REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

AGENDA

REGULAR BOARD MEETING

November 15, 2019

Northwestern Oklahoma State University
NWOSU Student Center
Ranger Room
Alva, Oklahoma
ORDER OF BUSINESS
Regular Meeting of November 15, 2019

I. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Opening Meeting Act ................................................................. 1

II. Call to Order and Regents' Roll Call

A. Excuse Absent Regents ........................................................................ 1
B. Introduction of Guests .......................................................................... 1

III. Comments from Representative Toni Hasenbeck & Representative Mark McBride ............................................................................................... 1

IV. Chair's Report ...................................................................................... 1

V. Consent Docket

A. Minutes of Previous Meetings .............................................................. 1
B. Educational Excellence Committee Report .................................. 2-9

VI. Report of RUSO Committee Proceedings

A. Facilities Stewardship Committee Report .................................... 9-13
B. SE Presidential Search Committee Report .................................. 13
C. Policy and Procedures Committee Report .................................. 14
D. Audit and Finance Committee .................................................... 14
E. System Advancement Committee Report ................................... 14
F. Pension Committee Report ....................................................................... 15

VII. Presidents' Recommendations

A. Northwestern Oklahoma State University .......................................... 15
B. Southeastern Oklahoma State University ...................................... 15-16
C. Northeastern State University ............................................................ 16
D. East Central University .................................................................. 16-17
E. Southwestern Oklahoma State University ......................................... 17
F. University of Central Oklahoma .................................................... 17-18

VIII. Presidents' Council Report ................................................................. 18

IX. Executive Director's Report ............................................................................. 18

X. Regents' Comments and Announcements .................................................... 18

XI. New Business .................................................................................................. 18

XIII. Executive Session ........................................................................................... 19

XIV. Reconvene in Public Session ......................................................................... 19

XV. Adjournment .................................................................................................... 19
AGENDA
November 15, 2019, 9:00 a.m.
Northwestern Oklahoma State University
NWOSU Student Center
Ranger Room
Alva, Oklahoma

I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

II. CALL TO ORDER AND REGENTS' ROLL CALL
   A. EXCUSE ABSENT REGENTS
   B. INTRODUCTION OF GUESTS

III. COMMENTS FROM REPRESENTATIVE MARK MCBRIDE, Chair of the Appropriations and Budget Education Committee

IV. CHAIR'S REPORT—Regent Susan Winchester

V. CONSENT DOCKET
   A. MINUTES OF PREVIOUS MEETING
      1. Approval of Minutes of Regular Meeting, October 11, 2019
B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair, Regent Eric Fisher (Attachment A, Pages 23-34)

1. Northwestern Oklahoma State University (Pages 23-24)
   a. Change of Program Name and/or Degree Designation
      1. Doctor of Nursing Practice (080)
   b. Accreditation Commission for Education in Nursing Review
      1. The ACEN Board of Commissioners granted continuing accreditation to the University’s baccalaureate nursing program. The next evaluation is scheduled for Spring 2027.

2. Southeastern Oklahoma State University (Page 25)
   a. Substantive Changes—Program Modification
      1. Master of Education in Educational Leadership (073) – Add a Dual Emphasis track (Superintendent and Principal certification) with 18 hours. Total hours for the degree would change from 30 hours to a range of 30-45 hours.

3. Northeastern State University (Pages 26-31)
   a. Program Modification Request
      1. Counseling, M.S. (019): Faculty propose eliminating the GRE/MAT scores as part of the program admission requirements as well as changes to curriculum to facilitate licensure for graduates. The total credit hours for the degree will remain 60.
      2. Geography and Sustainability Studies, B.A. (036): Faculty propose adding a one-credit hour course, GEOG 4861 Geography Capstone to the required course listing. The new course requirements will include a portfolio that synthesizes student learning in the program which will allow the program to assess for critical thinking, critical reading and writing, and
quantitative reasoning. The course will also include a civic engagement component to provide an immersive learning experience. The total credit hours for the degree will remain 124.

3. **Health and Human Performance, B.S. (041):** In preparation for future accreditation efforts in exercise science with the Commission on Accreditation of Allied Health Education Programs (CAAHEP), the program proposes a curriculum change, increasing the major credit hours from 45 to 55 and adding four new courses to the inventory. The total credit hours for the degree will remain 124.

4. **Health and Physical Education, B.S. Ed. (041):** Faculty propose a program modification that adds five hours to the major requirements to better prepare teacher candidates for the Oklahoma Subject Area Test (OSAT). The total credit hours for the degree will remain 124.

5. **Leadership, M.S. (052):** Faculty propose removing the GRE/MAT scores as part of the program admission requirements since it is no longer a Graduate College admission requirement. They also seek to modify the curriculum in the Training and Development option. The total credit hours for the degree will remain 36 hours.

6. **Business Administration, M.B.A. (056):** Faculty seek to update program admission requirements including updating the GMAT score requirements as well as allowing for a testing option to meet program prerequisites.

7. **Reading, M. Ed. (075):** Faculty propose removing program admission requirements which duplicate Graduate College admission requirement as well as removing the GRE/MAT scores as part of the program admission requirements for all students and require them only for students whose undergraduate cumulative GPA is below 2.5 or 2.75 (last 60 hours).

8. **Computer Science, B.S. (100):** Course requirement changes will clarify that College Algebra is the appropriate math pathway for the degree program.
MATH 3023 Discrete Mathematics will be added to the major requirements. Total credit hours for the degree will remain 124.

9. **Social Work, B.S.W. (102):** Faculty propose moving program prerequisites to the Social Work General Education requirements or adding them to the required course listing. Changes will allow students to declare social work as a major without the pre-social work step. Admission to social work and practicum requirements have been added to appropriate courses as enrollment restrictions or prerequisites. This modification also minimizes roadblocks for students who use financial aid. Total credit hours for the degree will remain 124.

10. **School Administration, M. Ed. (103):** In program admission requirements, faculty propose removing the GRE/MAT requirement since it is no longer a Graduate College admission requirement. In addition, faculty request to remove the WritePlacer requirement as a screening tool. Faculty propose a conditional admission status for those whose GPA is below admission standards.

11. **Nursing, B.S.N. (104):** Faculty seek to update admission requirements by removing lower division GPA requirements in support and nursing requirements as well as removing the recent nursing practice requirement. Information about the admission document tracking system has been added. One course, NURS 3203 Nursing Statistics will be deleted as it is no longer offered, and the institution has other statistics courses available to students to meet the requirement.

12. **Communication, M.A. (106):** Faculty propose removing program admission requirements which duplicate Graduate College admission requirement as well as removing the GRE/MAT scores as part of the program admission requirements for all students and require them only for students whose undergraduate cumulative GPA is below 3.0.

13. **American Studies, M.A. (112):** The faculty request modification of program admission requirements and curricular changes. The requirement that all students
take either the GRE or MAT tests will be removed in alignment with changes to Graduate College admission standards. In addition, requiring program applicants to have completed certain undergraduate content courses will be removed since the faculty can find no relationship between the requirement success in the program. Finally, curricular changes include removing the 4000-level courses from guided elective listings and adding three graduate-level courses. Total credit hours for the degree will remain 36.

14. **Early Childhood Education, M. Ed. (117):** Faculty propose removing program admission requirements which duplicate Graduate College admission requirement as well as removing the GRE/MAT scores as part of the program admission requirements for all students.

15. **Library Media and Information Technology, M.Ed. (129):** Program faculty propose eliminating program admission requirements which duplicate Graduate College admission requirement as well as removing the GRE/MAT scores as part of the program admission requirements for all students. A minor curriculum change will replace an existing course, EDUC 5823 Technology in STEM Education, with new course, LIBM 5573 Technology for School Librarians.

16. **Health and Kinesiology, M.S. (142):** Faculty request several modifications to the program. First, they propose to change the title to Health and Sport Science to reflect curriculum revisions and a new focus for the program to reflect current job opportunities in the area of healthy lifestyles and sports management. The program curriculum will be reconfigured to include a core of 17 hours and two, 15-credit hour options, Health Education and Sport Administration / Management. Finally, the program will adjust admission requirements. The total credit hours for the degree will remain 32.

17. **Medical Laboratory Science, B.S. (147):** NSU requests the program's degree designation be modified from a Bachelor of Science to a Bachelor of Specialty, specifically, Bachelor of Science in Medical Laboratory Sciences, B.S.M.L.S. The program's
structure and purpose most appropriately fits the Bachelor of Specialty degree. Making this change will remove barriers for student completion.

18. Professional Business Administration, M.B.A. (157): Faculty seek to update the program admission requirements, eliminating duplication of Graduate College admission requirements as well as updating BRE/MAT score requirements. The curriculum structure will be revised to remove prerequisite courses and the area of concentration. Total credit hours for the degree will remain 30.

19. Social Work, M.S.W. (164): Program faculty propose providing an opportunity for conditional admissions for applicants with a 2.80-2.99 cumulative GPA. Students admitted conditionally must earn a 3.5 GPA during their first nine hours of the program to advance to regular admission. The conditional admission opportunity will make NSU’s admission standards comparable to other regional social work programs.

20. Organizational Leadership, B.S. (775): NSU requests modifications to admission requirements to allow provisional admission status for students with a cumulative GPA between 1.70 to 1.99 as long as they can reach the requisite 2.0 cumulative GPA at the completion of all required coursework. Minimum credit hour requirements for admission to the program will be lowered from 72 to 60 earned credit hours. These changes align with state-wide changes to the Reach Higher program.

b. New Certificate Program

1. Operations Leadership (graduate-level certificate). NSU seeks approval to offer a 15-credit hour, graduate certificate in Operations Leadership. The service area of NSU includes municipalities and counties whose economic base is manufacturing. For example, according to the Broken Arrow Chamber of Commerce, attracting clean manufacturing firms is a key component of their economic development strategy. In cooperation with their workforce development teams and Oklahoma Manufacturing Alliance, the College of Business and Technology has identified the
development of manufacturing expertise as an important focus of our partnership. The Letter of Intent was sent to OSRHE on February 19 and distributed by the Chancellor on March 8, 2019. A letter of support from the Oklahoma Manufacturing Alliance is included.

c. New Embedded Certificates

1. **Business Analytics, embedded certificate.** Faculty propose an 18-credit hour undergraduate certificate embedded in Business Administration, B.B.A. (012). The certificate includes courses in a new, popular program option and would be available on the Tahlequah and Broken Arrow campuses and through electronic delivery. This certificate was included in the June 27, 2019, letter of intent sent to the Chancellor's office.

2. **Data Analytics, embedded certificate.** Faculty propose a 15-credit hour graduate certificate embedded in Business Administration, M.B.A. (056) to serve professional development needs of area businesses and their employees. The certificate would be available on the Tahlequah and Broken Arrow campuses and through electronic delivery. This certificate was detailed in the February 19, 2019, letter of intent sent to the Chancellor's office.

3. **Healthcare Administration Leadership, embedded certificate.** Faculty propose a 12-credit hour graduate certificate embedded in Business Administration, M.B.A. (056) to serve professional development needs of area businesses and their employees. The certificate would be available on the Tahlequah and Broken Arrow campuses and through electronic delivery. This certificate was detailed in the February 19, 2019, letter of intent.

4. **Human Resource Management, embedded certificate.** Faculty propose a 12-credit hour undergraduate certificate embedded in the Management, B.B.A. (054). The certificate will prepare students to take the Associate Professional in Human Resources (aPHR) examination. This certificate was requested in a June 27, 2019, letter of intent.
5. **International Business, embedded certificate.** This 15-credit hour undergraduate certificate will be embedded in the recently reinstated *International Business Management, B.B.A. (126)*. The certificate will prepare students for a credential for the NASBITE Certified Global Business Professional and support regional businesses who work in international venues. The certificate was included in the June 27, 2019, letter of intent.

4. **Southwestern Oklahoma State University (Pages 32-33)**

   a. **Program Modification Requests**

   1. Associate of Applied Science Medical Laboratory Technician (123)

   2. Bachelor of Science in Pharmaceutical Sciences (059)

   b. **Letter of Intent for New Degree Programs**

   1. Certificate in Agricultural Business (embedded in Bachelor of Administration in Agricultural Business) (electronic delivery)

   2. Certificate in International Business (embedded in Bachelor of Business Administration—all options) (electronic delivery)
AGENDA FOR NOVEMBER 15, 2019

3. Certificate in Energy Technology (embedded in the BS Engineering Technology and BS in Applied Engineering Management) (traditional delivery)

5. University of Central Oklahoma (Page 34)
   a. Letter of Intent

New Programs

1. M.P.H. Public Health (traditional delivery)

2. Certificate in Food Quality and Safety (embedded in the M.S. Nutrition & Food Science [184], online delivery)

Request for Online Delivery of Existing Programs

1. M.P.A. Public Administration (203)

2. M.M. Music (128)

3. M.S. Nursing (204)

4. B.S. Nursing (129)

VI. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. FACILITIES STEWARDSHIP COMMITTEE –Regent Lake Carpenter

Report of the Facilities Stewardship Committee, Thursday, November 14, 2019, 5:00 p.m., Northwestern Oklahoma State University, NWOSU Student Center, Wyatt Room, Alva, Oklahoma. (Attachment B, Pages 35-42)

1. Report on Northwestern Oklahoma State University Campus Facilities Tour.

2. East Central University (pages 35-36)
   a. Renovation to Bill S. Cole University Center and McBride Gymnasium

Project Description: We request approval to select a construction manager at risk for renovations in the Bill S. Cole University Center and McBride Gymnasium. This is a three-
phase project (eSports Center in the University Center, Estep Auditorium in the University Center, and McBride Gymnasium). If funds allow, new flooring and painting also may be done on the first floor of the University Center as part of this project.

**Total Project Budget:** The total cost of the project is estimated at $2 million, including architectural fees.

**Congruent with Facility Master Plans or Strategic Plans:** This project is consistent with the University’s Facility Master Plan and is listed as projects 230-0019 (McBride Gymnasium) and 230-0071 (University Center).

**Revenue Source:** University Center Facility Fee revenue

b. **On-Call Architectural Services**

**Project Description:** We request approval to renew the on-call architect contract with Integrated Architecture, PLLC for the period: July 1, 2019 through June 30, 2020.

**Total Project Budget:** The total cost of this project is estimated at $300,000 annually.

**Congruent with Facility Master Plans or Strategic Plans:** This project is consistent with the university’s campus master plan and facility master plan in that it will move our capital projects forward.

**Revenue Source:** E&G, Auxiliary, Grant, Section 13, Section 13 Offset, and New College funds.

3. **University of Central Oklahoma** (pages 37-40)

a. **Project # 120-0027 Major Repairs and Deferred Maintenance (HES Rooms 110 and 111)**

**Project Description:** Request approval to fund the renovation of Human Environmental Services (HES) Rooms 110 and 111, in an amount not to exceed $1,400,000 for the total project budget, and to award contract to Lingo Construction Services, Inc., On Call Construction Manager at Risk for Minor Projects. This is Phase 2 (RUSO Board meeting June 20, 2019) of the work associated with upgrading Room 110 (food laboratory) and Room 111 (Central Station).
Requested Funding Approval: $1,400,000

Budget Breakdown: $1,000,000 Construction, $400,000 utilities, equipment, and furniture

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: College of Education and Professional Studies Course Fees

Change Orders

a. Project # 120-1090 New Dining Center

Project Description: Approve Change Order #6 in the amount of $144,000 to Lingo Construction Services, Inc., for the New Dining Center to include construction of a new 16-car parking lot located off Thatcher Street, a new 20-car parking lot located north of the New Dining Center, improvements to nearby existing parking lots and associated site work costs. This change order will increase the contract amount to $15,590,945.

Budget Breakdown: $144,000 Construction

Revenue Sources: Master Real Property Lease Revenue Bond Funds, E&G Funds

Information Item:

a. Miscellaneous On Call Construction Manager at Risk for Minor Projects

Project Description: Awarded to Red Sky Constructors, LLC the Howell Hall 318A Renovation to include renovation of the space required to accommodate College of Mathematics and Science's new high-powered magnet for a total amount of $76,356.

Fund Source: Math/Science College Course Fees

4. Northeastern State University (pages 41-42)

a. Project # 485-0073 - Jack Dobbins Fieldhouse Football Office Renovation

Project Description: Request permission to design, bid and award to the lowest responsible bidder, interior renovations to the Jack Dobbins Fieldhouse athletic office complex.
Requested Funding Approval: $180,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Section 13 (600) Fund

b. Project # 485-0055 - Branscum Alumni Center

Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovations and repairs to the Branscum Alumni Center including roof, windows, gutters/downspouts, soffit/fascia and associated building systems.

Requested Funding Approval: $100,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): New College (650) Fund

c. Project # 485-0043 - Jack Dobbins Fieldhouse Roof/Entrance Replacement

Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovations and repairs to Jack Dobbins Fieldhouse barrel roof, entrance, soffit/fascia, and the entry flat roof system.

Requested Funding Approval: $550,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Infrastructure Fee

Information Items:

a. Project #485-0043 Roger Webb Building Upper Flat Roof Replacement

Project Description: Replacement of Upper Flat Roof

Requested Funding Approval: $78,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes
b. **Project #485-0004 Women's Tennis Restroom**

*Project Description*: Build a restroom facility for the women's tennis program.

*Requested Funding Approval*: $65,000

*Budget Breakdown*: New Construction

*Congruent with Facility Master Plans or Strategic Plans*: Yes

*Revenue Source(s)*: New College (650) Fund

c. **Project #485-0073 Campus Wide LED Lighting Conversion**

*Project Description*: Convert campus lights to LED fixtures

*Requested Funding Approval*: $50,000

*Budget Breakdown*: Renovation/Repairs

*Congruent with Facility Master Plan or Strategic Plans*: Yes

*Revenue Source(s)*: 295 Fund

---

**B. SE PRESIDENTIAL SEARCH COMMITTEE—Chair, Regent Jane McDermott**

Report of the SE Presidential Search Committee, Thursday, November 14, 2019, 3:00 p.m., Northwestern Oklahoma State University, NWOSU Student Center, Wyatt Room, Alva, Oklahoma.

1. Discussion and possible action regarding SE Presidential search process.

2. Ratification of Interim President Bryon Clark's contract.
C. POLICY AND PROCEDURES COMMITTEE—Chair, Regent Lake Carpenter

Report of the Policy and Procedures Committee, Thursday, November 14, 2019, 2:00 p.m., Northwestern Oklahoma State University, NWOSU Student Center, Wyatt Room, Alva, Oklahoma.

1. Discussion and possible action to revise RUSO policy 5.4.3.

D. AUDIT AND FINANCE COMMITTEE—Chair, Regent Gary Parker

Report of the Audit and Finance Committee, Thursday, November 14, 2019, 3:30 p.m., Northwestern Oklahoma State University, NWOSU Student Center, Wyatt Room, Alva, Oklahoma.

1. Discussion and approval of internal audit plan for FY 2020.
2. Discussion of external audit process.
3. Discussion of financial metrics to be reported in the next Benchmarks Report at the January Meeting.

E. SYSTEM ADVANCEMENT COMMITTEE—Chair, Regent Amy Anne Ford

Report of the System Advancement Committee, Thursday, November 14, 2019, 4:00 p.m., Northwestern Oklahoma State University, NWOSU Student Center, Wyatt Room, Alva, Oklahoma.

1. RUSO Student Satisfaction, Enrollment, Graduation, and Employment Outcomes Benchmarks Report—Regents Dashboard Work Team, Dr. Mark Kinders, Convener, University of Central Oklahoma
2. Discussion and possible action regarding Benchmarks Report.
3. Discussion and possible action regarding RUSO FY 2020 legislative advocacy.
5. Report on annual dinner with the State Regents on November 6, 2019.
6. Discussion and possible action regarding RUSO board retreat meeting.
F. PENSION COMMITTEE—Chair, Christy Landsaw

Report of the Pension Committee, Thursday, November 14, 2019, 12:00 p.m., Northwestern Oklahoma State University, Herod Hall, 2nd Floor, Regents Room, Alva, Oklahoma.


2. Discussion and possible action to revise the Pension Committee Charter.

VII. PRESIDENTS’ RECOMMENDATIONS

A. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

(See attachment C, pages 43-48)

1. Personnel

2. Informational Items:
   a. Academic Calendar

   Attached is the Academic Calendar for 2020-2021 for Northwestern Oklahoma State University. The calendar has been submitted for approval to the Oklahoma State Regents for Higher Education.

3. Grants & Contracts

   Total grants and contracts: $ 0.00

B. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

(See attachment D, Pages 49-50)

1. Personnel

2. Holiday Stipend:

   Southeastern is requesting approval to provide a one-time stipend in November for full-time, benefits eligible employees employed as of November 1, 2019; the stipend will be $250. No budget revision is needed.
Southeastern is requesting approval to provide a one-time stipend in November for part-time staff and adjunct faculty employed as of November 1, 2019; the stipend will be $50. No budget revision is needed.

Total Cost: Estimated at $120,000 to be funded with budget savings from unfilled positions. Source of Funds: Depending on the budget from which employee is paid.

3. Notice of Grant Awards

Total grants and contracts: $597,320.00

C. NORTHEASTERN STATE UNIVERSITY
(See attachment E, pages 51-60)

1. Personnel

2. Informational Item

In June, the Board approved a contract between NSU and marketing firm Mediate.ly for $460,000. NSU will spend an additional $20,000 with Mediate.ly to enhance our recruitment efforts at military bases and non-resident students as well as market the changes to our non-resident scholarship program.

3. Grants and Contracts

Total grants and contracts: $434,942.40

D. EAST CENTRAL UNIVERSITY
(See attachment F, pages 61-64)

1. Personnel

None to report at this time.

2. Requests for Contracts

None to report at this time.

3. Grants & Contracts

Total grants and contracts: $3,211,163.51
4. Purchases

None to report at this time.

E. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY
(See attachment G, pages 65-68)

1. Personnel

2. Grants and Contracts

   Total grants and contracts: $431,564.00

F. UNIVERSITY OF CENTRAL OKLAHOMA
(See attachment H, Pages 69-72)

1. Personnel

2. Grants and Contracts

   Total grants and contracts: $114,398.00

3. Purchases for approval:

   The University of Central Oklahoma requests permission to enter into a 5-year agreement with ImageNet for campus wide printing/copier services. The projected cumulative annual amount of these copier leases is approximately $560,000. This agreement will replace an existing agreement with Standley Systems that recently expired.

   Various Funding Sources:
   (E&G, Academic Service Fees, Auxiliary) .................... $560,000.00

4. Informational Items from Purchasing

   a. Office of Management and Enterprise Services
      Source: E&G ............................................... $101,640.00

5. Request to Transfer Funds

   The University of Central Oklahoma requests a transfer of Fund 290 operating funds to Fund 295 in the amount of $5,657,500. The
current operating budget includes this amount designated for major
renovation and construction using Education and General Funds.
In order to make the funds available for long-term projects that run
past fiscal year operations, we request the transfer to the fund
established by the OSRHE for capital projects - Fund 295.
Major Repairs and Deferred Maintenance (Human Environmental
Services Rooms 110 and 111)

Source: College of Education & Professional Studies Course
Fees..............................................................$1,400,000.00

Remodel Wantland Hall
Source: College of Education & Professional Studies Course
Fees..............................................................$675,000.00

Addition to the Business Building
Source: College of Business Course Fees..............$3,000,000.00

Renovation of St. Mary's property
Source: College of Fine Arts and Design Course
Fees..............................................................$500,000.00

Structural Engineering work at ACM@UCO Performance Venue
Source: College of Fine Arts and Design Course
Fees..............................................................$75,000.00

Relocation of the Debate Offices
Source: College of Liberal Arts Course
Fees..............................................................$7,500.00

Total..............................................................$5,657,500.00

VIII. PRESIDENTS’ COUNCIL REPORT

IX. EXECUTIVE DIRECTOR’S REPORT – Sheridan McCaffree

X. REGENTS’ COMMENTS AND ANNOUNCEMENTS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION
A. Pursuant to 25 O.S. Section 307 (B) (4) to discuss the following:

1. Confidential communications with legal counsel concerning all pending claims or actions and litigation.

XIII. RECONVENE IN PUBLIC SESSION

A. Consideration and possible action to implement matters discussed in Executive Session.

XIV. ADJOURNMENT
### ATTACHMENTS TO AGENDA

**NOVEMBER 15, 2019**

Attachment

<table>
<thead>
<tr>
<th>Attachment</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Educational Excellence Committee</td>
<td>23-34</td>
</tr>
<tr>
<td>B. Facilities Stewardship Committee</td>
<td>35-42</td>
</tr>
<tr>
<td>C. Northwestern Oklahoma State University</td>
<td>43-48</td>
</tr>
<tr>
<td>D. Southeastern Oklahoma State University</td>
<td>49-50</td>
</tr>
<tr>
<td>E. Northeastern State University</td>
<td>51-60</td>
</tr>
<tr>
<td>F. East Central University</td>
<td>61-64</td>
</tr>
<tr>
<td>G. Southwestern Oklahoma State University</td>
<td>65-68</td>
</tr>
<tr>
<td>H. University of Central Oklahoma</td>
<td>69-72</td>
</tr>
</tbody>
</table>

* Educational Excellence Committee attachments for this meeting have been abbreviated to save paper and space. The complete submissions, which include the required Oklahoma State Regents for Higher Education form documents and other supporting documents for all matters involving changes in a course or courses of study or institution of new degree programs, were provided to the Chair of the Educational Excellence Committee Regent Eric Fisher prior to the meeting. This documentation is available in the RUSO Administrative Office in Oklahoma City.
Date: October 31, 2019

To: Regional University System of Oklahoma Educational Excellence Committee
   Eric Fisher, Chair

From: Dr. Janet Cunningham, President

Re: Educational Excellence Agenda Item – November 14, 2019

Please place Northwestern Oklahoma State University on the Educational Excellence Committee Agenda for the November 14, 2019, meeting of the Regional University System of Oklahoma Board of Regents. We request approval of the following items:

**Change of Program Name and/or Degree Designation** - Doctor of Nursing Practice (080)

**Accreditation Commission for Education in Nursing Review** – The ACEN Board of Commissioners granted continuing accreditation to the University’s baccalaureate nursing program. The next evaluation is scheduled for Spring 2027. Please see the attached letter.

If you have any questions or need additional information, please do not hesitate to contact me.

JC:md

Attachment (2)
October 11, 2019

Janet L. Cunningham, EdD  
President  
Northwestern Oklahoma State University  
709 Oklahoma Boulevard  
Alva, OK 73717

Dear Dr. Cunningham:

This letter is formal notification of the action taken by the Accreditation Commission for Education in Nursing (ACEN) at its meeting in September 2019. The Board of Commissioners granted continuing accreditation to the baccalaureate nursing program and scheduled the next evaluation visit for Spring 2027. The details of the accreditation visit and the decision put forth by the Board have been sent to the program’s nurse administrator.

Congratulations on this outstanding achievement! We look forward to continued successes for your nursing program. On behalf of the Board of Commissioners, we thank you and your colleagues for your commitment to quality nursing education. If you have questions about this action or about ACEN policies and procedures, please contact me.

Sincerely,

Marsal P. Stoll, EdD, MSN  
Chief Executive Officer
October 30, 2019

Regional University System of Oklahoma
Landmark Towers
3555 Northwest 58th, Suite 320
Oklahoma City, OK 73112

RE: Educational Excellence Committee

Dear Board Members:

We are seeking approval for the following program modification.

Master of Education in Educational Leadership (073) – Add a Dual Emphasis track (Superintendent and Principal certification) with 18 hours. Total hours for the degree would change from 30 hours to a range of 30-45 hours.

Sincerely,

Byron Clark
Interim President
DATE: November 1, 2019

TO: Regent Eric Fisher, Chair
Educational Excellence Committee
Regional University System of Oklahoma

FROM: Steve Turner, President

SUBJECT: Educational Excellence Committee Agenda Items

The following substantive program modifications, a new stand-alone certificate and several embedded certificates are submitted to the Educational Excellence Committee:

Substantive Changes - Program Modifications

Counseling, M.S. (019): Faculty propose eliminating the GRE/MAT scores as part of the program admission requirements as well as changes to curriculum to facilitate licensure for graduates. The total credit hours for the degree will remain 60.

Geography and Sustainability Studies, B.A. (036): Faculty propose adding a one-credit hour course, GEOG 4861 Geography Capstone to the required course listing. The new course requirements will include a portfolio that synthesizes student learning in the program which will allow the program to assess for critical thinking, critical reading and writing, and quantitative reasoning. The course will also include a civic engagement component to provide an immersive learning experience. The total credit hours for the degree will remain 124.

Health and Human Performance, B.S. (041): In preparation for future accreditation efforts in exercise science with the Commission on Accreditation of Allied Health Education Programs (CAAHEP), the program proposes a curriculum change, increasing the major credit hours from 45 to 55 and adding four new courses to the inventory. The total credit hours for the degree will remain 124.

Health and Physical Education, B.S. Ed. (041): Faculty propose a program modification that adds five hours to the major requirements to better prepare teacher candidates for the Oklahoma Subject Area Test (OSAT). The total credit hours for the degree will remain 124.
Leadership, M.S. (052): Faculty propose removing the GRE/MAT scores as part of the program admission requirements since it is no longer a Graduate College admission requirement. They also seek to modify the curriculum in the Training and Development option. The total credit hours for the degree will remain 36 hours.

Business Administration, M.B.A. (056): Faculty seek to update program admission requirements including updating the GMAT score requirements as well as allowing for a testing option to meet program prerequisites.

Reading, M. Ed. (075): Faculty propose removing program admission requirements which duplicate Graduate College admission requirement as well as removing the GRE/MAT scores as part of the program admission requirements for all students and require them only for students whose undergraduate cumulative GPA is below 2.5 or 2.75 (last 60 hours).

Computer Science, B.S. (100): Course requirement changes will clarify that College Algebra is the appropriate math pathway for the degree program. MATH 3023 Discrete Mathematics will be added to the major requirements. Total credit hours for the degree will remain 124.

Social Work, B.S.W. (102): Faculty propose moving program prerequisites to the Social Work General Education requirements or adding them to the required course listing. Changes will allow students to declare social work as a major without the pre-social work step. Admission to social work and practicum requirements have been added to appropriate courses as enrollment restrictions or prerequisites. This modification also minimizes roadblocks for students who use financial aid. Total credit hours for the degree will remain 124.

School Administration, M. Ed. (103): In program admission requirements, faculty propose removing the GRE/MAT requirement since it is no longer a Graduate College admission requirement. In addition, faculty request to remove the WritePlacer requirement as a screening tool. Faculty propose a conditional admission status for those whose GPA is below admission standards.

Nursing, B.S.N. (104): Faculty seek to update admission requirements by removing lower division GPA requirements in support and nursing requirements as well as removing the recent nursing practice requirement. Information about the admission document tracking system has been added. One course, NURS 3203 Nursing Statistics will be deleted as it is no longer offered, and the institution has other statistics courses available to students to meet the requirement.

Communication, M.A. (106): Faculty propose removing program admission requirements which duplicate Graduate College admission requirement as well as removing the GRE/MAT scores as part of the program admission requirements for all students and require them only for students whose undergraduate cumulative GPA is below 3.0.
American Studies, M.A. (112): The faculty request modification of program admission requirements and curricular changes. The requirement that all students take either the GRE or MAT tests will be removed in alignment with changes to Graduate College admission standards. In addition, requiring program applicants to have completed certain undergraduate content courses will be removed since the faculty can find no relationship between the requirement success in the program. Finally, curricular changes include removing the 4000-level courses from guided elective listings and adding three graduate-level courses. Total credit hours for the degree will remain 36.

Early Childhood Education, M. Ed. (117): Faculty propose removing program admission requirements which duplicate Graduate College admission requirement as well as removing the GRE/MAT scores as part of the program admission requirements for all students.

Library Media and Information Technology, M.Ed. (129): Program faculty propose eliminating program admission requirements which duplicate Graduate College admission requirement as well as removing the GRE/MAT scores as part of the program admission requirements for all students. A minor curriculum change will replace an existing course, EDUC 5823 Technology in STEM Education, with new course, LIBM 5573 Technology for School Librarians.

Health and Kinesiology, M.S. (142): Faculty request several modifications to the program. First, they propose to change the title to Health and Sport Science to reflect curriculum revisions and a new focus for the program to reflect current job opportunities in the area of healthy lifestyles and sports management. The program curriculum will be reconfigured to include a core of 17 hours and two, 15-credit hour options, Health Education and Sport Administration / Management. Finally, the program will adjust admission requirements. The total credit hours for the degree will remain 32.

Medical Laboratory Science, B.S. (147): NSU requests the program’s degree designation be modified from a Bachelor of Science to a Bachelor of Specialty, specifically, Bachelor of Science in Medical Laboratory Sciences, B.S.M.L.S. The program’s structure and purpose most appropriately fits the Bachelor of Specialty degree. Making this change will remove barriers for student completion.

Professional Business Administration, M.B.A. (157): Faculty seek to update the program admission requirements, eliminating duplication of Graduate College admission requirements as well as updating GRE/MAT score requirements. The curriculum structure will be revised to remove prerequisite courses and the area of concentration. Total credit hours for the degree will remain 30.

Social Work, M.S.W. (164): Program faculty propose providing an opportunity for conditional admissions for applicants with a 2.80-2.99 cumulative GPA. Students admitted conditionally must earn a 3.5 GPA during their first nine hours of the program to advance to regular admission. The conditional admission opportunity will make NSU’s admission standards comparable to other regional social work programs.
Organizational Leadership, B.S. (775): NSU requests modifications to admission requirements to allow provisional admission status for students with a cumulative GPA between 1.70 to 1.99 as long as they can reach the requisite 2.0 cumulative GPA at the completion of all required coursework. Minimum credit hour requirements for admission to the program will be lowered from 72 to 60 earned credit hours. These changes align with state-wide changes to the Reach Higher program.

New Certificate Program

Operations Leadership (graduate-level certificate). NSU seeks approval to offer a 15-credit hour, graduate certificate in Operations Leadership. The service area of NSU includes municipalities and counties whose economic base is manufacturing. For example, according to the Broken Arrow Chamber of Commerce, attracting clean manufacturing firms is a key component of their economic development strategy. In cooperation with their workforce development team and Oklahoma Manufacturing Alliance, the College of Business and Technology has identified the development of manufacturing expertise as an important focus of our partnership. The Letter of Intent was sent to OSRHE on February 19 and distributed by the Chancellor on March 8, 2019. A letter of support from the Oklahoma Manufacturing Alliance is included.

New Embedded Certificates

Business Analytics, embedded certificate. Faculty propose an 18-credit hour undergraduate certificate embedded in Business Administration, B.B.A. (012). The certificate includes courses in a new, popular program option and would be available on the Tahlequah and Broken Arrow campuses and through electronic delivery. This certificate was included in the June 27, 2019, letter of intent sent to the Chancellor’s office.

Data Analytics, embedded certificate. Faculty propose a 15-credit hour graduate certificate embedded in Business Administration, M.B.A. (056) to serve professional development needs of area businesses and their employees. The certificate would be available on the Tahlequah and Broken Arrow campuses and through electronic delivery. This certificate was detailed in the February 19, 2019, letter of intent sent to the Chancellor’s office.

Healthcare Administration Leadership, embedded certificate. Faculty propose a 12-credit hour graduate certificate embedded in Business Administration, M.B.A. (056) to serve professional development needs of area businesses and their employees. The certificate would be available on the Tahlequah and Broken Arrow campuses and through electronic delivery. This certificate was detailed in the February 19, 2019, letter of intent.

Human Resource Management, embedded certificate. Faculty propose a 12-credit hour undergraduate certificate embedded in the Management, B.B.A. (054). The certificate will prepare students to take the Associate Professional in Human Resources (aPHR) examination. This certificate was requested in a June 27, 2019, letter of intent.
International Business, embedded certificate. This 15-credit hour undergraduate certificate will be embedded in the recently reinstated International Business Management, B.B.A. (126). The certificate will prepare students for a credential for the NASBITE Certified Global Business Professional and support regional businesses who work in international venues. The certificate was included in the June 27, 2019, letter of intent.

Thank you for your consideration of this proposal. If you have any questions, please contact me or Dr. Landry.

Sincerely,

Steve Turner, Ph.D.
President

Enclosures

cc: Dr. Debbie Landry, Provost and Vice President for Academic Affairs
Dr. Pamela Fly, Associate Vice President for Academic Affairs
November 1, 2019

Dr. Sheridan McCaffree, Executive Director
Regional University System of Oklahoma
3555 NW 58th Street, Suite, 320
Oklahoma City, OK 73112

Dear Executive Director McCaffree:

Northeastern State University will submit to the Oklahoma State Regents for Higher Education (OSRHE) a Letter of Intent requesting approval to develop three new embedded certificates in the Nursing, M.S.N. (149). In accordance with Regional University System of Oklahoma (RUSO) practices, I am providing this information for you to share with the other RUSO institutions.

All three certificates would be available at Muskogee and through electronic delivery.

- Administrative Leadership in Nursing certificate
- Nursing Education certificate
- Nursing Informatics certificate

A completed proposal for each new embedded certificate will follow according to OSRHE established time frames. We appreciate RUSO’s consideration and support. If you have any questions, please feel free to contact me at your earliest convenience.

Sincerely,

Steve Turner, Ph.D.
President

cc: Dr. Debbie Landry, Provost and Vice President for Academic Affairs
Dr. Pamela Fly, Associate Vice President for Academic Affairs
Dr. Pamela Hathorn, Dean, Gregg Wadley College of Science and Health Professions
TO: Board of Regents of the 
Regional University System of Oklahoma 
Susan Winchester, Chair

FROM: Randy L. Beutler, President

DATE: November 1, 2019

SUBJECT: Educational Excellence Committee Agenda Items — November 15, 2019

Please place Southwestern Oklahoma State University on the Educational Excellence Committee agenda for the November 15, 2019, Board of Regents of the Regional University System of Oklahoma meeting regarding the following item:

- Program Modification request for the following program:

  1. Associate of Applied Science Medical Laboratory Technician (123)
  2. Bachelor of Science in Pharmaceutical Sciences (059)

Documents for these requests are attached. If you need additional information regarding these items, please let me know.

Attachments
November 4, 2019

Sheridan McCaffree, Executive Director
Regional University System of Oklahoma
3555 NW 58th St # 320
Oklahoma City, OK 73112

Dear Director McCaffree:

In accordance with your desire to inform member institutions of proposed new programs, the purpose of this letter is to inform you of our intent to submit a request to add the following new degree programs:

- **Certificate in Agricultural Business** (embedded in Bachelor of Business Administration in Agricultural Business) (electronic delivery)
- **Certificate in International Business** (embedded in Bachelor of Business Administration – all options) (electronic delivery)
- **Certificate in Energy Technology** (embedded in BS Engineering Technology and BS in Applied Engineering Management) (traditional delivery)

Thank you for your consideration.

Sincerely,

Randy L. Beutler
President
October 30, 2019

Ms. Sheridan McCaffree
Executive Director
Regional University System of Oklahoma
3555 NW 58 Street, Suite 320
Oklahoma City, OK 73112

RE: Letter of Intent

Dear Ms. McCaffree,

In accordance with the Regional University System of Oklahoma (RUSO) and the Oklahoma State Regents for Higher Education (OSRHE) policy guidelines, this letter serves to inform you of the University of Central Oklahoma’s intent to submit the following program requests:

**New Programs:**
- M.P.H. Public Health (traditional delivery)
- Certificate in Food Quality and Safety (embedded in the M.S. Nutrition & Food Science [184], online delivery)

**Request for Online Delivery of Existing Programs:**
- M.P.A. Public Administration (203)
- M.M. Music (128)
- M.S. Nursing (204)
- B.S. Nursing (129)

Your consideration of this letter of intent is appreciated. Please contact Dr. John Barthell, Provost and Vice President for Academic Affairs, at (405) 974-3371 should you have any questions or need further clarification.

Respectfully,

[Signature]

Petit Neuhold-Ravikumar
President
DATE: November 4, 2019

TO: Regent Connie Reilly, Chair
Facilities Stewardship Committee

FROM: Dr. Katricia G. Pierson, President

SUBJECT: Facilities Stewardship Committee Agenda Item for November Meeting

Please place East Central University on the Facilities Stewardship Committee agenda for the November 15, 2019, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

A. Renovation to Bill S. Cole University Center and McBride Gymnasium

Project Description: We request approval to select a construction manager at risk for renovations in the Bill S. Cole University Center and McBride Gymnasium. This is a three-phase project (eSports Center in the University Center, Estep Auditorium in the University Center, and McBride Gymnasium). If funds allow, new flooring and painting also may be done on the first floor of the University Center as part of this project.

Total Project Budget: The total cost of the project is estimated at $2 million, including architectural fees.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the University's Facility Master Plan and is listed as projects 230-0019 (McBride Gymnasium) and 230-0071 (University Center).

Revenue Source: University Center Facility Fee revenue

B. On-Call Architectural Services

Project Description: We request approval to renew the on-call architect contract with Integrated Architecture, PLLC for the period: July 1, 2019 through June 30, 2020.
Total Project Budget: The total cost of this project is estimated at $300,000 annually.

Congruent with Facility Master Plants or Strategic Plans: This project is consistent with the university's campus master plan and facility master plan in that it will move our capital projects forward.

Revenue Source: E&G, Auxiliary, Grant, Section 13, Section 13 Offset, and New College funds.

If I need to provide further information, please let me know.

Respectfully submitted,

Katricia G. Pierson, PhD
President
Date: November 15, 2019

To: Board of Regents of the Regional University System of Oklahoma
Facilities Stewardship Committee Chair, Connie Reilly

From: President Patti Neuhold-Ravikumar

1. Approval Items:
   a. Project # 120-0027 Major Repairs and Deferred Maintenance (HES Rooms 110 and 111)

   **Project Description:** Request approval to fund the renovation of Human Environmental Services (HES) Rooms 110 and 111, in an amount not to exceed $1,400,000 for the total project budget, and to award contract to Lingo Construction Services, Inc., On Call Construction Manager at Risk for Minor Projects. This is Phase 2 (RUSO Board meeting June 20, 2019) of the work associated with upgrading Room 110 (food laboratory) and Room 111 (Central Station).

   **Requested Funding Approval:** $1,400,000

   **Budget Breakdown:** $1,000,000 Construction, $400,000 utilities, equipment, and furniture

   **Congruent with Facility Master Plan or Strategic Plan?** Yes

   **Revenue Sources:** College of Education and Professional Studies Course Fees

2. Change Orders:
   a. Project # 120-1090 New Dining Center

   **Project Description:** Approve Change Order # 6 in the amount of $144,000 to Lingo Construction Services, Inc., for the New Dining Center to include construction of a new 16-car parking lot located off Thatcher Street, a new 20-car parking lot located north of the New Dining Center, improvements to nearby existing parking lots and associated site work costs. This change order will increase the contract amount to $15,590,945.

   **Budget Breakdown:** $144,000 Construction
Revenue Sources: Master Real Property Lease Revenue Bond Funds, E&G Funds

3. Information Items:

a. Miscellaneous On Call Construction Manager at Risk for Minor Projects

Project Description: Awarded to Red Sky Constructors, LLC the Howell Hall 318A Renovation to include renovation of the space required to accommodate College of Mathematics and Science’s new high-powered magnet for a total amount of $76,356.

Fund Source: Math/Science College Course Fees

Attachments: Campus Map

Change Order Form New Dining Center
CHANGE ORDERS FOR BUILDING PROJECTS
BOARD OF REGENTS OF THE REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
FAX NO. (405) 942-8847

University: University of Central Oklahoma
Building Project: New Dining Center
Contract Execution Date: 26-Oct-18
Original Board Approval: $19,000,000.00
Type of Funding: Master Lease Bond Funds, Auxiliary Funds, & Section 13 Funds

<table>
<thead>
<tr>
<th>Date Approved</th>
<th>Change Order No.</th>
<th>Description</th>
<th>Dollar Increase (Decrease)</th>
<th>Total Cumulative Change Orders</th>
<th>% Change</th>
<th>Total Cumulative Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/8/2019*</td>
<td>1</td>
<td>Pier, Millwork, Piping, and Garbage Disposal Modifications</td>
<td>$24,417.00</td>
<td>$24,417.00</td>
<td>0.16%</td>
<td>$15,393,275.00</td>
</tr>
<tr>
<td>2/8/2019*</td>
<td>2</td>
<td>Add New Panels, Fusible Safety Switches, and Reduce Feeder Size to OSL2</td>
<td>$12,431.00</td>
<td>$36,848.00</td>
<td>0.24%</td>
<td>$15,405,706.00</td>
</tr>
<tr>
<td>4/12/2019*</td>
<td>3</td>
<td>Exterior Site Grading</td>
<td>$16,864.00</td>
<td>$53,712.00</td>
<td>0.35%</td>
<td>$15,422,590.00</td>
</tr>
<tr>
<td>4/12/2019*</td>
<td>4</td>
<td>Storm Improvements Deduct, Storm Sewer Modifications, Additional Paving, &amp; Misc.</td>
<td>$23,181.00</td>
<td>$76,893.00</td>
<td>0.50%</td>
<td>$15,445,751.00</td>
</tr>
<tr>
<td>6/20/2019*</td>
<td>5</td>
<td>Modifications to Floor Covering, Equipment, and Dumpster Enclosure</td>
<td>$1,194.00</td>
<td>$78,087.00</td>
<td>0.51%</td>
<td>$15,446,945.00</td>
</tr>
<tr>
<td></td>
<td>6</td>
<td>Additional Parking and Sitework</td>
<td>$144,000.00</td>
<td>$222,087.00</td>
<td>1.45%</td>
<td>$15,590,945.00</td>
</tr>
</tbody>
</table>

*Information item
** Alternates presented at the bid opening are not subject to the change order percentage
*** Unit pricing is not subject to the allowable change order percentage

$24,417.00 0.16% $15,393,275.00
$35,848.00 0.24% $15,405,706.00
$53,712.00 0.35% $15,422,590.00
$76,893.00 0.50% $15,445,751.00
$78,087.00 0.51% $15,446,945.00
$222,087.00 1.45% $15,590,945.00

Contracts of one million ($1,000,000) or less shall not exceed a fifteen percent (15%) cumulative increase in original contract amount.
Contracts of over one million ($1,000,000) shall not exceed the greater of one hundred fifty thousand ($150,000) or a ten percent (10%) cumulative increase in the original contract amount.
Project # 120-0027
Major Repairs and Deferred Maintenance
(HES Rooms 110 and 111)

1. a. Miscellaneous On Call Construction
Manager at Risk for Minor Projects
3. a.

Project # 120-1090
New Dining Center

2. a.

November 15, 2019

Map Legend
1. Art & Design Building
2. Baptist College Minstries
3. Baseball Field
4. Brodie P-Apartment
5. Brodie Lake
6. Buehler Center
7. Business Building
8. Center for Transformative Learning
9. Central Gateway
10. Central Plant
11. CPAC Storage Building
12. Chambers Library
13. Communications Building
14. Corner Health Sciences
15. Edmond Chamber of Commerce
16. Edmond Fire Station No. 1
17. Education Annex Building
18. Education Building
19. Evans Hall
20. Facilities Management
21. Forensic Science Institute
22. Hamilton Field House
23. Health and Physics Education
24. Housing Office
25. Howell Hall
26. Human Environmental Studies
27. International House
28. Laboratory Annex Building
29. Labyrinth
30. Liberal Arts
31. Lillian Administration Building
32. Math and Computer Science
33. Melvin Art Gallery
34. Mitchell Education Center
35. Mitchell Hall
36. Mundough Hall
37. Music Building
38. Nigh University Center
39. Old North
40. OU Physicians Health & Wellness Clinic
41. Planters Park
42. Police Services
43. Power Plant
44. Presidents Annex
45. Public Safety Annex
46. Reflection Park
47. Softball Field
48. South Central Plant
49. Sports Performance Center Annex
50. Sports Performance Center
51. STEM Teaching and Research Center
52. Tennis Courts
53. Thatcher Hall
54. Thompson Building
55. Thompson Soccer Field
56. Transformative Learning
Quadrennial (The Quad)
57. University Commons
58. University Commons
Clubhouse
59. University Guest House
60. University Norman
61. University Suites
62. Westland Hall
63. Westland Stadium
64. Wellness Center
65. West Hall
66. X-Chapel

Metro Campus Locations

UCO Downtown
Center for Outdoor Adventure Recreation
121 Dean A. McGee Ave.,
Downtown Oklahoma City

Jazz Lab
100 E 6th St., Edmond

Center for Learning and Connected Environments
227 N. Bryant Ave., Edmond

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City

AcMIBUCO
Performance Lab
327 E Sheridan Ave., Downtown Oklahoma City
DATE: November 1, 2019

TO: Connie Reilly, Facilities Stewardship Committee Chair
Regional University System of Oklahoma

FROM: Dr. Steve Turner
President

SUBJECT: Facilities Stewardship Committee Agenda Items—November 2019

1. Project # 485-0073 - Jack Dobbins Fieldhouse Football Office Renovation
   a. Project Description: Request permission to design, bid and award to the lowest responsible bidder, interior renovations to the Jack Dobbins Fieldhouse athletic office complex.
   b. Requested Funding Approval: $180,000
   c. Budget Breakdown: Renovation/Repairs
   d. Revenue Source(s): Section 13 (600) Fund

2. Project # 485-0055 - Branscum Alumni Center
   a. Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovations and repairs to the Branscum Alumni Center including roof, windows, gutters/downspouts, soffit/fascia and associated building systems.
   b. Requested Funding Approval: $100,000
   c. Budget Breakdown: Renovation/Repairs
   d. Revenue Source(s): New College (650) Fund

3. Project # 485-0043 - Jack Dobbins Fieldhouse Roof/Entrance Replacement
   a. Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovations and repairs to Jack Dobbins Fieldhouse barrel roof, entrance, soffit/fascia, and the entry flat roof system.
   b. Requested Funding Approval: $550,000
   c. Budget Breakdown: Renovation/Repairs
   d. Revenue Source(s): Infrastructure Fee
Informational:

1. Project #485-0043 Roger Webb Building Upper Flat Roof Replacement
   a. Project Description: Replacement of Upper Flat Roof
   b. Requested Funding Approval: $78,000
   c. Budget Breakdown: Renovation/Repairs
   d. Congruent with Facility Master Plans or Strategic Plans: Yes
   e. Revenue Source(s): 295 Fund

2. Project #485-0004 Women’s Tennis Restroom
   a. Project Description: Build a restroom facility for the women’s tennis program.
   b. Requested Funding Approval: $65,000
   c. Budget Breakdown: New Construction
   d. Congruent with Facility Master Plans or Strategic Plans: Yes
   e. Revenue Source(s): New College (650) Fund

3. Project #485-0073 Campus Wide LED Lighting Conversion
   a. Project Description: Convert campus lights to LED fixtures
   b. Requested Funding Approval: $50,000
   c. Budget Breakdown: Renovation/Repairs
   d. Congruent with Facility Master Plans or Strategic Plans: Yes
   e. Revenue Source(s): 295 Fund
Regional University System of Oklahoma
3555 N.W. 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

I. PERSONNEL

   A. Faculty Resignation

      Melissa Jones, Assistant Professor of Library and Information Services, submitted a letter stating her intention to resign effective October 11, 2019. Ms. Jones has been with the University since September 1, 2017.

II. INFORMATIONAL ITEMS

   A. Academic Calendar

      Attached is the Academic Calendar for 2020-2021 for Northwestern Oklahoma State University. The calendar has been submitted for approval to the Oklahoma State Regents for Higher Education.
Northwestern Oklahoma State University

B. Follett Bookstore Contract

Northwestern has extended terms of a contract with the Follett Corporation to provide retail bookstore operations in space provided on the Alva Campus. Terms of the new 10-year agreement provide $70,000 in store updates and $7,500 yearly in student scholarships.

Sincerely,

[Signature]

Janet Cunningham, Ed.D.
President

JC:md

Attachments (1)
### Academic Calendar for 2020-2021

**NOTE:** All schedules should include final exams

<table>
<thead>
<tr>
<th>Summer 2020 Session:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Semester (8-week session) (begins and ends)</td>
<td>6/1/2020 through 7/23/2020</td>
</tr>
<tr>
<td>1st 4-week session (begins and ends)</td>
<td>6/1/2020 through 6/25/2020</td>
</tr>
<tr>
<td>2nd 4 week session (begins and ends)</td>
<td>6/29/2020 through 7/23/2020</td>
</tr>
</tbody>
</table>

Please list dates of all holidays/breaks (no classes) 5/25/2020 through 5/25/2020

Click here to enter begin date. through Click here to enter end date.

Please add any additional short-term sessions offered at your institution:

(Please note the specific length of the short term session in the shaded boxes)

<table>
<thead>
<tr>
<th>3-week session (begins and ends)</th>
<th>5/11/2020 through 5/29/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-week session (begins and ends)</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
</tr>
<tr>
<td>4-week session (begins and ends)</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
</tr>
</tbody>
</table>

Summer Commencement date (if applicable) Click here to enter a date.
### Fall 2020 Semester:

<table>
<thead>
<tr>
<th>Session</th>
<th>Begin Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>16 week Semester</td>
<td>8/17/2020 through 12/11/2020</td>
<td></td>
</tr>
<tr>
<td>1st 8-week session</td>
<td>8/17/2020 through 10/9/2020</td>
<td></td>
</tr>
<tr>
<td>2nd 8-week session</td>
<td>10/12/2020 through 12/11/2020</td>
<td></td>
</tr>
<tr>
<td>1st 4-week session</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
<td></td>
</tr>
<tr>
<td>2nd 4-week session</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
<td></td>
</tr>
<tr>
<td>3rd 4-week session</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
<td></td>
</tr>
<tr>
<td>4th 4-week session</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
<td></td>
</tr>
</tbody>
</table>

Please add any additional short-term sessions offered at your institution (if applicable):

(Please note the specific length of the short term session in the shaded boxes)

<table>
<thead>
<tr>
<th>Session</th>
<th>Begin Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>-week session</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
<td></td>
</tr>
<tr>
<td>-week session</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
<td></td>
</tr>
<tr>
<td>-week session</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
<td></td>
</tr>
<tr>
<td>-week session</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
<td></td>
</tr>
<tr>
<td>-week session</td>
<td>Click here to enter begin date. through Click here to enter end date.</td>
<td></td>
</tr>
</tbody>
</table>

Please list dates of all holidays/breaks (no classes)

<table>
<thead>
<tr>
<th>Date Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/7/2020 through 9/7/2020</td>
</tr>
<tr>
<td>10/15/2020 through 10/16/2020</td>
</tr>
<tr>
<td>11/25/2020 through 11/27/2020</td>
</tr>
</tbody>
</table>

Fall Commencement date (if applicable)

<table>
<thead>
<tr>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/6/2020</td>
</tr>
</tbody>
</table>

*State Regents' Policy 3.18*
Spring 2021 Semester:

- 16 week Semester (begins and ends) 1/11/2021 through 5/7/2021
- 1st 8-week session (begins and ends) 1/11/2021 through 3/5/2021
- 2nd 8-week session (begins and ends) 3/8/2021 through 5/7/2021
- 1st 4-week session (begins and ends) Click here to enter begin date. through Click here to enter end date.
- 2nd 4 week session (begins and ends) Click here to enter begin date. through Click here to enter end date.
- 3rd 4-week session (begins and ends) Click here to enter begin date. through Click here to enter end date.
- 4th 4 week session (begins and ends) Click here to enter begin date. through Click here to enter end date.

Please add any additional short-term sessions offered at your institution (if applicable):
(Please note the specific length of the short term session in the shaded boxes)

- 4-week session (begins and ends) Click here to enter begin date. through Click here to enter end date.
- 4-week session (begins and ends) Click here to enter begin date. through Click here to enter end date.
- 4-week session (begins and ends) Click here to enter begin date. through Click here to enter end date.
- 4-week session (begins and ends) Click here to enter begin date. through Click here to enter end date.
- 4-week session (begins and ends) Click here to enter begin date. through Click here to enter end date.

Please list dates of all holidays/breaks (no classes) 1/18/2021 through 1/18/2021
3/15/2021 through 3/19/2021
Click here to enter begin date. through Click here to enter end date.

***Note: Spring Break should be scheduled for the week that encompasses the third Wednesday in March***

Spring Commencement date (if applicable) 5/8/2021
Click here to enter a date.
Click here to enter a date.

Alternative Schedules (please describe any alternative schedules not already indicated above)

State Regents’ Policy 3.18
**Intersessions** (classes that meet between regularly scheduled semesters or that meet between summer session and fall semester, between fall semester and spring semester, or between spring semester and summer session):

<table>
<thead>
<tr>
<th>Intersession Name</th>
<th>Fall 2020 Intersession (between summer 2020 and fall 2020)</th>
<th>Spring/Winter 2020-2021 Intersession (between fall 2020 and spring 2021)</th>
<th>Summer 2021 Intersession (between spring 2021 and summer 2021)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intersession begins</td>
<td>Click here to enter a date.</td>
<td>12/14/2020</td>
<td>5/10/2021</td>
</tr>
<tr>
<td>Intersession ends</td>
<td>Click here to enter a date.</td>
<td>1/8/2021</td>
<td>5/28/2021</td>
</tr>
</tbody>
</table>

**Summer 2020 (if applicable):**
- Final add date 8 week classes: 6/4/2020
- Final drop date 8 week classes: 6/4/2020
- Final add date first 4 week classes: 6/2/2020
- Final drop date first 4 week classes: 6/2/2020
- Final add date 2nd 4 week classes: 6/30/2020
- Final drop date 2nd 4 week classes: 6/30/2020

**Fall 2020:**
- Final add date 16 week classes: 8/25/2020
- Final drop date 16 week classes: 8/28/2020
- Final add date 1st 8 week classes: 8/21/2020
- Final drop date 1st 8 week classes: 8/21/2020
- Final add date 2nd 8 week classes: 10/20/2020
- Final drop date 2nd 8 week classes: 10/20/2020

**Spring 2021:**
- Final add date 16 week classes: 1/20/2021
- Final drop date 16 week classes: 1/25/2021
- Final add date 1st 8 week classes: 1/15/2021
- Final drop date 1st 8 week classes: 1/15/2021
- Final add date 2nd 8 week classes: 3/12/2021
- Final drop date 2nd 8 week classes: 3/12/2021

*Signature of President* [Signature]

*Date* 11/1/19

*State Regents' Policy 3.18*
Regent Susan Winchester
Regional University System of Oklahoma
Landmark Towers
3555 Northwest 58th, Suite 320
Oklahoma City, OK 73112

Dear Regent Winchester:

The recommendations of Southeastern Oklahoma State University are as follows:

I. PERSONNEL

A. ADMINISTRATIVE APPOINTMENTS

Academic Affairs
Dr. Brad Ludrick, Professor of Native American Leadership, has been appointed to the position of Associate Vice President for Tribal Relations and Academic Affairs effective November 18, 2019 at an annual salary of $115,000. Dr. Ludrick previously served as a professor in the Department of Biological Sciences since 2000 and more recently as MSNAL Coordinator.

II. HOLIDAY STIPEND

Southeastern is requesting approval to provide a one-time stipend in November for full-time, benefits eligible employees employed as of November 1, 2019; the stipend will be $250. No budget revision is needed.

Southeastern is requesting approval to provide a one-time stipend in November for part-time staff and adjunct faculty employed as of November 1, 2019; the stipend will be $50. No budget revision is needed.

Total Cost: Estimated at $120,000 to be funded with budget savings from unfilled positions. Source of Funds: Depending on the budget from which employee is paid.

III. NOTICE OF GRANT AWARDS

The following grants have been awarded to Southeastern Oklahoma State University:
Oklahoma Small Business Development Center ............................................ $201,118.00

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma Department of Commerce in the amount of $201,118. The effective date of the grant is July 1, 2019. This grant's project director is Ms. Michele Campbell, State Director. The purpose of this grant is to provide small business management advising, training and technical services to entrepreneurs and small business owners in all 77 counties throughout Oklahoma. The U.S. Small Business Administration grant establishing Oklahoma Small Business Development Centers (OKSBDC) was awarded to Southeastern Oklahoma State University 35 years ago. Southeastern then created and sustains a statewide network of service providers including other universities, community colleges, technology centers, economic development entities and other qualifying organizations to provide grass roots economic and business development services throughout the state. OKSBDC has also created partnerships with other organizations including Chambers of Commerce, commercial lenders and Oklahoma's Native American tribes. OKSBDC provides a critical and key link between higher education and important statewide and community stakeholders.

Native American Excellence in Education-Teacher Preparation Project........... $393,322.00

This grant was awarded to Southeastern Oklahoma State University from the U. S. Department of Education in the amount of $393,322. The effective date of the grant is October 1, 2019. This grant's project director is Ms. Jennifer Kemp, Native American Institute. The purpose of this grant is to increase the number of Native American educators in public school systems. The grant provides support and training for 12 participants to complete a bachelor's degree in education and enables these individuals to meet requirements for full state licensure and certification.

First Year Initiative Program............................................................................ $2,880.00

This grant was awarded to Southeastern Oklahoma State University from the Choctaw Nation of Oklahoma in the amount of $2,880. The effective date of the grant is October 2, 2019. This grant's program director is Dr. Marlin Blankenship, Executive Director-Center for Student Success/Native American Institute. The purpose of this grant is to assist with the Choctaw First Year Initiative (FYI) Program and the Native American Institute. The grant is intended to improve the achievement of freshman Choctaw students by providing classroom assistance in the Choctaw programs and services by the inclusion of a student worker assistant for second year students who have been part of the FYI program.

Sincerely,

Bryon Clark
Interim President
November 1, 2019

Regional University System of Oklahoma
3555 N.W. 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Board Members:

The recommendations and informational items of Northeastern State University are as follows:

I. PERSONNEL

A. TENURE TRACK APPOINTMENTS

Dr. Yen-Ting Chen has been appointed Assistant Professor of Health and Kinesiology in the College of Education effective January 6, 2020. This is a full-time regular, tenure track, nine-month position at an academic year salary rate of $50,150.

Dr. Chen holds the following degrees: B.S., Physical Therapy, M.S., Physical Therapy, National Cheng Kung University, Taiwan; and Ph.D., Health & Human Performance Biobehavioral Science, University of Florida.

His professional experience includes: Postdoctoral Fellow, The University of Texas Health Science Center at Houston-four years; Physical Therapist, Sunlight Clinic, Taiwan-seven months; and Physical Therapist, Cheng Ching Hospital, Taiwan-two years.

B. FACULTY APPOINTMENTS (TEMPORARY)

Ms. Kristen Korte has been appointed Instructor of Special Education in the Department of Curriculum & Instruction in the College of Education effective January 6, 2020. This is a full-time, temporary, non-tenure track position at an academic year salary rate of $45,500. She is replacing Dr. Susan Patrick.
Ms. Korte holds the following degrees: B.S., Special Education, M.S., Special Education, and Ed.S., Education Administration, Southern Illinois University, Edwardsville.

Her professional experience includes: Disabilities Resource Coordinator, Washington University- seven months; Special Education Supervisor, South Macoupin Association for Special Education- six years; Assistant Director of Special Education, Collinsville School District, Illinois- three years; Online Lead Faculty for Special Education for the College of Education, University of Phoenix Online- 10 years; Supervisor- one year, Elementary Coordinator- five years, and Special Education Teacher- eight years, Collinsville School District, Collinsville, Illinois.

C. RETIREMENTS WITH RESOLUTIONS

Dr. Cindy Cisar, tenured Professor of Biology in the Gregg Wadley College of Science and Health Professions has announced her retirement effective January 1, 2020. Dr. Cisar has been employed with NSU since August 2004.

Dr. John de Banzie, tenured Professor of Biology in the Gregg Wadley College of Science and Health Professions has announced his retirement effective January 1, 2020. Dr. de Banzie has been employed with NSU since August 1986.

Ms. Nancy Paulie, Instructor of Mathematics in the Gregg Wadley College of Science and Health Professions has announced her retirement effective December 13, 2019. Ms. Paulie has been employed with NSU since August 2004.

D. RESIGNATIONS

Dr. Alexis Jones, Assistant Professor of Medical Lab Science in the Gregg Wadley College of Science and Health Professions has submitted her resignation effective December 12, 2019. Dr. Jones has been employed with NSU since August 2014.

II. INFORMATIONAL ITEM

In June, the Board approved a contract between NSU and marketing firm Mediate.ly for $460,000. NSU will spend an additional $20,000 with Mediate.ly to enhance our recruitment efforts at military bases and non-resident students as well as market the changes to our non-resident scholarship program.
The University has received notification of funding for the following proposals:

**OHC Joy Harjo Lecture and Reading 2019** ................. $1,000.00
A grant from Oklahoma Humanities Council through National Endowment for Humanities. Funds will allow the College of Liberal Arts and Center for Women's Studies to bring 2019 – 2020 Poet Laureate Joy Harjo to visit a class, give a talk, including a performance of her work, and to visit a creative writing class. The project director is Mr. Christopher Murphy.

**Educational Talent Search – TQ Yr 4 of 5 2019 - 20** ........ $40,000.00
Additional STEM funding from U. S. Department of Education. Funding will assist this program with a STEM portion of the program that identifies disadvantaged youths with potential for post-secondary education, encourage them to complete secondary school and undertake post-secondary educational training. They will publicize existing forms of student aid and provide tutorial services. This program is part of TRIO and is on the Tahlequah campus. Project director is Ms. Diane Walker.

**Educational Talent Search – BA Yr 4 of 5 2019 - 20** ........ $40,000.00
Additional STEM funding from U. S. Department of Education. Funding will assist this program with a STEM portion of the program that identifies disadvantaged youths with potential for post-secondary education, encourage them to complete secondary school and undertake post-secondary educational training. They will publicize existing forms of student aid and provide tutorial services. This program is part of TRIO and is on the Broken Arrow campus. Project director is Ms. Diane Walker.

**Grow You Own Teachers Partnership OTC 2019 - 2020** .... $7,957.40
A grant from Oklahoma State Regents for Higher Education. Funding will provide high school students the opportunity to explore their interests in the field of teaching by enrolling in our concurrent ‘Exploration in Teaching’ course (EDUC 3000). Project director is Dr. Lisa Bisogno.

**NASC – Native American Support Center 2019 – 2020 Yr 4 of 5** .... $345,985.00
A grant from U. S. Department of Education. Funds to create the Native American Support Center in response to the Native American Serving Nontribal Institutions (NASNTI) Program. To increase Native American student's retention and completion of higher education by providing a supportive community with academic advising, persons and academic counseling, tutoring and mentoring. The principal investigator is Ms. Shelly Dreadfulwater.

**Total of Grants and Contracts** ............................... $434,942.40
Respectfully submitted,

Steve Turner, Ph.D.
President
WHEREAS, Dr. Cindy Cisar will retire as Professor of Biology at Northeastern State University on January 1, 2020; and

WHEREAS, Dr. Cisar has served faithfully and honorably on the Northeastern State University faculty for 15 and a half years, served as program chair of biology for six years, and has made many contributions as a faculty member which have benefited students, colleagues, the university, and the community; and

WHEREAS, as a committed teacher who supports the work of students and colleagues, Dr. Cisar has mentored students who earned top honors at NSU’s Research Day in 2006 and 2015, first prize at Research Day at the Capitol in 2006 and 2009, third prize in 2012, and the Best of Academy Award at the Oklahoma Academy of Science technical meeting in 2006; and

WHEREAS, as an active scholar, Dr. Cisar has demonstrated outstanding research capabilities and received the 2017 Circle of Excellence Award for Research; has multiple publications and presentations in peer-reviewed venues and journals, has served as a reviewer for the National Science Foundation Graduate Research Fellowship Program from 2016-2019, has received multiple grants including the OK-INBRE Junior Investigator Award, two OK-INBRE mini-grants, a grant from the Oklahoma Center for the Advancement of Science and Technology (OCAST), and a grant from the Oklahoma Water Resources Research Institute; and

WHEREAS, Dr. Cisar has shown her dedication to the profession and institution by serving on multiple committees including member and chair of the Faculty Research Committee for ten years as well as serving as a mentor to other faculty, a role model for students, and a friend to all; and

WHEREAS, through her commitment to the highest ideals of her profession, Dr. Cisar is deserving of special recognition for the influence she has had on NSU, her colleagues, numerous biology majors, undergraduate student scholars and researchers, and the field of biology;

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon Dr. Cindy Cisar the honorary title of “Professor Emeritus of Biology” and extends to her an expression of commendation and appreciation for her contributions to the success of Northeastern State University and wish for her continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to Dr. Cindy Cisar in Lincoln, Arkansas.

ADOPTED by the Regional University System of Oklahoma this 15th day of November, 2019.
Agenda for November 15, 2019

Regent Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Regent Connie Reilly, Secretary
Regional University System of Oklahoma
WHEREAS, Dr. John de Banzie will retire as Professor of Biology at Northeastern State University on January 1, 2020; and

WHEREAS, Dr. de Banzie has served faithfully and honorably on the Northeastern State University faculty for 33 and a half years, served as program chair for cellular and organismic biology for eight years, and Chair of the Biology Department for three years; and

WHEREAS, Dr. de Banzie has made many contributions as a faculty member which have benefited students, colleagues, the university, and the community, and was recognized as an NSU Centurion in 2015 for his leadership and the significant impact he has had on NSU history; and

WHEREAS, as a devoted and innovative teacher, Dr. de Banzie was recognized in 2016 as an Oklahoma DaVinci Fellow for teaching creativity; his innovations included early adoption of computer, web-based, and video technologies in content delivery, interactive problems; and tutorials, and podcasts; and

WHEREAS, Dr. de Banzie has shown his dedication to the profession by serving as a mentor to other faculty, a role model for students, and a friend to all; and

WHEREAS, Dr. de Banzie has served the institution on multiple committees in various capacities including AIDS Policy, Assessment, Biohazards and Laboratory Safety, College Classroom Technology, College Curriculum, Curriculum and Educational Policies, Grade Appeals, Human Experimentation Advisory, Faculty Council, Library, Parking Appeals, Pre-Professional Health Advisory, Radiation Safety, Science Building Extension, Statewide Articulation, and Undergraduate Research Day Committees; and

WHEREAS, Dr. de Banzie is an active scholar who supports the work of students and colleagues, having had multiple grants, publications, and presentations with undergraduate students; and

WHEREAS, through his commitment to the highest ideals of his profession, Dr. de Banzie is deserving of special recognition for the influence he has had on NSU, his colleagues, biology majors, and the children and families of our state and nation;

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon Dr. John de Banzie the honorary title of "Professor Emeritus of Biology" and extends to him an expression of commendation and appreciation for his contributions to the success of Northeastern State University and wish for his continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and
BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to Dr. John de Banzie in Lincoln, Arkansas.

ADOPTED by the Regional University System of Oklahoma this 15th day of November, 2019.

Regent Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Regent Connie Reilly, Secretary
Regional University System of Oklahoma
WHEREAS, Mrs. Nancy Paulie will retire as Instructor in Mathematics at Northeastern State University on December 21, 2019; and

WHEREAS, Mrs. Paulie has served faithfully and honorably on the Northeastern State University faculty for 15 years and has made many contributions as a faculty member which have benefited colleagues, students, the university, and the community; and

WHEREAS, through her commitment as an outstanding educator, Mrs. Paulie has dedicated herself to serving mathematics students and the University with a quality of excellence, and organization that are worthy of recognition; and

WHEREAS, Mrs. Paulie has taught mathematics to students in developmental courses who benefited from her kindness and patience; and

WHEREAS, Mrs. Paulie demonstrated excellent teaching to future elementary and secondary teachers; and

WHEREAS, Mrs. Paulie has served many years on the NSU General Education Committee and actively participated in the activities of the Department of Mathematics and Computer Science and fostered a positive collegial atmosphere;

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon Mrs. Nancy Paulie the honorary title of "Instructor Emeritus in Mathematics" and extends to her an expression of commendation and appreciation for her contributions to the success of Northeastern State University and wish for her continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, forwarded to Mrs. Nancy Paulie in Broken Arrow, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 15th day of November, 2019.

Regent Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:
November 4, 2019

Regional University System of Oklahoma  
Landmark Towers  
3555 NW 58th Street, Suite 320  
Oklahoma City, OK 73112

Dear Chair Winchester and Members of the Board:

The recommendations of East Central University are as follows:

I. PERSONNEL
   None to report at this time.

II. REQUESTS FOR CONTRACTS
   None to report at this time.

II. GRANTS AND CONTRACTS

BRANDON WHITTEN INSTITUTE (BWI)..................................................$50,000
East Central University received a $50,000 award from the Whitten Newman Family Foundation by Reggie Whitten. This is in addition to the $50,000 Mr. Whitten granted in September 2019. The project period: July 1, 2019 through June 30, 2020. This will provide ongoing funding of student coordinator positions to aid in BWI goals and objectives, a campus referral contract for ECU students and employees, continued provision of the evidence-based program MyStudentBody for all incoming freshmen, bi-annual campus health surveys to aid in assessment and progress of substance abuse concerns (and other Health indicators) on campus, office supplies to support BWI activities and strategies, prevention training continued programming with ECU athletes, promotion of graduate Addictions. The Project Director is Ms. Holli Witherington.

ERT, LLC SOIL TESTING AND ANALYSIS ........................................ $1,500
East Central University received a $1,500 grant from Environmental Resource Technologies to provide support with supplies and student wages for lab work. The Project Director is Dr. Charlie Biles.

We Educate and Empower Students to Understand and Transform our World
VETERANS UPWARD BOUND.......................................................... $309,521.98
East Central University received a $309,521.98 grant from the U.S. Department of Education. The project period: September 1, 2018 to August 31, 2019. This grant will provide academic supportive services designed to prepare 129 eligible military veterans for entrance or reentrance into a post-secondary program of study. The Project Director is Ms. Mary Meeks.

UPWARD BOUND 2 ........................................................................... $343,571.69
East Central University received a grant award in the amount of $343,571.69 from the U.S. Department of Education. The project period: September 1, 2018 through August 31, 2019. This grant will provide learning experiences and prepare low-income high school students for college. The Project Director is Mr. Vencent Johnson.

UPWARD BOUND 2 ...................................................................... $343,788.74
East Central University received a grant award in the amount of $343,788.74 from the U.S. Department of Education. The project period: September 1, 2018 through August 31, 2019. This grant will provide learning experiences and prepare low-income high school students for college. The Project Director is Mr. Vencent Johnson.

EDUCATIONAL OPPORTUNITY CENTER........................................ $522,212.10
East Central University received a $522,212.10 grant from the U.S. Department of Education. The project period: September 1, 2019 to August 31, 2020. This grant will provide financial and admissions counseling and information to 1456 qualified adults who want to return or begin college. The Project Director is Mr. Stan Balch.

REGIONAL MENTAL HEALTH AWARENESS TRAINING GRANT......$125,000
East Central University received a $125,000 grant from the U.S. Department of Health and Human Services. The project period: September 30, 2019 to September 29, 2020. The purpose of this program is to (1) train individuals to recognize the signs and symptoms of mental disorders, (2) establish linkages with school-and/or community-based mental health agencies to refer individuals with the signs or symptoms of mental illness to appropriate services; (3) train emergency services personnel, veteran, law enforcement, fire department personnel, and others to identify persons with a mental disorder and employ crisis de-escalation techniques; and (4) educate individuals about resources that are available in the community for individuals with a mental disorder. The Project Director is Ms. Holli Witherington.

ECU CAMPUS SUICIDE PREVENTION PROGRAM.............................. $204,000
East Central University received a $204,000 grant from the U.S. Department of Health & Human Services. The project period: September 30, 2019 to September 29, 2020. The purpose of this program is to facilitate a comprehensive public
health approach to prevent suicide in institutions of higher education. The grant is designed to assist colleges and universities in building essential capacity and infrastructure to support expanded efforts to promote wellness and help-seeking of all students. Additionally, this grant will offer outreach to vulnerable students, including those experiencing substance abuse and mental health problems who are at greater risk for suicide and suicide attempts. The Project Director is Ms. Holli Witherington.

DRUG FREE COMMUNITIES PROGRAM .............................................. $125,000
East Central University received a $125,000 grant from the U.S. Department of Health & Human Services. The project period: September 30, 2019 to September 29, 2020. The purpose of this program is to collaborate with community agencies to address youth substance abuse. The Project Director is Ms. Holli Witherington.

OKLSAMP (STEM PATHWAYS & RESEARCH ALLIANCE) .................. $36,975
East Central University received a grant award in the amount of $36,975 from the National Science Foundation via OSU. The project period: September 1, 2019 to August 31, 2020. The purpose of this program provides stipends and supplies for undergraduate research students and prepare them for grad school in a STEM field. The Project Director is Dr. Karen Williams.

SIP, STRENGTHENING INSTITUTIONAL PROGRAMMING .................$400,000
East Central University has received a $400,000 grant from the U.S. Department of Education. The purpose of this program is to provide academic counceling and enrollment services to students. The project period: October 1, 2019 through September 30, 2020. The Project Director is Ms. Steffanie Fleming.

NASNTI HERITAGE PROGRAM ......................................................... $350,000
East Central University received a grant award in the amount of $350,000 from the U.S. Department of Education. The project period: October 1, 2019 to September 30, 2020. This funding will provide academic and non-academic services to Native American and low-income students to increase retention and graduation dates. The Project Director is Ms. Leah Lyon.

PONTOTOC COUNTY DFC RX ENHANCEMENT GRANT PROGRAM .. $50,000
East Central University received a $50,000 grant from the U.S. Department of Health & Human Services. The project period: July 1, 2019 to June 30, 2020. The purpose of this DFC RX program is to prevent and reduce the abuse of prescription medication with youth, ages 12-18, in Pontotoc County. DFC RX will target all youth, ages 12-18, in Pontotoc County, as well as adults that regularly interact with and impact local youth, to reduce youth misuse of prescription drugs, decrease social access to prescriptions, and raise awareness of the issues associated with prescription drug misuse. The Project Director is Ms. Holli Witherington.
UPWARD BOUND MATH AND SCIENCE .............................................. $341,594
East Central University received a grant award in the amount of $341,594 from the U.S. Department of Education. The project period: October 1, 2019 to September 30, 2020. This funding will prepare low income and/or first generation high school students from targeted areas to enter college and pursue a degree in math and science. The Project Director is Ms. Melissa Jones.

SCISSORTAIL WRITING FESTIVAL .......................................................... $5,000
East Central University received a grant award in the amount of 5,000 from the Oklahoma Arts Council. The project period: July 1, 2019 through June 30, 2020. This grant will provide funding for the artist fees. The Project Director is Dr. Ken Hada.

MATH TEACHER’S CIRCLE ............................................................ $3000
East Central University received a grant award in the amount of $3000 from the OK State Department of Education. The project period: August 1, 2019 through June 30, 2020. This funding will promote Oklahoma Math Teacher Circles through various avenues including, but not limited to, social media and the OSDE website. The Project Director is Ms. Rhonda Hibbard.

Total Grants and Contracts--$3,211,163.51

III. PURCHASES
None to report at this time.

Respectfully submitted,

Katricia G. Pierson, Ph.D.
President
November 1, 2019

Regional University System of Oklahoma
Landmark Towers
3555 NW 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Board Members:

The agenda items of Southwestern Oklahoma State University are as follows:

I. PERSONNEL

A. CHANGE IN STATUS
   Dr. Zach Jones has resigned his position as Chair of the Department of Biological Sciences in the College of Arts and Sciences effective October 23, 2019. He remains an Associate Professor within the department.

   Dr. John Hayden has resigned his position as the Chair of the Department of Social Sciences in the College of Arts and Sciences effective December 17, 2019. He will continue his position as Professor within the department.

B. RETIREMENTS with Emeritus Status
   Roxann Clifton, MLT Program Director in the College of Associate and Applied Programs will retire effective December 31, 2019.

C. FACULTY APPOINTMENTS
   Dr. Peter Grant has been appointed to the Acting Department Chair position in the Department of Biological Sciences in the College of Arts and Sciences at Southwestern Oklahoma State University effective October 24, 2019. His salary for the appointment ending on December 13, 2019 will be $4,290.00. Dr. Grant earned a Bachelor of Science from Pennsylvania State University, a Master of Science from the University of North Texas and a Doctor of Philosophy from Florida State University. Dr. Grant retired as Dean of the College of Arts and Sciences at Southwestern Oklahoma State University on July 1, 2019.
Dr. **Becky Bruce** has been appointed to the Department Chair position in the Department of Social Sciences in the College of Arts and Sciences at Southwestern Oklahoma State University effective January 1, 2020. Her salary for the nine-month appointment will be $58,015.00 which includes $3200.00 stipend for chair duties. Dr. Bruce has been a faculty member with the university since 2013.

II. **GRANTS, CONTRACTS AND COOPERATIVE AGREEMENTS**

SWOSU has received confirmation of two (2) grants for a total amount of $431,564. Profiles of these awards are presented below. I am available if you should have any questions.

**A. SWOSU Student Success Center (Year 2)**

The U.S. Department of Education has awarded the grant, entitled, “SWOSU Student Success Center (Year 2)” in the amount of $429,564. This grant supports the mission of increased student retention and degree completion through means of fostering faculty-staff-student partnerships and providing innovative, data-informed academic career programming. The Principal Investigator for this grant is Dr. Lori Gwyn.

**B. INBRE Travel Grant: ACS Philadelphia Spring 2020**

The Oklahoma IDeA Network of Biomedical Research Excellence (OK-INBRE) has awarded the grant, entitled, “INBRE Travel Grant: ACS Philadelphia Spring 2020” in the amount of $2,000. This grant allows students to travel to Philadelphia and present their research at the American Chemical Society Annual Meeting. The Principal Investigator for this grant is Dr. Tim Hubin.

Respectfully submitted,

\[Signature\]

Randy L. Beutler
President
WHEREAS, Roxann Clifton will retire from Southwestern Oklahoma State University on December 31, 2019; and,

WHEREAS, Roxann Clifton has had a prestigious career for 31 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Roxann Clifton served with distinction as Instructor/Clinical Director/Medical Laboratory Technician Program Director at the College of Associate & Applied Sciences/Sayre Campus of Southwestern Oklahoma State University; and,

WHEREAS, Roxann Clifton has provided invaluable service in the Medical Laboratory Technician Program at Southwestern Oklahoma State University; and,

WHEREAS, Roxann Clifton has demonstrated dedication to her profession by exhibiting excellence in teaching, and to the Medical Technology Profession as a leader at the state and national levels with The American Medical Technologists; and,

WHEREAS, Roxann Clifton is deserving of special recognition for her loyal and faithful service to the University.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the Regional University System of Oklahoma bestows upon Roxann Clifton the honorary title of "Medical Laboratory Technician Program Director Emeritus" and extends to her an expression of commendation and appreciation for her many contributions to the success of Southwestern Oklahoma State University and wishes for her continued health and happiness and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably in the education profession of Oklahoma; and,

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the Board of Regents of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to Roxann Clifton at Weatherford, Oklahoma.

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this fifteenth day of November 2019.

Susan C. Winchester, Chair
Board of Regents of the
Regional University System of Oklahoma

Attest:

Connie Reilly
Secretary
Dear Board Members:

The recommendations of the University of Central Oklahoma are as follows:

I. Personnel

A. Temporary Faculty Appointments

The following have been appointed as temporary faculty for the 2019-2020 academic year:

1) Visiting Instructor

College of Education & Professional Studies

Dr. Eric Conchola  Kinesiology & Health Studies

II. Executive Summary of Awards

Following are the new contracts that have been awarded since the last Board Letter:

Sep 2019

UCO Talent Search Supplemental, $40,000
U.S. Department of Education
9/01/2019 – 8/31/2020
Barry Lofton, Student Affairs
Funding from this award will provide an addition of computer programming activities to the current program. Funds will also be used for a field trip to the Science Museum of Oklahoma’s private Science Overnight Program, which
includes access to the museum's permanent exhibits, Kirkpatrick Planetarium, and Science Live shows.

Complexity of Tick-Borne Diseases in the Southern Great Plains, $45,777 (Year 1) $133,944 (All 4 Years)
National Science Foundation – Established Program to Stimulate Competitive Research (EPSCoR) (Pass through Kansas University)
8/1/2019 – 7/31/2023
Robert Brennan, College of Math and Science
This grant will fund collaborative research across Kansas and Oklahoma on the documentation of novel tick-host-habitat records, allowing the models to be updated in real time as new data is generated from the various big data streams. This data will provide a much-improved understanding of drivers of tick and tick-borne pathogen systems in the Great Plains, both now and into the future.

Teachers and Leaders Academy IV, $8,000
Oklahoma State Regents for Higher Education
9/1/2019 – 6/1/2020
Susan Scott, College of Education and Professional Studies
The purpose of this grant has two initiatives. The first component is the recruitment of prospective teachers by allowing 100 or more high school students to attend one of two Prospective Teacher Academies. The second component is the Leaders Academy which is directed at high school students, many of who are the first member in their family to attend or complete college. The Academy will give students the tools and knowledge needed to plan for college.

TSET - Creating Healthy Environments in Schools, $20,621
Oklahoma State Department of Health
9/30/2019 – 6/29/2020
Rachelle Franz, College of Education and Professional Studies
Funding from this grant will provide the development of curriculum to be used in training future and current educators about creating healthy environments in schools.

III. Purchases for Approval
A. The University of Central Oklahoma requests permission to enter into a 5-year agreement with ImageNet for campus wide printing/copier services. The projected cumulative annual amount of these copier leases is approximately $560,000. This agreement will replace an existing agreement with Standley Systems that recently expired.
Various Funding Sources:
(E&G, Academic Service Fees, Auxiliary) .............................................. $560,000.00
IV. Informational Items from Purchasing

A. Office of Management and Enterprise Services
   Source: E&G ................................................................. $101,640.00

V. Request to Transfer Funds

A. The University of Central Oklahoma requests a transfer of Fund 290 operating funds to Fund 295 in the amount of $5,657,500. The current operating budget includes this amount designated for major renovation and construction using Education and General Funds. In order to make the funds available for long-term projects that run past fiscal year operations, we request the transfer to the fund established by the OSRHE for capital projects - Fund 295.

   Major Repairs and Deferred Maintenance (Human Environmental Services Rooms 110 and 111)
   Source: College of Education & Professional Studies Course Fees ........................................ $1,400,000.00

   Remodel Wantland Hall
   Source: College of Education & Professional Studies Course Fees ........................................ $675,000.00

   Addition to the Business Building
   Source: College of Business Course Fees ........................................ $3,000,000.00

   Renovation of St. Mary’s property
   Source: College of Fine Arts and Design Course Fees ........................................ $500,000.00

   Structural Engineering work at ACM@UCO Performance Venue
   Source: College of Fine Arts and Design Course Fees ........................................ $75,000.00

   Relocation of the Debate Offices
   Source: College of Liberal Arts Course Fees ........................................ $7,500.00

   Total ................................................................. $5,657,500.00

Patti Neuhold-Ravikumar
President