

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
Monday and Tuesday, March 10-11, 2025**

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FOR INFORMATION ONLY

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

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 10-11, 2025**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order in the Scholars Room of the Oklahoma Memorial Union, Norman, Oklahoma, at 10:00 a.m., on March 10, 2025.

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; Senior Vice President and Chief Financial Officer Matt Brockwell; Vice Presidents Darrin Akins, Dorothy Anderson, Susan Bynum, Joe Castiglione, Brian Holderread, Jen Hollingshead, Hollye Hunt, Belinda Higgs Hyppolite, Carol Silva, and David Surratt; Associate Vice President Marci Gracey; Chief Information Officer Nishanth Rodrigues; Dean of the College of Medicine Ian Dunn, 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 March 7, 2025, 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 Shirley moved the Board enter executive session as listed on the Executive Session agenda item below. 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 the Heritage Room for the executive session.

ALL UNIVERSITIES

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. Interviewing, discussing, and considering candidates for the position of Rogers State University President as authorized under 25 O.S. § 307(B)(1).

- b. 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.
- c. 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).
- 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 Attachment A as authorized under 25 O.S. § 307(B)(1).
- e. 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).
- f. 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).
- g. 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.

- h. 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.
- i. 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.

- j. 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):
 - 1. *Aleman v. State of Oklahoma ex rel., Board of Regents of Rogers State University, et al.*, Case No. CJ-2024-226 in the District Court for Rogers County, Oklahoma.
- k. 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. *Affiliated FM Insurance Company a/s/o OU Medicine, Inc. d/b/a OU Health*, Case No. CJ-2024-7169 in the District Court for Oklahoma County, Oklahoma;
 - 2. *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);
 - 3. *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;
 - 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. *B.E.R.T., et al. v. University et al.*, Case No. CQ-122472 in the Supreme Court of the State of Oklahoma;
 - 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. *Davis v. State of Oklahoma ex rel., University of Oklahoma Health Sciences Center*, Case No. 5:25-cv-00142 in the United States District Court for the Western District of Oklahoma;
10. *Estate of Montae IMBT Johnson*, Case No. PR-21-00851-1 in Probate Court, Dallas County Texas;
11. *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;
12. *Foreman v. University of Oklahoma*, OCR Case No. 07232159 before the United States Department of Education Office for Civil Rights;
13. *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;
14. *Garg v. University*, Case No. CJ-2018-628 in the District Court for Cleveland County, Oklahoma;
15. *Hartel v. University of Oklahoma*, EEOC Charge No. 564-2024-02923 before the United States Equal Employment Opportunity Commission;
16. *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;
17. *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;
18. *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;
19. *In the Matter of the Estate of Joe Briley*, Case No. PB-2023-232 in the District Court for Comanche County, Oklahoma;
20. *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;
21. *Joiner v. University of Oklahoma*, OCR Case No. 07222092 before the United States Department of Education Office for Civil Rights;
22. *Lewis v. Regents of the University of Oklahoma*, Case No. CJ-2022-1018, in the District Court for Cleveland County, Oklahoma;
23. *Madden v. Barreiro, M.D., et al.*, Case No. CJ-2024-4044 in the District Court for Oklahoma County, Oklahoma;
24. *Melton v. University, et al.*, Case No. CJ-2021-423 in the District Court for Cleveland County, Oklahoma;

25. *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;
26. *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;
27. *Newton v. University of Oklahoma*, OCR Case No. 07252029 before the United States Department of Education Office for Civil Rights;
28. *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;
29. *Pavia v. Nat'l Collegiate Athletics Ass'n*, Case No. 3:24-cv-01336 in the United States District Court for the Middle District of Tennessee;
30. *Rollins v. OU Medicine, Inc., et al.*, Case No. CJ-2023-4289 in the District Court for Oklahoma County, Oklahoma;
31. *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;
32. *Shaw v. University Village Apartments*, OCRE Case No. CR-24-0119 before the Oklahoma Attorney General Office of Civil Rights Enforcement;
33. *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;
34. *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;
35. *State of Oklahoma v. Davis*, Case No. CM-2021-1311 in the District Court for Cleveland County, Oklahoma;
36. *State of Oklahoma ex rel. Board of Regents of the University of Oklahoma v. AIG Specialty Insurance Company, et al.*, (Natural Gas) Case No. CJ-2024-690 in the District Court for Cleveland County, Oklahoma;
37. *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;
38. *The Sustainable Journalism Foundation. et al., v. Board of Regents*, Case No. CV-2021-1770 in the District Court for Cleveland County, Oklahoma;
39. *The Sustainable Journalism Foundation et al., v. Board of Regents*, Case No. SD-122808 in the Supreme Court of the State of Oklahoma;

40. *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; and

41. *Vo v. OU Health, et al.*, EEOC Charge No. 564-2025-00014 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
- Vice President, OU Tulsa
- OU Director of the Polytechnic Institute-Tulsa
- Vice President and Chief Financial Officer
- Vice President for Intercollegiate Athletics Programs and Director of Athletics
- Vice President for Marketing and Communications
- Vice President for Human Resources
- Vice President for Campus Operations
- Vice President for Online Learning
- Vice President for Research, HSC
- Vice President for Enrollment Management
- Vice President for Executive Affairs
- Interim Vice President for Research and Partnerships, Norman Campus
- Vice President for Access and Opportunity
- Vice President for University Advancement
- Vice President for Student Affairs
- Vice President of Administration and Finance, HSC
- Vice Provost for HSC
- Associate Vice President for Budget and Finance, Norman Campus
- Institutional Equity Officer
- Chief 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.

The Board returned to the Scholars Room, 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 Waits moved to exit the executive session at 2:06 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 Ross moved approval of the minutes of the meeting held on January 30-31, 2025, 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

Thank you. Welcome and a warm, final welcome to Regent Shirley. This is Regent Shirley's last Board meeting. In the agenda we have a resolution honoring Regent Shirley for her work on the Board. There are a few highlights I'd like to draw your attention to in the resolution. Natalie was appointed to the Board in 2018, that same year she was elected as the first female President and CEO of the National Cowboy and Western Heritage Museum. Natalie's public service has been so instrumental in shaping Oklahoma both inside and outside of higher ed. She concurrently served as President of OSU in Oklahoma City and as Oklahoma's Secretary of Education and Workforce Development, while trying to keep all of us straight on the Board. She served in the Governor's cabinet as Oklahoma's Secretary of Commerce and Tourism. She is a proud graduate of OSU and a prouder graduate of OU Law School. In 2024, she was inducted into the Order of the Owl, along with President Askins. In 2020 and 2024, Natalie showed her support for Rogers State University and Cameron University by delivering inspiring commencement addresses for both institutions. Coming full circle, Regent Shirley was on the Board of Regents when we unveiled our first strategic plan in over a generation. Later today we will hear an update from President Harroz on the refresh to that plan. Natalie, your commitment to higher ed, to the state of Oklahoma, and to the Board of Regents, has been remarkable to watch. It has been an honor to serve with you, and we will miss you. I would like to highlight two extraordinary OU faculty, Dr. Rui Zhu, she's an Assistant Professor in the School of Industrial and Systems Engineering and Dr. Richard Veras, Assistant Professor in the School of Computer Science. Both recently received a National Science Foundation Faculty Early Career Development Program Award, which supports early career faculty to serve as role models in research and in education. This award is the National Science Foundation's most prestigious award for early career faculty. Dr. Zhu's work seeks to uncover the mechanisms behind cardiac arrhythmias, and Dr. Veras will develop a new coding language to help interpret irregular data sets. University-based federally sponsored research is an investment that benefits all of us through improvements in human health and transformative technologies to lay the foundation for medical and technological progress. Lastly, I just want to commend President Harroz, Jim Morrison, and his team for their work on the strategic plan. As we mentioned, we did our first strategic plan about five or six years ago, and this refresh is needed to continue to cast the vision and highlight where we want to lead this University. We will now move to our committee reports.

REPORTS OF COMMITTEE CHAIRS

Regent Nagel, Academics, Student Affairs & Research: Thank you, Mr. Chairman. The Academic Student Affairs and Research Committee met on Thursday, March 6th at 8 a.m. on the Norman campus; no official business or votes were taken. Members included Regent Ross, Regent Waits, and I. We reviewed the agenda items in detail that we will be covering today, and I am

happy to answer any direct questions regarding those as appropriate in the meeting. Our Chief Strategy Officer, Jim Morrison, provided a report on the University's KPIs. We have started measuring things across the entire enterprise and are scoring things using the stoplight method. If it is in good shape, it is green; if it is something we need to work on and we are not hitting our target, it is red; and if it is in the middle, it's yellow. Then we look at how the metric is trending, is it turning green or turning to red? Looking at some green metrics, first-time freshman enrollment is up, graduation rates continue to trend up, retention rates are trending up. Non-degree seeking enrollment is trending toward the red; we are just missing the target there. It is not a significant issue, but one worth focusing on. The online portion of the law school is down, but the in-classroom part of it is just fine. There is a strategy in place to continue to boost that. We had a big spike through COVID, what we are seeing as a normalization, but we would still like to hit our goal of more enrollment in the law school and the online program. With what is going on in the federal government right now, everybody has seized up a bit in terms of giving new research awards out. That KPI is obviously red. Days cash on hand, enrollment trends, our head count trends, net tuition revenue, and appropriated dollars per student have been going up. Dr. Morrison briefed us on the near final version of the OU Lead-On Strategic Plan. It has been a months-long effort by many to create the next five-year roadmap, which will shape the investments we make and the priorities we pursue while continuing to build on our theme of OU changing lives. On the academic front, we heard from Provost Wright. There are several updates of note. First, is AI; it is a reality, and it is here to stay. It touches everything we do at OU and the research we are engaged in. The President and Provost have recommended the creation of a new position, Chief AI Officer, who will be responsible and accountable for driving our programmatic approach to AI, to ensure we are organized and consistent with our approach to maximizing the exciting new opportunities that await us here. Second, we have two new programs and several new degrees that are on the agenda, Community Health, Environmental Health, along with a Masters in Entrepreneurship and Venture Management. We received an update on our dean searches and the search for our new Vice President of Research. Optimistically, those will be completed before we go into the summer break. We reviewed the promotions and tenure recommendations that we will be voting on shortly. Finally, we talked about the need to purchase more aircraft to support our ever-growing aviation program, and that item will be up for consideration as Agenda Item 4. Pivoting to research, we heard from Interim Vice President for Research and Partnerships Carol Silva and Darrin Akins from HSC. We discussed the blizzard of executive orders from the White House and the effects they are having on current and future opportunities; particularly around projects that have been highlighted by the administration to be re-examined. The first steps have been to inventory those and assess impacts. We are tracking the NIH mandates and moves to cut contract overhead rates back from their contractual base levels, potentially retroactively. In short, those impacts are also being quantified. Those mandates are tied up in a variety of court actions, the team seems to be acting prudently to minimize those impacts. As it stands today, our awards on new or expected wins is lagging on a year-to-year comparative basis. We are off 13% in awards through December of fiscal year 25. Last year at that time we were at \$210 million; this year we are at \$182 million. That is system-wide; broken down, OU Norman campus is at \$116 million compared to \$130 million at that time last year, HSC is reporting in \$65 million versus \$79 million last year. Some of that is just natural timing but

some of that is gummed up with what we're dealing with federally. Despite this the final numbers did come through for Health Sciences Center in 2024. We had a goal of cracking the Blue Ridge top 100 in the next couple years, and this year we came in at 102. To give you a sense of how close it was, if we had received \$1 million more, we'd have been in the top 100. I feel like everybody feels very confident that as we continue that march, we ought to be able to get there next year. This year we moved 20 slots. We were 129 in 2022, 122nd in 2023, and 102nd in 2024. David Surratt made a presentation on E-Sports, our positioning, and his vision for an exciting future in terms of expanding our student experience here at OU. E-Sports is a \$187 billion global industry and 60% of the U.S. population identifies themselves as people who play video games. Three hundred fifty universities engage in E-Sports; SEC schools include Ole Miss, Mizzou, UT Austin, Texas A&M, and Kentucky. We already have some academic partnerships; Price College has an E-Sports business certificate, and the Gaylord College of Interactive Media has one in production, practicum, with respect to E-Sports. In any event, more to follow in E-Sports, including additional investments. He also talked about expanding levels and support of our Greek community. Right now, we have four dedicated staff supporting our Greek community, compared to our SEC counterparts Alabama, Tennessee, Kentucky, Arkansas, that average between ten and eleven. We recognize with increases in our freshman class enrollment these expansions need to happen.

In response to a disruption from the audience, Regent Stevenson stated: Please be aware that your conduct is disrupting the meeting, and I request that you cease your conduct and the disruption. If your conduct continues, you will be removed from the meeting.

Regent Nagel continued: We have 6,800 current members, 55 local chapters and 29% of OU undergrads participate in Greek life. We are top 8% in total Greek community size nationally and top 6% of our total population. We have got some strategies underway to increase funding and ensure proper support for our Greek community. Finally, on enrollment we reviewed the projections, and applications are up 8,000 from where we were in 2023 and up nearly 5,000 from where we were last year this time. In admits, we are at 21,000 versus 17,600 last year. Gross deposits are at 6,100 versus 5,100 last year. Our housing contracts are up almost 500 as well, standing at 4,026. Currently, our continued march toward a 6,000-member freshman class seems to be well underway. Lastly, we heard from Dr. Felix Wu about our student survey. We had great participation by every category of our students. And right now, the overall academic experience ranks above the national average on a five-star rating at 4.81. Our overall social experience ranks above the national average at 4.75 against 4.55. The final question was "Knowing what I know now, would I still choose to enroll at OU?" Out of 5 stars we are a 4.93, we blow past the national benchmark. People love their experience at OU and want to continue to stay in school here. That concludes my report.

Regent Stevenson asked what our total aircraft fleet is, and how many are left to bring them all up to standard? Regent Nagel stated the biggest constraints to expanding the fleet are the lack of physical infrastructure and hanger space and the production capacity of the University's partner, Piper. Regent Nagel deferred to Provost Wright for additional information. Provost Wright stated that the University currently has 32 aircraft including 25 new aircraft and 7 aircraft that we were going to sell back, that we are using for students. Regent

Nagel asked how many aircraft would be required if the University accepted every student that applied to the aviation program. Provost Wright answered that it would require 100 new aircraft to accept the 1200 plus students who applied for the program.

Regent Braught, Administration & Operations: Thank you, Mr. Chairman. The Administration Operations Committee met March 4th with Regent Waits, Regent Stevenson, and I in attendance. To kick us off, Sarah Ballew, Director of Energy Conservation and Sustainability and Facilities Management gave a presentation on the various sustainability efforts currently employed on the OU campus and provided several statistics on the University's use of wind energy. She described the building automation system that increases efficiency and is centrally controlled. She explained how we are moving toward using predictive data analytics through AI to help with predictive maintenance. Director Ballew discussed enhanced HVAC scheduling, by looking at building occupancy to adjust temperature and provided several interesting examples. She provided pictures of the recycling "big belly" waste stations, smart trash cans, and painted a nice picture of how these help with labor efficiency by monitoring their own fullness. She then discussed the LED lighting changeover and highlighted the benefits including increased efficiency, lower maintenance costs, and lower cooling demand. She concluded her presentation with the advanced metering infrastructure, which provides two-way meter data for electric, water, and gas, covering 75% of the Norman campus. This will help with usage monitoring, outages, and leak detection. The presentation was very informative and helped us better understand the continued maintenance needs around the campus, specifically regarding increasing efficiency. Brian Holderread, Vice President for Campus Operations then reviewed the deferred maintenance priorities for the next three years, which is a priority for the Board as well as our committee. Vice President Holderread presented a first look at the long-term campus-wide master plan, including capital and renovation projects that are projected to occur in the next five to seven years, as well as a few projects that are seven-plus years out. The current master plan for the College of Arts and Sciences will resume after the Life Sciences Lab design and the Dean's search are concluded. The College of Engineering master plan is ongoing. The College of Business master plan has been on hold pending the Dean's search, and the housing plan for phase two programming is underway. We discussed the details of leveraging deferred maintenance funds to help renovate buildings and discussed several specific prospective renovation projects. As with the Academic Affairs Committee, Vice President Holderread and Vice President for Student Affairs David Surratt then discussed E-Sports. We are working to make the renovations needed to Cross Center for OU to foster an active E-Sports learning community, and we encourage Vice President Surratt to identify companies who are employing those students and graduates who have been active in E-Sports to seek potential sponsorships and support. Jeff Blahnik, Vice President for Enrollment Management, and Vice President Holderread discussed incremental housing and classroom needs and costs related to growing OU's enrollment. The committee reviewed and discussed in-depth classroom and housing capacity modeling out to the fall of 2030, noting that the administration estimates we will max out our current facilities capabilities when we reach an enrollment level of around 6,300 incoming freshmen. Vice President for Intercollegiate Athletics, Joe Castiglione,

presented the FY 2026 Athletics Department budget outlook and other matters related to athletics. Chris Kobza, the Director of IT Mission Support, provided an update on IT and cybersecurity measures. He was notably enthusiastic about the supercomputer refresh, which is on today's agenda. Mr. Chairman, this concludes my report.

Regent Holloway, Finance, Audit & Risk: The Finance, Audit, and Risk Committee is comprised of myself, Regent Nagel and Regent Braught. We are continuing to operate in alignment with our annual calendar. Since my last report in January, our committee has met once to oversee the financial accounting and risk management functions of each of the universities under our governance. With my report, I'll update you on the significant matters that we have considered. As I continually remind you, all committee actions are advisory, and any formal actions or approvals come before the Board. We began our meeting with a legal compliance and risk update from OU General Counsel, Armand Paliotta, and members of his team. His report covered several matters, including an update from Tim Wiseman, OU's Chief Risk Officer, on our property insurance programs, and then a briefing on the currently known implications of the federal executive orders, DOGE matters, and related guidance regarding how the University is planning for implementation and response. Chief Audit Executive, Charles Wright, presented key points from his written report on the results of internal audits conducted during the past quarter and matters received through our reporting hotline. As it relates to the internal audit department's work, we continue to monitor progress towards operational and internal control improvements that they have recommended. Next, we reviewed the KPI scorecards for all universities under our governance and received updates on the second quarter financial results for all campuses as compared to their respective budgets. We looked at progress towards established financial goals; I would note that our cash position at all institutions remains strong. Two items that I would specifically note, first, the committee did discuss at length the Cameron University agenda item regarding their fiber optic needs. I would like to express our committee's gratitude to the OU IT department for their help as Cameron assessed the scope of this project. Second, I'd like to highlight that the committee did hear from Stewart Berkinshaw, OU's incoming Chief Financial Officer, regarding the proposed reductions to facilities and administrative or F and A recovery under National Institute of Health grants for both the Norman and Health Sciences Center campuses. Stewart described how the announcement of the 15 % cap on F and A cost recovery, also referred to as indirect costs on NIH grants, will pose financial challenges if ultimately upheld. The annualized impact to the Health Science Center campus and Norman would be \$12 million and \$2 million respectively. If expanded to all federal agencies, the annual impact would be \$14 million and \$17 million respectively. Contingency planning is ongoing regarding these planned reductions. With that, I will close my report as always with a repeat of our committee's expectation that each University under our governance maintain a culture of commitment to ethics and compliance, strong financial internal controls, and reporting mechanisms for compliance concerns. We are focused on being wise with the financial resources we're entrusted with to achieve the mission and purpose of providing quality education and health care to our state. That concludes my report.

Regent Ross, Health & Clinical Enterprise: The Health and Clinical Enterprises Committee met on March 6th with Regent Holloway, Regent Shirley, and me attending. Stewart Berkinshaw, our Chief Financial Officer, started the meeting by discussing several financial matters, using the same data he presented to the Finance, Audit, and Risk Committee earlier in the week, including the seasonality of days cash on hand. Stewart will be engaging in a treasury analysis to determine an appropriate amount and investment strategy regarding our cash. He will bring the recommendations from this analysis to both the Finance and Audit and Health and Clinical Enterprises committees. Stewart then discussed the National Institutes of Health indirect cost policy implications. Dr. Raskob discussed the HSC KPIs, focusing on the move to 102 in the Blue Ridge rankings, which is a significant accomplishment. Next, Dr. Lofgren presented an OU Health update. He provided enterprise performance metrics, including patient experience and infection rates. He discussed safety event rates and the low number of serious events. Dr. Lofgren discussed several special projects, including the Stillwater Medical Center NICU partnership. He provided broad financial information showing strong revenues and anticipated mission support. Dr. Raskob discussed the buildup of the CRNA program, which will educate advanced practice registered nurses who administer anesthesia. These professionals are the primary anesthesia providers in 75 of 77 counties in the state of Oklahoma. Dr. Raskob anticipates approximately 20 to 30 students for this program in the fall of 2026. Jen Hollingshead and Jennifer Schultz Kouandjio, discussed the new OU Health logo. We are really excited about the logo, the rebranding, Jen and Jennifer's marketing strategy, and the campaign. We will be rolling that out over the next several months. Everything on the OU Health Science Center and OU Health will come under that one logo, that one brand of OU Health. Dr. Raskob has continued his work in employee engagement. All three Regents on the committee encouraged Dr. Raskob that this culture work is critical and to keep going, which he is thrilled to do. Dr. Raskob next turned to recruiting talent for key positions at HSC. He stated that what is most interesting to top recruits is the vision of an aligned academic health system, the University and OU Health working together. This includes our commitment to growth, a focus on research, the rejection of the status quo, and the chance to have your fingerprints on the state and the region forever. Dr. Raskob, Paul Manzelli, Brian Holderread, and Stewart Berkinshaw discussed the HSC master plan. I think the master plan needs to be a top priority for the Regents because we can really affect change and ensure Regents from now on are following the same playbook. When you are dealing with buildings, land divestiture, acquiring land, you must have a master plan. Paul Manzelli walked the Regents through a very thorough slide deck outlining 23 capital projects that are currently ongoing at the Health Science Center campus from 2023 to 2026 including pictures, budget, square footage, descriptions. Armond Paliotta provided a legal update. We met with Dr. Michelle Staudt, the HSC Research Integrity Officer, where she described her role in this full-time position. Her main objective is to ensure the integrity of research on the HSC campus. Dr. Staudt stated that as a comprehensive academic health center with a dedication to excellence in all aspects of research service and education, OU Health Sciences is privileged and compelled to model the highest standards of research integrity. That is my report.

Regent Shirley, Strategic Initiatives & Partners: The Strategic Initiatives and Partnership Committee met on March the 5th. Regents Holloway, Braught and I participated. Jim Morrison started with a discussion of KPIs for CU and RSU and provided an overview of the KPI dashboards now provided to all committees. The committee then discussed the agenda items for Cameron University and Rogers State University. Regarding Cameron's agenda items, as was mentioned in the Finance, Audit, and Risk report, we discussed the fiber optic backbone project to address the IT needs of Cameron. We discussed the housing and food service rates, both of which are on today's agenda. For Rogers State, we discussed the addition of the Bachelor of Science in Elementary Education, which will help develop more kindergarten through eighth grade teachers for Northeast Oklahoma. The Board requested that both institutions create a master plan type document that outlines the big-ticket items needed for each institution. Susan Bynum discussed the OU Tulsa KPIs and their advertising campaign. The committee looks forward to further work and continuing the discussion about enrollment projections for the OU Polytechnic Institute with Susan in June. The Board received an update from President Askins on the Vice President for Enrollment Position. President Askins will come to the Board in June with a detailed case management plan. President Rasor discussed filling some of the critical open positions at RSU, the faculty to student ratio, their strong cash position, and the management of that position. Jim Morrison presented the final draft of the strategic plan, and Stewart Berkinshaw presented additional insight into the strategic plan budgeting projects. Stewart discussed savings efforts and strategic investments from 2019 to 2024; \$150 million in recurring savings have been realized since the 2018-2019 year to help fund strategic priorities. Based on these savings over the past five years, we were able to fund things like a raise program, create a deferred maintenance fund, and provide a 63% increase to the graduate assistant minimum pay scale beginning July 1, 2024. He then discussed the refresh plan initiatives and the key one-time investments and actions necessary to fund this plan. The Board looks forward to seeing these plans realized in the annual budget submitted for Board approval. Mackenzie Wilfong then shared updates on the Cameron University and Rogers State University presidential searches. That concludes my report, Mr. Chairman.

ALL UNIVERSITIES

REMARKS BY THE CHAIR OF THE BOARD

As I mentioned earlier, this is Regent Shirley's last meeting, so I'd like to turn to the resolution honoring your work. Your efforts have enriched our shared academic community and exemplified the true spirit of public service. Through your tireless work on this Board, you've demonstrated an extraordinary commitment to empowering students, faculty, and the broader community. Your service is a testament to your belief in the power of education to transform lives.

RESOLUTION HONORING SERVICE – ALL

RESOLUTION

WHEREAS, Natalie Shirley was appointed to the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University by Governor Mary Fallin in 2018;

WHEREAS, that same year, she was selected as the first female president and CEO of the National Cowboy and Western Heritage Museum in Oklahoma City;

WHEREAS, she previously concurrently served as president of Oklahoma State University-Oklahoma City and as Oklahoma Secretary of Education and Workforce Development. Serving as the Secretary from 2015-2018, she worked with Governor Fallin to implement the Oklahoma Works program, designed to increase educational attainment for Oklahomans to produce a more educated workforce to support and cultivate the state's economy;

WHEREAS, from 2007-2011, she served in Governor Brad Henry's Cabinet as Oklahoma Secretary of Commerce and Tourism, where she was responsible for the Workforce Department and was the liaison between the governor, five major state agencies, and more than 30 small agencies, authorities, and institutions;

WHEREAS, she also served as Executive Director of the Department of Commerce, the state's leading economic development agency, and was formerly the president of ICI Mutual in Washington, D.C., after serving in various leadership offices in the company;

WHEREAS, she graduated from Oklahoma State University and earned a law degree from the University of Oklahoma;

WHEREAS, during Regent Shirley's time on the Board of Regents, Cameron University achieved the distinction as one of the most affordable universities in Oklahoma for tuition and services for undergraduate and graduate students;

WHEREAS, Cameron consistently ranks among Oklahoma's top institutions by Best for Vets, and its Master of Business Administration program is likewise recognized in national rankings by U.S. News, Best Colleges Online, and Great Value Colleges;

WHEREAS, Cameron has expanded on-campus support for armed service members by developing an annual Veterans Fair with benefits specialists from the Veterans Administration and other veterans organizations to assist active duty and retired students and their dependents with accessing their earned benefits;

WHEREAS, Cameron continued privately funded construction projects in support of the student experience, including the addition of a film and theatre studio, an art teaching gallery, teaching greenhouses, science labs on the Duncan campus, an outdoor fitness area (in partnership with the National Fitness Campaign), an Esports arena, and a complete renovation of Conwill Hall;

WHEREAS, Cameron completed the renovation and expansion of the Eugene McMahon Library on the Lawton campus and the creation of a library and information technology learning center on the Duncan campus;

WHEREAS, Cameron added an Associate in Arts degree program in Strategic Communications, a Master of Arts degree program in Mental Health, and School Counseling and English options to its Master of Education degree;

WHEREAS, Cameron was the first higher education institution in Oklahoma to be given the Excellence in Assessment designation from the National Institute for Learning Outcomes;

WHEREAS, Cameron expanded opportunities for student-athletes through the addition of men's track and field, and women's cross country and track and field programs;

WHEREAS, Cameron developed and published guaranteed course rotations at the program level to assist students and academic advisors with longer term degree progression planning;

WHEREAS, Regent Shirley showed her support for the University and its students by delivering an inspiring address at Cameron's 2024 Commencement, encouraging graduates to use their personal stories to influence those around them to aspire to a college education;

WHEREAS, as a result of Regent Shirley's guidance and support, Cameron University has been able to modify operations to continue to provide outstanding student-centered learning experiences during a pandemic and by doing so, enable citizens to have increased access to quality higher education opportunities, prepare its students for professional success, and become a driving force in the cultural and economic development of the region;

WHEREAS, during Regent Shirley's time on the Board, Rogers State University expanded distance education delivery in high-demand areas, including fully online programs in Master of Business Administration and Bachelor of Science in Nursing RN-to-BSN;

WHEREAS, RSU added its second master's degree in the Master of Science in Community Counseling in the fall of 2021 semester and added five options in the Master of Business Administration;

WHEREAS, RSU entered into a new partnership with Pryor High School, which resulted in the opening of the Pryor High School Innovation Center at RSU in the fall of 2021, allowing Pryor students to take advantage of concurrent enrollment. Classes offered include manufacturing, engineering, and robotics;

WHEREAS, during her time on the Board, RSU entered into an agreement with Saint Francis Health System to offer the Bachelor of Science in Nursing at an extended RSU campus at Saint Francis Hospital in Tulsa, expanding the University's capacity for generating BSN graduates;

WHEREAS, RSU added a new admission cycle to the traditional, pre-licensure Bachelor of Science in Nursing (BSN) program, allowing entry into the program in both fall and spring semesters, for the first time in the program's history;

WHEREAS, during Regent Shirley's term on the Board, RSU signed an Education Partnership Agreement with the National Security Agency, which allows NSA personnel to provide students with academic and career advice;

WHEREAS, during her term, RSU's softball team won the 2022 NCAA Division II softball national championship, the first national championship in University history;

WHEREAS, during Regent Shirley's term on the Board, Rogers State University added a Bachelor of Science in chemical engineering, the University's first engineering degree, with the first students entering the program in fall 2023;

WHEREAS, during her term, the RSU Foundation launched the STEM@RSU campaign, to raise funds for the construction of the Center for Science and Technology on the Claremore campus, securing a \$4 million donation from the Cherokee Nation and \$10 million in funding from the state of Oklahoma;

WHEREAS, Regent Shirley has shown her support for Rogers State University and a significant enthusiasm for higher education throughout her term on the OU Board of Regents;

WHEREAS, during her time on the Board, Joseph Harroz, Jr., former dean of the OU College of Law, was unanimously selected to serve as the University of Oklahoma's 15th president after having served as interim president since May 2019;

WHEREAS, under Regent Shirley's leadership, OU unveiled its first Strategic Plan in over a generation – "Lead On, University" – which draws upon 130 years of history and defines a clear plan for the University's future and comprehensive strategies to achieve it;

WHEREAS, the research landscape at OU progressed tremendously during her time on the Board, reaching a record \$411 million in externally funded research awarded, achieving an average 12% annual growth rate for awards over the last four years, and ranking among the top 8% of research universities nationally;

WHEREAS, Oklahoma health care took a major step forward with the historic merger formalized between the University of Oklahoma and University Hospitals Authority and Trust to join their clinics and hospitals into Oklahoma's first comprehensive academic health system – OU Health – a move that is improving Oklahoma's health and economic vitality by uniting unparalleled patient care, groundbreaking treatments, and the brightest health care researchers;

WHEREAS, OU Health Stephenson Cancer Center, Oklahoma's only national cancer institute-designated cancer center, announced plans to expand to Norman and Tulsa, which will bring research-driven health care of the highest quality to more Oklahomans than ever before;

WHEREAS, during Regent Shirley's time on the Board, the OU Board of Regents unanimously approved agreements to allow the University of Oklahoma to leave the Big 12 Conference and join the Southeastern Conference beginning July 1, 2024 – a move to sustain the University's tradition of national-caliber athletics excellence, strengthen the flagship University as a whole, and serve the wider interests of the State of Oklahoma;

WHEREAS, the University of Oklahoma embarked on the largest philanthropic campaign in the history of Oklahoma higher education – with a historic goal of raising \$2 billion, "Lead On: The University of Oklahoma's Campaign for the Future" builds upon OU's core traditions while striving to reach new heights of excellence;

WHEREAS, the University of Oklahoma welcomed four consecutive record-breaking classes from fall 2021 to 2024. With nearly 5,600 students, the Class of 2028's record-setting size represents a 20% increase over the last two years. The class is also breaking other University records, with the highest number of first-generation students and the most Oklahoma residents of any other incoming class; and

WHEREAS, the addition of Cross Village to OU Housing's suite of on-campus living communities made it the largest expansion of housing for the OU freshman experience since the mid-1960s, and the ongoing work to replace the former Adams Center with best-in-class housing facilities – beginning with the forthcoming opening of McCasland Hall – is launching an exciting new chapter in the OU student experience;

NOW, THEREFORE, BE IT RESOLVED that the Regents governing The University of Oklahoma, Cameron University, and Rogers State University hereby express profound appreciation to Natalie Shirley for her steadfast leadership, vision, and contributions to the respective Universities and the State of Oklahoma and look forward to her continuing interest in and support of the Universities.

Chair Stevenson recommended the Board of Regents approve this resolution honoring service.

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

Regent Shirley responded, I am so grateful to be a part of this group and the amazing work that our teams do. It is just a sight to behold. Every person on this Board is a volunteer, and yet you spend hours and hours in service for this University and its students. The state of Oklahoma owes you a deep debt of gratitude. On behalf of them and myself, thank you.

ELECTION OF OFFICERS

Regent Ross moved that Regent Anita Holloway be elected Chair of the Board of Regents, Regent Rick Nagel be elected as Vice Chair of the Board of Regents, and Mackenzie Wilfong be reelected as Executive Secretary of the Board of Regents, all effective March 12th, 2025.

The following voted yes on the motion: Regents Shirley, Ross, Braught, and Waits. The Chair declared the motion unanimously approved.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Mr. Chairman, members of the Board, those who have several years left to serve and some who have hours left, it is my privilege to bring you an update from Cameron University. Just as a side note, early last week, there was some severe weather. On Monday night, we at Lawton and Comanche County had some very serious winds that caused some damage. It was mostly limited to overturning trash cans and sending their lids flying; unfortunately, they found some vehicles to hit. We have added chains to all the lids on all our trash bins in case the wind comes again, which in Western Oklahoma is a guarantee. We have on your agenda to approve the hiring of our Dean of Students; we look forward to a positive vote from you all on that. The Vice President of Enrollment Management is down to four finalists. We are going to do Zoom meetings with all four and then determine which ones we would like to invite to campus for more in-depth discussions. We are working with OU Legal on hiring a Title IX coordinator and the new Dean of Students, who is an internal candidate, is going to take the lead and make sure we get the right person to fill that

position. Cameron recently hosted its 43rd academic interscholastic meet. This is a high school competition in 45 different categories, from accounting and biology to woodwind instruments and world history. Of those 11 Southwest Oklahoma high schools, more than 360 students participated. We had three schools that were Class A, three that were 2A, two that were 4A, two that were 5A, and one 6A school. It was exciting to see how some of our smaller rural schools fared, and they fared well. In about three or four weeks, Cameron will host the annual FFA interscholastic meet. This event has been hosted at Cameron since 1947, when our roots were much more ingrained in agriculture. Agriculture students from across Oklahoma will come to hone their skills in practical animal science and agronomy to leadership and business. This event and scholastic meet helps prepare students for their statewide competition. The Nanoexplorers Summer Science Academy is again recruiting students interested in chemistry and/or physics. This program is for high school freshmen, sophomores, and juniors and is funded by a regional grant from the State Regents office. All of us are aware that any of these programs currently funded by grants are always at risk of not being renewed, so we look forward to making each one as good as possible. One of our history professors, Dr. Sarah Eppler Janda, will be inducted into the Oklahoma Historians Hall of Fame on March the 20th. The ceremony will be held at the Oklahoma History Center. This recognition has been awarded since 1993 and is the highest honor awarded by the Oklahoma Historical Society, which recognizes distinguished and long-term contributions to Oklahoma history through demonstrated excellence. Dr. Janda is a well-known author, with a lot of books about different historical aspects of Oklahoma. She and one of her co-writers recently authored a new high school history book for Oklahoma students. Last month, Dr. Janda was inducted into the Cameron University Alumni Association Faculty Hall of Fame. That event was also Homecoming for Cameron University and for the first time they combined with our Athletics Hall of Fame. Multiple celebrations were coordinated over about a three-day period including doubleheaders for softball and baseball, men's and women's basketball, breakfasts, and dinners. Among individual achievements which were recognized, for the first time a team was recognized by the Cameron Athletics Hall of Fame. It was the 1987 football team, who won the NAIA National Championship. Many members of that team were able to be there, and it was fun watching them reminisce and visiting the old Cameron Stadium even though we do not use it anymore. Chancellor Burrage from the State Regents office was on our campus last Friday. He is trying to visit all college campuses. Chancellor Burrage attended a dedication of an herbarium with me. We looked at projects that had been funded by the deferred maintenance dollars during this past year. Dr. Mickey Cooper's legacy at Cameron University was honored by the dedication of the herbarium. Dr. Cooper spent 37 years as a respected educator and significantly contributed to botanical research, not just in Oklahoma, or this region of the United States, but worldwide. He alone is responsible for the establishment of Cameron's herbarium, which includes historic plant collections from the Wichita Mountains Wildlife Refuge. Our Herbarium is part of the Texas Oklahoma Regional Consortium of Herbaria. These are specimens from the region of different, plants, grasses, and other things native to the area. The current inventory in our herbarium is 9,200 specimens with over 10,000 records. These have all been digitized and are now available and used worldwide for research. Dr. Ann Nalley is in her 51st year of teaching at Cameron. She's teaching labs this year as a chemistry professor. She was the first woman to serve as President of the American Chemical Society, and she will be honored by this society in April. The celebration will be held in two weeks in San Diego. They are putting on an all-day symposium where featured speakers will give 20–30-minute speeches on different subjects. Every one of them will highlight a contribution Dr. Nalley has made to the world of chemistry. We are very proud of her and the impact she has had on generations of students. She has always hosted a

middle school girls science camp through the summer STEM camp. She is now pivoting to a middle school girls and boys camp so that we can even further extend her outreach while we're able to enjoy her. Our IT issues continue to be a struggle for our students, faculty, and staff. It is extremely frustrating, and we are very hopeful with the item on today's agenda that we will be able to show our faculty, staff and students that Cameron is making every effort to move forward and correct the issues we are facing. We are hoping to replace our 30-year-old fiber network with something faster and more modern. Mr. Chairman, that will conclude my report.

HOUSING RATES FOR FISCAL YEAR 2026 – CU

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

While inflation has remained high for the past several years and utility and insurance costs continue to increase, we are requesting to maintain our current rates, at both housing facilities, for Fiscal Year 2026. The current levels of revenue will allow the University to provide the required maintenance for these facilities while maintaining an affordable living environment.

The current and proposed semester room rates are:

	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
Shepler, Double	\$ 1,252	\$ 0	\$ 1,252
Shepler, Single	1,865	0	1,865
CV, 4 Bedroom Apartment	3,240	0	3,240
CV, 2 Bedroom Apartment	3,725	0	3,725

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

The current and proposed summer rates are:

	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
CV, 4 Bedroom Apartment	\$ 1,665	\$ 0	\$ 1,665
CV, 2 Bedroom Apartment	1,980	0	1,980

Summer housing is not offered in Shepler Residence Halls.

Interim President Askins recommended the Board of Regents approve the proposed room rates for Shepler residence hall rooms and Cameron Village residential apartments effective August 1, 2025.

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.

FOOD SERVICES RATES FOR FISCAL YEAR 2026 – CU

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

Over the past few years, the University's food service costs have increased between 5% and 10% each year. Board and commuter plans were increased an average of 6% last year. The proposed board rates for FY26 contain an average increase of 4% above last year as inflation continues to take its toll on food prices. The proposed rate increase is requested to ensure student access to quality food at times convenient to them and to offset increased costs associated with the University's food service contract.

Current and proposed semester rates are:

<u>Plan Type</u>	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
15 Meals Per Week, \$300 Flex	\$ 2,225	\$ 90	\$ 2,315
10 Meals Per Week, \$325 Flex	2,100	85	2,185
8 Meals Per Week, \$400 Flex	2,085	85	2,170
5 Meals Per Week, \$550 Flex*	1,460	60	1,520

*Available to Cameron Village residents only.

Current and proposed rates for commuter plans are:

<u>Plan Type</u>	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
Commuter – 10 Meals, \$25 Flex	\$ 105	\$ 5	\$ 110
Commuter – 30 Meals, \$50 Flex	285	10	295
Commuter – 50 Meals, \$75 Flex	455	20	475
Commuter – 80 Meals, \$100 Flex	670	25	695

Interim President Askins recommended the Board of Regents approve the rates for board and commuter meal plans effective August 1, 2025.

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.

RENEWAL OF FOOD SERVICES CONTRACT – CU

In March 2020, the Board approved the extension of the food services contract with Sodexo Operations, LLC. The contract granted Cameron University nine separate and successive renewal options of one year each at a mutually agreed upon price.

The proposed renewal contract amount is based on a sliding board scale with the University's costs based on the number of participants and on the occupancy of Cameron's residential apartments where residents are required to participate in a dining plan. The estimated

contract amount assumes an increase in the number of meal plan participants in Fiscal Year 2026 compared to Fiscal Year 2025. The proposed contract amount includes a 4.1% increase, as outlined in the contract, in the cost of traditional board and commuter plans.

Interim President Askins recommended the Board of Regents approve the annual one-year renewal option of a food service operations contract with Sodexo Operations, LLC. The estimated contract amount for Fiscal Year 2026 is \$1,250,000.

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.

UNIVERSITY FIBER OPTIC BACKBONE INSTALLATION – CU

Information Technology Services manages the network infrastructure for the University. The fiber optic backbone for the campus is approaching 30 years old and replacement has been deferred for several years. Replacing the fiber optic backbone is crucial for maintaining the University's technological competitiveness. The current infrastructure is outdated, leading to performance bottlenecks, security vulnerabilities, and rising maintenance costs. A modern fiber optic backbone will improve bandwidth, support emerging technologies, enhance reliability, and ensure compatibility with cloud services and online learning platforms. Additionally, it will reduce long-term operational costs, improve user satisfaction, and position the University to better support research and academic growth, all while mitigating security and compliance risks.

It is proposed that the Board of Regents approve an estimated total project budget of \$1.1 million and authorize the University administration to use State Contract #W1030 and make payments with a maximum cost not to exceed the project budget.

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

Interim President Askins recommended the Board of Regents:

- I. Approve an estimated total project budget not to exceed \$1.1 million for the replacement of the fiber optic backbone on the main campus; and
- II. Authorize the University administration to use an existing State contract and make payments not to exceed the cumulative amount of \$1.1 million for the University Fiber Optic Backbone 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.

AUDIT AND COMPLIANCE SERVICES – CU

At the beginning of 2021, the Board of Regents selected the public accounting firm of BKD, LLP (currently Forvis Mazars, LLP) to provide audit and compliance services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 2021. The firm has agreed to provide the final year of services to the University.

Pursuant to the Forvis Mazars, LLP audit and compliance service proposals, an annual increase of \$2,200 (2.5%) for audit fees is included. After adjustments for completed services in FY24 and addition of new services for FY25, total fees for FY25 will be \$89,625, an increase of \$1,575 (1.79%) from FY24.

Funding has been identified and is available and budgeted within the respective operating budgets.

Interim President Askins recommended the Board of Regents:

- I. Reappoint the public accounting firm of Forvis Mazars, LLP (formerly BKD, LLP) to serve as the auditor for the University's Financial and Uniform Grant Guidance Compliance audits and TRIO audits for the year ending June 30, 2025, for a fee not to exceed \$76,825;
- II. Reappoint the public accounting firm of Forvis Mazars (formerly BKD, LLP) to serve as the auditor for the University's KCCU-FM General Purpose Financial Audit ending June 30, 2025, for a fee of \$12,800; and
- III. Authorize the Interim President or her designee to execute the engagement of this firm for these services for the fiscal year ended June 30, 2025, the fourth year of their five-year proposal.

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 PROMOTIONS AND TENURE ACTIONS –CU

All actions will be effective on August 11, 2025, the first day of the 2025-2026 Academic Year for faculty.

Department of Art, Music and Theatre Arts

Mr. Ben Williams, Promotion to Associate Professor and Grant Tenure

Department of Education

Dr. Emily Finney-Miller, Promotion to Associate Professor

Department of Psychology

Dr. Paul James, Promotion to Assistant Professor

Department of Sports and Exercise Science

Dr. Stephanie Boss, Promotion to Professor

Dr. Kris Mahlock, Promotion to Associate Professor

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

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

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTIONS –CU

SABBATICAL LEAVE(S) OF ABSENCE:

Metzger, Jeffrey, Associate Professor, Department of Social Sciences, sabbatical leave of absence at full pay for the Fall 2025 semester. Sabbatical leave is requested. Dr. Metzger will work on a book-length study of Friedrich Nietzsche's political views. His proposal addresses the value of the project to his professional development as well as to the University. Faculty appointment: August 11, 2008. One previous paid sabbatical: January-May 2015.

CHANGE(S):

Cothren, Leslie, Acting Dean of Students, Student Services, title changed to Dean of Students, annual salary changed from \$50,319 to \$90,000, effective March 1, 2025.

RETIREMENT(S):

McMillan, Edna, Professor, Department of Art, Music and Theatre Arts, named Professor Emeritus, effective August 1, 2025.

Streck, James, Senior Instructor, Department of Computing and Mathematical Sciences, effective June 1, 2025.

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

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

- **NONSUBSTANTIVE PROGRAM CHANGES**
- **CURRICULUM CHANGES**
- **ON-CALL ARCHITECTS REPORT**
- **QUARTERLY REPORT OF PURCHASES**
- **QUARTERLY FINANCIAL ANALYSIS**

NONSUBSTANTIVE PROGRAM CHANGES – CU

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

PROGRAM: M.S. in Organizational Leadership

PROPOSED CHANGE: Other Degree Program Modification

COMMENTS: For the major core, two new courses, MGMT 5463 Conflict Management and Negotiation and ORGL 5023 Applied Qualitative Methods, will be added to the list of possible courses to fulfill the research course requirement. Total hours required for the major and degree will not change. Additional funds are not requested.

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

CURRICULUM CHANGES – CU

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 dean and department chairs, and the Curriculum Committee or Graduate Council.

COURSE ADDITIONS

MGMT 5463 Conflict Management and Negotiation

ORGL 5023 Applied Qualitative Methods

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 second 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	30,531.69

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

<u>Firm Name</u>	<u>Total Fees</u>
Larson Design Group, Inc.	66,878.94

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

QUARTERLY REPORT OF PURCHASE OBLIGATIONS – CU

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

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

The required reports for the quarter ended December 31, 2024 are as follows:

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

Item	Description	Campus-Department	Vendor	Award Amount	Explanation/Justification
1.	Software renewal	Campus wide	OneNet	\$96,067.00	Renewal of Blackboard software
2.	Computer equipment	Campus wide	Sterling Computers Corporation	\$74,475.60	New data center switches for network rebuild
3.	Renovation	Aggie Rec Center	Irven McGoochan (dba Splash Pools)	\$109,760.00	Renovation of Aggie Rec Center swimming pool
5.	Equipment	Public Safety	Motorola Solutions Inc	\$54,697.50	Purchase of new radio system
6.	Maintenance	Shepler	Boone & Boone Sales Co	\$70,124.00	Retube - Shepler boiler
7.	Insurance	Campus wide	Office of Management & Enterprise Services	\$588,960.76	Property insurance premium
8.	Data center refresh	Campus wide	Dell Marketing LP	\$91,410.00	Data center refresh
9.	Software renewal	Campus wide	University of Oklahoma	\$99,035.88	Microsoft software renewal

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

There were no Sole Source Procurements for the period of October 1, 2024 through December 31, 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 December 13, 2023 and 2024, 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.

ALL UNIVERSITIES**CAMERON UNIVERSITY PRESIDENT**

Chair Stevenson recommended the Board of Regents approve the appointment of a President of Cameron University, including compensation and other terms of employment as determined by the Chair in consultation with the General Counsel.

Regent Braught stated: I move that we employ C. Shane Hunt as President of Cameron University and that an employment agreement be established effective July 1, 2025, with material terms of the said agreement to include the following:

1. Establish an employment term beginning July 1, 2025 and ending June 30, 2026.
2. Establish an annual salary of \$275,000.
3. Provide for all necessary and appropriate employee and fringe benefits, including, but not limited to, retirement, health, retention incentives, and other additional benefits consistent with existing programs.

Regent Stevenson stated: Thank you, President Askins for your service. Your passion and commitment in such a short period of time has been unbelievable. We can tell you love Cameron and care deeply for the region. Also, I want to thank you for agreeing to stay on and help with the transition to the new President for another ninety days. You are so gracious; thank you again.

Regent Shirley then stated: I agree with everything the Chairman said, but let me add my congratulations. Cameron has been in good hands. Because of the work that you have done, we know President Hunt will be in a good position to move forward. Thank you.

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

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

On behalf of Rogers State University, I would like to extend my thanks to Regent Shirley for her years of service and support to Rogers State University. Regional universities are a little different than DIs. We need a voice, we need active support, and you have been that for us. Your contributions are appreciated, and you will be

missed. Now for my report. We have completed a search for a new Vice President for Academic Affairs. Our internal candidate, Dr. Susan Willis, has come out on top. She has been with Rogers State a little over sixteen years, she knows the University, she has the skills and passion necessary to do the job. I will be bringing her forward in June for formal approval by the Board. She will stay as interim in the meantime. We are searching for two deans. Dr. Willis previously served as the dean for the entire University, but we have decided that it is more than enough work for one person, so we are going to go back to two deans. After over nine months, we have hired a Student Success Director. We finally found a candidate who is qualified, passionate, and ready to come to Claremore, Oklahoma. I will be bringing that one forward in June as well. The Higher Learning Commission has re-accredited us for ten more years. All five criteria were met with no concerns, which means no interim reporting. I'm told, I don't remember this, but I'm told in January I guaranteed that the Master of Science in Nursing would be accredited even though we had some problems. I don't remember guaranteeing, but regardless, I was right. The Institutional Action Committee at the HLC disagreed with the reviewers and overrode them. We have formal approval of our Master of Science in Nursing, and we will launch that program in August. This will be our third master's program. In the HLC, once you have three approved, you can add additional ones without having a peer visit. We have teed up a Master of Science in Cybersecurity, and we will kick that off in the fall as well. Our nursing cohort passed the NCLEX licensure exam at a 94% rate, which beats the state and the national average significantly. It beats every record that we have had before. Dr. Curtis Sparling, Department Chair for Cybersecurity and E-Sports, oversees robotics and the unmanned aerial flight programs. He was recognized by the Claremore Chamber of Commerce as educator of the year. Dr. Sparling has interacted with over 4,000 K through 12 students in Rogers County and in the surrounding area in the last year, exposing them to some of the STEM programs at RSU, getting them excited about their potential to become students on the Hill. I was able to host my second President's Community Advisory Council, and we had two hours of discussion on how RSU, Claremore, and Rogers County can better support each other. Next fall, one of the things we are going to start is a day of service from the Rogers State student body, called Big Event. Faculty, staff and students will go out and help around the community in any way they need, whether it is painting somebody's house or mowing a yard, we are going to try to lead that community effort from the Hill as a Hillcat event. The President's Leadership Class hosted a 'fauxsino' night to support SafeNet, which is an organization in Claremore that helps families in distress who need a safe place to go. They're always challenged for funding, so they hosted a fauxsino. I don't know how much they raised, but it was a great success. I got a call from the director thanking us for that. Lastly, you have in front of you the *State of the Hill*, which just has some more brag points on Rogers State University, and I won't go through those individually, but take your time and look through that. That concludes my report.

SUBSTANTIVE PROGRAM CHANGES – RSU

The Oklahoma State Regents of Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The program modifications presented below have been approved by the President and by the Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, dean, Curriculum Committee, and Academic Council.

I. NEW PROGRAM

Department of Psychology and Sociology
Bachelor of Science in Elementary Education

PROPOSED:

General Education	43 credit hours	
Program Core Courses	37 credit hours	
HIST 2493	American History since 1877	3
BIOL or PHYS or GEOL or CHEM	Biological or Physical Science	4
MATH	MATH 1413 or Higher	6
EDUC 3133	Literature in the Classroom	3
EDUC 3233	Teaching Literacy in the Primary Grades	3
EDUC 3023	Creativity and Critical Thinking in the Elementary Classroom	3
EDUC 3243	Literacy and Writing in Elementary and Middle School	3
EDUC 3723*	Content and Pedagogy in Elementary Mathematics ®	3
EDUC 4453	Content and Pedagogy in Elementary Science ®	3
EDUC 4113	Teaching Language Arts in Elementary and Middle School ®	3
EDUC 4463	Content and Pedagogy in Elementary & Middle School Social Studies ®	3

Professional Education Courses	39 credit hours	
PSY 3043	Child Psychology	3
EDUC 1600	Educator Preparation Seminar	0
EDUC 3003*	Introduction to the Teaching Profession/ Pre-Internship 1	3
EDUC 3103*	Teaching Children with Exceptionalities	3
EDUC 3753	Educational Psychology ®	3
EDUC 3433	Technology Across the Curriculum	3
EDUC 4253*	Assessment and Intervention in Literacy ®	3
EDUC 4653*	Pre-Internship 2 ®	3
EDUC 4313*	Classroom Management ®	3
EDUC 3013	Differentiation for Culturally and Linguistically Diverse Learners	3
EDUC 4622*	Assessment and Data-Driven Instruction ®	2
EDUC 4935*	Clinical Experiences in Teaching 1 (Full-Internship) ®	5
EDUC 4945*	Clinical Experiences in Teaching 2 (Full-Internship) ®	5

Free Electives	3 credit hours	
Total Hours	122 credit hours	

Courses with * require field placement in K-12 Schools.

Courses with ® are restricted, requiring admission into The Educator Prep Program

Note: All EDUC courses are new courses

COMMENTS:

A bachelor's degree in Elementary Education at RSU will fulfill several important objectives for students and the northeastern Oklahoma region. Currently, the University offers an associate's degree in elementary education; a bachelor's in elementary education will allow students to transition seamlessly into the teacher education program. The design and purpose of this program are multifaceted, focusing on enhancing the four-year educational experience of students, addressing the demand for well-qualified educators in northeastern Oklahoma, and fulfilling accreditation and state licensure requirements.

The University currently has a 2 + 2 articulation agreement with Cameron University to offer the junior and senior years of the bachelor's in Elementary Education on the RSU campus. However, this precludes students from accepting scholarships that require bachelor's degree-seeking majors during their first year, including athletic and Honors Program scholarships. By offering this degree, RSU actively contributes to the broader goal of improving educational outcomes and addressing teacher shortages within and beyond.

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

HOUSING RATES FOR FISCAL YEAR 2026 – RSU

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

The President recommends the Board approve the following housing rates for fiscal year 2026.

<u>Hall</u>	<u>Beds</u>	<u>Fall/Spring</u>		<u>Summer</u>	
		2024-2025	2025-2026	2024-2025	2025-2026
Ledbetter	NA	\$2,400.00	\$2,460.00	\$1,580.00	\$1,620.00
UVA	4	\$2,550.00	\$2,620.00	\$1,685.00	\$1,730.00

<u>Hall</u>	<u>Beds</u>		<u>Fall/Spring</u>		<u>Summer</u>	
UVB	4		\$2,550.00	\$2,620.00	\$1,685.00	\$1,730.00
	2		\$2,705.00	\$2,780.00	\$1,785.00	\$1,830.00
	2	Private	\$3,330.00	\$3,450.00	\$2,200.00	\$2,280.00
	1		\$3,330.00	\$3,450.00	\$2,200.00	\$2,280.00
UVC	2		\$2,395.00	\$2,460.00	\$1,580.00	\$1,620.00
	1	Private	\$2,915.00	\$3,450.00	\$1,925.00	\$2,280.00
Downs	NA		\$1,875.00	\$1,930.00	\$1,240.00	\$1,620.00

This is an increase of approximately 4.65%

Interim President Rasor recommended the Board of Regents approve the proposed housing rates effective August 1, 2025.

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.

MEAL PLAN RATES FOR FISCAL YEAR 2026 – RSU

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

The University is recommending residential meal plans and commuter plans for fiscal year 2026 at rates not to exceed the following:

Residential Student plans:

Plan	Term	Meals	Flex \$	2024-2025	2025-2026	Change
A	Weekly	18	\$150	\$2,226	\$2,317	4.1%
B	Weekly	15	\$200	\$2,236	\$2,327	4.1%
C	Weekly	11	\$325	\$2,257	\$2,349	4.1%
D	Semester	135	\$400	\$1,944	\$2,023	4.1%

Commuter Meal Blocks:

Plan	Term	Meals	Flex \$	2024-2025	2025-2026	Change
25 Block	Semester	25	\$150	\$422	\$439	4.1%
50 Block	Semester	50	\$125	\$605	\$629	4.1%

All student plans reflect an increase of 4.1% (CPI- Food Away from Home)

Faculty/Staff:

Meals	2024-2025	2025-2026	Change
25	\$193	\$200	3.6%
45	\$337	\$350	3.9%

Interim President Rasor recommended the Board of Regents approve the proposed meal plan rates effective August 1, 2025.

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.

CONTRACT FOR RENEWAL OF FOOD SERVICE – RSU

The University entered into a contract with Sodexo to operate the University food service operation in March 2024. The contract allows for seven additional renewal terms ending on June 30, 2032. The University administration desires to execute an amendment to the contract with Sodexo to continue food service operations for the period July 1, 2025, through June 30, 2026.

The contract includes the following terms:

- The contract's initial term was from July 1, 2024, to June 30, 2025. It has seven additional renewal terms ending June 30, 2032.
- The contract increases meal rates by an average of 4.9%. This increase is reflective of the Consumer Price Index – Food Away from Home.

The University will continue to evaluate student meal plan rates and charges independent of this contract and each of its renewals to ensure students are charged a fair and competitive price for food services. In this regard, under the contract, the University can terminate the agreement with or without cause by providing appropriate notice.

Meal plan rates are presented in a separate item for approval.

The contract has been reviewed by the Office of Legal Counsel.

Interim President Rasor recommended the Board of Regents authorize the President or his designee to execute an amendment to the Sodexo Food Service contract effective July 1, 2025, through June 30, 2026.

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.

CONTRACT FOR RENEWAL OF CUSTODIAL SERVICES – RSU

The University entered into a contract with Sodexo for custodial services in July 2021 after the University conducted a robust Request for Proposal and received 11 responses. A committee comprised of various stakeholders across all three campuses reviewed and ranked each of the proposals. Factors considered in the evaluation included qualifications, proposed staffing, equipment plan, and costs. The committee invited four vendors to present their proposals on campus and answer questions. After the presentations, individuals on the committee ranked the four presenters. Sodexo was the clear leader, and the Interim President is asking the Board to approve the execution of a contract with Sodexo for custodial services on the Claremore, Bartlesville, and Pryor campuses.

The University has had an established relationship with Sodexo as the food service provider on campus since April 2011. Sodexo has proven to be a reliable partner through their tenure. During the recent pandemic, Sodexo waived many contractual obligations, saving the University significant sums of money. They routinely go beyond their contractual obligations to ensure student satisfaction.

Interim President Rasor recommended the Board of Regents:

- I. Authorize the Interim President or his designee to negotiate and execute the contract with Sodexo Operations, LLC, Tulsa, Oklahoma for custodial services on the Claremore, Bartlesville, and Pryor campuses in an initial amount not to exceed \$925,219.78 for a period of one year beginning July 1, 2025.
- II. Authorize the President or his designee to amend the contract as additional services are required, as new facilities are placed in service, or as old facilities are taken out of service; and
- III. Report back to the Board of Regents, actions taken under authority granted by this Board action.

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.

AUDIT AND COMPLIANCE SERVICES – RSU

At the beginning of the 2021/2022 fiscal year, the Board of Regents selected the public accounting firm of BKD, LLP (currently Forvis Mazars, LLP) to provide audit and compliance services for five fiscal years (renewable each year) beginning with the fiscal year ended June 30, 2021. The firm has agreed to provide the fourth year of services to the University.

Funding has been identified and is available and budgeted within the respective operating budgets.

Interim President Rasor recommended the Board of Regents:

- I. Reappoint the public accounting firm of Forvis Mazars, LLP (formerly BKD, LLP) to serve as the University's financial statement, A-133 compliance, and HEERF Compliance auditors for the year ending June 30, 2025. Fees for the RSU Audit are as follows:

Rogers State University	FY 24	FY 25
Financial Statements and FSA	\$67,650	\$69,325
Audit of Additional Major Programs	\$7,500	\$7,500

- II. Reappoint the public accounting firm of Forvis Mazars, LLP to serve as the University's KRSU-TV financial statement auditors for the year ending June 30, 2025, for a fee of \$17,500; and
- III. Authorize the President or his designee to execute the engagement of this firm for these services for the fiscal year ended June 30, 2025, the fifth year of their five-year proposal.

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 PROMOTION AND TENURE ACTIONS – RSU

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

All actions will be effective August 1, 2025.

ACADEMIC PROMOTIONS AND GRANTING OF TENURE

COLLEGE OF ARTS AND SCIENCES

Department of Biology

Dr. Mark Peaden, Promote from Assistant Professor to Associate Professor and Grant Tenure

Department of Psychology and Sociology

Dr. Brian Andrews, Promote from Associate Professor to Professor

COLLEGE OF PROFESSIONAL STUDIES

School of Nursing and Health Professions

Rebekah Inman, Promote from Instructor to Assistant Professor

Department of Business

Dr. Amy Evans, Grant Tenure

Dr. Brook Purdum, Promote from Assistant Professor to Associate Professor and Grant Tenure

Dr. Jaeman Son, Promote from Assistant Professor to Associate Professor and Grant Tenure

Department of Technology and Justice Studies

Dr. Curtis Sparling, Grant Tenure

Interim President Rasor recommended approval of the faculty promotion and tenure 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.

ACADEMIC AND ADMINISTRATIVE PERSONNEL ACTION(S) – RSU

APPOINTMENT(S):

Elwell, Frank, Ph.D., Interim Dean of the College of Arts and Sciences, full-time, six-month appointment, annualized salary of \$105,000, effective January 1, 2025.

Evans, Amy, Ph.D., Interim Department Head of Business, full-time, six-month appointment, annualized salary of \$94,429, effective January 1, 2025.

Jackson, Todd, Ph.D., Interim Dean of the College of Professional Studies, full-time, six-month, appointment, annualized salary of \$180,741, effective January 1, 2025.

Willis, Susan, Ph.D., Interim Vice President for Academic Affairs, full-time, six-month appointment, annualized salary of \$167,903, effective January 1, 2025.

RESIGNATION(S):

Blakely, David, Associate Professor of Communications, effective December 31, 2024.

Interim President Rasor recommended approval of the faculty 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 was the following items that were identified, by the administration of the University, as “For Information Only.” No action was required, but discussion, comments or consideration could have occurred if requested.

- **QUARTERLY REPORT OF PURCHASES**
- **QUARTERLY FINANCIAL ANALYSIS**

QUARTERLY REPORT OF PURCHASES – RSU

Section 4.10.8 of the Regents’ Policy Manual requires the reporting of 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
October 1, 2024 through December 31, 2024

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

Item	Description	Department	Vendor	Award Amount	Explanation/Justification
1	Equipment	Claremore Campus	Sportsgraphics Inc	\$ 86,777.00	Sports Graphics - BSB/SB Padding
2	Software	All Campuses	OneNet	\$ 69,339.00	Blackboard Consortium
3	Data Processing	All Campuses	University of Oklahoma	\$ 72,289.48	OU Microsoft Campus Lic Renewal
4	Equipment	All Campuses	United Data Technologies Inc	\$ 78,847.53	Server Replacement Equipment
5	Insurance	Claremore Campus	Academic HealthPlans Inc	\$ 85,000.00	International student athlete insurance
6	Equipment/Furniture	Claremore Campus	Access Elevator & Lifts Inc	\$ 60,817.53	Special Project - Loshbaugh Chair Lift
7	Data Processing	All Campuses	Jenzabar Inc	\$ 58,200.00	Jenzabar Cloud Hosting
8	Data Processing	All Campuses	Jenzabar Inc	\$ 83,900.00	Remote Server Mgmt Services

Item	Description	Department	Vendor	Award Amount	Explanation/Justification
9	Data Processing	All Campuses	Jenzabar Inc	\$ 56,750.00	Jenzabar Informatica RM Form Assembly
10	Insurance	All Campuses	OMES	\$496,042.98	Insurance – Property Coverage

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

There were no Sole Source Procurements for the period of October 1, 2024 through December 31, 2024.

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 December 31, 2024 and 2023, and Statements of Revenues, Expenses and Changes in Net Position for the six months then ended are attached hereto as Exhibit B. The statements are unaudited and are presented for management use only.

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

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

I presume this is Regent Shirley's last meeting or close to it. I've been doing this for 30 years, working with the Board closely for almost all of those. She is one of the most consequential Regents I have had the pleasure of working with. This University is better because of you, and I want to express my true gratitude for all your work. I came to a meeting six years ago as an interim; the University had been through a moment or two before that, but during the March meeting, where COVID had hit, the Board was considering the strategic plan. In that meeting, we got word from Joe Castiglione that the Big 12 had halted their basketball tournament and asked everyone to clear-out. The last act that was taken by the Board before we left for spring break and came back virtually, was to approve the strategic plan. The strategic plan was not just about what our vision is for the future, but is there a game plan, and can we get to financial stability, which was a fundamental question at the time. When we tell people it is going well, they want to know what the secret is and what is making the difference. It is the discipline of putting together a strategic plan and living by it. It is not any fancy speech, it is not any big idea, it is how you take the collective goals, aspirations, and dreams, put it together in a plan, execute on that, and then live within a budget. Ten months ago, we looked back and said we are going to be five years into this; do we have clarity over the next iteration of that? I want to reflect for a second on where this strategic plan has taken us because item three on this agenda is approval of the refresh of the strategic plan. When you look at it, both campuses went from positions of financial questions to a very different place today. Norman

Campus went through \$150 million in cost savings and a remarkable level of investment into that strategy. When you look at the impact that has taken place through that plan, OU has become more affordable and more accessible. We have 20% more scholarships than we did five years ago. We have 38% more need-based aid on the Norman Campus alone. The cost for the average Oklahoman to go to the University of Oklahoma is down 28% during that time. Everyone knew the five years that were approaching us were going to be a challenge and that enrollment across the country would be declining materially. The goal was to hold our heads above water, and we have done a lot better than that. Our goal was to grow a tiny bit, 2% to 3%, and for the first years we did that. Now, in Norman we have had four record classes in a row with the last two years up 20%. Health Sciences Center enrollment this year went up 18%. When you look at this year's increase across all campuses, including online, which now has more than 5,000 students, the University of Oklahoma is up 5.6% in one year. The last time it grew that fast was 50 years ago. This is truly a unique moment, and it is due to that plan. For OU Health, we did not have a comprehensive, fully integrated academic health system. The clinical enterprise itself was floundering, and we had an enterprise with a large amount of debt. Now we are here today, and the clinical enterprise is flourishing. It was fully restructured in the last five years. When we did the strategic plan five years ago, it did not include the Health Sciences Center and the College of Medicine, because it was not ready yet. We were not sure what the trajectory was going to be for the College of Medicine, of the clinical enterprise. After the merger three and a half years ago, it was a \$1.5 billion top line. Now, it has more than doubled to more than \$3 billion and has gone from the lowest performer to the highest performer. Those excess revenues are going straight into research that goes into life-saving care. That is the difference that having a strategic plan and living by it makes. Our research over the last four years has been the fourth fastest growing of any university. Everyone is doing their parts; our students are doing their part. The legislature has locked arms with us. We just tore down Sutton Hall during the break, and we are getting ready to build a building for additional wet lab space. We have not had renovations in 50 years, but currently we have projects going on in seven different locations. Legislature appropriated \$80 million last year, plus we pick up \$20 million in giving to make that a reality for our students. We were averaging \$135 million a year. Then Amy Noah and her team took over, announced a \$2 billion fundraising campaign, and now we are \$1.38 billion into that with more than \$350 million going directly to student support and success. When you look across the landscape from five years ago, in that meeting right before COVID, and you contrast it with where we are today and those accomplishments, it is time to take a deep breath and think about our strategic plan and refresh it. Before we launch into a discussion about that refresh; I want to play a brief video to give us some context.

A video played, saying, Long before Oklahoma became a state, this University stood as a bold promise. A place where education would open doors and shape the future. From the beginning, our story has always been one of courage, innovation, and limitless possibility. For generations, OU has fueled progress, not just for ourselves, but for our state and far beyond. We have proven that success does not happen by chance. It happens when knowledge meets action, when ambition meets purpose. Higher education has never been more important to Oklahoma's future. The world is changing, and we cannot sit still. At OU we do not wait for the future. We create it. We are not just moving forward. We are leading the way. Momentum has brought us

here, but what comes next is up to us. Push further, dream bigger, and redefine what is possible for OU and all of Oklahoma. This is our moment. This is our purpose. Together we will shape a future without limits. Together, we will lead on.

President Harroz continued: We have spent the last 10 months working on that refresh. We had a 24-person committee. I want to thank Jim Morrison who has led this process. He has worked night and day on this. Associate Provost Jill Raines, Sarah Ellis, our two Provosts, Dr. Gary Raskob and Dr. André-Denis Wright, Ian Dunn, the Dean of the College of Medicine, and everyone that has participated in this. If the Board approves it, it will be five years to the day from when we launched the Lead-On Plan. This is the Lead-On next step and things that were unimaginable five years ago are in this strategic plan refresh. Being a member of the AAU was an aspirational idea, a direction to go five years ago and today we are in the conversation. This strategic plan commits to achieving that recognition of true excellence. We are going to continue to focus on affordability and accessibility, and we are going to approach this as the only way a truly great state can do, and that is together. It is us, it is the state leadership, state legislature, governor's office, private sector, our alumni, all moving together to make sure the American dream lives here. There are five pillars, including the College of Medicine, the Health Sciences Center, the Clinical Enterprise, and OU Health embedded in a single strategic plan for our University. It lays it out, element by element. There are only a limited number of levers you can pull to gain AAU status and becoming affordable and accessible does bold things. While many are contracting, we are leaning into hiring. The strategic plan includes adding 300 new faculty. We commit over the next five years, in this strategic plan, to reduce the deaths by cancer in our state by 10%. In the strategic plan, we commit to reducing the number of deaths that occur because of the complications of diabetes in Oklahoma by 30%. We are looking at grand challenges and attacking them; across the spectrum of our research, from aerospace, defense, national security, weather radar, cancer, diabetes, and neurosciences, picking the areas we can be world-class and making an impact for the individual, for our state, for our nation, and for the planet. This is that moment. We saw challenges over the last five years, and we anticipate more challenges, but I know that with this plan and the team we have assembled, it is going to be exceptional. Should it pass, it will be on the website at ou.edu/leadon, where it has been in the past. We are also working on a launch event for next week, which will either be me apologizing for it not occurring, because it didn't pass today, or a full celebration and a more fulsome articulation of what we have here. We have one speaker today. He is truly special in moving the needle for OU, moving us towards AAU status, and someone who is one of the primary architects of what is taking place at OU Health and in the College of Medicine at large. Whenever we were going through the restructuring, we wanted to find two great minds that were internal and practicing. One was Harold Burkhart, a renowned pediatric heart surgeon. The other was Dr. Ian Dunn. We asked him to come in as the Chief Physician Executive to get us through the difficult transition of restructuring OU Health. He came in as an interim and absolutely knocked it out of the park. He has done a remarkable job. He came in as the Executive Dean of the College of Medicine. You will see his fingerprints all over this strategic plan

refresh, especially when looking at curriculum. By creating a three-year curriculum for the medical school, to get students practicing much more quickly. Across the board, his role is making a huge difference, please welcome Dr. Ian Dunn.

Dean Dunn began, I will take that introduction all day long. I really appreciate the chance to be here in front of you as the Board of Regents. I am completing year one of my tenure as Dean, but we are in our 125th year of the College of Medicine. Dean Herman and I wrote an editorial; it includes some information on our Tulsa campuses, but I'll limit my comments to Oklahoma City. We lay out a lot of our history and some of our future goals in the College. I could broadly summarize that by saying we really want to be recognized in the years to come as a truly great public college of medicine. Colleges of medicine are not grouped by athletic conferences, but it is a convenient grouping these days. I would highlight specifically Kentucky and Florida as truly great aspirational peers in the college of medicine space. Although they're not public, Vanderbilt just came in fifth in colleges of medicine ranked by NIH grant funding. We have some great colleagues in this conference. It's been helpful this year to articulate what it is that we do in the College of Medicine. Our anchor commitments are, one, we serve as the faculty home, we oversee all faculty positions and researchers that are based in departments. Naturally, since our lifeblood is education, we are here for our students. We oversee the training of MD and PA students. When those MD students finish medical school, they choose specialty training to become independent physicians in the form of graduate medical education. We oversee that pipeline as well. As President Harroz mentioned, we are recommitted to driving research that advances patient care as never before. We have seventeen clinical departments. All our physicians are housed in one of these departments. With your support this year, we founded our 18th department, the Department of Emergency Medicine. We think that the leaders of these departments are critical. It is important that we find the right individual to lead because they are leading in clinical care, in education, and research for all the faculty. We have been successful this year in either promoting or landing national searches to find new chairs when necessary. Some highlights are Dr. Andrew Jea and the Department of Neurosurgery. We led, started, and finished a chair search for the Department of Neurology. Dr. Michel Torbey started in September. A couple of weeks ago we announced the successful recruitment of Dr. Isabella Grumbach after a competitive national search. She is a nationally known physician scientist from the University of Iowa, who will join us to lead the Department of Medicine in July. I want to take a second to emphasize what it means to be a College of Medicine faculty member. There is something extra special about being a faculty member in Tulsa and in Oklahoma City. All the care that is provided at OU Health, Oklahoma Children's Hospital, Stephenson Cancer Center, is provided by College of Medicine faculty. It is very much a working college. There is a real value proposition in that these faculty combine their clinical expertise in working with learners, doing research, and their deep professional networks. Having your care provided by faculty members is an extra special dimension. Fifty percent of our research is housed in four basic science departments and with your support, we founded a fifth department this fall, the Department of Molecular Genetics and Genome Sciences. We are pleased to share that just a month ago, we announced the recruitment of our inaugural chair of that department. Professor Jun Li from the University of Michigan will be joining us in April. As I mentioned, one of our core missions is education. We oversee hundreds of medical students, PA

students, in Oklahoma City and Tulsa. I want to highlight our Graduate Medical Education residency programs. We have 75 programs of those, 43 can only be pursued in our systems or they are unique resources in the state. One of the things we are beginning to do is intertwine education and the workforce. We are 49th in health outcomes, which I think is well known to this group. We are 48th in the number of physicians per capita. We are similarly ranked in the number of students per capita, but we fare very well in retaining learners to practice in Oklahoma when they come here. Increasing the number of physicians to improve care and access is part of the approach to attacking our health outcomes. We are working on novel approaches to recruiting physicians and raising more physicians. With your approval and encouragement, we are increasing our medical school admissions class by 40% over five years. We are taking a close look at every step of the process. One example of that, we are interviewing hundreds more prospective medical students than ever before. I am confident we will meet the challenge to increase our classes in Tulsa and in Oklahoma City. When this increased class size starts classes, they are going to experience medical school in a whole different way. This fall, we are introducing the first major curriculum change in over 15 years in our medical education. Traditionally, a four-year medical curriculum is two years of preclinical courses in the classroom, lectures, and two years in the clinical arena. We are compressing those two years to eighteen months. Rather than having students experience lectures and lecture halls, we are pivoting to more active learning approaches, small group sessions, and a smaller group of faculty is delivering that content. This is best in class; this is benchmarked with the best colleges in medicine nationally. Education will always be a huge part of what we do, but I want to speak for a minute in follow-up to President Harroz's comments about another really distinguishing feature of a College of Medicine, and that is the research programs. The research we should be doing should be high impact enough, the question should be interesting enough that it is funded by grants, ideally from the National Institutes of Health. We should be reporting this data and our outcomes in publications. It should be measurable. That scholarship should be visible and readable by the entire community. It is important that we cover the whole portfolio of research in a burgeoning biomedical enterprise. To give you a couple of examples here, we have basic research; basic is not simple, it means fundamental research. An example of that is that we discovered a drug. That drug seems to slow cell growth. Translational research is, is there some connection between that drug and disease? An example of that is the drug appears to slow cancer growth in mice. Next would be clinical research; an example would be clinical trials to answer the question, does that drug that seems to work in mice improve outcomes in patients? We should be a leader in clinical trials. We have some really great examples of what we call health services research. You may have seen the recent announcement about the ICON grant, Improving Cancer Outcomes in Native Americans. That is an example of research that is designed to improve models of care delivery in populations. When you are 49th in health outcomes, we must advance the care we provide, and the only thing that does that is research. Behind every test, every medication, is likely NIH-funded research. We have an opportunity to boost our NIH funding per capita. Research that is funded by the NIH is thought to be the highest impact; it is an indicator of the importance of your work and how we are judged as an organization. We now have over \$160 million in total research funding; the College of Medicine has \$60-plus million in NIH grants; came in at number 69th out of 148 colleges of medicine that receive NIH funding. We have traditionally stayed in the 70s to 80s

range. It was a modest bump this year. What we really need is to be in the 50s. With the alignment we have with the Provost, the President, the University of Oklahoma, and OU Health, we are confident in increasing our Blue Ridge Ranking. According to data collected over the last two weeks, the number one ranked college of medicine by NIH funding, public or private, in the country is a public institution, University of California in San Francisco at \$800 million. Colorado is ranked 22nd. We just recruited a chair from Michigan, number 10, our Dallas partners are number 24. Earlier, I mentioned Florida and Kentucky. They are 41 and 55, respectively. I look forward to sharing improvements in our rankings in the coming years. What does year 126 look like? I have shared with you the excitement in our new curriculum and the innovations around medical education that the President has alluded to. We are really maturing to focus not only on recruiting students, but how do we retain them and move them through a pipeline that keeps them in Oklahoma? We are beginning to view the College of Medicine as an engine for the workforce in addition to educational innovation. We talked about our departments and our chairs. We have really appreciated the support from the Provost, the Provost office, the President, the President's office, and the Board of Regents. We are committed to making the College of Medicine, the University of Oklahoma, OU Health, and the whole state proud. Thank you.

President Harroz thanked Dean Dunn and asked to play a brief video about medical resident, Dr. Madison Naylor. Dr. Naylor spoke via video, stating, I was born here in Oklahoma City, and at six months old, I was incidentally one of the infants in the YMCA daycare center very near the Murrah Building. My whole life I've heard my parents' account of that day and their experiences with it. Usually around the anniversary they reflect on that day and what they experienced. They talked to me about how they were both at their respective jobs and how terrifying it was when they heard the blast. Now during residency, I've heard lots of accounts from either some of the healthcare staff members or faculty members who were there on that day. My mom talks about how I was literally being held by a stranger that was trying to help evacuate the daycare center, and she always gets chills when she talks about it. So do I honestly. I feel so blessed. I honestly love my job. I love the field of pediatrics wholeheartedly. I enjoy helping kids learn how to speak for themselves and learn about their own health. Our residency is three years long. I think we get a good, big variety of experiences. Everything from brand new baby newborns all the way to teenagers that are about to graduate out of our specialty and trying to get them connected with their adult providers. I've had some really fantastic mentors within our pediatric department. There are so many amazing folks that work for OU Health and that work for our residency. Our leadership at our pediatric program is top tier. They really care about us. They take our suggestions, and they will take us under their wing. We have our coaching program, to have live feedback from an attending physician of what I can work on and how to improve while in my training has been so helpful.

President Harroz thanked the Board and stated that concluded his report.

AWARDS, CONTRACTS, AND GRANTS

	FY24 Jul -Dec Expenditures	FY25 Jul - Dec Expenditures
UNIVERSITY OF OKLAHOMA	\$135,069,877	\$142,506,977
NORMAN CAMPUS	\$81,347,803	\$81,421,854
HEALTH SCIENCES CENTER	\$53,722,074	\$61,085,123

This data is from February 4, 2025, and is subject to change.

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

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 – December 2024.

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.

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.

Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
January/February 2025

Program Requirement Changes

GALLOGLY COLLEGE OF ENGINEERING

Biomedical Engineering, Master of Science (RPC 353, MC M109)

Program requirement changes to add a "Non-Thesis" degree completion track: replacing 6 thesis hours with 6 additional BME elective hours, 3 of which can be Independent Study. The total credit hours for the degree will not change.

Reason for request:

We are adding a non-thesis option for the following reasons: 1) Increase the number of graduate students in SBME and GcoE. 2) An additional source of revenue. 3) Potential student pool for PhD recruitment. 4) Opportunity for teaching-emphasis faculty to engage with graduate students. 5) It may lower the barrier for students to pursue an MS degree. 6) Could potentially be offered online in the longer term.

Electrical and Computer Engineering, Doctor of Philosophy (RPC 061, MC D350)

Program requirement changes. We would like to request a program modification for the ECE PhD program (degree code: D350) that updates the Summary of Coursework Requirements section only.

Old statement: "Maximum 12 hours in each of the following categories: ECE 5973, ECE 6973, ECE 5283, ECE 6283." New statement: "Up to 12 hours of ECE 5973 are allowed." The total credit hours for the degree will not change.

Reason for request:

The reason for this change request is that the other three course numbers (ECE 5283, 6973, and 6283) have been deleted from the course catalog.
WEITZENHOFFER COLLEGE OF FINE ARTS

Music, Master of Music (RPC 173, MC M717, M724 Q114, M724 Q482)

Program requirement changes to both the Choral Conducting and Organ options. The total credit hours for the degree will not change. *Changes to the Choral Conducting option:* Remove two deleted courses, MUTE 5180 from Choral Ensemble options and MUTE 5423 from Church Music (Q114) concentration options. Update titles of two Choral Ensemble courses: MUTE 5310 changed to Glee Club and MUTE 5320 changed to Vox Lyrica. Update credit hours from 3 to 2 for two courses within the Church Music concentration: MULI 5483 History of Hymnody changed to MULI 5482 and MUTE 5413 Church Music Practicum changed to MUTE 5262. *Change to the standard concentration in the Organ option:* Remove one deleted course: MULI 5473 from Organ Literature options. Update titles of two Organ Literature courses: Change MULI 5453 to Organ Literature I: Renaissance, Baroque, & Classical and MULI 5463 to Organ Literature II: Romantic, 20th, & 21st Century and make both courses required. *Changes to the Church Music concentration of the Organ option:* Remove three deleted courses, MULI 5473 from Organ Literature options, MUTE 5180 from Ensemble options, and MUTE 5423 from

Elective options. Update titles of two Organ Literature courses: Change MULI 5453 to Organ Literature I: Renaissance, Baroque, & Classical and MULI 5463 to Organ Literature II: Romantic, 20th, & 21st Century and make both courses required. Update credit hours from 3 to 2 for two courses and moving them from Elective options to Required Courses: MULI 5483 History of Hymnody changed to MULI 5482 and MUTE 5413 Church Music Practicum changed to MUTE 5262. Change Elective hours from 6 to 2. Total credit hours for the degree will not change.

Reason for request:

Updating degree to reflect course title changes and course deletions.

Music, Doctor of Musical Arts (RPC 174, MC D707, D724)

Program requirement changes to the Conducting and Organ options. *Changes to the Church Music Concentration (D707 R114) of the Conducting option:* Remove MUTE 5423 as a required course; change credit hours from 3 to 2 for MULI 5483 History of Hymnody (change number to MULI 5482) and MUTE 5413 Church Music Practicum (change number to MUTE 5262); remove MUTE 5180 and add MUTE 5310 Glee Club (title change) and 5320 Vox Lyrica (title change) to choral ensemble electives; update total elective hours from 5-14 to 10-14 hours to account for changes. The total credit hours for the degree will not change. *Changes to the Organ option(D724):* Removed MUTE 5423 from core requirements for both concentrations. Updated Organ Literature courses to reflect new 2-course sequence for both concentrations: Remove MULI 5473 and update titles on MULI 5453 to Organ Literature I: Renaissance, Baroque, & Classical and MULI 5463 to Organ Literature II: Romantic, 20th, & 21st Century. Updated choral ensembles available in Church Music (R114) concentration: Remove MUTE 5180 and update titles on MUTE 5310 to Glee Club and MUTE 5320 to Vox Lyrica. Updated credit hours from 3 to 2 for History of Hymnody (MULI 5483 to MULI 5482) and Church Music Practicum (MUTE 5413 to MUTE 5262) in Church Music concentration. Corrected range of hours in both concentrations to match all changes to keep total hours the same. For the standard concentration (R479), electives were changed from 3-15 to 9-15. For the Church Music concentration (R114), elective hours were changed from 0-14 to 4-14. Total credit hours for the degree will not change.

Reason for request:

Updates to choral ensemble and organ course offerings.

Concentration Deletions

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Microbiology, Doctor of Philosophy (RPC 171, MC D690 R061)

Requesting deletion of the Bioinformatics concentration (R061) of the Microbiology, Ph.D. There are no students enrolled, and no courses will be deleted.

Reason for request:

These programs have not had students enrolled in them for many years, and the School of Biological Sciences no longer has the instructional capacity to offer the specific course requirements of these programs.

Plant Biology, Doctor of Philosophy (RPC 023, MC D787 R061)

Requesting deletion of the Bioinformatics concentration (R061) of the Plant Biology, Ph.D. There are no students enrolled, and no courses will be deleted.

Reason for request:

These programs have not had students enrolled in them for many years, and the School of Biological Sciences no longer has the instructional capacity to offer the specific course requirements of these programs.

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

APPROVAL OF STRATEGIC PLAN REFRESH – NC

Over the past four years, our journey at the University of Oklahoma has been nothing short of transformative. Our “Lead On, University” Strategic Plan, launched in July 2020, has ignited a spirit of excellence within us. Together, we have achieved milestones that are reshaping our future in ways that will change lives for generations to come.

Our progress from 2020 to 2025 has been extraordinary: from shattering records in research, fundraising, and incoming classes, to seizing landmark achievements like creating a research-intense academic health system uplifting the well-being of all Oklahomans, joining the SEC, and much more. We’ve attained these accomplishments while steadfastly maintaining the University’s commitment to affordability and accessibility, ensuring that excellence remains within reach for all. Together, we are building a future for the University that knows no bounds, a testament to the power of community and collaboration in unlocking our greatest potential.

Yet, our Strategic Plan was never meant to be static. It must evolve to meet the challenges of our ever-changing world while continuing to serve the distinct needs of our community.

In April 2024, an Executive Steering Committee (ESC), chaired by President Joseph Harroz Jr., began the process of refreshing our “Lead On, University” Strategic Plan across all three campuses to renew and update the University’s priorities for the next five years. A 24-member cross-campus working group, comprised of students, faculty, and staff representatives from OU Norman, OU Health Sciences, and OU Tulsa and co-chaired by Associate Provost Jill Raines and Associate Provost Sarah Ellis, closely examined the University’s current strategic plan and input from across the University to inform recommendations for the ESC on the plan’s next phase (2025-2030). Key to the updates and improvements to the strategic plan were the feedback and input received from a University-wide survey and from numerous leadership retreats, townhalls, and meetings with Norman and HSC Deans’ Councils, Norman and HSC faculty senates, the Norman and HSC staff senates, Tulsa faculty, staff and student listening sessions, the Student Government Association from all campuses, as well as strategic working groups focused on two emerging areas of emphasis: strategic enrollment planning and artificial intelligence.

The Regents, executive leadership, and all involved planning groups commented and provided input on a working draft, providing a higher degree of clarity and focus for the next phase of the Lead On, University strategic plan – our refreshed roadmap and compass guiding OU toward a future filled with promise and potential.

President Harroz recommended the Board of Regents approve the University's Strategic Plan Refresh as it has been presented.

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.

OU HEALTH CLASS U DIRECTOR APPOINTMENT

In his new role as Chief Financial Officer, Vice President Stewart Berkinshaw oversees the financial operations of the entire University, including the Health Sciences Center, Norman, and Tulsa campuses. It is important that the OUH Board have members knowledgeable of the overall financial position of the University. Interim approval for the appointment was given by the Chair and Vice Chair.

With approval of these appointments, the University's representatives on the OU Health Board will be:

Regent Natalie Shirley
President Joseph Harroz
Vice President Stewart Berkinshaw
Senior Vice President and Provost Gary Raskob
Former Regent Leslie J. Rainbolt, M.D.

President Harroz recommended the Board of Regents ratify the interim approval given per the Board Bylaws to appoint the University's Chief Financial Officer, Stewart Berkinshaw, as a Class U Director of OU Health.

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.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES DEAN SEARCH – NC

In order to begin the search for the next Dean of the College of Atmospheric and Geographic Sciences, the President recommends the appointment of a search committee as outlined below.

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

The current Interim Dean is not eligible to become a candidate for the permanent position.

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

Chair:

André-Denis Wright, Senior Vice President and Provost, Norman Campus

College of Atmospheric and Geographic Sciences Faculty Representative:

Greg McFarquhar, Director, Cooperative Institute for Severe and High Impact Weather Research and Operations (CIWRO); George Lynn Cross Research Professor, College of Atmospheric and Geographic Sciences

Faculty Senate Representative:

Michael Crespin, Director and Curator of the Carl Albert Congressional Research and Studies Center; Professor of Political Science, Dodge Family College of Arts and Sciences

Staff Senate Representative:

Kathryn 'Kat' Gebauer, Marketing/Communications Specialist, Marketing and Communications

SGA Representative:

Taylor Frentz, Graduate Student in Geography and Environmental Sustainability, College of Atmospheric and Geographic Sciences

In accordance with Board of Regents policy 1.1.2.3, President Harroz recommended the Board of Regents approve the appointment of the following members to the College of Atmospheric and Geographic Sciences Dean Search Committee and launch the search.

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.

MICHAEL F. PRICE COLLEGE OF BUSINESS DEAN SEARCH – NC

In order to begin a new nationally advertised search for the next Dean of the Michael F. Price College of Business, the President recommends the appointment of a search committee as outlined below.

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

The current Interim Dean is eligible to become a candidate for the permanent position.

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

Chair

Anna Carpenter, Dean, College of Law; Director of the Law Center; Fenelon Boesche Chair in Law

Price College of Business Faculty

Matthew Jensen, W.P. Wood Professor of Management Information Systems,
Michael F. Price College of Business

Faculty Senate Representative

Noel Brady, Professor of Mathematics, Dodge Family College of Arts and Sciences

Staff Senate Representative

Amy Little, Sr. Admin/Finance Coordinator, Dodge Family College of Arts
and Sciences

SGA Representative

Kendell Coppinger, Sophomore, Finance major, Price College of Business

Michael F. Price College Board of Advisors/External to OU

Jonathan Price, Member, Price College Board of Advisors

In accordance with Board of Regents policy 1.1.2.3, President Harroz recommended the Board of Regents approve the appointment of the members to the Michael F. Price College of Business Dean Search Committee.

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.

HOUSING AND FOOD SERVICE RATES FOR 2025-2026 – ALL

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

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

Housing Complex	Current Rates FY25	Proposed Increase	New Rates FY26	Avail Beds
Rate per Semester				
Standard Meal Plan	\$3,075	\$90	\$3,165	
Towers (Walker, Couch)				2,810
2 Bedroom Suite (4 person, formerly Double Room)	\$3,740	\$110	\$3,850	
2 Bedroom Suite (2 person, formerly Single Room)	\$5,880	\$175	\$6,055	

Housing Complex	Current Rates FY25	Proposed Increase	New Rates FY26	Avail Beds
2 Bedroom Connected Suite (4 person, formerly Super Suite Quad)	\$3,740	\$110	\$3,850	
2 Bedroom Connected Suite (3 person, formerly Super Suite Triple)	\$4,920	\$145	\$5,065	
2 Bedroom Connected Suite (2 person, formerly Super Suite Double)	\$5,945	\$180	\$6,125	
Quads (DLB Hall)				168
Standard Room (2 person, formerly Double)	\$3,035	\$90	\$3,125	
Standard Room (1 person, formerly Single)	\$4,475	\$135	\$4,610	
Headington Hall (Athletics)				382
2 Bedroom Suite w/Living (2 person, formerly 2 Bed/2 Bath Single)	\$7,500	\$450	\$7,950	
2 Bedroom Suite w/Living (4 person, formerly 2 Bed/2 Bath Double)	\$5,200	\$350	\$5,550	
2 Bedroom Suite w/Living (2 person, formerly 2 Bed/1 Bath Single)	\$6,350	\$400	\$6,750	
4 Bedroom Suite w/Living (4 person, formerly 4 Bed/2 Bath Single)	\$5,550	\$550	\$6,100	
Residential Colleges				612
Standard Room (2 person, formerly Double Pod)	\$3,800	\$115	\$3,915	
Standard Room (1 person, formerly Single Pod)	\$6,435	\$190	\$6,625	
2 Standard Room w/Living (2 person, formerly 2 Bed w/Living)	\$6,700	\$0	\$6,700	
1 Bedroom Suite (1 person, formerly Single Suite)	\$7,805	\$235	\$8,040	
3 Bedroom Suite w/Living (3 person, formerly Triple Suite)	\$6,945	\$210	\$7,155	
Cross Village				1,189
4 Bedroom Suite w/Living (4 person, formerly 4 Bed/2 Bath (Single))	\$5,930	\$170	\$6,100	

Housing Complex	Current Rates FY25	Proposed Increase	New Rates FY26	Avail Beds
2 Bedroom Suite w/Living (4 person, formerly 2 Bed/1 Bath (Double))	\$4,400	\$130	\$4,530	
2 Bedroom Suite w/Living (2 person, formerly 2 Bed/1 Bath (Single))	\$6,550	\$200	\$6,750	
1 Bedroom Suite (1 person) (formerly Single Suite)	\$8,460	\$255	\$8,715	
McCasland Hall				560
2 Bedroom Suite (4 person)			\$4,400	
1 Bedroom Suite (2 person)			\$6,200	
1 Bedroom Suite (1 person)			\$8,000	

Housing Complex	Current Rates FY25	Proposed Increase	New Rates FY26	Avail Beds
Traditions Square E/W				1,136
2 Bed/2 Bath Single	\$4,050	\$120	\$4,170	
2 Bed/1 Bath Single	\$3,510	\$105	\$3,615	
4 Bed/2 Bath Single	\$3,275	\$100	\$3,375	
Rate per Month				
University Village (HSC)				151
Studio	\$715	\$21	\$736	
Townhouse	\$1,110	\$24	\$1134	
Townhouse (1/2)	\$555	\$12	\$567	
Kraettli Apartments				189
2 Bed Furnished	\$935	\$30	\$965	
2 Bed Unfurnished	\$825	\$25	\$850	

Comparison of Room and Board Rates of SEC Schools and Oklahoma State University (OSU)

2025-2026 comparison based on recent inquiries into housing rate adjustments for different schools. Increases were all within a range of 3-6%. If a rate was not available for a particular school, a 3% standard was used.

SEC/OSU Comparison and Ranking		
Rank	Institution	FY25/FY26
1	Vanderbilt	\$22,424
2	South Carolina	\$17,048
3	Arkansas	\$15,746
4	Texas A&M	\$15,730
5	Missouri	\$15,383
6	Texas	\$15,084
7	Louisiana State	\$14,981

Rank	Institution	FY25/FY26
8	Kentucky	\$14,245
9	Alabama	\$13,983
10	Florida	\$13,992
11	Oklahoma	\$13,565
12	Tennessee	\$12,827
13	Mississippi State	\$12,686
14	Mississippi	\$12,224
15	Georgia	\$12,086
16	Oklahoma State	\$12,045
17	Auburn	\$11,431

President Harroz recommended the Board of Regents approve 2025-2026 room and board rates for Norman and HSC Campus residential colleges, residence halls, apartments and meal plans.

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

CAMPUS MASTER PLAN OF CAPITAL IMPROVEMENT PROJECTS – ALL

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

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

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

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

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

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.

OKLAHOMA TOBACCO HELPLINE BUDGET INCREASE – HSC

RVO Health (previously Optum, previously Alere Wellbeing) has served as the Oklahoma Tobacco Helpline's (OTH) service provision vendor since OTH's inception. Since 2013, TSET has contracted with the University to provide administrative oversight and management of the OTH service. On May 7, 2015, the Board of Regents approved the services and on July 1, 2021, the Service Agreement between Oklahoma Tobacco Research Center / Stephenson Cancer Center and Alere Wellbeing Inc. (currently RVO Health) was executed, and the services will remain in place through fiscal year 2026. This service provides the only statewide tobacco cessation program and serves approximately 30,000 Oklahomans each year.

The partnership between TSET and OUHSC represented by this contract is an invaluable partnership that benefits TSET, is in line with the mission of OUHSC, and ultimately benefits the people of Oklahoma by combining the premiere medical research entity in the State with this unique public health service.

It is recommended that the Board of Regent's approve increasing the OTH budget from \$5.2 million to \$6.3 million to ensure services are covered in fiscal year 2026.

Funding has been identified, is available, and budgeted from OUHSC accounts.

President Harroz recommended the Board of Regents increase the Oklahoma Tobacco Helpline budget to \$6.3 million to cover statewide tobacco cessation services and ensure compliance with the Tobacco Settlement Endowment Trust (TSET) contract deliverables.

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.

SUICIDE PREVENTION RESOURCE CENTER PROFESSIONAL SERVICES CONTRACT – HSC

The Suicide Prevention Resource Center (SPRC) is funded through a five-year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA), with a total of \$37,934,882, not including supplements.

The Education Development Center (EDC) was selected by sole source, as they were the first, and besides OUHSC, the only entity to have been awarded the Suicide Prevention Resource Center award by SAMHSA. EDC had the award for 17 years prior to OUHSC and the original grant application specifically lists EDC. Since EDC is the only entity to have had this award previously, they have organizational and project knowledge, history, and the extensive relationships within the field of suicide prevention and project experience that no one else has, including the University's team at OUHSC. There is no one else that has their unique experience

in successfully fulfilling the tasks of the SPRC grant award. Since conception, EDC has been the sole developer of the Suicide Prevention Resource materials, therefore, their expertise, historical knowledge and technical skill have been critical for our success.

The EDC possesses significant staffing resources and expertise highly relevant to the SPRC project. The EDC will provide consulting hours to support the following SPRC Goals:

- Goal 1: Increase capacity of health and behavioral health systems and clinical workforces to screen, assess, treat, and transition care effectively to reduce suicide deaths and attempts among those at risk who are in care.
- Goal 2: Increase capacity among State, tribal, and community systems, and their workforces to implement what works to reduce rates of suicide deaths and attempts in populations they serve.
- Goal 3: Develop strong national public-private partnerships among key stakeholders from multiple sectors to advance the 2024 National Strategy for Suicide Prevention (NSSP), develop policy and practice.
- Goal 4: Increase the availability of effective, appropriate resources to support suicide prevention among individuals at highest risk, survivors, and their families, to improve crisis response, help loved ones reach care and increase access to community supports for mental wellness.

The SPRC is funded through the Substance Abuse and Mental Health Services Administration, which is part of the Department of Health and Human Services. SPRC has its own line on the federal budget. The funds flow through SAMHSA.

President Harroz recommended that the Board of Regents approve the Suicide Prevention Resource Center to contract with Education Development Center for their professional services relating to Suicide Prevention in the amount of \$4,935,000.

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.

SUPERCOMPUTER CLUSTER REFRESH – ALL

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

The Information Technology (IT) department provides the infrastructure including hardware, software, and installation services to support the high-performance computing needs of the University, as well as the research and academic users on the Norman campus. The proposed supercomputer acquisition will consist of servers, disk storage, and two dedicated internal networks. The structure will closely correspond to standard worldwide academic research computing practices, and used for research in all Science, Technology, Engineering, and Mathematics (STEM) disciplines, servicing all University campuses.

In addition to equipment purchases by the IT department, faculty and other researchers will be able to buy “condominium” servers and storage to add to the University’s supercomputer and provide new capabilities for high-speed artificial intelligence, machine learning and deep learning computations, supporting the University's competitive advantage in supercomputing-based research and opportunities for external funding.

This contract will be awarded through a competitive bid process according to the Board of Regent’s policies regarding competition for the acquisition of products and services. The supercomputing purchases will support the Information Technology Department’s commitment to assure all staff, students, and faculty have the operating and analytical tools necessary to perform at optimum levels of performance. This item reports the anticipated activity for purchases over a term of five years with an expected annual spend of \$1.8 million.

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

President Harroz recommended the Board of Regents authorize the President or his designee to proceed with the solicitation for supercomputer acquisitions with the intention to award a contract with an approximate annual expense of \$1.8 million over the course of five years to provide infrastructure to support the high-performance computing needs of the University.

Regent Waits 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.

GODDARD HEALTH CENTER AIR HANDLER REPLACEMENT – 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 replacement of an old air handler in the Goddard Health Center building to improve air comfort and improve energy efficiency.

It is proposed that the Board of Regents approve an estimated total project budget of \$5,100,000 and authorize the University administration to contract and make payments with a maximum cost not to exceed \$4,600,000 for construction.

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

President Harroz recommended the Board of Regents:

- I. Approve an estimated total project budget of \$5,100,000 for the replacement of the air handling unit in Goddard Health Center; and
- II. Authorize the University administration to contract and make payments not to exceed the cumulative amount of \$4,600,000 for the construction of the Goddard Health Center air handler project.

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.

AIRPLANE PURCHASES – NC

The School of Aviation (“School”) seeks to purchase new airplanes to expand the current fleet to meet strong student demand. In November 2022, the School was approved to expand the fleet by nine aircraft and refresh the existing fleet. Nine new aircraft arrived in February 2024, allowing Fall 2024 enrollment in the School to increase by 205, or 79%, compared to Fall 2022.

The School, in consultation with the Office of Budget & Financial Planning, developed a multi-year budget to increase freshman enrollment by another 60 students and expand the airplane fleet by five with modern, state-of-the-art airplanes.

Funding has been identified, is available, and budgeted within the School of Aviation operating account and other available accounts set aside for Aviation use. Additionally, advancement efforts are underway that, if successful, may supplant the need to utilize the identified funds.

President Harroz recommended that the Board of Regents authorize the President or his designee to compete, negotiate, and award contracts and purchase orders in an overall amount not to exceed \$2,250,000 to suppliers as necessary to purchase five (5) airplanes for expansion of the School of Aviation airplane fleet. Such contracts and purchase orders will include those that must be awarded on a sole-source basis pursuant to such objective, and the Administration will report back to the Board the results of such actions at the next earliest opportunity.

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.

PURCHASE OF HURON RECRUITING AND ADMISSIONS PLATFORM AND SERVICES - HSC

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

At the request of Senior Vice President and Provost Gary Raskob and in partnership with Health Sciences Student Affairs and Information Technology, members of the Health Sciences Recruitment & Admissions team facilitated two University-wide working groups in Spring 2023 to identify the challenges within recruitment practices and admissions processes. Following presentations to stakeholders identifying the working groups' findings in Summer 2023, Huron Consulting led University departments through a four-month discovery period, from April 2024 – August 2024, resulting in numerous student enrollment and experience recommendations to meet the University and Health Sciences Strategic Plans.

One of the recommendations included OU Health Sciences purchasing a comprehensive, modern customer relationship management (CRM) solution to meet its organizational objectives, including but not limited to increasing the numbers of prospective students to explore OU program opportunities, removing barriers to the Health Sciences application processes, increasing student enrollment, tracking student lifecycles, and engaging with Health Sciences alumni. In Fall 2024, the top two customer relationship manager platforms, Slate and Salesforce, were evaluated by a multi-department review panel, with Salesforce being recommended for purchase.

There is not a current CRM system in place at OU Health Sciences, which requires many manual steps, making processes outdated and inefficient as well as the absence of standard practices and strategic approaches. This CRM platform and solution meets the complex needs of Health Sciences undergraduate and graduate programs' admissions and will address the present challenges. OU Health Sciences' ability to enhance overall recruitment efforts; strategically communicate with prospective students; increase prospects; track applicants; foster admission decisions outside of dated, third-party platforms; and collect reliable information for data-based decision making are possible only with a platform investment.

Salesforce Education Cloud is an expandable platform that allows University teams to expand CRM capabilities into other University processes, including student engagement and success. Additionally, Education Cloud allows for integration with existing University capabilities that are difficult with other software.

The Huron Recruiting & Admissions (RA) JumpStart is a unique, Huron-developed product, built as a user-configurable "package" on top of the Salesforce Education Cloud platform. The platform is, itself, a bespoke environment from Salesforce specifically for university student journey management. The RA JumpStart eliminates 6-12 months of a standard implementation of Salesforce Education Cloud for recruitment and admissions functions. An accelerated timeline for implementation is the clear pathway to meet University requirements and student recruiting cycle timelines for July 2026 implementation. The Huron RA JumpStart and associated implementation are available only from Huron.

OU Health Sciences recruitment efforts and admission practices have been decentralized, and recruitment and admissions teams do not have access to critical platforms to ensure achievement of the outcomes addressed in the Strategic Plan. This initiative will bring the Health Sciences units onto a singular platform for more efficient, effective, and successful recruitment practices and admissions processes and will assist in driving improved outcomes for prospective students.

Funding resources have been identified in coordination with the Provost's Office and are available through Health Sciences budgets.

5 Year | Fiscal Year Breakdown

	Education Cloud Licensing	Huron JumpStart Product and Implementation	FY Total
FY'25	\$24,110.13	\$497,485.00	\$521,595.13
FY'26	\$203,316.52	\$1,492,455.00	\$1,695,771.52
FY'27	\$203,316.52		\$203,316.52
FY'28	\$203,316.52		\$203,316.52
FY'29	\$203,316.52		\$203,316.52
Total	\$837,376.21	\$1,989,940	\$2,827,316.21

President Harroz recommended the Board of Regents approve the purchase of Huron Recruiting and Admissions JumpStart platform for the implementation of Education Cloud, and the purchase of Huron Consulting services for implementation of Education Cloud.

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.

CHARLIE COE GOLF LEARNING CENTER EXPANSION & IMPROVEMENTS – NC

At the December 2021 meeting, the Board of Regents approved the Charlie Coe Golf Learning Center Expansion & Improvements project as a part of the Campus Master Plan of Capital Improvements Projects for the Norman Campus and selected The McKinney Partnership as the project architect. At the March 2023 meeting, the Board of Regents approved the design development plans and authorized preparation of construction documents for the project. The plans called for renovations of approximately 7,418 square feet to the existing Charlie Coe Golf Learning Center building. The renovations will update and modernize team spaces, locker room spaces, and other areas necessary to support the facility's function. Plans also include the construction of approximately 8,442-square-feet of new indoor practice and training space adjacent to the existing Charlie Coe Golf Learning Center building. The new practice and training space is anticipated to consist of hitting bays, a putting studio, a golf simulator, and other areas necessary to support the facility's function.

At the September 2023 meeting, the Board of Regents approved a total project budget of \$8,900,000 for the Charlie Coe Golf Learning Center Expansion & Improvements project. Due to unforeseen conditions requiring significant remediation within the existing facility and modification of adjacent infrastructure, it is proposed that the Board authorize expenditure of \$9,300,000 in funds for the total project costs. Construction costs for the Charlie Coe Golf Learning Center Expansion and Improvements project remain as previously approved. Funding for the project is identified, available and budgeted from Athletics funds, private donations, and bond funds.

President Harroz recommended the Board of Regents approve a revised total project budget of \$9,300,000 for the Charlie Coe Golf Learning Center Expansion & Improvements project.

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 THE NEW GOLF INDOOR PERFORMANCE FACILITY

Kenny Brody is a native of Tulsa, OK and a life-long OU fan. He and his family currently reside in College Grove, Tennessee. Brody has a long history of supporting OU Golf, with commitments totaling \$1,700,000.

Brody's most recent gift of \$1 million supported the construction of the new indoor performance facility and renovation of the team areas that created the Ransom House. The Indoor Performance Facility features six hitting bays equipped with world-class swing analysis technology, a state-of-the-art putting studio, putting lab, golf simulator, and conference rooms for team instruction. Thanks in part to Brody's investment, OU will have one of the finest training facilities in all of college golf.

This naming recommendation complies with Regents' Policy 9.1.1.8.

President Harroz recommended the Board of Regents approve naming the new indoor performance facility at the Jerry J. Ransom Golf Performance Center the "Brody Family Performance Facility" in honor of Kenny Brody's financial contributions.

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.

ACCEPTANCE OF SCULPTURE DONATION

J. R. Morris was a faculty member and top academic official at the University of Oklahoma for four decades. During his years at OU, Morris was an academic counselor and taught graduate classes in psychology and higher education. He functioned as associate dean and dean of the University College, vice president of the University Community, and served for nine years as Provost and Senior Vice-President of the Norman Campus. In 1982 and 1994 he served as interim president. In the sixties, Morris created one of the state's first academic support programs for minority students. Upon retirement, Morris was awarded the title of Provost Emeritus and Regents Professor Emeritus and was inducted into the Oklahoma Higher Education Hall of Fame in 1996. He peacefully passed away surrounded by family on September 28, 2024.

Local OU alumnus Dick Reynolds (1955, Finance) in coordination with former Vice Provost and Dean of University College Jerry Weber, and former Vice President of University College and Dean of the College of Liberal Studies Jim Pappas, would like to commission a bust of former Provost and Interim President J.R. Morris for display on the OU campus. The bust would be accompanied by a small plaque. Funding for the bust will be provided by Dick Reynolds, Jerry Weber, and Jim Pappas.

The artist is Sohail Shehada. Shehada received both a Master of Fine Arts in ceramics and a Bachelor of Architecture from the University of Oklahoma. Prior to these, he earned a Bachelor of Fine Arts from Oklahoma State University. Shehada has received an impressive list of public and private commissions in bronze and marble as well as multiple awards. He currently lives in Norman and teaches as part of the faculty at the University. He has created several sculptures that are permanently displayed on the Norman Campus, most recently the sculpture of Michael F. Price, as well as numerous public and private commissions of prominent individuals.

The University's sculpture committee made a recommendation to President Harroz to accept the donation of the bust, in accordance with Regents' Policy 9.1.1.8.

President Harroz recommended the Board of Regents accept the donation of a sculpture, a bust of former Provost J. R. Morris, created by OU artist Sohail Shehada, to be placed in the Bizzell Memorial Library.

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.

STOP LOSS CARRIER SELECTION – ALL

The University recently accepted proposals for stop loss coverage for all three campuses in Norman, Oklahoma City, and Tulsa as well as Cameron University and Rogers State University. The goal of this initiative is to provide competitive and comprehensive coverage for high-cost claims for the University's self-funded medical plan.

The committee was tasked with reviewing proposals submitted by all interested responders then making a final recommendation to President Harroz. The evaluation committee was assisted in its review by the University's fringe benefit consultant, Aon. The RFP evaluation committee made a recommendation to President Harroz in February 2025, and he accepted the recommendation.

In response to the competitive solicitation, the following firms responded to the stop loss request for proposal:

<u>COMPANY</u>	<u>HEADQUARTERS</u>
Cigna	Bloomfield, CT
Sun Life	Wellesley Hills, MA

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

Lee Camargo-Quinn, Director of Benefits, Tri-Campus
Matthew Rom, Associate Vice President for Facilities, Norman Campus
Leslee Smith, Senior Student Program Coordinator, HSC Campus

The evaluation criteria for the stop loss plan included both non-financial and financial measures. As a result of the evaluation matrix below, the evaluation committee selected Cigna, the incumbent, to provide the University's stop loss coverage. The stop loss coverage will be effective as of January 1, 2025.

Stop Loss Score Criteria Sections	Categorical Weight (Max Points)	Cigna	Sun Life
Non-Financial Measures			
Dedicated Account Manager	5	5.00	5.00
Reporting	5	4.67	4.67
Advocacy Services at Subscriber Level	5	4.67	4.67
Implementation/Transition	2	2.00	2.00
A.M. Best /FITCH Rating	3	3.00	3.00
<i>Total Non-Financial Measures</i>	20	19.34	19.34
Financial Measures			
Rate Cap	5	4.33	3.00
No New Laser Policy	5	5.00	3.00
Firm Quote	45	41.67	33.33
Firm Quote Through Date	5	4.67	4.00
Specific Lifetime Maximum	5	5.00	4.33
Contract Basis	5	5.00	3.67
Expedited Claims Reimbursement	5	4.67	3.67
Advanced Funding	5	4.33	4.67
<i>Total Financial</i>	80	74.67	59.67
Total Score	100	94.01	79.01

President Harroz recommended the Board of Regents authorize the President or his designee to enter into negotiations and execute the terms of the contract with Cigna, the proposal providing the best stop loss coverage, to serve as the University's stop loss provider for the self-funded medical plan for the one-year period beginning January 1, 2025.

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.

PURCHASE OF OVID EJOURNALS – HSC

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.

To support the educational, teaching, and research activities on the OUHSC campus, the Robert M. Bird Library evaluates products and services that best align with the needs of these activities. After thorough consideration, it has been determined that there are no comparable alternatives to the Ovid eJournals based on several key factors, including content, platform, construction, presentation of information, and product support.

This will be a sole source purchase order issued to Ovid as a unique provider that empowers member libraries to better meet the educational, clinical, research and community engagement priorities. Ovid provides full-text journal articles, eBooks, database resources, and customizable solutions of high-quality content fully integrated with best-in-class technology tools that enhance search precision and speed workflow, maximizing research productivity. No

other service offers the same level of specialized, high-quality educational content in this format, tailored to the needs of our academic community. Ovid's content, platform, and exclusive membership are integral to supporting the learning and research needs of our students and faculty, making it a necessary resource for our institution.

OUHSC has purchased eJournals from Ovid for many years, with 2025 being the first year that the product amount purchased will go over \$1,000,000. It is recommended that the Board of Regents approve the purchase of Ovid eJournals for the Robert M. Bird Library on the Health Sciences campus in the amount of \$1,011,504.

Funding has been identified and is available through the Robert M. Bird Library budget.

President Harroz recommended the Board of Regents approve the purchase of Ovid eJournals for the Robert M. Bird Library on the Health Sciences campus in the amount of \$1,011,504.

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.

AUDIT, TAX AND COMPLIANCE SERVICES – NC AND HSC

At the March 2021 meeting, the Board of Regents selected the firms of BKD, LLP and KPMG, LLP, to provide audit, tax and compliance services for five fiscal years (renewable annually) beginning with the fiscal year that ended June 30, 2021. The firms have agreed to provide the fifth year of services to the University as outlined below.

	<u>FY2025</u>
Financial Audits:	
Norman Campus	\$131,400
Health Sciences	112,950
KGOU-FM	<u>17,500</u>
Subtotal	<u>261,850</u>
Compliance Audits:	
Norman Campus Single Audit	39,950
Health Sciences Single Audit	35,750
Nuclear Regulatory Commission's Report	1,600
Norman Campus NCAA	<u>14,450</u>
Subtotal	<u>91,750</u>
Tax Return (990-T):	
Norman Campus	14,900
Health Sciences	<u>11,200</u>
Subtotal	<u>26,100</u>
Total Requirements	<u>\$379,700</u>

Total fees of \$379,700 represent an increase of \$9,620 (2.5%) when compared to total FY 2024 audit, tax and compliance services fees. Funding has been identified and is available and budgeted within the respective campuses operating budgets.

President Harroz recommended the Board of Regents:

- I. Reappoint the public accounting firm of Forvis Mazars, LLP (formerly BKD, LLP), to serve as the University's financial statement auditors, Single Audit auditor, NCAA agreed-upon procedures auditor, KGOU-FM financial statement auditor, and Nuclear Regulatory Commission report preparer for the year ending June 30, 2025 for a fee not to exceed \$353,600;
- II. Reappoint the public accounting firm of KPMG, LLP to provide tax return preparation and consulting services to the University for the year ending June 30, 2025, for a fee not to exceed \$26,100; and
- III. Authorize the Vice President and Chief Financial Officer or his designees to execute the engagement of these firms for these services for the fiscal year ending June 30, 2025, the fifth year of their respective five-year proposals.

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 — 2.10.4 LAW CENTER – NC

The proposed changes to Regents' Policy 2.10.4 will allow the Dean to implement Law Center policies that are applicable to the College and accrediting bodies. Further, the revised policy, attached hereto as Exhibit E will allow the Law Center to be responsive to required policy changes as needed. This Policy has been reviewed by the Provost Office on the Norman campus, the Office of Legal Counsel, and the College of Law.

President Harroz recommended the Board of Regents approve the revisions to the Law Center Policy under 2.10.4 of the Board of Regents' Policy Manual.

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.

2025-2026 STUDENT ACTIVITY FEE BUDGET – NC

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

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

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

President Harroz recommended the Board of Regents approve the 2025-2026 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Executive Budget Committee.

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.

REGENTS' AWARD FOR OUTSTANDING JUNIORS – ALL

To honor and encourage excellence in leadership and service, the Board of Regents presents the Regents' Award for Outstanding Juniors to the selected OU juniors. This year, 15 recipients will represent the Norman Campus, and three recipients will represent the OU Health Sciences Campus and its additional sites, and OU-Tulsa. These awards are given to students on each campus based on leadership, service to the University, involvement in campus activities, and academic progress. Additionally, recipients must have completed 72 credit hours and submit short essays in response to identified questions. The recipients receive a certificate and a small gift item, and the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Campus Library in Oklahoma City. The winners are selected by a committee comprised of students, faculty, and staff members. The recipients, named below, will be recognized at the student awards ceremonies on the Norman and Health Sciences Campus.

2025 RECIPIENTS REGENTS' AWARD FOR OUTSTANDING JUNIORS

Brian Bortz
Karsyn Combs
Elizabeth Crawford
Avery Dunlap
Elle Evans
Rachel Ewing
Annelise Huynh
Dala Korkoyah III
Chabelli Mendoza
Jhanvi Patel
Ella Pollard
Miranda Renteria
Baylor Savage
Bethany Sseruwagi
Dontre Staden
Liam Thompson
Thao Tran
Randi Wright

President Harroz recommended the Board of Regents approve the students selected to receive the 2025 Regents' Award for Outstanding Juniors.

Regent Waits 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.

STAFF WEEK RESOLUTIONS – ALL

NORMAN CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 21-25, 2025, to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 21-25, 2025, to be "OUHSC Staff Week" on the Oklahoma City Campus in recognition of the jobs well done.

TULSA CAMPUS

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 7-11, 2025, to be "OU Staff Week" on the Tulsa Campus in recognition of the jobs well done.

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

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.

REGENTS' AWARD FOR SUPERIOR STAFF – ALL

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

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

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

The names of the staff members selected for 2025 were kept confidential until the respective Spring award ceremonies. The names of the staff members selected for 2025 were:

Norman Campus:

Sarah Moran, Administrative Financial Coordinator, Library & Information Studies

OUHSC:

Megan Westbrook, Business Manager, Graduate College

OU Tulsa:

Ashlee Rempel, Laboratory and Business Manager, Integrative Immunology Center

President Harroz recommended the Board of Regents:

- I. Approve the 2025 Regents' Awards for the individuals included in his letter to the Regents; and

- II. Authorize presentation of the Regents' Awards at the spring staff awards ceremonies for Norman, OUHSC, and Tulsa campuses; and
- III. Authorize the use of funds for the awards to each staff member.

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.

REGENTS' FACULTY AWARDS – ALL

In a letter to members of the Board of Regents, President Harroz reported his recommendations for the 2025 Regents' Awards.

The regulations for these awards provide that each individual will receive a one-time award of \$10,000.

President Harroz recommended the Board of Regents:

- I. Approve the 2025 Regents' Awards for the individuals included in his letter to the Regents;
- II. Authorize presentation of the Regents' Awards at the spring faculty awards ceremonies for the Norman and Health Sciences campuses; and
- III. Authorize the use of funds for the awards to each faculty member.

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

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

In a letter to members of the Board of Regents, President Harroz reported his recommendations for the 2025 Distinguished Professorships.

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

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

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

President Harroz recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2024-2025 academic year; and
- II. Authorize the use funds for the awards to each faculty member.

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 TENURE AND PROMOTIONS – ALL

Tenure Granted

Health Sciences

Frank Hays, Assistant Professor of Nutritional Sciences
Mohiuddin Ahmad, Assistant Professor of Cell Biology
Shannon Conley, Assistant Professor of Cell Biology
Andrew Gardner, Professor of Medicine
Jennifer Holter Chakrabarty, Professor of Medicine
Prabhakara R. Nagareddy, Professor of Medicine
Jason Oliver, Associate Professor of Family & Preventive Medicine
Denis Proshlyakov, Professor of Biochemistry and Physiology
Deepa Sathyaseelan, Assistant Professor of Biochemistry & Physiology
Isaac J. Washburn, Professor and Chair of Biobehavioral Health Science
Changjie Cai, Assistant Professor of Occupational and Environmental Health
Dan Li, Associate Professor of Health Promotion Sciences
Jamie L. Rhudy, Professor of Health Promotion Sciences
Chao Xu, Assistant Professor of Biostatistics and Epidemiology
Mary B. Williams, Assistant Professor of Biostatistics and Epidemiology and Family Medicine - Tulsa

Norman Campus

Leticia R. Bajuyo, Assistant Professor of Visual Arts
Rachel Blum, Assistant Professor of Political Science and of the Carl Albert Congressional Research and Studies Center
Lewis S. Borck, Assistant Professor of Native American Studies
Kaleb L. Briscoe, Assistant Professor of Educational Leadership and Policy Studies
Renee Brode, Assistant Professor of Drama
Elizabeth Browning, Assistant Professor of History
Hannah S. Chapman, Assistant Professor of International and Area Studies
Yve Chavez Pawlowski, Assistant Professor of Visual Arts

Dustin M. Condren, Assistant Professor of Modern Languages, Literatures and Linguistics
 Kara De León, Assistant Professor of Biological Sciences
 Katie Duffy, Assistant Professor of Visual Arts
 Luca Fornelli, Assistant Professor of Biological Sciences
 Miroslav Kramar, Assistant Professor of Mathematics
 Zachary J. Lebo, Associate Professor of Meteorology
 Jon J. Lee, Associate Professor of Law
 Natalie W. Letsa, Assistant Professor of International and Area Studies
 Jiqun Liu, Assistant Professor of Library and Information Studies
 Yu Lu, Assistant Professor of Health and Exercise Science
 Jacob B. Pleasants, Assistant Professor of Instructional Leadership and Academic Curriculum
 Tiziana Proietti, Assistant Professor of Interior Design and of Architecture
 Talayeh Razzaghi, Assistant Professor of Industrial and Systems Engineering
 Deborah A. Richards, Assistant Professor of Architecture
 Joseph A. Schremmer, Associate Professor of Law
 William G. Selinger, Assistant Professor of Classics and Letters
 Hewei Shen, Assistant Professor of Economics
 Mu-Jeung Yang, Assistant Professor of Economics
 Xiaochen Zhang, Assistant Professor of Journalism and Mass Communication

Tenure Denied

Norman Campus

H. P., Assistant Professor

ACADEMIC PROMOTIONS HEALTH SCIENCES

COLLEGE OF ALLIED HEALTH

Medical Imaging & Radiation Sciences

Marissa Mangrum to Associate Professor

Nutritional Sciences

Leah Anderson to Associate Professor

Hala Chaaban to Adjunct Professor

Franklin A. Hays to Associate Professor

Kevin R. Short to Adjunct Professor

Rehabilitation Sciences

Joshua T. Williams, to Associate Professor

COLLEGE OF DENTISTRY

Diagnostic and Preventive Sciences - Dental Hygiene Division

Kimberly Graziano to Clinical Professor

Surgical Sciences

Fabio Ritto to Clinical Associate Professor

COLLEGE OF MEDICINE

Anesthesiology

Amir Butt to Associate Professor of Research
Shashank S. Shettar to Associate Professor
Casey M. Windrix to Associate Professor

Biochemistry & Physiology

Deepa Sathyaseelan to Associate Professor
Kevin R. Short to Adjunct Professor

Cell Biology

Mohiuddin Ahmad to Associate Professor
Shannon Conley to Associate Professor
Madeline Budda to Associate Professor
Fredrick C Miller III to Adjunct Professor
Kurt A. Zimmerman to Adjunct Associate Professor

Family Medicine

Natasha M Mickel to Associate Professor
Fredrick C Miller III to Professor

Medicine

Raid Aljumaily to Professor
Abdul Rafeh Naqash to Associate Professor
Wajeeda Abdul Razaq to Professor
Aikaterini Thanou to Associate Professor
Kurt A. Zimmerman to Associate Professor

Microbiology & Immunology

Kurt A. Zimmerman to Adjunct Assoc Professor

Neurology

Jorge Guy Ortiz Garcia to Associate Professor

Neurosurgery

Isaac O. Karikari to Professor

OBGYN

Lisa Moon to Associate Professor

Ophthalmology

Carolyn E. Kloek to Clinical Professor
Andrew T. Melson to Associate Professor

Pathology

Teresa Scordino to Professor

Pediatrics

Ami Bax to Professor
Shashank Behere to Associate Professor
Sara Brewer to Associate Professor
Ryan Brown to Clinical Professor

Pediatrics cont'd.

Hala Chaaban to Professor
Douglas Dannaway to Professor
Tricia Gardner to Professor
Neha Gupta to Associate Professor
Bonnie McBride to Professor
Jonathan Meyer to Associate Professor
Anas Salkini to Associate Professor
Kevin R. Short to Professor
Saurabh Talathi to Associate Professor
Timothy M. VanWagoner to Professor

Psychiatry & Behavioral Sciences

Daniel J Heyanka to Associate Professor

Radiation Oncology

Tyler Gunter to Associate Professor

Surgery

William Berry to Associate Professor
Steven Carter to Associate Professor

Urology

James R. Furr to Associate Professor

COLLEGE OF MEDICINE, TULSA

Emergency Medicine, Tulsa

Laura M Janneck to Associate Professor
Eric J Lee to Associate Professor

Family Medicine, Tulsa

Mary B. Williams to Associate Professor

Internal Medicine, Tulsa

Jesse R Richards to Associate Professor

Obstetrics & Gynecology, Tulsa

Caroline Michele Markey to Associate Professor

COLLEGE OF NURSING

Population Health & Health Systems

Anna Nguyen to Associate Professor

COLLEGE OF PHARMACY

Pharmaceutical Sciences

Anthony Burgett to Professor

COLLEGE OF PUBLIC HEALTH

Biostatistics and Epidemiology

Summer Frank-Pearce to Associate Professor of Research
Nasir Mushtaq to Professor
Mary B. Williams to Associate Professor
Chao Xu to Associate Professor
Ying Zhang to Professor

Occupational and Environmental Health

Changjie Cai to Associate Professor

ACADEMIC PROMOTIONS
NORMAN CAMPUS

COLLEGE OF ARCHITECTURE

Architecture

Daniel J. Butko to Professor
Deborah A. Richards to Associate Professor
Tiziana Proietti to Associate Professor

Construction Science

Somik Ghosh to Professor

Interior Design

Tiziana Proietti to Associate Professor

Planning, Landscape Architecture, and Design

John C. Harris to Professor

COLLEGE OF ARTS AND SCIENCES

Biological Sciences

Kara De León to Associate Professor
Luca Fornelli to Associate Professor
Eric M J Lee to *RT Associate Professor
Christian H. Lemon to Professor
Cameron D. Siler to Professor

Carl Albert Congressional Research and Studies Center

Rachel Blum to Associate Professor
Charles Finocchiaro to Professor

Chemistry and Biochemistry

Zhibo Yang to Professor

* Renewable Term, throughout.

Classics and Letters

Darin L. Davis to RT Senior Instructor
John H. Hansen to RT Senior Instructor
William G. Selinger to Associate Professor
Joey L. Williams RT Senior Lecturer

Economics

Hewei Shen to Associate Professor
Mu-Jeung Yang to Associate Professor

English

Kelli R. Alvarez to RT Senior Instructor
Rilla J. Askew to Professor
Antoinette A. Bridgers-Smith to RT Senior Instructor
Silke H. Feltz to RT Senior Lecturer
Daniel G. McRaniels to RT Senior Lecturer
Cassandra L. Woody to RT Senior Instructor

Environmental Studies

Rebecca A. Sherry to RT Senior Lecturer

Film and Media Studies

Christopher M. Bingham to RT Senior Lecturer
Maria C. Rueda to Professor
Victoria M. Sturtevant to Professor

Health and Exercise Science

Marshall K. Cheney to Professor
Rebecca D. Larson to Professor
Yu Lu to Associate Professor
Donna Tall Bear to RT Senior Instructor

History

Elizabeth Browning to Associate Professor
Benjamin Alpers to Professor

History of Science, Technology, and Medicine

Kathleen M. Crowther to Professor

Human Relations

Marilyn Y. Byrd to Professor
Sterlin L. Mosley to RT Associate Professor
Beverly A. Smith Edwards to RT Senior Lecturer
Jody A. Worley to RT Professor

Library and Information Studies

Yong-Mi Kim to Professor
Jiqun Liu to Associate Professor

Mathematics

Miroslav Kramar to Associate Professor

Modern Languages, Literatures and Linguistics

Kaleigh J. Bangor to RT Senior Lecturer
Hossam Barakat to RT Senior Instructor
Dustin M. Condren to Associate Professor
Yanrong Qi to RT Senior Lecturer
Shizuka Tatsuzawa to RT Senior Instructor

Native American Studies

Lewis S. Borck to Associate Professor
Farina N. King to Professor

Political Science

Rachel Blum to Associate Professor
Charles Finocchiaro to Professor
Daniela Donno Panayides to Professor

Psychology

Tess Chevalier to RT Senior Lecturer
Carol S. Terry to RT Senior Lecturer

Social Work

Kirby Y. Cannon to RT Senior Instructor
Charlotte J. Kendrick to RT Senior Instructor
Rachel McBride to RT Senior Instructor
Christina R. Miller to Professor
Chie Noyori-Corbett to Professor

Sociology

Christopher M. Hill to RT Associate Professor
Martin P. Piotrowski to Professor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Meteorology

Steven Cavallo to Professor
Cameron R. Homeyer to Professor

COLLEGE OF BUSINESS

Accounting

Ashley R. Davis to RT Associate Professor
Ashley N. Newton to RT Associate Professor

Entrepreneurship and Economic Development

Robert G. Lepak to RT Senior Lecturer

Finance

Tong Wang to RT Associate Professor
Wei Wei to RT Associate Professor

Management and International Business

Ronald H. Anderson to RT Associate Professor
Michelle L. Grunsted to RT Professor
Traci J. Quick to RT Senior Lecturer

Marketing and Supply Chain Management

Sherad L. Cravens to RT Senior Instructor
Natasha A. Poularikas to RT Senior Instructor

COLLEGE OF EDUCATION

Educational Leadership and Policy Studies

Kaleb L. Briscoe to Associate Professor

Instructional Leadership and Academic Curriculum

Aiyana G. Henry to RT Professor
Jacob B. Pleasants to Associate Professor

COLLEGE OF ENGINEERING

Aerospace and Mechanical Engineering

Yingtao Liu to Professor

Computer Science

Dean F. Hougen to Professor

Electrical and Computer Engineering

Cliff W. Fitzmorris to RT Associate Professor
Ali Imran to Professor

Engineering Dean Direct

Tierney Harvey to RT Associate Professor
Dominique Pittenger to RT Associate Professor
Kimberly Wolfinbarger to RT Associate Professor

Industrial and Systems Engineering

Talayeh Razzaghi to Associate Professor

COLLEGE OF FINE ARTS

Drama

Renee Brode to Associate Professor

Visual Arts

Stuart J. Asprey to Professor
Leticia R. Bajuyo to Associate Professor
Yve Chavez Pawlowski to Associate Professor
Katie Duffy to Associate Professor

COLLEGE OF INTERNATIONAL STUDIES

International and Area Studies

Hannah S. Chapman to Associate Professor

Natalie W. Letsa to Associate Professor

COLLEGE OF JOURNALISM AND MASS COMMUNICATION

Doyle Yoon to Professor

Xiaochen Zhang to Associate Professor

OKLAHOMA MUSEUM OF NATURAL HISTORY

Cameron D. Siler to Curator

COLLEGE OF LAW

Erin L. DeWalt to RT Professor

Jon J. Lee to Professor

Gail E. Mullins RT Professor

Daniel R. Nicholson to RT Professor

Amelia S. Pepper to RT Professor

Joseph A. Schremmer to Professor

UNIVERSITY LIBRARIES

Liorah A. Golomb to Librarian/Professor

Laurie L. Scrivener to Librarian/Professor

Matthew C. Stock to Librarian/Professor

President Harroz recommended the Board of Regents approve the academic tenure actions presented to be effective July 1, 2025.

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.

ACADEMIC PERSONNEL ACTIONS – ALL

Health Sciences:

LEAVE(S) OF ABSENCE:

Hoff, Stuart, Clinical Assistant Professor of surgery – Tulsa, return from leave of absence effective January 17, 2025.

CHANGE(S):

Conway, Lauren, Associate Professor of Pediatrics; title of Assistant Dean of Student Affairs deleted; given additional title of Associate Dean of Student Affairs; salary changed from annualized rate of \$144,572 for 12 months, to annualized rate of \$191,072 for 12 months, January 12, 2025, through June 30, 2025. Increase of \$46,500 for increase in administrative responsibility and supplement for serving as Associate Dean.

Ferguson, Mark, Associate Professor of Pediatrics; salary changed from annualized rate of \$178,066 for 12 months, .80 time, to annualized rate of \$200,325 for 12 months, .90 time, January 12, 2025, through June 30, 2025. Increase of \$22,259 due to increase in FTE for shift in academic effort from clinical effort.

Lehman, Thomas, Professor of Orthopedic Surgery; given additional title of Henry James Freede Chair in Orthopedic Surgery, August 12, 2024. No compensation change. Initial three-year term endowed chair appointment.

Yarnall, Ryan, Assistant Professor of Internal Medicine – Tulsa and Residency Program Director; given additional title of George Kaiser Family Foundation Chair in Internal Medicine – Tulsa #5, February 23, 2025. No compensation change. Initial three-year term endowed chair appointment.

RETIREMENT(S):

Funderburk, Beverly, Professor of Research in Pediatrics, February 8, 2025.

Rothblum, Lawrence, Professor of Cell Biology, March 1, 2025.

Norman Campus:

LEAVE(S) OF ABSENCE:

McDonald, William H., Associate Professor of English, return from family medical leave of absence with pay, January 2, 2025.

Olberding, Amy L., Professor of Philosophy, Adjunct Professor of Women's and Gender Studies, and President's Associate's Presidential Professor, sabbatical leave of absence with full pay, August 16, 2024 through December 31, 2024 changed to sabbatical leave of absence with full pay, January 1, 2025 through May 15, 2025. Correction to the November 2024 agenda.

Sabbatical Leaves of Absence – Fall Semester 2025 (with full pay)

Alberti, Joseph A., Associate Professor of Drama

Alpers, Benjamin L., Associate Professor of History and Reach for Excellence Professor of Honors #8

Asprey, Stuart J., Associate Professor of Visual Arts

Biedermann, Grant, Associate Professor of Physics and Astronomy and Homer L. Dodge Chair in Atomic, Molecular and Chemical Physics

Casey, Erin M., Associate Professor of Instructional Leadership and Academic Curriculum

Condren, Dustin M., Assistant Professor of Modern Languages, Literatures and Linguistics

Crowson, Howard M., Associate Professor of Educational Psychology

Dai, Xinyu, Professor of Physics and Astronomy

Davis Cline, Jennifer J., Professor of History and Adjunct Professor of Women's and Gender Studies

Deacon, Zermarie, Associate Professor of Human Relations and Adjunct Associate Professor of Women's and Gender Studies

Duwe, Samuel G., Associate Professor of Anthropology

Gerlinger, Julie, Associate Professor of Sociology

Ham, Jeongwan, Professor of Music and Frieda Derdyn Bambas Professor of Piano

Hennessey Maeghan N., Associate Professor of Educational Psychology

Hines, Sarah, Associate Professor of History

Jablonski, Michael, Professor of Mathematics

Johnson, Amy J., Professor of Communication

Kornelson, Keri A., Professor of Mathematics

Kramar, Miroslav, Assistant Professor of Mathematics

Kwon, Kyong-Ah, Professor of Instructional Leadership and Academic Curriculum and Rainbolt Family Endowed Education Presidential Professor

Lemon, Robert J., Associate Professor of Modern Languages, Literatures and Linguistics

Letsa, Natalie W., Assistant Professor of International and Area Studies, Director of the African Studies Institute and Wick Cary Professor of International Studies #4

Lyst, Roxanne D., Associate Professor of Dance

Meirick, Patrick C., Professor of Communication

Moore, Jensen J., Associate Professor of Journalism and Mass Communication

Mosley, Sterlin L., Assistant Professor of Human Relations and Adjunct Assistant Professor of Women's and Gender Studies

Neumann, Mark, Professor of Music and President's Associates Presidential Professor

Ortega, Lina L., Librarian/ Associate Professor and Associate Curator of the Western History Collections

Pitblado, Bonnie L., Professor of Anthropology and Robert E. and Virginia Bell Chair in Anthropology

Prichard, Andreana C., Associate Professor of History and Wick Cary Professor in Honors #2

Raymond, Kate M., Associate Professor of Instructional Leadership and Academic Curriculum

Ross, Jeremy D., Associate Professor of Oklahoma Biological Survey

Rubenstein, Ellen L., Associate Professor of Library and Information Studies

Saho, Bala, Associate Professor of History

Sankowski, Edward, Professor of Philosophy

Shi, Zhisheng, Professor of Electrical and Computer Engineering and Gerald Tuma Presidential Professor

Spritzer, Damin R., Associate Professor of Music

Stewart, Sepideh, Professor of Mathematics

Tao, Jing, Professor of Mathematics and Anadarko Petroleum Corporation Presidential Professor

Uchoa, Bruno, Professor of Physics and Astronomy and Ted and Cuba Webb Presidential Professor

Yang, Tiantian, Associate Professor of Civil Engineering and Environmental Science

Zhang, Guifu, Professor of Meteorology and Sam K. Viersen Family Foundation Presidential Professor

Sabbatical Leaves of Absence – Fall 2025 and Spring 2026 Semesters (with half pay)

Cline, Ranger H., Associate Professor of Religious Studies

Fagg, Andrew H., Associate Professor of Computer Science and Williams Companies Foundation Presidential Professor

Mendes, Ricardo, Associate Professor of Mathematics

Purcell, Darren E., Associate Professor of Geography and Environmental Sustainability

Tsetsura, Ekaterina Y., Professor of Journalism and Mass Communication and Gaylord Family Professor #7

CHANGE(S):

Ebert, David S., Professor of Electrical and Computer Engineering and of Computer Science, Associate Vice President for Research and Partnerships in the Office of the Vice President for Research and Partnerships, Director of the Data Institute for Societal Challenges and Gallogly Chair in Engineering #3, annualized rate of \$360,591 for 12 months, additional stipend of \$25,000 for serving as Interim Chief AI Officer in the Offices of Senior Vice President and Provost, Norman Campus and Health Sciences Center, February 8, 2025 through August 8, 2025.

Homeyer, Cameron R., Associate Professor of Meteorology, title changed from Interim Director to Director of Meteorology, delete title Chesapeake Energy Professor of Climate Systems Science, given additional title Kandi and Mark McCasland Chair in Meteorology, salary changed from annualized rate of \$190,440 for 12 months to annualized rate of \$260,000 for 12 months, July 1, 2025.

Morvant, Mark C., Senior Vice Provost in the Office of Senior Vice President and Provost and Professor of Chemistry and Biochemistry, delete title Interim Dean of the College of Professional and Continuing Studies, salary remains \$256,025 for 12 months, March 22, 2025; additional stipend of \$30,000 annually for additional duties overseeing OU Online in the Office of Senior Vice President and Provost, January 1, 2025.

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, January 1, 2025. 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 November 2024 agenda.

Savić, Miloš, Professor of Mathematics, delete title Director of Undergraduate Research and Creative Activity, given additional title Dean of the College of Professional and Continuing Studies, salary changed from annualized rate of \$138,245 for 12 months to annualized rate of \$224,000 for 12 months, March 22, 2025.

RETIREMENT(S):

Anderson, Eric H., Professor of Visual Arts, January 1, 2025. Named Professor Emeritus of Visual Arts.

Edwards, Beverly J., Professor of Educational Leadership and Policy Studies at Tulsa, January 3, 2025. Named Professor Emeritus of Educational Leadership and Policy Studies at Tulsa.

Haltman, Kenneth, Professor of Visual Arts and H. Russell Pitman Professor of Art and Art History, February 4, 2025.

Refai, Hazem, Professor of Electrical and Computer Engineering at Tulsa, Director of the Wireless Electromagnetic Compatibility and Design Center, and Williams Chair in Telecommunications Networking, January 11, 2025.

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 death(s):

Kupperschmidt, Betty, Professor Emeritus of Nursing, January 16, 2025

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL

Norman Campus:

NEW APPOINTMENT(S):

*Dreiling, Nate, Assistant Coach, Coach/Sports Prof III, Football, Athletics Department, consideration of appointment, compensation, and contract of employment and to take any necessary action. Professional Nonfaculty.

Goodwin, James Wesley, Coach/Sports Prof II, Football, Athletic Department, salary at an annualized rate of \$200,000 for 12 months, February 5, 2025. Professional Nonfaculty.

*Nagy, Jim, General Manager, Football, Athletics Department, consideration of appointment, compensation, and contract of employment and to take any necessary action. Administrative Staff.

CHANGE(S):

Biscoe, Belinda P., University Outreach Public & Community Services Senior Associate Vice President, PCS Administration, salary changed from an annualized rate of \$264,651 for 12 months to an annualized rate of \$283,959 for 12 months, December 28, 2024. Administrative Officer. Increase.

Bowman, Marcus, Deputy Athletics Director, Athletics Department, salary changed from an annualized rate of \$238,235 for 12 months to an annualized rate of \$310,000 for 12 months, March 8, 2025. Nonfaculty Professional.

Deakin, Doug, Special Teams Analyst, Football, Athletic Department, salary changed from an annualized rate of \$180,000 for 12 months to an annualized rate of \$250,000 for 12 months, April 1, 2025. Managerial Staff. Additional Duties and Merit.

Dilbeck, Mackenzie, title changed from Executive Associate Athletics Director to Deputy Athletic Director, Athletics Department, salary changed from an annualized rate of \$213,200 for 12 months to an annualized rate of \$310,000 for 12 months, March 8, 2025. Nonfaculty Professional.

*Hall, Brandon, Assistant Coach, Coach/Sports Prof III, Football, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

*Mansfield, Aaron, Head Coach, Coach/Sports Prof IV, Women's Volleyball, Athletics Department, review of compensation and contract of employment, and to make any necessary adjustments. Professional Nonfaculty.

* See Amendments on page 39579.

NEPOTISM WAIVER(S):

Holderread, Brian, Vice President, Exec Office and Holderread, Alexanna, Student Employee, Residential Colleges Food Service. Alexanna Holderread is Brian Holderread's daughter and will report and be supervised by Douglas Milliken, Restaurant General Manager, Residential Colleges Food Service and Noah Del Vecchio, Restaurant Assistant General Manager, Residential Colleges Food Services. Brian Holderread will not be permitted to manage, supervise, evaluate, or make any other employment decisions concerning Alexanna Holderread. Any approvals that are needed from the Vice President level that will impact Alexanna Holderread will be directed through Pam Ketner, University Operations Associate Vice President, Operations Finance to Hollye Hunt, Vice President and Chief of Staff, President's Office.

Valentine, Charles, Senior Project Coordinator, Housing Facilities Management and Valentine, Christopher, PEAK-Clerical III Temporary, PEAK People – Human Resources. Christopher Valentine is the brother of Charles Valentine and will report directly to Timothy Bruton, Senior Project Coordinator, Housing Facilities Management. Charles Valentine will not be permitted to manage, evaluate or make any employment-related decisions concerning Christopher Valentine. Timothy Bruton and Benjamin Stapp, Facilities Director, Housing Facilities Management, will manage a professional development plan in accordance with University Policy.

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

Brockwell, Matthew, Senior Vice President, Administration & Finance Vice President's Office, March 31, 2025. Executive Officer. Resignation.

Lofton, Curtis, General Manager – Football, Athletic Department, February 1, 2025. Nonfaculty Professional. Resignation.

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

Regent Braught moved approval of the recommendation stating, I move passage of agenda item 30 with amendments below that have been presented to the members of the Board and made available to the public. The following voted yes on the motion: Regents Holloway, Shirley, Nagel, Ross, Braught, and Waits. The Chair declared the motion unanimously approved.

AMENDMENT(S):

Dreiling, Nate, Assistant Coach, Coach/Sports Prof III, Athletics Department, that the appointment be approved effective January 31, 2025, with material terms of the employment agreement to include:

1. An initial term up to and including January 31, 2027.
2. Base Salary of \$285,000 annually paid pro rata through standard University payroll procedures, plus University benefits provided to University employees based on only the Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fundraising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$165,000 annually paid pro rata through standard University payroll procedures.
4. Performance Bonuses including a bonus of \$90,000 for winning the CFP National Championship.

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

Nagy, Jim, General Manager, Football, Administrative Staff, Athletics Department, that the appointment be approved effective March 10, 2025, with material terms of the employment agreement to include:

1. An initial term up to and including January 31, 2028.
2. Base Salary of \$300,000 annually paid pro rata through standard University payroll procedures, plus University benefits provided to University employees based on only the Base Salary.
3. Additional and outside income from unrestricted private funds for personal services, fundraising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities for the University in the amount of \$450,000 annually paid pro rata through standard University payroll procedures. Effective February 1, 2026, this annualized sum will increase to Five Hundred Fifty Thousand Dollars (\$550,000) annually. Effective February 1, 2027, this annualized sum will increase to Six Hundred Fifty Thousand Dollars (\$650,000) annually.
4. Performance Bonuses including a bonus of \$250,000 for winning the CFP National Championship.

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

Hall, Brandon, Assistant Coach, Coach/Sports Prof III, Football that the employment agreement be modified effective February 1, 2025, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement up to and including January 31, 2027.
2. Continue Base Salary of \$285,000.
3. Increase outside income from unrestricted private funds for personal services, fundraising, promotional, public relations, endorsements, speaking engagements, and all other athletics-related contracts and activities from the annual total of \$215,000 to the annual total of \$415,000 paid pro rata through standard University payroll procedures.

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

Mansfield, Aaron, Head Coach, Coach/Sports Prof IV, Women's Volleyball that the employment agreement be modified effective February 1, 2025, with material changes to the terms of the employment agreement to include as follows:

1. Extend the term of the employment agreement up to and including January 31, 2029.
2. Increase Base Salary of \$240,000 annually to \$245,000 paid pro rata through standard University payroll procedures. This total amount shall increase by \$5,000 annually effective February 1, 2026, and on February 1 of each contract year.
3. Increase outside income from unrestricted private funds for personal services, fundraising, promotional, public relations, endorsements, speaking engagements, and all other athletics-

related contracts and activities from the annual total of \$50,000 to the annual total of \$55,000 paid pro rata through standard University payroll procedures. This total amount shall increase by \$5,000 annually effective February 1, 2026, and on February 1 of each contract year.

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

DEATH(S):

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

Sims, Dedrick, Net/Telecommunications Specialist, January 26, 2025

ACQUISITION OF REAL PROPERTY, PAGE CIRCLE – NC

It is in the strategic interest of the University to consider acquisitions of real property that abut campus borders when such properties are listed for sale. The property is located at 425 Page Circle near other single-family homes that the University owns on Page Circle. As this property is near campus and borders other properties owned by the University, it is in the best interest of the University to purchase the home for strategic purposes.

President Harroz recommended the Board of Regents:

- I. Authorize the University Administration, upon consultation with the General Counsel, to negotiate the acquisition of one single-family home on Page Circle in Norman, OK; and
- II. Enter into any agreements and execute and acquire such deeds or other instruments that may be necessary to effectuate the transfer(s) of title for the transaction(s) on behalf of the Board of Regents.

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.

FOR INFORMATION ONLY ITEMS

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

- **NONSUBSTANTIVE PROGRAM CHANGES**
- **VICE PRESIDENT FOR RESEARCH AND PARTNERSHIPS SEARCH COMMITTEE COMPOSITION**
- **PERIODICAL SUBSCRIPTION SERVICES**
- **PRINCIPAL GIFTS TO THE UNIVERSITY OF OKLAHOMA**
- **QUARTERLY FINANCIAL ANALYSIS**

NONSUBSTANTIVE PROGRAM CHANGES – NC

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

Administrative/Internal Program Changes
Recommended for Approval by the Academic Programs Council or Graduate Council
January/February 2025

New Accelerated Programs

DODGE FAMILY COLLEGE OF ARTS AND SCIENCES

Bachelor of Science (in Community Health)/Master of Public Health (in Environmental Health) (RPC 446/HSC, MC ATBD)

Requesting a new accelerated program of 141 total hours with 24 hours of coursework shared between the undergraduate and graduate degrees.

Reason for request:

This program will provide students with an efficient and accelerated pathway through the curriculum, saving time-to-degree and cost of degrees. By reducing cost and time to obtain both degrees, the program supports students in entering the workforce more quickly.

There is an increasing demand for highly qualified and educated professionals in the field of Environmental Health who have a strong foundation in Public Health. As global environmental issues become more complex and increasingly influential on human health, this demand will only increase. By providing an accelerated pathway, the program will enhance our competitiveness to attract and retain motivated and high-achieving students committed to making contributions to public and environmental health.

PRICE COLLEGE OF BUSINESS

Bachelor of Business Administration (in Entrepreneurship and Venture Management)/Master of Science (in Entrepreneurship and Innovation) (RPC 168/509, MC ATBD/FTBD)

Requesting a new accelerated program of a B.B.A. in Entrepreneurship and Venture Management and an M.S. in Entrepreneurship and Innovation. (MSEI). The program requires 142 total hours, including 8 hours shared between the undergraduate and graduate degrees.

Reason for request:

Creating a MSEI 4+1 program for Entrepreneurship (ENT) students will allow them to complete the 30-credit degree with only 22 credits beyond their UG degree, saving them money over doing both alone. ENT students are appropriate audience and have relevant background for MSEI.

The objective of the program is to allow Entrepreneurship majors to incorporate concepts from the graduate Entrepreneurship courses into their undergraduate education. In addition, undergraduate students will benefit from cross-pollination with graduate students in the MSEI program, many of which are experienced professionals. We believe that Entrepreneurship majors will be successful in the graduate entrepreneurship courses given the high level of faculty-student and student-student interactions.

Bachelor of Business Administration (in Management)/Master of Science (in Entrepreneurship and Innovation) (RPC 168/509, MC ATBD/FTBD)

Requesting a new accelerated program of a B.B.A. in Management and an M.S. in Entrepreneurship and Innovation (MSEI). The program requires 142 total hours, including 8 hours shared between the undergraduate and graduate degrees.

Reason for request:

Management and International Business (MIB) undergraduate students do not have a one-year specialty degree in their home department. The MSEI is a relevant related degree for management majors as one of the tracks in the MSEI is in Corporate Innovation. Management students have appropriate and relevant backgrounds for the MSEI. The MIB director supports adding this cross-division option. Although Management students can apply to the MSEI alone, the accelerated option allows them to complete the 30-credit degree with only 22 credits beyond their UG degree, saving them money over doing both alone.

The objective of the program is to allow Management and International Business majors to incorporate concepts from the graduate Entrepreneurship courses into their undergraduate education. In addition, undergraduate students will benefit from cross-pollination with graduate students in the MSEI program, many of which are experienced professionals. We believe that MIB majors will be successful in the graduate entrepreneurship courses given the high level of faculty-student and student-student interactions.

Program Requirement Changes

GIBBS COLLEGE OF ARCHITECTURE

Bachelor of Science (in Construction Science)/Master of Science (in Finance) (RPC 255/450, MC A250/F435 Q149)

These 4+1 accelerated program requirement changes reflect the changes to the B.S. in Construction Science curriculum due to our accreditation requirements. LS 3323 is added to the curriculum with CNS 4512 and CNS 3881 being deleted. The 4+1 will also require MGT 3013. The number of shared credit hours is reduced from 13 to 9 so total credit hours for the degree increased from 141 to 144 hours (total hours increased by 3 instead of 4 hours due to MGT 3013 replacing FIN 5102). Both ACCT 5202 and FIN 5102 remain as required courses, however they will not be shared courses.

ECON 1123 is no longer required and has been replaced with a liberal arts/science elective (changed from 8 to 11 hours total).

PDC 1003 will be recommended as the First Year Experience requirement. There were also some small changes in course sequencing. Total credit hours for the accelerated degree will change from 141 to 144 hours.

Reason for request:

Accreditation requirements necessitated changes to the CNS undergraduate program. The CNS program accreditation by ACCE requires 12 credit hours of general business content. CNS interpreted that we had freedom in selecting the areas of business from which this content would come and we had MGT 3013, ACCT 2113, ECON 1113, & ECON 1123. However, we misinterpreted the language and do not have the freedom to pick which general business classes to require. Rather we must require courses in management, accounting, economics, and law. To add the required business law course, remain at 120 credit hours, and have 55 liberal arts/science credits, three credits of discipline specific course work was removed (CNS 4512 and CNS 3881).

Because ECON 1123 would not be necessary for accreditation, it is no longer required and has been replaced with a liberal arts/science elective (the majority of our students are change of majors, so this provides greater flexibility to students who bring many completed credit hours with them).

Unrelated to the changes listed above, PDC 1003 will be recommended as the First Year Experience requirement.

Reflecting the changes listed above to the BS in Construction Science, the following modifications are necessary in the 4+1 accelerated program: LS 3323 is added to the curriculum with CNS 4512 and CNS 3881 being deleted. The 4+1 will also require MGT 3013. We thought that FIN 5102-Financial Management would satisfy the “management” requirement for CNS accreditation (in place of MGT 3013). But the accreditation requires a general business management course, so MGT 3013 is needed.

The number of shared credit hours is reduced from 13 to 9 so total credit hours for the degree increased from 141 to 144 hours (total hours increased by 3 instead of 4 hours due to MGT 3013 replacing FIN 5102). Both ACCT 5202 and FIN 5102 remain as required courses, however they will not be shared courses. This is also due to CNS accreditation. ACCT 5202 could not replace ACCT 2113 in the curriculum because 2113 is a pre-requisite for LS 3323 and as discussed above, FIN 5102 could not replace MGT 3013.

As noted in the changes to the BS program, ECON 1123 it is no longer required and has been replaced with a liberal arts/science elective (to provide greater flexibility to transfer students).

PDC 1003 will be recommended as the First Year Experience requirement.

There were also some small changes in course sequencing.

Bachelor of Science (in Environmental Design)/Master of Landscape Architecture (RPC 074/244, MC A385/F621 Q224)

Program requirements changes. Remove note on undergraduate major electives regarding 8 shared hours counting as major electives. The 27 shared hours will count as open electives in the undergraduate program. The Plan of Study has been updated to change 8 hours of open electives to major electives and add 1 hour of open electives to keep total hours the same. Total hours for the accelerated degree will not change.

Reason for request:

Updating how shared hours are counting for the undergraduate degree to count shared hours as open electives rather than major electives.

GALLOGLY COLLEGE OF ENGINEERING

Bachelor of Science (in Biomedical Engineering)/Master of Science (in Biomedical Engineering)
(RPC 413/353, MC A108/F109 Q062)

Program requirement changes to add a "Non-Thesis" degree completion track: replacing 6 thesis hours with 6 additional BME elective hours, 3 of which can be Independent Study. Total credit hours for the accelerated degree will not change.

Reason for request:

We are adding a non-thesis option for the following reasons: 1) Increase the number of graduate students in SBME and GcoE. 2) An additional source of revenue. 3) Potential student pool for PhD recruitment. 4) Opportunity for teaching-emphasis faculty to engage with graduate students. 5) It may lower the barrier for students to pursue an MS degree. 6) Could potentially be offered online in the longer term.

New Course Designators

POLYTECHNIC INSTITUTE

DMFG-Digital Manufacturing

Requesting DMFG-Digital Manufacturing course designator for a new bachelor's degree program.

Reason for request:

This is for a new bachelor's program to be offered by the OU Polytechnic Institute with a target first class date of August 2026.

HIS-Healthcare Information Systems

Requesting HIS-Healthcare Information Systems course designator for a new bachelor's degree program.

Reason for request:

This is for a new bachelor's program to be offered by the OU Polytechnic Institute with a target first class date of August 2026.

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

**VICE PRESIDENT FOR RESEARCH AND PARTNERSHIPS SEARCH COMMITTEE
COMPOSITION – ALL**

At the November 2024 meeting, the Board gave approval for a nationally advertised search for the Vice President for Research and Partnerships to begin and the formation of an administrative search committee in concordance with Regents' policy. As provided in that

agenda item, prior to the committee beginning its work, the final proposed composition of the search committee for this position was both approved by the Chair and Vice Chair of the Board and circulated to the Board members. This item reports those steps having been taken and lists the composition of the committee.

- Andre Wright (Co-Chair), Senior Vice President and Provost – Norman Campus
- Gary Raskob (Co-Chair), Senior Vice President and Provost - OUHSC
- Ian Dunn, Executive Dean, College of Medicine
- Randy Hewes, Dean, Graduate College – Norman Campus
- Karl Hansen, Professor, OUHSC – Nominated by Faculty Senate Executive Committee
- Juell Homco, Professor, OUHSC Tulsa – Nominated by Faculty Senate Executive Committee
- Brittany Hott, Professor, Norman Campus – Nominated by Faculty Senate Executive Committee
- Mark Yeary, Professor, Norman Campus
- Jill Raines, Vice Provost, OU HSC
- Chelsea Julian, Staff – Nominated by Staff Senate, Norman Campus
- Shannon Lunt, Assistant Vice President, Research Integrity Officer – Norman Campus
- Alyssa Wheeler, OU HSC Student, PHD Biochemistry, Graduate College
- Jeff Seymour, Community Member, CEO, OKC Innovation District

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

PERIODICAL SUBSCRIPTION SERVICES – ALL

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

This item reports a contract award that will permit University departments on all three campuses to obtain periodical subscription services. The periodical subscription vendor serves as an intermediary between the library and publishers. By handling subscriptions for a critical mass of libraries, subscription vendors obtain the lowest subscription rates possible and pass the savings on to libraries. The vendor provides a suite of acquisition services: subscription establishment and renewal, pricing research, licensing, publisher contact, invoicing, online access initiation, and tracking all periodical changes impacting library subscriptions. The vendor also provides reporting services to better manage subscriptions, track trends and address outstanding issues. University libraries serving the Norman, Health Sciences Center and Tulsa campuses collaborated to identify the subscription vendor offering the best savings and service. Otto Harrassowitz will provide the full range of subscriptions needed by OU's campus communities while offering significant savings discounts and superior customer service. Estimated expenditures for fiscal year 2026, based upon prior purchases, total \$8,006,000. By campus: Norman - \$5,500,000; OUHSC - \$2,426,000; Tulsa - \$80,000.

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

COMPANY/ENTITYHEADQUARTERS

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

Wiesbaden, Germany
Birmingham, AL 35202

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

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

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

Evaluation Criteria	% Weight	Otto Harrassowitz	Ebsco
Savings on Service Charges/Transfer Credits	25%	1.050	1.250
Database	20%	.880	.910
EDI	5%	.250	.250
E-Serials/Packages/Licensing	10%	.480	.440
Customer Service	25%	1.250	.950
Years in Business	5%	.250	.245
References	10%	.460	.425
Total	100%	4.620	4.470

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

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:

- \$1,500,000 from an anonymous donor to support the Newhouse Chair in Community Medicine at OU Tulsa.
- \$1,000,000 from The Price Family Foundation to support the Director of Employer Relations position within the Price College Career Center.

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

QUARTERLY FINANCIAL ANALYSIS – ALL

By request of the Board of Regents, the Health Sciences Center and Norman Campus *Statements of Net Position* as of December 31, 2024, and *Statements of Changes in Net Position* for the six months then ended are attached here as Exhibit H. The statements are unaudited and are presented for management use only.

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

There being no further business, the meeting adjourned for the day at 4:00 p.m.

The meeting was called to order in the Scholars Room of the Oklahoma Memorial Union, Norman, Oklahoma, at 8:31 a.m., on March 11, 2025, with Regents Holloway, Shirley, Ross, and Braught in attendance.

Regent Holloway 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: Shirley, Ross, and Braught. The Chair declared the motion unanimously approved.

The Board then moved to the Heritage Room for the executive session. Regents Nagel and Waits joined the executive session in the room.

The Board returned to the Scholars Room, the Vice Chair stated that no votes were taken in executive session, no items not listed on the agenda for discussion were discussed, and she asked for a motion to end the executive session. Regent Shirley moved to exit the executive session at 12:24 p.m. The following voted yes on the motion: Regents Shirley, Braught, and Waits. The Vice Chair declared the motion unanimously approved.

There being no other business, the meeting adjourned at 12:24 p.m.

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

CAMERON UNIVERSITY
STATEMENTS OF NET POSITION
DECEMBER 31, 2024 AND 2023
UNAUDITED-MANAGEMENT USE ONLY

	12/31/2024	12/31/2023
Assets		
Unrestricted cash and cash equivalents	\$ 10,204,009	\$ 9,699,202
Restricted cash and cash equivalents	6,395,340	2,685,602
Accounts receivable, net	3,627,674	2,783,894
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	54,480,660	54,273,011
Total Assets	<u>77,898,161</u>	<u>72,528,241</u>
Deferred Outflows	<u>5,288,754</u>	<u>7,907,498</u>
Liabilities		
Accounts payable and accrued expenses	583,660	626,450
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	110,746	110,764
Leases payable	300,464	474,831
Capital lease payable	13,611,452	15,202,664
Deposits held in custody for others	129,530	112,414
Total Liabilities	<u>43,224,686</u>	<u>48,917,682</u>
Deferred Inflows	<u>5,192,950</u>	<u>5,031,073</u>
Net Position		
Net Position	34,769,279	26,486,984
Total Net Position	<u>\$ 34,769,279</u>	<u>\$ 26,486,984</u>

CAMERON UNIVERSITY
STATEMENTS OF REVENUE, EXPENSES AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDED DECEMBER 31, 2024 AND 2023
UNAUDITED-MANAGEMENT USE ONLY

	12/31/2024	12/30/2023
Operating Revenues		
Student tuition and fees	\$ 11,219,750	\$ 11,031,014
Grants and contracts	2,693,870	1,634,427
Sales and services of educational activities	120,314	157,271
Sales and services of auxiliary enterprises	3,004,638	3,843,155
Other operating revenues	34,833	7,812
Total Operating Revenues	<u>17,073,405</u>	<u>16,673,679</u>
Operating Expenses		
Compensation and benefits	12,854,079	12,801,681
Contractual services	964,279	841,519
Supplies and materials	7,384,901	9,207,755
Depreciation	1,979,334	1,943,476
Utilities	903,192	989,948
Communication	74,198	83,370
Scholarships and fellowships	9,436,518	8,147,327
Other operating expenses	974,856	1,254,832
Total Operating Expenses	<u>34,571,357</u>	<u>35,269,908</u>
Operating loss	(17,497,952)	(18,596,229)
Nonoperating Revenues and (Expenses)		
State appropriations	10,680,518	10,392,769
Grants and contracts	5,163,151	4,729,959
Private gifts	721,158	401,335
Endowment and Investment income	76,571	57,955
Net Nonoperating Revenues and (Expenses)	<u>16,641,398</u>	<u>15,582,018</u>
Income Before Other Revenues, (Expenses), Gains or (Losses)	(856,554)	(3,014,211)
Other Revenue, Expenses, Gains or Losses		
Private gifts for capital projects	-	-
Capital state appropriations	4,447,384	801,785
Total Other Revenue, (Expenses), Gains and (Losses)	<u>4,447,384</u>	<u>801,785</u>
Change in Net Position	<u>\$ 3,590,830</u>	<u>\$ (2,212,426)</u>

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

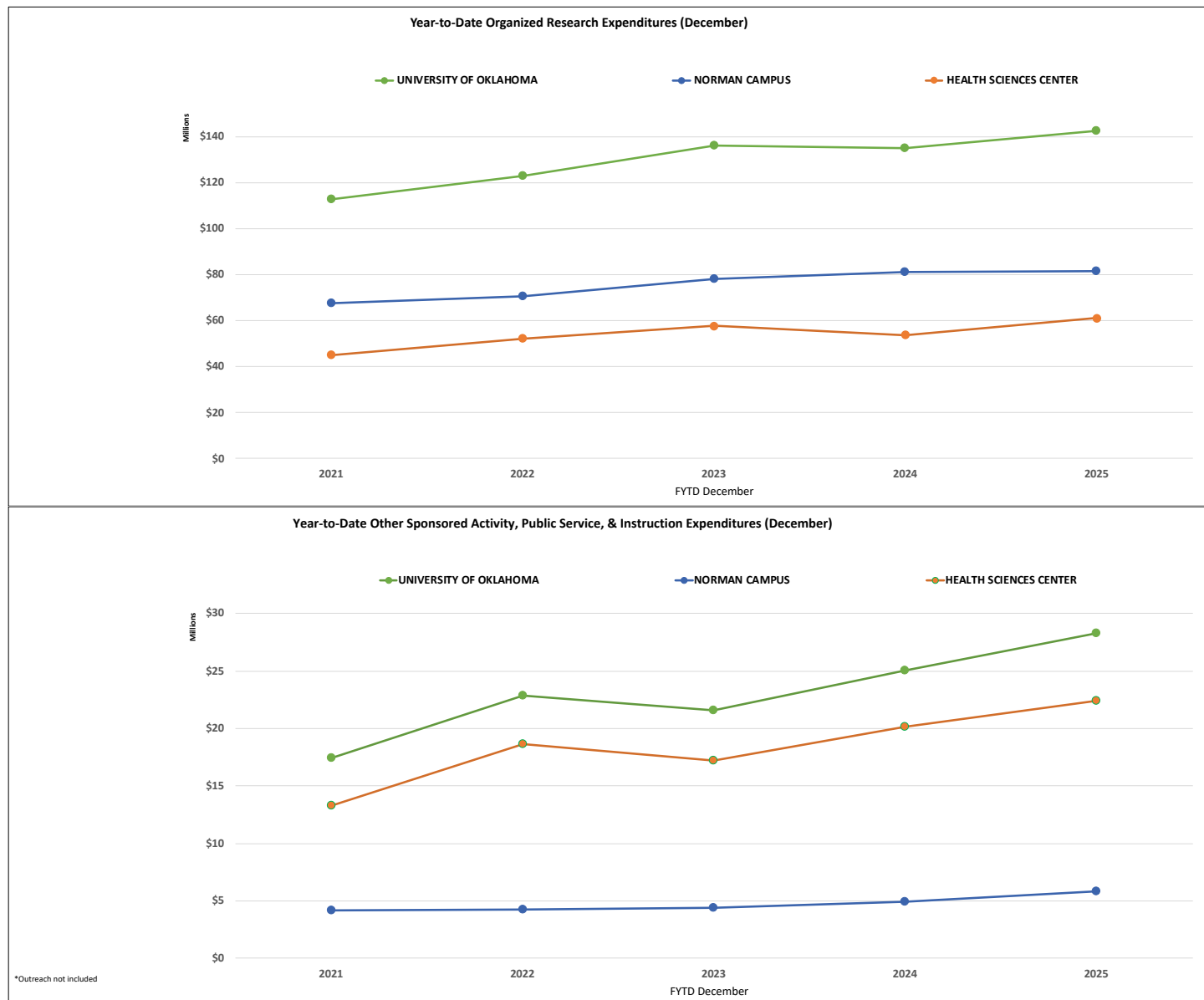
EXHIBIT B

Assets	12/31/24	12/31/23
Unrestricted Cash and cash equivalents	\$ 22,363,943	\$ 22,749,407
Restricted Cash and cash equivalents	6,795,037	4,578,570
Accounts receivable - net	3,596,559	1,644,563
Net other post-employment benefit asset	327,282	139,229
Deposits and prepaid expenses	-	-
Capital assets, net	59,646,062	60,878,193
Total Assets	92,728,883	89,989,961
Deferred Outflows of Resources	4,449,322	6,365,180
Liabilities		
Accounts payable and accrued expenses	866,612	807,498
Post-employment benefits obligation	-	-
Accrued compensated absences	1,143,227	1,019,683
Net pension liability	19,923,474	22,895,674
Unearned revenue	3,992	1,091
Bonds payable	1,475,603	1,634,617
Other financial arrangements	30,277,036	33,594,476
Leases payable	846,317	719,832
Deposits held in custody for others	230,611	223,725
Total Liabilities	54,766,873	60,896,598
Deferred Inflows	3,779,304	2,926,543
Net Position		
Net Position	38,632,028	32,532,001
Total Net Position	\$ 38,632,028	\$ 32,532,001

ROGERS STATE UNIVERSITY
STATEMENT OF REVENUES, EXPENSES AND CHANGES TO NET POSITION
FOR THE SIX MONTHS ENDED DECEMBER 31, 2024 AND 2023
UNAUDITED - MANAGEMENT USE ONLY

	12/31/2024	12/31/2023
Operating Revenues		
Student tuition and fees	\$ 12,587,485	\$ 11,847,112
Federal grants and contacts	948,467	1,644,585
State and private grants and contracts	2,051,253	1,190,545
Auxiliary enterprises	4,451,171	4,185,115
Other operating revenues	204,419	125,421
Total Operating Revenue	<u>20,242,795</u>	<u>18,992,777</u>
Operating Expenses		
Compensation and benefits	12,125,652	11,692,237
Contractual services	1,756,562	1,716,431
Supplies and materials	5,160,163	4,147,542
Depreciation	1,664,257	1,672,824
Utilities	803,821	832,908
Communications	117,002	135,179
Scholarships and fellowships	9,536,861	7,945,502
Other operating expenses	1,172,549	1,666,490
Total Operating Expenses	<u>32,336,868</u>	<u>29,809,112</u>
Operating Loss	(12,094,073)	(10,816,335)
Nonoperating Revenues (Expenses)		
State appropriations	8,692,656	8,466,058
Federal and State Grants	4,278,017	3,470,143
Endowment and Investment income	183,208	137,747
Interest expense	(494,009)	(538,837)
Net Nonoperating Revenues	<u>12,659,872</u>	<u>11,535,111</u>
Income Before Other Revenues, (Expenses), Gains or (Losses)	565,798	718,776
Other Revenues, Expenses, Gains or Losses		
Capital state appropriations	5,009,941	1,450,618
Capital Grants and Gifts	-	-
Total Other Revenue, (Expenses), Gains and (Losses)	<u>5,009,941</u>	<u>1,450,618</u>
Change in Net Position	<u>\$ 5,575,739</u>	<u>\$ 2,169,394</u>

UNIVERSITY OF OKLAHOMA EXPENDITURES



ORGANIZED RESEARCH	FYTD Dec 2025	%CHANGE	FYTD Dec 2024
UNIVERSITY OF OKLAHOMA	\$ 142,506,977	5.5%	\$ 135,069,877
NORMAN CAMPUS	\$ 81,421,854	0.1%	\$ 81,347,803
HEALTH SCIENCES CENTER	\$ 61,085,123	13.7%	\$ 53,722,074

OSA, PS, and INSTRUCTION	FYTD Dec 2025	%CHANGE	FYTD Dec 2024
UNIVERSITY OF OKLAHOMA	\$ 27,356,911	5.2%	\$ 26,011,265
NORMAN CAMPUS	\$ 4,927,376	-16.0%	\$ 5,865,781
HEALTH SCIENCES CENTER	\$ 22,429,535	11.3%	\$ 20,145,484

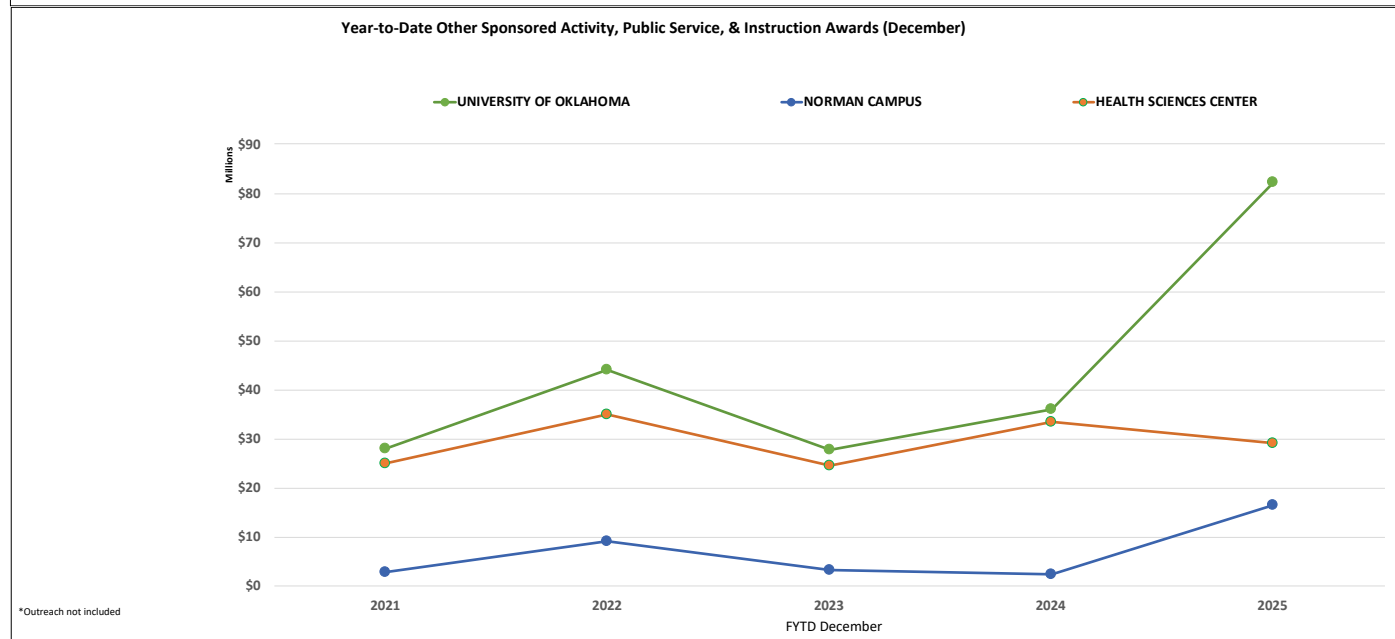
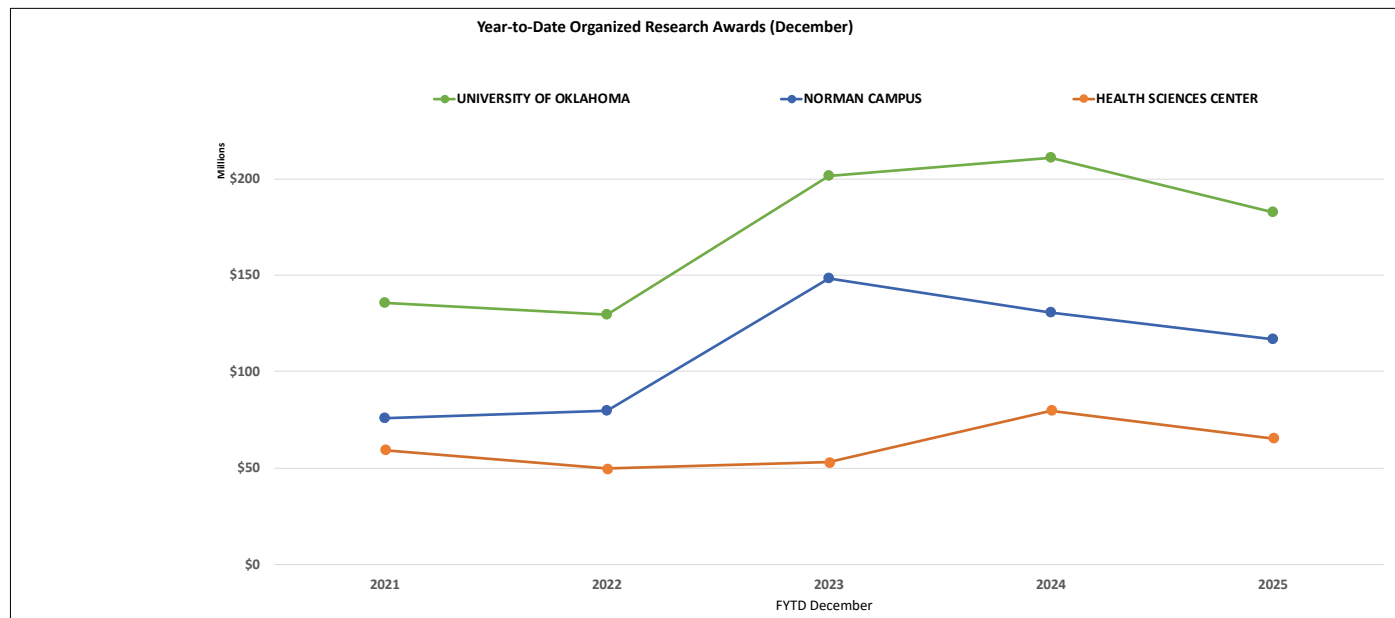
This data is from February 4, 2025, and may be subject to change.

EXPENDITURES

EXPENDITURES

EXPENDITURES

UNIVERSITY OF OKLAHOMA AWARDS



ORGANIZED RESEARCH	FYTD Dec 2025	%CHANGE	FYTD Dec 2024
UNIVERSITY OF OKLAHOMA	\$ 182,552,778	-13.4%	\$ 210,754,609
NORMAN CAMPUS	\$ 116,893,443	-10.7%	\$ 130,894,735
HEALTH SCIENCES CENTER	\$ 65,659,335	-17.8%	\$ 79,859,874

OSA, PS, and INSTRUCTION	FYTD Dec 2025	%CHANGE	FYTD Dec 2024
UNIVERSITY OF OKLAHOMA	\$ 45,646,396	26.9%	\$ 35,966,284
NORMAN CAMPUS	\$ 16,586,961	583.3%	\$ 2,427,486
HEALTH SCIENCES CENTER	\$ 29,059,435	-13.4%	\$ 33,538,798

This data is from February 4, 2025, and may be subject to change.

NORMAN AND HEALTH SCIENCES CENTER CAMPUSES
March 2025

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI (Dept.)
20007125	U.S. Department of Education US-EDUC	PRIME: Project Rural Innovation for Mental health Enhancement	\$3,307,167	\$4,693,799	60 mo.	Brittany Hott (Educational Psychology)
20009565	Technology Service Corporation TSC	Relative Positioning of Autonomous Platforms in a RF Restricted Environment (EMCON & GPS Denied)	\$3,125,335	\$1,694,500	12 mo.	Yan Zhang (Electrical & Computer Engineer)
20042206	Oklahoma Medical Research Foundation	Graduate Research Assistant Scholarship Program	\$1,443,208	\$1,443,208	12 mo.	Anne Pereira (Graduate College)
20240217	Natl Inst Child Health & Human Dev	Preconception Maternal Nutrition, Offspring DNA Methylation	\$1,133,374	\$1,133,374	12 mo.	Sarah J. Borengasser (Department of Pediatrics)
20250049	American Cancer Society	Oklahoma Cancer Health Equity Research Center	\$1,007,013	\$1,007,013	12 mo.	Darla E. Kendzor (Department of Family & Preventive Medicine)
5 Total			\$10,016,097	\$9,971,894		

THE UNIVERSITY OF OKLAHOMA

March 2025

SUMMARY OF RESEARCH ACTIVITIES AT OU FOR FY2025

New awards: Sponsored research awards for FYTD December 2025 decreased by \$28.2M (-13.4%) from the same period in 2024. On the Norman campus, research awards decreased by \$14.0M (-10.7%) from FY2024. FYTD December 2025 Health Sciences Center campus research awards decreased by \$14.2M (-17.8%) from the previous fiscal year.

Expenditures: The total research expenditures for FYTD December 2025 increased by \$7.4M (5.5%) from the same period in 2024. For the Norman campus, research expenditures increased by \$74K (0.1%). FY2025 research expenditures on the Health Sciences Center campus increased by \$7.4M (13.7%) compared to FY2024.

The following are significant grants and activities organized into thematic research areas from February 2025.

Cancer Clinical Trials

In January 2025, OUHSC became a clinical trial site for “A Phase 1/2 Study to Investigate the Safety, Pharmacokinetics and Efficacy of CRB-601, a Monoclonal Antibody against Integrin $\alpha v \beta 8$, in Patients with Advanced Solid Tumors” sponsored by Corbus Pharmaceuticals, Inc. Led at OUHSC by Abdul Rafeh Naqash, MD, Assistant Professor in the Department of Hematology/Oncology, College of Medicine, this \$598,863-study will determine the safety, blood concentrations and treatment effect of CRB-601 in combination with immunotherapy or immune-priming radiotherapy in patients who have advanced solid tumors (cancer) and have exhausted other therapeutic options. CRB-601 targets a protein called $\alpha v \beta 8$ integrin which is expressed by some cancers and not others. This study will focus on tumor types that are known to highly or moderately express this protein. Researchers will evaluate the side effects caused by treatment, levels of CRB-601 in the blood, and the effect on the participant cancer. This will help researchers understand the right dose of CRB-601 to use for treatment and whether it is an effective treatment to combine with standard of care treatments such as immunotherapy. It will also help the researchers understand whether combining CRB-601 with standard-of-care immunotherapy and immune-priming radiotherapy is a safe and effective approach to treat cancer.

As of January 2025, Susannah Ulahannan, MD, Associate Professor of Internal Medicine, Section of Hematology Oncology, College of Medicine and Director, Oklahoma TSET Phase I Program, leads the first-in-humans (FIH) trial, “A Dose-Escalation and Expansion Study of XB010 as a Single Agent and Combination Therapy in Subjects With Locally Advanced or Metastatic Solid Tumors” at OUHSC. Sponsored by Exelixis, Inc. in the amount of \$577,348, this FIH study will evaluate the safety, tolerability, PK, immunogenicity, and preliminary antitumor activity of XB010 as a single agent and in combination with pembrolizumab in subjects with locally advanced or metastatic solid tumors for whom alternative therapies do not exist or available therapies are intolerable or no longer effective.

THE UNIVERSITY OF OKLAHOMA

March 2025

Cancer Grants

In January 2025, Priyabrata Mukherjee, PhD, George Lynn Cross Professor, PHF Presidential Professor, Peggy and Charles Stephenson Endowed Chair of Laboratory Cancer Research, Professor of Pathology in the Department of Medicine and Senior Director for Research Partnership and Collaboration, Stephenson Cancer Center was awarded \$1,630,515 from the National Cancer Institute, National Institutes of Health. This new five-year R01 award entitled “Protein-nanoparticle interaction to study multicellular crosstalk within ovarian tumor microenvironment” will explore key perpetrators executing the multicellular crosstalk within the tumor microenvironment (TME). The TME plays a critical role in poor prognosis in many cancers, including ovarian and pancreatic cancer. This project offers the unique opportunity to use nanotechnology as a tool to unravel molecular intricacies within the TME and make new discoveries pertaining to tumor growth. This approach offers new avenues for biological characterization of the disease.

Other Grants

The Office of the Director, National Institutes of Health (NIH) awarded \$1,260,980 to OUHSC in January 2025 to support “Primary Care Research in More Environments in Oklahoma (PRIME-OK).” Co-Principal Investigators Mark Doescher, MD, Professor, Department of Family Medicine, College of Medicine; Juell Homco, MPH, PhD, Assistant Professor, Department of Medical Informatics, College of Medicine - Tulsa; Zsolt Nagykaladi, PhD, Professor, Department of Family Medicine, College of Medicine; and Timothy Vanwagoner, PhD, Associate Professor, Department of Pediatrics, College of Medicine will help the NIH build a nationwide infrastructure that ultimately will improve access to clinical studies and help primary care clinicians more quickly implement new medical evidence into the everyday care they provide. This new one-year initiative specifically targets medically underserved areas, including rural regions of Oklahoma and Tribal nations, where access to healthcare can be limited.

Energy

The University of Oklahoma has a new Bergey wind turbine, the latest in a suite of industrial-scale equipment to train tomorrow’s workforce. The equipment allows for system-level studies on hybrid energy systems combining wind power with solar, batteries or other renewables. Researchers are using the lab to analyze the environmental impact of wind turbine operations, including noise pollution and land-use studies, which benefit ecological science. The facility can also be used to study the economic feasibility of wind energy projects, cost reduction strategies and the impact of government policy on renewable energy adoption.

Health

Rui Zhu, an assistant professor in the School of Industrial and Systems Engineering, has received a National Science Foundation Faculty Early Career Development Program (CAREER) award to uncover the mechanisms behind cardiac arrhythmias. Zhu will build off her previous modeling work with cardiac electrical activity and integrate deep-learning techniques with these computational simulations of the heart to understand how the multi-physical factors can contribute to arrhythmic conditions.

THE UNIVERSITY OF OKLAHOMA

March 2025

Chen Wang, a postdoctoral researcher in the University of Oklahoma's Biophotonic Imaging Laboratory, has been awarded a fellowship from the Prevent Cancer Foundation. His research aims to improve kidney biopsy imaging, leading to fewer failed surgeries. Wang's research delves into techniques for diagnostic surgery for kidney cancer. Through this fellowship, he will research a new technique for imaging navigation during biopsies by developing an optical coherence tomography (OCT) probe.

Recognitions

Steven P. Crossley, the Sam A. Wilson Professor of Chemical Engineering and the Roger and Sherry Teigen Presidential Professor in the Gallogly College of Engineering, has been awarded a Presidential Early Career Award for Scientists and Engineers through the National Science Foundation. This award is the highest honor bestowed by the federal government for outstanding early career research achievements.

Five University of Oklahoma researchers have been named to Clarivate's 2024 "Highly Cited Researchers" list based on their production of multiple highly cited papers that rank in the top 1% by citations. The 6,886 researchers on this year's list are from universities, research institutions and commercial organizations and account for 1 in 1,000 of the world's researchers and represent those whose work is at the leading edge of their discipline.

CAPITAL IMPROVEMENT PROJECTS FOR THE NORMAN CAMPUS

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Classroom Renovation and Improvements	\$ 5,000,000
2	Campus Infrastructure Improvements & Deferred Maintenance Projects-Next 5 years	\$120,000,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	Campus Infrastructure Improvements and Deferred Maintenance Projects (Years 6 to 20)	\$375,000,000
4	Freshman Housing Master Plan	\$460,000,000
5	Student Affairs Master Plan	\$10,000,000
6	Teaching Lab and Classroom Building	\$100,000,000
7	Gallogly College of Engineering Master Plan	\$105,000,000
8	Weather Research / Radar Advanced Manufacturing Facility	\$40,000,000
9	National Weather Center Renovation	\$10,000,000
10	Max Westheimer Airport Improvements	\$52,000,000
11	Couch Restaurants Remodel	\$4,000,000
12	S. J. Sarkeys Complex, Sarkeys Fitness Center Addition and Locker Rooms Renovation	\$15,000,000
13	Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates	\$450,000,000
14	Student Athlete Success Center (formerly titled Bud Wilkinson / Wagner Redevelopment	\$75,000,000
15	L. Dale Mitchell Baseball Park Expansion and Improvements	\$45,000,000
16	Sam Viersen Gymnastics Center Expansion Improvements	\$15,900,000
17	Mosier Indoor Track Facility Expansion and Improvements	\$5,000,000

18	Gregg Wadley Indoor Tennis Pavilion and Headington Family Tennis Center' Expansion and Improvements	\$ 8,600,000
19	Charlie Coe Golf Learning Center Expansion and Improvements	\$8,900,000
20	Football Operations Facilities	\$175,000,000
21	Dodge Family College of Arts and Sciences Master Plan	\$1,000,000
22	Infrastructure Transportation Building	\$6,750,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
23	S. J. Sarkeys Complex Addition for Health and Exercise Science	\$10,000,000
24	Chemistry and Annex Building Renovation	\$22,000,000
25	Evans Hall Renovation	\$25,500,000
26	Michael F. Price College of Business Renovations	\$30,000,000
27	Bizzell Memorial Library Master Plan	\$45,000,000
28	E-Sports Facility	\$6,000,000
29	Native Nations Center	\$21,000,000
30	Human Anatomy Lab	\$8,000,000

CAPITAL IMPROVEMENT PROJECTS FOR THE OKLAHOMA CITY CAMPUS

I. HIGHEST PRIORITY PROJECTS FOR WHICH STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Campus Fire Sprinkler Systems	\$3,000,000
2	Campus Construction, Renovations, Equipment and Infrastructure Improvements	\$35,672,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	Preclinical Translational Research Facility Renovations	\$18,000,000
4	Steam and Chilled Water Plant Expansion	\$67,000,000
5	OKC Clinic Renovations	\$21,000,000
6	Basic Sciences Education Building Surgical Innovation Lab Renovation	\$2,600,000
7	Biomedical Sciences Building Laboratory Modernization Project – 7 th Floor; Stephenson Cancer Center	\$9,375,000
8	Stephenson Cancer Center 3 rd Floor PK Laboratory and Lobby	\$4,700,000
9	University Research Park Building 755 3 rd Floor Laboratory Renovations	\$13,000,000
10	Basic Sciences Education Building 3 rd Floor Renovations	\$13,000,000
11	College of Nursing Building Improvements	\$9,000,000
12	College of Dentistry Faculty Practice Clinic	\$5,000,000
13	Biomedical Sciences Building Laboratory Modernization Project - 6 th Floor	\$9,782,000
14	Basic Sciences Education Building Basement Laboratory Renovation/Addition	\$5,500,000
15	University Research Park Building 865 Lower Level Laboratory Renovations	\$5,000,000
16	University Research Park Building 755 2nd Floor Laboratory Renovations	\$12,000,000

17	Library and Administration Building Master Plan	\$1,000,000
18	Cyclotron and Pharmacy Operations	\$10,000,000
19	Basic Sciences Education Building Academic Projects	\$2,000,000
20	Biomedical Sciences Building Laboratory Modernization Project – 5 th Floor	\$5,000,000
21	University Research Park Improvements	\$5,000,000
22	Campus Network/Telecommunications Infrastructure Upgrades and IT Support Projects	\$15,868,000
23	Parking Structure and System Improvements	\$6,200,000
24	Dental Clinical Science Building Internal Renovations	\$14,770,000
25	College of Public Health Laboratory Refresh	\$500,000
26	College of Pharmacy Building Refresh	\$1,000,000
27	University Village Apartments	\$5,000,000

CAPITAL IMPROVEMENT PROJECTS FOR THE TULSA CAMPUS

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

<u>Priority Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
1	Academic and Administrative Renovations & Equipment	\$4,474,000
2	Campus Infrastructure Improvements	\$9,549,000

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

<u>Number</u>	<u>Project Name</u>	<u>Estimated Total Cost</u>
3	OU Physicians Clinical Facilities	\$2,000,000
4	Tulsa Nuclear Pharmacy Renovation	\$2,000,000
5	Polytechnic Institute Offices	\$800,000
6	Chiller Replacement	\$9,000,000

PROJECT DESCRIPTIONS, NORMAN CAMPUS

The following pages contain additional information about each of the capital projects contained in the preceding Capital Improvements Projects for the Norman Campus.

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

- 1 Classroom Renovation and Improvements: The University's Classroom Renovation Task Force has recommended implementation of basic minimum standards for classroom configuration to address overcrowding and inadequate seating, and to provide the technology necessary for a quality teaching and learning environment. An aggressive program is underway to bring the current 141 centrally scheduled classrooms, comprising over 148,177 net square feet of space, up to the basic standards. The estimated total cost for these projects is \$5,000,000.
- 2 Campus Infrastructure Improvements and Deferred Maintenance Projects – Next 5 Years: These projects involve deferred maintenance and facility infrastructure improvements over the next five years to protect the substantial capital assets of the Norman Campus. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, roof repair and replacement projects, upgrade of fire alarm systems, interior remodels and upgrades, accessibility improvements, energy conservation work, and utility upgrades. Initial projects have been identified as the Bizzell Library 1958 Addition HVAC Replacement Project, the Physical Sciences 3rd & 4th Floor Renovation Project, the NEL Renovation Project, and the Buchanon Hall Renovation Project. The estimated total cost for these projects is \$120,000,000.

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

- 3 Campus Infrastructure Improvements and Deferred Maintenance Projects – Years 6 to 20: These projects involve deferred maintenance and facility infrastructure improvements over the next six to twenty years (i.e., conditions will allow for a short delay) to protect the capital assets of the Norman campus. The project involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handler systems, roof repair and replacement projects, upgrade of fire alarm systems, interior remodels and upgrades, accessibility improvements, energy conservation work, and utility upgrades. The estimated total cost for these projects is \$375,000,000.
- 4 Freshman Housing Master Plan: A multi-year Master plan has been started to develop the phasing, programming, construction documents, and infrastructure needs to replace the appropriate 3,350 freshman housing beds in the existing three towers. The current plan will keep the housing bed count neutral during the construction of the new housing and replace the towers with smaller buildings to create a greater sense of community and help with recruitment and retention. The estimated total project costs are \$460,000,000. With the lease of Cross and its 1213 beds, the number of beds required for the Freshman Housing Master Plan has been reduced accordingly. It is expected that the project will construct 2,200 – 2,500 beds in two phases with the potential for more depending on enrollment trends. Funding to be provided by University funds or general revenue bond funds.

- 5 Student Affairs Master Plan: The project will provide planning services for Student Affairs that currently occupies space in the Oklahoma Memorial Union, Henderson Tolson Cultural Center, Jim Thorpe Multicultural Center, Copeland Hall, and other spaces across the campus. The goal of the project is to optimize and consolidate spaces and provide the healthiest and safest spaces for students to socialize, study work, belong, connect, and enhance their academic experiences and to have opportunities to participate in diverse cultural experiences. The estimated costs for these projects are \$10,000,000.
- 6 Teaching Lab and Classroom Building: The Teaching Lab and Classroom Building is a proposed research and teaching laboratory building. Located on the main campus, the building 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. The estimated total project cost is \$100,000,000 with funding from State of Oklahoma appropriations, University, and private funds.
- 7 Gallogly College of Engineering Master Plan: This project will address critical space needs for the Gallogly College of Engineering and review possible expansion and/or renovation to several of its existing buildings. The goal of the master plan is to optimize space usage, consolidate programs and to enhance the educational experience for all students. **The master plan will include a new research building located near the Engineering Quad, a new research building on the south research campus, and renovation of Felgar Hall,** The expected total project costs is **\$105,000,000** with \$80,000,000 funding from State of Oklahoma appropriations and the remaining funding from University and private funds.
- 8 Weather Research / Radar Advanced Manufacturing Facility: This University Facility 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. Technical areas supported by the facility will include innovations in radar technology and advanced manufacturing. The multi-purpose Weather / Radar building will help facilitate open collaboration among university, government, and industry personnel in both weather and radar disciplines. The building will also comprise secure areas to support projects that are governed by ITAR/EAR (International Traffic in Arms Regulations/Export Administration Regulations) as well as areas with additional enhanced security requirements. The estimated total project cost is \$40,000,000 with funding from State of Oklahoma appropriations.
- 9 National Weather Center – Renovation: The National Weather Center Renovation project is an interior renovation, modification, and restacking of multiple departments, programs, and divisions to allow for growth and redistribution of various University and government programs throughout the building. The estimated total cost is \$10,000,000 with funding from University, NIST funding, and lease agreements.
- 10 Max Westheimer Airport Improvements: This project provides for a variety of improvements to the Max Westheimer Airport that will be required to support its continued maintenance and development. The anticipated work includes the following: (1) construct and light new (west) taxiway; (2) rehabilitate, improve, or expand any and all airport pavements to include runways, taxiways, taxi-lanes, aprons and ramp areas; (3) construct new air traffic control tower; (4) install aircraft wash rack; (5) upgrade security fencing; (6) upgrade security camera system; (7) infrastructure development for north and/or south airport property; (8) update the airport master plan; (9) update the airport layout drawing; (10) expand Terminal Building parking; (11) reconstruct fuel lane and

taxi lane adjacent to South Ramp; (12) improve drainage; and (13) install/replace runway/taxiway lights and signs as necessary. The estimated cost of these project elements is \$52,000,000 to be funded from a combination of federal and state grants and other University funds.

- 11 Couch Restaurants Remodel: Couch Cafeteria was last remodeled in 2009, and the space is in need of a refresh to keep up with student demand and updated food service trends. The projected cost of the update and refresh is estimated to be \$4,000,000.
- 12 S.J. Sarkeys Complex, Sarkeys Fitness Center Addition & Locker Rooms Renovation: This project involves an approximately 20,000 gross-square-foot addition at Sarkeys Fitness Center for expansion of the general recreation and exercise space in the facility. In addition, the existing men & women's locker rooms would be renovated and modernized. The estimated total project cost is \$15,000,000.
- 13 Gaylord Family-Oklahoma Memorial Stadium Master Plan Updates: The south stadium work, which comprised the initial construction phase, is substantially complete at a total project cost of \$160,000,000. The enhancement and replacement of the existing North Scoreboard, which comprised the second construction phase, is substantially complete at a total project cost of \$5,000,000. At the October 2018 meeting, the Board of Regents approved the next construction phase with a total project cost of \$14,900,000 which consists of improvements and repairs within the lower seating bowl including additional ADA seating and ADA amenity areas in the North End Zone, additional ADA seating on the West side of the stadium, aisle improvements such as the installation of handrails and intermediate over-pour steps, Wi-Fi infrastructure, the re-cladding of bench seating, and other major maintenance repairs such as traffic coating and expansion joints within the stadium seating bowl. The future remaining phases of stadium work include additional concourses and seating, handrails, technology improvements, game day operations and press facilities; space for Athletics administration and related operations; the demolition of the existing press box structure and construction of a new west addition that will include significantly improved patron and fan amenities; and field lighting improvements. Future Master Plan development for the remaining phases will include an update of the projected costs of **\$450,000,000**.
- 14 Student Athlete Success Center (formerly titled Bud Wilkinson/Wagner Redevelopment): This project is intended to address current and future space programming and academic needs for student-athletes and the Athletics Department. The scope of work could include relocation of the Student Athlete Academic Services, collaborative learning areas, administrative office space, Varsity O-Club facilities, multi-purpose space, and review the need for surface or structured parking in the area. The estimated total project costs are \$75,000,000 and is expected to be developed over an extended period of time. Funding for the preliminary planning has been identified from private and Athletics Department sources.
- 15 L. Dale Mitchell Baseball Park Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and other site improvements at L. Dale Mitchell Baseball Park, with an estimated total cost of \$45,000,000, with funding to be provided from a combination of private and other Athletics Department funds.

- 16 Sam Viersen Gymnastics Center Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to the team and training facilities along with other site improvements at the Sam Viersen Gymnastics Center, with an estimated total cost of \$15,900,000, with funding to be provided from a combination of private and other Athletics Department funds, or general revenue bond funds.
- 17 Mosier Indoor Track Facility Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to the performance surface, venue infrastructure, team facilities, and other site improvements at the Mosier Indoor Track Facility, with an estimated total cost of \$5,000,000, with funding to be provided from a combination of private and other Athletics Department funds, or general revenue bond funds.
- 18 Gregg Wadley Indoor Tennis Pavilion and Headington Family Tennis Center Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to spectator seating, fan amenities, team facilities, and other site improvements at the Gregg Wadley Tennis Pavilion and the Headington Family Tennis Center, with an estimated total cost of \$8,600,000, with funding to be provided from a combination of private, Athletics Department funds, or general revenue bond funds.
- 19 Charlie Coe Golf Learning Center Expansion and Improvements: The Athletics Department has reviewed and identified the need for updates and improvements to the team and training facilities along with other site improvements at the Charlie Coe Golf Learning Center, with an estimated total cost of \$8,900,000, with funding to be provided from a combination of private and other Athletics Department funds, or general revenue bond funds.
- 20 Football Operations Facilities: The new Football Operations Facilities will be located on the Norman campus separate from and adjacent to Gaylord Family Oklahoma Memorial Stadium. It is anticipated that the project will develop new state-of-the-art facilities for functions consistent with those required to support Oklahoma Football training, practice, preparation, and performance. The project will also address existing athletics facilities currently operating at the adjacent location, initially conceptualized to be to the east of the stadium. The estimated project budget is \$175,000,000.
- 21 Dodge Family College of Arts & Sciences Master Plan: This project will provide master planning and professional services for the University of Oklahoma Dodge Family College of Arts and Sciences located on the Norman campus. The Dodge Family College of Arts and Sciences currently occupies space in 44 buildings. The goal of the project is to consolidate programs, particularly the newly created Biological Sciences program, and to achieve operational and space efficiencies. The project will also assess growth needs and improvements in the College's teaching and research laboratories. The initial cost of the master plan is estimated to be \$1,000,000.
- 22 Infrastructure Transportation Building: The Infrastructure Technologies Building is an office and laboratory building on the University of Oklahoma Norman research campus. This University facility will provide space for the Gallogly College of Engineering to support transportation research. Technical areas supported by the facility will include unmanned vehicles, battery testing and fuel cell testing. The project will provide office space for up to 12 faculty and 40 graduate students and include an open dry lab. The estimated total cost is **\$6,750,000** with funding from State, Donor and University sources.

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

- 23 S. J. Sarkeys Complex Addition for Health and Exercise Science: This project will consolidate Department of Health and Exercise Science faculty and students in one location with adequate space. The planned addition to the building will be sized to include approximately 19,550 gross square feet constructed to the south of the existing facility. The addition will provide new lab space, classrooms, and faculty offices by expanding the existing basement and first floor. The project also includes modifications to the western façade that provides a new front entrance to the building off Asp Avenue and ties the existing building into the new construction. The estimated total project cost is \$10,000,000.
- 24 Chemistry and Annex Building Renovation: Following the completion of the Stephenson Life Sciences Research Center, the Department of Chemistry and Biochemistry vacated space within the Chemistry and Chemistry Annex buildings. A study to support the reprogramming to the existing facilities for other instructional and research uses will be required. Renovations will be required to reconfigure space, upgrade building systems, and improve accessibility. The estimated total project cost is **\$22,000,000**.
- 25 Evans Hall Renovation: The project will address building accessibility issues, masonry restoration, window replacement, mechanical and electrical system upgrades, and restroom remodel. This historical building renovation also includes a reconfigure of space to better accommodate The University of Oklahoma administration needs within the building. The preliminary budget is \$25,500,000.
- 26 Michael F. Price College of Business Renovations: This project will address critical space needs within the Price College of Business as well as the renovation of Adams Hall, originally constructed in 1936 and largely unimproved since that time. Adams Hall requires a significant amount of renovation in the basement, first floor and second floor which includes replacement of all mechanical, electric, and plumbing systems, reconfiguration of spaces, life safety improvements, window and exterior repair/replacement and other enhancements to better utilize the existing space. The expected costs are \$30,000,000.
- 27 Bizzell Memorial Library Master Plan: The Bizzell Memorial Library Master Plan Study will develop a series of phased projects to bring the library to the forefront as a crossroads leader for intellectual and research study at The University of Oklahoma and the world community at large. Recently identified projects include the update of the Main Bizzell library masterplan last reviewed in 2020, a full building analysis of Monett Hall including all space that houses university library collections, and the renovation of existing space in the Library Service Center building to house additional volumes of the library collection currently held in Monett Hall. The expected total project cost is \$45,000,000.
- 28 Esports Facility: This project will provide a dedicated Esports gaming and development facility in Cross B. The facility project includes an approximately 5,000 square foot renovation within existing space at the Cross residential complex. The project will provide a state-of-the-art competitive gaming facility, recreational gaming stations, and a production area for use by OU students. The expected total project cost is \$6,000,000.

- 29 Native Nations Center: This project is a new addition to the campus and will be approximately 35,000 square feet on two or three levels. The project will include faculty and staff office spaces, meeting areas, classrooms, a small library, exhibit space as well as space to honor the 39 Sovereign Native Nations within our state. The Native Nations Center at OU will strive to be the premiere center for research and scholarship on Native cultures and sovereignty, and the premiere center for support services for Native students, providing opportunities that will foster and further cultivate relationships between the University of Oklahoma and the native nations within our state and those outside our state. The estimated total cost is \$21,000,000.
- 30 Human Anatomy Lab: Renovation or new building space for the Human Anatomy Academic Lab space. This \$8,000,000 project includes renovated/new lab space, updated mechanical systems, and renovated space to accommodate an increase in undergraduate enrollment for this program.

PROJECT DESCRIPTIONS, OKLAHOMA CITY CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Capital Improvements Projects for the Oklahoma City Campus. The University may fund certain costs of these projects prior to the delivery of purchase proceeds from its own funds and, to the extent, the University uses its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program may be utilized to reimburse the University.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, OKLAHOMA CITY CAMPUS

- 1 Campus Fire Sprinkler Systems: This project involves the installation of fire sprinkler systems across the Health Sciences campus. The project includes the design and installation of fire sprinkler systems and upgrades to fire pumps as necessary. The estimated total project cost is \$3,000,000, with funding proposed from new State or bond funds.
- 2 Campus Construction, Renovations, Equipment, and Infrastructure Improvements: This project involves renovation/cosmetic updates to academic and administrative offices, student facilities, support facilities, and laboratories. The purchase of equipment is necessary to support the teaching, research and service missions of the Health Sciences and provide state-of-the-art equipment for research. This project also involves deferred maintenance and facility infrastructure improvements to protect the substantial capital assets of the Health Sciences. This involves capital renewal in all major campus facilities, including subsystem repairs and replacements, upgrades to and/or replacement of existing elevators and air handlers, restroom remodels and upgrades, roof replacement or repairs, and containment and removal of asbestos. The estimated total project cost is \$35,672,000 with funding proposed from State, bond, Section 13 and New College Funds, and/or institutional funds.

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

- 3 Preclinical Translational Research Facility Renovations: This project involves renovating approximately 20,800 gross square feet in the Comparative Medicine Building to increase the number of holding spaces. Without additional holding spaces the Department is severely limited on the number of faculty they can recruit. The estimated total project cost is \$18,000,000 with funding proposed in the amount of \$8,000,000 in a NIH C06 award, approximately \$927,000 in Institutional funds and approximately \$9,073,000 proposed from State, bond, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 4 Steam and Chilled Water Plant Expansion: This project involves expanding the Steam and Chilled Water Plant and will include adding new chillers and towers, replacing aging boilers and chillers, and upgrading electrical systems. The expansion and upgrades of the Steam and Chilled Water Plant is necessary to replace equipment as needed to accommodate the growth of the OU Health Sciences, and to supply uninterrupted services to the campus. The estimated total project cost is \$67,000,000 with funding proposed from Bond funds.

- 5 **OKC Clinic Renovations:** This project involves renovation of the OKC Clinic building. The University took ownership of the building in January 2017 and the facility requires renovating and updating. The project involves repairing exterior façade, renovating the first and second floors and core infrastructure improvements to allow for various tenant possibilities including the Hospital Outpatient Department. The estimated total project cost is \$21,000,000 with funding proposed from leaseholder improvements and State, grant, and/or Section 13 and New College Funds.
- 6 **Basic Sciences Education Building Surgical Innovation Lab Renovation:** This project involves renovating approximately 750 square feet of laboratory space on the 1st floor of the Basic Sciences Education Building to provide space to house the Surgical Innovation Lab. The project involves painting, replacing casework, benches, equipment, flooring and ceiling tiles and infrastructure updating as needed to make the space usable as teaching space. The estimated total project cost is \$2,600,000 with funding proposed from State, bond, grant, and/or Section 13 and New College Funds.
- 7 **Biomedical Sciences Building Laboratory Modernization Project – 7th Floor; Stephenson Cancer Center:** This project involves the renovation of approximately 20,070 square feet of laboratory space on the 7th floor of the Biomedical Sciences Building for the Stevenson Cancer Center. The project involves painting, repairing/repairing casework, benches, flooring and ceiling tiles and infrastructure updating as needed to make the space usable research laboratories. The estimated total project cost is \$9,375,000 with funding proposed from Grant, private and/or Departmental funds.
- 8 **Stephenson Cancer Center 3rd Floor PK Laboratory and Lobby:** This project involves the renovation of approximately 3,369 square feet of patient blood draw, office, and laboratory space on the 3rd floor of the Stephenson Cancer Center. The purpose of the project is to convert the existing waiting room and PK Lab into a blood draw area and to expand the PK Lab to meet the growing demand of infusion services in both standard of care and clinical trials. The project will be focused within existing clinical space on the 3rd floor of the Stephenson Cancer Center that involves painting, new casework, benches, walls, flooring and ceiling tiles and infrastructure updating as needed to emphasize best practice workflow, maximum efficiencies, and increased patient safety, and create adequate space to accommodate additional volume growth. The estimated total project cost is \$4,700,000 with funding proposed from Departmental funds.
- 9 **University Research Park Building 755 3rd Floor Laboratory Renovations:** This project involves renovating approximately 26,058 square feet of space on the 3rd floor of 755 Research Parkway for research laboratories and offices. The project will include constructing open lab spaces with wet and dry benches and fume hoods, central rooms for tissue culture/microscopy, a cold room, and common areas for two autoclaves, two dishwashers, and freezers. A research space analysis demonstrates that space is being effectively utilized across campus and in order to continue to grow in research, additional research space is necessary. There is currently no research space to recruit researchers into the clinical departments, which will be critical for growing a number of our thematic areas of research identified in the HSC Strategic Plan, such as infectious diseases and immunology, Children's Medical Research, Neurosciences, and Cardiovascular Diseases. Renovation of the 3rd floor of URP 755 would provide research space for between 8-12 new researchers depending on their funding and research space needs. The estimated total project cost is \$13,000,000 with funding proposed from Bond Funds.

- 10 Basic Sciences Education Building 3rd Floor Renovations: This project involves renovating approximately 22,000 square feet of laboratory space and office space on the 3rd floor of the Basic Sciences Education Building to provide flexible space to house up to eight investigators on each half of the floor with a total room for approximately 16 total. The labs will be remodeled to an open modular configuration which along with reconfiguring offices, storage rooms and procedure space will add approximately 767 square feet of laboratory space. Equipment will include new cabinetry, gas lines, biosafety cabinets, bench/desk reconfiguration, and walls with outlets suitable for 220V freezers and centrifuges. The space as it currently is configured, is inefficient for collaboration and lacks several modern conveniences including overhead gas lines, procedural space, and common space for investigators to interact with one another. With the expected increase in recruitment of faculty there is a critical need to be able to work together, as well as perform state-of-the-art translational research. The renovation of this space will allow the University to attract and retain faculty, post-docs, and students expecting a modern, up-to-date, biomedical research facility. The estimated total project cost is \$13,000,000 with funding proposed from State, bond, grant, and/or Section 13 and New College Funds.
- 11 College of Nursing Building Improvements: This projects involves improvements to the College of Nursing (CON) building to include renovations to the Student Success Center to allow a conducive and stimulating learning environment including provisions for the increased enrollment initiative associated with the nursing workforce shortage strategy and renovating the former simulation lab on the first floor to provide an additional 9,000 square feet of flexible, conducive learning space; a state-of-the-art Simulation Center on the 2nd floor to accommodate the increase in enrollment; and technology upgrades at all CON sites. In addition, classrooms will be modernized with learning conducive environments configured to provide clear visual projection, interactive flexibility, ergonomically correct placements and electronic capabilities; lecture room 138 will be updated with distance education (DE) equipment to accommodate the growing demands of remote classes; the skylights in the lobby will be replaced; and classroom air handlers will be replaced. The estimated total project cost is \$9,000,000 with funding proposed from College of Nursing and private donations.
- 12 College of Dentistry Faculty Practice Clinic: This project involves the renovation of approximately 4,623 gross square feet of the Dermatology Building for a new dental clinic facility for the faculty of the College of Dentistry to see private patients. The clinic will have approximately 10 operatories and three dental surgical suites. The current clinic used for faculty practice within the College of Dentistry building is outdated, improperly configured, and too small to meet the current needs of a growing practice. In addition, the clinic is difficult for patients to navigate to given inconvenient patient parking. The larger, more accessible location will facilitate new patient growth. The building infrastructure will be updated to meet current code requirements. The estimated total project cost is \$5,000,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 13 Biomedical Sciences Building Laboratory Modernization Project – 6th Floor: This project involves the renovation of approximately 20,000 square feet of laboratory space facing the central corridor on the 6th floor of the Biomedical Sciences Building. The project involves painting, repairing/replacing casework, benches, flooring and ceiling tiles and infrastructure updating as needed to make the space usable research laboratories. The estimated total project cost is \$9,782,000 with funding proposed from Bond Funds.

- 14 Basic Sciences Education Building Basement Laboratory Renovation/Addition: This project involves renovation of approximately 8,000 square feet of space in the Basic Sciences Education Building within the basement to support the College of Medicine. These spaces will be renovated to include additional instructional space to meet the demand of larger enrollment in the College and support/prep spaces for the laboratories. This will involve a full renovation of the space that will involve painting, flooring, ceilings and all the infrastructure additions needed to make the space usable for the intended activities. The estimated total project cost is \$5,500,000 with funding proposed from State, bond, grant, and/or Section 13 and New College Funds.
- 15 University Research Park Building 865 Lower Level Laboratory Renovations: This project involves renovating approximately 5,000 square feet of space on the Lower Level of 865 Research Parkway for research laboratories. The project will increase the capacity for preclinical relational research activity. A research space analysis demonstrates that space is being effectively utilized across campus and in order to continue to grow in research, additional research space is necessary to support the researchers' activities. The estimated total project cost is \$5,000,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 16 **University Research Park Building 755 2nd Floor Laboratory Renovations:** This project involves renovating approximately 24,000 square feet of space on the 2nd floor of 755 Research Parkway for research laboratories and offices. The project will include constructing open lab spaces with wet and dry benches and fume hoods, central rooms for tissue culture/microscopy, a cold room, and common areas for two autoclaves, two dishwashers, and freezers. A research space analysis demonstrates that space is being effectively utilized across campus and in order to continue to grow in research, additional research space is necessary. The University needs additional research space to recruit researchers into the clinical departments, which will be critical for growing a number of our thematic areas of research identified in the HSC Strategic Plan. Renovation of the 2nd floor of URP 755 would provide research space for between 8-10 new researchers depending on their funding and research space needs. The estimated total project cost is \$12,000,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 17 Library and Administration Building Master Plan: This project involves reconfiguring the platform seating for the Library lecture hall to better accommodate accessibility and renovating and space planning of approximately 121,722 gross square feet in the Library building to accommodate the dire need for more office space and to enhance functionality for both faculty and students. The project will provide more appealing study space and modernized multi-use space to support the University's mission. It is anticipated that design and construction would proceed as a multi-phased effort as identified through a master planning process and as funding is available. The estimated total project cost is \$1,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or Philanthropic funds.
- 18 Cyclotron and Pharmacy Operations: This project involves the acquisition of a cyclotron and renovation of the nuclear pharmacy labs and closed-door pharmacy space. The purchase of a cyclotron will provide additional products to the College of Pharmacy's clients. This will generate additional funds to the College allowing for better support to the academic and research missions including products for cancer patients and cancer research. Nuclear Pharmacy labs need renovated to be compliant with updated federal requirements. The estimated total project cost is \$10,000,000 with funding proposed from Departmental funds.

- 19 Basic Sciences Education Building Academic Projects: This project involves the renovation of academic space in the Basic Sciences Education Building to accommodate an increase in class size, curriculum changes and new staff for the College of Medicine. This project will add module-discussion rooms per floor, increase lecture hall and classroom capacity, convert simulation rooms to exam rooms, consolidate the PA program, add new offices for faculty and staff, create a learning center and update and expand lounge space. In addition, it will accommodate simultaneous small-group teaching for large classes which will allow the College to move into the future with a modern curriculum. The estimated total project cost is \$2,000,000 with funding proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds.
- 20 Biomedical Sciences Building Laboratory Modernization Project – 5th Floor: This project involves the renovation of approximately 11,000 square feet of laboratory space on the south half of the 5th floor of the Biomedical Sciences Building to increase research space through higher capacity designs to facilitate the recruitment of new investigators. The project involves painting, repairing/replacing casework, benches, flooring and ceiling tiles and infrastructure updating as needed to make the space usable research laboratories. The estimated total project cost is \$5,000,000 with funding proposed from Bond Funds.
- 21 University Research Park Improvements: This project involves renovation of the University Research Park for new space leases. The estimated total project cost is \$5,000,000 with funding from University Research Park and/or other funds.
- 22 Campus Network/Telecommunications Infrastructure Upgrades and IT Support Projects: This project involves the continued development and expansion of the campus network and telecommunications infrastructure that is critical to meet current and future system demands. The project includes initiatives to refresh and expand Data Center infrastructure equipment such as data storage, archive servers, routers and IT lab equipment; existing IT data core and wireless network equipment located in campus wide buildings; existing campus telecommunications infrastructure; IT security tools and infrastructure used for enterprise-wide applications; data services and the existing campus super computer infrastructure used for research. Purchases will be made for software licensing for enterprise applications such as computer remote management tools, mobile device management, API Management tools, Salesforce Licenses, Experience Cloud, and PeopleSoft/Oracle license expansions. The estimated total project cost is \$15,868,000 with funding in the amount of \$7,665,000 proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds and \$8,203,000 proposed from Information Technologies reserves and Departmental funds.
- 23 Parking Structure and System Improvements: This project involves parking structure maintenance and repairs to the Stonewall Parking Garage and Williams Pavilion Parking Garage; resurfacing RP840 and the Pharmacy Services parking lots; construction of a new surface parking lot at the corner of NE. 8th Street and N. Stonewall Ave.; and maintenance and repairs to other parking areas across campus, funds permitting. The estimated total project cost is \$6,200,000 with funding in the amount of \$5,200,000 proposed from OU Parking and Transportation Services' parking reserves and \$1,000,000 proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds.
- 24 Dental Clinical Sciences Building Internal Renovations: This project involves renovation, reconfiguring and expansion of approximately 26,854 square feet in the Dental Clinical Sciences Building in response to growth in clinical operations allowing for additional patient visits, more efficient delivery of clinical care to patients, and additional support staff offices. Renovations include expansion and updating of the Oral Surgery clinic on the 2nd floor; renovation of the 2nd floor core for Information

Technology and Dental Informatics office space; renovation of the digital laboratory on the 3rd floor; build-out of a Clinical Radiology area on the 3rd floor; updating and reconfiguration of the clinics on the 4th floor; and expanding and reconfiguring the pre-clinical simulation lab on the 4th floor to incorporate new teaching models and modern digital dental techniques. The clinics are original to the building built in 1976. The estimated total project cost is \$14,770,000 with funding in the amount of \$1,971,000 from College funds and donations and \$12,799,000 proposed from new State, bond, Section 13 and New College Funds, and/or institutional funds.

- 25 **College of Public Health Laboratory Refresh:** This project involves the renovation of approximately 1,068 square feet of laboratory space in the College of Public Health Building. The project involves painting, repairing/replacing casework, benches, flooring and ceiling tiles and infrastructure updating as needed to make the space usable research laboratories. The estimated total project cost is \$500,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 26 **College of Pharmacy Building Refresh:** This project involves the renovation of approximately 927 square feet of space in the College of Pharmacy Building. The project involves painting, repairing/replacing casework, benches, flooring and ceiling tiles and infrastructure updating as needed to make the space usable for research laboratories. The estimated total project cost is \$1,000,000 with funding proposed from State, grant, and/or Section 13 and New College Funds.
- 27 **University Village Apartments:** This project involves renovating approximately 72,340 square feet at the University Village Apartments (UVA). The complex was built in 2002 and interior renovations are necessary in the 64 two-bedroom townhouses and 22 studio apartments. The UVA residents include approximately 150 students, staff, and faculty from the OUHSC's seven health professional colleges. The estimated total project cost is \$5,000,000 with funding proposed from private and/or other funds.

CAPITAL IMPROVEMENT PROJECT DESCRIPTIONS, TULSA CAMPUS:

The following pages contain additional information about each of the capital projects contained in the preceding Capital Improvements Projects for Tulsa Campus. The University may fund certain costs of these projects prior to the delivery of purchase proceeds from its own funds and, to the extent, the University uses its own funds for said purposes, it is intended that proceeds of the Master Lease-Purchase Program may be utilized to reimburse the University.

I. HIGHEST PRIORITY PROJECTS FOR WHICH NEW STATE FUNDING IS REQUESTED, TULSA CAMPUS

- 1 Academic and Administrative Renovations and Equipment: This project involves various renovation projects and the purchase of equipment for the Schusterman Center. The project includes renovation for academic and administrative units, including updating TD hallway and 2F offices on the Schusterman Campus, Simulation Center renovations, and for campus-wide Information Technology and Academic Affairs. Renovations and the acquisition of equipment and software applications will involve offices, research laboratories, video technology, building renovation for OU-Tulsa Polytechnic Institute and a collaborative learning classroom. The estimated total project cost is \$4,474,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.
- 2 Campus Infrastructure Improvements: This project involves various physical plant projects. They include boiler room controls, LED lights replacement, roof replacement on several buildings and condition space as well as replacement of 36 to 47-year-old inefficient chillers that have reached their useful life expectancy. Additionally, the project includes water pumps and water pipe replacement, coil replacement, window replacement in building 1, equipment replacement in Family Medicine, carpet replacement, remodel restrooms, replacing fleet vehicles, replacing all smoke detectors, asbestos removal, and police department renovations and fitness center locker room replacement. The estimated total project cost is \$9,549,000, with funding from bond issues or State, grant, Section 13 and New College Funds, and/or department or institutional funds.

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

- 3 OU Physicians Clinical Facilities: This project involves the renovation and updating of clinical facilities and the furniture, fixtures, and equipment within these areas as needed from the wear of heavy patient traffic as well as clinical space usage being renovated due to a change in the clinical specialty needs. The estimated total project cost is \$2,000,000 with funding proposed from Clinical funds over 5 years.
- 4 Tulsa Nuclear Pharmacy Renovation: A nuclear pharmacy operation was donated to the College of Pharmacy to continue its operations. The current location is located next to St. John's Hospital and the Lease is set to expire. The space is inadequate and outdated to continue in the current location long term. Additionally, this will locate the operation on the Schusterman campus near other clinical operations. Space has been identified and is need of renovations to meet regulations and standards for a nuclear pharmacy. The estimated total project cost is \$2,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.

- 5 Polytechnic Institute Offices: This project will renovate existing space in Building 4 West on the Tulsa campus to house the new OU Polytechnic Institute. The project renovates approximately 8,100 square feet of space to include the following functions: office space for the Dean, faculty and staff, and a new student success center to support the needs of the students of this new department. This project also includes modifications to the existing restrooms to meet current code and accessibility requirements. The work will also include energy upgrades to include new LED lighting upgrades to the space. The estimated total project cost is \$800,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.

- 6 Chiller Replacement: This project replaces four existing chillers and associated auxiliary equipment, all of which are 35-45 years old and well beyond their normal, useful life. The chillers utilize a 2400-volt electrical service which is no longer supported and is difficult to maintain, as well as R-11 refrigerant which is increasingly expensive and has been phased out of production due to environmental risks. The project will replace outdated chillers and obsolete electrical equipment and provide up-to-date safety and monitoring systems. The new chillers will be able to accommodate future growth on the Tulsa campus while maintaining N+1 redundancy. The new electrical systems will improve the reliability and maintainability of the plant. The estimated total project cost is \$9,000,000 with funding proposed from State, grant, Section 13 and New College Funds, and/or department or institutional funds.



POLICY AND PROCEDURE MANUAL

The UNIVERSITY of OKLAHOMA

Board of Regents Policy: Section 2.10.4 Law Center

Functions of the Law Center shall include the administration of degree programs through its College of Law, provision of continuing legal education and certificate programs, and operation of the Law Library. The head of the College of Law should have the title of Dean, the head of the Law Center should have the title of Director, and there should be a single person with both titles. The Dean/Director is responsible to the President for the operation of the Law Center on matters of policy. For academic and appropriate administrative matters, the Dean/Director shall act through the Senior Vice President and Provost or other University officials. No separate corporations should be organized within the Law Center structures.

There is a separately identifiable budget for the Law Center based on recommendations to the Senior Vice President and Provost by the Dean/Director of the Law Center. A budget for the Law Library should appear within the budget of the Law Center. The separately identifiable budget for the Law Center should be approved together with the total University budget by the Board of Regents. The budget should have internal flexibility so that the Dean/Director may adjust between sub-accounts subject to approval by the Senior Vice President and Provost for any major changes of program. In the budget there will be separate program budgets based on priorities established.

Recommendations regarding appointment, tenure, and promotion of members of the faculty of the College of Law should be submitted by the faculty of the College to the Dean/Director, the Campus Tenure Committee and the Senior Vice President and Provost using standard Norman Campus procedures, then to the President, who may seek appropriate advice prior to making his recommendation to the Board of Regents. College of Law faculty and/or the College of Law Dean or their designee(s) shall have authority to establish a Code of Academic Responsibility for the College of Law.

(RM, 3-24-70, edited, pp. 10260-63; 11-16-72, pp. 11825-26; 3-29-00, p. 26909; 1-27-2004, p. 28924; 6-23-04, p. 29151)

(RM, 3-10-66, p. 8471, 11-11-71, pp. 11220-22; 1-27-2004, p. 28924; 5-8/9-20, p. 37078)

DISTRIBUTION OF STUDENT ACTIVITY FEE 2025-2026 ANNUALIZED FUNDS

	2023-2024	2024-2025	2025-2026
Dean of Students	\$1,040,400.00	\$1,137,900.00	\$1,147,937.30
Fitness & Recreation	\$227,836.00	\$301,836.00	\$356,318.00
Gender and Equality Center - Closed ⁽¹⁾	\$176,097.28	\$176,097.28	\$0.00
Office of Advocacy & Education	\$0.00	\$0.00	\$93,184.28
Reserve ⁽²⁾	\$94,600.00	\$98,600.00	\$104,000.00
Student Conduct	\$63,793.00	\$63,793.00	\$63,793.00
Student Government Association	\$830,050.44	\$832,050.44	\$918,926.14
Student Life	\$950,053.28	\$962,553.28	\$1,077,466.28
Student Media	\$391,907.00	\$401,907.00	\$401,907.00
University Counseling Center	<u>\$955,263.00</u>	<u>\$955,263.00</u>	<u>\$1,036,468.00</u>
GRAND TOTAL	\$4,730,000.00	\$4,930,000.00 ⁽³⁾	\$5,200,000.00 ⁽⁴⁾

⁽¹⁾ The Gender + Equality Center was closed in 2024 as a result of Executive Order 2023-31. Funding was distributed between the Office of Advocacy & Education and Student Life.

⁽²⁾ Per Regents' Policy, two percent of Student Activity Fees are allocated to the Reserve. Any unallocated monies are also allocated to the Reserve.

⁽³⁾ 2024-2025 includes a fee increase from \$7.45/credit hour to \$7.53/credit hour (\$0.08) that went into effect Fall 2023.

⁽⁴⁾ 2025-2026 projection includes a fee increase from \$7.53/credit hour to \$7.60/credit hour (\$0.07) that went into effect Fall 2024. FY26 projection provided by Associate Vice President for Budget and Finance.

OU HEALTH SCIENCES CENTER
STATEMENTS OF NET POSITION
AS OF DECEMBER 31, 2024 AND 2023
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

	<u>12/31/2024</u>	<u>12/31/2023</u>
Assets		
Unrestricted cash and cash equivalents	558,820	585,332
Restricted cash and cash equivalents	95,106	67,488
Accounts receivable, net	137,109	149,853
Lease receivable	27,407	29,730
Inventories and supplies, at cost	1,484	1,543
Loans to students, net	7,317	7,388
Deposits and prepaid expenses	1,971	2,079
Endowment investments	64,221	58,130
Investments	186,929	169,706
Investments in real estate	2,475	2,025
Net OPEB	1,449	1,409
Capital and lease assets, net	660,077	614,961
Total Assets	<u><u>1,744,365</u></u>	<u><u>1,689,644</u></u>
Deferred Outflows	<u><u>62,414</u></u>	<u><u>85,924</u></u>
Liabilities		
Accounts payable and accrued expenses	55,275	49,599
Unearned revenue	6,487	8,092
Accrued interest payable	4,748	3,332
Deposits held in custody for others	918	1,239
Accrued compensated absences	30,911	32,609
Net pension liability	228,979	247,961
Total OPEB liability	80,681	112,667
Federal loans liability	7,746	7,447
Other financing arrangements	8,740	10,788
Lease liability	319	499
Subscription liability	4,137	5,327
Revenue bonds payable	207,091	160,424
Total Liabilities	<u><u>636,032</u></u>	<u><u>639,984</u></u>
Deferred Inflows	<u><u>76,485</u></u>	<u><u>79,437</u></u>
Net Position		
Net Position	<u><u>1,094,262</u></u>	<u><u>1,056,147</u></u>
Total Net Position	<u><u>1,094,262</u></u>	<u><u>1,056,147</u></u>

OU HEALTH SCIENCES CENTER
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
FOR THE SIX MONTHS ENDING DECEMBER 31, 2024
UNAUDITED - MANAGEMENT'S USE ONLY
(\$ in thousands)

Operating Revenues	12/31/2024	12/31/2023
Student tuition and fees (net of scholarship allowances)	38,396	36,893
Patient care	24,107	32,086
Pharmaceutical sales	31,937	28,215
Federal grants and contracts	62,506	57,550
State grants and contracts	44,439	51,356
Private grants and contracts	127,092	128,249
Sales and services of educational activities	966	1,032
Sales and services of auxiliary enterprises:		
Steam and Chill	5,045	5,894
Other	19,620	21,322
Other revenues	7,057	6,791
Total operating revenues	361,165	369,388
Operating Expenses		
Compensation and benefits	301,748	291,130
Contractual services	54,859	48,756
Supplies and materials	43,802	41,923
Depreciation	16,534	15,617
Utilities	8,929	10,575
Communication	2,233	2,375
Scholarships	1,762	1,622
Other expense	16,310	18,055
Total operating expenses	446,177	430,053
Operating gain (loss)	(85,012)	(60,665)
Nonoperating Revenues and (Expenses)		
State appropriations	43,646	42,319
State on-behalf payments	5,671	5,671
Private gifts	3,857	5,774
Interest on indebtedness	(4,792)	(3,361)
Investment income/loss	14,027	9,014
Endowment income	12,087	11,024
Net nonoperating revenues and (expenses)	74,496	70,441
Income before other revenues, (expenses), gains, or (losses)	(10,516)	9,776
Other Revenue, Expenses, Gains or Losses		
State appropriations for capital projects	2,225	2,365
State school land funds	640	1,999
Total other revenue, (expenses), gains, or (losses)	2,865	4,364
Change in Net Position	(7,651)	14,140

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
STATEMENTS OF NET POSITION
AS OF DECEMBER 31, 2024 AND 2023
UNAUDITED - MANAGEMENT USE ONLY
(\$ in thousands)

	<u>12/31/2024</u>	<u>12/31/2023</u>
Assets		
Unrestricted cash and cash equivalents	322,877	228,231
Restricted cash and cash equivalents	209,944	76,688
Accounts receivable, net	75,059	74,806
Lease receivable	35,600	38,137
Inventories and supplies, at cost	2,987	2,618
Loans to students, net	6,636	7,815
Deposits and prepaid expenses	3,749	12,264
Endowment investments	122,942	109,965
Investments	25,278	20,539
Investments in real estate	220	220
Net OPEB	2,042	1,553
Capital and lease assets, net	1,980,500	1,876,475
Total Assets	<u><u>2,787,834</u></u>	<u><u>2,449,311</u></u>
Deferred Outflows	<u><u>97,463</u></u>	<u><u>133,760</u></u>
Liabilities		
Accounts payable and accrued expenses	63,284	41,064
Unearned revenue	25,313	28,793
Accrued interest payable	22,406	17,785
Deposits held in custody for others	11,059	15,228
Accrued compensated absences	32,577	32,103
Retirement plan liability	9,920	7,187
Net pension liability	315,936	335,556
Total OPEB liability	90,490	153,201
Federal loans liability	4,516	5,825
Other financing arrangements	35,486	44,493
Lease liability	12,592	11,255
Subscription liability	15,616	13,015
Revenue bond payable	1,127,421	968,217
Total Liabilities	<u><u>1,766,616</u></u>	<u><u>1,673,722</u></u>
Deferred Inflows	<u><u>111,442</u></u>	<u><u>100,993</u></u>
Net Position		
Net Position	<u><u>1,007,239</u></u>	<u><u>808,356</u></u>
Total Net Position	<u><u>1,007,239</u></u>	<u><u>808,356</u></u>

UNIVERSITY OF OKLAHOMA - NORMAN CAMPUS
 STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
 FOR THE SIX MONTHS ENDING DECEMBER 31, 2024 AND 2023
 UNAUDITED - MANAGEMENT'S USE ONLY
 (\$ in thousands)

	12/31/2024	12/31/2023
Operating Revenues		
Student tuition and fees (net of scholarship allowances)	211,354	195,386
Federal grants and contracts	83,914	80,736
State grants and contracts	67,674	58,900
Private grants and contracts	2,655	3,853
Sales and services of auxiliary enterprises:		
Housing and food service revenues	47,380	43,442
Net athletic revenues	65,724	59,305
Other	19,784	17,513
Other revenues	28,593	21,504
Total operating revenues	<u>527,078</u>	<u>480,639</u>
Operating Expenses		
Compensation and benefits	347,366	315,577
Contractual services	116,376	117,057
Supplies and materials	31,118	26,666
Depreciation and amortization	48,428	45,202
Utilities	20,240	22,412
Communication	2,734	3,595
Scholarships	14,793	16,764
Travel	15,464	14,068
Other expenses	31,279	34,181
Total operating expenses	<u>627,798</u>	<u>595,522</u>
Operating gain (loss)	(100,720)	(114,883)
Nonoperating Revenues and (Expenses)		
State appropriations	77,695	75,325
State on-behalf payments	9,458	8,611
Federal grants and contracts	22,598	16,959
State grants and contracts	10,467	9,253
Private gifts	26,026	13,485
Interest on indebtedness	(22,907)	(18,049)
Investment income/(loss)	13,682	3,121
Realized gain/(loss) on disposal of assets	(1,052)	(95)
Endowment income	19,820	7,188
Net nonoperating revenues and (expenses)	<u>155,787</u>	<u>115,798</u>
Income before other revenues, (expenses), gains, or (losses)	55,067	915
Other Revenue, Expenses, Gains or Losses		
State appropriations for capital projects	5,000	818
Private gifts for capital assets	4,408	8,437
State school and land funds	5,224	4,511
On-behalf payments for OCIA capital leases	2,386	2,503
Additions to permanent endowments	766	-
Total other revenue, (expenses), gains, or (losses)	<u>17,784</u>	<u>16,269</u>
Change in Net Position	<u><u>72,851</u></u>	<u><u>17,184</u></u>