication. That means that graduate student did the bulk of the research. They probably wrote that manuscript. They are an essential part of our faculty's research productivity. That's the first part I wanted to highlight on this slide; the second is that if you look at those publications, the top 15% of those students are responsible for 60% of the publications. Just as with faculty, we have a base of very strong people, but then there are a few star performers who are disproportionately impactful on the research performance of that group. The take home message here is that quality matters and our ability to attract top talent into graduate programs is really important. Now, I'd be remiss if I also didn't mention the importance of graduate students and doctoral students in particular to our undergraduate experience, particularly in the first year, and this is because our model for a lot of our large enrollment courses where you may have a faculty member lecturing with 100 students or 200 students or more in the room, is to accompany that with laboratory sections that are 20 to 24 students or discussion sections with that similar number of students where students can get firsthand experience with the material, hands-on experience with that material and individualized attention in that format. In laboratory courses, these are lab sections, students are running experiments and they're interacting with a TA that's running that course. The course is designed by a faculty member and supervised by a faculty member, but their point of contact is a graduate student. Somebody who's passionate about that field and has excelled in that field as a student themselves very recently. In the American History Survey, in the humanities you have large lecture format courses, which are complimented with discussion sections where students read, go through outside readings, conduct research in that area, and get feedback on that on an individualized basis. Across the University in fall 2023 42% of our 1000 level course sections had a graduate teaching assistant as the instructor of record. That illustrates just how much of the ecosystem our graduate students are in terms of delivering a really quality experience for undergraduates. With that, the landscape for doctoral recruitment is highly competitive. This is a model that's been in place nationally for decades, but students are recruited into doctoral programs, typically with an assistantship. It's an apprenticeship essentially, where they're working with a faculty member to do research or to do teaching in collaboration with those faculty. That is supported with an assistantship, a 0.5 FTE appointment. Students will typically receive a tuition waiver with that and student health insurance. That is the national landscape, and most of our students who are applying to our programs are applying places like Stanford, UT Austin, University of Illinois-Champaign and so on. They're interested in what the faculty are doing, the reputation of those programs. But when we make an offer to that student with admission with a stipend, if that's a fraction of what another institution offers; that's the deciding factor for some of our students. Here on the right of the slide, you're looking at for the public AAU each of these institutions has established a

minimum stipend for graduate assistance. It averages over \$2200 per month across the public AAU; as of last year, we were about half of that. So we had a long way to go, and institutions are aggressively moving this forward. Fifty-eight percent of the public AAUs increased their stipends for the 2023-24 academic year.

Regent Nagel asked how many students would be in this category for us? I mean, is this 50? 500? I mean, how many?

Dean Hewes responded that just under 2000 students are on Graduate Assistantships at OU, receiving stipends.

Dean Hewes continued, when we started working on this in 2017, and our best benchmarks at the time were average stipends for an even set of Carnegie R1 and Carnegie R2 institutions. Not really many of them, not really at our peer level, but nonetheless, this was the best data that we had at the time. Our net stipend, this is stipends minus out-of-pocket costs that students have for fees, was at about 60% of that peer set. Over the last several years, we've taken a number of steps to increase stipends and to reduce fees, and we started with fees. This began with a change to the tuition remission rate that we charged to grants. Basically we weren't recovering the amount that funding agencies would pay to cover the tuition waivers. We changed that, and that brought in about \$3 million in revenue annually, once that was phased in. We used that to do a series of fee cuts from 2018 through 2021. Then in 2023, with money that had been allocated as part of the pro forma for the strategic plan, under pillar one, strategy one, tactic two, we invested another \$1.9 million, did a \$1,700 fee cut, and with that brought our fees down to the public AAU average. We'd started about five times the public AAU, and as of 2023 we're at about \$1000 a year, which was on par. Then we did two increases to stipends. The first was in 2018, but this summer was the big one. We raised the Provost minimum from that low level that I gave you to about \$17,300 for a nine-month appointment. We also set higher levels for STEM fields, which tend to have higher stipends competitively. We did that across all STEM departments within the colleges and then set higher stem minimums in some areas that we still needed to go further. In total, this is about a \$7 million investment, a little over \$3 million from the strategic plan, \$3 million from the colleges, and some additional funding from the VP's office to cover stopgap funding for existing grants. I'm pleased to report that as of this fall, our average stipend for the Norman campus is \$20,880. And our best benchmark at this point is from Fall '22. We'll have new numbers very soon for '23, but this is now for a set of Carnegie R1 institutions that have research expenditures, PhDs conferred that are on par or better than OU. That includes a number of public AAUs. At least based on that 2022 benchmark, we're at parity, which means really, I think for the first time in the history of the institution, we're on a competitive playing field for recruiting top talent into our graduate programs.

Regent Nagel queried if there are any leading indicators of success on this? Just anything, even anecdotal discussions?

Dean Hewes responded, anecdotally we hear from faculty. It used to be any kind of research presentation on campus, you would hear concerns from faculty about high fees and low stipends, and the fact that they were unable to recruit top students. In economics they would dip down into their fourth or

fifth tier of students to get students who would come here. That seems to be changing. Again, it's anecdotally; I don't have hard data for that, but we're hearing over and over that faculty feel like they're in a much better position to recruit good students.

Chair Stevenson asked what the top three disciplines in numbers of graduate students are.

Dean Hewes replied that it's across the board, with students in every department in Engineering, across the arts and sciences. It's humanities, it's natural sciences, it's physical sciences, fine arts. There's some weighting based on our instructional needs. Part of how we support this, about half of our GA's are GTAs and half of them are GAs. Some of these are institutionally funded, and they're supporting those instructional needs that I was explaining to you, but many of them are grant funded as well. That's probably where we're going to see the most growth is the grant funded ones. As engineering and other areas are building those research portfolios that that'll allow us to recruit more doctoral students. That's why that's a phase two indicator for public AAU membership.

President Joe Harroz introduced the final presentation by Dean Stacey Reeder, of the Jeannine Rainbolt College of Education.

Dean Stacey Reeder I'm excited to be here today to share with you about the Jeannine Rainbolt College of Education. I've started from slides with this picture of our wonderful future teachers. This is a group of four of our ambassadors and the student here on the far left, Eric, graduated in May and is now teaching mathematics at Santa Fe South High School. He came to us as a veteran. We have a wide range of students and continually try to get them prepared and get them out into Oklahoma schools. Our ambassadors also help us with recruiting, which I'm going to come back to in a few moments. What I'm hoping to do today is share with you that the College of Education at OU is one of the smaller colleges on campus, but we have a huge footprint, in our work in the state and in the region. Then also in the news over the last few years, we've heard about colleges of education struggling across the nation with enrollment and some instability. Some colleges have been folded into other colleges, but the other thing I want to impress upon you is that the College of Education at OU is very stable, but not at all stagnant. We're on the move, we're thriving in a lot of ways. Let me start by just giving you an overview of the College. We have three academic departments. Instructional Leadership and Academic Curriculum houses most of our teacher education programs and then Master's and Doctoral Programs as well; the other two are Educational Leadership and Policy Studies, and Educational Psychology. Then I listed some of our centers. I included here those that have budgets, that have employees. I'll share some of their work in just a few moments. So just the College of Ed, by the numbers, we have 57 tenure-track faculty. Compared to some other colleges, a little smaller. There are seven ranked renewable term faculty and instructors, and only 18 staff in the college. In our centers, there are 138 more staff. Most of those, almost 100% of those are funded from grants. Soft funded projects, working in the state in early childhood, conducting research and helping improve early childhood, working in schools and so on. We have two postdoctoral students and about 82 graduate assistants and to Dean Hewes' point, I think about 30% of those are on funded projects as well. There are nine undergraduate programs, all teacher

education, preparing teachers in the variety of disciplines. We have 11 master's programs, nine doctoral programs, and three of those graduate programs are on online. One is our new online Ed.D. program that kicked off in the spring, and it's going very well. We're excited about that program and brought in nearly 80 students in that first cohort. Then our total enrollment, if we just look at unique student enrollment for last year, is a little more than 1300. I want to talk about our fantastic faculty and graduate students and the work that they do together. So in 2018, our research expenditures were about \$6.93 million, a modest amount for a college of education at our size. As other deans have shared, we began to really hire faculty that could come together and work in interdisciplinary teams to really shift our focus on going for much larger research grants. We've had a 93% increase over the last few years, and we're at \$16.18 million. So again, just giving a landscape that at OU as a benchmark, we're in the top five colleges on campus for research expenditures, so I'm really proud of that. Most of our research is applied research. The money we bring in immediately begins to get infused in the communities we serve. We're helping prepare people to work in special education, to work in counseling and behavior analysts, and so on. I want to highlight three of those funded projects. One of them is Project Prime, a five-year project funded at \$5.6 million that works in rural schools to help prepare behavior analysts and mental health expertise. Gear Up for Life is an \$80 million project with the K20 Center to work in 27 middle schools to help students in Oklahoma. Finally, the Transformative Tutoring Initiative is currently in its fourth year working in nine high schools, specifically focused on ninth grade mathematics and working in high schools that are at the 25th percentile or below. We're taking students that are struggling the most, and then student tutors from all across OU's Campus are helping bring those students forward more than two times the learning outcomes in one year. So two years worth of learning growth in one year. Project Prime is funded for five years; Gear Up is for six or seven; and then Transformative Tutoring Initiative has been philanthropically funded, sort of a year to year, but we're in our fourth year. We're working right now on trying to extend the funding for the next few years through some other routes. Also, talking about the health of the College of Education, in 2010, our total endowment was \$3.82 million. You can see the significant growth in our endowment over the last 14 years to \$29.17 million. I'm excited about that. The biggest portion of the endowment goes to scholarships, which is incredibly important as we're trying to recruit future educators and clear barriers for them. A lot of this endowment you can see happened in about the last 14 years, but last year I'm happy to share we had a record-breaking fundraising year at \$11.5 million. So anxious to see as some of that comes forward, how it supports the future of the college. There are two areas I want to focus on as we try to remove barriers for young people that want to be teachers or for professionals that want to remain in schools with their master's degree and doctoral degrees: \$667,000 given in scholarships to a little more than 250 students in our College. I really want to see that dollar number get to a million. I'm working hard for that over the next few years. In addition to that, we have our Debt-Free Teachers program, and it's in about its 12th year. It is an incredibly successful program, with about a 93% retention rate. Students come to OU, we give them up to \$20,000 in loan forgiveness money, and they remain in Oklahoma and teach that off. So excited to see that program continue to grow over the next few years. Everybody's familiar with the challenges faced in education and really trying to invite young people to a career in teaching has taken a lot of effort over the last few years. We have really built all of our recruitment efforts by putting a

team together of a recruiter, a doctoral student, and our ambassadors program to be out in high schools, working with future teacher clubs, and working in spaces in the state, inviting what would be first generation students to join us at OU and become teachers, with the promise that we have a lot of money to support them. There is a lot of money in education, and my next slide will share that, but all of that is our OU Teacher Bound program. We're starting to see some movement as we've been recruiting for a couple of years. This year, we were excited to announce that we have a double-digit percentage increase in our incoming freshman class. Like the engineering college, we have our OU Teacher Bound program at OCCC. This created a pathway for students to do two years at OCCC and then come in and finish their last two years here. Because they're a part of that program, there are some federal dollars that OU receives that we can extend to students in that program while they're at OCCC. Again, removing barriers, getting students in, and this is what this looks like from a financial standpoint. This is bringing together everything we have at the state level. So \$25,500 from the state legislature that provides \$5,500 in scholarships while students are at OU and pursuing an education degree, \$20,000 after they start teaching. \$20,000 from Debt Free Teachers, there's a teach grant, our scholarships, this is what we're trying to share with people, to recruit them to become teachers at the University of Oklahoma. There's up to almost \$65,000 that students can apply for and receive. For our future goals and directions for the college, I think we're going to continue to focus on recruitment. Again, we're starting to see some of our recruitment efforts at the undergraduate level continue. We're thinking about our graduate programs in a variety of ways, which of those make sense to move to online, which of those make sense to try to recruit from places other than schools. And just excited about the future of the college.

Regent Holloway asked when you look at our enrollment level, what percentage of the state's teachers do we graduate from University of Oklahoma?

Dean Reeder responded that the State Department of Ed is considered the largest producer of teachers because of all the pathways under their system. But I would say we're in the top three in terms of the number of teachers that we graduate that go into the state system. It changes from year to year.

To close his report, President Harroz acknowledged two people. I want to thank the Provost for all the work he does. André-Denis Wright is an amazing leader for OU. I also want to recognize I think our first unopposed SGA president. He's so good, Carter Strickland, would you please stand to be recognized? He is the SGA president-elect.

AWARDS, CONTRACTS, AND GRANTS

	FY24 Jul -Aug Expenditures	FY25 Jul - Aug Expenditures
UNIVERSITY OF OKLAHOMA	\$48,715,473	\$48,352,497
NORMAN CAMPUS	\$30,100,835	\$28,264,429
HEALTH SCIENCES CENTER	\$18,614,638	\$20,088,068

This data is from October 1, 2024, and may be subject to change.

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

RESEARCH = Externally Sponsored Research

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

INSTRUCTION/TRAINING = Externally Sponsored Instruction/Training

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 submitted with this Agenda Item for July 2024 – August 2024.

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

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 2024

Machine Learning and Artificial Intelligence, Undergraduate Certificate (RPC TBD, MC TBD).

Requesting the addition of an embedded Undergraduate Certificate with the Level III program title of Machine Learning and Artificial Intelligence. The certificate is embedded in the B.S. in Computer Science program. The certificate requires 18-21 total hours with 9-12 hours in core courses and 9 hours of electives.

Reason for request:

This action will provide a pathway for students who wish to specialize in artificial intelligence or machine learning. This is an area of high interest and demand. Students can complete this certificate without adding any credits to their B.S. degree.

Substantive Program Changes
Reviewed by the Academic Programs Council or Graduate Council
October 2024

New Programs

POLYTECHNIC INSTITUTE

Applied Artificial Intelligence, Master of Science (RPC TBD, MC MTBD)

Requesting the addition of a Master of Science with a Level III program name of Applied Artificial Intelligence for the Norman and Tulsa campus. The program requires 30 total hours with 12 hours of core courses, 3 hours of practicum or 3-6 hours of thesis, and 12-15 hours of electives. Admission requirements for the program includes the following OU courses or their equivalent: MATH 1914, C S 1324, AAI 3333, AAI 3303, and AAI 3313.

Reason for request:

This program is designed for students wanting to focus their studies on the practice of Artificial Intelligence (AI). There are unique topics associated with AI that require specialized knowledge across multiple disciplines. This program will offer courses that present those topics. This program will focus on the use of deep learning, large language models, and other AI techniques to solve business and societal challenges. While the program will present the mathematical underpinnings of AI techniques, it will focus on their application and will make use of commercial cloud environments for a computer platform.

Cybersecurity Leadership, Master of Science (RPC TBD, MC MTBD)

Requesting the addition of a Master of Science with a Level III program name of Cybersecurity Leadership for the Norman and Tulsa campus. The program requires 30 total hours of required coursework (non-thesis only).

Reason for request:

The Cybersecurity Leadership graduate program is designed to address a significant gap in the current educational offerings: the combination of technical understanding with essential leadership and management skills. Traditional cybersecurity programs often focus on the technical aspects of threat detection and mitigation, but they may not adequately prepare students to lead teams, develop strategic policies, and communicate effectively with stakeholders. This program aims to mold leaders in the latest cybersecurity technologies but also skilled in governance, risk management, compliance, and strategic planning. Such a degree is crucial for developing leaders who can think ahead of the curve, anticipate new threats, and craft proactive strategies to enhance security.

Cybersecurity, Master of Science (RPC TBD, MC MTBD)

Requesting the addition of a Master of Science with a Level III program name of Cybersecurity for the Norman and Tulsa campus. The program requires 30 total hours with 12-24 hours of core coursework, 3 hours of practicum or 3-6 hours of thesis, and 0-15 hours of electives. Admission requirements for the program includes the following OU courses or their equivalent: MATH 1503 and C S 1324.

Reason for request:

The Cybersecurity program is designed to cater to the evolving needs of the technology sector, focusing on equipping students with a broad range of skills essential for cybersecurity. The curriculum emphasizes a blend of theoretical knowledge and practical application, covering key areas such as network security, incidence response management, and risk management. This comprehensive approach ensures that graduates are well-prepared to tackle the diverse challenges in the field of cybersecurity, from designing secure software to managing security in complex systems. Additionally, the program recognizes the importance of staying current with emerging technologies and methodologies in cybersecurity.

Software Development and Integration, Master of Science (RPC TBD, MC MTBD)

Requesting the addition of a Master of Science with a Level III program name of Software Development and Integration for the Norman and Tulsa campus. The program requires 30 total hours with 12-24 hours of core coursework, 3 hours of practicum or 3-6 hours of thesis, and 0-15 hours of electives. Admission requirements for the program includes the following OU courses or their equivalent: MATH 1503 and C S 1324.

Reason for request:

This program will provide a comprehensive education in software development, combining theoretical knowledge and practical skills. Its aim is to prepare graduates for successful, dynamic careers in the rapidly evolving technology industry, meeting the increasing demand for skilled software developers. Additionally, the program recognizes the importance of staying current with emerging technologies and methodologies in software development. It aims to produce graduates who are not only proficient in current best practices in current best practices but also adaptable to future technological advancements.

New Embedded Certificates

GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Crisis Communication, Graduate Certificate (RPC TBD, MC GTBD)

Requesting the addition of an embedded Graduate Certificate with a Level III program name of Crisis Communication. The certificate is embedded in the M.A. in Journalism and Mass Communication, Strategic Communication and Digital Strategy option. The certificate requires 12 hours total of required coursework. Students in the M.A. may only be admitted to one of the three embedded graduate certificates.

Reason for request:

The current Online MA in Strategic Communication and Digital Strategy degree encompasses all aspects of digital strategic communication. By adding this certificate, students can develop their expertise in digital strategic communication. From a student's perspective, they can obtain both an MA degree and a graduate certificate in Crisis Communication. This combination offers a considerable advantage to the students.

The proposed program meets a clear unmet need by providing specialized, practical, and professional training in paid social media advertising. It fills the gap for both students and employers by addressing the specific skills required in today's digital marketing environment. By doing so, Gaylord College positions its professional graduates for success in a competitive job market and enhances its own reputation as a provider of cutting-edge education in strategic communication and digital strategy.

Media Analytics, Graduate Certificate (RPC TBD, MC GTBD)

Requesting the addition of an embedded Graduate Certificate with a Level III program name of Media Analytics. The certificate is embedded in the M.A. in Journalism and Mass Communication, Strategic Communication and Digital Strategy option. The certificate requires 12 hours total of required coursework. Students in the M.A. may only be admitted to one of the three embedded graduate certificates.

Reason for request:

The current Online MA in Strategic Communication and Digital Strategy degree encompasses all aspects of digital strategic communication. By adding this certificate, students can develop their expertise in digital strategic communication. From a student's perspective, they can obtain both an MA degree and a graduate certificate in media analytics. This combination offers a considerable advantage to the students.

The proposed program meets a clear unmet need by providing specialized, practical, and professional training in paid social media advertising. It fills the gap for both students and employers by addressing the specific skills required in today's digital marketing environment. By doing so, Gaylord College positions its professional graduates for success in a competitive job market and enhances its own reputation as a provider of cutting-edge education in strategic communication and digital strategy.

Social Media Marketing, Graduate Certificate (RPC TBD, MC GTBD)

Requesting the addition of an embedded Graduate Certificate with a Level III program name of Social Media Marketing. The certificate is embedded in the M.A. in Journalism and Mass Communication, Strategic Communication and Digital Strategy option. The certificate requires 12 hours total of required coursework. Students in the M.A. may only be admitted to one of the three embedded graduate certificates.

Reason for request:

The current Online MA in Strategic Communication and Digital Strategy degree encompasses all aspects of digital strategic communication. By adding this certificate, students can develop their expertise in digital strategic communication. From a student's perspective, they can obtain both an MA degree and a graduate certificate in social media marketing. This combination offers a considerable advantage to the students.

The proposed program meets a clear unmet need by providing specialized, practical, and professional training in paid social media advertising. It fills the gap for both students and employers by addressing the specific skills required in today's digital marketing environment. By doing so, Gaylord College positions its professional graduates for success in a competitive job market and enhances its own reputation as a provider of cutting-edge education in strategic communication and digital strategy.

Program Suspension

JEANNINE RAINBOLT COLLEGE OF EDUCATION

College Teaching Certificate, Graduate Certificate (RPC 392, MC G026)

Requesting suspension of the College Teaching Graduate Certificate for three years, effective Fall 2024.

Reason for request:

The College Teaching Graduate Certificate program was created and administered by Dr. Kirsten Edwards of the Educational Leadership and Policy Studies department in the Jeannine Rainbolt College of Education. Dr. Edwards has left OU for another institution so there is no faculty member available to run this program. The department is suspending this certificate in order to keep the possibility of reinstating the program at the end of three years.

Option Deletion

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Integrative Studies, Master of Arts (RPC 232, MC M577)

Requesting deletion of the Human & Health Services Administration option of the M.A. in Integrative Studies. There are 13 students enrolled with an expected graduation of Summer 2025 for the last student. No courses will be deleted.

Reason for request:

Deleting the Human & Health Services Administration option of the M.A. in Integrative Studies. This is part of the PACS transition. This option will no longer be offered by Dodge Family College of Arts and Sciences.

Program Modifications

GIBBS COLLEGE OF ARCHITECTURE

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

Program requirement changes. The program accreditation by ACCE requires 12 credit hours of general business content. A review of accreditation language indicates that we must include a general business law course (L S 3323 Legal Environment of Business), as well as management, accounting, and economics coursework. To include this additional business law course, three credits of discipline specific course work (CNS 4512 and CNS 3881) have been removed. This action also triggered us to remove micro-economics (ECON 1123) as a required course and change it to a liberal arts/science elective. In addition, PDC 1003 will be recommended as the First Year Experience gen ed course. Total credit hours for the degree will not change.

Reason for request:

Our program accreditation by ACCE requires 12 credit hours of general business content. We must include a general business law course L S 3323 (as well as management, accounting, and economics, which we have). In order to include this additional business law course, remain at 120 credit hours, and have 55 liberal arts/science credits, three credits of discipline specific course work must be removed (CNS 4512 and CNS 3881). CNS faculty felt they contained content that could be omitted or covered in another course.

This action also triggered us to remove micro-economics (ECON 1123) as a required course and change it to a liberal arts/science elective. This will provide greater flexibility to students, particularly those who change majors into construction science and bring many many completed credit hours with them (typically 2/3 or more of our students are change of majors).

Planning, Design, and Construction, Master of Science (RPC 397, MC M784)

Program requirement changes. Change Required Courses from 6 to 12 credit hours. For required courses, instead of RCPL 5113, students can take 3 hours of any Research Methods course offered in the Gibbs College of Architecture with approval of the graduate liaison. Instead of ARCH 5543, students can select at least 9 credits of emphasis courses offered in the Gibbs College of Architecture with approval of the graduate liaison. Change Thesis Research from 12 to 6 credits. Add the option to take ARCH 5980, ID 5980, CNS 5980, and RCPL 5980. Total credit hours for the degree will not change.

Reason for request:

This program is an interdisciplinary, research-based master's program within the Gibbs College of Architecture, offering options to focus on architecture, interior design, construction, landscape architecture, and/or planning. The proposed modification will allow students to select courses from various disciplines, enabling them to gain more in-depth knowledge in their chosen area of expertise.

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Cellular & Behavioral Neurobiology, Doctor of Philosophy (RPC 363, MC D146)

Program requirement changes to the Biology option. Modify Lab Rotations so each required Independent Study course (e.g., XXXX 5990) for a laboratory rotation (for the 2-3 laboratory rotations for 6-9 credit hours in total) can be taken from any CBN faculty member in any CBN unit. The minimum required total of course credit hours for the degree (not including BIOL 6980) will be 33 hours (not 43). Graduate electives have been reduced from 30 to 20 hours and additional hours have been increased from 14-17 to 24-27 hours. Total credit hours for the degree will not change.

Reason for request:

CBN students are currently being hindered in doing laboratory rotations in CBN labs outside their home unit. It was always intended that CBN students could do CBN laboratory rotations outside their home unit, but this was not written clearly into the program requirements. The proposed change would clarify that rotations can be outside the home unit.

Also, CBN-Biology students currently have 43 credit hours of required courses (other than 6980), while Biology and EEB-Biology Ph.D. students have 33 or 0 required total credit hours, respectively. The proposed change will improve equity among Ph.D. students in the unit by changing the requirement for CBN-Biology students to 33 credit hours total (not including 6980).

Microscopic Imaging and Technology, Graduate Certificate (RPC 441, MC G619)

Program requirement changes. Remove the following cross-listings to make BIOL the sole course designator: MBIO/PBIO 5364 Principles and Techniques of Transmission Electron Microscopy, MBIO/PBIO 5374 Principles and Techniques of Scanning Electron Microscopy, and MBIO/PBIO 5394 Advanced Light Microscopy. Change the Certificate Requirement of "Choose 3 hours of Independent Research selected from a list maintained by the Department of Microbiology and Plant Biology" to "Choose 3 hours of Independent Research selected from a list maintained by the School of Biological Sciences." Total credit hours for the degree will not change.

Reason for request:

This certificate program serves graduate students across a broad range of graduate programs that include advanced microscopy techniques as part of their training. To reduce confusion for students who are interested in enrolling in this certificate program, we are requesting to use a single course designator (BIOL) for the three core courses. This request to use BIOL as the sole designator for cross-listed courses among BIOL/MBIO/PBIO mirrors the move to a single BIOL designator for all undergraduate courses offered by the School of Biological Sciences.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Educational Studies, Doctor of Philosophy (RPC 116, MC D330)

Program requirement changes. The "Foundational Core" requirements are shifted to focus on social foundations and will not be broken up by different foci. There will now be a total of 12 hours, 4 required courses that need to include: EDS 5003 School and Society, EDS 5703 Sociology of Education, EDS 5823 Contemporary Critical Thought, and EDS 6793 History of US Education. Remove EDS 5033, EDS 5753, and EDS 5783.

The Major Coursework (12 hours) and Minor Coursework (9 hours) will become collectively "Interdisciplinary Coursework" with a required 15-hour total. Of the 15 total, 9 hours must consist of EDS courses, where neither the Foundational Core or Research Proficiencies may count toward interdisciplinary coursework, except for non-research centered topics in EDS 5960 and EDS 5970. This leaves 6 hours to be used with courses in any field(s) such as applied, disciplinary, interdisciplinary) directly relevant to the topical focus of the dissertation. Research Proficiencies will now total 15 hours minimum: 3 of those hours must be either EDS 6970 ProSeminar course or EDAH 6013 ProSeminar/Foundations of Research. Under "Approaches to Qualitative Inquiry" there will be 12 hours minimum with 9 hours that can be selected from the following: Any EDS 5960 or EDS 5970 course dedicated to research methodologies; Any crosslisted or slashlisted EDAH/EACS courses with a focus on research methodologies; EIPT 6033 Research Methods in Education, EIPT 6043 Qual Research Methods 1, EIPT 6083 Qual Research II, EDS 5023 Linguistic and Conceptual Analysis, EDS 6010 Writing Educational Inquiry, EDS 6933 Community-Engaged Research, EDS 6973 Historical Research Methods, EDS 5943 InDepth Approaches to Qual Research, EDS 6970 Advanced Qualitative Inquiry in Education, EDS 6973 Race and Representation in Educational Research, and ILAC 6033 Critical Research Paradigms. EIPT 5033 Intro to Research and Evaluation in Education will be removed from list of possibilities. Plans for Dissertation Inquiry 3-hour course option of EDS 6033 or EDAH/EACS 6813 (changed from 6970) remain the same. Remove History of Education - EDS 5943 or EDS 6793 requirement (3 hours) and Sociology of Education - EDS 5703 or EDS 5913 requirement (3 hours). Total credit hours for the degree will not change.

Reason for request:

In response to shifts in the department and given the equivalent/competitive programs across R1 institutions, this program of study needs revising to reflect the foundations of the program and its contemporary future directions.

GALLOGLY COLLEGE OF ENGINEERING

Civil Engineering, Master of Science (RPC 038, MC M190 Q282)

Program requirement changes to the Geotechnical Engineering concentration. Geotechnical engineering faculty recently reviewed core coursework requirements with the intention to allow more flexibility for students. They have grouped the core coursework into a foundational core, a mechanics core selection, and a technical area selection.

Core Courses (Take one from each of the following three groups): 1. CEES 4333G Foundation Engineering (if taken as undergraduate, pick one from group 3); 2. CEES 5343 Advanced Soil Mechanics or CEES 5443 Unsaturated Soil Mechanics or CEES 5433 In-Situ Soil Testing; 3. CEES 5353 Introduction to Soil Dynamics or CEES 5413 Soil-Structure Interaction or CEES 5393 Reinforced Soil Structures or CEES 5473 Forensic Geotechnical Engineering or CEES 5323 Geosynthetics or CEES 5383 Earthquake Engineering or CEES 5693 Structural Design of Pavements or CEES 5313 Engineering Geology or CEES 5343 Advanced Soil Mechanics or CEES 5443 Unsaturated Soil Mechanics or CEES 5433 In-Situ Soil Testing. Note: A course may only be used to satisfy core requirements for one group, i.e. the same course cannot be used to satisfy two groups. Total credit hours for the degree will not change.

Reason for request:

Previously, the Geotechnical Engineering concentration required three core courses. This limited the flexibility of the graduate students to develop a more custom program of study. The Geotechnical Engineering faculty are proposing three core areas: foundational, mechanics and technical. Recognizing that a mechanics-focused core course could be either saturated,

unsaturated, or a mixture of both; three possible courses could fulfill this requirement: Advanced Soil Mechanics, Unsaturated Soil Mechanics or In-Situ Soil Testing. Further to allow for a technical focused course option, the group proposed a range of courses that could be used to fulfil this requirement.

GAYLORD COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Journalism and Mass Communication, Master of Arts (RPC 138, MC M859)

Program requirement changes to the Strategic Communication and Digital Strategy option. By adding embedded certificates into the program, one course, JMC5343 Digital Strategic Communication will be substituted with a new course, JMC5923 Digital Strategic Communication Campaign. Total credit hours for the degree will not change.

Reason for request:

By adding embedded certificates into the program, the capstone class focusing on digital strategic campaigns needs to be in the coursework in specific areas – Social Media Marketing, Crisis Communication, and Media Analytics.

Concentration Addition

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Political Science, Bachelor of Arts (RPC 191, MC B790 PTBD)

Requesting to add a Law and Policy concentration to the Political Science, B.A. major. This program will be 120 total hours with 33 hours in the major, including 15 credit hours for the new concentration. This new concentration will prepare students for law school, and signal students' preparation to graduate programs. In addition, the new concentration will provide students with substantive training in policy change, and skills training in quantitative and qualitative analysis. Unlike a pre-law program aimed wholly at legal employment, this concentration will be useful for a wide range of careers, including government and policy analysis.

Reason for request:

There is great employment demand for this sort of degree. We designed this concentration with two employment tracks in mind: 1) the law school track, and 2) the public affairs and private sector track. For students on 1) the law school track, there is a constant demand for attorneys. By our proposed concentration focusing not only on Law, but also on Policy, our concentration is also useful for the many law school graduates who go on to a career in public affairs. For students on 2) the public affairs and private sector track, there is wide demand for expertise in both law and policy in government, and in public and private organizations that interface with government (which are most organizations).

This concentration is designed to be a career-oriented concentration, and career-oriented degrees are becoming more important. Student demand for these degrees is increasing. Over 60% of OU's incoming students who list political science as their preferred major are also interested in pre-law.

For the students who are initially interested in law school and go on to law school, this concentration prepares them well for law school, and signals to admissions committees this preparation. In addition, a "Law and Policy" concentration distinguishes our students from other applicants whose focus is purely law, as law school admissions typically prefer a broader scope

of training, and policy is particularly useful for a range of post-law school careers. Law schools recognize the value of knowledge of policy making processes and policy analysis, as is evidenced by the success of our Master of Public Administration graduates in gaining admission to the most competitive law schools (e.g., Yale).

For the students who are initially interested in law school but do not go on to law school, a concentration in Law and Policy prepares them for a broad range of careers. As opposed to a purely legal (pre-Law) program, a Law and Policy major/minor would be recognized by potential employers as a concentration that provides valuable skills for a variety of jobs connected to public affairs and the private sector. In addition, an organized concentration with organized, timely counseling on the law school admission process, cost, and career paths helps students decide when it is valuable not to attend law school. Anecdotal evidence suggests many of our current majors could use such counseling.

Finally, our incoming students are increasingly interested in questions of social justice and political change. A "Law and Policy" concentration engages these students.

GALLOGLY COLLEGE OF ENGINEERING

Civil Engineering, Master of Science (RPC 038, MC M190 QTBD)

Request to add a Level V concentration of Transportation Engineering to the M.S. in Civil Engineering program. The program requires 30 total hours (thesis or non-thesis) with 9-10 hours of core courses, 15-21 hours of electives, and 5 hours of thesis research for the thesis completion option.

Reason for request:

The School of Civil Engineering and Environmental Science is leading efforts to increase workforce in the transportation sector. With the hiring of new Transportation Engineering faculty and the development of a Transportation Center, the unit has developed the foundational resources to provide an in-personal transportation concentration.

Substantive Program Changes
Reviewed by the Academic Programs Council or Graduate Council
September 2024

New Certificates

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Climate Adaptation and Mitigation, Graduate Certificate (RPC TBD, MC GTBD)

Requesting the addition of a Graduate Certificate with a Level III program name of Climate Adaptation and Mitigation. The program requires 12 hours total from approved course lists. The purpose of the certificate is to gain graduate-level knowledge and skills to address the complex challenges associated with climate adaptation and mitigation. Employers are seeking individuals who understand systems thinking, can apply a range of data types and analysis methods, and can develop or implement solutions that enhance societal resilience to climate hazards.

Reason for request:

As businesses, governments, and communities struggle to contend with increases in the frequency and intensity of climate hazards (e.g., drought, wildfire, tropical storms, floods), there is an increased need for employees who can apply their area of specialization (e.g., transportation

engineering, energy production, community planning) to enhance climate resilience. Because of the complexity of climate adaptation and mitigation, these employees need to be systems thinkers, be able to apply qualitative and quantitative data/information to solve problems, and to collaborate and communicate with others across a range of expertise and lived experiences. This certificate program is designed to prepare graduate students for work in the growing and demanding fields of climate resilience, climate adaptation, and climate mitigation. As a truly interdisciplinary department, DGES is well positioned to serve these needs through faculty expertise in social, natural, and physical sciences, humanities, and engineering.

PRICE COLLEGE OF BUSINESS

Digital Marketing, Graduate Certificate (RPC TBD, MC GTBD)

Requesting the addition of a Graduate Certificate with a Level III program name of Digital Marketing. The program requires 12 hours total with 2 hours of core coursework and 10 hours of electives. Students must have completed a bachelor's degree from an accredited college or university and be admitted to a master's degree within the Price College of Business to be admitted to this certificate.

Reason for request:

The demand for online Digital Marketing Certificate Programs has surged in recent years, driven by several key trends and factors within the broader context of the marketing industry and global economic landscape. Companies are looking for individuals who can effectively navigate the digital landscape to drive brand awareness, customer engagement, and sales. This shift has significantly increased the demand for specialized education and training in digital marketing.

Compared to traditional degree programs, online certificate programs in digital marketing are often more affordable and require a shorter time commitment. This cost-effectiveness, combined with the potential for career advancement and increased earning potential, presents a compelling value proposition for prospective students.

Sports Business, Graduate Certificate (RPC TBD, MC GTBD)

Requesting the addition of a Graduate Certificate with a Level III program name of Sports Business. The program requires 12 hours total with 2 hours of core coursework and 10 hours of electives. Admission to the certificate requires a bachelor's degree, a resume, and a brief essay as part of the online application.

Reason for request:

The significant economic impact of the trillion-dollar global sports business enterprise underscores the growing demand for leaders equipped with specialized knowledge and skills in sports marketing, sports data analytics, sports finance and venue management. In response, Price College proposes a certificate program that provides sports business professionals with a comprehensive understanding of the sports business landscape.

Add Online Delivery to Existing Program

PRICE COLLEGE OF BUSINESS

Digital Technologies, Graduate Certificate (RPC 378, MC G317)

Request to add online delivery for the Digital Technologies Graduate Certificate.

Reason for request:

Creating an online option for our current in-person graduate certificate to make it accessible to students in our online programs.

Finance, Graduate Certificate (RPC 444, MC G039)

Request to add online delivery for the Finance Graduate Certificate.

Reason for request:

Creating an online option for our current in-person graduate certificate to make it accessible to students in our online programs.

Program Requirement Changes

DODGE COLLEGE OF ARTS AND SCIENCES

Film & Media Studies, Bachelor of Arts (RPC 316, MC B429)

Course requirement changes to change the title of FMS 2033 (a core course) from "Writing about Film" to "Writing and Career Workshop." Total credit hours for the degree will not change.

Reason for request:

The title change of FMS 2033 (a core course) from "Writing about Film" to "Writing and Career Workshop" is to reflect the expanded scope of the course, which now teaches not only writing/research skills in film and media but also how those skills can help students in career exploration and development.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Geographic Information Science, Bachelor of Arts (RPC 367, MC B450)

Course requirement changes. Require Math gen ed to be MATH 1503 or higher. Make GEOG 1114 the additional college science requirement. Core changes: Add - GEOG 2021, GIS 3003, GIS 4133, GIS 4243; Remove GEOG 1123, GEOG 3773, remote sensing category; Change GEOG 3624 to GEOG 3923; On Computer Related change course requirement to GIS 1313. Changes to Applied GIS options: Remove RCPL 4463 as requirement; Remove course option of C S 1313, METR 1313, MIS 2113, and MIS 3013. Add course options of GIS 4173, GEOG 4183, GIS 4833, and GEOG 4023 to the existing course options of GIS 4233 and GIS 4970. In Major Support Requirements, change the word Cognate to Major Support Electives with the requirement: Choose 12 hours (4 courses, to include 6 upper-division hours) of coursework in the same area relevant to the student's field(s) of study. These 12 hours are to be outside the student's major area. Total credit hours for the degree will not change.

Reason for request:

We have implemented new courses and want to get these on the checksheet.

Geographic Information Science, Bachelor of Science (RPC 368, MC B452)

Course requirement changes. Make GEOG 1114 the additional college science requirement. Core changes: Add - GEOG 2021, GIS 4133, GIS 4243; Remove GEOG 3773, remote sensing category and associated choices; Change GEOG 3624 to GEOG 3923; On Computer Related change course requirement to GIS 1313. Create Advanced GIS subsection to choose one of the following courses: GIS 4453 (change from required to one of two choices) or GIS 4553. Create Applied GIS subsection to choose one of the following courses: GIS 3003, GIS 4233, GIS 4173, GEOG 4183, GIS 4833, GEOG 4023, and GIS 4970. In Major Support Requirements, change the word Cognate to Major Support Electives with the requirement: Choose 12 hours (4 courses) of coursework in the same area relevant to the student's field(s) of study. These 12 hours are to be outside the student's major area. Total credit hours for the degree will change from 121 to 120.

Reason for request:

We have added several new GIS courses to keep up with the changing market and want our checksheet to reflect that.

PRICE COLLEGE OF BUSINESS

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

Program requirement changes. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

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

Program requirement changes for the International Business option. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

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

Program requirement changes. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

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

Program requirement changes. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

Management, Bachelor of Business Administration (RPC 168, MC B658, B360, B380, B856)

Program requirement changes to the following options: Management, Energy Management, Entrepreneurship and Venture Management, and Sports Business. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843,

MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

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

Program requirement changes. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. MIS major is increasing major requirements from 18-21 credits. Remove: MIS 3033 and MIS 4663. Add MIS 3213 and MIS 4363. Change the requirement from six hours to nine hours of 3000-4000 level MIS courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

MIS major is increasing major requirements from 18-21 credits aligning with industry standards and peer benchmarks. Expanding the major credit requirements will enrich the curriculum with advanced courses that cover emerging technologies and analytical skills, making graduates more competitive in the job market.

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

Program requirement changes for the following options: Healthcare Business, Marketing, and Supply Chain Management. *Changes for all options:* Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. *Changes for Healthcare Business option:* Change HCB 3703 to HCB 4663. *Changes for Supply Chain Management option:* Change SCM 4323 to SCM 4663. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

HCB 4663 will be the project course for HCB majors and SCM 4663 will be the project course for SCM majors.

JEANNINE RAINBOLT COLLEGE OF EDUCATION

School Counseling, Graduate Certificate (RPC 427, MC G098)

The School Counseling graduate certificate is changing 4 out of 5 courses for the program. The requirement for EDPC 5113 will remain. Remove EDPC 5253, EDPC 5513, EDSP 5143 and EDSP 5413. Add EDPC 5413, EDPC 5493, EDPC 5643, and EIPT 5203. Total credit hours for the certificate will not change. Total credit hours for the degree will not change.

Reason for request:

To continue to adhere to Oklahoma State Department of Education requirements. As of September 11, 2022, alternatively certified school counselor candidates must complete two college credit courses (six credit hours) addressing the components of a comprehensive school counseling program, including but not limited to, data-informed decision-making, closing achievement and opportunity gaps, school counseling ethical standards, and improving student achievement, attendance and discipline or approved equivalents within three years of certification. NOTE: This replaces the requirement for alternatively certified school counselors to complete classroom pedagogy and classroom management courses.

GALLOGLY COLLEGE OF ENGINEERING

Computer Science, Doctor of Philosophy (RPC 133, MC D235 R146)

Course requirement changes to align the coursework requirements in the M.S. and Ph.D. Remove MATH G4753, C S 2614, C S 3113, C S 3823 from admission requirements. Remove C S G4513 from required courses. Add C S 5903 (newly proposed Graduate Perspectives on Computing course) to required courses. Change the requirement of four courses from a list maintained by the department, to instead require one course from each of four breadth area lists maintained by the department. Adjust the range of allowed coursework hours to 30-45 from 45-60 and the range of dissertation hours to 45-60 from 30-45, retaining the required 90-hour total. Total credit hours for the degree will not change.

Reason for request:

Computer Science is simultaneously growing as a desirable field of study, broadening in its scope of application, and deepening in research specialization. The proposed changes to the Computer Science graduate program are designed to achieve three goals. First, make the Computer Science graduate programs more accessible to students without a traditional B.S. in Computer Science. Second, help students achieve a greater breadth of Computer Science

knowledge while also allowing those who wish to progress more seamlessly from M.S. to Ph.D. Third, allow much greater flexibility in the Ph.D. program for students to pursue depth including in newer areas of Computer Science, such as bioinformatics, that continue to expand the traditional boundaries of the discipline.

Engineering Leadership, Undergraduate Certificate (RPC 149, MC T150, T151)

Course requirement changes to both the Engineering Leadership option and the Engineering Leadership: Sustainability option. Add courses that can be used to satisfy the GCoE Leadership Sequence requirement: ENGR 3611, ENGR 3621, ENGR 3631, and ISE 5713. Update department-maintained electives lists to add new courses, remove courses no longer offered, and correct typographical errors. The total credit hours for the certificate will not change.

Reason for request:

Updating program requirements and elective course lists to reflect changes in the OU catalog and to allow additional courses to count toward the certificate.

Concentration Deletions

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Chemistry, Master of Science (RPC 034, MC M170 Q061)

Requesting deletion of the Bioinformatics concentration in the M.S. in Chemistry program. There are no students enrolled and no courses will be deleted. Total credit hours for the degree will not change.

Reason for request:

This concentration is no longer active.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Music Education, Master of Music Education (RPC 176, MC M706 Q461)

Requesting deletion of the National Board Certification in Music concentration in the Master of Music Education program. There are no students enrolled and no courses will be deleted. Total credit hours for the degree will not change.

Reason for request:

We have not enrolled nor graduated any students from this concentration in some years, because there is no usable need for this degree in Oklahoma (i.e., teachers no longer receive financial incentive for earning National Board Certification).

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

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

POSTHUMOUS DEGREE – KYLE DANIEL – NC

Kyle Armani Daniel, a senior pursuing a Bachelor of Business Administration in Energy Management in the Division of Management and International Business, passed away in April 2024. Kyle had completed 87 hours of coursework and had maintained an overall GPA of 3.37.

The faculty of the Division of Management and International Business, the Interim Dean of the Michael F. Price College of Business, and the Senior Vice President & Provost support this request to posthumously award Kyle Armani Daniel a Bachelor of Business Administration degree.

In accordance with Oklahoma State Regents for Higher Education policy, which was recently revised, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, provided the student has completed at least two-thirds of the academic degree requirements. Upon the approval of the University of Oklahoma Board of Regents, the Oklahoma State Regents for Higher Education will be notified of the decision for record keeping.

President Harroz recommended the Board of Regents approve the awarding of a posthumous Bachelor of Business Administration in Energy Management to Kyle Armani Daniel.

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

POSTHUMOUS DEGREE – RILEY LEGER – NC

Riley Leger, who was pursuing a Bachelor of Science in Geographic Information Science with the College of Atmospheric and Geographic Sciences, passed away unexpectedly in April 2024. Riley had completed 86 hours of coursework and maintained an overall GPA of 2.89.

The faculty of the Department of Geography and Environmental Sustainability, the Dean of the College Atmospheric and Geographic Sciences, and the Senior Vice President and Provost support this request to award a Bachelor of Science in Geographic Information Science degree to Riley Leger posthumously.

In accordance with Oklahoma State Regents for Higher Education policy, which was recently revised, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, provided the student has completed at least two-thirds of the academic degree requirements. Upon the approval of the University of Oklahoma Board of Regents, the Oklahoma State Regents for Higher Education will be notified of the decision for record keeping.

President Harroz recommended the Board of Regents approve the awarding of a posthumous Bachelor of Science in Geographic Information Science to Riley Leger.

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

POSTHUMOUS DEGREE – LUKE LINGO – NC

Luke Lingo, a senior majoring in Communication with the Dodge Family College of Arts and Sciences, passed away unexpectedly in September 2024. He was in the final semester of completing his degree program and had an overall GPA of 3.42.

The faculty of the Department of Communication, the Interim Dean of the Dodge Family College of Arts and Sciences, and the Senior Vice President and Provost support this request to award a Bachelor of Arts degree to Luke Lingo posthumously.

In accordance with Oklahoma State Regents for Higher Education policy, which was recently revised, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, provided the student has completed at least two-thirds of the academic degree requirements. Upon the approval of the University of Oklahoma Board of Regents, the Oklahoma State Regents for Higher Education will be notified of the decision for record keeping.

President Harroz recommended the Board of Regents approve the awarding of a posthumous Bachelor of Arts degree to Luke Lingo.

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

VICE PRESIDENT FOR RESEARCH AND PARTNERSHIPS SEARCH COMMITTEE – ALL

In order to begin a nationally advertised search for the next Vice President of Research and Partnerships for the University of Oklahoma system, the President recommends the appointment of a search committee as outlined below. Board of Regents policy 1.1.2.3 regarding search committees for administrative positions 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.

- The Senior Vice President and Provost for Norman Campus and the Senior Vice President and Provost for Health Sciences will serve as co-chairs for this search;
- The proposed committee composition should include representation from qualified faculty from all campuses;
- Such faculty representation should be selected from faculty members as may be recommended by the Faculty Senates; those recommended faculty search committee member candidates should have relevant backgrounds, preferably with certifications in the field. There shall be twice as many nominees as there are positions;
- Executive officers or other administrators who routinely interact with the Vice President may also be proposed by the administration to serve on the search committee;
- Members of the public with specialized knowledge helpful in reviewing applications for the position may also be proposed by the administration to serve on the search committee; and

- The final proposed composition of the search committee for this position shall both be approved by the Chair and Vice Chair of the Board of Regents and circulated to the Board members prior to the committee beginning its work. Additionally, the composition of the committee shall be reported back to the full Board at the next regularly scheduled Board of Regents meeting.

The Interim Vice President for Research and Partnerships is not eligible to become a candidate for the permanent position.

In accordance with Board of Regents' policy 1.1.2.3, President Harroz recommended the Board of Regents approves the search for the Vice President for Research and Partnerships to serve all campuses in the University of Oklahoma system; furthermore that the Board of Regents approves formation of an administrative search committee for this position as outlined in the points below.

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

ACADEMIC PROGRAM REVIEW FINAL REPORTS – NC

The Oklahoma State Regents for Higher Education (OSRHE) 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 2023-24:

- Aerospace and Mechanical Engineering
- Anthropology
- Biomedical Engineering
- Chemical, Biological, and Materials Engineering
- Civil Engineering and Environmental Science
- Electrical and Computer Engineering
- English
- Industrial and Systems Engineering
- Library and Information Studies
- Petroleum and Geological Engineering

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 OSRHE. They are available in the Board office.

President Harroz recommended the Board of Regents approve the 2023-24 Academic Program Review Final Reports.

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

PROGRAM MODIFICATION – ADMISSION REQUIREMENTS, GRADUATE COLLEGE – HSC

The Oklahoma State Regents for Higher Education Policy 3.4.3 requires that instructional programs obtain approval for modification to existing programs. The continued requirement for Graduate Record Examination (GRE) scores to be submitted for admission to the noted Graduate College programs is seen as a potential barrier for applicants. Most similar programs no longer require the GRE, and historic analysis of performance indicators of OU Health Sciences graduates shows that the GRE score does not predict learner performance in these programs. These Master of Science and Doctor of Philosophy programs are adopting a more holistic admission process, recognizing that GRE scores may not accurately reflect the abilities of all applicants. Continued use of the GRE as an admission requirement is an additional burden for the applicant and is deemed unnecessary for holistic review.

President Harroz recommended the Board of Regents approve modifications to remove the Graduate Record Examination from the admission requirements for the Graduate College Master of Science and Doctor of Philosophy degree programs in Physiology and Health Promotion Sciences.

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

PROGRAM MODIFICATION – MICROBIOLOGY AND IMMUNOLOGY REQUIREMENTS, GRADUATE COLLEGE – HSC

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

The Microbiology and Immunology (MI) program currently requires Graduate Program in Biomedical Sciences (GPiBS) and directly-admitted students to take more specific second-semester courses than any other GPiBS program. Specifically, MI has historically required seven courses while other programs require four or fewer. This program modification will make the basic science programs that participate in GPiBS more evenly matched on course requirements during the second semester. MI has been given more contact time in the first-semester GPiBS courses in which to introduce major concepts in Immunology and Microbiology, thus allowing this reduction in necessary contact time in the second-semester courses.

This change will allow MI students to take more courses hosted by other programs in the Graduate College, providing them with a more holistic education. The MI faculty have also streamlined the content previously offered in MI courses in order to provide students with more efficient content delivery and assessment of foundational concepts. Total credit hours required to complete the degree will not change.

President Harroz recommended the Board of Regents approve modifications to remove two Microbiology and Immunology courses, MI 6111 Immunology III and MI 6321 Molecular Virology, from the course catalog.

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

PROGRAM MODIFICATION – ACADEMIC CALENDAR, COLLEGE OF PHARMACY - HSC

The Oklahoma State Regents for Higher Education authorizes 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 College of Pharmacy has requested an Academic Calendar Exception for the fall semester of the second professional program year (P2) beginning with the 2026-27 term (class of 2029). The exception will allow a second year (P2) pharmacy student fall semester start date that is two weeks earlier than the customary start date for didactic courses. This exception will facilitate P2 student completion of a required 2-week/80-hour community clinical rotation in association with the Pharmacy Practice III course prior to the start of all fall semester didactic coursework.

President Harroz recommended the Board of Regents approve the requested exception to the College of Pharmacy academic calendar beginning in fall 2026.

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

POST-65 RETIREE PLAN RATES CY 2025 – ALL

The University provides a variety of health and welfare benefit programs for its Medicare-eligible retirees. For the 2025 plan year, Medicare premiums will increase by 3.2% to 40%, due to regulatory changes, the Inflation Reduction Act (which restructures Medicare Part D), and CMS funding trends. The medical premium rates attached hereto as Exhibit E show a 40% increase (\$24.28) for the Humana Medicare Advantage Prescription Drug Plan, a 12.1% increase (\$18.64) for the Humana Standalone Part D plan, and a 3.2% increase (\$12) for the Cigna Medicare Senior Supplement Part G and Part D Prescription Drug Plan. These rates reflect the actual premium costs and do not include any University subsidies, which vary by retiree based on age and years of service at retirement.

The University is committed to providing the same health coverage options to eligible retirees as is available for eligible employees; however, the University continues to reserve the right to amend, modify, or terminate any provisions of the policy by a Board of Regents' resolution at any time.

President Harroz recommended the Board of Regents authorize the President or his designee to approve the 2025 Medicare premium rates for post-65 retirees for the following campuses: Norman, Oklahoma City, Tulsa, Cameron University, and Rogers State University.

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

POLICY REVISION AND NEW — DEGREES GRANTED AND POSTHUMOUS DEGREES – ALL

The Oklahoma State Regents for Higher Education (OSHRE) updated 3.14 “Granting Degrees and Other Awards” Policy at their September 5, 2024 meeting. These revisions included updates to Posthumous Degree Policy, which directly impact the University of Oklahoma. The proposed revisions, attached hereto as Exhibit F, to the University’s policy remove the Posthumous Degree Policy language from 5.11.1.1, with no other changes, and create a stand-alone Posthumous Degree Policy under 5.11.4.1. The revisions to the actual policy language are being made to align with the OSHRE policy to clarify eligibility for receiving a Posthumous Degree and the institutional authority to recommend this action.

The current University policy reflects the previous language from the OSRHE’s policy, in that the University president must make the Posthumous Degree recommendation and forward notice to the OSRHE. The changes to the policy align with the OSRHE’s new policy to reflect that the Posthumous Degree revocation is now at the discretion of the University’s governing board with notice to the OSRHE.

President Harroz recommended the Board of Regents approve the revisions to 5.11.1.1 and the new stand-alone Posthumous Degree policy under 5.11.4.1.

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

POLICY REVISION — PAID TIME OFF (PTO)

Revisions are proposed to Policy 7.5.1.1 to clarify a potential distinction between regular, full-time University employees and those employees hired specifically for certain federal contracts, e.g., US Postal Training Center. The US Postal Training Center contract is governed in part by the federal Service Act which has specific benefit requirements including leave requirements for those employees assigned to its contracts. Additionally, these policies were revised to accurately reflect Oklahoma state law updates. Revisions are attached hereto as Exhibit G.

President Harroz recommended the Board of Regents approve revisions to Regents Policy 7.5.1.1 Paid Time Off (PTO).

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

POLICY REVISION — PAYMENT OF ACCRUED LEAVE UPON TERMINATION

Revisions to Policy 7.5.1.3 (attached hereto as Exhibit H) are proposed to clarify a potential distinction between regular, full-time University employees and those employees hired specifically for certain federal contracts, e.g., US Postal Training Center. The US Postal Training Center contract is governed in part by the federal Service Act which has specific benefit requirements including leave requirements for those employees assigned to its contracts. Additionally, these policies were revised to accurately reflect Oklahoma state law updates.

President Harroz recommended the Board of Regents approve revisions to Regents' Policy 7.5.1.3 Payment of Accrued Leave Upon Termination

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

POLICY REVISION — UNIVERSITY OWNED AIRCRAFT POLICY – ALL

Regents' Policy 6.3.4.1 currently requires the Vice President for University Outreach to prioritize aircraft use and address scheduling conflicts. Historically, the School of Aviation was housed within University Outreach before transferring to the College of Professional and Continuing Studies. Recently, the School of Aviation was transferred to the College of Atmospheric and Geographic Sciences. Due to the recent transitions, it is necessary that Board of Regents policy is updated to reflect these changes. Additionally, this policy speaks to air transportation pertaining to official University business; therefore, the prioritization of University aircraft should be vested in the Vice President of Executive Affairs. The revisions are attached hereto as Exhibit I.

President Harroz recommended the Board of Regents approve revisions to Regents' Policy 6.3.4.1 to allow the Vice President for Executive Affairs to prioritize aircraft use and address scheduling conflicts.

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

AMENDMENT TO GLOBAL OU BYLAWS AND CERTIFICATE OF INCORPORATION

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 its Bylaws and Certification of Incorporation, Global OU supports international programs at the University of Oklahoma. Last year, the Office for Global Engagement was created within the Provost's Office to house International Student Services, Education Abroad, and the Center for English as a Second Language. The Bylaws and Certificate of Incorporation need to be amended to properly reflect the addition of the Office for Global Engagement.

The Board of Regents has the authority to amend the Global OU Bylaws and should amend Section 1.5 to read as follows:

"1.5 Charitable Activities. The corporation shall carry on only those activities permitted to be carried on by a charitable organization as described in Section 501(c)(3) of the Code. The corporation is formed exclusively to support the University of Oklahoma. The corporation's activities will support the University of Oklahoma by supporting the activities, affairs and programs of the University of Oklahoma's College of International Studies, Office for Global Engagement, and study abroad programs. Subject to the limitations set forth in the Certificate of Incorporation of the corporation, the corporation shall have and may exercise all of the powers of nonprofit corporations under Oklahoma law."

The Board of Regents has the authority to amend the Global OU Certificate of Incorporation and should amend Article 3 to read as follows:

“The corporation is formed for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the “Code”) and exclusively to support the University of Oklahoma. The corporation’s activities will support the University of Oklahoma by supporting the activities, affairs and programs of the University of Oklahoma’s College of International Studies, Office for Global Engagement, and study abroad programs. Subject to the limitations set forth herein, the corporation shall have and may exercise all of the powers of nonprofit corporations under Oklahoma law.”

President Harroz recommended the Board of Regents, as the sole member of Global OU, Inc., authorize the amendment to Section 1.5 of the Bylaws and Article 3 of the Certification of Incorporation to reflect what departments are supported by Global OU.

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

REQUEST TO NAME A NEW RESIDENCE HALL

The McCasland Foundation was established on December 26, 1950, by T.H. McCasland, founder of Mack Energy Co. His philosophy, adopted by his children and grandchildren, views granting money as giving back to the community. The current trustees include all family members from the second and third generations. The Foundation started with \$500 in assets which has grown to over \$45 million. The Foundation grants money almost exclusively in the state of Oklahoma and concentrates its efforts in the Southwest region of the state. The main areas of interest are education, primarily special projects for public schools and universities, including numerous scholarship funds; cultural organizations; and community-based organizations. The Foundation has strong ties to OU, with several generations of McCasland family alumni and a legacy of philanthropy that spans the McCasland Field House and many other projects across campus.

The Foundation’s \$10 million gift supports the construction and/or maintenance costs for a residence hall on the Norman Campus. The facility will be named “McCasland Hall” and will retain such name for a period not less than the life of the facility. Prior to the expiration of the naming period, the Foundation will use reasonable efforts to contact Donor to discuss an additional gift to retain the facility name. Any funds not used for the construction or renovation of such facility will be retained for ongoing maintenance and other expenses of the facility.

President Harroz recommended that the Board of Regents approve naming a new residence hall “McCasland Hall” in honor of the McCasland Foundation’s \$10 million gift to support a new residence hall’s construction and maintenance costs.

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

REQUEST TO NAME NEW HANGAR AT MAX WESTHEIMER AIRPORT

Reed Pigman, Jr., founder and President of Texas Jet, Inc., has deep roots in the world of aviation. In 1939, his father established American Flyers, the world-renowned flight school, and later American Flyers Airline Corp, a charter airline. In 1978, Reed started Texas Jet, a fixed-base operator (FBO), located at Fort Worth Meacham International Airport. Since then, it has grown to 25 hangars totaling over 500,000 square feet (and growing). Texas Jet has been ranked in the Top 5 US Independent FBOs by Professional Pilot Magazine for the last 18 years, earning a first-place spot in this year's 2024 survey for the 8th time. Reed is a proud Sooner grad and Sooner dad: he graduated in 1972 with a BBA in Finance, and daughter Haley continued the legacy by graduating in 2017. Reed and wife Pam are enthusiastic benefactors of the University of Oklahoma, supporting the President's Associates program, OU Club of Fort Worth, the Phi Kappa Psi fraternity, and most recently, the School of Aviation.

Reed and Pam Pigman's cash contribution (committed in June 2023 and completed in August 2024) supported the construction costs for the new hangar at Max Westheimer Airport on the University of Oklahoma campus. The hangar is designed to house planes from the University's ever-expanding cutting-edge aircraft fleet. The hangar will be named "the Pigman Family Hangar" and will retain such name for a period not less than the life of the space. Prior to the expiration of the naming period, the Foundation will use reasonable efforts to contact the Donors to discuss an additional gift to retain the space name.

President Harroz recommended that the Board of Regents approve naming one of several new hangars at Max Westheimer Airport as "The Pigman Family Hangar" in honor of Reed and Pam Pigman's gift which supported the new hangar's construction.

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

FRESHMAN HOUSING FURNITURE – NC

At the March 2021 meeting, the Freshman Housing Master Plan project was approved by the Board of Regents as an addition to the Campus Master Plan of Capital Improvement Projects for the Norman Campus. The Board also ranked ADG, P.C., first among architectural firms considered to provide design services for the project at the March 2021 meeting. At the March 2022 meeting, the Board ranked Flintco, LLC, highest among construction managers considered to provide professional services for the project. At the June 2023 meeting, the Board approved a Construction Cost Limit of \$169,300,000 to complete Phase 1 of the project. The total approved project budget is \$195,000,000.

Project construction is currently underway. The North building is scheduled for completion prior to the Fall 2025 semester and the South building is scheduled for completion prior to the fall 2026 semester. Furniture and equipment procurement is ongoing. Through a rigorous and thorough evaluation process, Southwest Contract was selected as the vendor providing best value to the University.

The Board is requested to approve the issuance of a purchase order to Southwest Contract for \$2,126,482 for dormitory room furniture including beds, mattresses, storage chests, desks, and mobile pedestals. The purchase includes furniture for both the North and South buildings to take advantage of current pricing.

Funding has been identified, is available and budgeted within the Freshman Housing project budget from Housing and bond funds.

President Harroz recommended the Board of Regents authorize the President or his designee to issue a purchase order in the amount of \$2,126,482 to Southwest Contract, of Temple, Texas, based upon a previously competitively awarded contract, for the acquisition of student room furniture for the newly constructed Freshman Housing buildings.

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

TEACHING LAB & CLASSROOM BUILDING – NORMAN

First approved in March 2024 by the Board of Regents as part of the Campus Master Plan of Capital Improvement projects, the Teaching Lab & Classroom Building project will provide much needed space to meet growing demand for lower-level chemistry and biosciences laboratory classes and replace outdated and aging laboratory spaces located in George Lynn Cross and the Physical Sciences Center. The new facility will also provide for new research facilities. Approximately two thirds of the building will be dedicated to teaching labs. At the November 2022 meeting, Miles Architecture was selected to provide professional architectural services for the Teaching Lab & Classroom Building project as part of the College of Arts & Sciences Master Plan selection. The estimated total project cost is \$100,000,000 with funding from State, University, and private sources.

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

Voting:

Sarah Zeinalpour, Assistant Director, Architectural & Engineering Services - Chair
Jeffrey Schmitt, Associate Vice-President, Architectural & Engineering Services
Stan Berry, Architect, Facilities Management
Randall S. Hewes, Ph.D, Interim Dean, Dodge Family College of Arts & Sciences
Michael R. Markham, Ph.D, Associate Dean, Dodge Family College of Arts & Sciences

Non-Voting:

Brent Everett, Assistant Director, Architectural & Engineering Services
Rachel Whit, Senior Associate, Miles Architecture
Jorge Charneco, Principal, Miles Architecture

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

1. Flintco, LLC, Oklahoma City, OK
2. Manhattan Construction, Oklahoma City, OK
3. JE Dunn Construction, Oklahoma City, OK

**TEACHING LAB & CLASSROOM BUILDING
CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

	JE Dunn Construction	Manhattan Construction	Flintco, LLC
Experience with Similar Projects	60	74	80
Quality of Preconstruction Services	80	72	74
Pre-Construction/Construction	36	37	37
Quality of Construction Phase Services	148	144	160
Resources of the Firm	38	41	41
Total	362	368	392

Funding for this portion of the project has been identified and is available and budgeted from State funds and University sources.

President Harroz recommended the Board of Regents:

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

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

WEATHER RESEARCH/RADAR ADVANCED MANUFACTURING FACILITY – NC

First approved in March 2024 by the Board of Regents as part of the Campus Master Plan of Capital Improvement projects, the Weather Research/Radar Advanced Manufacturing Facility project will provide state-of-the-art weather office and research space, radar research space, and secure space to house a rapidly growing portfolio of defense-related sponsored research projects. The multi-purpose Weather/Radar building will help facilitate open collaboration among University, government, and industry personnel in both weather and radar disciplines. Technical areas supported by the facility will include innovations in radar technology and advanced manufacturing. The building will also comprise secure areas to support projects that are governed by ITAR/EAR (International Traffic in Arms Regulations/Export Administration Regulations) as well as areas with additional enhanced security requirements.

Also approved at the March 2024 meeting, Miles Architecture was selected to provide professional architectural services for the Weather Research/Radar Advanced Manufacturing Facility project. The estimated total cost is \$40,000,000 with funding from State and University sources.

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

Voting:

Brent Everett, Assistant Director, Architectural & Engineering Services - Chair
 Melany Dickens Ray, Associate Vice President for Research
 David Ketch, Architect, Facilities Management
 Robert D. Palmer, Executive Director, Advanced Radar Research Center
 Tom Deal, Sr. Capital Project Manager, Architectural & Engineering Services
 Cindy Luttrell, Director, Oklahoma Mesonet

Non-Voting:

Meghan Bomgaars, Director, Planning & Research Facilities

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

1. QUAD Construction, Oklahoma City, OK
2. Flintco, LLC, Tulsa, OK
3. JE Dunn Construction, Oklahoma City, OK
4. Manhattan Construction, Oklahoma City, OK
5. ROSS Group, Oklahoma City, OK

**WEATHER RESEARCH/RADAR ADVANCED MANUFACTURING FACILITY
 CONSTRUCTION MANAGEMENT FIRM EVALUATION SUMMARY**

	Flintco	JE Dunn	Manhattan	QUAD	ROSS Group
Experience with Similar Projects	102	90	86	110	100
Quality of Preconstruction Services	94	102	86	98	96
Pre-Construction/Construction	53	52	45	51	41
Quality of Construction Phase Services	200	184	188	220	268
Resources of the Firm	47	54	46	46	40
Total	496	482	451	525	445

Funding for this portion of the project has been identified and is available and budgeted from State funds and University sources.

President Harroz recommended the Board of Regents:

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

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

INFRASTRUCTURE TECHNOLOGIES BUILDING – NC

At the November 2022 meeting, the Board of Regents approved the addition of the Infrastructure Technologies Building project to the Campus Master Plan of Capital Improvement Projects for the Norman Campus and authorized the administration to negotiate the terms of an agreement for full architectural services with GSB, Inc. At the September 2024 meeting, the Board of Regents approved the design development plans and authorized preparation of construction documents for the project.

The Infrastructure Technologies Building is an office and laboratory building on the University of Oklahoma Norman research campus. This University facility will provide space for the Gallogly College of Engineering to support transportation research. Technical areas supported by the facility will include unmanned vehicles, battery testing and fuel cell testing. The project will provide office space for up to 12 faculty and 40 graduate students and include six dry labs. The revised estimated total cost is \$6,750,000.

On October 15, 2024, bids for construction were received from four firms. The bids have been evaluated by the project architects and the following representatives of the University administration:

Jeffrey Schmitt, Associate Vice President, Architectural and Engineering Services
Brent Everett, Assistant Director, Architectural & Engineering Services
Daniel de Robles, Sr. Capital Project Manager, Architectural & Engineering Services

It is recommended that a contract in the bid amount of \$5,027,900 be awarded to Thompson Construction, Inc. of Tulsa Oklahoma, the low bidder. A complete tabulation of the bids is shown below.

State statutes allow change orders to be issued for work not included in bid alternates or unit prices in a cumulative amount up to ten percent of the construction cost. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders within statutory and project budget limitations.

Funding for the Infrastructure Technologies Building project is identified, available and budgeted from State Funds & Private Donations.

TABULATION OF BIDS
INFRASTRUCTURE TECHNOLOGIES BUILDING

Contractor	Base Bid	Alternate 1- Additional Paving @ N Façade	Alternate 2- Prefab Canopies @ Research Bays	Alternate 3- SW Canopy, Paving, & Storefront Door & Windows	Alternate 4- Interior Storefront Glass & Sidelights	Alternate 5- Outdoor In-Grade Box, Conduit & Wire for EV Charger	Alternate 6- Lightning Protection
W.L. McNatt & Company	\$5,451,500	\$16,000	\$103,000	\$105,000	\$11,000	\$5,000	\$65,800
Wynn Construction Co., Inc.	\$5,185,000	\$14,000	\$114,000	\$95,000	\$19,000	\$3,000	\$40,000
Downey Contracting LLC	\$5,388,000	\$18,000	\$65,000	\$48,000	\$20,000	\$5,000	\$40,000
Thompson Construction Inc.	\$4,998,000	\$13,900	\$98,700	\$98,500	\$24,100	\$5,800	\$64,000

The University accepted Alternate 4 & Alternate 5.

President Harroz recommended the Board of Regents:

- I. Approve a revised estimated total project budget of \$6,750,000 for the Infrastructure Technologies Building project;
- II. Award a contract in the amount of \$5,027,900 to Thompson Construction Inc. of Tulsa, OK, low bidder, for construction of the Infrastructure Technologies Building project; and
- III. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations.

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

JACOBSON HALL RENOVATION – NC

At the May 2022 meeting, the Jacobson Hall project was approved by the Board of Regents as a part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. At the June 2022 meeting, the Board of Regents approved and authorized the administration to negotiate the terms of an agreement for full architectural services with TAP Architecture. At the September 2022 meeting, the Board of Regents ranked Lingo Construction Services first among firms to provide at-risk construction management services for the project.

At the January 2024 meeting, the Board of Regents authorized \$15,000,000 for the total project budget and \$11,900,000 in expenditures for construction of the project. At the March 2024 meeting, the Board of Regents authorized the University administration to contract and make payments not to exceed \$12,250,000 for construction and early procurement of long lead times on the project.

A scope of work that creates an enhanced interior experience for the Jacobson Hall project has been developed. The enhancements will engage prospective students and visitors through elements that communicate the University of Oklahoma experience, inspire with stories, invoke ideas of new opportunities, and leave a lasting impression. The work identified includes interactive technology, audio-visual equipment, graphics and branding elements, and the supporting infrastructure.

It is proposed that the Board of Regents authorizes a revised estimated total project budget of \$16,700,000 and authorizes the University administration to contract and make payments with a maximum cost not to exceed \$12,500,000 for construction of the Jacobson Hall project.

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

President Harroz recommended the Board of Regents:

- I. Approve a revised estimated total project budget of \$16,700,000 for the Jacobson Hall project; and
- II. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$12,500,000 for construction of the Jacobson Hall project.

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

MAX WESTHEIMER AIRPORT AIR TRAFFIC CONTROL TOWER– NC

At the March 2024 meeting, the Board of Regents approved the Max Westheimer Airport Improvements, including the Air Traffic Control Tower project, as a part of the Campus Master Plan of Capital Improvements Projects for the Norman campus. At the December 2021 meeting KSA Engineering was selected as the Engineer of Record for the Max Westheimer Airport projects.

This project consists of the construction of a new air traffic control tower (ATCT) adjacent to the existing Airport Terminal building at the OU Max Westheimer Airport. The new six-floor ATCT will contain a total of approximately 6,100 square feet, will have a cab floor height of 80 feet and a total building height of 97 feet 7 inches. The project includes construction of a new 9-space parking lot within the new ATCT secure perimeter and connections to water, sanitary sewer, electrical, and telecommunications utilities. Other project elements include a backup generator, water line relocation, and an underground drainage system. The existing Terminal Building and existing outdated ATCT will remain in place.

The estimated total cost for the project is \$17,500,000. It is proposed that the Board of Regents authorizes the University administration to contract and make payments with a maximum cost not to exceed \$15,000,000 for construction of the Max Westheimer Airport Air Traffic Control Tower project.

Funding for the Max Westheimer Airport Air Traffic Control Tower project is identified, available and budgeted from a combination of Federal Aviation Administration and Oklahoma Department of Aerospace and Aeronautics grants and other University funds.

President Harroz recommended the Board of Regents:

- I. Approve an estimated total project budget of \$17,500,000 for the Max Westheimer Airport Air Traffic Control Tower;
- II. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$15,000,000 for construction of the Max Westheimer Airport Air Traffic Control Tower project; and
- III. Recognize and acknowledge that the University may incur certain costs relative to the above project prior to receipt of Federal Aviation Administration and Oklahoma Department of Aerospace and Aeronautics grants and other University funds and, to the extent the University utilizes currently available funds for said costs, it is intended that federal grant proceeds will be utilized to reimburse those outlays.

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

LIBRARY SERVICE CENTER RENOVATION – NC

At the March 2024 meeting, the Board of Regents approved the Bizzell Memorial Library Master Plan as part of the comprehensive Campus Master Plan of Capital Improvement Projects for the Norman Campus. The Library Service Center Renovation project, identified in the Bizzell Memorial Library Master Plan additional information narrative, includes the renovation and updating of the southeast corner of the existing Library Service center building located at 2601 Technology Place, Norman. At the March 2013 meeting Rees Associates, Inc. was ranked first among firms considered to provide professional services for a comprehensive master plan for Bizzell Memorial Library, as well as to provide project design, construction documents and construction administration services for improvements projects which are approved and funded for implementation. At the December 2015 meeting, the Board ranked Manhattan Construction Company highest among firms considered to provide construction management services for University Libraries facilities.

This project addresses updates to the mechanical system, lighting, and finishes to prepare approximately 10,000 additional square feet of the building for high bay shelving that will be installed to increase the storage capacity of the building to include: general collection, special collection, art, artifacts, maps and flatworks from the current university library system. Portions of these collections are currently housed in Monnett Hall and need to be relocated. High bay shelving will be procured and installed under a separate contract outside of this design/construction budget by the department as approved at the June 2024 Board of Regents Meeting.

The estimated total cost for the project is \$2,100,000. It is proposed that the Board of Regents authorize the University administration to contract and make payments with a maximum cost not-to-exceed of \$1,700,000 for construction of the Library Service Center Renovation project.

Funding to cover the costs associated with the project have been identified and available from Departmental funds.

President Harroz recommended the Board of Regents:

- I. Approve an estimated total project budget of \$2,100,000 for the Library Service Center Renovation; and
- II. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$1,700,000 for the construction of the Library Service Center Renovation project.

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

BUCHANAN HALL WINDOWS DEFERRED MAINTENANCE – NC

Facilities Management manages the University's deferred maintenance and capital renewal program that identifies, prioritizes, and addresses various facility needs across the Norman campus and associated properties so that members of the University community have clean, safe and modern facilities in which to learn, live and work. Projects are planned to minimally impact campus operations and use University resources in the most efficient way possible.

This project will address the deferred maintenance of windows in Buchanan Hall. To improve energy performance, the building windows will be replaced with high efficiency types.

It is proposed that the Board of Regents approve an estimated total project budget of \$2,600,000 and authorize the University administration to contract and make payments with a maximum cost not to exceed \$2,400,000 for construction.

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

President Harroz recommended the Board of Regents:

- I. Approve an estimated total project budget of \$2,600,000 for the Buchanan Hall window replacement project; and
- II. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$2,400,000 for the construction of the Buchanan Hall window replacement project.

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

EVEREST INDOOR TRAINING CENTER HVAC IMPROVEMENTS – NC

At the November 2022 Board of Regents meeting the Football Operations Facilities was added to the Campus Master Plan of Capital Improvements Projects for the Norman Campus. A component of the project addressed existing athletics facilities currently operating at adjacent locations to the east of the stadium. The Everest Indoor Training Center HVAC Improvements project represents the initial scope of work.

Also approved at the November 2022 meeting, HOK, Inc. was selected as the architectural firm for the project and was authorized to provide planning and professional services for any impacted existing athletics facility. At the March 2023 Meeting of the Board of Regents, Manhattan Construction was approved to provide at-risk construction management services for the project.

The Everest Indoor Training Center HVAC Improvements project will provide cooling to the existing Everest Indoor Training Center facility through the installation of energy code necessary insulation, required support infrastructure, and the construction of a 1,700 square feet addition to house the new HVAC equipment.

The estimated total cost for the project is \$5,000,000. It is proposed that the Board of Regents authorizes the University administration to contract and make payments with a maximum cost not to exceed \$4,500,000 for construction of the Football Operations Facilities – Everest Indoor Training Center HVAC Improvements project.

Funds to cover the costs associated with the project have been identified, are available and budgeted from athletics and other private funds restricted to capital projects.

President Harroz recommended the Board of Regents:

- I. Approve an estimated total project budget of \$5,000,000 for the Everest Indoor Training Center HVAC Improvements; and
- II. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$4,500,000 for construction of the Everest Indoor Training Center HVAC Improvements project.

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

TRAINING TABLE SERVICES – NC

Board of Regents policies and procedures requires that each agreement involving annual expenditures of \$1,000,000 or more be submitted to the Board of Regents. This item submits the University's Management Agreement (the "Agreement") with Levy Oklahoma, Inc., ("Levy") for training table services. The Agreement's first term began on July 1, 2024, and continues until June 30, 2025. The University has the option to renew each July 1 for seven (7) additional one-year periods.

The agreement was arrived at through the University's proscribed competitive process. In response to a competitive solicitation, the following proposals were received:

- Aramark Sports Entertainment Services, LLC
- Levy Oklahoma, Inc.

The evaluation committee consisted of the following individuals:

- Abbie Herkelman, Senior Dietician
- Brooke Helms, Director of Sports Nutrition
- Caitlin Montgomery, OU Foundation Affiliate
- Carrie Utley, Senior Business Manager
- Gregory Tipton, Executive Associate Athletic Director
- Leah Beasley, Athletic Administrative Manager
- Marcus Bowman, Senior Associate Athletic Director

Evaluation criteria included meeting the solicitation's specifications and financial proposal.

Levy was selected as the awardee of both the Training Table and Concessions Services contracts. Having a single supplier provide both services increases operational efficiency, and the training table services will be performed in the same locations and kitchens as the concessions.

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

President Harroz recommended the Board of Regents approve the University's agreement with Levy Oklahoma, Inc., for training table services.

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

LEGACY CAPITAL FUNDS – ALL

As part of the 2024 legislative session, in 73 O.S. § 187A, the Oklahoma Legislature authorized OCIA to distribute:

- \$80,000,000 of LCFA funds to the University to construct or expand facilities utilized in the instruction of engineering curriculum to increase capacity for research, experiential learning, and engineering collaboration spaces.

- \$80,000,000 of LCFA funds to the University to construct, refurbish, or expand teaching and research laboratories and facilities for chemistry, biosciences, science, technology, engineering, and mathematics degrees.

These LCFA monies must be returned to the Legacy Capital Financing Fund by the University over a twenty-year period unless the Oklahoma Legislature “suspend[s] or restructure[s]...such LCF Recapitalization Payments through the adoption of a concurrent resolution (73 O.S. § 187B).” Each annual repayment “shall be equal to one-twentieth (1/20th) of the amount distributed” to the University.

Repayments shall be collected by OCIA in equal monthly installments and deposited to the Legacy Capital Financing Fund; provided, that in the year of initial distribution no monthly payment shall be made until the second month after such distribution. Upon such second month, all monthly payments for such state fiscal year up to that point shall become payable.

In accordance with 73 O.S. § 187B, by authorizing distributions from the Legacy Capital Financing Fund and making recipients (i.e., the University) of such funds responsible for LCF Recapitalization Payments, the Legislature voluntarily subjects itself to the moral obligation that the Legislature shall appropriate to recipient state agencies, otherwise receiving legislative appropriations, the first annual required LCF Recapitalization Payment for the state fiscal year for which the distribution was authorized, and that such appropriated amount shall remain in the agency's appropriation base for the duration of the LCF Recapitalization period for such project.

President Harroz recommended the Board of Regents authorize the President or his designee to execute memorandums of understanding with the Oklahoma Capitol Improvement Corporation (OCIA) to receive funding as authorized by the Legacy Capital Financing Act (LCFA) to support:

- I. The construction, refurbishment, or expansion of teaching and research laboratories and facilities for chemistry, biosciences, science, technology, engineering, or mathematics degrees (\$80,000,000); and
- II. The construction or expansion of facilities utilized in the instruction of engineering curriculum to increase capacity for research, experiential learning, and engineering collaboration spaces (\$80,000,000).

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

FISCAL YEAR 2024 INDEPENDENT AUDITS – ALL

At the November 2024 meeting of the Board of Regents' Finance, Audit and Risk Committee, Forvis Mazars, LLP presented for the fiscal year ended June 30, 2024, the “Independent Auditors’ Report,” the Audited Financial Statements, for the Health Sciences 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 2024 independent auditors' reports and audited financial statements for the Health Sciences Campus; and
- II. Accept the fiscal year 2024 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 Holloway, Shirley, Nagel, Ross, Braught, and Waits. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS – ALL

Health Sciences:

LEAVE(S) OF ABSENCE:

Jelley, David, Professor of Pediatric Diabetes-Tulsa and Hille Chair in Diabetes, leave of absence with pay effective beginning September 18, 2024.

Jones, Emily, Professor of Nursing and Cyndy Ellis-Purgason Chair in Child Health, leave of absence with pay beginning September 11, 2024.

Tweten, Rodney, George Lynn Cross Professor of Microbiology and Immunology and Joseph J. Ferretti Professorship of Microbiology, return from leave of absence effective August 20, 2024.

NEW APPOINTMENT(S):

Torbey, Michel, MD, MBA, Professor and Chair of Neurology and the Kathryn G & Doss Owen Lynn, MD, Endowed Chair, annualized rate of \$300,000 for 12 months, .50 time, September 1, 2024, through June 30, 2025. New tenure track appointment. Includes an administrative supplement of \$20,000 while serving as Chair.

CHANGE(S):

Ciro, Carrie, Associate Professor and Chair of Rehabilitation Sciences, Senior Associate Dean for the College of Allied Health, and The Elam-Plowman Chair in Rehabilitation Sciences, title of Senior Associate Dean deleted, academic title revised to Instructional Professor, salary changed from annualized rate of \$173,813 for 12 months, .60 time, to annualized rate of \$104,280 for 12 months, 1.00 time, August 25, 2024, through June 30, 2025. Faculty member request to step down to part-time limited term role.

Costner-Lark, Amy Christina, Assistant Professor of Nursing, DNP Program Director, Psych DNP & PM Track Coordinator and Assistant Dean of Academic Affairs for College of Nursing, given additional title of DNP & BSN-DNP Program Director, salary changed from annualized rate of \$145,469.71 for 12 months to annualized rate of \$150,469.71 for 12 months, July 1, 2024 through June 30, 2025. Includes an administrative supplement of \$5,000 while serving as Program Director.

Dunn, Ian, Professor of Neurosurgery, Harry Wilkins, MD Chair in Neurosurgery, Executive Dean, College of Medicine, and Lawrence N. Upjohn Chair in Medicine. Executive Officer classification added, November 1, 2024.

Holter Chakrabarty, Jennifer, Professor of Medicine (Hematology/Oncology), given additional title of Gary McKinney Chair in Bone Marrow Diseases, September 6, 2024. No compensation change.

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

Fomenko, Julie, Associate Professor of Nursing, August 26, 2024.

Miller, Bernadette, Assistant Professor of Internal Medicine – Tulsa, Internal Medicine Residency Program Director, and George Kaiser Family Foundation Chair in Internal Medicine, October 11, 2024.

Sherchan, Samendra, Professor and Chair of Occupational and Environmental Health, September 12, 2024.

Vitiello, Peter, Associate Professor of Pediatrics, Adjunct Associate Professor in Physiology and Biochemistry & Physiology, and CMRI Terrence L. Stull, MD, Endowed Research Chair in Pediatrics, October 18, 2024.

RETIREMENT(S):

Kirkpatrick, Alice, Clinical Assistant Professor in Pharmacy Clinical & Administrative Sciences, September 2, 2024.

O'Brien, Barbara, Instructor in Obstetrics and Gynecology, September 30, 2024.

Phillips, Margaret, Professor and Chair of Occupational and Environmental Health, August 31, 2024.

Puffinbarger, Nikola, Associate Professor of Surgery, November 2, 2024.

Norman Campus:

LEAVE(S) OF ABSENCE:

Bedle, Heather, Associate Professor of Geosciences and Lissa and Cy Wagner Professor of Geosciences, sabbatical leave of absence with half pay, January 1, 2025 through May 15, 2025 and August 16, 2025 through December 31, 2025.

Casagrande, Nicola, Instructor and Spanish Language Coordinator of the Department of Modern Languages, Literatures, and linguistics leave of absence without pay, August 16, 2024 through May 15, 2025.

Hines, Sarah T., Associate Professor of History, cancel sabbatical leave of absence with full pay, August 16, 2024 through December 31, 2024.

Kong, Bo, Associate Professor of International and Area Studies, ConocoPhillips Professor of Chinese and Asian Studies and Co-Director of the Institute for US-China Issues, administrative leave of absence with pay, August 16, 2024 through May 15, 2025.

Marino, Alberto M., Associate Professor of Physics and Astronomy and Ted S. Webb Presidential Professor, leave of absence without pay, August 16, 2024 through February 28, 2025. Will be working with Oak Ridge National Laboratory in collaboration with OU.

Olberding, Amy L., Professor of Philosophy, Adjunct Professor of Women's and Gender Studies, and President's Associates Presidential Professor, cancel sabbatical leave of absence with full pay, August 16, 2024 through December 31, 2024.

Zhang, Pengfei, Associate Professor of Mathematics, leave of absence without pay, August 16, 2024 through May 15, 2025.

CHANGE(S):

Bolino, Ana V., Associate Professor of Management and International Business, annualized rate of \$153,333 for 12 months, additional stipend of \$17,692 for serving as Associate Dean of Undergraduate Programs in the Michael F. Price College of Business, August 16, 2024 through June 30, 2025.

Brewster, Keith A., Senior Research Scientist and Director of Operations of the Center for Analysis and Prediction of Storms, salary changed from annualized rate of \$148,227 for 12 months to annualized rate of \$154,156 for 12 months, July 1, 2024. Paid from grant funds, subject to availability of funds.

Curtis, Christopher D., Research Scientist of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$158,710 for 12 months to annualized rate of \$164,582 for 12 months, July 1, 2024. Paid from grant funds, subject to availability of funds.

Forren III, Harry E., Research Associate of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$146,548 for 12 months to annualized rate of \$151,971 for 12 months, July 1, 2024. Paid from grant funds, subject to availability of funds.

Harjo, Laura, Associate Professor of Native American Studies and Coca-Cola Professor of Native American Studies, given additional title Chair of the Department of Native American Studies, salary changed from annualized rate of \$117,804 for 9 months to annualized rate of \$157,072 for 12 months, October 5, 2024; additional stipend of \$10,000 for extra duties in the Department of Native American Studies, October 5, 2024 through May 15, 2025.

Harris, John C., Associate Professor of Planning, Landscape Architecture, and Design, President's Associates Presidential Professor and International Programs Coordinator in the Christopher C. Gibbs College of Architecture, title changed from Interim Director to Director of the Division of Planning, Landscape Architecture, and Design, given additional title Wick Cary Professor of the Institute for Quality Communities #2, salary changed from annualized rate of \$89,148 for 9 months to annualized rate of \$167,315 for 12 months, July 1, 2024. Changing from 9-month academic administrator to 12-month academic administrator. Includes FY25 Merit Program. Correction to the September 2024 agenda.

Hennes, Karen M., Associate Professor of Accounting and W.K. Newton Chair in Accounting, annualized rate of \$327,543 for 12 months, additional stipend of \$17,692 for serving as Associate Dean of Graduate Programs in the Michael F. Price College of Business. August 16, 2024 through June 30, 2025.

Holland, Jennifer L., Associate Professor of History and L.R. Brammer Jr. Presidential Professor, given additional title Sara Louise Welsh Chair in History, salary changed from annualized rate of \$89,984 for 9 months to annualized rate of \$109,984 for 9 months, August 16, 2024.

Ivic, Igor R., Research Scientist of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$158,710 for 12 months to annualized rate of \$164,582, July 1, 2024. Paid from grant funds, subject to availability of funds.

Jayaram, Jayanth, Professor of the Division of Marketing and Supply Chain Management, salary changed from \$265,125 for 9 months, 1.0 FTE to annualized rate of \$129,329 for 9 months, .50 FTE, August 16, 2024.

Liu, Yingtao, Associate Professor of Aerospace and Mechanical Engineering, Associate Research Director of the Oklahoma Aerospace and Defense Innovation Institute, Associate Research Director of Sustainment and Modernization, and William H. Barkow Presidential Professor, given additional title Benjamin H. Perkinson Chair in Aerospace and Mechanical Engineering, salary changed from annualized rate of \$116,853 for 9 months to annualized rate of \$130,217 for 9 months, August 16, 2024.

McFarquhar, Gregory, Professor of Meteorology and Director of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$306,582 for 12 months to annualized rate of \$337,240 for 12 months, July 1, 2024.

Pan, Chongle, Professor of Computer Science, delete title Professor of Biological Sciences, given additional title Professor of Biomedical Engineering, July 1, 2024; salary changed from annualized rate of \$136,164 for 9 months to annualized rate of \$190,000 for 9 months, August 16, 2024. Changing split appointments from .50 FTE Professor of Biological Sciences and .50 FTE Professor of Computer Science to .50 FTE Professor of Computer Science and .50 FTE Professor of Biomedical Engineering. Retention increase. Correction to the September 2024 agenda.

Price III, Richard A., Associate Professor of Accounting and John F.Y. Stambaugh Professor of Accounting, delete title Ph.D. Director of the Michael F. Price College of Business, given additional title Director of the Steed School of Accounting in the Michael F. Price College of Business, salary changed from annualized rate of \$250,241 for 9 months to annualized rate of \$320,321 for 12 months, August 16, 2024; additional stipend of \$10,000 for serving as Director of the Steed School of Accounting, August 16, 2024 through May 15, 2025. Changing from 9-month faculty to 12-month academic administrator. Correction to the September 2024 agenda.

Ryzhkov, Alexander V., Senior Research Scientist of Cooperative Institute for Severe and High-Impact Weather Research and Operations, salary changed from annualized rate of \$207,330 for 12 months to annualized rate of \$215,771 for 12 months, July 1, 2024. Paid from grant funds, subject to availability of funds.

Schmidt, Jeffrey B., Associate Professor and Interim Director of the Division of Marketing and Supply Chain Management, annualized rate of \$181,169 for 9 months, additional stipend of \$12,000 for increased teaching duties in the Division of Marketing and Supply Chain Management, August 16, 2024 through December 31, 2024.

Song, Li, Professor of Aerospace and Mechanical Engineering, Lloyd G. and Joyce Austin Presidential Professor and Energy Research Faculty Fellow for the Institute for Resilient Environmental and Energy Systems, given additional title Lesch Centennial Chair of Mechanical Engineering, salary changed from annualized rate of \$157,456 for 9 months to annualized rate of \$169,943 for 9 months, August 16, 2024; additional stipend of \$37,765.20 for serving as Associate Director of Aerospace and Mechanical Engineering, August 16, 2024 through May 15, 2025.

Tischler, Joseph G., Associate Professor of Physics and Astronomy and Avenir Foundation Chair in Condensed Matter Physics #1, annualized rate of \$159,534 for 9 months, additional stipend of \$10,000 for serving as Director of the Center for Quantum Research and Technology, August 16, 2024 through May 15, 2025.

Vadjunec, Jacqueline M., Professor of Geography and Environmental Sustainability, annualized rate of \$153,750 for 9 months, additional stipend of \$20,000 for serving as Associate Director for the Institute for Resilient Environmental and Energy Systems, July 1, 2024 through June 30, 2025.

Wood, Matthew S., Professor of Entrepreneurship and Economic Development and Michael F. Price Chair in Entrepreneurship, annualized rate of \$289,204 for 9 months, additional stipend of \$15,000 for serving as Associate Division Director of Entrepreneurship and Economic Development, July 1, 2024 through December 31, 2024.

Ye, Hua Jonathan, Associate Professor of Management Information Systems, salary changed from annualized rate of \$185,759 for 9 months to annualized rate of \$188,259 for 9 months, August 16, 2024.

RESIGNATION(S)/TERMINATION(S):

Ngov, Eang L., Professor of Law, January 1, 2025.

RETIREMENT(S):

Broughton, Richard E., Professor of Biological Sciences, November 5, 2024. Named Professor Emeritus of Biological Sciences.

Forren III, Harry E., Research Associate of Cooperative Institute for Severe and High-Impact Weather Research and Operations, October 11, 2024.

Franklin, Aimee L., Professor of Political Science, Sam K. Viersen Family Foundation Presidential Professor, and Chair of the Institutional Review Board #1, August 2, 2024. Named Professor Emeritus of Political Science.

Kaspari, Michael E., George Lynn Cross Research Professor of Biological Sciences and President's Associates Presidential Professor, November 1, 2024. Named Professor Emeritus of Biological Sciences.

Lauer, A. Robert, Professor of Modern Languages, Literatures, and Linguistics, January 1, 2025. Named Professor Emeritus of Modern Languages, Literatures, and Linguistics.

Nelson, Donna J., Professor of Chemistry and Biochemistry, January 1, 2025. Named Professor Emeritus of Chemistry and Biochemistry.

Randle, Rodger A., Professor of Arts and Sciences Dean Direct and Director for the Center for Studies in Democracy in Culture at Tulsa, September 1, 2024. Named Professor Emeritus of Arts and Sciences.

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

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

DEATH(S):

President Harroz regretted to report the following deaths:

Abrahams, Eldhose, Assistant Professor in Anesthesiology, College of Medicine, August 30, 2024.

Morris Jr., John Randolph "J.R.", Regents' Professor Emeritus of Psychology and Educational Leadership and Policy Studies, September 29, 2024.

Ryan, Stewart R., David Ross Boyd Professor Emeritus of Physics and Astronomy, September 7, 2024.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL

Health Sciences Center:

NEW APPOINTMENT(S):

McCall, Joey R., Senior Clinical Business Administrator, Office of the Executive Dean, salary at an annualized rate of \$156,800 for 12 months, November 18, 2024. Administrative Staff.

Norman:

NEW APPOINTMENT(S):

Hamilton, Christopher, Deputy Chief Human Resources Officer, Human Resources, salary at an annualized rate of \$185,000 for 12 months, November 25, 2024. Administrative Officer.

Hunt, Hollye, Vice President for Executive Affairs and Chief of Staff, President, Executive Office, salary at an annualized rate of \$340,000 for 12 months, October 28, 2024. Executive Officer.

Schlotthauer, Scott, Associate Vice President of Procurement, Procurement, salary at an annualized rate of \$225,000 for 12 months, January 2, 2025. Administrative Officer.

CHANGE(S):

Gracey, Marci J., title changed from Senior Attorney, Legal Counsel, to Associate Vice President and Institutional Equity Officer, Institutional Equity Office, salary changed from an annualized rate of \$101,846 for 12 months to an annualized rate of \$185,000.00 for 12 months, October 5, 2024. Executive Officer. Promotion.

Needham, Jennifer Rae., College of Law Assistant Dean, Law Center Student Services, salary changed from an annualized rate of \$163,587 for 12 months to an annualized rate of \$180,000 for 12 months, November 2, 2024. Administrative Staff. Market Adjustment.

Pierce, Emily L., Administration Director, Administration & Finance Vice President's Office, salary changed from an annualized rate of \$144,542 for 12 months to an annualized rate of \$154,999 for 12 months, September 7, 2024. Administrative Staff. Market Adjustment.

Silva, Carol, title changed from Senior Associate Vice President for Research, Vice President of Research, to Interim Vice President for Research and Partnerships, Vice President of Research, salary changed from an annualized rate of \$302,832 for 12 months to an annualized rate of \$362,832 for 12 months, November 11, 2024. Executive Officer. Interim Appointment.

Smith, Karen S., Administration & Finance Controller Assistant Vice President, Administration & Finance VP's Office, salary changed from an annualized rate of \$214,900 for 12 months to an annualized rate of \$220,000 for 12 months, September 7, 2024. Administrative Officer. Market Adjustment.

RESIGNATION(S)/TERMINATION(S):

Burrage, Michael S., Vice President for Executive Affairs, President, Executive Office, November 4, 2024, Executive Officer, Resignation.

Littrell, James (Seth), Coach/Sports Prof III, Athletics, October 21, 2024. Nonfaculty Professional. Resignation.

Díaz de la Rubia, Tomás, Vice President for Research and Partnerships, November 9, 2024. Executive Officer. Resignation.

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

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

DEATH(S):

President Harroz regretted to report the following deaths:

Koontz, Kathryn, Intermediate Technical Support Specialist, October 5, 2024

Rockwell, Charles, Technical Instructor SCA, CCE USPS Contract, July 19, 2024

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.

- **ACADEMIC CALENDAR 2025-2026**
- **NON-SUBSTANTIVE CHANGES**
- **PRINCIPAL GIFTS**
- **CHARTER BUS SERVICES**
- **QUARTERLY REPORT OF PURCHASES**

ACADEMIC CALENDAR 2025-2026 – ALL

The Oklahoma State Regents for Higher Education authorize the President to approve the institution’s academic calendar each year. The calendar is then submitted to the State Regents by December 1 prior to the summer semester to which the proposed calendar applies. The academic calendar attached hereto as Exhibit J 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
October 2024

New Accelerated Programs

GIBBS COLLEGE OF ARCHITECTURE

Bachelor of Science (in Construction Science)/Master of Science (in Finance) (RPC 255/450, MC ATBD/FTBD)

Requesting a new accelerated program for the B.S. in Construction Science/M.S. in Finance. This program requires 141 total hours with 13 hours of coursework that may be shared between the undergraduate and graduate degrees.

Reason for request:

The objective of the program is to allow Construction Science majors to incorporate concepts from the finance industry into their construction business arenas. In addition, these students can pursue additional educational and or professional designations after completing the MS in Finance course requirements.

The primary reason for this program is the growth in the number of students going into graduate programs in business schools or finding positions in the business world after receiving an undergraduate degree in Construction Science. The skill sets that these students obtain in their undergraduate studies make them ideal candidates for job positions in both the construction and finance industries, as well as the broader business world. This accelerated degree will equip students with knowledge in both fundamental and advanced finance topics that are essential for success in such positions.

Bachelor of Science (in Environmental Design)/Master of Science (in Interior Design – First Professional) (RPC 074/383, MC ATBD/FTBD)

Requesting a new accelerated program for the B.S. in Environmental Design/M.S. in Finance. This program requires 156 total hours with up to 27 hours of coursework that may be shared between the undergraduate and graduate degrees.

Reason for request:

The primary object of this program is to create an accelerated/dual degree plan for a Bachelor of Science in Environmental Design and a Master of Science in Interior Design (First Professional). Environmental Design (EnD) students have expressed an interest in this accelerated program for a few years now. We had one EnD graduate pursue and graduate from the MSID 1st Prof. program and currently have another EnD graduate in the MSID 1st Prof program.

New Course Designator

POLYTECHNIC INSTITUTE

POLY-Polytechnic Institute

Requesting a new course designator, POLY-Polytechnic Institute, for the general courses that will be offered by the Polytechnic Institute.

Reason for request:

This course designator will be utilized for general/overall courses within the OU Polytechnic Institute.

Program Modifications

PRICE COLLEGE OF BUSINESS

Bachelor of Business Administration (in Accounting)/Master of Accountancy (in Accounting Advanced Standing) (RPC 003/265, MC A001/F001)

Program requirement changes. Update program name to reflect name change to the master's degree. Change option name from Accounting to Accounting Advanced Standing.

Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses.

Move ACCT 2123 from Basic Business to additional requirements under Required Courses because this isn't a prerequisite requirement to take upper-division Business courses. Remove Upper-Division Elective from Additional Requirements, which doesn't exist in current program. Changes to Core Requirements: MKT 3013 title change to Principles of Marketing and Supply Chain Management.

Changes to Upper-Division Business Requirements: Upper-division Business Requirements heading to Shared Coursework; Shared hours from "up to 5 hours" to "up to 12 hours";

Remove: FIN 3503 Investments and FIN 3603 Advanced Corporate Finance.

Changes to Free Electives from: Eight hours if exempt from language requirement; may be taken in any lower/upper-division area or met with general education requirements. To: Electives to bring total applicable hours to the minimum total required for the degree including a minimum of 61 upper-division (3000 level and above) hours.

Changes to the graduate requirements: Clarify that ACCT 5100, 5113, 6553 and 5703 (or approved substitute) are required courses and separate from the graduate Accounting Electives. Total credit hours for the degree will not change.

Reason for request:

Due to changes in the Certified Public Accountant exam requirements and content, the College of Business is now able to offer more flexibility for our BBA/MAC accelerated students.

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

Bachelor of Business Administration (in Marketing)/Master of Science (in Supply Chain Management) (RPC 152/477, MC A667/F861 Q434)

Program requirement changes. *Undergraduate changes:* Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Graduate Changes: Removing MKT 4333 and SCM 4013 from graduate requirements. Increase graduate electives from 22 to 28 hours so total hours remain the same. Shared coursework will include SCM 5502, MKT 4333, and graduate electives (remove SCM 4013 as shared).

Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

Removing MKT 4333 and SCM 4013 from graduate requirements to allow for the inclusion of more G-listed courses and make it easier to adjust the program as needed. This adjustment aligns with the flexibility offering in other accelerated programs offered in the Price College of Business.

Bachelor of Business Administration (in Supply Chain Management)/Master of Science (in Supply Chain Management) (RPC 152/477, MC A858/F861 Q632)

Program requirement changes. *Undergraduate Changes:* Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Change SCM 4323 to SCM 4663.

Graduate Changes: Removing SCM 4003 and SCM 4013 from graduate requirements. Increase graduate electives from 22 to 28 hours so total hours remain the same. Shared coursework will include SCM 5502 and graduate electives (remove SCM 4003 and 4013 as shared). Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

SCM 4663 will be the project course for SCM majors.

Removing SCM 4003 and SCM 4013 from graduate requirements to allow for the inclusion of more G-listed courses and make it easier to adjust the program as needed. This adjustment aligns with the flexibility offering in other accelerated programs offered in the Price College of Business.

GALLOGLY COLLEGE OF ENGINEERINGBachelor of Science (in Architectural Engineering)/Master of Science (in Civil Engineering) (RPC 357/038, MC A035/F188, F189)

Program requirement changes. Adding Transportation Engineering on-campus concentration and updating the requirements for the Geotechnical Engineering on-campus concentration. Adding Transportation Engineering Concentration. See Substantive Changes agenda item for more details.

Total credit hours for the degree will not change.

Reason for request:

Core coursework requirement change (Geotechnical Engineering). Provide more flexibility for students. They have grouped the core coursework into a foundational core, a mechanics core selection and a technical area selection.

Addition of concentration (Transportation Engineering). Provide concentration for growing area in Civil Engineering with the develop of the transportation sector. With the hiring of new Transportation Engineering faculty and the development of a Transportation Center, the unit has developed the foundational resources to provide an in-personal transportation concentration.

Bachelor of Science (in Civil Engineering)/Master of Science (in Civil Engineering) (RPC 037/038, MC A190/F190, F191)

Program requirement changes. Adding Transportation Engineering on-campus concentration and updating the requirements for the Geotechnical Engineering on-campus concentration.

Adding Transportation Engineering Concentration. See Substantive Changes agenda item for more details.

Total credit hours for the degree will not change.

Reason for request:

Core coursework requirement change (Geotechnical Engineering). Provide more flexibility for students. They have grouped the core coursework into a foundational core, a mechanics core selection and a technical area selection.

Addition of concentration (Transportation Engineering). Provide concentration for growing area in Civil Engineering with the develop of the transportation sector. With the hiring of new Transportation Engineering faculty and the development of a Transportation Center, the unit has developed the foundational resources to provide an in-personal transportation concentration.

Administrative/Internal Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
September 2024

Deletion of Minor

PRICE COLLEGE OF BUSINESS

Franchising, Minor (MC N440)

Requesting deletion of the Franchising Minor. There are no students enrolled and the FRAN courses have already been deleted.

Reason for request:

Taking this out of Marketing curriculum. The FRAN courses have already been deleted.

Program Modifications

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Bachelor of Arts (in Geographic Information Science)/Master of Regional and City Planning (RPC 367/199, MC A450/F817 Q272)

Course requirement changes. Require Math gen ed to be MATH 1503 or higher. Make GEOG 1114 the additional college science requirement. Core changes: Add - GEOG 2021, GIS 3003, GIS 4133, GIS 4243; Remove GEOG 1123, GEOG 3773, remote sensing category; Change GEOG 3624 to GEOG 3923; On Computer Related change course requirement to GIS 1313. Changes to Applied GIS options: Remove RCPL 4463 as requirement; Remove course option of C S 1313, METR 1313, MIS 2113, and MIS 3013. Add course options of GIS 4173, GEOG 4183, GIS 4833, and GEOG 4023 to the existing course options of GIS 4233 and GIS 4970. Total credit hours for the degree will not change.

Reason for request:

We have implemented new courses and want to get these on the checksheet.

Bachelor of Science (in Geographic Information Science)/Master of Regional and City Planning (RPC 368/199, MC A452/F817 Q273)

Course requirement changes. Make GEOG 1114 the additional college science requirement. Core changes: Add - GEOG 2021, GIS 4133, GIS 4243; Remove GEOG 3773, remote sensing category and associated choices; Change GEOG 3624 to GEOG 3923; On Computer Related change course requirement to GIS 1313. Create Advanced GIS subsection to choose one of the following courses: GIS 4453 (change from required to one of two choices) or GIS 4553. Create Applied GIS subsection to choose one of the following courses: GIS 3003, GIS 4233, GIS 4173, GEOG 4183, GIS 4833, GEOG 4023, and GIS 4970. Total credit hours for the degree will change from 150 to 149.

Reason for request:

We have added several new GIS courses to keep up with the changing market and want our checksheet to reflect that.

PRICE COLLEGE OF BUSINESS

Bachelor of Business Administration (in Accounting)/Master of Science (in Management of Information and Technology) (RPC 003/341, MC A002/F657 Q005)

Program requirement changes. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

Bachelor of Business Administration (in Accounting)/Master of Science (in Finance) (RPC 003/450, MC A003/F435 Q005)

Program requirement changes. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

Bachelor of Business Administration (in Economics)/Master of Science (in Management of Information and Technology) (RPC 277/341, MC A295/F657 Q193)

Program requirement changes. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

Bachelor of Business Administration (in Entrepreneurship and Venture Management)/Master of Science (in Management of Information and Technology) (RPC 168/341, MC A380/F657 Q241)

Program requirement changes. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

Bachelor of Business Administration (in Finance)/Master of Science (in Finance) (RPC 081/450, MC A434/F435 Q253)

Program requirement changes. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

Bachelor of Business Administration (in Finance)/Master of Science (in Management of Information and Technology) (RPC 081/341, MC A435/F657 Q253)

Program requirement changes. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

Bachelor of Business Administration (in Management)/Master of Science (in Management of Information and Technology) (RPC 168/341, MC A658/F657 Q268)

Program requirement changes. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

Bachelor of Business Administration (in Management Information Systems)/Master of Science (in Management of Information and Technology) (RPC 262/341, MC A660/F657 Q429)

Program requirement changes for the International Business option. Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. MIS major is increasing major requirements from 18-21 credits. Remove: MIS 3033 and MIS 4663. Add MIS 3213 and MIS 4363. Change the requirement from six hours to nine hours of 3000-4000 level MIS courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

MIS major is increasing major requirements from 18-21 credits aligning with industry standards and peer benchmarks. Expanding the major credit requirements will enrich the curriculum with advanced courses that cover emerging technologies and analytical skills, making graduates more competitive in the job market.

Bachelor of Business Administration (in Marketing)/Master of Science (in Management of Information and Technology) (RPC 152/341, MC A665/F657 Q434)

Program requirement changes. *Changes for all options:* Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

Bachelor of Business Administration (in Supply Chain Management)/Master of Science (in Management of Information and Technology) (RPC 152/341, MC A857/F657 Q632)

Program requirement changes. *Changes for all options:* Price College is changing from Degree Candidacy to prerequisite requirements for upper division business courses. Grades of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 will be required for students to take 3000-4000 level business courses. Move ACCT 2123 from Basic Business to additional requirements under Required Courses since this isn't a prerequisite requirement to take upper-division Business courses. *Changes for Supply Chain Management option:* Change SCM 4323 to SCM 4663. Total credit hours for the degree will not change.

Reason for request:

The Price College of Business faculty approved the requirement change for upper division business classes. Previously, all students were required to earn Degree Candidacy certification to be eligible to enroll in 3000-4000 level business classes. Price College of Business faculty approved the change to prerequisites of C or better in ACCT 2113, B AD 1001, B C 2813, ECON 1113, ECON 1123, ECON 2843, MATH 1743, and MIS 2113 for students to take 3000-4000 level business classes.

SCM 4663 will be the project course for SCM majors.

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

PRINCIPAL GIFTS TO THE UNIVERSITY OF OKLAHOMA

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

- \$20,000,000 from an anonymous donor to support the construction of the new Life Sciences Teaching and Research Center.
- \$10,000,000 from an anonymous donor to support faculty in the College of Dentistry.
- \$9,250,000 from an anonymous donor will be split evenly to support the Michael and Mary Mahaffey Architectural Scholarship in the Gibbs College of Architecture and the Conrad C. and Louise R. Mount Scholarship in the University of Oklahoma Law School.
- \$6,000,000 from Gary & Valerie Simmons to support the University of Oklahoma Athletics and the Pride of Oklahoma.
- \$4,635,000 from the Wittrock Family from Okarche to support Gibbs College of Architecture.
- \$4,000,000 from an anonymous donor to support graduate student scholarships in the Price College of Business.
- \$1,909,240 from The Harold Hamm Foundation to support expendable funds at the OU Foundation to match philanthropic contributions solicited by the Harold Hamm Diabetes Center from multiple donors for various projects including the Harold Hamm Foundation Team Science Project Matching, the Harold Hamm Foundation Novel Project Development Matching, and the Harold Hamm Foundation Faculty Compensation.
- \$1,892,295 from Baker Hughes to benefit the Mewbourne College of Earth and Energy.
- \$1,800,000 from an anonymous donor to support various projects in the Gibbs College of Architecture.
- \$1,300,000 from Greg Kubiak to support the OU LGBTQ Alumni Society and a scholarship and endowed fund for the President's Leadership Class.
- \$1,100,000 from an anonymous donor to support the Gallogly College of Engineering.
- \$1,000,000 from an anonymous donor to support a named scholarship in the Jeannine Rainbolt College of Education.
- \$1,000,000 from an anonymous donor to support the University of Oklahoma.
- \$1,000,000 from John and Linda Smith to benefit the Larry and Linda Smith Endowed Scholarship Fund.

- \$1,000,000 from Jennifer Price and the Price Family Foundation to create the Price Family Foundation Director of Career Leaders in the Price College of Business Career Center.
- \$1,000,000 from L. Joe and D'Angela Coppedge to benefit the President's Leadership Class and undergraduate student support at the University of Oklahoma.

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

CHARTER BUS SERVICES

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

This item reports a contract award that will permit University departments on all three campuses to obtain Charter Bus services. The charter bus supplier provides services for local and non-local travel. Groups transported include but are not limited to students, student athletes, band members, faculty/staff/coaches, and University guests. Estimated expenditures based upon prior purchases are \$1,148,187.00 total; by campus: Norman - \$1,139,715; OUHSC / Tulsa - \$8,472.00.

The University issued a competitive solicitation to ensure the most competitive prices available. The following firms responded with accepted proposals and pricing and will be available for use by departments on all campuses on a trip-by-trip basis:

COMPANY/ENTITY

Champion Coach
Cline Tours, Inc.
Overland Charters
Village Travel

HEADQUARTERS

145 Ben Hamby Ln, Greenville, SC 29615
8490 Tulane Rd, Southaven, MS 38671
3333 N Hillside Ave, Wichita, KS 67219
3021 NE 50th St, Oklahoma City, OK 73121

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

Carrie Utley, Associate Assistant Director, Finance, Athletics Norman
Drake Stenberg, Assistant Business Manager, Travel, Athletics Norman
Gregory Tipton, Executive Associate AD/Internal Operations, Facilities and Events, Athletics Norman
Leah Pearman, Assistant Coach, Director of Operations, Athletics Norman
Marc Mueller, Bands Operations Coordinator, School of Music Norman
Ryan Gaines, Director of Operations, Athletics Norman
Kimberely Helton, Procurement (non-voting, advisory capacity)

Funding must be available and budgeted with each University department that purchases charter bus services from the awarded suppliers.

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 report for July 1, 2024, to August 31, 2024, is attached. 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, attached hereto as Exhibit K, 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.

There being no further business, the meeting adjourned for the day at 3:26 p.m.

The meeting was called to order in the Dodson Lounge of the OU Price College of Business, Norman, Oklahoma, at 8:30 a.m., on November 13, 2024, with all Regents present.

Chair Stevenson opened the meeting, stated, “On the advice of counsel, disclosure of communications related to the matters noted in the executive session item of the agenda will seriously impair the ability of the University to process or investigate such matters in the public interest,” and then asked for a motion to enter executive session. Regent Shirley moved the Board enter executive session as listed on the Executive Session agenda item, above. The following voted yes on the motion: Regents Holloway, Shirley, Nagel, Ross, Braught, and Waits. The Chair declared the motion unanimously approved.

The Board then moved to Room 2065 for the executive session.

The Board returned to the Dodson Lounge, the Chair stated that no votes were taken in executive session, no items not listed on the agenda for discussion were discussed, and he asked for a motion to end the executive session. Regent Ross moved to exit the executive session at 11:31 a.m. The following voted yes on the motion: Regents Holloway, Shirley, Nagel, Ross, Braught, and Waits. The Chair declared the motion unanimously approved.

REPORT OF THE CHAIR OF THE BOARD

Our purpose this afternoon is one of the most important things that we do as a Board of Regents, work with the President and his staff and team to set the long-term vision for the University. In that spirit, we have started our strategic planning process 2.0. We did the first one four-five years ago, and this will be the second iteration. We made tremendous progress as you've heard, and today what I wanted to share with you is an update on how we're progressing around strategic Plan 2.0. With that, I'm going to ask Jim Morrison to come to the podium and lead us in this discussion.

Dr. Morrison, Chief Strategy Officer, began, thank you for the opportunity to provide an update on the Lead On Strategic Plan. I thought it might be helpful for those not familiar with the Lead On Strategic Plan to share briefly about where we started, where we are today, and where we're going. In 2019, we began a strategic planning journey, Lead On University, to build on our past success, chart OU's pathway for the future, and elevate the University to a new level of excellence. After extensive planning efforts with working groups and key constituencies across the University, the Board of Regents approved the Lead On Strategic Plan in July 2020. For those here today that may not be familiar, let me share a high level overview on how the Lead On Plan is organized. At the top of our plan is our enduring commitments, our mission statement, our purpose, which is simply "We change lives". The next level includes our pillars, which define the specific areas of priority and emphasis for the University. Priorities like student success, being a top tier public research university, and a values driven community. Under each pillar are strategies and tactics. Simply stated, strategies are the goals we aspire to achieve, and the tactics are action-oriented initiatives necessary to achieve our goals. For the Lead On plan, we prioritized 26 strategies and 138 tactics for OU Norman. In 2022, the Health Sciences Campus developed their strategic plan with a similar framework and set of pillars, strategies, and tactics. Embedded in both OU Norman and HSC's plan are priorities related to OU Tulsa and other priorities that reach across multiple campuses like OU Online. Since launching the plan, OU has made tremendous progress towards our pillars and the strategies and tactics that we prioritized. For OU Norman, I'm pleased to share that we've completed or made substantive progress on 122 of 138, roughly 90% of the tactics that we set out to achieve in just the first four years. The few tactics not completed were due to external factors or changes to the needs of our University community, which is expected as a part of a dynamic planning environment. Overall, the University has made tremendous progress through discipline and focused attention to our strategic plan. I want to share just a few highlights of recent achievements that have been accomplished in this first half, the 1.0 version before we get into the 2.0 here. I hesitate to share this list for two reasons. First, there are dozens of other achievements that we could highlight on the screen here, so this is just a sample. Second, I think the iceberg metaphor is applicable here because the achievements listed here are just a small part of the majority of the remarkable efforts by our leadership, faculty, staff, and partners that are happening below the surface to achieve these things. Let me give you one brief example on our strategic plan. From 2019, we set a goal of increasing our six-year graduation rate from 67% to 75%, and today we're just over 75%. This is a remarkable outcome in a four-to-five year period. But to achieve this required all hands on deck. Numerous initiatives from decreasing the average annual cost of net tuition, from growing need-based aid more than 38%, reducing required degree hours, to improving student advising, and enhancing our student services like career services and mental health support. A few other achievements range from creating a fully integrated academic health system, to joining the Southeastern Conference, to launching OU Polytechnic Institute and doubling the number of nursing graduates to respond to Oklahoma's workforce needs. Each of these outcomes have required a lot of work under the surface by a lot of people committed to advancing our strategic plan and our purpose to change lives. While it's important to celebrate and to pause and reflect, as we know, we can't stand still. We must remain agile and responsive to the rapidly changing landscape in higher education. There are a number of

external forces affecting higher education that we are closely paying attention to and integrating into our planning efforts from the national issue of eroding public perception of higher education value to significant changes in population growth trends and emerging technologies like artificial intelligence. We recognize a dynamic and fluid planning effort is more important than ever. I won't go into all these forces affecting education, but as a part of our planning process we are paying attention to a broad range of external factors, and also, we go through the due diligence of really understanding our own SWOT, strengths, weaknesses, opportunities, and threats, analysis within our institution. All of those elements help inform the refresh process. As you've heard President Harroz say a number of times, the Lead On plan was never intended to be a static vision, nor provide us a linear path, which is why he challenged the leadership team to use this midpoint of our strategic plan as an opportunity to review and refresh our priorities to achieve a new level of excellence. A refresh of the strategic plan allows us to evaluate our progress, engage key stakeholders, be responsive and agile to those changes and forces in higher education that I mentioned, and to the needs of our students, faculty, staff, and University community and partners; and to capitalize on the lessons that we've learned through the journey. People often say the journey and the process is more important than the plan. If we are to continue to be bold but also humble in the process, we must learn along the way and continue to refine and update our plan. It also, lastly, provides an opportunity for us to explore the next big ideas. There's been a lot of remarkable growth and progress and things to celebrate from the first half of our plan. It's important to note, though, that this refresh is not a restart, but rather a review and refinement of our current plan and to build off the incredible work that was done initially. I'll just get briefly into the mechanics of the refresh process. I know this is a little bit technical, but in short, we have a number of planning committees and working groups and meetings underway with key constituents to help inform the updates to our plan. We surveyed the University community last semester and received hundreds of ideas and important insights and input on the future of the University. Our executive steering committee, which is chaired by President Harroz, and a 26-member cross campus working group with faculty, staff, and students from OU Norman, OU Health and OU Tulsa, are helping us coordinate and update our plan and the input we receive. I should note, many thanks to Jill Raines and Sarah Ellis for chairing this cross campus working group. It's been a lot of work, lots of meetings, but grateful for their leadership. As you know, we're engaged with the committees of the Board on the refresh process as we draft and update our plans as well along the way. In regard to our timeline, we're well on our way in the refresh process with our steering committee and working groups meeting extensively. This summer we had in-depth retreats to dive deep on certain emerging topics like AI, employee engagement, and workforce development. These are all helpful inputs into the planning process. Our goal is ultimately to update our plan and then engage our colleges and divisions to align their strategic plans with the University's updated plan beginning in the spring semester. As we go through this refresh, there's an opportunity for us to address and enhance some of the fundamentals that I think will make us even stronger as an organization. To operationalize and scale strategic planning is not an easy accomplishment. Oftentimes universities spend a lot of time extensively developing a plan, but ultimately it sits on the shelf as a marketing document because they fail to address the fundamentals of how do you change culture, how do you integrate planning into our daily work and continue to make it a priority. This is something that

President Harroz has prioritized and emphasized over and over, which is so important. A few other enhancements that we hope to come out of this refresh: one, we're going to establish a framework that allows all of the campuses to line up to it versus having different nuances to individual frameworks. We're going to be laser focused on ensuring our strategies are actionable and measurable. One of the things universities often do is they'll develop a strategic plan. They'll then hand it to their marketing team that works their magic to make it look good and inspiring, but they lose the actionability of the plan. We can do both. It's important for us to have that actionability, that measurability. I should note for the Board, I put this in the appendix because there's a lot of detail, but it's something that we want to continue to engage on with the Board around our key performance indicators that we bring to you on a regular basis. As you know, the committees have developed their own KPIs that they want to monitor within the committees. We have engaged consultants and other experts and spent a considerable amount of time identifying KPIs in general for the University. Then as we get out of this refresh, we're going to have a number of other things that are going to be measurable outcomes. Collectively, we must find the most effective and efficient way to keep you updated and informed on those KPIs. I mentioned earlier that we're going to really focus on being scalable and aligned with our colleges and divisions, which will begin here in the spring. Then we are going to add to the plan a set of core values to be added at that level of enduring commitments with our mission and our purpose statement, and I know this is a lot of information, but this is a visual representation on the planning framework that we're working on. Our pillars remain consistent for the most part from our previous version, but we're adding a pillar for health and wellbeing to support that integrated approach. The themes and the topics in the boxes here will be further developed and refined. These are just to give you an idea of the general scope of each one of these pillars. To conclude, I want to highlight a few immediate next steps. Our engagement with key constituents continues as we review the input that we received, and we review the key performance indicators and our progress in our current plan. Our goal is to have a preliminary draft by mid-December and then take another month to review and refine drafts before finalizing and submitting for the Board review and approval, hopefully by the January 31st meeting. With that, I will conclude and am happy to take any questions.

Regent Shirley asked if the January date is aggressive or doable.

Dr. Morrison replied that the refresh has a good roadmap to work with, and he thinks the deadline is doable.

Regent Holloway followed by asking how often a refresh is recommended versus a complete new plan.

Dr. Morrison stated, I think the best practice that's emerging in higher education, is you can't think that a strategic plan for 7, 8, 10 years is going to withstand the test of time. The world around us is moving so fast and we need to always be looking, every year, on a regular basis, and have our standing committee that is evaluating where we need to make tweaks. I think every four, five years, it's worthwhile to do a refresh and then defer to the President when a complete restart would be necessary.

Regent Stevenson commented, you mentioned working to integrate this across all campuses. Do you anticipate any pushback from different campuses or challenges in terms of being a partner with you?

Dr. Morrison stated that one of the most energizing discussions we had with the working group is when we were talking about this new pillar around health and wellbeing. Health Sciences obviously is at the core of what we're doing in that space, but the amount of work, research, education, and service outreach that's happening at our other campuses related to health is inspiring. We haven't had a way of telling that story through the strategic plan. I think it's been very welcoming so far, and it's exciting to be able to tell that part of the story, with health and wellbeing as one example.

Regent Ross questioned, on the KPIs, the key performance indicators, what's been the hardest part about implementing that? That's how the Regents are going to be able to see what's working and what's not. That is, in my opinion, super critical because it's the dashboard. I would just love to hear a little bit about the past history here. Going to the KPI structure, how has that gone? What's been the hardest aspect of implementing that system?

Dr. Morrison stated that creating a data driven culture and environment is a key priority for us. It's a lot of work at a university. It's very complex, lots of layers and lots of applications, collecting data. At the highest level we are laser focused on enhancing our data management program to unlock data for all decision makers to be able to study trends and KPIs for the strategic plan. Specifically, as we come out of this with a more measurable, more actionable, plan that's going to be able to translate into a scorecard. Right now, because we have more of a document that took out some of those details in some cases, we're operating and focused on kind of a general set of KPIs that most universities measure and monitor, but we want to supplement that with the specifics of this plan. We're going to get better at that. We hope you keep holding us accountable as this is so critical. It's something we're paying a lot of attention to, and President Harroz has prioritized for all of us to be focused on the key performance indicators, and we're looking at this on a semester-by-semester basis on our progress.

Regent Stevenson stated, one of the issues that you identified was the public perception of the lack of value from higher education. Certainly we've bucked that trend for the last four years. What insight do you have at this point on what allows us to keep doing that?

Dr. Morrison responded to say he'd love to share more very specific examples of where the general public is misguided about the value and the impact we have as a higher education industry. Our sector needs to do a better job telling our story and on the impact that we're having in the lives of our graduates and in the communities we serve. That's number one. Number two, for us, we have an opportunity not only to strengthen that, but we're working on that very hard with our reimagined MarComm efforts and our leadership there. We also have a chance to be a leader even on a national landscape to tell that story because we have the stories to tell where the impact is happening and where the value is. This is going to be a key part of our updated plan.

Regent Nagel remarked that hopefully with broad adoption of this, we had other stakeholders in our state also telling that story as surrogates for us. Because I mean, sometimes it feels like it's a little bit of higher education against the world right now and to this point about cost relative to value and the kind of career you get when you're all finished with it. Part of this is just continuing to hone that message and making sure we've got a very consistent theme out there. You come to OU, it's going to change your life. Here's how it's going to do it and here's the impact of a higher education degree, what it means for your state, your community, what it means for public health, all the above. I think the initial strategic plan has been working to hit some of those themes. This is a chance to kind of continue to bring all that home, get the data behind it, continue to build off the success we've already seen.

Dr. Morrison replied that there's also an additional level of accountability happening in response through changes and updates to national rankings. They're adding metrics related to social mobility and gainful employment and other value-related metrics that we're going to be held accountable for. We're paying attention to these things, but I think that's going to be helpful for us, too, when some of these national publications, US News, Wall Street, that have these rankings, they're putting forward metrics that are aligning towards these concerns. I think it'll be important for us to, to focus on that.

Regent Nagel said I'm just kind of curious. I know that we before moved into the SEC, we were benchmarking against a certain set of schools. Does our benchmarking change now that we're in a different conference?

Dr. Morrison answered, absolutely, and I've been at an SEC institution and seen the value of the network that you're a part of, the data sharing that occurs, the best practices that we can learn from each other. There's so much value beyond sports that we're going to get out of the collaboration with faculty and administrators from other SEC schools. Already, many of our leaders are being invited to the consortium of SEC leaders around their vertical, whether it's finance and budgeting or general counsel or whatever. They bring everyone together from all the institutions to talk about best practices and to address various emerging issues. That also includes data. There's a group that meets to share data. I think that's something we need to bring in as a part of our KPIs, the comparison that we look at public AAU institutions and the SEC peer group is going to be one that you'll see a lot more of.

Regent Stevenson thanked Dr. Morrison and the entire leadership team for the work that you're doing and importantly, we really appreciate having a chance to provide input and have a dialogue with you. We look forward to consistent and regular updates.

There being no other business, the meeting adjourned at 11:51 a.m.

Mackenzie Wilfong, J.D.
Executive Secretary of the
Board of Regents

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
SEPTEMBER 30, 2024 AND 2023
UNAUDITED-MANAGEMENT USE ONLY

	9/30/2024	9/30/2023
Assets		
Unrestricted cash and cash equivalents	\$ 11,927,509	\$ 11,461,735
Restricted cash and cash equivalents	6,416,263	2,507,178
Accounts receivable, net	7,468,986	5,741,300
Leases receivable	507,737	583,791
Net other post-employment benefits asset	168,276	169,202
Deposits and prepaid expenses	2,514,465	2,333,539
Capital assets, net	55,470,327	55,125,661
Total Assets	<u>84,473,563</u>	<u>77,922,406</u>
Deferred Outflows	<u>5,288,754</u>	<u>7,907,498</u>
Liabilities		
Accounts payable and accrued expenses	496,380	545,600
Post-employment benefits obligation	2,462,897	2,358,032
Accrued compensated absences	279,734	365,798
Net pension liability	25,746,203	29,666,729
Unearned revenue	80,521	186,708
Leases payable	300,464	384,978
Capital lease payable	13,611,452	15,202,664
Deposits held in custody for others	199,644	130,887
Total Liabilities	<u>43,177,295</u>	<u>48,841,396</u>
Deferred Inflows	<u>5,192,950</u>	<u>5,031,073</u>
Net Position		
Net Position	41,392,072	31,957,435
Total Net Position	<u>\$ 41,392,072</u>	<u>\$ 31,957,435</u>

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2024 AND 2023
UNAUDITED-MANAGEMENT USE ONLY

	9/30/2024	9/30/2023
Operating Revenues		
Student tuition and fees	\$ 11,237,146	\$ 11,030,459
Grants and contracts	1,994,403	1,504,776
Sales and services of educational activities	24,400	51,171
Sales and services of auxiliary enterprises	2,094,043	2,024,691
Other operating revenues	8,133	2,458
Total Operating Revenues	<u>15,358,125</u>	<u>14,613,555</u>
Operating Expenses		
Compensation and benefits	5,856,461	5,912,884
Contractual services	514,685	471,312
Supplies and materials	2,582,077	4,520,534
Depreciation	989,667	971,738
Utilities	423,706	452,179
Communication	30,477	37,484
Scholarships and fellowships	8,023,239	7,596,173
Other operating expenses	503,580	785,446
Total Operating Expenses	<u>18,923,892</u>	<u>20,747,750</u>
Operating loss	(3,565,767)	(6,134,195)
Nonoperating Revenues and (Expenses)		
State appropriations	5,695,749	4,801,537
Grants and contracts	3,593,510	3,838,387
Private gifts	391,445	214,659
Endowment and Investment income	37,305	33,881
Net Nonoperating Revenues and (Expenses)	<u>9,718,009</u>	<u>8,888,464</u>
Income Before Other Revenues, (Expenses), Gains or (Losses)	6,152,242	2,754,269
Other Revenue, Expenses, Gains or Losses		
Private gifts for capital projects	-	-
Capital state appropriations	4,061,381	532,991
Total Other Revenue, (Expenses), Gains and (Losses)	<u>4,061,381</u>	<u>532,991</u>
Change in Net Position	<u><u>\$ 10,213,623</u></u>	<u><u>\$ 3,287,260</u></u>

EXHIBIT B

Hoppe	Kathy	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Crow	Hannah	REGISTRAR	GEN PROF	Enrollment Specialist	F	250.00
Fidler	Abigail	FINANCIAL AID	GEN PROF	Financial Aid Counselor	F	250.00
Terherst	Regina	OMA ALUMNI	ADMIN SUPT	OMA Administrative Assistant	F	250.00
Holleyman	Victor	VPSA	PART TIME	Assistant E-Sports Coach - Part Time	P	150.00
Zimin	Elizabeth	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Kelley	Mariah	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Wall	Connie	M.A.P.S.	SERVICE	Press Operator	F	250.00
Sumner	Aspen	ADMISSIONS	GEN PROF	Campus Visits & Events Coordinator	F	250.00
Butel	Bobbi	SCHOOL OF NURSING AND HLTH PROF	GEN PROF	Accreditation Records Specialist	F	250.00
Edmonds	Firelei	ADMISSIONS	GEN PROF	Admissions Specialist	F	250.00
Pitts	Ashlee	ATHLETICS	GEN PROF	Assistant Women's Basketball Coach	F	250.00
Sung	Junmo	BUSINESS	FACULTY	Associate Professor	F	250.00
Brown	Stephen	ATHLETICS	GEN PROF	Head Men's Golf Coach	F	250.00
Newton	Louis	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Batt	Joseph	CAMPUS POLICE	MANAGEMENT	Chief of Police	F	250.00
Andris	Heather	BUDGET & ACCOUNTING	PART TIME	Fiscal Accountant-PT	P	150.00
Hubbard	Mitchell	SSS	GEN PROF	SSS Academic Advisor	F	250.00
Chamberlain	Rebekah	PSYCHOLOGY & SOCIOLOGY	ADMIN SUPT	Administrative Assistant	F	250.00
DeWitt	Daelyn	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Bath	David	HISTORY & POLITICAL SCIENCE	FACULTY	Associate Professor	F	250.00
Johnson	Mary	COMMUNICATIONS	ADJUNCT	Adjunct Instructor	P	100.00
Tatro	Tanner	BURSAR	ADMIN SUPT	Cashier I	F	250.00
Rake	Moriah	ATHLETICS	PART TIME	Dance Coach	P	150.00
Tubbs	Cecily	LIBRARY	GEN PROF	Electronic Resources & Systems Librarian	F	250.00
Haynes	Jamil	HUMAN RESOURCES	MANAGEMENT	Director of Human Resources	F	250.00
Garrett	Luz	ENGLISH & HUMANITIES	ADMIN SUPT	Administrative Assistant	F	250.00
Coats	Angela	RSU TV	GEN PROF	Business Manager	F	250.00
Thomas	Makayla	REGISTRAR	GEN PROF	Degree Audit Coordinator	F	250.00
Horton	Anita	BURSAR	GEN PROF	Bursar	F	250.00
Blevins	Tai	ADMISSIONS	GEN PROF	Admissions Processor	F	250.00
Boutot	Michael	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Wallace	Kenneth	PHYSICAL PLANT ADMINISTRATION	SERVICE	Maintenance Technician	F	250.00
Son	Jaeman	BUSINESS	FACULTY	Assistant Professor	F	250.00
Asauskas	Donna	ADMISSIONS	PART TIME	Testing Center Specialist PT	P	150.00
White	Wiley	MATHEMATICS & PHYSICAL SCIENCES	ADJUNCT	Adjunct Instructor	P	100.00
Church	Kaitlyn	ADMISSIONS	GEN PROF	Admissions Processor	F	250.00
Carpenter	Paul	PHYSICAL PLANT ADMINISTRATION	SERVICE	Carpenter	F	250.00
Weaver	Olivia	FINANCIAL AID	GEN PROF	Financial Aid Counselor	F	250.00
Keirse	Randall	PHYSICAL PLANT ADMINISTRATION	SERVICE	Building Maintenance Foreman	F	250.00
Briannett	Brianna	ATHLETICS	PART TIME	Athletics Intern	P	150.00
Kellogg	Casey	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Riley	Dulcinea	STUDENT SUCCESS	GEN PROF	Academic Advisor	F	250.00
Purdum	Hayden	ACADEMIC COMPUTING SRVCS	TECHNICAL	Computer Support Technician	F	250.00
Means	Parker	PHYSICAL PLANT ADMINISTRATION	SERVICE	Grounds Technician	F	250.00
Wilson	Raenell	ADMISSIONS	GEN PROF	Transfer Admissions Counselor	F	250.00
Leach	Benny	PHYSICAL PLANT ADMINISTRATION	SERVICE	HVAC Maintenance Technician	F	250.00
Yokell	Matthew	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Losornio	Jeff	ATHLETICS	PART TIME	Assistant Baseball Coach	P	150.00
Mills	Wendy	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Tomshany	Kristal	FINE ARTS	ADJUNCT	Adjunct Instructor	P	100.00
Harris	Ashleigh	ADMISSIONS	GEN PROF	Admissions Counselor	F	250.00
Medrano	Steven	TECHNOLOGY & JUSTICE STUDIES	ADJUNCT	Adjunct Instructor	P	100.00
Anderson	Morgan	FINANCIAL AID	GEN PROF	Financial Aid Counselor	F	250.00
DeLapp	Curtis	FIRST YEAR EXPERIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Oestmann	Deborah	ACCOUNTABILITY & ACADEMICS	GEN PROF	Director of Institutional Research	F	250.00
Gerard	Tom	BUSINESS	FACULTY	Assistant Professor	F	250.00
Sanchez	Amber	MASTERS IN NURSING	FACULTY	MSN Program Coordinator	F	250.00
Richardson	Bruce	BUSINESS	FACULTY	Instructor	F	250.00
Kirkpatrick	Gloria	ENGLISH & HUMANITIES	ADJUNCT	Adjunct Instructor	P	100.00
Ward	Emma	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Neal	Kenneth	RSU TV	TECHNICAL	I.T. Technician	F	250.00
Aubrey	Alec	VPSA	PART TIME	Assistant E-Sports Coach - Part Time	P	150.00
Johnson	Tyler	E SPORTS	PART TIME	E Sports Assistant Head Coach - PT	P	150.00
Kennedy	Matt	ATHLETICS	GEN PROF	Head Track/Cross Country Coach	F	250.00
Brown	Jordan	ADMISSIONS	MANAGEMENT	Assistant Director of Admissions	F	250.00
Allgood	Michael	BUDGET & ACCOUNTING	MANAGEMENT	Comptroller/Asst VP for Business Affairs	F	250.00
Leeper	Katelyn	VPSA	PART TIME	Res Life Senior RA	P	150.00
Thrun	Tracy	FINE ARTS	ADMIN SUPT	Administrative Assistant	F	250.00
Shelton	Christen	MATHEMATICS & PHYSICAL SCIENCES	FACULTY	Assistant Professor	F	250.00
Conn	Jeana Rae	VPSA	ADMIN SUPT	Assistant VP for Student Affairs	F	250.00
Myer	Josh	STUDENT SUCCESS	GEN PROF	Academic Advisor	F	250.00
Morgan	Adam	PHYSICAL PLANT ADMINISTRATION	SERVICE	Maintenance Technician	F	250.00
Parker	Sheila	BIOLOGY	ADMIN SUPT	Administrative Assistant	F	250.00
Hargus	Coyt	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Martin	Rhonda	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Craig	Holden	VPSA	GEN PROF	E Sports Coach	F	250.00
Ballone-Walton	Tonya	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Assistant Professor	F	250.00
Rowh	Brett	PRYOR ADMIN	MANAGEMENT	Director - Pryor Campus	F	250.00
Reavis	Jason	FINANCIAL AID	MANAGEMENT	Director	F	250.00
Spain	Chelsea	ATHLETICS	PART TIME	Assistant Softball Coach - Part time	P	150.00
Threadgill	Shiranjini	MATHEMATICS & PHYSICAL SCIENCES	ADJUNCT	Adjunct Instructor	P	100.00
Xiong	Hannah	ADMINISTRATIVE COMPUTING SVCS	TECHNICAL	LMS Administrator	F	250.00
Chatham	Shaylene	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Instructor	F	250.00
Hudspeth	William	ATHLETICS	MANAGEMENT	Assistant Athletic Director for Communications	F	250.00

EXHIBIT B

Rogers	Lisa	LIBRARY	GEN PROF	Library Technician-Acquisitions/Audiovisual	F	250.00
McNutt	Kelvin	ACADEMIC COMPUTING SRVCS	TECHNICAL	Computer Support Technician	F	250.00
Poole	Julia	VPAA	ADMIN SUPT	Senior Administrative Assistant	F	250.00
Woody	Olivia	DEVELOPMENT	GEN PROF	Development Coordinator - Donor Services	F	250.00
Guilfoyle	Deborah	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Clinton	Austin	SCHOOL OF NURSING AND HLTH PROF	GEN PROF	Simulation Operations Technician	F	250.00
Coben	Amber	ACADEMIC COMPUTING SRVCS	TECHNICAL	Technical Support Assistant	F	250.00
Jones	Christopher	ATHLETICS	GEN PROF	Head Women's Soccer Coach	F	250.00
Garrison	Sarah	ADMISSIONS	GEN PROF	Admissions Processor	F	250.00
Hayes	Tosha	VPAA	ADMIN SUPT	Executive Assistant	F	250.00
Bilby	Roxanne	VPAA	GEN PROF	Drug Prevention Coordinator	F	250.00
Bender	Gerald	TECHNOLOGY & JUSTICE STUDIES	FACULTY	Assistant Professor	F	250.00
Space	Tammy	PRYOR ADMIN	GEN PROF	Admissions/Enrollment Coordinator	F	250.00
Edwards	Amy	HUMAN RESOURCES	GEN PROF	Employment and Benefits Coordinator	F	250.00
Shaw	Kerri	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Johnson	Cody	ATHLETICS	GEN PROF	Assistant Men's Basketball Coach	F	250.00
Bowers	Teri	PUBLIC BROADCASTING SERVICES	MANAGEMENT	General Manager	F	250.00
Schultheis	Terra	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Burns	Rian	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Day	Kenny	COMMUNICATIONS & MARKETING	MANAGEMENT	Director - Marketing	F	250.00
Mills	Douglas	CAMPUS POLICE	PART TIME	Police Officer - Part time	P	150.00
Barrow	Cassandra	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Assistant Professor	F	250.00
Grubbs	Hawken	TECHNOLOGY & JUSTICE STUDIES	FACULTY	Instructor	F	250.00
Carle	John	VPAA	GEN PROF	Coordinator of Disability Services	F	250.00
Johnson	Tristen	ATHLETICS	ADMIN SUPT	Executive Assistant to Athletic Director	F	250.00
Voris	Brian	RSU TV	TECHNICAL	Technical Director/Producer Federal	F	250.00
Timilsina	Rupak	BIOLOGY	FACULTY	Assistant Professor	F	250.00
Wicker	Kira	ATHLETICS	GEN PROF	Assistant Athletic Trainer	F	250.00
Dietz	Frederic	ADMISSIONS	MANAGEMENT	Director	F	250.00
Boone III	James	ATHLETICS	GEN PROF	Assistant Men's Basketball Coach	F	250.00
Wiggen	Lawana	BUSINESS	ADJUNCT	Adjunct Instructor	P	100.00
Smith	Charlsie	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Instructor	F	250.00
Tresher	Jana	BARTLESVILLE ADMIN	PART TIME	Administrative Assistant	P	150.00
Helton	Jamen	ATHLETICS	GEN PROF	Assistant Track/Cross Country Coach	F	250.00
Davis	Heather	ATHLETICS	GEN PROF	Head Women's Basketball Coach	F	250.00
Minukuri	Abhilash	TECHNOLOGY & JUSTICE STUDIES	FACULTY	Instructor	F	250.00
Blunt	Logan	ADMISSIONS	GEN PROF	Admissions Counselor	F	250.00
Pavuluri	Nitindra Chowdary	TECHNOLOGY & JUSTICE STUDIES	FACULTY	Assistant Professor	F	250.00
Davenport	Nathan	FINANCIAL AID	GEN PROF	Financial Aid Counselor	F	250.00
Margaris	Cameron	ATHLETICS	GEN PROF	Assistant Baseball Coach	F	250.00
Good	Taylor	ACCOUNTABILITY & ACADEMICS	ADMIN SUPT	Data Analyst	F	250.00
Torres Perez	Rey	CAMPUS POLICE	SERVICE	Campus Police Officer	F	250.00
Trout	Taylor	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Cantey	Stephen	PHYSICAL PLANT ADMINISTRATION	SERVICE	HVAC Maintenance Technician	F	250.00
Hansen	Britni	EOC	ADMIN SUPT	EOC Administrative Assistant	F	250.00
Boyer	Samuel	ACADEMIC COMPUTING SRVCS	TECHNICAL	Computer Support Technician	F	250.00
Fullove II	Ronald	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Horn	Ashley	LIBRARY	GEN PROF	First Year Experience & Instruction Librarian	F	250.00
Philkoff	Heather	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Norris	Bethany	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Lopez	Alexander	MATHEMATICS & PHYSICAL SCIENCES	FACULTY	Associate Professor/Department Head	F	250.00
Tubbs	Emily	ADMISSIONS	GEN PROF	Veterans Affairs Coordinator	F	250.00
Lindsey	John	CAMPUS POLICE	SERVICE	Campus Police Officer	F	250.00
Thomas	Caitlyn	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Instructor	F	250.00
Dunham	Tabitha	BUSINESS	ADJUNCT	Adjunct Instructor	P	100.00
Cross	Zahra	ATHLETICS	GEN PROF	Assistant Women's Basketball Coach	F	250.00
Hudgins	Steve	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Masters	Rachel	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Nunn	Hunter	PHYSICAL PLANT ADMINISTRATION	SERVICE	Grounds Technician	F	250.00
Tisdale	Heather	COMMUNICATIONS	FACULTY	Instructor	F	250.00
Vidana	Ever	DISPUTE MEDIATION PROGRAM	MANAGEMENT	Director	F	250.00
Samineni	Sai Tharuni	TECHNOLOGY & JUSTICE STUDIES	FACULTY	Instructor	F	250.00
Reimer-Law	Porsche	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Thompson	Meg	VPAA	GEN PROF	Coordinator of Student Activities	F	250.00
Lawlis	Caleb	ADMISSIONS	GEN PROF	Admissions Counselor	F	250.00
Blalack	Damon	COMMUNICATIONS	ADJUNCT	Adjunct Instructor	P	100.00
Ellis	Chad	MATHEMATICS & PHYSICAL SCIENCES	ADJUNCT	Adjunct Instructor	P	100.00
Law	Errin	M.A.P.S.	MANAGEMENT	Supervisor	F	250.00
Hatley	Paul	HISTORY & POLITICAL SCIENCE	FACULTY	Professor	F	250.00
Kyrylova	Tetyana	TECHNOLOGY & JUSTICE STUDIES	FACULTY	Assistant Professor	F	250.00
McCloud	Bill	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Hayman	Savannah	BARTLESVILLE ADMIN	GEN PROF	Admissions Counselor	F	250.00
Mann	Christopher	FINE ARTS	ADJUNCT	Adjunct Instructor	P	100.00
O'Malley	Lori	PSYCHOLOGY & SOCIOLOGY	FACULTY	Associate Professor	F	250.00
Gordon	Elizabeth	SSS	MANAGEMENT	Program Director - SSS	F	250.00
Kerlin	Gioia	ENGLISH & HUMANITIES	FACULTY	Associate Professor	F	250.00
Mccutchin	Keah	EOC	GEN PROF	Educational Specialist	F	250.00
Richardson	Mikala	ENGLISH & HUMANITIES	ADJUNCT	Adjunct Instructor	P	100.00
Brewer	James	ACADEMIC COMPUTING SRVCS	TECHNICAL	Computer Support Technician	F	250.00
Bedwell	Susan	EOC	MANAGEMENT	Program Director	F	250.00
Noble	Justin	ATHLETICS	MANAGEMENT	Assistant Athletic Director for External Operation	F	250.00
Teel	Alexandra	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Instructor	F	250.00
Perry	Suzanne	HUMAN RESOURCES	GEN PROF	Payroll Coordinator	F	250.00
Terrill	Ginger	BUSINESS	ADJUNCT	Adjunct Instructor	P	100.00
Bass	Robert	PHYSICAL PLANT ADMINISTRATION	SERVICE	Mechanic/Welder	F	250.00

EXHIBIT B

Brown	Denton	ACADEMIC COMPUTING SRVCS	TECHNICAL	Systems Specialist	F	250.00
Naiman	Aubrey	ENGLISH & HUMANITIES	ADJUNCT	Adjunct Instructor	P	100.00
McCombs	Samuel	RSU TV	GEN PROF	Education & Engagement Specialist/Producer Federal	F	250.00
Wildcat	Victor	FINE ARTS	ADJUNCT	Adjunct Instructor	P	100.00
O'Neal	Lois	TECHNOLOGY & JUSTICE STUDIES	ADJUNCT	Adjunct Instructor	P	100.00
Elzo	Larry	MATHEMATICS & PHYSICAL SCIENCES	FACULTY	Instructor	F	250.00
Williams	Kelly	BURSAR	ADMIN SUPT	Cashier III	F	250.00
Moody	Kimberly	BUSINESS	ADMIN SUPT	Administrative Assistant	F	250.00
Riggs	James	COMMUNICATIONS & MARKETING	GEN PROF	Graphic Designer	F	250.00
Bolding	Matthew	ACADEMIC COMPUTING SRVCS	TECHNICAL	Network Specialist	F	250.00
McGhee	Mary	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Evusa	Juliet	COMMUNICATIONS	FACULTY	Professor	F	250.00
Vaughan	Andrea	ATHLETICS	GEN PROF	Head Softball Coach	F	250.00
McIntosh	Clayton	FINE ARTS	FACULTY	Assistant Professor	F	250.00
Martin	Keith	BIOLOGY	FACULTY	Professor	F	250.00
Shoemaker	Kevin	RSU TV	TECHNICAL	Chief Engineer	F	250.00
Terneus	Tommy	CAMPUS POLICE	PART TIME	Police Officer - Part time	P	150.00
Mancell	Shelby	STUDENT SUCCESS	GEN PROF	Academic Advisor	F	250.00
Roberts	Katarzyna	MATHEMATICS & PHYSICAL SCIENCES	FACULTY	Professor	F	250.00
Wilson	Jennifer	ADMISSIONS	GEN PROF	Admissions Processor	F	250.00
Rosser	Steven	FINE ARTS	FACULTY	Professor	F	250.00
Jackson	Todd	BUSINESS	FACULTY	Professor/Department Head	F	250.00
Long	Michael	PHYSICAL PLANT ADMINISTRATION	SERVICE	Grounds Technician	F	250.00
Cleveland	Mark	CAMPUS POLICE	PART TIME	Police Officer - Part time	P	150.00
Utsler	Mary	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Instructor	F	250.00
Howard	Matthew	TALENT SEARCH	ADMIN SUPT	Talent Search Administrative Assistant	F	250.00
Holmes	Kelly	EOC	GEN PROF	Educational Specialist	F	250.00
Kennedy	Kathleen	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Davis	Jeanice	ENGLISH & HUMANITIES	FACULTY	Instructor	F	250.00
Fennell	Sarah	ADMINISTRATIVE COMPUTING SVCS	TECHNICAL	Software Support Specialist	F	250.00
Munsell	Sonya	PSYCHOLOGY & SOCIOLOGY	FACULTY	Associate Professor	F	250.00
Rackley	Veronica	REGISTRAR	GEN PROF	Transfer Credit & Course Sched Coord	F	250.00
Wallis	Tracey	EOC	GEN PROF	Educational Specialist	F	250.00
Riden	Ronda	BARTLESVILLE ADMIN	MANAGEMENT	Director of Bartlesville Campus	F	250.00
Lamer	Maryann	BUSINESS	ADJUNCT	Adjunct Instructor	P	100.00
Brown-Brassfield	Ashlyn	TALENT SEARCH	MANAGEMENT	Director - Talent Search	F	250.00
Dodson	Meghan	VPSA	PART TIME	Counselor-Part time	P	150.00
Baumgardner	James	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Maltby	James	RSU TV	TECHNICAL	Master Control Operator	F	250.00
Egleston	Teresa	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Gray	Laura	ENGLISH & HUMANITIES	FACULTY	Professor	F	250.00
Butcher	Paula	BUSINESS	ADJUNCT	Adjunct Instructor	P	100.00
Williams	Ethan	ACADEMIC COMPUTING SRVCS	TECHNICAL	Systems Specialist	F	250.00
Russell	Linda	BUSINESS	ADJUNCT	Adjunct Instructor	P	100.00
Bailey	Lisa	ADMISSIONS	ADMIN SUPT	Welcome Desk Coordinator	F	250.00
Kruse	Holly	COMMUNICATIONS	FACULTY	Professor	F	250.00
Childress	Dawn	PHYSICAL PLANT ADMINISTRATION	SERVICE	Housing Maintenance Supervisor	F	250.00
Millikin	Mary	VPAA	MANAGEMENT	Associate Vice President for Academic Affairs	F	250.00
Wilson	Sigismond	HISTORY & POLITICAL SCIENCE	FACULTY	Professor	F	250.00
Taylor	Carolyn	HISTORY & POLITICAL SCIENCE	FACULTY	Professor	F	250.00
Street	James	PHYSICAL PLANT ADMINISTRATION	SERVICE	Maintenance Technician	F	250.00
Burns	Catherine	ADMINISTRATIVE COMPUTING SVCS	MANAGEMENT	Director	F	250.00
Quinton	Sandra	MATHEMATICS & PHYSICAL SCIENCES	ADJUNCT	Adjunct Instructor	P	100.00
Brixey	David	VPSA	GEN PROF	Assistant Director of Residential Life	F	250.00
Morris	Angela	BUSINESS	ADJUNCT	Adjunct Instructor	P	100.00
Woods	Terry	CAMPUS POLICE	PART TIME	Police Officer - Part time	P	150.00
Cagle	Richard	COMMUNICATIONS	PART TIME	Office Assistant	P	150.00
Ilyushenko	Pepper	VPAF	ADMIN SUPT	Executive Assistant to VPAF	F	250.00
Schreur	Hope	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Crowley	Thomas	COMMUNICATIONS	FACULTY	Assistant Professor/General Manager	F	250.00
Fields	Kelli	COMMUNICATIONS & MARKETING	TECHNICAL	Web Marketing Coordinator	F	250.00
Remington	Vance	PHYSICAL PLANT ADMINISTRATION	SERVICE	Lead HVAC Maintenance Technician	F	250.00
Ray	Sharon	FINE ARTS	ADJUNCT	Adjunct Instructor	P	100.00
Frederick	Jamie	PRESIDENT	ADMIN SUPT	Executive Assistant to the President	F	250.00
Peters	Matthew	BUSINESS	ADJUNCT	Adjunct Instructor	P	100.00
Bowen	Charles	BIOLOGY	FACULTY	Professor	F	250.00
Hicks	Kenneth	HISTORY & POLITICAL SCIENCE	FACULTY	Professor/Department Head	F	250.00
Namavar	Roya	MATHEMATICS & PHYSICAL SCIENCES	ADJUNCT	Adjunct Instructor	P	100.00
Ramsey	Lisa	PRYOR ADMIN	GEN PROF	Enrollment Coordinator/Office Manager	F	250.00
Gerard	Troy	PROFESSIONAL STUDIES	GEN PROF	Instructional Designer	F	250.00
Ragsdale	Kendall	SCHOOL OF NURSING AND HLTH PROF	ADMIN SUPT	Administrative Assistant	F	250.00
Cox	Jacklan	ENGLISH & HUMANITIES	FACULTY	Assistant Professor	F	250.00
Sipes	Marsha	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Assistant Professor	F	250.00
Baker	Audrey	LIBRARY	GEN PROF	Library Assistant - Cataloging	F	250.00
Ford	James	ENGLISH & HUMANITIES	FACULTY	Professor/Department Head	F	250.00
Evans	Barbara	FINANCIAL AID	GEN PROF	Scholarship and Grant Coordinator	F	250.00
Krause	Karyn	PHYSICAL PLANT ADMINISTRATION	ADMIN SUPT	Operations Assistant	F	250.00
Gage	John	PHYSICAL PLANT ADMINISTRATION	SERVICE	Building Supervisor	F	250.00
Simpson	Jake	ATHLETICS	GEN PROF	Associate Head Coach - Men's Soccer	F	250.00
Watson	Jordan	ATHLETICS	GEN PROF	Assistant Women's Soccer Coach	F	250.00
Pettis	Bayone	EOC	GEN PROF	Educational Specialist	F	250.00
Sharp	Donna	PSYCHOLOGY & SOCIOLOGY	FACULTY	Instructor	F	250.00
Turman	Nathan	CAMPUS POLICE	PART TIME	Police Officer - Part time	P	150.00
Moon-Seo	Sara	PSYCHOLOGY & SOCIOLOGY	FACULTY	Assistant Professor	F	250.00
Coley	Brian	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Program Coordinator for Allied Health	F	250.00

EXHIBIT B

Brower	Robert	RSU TV	TECHNICAL	Program and Promotions Manager	F	250.00
Smith	Marla	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Associate Professor	F	250.00
Curtis	Alexia	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Peters	Stan	CAMPUS POLICE	PART TIME	Police Officer - Part time	P	150.00
Peck	Travis	DEVELOPMENT	MANAGEMENT	Director of Alumni Engagement	F	250.00
Ray	Kylie	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Fullingim	Barbara	ENGLISH & HUMANITIES	ADJUNCT	Adjunct Instructor	P	100.00
Weygand	Bryan	ATHLETICS	PART TIME	Assistant Men's Soccer Coach - Part time	P	150.00
Lynch	Carla	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Associate Dean/Assistant Professor	F	250.00
Emmons	Sally	ENGLISH & HUMANITIES	FACULTY	Professor	F	250.00
Burdette	Amber	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Vidurupola	Sukhiitha	MATHEMATICS & PHYSICAL SCIENCES	FACULTY	Associate Professor	F	250.00
Fairchild	Christopher	PHYSICAL PLANT ADMINISTRATION	SERVICE	Access Control / Maint. Tech. II	F	250.00
Marra	Kristen	MATHEMATICS & PHYSICAL SCIENCES	ADJUNCT	Adjunct Instructor	P	100.00
Grabowski	Francis	ENGLISH & HUMANITIES	FACULTY	Professor	F	250.00
Wilson	Kyle	CAMPUS POLICE	PART TIME	Police Officer - Part time	P	150.00
Wigginton	Nicole	BUDGET & ACCOUNTING	GEN PROF	Fiscal Analyst	F	250.00
Massey	Titus	ATHLETICS	PART TIME	Cheer Coach	P	150.00
Fleetwood	Julie	VPSA	PART TIME	Counselor-Part time	P	150.00
Long	Kristina	BUDGET & ACCOUNTING	GEN PROF	Accounts Payable Coordinator	F	250.00
Voska	Kirk	MATHEMATICS & PHYSICAL SCIENCES	FACULTY	Professor	F	250.00
Boyles	Joshua	TALENT SEARCH	GEN PROF	Talent Search Academic Advisor	F	250.00
Larkin	Derek	ATHLETICS	GEN PROF	Head Men's Soccer Coach	F	250.00
Klimas	Penny	BUSINESS	ADJUNCT	Adjunct Instructor	P	100.00
Evans	Amy	BUSINESS	FACULTY	Assistant Professor	F	250.00
Oberrieder	Matthew	ENGLISH & HUMANITIES	FACULTY	Associate Professor	F	250.00
Richards	Amy	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Associate Professor	F	250.00
Demarais	Caleb	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Childers	Scott	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Murphree	Daniel	RSU TV	TECHNICAL	Producer/Director - FED	F	250.00
Warren	Rebekah	ENGLISH & HUMANITIES	FACULTY	Instructor	F	250.00
Brown	Erika	BURSAR	ADMIN SUPT	Cashier II	F	250.00
Day	Drue	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Carment	Thomas	BUSINESS	FACULTY	Professor	F	250.00
Tramell	Diana	EOC	PART TIME	Educational Specialist-Part time	P	150.00
Sparling	Robert	TECHNOLOGY & JUSTICE STUDIES	FACULTY	Assistant Professor/Department Head	F	250.00
Morgan	Steven	PHYSICAL PLANT ADMINISTRATION	SERVICE	Maintenance Technician/Painter/Carpenter	F	250.00
Proctor	George	PHYSICAL PLANT ADMINISTRATION	MANAGEMENT	Assistant Director of Facilities	F	250.00
Taylor	Quentin	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Stimson	Brianna	REGISTRAR	MANAGEMENT	Assistant Registrar	F	250.00
Tyler	Sean	FINE ARTS	ADJUNCT	Adjunct Instructor	P	100.00
Klimas	Christopher	ATHLETICS	GEN PROF	Head Baseball Coach	F	250.00
Arent	Donald	CAMPUS POLICE	SERVICE	Campus Police Officer	F	250.00
Blakely	David	COMMUNICATIONS	FACULTY	Associate Professor	F	250.00
Cross	Shannon	FIRST YEAR EXPERIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Crain	Bryan	RSU TV	TECHNICAL	Producer/Director - FED	F	250.00
Best	Dana	OFFICE OF GRADUATE STUDIES	GEN PROF	Graduate School AA/Reach Higher Coord	F	250.00
Ripp	Sabrina	BUSINESS	ADJUNCT	Adjunct Instructor	P	100.00
Navarro	Kathryn	EOC	GEN PROF	Educational Specialist	F	250.00
Johnk	David	BUSINESS	FACULTY	Professor	F	250.00
Chronister	Olivia	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Boyle	Danette	OMA ALUMNI	PART TIME	Director - OMA	P	150.00
Mealn	Emily	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Instructor	F	250.00
Davis	Stephen	PHYSICAL PLANT ADMINISTRATION	SERVICE	Maintenance Technician	F	250.00
Short	Kyla	VPSA	MANAGEMENT	Director - Residential Life	F	250.00
Frick	Daniel	TECHNOLOGY & JUSTICE STUDIES	FACULTY	Instructor	F	250.00
Lamberson	Christie	BUDGET & ACCOUNTING	GEN PROF	Procurement Coordinator	F	250.00
Bowles	Margaret	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Inman	Rebekah	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Instructor	F	250.00
Adhikari	Ram	MATHEMATICS & PHYSICAL SCIENCES	FACULTY	Associate Professor	F	250.00
Gray	Dana	BUSINESS	ADJUNCT	Adjunct Instructor	P	100.00
Benson	Gift	BIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Brimer	Bryce	FINE ARTS	FACULTY	Associate Professor	F	250.00
Paisley	Laura	M.A.P.S.	SERVICE	Services Clerk	F	250.00
Stinnett	Brenden	CAMPUS POLICE	PART TIME	Police Officer - Part time	P	150.00
Mackey	Christian	PSYCHOLOGY & SOCIOLOGY	FACULTY	Assistant Professor	F	250.00
Bledsoe	Megan	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Thompson	Michael	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Ewing	Kelly	LIBRARY	GEN PROF	Coordinator of Interlibrary Loan/Circulation	F	250.00
Epperson	James	CAMPUS POLICE	PART TIME	Police Officer - Part time	P	150.00
Tatro	Dawn	ATHLETICS	GEN PROF	Associate Athletic Director - IO/SWA	F	250.00
Rhea	Samantha	SCHOOL OF NURSING AND HLTH PROF	FACULTY	Assistant Professor/UNP Coordinator	F	250.00
Andrews	Brian	PSYCHOLOGY & SOCIOLOGY	FACULTY	Professor/Department Head	F	250.00
Turner	Robby	TECHNOLOGY & JUSTICE STUDIES	FACULTY	Assistant Professor	F	250.00
Hocutt	Whitney	DEVELOPMENT	TECHNICAL	Development Media Specialist	F	250.00
Richards	Charles	ENGLISH & HUMANITIES	ADJUNCT	Adjunct Instructor	P	100.00
Zimmermann	Craig	BIOLOGY	FACULTY	Associate Professor	F	250.00
Belcher	Malori	ATHLETICS	GEN PROF	Assistant Softball Coach	F	250.00
Heimdale	Catherine	HISTORY & POLITICAL SCIENCE	ADMIN SUPT	Administrative Assistant	F	250.00
Fulgencio	Jose	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Robertson	William	ATHLETICS	MANAGEMENT	Assistant Athletic Director for Sports Medicine	F	250.00
Mullis	Dorothy	SSS	PART TIME	SSS Acaademic Advisor PT	P	150.00
Allert	Johannes	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Gutierrez	Amanda	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Henegar	Laci	TECHNOLOGY & JUSTICE STUDIES	GEN PROF	Coordinator of STEM	F	250.00

EXHIBIT B

Cleveland	Shea	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
HarraId	Tonni	DEVELOPMENT	GEN PROF	Senior Director of Development	F	250.00
Sprague	Alaina	REGISTRAR	MANAGEMENT	Registrar	F	250.00
Payne	Shonna	DEVELOPMENT	GEN PROF	Accountant	F	250.00
Payne	Lewis	ATHLETICS	PART TIME	Assistant Softball Coach - Part time	P	150.00
Smith	Jerry	CAMPUS POLICE	PART TIME	Police Officer - Part time	P	150.00
Willis	Susan	BUSINESS	FACULTY	Dean/Professor	F	250.00
Woodward	Margo	COMMUNICATIONS	ADJUNCT	Adjunct Instructor	P	100.00
Seo	Jin	ARTS & SCIENCES	FACULTY	Professor / Department Head	F	250.00
Phelps	Cayla	DISPUTE MEDIATION PROGRAM	PART TIME	Intake Worker	P	150.00
Brown	Emily	COMMUNICATIONS	ADJUNCT	Adjunct Instructor	P	100.00
Taylor	Michelle	PSYCHOLOGY & SOCIOLOGY	FACULTY	Assistant Professor - MS Comm. Counseling	F	250.00
Peaden	John	BIOLOGY	FACULTY	Assistant Professor	F	250.00
Reynolds	Karl	PHYSICAL PLANT ADMINISTRATION	MANAGEMENT	Director of Facilities	F	250.00
Kelly	Walter	FINE ARTS	ADJUNCT	Adjunct Instructor	P	100.00
Reed	Scott	ENGLISH & HUMANITIES	FACULTY	Assistant Professor	F	250.00
Kingfisher	Rance	BIOLOGY	FACULTY	Instructor - Biology	F	250.00
Saffarian-Toussi	Masoud	BUSINESS	FACULTY	Professor	F	250.00
Reeves	Brian	ACADEMIC COMPUTING SRVCS	GEN PROF	Director of Information Technology	F	250.00
Soe	Min	MATHEMATICS & PHYSICAL SCIENCES	FACULTY	Professor	F	250.00
Garland	Kimberly	BURSAR	GEN PROF	Assistant Bursar	F	250.00
Elwell	Frank	PSYCHOLOGY & SOCIOLOGY	FACULTY	Professor	F	250.00
Mackie	Mary	ENGLISH & HUMANITIES	ADJUNCT	Adjunct Instructor	P	100.00
Leighty	Candy	MATHEMATICS & PHYSICAL SCIENCES	ADJUNCT	Adjunct Instructor	P	100.00
Tiblow	Clint	PHYSICAL PLANT ADMINISTRATION	SERVICE	Grounds Supervisor	F	250.00
Barkley	Justin	ATHLETICS	GEN PROF	Head Men's Basketball Coach	F	250.00
Beauchamp	Michael	HISTORY & POLITICAL SCIENCE	FACULTY	Associate Professor	F	250.00
Strickland	Braden	PHYSICAL PLANT ADMINISTRATION	SERVICE	Grounds Technician	F	250.00
Klenovich	Sheryl	SCHOOL OF NURSING AND HLTH PROF	ADJUNCT	Adjunct Instructor	P	100.00
Payne	William	PHYSICAL PLANT ADMINISTRATION	SERVICE	Plumber	F	250.00
Henson	Rusty	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Nelson	Connie	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Isaacs	Heather	STUDENT SUCCESS	GEN PROF	Academic Advisor	F	250.00
Paden	Jeffrey	ATHLETICS	GEN PROF	Assistant Athletic Trainer	F	250.00
McKeon	Joseph	FINE ARTS	FACULTY	Professor	F	250.00
Foley	Hugh	FINE ARTS	FACULTY	Professor/Department Head	F	250.00
Purdum	Aletta	BUSINESS	FACULTY	Assistant Professor	F	250.00
Crotty	Kaitlin	LIBRARY	MANAGEMENT	Director	F	250.00
Fink	Tom	COMMUNICATIONS & MARKETING	GEN PROF	Writer/Editor - PR	F	250.00
Davis	Michael	ADMINISTRATIVE COMPUTING SVCS	TECHNICAL	Programmer Analyst	F	250.00
Rutledge	Gary	HISTORY & POLITICAL SCIENCE	ADJUNCT	Adjunct Instructor	P	100.00
Fernlund	Sharon	PSYCHOLOGY & SOCIOLOGY	ADJUNCT	Adjunct Instructor	P	100.00
Dobbs	Nicholas	CAMPUS POLICE	PART TIME	Police Officer - Part time	P	150.00

ROGERS STATE UNIVERSITY
STATEMENT OF NET POSITION
September 2024 (FY25)
UNAUDITED - MANAGEMENT USE ONLY

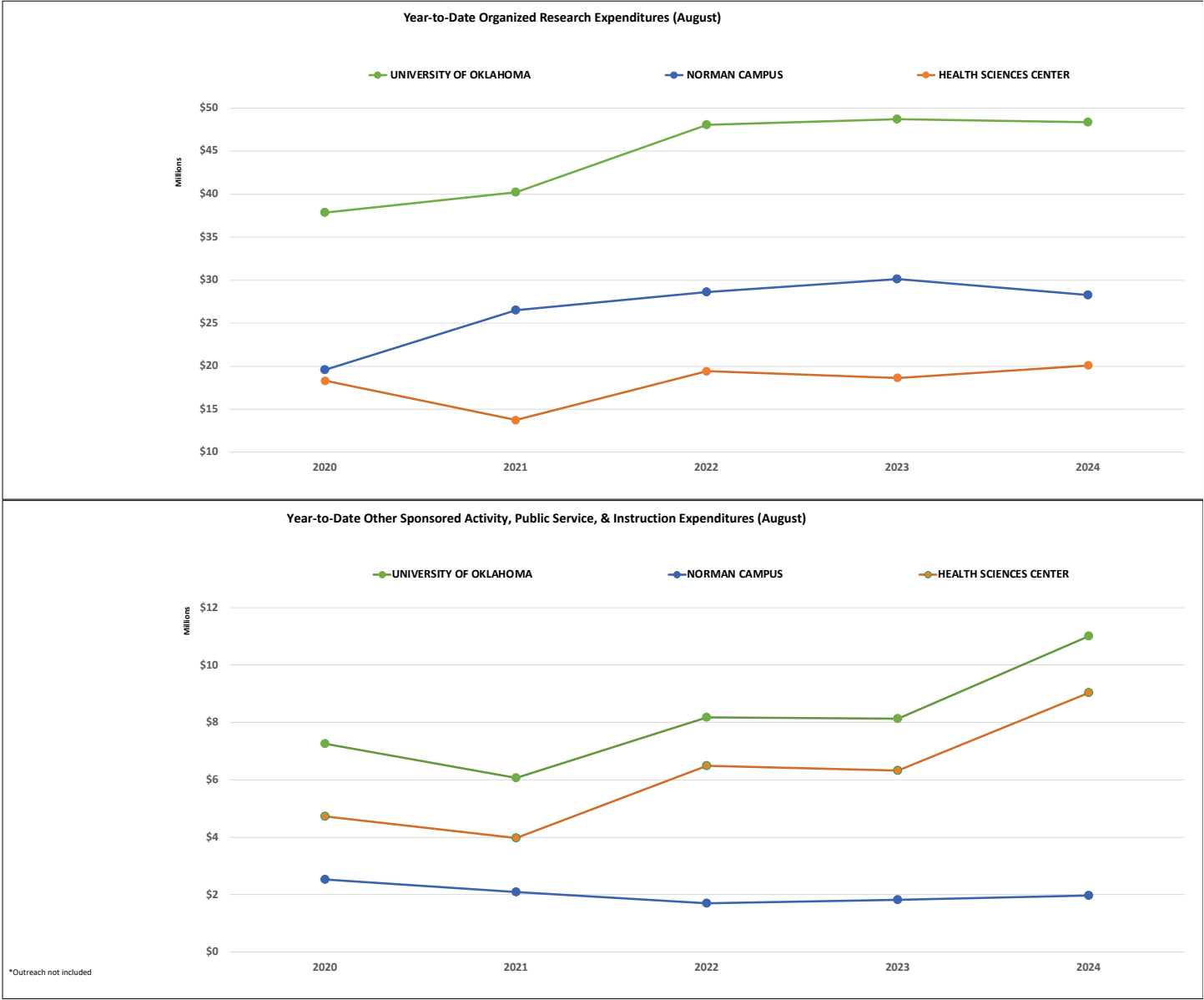
EXHIBIT C

Assets	9/30/24	9/30/23
Unrestricted Cash and cash equivalents	\$ 25,495,727	\$ 25,069,379
Restricted Cash and cash equivalents	6,474,811	4,478,241
Accounts receivable - net	7,168,409	6,090,111
Net other post-employment benefit asset	327,282	139,229
Deposits and prepaid expenses	-	-
Capital assets, net	60,173,072	61,186,278
Total Assets	99,639,301	96,963,238
Deferred Outflows of Resources	4,449,322	6,365,180
Liabilities		
Accounts payable and accrued expenses	1,711,350	1,485,148
Post-employment benefits obligation	-	-
Accrued compensated absences	1,143,227	1,019,683
Net pension liability	19,923,474	22,895,674
Unearned revenue	8,266,514	7,764,665
Bonds payable	1,635,366	1,789,361
Other financial arrangements	31,027,741	34,344,333
Leases payable	846,317	719,832
Deposits held in custody for others	238,779	229,186
Total Liabilities	64,792,768	70,247,883
Deferred Inflows	3,796,157	2,932,473
Net Position		
Net Position	35,499,697	30,148,063
Total Net Position	\$ 35,499,697	\$ 30,148,063

ROGERS STATE UNIVERSITY
STATEMENT OF REVENUES, EXPENSES AND CHANGES TO NET POSITION
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2024 AND 2023
UNAUDITED - MANAGEMENT USE ONLY

	9/30/2024	9/30/2023
Operating Revenues		
Student tuition and fees	\$ 5,465,944	\$ 5,125,867
Federal grants and contacts	421,619	407,668
State and private grants and contracts	969,931	972,259
Auxiliary enterprises	2,962,148	2,718,439
Other operating revenues	93,091	47,354
Total Operating Revenue	<u>9,912,733</u>	<u>9,271,587</u>
Operating Expenses		
Compensation and benefits	5,604,943	5,347,715
Contractual services	842,968	716,997
Supplies and materials	2,879,553	2,284,443
Depreciation	832,128	836,412
Utilities	347,324	371,671
Communications	96,543	87,095
Scholarships and fellowships	9,328,810	7,554,835
Other operating expenses	223,117	308,245
Total Operating Expenses	<u>20,155,386</u>	<u>17,507,413</u>
Operating Loss	(10,242,653)	(8,235,826)
Nonoperating Revenues (Expenses)		
State appropriations	4,596,874	3,981,117
Federal and State Grants	4,124,464	3,290,928
Endowment and Investment income	72,924	52,387
Interest expense	(232,073)	(253,419)
Net Nonoperating Revenues	<u>8,562,188</u>	<u>7,071,013</u>
Income Before Other Revenues, (Expenses), Gains or (Losses)	(1,680,465)	(1,164,813)
Other Revenues, Expenses, Gains or Losses		
Capital state appropriations	4,123,873	950,269
Capital Grants and Gifts	-	-
Total Other Revenue, (Expenses), Gains and (Losses)	<u>4,123,873</u>	<u>950,269</u>
Change in Net Position	<u>\$ 2,443,408</u>	<u>\$ (214,544)</u>

UNIVERSITY OF OKLAHOMA EXPENDITURES



ORGANIZED RESEARCH	August 2024	%CHANGE	August 2023
UNIVERSITY OF OKLAHOMA	\$ 48,352,497	-0.7%	\$ 48,715,473
NORMAN CAMPUS	\$ 28,264,429	-6.1%	\$ 30,100,835
HEALTH SCIENCES CENTER	\$ 20,088,068	7.9%	\$ 18,614,638
OSA, PS, and INSTRUCTION	August 2024	%CHANGE	August 2023
UNIVERSITY OF OKLAHOMA	\$ 11,007,883	35.3%	\$ 8,135,913
NORMAN CAMPUS	\$ 1,972,606	8.8%	\$ 1,812,524
HEALTH SCIENCES CENTER	\$ 9,035,277	42.9%	\$ 6,323,389

This data is from October 1, 2024, and may be subject to change.

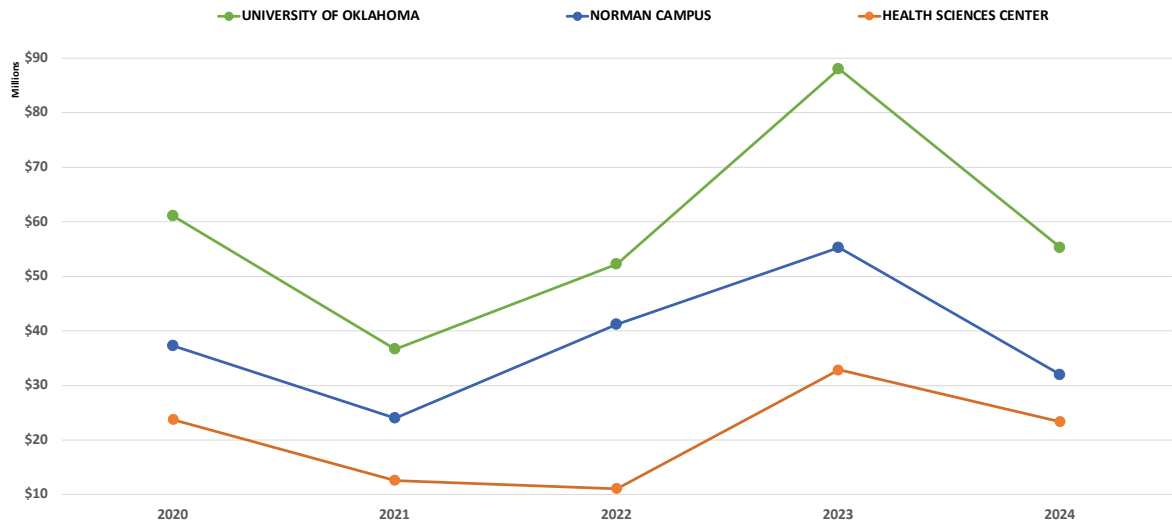
EXPENDITURES

EXPENDITURES

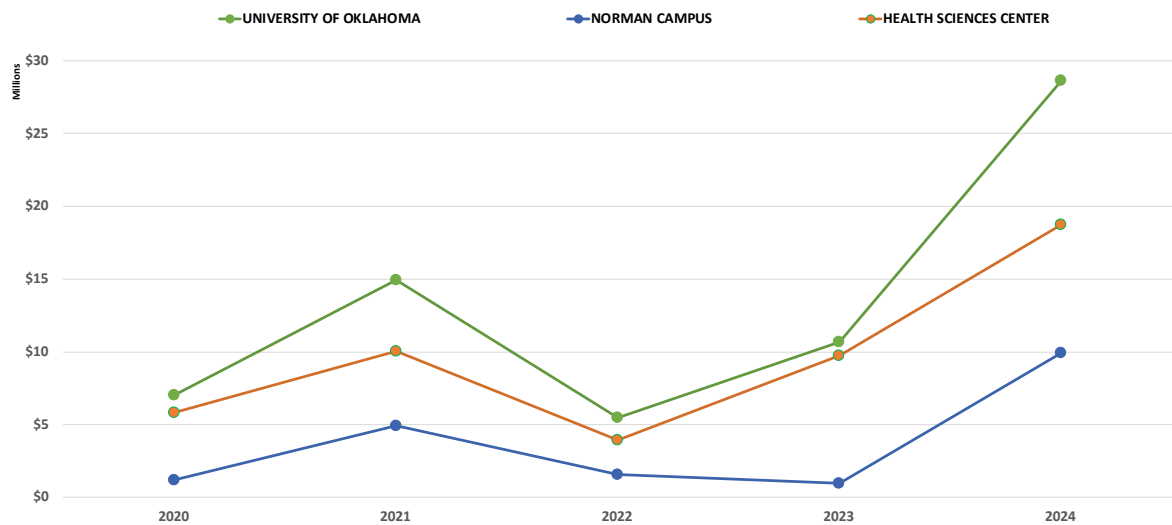
EXPENDITURES

UNIVERSITY OF OKLAHOMA AWARDS

Year-to-Date Organized Research Awards (August)



Year-to-Date Other Sponsored Activity, Public Service, & Instruction Awards (August)



*Outreach not included

ORGANIZED RESEARCH	August 2024	%CHANGE	August 2023
UNIVERSITY OF OKLAHOMA	\$ 55,232,345	-37.3%	\$ 88,042,595
NORMAN CAMPUS	\$ 31,902,899	-42.2%	\$ 55,229,100
HEALTH SCIENCES CENTER	\$ 23,329,447	-28.9%	\$ 32,813,495
OSA, PS, and INSTRUCTION	August 2024	%CHANGE	August 2023
UNIVERSITY OF OKLAHOMA	\$ 28,654,503	167.9%	\$ 10,696,520
NORMAN CAMPUS	\$ 9,924,503	920%	\$ 973,465
HEALTH SCIENCES CENTER	\$ 18,730,000	92.6%	\$ 9,723,055

This data is from October 1, 2024, and may be subject to change.

NORMAN AND HEALTH SCIENCES CENTER CAMPUSES
November 2024

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI (Dept.)
20009319	U.S. Department of Commerce, National Institute of Standards and Technology DOC-NIS	Expansion of National Weather Center Facilities	\$9,405,000	\$9,405,000	59 mo.	Brian Holderead (President - Exec Office)
20201621	Center for Mental Health Services	SAMHSA's Suicide Prevention Resource Center grant	\$7,586,977	\$7,586,977	12 mo.	Shelby Renee Rowe (Peds - Dev Behavioral Ped)
20003274	State of Oklahoma, Department of Rehabilitation Services OK-DRS	(Outreach) DRS Pre-ETS FY23	\$6,697,521	\$23,116,755	48 mo.	Annie Baghdayan (Ctr For Disability Ed & Train)
105572800	State of Oklahoma, Department of Human Services OK-DHS	(Outreach) Oklahoma Registry	\$6,675,780	\$66,505,690	48 mo.	Nicole Watkins (C-Idea)
20240122	Health Resources & Services Admin	TRU-OK Pathways Program	\$3,999,999	\$11,999,997	36 mo.	Karina M. Shreffler (FMC Research SPNSR HRSA)
20007792	U.S. Department of Transportation DOT-RSP	Southern Plains Transportation Center: Regional UTC	\$2,947,770	\$5,947,770	72 mo.	Musharraf Zaman (Civil Eng. & Environmental Sci)
10556970	State of Oklahoma, Department of Human Services OK-DHS	(Outreach) Oklahoma Successful Adulthood Program	\$2,356,970	\$8,881,432	48 mo.	Kristi Charles (National Resource Ctr For Yth.)
105578900	State of Oklahoma, Department of Human Services OK-DHS	(Outreach) Child Welfare Professional Enhancement Program	\$1,617,644	\$7,233,734	59 mo.	Angela Pharris (Social Work)
20240061	Natl Inst Child Health & Human Dev	CIRCLE -Center for Indigenous Resilience, Culture, and M	\$1,453,504	\$8,874,778	72 mo.	Karina M. Shreffler (Office of Research)
20007121	U.S. Department of Defense, Air Force DOD-AF	Hailstone	\$1,399,640	\$9,195,878	29 mo.	Mark Yeary (Electrical & Computer Engineer)
20222035	Natl Inst Allergy & Infectious Diseases	Advancing a second generation C. Difficile vaccine	\$1,315,168	\$5,260,672	48 mo.	Mark L. Lang (Sponsor Accounts)
20240235	Department of Defense	Development and Preliminary Evaluation of a Tailored mHe	\$1,285,344	\$1,285,344	36 mo.	Motolani E. Ogunsanya (SCC TSET HPRC)
20009299	National Science Foundation NSF	Collaborative Research: RII Track-2 FEC: Listening to Indigenous Voices Across Oklahoma and New Mexico to Enhance Community Resilience to Climate Change	\$1,277,419	\$2,524,858	48 mo.	Elinor Martin (Meteorology)
20230177	Oklahoma Department of Human Services	FY24: CANS Project - DHS	\$1,244,118	\$1,244,118	12 mo.	Carisa Carol Wislie (Peds - Dev Behavioral Ped 2)
120719	Health Resources and Services Administration	Community Project Funding/Congressionally Directed Spending - Construction	\$1,200,000	\$1,200,000	36 mo.	Robert Mannel (Stephenson Cancer Center)
20006362	State of Oklahoma, Department of Health OK-HEAL	Wastewater-Based Epidemiology to Monitor Infectious Pathogens in the State of Oklahoma	\$1,073,580	\$4,304,495	38 mo.	Jason Vogel (Civil Eng. & Environmental Sci)
20009232	National Science Foundation NSF	Modifying conformational changes of a conserved bridge helix of Cas9 and Cas12a to reduce off-target DNA cleavage	\$1,000,000	\$1,000,000	36 mo.	Rakhi Rajan (Chemistry/Biochemistry)
17 Total			\$52,536,434	\$175,567,498		

THE UNIVERSITY OF OKLAHOMA

November 2024

SUMMARY OF RESEARCH ACTIVITIES AT OU FOR FY2025

New awards: Sponsored awards for FY2025 (July and August) decreased by \$32.8M (-37.3%) from FY2024. On the Norman campus, awards decreased by \$23.3M (-42.2%) from FY2024. FY2025 Health Sciences Center campus awards decreased by \$9.5M (-28.9%) from the previous fiscal year.

Expenditures: The total expenditures for FY2025 decreased by \$363K (-0.7%) from FY2024. On the Norman campus, expenditures decreased by \$1.8M (-6.1%). FY2025 expenditures on the Health Sciences Center campus increased by \$1.5M (+7.9%) compared to FY2024.

The following are significant grants and activities organized into thematic research areas from September 2024.

Aerospace/Defense

Led by the Gallogly College of Engineering and Oklahoma Aerospace and Defense Innovation Institute, the University of Oklahoma has received a [\\$4.8 million commitment from the Oklahoma City Air Logistics Complex at Tinker Air Force Base to create a primer free of chromium-containing materials](#) to protect U.S. military aerospace equipment from corrosion.

AI/ML/Data Science

The University of Oklahoma has received a significant grant from the National Endowment for the Humanities to establish the nation's first [Center for Creativity and Authenticity in AI Cultural Production](#), contributing humanities expertise to the growing discussion about the role of artificial intelligence in society.

Cancer - Clinical Trial

In August 2024, OUHSC became a clinical trial site for “A Phase I, Open-Label Study to Evaluate the Safety, Tolerability, Pharmacokinetics, Pharmacodynamics, and Anti-Tumor Activity of RO7589831 in Participants with Advanced Solid Tumors Harboring Microsatellite Instability and/or Deficient Mismatch Repair.” Sponsored by F. Hoffmann-LaRoche AG, this three-year, \$674,569 trial is led at OUHSC by Susanna Ulahannan, MD, MMed, Associate Professor in the Section of Hematology/ Oncology, Department of Medicine, College of Medicine and Director, Oklahoma TSET Phase I Program. This first-in-human study will evaluate the safety, tolerability, pharmacokinetics, pharmacodynamics, and preliminary anti-tumor activity of RO7589831 monotherapy in participants with microsatellite instability (MSI) and/or deficient mismatch repair (dMMR) advanced solid tumors. RO7589831 is an oral drug that acts on a protein called Werner (WRN), which may promote the growth of cancers that are MSI and/or dMMR. By acting on WRN, RO7589831 may be able to block the growth of these types of cancer.

Seagen, Inc. sponsors “A Phase I Study of SGN-B6A in Advanced Solid Tumors,” led at OUHSC by Abdulrafeh Naqash, MD, Assistant Professor, Department of Internal Medicine, College of Medicine. Beginning in August 2024, this three-year, \$414,055 trial will look at a drug called sigvotatug vedotin (SGN-B6A) alone and with pembrolizumab, with or without

THE UNIVERSITY OF OKLAHOMA

November 2024

chemotherapy, to find out whether it is safe for people who have solid tumors. SGN-B6A is an antibody-drug conjugate that targets integrin beta-6, a cell-surface adhesion protein that is highly prevalent in many cancers. This first-in-human study is designed to evaluate the safety, tolerability, pharmacokinetics, and anti-cancer activity of SGN-B6A alone and in combination with chemotherapy and immunotherapy, in adults with select advanced solid tumors.

Manu Pandey, MD, Assistant Professor in the Department of Internal Medicine, College of Medicine, began leading the Wugen Inc.-sponsored clinical trial, “A Phase Ib Study of WU-NK-101 in Combination with Cetuximab for Advanced and/or Metastatic Colorectal Cancer (CRC) and Advanced and/or Metastatic Squamous Cell Carcinoma of the Head and Neck (SCCHN)” at OUHSC in September 2024. This three-year, \$241,207 study seeks to characterize the safety, tolerability, dose-limiting toxicities, and maximum tolerated dose or maximum administered dose and define the recommended Phase 2 dose for WU-NK-101 cells in combination with cetuximab in patients with advanced and/or metastatic CRC and advanced and/or metastatic SCCHN. The clinical trial sites will also investigate preliminary anti-tumor activity, measured by objective response rate and duration of response, in combination with cetuximab in these patient cohorts.

Cancer – Grant

In August 2024, Thanh Bui, MD, DrPH, Assistant Professor in the Department of Family and Preventive Medicine, College of Medicine, was awarded a five-year, \$2,720,795 U01 grant from the National Cancer Institute, National Institutes of Health. Dr. Bui’s project, entitled “Implementing sustainable mobile health technology to optimize smoking cessation program for Lao people with HIV (I-STOP),” is a collaborative initiative between US researchers and Lao Ministry of Health officials to compare two smoking cessation implementation strategies for people with HIV who smoke in eight antiretroviral therapy clinics in Laos. The project is expected to advance understanding of the real-world impact of smoking cessation approaches in low- and middle-income settings, and has the potential to transform HIV care delivery throughout the country and to reduce tobacco-related cancers and other morbidities.

Dorothy Rhoades, MD, PHD, Clinical Professor of Medicine in the Department of Internal Medicine, College of Medicine, was the recipient of a new five-year U19 award in the amount of \$3,516,381 from the National Institute on Minority Health and Health Disparities, National Institutes of Health in September 2024. Her project, entitled “Improving Cancer Outcomes in Native American Communities (ICON).” American Indian and Alaska Native (AI/AN) communities experience cancer incidence and mortality rates that are strikingly worse than those of the overall US population. In Oklahoma, which has the second highest population of AI/AN persons in the US and is the home to 39 Tribal Nations, the overall cancer incidence among the AI/AN population is 36% higher and cancer mortality 73% higher than the US general population. To reduce the major impact cancer has in the lives of AI/AN persons in Oklahoma and beyond, the Native American Center for Cancer Health Equity (NACCHE) at Stephenson Cancer Center (SCC) seeks to establish the Improving Cancer Outcomes in Native American Communities (ICON) U19 Center. ICON includes Indigenous investigators and community partners across all elements of the grant to support bidirectional, meaningful, generalizable, and tribally-engaged research studies. NACCHE in close consultation with its Tribal Advisory Council (TAC) has conducted an ongoing needs assessment of AI/AN community member

THE UNIVERSITY OF OKLAHOMA

November 2024

perceptions of cancer research priorities that has identified three leading priorities for AIAN cancer research –prevention, screening, and care coordination.

Diabetes/Metabolic and Vascular Disease – Clinical Trial

In September 2024, Stephanie Pierce, MD, MS, Assistant Professor in the Department of Obstetrics and Gynecology, College of Medicine, and Director, Substance Use Treatment and Recovery (STAR) Prenatal Clinic, was awarded a new \$3,221,206 R01 grant entitled “Antibiotic Prophylaxis to Prevent Obesity-related Induction Complications in Nulliparae at Term (APPOINT 2.0).” Sponsored by the Eunice Kennedy Shriver National Institute of Child Health & Human Development, National Institutes of Health, this five-year award seeks to decrease the cesarean delivery rate in a subset of women at highest risk for cesarean-related complications. Obesity increases the risk of pregnancy complications and risk rises with increasing body mass index. Since obese women are more likely to have comorbidities that would necessitate delivery prior to their due date (i.e., prior to 40 weeks gestation), and class III obesity specifically is an indication for delivery by 39 weeks, these patients have a high rate of labor induction. In nulliparous women from the general population, labor induction at 39 weeks associated with less maternal morbidity and a lower cesarean rate. Dr. Pierce’s team conducted a pilot randomized placebo-controlled trial in obese, nulliparous women undergoing labor induction at term and found that the cesarean delivery rate was lower in women who received a prophylactic antibiotic regimen during labor compared with placebo. This project aims to test this hypothesis in a large sample with adequate power to determine whether prophylactic antibiotics during labor are associated with a decrease in the rate of cesarean delivery in term, nulliparous, obese women.

Geroscience

Department of Internal Medicine, College of Medicine, was the recipient of a three-year award entitled “D-Care End of Life Study” from the National Institute on Aging, National Institutes of Health in August 2024. This \$2,092,711 R01 grant will leverage data collected in a completed randomized clinical trial (D-CARE) to examine end-of-life care for persons living with dementia (PLWD). The large number of decedents in D-CARE provides a unique opportunity to study how community-dwelling persons with dementia die and compare end-of-life outcomes between two effective dementia care management interventions. Completion of these new aims will provide greater insight into how best to care for PLWD near the end of life, including information about end-of-life care preferences, met or unmet care needs near death, and healthcare utilization in the last six months of life.

Poison Control

In September 2024, the Health Resources and Services Administration awarded a five-year, \$1,273,170 grant to Kristie Edelen, PharmD, DABAT, Adjunct Assistant Professor, College of Pharmacy, and Senior Specialist, Oklahoma Center for Poison and Drug Information, to fund the “Oklahoma Poison and Drug Information Center Support and Enhancement Project.” The purpose is to sustain existing clinical toxicology services provided by the Oklahoma Poison Center (OPC). The OPC is the designated accredited regional poison control center serving Oklahoma, which provides comprehensive toxicology resources to the region to reduce the incidence and severity of poison exposures, including emergency management and information 24 hours/day, 365 days/year, public education aimed at educating children and adults about

THE UNIVERSITY OF OKLAHOMA

November 2024

poisoning dangers and preventative efforts and education on poison management to health care professionals. This project seeks to ensure the Oklahoma Poison Center staff remain the toxicology experts for the state of Oklahoma and continue to provide emergency treatment recommendations for patients experiencing poisoning or toxic exposure; prevent an increase in poisoning-related deaths and prevent an increase in nonfatal poisonings through increased poison prevention education and community outreach; ensure adequate staffing to maintain the current Oklahoma Poison Center clinical toxicology training program for current and future healthcare providers and to build on our ability to incorporate new education techniques through hands-on training and simulations; and comply with operational requirements needed to sustain accreditation by America's Poison Centers.

Vision/Neuroscience

The National Eye Institute, National Institutes of Health awarded Julia Busik, PhD, FARVO, Professor and Chair, Department of Biochemistry & Physiology, College of Medicine, an R01 grant entitled "Dyslipidemia and Diabetic Retinopathy" in August 2024. This two-year, \$609,438 project seeks to explore how to better help patients with diabetic retinopathy who do not respond to current therapies, and to seek novel targets for earlier treatment options. Despite recent advances using pharmacotherapy that greatly expanded treatment options for diabetic retinopathy, the cure for this blinding complication is not yet achieved. The team previously demonstrated that ASM is highly upregulated and ELOVL4 is downregulated in the diabetic retina resulting in the shift in the dial of ceramide rheostat from protective, pro-barrier very long chain ceramides ($C \geq 26$) to pro-inflammatory and pro-apoptotic short chain ceramides ($C \leq 24$). This project will test the therapeutic potential of increasing ELOVL4 and very long chain ceramides to preserve the blood retinal barrier in diabetes.

Weather/Climate

The Cooperative Institute for Severe and High-Impact Weather Research and Operations (CIWRO) at the University of Oklahoma will receive federal funding totaling [\\$4.5 million to advance NOAA's next-generation water modeling of precipitation frequency as well as water availability](#).

OU was selected to lead one of four new Stormwater Centers of Excellence funded by a two-year \$1.5 million federal grant to establish the [Great Plains Center for Green Advanced Stormwater Solutions](#). The center comprises a consortium of organizations working together to improve stormwater management in the region.

Workforce

The University of Oklahoma College of Law had the [highest number of graduates pass the Oklahoma Bar Exam in July than any other institution in the state](#) among total, first-time and repeat examinees. Of the 121 OU Law graduates who took the exam, 92% passed. The pass rate jumped 6% from last July to an incredible 94% for first-time examinees, representing the highest July first-time pass rate OU Law has seen since Oklahoma's adoption of the Uniform Bar Exam in July 2021 and ties the highest rate since July 2020.

The University of Oklahoma

All Campuses

Monthly Retiree Health Insurance Premiums* - 2025 Plan Year

Medicare Retiree - Humana		
		Total
Medicare Advantage Plan (MAPD)	Medicare Retiree Only	\$ 84.99
	Medicare Retiree + Medicare Spouse	\$ 169.98
Medicare Part D Standalone	Medicare Retiree Only	\$ 172.72
	Medicare Retiree + Medicare Spouse	\$ 345.44

Medicare Retiree - Cigna		
Medicare Part G Supplement + Part D	Medicare Retiree Only	\$ 390.44
	Medicare Retiree + Medicare Spouse	\$ 780.88

**Rates shown are actual rates and do not include any university premium subsidy percentage; the subsidy amounts are different per retiree and are based on age and years of service at time of retirement.*



POLICY AND PROCEDURE MANUAL

The UNIVERSITY of OKLAHOMA

Board of Regents Policy

5.11.1.1 Degrees Granted by the Oklahoma State Regents for Higher Education:

Diplomas

Formerly Policy: BOR Section 2.6.4

Pursuant to the Oklahoma State Constitution, the Oklahoma State Regents for Higher Education shall grant degrees and other forms of academic recognition for completion of the prescribed courses in all state educational institutions.

CERTIFICATES AND DIPLOMAS

All certificates may bear the Seal or Coat of Arms of the University, and all diplomas awarded on the achievement of a degree shall bear the Seals of the University and the Oklahoma State Regents for Higher Education. In issuing diplomas or certificates for whatever purpose, the University and all of its divisions shall conform to the specifications stipulated by the Oklahoma State Regents of Higher Education and endorsed by the Board of Regents.

DIPLOMAS

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

Degrees achieved with honors, pursuant to University and/or State legislation, shall be recognized by diplomas attesting the character of such honors and their relative degree.

Multiple Degrees: Two degrees are not to be conferred on a student at the same commencement unless the requirements for both degrees have been completed since the last commencement. In that case, two degrees may be conferred on a student by special permission of the faculty or faculties concerned.

Duplicate Diplomas: The University will issue a duplicate diploma when an original has been mutilated, provided the original diploma is returned to the Office of Admissions and Records.

The University will issue a duplicate diploma when the original diploma has been lost or destroyed, provided the recipient presents evidence in affidavit form that the original diploma has been lost or destroyed.

The University will issue a duplicate diploma under a change of name, provided the recipient presents a court order attesting the legal name change and the original diploma is returned to the Office of Admissions and Records, or an affidavit is filed to the effect that the original diploma has been lost or destroyed, and the student's official educational record is changed accordingly.



POLICY AND PROCEDURE MANUAL

The UNIVERSITY of OKLAHOMA

Duplicate diplomas will be printed in the format and typography of the University's current diplomas, carrying current signatures, but bearing the original date of conferral and carrying the following notation printed in a single line directly below the seals and signatures: "Reissued by the

University on _____, [year]__, in lieu of the diploma originally given under the above date."

Duplicate diplomas will conform in size to those currently being issued by the University. Duplicate diplomas will be ordered at a time other than when the University is ordering diplomas for current graduates. An approved charge will be made for a duplicate diploma. The request for the duplicate diploma must be submitted in writing, with the approved fee charged for the duplicate diploma, to the Office of Admissions and Records prior to the University's ordering the diploma.

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



POLICY AND PROCEDURE MANUAL

The UNIVERSITY of OKLAHOMA

Board of Regents Policy

5.11.4.1 Posthumous Degrees

Formerly Policy: BOR Section 2.6.4

The Oklahoma State Regents for Higher Education Policy Manual authorizes the granting of posthumous degrees. Such degrees shall generally be unearned, nonacademic degrees recognizing the meritorious but incomplete earned work of a deceased student, who completed at least two-thirds of their academic degree. Requests to confer a posthumous degree must be approved by the faculty and dean from the applicable college, the Senior Vice President and Provost, and the Board of Regents before notifying the Oklahoma State Regents for Higher Education for record keeping. Such requests are considered by the Board of Regents on a case-by-case basis.



7.5.1.1 Paid Time Off (PTO) Formerly: 3.1.6 BOR & 3.10.1 SH

Paid time off (PTO) is available to staff and twelve-month faculty who hold continuous benefits eligible appointments. Provided, however, employees hired pursuant to a federal contract governed by the Service Contract Act (e.g., University employees assigned to the USPS contract) shall accrue and be paid for leave in accordance with the Service Contract Act rather than pursuant to standard University policies. Further, those employees hired as postdocs, graduate assistants, or research scholars are addressed by separate policies. Please contact your hiring supervisor for more information.

Temporary employees and student employees are not eligible for paid time off. PTO may be used for vacation, personal illness, funeral attendance, illness of a family member, or other personal business.

Unpaid leaves of absences cannot be taken if the employee has an accrued paid leave balance except in the following circumstances:

- An employee who has exhausted her or his annual allocation of paid military leave and remains deployed may choose to use leave without pay or accrued leave.
- An employee whose absence is the result of an on-the-job injury for which he or she is receiving TTD (total temporary disability) may choose to use paid leave or to take leave without pay.

Nonexempt employees may accrue compensatory leave which should be used first before any other paid leave is taken. Exempt employees working at least .50 FTE and up to .75 FTE will accrue paid leave in proportion to their FTE appointment. Nonexempt employees accrue paid leave on a pro-rata basis depending on the number of hours paid. The 40-hour work week will be the basis for the pro-rata computations. Paid leave time is accrued each pay period. Paid leave does not accrue during periods of extended sick leave. Paid leave can accrue to a maximum of 336 hours.

Except as noted above, paid leave is accrued as follows:

Category	Years of Service	Monthly Hours	Annual Accrual	Maximum Accrual
Executive and Administrative Officers and 12-month faculty	Each Year	22	33 days (264 hours)	42 days (336 hours)
All other Staff	1 - 5 years (0 - 60 months)	18	27 days (216 hours)	42 days (336 hours)
All other Staff	6 - 10 years (61 – 120 months)	20	30 days (240 hours)	42 days (336 hours)
All other Staff	11 years or more (121+ months)	22	33 days (264 hours)	42 days (336 hours)

Authorized holidays falling within an employee's PTO period will be counted as holiday pay. Use of paid time off for other than personal illness or emergency must be scheduled in advance with supervisory approval. Employees must comply with departmental guidelines for reporting absences and approving time off work. Whenever possible, the University will grant earned paid time off at the convenience of the employee. However, departmental needs must be met. Cash payment to an



employee in lieu of paid time off will not be permitted. No cash payment will be made for time accrued in the extended sick leave account. Accrued leave accounts may be utilized to satisfy debts the University employee owes the University.

Twelve-month employees changing to a nine-month appointment must transfer all accrued paid leave time into the extended sick leave account.

Employees whose position is appointed and funded by grants and contracts should use all earned PTO during the specified period of their appointment. If the grant or contract employee transfers to another department and the receiving department is willing to accept the PTO balance, then the PTO leave balance may be transferred and maintained. A receiving department must accept a minimum of eighty (80) hours of PTO upon transfer. If the receiving department is unwilling to accept remaining PTO leave, PTO must be paid by the transferring department according to the process below.

If accumulated leave time remains at the transfer or termination of an appointment, it should be paid by the grant or contract if the grant or contract is legally permitted to pay leave time and contains sufficient remaining funds. If the grant or contract does not contain sufficient funds or is not permitted to use funds to pay leave time, the department should use non-sponsored funds to pay for accumulated PTO upon transfer or termination. The department is responsible for including anticipated payment of PTO in its budget prior to hiring a new or transferring employee. If the department does not have sufficient funds, the College should use non-sponsored funds to pay for accumulation PTO upon transfer or termination. If the College does not have sufficient funds, the Central Budget will be responsible for paying the PTO upon transfer or termination.

Employees appointed to grants and contracts whose status changes from benefits eligible to benefits ineligible may have their accrued leave paid out or transferred into the extended sick leave account based on the conditions in the preceding paragraph. PTO balances for such employees will be zeroed out.

Policy Level: 3

Approval Authority: BOR

Date of Approval:

Subject Matter: Human Resources

Date of Last Review:

Date of Next Review: 2026

Signature:



7.5.1.3 Payment of Accrued Leave Upon Termination
Formerly: 3.1.6 BOR & 3.10.1.2 SHP

- I. Purpose:
The purpose of this Policy is to establish policy and procedures for the payment of accrued leave upon termination of employment.
- II. Scope:
This policy applies to all benefits eligible employees.
- III. Responsible Office:
The Office of Administration and Finance is responsible for administering and ensuring compliance with this policy.
- IV. Policy Statement:
It is the policy of OU that employees who terminate their employment under satisfactory conditions or whose status changes from benefits eligible to benefits ineligible will be paid for accrued paid time off not to exceed the amount of their annual paid leave accrual.

Policy Level: 3
Approval Authority: Board of Regents
Date of Approval:
Subject Matter: Human Resources
Date of Next Review: 2026
Signature:



V. Procedures

- A. Employees who terminate their employment under satisfactory conditions or whose status changes from benefits eligible to benefits ineligible will be paid for their accrued paid time off ("PTO") not to exceed the amount of their annual PTO accrual ("Terminal Pay"). Terminal pay will not include credit for University recognized holidays falling prior to the termination date. Terminal pay may be denied to an employee discharged for serious cause.
- B. Retiring employees, except for those who were employed pursuant to a federal contract subject to the federal Service Act (e.g., University employees assigned to the USPS service contract) (who, for purposes of this policy, meet one of the following conditions: (1) eligibility for OTRS retirement, (2) eligibility for OU retirement, or (3) eligibility to receive Social Security retirement) or the beneficiaries of deceased employees will be paid for accrued PTO up to the maximum accrual allowance and will receive pay for holidays falling prior to the termination date.
- C. Where a departing employee owes the University money, such amounts shall be withheld from the employee's final paycheck where there is evidence of written or electronic agreement, and/or such amounts may be deducted from the employee's paid accrued leave balance.
- D. Grants/contracts/departments and colleges are expected to allow employees appointed to grants and contracts to use all earned PTO during the specified period of their appointment. If the employee does not utilize all earned PTO prior to departure, the grant/contract/department or college shall pay for the PTO as discussed in Section F below.
- E. If the grant/contract employee transfers to another department and the receiving department is willing to accept the PTO balance, then the PTO leave balance may be transferred and maintained. A receiving department must accept a minimum of eighty (80) hours of PTO upon transfer. If the receiving department is unwilling to accept remaining PTO leave, PTO must be paid by the transferring department according to the process in Section F below.
- F. If accumulated leave time remains at the transfer or termination of an appointment, it should be paid by the grant or contract if the grant or contract is legally permitted to pay leave time and contains sufficient remaining funds. If the grant or contract does not contain sufficient funds or is not permitted to use funds to pay leave time, the department should use non-sponsored funds to pay for accumulated PTO upon transfer or termination. The department is responsible for including anticipated payment of PTO in its budget prior to hiring a new or transferring employee. If the department does not have sufficient funds, the College should use non-sponsored funds to pay for accumulated PTO upon transfer or termination. If the College does not have sufficient funds, the Central Budget will be responsible for paying the PTO upon transfer or termination.
- G. Twelve-month employees changing to a nine-month appointment must transfer all accrued paid leave time into the extended sick leave account.
- H. The accrual, use and/or payment for paid leave for employees assigned to certain contracts (e.g., USPS service contract) or those employed as postdocs, graduate assistants, and research scholars, may be governed by separate policies. Please contact your supervisor or Human Resources to learn more.



POLICY AND PROCEDURE MANUAL

The UNIVERSITY of OKLAHOMA

Board of Regents

6.3.4.1 University Owned Aircraft Policy

Formerly Policy: BOR Section 4.17

The University operates aircraft for air transportation on trips pertaining to official University business. University-owned aircraft may not be used for trips unrelated to University business; provided, however, other officials and employees of the State may use the University aircraft if necessary for the conduct of official University business. Persons who are not State employees may also use or be passengers in the University aircraft when deemed necessary in performing services to the University.

Use of University aircraft must be authorized by the appropriate budget unit head. The Vice President for Executive Affairs will prioritize aircraft use and address scheduling conflicts.

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
 Institution: The University of Oklahoma – Norman Campus
 ACADEMIC CALENDAR FOR 2025-2026

Summer Session (2025):

Semester begins (first day of classes)	<u>May 12, 2025</u>
8-week session (begins and ends)	<u>May 12 to July 3, 2025</u>
8-week session (begins and ends)	<u>June 9 to Aug. 1, 2025</u>
1 st 4-week session (begins and ends)	<u>May 12 / June 6, 2025</u>
2 nd 4-week session (begins and ends)	<u>June 9 / July 3, 2025</u>
3 rd 4-week session (begins and ends)	<u>July 7/ Aug. 1, 2025</u>
Please list dates of all holidays and breaks	
MEMORIAL DAY	<u>May 26, 2025</u>
JUNETEENTH DAY	<u>June 19, 2025</u>
INDEPENDENCE DAY	<u>July 4, 2025</u>
Semester ends (including final exams)	<u>August 1, 2025</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (16 Week) (2025):

16-week session begins (first day of classes)	<u>August 25, 2025</u>
1 st 8-week session (begins and ends)	<u>Aug 25 / Oct 17, 2025</u>
2 nd 8-week session (begins and ends)	<u>Oct 20 / Dec 12, 2025</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 1, 2025</u>
THANKSGIVING	<u>Nov 26-30, 2025</u>
16-week session ends (including final exams)	<u>December 19, 2025</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (Winter Session) (2025):

4-week session begins (first day of classes)	<u>December 22, 2025</u>
Please list dates of all holidays and breaks	
CHRISTMAS	<u>Dec 25, 2025</u>
NEW YEAR'S DAY	<u>January 1, 2026</u>
Semester ends (including final exams)	<u>January 16, 2026</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Spring Semester (Spring 2026):

16-week session begins (first day of classes)	<u>January 20, 2026</u>
1 st 8-week session (begins and ends)	<u>Jan 20- March 13, 2026</u>
2 nd 8-week session (begins and ends)	<u>March 23/May 8, 2026</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING	<u>January 19, 2026</u>
SPRING BREAK	<u>March 14-22, 2026</u>
16-week session ends (including final exams)	<u>May 15, 2026</u>
Commencement date (graduation ceremony)	<u>May 15-17, 2026</u>

Fall and Spring (if applicable):

Final add/drop date 16 week/first 8-week classes:

Fall: 16 weeks add __September 5, 2025, drop __September 8, 2025, 1st 8-week add _August 27, 2025, drop _August 29, 2025.

Spring: 16 weeks add _January 30, 2026, drop _February 2, 2026, 1st 8-week add _January 22, 2026, drop _January 26, 2026.

THE UNIVERSITY OF OKLAHOMA

Final add/drop date 2nd 8-week classes:

Fall: 2nd 8-week add _October 22, 2025, drop _October 24, 2025.

Spring: 2nd 8-week add _March 25, 2026, drop _March 27, 2026.

Summer (if applicable):

Final add/drop date 8 week/first 4-week classes	8 week add _May 14, 2025, drop _May 16, 2025 1 st 4 week add _ May 13, 2025, drop _May 14, 2025
Final add/drop date 2 nd 8 week classes	2 nd 8 week add_ June 11, 2025, drop_ June 13, 2025
Final add/drop date second 4-week classes	2 nd 4 week add _June 10, 2025, drop _June 11, 2025
Final add/drop date third 4-week classes	3 rd 4 week add _July 8, 2025, drop _July 9, 2025

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: The University of Oklahoma Health Sciences

ACADEMIC CALENDAR FOR 2025-2026

Summer Session (2025):

Summer Session I:

Semester begins (first day of 8-week classes)	<u>June 2, 2025</u>
Please list dates of all holidays and breaks	
Juneteenth Day	<u>June 19, 2025</u>
INDEPENDENCE DAY	<u>July 4, 2025</u>
Semester ends (last day of 8-week classes including final exams)	<u>July 28, 2025</u>
Commencement date (graduation ceremony)	<u> </u>

Summer Session II:

Semester begins (first day of 8-week classes)	<u>July 8, 2025</u>
Please list dates of all holidays and breaks	
INDEPENDENCE DAY	<u>July 4, 2025</u>
Semester ends (last day of 8-week classes including final exams)	<u>August 29, 2025</u>
Commencement date (graduation ceremony)	<u> </u>

Fall Semester (Fall 2025):

Semester begins (first day of 16-week classes)	<u>August 25, 2025</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 1, 2025</u>
FALL BREAK DAY*	<u>TBA</u>
THANKSGIVING	<u>Nov. 26-28, 2025</u>
Semester ends (last day of 16-week classes including final exams)	<u>December 19, 2025</u>
Commencement date (graduation ceremony)	<u> </u>

***Note:** Fall Break is generally scheduled the Friday prior to the OU/Texas football game. The Academic Calendar will be updated when the date is set by the President's Office.

Spring Semester (Spring 2026):

Semester begins (first day of 16-week classes)	<u>January 20, 2026</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING DAY	<u>January 19, 2026</u>
SPRING BREAK	<u>March 16-20, 2026</u>
Semester ends (including final exams)	<u>May 15, 2026</u>
Commencement date (graduation ceremony)	<u>May 14-24, 2026</u>

Interessions (classes that meet between regularly scheduled semesters or that meet between summer session and fall semester, between fall semester and spring semester, or between spring semester and summer session):

	Fall 2025	Spring/Winter 2025-2026	Summer 2026
Interession begins	<u>July 28, 2025</u>	<u>December 22, 2025</u>	<u>May 18, 2026</u>
Interession ends (including final exams)	<u>August 15, 2025</u>	<u>January 116, 2026</u>	<u>June 5, 2026</u>

THE UNIVERSITY OF OKLAHOMA

Summer 2025 (if applicable):

Final add/drop date 8-week:

Summer I: Final add date: June 4, 2025Final drop date: June 6, 2025Summer II: Final add date: July 9, 2025Final drop date: July 11, 2025Fall 2025 and Spring 2026 (if applicable):

Final add/drop date 16-week:

Fall: Final add date: August 29, 2025Final drop date: September 8, 2025

Final drop date 8-week:

Fall: Final drop date 1st 8-week classes: August 29, 2025Final drop date 2nd 8-week classes: October 24, 2025Spring: Final add date: January 26, 2026Final drop date: February 2, 2026

Final drop date 8-week:

Spring: Final drop date 1st 8-week classes: January 26, 2026Final drop date 2nd 8-week classes: March 27, 2026**Alternative Schedules (please describe any alternative schedules):**College of Medicine:**MD Program Academic Calendar 2025-2026****The University of Oklahoma College of Medicine**

Note: The academic calendar is subject to change when it is determined to be in the best interest of the College to do so. Unless otherwise indicated the dates for Oklahoma City (OKC)- track students and Tulsa School of Community Medicine (SCM)-track students are identical. In addition, certain dates may be different for SCM 3-year program students.

First-Year StudentsFall 2025Transition to Medical School (orientation) July 7-11, 2025White Coat Ceremony OKC July 10, 2025White Coat Ceremony SCM Regular July 18, 2025Coursework begins July 14, 2025Labor Day September 1, 2025Thanksgiving Break November 26-30, 2025Classes end December 19, 2025Winter break (SCM 3+3) December 20-January 4, 2026 ††Winter break (OKC & SCM 4 year) December 20, 2025-January 11, 2026†Spring 2026Classes begin (SCM 3+3) January 5, 2026††Classes begin (OKC & SCM 4 year) January 12, 2026Martin L. King Day January 19, 2026Memorial Day May 25, 2026Classes end (OKC & SCM 4 year) May 29, 2026†

THE UNIVERSITY OF OKLAHOMA

Juneteenth
Classes end (SCM 3+3)
Independence Day

June 19, 2026^{††}
July 2, 2026^{††}
July 3, 2026^{††}

Second-Year Students
Fall 2025

Orientation
Classes begin
Labor Day
Fall Break
Thanksgiving Break
Classes end
Winter break

August 11, 2025
August 11, 2025
September 1, 2025
TBD
November 26-30, 2025
December 19, 2025
December 20, 2025-January 4, 2026

Spring 2026

Classes begin
Martin L. King Day
Spring Break
Classes end (OKC & SCM 4 year)
Classes end (SCM 3+3)

January 5, 2026
January 19, 2026
March 14-22, 2026
April 24, 2026[†]
May 29, 2026^{††}

Third-Year Students
Summer and Fall 2025

Tulsa Clinical Transitions
OKC Clinical Transitions
Independence Day
First Day of Rotations
Labor Day
Fall Break
Thanksgiving Break
Classes end
Winter break
*Beginning at 8:00 a.m.

June 26, 2025
June 27, 2025
July 4, 2025
July 7, 2025
September 1, 2025
TBD
November 26*-30, 2025
December 19, 2025
December 20, 2025-January 4, 2026

Spring 2026

Classes begin
Martin L. King Day
Memorial Day
Classes end
Convocation – SCM 3+3

January 5, 2026
January 19, 2026
May 25, 2026
June 18, 2026
May 22, 2026^{††}

Fourth-Year Students
Summer and Fall 2025

First Day of Rotations
Labor Day
Fall Break
Thanksgiving Break
Classes end
Winter break
*Beginning at 8:00 a.m.

July 7, 2025
September 1, 2025
TBD
November 26*-30, 2025
December 19, 2025
December 20, 2025-January 4, 2026

THE UNIVERSITY OF OKLAHOMA

Spring 2026

Classes begin

Martin L. King Day

Match Day

Classes end

Commencement – SCM**Commencement – OKC**January 5, 2026January 19, 2026TBDMay 22, 2026**May 22, 2026****May 23, 2026**† Not applicable to SCM 3-year program students†† Only applicable to SCM 3-year program students

College of Medicine Third- and Fourth-Year Clinical Rotations (2, 4, 6- & 8-Week Rotations)

Oklahoma City Physician Associate Program:Summer 2025: First Year Students

Classes begin

Classes end

May 27, 2025August 1, 2025Fall 2025: First Year Students

Classes begin

Classes end

August 4, 2025December 12, 2025Spring 2026: First Year Students

Classes begin

Classes end

January 5, 2026May 15, 2026Summer 2025: Second Year Students

Classes begin

Classes end

May 27, 2025August 29, 2025Fall 2025: Second Year Students

Classes begin

Classes end

September 2, 2025December 19, 2025Spring 2026: Second Year Students (4-week rotations)

Classes begin

Classes end

January 5, 2026May 29, 2026Summer 2025: Third Year Students

Classes begin

Classes end

June 2, 2025August 29, 2025Fall 2025: Third Year Students

Classes begin

Classes end

September 1, 2025October 3, 2025

Physician Associate-Second- and Third-Year Clinical Rotations (4 Week Rotations)

Commencement 2025:**Commencement 2026:****October 3, 2025****October 3, 2026**

THE UNIVERSITY OF OKLAHOMA

Tulsa Physician Assistant Program:Summer 2025: First Year Students

Classes begin

June 2, 2025

Classes end

July 28, 2025Fall 2025: First Year Students

Classes begin

August 18, 2025

Classes end

December 19, 2025Spring 2026: First Year Students

Classes begin

January 5, 2026

Classes end

May 8, 2026Summer 2025: Second Year Students

Classes begin

May 19, 2025

Classes end

August 15, 2025Fall 2025: Second Year Students

Clinical Rotations begin

August 18, 2025

Clinical Rotations end

December 19, 2025Spring 2026: Second Year Students

Clinical Rotations begin

January 5, 2026

Clinical Rotations end

June 19, 2026Summer 2025: Third Year Students

Clinical Rotations begin

July 7, 2025

Clinical Rotations end

August 15, 2025Fall 2025: Third Year Students

Clinical Rotations begin

August 18, 2025**Commencement 2025:****November 21, 2025**

Physician Assistant-Second and Third-Year Clinical Rotations (2, 4, 6, & 8 Week Rotations)

Observed Holidays

July 4, 2025: Independence Day

September 1, 2025: Labor Day

TBD: Fall Break

November 26-30, 2025: Thanksgiving Break

December 20, 2025-January 4, 2026: Winter Break

January 19, 2026: Martin Luther King Jr. Day

March 14, 22, 2026: Spring Break (First Year Students Only)

May 25, 2026: Memorial Day

June 19, 2026: Juneteenth Day

Graduate College

Graduate Program in Biomedical Sciences:

Fall 2025:

Classes begin

July 29, 2025

Classes end

December 19, 2025

THE UNIVERSITY OF OKLAHOMA

Graduate Periodontics Program:

Summer 2025:

Classes begin

Classes end

June 2, 2025August 8, 2025

Graduate Orthodontics Program:

Summer 2025:

Classes begin

Classes end

June 30, 2025August 29, 2025College of Dentistry-Dentistry and Dental Hygiene Programs:

Summer 2025: First Year Students

Classes begin

Classes end

May 30, 2025July 25, 2025

Second-Third Year Students

Classes begin

Classes end

June 2, 2025July 25, 2025

Fall 2025:

Classes begin

Classes end

August 25, 2025December 19, 2025

Spring 2026:

Classes begin

Classes end

January 12, 2025May 15, 2026College of Pharmacy PharmD Program:

Summer 2025 – Second-Third Year Students

Classes begin

Classes end

June 2, 2025July 28, 2025

Fall 2025 – First-Third Year Students

Classes begin

Classes end

August 25, 2025December 19, 2025

Spring 2026 – First-Third Year Students

Classes begin

Classes end

January 20, 2026May 15, 2026College of Pharmacy Clinical Rotations (Monthly Rotations):

Summer 2025:

June 2-30, 2025July 1-31, 2025August 1-29, 2025

Fall 2025:

September 1-30, 2025October 1-31, 2025November 3-28, 2025December 1-31, 2025

Spring 2026:

January 1-30, 2026February 2-27, 2026March 2-31, 2026April 1-30, 2026May 1-29, 2026**Pharmacy Commencement 2026:****May 23, 2026**

THE UNIVERSITY OF OKLAHOMA

College of Nursing

Spring 2025 International Study Abroad: Arezzo Study Abroad

Classes begin

May 19, 2025

Classes end

May 30, 2025College of Allied Health

Dietetic Internship:

Summer 2025 Classes begin

June 2, 2025

Classes end (OKC Campus)

December 12, 2025

Fall 2025 Classes begin

August 25, 2025

Classes end (OKC Campus)

April 18, 2026

MA Nutritional Science Program: 8-week courses (On-line)

Fall 2025 (1st 8-weeks)

Classes begin

August 25, 2025

Classes end

October 17, 2025

Final drop date:

August 29, 2025(2nd 8-weeks)

Classes begin

October 20, 2025

Classes end

December 19, 2025

Final drop date:

October 24, 2025Spring 2026 (1st 8-weeks)

Classes begin

January 20, 2026

Classes end

March 13, 2026

Final drop date:

January 26, 2026(2nd 8-weeks)

Classes begin

March 23, 2026

Classes end

May 15, 2026

Final drop date:

March 27, 2026

Spring 2025 International Study Abroad:

Classes begin

May 14, 2025

Classes end

May 30, 2025Occupational Therapy:

Summer 2025 Semester:

Class of 2027:

Classes begin

May 22, 2025

Classes end

July 28, 2025

Class 2026:

Classes begin

August 25, 2025

Classes end

December 19, 2025

FW III:

Classes begin

September 8, 2025

Classes end

November 21, 2025

Spring 2026

Class of 2026:

Classes begin

January 5, 2026

Classes end

May 15, 2026

THE UNIVERSITY OF OKLAHOMA

Physical Therapy:

Summer 2025 Semester

Class of 2027:

Classes begin

May 22, 2025

Classes end

June 27, 2025

CE I:

Classes begin

June 30, 2025

Classes end

August 8, 2025

Class of 2026:

Classes begin

May 15, 2025

Classes end

June 20, 2025

CE II:

Classes begin

June 23, 2025

Classes end

August 15, 2025

Fall 2025 Semester

Class of 2026:

Classes begin

August 25, 2025

Classes end

October 10, 2025

CE III:

Classes begin

October 13, 2025

Classes end

December 19, 2025

Spring 2026

Class 2027:

Classes begin

January 8, 2026

Classes end

May 15, 2026

Class of 2026:

Didactic Session I

Classes begin

January 5, 2026

Classes end

January 9, 2026

CE IV:

Classes begin

January 12, 2026

Classes end

March 20, 2026

Didactic Session II

Classes begin

March 30, 2026

Classes end

May 15, 2026

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: The University of Oklahoma – College of Law

ACADEMIC CALENDAR FOR 2025-2026

Summer Session (2025):

Semester begins (first day of first session of 8-week classes)	<u>May 19, 2025</u>
Semester begins (first day of second session of 8-week classes)	<u>June 9, 2025</u>
Please list dates of all holidays and breaks	
MEMORIAL DAY	<u>May 26, 2025</u>
JUNETEENTH	<u>June 19, 2025</u>
INDEPENDENCE DAY	<u>July 4, 2025</u>
Semester ends (last day of 1st 8-week classes including final exams)	<u>July 11, 2025</u>
Semester ends (last day of 2nd 8-week classes including final exams)	<u>August 1, 2025</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (2025):

Semester begins (first day of classes)	<u>August 25, 2025</u>
Please list dates of all holidays and breaks	
LABOR DAY	<u>September 1, 2025</u>
THANKSGIVING	<u>November 26-30, 2025</u>
Semester ends (including final exams)	<u>December 19, 2025</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Spring Semester (Spring 2026):

Semester begins (first day of classes)	<u>January 20, 2026</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING	<u>January 19, 2026</u>
SPRING BREAK	<u>March 14-22, 2026</u>
Semester ends (including final exams)	<u>May 15, 2026</u>
Commencement date (graduation ceremony)	<u>May 16 or 17, 2026</u>

Alternative Schedules (please describe any alternative schedules):

Oxford Program Session (Summer 2025)	<u>July 6-August 9, 2025</u>
MLS (Summer 2025) 1st 7-week session begins/ends	<u>May 12-June 29, 2025</u>
MLS (Summer 2025) 2nd 7-week session begins/ends	<u>June 30-August 17, 2025</u>
MLS (Fall 2025) 1st 8-week session begins/ends	<u>August 25-October 19, 2025</u>
MLS (Fall 2025) 2nd 7-week session begins/ends	<u>October 27-Dec 14, 2025</u>
MLS (Spring 2026) 1st 8-week session begins/ends	<u>January 19-March 15, 2026</u>
MLS (Spring 2026) 2nd 7-week session begins/ends	<u>March 23-May 10, 2026</u>

Summer 2025 (if applicable):

Final add/drop date 1 st 8-week classes	<u>May 20/May 23, 2025</u>
Final add/drop date 2 nd 8-week classes	<u>June 10/June 13, 2025</u>

Fall 2025 (if applicable):

Final add/drop date 16-week classes	<u>August 29/September 5, 2025</u>
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Spring 2025 (if applicable):

Final add/drop date 16-week classes	<u>January 23/January 30, 2026</u>
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THE UNIVERSITY OF OKLAHOMA

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution: The University of Oklahoma – Online

ACADEMIC CALENDAR FOR 2025-2026

Summer Session (2025):

Semester begins (first day of classes)	<u>May 12, 2025</u>
1 st 8-week session (begins and ends)	<u>May 12 / July 3, 2025</u>
2 nd 8-week session (begins and ends)	<u>June 9 / Aug. 1, 2025</u>
1 st 7-week session (begins and ends)	<u>May 12 / June 27, 2025</u>
2 nd 7-week session (begins and ends)	<u>June 30 / Aug. 15, 2025</u>
1 st 4-week session (begins and ends)	<u>May 12 / June 6, 2025</u>
2 nd 4-week session (begins and ends)	<u>June 9 / July 3, 2025</u>
3 rd 4-week session (begins and ends)	<u>July 7 / Aug. 1, 2025</u>
Please list dates of all holidays and breaks	
MEMORIAL DAY (no live sessions)	<u>May 26, 2025</u>
JUNETEENTH DAY (no live sessions)	<u>June 19, 2025</u>
INDEPENDENCE DAY (no live sessions)	<u>July 4, 2025</u>
Semester ends (including final exams)	<u>August 15, 2025</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (16 Week) (2025):

16-week session begins (first day of classes)	<u>August 25, 2025</u>
1 st 4-week (partial in-person) session	<u>Aug 25 / Sep 19, 2025</u>
1 st 8-week session (begins and ends)	<u>Aug 25 / Oct 17, 2025</u>
2 nd 8-week session (begins and ends)	<u>Oct 20/ Dec 12, 2025</u>
2 nd 4-week (partial in-person) session	<u>Nov. 17 / Dec 12, 2025</u>
Please list dates of all holidays and breaks	
LABOR DAY (no live sessions)	<u>September 1, 2025</u>
THANKSGIVING (no live sessions)	<u>Nov 27, 2025</u>
16-week session ends (including final exams)	<u>December 12, 2025</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (Winter Session) (2025):

4-week session begins (first day of classes)	<u>December 15, 2025</u>
Please list dates of all holidays and breaks	
CHRISTMAS (no live sessions)	<u>December 25, 2025</u>
NEW YEAR'S DAY (no live sessions)	<u>January 1, 2026</u>
Semester ends (including final exams)	<u>January 5, 2026</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Spring Semester (Spring 2026):

16-week session begins (first day of classes)	<u>January 20, 2026</u>
1 st 4-week (partial in-person) session	<u>Jan 20 / Feb 13, 2026</u>
1 st 8-week session (begins and ends)	<u>Jan. 20 / Mar. 13, 2026</u>
2 nd 8-week session (begins and ends)	<u>Mar. 16 / May 8, 2026</u>
2 nd 4-week (partial in-person) session	<u>Apr. 13 / May 8, 2026</u>
Please list dates of all holidays and breaks	
MARTIN LUTHER KING (no live sessions)	<u>January 19, 2026</u>
SPRING BREAK (no live sessions)	<u>NA</u>
16-week session ends (including final exams)	<u>May 8, 2026</u>
Commencement date (graduation ceremony)	<u>May 15, 2026</u>

Fall and Spring (if applicable):

THE UNIVERSITY OF OKLAHOMA

Final add/drop date 16 week/first 8-week classes:

Fall:

16 weeks add: August 29, 2025, drop: September 8, 2025

1st 8-week add: August 27, 2025, drop: August 29, 2025

2nd 8-week add: October 15, 2025, drop: October 18, 2025

Spring:

16 weeks add: January 23, 2026, drop: February 2, 2026

1st 8-week add: January 21, 2026, drop: January 23, 2026

2nd 8-week add: March 18, 2026, drop: March 20, 2026

Summer (if applicable):

14 weeks add: May 16, 2025, drop: May 23, 2025

1st 8-week add: May 14, 2025, drop: May 16, 2025

2nd 8-week add: June 11, 2025, drop: June 13, 2025

1st 7-week add: May 13, 2025, drop: May 16, 2025

2nd 7-week add: July 2, 2025, drop: July 7, 2025

1st 4-week add: May 13, 2025, drop: May 14, 2025

2nd 4-week add: June 10, 2025, drop: June 11, 2025

3rd 4-week add: July 8, 2025, drop: July 9, 2025

	SUPPLIER	AMOUNT	CAMPUS	COLLEGE	EXPLANATION	METHOD	FUND	FUNDING SOURCE
	FUNDING SOURCES: CAPTL - CONSTRUCTION PROJECTS							
1	LIPPERT BROTHERS INC	\$ 265,619	NORMN	OPERATIONS	ARCHITECTURAL & ENG PROJECTS	COMPETED	CAPTL	CONSTRUCTION PROJECTS
2	RUSSELL INTERIORS INC	\$ 57,800	NORMN	OPERATIONS	ARCHITECTURAL & ENG PROJECTS	COMPETED	CAPTL	CONSTRUCTION PROJECTS
3	STUDIO ARCHITECTURE	\$ 697,984	NORMN	OPERATIONS	ARCHITECTURAL & ENG PROJECTS	COMPETED	CAPTL	CONSTRUCTION PROJECTS
4	CDW GOVERNMENT LLC	\$ 168,826	OUHSC	UNIVERSITY CORE HSC	SECTION 13 CAPITAL PROJECTS	COMPETED	CAPTL	CONSTRUCTION PROJECTS
5	HYPERGEN INC	\$ 150,000	OUHSC	UNIVERSITY CORE HSC	CAPITAL PROJECTS - HSC FUNDED	COMPETED	CAPTL	CONSTRUCTION PROJECTS
6	KARL STORZ ENDOSCOPY-AMERICA INC	\$ 602,830	OUHSC	UNIVERSITY CORE HSC	CAPITAL PROJECTS - HSC FUNDED	COMPETED	CAPTL	CONSTRUCTION PROJECTS
7	KARL STORZ ENDOSCOPY-AMERICA INC	\$ 259,101	OUHSC	UNIVERSITY CORE HSC	CAPITAL PROJECTS - HSC FUNDED	COMPETED	CAPTL	CONSTRUCTION PROJECTS
8	LEICA MICROSYSTEMS INC	\$ 505,102	OUHSC	UNIVERSITY CORE HSC	CAPITAL PROJECTS - HSC FUNDED	COMPETED	CAPTL	CONSTRUCTION PROJECTS
9	MEDTRONIC USA INC	\$ 429,125	OUHSC	UNIVERSITY CORE HSC	CAPITAL PROJECTS - HSC FUNDED	SOLE SOURCE	CAPTL	CONSTRUCTION PROJECTS
10	PRO MED INSTRUMENTS INC	\$ 95,600	OUHSC	UNIVERSITY CORE HSC	CAPITAL PROJECTS - HSC FUNDED	SOLE SOURCE	CAPTL	CONSTRUCTION PROJECTS
11	TEC-AN INC	\$ 218,150	OUHSC	UNIVERSITY CORE HSC	A&E CAPITAL PROJECTS	COMPETED	CAPTL	CONSTRUCTION PROJECTS
	FUNDING SOURCES: EDGEN - EDUCATIONAL & GENERAL							
12	ADOBE INC	\$ 103,037	NORMN	MARKETING & COMMUNICATION	MARKETING AND COMMUNICATIONS	COMPETED	EDGEN	EDUCATION & GENERAL
13	AMAZON WEB SERVICES INC	\$ 100,000	NORMN	UNIVERSITY LIBRARIES	LIBRARY OPERATIONS	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
14	AMIGOS LIBRARY SERVICES	\$ 59,702	NORMN	UNIVERSITY LIBRARIES	LIBRARY SERIALS	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
15	BELL IT SERVICES INC	\$ 414,236	NORMN	IT NORMAN	NETWORK DESIGN	COMPETED	EDGEN	EDUCATION & GENERAL
16	BLOOMBERG INDUSTRY GROUP INC	\$ 58,455	NORMN	COLLEGE OF LAW	LIBRARY	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
17	BLOOMBERG LP	\$ 79,740	NORMN	COLLEGE OF BUSINESS	BUSINESS ADMINISTRATION	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
18	CALLTOWER	\$ 60,781	NORMN	IT NORMAN	SERVICES	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
19	CAPSICUM GROUP LLC	\$ 79,086	NORMN	LEGAL COUNSEL	LEGAL COUNSEL	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
20	CARASOFT TECHNOLOGY CORP	\$ 247,672	NORMN	COLLEGE OF PROFESSIONAL & CONTINUING EDUCATION	ADULT DEGREE COMPLETION	COMPETED	EGFEE	EDUCATION & GENERAL
21	CAYUSE	\$ 148,163	NORMN	VP RESEARCH	OFFICE OF RESEARCH SERVICES	COMPETED	EDGEN	EDUCATION & GENERAL
22	CENGAGE LEARNING INC	\$ 79,967	NORMN	UNIVERSITY LIBRARIES	LIBRARY SERIALS	COMPETED	EGFEE	EDUCATION & GENERAL
23	CENTER FOR RESEARCH LIBRARIES	\$ 50,437	NORMN	UNIVERSITY LIBRARIES	LIBRARY SERIALS	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
24	CITY OF NORMAN	\$ 121,130	NORMN	STUDENT AFFAIRS NORMAN	SAFERIDE	COMPETED	EDGEN	EDUCATION & GENERAL
25	COLLEGE BOARD	\$ 88,175	NORMN	DIVISION OF ENROLLMENT MGMT	ADM & RECRUITMENT OPER	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
26	COMPUTACENTER	\$ 772,368	NORMN	IT NORMAN	NETWORK DESIGN	COMPETED	EDGEN	EDUCATION & GENERAL
27	CORNERSTONE ONDEMAND INC	\$ 141,245	NORMN	IT NORMAN	ERP SYSTEMS	COMPETED	EDGEN	EDUCATION & GENERAL
28	CRUISE AVIATION ASSOCIATES INC	\$ 700,000	NORMN	COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC	AVIATION	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
29	DANIEL J EDELMAN INC	\$ 58,300	NORMN	MARKETING & COMMUNICATION	MARKETING AND COMMUNICATIONS	COMPETED	EDGEN	EDUCATION & GENERAL
30	DELL MARKETING LP	\$ 447,700	NORMN	IT NORMAN	ACADEMIC TECH (TOOLS&APS)	COMPETED	EDGEN	EDUCATION & GENERAL
31	DISCOVERYGARDEN INC	\$ 83,851	NORMN	UNIVERSITY LIBRARIES	LIBRARY OPERATIONS	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
32	DROPBOX INC	\$ 72,072	NORMN	IT NORMAN	SERVICES	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
33	EAB	\$ 270,080	NORMN	COLLEGE OF NURSING - TULSA	ONLINE MASTERS PROGRAM FEES	COMPETED	EGFEE	EDUCATION & GENERAL
34	EBSCO	\$ 209,589	NORMN	UNIVERSITY LIBRARIES	LIBRARY SERIALS	COMPETED	EGFEE	EDUCATION & GENERAL
35	ELSMERE EDUCATION INC	\$ 83,580	NORMN	COLLEGE OF NURSING - TULSA	ONLINE MASTERS PROGRAM FEES	COMPETED	EGFEE	EDUCATION & GENERAL
36	EMBASSY SUITES OKC DOWNTOWN MED CTR	\$ 60,114	NORMN	COLLEGE OF NURSING - TULSA	ONLINE MASTERS PROGRAM FEES	COMPETED	EGFEE	EDUCATION & GENERAL
37	ENCOURA LLC	\$ 129,300	NORMN	DIVISION OF ENROLLMENT MGMT	ADM & RECRUITMENT OPER	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
38	EVISIONS LLC	\$ 55,193	NORMN	IT NORMAN	ERP SYSTEMS	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
39	GARDAWORLD SECURITY SERVICES	\$ 200,000	NORMN	UNIVERSITY LIBRARIES	LIBRARY OPERATIONS	COMPETED	EDGEN	EDUCATION & GENERAL
40	GARTNER INC	\$ 362,925	NORMN	IT NORMAN	ADMINISTRATION	COMPETED	EDGEN	EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

EXHIBIT K

41	GOBI LIBRARY SOLUTIONS FROM EBSCO	\$ 274,350	NORMN	UNIVERSITY LIBRARIES	LIBRARY MONOGRAPHS	COMPETED	EGFEE	EDUCATION & GENERAL
42	GREATER WESTERN LIBRARY ALLIANCE	\$ 309,747	NORMN	UNIVERSITY LIBRARIES	LIBRARY SERIALS	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
43	GREYHELLER LLC	\$ 122,491	NORMN	IT NORMAN	ERP SYSTEMS	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
44	HUMAN CAPITAL RESEARCH CORPORATION	\$ 107,000	NORMN	DIVISION OF ENROLLMENT MGMT	ADM & RECRUITMENT OPER	COMPETED	EDGEN	EDUCATION & GENERAL
45	IMAGENET CONSULTING LLC	\$ 131,065	NORMN	IT NORMAN	ACADEMIC TECH (TOOLS&APS)	COMPETED	EDGEN	EDUCATION & GENERAL
46	IMAGENET CONSULTING LLC	\$ 78,750	NORMN	IT NORMAN	ACADEMIC TECH (TOOLS&APS)	COMPETED	EDGEN	EDUCATION & GENERAL
47	INSIGHT GLOBAL LLC	\$ 131,950	NORMN	VP RESEARCH	ADVANCED RADAR RESEARCH CENTER	COMPETED	EDGEN	EDUCATION & GENERAL
48	INSTRUCTURE INC	\$ 500,167	NORMN	IT NORMAN	ACADEMIC TECH (TOOLS&APS)	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
49	INTERNATIONAL BUSINESS MACHINES CORP	\$ 72,422	NORMN	IT NORMAN	DATA SERVICES	COMPETED	EDGEN	EDUCATION & GENERAL
50	ITHAKA	\$ 147,116	NORMN	UNIVERSITY LIBRARIES	LIBRARY SERIALS	COMPETED	EGFEE	EDUCATION & GENERAL
51	IVY AI INC	\$ 109,847	NORMN	DIVISION OF ENROLLMENT MGMT	ADM & RECRUITMENT OPER	COMPETED	EGFEE	EDUCATION & GENERAL
52	KALTURA INC	\$ 177,217	NORMN	IT NORMAN	ACADEMIC TECH (TOOLS&APS)	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
53	KRUEGER INTERNATIONAL INC	\$ 54,203	NORMN	COLLEGE OF ARCHITECTURE	COLLEGE OF ARCHITECTURE	COMPETED	EDGEN	EDUCATION & GENERAL
54	MATHWORKS INC	\$ 105,504	NORMN	IT NORMAN	ACADEMIC TECH (TOOLS&APS)	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
55	MYTHICS LLC	\$ 1,365,003	NORMN	IT NORMAN	DATA SERVICES	COMPETED	EDGEN	EDUCATION & GENERAL
56	NAVEX GLOBAL INC	\$ 169,037	NORMN	INTERNAL AUDITING	INTERNAL AUDIT	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
57	NICHE COM INC	\$ 149,990	NORMN	DIVISION OF ENROLLMENT MGMT	ADM & RECRUITMENT OPER	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
58	NORMAN ECONOMIC DEVELOPMENT COALITION	\$ 125,000	NORMN	OPERATIONS	VP OPERATIONS	COMPETED	EDGEN	EDUCATION & GENERAL
59	OCLC INC	\$ 186,099	NORMN	UNIVERSITY LIBRARIES	LIBRARY MONOGRAPHS	COMPETED	EGFEE	EDUCATION & GENERAL
60	OCLC INC	\$ 112,915	NORMN	UNIVERSITY LIBRARIES	LIBRARY SERIALS	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
61	ORACLE AMERICA INC	\$ 283,072	NORMN	IT NORMAN	ERP SYSTEMS	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
62	OTTO HARRASSOWITZ GMBH & CO KG	\$ 3,948,642	NORMN	UNIVERSITY LIBRARIES	LIBRARY SERIALS	COMPETED	EGFEE	EDUCATION & GENERAL
63	OTTO HARRASSOWITZ GMBH & CO KG	\$ 1,200,000	NORMN	UNIVERSITY LIBRARIES	LIBRARY SERIALS	COMPETED	EDGEN	EDUCATION & GENERAL
64	PATHLOCK INC	\$ 122,491	NORMN	IT NORMAN	ERP SYSTEMS	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
65	PROQUEST LLC	\$ 443,085	NORMN	UNIVERSITY LIBRARIES	LIBRARY SERIALS	COMPETED	EGFEE	EDUCATION & GENERAL
66	QUALTRICS LLC	\$ 164,621	NORMN	IT NORMAN	ACADEMIC TECH (TOOLS&APS)	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
67	REFINITIV US LLC	\$ 103,500	NORMN	COLLEGE OF BUSINESS	BUSINESS ADMINISTRATION	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
68	SHI INTERNATIONAL CORP	\$ 219,592	NORMN	IT NORMAN	SECURITY SERVICES	COMPETED	EDGEN	EDUCATION & GENERAL
69	SHI INTERNATIONAL CORP	\$ 151,285	NORMN	IT NORMAN	SECURITY SERVICES	COMPETED	EDGEN	EDUCATION & GENERAL
70	SIGNAL COMMUNICATIONS INC	\$ 63,614	NORMN	COLLEGE OF BUSINESS	BUSINESS ADMINISTRATION	COMPETED	EGFEE	EDUCATION & GENERAL
71	SUMTOTAL SYSTEMS LLC	\$ 260,000	NORMN	IT NORMAN	ERP SYSTEMS	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
72	TECHNOLUTIONS	\$ 196,000	NORMN	DIVISION OF ENROLLMENT MGMT	ADM & RECRUITMENT OPER	COMPETED	EDGEN	EDUCATION & GENERAL
73	THINKENOMICS LLC	\$ 176,000	NORMN	VP RESEARCH	VP FOR RES & PARTNERSHIPS OPER	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
74	THOMAS SCIENTIFIC LLC	\$ 156,948	NORMN	COLLEGE OF EARTH AND ENERGY	GEOSCIENCES	COMPETED	EGFEE	EDUCATION & GENERAL
75	THOMSON REUTERS-WEST	\$ 160,000	NORMN	COLLEGE OF LAW	LIBRARY	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
76	THOMSON REUTERS-WEST	\$ 81,321	NORMN	LEGAL COUNSEL	LEGAL COUNSEL	COMPETED	EDGEN	EDUCATION & GENERAL
77	TRUSTEES OF THE UNIV OF PENNSYLVANIA	\$ 60,100	NORMN	COLLEGE OF BUSINESS	BUSINESS ADMINISTRATION	COMPETED	EDGEN	EDUCATION & GENERAL
78	UNITED DATA TECHNOLOGIES INC	\$ 113,387	NORMN	IT NORMAN	SECURITY SERVICES	COMPETED	EDGEN	EDUCATION & GENERAL
79	WILLIAM S HEIN AND CO INC	\$ 62,600	NORMN	COLLEGE OF LAW	LIBRARY	COMPETED	EDGEN	EDUCATION & GENERAL
80	WOLFRAM RESEARCH INC	\$ 62,520	NORMN	IT NORMAN	ACADEMIC TECH (TOOLS&APS)	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
81	AVI-SPL LLC	\$ 66,588	OUHSC	IT HSC	IT-ACADEMIC TECH-TOOLS APPS	COMPETED	EDGEN	EDUCATION & GENERAL
82	BRADY INDUSTRIES	\$ 89,700	OUHSC	OPERATIONS HSC	CUSTODIAL SERVICES	COMPETED	EDGEN	EDUCATION & GENERAL
83	DAVINCI EDUCATION INC	\$ 159,325	OUHSC	COLLEGE OF MEDICINE	OFFICE OF MEDICAL EDUCATION	COMPETED	EDGEN	EDUCATION & GENERAL
84	ELSEVIER BV	\$ 65,203	OUHSC	LIBRARY HSC	LIBRARY STATE FUNDING	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
85	ELSEVIER INC	\$ 291,370	OUHSC	COLLEGE OF NURSING	ACADEMIC AFFAIRS	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
86	GENOMONCOLOGY LLC	\$ 240,000	OUHSC	COLLEGE OF MEDICINE	SCC CLINICAL RESEARCH	SOLE SOURCE	EDWCH	EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

EXHIBIT K

87	HD SUPPLY	\$ 90,000	OUHSC	OPERATIONS HSC	CUSTODIAL SERVICES	COMPETED	EDGEN	EDUCATION & GENERAL
88	HUNTINGTON BUSINESS SYSTEMS INC	\$ 71,550	OUHSC	IT HSC	IT-ERP SYSTEMS	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
89	HURON CONSULTING SERVICES LLC	\$ 61,360	OUHSC	IT HSC	IT-ERP SYSTEMS	COMPETED	EDGEN	EDUCATION & GENERAL
90	LECTURIO INC	\$ 84,900	OUHSC	COLLEGE OF NURSING	ACADEMIC AFFAIRS	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
91	MAGELLAN EXECUTIVE PARTNERS LLC	\$ 103,000	OUHSC	COLLEGE OF DENTISTRY	DEANS OFFICE	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
92	MCGRAW-HILL GLOBAL EDUCATION HOLD LLC	\$ 356,282	OUHSC	LIBRARY HSC	LIBRARY STATE FUNDING	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
93	NATIONAL BOARD OF MEDICAL EXAMINERS	\$ 126,500	OUHSC	COLLEGE OF MEDICINE	OFFICE OF MEDICAL EDUCATION	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
94	ORACLE AMERICA INC	\$ 205,492	OUHSC	IT HSC	IT-ERP SYSTEMS	COMPETED	EGFEE	EDUCATION & GENERAL
95	OVID TECHNOLOGIES INC	\$ 191,346	OUHSC	LIBRARY HSC	LIBRARY STATE FUNDING	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
96	REPUBLIC SERVICES INC	\$ 82,220	OUHSC	OPERATIONS HSC	CUSTODIAL SERVICES	COMPETED	EDGEN	EDUCATION & GENERAL
97	STERIS CORPORATION	\$ 62,112	OUHSC	COLLEGE OF DENTISTRY	CENTRAL STERILIZATION	COMPETED	EGFEE	EDUCATION & GENERAL
98	TOPAZ TECHNOLOGIES LLC	\$ 63,165	OUHSC	IT HSC	DIGITAL INNOVATIONS GROUP	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
99	UWORLDLLC	\$ 300,921	OUHSC	COLLEGE OF MEDICINE	ACADEMIC AFFAIRS	SOLE SOURCE	EGFEE	EDUCATION & GENERAL
100	WATERMARK INSIGHTS LLC	\$ 51,844	OUHSC	IT HSC	IT-ERP SYSTEMS	SOLE SOURCE	EDGEN	EDUCATION & GENERAL
101	WAXIE SANITARY SUPPLY	\$ 135,000	OUHSC	OPERATIONS HSC	CUSTODIAL SERVICES	COMPETED	EDGEN	EDUCATION & GENERAL
102	WAXIE SANITARY SUPPLY	\$ 65,152	OUHSC	OPERATIONS HSC	CUSTODIAL SERVICES	COMPETED	EDGEN	EDUCATION & GENERAL
103	WESTERN TECHNOLOGY CENTER	\$ 63,954	OUHSC	COLLEGE OF DENTISTRY	DENTAL HYGIENE PROGRAM	COMPETED	EGFEE	EDUCATION & GENERAL
FUNDING SOURCES: SPNSR - SPONSORED PROJECTS								
104	A-G ASSOCIATES INC	\$ 161,692	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	SW PREVENTION CENTER-NATIONAL	SOLE SOURCE	SPNSR	SPONSORED PROJECTS
105	ALTA MANUFACTURING INC	\$ 287,920	NORMN	COLLEGE OF ENGINEERING	ELEC & COMP ENG ARRC GRANTS	SOLE SOURCE	SPNSR	SPONSORED PROJECTS
106	CDW GOVERNMENT LLC	\$ 102,508	NORMN	IT NORMAN	SUPERCOMPUTING	COMPETED	SPNSR	SPONSORED PROJECTS
107	EAST CENTRAL UNIVERSITY	\$ 102,790	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	CHILD WELFARE PROF ENHNCMNT PR	SOLE SOURCE	SPNSR	SPONSORED PROJECTS
108	INTERPOWER INDUCTION USA	\$ 58,725	NORMN	COLLEGE OF EARTH AND ENERGY	PETROLEUM & GEOLOGICAL ENG	SOLE SOURCE	SPNSR	SPONSORED PROJECTS
109	IPSOS PUBLIC AFFAIRS LLC	\$ 87,000	NORMN	COLLEGE OF ENGINEERING	CHEM BIOLOGICAL & MATERIAL ENG	COMPETED	SPNSR	SPONSORED PROJECTS
110	POMPA PACCHI,ELENA	\$ 89,150	NORMN	COLLEGE OF ARTS & SCIENCES	PHYSICS & ASTRONOMY GRANTS	SOLE SOURCE	SPNSR	SPONSORED PROJECTS
111	RESILINC CORPORATION	\$ 144,000	NORMN	COLLEGE OF ENGINEERING	ISE SPONSORED	SOLE SOURCE	SPNSR	SPONSORED PROJECTS
112	THERMACUBE LLC	\$ 120,000	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	CTR EARLY CHILDHOOD PROF DEV	SOLE SOURCE	SPNSR	SPONSORED PROJECTS
113	UNIVERSITY OF SCIENCE & ARTS OF OKLAHOMA	\$ 153,331	NORMN	COLLEGE OF EARTH AND ENERGY	GEOSCIENCES	SOLE SOURCE	SPNSR	SPONSORED PROJECTS
114	ZAJONC CORP	\$ 52,160	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	SW PREVENTION CENTER-NATIONAL	COMPETED	SPNSR	SPONSORED PROJECTS
115	HURON CONSULTING SERVICES LLC	\$ 60,000	OUHSC	UNIVERSITY CORE HSC	INDIRECT COST/CASHFLOW REQUIRE	COMPETED	NONSP	SPONSORED PROJECTS
116	LANGSTON UNIVERSITY	\$ 75,000	OUHSC	COLLEGE OF MEDICINE	FMC RESEARCH SPNSR HRSA	COMPETED	SPNSR	SPONSORED PROJECTS
117	LEICA MICROSYSTEMS INC	\$ 68,339	OUHSC	COLLEGE OF MEDICINE	SCC BASIC RESEARCH	SOLE SOURCE	SPNSR	SPONSORED PROJECTS
118	PROFESSIONAL DATA ANALYSTS INC	\$ 270,450	OUHSC	COLLEGE OF PUBLIC HEALTH	BIOSTATISTICS & EPIDEMIOLOGY	SOLE SOURCE	SPNSR	SPONSORED PROJECTS
119	TODAYS THERAPY SOLUTIONS	\$ 65,000	OUHSC	COLLEGE OF MEDICINE	PEDS - DEV BEHAVIORAL PED 2	COMPETED	SPNSR	SPONSORED PROJECTS
120	WOVENLIFE INC	\$ 55,200	OUHSC	COLLEGE OF MEDICINE	PEDS - DEV BEHAVIORAL PED 2	SOLE SOURCE	SPNSR	SPONSORED PROJECTS
FUNDING SOURCES: SUAUX - NON-EDUCATIONAL & GENERAL								
121	9-1-1 ASSOCIATION OF CENTRAL OKLA GOVT	\$ 64,773	NORMN	IT NORMAN	TELECOMMUNICATIONS	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
122	A1 STAFFING & RECRUITING AGENCY INC	\$ 90,000	NORMN	OPERATIONS	HOUSING FACILITIES MANAGEMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
123	A-AFFORDABLE DESIGN	\$ 500,000	NORMN	OPERATIONS	PRINTING SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
124	ACCRUENT LLC	\$ 58,347	NORMN	OPERATIONS	OKLAHOMA MEMORIAL UNION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
125	AFFINAQUEST TECHNOLOGIES LLC	\$ 88,500	NORMN	ATHLETICS	INFORMATION TECHNOLOGY	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

EXHIBIT K

126	ALLIED ELEVATOR SERVICES INC	\$ 169,263	NORMN	OPERATIONS	DEFERRED MAINTENANCE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
127	ALLIED ELEVATOR SERVICES INC	\$ 126,391	NORMN	OPERATIONS	DEFERRED MAINTENANCE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
128	ALLSTATE TERMITE & PEST SOLUTIONS	\$ 111,089	NORMN	OPERATIONS	SOONER SUITES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
129	ALTUIS SPORTS PARTNERS LLC	\$ 60,000	NORMN	ATHLETICS	NIL	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
130	AMAZON WEB SERVICES INC	\$ 276,458	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
131	AMERICAN ELEVATOR COMPANY INC	\$ 1,195,000	NORMN	OPERATIONS	DEFERRED MAINTENANCE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
132	ANIXTER INC	\$ 107,403	NORMN	OPERATIONS	UTILITY SYSTEM CAPITAL PROJECT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
133	ANTHONY TRAVEL LLC	\$ 277,000	NORMN	ATHLETICS	FOOTBALL	COMPETED	SUAUX	NON-EDUCATION & GENERAL
134	ANTHONY TRAVEL LLC	\$ 224,181	NORMN	ATHLETICS	BUSINESS OFFICE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
135	AT&T	\$ 133,000	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	TRAINING RESEARCH CENTER	COMPETED	SUAUX	NON-EDUCATION & GENERAL
136	AT&T MOBILITY	\$ 154,600	NORMN	ATHLETICS	FOOTBALL	COMPETED	SUAUX	NON-EDUCATION & GENERAL
137	AT&T MOBILITY	\$ 67,356	NORMN	OPERATIONS	CAMPUS SAFETY DIRECTOR	COMPETED	SUAUX	NON-EDUCATION & GENERAL
138	ATHLETE GROUP INC	\$ 100,000	NORMN	ATHLETICS	ADMINISTRATION	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
139	ATLANTIC FABRICATION AND DESIGN LLC	\$ 700,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
140	AUTOMATED BUILDING SYSTEMS INC	\$ 495,000	NORMN	OPERATIONS	FAC MGMT HVAC SHOP	COMPETED	SUAUX	NON-EDUCATION & GENERAL
141	AUTOMATED BUILDING SYSTEMS INC	\$ 383,960	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
142	AVI-SPL LLC	\$ 64,069	NORMN	IT NORMAN	AV CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
143	B&H CONSTRUCTION LLC	\$ 84,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
144	BAAM TECH	\$ 74,490	NORMN	VP RESEARCH	STEPHENSON RES & TECH CTR	COMPETED	SUAUX	NON-EDUCATION & GENERAL
145	BLUE BELL CREAMERIES LP	\$ 65,000	NORMN	OPERATIONS	FOOD SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
146	BRAVO BUILDING SERVICES LLC	\$ 450,000	NORMN	OPERATIONS	HOUSEKEEPING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
147	CADDELL & CO LLC	\$ 508,109	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
148	CADDELL & CO LLC	\$ 130,975	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
149	CADDELL & CO LLC	\$ 89,224	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
150	CADDELL & CO LLC	\$ 78,135	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
151	CADDELL & CO LLC	\$ 58,658	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
152	CALDWELL & GREGORY LLC	\$ 199,704	NORMN	OPERATIONS	LAUNDRY OPERATIONS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
153	CALERO SOFTWARE LLC	\$ 121,500	NORMN	IT NORMAN	EG EXPENSE CLEARING	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
154	CALERO SOFTWARE LLC	\$ 54,036	NORMN	IT NORMAN	EG EXPENSE CLEARING	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
155	CARASOFT TECHNOLOGY CORP	\$ 80,832	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
156	CARASOFT TECHNOLOGY CORP	\$ 71,800	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
157	CAROUSEL INDUSTRIES OF NORTH AMERICA LLC	\$ 879,904	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
158	CARPET STORE INC	\$ 258,500	NORMN	OPERATIONS	HOUSING FACILITIES MANAGEMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
159	CATAPULT SPORTS INC	\$ 147,000	NORMN	ATHLETICS	SPORT SCIENCE	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
160	CATAPULT SPORTS INC	\$ 138,944	NORMN	ATHLETICS	FOOTBALL	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
161	CATAPULT SPORTS INC	\$ 126,189	NORMN	ATHLETICS	FOOTBALL	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
162	CDW GOVERNMENT LLC	\$ 233,180	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
163	CDW GOVERNMENT LLC	\$ 143,080	NORMN	IT NORMAN	SHARED SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
164	CDW GOVERNMENT LLC	\$ 94,234	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
165	CENTRAL OKLAHOMA WINNELSON CO INC	\$ 123,000	NORMN	OPERATIONS	FAC MGMT PLUMBING SHOP	COMPETED	SUAUX	NON-EDUCATION & GENERAL
166	CENTRAL OKLAHOMA WINNELSON CO INC	\$ 60,000	NORMN	OPERATIONS	HOUSING FACILITIES MANAGEMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
167	CINTAS CORPORATION	\$ 100,406	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
168	CITY WIDE FACILITY SOLUTIONS OF OKLAHOMA	\$ 175,000	NORMN	OPERATIONS	HOUSEKEEPING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
169	CLAMPITT PAPER CO OF OKLAHOMA	\$ 300,000	NORMN	OPERATIONS	PRINTING SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
170	CLEAR CREEK GOLF CAR & UTILITY VEH OF OK	\$ 129,011	NORMN	OPERATIONS	GOLF OPERATIONS	COMPETED	SUAUX	NON-EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

EXHIBIT K

171	COMDATA INC	\$ 150,000	NORMN	OPERATIONS	PARKING & TRANS-FLEET SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
172	COMMERCIAL OK	\$ 210,000	NORMN	OPERATIONS	REAL ESTATE DEVELOPMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
173	COMPUTACENTER	\$ 326,297	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
174	CONNELLY PAVING COMPANY	\$ 354,963	NORMN	OPERATIONS	DEFERRED MAINTENANCE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
175	CONSTRUCTION UNLIMITED	\$ 323,300	NORMN	OPERATIONS	FAC MGMT PROJECTS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
176	CONSTRUCTION UNLIMITED	\$ 264,548	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
177	CONSTRUCTION UNLIMITED	\$ 244,015	NORMN	OPERATIONS	DEFERRED MAINTENANCE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
178	CONSTRUCTION UNLIMITED	\$ 180,106	NORMN	OPERATIONS	DEFERRED MAINTENANCE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
179	CONSTRUCTION UNLIMITED	\$ 159,456	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
180	CONSTRUCTION UNLIMITED	\$ 149,740	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
181	CONTEMPORARY SERVICES CORPORATION	\$ 1,385,700	NORMN	ATHLETICS	EVENT OPS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
182	COX COMMUNICATIONS INC	\$ 230,832	NORMN	OPERATIONS	HOUSING RESIDENCE LIFE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
183	CUSHMAN & WAKEFIELD US INC	\$ 102,000	NORMN	OPERATIONS	REAL ESTATE DEVELOPMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
184	DAKTRONICS INC	\$ 230,893	NORMN	ATHLETICS	FACS GFOMS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
185	DAKTRONICS INC	\$ 69,353	NORMN	ATHLETICS	FACS OUTDOOR TENNIS FACILITY	COMPETED	SUAUX	NON-EDUCATION & GENERAL
186	DELL MARKETING LP	\$ 1,150,429	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
187	DELL MARKETING LP	\$ 674,076	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
188	DELL MARKETING LP	\$ 99,036	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
189	DELL MARKETING LP	\$ 55,657	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
190	DELL MARKETING LP	\$ 50,207	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
191	DOLESE BROTHERS COMPANY	\$ 75,400	NORMN	OPERATIONS	FAC MGMT ROAD	COMPETED	SUAUX	NON-EDUCATION & GENERAL
192	DONUT KING INC	\$ 62,000	NORMN	OPERATIONS	COUCH RESTAURANTS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
193	DRAGON SEATS	\$ 120,000	NORMN	ATHLETICS	FOOTBALL	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
194	EASTMAN KODAK COMPANY	\$ 410,000	NORMN	OPERATIONS	PRINTING SERVICES	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
195	ENVIRONMENTAL ACTION INC	\$ 300,000	NORMN	OPERATIONS	FAC MGMT ASBESTOS SHOP	COMPETED	SUAUX	NON-EDUCATION & GENERAL
196	EVENTURES LLC	\$ 52,765	NORMN	ATHLETICS	SEC TRANSITION	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
197	EXCELLENCE PAINTING INC	\$ 505,838	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
198	EXCELLENCE PAINTING INC	\$ 178,000	NORMN	OPERATIONS	HOUSING FACILITIES MANAGEMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
199	EXPRESS SERVICES INC	\$ 300,100	NORMN	OPERATIONS	FAC MGMT CUSTODIAL	COMPETED	SUAUX	NON-EDUCATION & GENERAL
200	FILTRATION CONCEPTS	\$ 602,000	NORMN	OPERATIONS	FAC MGMT ZONE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
201	FILTRATION CONCEPTS	\$ 110,000	NORMN	OPERATIONS	HOUSING FACILITIES MANAGEMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
202	FINE ARTS ENGRAVING CO INC	\$ 95,000	NORMN	OPERATIONS	PRINTING SERVICES	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
203	FIRETROL PROTECTION SYSTEMS	\$ 338,694	NORMN	OPERATIONS	DEFERRED MAINTENANCE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
204	FIRST ONSITE PROPERTY RESTORATION	\$ 449,000	NORMN	OPERATIONS	DEFERRED MAINTENANCE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
205	FOCAL POINTE OF OKLAHOMA LLC	\$ 71,600	NORMN	OPERATIONS	LANDSCAPE & GROUNDS MOWING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
206	FOCAL POINTE OF OKLAHOMA LLC	\$ 71,600	NORMN	OPERATIONS	LANDSCAPE & GROUNDS MOWING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
207	GALLAGHER STUDENT HEALTH	\$ 52,393	NORMN	ATHLETICS	ATHLETIC MEDICINE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
208	GRAINGER	\$ 80,000	NORMN	OPERATIONS	HOUSING FACILITIES MANAGEMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
209	GREAT PLAINS II LLC	\$ 95,864	NORMN	OPERATIONS	PARKING & TRANS-FLEET SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
210	GUERRERO ELECTRICAL SERVICES LLC	\$ 65,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
211	H&H PLUMBING & UTILITIES INC	\$ 733,606	NORMN	OPERATIONS	FAC MGMT PROJECTS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
212	H&H PLUMBING & UTILITIES INC	\$ 140,001	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
213	H&H PLUMBING & UTILITIES INC	\$ 120,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
214	HD SUPPLY	\$ 507,500	NORMN	OPERATIONS	FAC MGMT CUSTODIAL	COMPETED	SUAUX	NON-EDUCATION & GENERAL
215	HD SUPPLY	\$ 57,500	NORMN	OPERATIONS	HOUSING FACILITIES MANAGEMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
216	HEALING HANDS SPORTS & THERAP MASSAGE	\$ 138,200	NORMN	ATHLETICS	GYMNASTICS WOMEN	COMPETED	SUAUX	NON-EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

EXHIBIT K

217	HENRY SCHEIN INC	\$ 342,000	NORMN	STUDENT AFFAIRS NORMAN	HEALTH SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
218	HENRY SCHEIN INC	\$ 180,000	NORMN	ATHLETICS	ATHLETIC MEDICINE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
219	HOME DEPOT PRO	\$ 507,500	NORMN	OPERATIONS	FAC MGMT CUSTODIAL	COMPETED	SUAUX	NON-EDUCATION & GENERAL
220	HUDL	\$ 64,800	NORMN	ATHLETICS	FOOTBALL	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
221	HUDL	\$ 57,200	NORMN	ATHLETICS	BASKETBALL MEN	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
222	HUNZICKER BROS INC	\$ 300,600	NORMN	OPERATIONS	FAC MGMT ELECTRIC SHOP	COMPETED	SUAUX	NON-EDUCATION & GENERAL
223	IMAGENATION PROMOTIONAL GROUP INC	\$ 300,000	NORMN	OPERATIONS	PRINTING SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
224	IMAGENET CONSULTING LLC	\$ 700,000	NORMN	OPERATIONS	PRINTING SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
225	INSIGHT PUBLIC SECTOR INC	\$ 90,548	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
226	INTEGRATION GROUP OF AMERICAS INC	\$ 225,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
227	IXCOT ENTERPRISES LLC	\$ 300,000	NORMN	OPERATIONS	HOUSEKEEPING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
228	JANI-KING OF OKLAHOMA INC	\$ 1,310,500	NORMN	ATHLETICS	EVENT OPS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
229	JANI-KING OF OKLAHOMA INC	\$ 379,600	NORMN	ATHLETICS	FACS CUSTODIAL SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
230	JOHNSON CONTROLS FIRE PROTECTION LP	\$ 619,079	NORMN	OPERATIONS	HOUSING FACILITIES MANAGEMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
231	JOHNSON CONTROLS FIRE PROTECTION LP	\$ 562,012	NORMN	OPERATIONS	FAC MGMT PLUMBING SHOP	COMPETED	SUAUX	NON-EDUCATION & GENERAL
232	JOHNSON CONTROLS FIRE PROTECTION LP	\$ 251,000	NORMN	OPERATIONS	FAC MGMT ELECTRIC SHOP	COMPETED	SUAUX	NON-EDUCATION & GENERAL
233	KRAPFF REYNOLDS CONST CO	\$ 195,769	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
234	KRAPFF REYNOLDS CONST CO	\$ 120,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
235	KRAPFF REYNOLDS CONST CO	\$ 70,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
236	LA BAGUETTE INC	\$ 65,000	NORMN	OPERATIONS	COUCH RESTAURANTS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
237	LA BAGUETTE INC	\$ 55,000	NORMN	OPERATIONS	UNIVERSITY CATERING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
238	LABOR FINDERS	\$ 154,000	NORMN	OPERATIONS	LANDSCAPE & GROUNDS GARDENING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
239	LANGUAGE LINE SERVICES	\$ 298,000	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	TRAINING RESEARCH CENTER	COMPETED	SUAUX	NON-EDUCATION & GENERAL
240	LASSITER DRUG	\$ 222,500	NORMN	ATHLETICS	ATHLETIC MEDICINE	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
241	LEARFIELD AMPLIFY TICKETING LLC	\$ 925,000	NORMN	ATHLETICS	TICKET SALES STAFF	COMPETED	SUAUX	NON-EDUCATION & GENERAL
242	LINDENMEYR MUNROE	\$ 200,000	NORMN	OPERATIONS	PRINTING SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
243	LIVEU INC	\$ 81,096	NORMN	ATHLETICS	SOONERVISION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
244	MARTIN BOOK MANAGEMENT LLC	\$ 60,000	NORMN	PROVOST OFFICE NORMAN	OU PRESS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
245	MCLANE	\$ 557,000	NORMN	OPERATIONS	CHICK-FIL-A	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
246	MCLANE	\$ 493,000	NORMN	OPERATIONS	COUCH RESTAURANTS	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
247	MEDICAL TECHNOLOGY ASSOCIATES INC	\$ 51,000	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
248	MEDICAT LLC	\$ 60,628	NORMN	STUDENT AFFAIRS NORMAN	HEALTH SERVICES	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
249	MICROSOFT CORPORATION	\$ 215,143	NORMN	IT NORMAN	EG EXPENSE CLEARING	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
250	MOBIUS PARTNERS	\$ 79,103	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
251	NALCO COMPANY LLC	\$ 190,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
252	NAPA AUTO PARTS	\$ 550,000	NORMN	OPERATIONS	PARKING & TRANS-FLEET SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
253	NESTLE USA	\$ 167,200	NORMN	OPERATIONS	BOOKMARK COFFEE CART AT BIZZEL	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
254	NESTLE USA	\$ 105,100	NORMN	OPERATIONS	CROSS FOOD SERVICES	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
255	NORMAN INDUSTRIAL COMPLEX LLC	\$ 218,785	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	TRAINING RESEARCH CENTER	COMPETED	SUAUX	NON-EDUCATION & GENERAL
256	NORMAN INDUSTRIAL COMPLEX LLC	\$ 170,293	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	TRAINING RESEARCH CENTER	COMPETED	SUAUX	NON-EDUCATION & GENERAL
257	NORMAN INDUSTRIAL COMPLEX LLC	\$ 64,167	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	TRAINING RESEARCH CENTER	COMPETED	SUAUX	NON-EDUCATION & GENERAL
258	NORTHWEST INSULATION COMPANY INC	\$ 60,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

EXHIBIT K

259	OKLAHOMA CHILLER CORPORATION	\$ 450,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
260	OKLAHOMA ROOFING & SHEET METAL LLC	\$ 284,619	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
261	PACIOLAN LLC	\$ 510,720	NORMN	ATHLETICS	TICKET OFFICE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
262	PENLEY OIL COMPANY	\$ 600,000	NORMN	OPERATIONS	PARKING & TRANS-FLEET SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
263	PERFORMANCE SURFACES	\$ 243,540	NORMN	ATHLETICS	FACS BUILDING MAINTENANCE	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
264	POSTAGE BY PHONE	\$ 600,000	NORMN	OPERATIONS	POSTAGE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
265	PRECISION BUILDERS LLC	\$ 211,029	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
266	PRECISION BUILDERS LLC	\$ 131,189	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
267	PRECISION BUILDERS LLC	\$ 88,925	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
268	PRECISION BUILDERS LLC	\$ 86,579	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
269	PRESTIGE ELEVATOR SERVICES LLC	\$ 298,564	NORMN	OPERATIONS	DEFERRED MAINTENANCE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
270	PRINTGLOBE LLC	\$ 750,000	NORMN	OPERATIONS	PRINTING SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
271	PRO FOOTBALL FOCUS	\$ 70,000	NORMN	ATHLETICS	FOOTBALL	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
272	PROFILE LLC	\$ 62,000	NORMN	ATHLETICS	BASKETBALL MEN	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
273	QS INFORMATION SERVICES INC	\$ 57,260	NORMN	PROVOST OFFICE NORMAN	OU PRESS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
274	RED CARD ATHLETICS	\$ 560,560	NORMN	ATHLETICS	NUTRITION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
275	REDHILL UNLIMITED	\$ 90,000	NORMN	OPERATIONS	FAC MGMT CARPENTRY SHOP	COMPETED	SUAUX	NON-EDUCATION & GENERAL
276	RESTEK INC	\$ 59,947	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
277	RF-IP INC	\$ 200,000	NORMN	IT NORMAN	NETWORK DESIGN	COMPETED	SUAUX	NON-EDUCATION & GENERAL
278	RIDDELL ALL AMERICAN SPORTS CORP	\$ 164,537	NORMN	ATHLETICS	FOOTBALL	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
279	RUDY CONSTRUCTION CO	\$ 537,687	NORMN	OPERATIONS	DEFERRED MAINTENANCE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
280	S T COTTER TURBINE SERVICES INC	\$ 295,023	NORMN	OPERATIONS	UTILITY SYSTEM CAPITAL PROJECT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
281	SBS SERVICES LLC	\$ 544,000	NORMN	ATHLETICS	EVENT OPS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
282	SBS SERVICES LLC	\$ 118,173	NORMN	OPERATIONS	CROSS VILLAGE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
283	SBS SERVICES LLC	\$ 80,610	NORMN	OPERATIONS	TRADITIONS SQUARE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
284	SCHUTT SPORTS	\$ 70,977	NORMN	ATHLETICS	FOOTBALL	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
285	SEQUOYAH COMMUNICATIONS INC	\$ 600,000	NORMN	IT NORMAN	NETWORK DESIGN	COMPETED	SUAUX	NON-EDUCATION & GENERAL
286	SERVICE TECH COOLING TOWERS LLC	\$ 391,040	NORMN	OPERATIONS	UTILITY SYSTEM CAPITAL PROJECT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
287	SHAWVER & SON INC	\$ 65,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
288	SHERIDAN BOOKS INC	\$ 65,000	NORMN	PROVOST OFFICE NORMAN	OU PRESS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
289	SHI INTERNATIONAL CORP	\$ 74,801	NORMN	IT NORMAN	NETWORK DESIGN	COMPETED	SUAUX	NON-EDUCATION & GENERAL
290	SHI INTERNATIONAL CORP	\$ 67,563	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
291	SIDEARM SPORTS LLC	\$ 198,000	NORMN	ATHLETICS	DIGITAL MEDIA	COMPETED	SUAUX	NON-EDUCATION & GENERAL
292	SOONER CLEANING + RESTORATION	\$ 75,000	NORMN	OPERATIONS	HOUSING FACILITIES MANAGEMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
293	SOONER SPORTS PROPERTIES	\$ 600,000	NORMN	ATHLETICS	SOONERVISION	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
294	STANDLEY SYSTEMS LLC	\$ 300,000	NORMN	OPERATIONS	UNIVERSITY COPIER PROGRAM	COMPETED	SUAUX	NON-EDUCATION & GENERAL
295	STARBUCKS CORPORATION	\$ 569,500	NORMN	OPERATIONS	UNION STARBUCKS	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
296	STEVES BINDERY SERVICE INC	\$ 150,000	NORMN	OPERATIONS	PRINTING SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
297	STM CHARTERS	\$ 1,043,545	NORMN	ATHLETICS	FOOTBALL	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
298	STM CHARTERS	\$ 150,045	NORMN	ATHLETICS	SOCCER	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
299	STM CHARTERS	\$ 91,795	NORMN	ATHLETICS	VOLLEYBALL	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
300	SUN CONSTRUCTION SERVICES LLC	\$ 689,091	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
301	SUN CONSTRUCTION SERVICES LLC	\$ 545,700	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
302	SUN CONSTRUCTION SERVICES LLC	\$ 200,355	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
303	SUN CONSTRUCTION SERVICES LLC	\$ 199,255	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
304	SUN CONSTRUCTION SERVICES LLC	\$ 142,555	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

EXHIBIT K

305	SUNBELT POOLS INC	\$ 75,000	NORMN	OPERATIONS	HOUSING FACILITIES MANAGEMENT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
306	SUSHI WITH GUSTO	\$ 270,000	NORMN	OPERATIONS	CROSS FOOD SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
307	SUSHI WITH GUSTO	\$ 165,000	NORMN	OPERATIONS	UNION MARKET	COMPETED	SUAUX	NON-EDUCATION & GENERAL
308	SUSHI WITH GUSTO	\$ 105,000	NORMN	OPERATIONS	FOOD SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
309	SUSHI WITH GUSTO	\$ 85,000	NORMN	OPERATIONS	BOOKMARK COFFEE CART AT BIZZEL	COMPETED	SUAUX	NON-EDUCATION & GENERAL
310	SUSHI WITH GUSTO	\$ 75,000	NORMN	OPERATIONS	CROSSROADS RESTAURANT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
311	SYSO LINCOLN	\$ 386,000	NORMN	OPERATIONS	BAJA FRESH	COMPETED	SUAUX	NON-EDUCATION & GENERAL
312	SYSO OKLAHOMA	\$ 356,500	NORMN	OPERATIONS	QUIZNO'S	COMPETED	SUAUX	NON-EDUCATION & GENERAL
313	T2 SYSTEMS INC	\$ 87,910	NORMN	OPERATIONS	PARKING & TRANSPORTATION ADMIN	COMPETED	SUAUX	NON-EDUCATION & GENERAL
314	TEAMDYNAMIX SOLUTIONS LLC	\$ 161,301	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
315	TEAMWORKS	\$ 290,500	NORMN	ATHLETICS	COMPLIANCE	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
316	TELCO SUPPLY COMPANY	\$ 163,758	NORMN	IT NORMAN	NETWORK DESIGN	COMPETED	SUAUX	NON-EDUCATION & GENERAL
317	TELUS HEALTH US LTD	\$ 178,833	NORMN	STUDENT AFFAIRS NORMAN	COUNSELING CENTER	COMPETED	SUAUX	NON-EDUCATION & GENERAL
318	TEXTBOOK BROKERS	\$ 270,000	NORMN	ATHLETICS	FOOTBALL	COMPETED	SUAUX	NON-EDUCATION & GENERAL
319	THOMPSON GENERAL CONTRACTING LLC	\$ 241,810	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
320	TIMBER CREEK PAPER INC	\$ 100,000	NORMN	OPERATIONS	PRINTING SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
321	TRACE ENVIRONMENTAL SYSTEMS INC	\$ 162,111	NORMN	OPERATIONS	UTILITY SYSTEM CAPITAL PROJECT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
322	TRAILS OFFICE PARK LLC	\$ 115,254	NORMN	OPERATIONS	LEASED PROPERTIES	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
323	TRANSACT CAMPUS INC	\$ 575,000	NORMN	OPERATIONS	FAC MGMT LOCK SHOP	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
324	TRIPLE ELITE LLC	\$ 69,500	NORMN	ATHLETICS	BASKETBALL WOMEN	COMPETED	SUAUX	NON-EDUCATION & GENERAL
325	TURNITIN LLC	\$ 100,105	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
326	TURNITIN LLC	\$ 76,079	NORMN	IT NORMAN	EG EXPENSE CLEARING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
327	UNITED MECHANICAL INC	\$ 450,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
328	UNITED MECHANICAL INC	\$ 126,423	NORMN	OPERATIONS	FAC MGMT PLANNING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
329	UNIVERSAL BOOKBINDERY INC	\$ 200,000	NORMN	OPERATIONS	PRINTING SERVICES	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
330	UNIVERSITY AND STUDENT SERVICES	\$ 455,378	NORMN	OPERATIONS	HOUSING ADMINISTRATION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
331	US FOODS INC	\$ 2,656,500	NORMN	OPERATIONS	COUCH RESTAURANTS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
332	US FOODS INC	\$ 1,426,000	NORMN	OPERATIONS	CROSS FOOD SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
333	US FOODS INC	\$ 1,360,273	NORMN	OPERATIONS	RESIDENTIAL COLLEGE FOOD SVC	COMPETED	SUAUX	NON-EDUCATION & GENERAL
334	US FOODS INC	\$ 874,500	NORMN	OPERATIONS	WAGNER DINING HALL	COMPETED	SUAUX	NON-EDUCATION & GENERAL
335	US FOODS INC	\$ 582,500	NORMN	OPERATIONS	CROSSROADS RESTAURANT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
336	US FOODS INC	\$ 418,700	NORMN	OPERATIONS	UNIVERSITY CATERING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
337	US FOODS INC	\$ 376,000	NORMN	OPERATIONS	CENTRAL PRODUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
338	US FOODS INC	\$ 174,300	NORMN	OPERATIONS	UNION MARKET	COMPETED	SUAUX	NON-EDUCATION & GENERAL
339	US FOODS INC	\$ 123,000	NORMN	OPERATIONS	FOOD SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
340	US FOODS INC	\$ 116,500	NORMN	OPERATIONS	CHICK-FIL-A	COMPETED	SUAUX	NON-EDUCATION & GENERAL
341	US FOODS INC	\$ 114,000	NORMN	OPERATIONS	FLYING COW_ELEMENTS AT NWC	COMPETED	SUAUX	NON-EDUCATION & GENERAL
342	US FOODS INC	\$ 91,000	NORMN	OPERATIONS	UNIVERSITY CLUB FOOD SERVICE	COMPETED	SUAUX	NON-EDUCATION & GENERAL
343	US FOODS INC	\$ 90,300	NORMN	OPERATIONS	LAUGHING TOMATO	COMPETED	SUAUX	NON-EDUCATION & GENERAL
344	US FOODS INC	\$ 76,500	NORMN	OPERATIONS	BAJA FRESH	COMPETED	SUAUX	NON-EDUCATION & GENERAL
345	US FOODS INC	\$ 68,400	NORMN	OPERATIONS	BOOKMARK COFFEE CART AT BIZZEL	COMPETED	SUAUX	NON-EDUCATION & GENERAL
346	VINYARD FRUIT & VEGETABLE CO	\$ 85,000	NORMN	OPERATIONS	COUCH RESTAURANTS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
347	VINYARD FRUIT & VEGETABLE CO	\$ 75,000	NORMN	OPERATIONS	CENTRAL PRODUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
348	VINYARD FRUIT & VEGETABLE CO	\$ 75,000	NORMN	OPERATIONS	WAGNER DINING HALL	COMPETED	SUAUX	NON-EDUCATION & GENERAL
349	VINYARD FRUIT & VEGETABLE CO	\$ 67,500	NORMN	OPERATIONS	UNIVERSITY CATERING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
350	WAXIE SANITARY SUPPLY	\$ 283,399	NORMN	OPERATIONS	FAC MGMT CUSTODIAL	COMPETED	SUAUX	NON-EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

EXHIBIT K

351	WAXIE SANITARY SUPPLY	\$ 132,000	NORMN	OPERATIONS	HOUSEKEEPING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
352	WAXIE SANITARY SUPPLY	\$ 91,000	NORMN	OPERATIONS	OKLAHOMA MEMORIAL UNION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
353	WESTERN-BRW PAPER CO INC	\$ 750,000	NORMN	OPERATIONS	PRINTING SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
354	WHITE GLOVE STAFFING INC	\$ 450,000	NORMN	OPERATIONS	HOUSEKEEPING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
355	WHITE GLOVE STAFFING INC	\$ 199,000	NORMN	OPERATIONS	CENTRAL PRODUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
356	WHITE GLOVE STAFFING INC	\$ 180,000	NORMN	OPERATIONS	CROSS FOOD SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
357	WHITE GLOVE STAFFING INC	\$ 175,000	NORMN	OPERATIONS	HOUSEKEEPING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
358	WHITE GLOVE STAFFING INC	\$ 98,000	NORMN	OPERATIONS	UNIVERSITY CATERING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
359	WORKFORCE SOFTWARE	\$ 66,749	NORMN	IT NORMAN	EG EXPENSE CLEARING	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
360	WORLD CLASS ATHLETIC SURFACES INC	\$ 52,575	NORMN	ATHLETICS	GROUPS	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
361	WRICO CORPORATION	\$ 75,000	NORMN	OPERATIONS	FAC MGMT UTILITIES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
362	XEROX BUSINESS SOLUTIONS SOUTHWEST	\$ 550,000	NORMN	OPERATIONS	UNIVERSITY COPIER PROGRAM	COMPETED	SUAUX	NON-EDUCATION & GENERAL
363	ZOOM VIDEO COMMUNICATIONS INC	\$ 129,816	NORMN	IT NORMAN	EG EXPENSE CLEARING	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
364	AHI FACILITY SERVICES INC	\$ 496,488	OUHSC	UNIVERSITY RESEARCH PARK HSC	BUILDING 655 RESEARCH PARKWAY	COMPETED	SUAUX	NON-EDUCATION & GENERAL
365	ALPHA & OMEGA MORTUARY & CREMATORY	\$ 100,000	OUHSC	COLLEGE OF MEDICINE	OFFICE OF MEDICAL EDUCATION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
366	AMERICAN ELEVATOR COMPANY INC	\$ 225,760	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
367	APFS STAFFING INC	\$ 67,200	OUHSC	IT HSC	IT-SHARED SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
368	AT&T OKLAHOMA	\$ 150,000	OUHSC	IT HSC	IT-TELECOMMUNICATIONS	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
369	ATLANTIC FABRICATION AND DESIGN LLC	\$ 104,448	OUHSC	OPERATIONS HSC	STEAM AND CHILLED WATER PLANT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
370	AUTOMATED BUILDING SYSTEMS INC	\$ 420,510	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
371	AUTOMATED BUILDING SYSTEMS INC	\$ 394,700	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
372	AUTOMATED BUILDING SYSTEMS INC	\$ 315,500	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
373	CADDELL & CO LLC	\$ 166,490	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
374	CARPET STORE INC	\$ 90,000	OUHSC	STUDENT AFFAIRS HSC	HSC STUDENT AFFAIRS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
375	CHARLES RIVER LABS INC	\$ 127,500	OUHSC	OFFICE OF RESEARCH ADMINISTRATION HSC	COMPARTIVE MEDICINE	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
376	CHICKERING CONCRETE LLC	\$ 750,000	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
377	CINTAS CORPORATION	\$ 79,165	OUHSC	OPERATIONS HSC	GENERAL SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
378	COMDATA INC	\$ 60,000	OUHSC	OPERATIONS HSC	FLEET SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
379	COMPUTACENTER	\$ 566,689	OUHSC	IT HSC	IT-NETWORK DESIGN	COMPETED	SUAUX	NON-EDUCATION & GENERAL
380	CONCUR TECHNOLOGIES INC	\$ 316,534	OUHSC	UNIVERSITY CORE HSC	GENERAL SUAUX CLEARING ACCTS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
381	CREATIVE BUS SALES INC	\$ 125,385	OUHSC	OPERATIONS HSC	OUHSC TRANSIT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
382	DE LEONS PAINTING LLC	\$ 100,000	OUHSC	STUDENT AFFAIRS HSC	HSC STUDENT AFFAIRS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
383	DEANS SWEEPER SCRUBBER SERVICE	\$ 119,272	OUHSC	OPERATIONS HSC	OUHSC PARKING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
384	DELL MARKETING LP	\$ 75,000	OUHSC	IT HSC	IT-SHARED SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
385	ELITE STAFFING & SERVICES LLC	\$ 100,000	OUHSC	OPERATIONS HSC	HSC FOOD SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
386	EVANS ENTERPRISES INC	\$ 52,217	OUHSC	OPERATIONS HSC	STEAM AND CHILLED WATER PLANT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
387	FIRETROL PROTECTION SYSTEMS	\$ 200,000	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
388	FIRETROL PROTECTION SYSTEMS	\$ 116,044	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
389	FIRST DATA MERCHANT SERVICES	\$ 186,500	OUHSC	UNIVERSITY CORE HSC	CREDIT CARD/BANK CHARGES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
390	GRAPHPAD SOFTWARE LLC	\$ 55,000	OUHSC	LIBRARY HSC	LIBRARY SERVICE UNIT	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
391	GRAYBAR ELECTRIC COMPANY INC	\$ 220,000	OUHSC	IT HSC	IT-TELECOMMUNICATIONS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
392	HARDESTY TEAM	\$ 117,081	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
393	HPC INDUSTRIAL POWERED BY CLEAN HARBORS	\$ 59,456	OUHSC	OPERATIONS HSC	STEAM AND CHILLED WATER PLANT	COMPETED	SUAUX	NON-EDUCATION & GENERAL
394	HUNTER MECHANICAL AND CONTROLS INC	\$ 787,127	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
395	HUNTER MECHANICAL AND CONTROLS INC	\$ 440,000	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

EXHIBIT K

396	HUNTER MECHANICAL AND CONTROLS INC	\$ 174,307	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
397	INNOVATIVE MECHANICAL LLC	\$ 55,000	OUHSC	UNIVERSITY RESEARCH PARK HSC	BUILDING 755 RESEARCH PARKWAY	COMPETED	SUAUX	NON-EDUCATION & GENERAL
398	INNOVIVE LLC	\$ 70,077	OUHSC	OFFICE OF RESEARCH ADMINISTRATION HSC	COMPARTIVE MEDICINE	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
399	INSPIRA FINANCIAL HEALTH INC	\$ 85,000	OUHSC	HUMAN RESOURCES - HSC	BENEFITS ADMINISTRATION	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
400	JACKSON LABORATORY	\$ 267,000	OUHSC	OFFICE OF RESEARCH ADMINISTRATION HSC	COMPARTIVE MEDICINE	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
401	JOHNSON CONTROLS FIRE PROTECTION LP	\$ 70,000	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
402	LANDCARE	\$ 285,550	OUHSC	OPERATIONS HSC	GROUPS MAIN & LANDSCAPING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
403	NYHART	\$ 100,000	OUHSC	HUMAN RESOURCES - HSC	BENEFITS ADMINISTRATION	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
404	OKLAHOMA ROOFING & SHEET METAL LLC	\$ 817,614	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
405	OKLAHOMA ROOFING & SHEET METAL LLC	\$ 750,191	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
406	OKLAHOMA ROOFING & SHEET METAL LLC	\$ 487,379	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
407	OKLAHOMA ROOFING & SHEET METAL LLC	\$ 418,086	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
408	OKLAHOMA ROOFING & SHEET METAL LLC	\$ 328,629	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
409	ORION SECURITY SOLUTIONS LLC	\$ 200,000	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
410	PETROLEUM TRADERS CORPORATION	\$ 230,000	OUHSC	OPERATIONS HSC	FLEET SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
411	QIAGEN LLC	\$ 79,906	OUHSC	OFFICE OF RESEARCH ADMINISTRATION HSC	CORE LABS	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
412	RESERVE ACCOUNT	\$ 208,000	OUHSC	OPERATIONS HSC	FLEET SERVICES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
413	SBS SERVICES LLC	\$ 183,000	OUHSC	OPERATIONS HSC	OUHSC PARKING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
414	SEQUOYAH COMMUNICATIONS INC	\$ 600,000	OUHSC	IT HSC	IT-NETWORK DESIGN	COMPETED	SUAUX	NON-EDUCATION & GENERAL
415	SIEMENS INDUSTRY INC	\$ 62,203	OUHSC	OPERATIONS HSC	STEAM AND CHILLED WATER PLANT	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
416	STERIS CORPORATION	\$ 103,968	OUHSC	UNIVERSITY RESEARCH PARK HSC	BUILDING 655 RESEARCH PARKWAY	COMPETED	SUAUX	NON-EDUCATION & GENERAL
417	STERLING	\$ 90,000	OUHSC	HUMAN RESOURCES - HSC	HUMAN RESOURCES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
418	SYNERGY DATACOM SUPPLY INC	\$ 110,000	OUHSC	IT HSC	IT-TELECOMMUNICATIONS	COMPETED	SUAUX	NON-EDUCATION & GENERAL
419	T2 SYSTEMS INC	\$ 154,930	OUHSC	OPERATIONS HSC	OUHSC PARKING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
420	T2 SYSTEMS INC	\$ 51,620	OUHSC	OPERATIONS HSC	OUHSC PARKING	COMPETED	SUAUX	NON-EDUCATION & GENERAL
421	THERMO ELECTRON NORTH AMERICA LLC	\$ 66,374	OUHSC	OFFICE OF RESEARCH ADMINISTRATION HSC	CORE LABS	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
422	TRANE US INC	\$ 137,000	OUHSC	UNIVERSITY RESEARCH PARK HSC	BUILDING 840 RESEARCH PARKWAY	COMPETED	SUAUX	NON-EDUCATION & GENERAL
423	VOSS LIGHTING	\$ 659,285	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
424	VOSS LIGHTING	\$ 493,385	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
425	VOSS LIGHTING	\$ 112,200	OUHSC	OPERATIONS HSC	MAINTENANCE AND CONSTRUCTION	COMPETED	SUAUX	NON-EDUCATION & GENERAL
426	VVC HOLDING LLC	\$ 235,787	OUHSC	IT HSC	IT OUP TSA	SOLE SOURCE	SUAUX	NON-EDUCATION & GENERAL
427	WITT KIEFFER	\$ 200,000	OUHSC	HUMAN RESOURCES - HSC	HUMAN RESOURCES	COMPETED	SUAUX	NON-EDUCATION & GENERAL
FUNDING SOURCES: ALL OTHER FUNDS								
428	ACTUM II LLC	\$ 145,600	NORMN	UNIVERSITY CORE NORMAN	CONSULTING	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
429	ADOBE INC	\$ 103,037	NORMN	MARKETING & COMMUNICATION	MARKETING AND COMMUNICATIONS	COMPETED	MISCA	NON-EDUCATION & GENERAL
430	AMAZON WEB SERVICES INC	\$ 55,000	NORMN	COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC	OKLAHOMA MESONET	COMPETED	MISCA	NON-EDUCATION & GENERAL
431	AMERICAN PUBLIC MEDIA	\$ 53,254	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	KGOU	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
432	ANTHOLOGY INC OF NY	\$ 53,755	NORMN	STUDENT AFFAIRS NORMAN	VP STUDENT AFFAIRS	COMPETED	AUFEE	NON-EDUCATION & GENERAL
433	AON CONSULTING INC	\$ 180,000	NORMN	HUMAN RESOURCES	BENEFITS ADMINISTRATION	COMPETED	MISCA	NON-EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

EXHIBIT K

434	ARL WEST CHASE MANAGEMENT LLC	\$ 54,438	NORMN	DIVISION OF ENROLLMENT MGMT	CAMPUS EXPERIENCE & EVENTS	COMPETED	MISCA	NON-EDUCATION & GENERAL
435	ARTEMIS GROUP LLC	\$ 72,000	NORMN	VP RESEARCH	VPRP PROJECT CLEARING	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
436	BEST COMPANIES INC	\$ 68,280	NORMN	VP RESEARCH	VPRP PROJECT CLEARING	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
437	BLACKBAUD INC	\$ 70,000	NORMN	DIVISION OF ENROLLMENT MGMT	FINANCIAL AID	COMPETED	MISCA	NON-EDUCATION & GENERAL
438	CAMERON MEDIA SALES LLC	\$ 330,000	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	KGOU	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
439	CONFERENCE TECHNOLOGIES INC	\$ 100,980	NORMN	COLLEGE OF FINE ARTS	SCHOOL OF MUSIC	COMPETED	MISCA	NON-EDUCATION & GENERAL
440	COSMED USA	\$ 50,235	NORMN	COLLEGE OF ARTS & SCIENCES	HEALTH & EXERCISE SCIENCE	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
441	EDUCATIONAL COMPUTER SYSTEMS INC	\$ 120,000	NORMN	ADMINISTRATION & FINANCE	BURSARS OFFICE	COMPETED	MISCA	NON-EDUCATION & GENERAL
442	ELSEVIER BV	\$ 183,280	NORMN	UNIVERSITY LIBRARIES	LIBRARY SERIALS	SOLE SOURCE	OUFND	NON-EDUCATION & GENERAL
443	ELSMERE EDUCATION INC	\$ 6,916,700	NORMN	OU ONLINE	ONLINE MASTERS PROGRAM FEES	COMPETED	MISCA	NON-EDUCATION & GENERAL
444	GALLUP INC	\$ 147,000	NORMN	HUMAN RESOURCES	EMPLOYEE ENGAGEMENT SURVEY	COMPETED	MISCA	NON-EDUCATION & GENERAL
445	GARCIA,ARMANDO	\$ 126,964	NORMN	PROVOST OFFICE NORMAN	OU IN PUEBLA	COMPETED	MISCA	NON-EDUCATION & GENERAL
446	GLOBAL WELL CONTROL LLC	\$ 200,000	NORMN	COLLEGE OF PROFESSIONAL & CONTINUING EDUCATION	ENERGY PROGRAM	COMPETED	MISCA	NON-EDUCATION & GENERAL
447	JEOL USA INC	\$ 3,100,000	NORMN	VP RESEARCH	VPRP PROJECT CLEARING	COMPETED	MISCA	NON-EDUCATION & GENERAL
448	KINGS HALL AND COLLEGE OF BRASENOSE	\$ 71,902	NORMN	HONORS COLLEGE	HONORS COLLEGE DEAN	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
449	MAGELLAN HEALTHCARE INC	\$ 110,000	NORMN	UNIVERSITY CORE NORMAN	BLENDED FRINGE POOL	COMPETED	MISCA	NON-EDUCATION & GENERAL
450	NATIONAL PUBLIC RADIO INC	\$ 270,036	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	KGOU	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
451	NYHART	\$ 100,000	NORMN	HUMAN RESOURCES	BENEFITS ADMINISTRATION	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
452	OLOGIE	\$ 75,000	NORMN	COLLEGE OF BUSINESS	BUSINESS ADMINISTRATION	COMPETED	MISCA	NON-EDUCATION & GENERAL
453	PERFORMANCE DASHBOARD	\$ 60,000	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	PUBLIC & COMMUNITY SVCS ADMIN	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
454	PRESTIGE EVENT SVCS LLC	\$ 129,720	NORMN	STUDENT AFFAIRS NORMAN	NEW STUDENT PROGRAMS	COMPETED	MISCA	NON-EDUCATION & GENERAL
455	ROGERS CONSULTING GROUP LLC	\$ 100,000	NORMN	UNIVERSITY CORE NORMAN	STUDENT HEALTH PLAN	COMPETED	MISCA	NON-EDUCATION & GENERAL
456	SHERIDAN PRESS INC	\$ 58,000	NORMN	PROVOST OFFICE NORMAN	WORLD LIT TODAY	COMPETED	OUFND	NON-EDUCATION & GENERAL
457	SORENSEN COMMUNICATIONS LLC	\$ 200,000	NORMN	UNIVERSITY OUTREACH - CONTINUING EDUCATION	SW CTR HUMAN RELATION STUDIES	COMPETED	MISCA	NON-EDUCATION & GENERAL
458	STEPTOE LLP	\$ 222,000	NORMN	UNIVERSITY CORE NORMAN	CONSULTING	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
459	STERLING	\$ 100,000	NORMN	HUMAN RESOURCES	HUMAN RESOURCES	COMPETED	MISCA	NON-EDUCATION & GENERAL
460	TOUCAN PRODUCTIONS INC	\$ 71,150	NORMN	COLLEGE OF FINE ARTS	UNIVERSITY THEATRE	COMPETED	OUFND	NON-EDUCATION & GENERAL
461	TOUCHNET INFORMATION SYSTEMS INC	\$ 350,773	NORMN	UNIVERSITY CORE NORMAN	PAYMENT CARD FEE CLEARING	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
462	TRANSACT CAMPUS INC	\$ 576,268	NORMN	OPERATIONS	SOONER CARD OPERATIONS	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
463	TRANSACT CAMPUS INC	\$ 534,301	NORMN	OPERATIONS	SOONER CARD OPERATIONS	COMPETED	MISCA	NON-EDUCATION & GENERAL
464	ACCEL FINANCIAL STAFFING	\$ 270,000	OUHSC	COLLEGE OF MEDICINE - TULSA	REFERRALS	COMPETED	CLNOP	NON-EDUCATION & GENERAL
465	ACUTE AND INTENSIVE CARE PEDIATRICS	\$ 275,000	OUHSC	COLLEGE OF PHARMACY	OKLAHOMA POISON CENTER	COMPETED	MISCA	NON-EDUCATION & GENERAL
466	ALLIED UNIVERSAL SECURITY SERVICES	\$ 271,081	OUHSC	COLLEGE OF MEDICINE - TULSA	OUP - SOUTH MEMORIAL CLINIC	COMPETED	CLNOP	NON-EDUCATION & GENERAL
467	ARRIBA DATA SYSTEMS LLC	\$ 99,000	OUHSC	COLLEGE OF NURSING	CASE MANAGEMENT	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
468	ASD SPECIALTY HEALTHCARE LLC	\$ 306,500	OUHSC	COLLEGE OF MEDICINE - TULSA	SCHUSTERMAN- WOMEN'S HEALTH	COMPETED	CLNOP	NON-EDUCATION & GENERAL
469	ASSOCIATION OF AMERICAN MEDICAL COLLEGES	\$ 75,760	OUHSC	COLLEGE OF MEDICINE	COM DEAN'S OFFICE	SOLE SOURCE	CLNOP	NON-EDUCATION & GENERAL
470	CATHERINE WHITE PLLC	\$ 170,000	OUHSC	COLLEGE OF NURSING	CASE MANAGEMENT	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
471	CAYUSE	\$ 65,500	OUHSC	LEGAL COUNSEL - HSC	HSC HRRP	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
472	CONSUMER WELLNESS SOLUTIONS LLC	\$ 4,000,000	OUHSC	COLLEGE OF MEDICINE	SCC TSET HELPLINE	COMPETED	MISCA	NON-EDUCATION & GENERAL
473	COSMED USA	\$ 78,338	OUHSC	COLLEGE OF MEDICINE	PEDS - DIABETES/ENDOCRINOLOGY	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
474	COVARIS LLC	\$ 115,632	OUHSC	COLLEGE OF MEDICINE	MICROBIOLOGY	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

EXHIBIT K

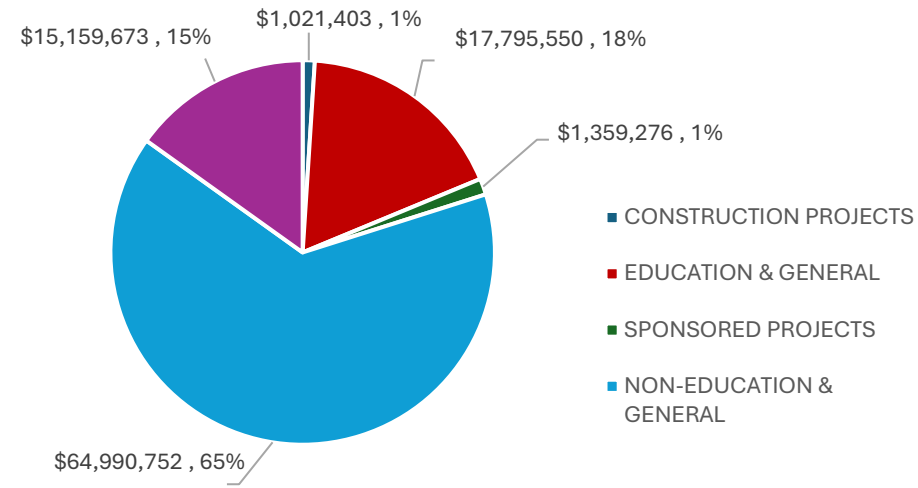
475	CURASCRIP SPECIALTY DISTRIBUTION	\$ 336,000	OUHSC	COLLEGE OF MEDICINE - TULSA	SCHUSTERMAN- WOMEN'S HEALTH	COMPETED	CLNOP	NON-EDUCATION & GENERAL
476	DENTAL LAB BRISTOL	\$ 103,100	OUHSC	COLLEGE OF DENTISTRY	DENTAL SUPPORT LABORATORY	COMPETED	MISCA	NON-EDUCATION & GENERAL
477	DIAGNOSTIC LABORATORY OF OKLAHOMA LLC	\$ 59,500	OUHSC	COLLEGE OF MEDICINE - TULSA	OUP - FAMILY MEDICINE - BEDLAM	COMPETED	OUFND	NON-EDUCATION & GENERAL
478	DISCOVER ECHO INC	\$ 103,001	OUHSC	COLLEGE OF MEDICINE	NEUROSURGERY	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
479	EBSO INFORMATION SERVICES	\$ 587,949	OUHSC	LIBRARY HSC	LIBRARY SUPPORT/CONSORTIUM	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
480	ELLKAY LLC	\$ 63,750	OUHSC	COLLEGE OF MEDICINE - TULSA	CLINICAL INFORMATION SYSTEMS	SOLE SOURCE	CLNOP	NON-EDUCATION & GENERAL
481	EMBASSY SUITES BY HILTON NORMAN HOTEL &	\$ 96,418	OUHSC	COLLEGE OF MEDICINE	PEDS - DEV BEHAVIORAL PED 2	COMPETED	MISCA	NON-EDUCATION & GENERAL
482	EMBASSY SUITES BY HILTON NORMAN HOTEL &	\$ 55,898	OUHSC	COLLEGE OF MEDICINE	PEDS - DEV BEHAVIORAL PED 2	COMPETED	MISCA	NON-EDUCATION & GENERAL
483	EMP OF TULSA COUNTY PLLC	\$ 72,000	OUHSC	COLLEGE OF MEDICINE - TULSA	PEDIATRICS RESIDENCY	COMPETED	RSTUL	NON-EDUCATION & GENERAL
484	EXPRESS DENTAL LABORATORY LLC	\$ 125,500	OUHSC	COLLEGE OF DENTISTRY	AEGD PROGRAM	COMPETED	MISCA	NON-EDUCATION & GENERAL
485	EXPRESS DENTAL LABORATORY LLC	\$ 124,600	OUHSC	COLLEGE OF DENTISTRY	AEGD PROGRAM	COMPETED	MISCA	NON-EDUCATION & GENERAL
486	FARBER SPECIALTY VEHICLES	\$ 494,767	OUHSC	COLLEGE OF MEDICINE	SCC PATIENT SERVICES SECTION	COMPETED	OUFND	NON-EDUCATION & GENERAL
487	GE PRECISION HEALTHCARE LLC	\$ 92,298	OUHSC	COLLEGE OF MEDICINE - TULSA	SCHUSTERMAN- WOMEN'S HEALTH	SOLE SOURCE	CLNOP	NON-EDUCATION & GENERAL
488	GLAXOSMITHKLINE PHARMACEUTICALS	\$ 83,000	OUHSC	COLLEGE OF MEDICINE - TULSA	DEAN'S OFFICE	COMPETED	CLNOP	NON-EDUCATION & GENERAL
489	IDENTICAL DENTAL LABORATORY	\$ 154,600	OUHSC	COLLEGE OF DENTISTRY	DENTAL SUPPORT LABORATORY	COMPETED	MISCA	NON-EDUCATION & GENERAL
490	INTERNATIONAL DENTAL ARTS INC	\$ 81,000	OUHSC	COLLEGE OF DENTISTRY	AEGD PROGRAM	COMPETED	MISCA	NON-EDUCATION & GENERAL
491	ISAACSON MILLER INC	\$ 125,000	OUHSC	COLLEGE OF MEDICINE	COM DEAN'S OFFICE	COMPETED	CLNOP	NON-EDUCATION & GENERAL
492	JOHNSON CONTROLS INC	\$ 110,000	OUHSC	OPERATIONS	TULSA OPERATIONS	COMPETED	MISCA	NON-EDUCATION & GENERAL
493	JOHNSON CONTROLS NORTH AMERICA PROD LLC	\$ 110,000	OUHSC	OPERATIONS	TULSA OPERATIONS	COMPETED	MISCA	NON-EDUCATION & GENERAL
494	JUBILANT DRAXIMAGE INC	\$ 70,000	OUHSC	COLLEGE OF PHARMACY	OU NUCLEAR RX	COMPETED	CLNOP	NON-EDUCATION & GENERAL
495	LANDCARE	\$ 99,500	OUHSC	OPERATIONS	TULSA OPERATIONS	COMPETED	MISCA	NON-EDUCATION & GENERAL
496	LANGUAGE ACCESS NETWORK LLC	\$ 250,000	OUHSC	COLLEGE OF MEDICINE - TULSA	SOCM PURCHASING CLEARING	SOLE SOURCE	CLNOP	NON-EDUCATION & GENERAL
497	LANGUAGE ACCESS NETWORK LLC	\$ 52,452	OUHSC	COLLEGE OF DENTISTRY	DDS STUDENT CLINICS	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
498	LANGUAGE LINE SERVICES	\$ 67,260	OUHSC	COLLEGE OF MEDICINE - TULSA	DEAN'S OFFICE	COMPETED	CLNOP	NON-EDUCATION & GENERAL
499	MAGELLAN HEALTHCARE INC	\$ 80,000	OUHSC	UNIVERSITY CORE HSC	EMPLOYER BENEFIT CLEARING	COMPETED	MISCA	NON-EDUCATION & GENERAL
500	MEDHUB LLC	\$ 142,828	OUHSC	COLLEGE OF MEDICINE	COM DEAN'S OFFICE	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
501	MOLECULAR DEVICES LLC	\$ 53,559	OUHSC	COLLEGE OF MEDICINE	BIOCHEMISTRY & MOLECULAR BIO	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
502	OU HEALTH PARTNERS INC	\$ 95,280	OUHSC	COLLEGE OF MEDICINE	GEN PEDS - SOONER PEDS2	COMPETED	MISCA	NON-EDUCATION & GENERAL
503	PFIZER INC	\$ 81,500	OUHSC	COLLEGE OF MEDICINE - TULSA	SCHUSTERMAN- INTERNAL MEDICINE	COMPETED	CLNOP	NON-EDUCATION & GENERAL
504	PIONEERRX LLC	\$ 64,912	OUHSC	COLLEGE OF PHARMACY	OU CLINIC PHARMACY TULSA	SOLE SOURCE	CLNOP	NON-EDUCATION & GENERAL
505	RED CHIP NEVADA	\$ 725,000	OUHSC	COLLEGE OF MEDICINE	PEDS - FACTOR @ HOME 2	SOLE SOURCE	CLNOP	NON-EDUCATION & GENERAL
506	RESERVE ACCOUNT	\$ 140,000	OUHSC	COLLEGE OF PHARMACY	1893 PHARMACY	COMPETED	CLNOP	NON-EDUCATION & GENERAL
507	ROBISON MEDICAL RESOURCE GROUP	\$ 175,000	OUHSC	COLLEGE OF MEDICINE - TULSA	SOCM PURCHASING CLEARING	COMPETED	CLNOP	NON-EDUCATION & GENERAL
508	SAINT FRANCIS HOSPITAL	\$ 750,000	OUHSC	PROVOST OFFICE	HEALTH SYSTEM INITIATIVES	COMPETED	MISCA	NON-EDUCATION & GENERAL
509	SHOEMAKER MECHANICAL	\$ 51,840	OUHSC	OPERATIONS	TULSA OPERATIONS	COMPETED	MISCA	NON-EDUCATION & GENERAL
510	SPRINGER NATURE CUSTOMER SERVICE CTR LLC	\$ 109,194	OUHSC	LIBRARY HSC	LIBRARY SUPPORT/CONSORTIUM	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
511	ST CRISPINS EPISCOPAL CONF CENTER INC	\$ 94,481	OUHSC	COLLEGE OF MEDICINE	DIABETES - PROGRAMS	SOLE SOURCE	OUFND	NON-EDUCATION & GENERAL
512	STANDARD INSURANCE CO	\$ 95,000	OUHSC	COLLEGE OF MEDICINE	COM DEAN'S OFFICE	COMPETED	MISCA	NON-EDUCATION & GENERAL
513	SUN PHARMACEUTICAL INDUSTRIES INC	\$ 90,000	OUHSC	COLLEGE OF PHARMACY	OU NUCLEAR RX	COMPETED	CLNOP	NON-EDUCATION & GENERAL
514	SUPERIOR LINEN SERVICE INC	\$ 61,000	OUHSC	COLLEGE OF MEDICINE - TULSA	SCHUSTERMAN- WOMEN'S HEALTH	COMPETED	CLNOP	NON-EDUCATION & GENERAL
515	SWIFT STAFFING SOLUTIONS LLC	\$ 120,000	OUHSC	COLLEGE OF MEDICINE - TULSA	CENTRAL BILLING OPERATIONS	COMPETED	CLNOP	NON-EDUCATION & GENERAL
516	TETON DATA SYSTEMS	\$ 281,975	OUHSC	LIBRARY HSC	LIBRARY SUPPORT/CONSORTIUM	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL
517	TITAN BUILDING CO	\$ 52,000	OUHSC	COLLEGE OF MEDICINE	SCC RESERVE	COMPETED	MISCA	NON-EDUCATION & GENERAL
518	UNICARE BUILDING MAINTENANCE INC	\$ 756,702	OUHSC	OPERATIONS	TULSA OPERATIONS	COMPETED	MISCA	NON-EDUCATION & GENERAL
519	UNIVERSITY HOSPITALS TRUST	\$ 90,359	OUHSC	COLLEGE OF MEDICINE	SCC BUILDING OPERATIONS	COMPETED	MISCA	NON-EDUCATION & GENERAL
520	UPTODATE INC	\$ 90,589	OUHSC	COLLEGE OF PHARMACY	PHARMACY MGMT. CONSULTANTS	SOLE SOURCE	CLNOP	NON-EDUCATION & GENERAL

UNIVERSITY OF OKLAHOMA REPORT OF PURCHASES ENDED AUGUST 31, 2024

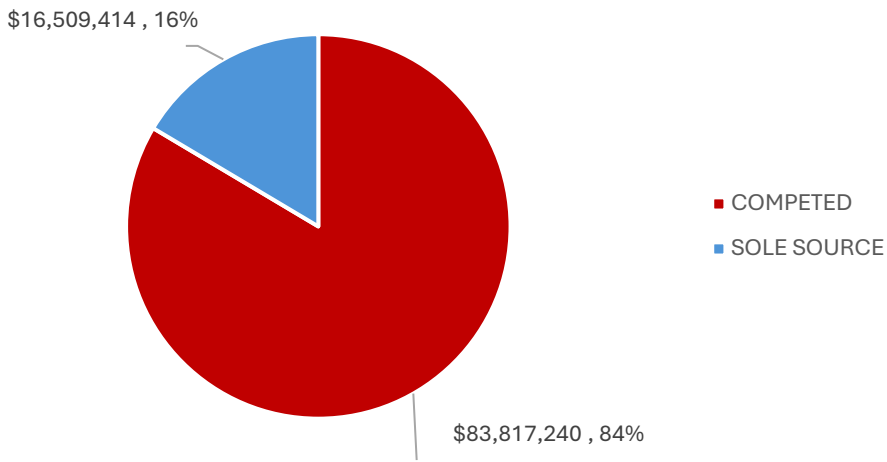
EXHIBIT K

521	VARIETY CARE INC	\$ 157,490	OUHSC	COLLEGE OF MEDICINE - TULSA	HEALTH ACCESS NETWORK	SOLE SOURCE	CLNOP	NON-EDUCATION & GENERAL
522	WYATT,PATRICIA	\$ 155,000	OUHSC	COLLEGE OF NURSING	CASE MANAGEMENT	SOLE SOURCE	MISCA	NON-EDUCATION & GENERAL

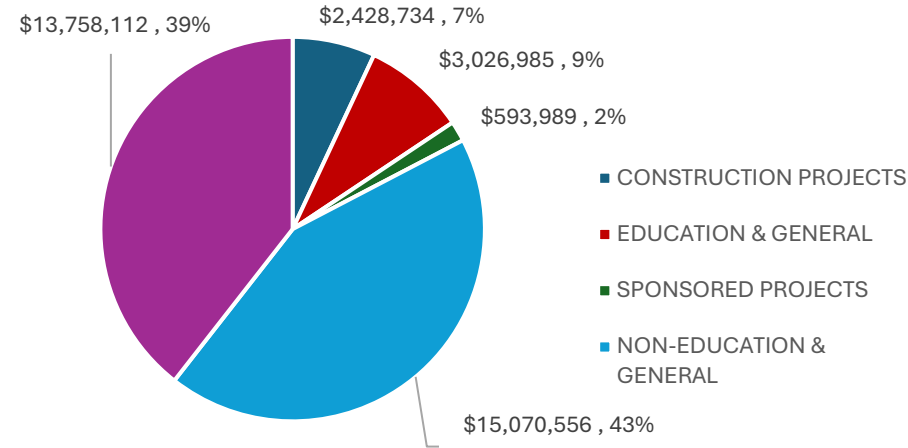
NORMAN PURCHASES



NORMAN - COMPETED VS SOLE SOURCE



OUHSC PURCHASES



OUHSC - COMPETED VS SOLE SOURCE

