

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

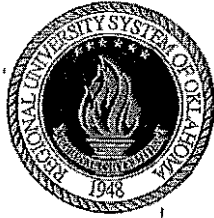


MINUTES REGULAR BOARD MEETING

**June 22, 2017
Ambassador Hotel
7th Floor, Heritage Room
Oklahoma City, Oklahoma**

TABLE OF CONTENTS

Agenda of June 22, 2017	1-36
Minutes of June 22, 2017	37-70
Attachments to Minutes	71-206



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

AGENDA

June 22, 2017, 9:00 a.m.
Ambassador Hotel
7th Floor, Heritage Room
Oklahoma City, Oklahoma

University
of
Central
Oklahoma

East
Central
University

Northeastern
State
University

Northwestern
Oklahoma
State
University

Southeastern
Oklahoma
State
University

Southwestern
Oklahoma
State
University

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

II. WELCOME NEW REGENT—JANE MCDERMOTT

III. CALL TO ORDER AND REGENTS' ROLL CALL

A. EXCUSE ABSENT REGENTS

B. INTRODUCTION OF GUESTS

IV. CONSENT DOCKET

A. MINUTES OF PREVIOUS MEETINGS

Approval of Minutes of Regular Meeting, April 7, 2017

**B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT –
Chair Connie Reilly**

1. Northeastern State University

a. Program Modification

1. **Nursing Education M.S.N. (149):** Faculty request reinstatement of the program which was suspended effective fall 2016. Proposed updates to the program include a new title, Nursing, and new curriculum

arranged into a 20-hour core with three options: Administrative Leadership in Nursing, Nursing Informatics, and Nursing Education. Twelve new courses will be added to the inventory. A formal letter from President Turner requesting the reinstatement is included with the curriculum modification forms.

2. **Physician Assistant Studies, M.S. (155):** To add greater breadth and learning opportunities to the clinical portion of the program, faculty propose two new courses, PAS 5254 Clinical Medicine V and PAS 5431 Advanced Clinical Studies III. A third new course, PAS 5854 Acute Care Rotation will provide more experience for students in this important area. Finally, course title changes will incorporate the standards language of the accreditor, Accreditation Review Commission on Education for the Physician Assistant, Inc. (ARC-PA).

b. Program Suspension

1. **Environmental Health and Safety Management, M.S. (096):** Faculty request suspension of the program for three years to facilitate a redesign. As it is currently configured, the curriculum does not meet industry needs. Current students will be taught out or given the option to transfer to another program such as the M.B.A. or transfer to another institution.

c. Existing Program via Electronic Delivery

1. **Library Media & Information Technology, M.S. (129) and School Library Media Specialist certificate (140):** Faculty request permission to offer this program and the related certificate via electronic delivery to better meet the needs of working professionals.
2. **School Administration, M.Ed. (103) and Administrators certificate (003):** Faculty request permission to offer this program and the related certificate via electronic delivery to better meet the needs of working professionals.

2. Southwestern Oklahoma State University

a. Program Modification Request

1. B.A. Chemistry in Department of Chemistry and Physics (013)
2. B.S. Chemistry in Department of Chemistry and Physics (014)
3. M.M. Music Therapy in College of Professional and Graduate Studies (099)
4. B.A. Interdisciplinary Studies in College of Arts and Sciences (145)

3. University of Central Oklahoma

a. New Program

1. Master of Arts, Museum Studies (if approved, the current Museum Studies option under the M.A. in History will be deleted)

b. Program Changes

1. Change program requirement for Master of Arts, History

c. Online Delivery

1. Request online delivery for Bachelor of Science, Career, Technical and Workforce Development (116) (if approved, program will be offered both traditionally and online).

4. Southeastern Oklahoma State University

a. Program Modification

1. **Master of Science in Sport Studies and Athletic Administration (109)** – Change program name to Sports Administration. Change in admission requirements. Total hours for the degree will change from 33 to 30 hours.

V. NORTHEASTERN STATE UNIVERSITY

A. Facilities Stewardship Committee Requests –
Facilities Stewardship Committee Chair Mark Stansberry

1. Project # 485-0005 - Renovation of Wilson Hall — (Project originally approved 4/11/2014 and Phase 1 construction approved in 9/18/2015)

Project Description: Request permission to bid and award to the lowest responsible bidder for phase 2 of the project to include hazardous material abatement, selective interior and exterior demolition, staircase code update/addition and structural reinforcement as necessary. Funding, in the amount of \$347,782.20, for Phase 2 will be transferred from the remaining unencumbered funds from phase 1 and an additional \$1,452,217.80 to be transferred from University reserves to the 295 Capital Revolving Fund.

Requested Funding Approval: \$1,800,000.00 (previously approved \$347,782.20, new project funding \$1,452,217.80)

Budget Breakdown: Renovation/Repairs

Revenue Source(s): 295 Capital Revolving Funds

2. Project # 485-0073 - Center for the Performing Arts Stage Fly System

Project Description: Request permission to design, bid and award to the lowest responsible bidder for the replacement of the stage fly and rigging system. New system will provide the CPA expanded capability, safety, and create maintenance savings for the University.

Requested Funding Approval: \$250,000

Budget Breakdown: Renovation/Repairs

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

3. Project # 485-0074 - General Elevator Repairs

Project Description: Request permission to design, bid and award to the lowest responsible bidder, Elevator repairs and maintenance for University elevators and create maintenance savings for the University.

Requested Funding Approval: \$125,000

AGENDA FOR JUNE 22, 2017

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Infrastructure Fee

4. Project # 485-0073 - General Repairs

Project Description: Request permission to design, bid and award to the lowest responsible bidder, needed general renovations and repairs to facilities (examples include repairs to sidewalks, broken windows, faucets, etc.) on all three University campuses.

Requested Funding Approval: \$250,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Infrastructure Fee

5. Project # 485-0073 - Fine Arts Mechanical System Replacement

Project Description: Request permission to design, bid and award to the lowest responsible bidder, Fine Arts mechanical system replacement. This project will renovate the heating, air conditioning, and building control systems for the building creating energy and maintenance savings for the University.

Requested Funding Approval: \$500,000

Budget Breakdown: Renovation/Repairs

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

6. FY 2019-2026 Long Range Campus Capital Plan

NSU requests approval of the updated FY2019-2026 Campus Capital Plan. *See attachment for our Capital Project Listing.*

7. Request Approval to Enter into Contract

Northeastern State University respectfully requests approval of the contract between Northeastern State University and Cyntergy, LLC for *Architectural and engineering services for various on-call projects*. The contract will have a duration of twelve months, and shall have the option to renew annually.

8. Ratification of Emergency Approval: LOI - Land Lease at Muskogee Campus

On May 3, 2017, Regent Carpenter, Board Chair, and Regent Stansberry, Chair Facilities, Planning and Construction Committee, gave emergency approval for President Turner to sign a letter of intent with Anthony Properties (AP), Muskogee, for the purpose of leasing approximately 1.14 (330' x 150') acres for access and parking. A copy of the LOI is attached.

The NSU property in consideration (SW Corner) is adjacent to north boundary of the AP theater property.

Prior to entering into a 40-year lease, NSU will seek legal counsel and Board approval.

9. Request Permission to Sign LOI with the City of Broken Arrow

Request permission for President Turner to sign a Letter of Intent (LOI) between NSU and the City of Broken Arrow related to the City's desire to lease a parcel of land along the northern boundary at NSU-BA. The size of the parcel of land (number of acres) is unknown at this time. The City of Broken Arrow has set aside \$50,000 of the \$100,000 needed for a feasibility study. City leadership is submitting a grant application in hopes of securing the remaining \$50,000. The LOI will simply state that NSU is interested in working with the City of Broken as they explore the feasibility of constructing an Innovation Center. Any legal obligation between NSU and the City of Broken Arrow will arise only upon execution of a definitive agreement approved by the Board of Regents for the Regional University System of Oklahoma and the City of Broken Arrow.

Informational:

10. Project #485-0073 - UC Exterior Doors

Project Description: Replace Existing Exterior Doors

Requested Funding Approval: \$25,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

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

11. Project #485-0073 - Optometry Basement Remodel

Project Description: Remodel Existing Laboratories and Restrooms in the Optometry Complex Basement

Requested Funding Approval: \$61,156.50

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): 751 Auxiliary

12. Project #485-0048 - Stripe & Seal Parking Lots - multiple lots

Project Description: Stripe & Seal /General Maintenance of Existing Parking Lots Across Campus

Requested Funding Approval: \$50,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): Parking Capital Reserve

B. NSU President's Recommendations

1. Personnel

2. Room & Board Rate Increases

Northeastern State University is recommending the following changes in room and board rates. The increases and newly established rates in housing are necessary to fund ongoing and newly developed renovation needs and fulfill current debt service responsibilities. The changes and additions are also part of a process to more appropriately align the housing rate structure, considering condition, amenities, etc. Meal plan increases will offset increasing board costs, that have resulted due to a contract extension with our food service provider. The proposed changes represent an average of a 4% decrease for apartment style housing and an average increase of 4.2% for traditional housing units. The board rate increases being proposed average a 4.5% increase. The increases will be effective beginning in the fall 2017 semester.

In accordance with Board policy 2.3.6, Revenue Generating Contracts, Northeastern State University is reporting that our existing food service contract

AGENDA FOR JUNE 22, 2017

with Sodexo has been extended. The extended contract will allow for \$1.75 million to be invested in food service operations and \$154,000 in additional student scholarships.

Residence Hall Rates	FY17 Semester Rates	Proposed FY18 Semester Rates
Leoser and Haskell Semi	\$1,450.00	\$1,550.00
Leoser and Haskell Private	\$2,000.00	\$2,100.00
Wyly Semi	\$1,750.00	\$1,750.00
Wyly Private	\$2,000.00	\$2,200.00
Cobb Standard (4 student/1 bath)	\$2,200.00	\$2,200.00
Cobb Double (2 student/1 bath)	\$2,400.00	\$2,500.00
Cobb Private	\$2,900.00	\$2,950.00
Seminary Suites 4 BR	\$2,350.00	\$2,500.00
Seminary Suites 2 BR	\$2,800.00	\$2,900.00
Courtside Apartments 1BR	\$3,150.00	\$3,150.00
Courtside Apartments 2BR	\$3,650.00	\$3,650.00
Courtside Apartments 3BR	\$4,000.00	\$4,250.00

Courtside Apartments New Non-Family Rates	FY17 Semester Rates	Proposed FY18 Semester Rates
1 BEDROOM UNIT		
1 bdr/1 student	\$3,150.00	\$3,150.00
1 bdr/2 students	\$2,360.00	(per resident) \$2,360.00
2 BEDROOM UNIT		
2 bdr/1 student	\$3,650.00	\$3,650.00
2 bdr/2 students - 1 per bdr	\$2,735.00	(per resident) \$2,650.00
<u>2 bdr/3 students max</u>		
2 students per bdr	\$2,200.00	(per resident) \$2,000.00
1 student per bdr	\$2,500.00	(per resident) \$2,300.00
3 BEDROOM UNIT		
3 bdr/1 student	\$4,000.00	\$4,250.00
3 bdr/3 students	\$2,600.00	(per resident) \$2,500.00
<u>3 bdr/4 students max</u>		
2 students per bdr	\$2,100.00	(per resident) \$1,850.00
1 student per bdr	\$2,300.00	(per resident) \$2,150.00

Meal Plan Rates	FY17 Semester Rates	Proposed FY18 Semester Rates
17 meals per week + \$150 Flex Per Semester	\$1,875.00	\$1,960.00
15 meals per week + \$200 Flex Per Semester	\$1,850.00	\$1,935.00

AGENDA FOR JUNE 22, 2017

12 meals per week + \$200 Flex Per Semester	\$1,800.00	\$1,880.00
10 meals per week + \$350 Flex Per Semester	\$1,750.00	\$1,830.00
8 meals per week + \$175 Flex Per Semester	\$1,300.00	\$1,360.00
Block 150 + \$75 Flex Per Semester	\$1,290.00	\$1,345.00
Block 25 + \$75 Flex Per Semester	\$ 280.00	\$ 295.00
Block 50 + \$75 Flex Per Semester	\$ 475.00	\$ 495.00
Block 80 + \$100 Flex Per Semester	\$ 700.00	\$ 730.00

3. Budget & Tuition Increases:

Northeastern State University presents the Fiscal Year 2018 Budget and Tuition requests.

4. Purchases:

Northeastern State University presents the following items over \$150,000 to be approved in accordance with the policy of the Board. (All funding is E & G unless otherwise noted.):

- a. Optometry Clinics Merchandise for Resale.....(Aux)....
\$2,100,000
- b. Media Placement (advertising) Services\$400,000
- c. Annual Postage - All mailings for recruiting, billing, and routine
correspondence.....(Agency Special
Funds).....\$195,000
- d. Athletic Insurance.....\$275,000
- e. Charter Tour Buses/Yearly – Athletics.....\$175,000
- f. Unleaded Gasoline.....\$225,000

AGENDA FOR JUNE 22, 2017

- g. Central Computing Admin and Instructional Software Maintenance.....\$1,435,000
 - Banner\$895,000
 - TouchNet Support\$175,000
 - Microsoft Campus Agreement License.....\$ 55,000
 - SmartNet Network Support.....\$110,000
 - Other.....\$200,000
- h. Campus Wide Copier Lease/Maint. - (Both E & G and Agency Special Funds).....\$225,000
- i. Blackboard/Learning Management System and Hosting.....\$450,000
- j. Contractual Janitorial Supplies – (Both E&G and Agency Special Funds).....\$200,000
- k. PC Replacement Program and Support (Both E&G and Agency Special Funds).....\$1,200,000
- l. EBSCO Information Services (Library).....\$300,000
- m. Data Center Refresh (IT).....\$465,000
- n. Telephone and Long Distance Services (Both E&G and Agency Special Funds).....\$180,000
- o. Recruitment Consulting, List Purchase & Outreach Services.....\$165,000
- p. Computer Super Rooms-Remote Access (4 @ \$50,000 each).....\$200,000

5. Information Items

The following purchases are presented as information items in accordance with Board policy, over \$50,000 and under \$150,000. (All funding is E & G unless otherwise noted.):

- a. Contractual Services for Elevators-3 Campuses.....\$105,000
- b. Contractual Services for On-Call Plumbing Services.....\$100,000
- c. Contractual Services for On-Call Electrical Services.....\$100,000

AGENDA FOR JUNE 22, 2017

- d. Contractual Services for On-Call HVAC Services\$125,000
- e. Contractual Services for Grounds Keeping Services (Both E & G and Agency Special Funds).....\$100,000
- f. Housing Cable TV.....(Aux).....\$60,000
- g. International Student Health Insurance.....\$85,000
- h. Super Computer Access for Research.....\$52,500
- i. Athletic Apparel & Equipment.....(Agency Special Funds).....\$140,000
- j. Residence Hall Wireless Internet Project.....(1st of 5-year lease)..... (Aux).....\$68,000

6. Grants & Contracts:

Total grants and contracts: \$ 220,192.00

- C. Approval of FY 2018 Budget, Tuition and Fees
- D. Renew President Turner's Contract for Fiscal Year 2018

VI. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

**A. Facilities Stewardship Committee Requests –
Facilities Stewardship Committee Chair Mark Stansberry**

1. Campus Master Plan

Request approval of the updated Campus Master Plan for Northwestern Oklahoma State University

2. Lease Agreement

Project Description: Northwestern Oklahoma State University is requesting permission to enter into a lease agreement with the Independent School District Number 57 (Enid Public Schools). This collaborative effort would allow the public school to construct a state-of-the-art building on land owned by Northwestern in Enid to house the EPS/NWOSU Cooperative Early Childhood Center.

Requested Funding Approval: The cost of the project is estimated to be approximately \$1,137,600 and will be paid entirely by the Enid Public School District.

Budget Breakdown: No funds will be paid by Northwestern.

Congruent with Capital Master Plan: Even though this project was not originally listed as an expansion to the Enid Campus, this partnership is extremely beneficial to Northwestern Oklahoma State University specifically those students and faculty involved with early childhood education.

Revenue Sources: N/A

3. Project 505-0005 – Major Repairs and Renovations

Project Description: Northwestern Oklahoma State University is seeking permission to enter into a contract with American Construction Services, LLC (construction manager) and idGROUP (architect) to partner on renovations to the Student Center. As part of the contract extension with Chartwell's, they are providing \$500,000 in capital improvements to the Coronado Cafeteria and the Student Center during the summer of 2017 to include a Ranger Market facility. Northwestern is requesting to use the same construction manager and architect to extend renovations into the common areas in the Student Center outside of the Chartwell's commitment. By utilizing these resources, Northwestern will recognize cost savings and ensure a consistent flow of quality work.

AGENDA FOR JUNE 22, 2017

Requested Funding: Not to exceed \$170,000

Budget Breakdown: Funding will cover cost of materials, labor, architect services and furniture for the commons area.

Congruent with Facility Master Plan: Yes

Revenue Sources: Section 13, Fund 600/650 School Land and Auxiliary Funds For Northwestern's part of the project. The \$500,000 investment by Chartwell's is handled by their corporate offices directly with all vendors.

4. Transfer of Property

Northwestern Oklahoma State University is requesting permission to transfer property and buildings located north of Alva that are currently owned by the Northwestern Oklahoma State University Foundation. The facility houses the Ranger Rodeo Program. The two parallel tracts of land make up approximately 20.52 acres and contain five (5) buildings. Northwestern is also requesting that delegation be granted to the President to take all actions necessary to execute the transfer of the land and buildings to the University

B. NWOSU President's Recommendations

1. Personnel

2. Purchases:

The following purchases are being made in accordance with Board Policy (over \$50,000 and under \$150,000):

- a. Travel expenses for NWOSU University Singers to travel to Mozart Choral Festival in Europe during the summer of 2017: Music Celebrations International LLC, Tempe, Arizona, at a cost of \$99,677. (Fund 290, E&G, Auxiliary Funds-Fundraised Money)
- b. Fuel for the University fleet: Comdata, Brentwood, Tennessee, at a cost of \$100,000. (Fund 290, E&G Funds)
- c. Bus lease: Key Government Finance, Cleveland, Ohio, \$106,600. (Section 13, Fund 600/650 School Land)

AGENDA FOR JUNE 22, 2017

- d. Lab computers, printers, servers and technology supplies: Dell, Dallas, Texas, at a cost of \$125,000. (Fund 290, E&G Funds)
- e. Charter fees for non-University owned buses in addition to bus and driver expenses associated with University-owned buses: Red Carpet Charter, Oklahoma City, Oklahoma, at a cost of \$140,000. (Fund 290, E&G Funds)
- f. Yearly administrative software licenses and support: Jenzabar, Inc., Boston, Massachusetts, at a cost of \$145,000. (Fund 290, E&G Funds)

We request approval of the following purchases in accordance with Board Policy (over \$150,000):

- a. ITV studio equipment, parts and supplies: SKC Communications, Lenexa, Kansas, at a cost of \$160,000. (Fund 290, E&G Funds)
- b. Athletic uniforms and miscellaneous gear/apparel: First Team Sports Center, Greenville, South Carolina, at a cost of \$180,000. (Fund 290, E&G Funds, Section 13, Fund 600/650 School Land, Auxiliary Funds)
- c. Yearly premium, aggregate deductible, administrative costs, catastrophic coverage, and special risk mandatory student-athlete accident coverage: Borden Perlman, Lawrenceville, New Jersey; not to exceed \$270,000. (Fund 290 E&G Funds)
- d. **Campus Food Services Contract**

Request permission to extend existing campus food services contract with Chartwell's by nine (9) years to expire in 2026. In exchange for this extension, Chartwell's will invest during the summer of 2017 \$500,000 in facility improvements followed by \$50,000 in improvements during each of the fiscal years of 2020, 2022, and 2024. Through this contractual agreement, Northwestern will collect board payments from students and pay Chartwell's for food services provided.

3. Grants & Contracts

Total grants and contracts: \$ 1,040,216.57

4. Budget

FY18 Budget and Increase in Tuition

We request approval of the Budget for 2017-2018 and increase in tuition for Northwestern Oklahoma State University.

5. Room & Board Rates

Northwestern Oklahoma State University is not requesting an increase in either room rates or board rates for FY18.

6. Informational Items

a. Nepotism

We report the promotion of **Mr. Jordan Franz**, from Graduate Assistant Coach for the men's basketball team to Assistant Men's Basketball Coach at Northwestern. Jordan is the son of Mr. Brad Franz, the Athletic Director, however, Jordan's immediate supervisor is Mr. Shawn Dirden, Head Men's Basketball Coach.

b. Scholarships and Donations

David K. Johnson has contributed \$47,915.35 to the G.A. Johnson Scholarship Endowment.

C. Approval of FY 2018 Budget, Tuition and Fees

D. Renew President Cunningham's Contract for Fiscal Year 2018

VII. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

**A. Facilities Stewardship Committee Requests –
Facilities Stewardship Committee Chair Mark Stansberry**

1. FY 2018 Campus Master Plan

SWOSU requests approval of the updated FY 2018 Campus Master Plan.

B. SWOSU President's Recommendations

1. Personnel

2. FY 2017-2018 Budget

SWOSU requests approval of the FY 2017-2018 budget, tuition and fee recommendations.

3. FY 2017-2018 Campus Master Plan

SWOSU requests approval of the FY 2018 Capital Master Plan.

4. Purchase Agenda:

SWOSU presents the following items over \$50,000 to be approved in accordance with the policy of the Board. (All funding is E & G unless otherwise noted.):

- a. Purchase furniture for renovated dorm (This purchase was made using the OU Furniture Contract)\$217,000
- b. Campus Walk Project (This project is to move the transformers and electrical lines from overhead to underground and can only be performed by our electric provider).....\$119,787
- c. Purchase an emergency generator for Student Center (This item went through the bid process).....\$112,872
- d. Purchase two emergency generators (This item was bid and SWOSU received a FEMA grant in the amount of \$17,000 toward this purchase.) \$ 54,973

AGENDA FOR JUNE 22, 2017

Other Items to report:

- a. Request permission to purchase or lease annual computer equipment replacement to maintain a limited four year rotation cycle for student labs, faculty and staff as needed during the year up to\$375,000
- b. Annual Software Licenses
 1. Learning Management System.....\$110,000
 2. Jenzabar Enterprise System.....\$130,000

5. Room & Board Increases

We recommend approval of the following housing and board rates effective with the 2017 fall semester:

Traditional-Styled Resident Hall Rates

Room	Per Semester For FY16	Per Semester For FY17	Requested Increase	Percentage Increase
Semi-Private	\$1,100.00	\$1,150.00	\$50.00	4.55%
Private	\$1,650.00	\$1,725.00	\$75	4.55%

Traditional-Styled Resident Hall rooms include wireless internet access, basic cable, and the Resident Hall activity fee.

Suite-Styled Resident Hall Rates

Room	Per Semester For FY17	Per Semester For FY18	Requested Increase	Percentage Increase
Semi-Private	\$1,600.00	\$1,650.00	\$50.00	3.13%
Private	\$2,400.00	\$2,475.00	\$75.00	3.13%

Suite-Styled Resident Hall rooms include wireless internet access, basic cable, and the Resident Hall activity fee.

Rogers Hall

Room	Per Semester For FY17	Per Semester For FY18	Requested Increase	Percentage Increase
Semi-Private	\$0.00	\$1,350.00	\$0.00	100%
Private	\$0.00	\$2,025.00	\$0.00	100%

Rogers Hall rooms include wireless internet access, basic cable, and the Resident Hall activity fee.

AGENDA FOR JUNE 22, 2017

Mary Mabry Savage Hall Apartments

Room	Per Month For FY17	Per Month For FY18	Requested Increase	Percentage Increase
	\$380.00	\$400.00	\$20.00	5.26%
Renovated w/appliances	\$380.00	\$500.00	\$120.00	31.58%

Mary Mabry Savage Hall Apartments include all utilities and wireless internet access.

6. Meal Plans

We recommend the following increases in meal plans be approved effective with the 2017 fall semester:

Meals Per Week	Per Semester FY17	Per Semester FY18	Requested Increase	Percentage Increase
7	\$1230.00	\$1,230.00	\$0.00	0%
10	\$1,380.00	\$1,380.00	\$0.00	0%
14	\$1,480.00	\$1,480.00	\$0.00	0%
19	\$1,600.00	\$1,600.00	\$0.00	0%

7 Meals per week is a new plan for returning students only.

6. Grants & Contracts

Total grants and contracts: \$1,055,873.30

- C. Approval of FY 2018 Budget, Tuition and Fees**
- D. Renew President Beutler's Contract for Fiscal Year 20178**

VIII. UNIVERSITY OF CENTRAL OKLAHOMA

**A. Facilities Stewardship Committee Requests –
Facilities Stewardship Chair Mark Stansberry**

1. Annual Campus Capital Master Plan

Approve Fiscal Year 2018 Campus Master Plan for Capital Improvements projects for forwarding to the Oklahoma State Regents for Higher Education for approval and forwarding to the State Long Range Planning Commission. Refer to the attached Long Range Capital Planning Commission Agency Summary by Priority for Fiscal Years 2019 to 2023.

2. Project #120-1078 Murdaugh Hall Renovation and Additions Project

On April 12, 2013, the Board granted authority to UCO to award a construction contract to KBR, Inc. for what was intended to be Phase 1 of a multiple phase project. The project subsequently grew in scope and complexity and was never awarded to KBR. On February 12, 2014, UCO was granted the authority to modify the delivery method to Construction Manager at Risk and to bid and award the contract. On January 23, 2015, UCO advised the Board that Flintco was selected as Construction Manager. For several reasons, UCO subsequently decided not to move forward with the construction contract with Flintco as CM and to competitively bid the project. In May, 2016, the contract was awarded to Anderson House. Regretfully, UCO did not request approval from the Board for the reversion back to the traditional delivery method and the subsequent award of the contract to Anderson House. Therefore, we are now asking for approval of those actions.

Approved Budget: \$9,000,000

Budget Breakdown: \$7,825,000 construction, \$750,000 design and engineering, FF&E \$170,000, abatement \$105,000, fire alarm and utility fees \$100,000, technology \$50,000

Revenue Source: Auxiliary Enterprise (Housing)

3. Approval to Sell Property - 609 N. Boulevard

Request approval to sell residential property located at 609 N. Boulevard in Edmond, Oklahoma. Property no longer needed as a temporary residence for campus guests because a more suitable residence was acquired with the St. Mary's Episcopal Church property.

4. Approval to Sell Property - 412 N. Baumann

Request approval to sell real property located at 412 N. Baumann in Edmond, Oklahoma. Property has been used as family housing but is no longer strategically located in long-term campus expansion area.

5. Approval to Sell Property - 1020 E. Hurd

Request approval to sell real property located at 1020 E. Hurd in Edmond, Oklahoma. Property has been used as family housing but is no longer strategically located in long-term campus expansion area.

6. IT Data Center Project

Request approval to convert our existing telephone data center into a secondary data center for mission critical IT services. This would provide needed redundancy in our network loop around campus. The project is projected to be funded over a period of 3 years through the reallocation of saved funds from accounts within our IT division.

Source: E&G\$500,000

7. Athletic Facility Technology Upgrades

Request approval to upgrade the streaming infrastructure and sound system in Hamilton Fieldhouse, as well as upgrade the video distribution system, intercom system, and public address system at Wantland Stadium.

Source: E&G\$310,000

AGENDA FOR JUNE 22, 2017

Change Orders:

- 1. Project # 120-0033 Heat and Air Condition – Plant & Campus Buildings Equipment**

Project Description: Approve issue of Change Order # 2 to JCI, the Performance Contract Contractor, in the amount of \$125,000 to the South Central Plant for items including adding a new replacement 8000 MBTU boiler to be located in the power house plant building.

Budget Breakdown: \$125,000

Revenue Sources: Master Real Property Lease Revenue Bond Funds

- 2. Project # 120-0094 New Math Science/Lab Building (STEM)**

Project Description: Approve issue of Change Order # 4 in the amount of \$243,750 for the STEM building to include lightning protection, light fixtures and terrazzo flooring.

Budget Breakdown: \$243,750

Revenue Sources: Master Real Property Lease Revenue Bond Funds

- 3. Project # 120-0032 Sports Complex Improvements**

Project Description: Approve issue of Change Order #13 in the amount of \$39,855 for the Softball Field Improvements to include additional concrete walks, safety fencing around the bleachers and batting cage fence modifications.

Budget Breakdown: \$39,855

Revenue Sources: Section 13 Funds

Information Items:

- 1. Project # 120-0032 Sports Complex Improvements**

Project Description: Guaranteed Maximum Price contract has been executed with Construction Manager at Risk, JE Dunn Construction, in the amount of \$11,058,066 for the Sports Performance Center. RUSO approval 01/29/2016 in the

AGENDA FOR JUNE 22, 2017

amount of \$12,000,000 with RUSO increase approval on 06/23/16 in the amount of \$2,000,000 for a total of \$14,000,000, Master Real Property Lease Revenue Bond Funds and Private Gifts

2. Project # 120-0033 Heat and Air Condition – South Central Plant

Project Description: Guaranteed Maximum Price contract has been executed with Construction Manager at Risk, Timberlake Construction, Inc., in the amount of \$2,466,303 for the South Central Plant. RUSO Approval 07/24/2015 in the amount of \$3,000,000, Master Real Property Lease Revenue Bond Funds

3. Project # 120-0033 Heat and Air Condition – South Central Plant

Project Description: Change Order #1 in the amount of \$23,160 to Timberlake Construction, Inc. for additional general conditions required for site and utility modifications for the South Central Plant, Master Real Property Lease Revenue Bond Funds

4. Project # 120-009 New Math Science/Lab Building (STEM)

Project Description: Change Order #1 in the amount of \$9,050 to Lippert Brothers for construction camera installation and service for the duration of the STEM project, Master Real Property Lease Revenue Bond Funds

5. Project # 120-009 New Math Science/Lab Building (STEM)

Project Description: Change Order #2 in the amount of \$22,381 to Lippert Brothers for additional storm drainage and the installation of acoustical decking between 1st and 2ND floors of the STEM project, Master Real Property Lease Revenue Bond Funds

6. Project # 120-009 New Math Science/Lab Building (STEM)

Project Description: Change Order #3 in the amount of \$18,133 to Lippert Brothers for modifications to the direct bury hydronic piping for the STEM project, Master Real Property Lease Revenue Bond Funds

AGENDA FOR JUNE 22, 2017

7. Project # 120-0001 Performing Arts Facilities Backstage Facility (Mitchell Hall Backstage)

Project Description: Change Order #7 in the amount of \$16,133 to Shiloh Construction for additional concrete sidewalks, revised electrical, and purchase of appliances for the Mitchell Hall Backstage project, Academic Service Fee Funds

8. Project # 120-0001 Performing Arts Facilities Backstage Facility (Mitchell Hall Backstage)

Project Description: Change Order #8 in the amount of \$13,380 to Shiloh Construction for various modifications, including millwork, lighting, and additional exit signs, Academic Service Fee Funds

9. Project #120-0032 Sports Complex Improvements

Project Description: Change Order # 11 in the amount of \$24,865 Timberlake Construction, Inc., for various elements of work to include scoreboard installation, increase height of outfield fence from 6' to 8', additional electrical work and modification of steel framing of press box roof for the Softball Field Improvements project, Section 13 Funds

10. Project #120-0032 Sports Complex Improvements

Project Description: Change Order # 12 in the amount of \$10,579 to Timberlake Construction, Inc., for various elements of work to include additional electrical and mechanical work for the Softball Field Improvements project, Section 13 Funds

11. Project #120-0043 Roof Repair and Replacement

Project Description: Award to Alpha Building Corporation in the amount of \$207,299 for the Mitchell Hall Roof repair, Section 13 funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

12. Project #120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Award to Alpha Building Corporation in the amount of \$249,354 for Parking Lot 19, Main Street and

AGENDA FOR JUNE 22, 2017

University Drive, Auxiliary Enterprises (Parking) funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

13. Project #120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Award to Alpha Building Corporation in the amount of \$78,580 for Parking Lot 57 at Campbell and University Drive, Auxiliary Enterprises (Parking) funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

14. Project #120-1078 Murdaugh Hall Renovations & Additions

Project Description: Award to Alpha Building Corporation in the amount of \$73,778 for South Entry Plaza Sidewalk, Murdaugh Hall Utilities. Auxiliary Enterprises (Housing) funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

15. Project # 120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Award to Alpha Building Corporation in the amount of \$389,747 for the construction of Lot 13, First Street and University Drive. Project previously approved 04/07/17 for an amount not to exceed \$550,000, Auxiliary Enterprise (Parking) Funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021.

B. UCO President's Recommendations

- 1. Personnel**
- 2. Grants & Contracts**

Total grants and contracts: \$ 874,475.00

3. Purchases for approval:

None to report

AGENDA FOR JUNE 22, 2017

4. Informational Items from Purchasing:

- a. Arledge & Associates, PC: FY17 NCAA Audit
Source: E&G.....\$55,470
- b. Dell Marketing LP: Computers, IT backstock used for
IT redistribution
Source: Course Fee Colleges/Departments...\$68,867
- c. Kaltura, Inc.: Online video platform designed to create
value with video streaming. Sole Source.
Source:
E&G.....\$96,075
- d. Edmond Music: Musical instruments for the School of
Music
Source: Course Fee Colleges/Departments
.....\$76,151
- e. Central Tech Store: Liberal Arts Department iMac's
Source: Course Fee Colleges/Departments
.....\$55,104
- f. Dell Marketing LP: Dell Power Edge servers
Source: E&G.....\$55,900

5. Request to Transfer Funds

- a. Request approval to transfer \$300,000 from fund 290
to fund 295 for the purpose of funding the IT Data
Center Project. Project approval requested June 2017.

Source: E&G\$300,000
- b. Request approval to transfer \$310,000 from fund 290
to fund 295 for the purpose of funding the Athletic
Facility Technology Upgrade project. Project approval
requested June 2017.

Source: E&G\$310,000

6. Proposed Housing and Dining Rate Increases

The University of Central Oklahoma proposes the following rate increases for the 2017-2018 academic year.

AGENDA FOR JUNE 22, 2017

HOUSING AVERAGE	3.68% increase or \$216 per year
DINING AVERAGE	4.07% increase or \$154 per year
OVERALL AVERAGE	3.87% increase or \$370 per year

Housing

	Current Semester Rate	Proposed Semester Rate	Current Annual Rate	Proposed Annual Rate	Annual \$ Increase	Annual % Increase
West/Murdaugh Hall						
Double	\$ 1,875	\$ 1,950	\$ 3,750	\$ 3,900	\$ 150	4.00%
Premium	\$ 2,565	\$ 2,675	\$ 5,130	\$ 5,350	\$ 220	4.29%
University Suites						
Suite Double	\$ 2,820	\$ 2,950	\$ 5,640	\$ 5,900	\$ 260	4.61%
Private Bath Double	\$ 3,075	\$ 3,225	\$ 6,150	\$ 6,450	\$ 300	4.88%
4 Bedroom Apartment	\$ 3,430	\$ 3,525	\$ 6,860	\$ 7,050	\$ 190	2.77%
The Quad						
Pod Room	\$ 2,995	\$ 3,100	\$ 5,990	\$ 6,200	\$ 210	3.51%
University Commons						
2 Bedroom Apartment	\$ 3,900	\$ 3,999	\$ 7,800	\$ 7,998	\$ 198	2.54%
4 Bedroom Apartment	\$ 3,500	\$ 3,600	\$ 7,000	\$ 7,200	\$ 200	2.86%

Dining

	Current Semester Rate	Proposed Semester Rate	Current Annual Rate	Proposed Annual Rate	Annual \$ Increase	Annual % Increase
Residential Dining Plans						
The Max + \$100 Flex	\$ 1,995	\$ 2,075	\$ 3,990	\$ 4,150	\$ 160	4.01%
The 14 + \$200 Flex	\$ 1,955	\$ 2,035	\$ 3,910	\$ 4,070	\$ 160	4.09%
The 10 + \$25 Flex	\$ 1,600	\$ 1,665	\$ 3,200	\$ 3,330	\$ 130	4.06%
The 9 + \$425 Flex	\$ 1,955	\$ 2,035	\$ 3,910	\$ 4,070	\$ 160	4.09%
167 Meals + \$220 Flex	\$ 1,955	\$ 2,035	\$ 3,910	\$ 4,070	\$ 160	4.09%

C. Approval of FY 2018 Budget, Tuition and Fees

D. Renew President Betz's Contract for Fiscal Year 2018

IX. ADMINISTRATIVE OFFICE FISCAL YEAR 2018 BUDGET APPROVAL

A. Approve FY 2018 Budget.

X. EAST CENTRAL UNIVERSITY

**A. Facilities Stewardship Committee Requests –
Facilities Stewardship Committee Chair Mark Stansberry**

1. Parking Lot Construction & Paving (230-0029)

Project Description: Request approval to bid and award to the lowest and best bidder the construction and paving of the parking lot at 906 and 912 East 13th Street.

Total Project Budget: The total cost of this project is estimated at \$180,000.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the University's Facility Master Plan and is listed as project #230-0029 (Construction and Surfacing – Parking Lots.)

Revenue Source: Auxiliary Fund (Parking Fees)

**2. Ratification of Emergency Approval; Project # 230-0043
– Central Plant Improvements**

Project Description: Request permission to purchase a new chiller for the central plant at East Central University from Johnson Controls, Inc. We are requesting permission under Title 61-130.B to bypass the bidding process on the chiller due to the fact that it is an emergency. Under Title 61, the RUSO board has the authority to authorize emergency purchases; however, RUSO policy delegates that authority to the presidents. This chiller services 5 buildings at the institution.

Requested Funding Approval: \$300,000

Congruent with Facility Master Plans or Strategic Plans:
This project is consistent with the University's Facility Master Plan.

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

Note:

On May 5, 2017, Regent Carpenter issued emergency approval to purchase the above chiller. We request ratification of the emergency approval that will require a two-thirds majority vote of the board under Title 61-130.B.

AGENDA FOR JUNE 22, 2017

3. Annual Campus Capital Master Plan

We request approval of the Fiscal Year 2018 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvement projects for East Central University. See the attached Agency Summary by Priority.

B. ECU President's Recommendations

1. Personnel

2. Grants & Contracts

Total grants and contracts: \$ 581,880.00

3. Room & Board Rates

East Central University is recommending the following changes to our meal plans, effective July 1, 2017.

	Per Semester Present Cost	Projected Increase Amt.	Cost	Projected % Increase
Flex Plan	\$ 738.00	\$ 15.00	\$ 753.00	2.0%
10 Meals/Week	\$ 1,296.00	\$ 26.00	\$ 1,322.00	2.0%
14 Meals/Week	\$ 1,444.00	\$ 29.00	\$ 1,473.00	2.0%
20 Meals/Week	\$ 1,575.00	\$ 32.00	\$ 1,607.00	2.0%

East Central University is recommending the following increases for our Room Rates, effective the fall 2017 semester.

	FY17 Semester Cost	Projected Increase Amt.	Projected FY18 Semester Cost	Projected % Increase
(Dorm)				
Pesagi Double/Triple	\$ 1,100.00	\$ 50.00	\$ 1,150.00	4.5%
Briles Double/Triple	\$ 1,100.00	\$ 50.00	\$ 1,150.00	4.5%
Briles Single	\$ 1,675.00	\$ 50.00	\$ 1,725.00	3.0%
Pontotoc Double	\$ 1,100.00	\$ 50.00	\$ 1,150.00	4.5%
Pontotoc Single	\$ 1,675.00	\$ 50.00	\$ 1,725.00	3.0%
Pontotoc Single (Summer 2016)	\$ 1,255.00	\$ 50.00	\$ 1,305.00	4.0%
Knight Single	\$ 1,675.00	\$ 50.00	\$ 1,725.00	3.0%
Knight Double	\$ 1,100.00	\$ 50.00	\$ 1,150.00	4.5%

AGENDA FOR JUNE 22, 2017

Tiger Commons 2 Bedroom	\$	2,600.00	\$	50.00	\$	2,650.00	1.9%
Tiger Commons 4 Bedroom	\$	2,350.00	\$	50.00	\$	2,400.00	2.1%
Greek Village 2 Bedroom	\$	2,350.00	\$	50.00	\$	2,400.00	2.1%
Stadium Apartments, 2 bedroom	\$	2,350.00	\$	50.00	\$	2,400.00	2.1%
Stadium Apartments, Triple	\$	1,100.00	\$	50.00	\$	1,150.00	4.5%

4. Purchases

The following purchases are being made in accordance with Board policy (over \$50,000 and under \$150,000):

- a. Renewal of contract for Fire Alarm monitoring with Tri-State Fire and Security LLC, at an estimated cost of \$78,000.00. (E&G Fund) (Bid #15007)
- b. Annual electronic database expenditures from EBSCO Online at approximate cost of \$62,000.00 (E & G, Part I)
- c. Renewal of Athletic Insurance from Summit American Insurance Services at an estimated cost of \$55,121.00. (E&G Fund) (Bid #14008)
- d. Renewal of campus wide contract with Ada Paper Company for custodial supplies at an estimated cost of \$55,000.00. (E&G Fund) (Bid #140006)
- e. Renewal of contract with Clean Uniforms at an estimated cost of \$55,000.00 (Bid 14006) (E&G)
- f. University of Southern Oklahoma in the amount of \$50,760.00 for AHEC Spring 2017. (Auxiliary Fund)
- g. Renewal of elevator contract with American Elevator Company at an estimated cost of \$50,000.00 (E&G Fund) (Bid #15008)
- h. Annual book expenditures from EBSCO Print at approximate cost of \$50,000.00 (E & G, Part I)

Request approval to make the following purchases which will be made in accordance with Board policy (over

AGENDA FOR JUNE 22, 2017

\$150,000):

- a. Bank One (JP Morgan) annual purchase card purchases at an estimated amount of \$3,000,000 for fiscal year 2018. (Auxiliary Fund)
- b. Chartwell's board bill at an estimated annual amount of \$2,500,000 for fiscal year 2018. (Auxiliary Fund)
- c. Jenzabar annual maintenance and support cost of \$462,000.00 (Instructional Technology Fee; E&G Fund)
- d. Renewal of service agreement Contract with Johnson Controls at an estimated cost of \$300,000.00 (E&G)
- e. Academic Health Insurance for International Students at an estimated cost of \$245,000.00 (Auxiliary Fund)
- f. Annual electronic database expenditures from EBSCO Online at approximate cost of \$170,568.00 (Library Technology Fee; E & G, Part I)
- g. Annual contract with Cable One for cable services in all student housing units, University Center and Kerr Center at an estimated cost of \$150,000.00. (E&G/Auxiliary Funds)
- h. Request to bid and award to the lowest and best bidder for an hourly construction contractor at an estimated cost of \$150,000.00. (E&G, Auxiliary, Section 13, Section 13 Offset, and New College Funds)

4. Budget for FY2017-18

We recommend approval of the FY 18 budget, tuition and fees.

- C. Approval of FY 2018 Budget, Tuition and Fees**
- D. Renew President Pierson's Contract for Fiscal Year 2018**

XI. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

**A. Facilities Stewardship Committee Requests –
Facilities Stewardship Committee Chair Mark Stansberry**

1. SE requests approval of the updated Campus Master Plan.

**B. Policy & Procedures Committee Request—
Policy & Procedures Committee Chair Jeffrey T. Dunn**

Dr. Brooks Flippen, Professor of History, received notification that he was awarded a Fulbright Scholar Grant for the 2017-2018 academic year. In order to accept this award and fulfill the requirements of this nationally-recognized grant, Dr. Flippen has requested a sabbatical leave for the 2017-2018 academic year. However, he does not meet the eligibility requirements of the Sabbatical Leave Policy (RUSO Policy 3.5) and it is our recommendation to the board to grant a waiver in this specific case as described below.

Dr. Flippen is a tenured professor in the Department of History and has served Southeastern for 22 years. A Fulbright Scholar Grant provides a unique and prestigious opportunity for continued professional growth and intellectual renewal. Dr. Flippen will teach undergraduate and graduate classes in American environmental history at South China Normal University in Guangzhou, China. He also will be a part of the China Speakers Cohort which will require him to give lectures in cities throughout China. The exposure to this broad cultural experience, when coupled with the fulfillment of the grant requirements, will significantly enhance Dr. Flippen's capacity to contribute to the fulfillment of Southeastern's goals and overall mission. Dr. Flippen was previously awarded a sabbatical in Spring 2013 to work on a biography of former U.S. Speaker of the House Jim Wright.

The requested waiver pertains to the following sections of RUSO Policy 3.5 that state: "A faculty member is eligible for a subsequent full sabbatical after six years following any sabbatical leave grant whether partial or full." and "A full sabbatical will be for one year at one-half salary." It is our recommendation that the six-year requirement for a subsequent sabbatical be waived and that Dr. Flippen receive a 10-month salary of \$34,321 from Southeastern during the sabbatical. This amount is \$661 more than one-half of his base salary; it was determined by subtracting the base award paid by the grant (\$33,000) from his regular 10-month salary (\$67,321). If the waiver is granted, it will also authorize a waiver of Southeastern's sabbatical policy, which is based on board policy and will only be applicable to Dr. Flippen.

C. SE President's Recommendations

- 1. Personnel**
- 2. Naming of Herbarium**

Southeastern is formally requesting that the Herbarium, housed in Room 110 in the Biological Sciences Building at Southeastern Oklahoma State University, be named the "John and Connie Taylor Herbarium." Dr. John Taylor (deceased) and Dr. Connie Taylor were both recognized as Distinguished Former Faculty in 2005 by Southeastern; collectively they provided 53 years of meritorious service at Southeastern. During their time at Southeastern, the Taylors collected, pressed, labeled, and mounted about 100,000 plant specimens, many of which are represented in the approximately 15,000 specimens currently remaining in the herbarium. The Taylors were the first to document and publish accounts of the high plains goldenrod (*Solidago altiplanities*) found in western Oklahoma and the Texas panhandle and the Ouachita Mountain goldenrod (*Solidago ouachitensis*) which only is found in the Ouachita Mountains in Oklahoma and Arkansas. Many of the Taylors' other specimens have been donated to herbaria such as the Botanical Research Institute of Texas.

3. Room and Board Rates

Request approval for the following changes in Room and Board Rates for FY2018 (per semester).

Board						
FY2017 Rate	FY2017 Description	Old Rate	New Rate	Change	% Change	
Unlimited Meals per week w/\$100 flex	was 19 Meal/Week	\$ 1,830	\$ 1,600	\$ (230)	-14.35%	
Flex Choice 7 w/ \$500 flex	NEW		\$ 1,600	\$ 1,600	100.00%	
10 Meals per week w/ \$200 Flex	was 10 Meal/Week	\$ 1,595	\$ 1,600	\$ 95	5.94%	
Flex Choice 5 w/ \$250 flex (SHS Only)	was 85 Block, no flex	\$ 559	\$ 1,100	\$ 210	19.09%	
Discontinued	14 Meal/Week	\$ 1,590		\$ (1,590)		
Discontinued	225 Block	\$ 1,770	\$ -	\$ (1,770)		
Discontinued	365 Block	\$ 1,530	\$ -	\$ (1,530)		

Room						
No Change						

4. Budget and Tuition Increases

AGENDA FOR JUNE 22, 2017

Southeastern is recommending that the Budget and increase in tuition for the fiscal year 2017-2018 be approved.

5. Grants & Contracts

Total grants and contracts: \$ 924,114.52

C. Approval of FY 2018 Budget, Tuition and Fees

D. Renew President Burrage's Contract for Fiscal Year 2018

XII. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. PERSONNEL COMMITTEE REPORT

1. Approve Presidents' evaluation schedule for FY 2018.
2. Status report and possible action regarding medical and dental insurance contracts. Report on fully insured versus self-funded plans and carriers and the possible need for value-added services.
3. Approval of renewed UHC rates and renewed HealthSmart Rates.

XIII. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

XIV. ELECTION OF OFFICERS FOR FY 2018

XV. REGENTS' COMMENTS AND ANNOUNCEMENTS

XVI. RECOGNITION OF OUTGOING CHAIR—REGENT LAKE CARPENTER

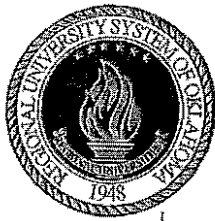
XVII. EXECUTIVE SESSION

- A. Action to convene in Executive Session pursuant to 25 O.S. section 307 (B) (4) to discuss confidential communications with legal counsel concerning all pending claims or actions and litigation.
- B. Discussion of the employment of the RUSO General Counsel.

XVIII. RECONVENE IN PUBLIC SESSION

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

XIX. ADJOURNMENT



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

MINUTES

June 22, 2017, 9:00 a.m.
Ambassador Hotel
7th Floor, Heritage Room
Oklahoma City, Oklahoma

University
of
Central
Oklahoma

East
Central
University

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

The Board of Regents of the Regional University System of Oklahoma met in regular session at 9:00 a.m., on June 22, 2017, at The Ambassador Hotel, Oklahoma City, Oklahoma. Notice of the regular meeting had been properly filed with the Secretary of State, December 5, 2016 and a copy of the Agenda posted by 9:00 a.m., June 21, 2017 in compliance with the Open Meeting Act.

Northeastern
State
University

II. WELCOME NEW REGENT—JANE MCDERMOTT

Regent Carpenter welcomed Regent Jane McDermott to the Regional University System of Oklahoma Board of Regents. The Loyalty Oath was administered by Justice James Winchester immediately prior to the meeting.

Northwestern
Oklahoma
State
University

III. CALL TO ORDER AND REGENTS' ROLL CALL

Chairman Carpenter called the meeting to order. Roll call established the presence of a quorum with 8 Regents present.

Southeastern
Oklahoma
State
University

Susan Winchester, Regent, Position 1
Jeffrey T. Dunn, Chair, Position 2
Lake Carpenter, Vice Chair, Position 3
Gary Parker, Secretary, Position 4
Connie Reilly, Regent, Position 5
Jane McDermott, Regent, Position 6
Amy Ford, Regent, Position 7
Mark Stansberry, Regent, Position 8

Southwestern
Oklahoma
State
University

3555 NW 58th Street, Suite 320, Oklahoma City, Oklahoma 73112
Phone: (405) 942-8817 Fax: (405) 942-8847

A. EXCUSE ABSENT REGENTS

Regent Winchester made the motion, seconded by Regent Ford to excuse Regent Joy Hofmeister from the meeting.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

B. INTRODUCTION OF GUESTS

University Presidents

Don Betz, President, University of Central Oklahoma, Edmond, Oklahoma

Randy Beutler, President, Southwestern Oklahoma State University, Weatherford, Oklahoma

Sean Burrage, President, Southeastern Oklahoma State University, Durant, Oklahoma

Janet Cunningham, President, Northwestern Oklahoma State University, Alva, Oklahoma

Katricia Pierson, President, East Central University, Ada, Oklahoma

Steve Turner, President, Northeastern State University, Tahlequah, Oklahoma

Regional University System of Oklahoma Administrative Staff

Sheridan McCaffree, Executive Director

Nancy Gerrity, Assistant General Counsel

Lynn Griswold, Finance Officer

Priya Desai, Executive Assistant

Others in Attendance

Brenda Burgess, Vice President for Administration and Finance, Southwestern Oklahoma State University, Weatherford, Oklahoma

Jerrid Freeman, Vice President of Student Affairs, Northeastern State University, Tahlequah, Oklahoma

Kevin Freeman, Vice President of Operations, University of Central Oklahoma, Edmond, Oklahoma

Lisa Harper, Assistant Vice President of Financial Operations, University of Central Oklahoma, Edmond, Oklahoma

MINUTES FOR JUNE 22, 2017

Jessica Kilby, Vice President of Administration and Finance, East Central University, Ada, Oklahoma
Christy Landsaw, Vice President of Administration and Finance, Northeastern State University, Tahlequah, Oklahoma
Patti Neuhold, Vice President of Finance, University of Central Oklahoma, Edmond, Oklahoma
David Pecha, Vice President for Administration, Northwestern Oklahoma State University, Alva, Oklahoma
James South, Vice President for Academic Affairs and Provost, Southwestern Oklahoma State University, Weatherford, Oklahoma
Dennis Westman, Vice President of Business Affairs, Southeastern Oklahoma State University, Durant, Oklahoma

IV. CONSENT DOCKET

Regent Ford made the motion, seconded by Regent Reilly to approve all of the items on the Consent Docket:

A. MINUTES OF PREVIOUS MEETINGS

Approval of Minutes of Regular Meeting, April 7, 2017

B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair Connie Reilly (See Attachment A, Pages 73-78)

1. Northeastern State University (Pages 73-78)

a. Program Modification

1. **Nursing Education M.S.N. (149):** Faculty request reinstatement of the program which was suspended effective fall 2016. Proposed updates to the program include a new title, Nursing, and new curriculum arranged into a 20-hour core with three options: Administrative Leadership in Nursing, Nursing Informatics, and Nursing Education. Twelve new courses will be added to the inventory. A formal letter from President Turner requesting the reinstatement is included with the curriculum modification forms.
2. **Physician Assistant Studies, M.S. (155):** To add greater breadth and learning opportunities to the clinical portion of the program, faculty propose two new courses, PAS 5254 Clinical Medicine V and PAS 5431 Advanced

Clinical Studies III. A third new course, PAS 5854 Acute Care Rotation will provide more experience for students in this important area. Finally, course title changes will incorporate the standards language of the accreditor, Accreditation Review Commission on Education for the Physician Assistant, Inc. (ARC-PA).

b. Program Suspension

1. **Environmental Health and Safety Management, M.S. (096):** Faculty request suspension of the program for three years to facilitate a redesign. As it is currently configured, the curriculum does not meet industry needs. Current students will be taught out or given the option to transfer to another program such as the M.B.A. or transfer to another institution.

c. Existing Program via Electronic Delivery

1. **Library Media & Information Technology, M.S. (129) and School Library Media Specialist certificate (140):** Faculty request permission to offer this program and the related certificate via electronic delivery to better meet the needs of working professionals.
2. **School Administration, M.Ed. (103) and Administrators certificate (003):** Faculty request permission to offer this program and the related certificate via electronic delivery to better meet the needs of working professionals.

2. Southwestern Oklahoma State University (Page 75)

a. Program Modification Request

1. B.A. Chemistry in Department of Chemistry and Physics (013)
2. B.S. Chemistry in Department of Chemistry and Physics (014)
3. M.M. Music Therapy in College of Professional and Graduate Studies (099)
4. B.A. Interdisciplinary Studies in College of Arts and Sciences (145)

3. University of Central Oklahoma (Page 76)

a. New Program

1. Master of Arts, Museum Studies (if approved, the current Museum Studies option under the M.A. in History will be deleted)

b. Program Changes

1. Change program requirement for Master of Arts, History

c. Online Delivery

1. Request online delivery for Bachelor of Science, Career, Technical and Workforce Development (116) (if approved, program will be offered both traditionally and online).

4. Southeastern Oklahoma State University (Page 77-78)

a. Program Modification

1. **Master of Science in Sport Studies and Athletic Administration (109)** – Change program name to Sports Administration. Change in admission requirements. Total hours for the degree will change from 33 to 30 hours.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

V. NORTHEASTERN STATE UNIVERSITY (See Attachment B, Pages 79-96)

**A. Facilities Stewardship Committee Requests –
Facilities Stewardship Committee Chair Mark Stansberry**

Regent Stansberry made the motion, seconded by Regent Ford, to approve the following facilities requests submitted by Northeastern State University:

MINUTES FOR JUNE 22, 2017

1. **Project # 485-0005 - Renovation of Wilson Hall — (Project originally approved 4/11/2014 and Phase 1 construction approved in 9/18/2015)**

Project Description: Request permission to bid and award to the lowest responsible bidder for phase 2 of the project to include hazardous material abatement, selective interior and exterior demolition, staircase code update/addition and structural reinforcement as necessary. Funding, in the amount of \$347,782.20, for Phase 2 will be transferred from the remaining unencumbered funds from phase 1 and an additional \$1,452,217.80 to be transferred from University reserves to the 295 Capital Revolving Fund.

Requested Funding Approval: \$1,800,000.00 (*previously approved \$347,782.20, new project funding \$1,452,217.80*)

Budget Breakdown: Renovation/Repairs

Revenue Source(s): 295 Capital Revolving Funds

2. **Project # 485-0073 - Center for the Performing Arts Stage Fly System**

Project Description: Request permission to design, bid and award to the lowest responsible bidder for the replacement of the stage fly and rigging system. New system will provide the CPA expanded capability, safety, and create maintenance savings for the University.

Requested Funding Approval: \$250,000

Budget Breakdown: Renovation/Repairs

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

3. **Project # 485-0074 - General Elevator Repairs**

Project Description: Request permission to design, bid and award to the lowest responsible bidder, Elevator repairs and maintenance for University elevators and create maintenance savings for the University.

Requested Funding Approval: \$125,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Infrastructure Fee

4. Project # 485-0073 - General Repairs

Project Description: Request permission to design, bid and award to the lowest responsible bidder, needed general renovations and repairs to facilities (examples include repairs to sidewalks, broken windows, faucets, etc.) on all three University campuses.

Requested Funding Approval: \$250,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Infrastructure Fee

5. Project # 485-0073 - Fine Arts Mechanical System Replacement

Project Description: Request permission to design, bid and award to the lowest responsible bidder, Fine Arts mechanical system replacement. This project will renovate the heating, air conditioning, and building control systems for the building creating energy and maintenance savings for the University.

Requested Funding Approval: \$500,000

Budget Breakdown: Renovation/Repairs

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

6. FY 2019-2026 Long Range Campus Capital Plan

NSU requests approval of the updated FY2019-2026 Campus Capital Plan. *See attachment for our Capital Project Listing.*

7. Request Approval to Enter into Contract

Northeastern State University respectfully requests approval of the contract between Northeastern State University and Cyntergy, LLC for *Architectural and engineering services for various on-call projects*. The contract will have a duration of twelve months, and shall have the option to renew annually.

8. Ratification of Emergency Approval: LOI - Land Lease at Muskogee Campus

On May 3, 2017, Regent Carpenter, Board Chair, and Regent Stansberry, Chair Facilities, Planning and Construction Committee, gave emergency approval for President Turner to sign a letter of

intent with Anthony Properties (AP), Muskogee, for the purpose of leasing approximately 1.14 (330' x 150') acres for access and parking. A copy of the LOI is attached.

The NSU property in consideration (SW Corner) is adjacent to north boundary of the AP theater property.

Prior to entering into a 40-year lease, NSU will seek legal counsel and Board approval.

9. Request Permission to Sign LOI with the City of Broken Arrow

Request permission for President Turner to sign a Letter of Intent (LOI) between NSU and the City of Broken Arrow related to the City's desire to lease a parcel of land along the northern boundary at NSU-BA. The size of the parcel of land (number of acres) is unknown at this time. The City of Broken Arrow has set aside \$50,000 of the \$100,000 needed for a feasibility study. City leadership is submitting a grant application in hopes of securing the remaining \$50,000. The LOI will simply state that NSU is interested in working with the City of Broken as they explore the feasibility of constructing an Innovation Center. Any legal obligation between NSU and the City of Broken Arrow will arise only upon execution of a definitive agreement approved by the Board of Regents for the Regional University System of Oklahoma and the City of Broken Arrow.

Informational:

10. Project #485-0073 - UC Exterior Doors

Project Description: Replace Existing Exterior Doors

Requested Funding Approval: \$25,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

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

11. Project #485-0073 - Optometry Basement Remodel

Project Description: Remodel Existing Laboratories and Restrooms in the Optometry Complex Basement

MINUTES FOR JUNE 22, 2017

Requested Funding Approval: \$61,156.50

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): 751 Auxiliary

12. Project #485-0048 - Stripe & Seal Parking Lots - multiple lots

Project Description: Stripe & Seal /General Maintenance of Existing Parking Lots Across Campus

Requested Funding Approval: \$50,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): Parking Capital Reserve

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

B. NSU President's Recommendations

Regent Winchester made the motion, seconded by Regent Ford, to approve the President's Recommendations for Northeastern State University as presented by President Steve Turner.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

President Turner reported on room and board increases for FY 2018. Dr. Jerrid Freeman reported that most NSU housing facilities have been renovated or will be completed this summer. NSU has restructured their rates to be competitive across the market for high quality housing. NSU is also working to provide wireless internet connections in the facilities. President Turner reported that Dr. Freeman has reported a profit in auxiliary food services for the second year in a row. Dr. Freeman reported that NSU has extended their contract with Sodexo for the next seven years and they will be infusing \$1.75 million into NSU dining

MINUTES FOR JUNE 22, 2017

facilities, predominantly in the university center. With that contract, students will be getting the food options they have been requesting.

Regent Dunn inquired about the \$1.8 million Wilson Hall renovation. President Turner reported that Wilson Hall was a priority project identified in their campus master plan and through the 25-year long range capital master plan they finished in February 2014. The building, just like the Wellness Center, will be paid for in cash and there will be no borrowed money. NSU has facilities that have to be maintained in the same way NSU tries to maintain human capital. As part of NSU's plan for Wilson and Seminary Hall, they will maintain the reserve required by the state regents and pay for the Wilson Hall Project in cash, and the Seminary Hall project will be backed by a \$4 million contribution from the Cherokee Nation.

Regent Dunn inquired about for the tuition increase request. President Turner reported that NSU is seeking a 2.1% increase in tuition and mandatory fees for FY 2018. Based on a unanimous recommendation from the cabinet and student leaders. The tuition-only increase is 2.5%. Many scholarships do not cover fees. Student government leaders understood the gravity of the situation and asked to keep the increase as low as possible.

President Turner also reported that NSU is plans to do a cost of living increase by 2% for all employees who have been evaluated.

C. Approval of FY 2018 Budget, Tuition and Fees

Regent Parker made the motion, seconded by Regent Ford, to approve the 2017-2018 budget, tuition and fees for the Northeastern State University.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

President Turner reported that over the last three fiscal years, there has been a 32% total reduction in NSU's state funding. This year's cut was \$1.9 million and NSU will experience \$511 million in mandatory cost increases which is a total \$2.4 million decrease.

President Turner noted that NSU is looking to update their e-campus initiatives because the technology NSU has is outdated. NSU is working on a targeted recruitment campaign.

MINUTES FOR JUNE 22, 2017

President Turner reported that NSU is only covering half of the state budget through tuition increases so as not to put all of the financial burden on students. State funding is at a 19-year low. President Turner also noted that some reserves will be used to fund academic service fees to reduce costs for students.

Dr. Freeman reported that three to four programs are completely online and that NSU offers several blended courses. They are working to provide online support to working adult learners. There will be 8-9 more online programs in Fall of 2018.

Regent Parker inquired about the cost of the Banner system. Ms. Landsaw and President Turner responded that it will be a one-time cost to upgrade their current system to be in compliance which is more like a new system to be implemented by December 2018. NSU is looking at and budgeting \$200,000 in consulting costs before the "upgrade" gets installed.

D. Renew President Turner's Contract for Fiscal Year 2018

Regent Reilly made the motion, seconded by Regent Stansberry, to renew President Steve Turner's contract for fiscal year 2018.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

VI. NORTHWESTERN OKLAHOMA STATE UNIVERSITY. (See Attachment C, Pages 97-120)

A. Facilities Stewardship Committee Requests – Facilities Stewardship Committee Chair Mark Stansberry

Regent Stansberry made the motion, seconded by Regent Ford, to approve the following facilities requests submitted by Northwestern Oklahoma State University:

1. Campus Master Plan

Request approval of the updated Campus Master Plan for Northwestern Oklahoma State University

2. Lease Agreement

Project Description: Northwestern Oklahoma State University is requesting permission to enter into a lease agreement with the Independent School District Number 57 (Enid Public Schools). This collaborative effort would allow the public school to construct a state-of-the-art building on land owned by Northwestern in Enid to house the EPS/NWOSU Cooperative Early Childhood Center.

Requested Funding Approval: The cost of the project is estimated to be approximately \$1,137,600 and will be paid entirely by the Enid Public School District.

Budget Breakdown: No funds will be paid by Northwestern.

Congruent with Capital Master Plan: Even though this project was not originally listed as an expansion to the Enid Campus, this partnership is extremely beneficial to Northwestern Oklahoma State University specifically those students and faculty involved with early childhood education.

Revenue Sources: N/A

3. Project 505-0005 – Major Repairs and Renovations

Project Description: Northwestern Oklahoma State University is seeking permission to enter into a contract with American Construction Services, LLC (construction manager) and idGROUP (architect) to partner on renovations to the Student Center. As part of the contract extension with Chartwell's, they are providing \$500,000 in capital improvements to the Coronado Cafeteria and the Student Center during the summer of 2017 to include a Ranger Market facility. Northwestern is requesting to use the same construction manager and architect to extend renovations into the common areas in the Student Center outside of the Chartwell's commitment. By utilizing these resources, Northwestern will recognize cost savings and ensure a consistent flow of quality work.

Requested Funding: Not to exceed \$170,000

Budget Breakdown: Funding will cover cost of materials, labor, architect services and furniture for the commons area.

Congruent with Facility Master Plan: Yes

Revenue Sources: Section 13, Fund 600/650 School Land and Auxiliary Funds For Northwestern's part of the project. The \$500,000

investment by Chartwell's is handled by their corporate offices directly with all vendors.

4. Transfer of Property

Northwestern Oklahoma State University is requesting permission to transfer property and buildings located north of Alva that are currently owned by the Northwestern Oklahoma State University Foundation. The facility houses the Ranger Rodeo Program. The two parallel tracts of land make up approximately 20.52 acres and contain five (5) buildings. Northwestern is also requesting that delegation be granted to the President to take all actions necessary to execute the transfer of the land and buildings to the University

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

B. NWOSU President's Recommendations

Regent Stansberry made the motion, seconded by Regent Parker, to approve the President's Recommendations for Northwestern Oklahoma State University as presented by President Janet Cunningham.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

Dr. Pecha reported that NWOSU is requesting permission to extend an existing food services contract with Chartwell's for nine years, to expire in 2026. In exchange for the extension, Chartwell's will invest \$500,000 in 2017 facility improvements followed by \$50,000 in improvements during the even years of the contract. NWOSU will collect board payments from students and pay Chartwell's for food services.

C. Approval of FY 2018 Budget, Tuition and Fees

NWOSU is requesting a 4.9% increase in tuition and mandatory fees. This increase will cover the biggest portion of the loss of state funding.

NWOSU has not requested across-the-board salary increases. Student credit hours account for 70% of NWOSU's budget

MINUTES FOR JUNE 22, 2017

President Cunningham reported that the Doctor of Nursing Practice Program projected between 10-15 students in the first offering but now have 23-24 students enrolled in the program.

President Cunningham reported that NWOSU eliminated two staff positions and have four positions in the budget that are unfilled and will remain unfilled until they see what enrollment looks like in the fall and will make decisions on whether or not to fill them.

Dr. Pecha reported that that two of the positions that are unfilled are a custodian for the Woodward and Enid Campus and the other two positions were a physical plant position and one library staff from Alva. NWOSU absorbed 14 positions this year.

Regent Dunn and Regent Ford inquired about the reserve percentages. President Cunningham noted that she thinks that the smaller the university the bigger the reserve should be, given that the margin of error is much tighter than a larger university. Unexpected repairs can be a bigger challenge for a smaller university than a larger one.

President Cunningham reported that NWOSU operating budget is heavily dependent on enrollment which accounts for 70% of NWOSU's budget. NWOSU usually predicts flat fall enrollment. Online enrollment is increasing particularly with nontraditional working adults. In the last four years there has been a significant international component, but it starting to decline.

Regent Reilly inquired if NWOSU's student-to-teacher ratio included online students and asked if it was too low to sustain during this fiscal crisis. President Cunningham responded that the online number is included in that ratio and online courses have to have a limited number of students to maintain the quality of the course. The Enid campus only has junior and senior courses, which are lower productivity, higher cost students. Eventually NWOSU will have to consider increasing general education courses.

Regent Ford requested online enrollment and student credit hour information for each university.

Regent Ford made the motion, seconded by Regent Reilly, to approve the 2017-2018 budget, tuition and fees for the Northwestern Oklahoma State University.

MINUTES FOR JUNE 22, 2017

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

D. Renew President Cunningham's Contract for Fiscal Year 2018

Regent Dunn made the motion, seconded by Regent Ford, to renew President Janet Cunningham's contract for fiscal year 2018.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

Chairman Carpenter declared a break at 10:28 a.m.

The meeting resumed at 10:35 a.m.

Regent Dunn did not return to the meeting.

VII. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (See Attachment D, Pages 121-134)

**A. Facilities Stewardship Committee Requests –
Faculties Stewardship Committee Chair Mark Stansberry**

Regent Stansberry made the motion, seconded by Regent Reilly, to approve the following facilities requests submitted by Southwestern Oklahoma State University:

1. FY 2018 Campus Master Plan

SWOSU requests approval of the updated FY 2018 Campus Master Plan.

Voting for the motion: Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

B. SWOSU President's Recommendations

Regent Reilly made the motion, seconded by Regent Ford, to approve the President's Recommendations for Southwestern

MINUTES FOR JUNE 22, 2017

Oklahoma State University as presented by President Randy Beutler.

Voting for the motion: Regents Winchester, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

President Beutler reported that SWOSU is requesting a 4.9% increase in tuition in part based on the Integrated Postsecondary Education Data System (IPEDS) peers data. SWOSU compared the true cost of tuition and mandatory fees, room and board costs, and median household income and it determined that it is \$5,000 under the average of its peers.

Regent Dunn returned to the meeting at 10:39 a.m.

President Beutler reported that there is a projected increase for fall enrollment. There was a record number for summer enrollment this year which correlates with SWOSU's marketing and recruitment plan and retention rate. Headcount is up 2-3% and up about .5% in FTE based on record summer enrollment.

Regent Dunn inquired about the increase in retention. Dr. South reported that it is easier to keep students than to find them. The faculty has really stepped up their recruitment and retention efforts because when they do, they get better students. Faculty finds a shared value in doing so. Dr. South also reported SWOSU hired a few graduate students to serve as academic advising coaches in their student success center which allowed them to work with at-risk students. The academic advising coaches did not provide tutoring but did provide coaching for students to find out what they needed, direct them to resources, and help them develop study skills.

Dr. South reported that next year SWOSU will be more aggressive with strategies to help students who receive academic warnings. SWOSU will be charging a small fee to hire more academic advising coaches. SWOSU has applied for a Title III grant which allows SWOSU to run a targeted study which includes wrap-around student services for those students who need extra help. Last year SWOSU got their freshmen to sophomore retention rate up to 69%. Usually the rate has been 65-66% for the past 20 years. SWOSU is hoping to increase their retention rate to 70-71% in December 2017. The faculty and staff support has become a shared value.

MINUTES FOR JUNE 22, 2017

President Beutler reported that the western metro area is the largest growing area. Outreach to these areas has helped recruitment grow. Rural areas are declining, but the recruitment from western metro areas has grown.

Regent Dunn commented that he met General Thomas Stafford in Washington, D.C. and the General spoke very highly about SWOSU.

C. Approval of FY 2018 Budget, Tuition and Fees

President Beutler reported that SWOSU is in good shape despite the financial crisis. SWOSU is requesting a 4.9% increase in tuition and fees which will help close the gap in state funding.

President Beutler reported that SWOSU has a great relationship with the City of Weatherford and the City will be requesting another economic impact study of SWOSU.

President Beutler reported that the Sayre campus has increased concurrent enrollment. Concurrent enrollment is currently poorly funded by the state at only 26-30%. In the next year there will be a greater effort to increase funding by \$8-9 million. Currently, students at SWOSU are subsidizing concurrent enrollment students. The National Guard has pledged to work with SWOSU this next year on making sure the National Guard Waivers are fully funded.

Regent Ford made the motion, seconded by Regent Parker, to approve the 2017-2018 budget, tuition and fees for Southwestern Oklahoma State University.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

D. Renew President Beutler's Contract for Fiscal Year 20178

Regent Ford made the motion, seconded by Regent Stansberry, to renew President Janet Cunningham's contract for fiscal year 2018.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

VIII. UNIVERSITY OF CENTRAL OKLAHOMA (See Attachment E, Pages 135-170)

**A. Facilities Stewardship Committee Requests –
Facilities Stewardship Chair Mark Stansberry**

Regent Stansberry made the motion, seconded by Regent Reilly, to approve the following facilities requests submitted by the University of Central Oklahoma:

1. Annual Campus Capital Master Plan

Approve Fiscal Year 2018 Campus Master Plan for Capital Improvements projects for forwarding to the Oklahoma State Regents for Higher Education for approval and forwarding to the State Long Range Planning Commission. Refer to the attached Long Range Capital Planning Commission Agency Summary by Priority for Fiscal Years 2019 to 2023.

2. Project #120-1078 Murdaugh Hall Renovation and Additions Project

On April 12, 2013, the Board granted authority to UCO to award a construction contract to KBR, Inc. for what was intended to be Phase 1 of a multiple phase project. The project subsequently grew in scope and complexity and was never awarded to KBR. On February 12, 2014, UCO was granted the authority to modify the delivery method to Construction Manager at Risk and to bid and award the contract. On January 23, 2015, UCO advised the Board that Flintco was selected as Construction Manager. For several reasons, UCO subsequently decided not to move forward with the construction contract with Flintco as CM and to competitively bid the project. In May, 2016, the contract was awarded to Anderson House. Regretfully, UCO did not request approval from the Board for the reversion back to the traditional delivery method and the subsequent award of the contract to Anderson House. Therefore, we are now asking for approval of those actions.

Approved Budget: \$9,000,000

Budget Breakdown: \$7,825,000 construction, \$750,000 design and engineering, FF&E \$170,000, abatement \$105,000, fire alarm and utility fees \$100,000, technology \$50,000

MINUTES FOR JUNE 22, 2017

Revenue Source: Auxiliary Enterprise (Housing)

3. Approval to Sell Property - 609 N. Boulevard

Request approval to sell residential property located at 609 N. Boulevard in Edmond, Oklahoma. Property no longer needed as a temporary residence for campus guests because a more suitable residence was acquired with the St. Mary's Episcopal Church property.

4. Approval to Sell Property - 412 N. Baumann

Request approval to sell real property located at 412 N. Baumann in Edmond, Oklahoma. Property has been used as family housing but is no longer strategically located in long-term campus expansion area.

5. Approval to Sell Property - 1020 E. Hurd

Request approval to sell real property located at 1020 E. Hurd in Edmond, Oklahoma. Property has been used as family housing but is no longer strategically located in long-term campus expansion area.

6. IT Data Center Project

Request approval to convert our existing telephone data center into a secondary data center for mission critical IT services. This would provide needed redundancy in our network loop around campus. The project is projected to be funded over a period of 3 years through the reallocation of saved funds from accounts within our IT division.

Source: E&G\$500,000

7. Athletic Facility Technology Upgrades

Request approval to upgrade the streaming infrastructure and sound system in Hamilton Fieldhouse, as well as upgrade the video distribution system, intercom system, and public address system at Wantland Stadium.

Source: E&G\$310,000

MINUTES FOR JUNE 22, 2017

Change Orders:

1. Project # 120-0033 Heat and Air Condition – Plant & Campus Buildings Equipment

Project Description: Approve issue of Change Order # 2 to JCI, the Performance Contract Contractor, in the amount of \$125,000 to the South Central Plant for items including adding a new replacement 8000 MBTU boiler to be located in the power house plant building.

Budget Breakdown: \$125,000

Revenue Sources: Master Real Property Lease Revenue Bond Funds

2. Project # 120-0094 New Math Science/Lab Building (STEM)

Project Description: Approve issue of Change Order # 4 in the amount of \$243,750 for the STEM building to include lightning protection, light fixtures and terrazzo flooring.

Budget Breakdown: \$243,750

Revenue Sources: Master Real Property Lease Revenue Bond Funds

3. Project # 120-0032 Sports Complex Improvements

Project Description: Approve issue of Change Order #13 in the amount of \$39,855 for the Softball Field Improvements to include additional concrete walks, safety fencing around the bleachers and batting cage fence modifications.

Budget Breakdown: \$39,855

Revenue Sources: Section 13 Funds

Information Items:

1. Project # 120-0032 Sports Complex Improvements

Project Description: Guaranteed Maximum Price contract has been executed with Construction Manager at Risk, JE Dunn Construction, in the amount of \$11,058,066 for the Sports Performance Center. RUSO approval 01/29/2016 in the

MINUTES FOR JUNE 22, 2017

amount of \$12,000,000 with RUSO increase approval on 06/23/16 in the amount of \$2,000,000 for a total of \$14,000,000, Master Real Property Lease Revenue Bond Funds and Private Gifts

2. Project # 120-0033 Heat and Air Condition – South Central Plant

Project Description: Guaranteed Maximum Price contract has been executed with Construction Manager at Risk, Timberlake Construction, Inc., in the amount of \$2,466,303 for the South Central Plant. RUSO Approval 07/24/2015 in the amount of \$3,000,000, Master Real Property Lease Revenue Bond Funds

3. Project # 120-0033 Heat and Air Condition – South Central Plant

Project Description: Change Order #1 in the amount of \$23,160 to Timberlake Construction, Inc. for additional general conditions required for site and utility modifications for the South Central Plant, Master Real Property Lease Revenue Bond Funds

4. Project # 120-009 New Math Science/Lab Building (STEM)

Project Description: Change Order #1 in the amount of \$9,050 to Lippert Brothers for construction camera installation and service for the duration of the STEM project, Master Real Property Lease Revenue Bond Funds

5. Project # 120-009 New Math Science/Lab Building (STEM)

Project Description: Change Order #2 in the amount of \$22,381 to Lippert Brothers for additional storm drainage and the installation of acoustical decking between 1st and 2ND floors of the STEM project, Master Real Property Lease Revenue Bond Funds

6. Project # 120-009 New Math Science/Lab Building (STEM)

Project Description: Change Order #3 in the amount of \$18,133 to Lippert Brothers for modifications to the direct bury hydronic piping for the STEM project, Master Real Property Lease Revenue Bond Funds

MINUTES FOR JUNE 22, 2017

7. Project # 120-0001 Performing Arts Facilities Backstage Facility (Mitchell Hall Backstage)

Project Description: Change Order #7 in the amount of \$16,133 to Shiloh Construction for additional concrete sidewalks, revised electrical, and purchase of appliances for the Mitchell Hall Backstage project, Academic Service Fee Funds

8. Project # 120-0001 Performing Arts Facilities Backstage Facility (Mitchell Hall Backstage)

Project Description: Change Order #8 in the amount of \$13,380 to Shiloh Construction for various modifications, including millwork, lighting, and additional exit signs, Academic Service Fee Funds

9. Project #120-0032 Sports Complex Improvements

Project Description: Change Order # 11 in the amount of \$24,865 Timberlake Construction, Inc., for various elements of work to include scoreboard installation, increase height of outfield fence from 6' to 8', additional electrical work and modification of steel framing of press box roof for the Softball Field Improvements project, Section 13 Funds

10. Project #120-0032 Sports Complex Improvements

Project Description: Change Order # 12 in the amount of \$10,579 to Timberlake Construction, Inc., for various elements of work to include additional electrical and mechanical work for the Softball Field Improvements project, Section 13 Funds

11. Project #120-0043 Roof Repair and Replacement

Project Description: Award to Alpha Building Corporation in the amount of \$207,299 for the Mitchell Hall Roof repair, Section 13 funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

12. Project #120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Award to Alpha Building Corporation in the amount of \$249,354 for Parking Lot 19, Main Street and University Drive, Auxiliary Enterprises (Parking) funds. Job

MINUTES FOR JUNE 22, 2017

Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

13. Project #120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Award to Alpha Building Corporation in the amount of \$78,580 for Parking Lot 57 at Campbell and University Drive, Auxiliary Enterprises (Parking) funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

14. Project #120-1078 Murdaugh Hall Renovations & Additions

Project Description: Award to Alpha Building Corporation in the amount of \$73,778 for South Entry Plaza Sidewalk, Murdaugh Hall Utilities. Auxiliary Enterprises (Housing) funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

15. Project # 120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Award to Alpha Building Corporation in the amount of \$389,747 for the construction of Lot 13, First Street and University Drive. Project previously approved 04/07/17 for an amount not to exceed \$550,000, Auxiliary Enterprise (Parking) Funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

B. UCO President's Recommendations

Regent Stansberry made the motion, seconded by Regent Ford, to approve the President's Recommendations for the University of Central Oklahoma as presented by President Don Betz.

MINUTES FOR JUNE 22, 2017

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

President Betz reported that UCO and Francis Tuttle Technology Center created an inter-institutional cooperation agreement to produce educational opportunities in the metro area, which would ease the transition between schools.

President Betz announced that the UCO Women's rowing team finished as national runners-up for the second consecutive season at the NCAA Division II Rowing Championship.

UCO's College of Business has earned accreditation from the Association to Advance Collegiate Schools of Business (AACSB). The distinction, which is a symbol of business education excellence, places the college in an elite group. Less than five percent of business schools worldwide have earned this accreditation.

The Kansas City Royals selected UCO pitcher Holden Capps with the 240th pick of the Major League Baseball Draft, marking the first time a Broncho has been selected since 2008. Holden helped the Bronchos reach the NCAA Central Regional Championship.

President Betz reported that the Student Transformative Learning Record has received interest from the Gates Foundation, Lumina, and the U.S. Government and will be featured at the international meeting of university presidents in Vienna as one of three primary presentations.

President Betz announced that in three weeks, The Chronicle of Higher Education will make a formal announcement that UCO has been named as a Great College to Work For on their honor roll. UCO is the only regional institution listed.

President Betz reported that he will be serving on a State Regents Task Force for Higher Education. Part of the information is the E & G budgets for all higher education institutions. UCO is the worst funded four-year institution in the state by headcount.

President Betz reported that in April 2018 that UCO will be hosting the National Conference for Undergraduate Research. As many as 5,000 people are expected to be on campus for the conference. The Regents have been invited to participate.

C. Approval of FY 2018 Budget, Tuition and Fees

President Betz reported that UCO has been changing spending patterns to increase their reserves after using reserve funds last year so as not to have to lay off many people.

Regent Dunn asked President Betz to comment on the cost of attendance for 30 hours of tuition and fees at UCO and the effect on its status as a metro institution in the market place. President Betz reported that UCO serves the most diverse metropolitan area students. The student body is extremely robust and very diverse. Up to 44% of students are first-generation college students.

Regent Dunn inquired about retention rates at UCO. Ms. Neuhold reported that UCO's freshmen to sophomore retention is 64%. Ideally they would like to have that up to 75%. She reported that the strategic enrollment management plan should point them in the right direction. Part of the plan would require a dramatic increase in the number of student advisors.

Regent Winchester made the motion, seconded by Regent McDermott, to approve the 2017-2018 budget, tuition and fees for the University of Central Oklahoma.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

D. Renew President Betz's Contract for Fiscal Year 2018

Regent Ford made the motion, seconded by Regent Stansberry, to renew President Don Betz's contract for fiscal year 2018.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

IX. ADMINISTRATIVE OFFICE FISCAL YEAR 2018 BUDGET APPROVAL

A. Approve FY 2018 Budget.

Ms. McCaffree Lynn Griswold presented the Administrative Office Budget for FY 2018.

MINUTES FOR JUNE 22, 2017

Regent Stansberry made the motion, seconded by Regent Dunn, to approve the 2017-2018 budget for the RUSO Administrative Office.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

X. EAST CENTRAL UNIVERSITY (See Attachment F, Pages 171-188)

A. Facilities Stewardship Committee Requests – Facilities Stewardship Committee Chair Mark Stansberry

Regent Stansberry made the motion, seconded by Regent Reilly, to approve the following facilities requests submitted by East Central University:

1. Parking Lot Construction & Paving (230-0029)

Project Description: Request approval to bid and award to the lowest and best bidder the construction and paving of the parking lot at 906 and 912 East 13th Street.

Total Project Budget: The total cost of this project is estimated at \$180,000.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the University's Facility Master Plan and is listed as project #230-0029 (Construction and Surfacing – Parking Lots.)

Revenue Source: Auxiliary Fund (Parking Fees)

2. Ratification of Emergency Approval; Project # 230-0043 – Central Plant Improvements

Project Description: Request permission to purchase a new chiller for the central plant at East Central University from Johnson Controls, Inc. We are requesting permission under Title 61-130.B to bypass the bidding process on the chiller due to the fact that it is an emergency. Under Title 61, the RUSO board has the authority to authorize emergency purchases; however, RUSO policy delegates that authority to the presidents. This chiller services 5 buildings at the institution.

MINUTES FOR JUNE 22, 2017

Requested Funding Approval: \$300,000

Congruent with Facility Master Plans or Strategic Plans:

This project is consistent with the University's Facility Master Plan.

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

Note:

On May 5, 2017, Regent Carpenter issued emergency approval to purchase the above chiller. We request ratification of the emergency approval that will require a two-thirds majority vote of the board under Title 61-130.B.

3. Annual Campus Capital Master Plan

We request approval of the Fiscal Year 2018 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvement projects for East Central University. See the attached Agency Summary by Priority.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

B. ECU President's Recommendations

Regent Reilly made the motion, seconded by Regent Ford, to approve the President's Recommendations for East Central University as presented by President Katricia Pierson.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

President Pierson reported that it has been a challenging but rewarding year due to the work of ECU's Resource Allocation Committee.

C. Approval of FY 2018 Budget, Tuition and Fees

President Pierson reported that ECU is requesting a 5% tuition increase. The ECU Resource Allocation Committee is doing an inventory on fees (how fees are being assessed, who is paying the fees,

MINUTES FOR JUNE 22, 2017

and if they are being used in an efficient manner) and course scheduling.

President Pierson also noted that ECU is going to discontinue offering courses at the Ardmore Higher Education Center. ECU will be working with Murray State College about the nursing situation regarding discontinuing courses at the Ardmore Higher Education Center. President Pierson reported that the partnership with the center has been in existence 42 years, however ECU only started offering the nursing classes in 2010.

Regent Reilly made the motion, seconded by Regent Stansberry, to approve the 2017-2018 budget, tuition and fees for East Central University.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

D. Renew President Pierson's Contract for Fiscal Year 2018

Regent Reilly made the motion, seconded by Regent Stansberry, to renew President Katricia Pierson's contract for fiscal year 2018.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

XI. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY (See Attachment G, Pages 189-204)

A. Facilities Stewardship Committee Requests – Facilities Stewardship Committee Chair Mark Stansberry

Regent Reilly made the motion, seconded by Regent Ford, to approve the following facilities requests submitted by East Central University:

1. SE requests approval of the updated Campus Master Plan.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

**B. Policy & Procedures Committee Request—
Policy & Procedures Committee Chair Jeffrey T. Dunn**

Dr. Brooks Flippen, Professor of History, received notification that he was awarded a Fulbright Scholar Grant for the 2017-2018 academic year. In order to accept this award and fulfill the requirements of this nationally-recognized grant, Dr. Flippen has requested a sabbatical leave for the 2017-2018 academic year. However, he does not meet the eligibility requirements of the Sabbatical Leave Policy (RUSO Policy 3.5) and it is our recommendation to the board to grant a waiver in this specific case as described below.

Dr. Flippen is a tenured professor in the Department of History and has served Southeastern for 22 years. A Fulbright Scholar Grant provides a unique and prestigious opportunity for continued professional growth and intellectual renewal. Dr. Flippen will teach undergraduate and graduate classes in American environmental history at South China Normal University in Guangzhou, China. He also will be a part of the China Speakers Cohort which will require him to give lectures in cities throughout China. The exposure to this broad cultural experience, when coupled with the fulfillment of the grant requirements, will significantly enhance Dr. Flippen's capacity to contribute to the fulfillment of Southeastern's goals and overall mission. Dr. Flippen was previously awarded a sabbatical in Spring 2013 to work on a biography of former U.S. Speaker of the House Jim Wright.

The requested waiver pertains to the following sections of RUSO Policy 3.5 that state: "A faculty member is eligible for a subsequent full sabbatical after six years following any sabbatical leave grant whether partial or full." and "A full sabbatical will be for one year at one-half salary." It is our recommendation that the six-year requirement for a subsequent sabbatical be waived and that Dr. Flippen receive a 10-month salary of \$34,321 from Southeastern during the sabbatical. This amount is \$661 more than one-half of his base salary; it was determined by subtracting the base award paid by the grant (\$33,000) from his regular 10-month salary (\$67,321). If the waiver is granted, it will also authorize a waiver of Southeastern's sabbatical policy, which is based on board policy and will only be applicable to Dr. Flippen.

Regent Ford made the motion, seconded by Regent Stansberry, to approve the sabbatical waiver for Dr. Brooks Flippen.

MINUTES FOR JUNE 22, 2017

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

C. SE President's Recommendations

Regent Ford made the motion, seconded by Regent Reilly, to approve the President's Recommendations for Southeastern Oklahoma State University as presented by President Sean Burrage.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

D. Approval of FY 2018 Budget, Tuition and Fees

Regent Winchester made the motion, seconded by Regent Stansberry, to approve the 2017-2018 budget, tuition and fees for Southeastern Oklahoma State University.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

President Burrage reported that the Board approved a retirement incentive plan in 2015 when SE's reserves were 1.72%. In 2017 the cash basis reserve is now 10-11%.

President Burrage reported that SE is requesting a 4.6% increase in tuition and fees. SE is also changing their academic hold policy from \$1,000.00 to \$500.00 to remove that barrier to degree completion.

E. Renew President Burrage's Contract for Fiscal Year 2018

Regent Ford made the motion, seconded by Regent Winchester, to renew President Sean Burrage's contract for fiscal year 2018.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

XII. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. PERSONNEL COMMITTEE REPORT

1. Approve Presidents' evaluation schedule for FY 2018.

September 2017—President Pierson six-month expectations review

November 2017—President Cunningham

February 2018—President Betz

April/June 2018—President Betz

Regent Dunn made the motion, seconded by Regent Reilly to approve the FY 2018 President's Evaluation Schedule.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, Matlock, and Stansberry

Voting against the motion: none

2. Status report and possible action regarding medical and dental insurance contracts. Report on fully insured versus self-funded plans and carriers and the possible need for value-added services.

Ms. McCaffree provided as status report regarding the Oklahoma Higher Education Employee Interlocal agreement as well as a report on the number of claims, savings, and payouts.

3. Approval of renewed UHC rates and renewed HealthSmart Rates.

Ms. McCaffree reported that there are no rates to approve at this meeting.

XIII. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

Ms. McCaffree did not have a report.

XIV. ELECTION OF OFFICERS FOR FY 2018

Regent Dunn made the motion, seconded by Regent Reilly to approve Regent Stansberry as Chair, Regent Parker as Vice-Chair, and Regent Reilly as Secretary for FY 2018.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

XV. REGENTS' COMMENTS AND ANNOUNCEMENTS

Regent Carpenter thanked everyone for their work during his chairmanship.

Regent Stansberry reported that he would be in touch with the Regents regarding his plans for FY 2018 during his chairmanship. Among the things that will be discussed would be ideas surrounding vision and planning for their board and its universities as well as an ad hoc committee for vision planning.

XVI. RECOGNITION OF OUTGOING CHAIR—REGENT LAKE CARPENTER
(See Attachment H, Pages 205-206)

The resolution was adopted by acclamation or unanimous consent of the board.

XVII. EXECUTIVE SESSION

A. Action to convene in Executive Session pursuant to 25 O.S. section 307 (B) (4) to discuss confidential communications with legal counsel concerning all pending claims or actions and litigation.

B. Discussion of the employment of the RUSO General Counsel.

Regent Stansberry made the motion, seconded by Regent Parker, to move into executive session.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

MINUTES FOR JUNE 22, 2017

The Board convened in Executive Session at 2:20 p.m.

The Board reconvened in public session at 2:52 p.m.

XVIII. RECONVENE IN PUBLIC SESSION

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

Regent Reilly made the motion, seconded by Regent Winchester to proceed as discussed in executive session.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

XIX. ADJOURNMENT

Regent Ford made the motion, seconded by Regent Dunn to adjourn the meeting.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

The meeting adjourned at 2:55 p.m.

ATTACHMENTS TO MINUTES

June 22, 2017

Attachment

A.	Educational Excellence Committee.....	73-78
<p>* 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 Connie Reilly prior to the meeting. This documentation is available in the RUSO Administrative Office in Oklahoma City.</p>		
B.	Northeastern State University.....	79-96
C.	Northwestern Oklahoma State University.....	97-120
D.	Southwestern Oklahoma State University.....	121-134
E.	University of Central Oklahoma.....	135-170
F.	East Central University.....	171-188
G.	Southeastern Oklahoma State University.....	189-204
H.	Outgoing Chair Resolution.....	205-206



NORTHEASTERN STATE UNIVERSITY
OFFICE of the PRESIDENT

DATE: June 9, 2017

TO: Regent Connie Reilly, Chair
Educational Excellence Committee
Regional University System of Oklahoma

FROM: Steve Turner, President

SUBJECT: Educational Excellence Committee Agenda Items

The following substantive program changes are submitted as an information item to the Educational Excellence Committee.

Program Modification

Nursing Education M.S.N. (149): Faculty request reinstatement of the program which was suspended effective fall 2016. Proposed updates to the program include a new title, Nursing, and new curriculum arranged into a 20-hour core with three options: Administrative Leadership in Nursing, Nursing Informatics, and Nursing Education. Twelve new courses will be added to the inventory. A formal letter from President Turner requesting the reinstatement is included with the curriculum modification forms.

Physician Assistant Studies, M.S. (155): To add greater breadth and learning opportunities to the clinical portion of the program, faculty propose two new courses, PAS 5254 Clinical Medicine V and PAS 5431 Advanced Clinical Studies III. A third new course, PAS 5854 Acute Care Rotation will provide more experience for students in this important area. Finally, course title changes will incorporate the standards language of the accreditor, Accreditation Review Commission on Education for the Physician Assistant, Inc. (ARC-PA).

Program Suspension

Environmental Health and Safety Management, M.S. (096): Faculty request suspension of the program for three years to facilitate a redesign. As it is currently configured, the curriculum does not meet industry needs. Current students will be taught out or given the option to transfer to another program such as the M.B.A. or transfer to another institution.

Existing Programs Via Electronic Delivery

Library Media & Information Technology, M.S. (129) and School Library Media Specialist certificate (140): Faculty request permission to offer this program and the related certificate via electronic delivery to better meet the needs of working professionals.

School Administration, M.Ed. (103) and Administrators certificate (003): Faculty request permission to offer this program and the related certificate via electronic delivery to better meet the needs of working professionals.

Thank you for your consideration of these program modifications. If you have any questions, please contact me or Dr. Arant.

Enclosures

cc: Dr. Mark Arant, Provost and Vice President for Academic Affairs
Dr. Pamela Fly, Associate Vice President for Academic Affairs

TO: Board of Regents of the
Regional University System of Oklahoma
Lake Carpenter, Chair

FROM: Randy L. Beutler, President

DATE: June 9, 2017

SUBJECT: Educational Excellence Committee Agenda Items – June 22, 2017

Please place Southwestern Oklahoma State University on the Educational Excellence Committee agenda for the June 22, 2017, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

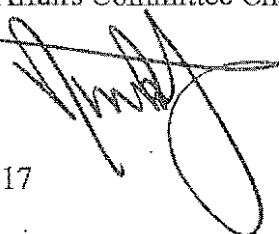
- Program Modification requests for the following programs:
 1. B.A. Chemistry in Department of Chemistry and Physics (013)
 2. B.S. Chemistry in Department of Chemistry and Physics (014)
 3. M.M. Music Therapy in College of Professional and Graduate Studies (099)
 4. B.A. Interdisciplinary Studies in College of Arts and Sciences (145)

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

Attachments



TO: Academic Affairs Committee Chair

FROM: Don Betz
President 

DATE: May 23, 2017

SUBJECT: Academic Affairs Agenda Items – June 22, 2017

Please place the University of Central Oklahoma on the Academic Affairs Committee agenda for the June 22, 2017, Board of Regents meeting. We request approval of the following items:

New Program

- Add new program Master of Arts, Museum Studies
(if approved, the current Museum Studies option under the M.A. in History will be deleted)

Program Changes

- Change program requirements for Master of Arts, History

Online Delivery

- Request online delivery for Bachelor of Science, Career, Technical and Workforce Development (116) (if approved, program will be offered both traditionally and online)



Office of the President
**Southeastern Oklahoma
State University**

June 8, 2017

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

RE: June Educational Excellence Committee

Dear Board Members:

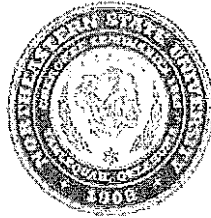
We are seeking approval for the following program modification:

Master of Science in Sport Studies and Athletic Administration (109) – Change program name to Sports Administration. Change in admission requirements. Total hours for the degree will change from 33 to 30 hours.

Please see the attached documents for the program request.

Sincerely,

Sean Burrage
President



NORTHEASTERN STATE UNIVERSITY
OFFICE of the PRESIDENT

DATE: June 9, 2017

TO: Mark Stansberry, Facilities Stewardship Committee Chair
Regional University System of Oklahoma

FROM: Dr. Steve Turner
President

A handwritten signature in black ink, appearing to be "STL", is written over the name "Dr. Steve Turner".

SUBJECT: Facilities Stewardship Committee Agenda Items—June 2017

1. Project # 485-0005 - Renovation of Wilson Hall — (Project originally approved 4/11/2014 and Phase 1 construction approved in 9/18/2015)

- Project Description: Request permission to bid and award to the lowest responsible bidder for phase 2 of the project to include hazardous material abatement, selective interior and exterior demolition, staircase code update/addition and structural reinforcement as necessary. Funding, in the amount of \$347,782.20, for Phase 2 will be transferred from the remaining unencumbered funds from phase 1 and an additional \$1,452,217.80 to be transferred from University reserves to the 295 Capital Revolving Fund.
- Requested Funding Approval: \$1,800,000.00 (previously approved \$347,782.20, new project funding \$1,452,217.80)
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): 295 Capital Revolving Funds

2. Project # 485-0073 - Center for the Performing Arts Stage Fly System

- Project Description: Request permission to design, bid and award to the lowest responsible bidder for the replacement of the stage fly and rigging system. New system will provide the CPA expanded capability, safety, and create maintenance savings for the University.
- Requested Funding Approval: \$250,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): New College (650) Funds

3. Project # 485-0074 - General Elevator Repairs

- Project Description: Request permission to design, bid and award to the lowest responsible bidder, Elevator repairs and maintenance for University elevators and create maintenance savings for the University.
- Requested Funding Approval: \$125,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): Infrastructure Fee

4. **Project # 485-0073- General Repairs**

Attachment B

- Project Description: Request permission to design, bid and award to the lowest responsible bidder, needed general renovations and repairs to facilities (examples include repairs to sidewalks, broken windows, faucets, etc.) on all three University campuses.
- Requested Funding Approval: \$250,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): Infrastructure Fee

5. **Project # 485-0073 - Fine Arts Mechanical System Replacement**

- Project Description: Request permission to design, bid and award to the lowest responsible bidder, Fine Arts mechanical system replacement. This project will renovate the heating, air conditioning, and building control systems for the building creating energy and maintenance savings for the University.
- Requested Funding Approval: \$500,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): Section 13 (600) Fund

6. **FY 2019-2026 Long Range Campus Capital Plan**

NSU requests approval of the updated FY2019-2026 Campus Capital Plan. See *attachment for our Capital Project Listing*.

7. **Request Approval to Enter into Contract**

Northeastern State University respectfully requests approval of the contract between Northeastern State University and Cyntergy, LLC for *Architectural and engineering services for various on-call projects*. The contract will have a duration of twelve months, and shall have the option to renew annually.

8. **Ratification of Emergency Approval: LOI - Land Lease at Muskogee Campus**

On May 3, 2017, Regent Carpenter, Board Chair, and Regent Stansberry, Chair Facilities, Planning and Construction Committee, gave emergency approval for President Turner to sign a letter of intent with Anthony Properties (AP), Muskogee, for the purpose of leasing approximately 1.14 (330' x 150') acres for access and parking. A copy of the LOI is attached.

The NSU property in consideration (SW Corner) is adjacent to north boundary of the AP theater property.

Prior to entering into a 40-year lease, NSU will seek legal counsel and Board approval.

9. Request Permission to Sign LOI with the City of Broken Arrow

Request permission for President Turner to sign a Letter of Intent (LOI) between NSU and the City of Broken Arrow related to the City's desire to lease a parcel of land along the northern boundary at NSU-BA. The size of the parcel of land (number of acres) is unknown at this time. The City of Broken Arrow has set aside \$50,000 of the \$100,000 needed for a feasibility study. City leadership is submitting a grant application in hopes of securing the remaining \$50,000. The LOI will simply state that NSU is interested in working with the City of Broken as they explore the feasibility of constructing an Innovation Center. Any legal obligation between NSU and the City of Broken Arrow will arise only upon execution of a definitive agreement approved by the Board of Regents for the Regional University System of Oklahoma and the City of Broken Arrow.

Informational:**10. Project #485-0073 - UC Exterior Doors**

- Project Description: Replace Existing Exterior Doors
- Requested Funding Approval: \$25,000
- Budget Breakdown: Renovation/Repairs
- Congruent with Facility Master Plans or Strategic Plans: Yes
- Revenue Source(s): Section 13 (600) fund

11. Project #485-0073 - Optometry Basement Remodel

- Project Description: Remodel Existing Laboratories and Restrooms in the Optometry Complex Basement
- Requested Funding Approval: \$61,156.50
- Budget Breakdown: Renovation/Repairs
- Congruent with Facility Master Plans or Strategic Plans: Yes
- Revenue Source(s): 751 Auxiliary

12. Project #485-0048 - Stripe & Seal Parking Lots - multiple lots

- Project Description: Stripe & Seal /General Maintenance of Existing Parking Lots Across Campus
- Requested Funding Approval: \$50,000
- Budget Breakdown: Renovation/Repairs
- Congruent with Facility Master Plans or Strategic Plans: Yes
- Revenue Source(s): Parking Capital Reserve

LONG-RANGE CAPITAL PLANNING COMMISSION

AGENCY SUMMARY BY PRIORITY
Fiscal Years 2019 through 2026

Agency: 485 Northeastern State University

Priority	Name of Project:	Project #	Federal Funds	Other Funds	State Approp	Total Project
1	Wilson Hall Renovation	485-0005	0	\$ 12,000,000.00	0	\$ 12,000,000.00
2	Residence Halls	485-0078	0	\$ 10,000,000.00	0	\$ 10,000,000.00
3	Residence Halls Renovation & Repair	485-0063	0	\$ 6,000,000.00	0	\$ 6,000,000.00
4	Computers, Phone & Network Upgrades Infr	485-0044	0	\$ 2,000,000.00	0	\$ 2,000,000.00
5	Repairs & Renovations to Campus Bldgs	485-0073	0	\$ 5,000,000.00	0	\$ 5,000,000.00
6	Roof Replacement & Repairs	485-0043	0	\$ 6,000,000.00	0	\$ 6,000,000.00
7	Elevators Repair & Replacement	485-0074	0	\$ 2,000,000.00	0	\$ 2,000,000.00
8	Landscaping, Outdoor Art & Courtyards	485-0067	0	\$ 1,600,000.00	0	\$ 1,600,000.00
9	Parking Lots	485-0048	0	\$ 3,000,000.00	0	\$ 3,000,000.00
10	Optometry Equipment	485-0062	0	\$ 2,400,000.00	0	\$ 2,400,000.00
11	Alumni Center Renovation	485-0055	0	\$ 500,000.00	0	\$ 500,000.00
12	Riverhawk Fields Athletic District	485-0004	0	\$ 5,000,000.00	0	\$ 5,000,000.00
13	Doc Wadley Expansion	485-0017	0	\$ 6,000,000.00	0	\$ 6,000,000.00

Minutes for June 22, 2017

Attachment B
Page 4 of 18

14	Optometry Complex	485-0076	0	\$	26,000,000.00	0	\$	26,000,000.00
15	Center for Performing Arts	485-0077	0	\$	28,000,000.00	0	\$	28,000,000.00
16	Property Purchase	485-0037	0	\$	1,100,000.00	0	\$	1,100,000.00
17	Hazardous Material Management	485-0034	0	\$	1,000,000.00	0	\$	1,000,000.00
18	Support Services Complex	485-0039	0	\$	3,000,000.00	0	\$	3,000,000.00
19	Campus Lock Replacement	485-90-19	0	\$	500,000.00	0	\$	500,000.00
20	Seminary Hall Renovation	485-90-20	0	\$	8,000,000.00	0	\$	8,000,000.00
21	Public Safety Complex		0	\$	300,000.00	0	\$	300,000.00
	Totals:		<u>0</u>	\$	<u>129,400,000.00</u>	<u>0</u>		<u>129,400,000.00</u>



ANTHONY PROPERTIES

REAL ESTATE DEVELOPMENT AND INVESTMENT

April 19, 2017

Dr. Steve Turner
Northeastern State University
600 N Grand Ave
Tahlequah, OK 74464

RE: Lease of approximately 1.14 acres at
2400 W Shawnee St, Muskogee, OK 74401

Dear Dr. Turner,

This letter outlines the basic terms for AP Muskogee LP's lease of a small parcel adjacent to our theater property from Northeastern State University ("NSU") for access and parking.

Leased Premises:

Approximately 1.14 acres (330' x 150') adjacent to AP Muskogee's land, as shown on Exhibit A attached hereto.

Term:

40 year lease for access and parking and appurtenant uses, with AP Muskogee to construct necessary improvements, including parking and drive aisles, with access to AP Muskogee land.

Price:

\$200,000.00 for 40 year term.

Timing:

Estimated 2018

This letter of intent and our oral and written discussions and negotiations are for the purpose of setting forth a basis upon which a transaction may be consummated. While we hope these negotiations lead to a mutually satisfactory transaction, the legal obligations of the parties will arise only upon execution of a definitive agreement between the parties.

Thank you for your consideration of this proposal, I look forward to working with you.


Sincerely,


Jay Anthony

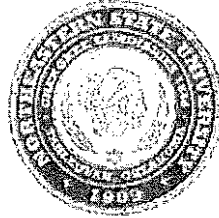
Grantor Acknowledgment

Agreed this 9th day of May, 2017

Northeastern State University

By: 

Its: President



NORTHEASTERN STATE UNIVERSITY

OFFICE *of the* PRESIDENT

June 9, 2017

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. ADMINISTRATIVE APPOINTMENTS

Vice President for Administration and Finance

Request approval to appoint Christy Landsaw to the position of Vice President for Administration and Finance. Since December 1, 2016, Christy has served as the Interim Vice President for Administration and Finance.

Christy began her employment at NSU on October 30, 2000. She previously served as Assistant Vice President for Business and Finance, Director of Budget and Accounting and as Payroll Coordinator. She is a Certified Public Accountant and graduate of NSU with a degree in Business Administration/Accounting. Her years of experience have proven to be a great asset to the entire university.

This appointment will be effective July 1, 2017. Her annual salary will remain the same at \$134,568.

B. RATIFICATION OF EMERGENCY APPROVAL

Interim Provost and Vice President for Academic Affairs

On May 30, 2017, Chair Carpenter and Personnel Committee Chair Reilly granted emergency approval to appoint Dr. Debbie Landry as Interim Provost and Vice President for Academic Affairs beginning July 1, 2017. Her annual salary will be \$155,000.

Since she began her employment at NSU in January 2005, Dr. Landry served as chair of the Department of Curriculum and Instruction through December 2011 and was later appointed Interim Dean of the College of Education. Following a national search, she was named Dean of the College of Education on July 1, 2012.

Northeastern State University

Minutes for June 22, 2017

Attachment B

Dr. Landry provides a leadership role in several organizations. Since 2007, she has served on the Board of Examiners for the National Council for Accreditation of Teacher Education, (currently known as the Council for the Accreditation of Education Preparation), is the State President for the Oklahoma Association of Colleges of Teacher Education (OACTE), and also serves as the Oklahoma Legislative Committee Chair for OACTE. She was a member of the Governor's Education Council and the State Department of Education Task Force in 2015. Her other activities, involvements, and memberships in professional and other learned societies are numerous and impressive.

Dr. Landry holds an Ed.D. in Curriculum and Instruction from Oklahoma State University, a Master of Science, Educational Leadership, from Troy State University, Troy AL, a Bachelor of Science Degree, University of the State of New York, and an Associate of Science Degree from Shelby State Community College, Memphis, Tennessee.

C. ADMINISTRATIVE APPOINTMENT – [Informational]

Dr. Janet Buzzard has been named Dean of the College of Business and Technology, and tenured Professor of Information Systems and Technology, effective July 1, 2017. This is a full-time, administrative appointment at a fiscal salary rate of \$165,000.

Dr. Buzzard holds the following degrees: B.S., Missouri Southern State University; M.S., Pittsburg State University; Ed.D., Business Education, Oklahoma State University.

Her professional experiences include: Dean of the College of Business, Eastern New Mexico University – four years; IT Specialist, Department of Defense Army, Adjunct Professor-IFSM, University of Maryland-Europe, and Teacher, SHAPE HS, Belgium – four years; Associate Professor, Missouri Southern State University – four years; tenured Associate Professor, Eastern New Mexico University – nine years; tenured Associate Professor, Emporia State University – ten years.

D. ADMINISTRATIVE RESIGNATIONS - [Informational]

Dr. Mark Arant, Provost and Vice President for Academic Affairs, Tenured Professor of Chemistry has submitted his resignation effective June 30, 2017. He has been employed since 2014. Dr. Arant has accepted the position of Provost and Vice President for Academic Affairs at Murray State University in Murray, Kentucky.

Dr. Allyson Watson, Assistant Dean of the College of Education, Eddings Endowed Chair of Urban Education, Professor of Teacher Education, Broken Arrow has submitted her resignation effective May 31, 2017. She has been employed since August 2003.

E. FACULTY APPOINTMENTS – [Informational]

Ms. Falaileato (Fala) Bullock has been named Instructor in Health & Kinesiology and Head Women's Basketball Coach effective April 17, 2017. This is a full-time, regular, non-tenure appointment at an academic year salary rate of \$70,000. She is replacing Randy Gipson.

Ms. Bullock holds the following degrees: B.S. in Health and Human Performance, Northeastern State University; and M.S. in Collegiate Scholarship, Northeastern State University.

Her professional experience includes: Head Women's Basketball Coach, Armstrong State University – four years; Head Women's Basketball Coach, Central Georgia Technical College – two years; Assistant Coach and Senior Woman Administrator, Columbus State University – two years; Assistant Coach and Instructor, Midwestern State University – two years; Assistant Coach and Instructor, Northeastern Oklahoma A&M College – one year.

Mr. Mark Downey has been named Instructor in Health & Kinesiology and Head Men's Basketball Coach effective April 17, 2017. This is a full-time, regular, non-tenure appointment at an academic year salary rate of \$80,064. He is replacing Jason Tinsley.

Mr. Downey holds the following degrees: B.S. in Sports Medicine, University of Charleston; and M.S. in Athletic Administration, Marshall University.

His professional experience includes: Assistant Basketball Coach, Indiana Purdue-Ft. Wayne (IPFW) – two years; Assistant Basketball Coach, Bowling Green State University – one year; Head Basketball Coach, University of West Alabama – one year; Head Basketball Coach, University of Charleston – three years; Head Basketball Coach, Arkansas Tech University – four years; Assistant Basketball Coach, University of New Orleans – five years; Head Basketball Coach, Independence Community College – two years; Assistant Basketball Coach, Independence Community College – one year; Administrative Assistant Basketball Coach, Marshall University – two years; Assistant Basketball Coach, Barton College – one year.

Mr. Nathan Kennedy has been named Instructor in Health & Kinesiology and Assistant Men's Basketball Coach effective July 1, 2017. This is a full-time, regular, non-tenure appointment at an academic year salary rate of \$37,000. He is replacing Jabarr Adams.

Mr. Kennedy holds the following degrees: Bachelors of Education in Physical Education, Salem International University; Masters of Art of Teaching in Physical Education, University of West Alabama.

His professional experience includes: Assistant Coach, University of Montevallo – three years; Assistant Basketball Coach, University of Charleston – two years; Assistant Basketball Coach, Notre Dame Catholic High School – one year.

Mr. Kenneth D. Watthuber has been named Instructor of Military Science effective April 10, 2017. This is a full-time regular appointment. He will direct the ROTC division.

F. CHANGE OF STATUS – [Informational]

Dr. Roger Collier, Dean of the College of Business and Technology has submitted his resignation as dean effective June 30, 2017. He will continue in his position as tenured Professor of Finance and assist with special projects in the Office of Academic Affairs for a salary of \$117,000.

G. RETIREMENT WITH RESOLUTION

Dr. Joan Wipf, Professor of Curriculum & Instruction, has announced her retirement, effective June 1, 2017. She has been employed since January of 2003.

H. RESIGNATIONS – [Informational]

Ms. N. Devonna A., Instructor in Physician Assistant Studies, has submitted her resignation, effective March 31, 2017. She has been employed since March of 2016.

Ms. Mary K. Battoe, Instructor in Physician Assistant Studies, has submitted her resignation, effective May 31, 2017. She has been employed since March of 2016.

Mr. Stanley Troy Lee, Instructor/Fieldwork Coordinator in Occupational Therapy, has submitted his resignation, effective April 27, 2017. He has been employed since July of 2013.

Dr. Demitri Plessas, Assistant Professor of Mathematics, has submitted his resignation, effective May 5, 2017. He has been employed since August of 2013.

Dr. Molly Tebow, Clinical Assistant Professor of Optometry, has submitted her resignation, effective March 31, 2017. She has been employed since July of 2014.

Mr. Jason Tinsley, Instructor in Health & Kinesiology and Head Men's Basketball Coach, has submitted his resignation, effective April 30, 2017. He has been employed since July of 2014.

Dr. Sonia Tinsley, Associate Professor in Curriculum & Instruction, has submitted her resignation, effective July 31, 2017. She has been employed since August of 2014.

I. NON-REAPPOINTMENT – [Informational]

Mr. Jabarr Adams has been notified of non-renewal prior to April 1, 2017. He has been serving as Instructor in the Health & Kinesiology department and Assistant Men's Basketball Coach.

Northeastern State University

Ms. Ashley Rush has been notified of non-renewal prior to April 1, 2017. She has been serving as Instructor in the Health & Kinesiology department and Assistant Women's Basketball Coach.

J. REAPPOINTMENT OF TENURE TRACK FACULTY DURING PROBATIONARY PERIOD – CORRECTIONS

In accordance with Board policy, the following persons will be retained on a tenure track basis for the **2017-2018** academic year. These are corrections from the Recommendations submitted in April 2017.

***addition**

Dr. Richard Hasenauer Assistant Professor Mathematics
(Dr. Hasenauer was inadvertently left off of the list in April 2017).

***deletion**

Dr. Paul Reynolds Assistant Professor Criminal Justice
(Dr. Reynolds resignation was effective July 31, 2016, and recorded in the April 2016, RUSO Board Meeting Minutes. He was listed in error for April 2017.)

II. ROOM AND BOARD RATES

Northeastern State University is recommending the following changes in room and board rates. The increases and newly established rates in housing are necessary to fund ongoing and newly developed renovation needs and fulfill current debt service responsibilities. The changes and additions are also part of a process to more appropriately align the housing rate structure, considering condition, amenities, etc. Meal plan increases will offset increasing board costs, that have resulted due to a contract extension with our food service provider. The proposed changes represent an average of a 4% decrease for apartment style housing and an average increase of 4.2% for traditional housing units. The board rate increases being proposed average a 4.5% increase. The increases will be effective beginning in the fall 2017 semester.

In accordance with Board policy 2.3.6, Revenue Generating Contracts, Northeastern State University is reporting that our existing food service contract with Sodexo has been extended. The extended contract will allow for \$1.75 million to be invested in food service operations and \$154,000 in additional student scholarships.

Residence Hall Rates	FY17 Semester Rates	Proposed FY18 Semester Rates
Leoser and Haskell Semi	\$1,450.00	\$1,550.00
Leoser and Haskell Private	\$2,000.00	\$2,100.00
Wyly Semi	\$1,750.00	\$1,750.00
Wyly Private	\$2,000.00	\$2,200.00
Cobb Standard (4 student/1 bath)	\$2,200.00	\$2,200.00
Cobb Double (2 student/1 bath)	\$2,400.00	\$2,500.00

Residence Hall Rates Cont'd	FY17 Semester Rates	FY18 Semester Rates
Cobb Private	\$2,900.00	\$2,950.00
Seminary Suites 4 BR	\$2,350.00	\$2,500.00
Seminary Suites 2 BR	\$2,800.00	\$2,900.00
Courtside Apartments 1BR	\$3,150.00	\$3,150.00
Courtside Apartments 2BR	\$3,650.00	\$3,650.00
Courtside Apartments 3BR	\$4,000.00	\$4,250.00

Courtside Apartments New Non-Family Rates	FY17 Semester Rates	Proposed FY18 Semester Rates
1 BEDROOM UNIT		
1 bdr/1 student	\$3,150.00	\$3,150.00
1 bdr/2 students	\$2,360.00	(per resident) \$2,360.00
2 BEDROOM UNIT		
2 bdr/1 student	\$3,650.00	\$3,650.00
2 bdr/2 students - 1 per bdr	\$2,735.00	(per resident) \$2,650.00
<u>2 bdr/3 students max</u>		
2 students per bdr	\$2,200.00	(per resident) \$2,000.00
1 student per bdr	\$2,500.00	(per resident) \$2,300.00
3 BEDROOM UNIT		
3 bdr/1 student	\$4,000.00	\$4,250.00
3 bdr/3 students	\$2,600.00	(per resident) \$2,500.00
<u>3 bdr/4 students max</u>		
2 students per bdr	\$2,100.00	(per resident) \$1,850.00
1 student per bdr	\$2,300.00	(per resident) \$2,150.00

Meal Plan Rates	FY17 Semester Rates	Proposed FY18 Semester Rates
17 meals per week + \$150 Flex Per Semester	\$1,875.00	\$1,960.00
15 meals per week + \$200 Flex Per Semester	\$1,850.00	\$1,935.00
12 meals per week + \$200 Flex Per Semester	\$1,800.00	\$1,880.00
10 meals per week + \$350 Flex Per Semester	\$1,750.00	\$1,830.00
8 meals per week + \$175 Flex Per Semester	\$1,300.00	\$1,360.00

<u>Meal Plan Rates Cont'd</u>	<u>FY17 Semester Rates</u>	<u>FY18 Semester Rates</u>
Block 150 + \$75 Flex Per Semester	\$1,290.00	\$1,345.00
Block 25 + \$75 Flex Per Semester	\$ 280.00	\$ 295.00
Block 50 + \$75 Flex Per Semester	\$ 475.00	\$ 495.00
Block 80 + \$100 Flex Per Semester	\$ 700.00	\$ 730.00

III. BUDGET AND TUITION INCREASES

Northeastern State University presents the Fiscal Year 2018 Budget and Tuition requests.

IV. PURCHASES

Northeastern State University presents the following items over \$150,000 to be approved in accordance with the policy of the Board. (All funding is E & G unless otherwise noted.):

Optometry Clinics Merchandise for Resale.....(Aux)....	\$2,100,000
Media Placement (advertising) Services	\$400,000
Annual Postage - All mailings for recruiting, billing, and routine correspondence -(Agency Special Funds).....	\$195,000
Athletic Insurance.....	\$275,000
Charter Tour Buses/Yearly – Athletics.....	\$175,000
Unleaded Gasoline.....	\$225,000
Central Computing Admin and Instructional Software Maintenance.....	\$1,435,000
• Banner	\$895,000
• TouchNet Support	\$175,000
• Microsoft Campus Agreement License.....	\$ 55,000
• SmartNet Network Support.....	\$110,000
• Other.....	\$200,000

Northeastern State University

Campus Wide Copier Lease/Maint. - (Both E & G and Agency Special Funds).....	\$225,000
Blackboard/Learning Management System and Hosting.....	\$450,000
Contractual Janitorial Supplies – (Both E&G and Agency Special Funds).....	\$200,000
PC Replacement Program and Support (Both E&G and Agency Special Funds).....	\$1,200,000
EBSCO Information Services (Library).....	\$300,000
Data Center Refresh (IT).....	\$465,000
Telephone and Long Distance Services (Both E&G and Agency Special Funds).....	\$180,000
Recruitment Consulting, List Purchase & Outreach Services.....	\$165,000
Computer Super Rooms-Remote Access (4 @ \$50,000 each).....	\$200,000

V. INFORMATION ITEMS

The following purchases are presented as information items in accordance with Board policy, over \$50,000 and under \$150,000. (All funding is E & G unless otherwise noted.):

Contractual Services for Elevators-3 Campuses.....	\$105,000
Contractual Services for On-Call Plumbing Services.....	\$100,000
Contractual Services for On-Call Electrical Services	\$100,000
Contractual Services for On-Call HVAC Services	\$125,000
Contractual Services for Grounds Keeping Services (Both E & G and Agency Special Funds).....	\$100,000
Housing Cable TV.....(Aux).....	\$60,000
International Student Health Insurance.....	\$85,000
Super Computer Access for Research.....	\$52,500
Athletic Apparel & Equipment.....(Agency Special Funds).....	\$140,000
Residence Hall Wireless Internet Project.....(1 st of 5-year lease)..... (Aux).....	\$68,000

VII. GRANTS AND CONTACTS

The University has received notification of funding for the following proposals:

Stillwell Public Schools Rise Above 2016 - 2020\$212,000.00

A grant from U. S. Department of Education through Stilwell Public Schools. Funds will be used as sub-recipient of this grant that is a comprehensive structure of academic supports and college readiness programming that will dramatically impact outcomes for high poverty, high risk Native American youth in the Stilwell Public School System. The project director is Dr. Phillip Bridgmon.

INBRE – Travel – Cold Spring Harbor NY 2017\$2,000.00

A grant from Oklahoma INBRE through Oklahoma State Regents for Higher Education from National Institute of Health. Funds will be used to cover a portion of the travel expenses to present at the Eukaryotic DNA Replication and Genome Maintenance meeting in Cold Spring Harbor, New York, September 5 -7, 2017. The project director is Dr. Sapna Das Bradoo.

INBRE – Travel – New Orleans 2017.\$2,000.00

A grant from Oklahoma INBRE through Oklahoma State Regents for Higher Education from National Institute of Health. Funds will be used to cover a portion of the travel expenses to present at the American Society for Microbiology Microbe 2017 Meeting, in New Orleans, Louisiana, June 1 – 6, 2017. The project director is Dr. Sallie Ruskoski.

Mcm10 and Mrc1 Summer Mentor 2017.....\$4,192.00

A grant from Oklahoma INBRE through Oklahoma State Regents for Higher Education from National Institute of Health. Funds are to support hosting a student in the lab over the summer for the Understanding Mcm 10 and Mrc1 interaction to budding yeast. The project director is Dr. Sapna Das Bradoo.

Total of Grants and Contracts\$220,192.00

Respectfully submitted,



Steve Turner, Ph.D.
President

Regional University System of Oklahoma

RESOLUTION

WHEREAS, DR. JOAN WIPF, will retire as an Professor of Elementary Education in the Curriculum and Instruction Department at Northeastern State University on June 1, 2017; and

WHEREAS, Dr. Wipf has faithfully and honorably served on the Northeastern State University faculty for the past 14 years; and

WHEREAS, prior to joining the Northeastern State faculty, she had accumulated 23 years of teaching in the public schools for a total amount of 38 years of teaching; and

WHEREAS, her passion for integrating evidence-based practices into the everyday school life and integrating her love for children's literature, she is a published children's book author; and

WHEREAS, through her dedication to instill her passion of children's literature, reading, and language arts, she has taught undergraduate courses in Elementary Education; advised thousands of students; participated and served on numerous university and college committees; served as Elementary Education program chair, and assisted with NCATE/CAEP accreditation visits and program reports; and

WHEREAS, through her dedication to this profession, she has demonstrated outstanding leadership through her membership in a multitude of professional associations, published research studies in several peer reviewed journals, published books, hosted several Scholastic Book Fairs, and presented research individually and in collaboration with colleagues across the state and nation; and

WHEREAS, Dr. Wipf is deserving of special recognition for the influence she has had on NSU, her colleagues, public school educators and administrators, teacher education majors, and the children and families of our state and nation, through her commitment to the highest ideals of her profession; and

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **Dr. Joan Wipf** the honorary title of "**Emeritus Associate Professor of Elementary Education**" and extend 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, and forwarded to Dr. Joan Wipf in Collinsville, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 22nd day of June, 2017.

Regent Lake D. Carpenter, Chair
Regional University System of Oklahoma

ATTEST:

Regent Gary D. Parker, Secretary
Regional University System of Oklahoma

Northwestern Oklahoma State University

Date: June 8, 2017

To: Regional University System of Oklahoma
Facilities Stewardship Committee
Mark Stansberry, Chair

From: Dr. Janet Cunningham, President

Re: Facilities Stewardship Committee Agenda Items – June 22, 2017

Please place Northwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the June 22, 2017, meeting of the Regional University System of Oklahoma Board of Regents for the following items:

Campus Master Plan

We request approval of the updated Campus Master Plan for Northwestern Oklahoma State University. A copy of the plan is attached.

Lease Agreement

Project Description: Northwestern Oklahoma State University is requesting permission to enter into a lease agreement with the Independent School District Number 57 (Enid Public Schools). This collaborative effort would allow the public school to construct a state-of-the-art building on land owned by Northwestern in Enid to house the EPS/NWOSU Cooperative Early Childhood Center.

Requested Funding Approval: The cost of the project is estimated to be approximately \$1,137,600 and will be paid entirely by the Enid Public School District.

Facilities Planning & Construction - NWOSU
June 8, 2017
Page 2

Budget Breakdown: No funds will be paid by Northwestern.

Congruent with Capital Master Plan: Even though this project was not originally listed as an expansion to the Enid Campus, this partnership is extremely beneficial to Northwestern Oklahoma State University specifically those students and faculty involved with early childhood education.

Revenue Sources: N/A

A copy of the lease agreement is attached.

Project 505-0005 – Major Repairs and Renovations

Project Description: Northwestern Oklahoma State University is seeking permission to enter into a contract with American Construction Services, LLC (construction manager) and idGROUP (architect) to partner on renovations to the Student Center. As part of the contract extension with Chartwell's, they are providing \$500,000 in capital improvements to the Coronado Cafeteria and the Student Center during the summer of 2017 to include a Ranger Market facility. Northwestern is requesting to use the same construction manager and architect to extend renovations into the common areas in the Student Center outside of the Chartwell's commitment. By utilizing these resources, Northwestern will recognize cost savings and ensure a consistent flow of quality work.

Requested Funding: Not to exceed \$170,000

Budget Breakdown: Funding will cover cost of materials, labor, architect services and furniture for the commons area.

Congruent with Facility Master Plan: Yes

Revenue Sources: Section 13, Fund 600/650 School Land and Auxiliary Funds For Northwestern's part of the project. The \$500,000 investment by Chartwell's is handled by their corporate offices directly with all vendors.

Facilities Planning & Construction - NWOSU
June 8, 2017
Page 3

Transfer of Property

Northwestern Oklahoma State University is requesting permission to transfer property and buildings located north of Alva that are currently owned by the Northwestern Oklahoma State University Foundation. The facility houses the Ranger Rodeo Program. The two parallel tracts of land make up approximately 20.52 acres and contain five (5) buildings. Northwestern is also requesting that delegation be granted to the President to take all actions necessary to execute the transfer of the land and buildings to the University.

JC:md

Attachments (2)

LONG - RANGE CAPITAL PLANNING COMMISSION

AGENCY SUMMARY BY PRIORITY

Fiscal Years 2018 through 2022

Agency: 505 Northwestern Oklahoma State University

Priority	Name of Project	Project #	Federal Funds	Other Funds	State Approp	Total Project
1	Residence Hall Renovations	505-0045	\$ -	\$ 1,800,000.00		\$ 1,800,000.00
2	Alva Campus Mall	505-0043	\$ -	\$ 1,200,000.00		\$ 1,200,000.00
3	Remodel Exterior - Fine Arts Bldg.	505-0034	\$ -	\$ 2,000,000.00		\$ 2,000,000.00
4	Upgrade Central Computer	505-0014	\$ -	\$ 1,500,000.00		\$ 1,500,000.00
5	Renovation of Herod Hall Auditorium	505-0024	\$ -	\$ 3,400,000.00		\$ 3,400,000.00
6	Armory Building	505-0041	\$ -	\$ 800,000.00		\$ 800,000.00
7	Rodeo Facility	505-0040	\$ -	\$ 1,700,000.00		\$ 1,700,000.00
8	Campus Lighting and Safety	505-0038	\$ -	\$ 150,000.00	\$ 160,000.00	\$ 310,000.00
9	Accessibility Upgrades - Infrastructure	505-0037	\$ -	\$ 75,000.00	\$ 185,000.00	\$ 260,000.00
10	Instruct. Furniture and Equipment	505-0006	\$ -	\$ 265,000.00		\$ 265,000.00
11	Energy Management Debt Service	505-0026	\$ -	\$ 850,000.00		\$ 850,000.00
12	Admin. Furniture and Equipment	505-0007	\$ -	\$ 340,000.00		\$ 340,000.00
13	Major Repairs and Renovations	505-0005	\$ -	\$ 925,000.00		\$ 925,000.00
14	Equipment - Library and Media Center	505-0003	\$ -	\$ 340,000.00		\$ 340,000.00
15	Modification of HVAC	505-0004	\$ -	\$ 200,000.00		\$ 200,000.00
16	Equipment - Physical Plant and Motor Pool	505-0008	\$ -	\$ 568,000.00		\$ 568,000.00
17	Beautification of Lots and Grounds	505-0002	\$ -	\$ 200,000.00		\$ 200,000.00
18	Purchase of Land	505-0012	\$ -	\$ 1,100,000.00		\$ 1,100,000.00
19	Exterior Renovation of Herod Hall	505-0001	\$ -	\$ 150,000.00		\$ 150,000.00
20	Remodel Interior - Fine Arts Bldg.	505-0018	\$ -	\$ 2,200,000.00	\$ 300,000.00	\$ 2,500,000.00
21	Construction of Facilities	505-0015	\$ -	\$ 800,000.00		\$ 800,000.00
22	Remodel Interior - Jesse Dunn	505-0017	\$ -	\$ 6,400,000.00		\$ 6,400,000.00
23	Renovation of Percefull Fieldhouse	505-0032	\$ -	\$ 2,000,000.00		\$ 2,000,000.00
24	Campus Window Replacement	505-0044	\$ -	\$ 1,200,000.00		\$ 1,200,000.00
Totals:			\$ -	\$ 30,163,000.00	\$ 645,000.00	\$ 30,808,000.00

Minutes for June 22, 2017

Attachment C
Page 4 of 23

This Lease Agreement, made and entered as of the _____ day of _____, 2017 by and between the Board of Regents of Oklahoma Colleges, acting on behalf of Northwestern Oklahoma State University, hereinafter referred to as "Lessor", and Independent School District Number 57, Garfield County, Oklahoma, hereinafter referred to as "Lessee."

For and in consideration of the mutual covenants and agreements of the parties herein contained and other good and valuable consideration, the Lessor and Lessee hereby covenant and agree as follows:

1. Lease. Lessor, for the term and upon the terms, conditions and covenants hereinafter more particularly set forth, does hereby grant, demise and let unto the Lessee, and the Lessee does hereby rent and take from the Lessor the following described tract of land located in Garfield County, Oklahoma:

A part of the Southeast Quarter of Section Nine (9), Township Twenty-two (22) North, Range Six (6) West of the Indian Meridian, Enid, Garfield County, Oklahoma, being more particularly described as follows:

Commencing at the Northeast Corner of the Southeast Quarter said Section 9:

Thence south along the east line of said Southeast Quarter on a grid bearing of South 00 degrees 23 minutes 04 seconds West* a distance of 582.57 feet;

Thence North 89 degrees 58 minutes 16 seconds West a distance of 191.55 feet to the Point of Beginning;

Thence continuing North 89 degrees 58 minutes 16 seconds West a distance of 230.00 feet;

Thence North 00 degrees 01 minutes 44 seconds East a distance of 130.00 feet;

Thence South 89 degrees 58 minutes 16 seconds East a distance of 221.72 feet;

Thence South 44 degrees 53 minutes 06 seconds East along the existing back of curb a distance of 11.72 feet;

Thence South 00 degrees 01 minutes 44 seconds West continuing along the existing back of curb a distance of 121.70 feet to the point of Beginning.

Above described parcel contains 29.882 Square Feet (0.686 Acres) more or less.

*All bearings shown hereon are relative to the grid bearing of South 00 degrees 23 minutes 04 seconds West along the east line of said Southeast Quarter.

Above described tract may be subject to unwritten or written covenants which may or may not be of record.

hereinafter referred to as "Premises." Lessor expressly reserves unto itself all minerals and such surface rights to the Premises as reasonably necessary to explore and develop such minerals.

U: Robbie/NWOSU-ECC

Minutes for June 22, 2017 The primary term of this Lease Agreement shall be one hundred (100) years, beginning on May 1, 2017 and ending on April 30, 2117, both dates inclusive, unless sooner terminated as hereinafter provided. Attachment C Page 6 of 23

3. Consideration. As and for consideration for the lease as set forth herein, Lessee has paid Lessor, and Lessor hereby acknowledges receipt of, the sum of One Hundred Dollars (\$100.00) as prepaid rent, and Lessee shall make the Premises available for the use by Lessor as hereinafter described.
4. Use of Property. The Premises shall be used primarily to construct and operate an education facility to provide early childhood instruction in a "demonstration school" setting that allows Lessors College of education students to observe instructional and classroom management techniques and practices. Incidental use by Lessee that is usual and customary to a school setting is also permissible. The Premises, the education facility to be constructed, and any other improvements to the Premises will hereinafter be referred to collectively as the "Property."

All improvements in facilities located on the Premises, including those of any authorized sublease, shall be made available for the use by Lessor at reasonable times as mutually agreed and at a cost not to exceed the cost of operations (exclusive of capital costs) of the portion of the Premises so used by Lessor.

Lessee shall also enjoy the use of a reasonable portion of Lessor's paved parking area adjacent to the Premises for entrance and egress of the premises, as well as employee and patron parking during the normal school calendar, preparation and operation times.

5. Construction of Facility. Within a reasonable time after funds have become available for construction of the proposed facility, but not later than May 1, 2019, Lessee will proceed with construction. If construction of the facility is not commenced by May 1, 2019, then in such event, this Lease Agreement shall terminate.
6. Alterations. In addition to the Improvements to be made to the Premises, the Lessee shall be authorized and permitted to make any alteration, improvements, and additions to the Property or any part thereof deemed necessary by the Lessee. All alterations, improvements, and additions to the Property shall be made in accordance with all applicable laws.
7. Maintenance of Premises. Lessee shall, throughout the term of its occupancy of the Premises, at its own expense, and without any expense to Lessor, keep and maintain the Premises, including all building and improvements of every kind which may be a part thereof, and all appurtenances thereto, including sidewalks and adjacent thereto, in good sanitary and neat order, condition and repair.

8. Utilities. The Lessee agrees to pay for all public utility services rendered or furnished to the Property during the term hereof, including water and sewer.

9. Assumption of Risk and Indemnification. Lessee shall assume all risks in the operation of its facilities and shall be solely responsible and answerable in damages for all accidents or injuries to person and property and does hereby, to the extent allowed by the laws of Oklahoma, agree to indemnify, defend and save the Lessor, its authorized agents, harmless from any liability, loss, cost or expense resulting from any claim or court action of any nature, and arising directly or indirectly out of the acts of the Lessee or its agents, servants, guest, employees or visitors under this Lease Agreement or by reason of any act or omission of such persons. Provided, nothing herein shall require Lessee to indemnify, protect, defend or save Lessor harmless from or against the consequences of Lessor's own negligence or the negligence of any of Lessor's agents or employees.

10. Notices. Any bill, statement, notice, communication or payment which Lessor or the Lessee may desire or be required to give to the other party, shall be in writing and shall be sent to the other party by registered or certified mail to the following addresses or to such other address as either party shall have designated to the other by like notice, and the time of rendition of such shall be when same is deposited in an official United States Post Office, postage prepaid.

Lessor: Office of the President
Northwestern Oklahoma State University
709 Oklahoma Boulevard
Alva, OK 73717

and

Executive Director
Board of Regents of Oklahoma Colleges
3555 NW 58th St., Suite 320
Oklahoma City, OK 73112

Lessee: Office of the Superintendent
Enid Public Schools
500 South Independence
Enid, OK 73701

11. Termination Events. If and in the event any one or more of the following events shall occur, that is to say:

a. Without the prior approval of the Lessor, the interest of the Lessee under this Lease Agreement shall be transferred to, passed to, or devolved upon any

Minutes for June 22, 2017, other person, firm, corporation, agency or entity, other than the assignment contemplated and approved as set forth in Paragraph twelve (12) hereof; or, Attachment C
Page 8 of 23

- b. By or pursuant to or under authority of any legislative act, resolution or rule, or any order or decree of any court or governmental board, agency or officer, a receiver, trustee or liquidator shall take possession of all or substantially all of the property of the Lessee, and such possession or control shall continue in effect for a period of thirty (3) days; or
- c. The Lessee shall voluntarily abandon, desert or vacate the Premises, or after exhausting or abandoning any right or further appeal, the Lessee shall be prevented for a period of (90) days by action of any governmental agency from using the Premises, emanating from the fault of the Lessee as determined by an independent person approved by both parties hereto; or
- d. Any enforceable lien shall be filed against the leased Premises because of any act or omission of the Lessee and shall not be discharged, or contested by the Lessees in good faith by proper legal proceeding, within on hundred twenty (12) days; or
- e. The Lessee shall cease, fail or refuse to use the leased Premises as and for the purposes described in Paragraph 4; or,
- f. The Lessee shall fail to keep, perform and observe each and every other promise, covenant and agreement set forth in this Lease Agreement on its part to be kept, performed, or observed, within ninety (90) days after its receipt of written notice of default thereunder from the Lessor, except where fulfillment of its obligation requires activity over a period of time, and the Lessee shall have commenced in good faith to perform whatever may be required to fulfillment within ninety (90) days after receipt to notice and continues such performance without interruption;

then, and in either event, Lessor shall, upon giving ten (10) days written notice thereof to Lessee, have the option to terminate this Lease Agreement and all of the right of Lessee hereunder.

The Lessor shall, as an additional remedy upon the giving of notice of termination as provided in this section, have the right to re-enter said leased Premises and every part thereof upon the effective date of termination without further notice of any kind, and may regain and resume possession either with or without the institution of summary or any other legal proceedings or otherwise.

12. Assignment. Lessee shall not at any time sell, convey, transfer, mortgage, pledge or assign this Lease Agreement or the leased Premises, either in whole or in part, nor any of its rights, title, interest or privileges hereunder, without the prior written consent of the Lessor, which consent shall not be unreasonably withheld.

13. Destruction. If at any time during the term of this Lease, or any extension or renewal, the improvements shall be totally or partially destroyed by fire, earthquake, or other calamity, then Lessee shall have the option to rebuild or repair the same, provided written notice of such intent to rebuild or repair shall be sent to Lessor within the period of 90 days after the damaging event, and to rebuild or repair the same in as good condition as they were immediately prior to such calamity. If Lessee elects not to rebuild or repair said premises, Lessee shall so notify Lessor by written notice within the period of 90 days after the damaging event, and thereupon this Lease shall terminate.

14. Signs; Naming of Facility. Lessee may, at Lessee's own expense, erect and maintain a sign or signs to identify its business; however, the location, type, number, size, style, design and color of the sign shall be first approved in writing by Lessor. Approval will not be unreasonably withheld. Upon the expiration of this Lease, or any renewal or extension, Lessee shall remove such sign or signs and shall repair any damage to the Premises caused at Lessee's own expense. Lessee may designate a name for the Premises during the term of this Lease, or any extensions, subject to written consent of Lessor. However, Lessor shall not unreasonably withhold its consent to a name proposed by Lessee.

15. End of the Lease. At the end of the term of this Agreement, or if earlier terminated, Lessee agrees, at Lessor's option, to surrender and deliver the Property and all improvements thereon or to remove the building and return to a graded state and establish positive drainage compatible with surrounding terrain. At the end of the primary term, and if Lessee is not in default, the Agreement may be renewed on terms as negotiated between the parties.

16. Successors and Assigns. Each and all of the expressions, phrases, terms, conditions, provisions, stipulations, promises, covenants, agreements, requirements and obligations of this Lease Agreement shall, whenever applicable, extend to and bind and inure to the benefit of the Lessor and the Lessee, and the legal representatives, successors and assigns of either and both of them.

17. Paramount Agreement. This Lease Agreement supersedes any and all other agreements entered into by the parties hereto prior to the execution of this Lease Agreement covering the subject matter hereof.

18. Amendments. This Lease Agreement shall not be varied in its terms by any oral agreement or representation, or otherwise than by an instrument in writing of subsequent date hereto executed by both parties by their respective officer or other persons duly authorized.

19. Invalid Provisions and Severability. In the event any term, covenant or provision herein contained is held to be invalid by any court of competent jurisdiction, such Invalidity shall not affect any other terms, covenant or

Minutes for June 22, 2017 on herein contained, provided that such invalidity does not materially prejudice either the Lessor or the Lessee in their respective right and obligations contained in the valid terms, covenants or provisions hereof.

Attachment C
Page 40 of 23

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the date first above written.

LESSOR:

ATTEST:

Board of Regents of Oklahoma Colleges.
Acting on behalf of Northwestern Oklahoma
State University

By: _____

ATTEST:



Karl A. White, Clerk

Board of Education

Independent School District #57

Garfield County, Oklahoma

By:

Colin Abernathy, President

Northwestern Oklahoma State University

June 8, 2017

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 Appointments

School of Arts and Sciences

Dawn Allen, has been appointed Instructor of English in a temporary one-year position. Her appointment is effective August 18, 2017, through May 7, 2018, at an academic salary rate of \$37,364.

Ms. Allen has been employed at Northwestern in a temporary position for the past two (2) academic years.

She earned a Bachelor of Science degree in English Education (1980) from Pittsburg State University, Pittsburg, Kansas, and a Master of Fine Arts degree in Writing (2008) from the University of Nebraska, Omaha, Nebraska.

Ms. Allen's previous work experience includes: Adjunct Instructor of English (3) Northwestern Oklahoma State

Northwestern Oklahoma State University

University, Alva, Oklahoma; English teacher (8) Chisholm Trail Junior High School, Olathe, Kansas.

Dr. Roxie James, has been appointed Assistant Professor of English in a permanent full-time position. Her appointment is effective August 18, 2017, through May 7, 2018, at an academic salary rate of \$46,847.

Dr. James holds a Bachelor of Arts degree in English (2006) from Louisiana State University, Baton Rouge, Louisiana; a Bachelor of Arts degree in History (2008) and a Master of Arts degree in English (2009), both from Northwestern State University, Natchitoches, Louisiana; and a Doctor of Philosophy degree in English Literature (2014) from the University of Louisiana, Lafayette, Louisiana.

Her prior work experience includes: Lecturer of English (1) Northwestern Oklahoma State University, Alva, Oklahoma; Adjunct Instructor of English (1) University of Louisiana, Lafayette, Louisiana; and Adjunct Instructor of English (1), Teaching Assistant (1), Research Assistant (1), Writing Center Tutor (1); all at Northwestern State University, Natchitoches, Louisiana.

School of Education

Dr. Henry Trabuc, has been appointed Assistant Professor of Education in a permanent full-time position. His appointment is effective August 15, 2017, through May 7, 2018, at an academic salary rate of \$49,635.

Dr. Trabuc earned a Bachelor of Science degree in Education (1995) from Pittsburg State University, Pittsburg, Kansas; a Master of Education degree in Special Education (2003) from Emporia State University, Emporia, Kansas; and a Doctor of Education degree in Educational Leadership (2015) from Northcentral University, Prescott Valley, Arizona.

Northwestern Oklahoma State University

His previous work experience includes: Director of Transportation (3) Crest USD #479, Colony, Kansas; Director of Special Education (6) Brown County Special Education Cooperative, Hiawatha, Kansas; Facilitator/Supervisor (6) ANW Special Education Cooperative, Humboldt, Kansas; and Social Science Instructor and Physical Education Instructor (3) LeRoy-Gridley USD #245, LeRoy, Kansas.

B. Request for Board Approval of Faculty Appointment

Allison Cunningham Zimmerman, Instructor of Communication, has been employed at Northwestern in a temporary position for the past three (3) academic years.

Because Allison Cunningham Zimmerman is the daughter of Northwestern President Janet Cunningham, we request Board approval of Ms. Zimmerman's temporary one-year appointment for the 2017-18 academic year. If approved by the Board, the appointment is effective August 18, 2017, through May 7, 2018, at an academic salary rate of \$33,341.

Ms. Zimmerman holds a Bachelor of Science degree in Mass Communications (2009) from Northwestern Oklahoma State University, Alva, Oklahoma and a Master of Science degree in Mass Communications Media Management (2011) from Oklahoma State University, Stillwater, Oklahoma.

Ms. Zimmerman will not be in President Cunningham's chain of command for employment, salary, or evaluation purposes.

C. Retirement with Resolution

Marilyn Moore, Assistant Professor of Library and Information Services/Assistant Director and Systems Librarian, has submitted a letter stating her intention to retire effective August 31, 2017. Ms. Moore has been employed with the University

Northwestern Oklahoma State University

since September 26, 1994. A resolution recognizing her years of service to Northwestern is attached.

II. PURCHASES

The following purchases are being made in accordance with Board Policy (over \$50,000 and under \$150,000):

Travel expenses for NWOSU University Singers to travel to Mozart Choral Festival in Europe during the summer of 2017: Music Celebrations International LLC, Tempe, Arizona, at a cost of \$99,677. (Fund 290, E&G, Auxiliary Funds-Fundraised Money)

Fuel for the University fleet: Comdata, Brentwood, Tennessee, at a cost of \$100,000. (Fund 290, E&G Funds)

Bus lease: Key Government Finance, Cleveland, Ohio, \$106,600. (Section 13, Fund 600/650 School Land)

Lab computers, printers, servers and technology supplies: Dell, Dallas, Texas, at a cost of \$125,000. (Fund 290, E&G Funds)

Charter fees for non-University owned buses in addition to bus and driver expenses associated with University-owned buses: Red Carpet Charter, Oklahoma City, Oklahoma, at a cost of \$140,000. (Fund 290, E&G Funds)

Yearly administrative software licenses and support: Jenzabar, Inc., Boston, Massachusetts, at a cost of \$145,000. (Fund 290, E&G Funds)

We request approval of the following purchases in accordance with Board Policy (over \$150,000):

ITV studio equipment, parts and supplies: SKC Communications, Lenexa, Kansas, at a cost of \$160,000. (Fund 290, E&G Funds)

Northwestern Oklahoma State University

Athletic uniforms and miscellaneous gear/apparel: First Team Sports Center, Greenville, South Carolina, at a cost of \$180,000. (Fund 290, E&G Funds, Section 13, Fund 600/650 School Land, Auxiliary Funds)

Yearly premium, aggregate deductible, administrative costs, catastrophic coverage, and special risk mandatory student-athlete accident coverage: Borden Perlman, Lawrenceville, New Jersey; not to exceed \$270,000. (Fund 290 E&G Funds)

Campus Food Services Contract

Request permission to extend existing campus food services contract with Chartwell's by nine (9) years to expire in 2026. In exchange for this extension, Chartwell's will invest during the summer of 2017 \$500,000 in facility improvements followed by \$50,000 in improvements during each of the fiscal years of 2020, 2022, and 2024. Through this contractual agreement, Northwestern will collect board payments from students and pay Chartwell's for food services provided.

III. GRANTS AND CONTRACTS

Oklahoma Department of Corrections.....\$490,000

A cooperative agreement to provide funding for continued residential substance abuse treatment services at the Charles E. "Bill" Johnson Correctional Center, Alva, Oklahoma. Mr. Jeff McAlpin, Instructor of Social Science, is the project coordinator.

City of Alva.....\$273,416.57

Economic Development Scholarship Incentive receipts for Spring 2017; Mr. Allen (Skeeter) Bird, Chief Executive Officer of the Northwestern Foundation and Alumni Association, is the scholarship coordinator.

Upward Bound.....\$257,500

A grant from the U.S. Department of Education from June 1, 2017, to May 31, 2022, to increase the academic and motivational levels of

Northwestern Oklahoma State University

eligible enrollees so that they may complete secondary school and successfully pursue post-secondary education programs. Five high schools in three northwest Oklahoma counties will be serviced. This is the first year of a 5-year grant. Mr. Caleb Mosburg, Dean of Student Services & Enrollment Management, is the grant coordinator.

LS-OKAMP-STEM.....\$10,000

A grant in cooperation with Oklahoma State University and the National Science Foundation to encourage participation of minority students in the areas of science, technology, engineering and mathematics. Dr. Tim Maharry, Professor of Mathematics and Chair of the Mathematics and Computer Science Department, is the grant coordinator.

Alva Tourism.....\$8,800

Grant funds from the Alva Tourism Committee to partially support various University events:

21st Annual Ranger Golf Tournament.....\$4,000
NWOSU Ranger Steer Wrestling Jackpot.....\$4,800

Partnership Recognition Program FY18.....\$500

The Oklahoma State Regents for Higher Education have awarded a grant entitled "Partnership Recognition Program FY17 to support, in part, the development of a partnership with an external business and Northwestern Oklahoma State University. The primary function of this award is economic development. Dr. David Pecha, Vice President for Administration, is the grant coordinator.

TOTAL GRANTS.....\$1,040,216.57

Northwestern Oklahoma State University

IV. BUDGET

FY18 Budget and Increase in Tuition

We request approval of the Budget for 2017-2018 and increase in tuition for Northwestern Oklahoma State University. (See the attached forms.)

V. ROOM AND BOARD RATES

Northwestern Oklahoma State University is not requesting an increase in either room rates or board rates for FY18.

VI. INFORMATIONAL ITEMS

A. Nepotism

We report the promotion of **Mr. Jordan Franz**, from Graduate Assistant Coach for the men's basketball team to Assistant Men's Basketball Coach at Northwestern. Jordan is the son of Mr. Brad Franz, the Athletic Director, however, Jordan's immediate supervisor is Mr. Shawn Dirden, Head Men's Basketball Coach.

B. Scholarships and Donations

David K. Johnson has contributed \$47,915.35 to the G.A. Johnson Scholarship Endowment.

Sincerely,

Janet Cunningham, Ed.D.
President

Attachments (2)

RESOLUTION

Regional University System of Oklahoma

WHEREAS, MS. MARILYN MOORE, Assistant Director and Systems Librarian for the J.W. Martin Library at Northwestern Oklahoma State University, will retire on August 31, 2017; and

WHEREAS, MS. MOORE will be leaving the University after nearly 23 years of service; and

WHEREAS, MS. MOORE has earned the respect and admiration of her colleagues and has established a reputation for outstanding service in the study of library and information services; and

WHEREAS, MS. MOORE has dedicated her professional life to the service of countless students, many of whom credit their personal and professional success to her guidance and support; and

WHEREAS, MS. MOORE, in addition to her current position, has previously served in other positions at the J.W. Martin Library, including Cataloging Librarian and Government Documents Librarian, and has been an active member of the Academic Affairs Committee; and

WHEREAS, MS. MOORE has faithfully fulfilled the responsibilities of her position and served her students with a high degree of professionalism and concern for their success,

NOW, THEREFORE, BE IT RESOLVED, that the *Regional University System of Oklahoma* bestows upon **MS. MARILYN MOORE**, the honorary title of "Assistant Director Emeritus of Library and Information Services" and extends to her an expression of appreciation and commendation for her contributions to the success and reputation of Northwestern Oklahoma State University, and extends best wishes for years of happiness and satisfaction, which are rightfully expected after such faithful and dedicated service; 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 **MS. MOORE** in Enid, Oklahoma.

ADOPTED by the *Regional University System of Oklahoma* this 22nd day of June, 2017.

Lake Carpenter, Chair
Regional University System of Oklahoma

ATTEST:

Gary D. Parker, Secretary

Minutes for June 22, 2017

Oklahoma State Regents for Higher Education
FY18 Tuition and Mandatory Fee Request

Regional University
Undergraduate
Attachment C
Page 20 of 23

Institution: Northwestern Oklahoma State University

Date Approved by Local Governing Board: June 22, 2017

Tuition and Mandatory Fees	Credit Hours or Semesters	FY17 Tuition & Fees		FY18 Tuition & Mandatory Fees				FY18 Guaranteed Tuition & Mandatory Fees			
		FY17 Rates	Cost for 30 Credit Hours	Proposed FY18 Rates	Cost for 30 Credit Hours	\$ Chg from FY17	% Chg from FY17	Proposed FY18 Gtd Rate	Cost for 30 Credit Hours	\$ Chg from FY17	% Chg from FY17
I. Tuition:											
<i>Total Resident Tuition</i>	30	191.25	5,737.50	201.75	6,052.50	315.00	5.5%	231.00	6,930.00	1,192.50	20.78%
<i>Nonresident Tuition</i>	30	228.25	6,847.50	237.25	7,117.50	270.00	3.9%	<i>Diff from FY18 NG Rate</i>		877.50	14.4981%
<i>Total Nonresident Tuition</i>	30	419.50	12,585.00	439.00	13,170.00	585.00	4.6%				
II. Mandatory Fees								<i>Same as Mandatory Fees for FY18 Non-Guaranteed Tuition Rate</i>			
A. E&G Part I (290 Fund)											
Student Technology Services Fee	30	9.25	277.50	9.25	277.50	0.00	0.0%	9.25	277.50	0.00	0.0%
Library Automation and Materials Fee											
Library Resources Fee											
Educational Network Connectivity Fee											
Academic Records Fee											
Assessment Fee											
Student ID Fee											
Publications Fee											
Safety Fee											
Security Services Fee											
Academic Excellence Fee											
Other Mandatory Fees (List Below)											
<i>Subtotal E&G Part I(290 Fund) Mandatory Fees</i>	30	9.25	277.50	9.25	277.50	-	0.0%	9.25	277.50	0.00	0.0%
B. Auxiliary (700 Fund)											
Student Activity Fee	30	10.50	315.00	10.50	315.00	0.00	0.0%	10.50	315.00	0.00	0.0%
Student Facility Fee #1	30	2.00	60.00	2.00	60.00	0.00	0.0%	2.00	60.00	0.00	0.0%
Student Facility Fee #2											
Student Health Fee											
Cultural and Recreational Services Fee											
Speaker Series Fee											
Parking and/or Transit Fee											
School Newspaper Fee											
Student Government Fee											
Other Mandatory Fees (List Below)											
<i>Subtotal Auxiliary(700 Fund) Mandatory Fees</i>	30	12.50	375.00	12.50	375.00	-	0.0%	12.50	375.00	0.00	0.0%
C. Total Mandatory Fees	30	21.75	652.50	21.75	652.50	-	0.0%	21.75	652.50	0.00	0.0%
III. Total Resident Tuition & Mandatory Fees	30	213.00	6,390.00	223.50	6,705.00	315.00	4.9%	252.75	7,582.50	1,192.50	18.7%
IV. Total Nonresident Tuition & Mandatory Fees	30	441.25	13,237.50	460.75	13,822.50	585.00	4.4%	<i>Diff from FY18 NG Rate</i>		877.50	13.09%
V. Legislative Peer Comparison											
<i>FY18 Peer Limit -- Regional Universities</i>			<i>Resident</i>		<i>Nonresident</i>			<i>Guaranteed Tuition Rate shall not exceed 115% of the nonguaranteed tuition rate.</i>			
<i>Institutional Request for FY18</i>			\$7,356.00		\$15,532.00						
<i>Difference from Peer Limit</i>			\$6,705.00		\$13,822.50						
<i>Percentage of Peer Limit</i>			\$651.00		\$1,709.50						
<i>Percentage Change from FY17**</i>			91.2%		89.0%						

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

*** *Use of Revenue from Dedicated Fees* : Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase. ***

Minutes for June 22, 2017

Oklahoma State Regents for Higher Education
FY18 Tuition and Mandatory Fee Request

Regional University
Attachment C Graduate
Page 21 of 23

Institution: Northwestern Oklahoma State University

Date Approved by Local Governing Board: June 22, 2017

I.	Tuition and Mandatory Fees	Credit Hours or Semesters	FY17 Tuition & Fees		FY18 Tuition & Mandatory Fees			
			FY17 Rates	Cost for 24 Credit Hours	Proposed FY18 Rates	Cost for 24 Credit Hours	\$ Chg from FY17	% Chg from FY17
	Tuition:							
	<i>Total Resident Tuition</i>	24	231.75	5,562.00	244.25	5,862.00	300.00	5.4%
	<i>Nonresident Tuition</i>	24	260.00	6,240.00	270.00	6,480.00	240.00	3.8%
	<i>Total Nonresident Tuition</i>	24	491.75	11,802.00	514.25	12,342.00	540.00	4.6%
b	Mandatory Fees							
	A. E&G Part I (290 Fund)							
	Student Technology Services Fee	24	9.25	222.00	9.25	222.00	0.00	0.0%
	Library Automation and Materials Fee							
	Library Resources Fee							
	Educational Network Connectivity Fee							
	Academic Records Fee							
	Assessment Fee							
	Student ID Fee							
	Publications Fee							
	Safety Fee							
	Security Services Fee							
	Processing Fee							
	Academic Excellence Fee							
	Other Mandatory Fees (List Below)							
	<i>Subtotal E&G Part I (290 Fund) Mandatory Fees</i>	24	9.25	222.00	9.25	222.00	0.00	0.0%
	B. Auxiliary (700 Fund)							
	Student Activity Fee	24	10.50	252.00	10.50	252.00	0.00	0.0%
	Student Facility Fee #1	24	2.00	48.00	2.00	48.00	0.00	0.0%
	Student Facility Fee #2							
	Student Health Fee							
	Cultural and Recreational Services Fee							
	Speaker Series Fee							
	Parking and/or Transit Fee							
	School Newspaper Fee							
	Student Government Fee							
	Other Mandatory Fees (List Below)							
	<i>Subtotal Auxiliary (700 Fund) Mandatory Fees</i>	24	12.50	300.00	12.50	300.00	0.00	0.0%
	C. Total Mandatory Fees	24	21.75	522.00	21.75	522.00	0.00	0.0%
III.	<i>Total Resident Tuition and Mandatory Fees</i>	24	253.50	6,084.00	266.00	6,384.00	300.00	4.9%
IV.	<i>Total Nonresident Tuition and Mandatory Fees</i>	24	513.50	12,324.00	536.00	12,864.00	540.00	4.4%
V.	Legislative Peer Comparison		<i>Resident</i>	<i>Nonresident</i>				
	FY18 Peer Limit -- Regional Universities		\$7,573.00	\$15,042.12				
	Institutional Request for FY18		\$6,384.00	\$12,864.00				
	Difference from Peer Limit		\$1,189.00	\$2,178.12				
	Percentage of Peer Limit		84.3%	85.5%				
	Percentage Change from FY17**		4.9%	4.4%				

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

*** Use of Revenue from Dedicated Fees : Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase. ***

Institution: Northwestern Oklahoma State University

Date Approved by Local Governing Board:

	Tuition and Mandatory Fees	Credit Hours or Semesters	FY17 Tuition & Fees		FY18 Tuition & Mandatory Fees			
			FY17 Rates	Cost for Full-Time Student	Proposed FY18 Rates	Cost for Full-Time Student	\$ Chg from FY17	% Chg from FY17
I.	Tuition:							
	<i>Doctor of Nursing Practice</i>							
	<i>Total Resident Tuition</i>	24			350.00	8,400.00	N/A	N/A
	<i>Nonresident Tuition</i>	24			235.00	5,640.00	N/A	N/A
	<i>Total Nonresident Tuition</i>	24			585.00	14,040.00	N/A	N/A
II.	Mandatory Fees							
	A. E&G Part I (290 Fund)							
	Student Technology Services Fee							
	Library Automation and Materials Fee							
	Library Resources Fee							
	Educational Network Connectivity Fee							
	Academic Records Fee							
	Assessment Fee							
	Student ID Fee							
	Publications Fee							
	Safety Fee							
	Security Services Fee							
	Processing Fee							
	Academic Excellence Fee							
	Other Mandatory Fees (List Below)							
	<i>Subtotal E&G Part I (290 Fund) Mandatory Fees</i>	24	-	-	-	-	0.00	N/A
	B. Auxiliary (700 Fund)							
	Student Activity Fee							
	Student Facility Fee #1							
	Student Facility Fee #2							
	Student Health Fee							
	Cultural and Recreational Services Fee							
	Speaker Series Fee							
	Parking and/or Transit Fee							
	School Newspaper Fee							
	Student Government Fee							
	Other Mandatory Fees (List Below)							
	<i>Subtotal Auxiliary (700 Fund) Mandatory Fees</i>							
	C. Total Mandatory Fees	24	-	-	-	-	0.00	N/A
III.	<i>Total Resident Tuition and Mandatory Fees</i>	24	-	-	350.00	8,400.00	N/A	N/A
IV.	<i>Total Nonresident Tuition and Mandatory Fees</i>	24	-	-	585.00	14,040.00	N/A	N/A
V.	Legislative Peer Comparison							
	FY18 Peer Limit -- Professional Program*				\$11,162.93	\$14,920.61		
	Institutional Request for FY18				\$8,400.00	\$14,040.00		
	Difference from Peer Limit				\$2,762.93	\$880.61		
	Percentage of Peer Limit				75.2%	94.1%		First Year to Offer
	Percentage Change from FY17**				N/A	N/A		DNP Program

*Enter corresponding peer limit for each professional program--see Professional Program Peer Limit list

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase.

Oklahoma State Regents for Higher Education

Minutes for June 22, 2017 of Tuition and Fee Increases on Students' Ability to Pay--Institutional Responses

Institution: Northwestern Oklahoma State University Name & E-mail Address: Dr. David Pecha, dmpecha@nwosu.edu Page 23 of 23

Title 70 O.S. 2004 Supp., Section 3218.2B provides as follows:

By January 1 of each year, the Oklahoma State Regents for Higher Education shall submit a report to the Governor, the President Pro Tempore of the Senate, the Speaker of the House of Representatives, and the minority floor leaders and education committee chairs of both houses of the Oklahoma Legislature, of the actions taken in regard to and the schedule of tuition and fees approved for The Oklahoma State System of Higher Education for the current academic year. The annual report shall include data on the impact of any tuition or fee increases on the ability of students to meet the costs of attendance, enrollment patterns, availability of financial aid, and any other data considered relevant by the State Regents.

To assist this office in compiling this annual report, please provide information on the impact of any tuition or fee increases on your students by responding to the questions below with detailed information.

1 Describe the projected impact of tuition and fee increases on the ability of your students to meet the costs of attendance.

Tuition increases will make it more difficult for students to meet the cost of attendance; however, Northwestern's tuition and fee rates are well below peer institutions. Northwestern is asking for a tuition increase this year of 4.9% with no increases in mandatory fee rates. The dollar impact of this increase for students taking 30 undergraduate hours during the academic year is \$315.

2 Describe the projected impact of tuition and fee increases on your institution's enrollment pattern for FY18.

Northwestern Oklahoma State University projects that this increase in tuition will not significantly affect enrollment numbers for FY18. Early enrollment appears to be consistent with prior years for our entering first year students. It remains to be seen at what point Oklahoma families will be priced out of the market.

3 Describe the projected impact of tuition and fee increases on the availability of financial aid to offset costs. What efforts will your institution undertake to increase need-based financial aid proportionately to tuition and fee increases? (Need-based financial aid shall include, but shall not be limited to, awards for the Oklahoma Higher Learning Access Program, Oklahoma Tuition Aid Grants, federal need-based financial aid, tuition waivers and private donations.)

Northwestern's Foundation continues to add to private scholarships available to students. Over the past several years, Northwestern has increased the amount of scholarship assistance available to students. In May of 2017, Northwestern kicked off its first ever Capital Campaign. Part of the strategy is to increase giving for University scholarships. As in the past, Northwestern will award federal and state aid according to eligibility of the students who are applying for aid.

4 Describe cost effective measures which your institution will implement in FY18.

Northwestern continues to evaluate each program as it relates to the mission and strategic plan of the University. The University makes decisions focusing on implementing programs that will have the best impact on students, faculty, and staff. Each decision is also focused on working toward the Complete College America goals established by the University as well as goals established in the University's strategic plan. Northwestern was forced to eliminate 2 full-time positions as a result of the budget cuts; this is in addition to 14 full-time positions eliminated last year.

5 Describe your institution's communication of tuition and fee requests to student government organizations, other student groups, and students at large.

Last spring members of Northwestern's senior staff visited with the Student Government Association concerning the need for a tuition increase. Deans at the Enid and Woodward Campuses also visited with student leaders concerning the tuition increases. Students at Northwestern realize that increases are necessary to recruit and retain quality faculty and staff and to allow for appropriate course offerings for completion of degrees.

6 Provide detailed justification for all tuition and mandatory fee increases, regardless of the amount of increase.

Increases in tuition will help offset a decrease in state appropriations and increases in mandatory costs associated with operating the University. Attempting to recruit and retain quality faculty and staff is becoming increasingly difficult with limited funding.

*****Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase.*****

TO: Board of Regents of the
Regional University System of Oklahoma
Lake Carpenter, Chair

FROM: Randy L. Beutler, President

DATE: June 9, 2017

SUBJECT: Facilities Stewardship Committee Agenda Items
– June 22, 2017

Please place Southwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the June 22, 2017, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

- Request approval of our FY18 Campus Master Plan.

Documents listing information for this request is attached. If I need to provide further information, please let me know.

Attachment

**CAPITAL MASTER PLAN
FY 2018
SOUTHWESTERN OKLAHOMA STATE UNIVERSITY**

Minutes for June 22, 2017

<u>Number</u>		<u>FY Project Year Ending</u>	<u>Parking Fees</u>	<u>OSRHE Master Lease Program</u>	<u>Academic Enhancement Fee</u>	<u>290 Reserve Funds</u>	<u>State Bond Issue</u>	<u>Federal Funds</u>	<u>Revolving Auxiliary Funds</u>	<u>Projected Gift Funds</u>	<u>Sec 13 & Sec. 13 Offset New College & 295</u>	<u>Total Need</u>
Future Projects												
6650020	Student Housing Renovation	2018-2021		\$12,000,000					\$2,000,000		\$1,000,000	\$15,000,000
6650049	Art/Theatre/Fine Arts Improvements	2018-2022			\$450,000						\$550,000	\$1,000,000
6650041	Equipment, Fire Safety & ADA Improvements	2018-2023									\$250,000	\$250,000
6650048	Campus Energy Improvements/Green Initiatives	2018-2024							\$250,000		\$250,000	\$500,000
6650035	Classroom and Office Development (Parker)	2018-2025			\$300,000			\$900,000		\$500,000	\$0	\$1,700,000
6650037	Streets & Parking Improvements	2018-2026	\$800,000									\$800,000
6650066	Omni-Bus Exterior Maintenance Project	2018-2027									\$1,000,000	\$1,000,000
6650056	New Resident Hall	2018-2028		\$12,000,000								\$12,000,000
6650067	Pharmacy Building	2018-2029			\$2,000,000		\$10,000,000	\$8,000,000		\$5,000,000	\$3,000,000	\$28,000,000
			<u>\$800,000</u>	<u>\$24,000,000</u>	<u>\$2,750,000</u>	<u>\$0</u>	<u>\$10,000,000</u>	<u>\$8,900,000</u>	<u>\$2,250,000</u>	<u>\$5,500,000</u>	<u>\$6,050,000</u>	<u>\$60,250,000</u>

-122-

Construction in Progress												
6650020	Student Housing Renovation	2018							\$1,250,000			\$1,250,000
6650045	Sayre Campus Improvements	2018							\$50,000	\$50,000		\$100,000
6650058	Community Event Center	2018	\$100,000							\$0	\$100,000	\$200,000
6650060	Old Science Building Improvements	2018			\$150,000						\$100,000	\$250,000
6650036	Library Renovation	2018									\$200,000	\$200,000
6650037	Streets & Parking Improvements	2018	\$200,000									\$200,000
6650050	Field house Renovation	2018									\$100,000	\$100,000
6650064	Student Union Addition	2018								\$500,000		\$500,000
6650043	Athletic Complex Development	2018								\$150,000	\$150,000	\$300,000
			<u>\$300,000</u>	<u>\$0</u>	<u>\$150,000</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$1,300,000</u>	<u>\$700,000</u>	<u>\$650,000</u>	<u>\$3,100,000</u>
			<u>\$1,100,000</u>	<u>\$24,000,000</u>	<u>\$2,900,000</u>	<u>\$0</u>	<u>\$10,000,000</u>	<u>\$8,900,000</u>	<u>\$3,550,000</u>	<u>\$6,200,000</u>	<u>\$6,700,000</u>	<u>\$63,350,000</u>

Attachment D
Page 2 of 14

June 9, 2017

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. FACULTY APPOINTMENTS

College of Arts and Sciences

Dr. ***Marc DiPaolo*** has been appointed to a tenure track position as Assistant Professor in the Department of Language and Literature in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 16, 2017. His salary for the nine month appointment will be \$45,000.00. Dr. DiPaolo holds a Bachelor of Arts from the State University of New York at Geneseo; a Master of Arts from The College of Staten Island and a Ph.D. in English from Drew University.

Dr. Vijay Somalinga has been appointed to a tenure track position as Assistant Professor in the Department of Biological Sciences in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 16, 2017. His salary for the nine month appointment will be \$50,854.00. Dr. Somalinga holds a Bachelor of Science from University of Madras (India); a Master of Science from Manonmaniam Sandaranar University (India); a Master of Science from McMaster University (Canada) and a Ph.D. in Microbiology from the University of Western Ontario (Canada).

College of Professional and Graduate Studies

Brett Chase has been appointed to a non-tenure track position as Instructor in the Department of Engineering Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 16, 2017. His salary for the nine month appointment will be \$45,900.00. Mr. Chase holds a Bachelor of Arts from Southwestern Oklahoma State University and a Master of Science in Teaching, Learning and Leadership from Oklahoma State University.

Pamela Rollins has been appointed to a non-tenure track position as Instructor in the Department of Language and Literature in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 16, 2017. Her salary for the nine month appointment will be \$38,800.00. Ms. Rollins holds a Bachelor of Arts from the University of Texas at Arlington and a Master of Arts in English from the University of Texas at Arlington.

B. CHANGE IN STATUS

Dr. Joel Kendall has been appointed as chair of the Department of Art, Communication and Theatre in the College of Arts & Sciences at Southwestern Oklahoma State University effective July 1, 2017. His salary for the nine-month appointment will be \$75,182.00 which includes the chair stipend of \$3,200.00. Dr. Kendall has been employed by Southwestern Oklahoma State University since 1998. He holds a Bachelor of Arts from Oklahoma State University; a Master of Arts from Indiana University and a Doctorate of Philosophy from the University of Oklahoma.

Dr. Zach Jones has been appointed as the chair of the Department of Biological Sciences in the College of Arts & Sciences at Southwestern Oklahoma State University effective August 16, 2017. His salary for the nine-month appointment will be \$58,200.00 which includes the chair stipend of \$3,200.00. Dr. Jones has been employed by Southwestern Oklahoma State University since 2015. He holds the Bachelor of Arts from Colorado College and a Ph.D. in Environmental, Population and Organismic Biology from the University of Colorado.

Dr. Thomas McNamara has been appointed as the chair of the Department of Mathematics in the College of Arts & Sciences at Southwestern Oklahoma State University effective July 1, 2017. His salary for the nine-month appointment will be \$56,832.00 which includes the chair stipend of \$3,200.00. Dr. McNamara has been employed by Southwestern Oklahoma State University since 2008. He holds a Bachelor of Science from William Paterson University; a Master of Arts from Saint Louis University and a Ph.D. in Mathematics from Saint Louis University.

Hayden Harrington has been appointed to a non-tenure track position as Instructor in the Department of Business and Computer Science in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 16, 2017. His salary for the nine month appointment will be \$46,872.00. Mr. Harrington holds the Bachelor of Science in Computer Science from Southwestern Oklahoma State University and a Master of Business Administration from Southwestern Oklahoma State University.

II. FY2017-2018 BUDGET

We request approval of the FY18 budgets, and tuition and fee recommendations which are (or will be) submitted separately.

III. FY2017-2018 CAPITAL MASTER PLAN

We request approval of the FY18 Capital Master Plan.

IV. PURCHASE AGENDA

A. Informational Items in excess of \$50,000

- 1) Purchase furniture for renovated dorm (This purchase was made using the OU Furniture Contract) \$217,000
- 2) Campus Walk Project (This project is to move the transformers and electrical lines from overhead to underground and can only be performed by our electric provider) \$119,787
- 3) Purchase an emergency generator for Student Center (This item went through the bid process) \$112,872
- 4) Purchase two emergency generators (This item was bid and SWOSU received a FEMA grant in the amount of \$17,000 toward this purchase.) \$ 54,973

B. Other items to report

- Request permission to purchase or lease annual computer equipment replacement to maintain a limited four year rotation cycle for student labs, faculty and staff as needed during the year up to \$375,000
 - Annual Software Licenses;
 1. Learning Management System \$110,000
 2. Jenzabar Enterprise System \$130,000
-

V. ROOM AND BOARD INCREASES

We recommend approval of the following housing and board rates effective with the 2017 fall semester:

Traditional-Styled Resident Hall Rates

Room	Per Semester For FY16	Per Semester For FY17	Requested Increase	Percentage Increase
Semi-Private	\$1,100.00	\$1,150.00	\$50.00	4.55%
Private	\$1,650.00	\$1,725.00	\$75	4.55%

Traditional-Styled Resident Hall rooms include wireless internet access, basic cable, and the Resident Hall activity fee.

Suite-Styled Resident Hall Rates

Room	Per Semester For FY17	Per Semester For FY18	Requested Increase	Percentage Increase
Semi-Private	\$1,600.00	\$1,650.00	\$50.00	3.13%
Private	\$2,400.00	\$2,475.00	\$75.00	3.13%

Suite-Styled Resident Hall rooms include wireless internet access, basic cable, and the Resident Hall activity fee.

Rogers Hall

Room	Per Semester For FY17	Per Semester For FY18	Requested Increase	Percentage Increase
Semi-Private	\$0.00	\$1,350.00	\$0.00	100%
Private	\$0.00	\$2,025.00	\$0.00	100%

Rogers Hall rooms include wireless internet access, basic cable, and the Resident Hall activity fee.

Mary Mabry Savage Hall Apartments

Room	Per Month For FY17	Per Month For FY18	Requested Increase	Percentage Increase
	\$380.00	\$400.00	\$20.00	5.26%
Renovated w/appliances	\$380.00	\$500.00	\$120.00	31.58%

Mary Mabry Savage Hall Apartments include all utilities and wireless Internet access.

VI. MEAL PLANS

We recommend the following increases in meal plans be approved effective with the 2017 fall semester:

<i>Meals Per Week</i>	<i>Per Semester FY17</i>	<i>Per Semester FY18</i>	<i>Requested Increase</i>	<i>Percentage Increase</i>
7	\$1230.00	\$1,230.00	\$0.00	0%
10	\$1,380.00	\$1,380.00	\$0.00	0%
14	\$1,480.00	\$1,480.00	\$0.00	0%
19	\$1,600.00	\$1,600.00	\$0.00	0%

7 Meals per week is a new plan for returning students only.

VII. GRANTS AND CONTRACTS

A. SPACE GRANT OPPORTUNITIES IN NASA STEM AUGMENTATION..... \$28,462

The **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA)** through the **UNIVERSITY OF OKLAHOMA**, awarded a grant in the amount of \$28,462 for Year 2 for the project, *Space Grant Opportunities in NASA STEM Augmentation*. The funds will support a portion of salaries and fringe benefits for Ms. Madeline Baugher, scholarship funds for students, and funds for the Mission to Planet Earth, NASA Rover Challenge, First Tech Challenge Robotics, Women in Science, Workforce Development at NASA Centers, and Computer Science Undergraduate Research in Space and Ground based data analysis. The primary function of the grant is research. The principal investigator is Ms. Madeline Baugher.

B. TOLL-LIKE RECEPTOR AGONISTS SELECTIVELY UPREGULATE CO-RECEPTOR EXPRESSION ON ANTIGEN PRESENTING CELLS \$2,000

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** awarded a grant in the amount of \$2,000 for the project, *Toll-like Receptor Agonists Selectively Upregulate Co-Receptor Expression on Antigen Presenting Cells*. The funds will be used to take undergraduate students to the American Association of Immunologists 2017 Meeting in Washington, D.C. to present research projects. The primary function of the grant is research. The principal investigator of the travel grant is Dr. Christopher Horton.

C. TOLL-LIKE RECEPTOR AGONISTS SELECTIVELY UPREGULATE CO-RECEPTOR EXPRESSION ON ANTIGEN PRESENTING CELLS \$2,250

The **AMERICAN ASSOCIATION OF IMMUNOLOGISTS** awarded a grant in the amount of \$2,250 for the project, *Toll-like Receptor Agonists Selectively Upregulate Co-Receptor Expression on Antigen Presenting Cells*. The funds will be used to take undergraduate students to the American Association of Immunologists 2017 Meeting in Washington, D.C. to present research projects. The primary function of the grant is research. The principal investigator of the travel grant is Dr. Christopher Horton.

D. INVESTIGATING THE ROLE OF UNC-33 IN AUTOPHAGY AND ITS EFFECTS ON AXONAL ELONGATION \$1,350

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** awarded a grant in the amount of \$1,350 to attend the GCAT-SEEK Faculty Workshop in Hampton, Virginia. The research paper presented was titled, *Investigating the Role of UNC-33 in Autophagy and its Effects on Axonal Elongation*. The primary function of the grant is research. The principal investigator of the travel grant is **Dr. Andrea Holgado**.

E. 2017-2018 K-8 SCHOLARS APPRECIATING MATHEMATICS: A HANDS-ON, BRAINS-ON JOURNAL OF EXCELLENCE PROJECT \$135,000

The **U. S. DEPARTMENT OF EDUCATION**, through the **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**, awarded a grant in the amount of \$135,000 for the project, *2017-2018 K-8 Scholars Appreciating Mathematics: A Hands-on, Brains-on Journal of Excellence Project*. The grant supports professional development in mathematics instruction and student performance for elementary school and junior high school teachers throughout Oklahoma. The primary function of the grant is instruction. The principal investigator of the grant is **Dr. John Woods**.

F. 2017 AMERICAN SOCIETY OF MICROBIOLOGY MEETING \$2,930

The **NATIONAL SCIENCE FOUNDATION**, through **OKLAHOMA EPSCOR**, awarded a grant to Dr. Regina McGrane in the amount of \$2,930 to attend the *ASM Microbe 2017 Meeting* in New Orleans, LA. Undergraduate students presented research in the area of environmental factors that influence bacterial plant pathogen behavior. The primary function of the grant is research. The principal investigator of the travel grant is **Dr. Regina McGrane**.

G. 2017 AMERICAN SOCIETY OF MICROBIOLOGY MEETING \$2,000

The **AMERICAN SOCIETY OF MICROBIOLOGY** awarded a grant to Dr. Regina McGrane in the amount of \$2,000 to attend the *ASM Microbe 2017 Meeting* in New Orleans, LA. Undergraduate students presented research in the area of environmental factors that influence bacterial plant pathogen behavior. The primary function of the grant is research. The principal investigator of the travel grant is **Dr. Regina McGrane**.

H. FY17 PARTNERSHIP RECOGNITION PROGRAM 2017 \$500

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** awarded a grant in the amount of \$500 for the *FY17 Partnership Recognition Program*. The program is designed to recognize higher education's business partners for their contributions to the workforce, community and economic development. The primary function of the grant is public service. The principal investigator of the grant is **Mr. Doug Misak**.

I. SWOSU GENERATOR PROJECT \$17,158

The **FEDERAL EMERGENCY MANAGEMENT AGENCY**, through the **OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT**, awarded a grant in the amount of \$17,158 for the project, *SWOSU Generator Project*. The funds will assist the University to purchase generators for the Physical Plant and Public Safety Departments. The primary function of the grant is institutional support. The principal investigator of the travel grant is **Mr. James Skinner**.

J. SYNTHESIS OF CHEMICAL SIGNALING GAMMA-BUTYROLACTONE (GBL) BASED SIGNALING MOLECULE ANALOGUES \$6,203

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** awarded a grant in the amount of \$6,203 for the project, *Synthesis of Chemical Signaling Gamma-butyrolactone (GBL) Based Signaling Molecule Analogues*. The funds will be used to work with an undergraduate Chemistry student during the summer to enhance their research experiences and receive quality mentoring by Dr. Ellis. The primary function of the grant is research. The principal investigator of the grant is **Dr. Trevor Ellis**.

K. SYNTHESIS OF UNNATURAL A-AMINO ACIDS \$2,200

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** awarded a grant in the amount of \$2,200 for the project, *Synthesis of Unnatural A-amino Acids*. The funds will be used to work with an undergraduate Chemistry student during the summer to enhance their research experiences and receive quality mentoring by Dr. Ellis. The primary function of the grant is research. The principal investigator of the grant is **Dr. Trevor Ellis**.

L. RESEARCH DAY AT THE CAPITOL SUMMER INTERNSHIP \$6,500

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** through **OKLAHOMA EPSCoR** awarded a grant in the amount of \$6,500 for the project, *Research Day at the Capitol Summer Internship*. The funds were awarded to Southwestern Oklahoma State University student, Madison Duckwall, for winning the overall prize at Research Day at the Capitol 2017. She will use the award to further her research on the project, *Drug Manufacturing through Synthetic Biology: Production of Aspirin synthesizing Bacteria*. She will be working on this research project with her mentor, Dr. Lori Gwyn. The primary function of the grant is research. The principal investigator of the grant is **Dr. Lori Gwyn**.

M. INVESTIGATION OF CYCLEN/CYCLAM METAL COMPLEXES FOR THE CONSTRUCTION OF ARTIFICIAL NUCLEASES \$28,775

The **NATIONAL INSTITUTES OF HEALTH** through the **OKLAHOMA INBRE** awarded a grant in the amount of \$28,775 for the project, *Investigation of Cyclen/Cyclam Metal*

Complexes for the Construction of Artificial Nucleases. Dr. Gwyn and a sophomore undergraduate student will do research to investigate the hydrolysis activity of Bcyclen and Bcyclam ligands containing zinc cations. Dr. Gwyn will serve as a mentor, and the student will gain skills necessary to work in a research lab. The primary function of the grant is research. The principal investigator for the award is **Dr. Lori Gwyn**.

N. PATHWAY ANALYSIS OF B7-H4 STIMULATED NAÏVE T LYMPHOCYTES BY RNA SEQUENCING \$7,190

The **NATIONAL INSTITUTES OF HEALTH** through the **OKLAHOMA INBRE** awarded a grant in the amount of \$7,190 for the project, *Pathway Analysis of B7-H4 Stimulated Naïve T Lymphocytes By RNA Sequencing*. Dr. Horton will be collaborating with Dr. Darise Farris at the Oklahoma Medical Research Foundation. This collaborative research will enhance the understanding of the signaling networks in T lymphocytes following their engagement with the co-receptor of B7-H4. The primary function of the grant is research. The principal investigator for the award is **Dr. Chris Horton**.

O. LIPOSOMAL DELIVERY AND MAGNETIC RETRIEVAL OF ADVANCED OXIDATION CATALYSTS FOR OIL SPILL REMEDIATION \$12,500

The **NATIONAL SCIENCE FOUNDATION** through **OKLAHOMA STATE UNIVERSITY** awarded a grant in the amount of \$12,500 for the project, *Liposomal Delivery and Magnetic Retrieval of Advanced Oxidation Catalysts for Oil Spill Remediation*. Dr. Hubin will be working collaboratively with Dr. Ashish Ranjan at Oklahoma State University to investigate the ability to remediate oil spills, both on water and in soil, by delivering advanced oxidation catalysts to the hydrocarbon pollutant. The primary function of the grant is research. The principal investigator for the award is **Dr. Tim Hubin**.

P. DISCOVERY OF NOVEL LACTATE DEHYDROGENASE INHIBITORS AGAINST PANCREATIC CANCER \$23,339

The **NATIONAL INSTITUTES OF HEALTH** through **OKLAHOMA INBRE** awarded a grant in the amount of \$23,339 for the project, *Discovery of Novel Lactate Dehydrogenase Inhibitors Against Pancreatic Cancer*. Funds will be used to research one of the highest unmet needs in oncology by discovering novel compounds as lead LDH-A inhibitors that could be developed against pancreatic cancer. The primary function of the grant is research. The principal investigator for the award is **Dr. Horrick Sharma**.

Q. NSF SUPPLEMENTAL TO OK-LSAMP FOR STUDENT RESEARCH IN HULL \$32,188.30

The **NATIONAL SCIENCE FOUNDATION** through **OKLAHOMA STATE UNIVERSITY** awarded a grant in the amount of \$32,188.30 for the project, *NSF Supplemental to OK-LSAMP for student Research in Hull*. The funding will be used to continue the research, which began in 2015 with the visit of Professor Steve Archibald and Post-Doc Ben Burke from the University of Hull. This project will continue with two additional OK-LSAMP

students spending the summer of 2017 at the University of Hull under the supervision of these same two scientists. The primary function of the grant is research. The principal investigator for the award is **Dr. Tim Hubin**.

R. PET IMAGING AND THERAPY OF CHEMOKINE RECEPTOR EXPRESSING CANCERS

..... **\$2,200**

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** awarded a grant in the amount of \$2,200 for the project, *Pet Imaging and Therapy of Chemokine Receptor Expressing Cancers*. The funding will be used for the goal of producing CXCR4 antagonists capable of both diagnosing and treating CXCR4 expressing cancers. An undergraduate student at SWOSU will be working with Dr. Hubin on this research project. The primary function of the grant is research. The principal investigator for the award is **Dr. Tim Hubin**.

S. IS A VIRAL KINASE ENTRY INTO THE CELL REQUIRED TO INDUCE APOPTOSIS?

..... **\$5,000**

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** awarded a grant in the amount of \$5,000 for the project, *Is a Viral Kinase Entry into the Cell Required to Induce Apoptosis?* The funding will be used for Dr. Paul to perform research the summer of 2017 with the assistance of a freshman undergraduate student at Southwestern Oklahoma State University. Dr. Paul will provide mentorship in virus cultivation, virus purification, insect culture techniques, and apoptosis assays. The primary function of the grant is research. The principal investigation for the award is **Dr. Eric Paul**.

T. OKLAHOMA INBRE SMART SUMMER STUDENT **\$6,891**

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** through **OKLAHOMA INBRE** awarded a grant in the amount of \$6,891 for the project, *Oklahoma INBRE.SMaRT Summer Student*. The funding will be used to conduct research to produce CXCR4 and CCR5 antagonists, and synthesize and chemically characterize a series of compounds based on our known highly potent CXCR4 lead antagonists modified to use Pentaazamacrocycles. Dr. Hubin will be working with a sophomore Biology major with a Chemistry minor at SWOSU. The student will carry out the chemical syntheses and characterizations as outlined in the project. The primary function of the grant is research. The principal investigation for the award is **Dr. Tim Hubin**.

U. SWOSU UPWARD BOUND PROGRAM **\$389,950**

The **U. S. DEPARTMENT OF EDUCATION** awarded a grant in the amount of \$389,950 for the project, *SWOSU Upward Bound Program*. The funding will be used to continue the current project to ensure the delivery of participant educational services to our targeted rural high schools. Program student selection and services will be customized to meet the needs of 85 educationally disadvantaged (high-risk) students. The primary function

of the grant is public service. The principal investigation for the award is **Ms. Jamie Novey**.

V. EVALUATING THE EFFECT OF MECHANICAL STRESS FROM CELL-TO-SURFACE CONTACT, PERTURBATION IN FLAGELLA ROTATION, AND OSMOTIC PRESSURE ON SURFACE ASSOCIATED BEHAVIORS \$7,241

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** awarded a grant in the amount of \$7,241 for the project, *Evaluating the Effect of Mechanical Stress from Cell-to-Surface Contact, Perturbation in Flagella Rotation, and Osmotic Pressure on Surface Associated Behaviors*. The funding will be used to conduct research to determine the role of surface conditions in regulating motility factors. The undergraduate student working with Dr. McGrane will gain experience in microbiology, plant pathology, and molecular biology techniques, in addition to the nature of scientific research. The results from this work will be used as preliminary data when seeking federal funding. The primary function of the grant is research. The principal investigator of the grant is **Dr. Regina McGrane**.

W. HEALTH DISEASE, STROKE AND DIABETES PREVENTION..... \$290,000

The **CENTERS FOR DISEASE CONTROL AND PREVENTION** through the **OKLAHOMA STATE DEPARTMENT OF HEALTH** awarded a grant in the amount of \$290,000 for the project, *Health Disease, Stroke and Diabetes Prevention*. The Rural Health faculty in the College of Pharmacy will use funding to provide a number of services. These services include stroke and diabetes prevention classes, educate health care professional on the patient care process, and medication therapy management core elements to create awareness of the pharmacist's role on the team. The primary function of the grant is public service. The principal investigator of the grant is **Dr. Aimee Henderson**.

X. SUMMER FOOD SERVICES FOR CHILDREN \$7,000

The **U. S. DEPARTMENT OF AGRICULTURE** through the **STATE DEPARTMENT OF EDUCATION** awarded a grant in the amount of \$7,000 for the project, *Summer Food Services for Children*. The Upward Bound Program will be participating in the Oklahoma State Department of Education Child Nutrition Program. As a sponsor, the SWOSU Upward Bound Program will receive reimbursement for meals served to students from households that meet the guidelines for free or reduced-priced school meals, as set forth in the Secretary of Agriculture's family-size and income standards. The primary function of the grant is public service. The principal investigator of the grant is **Ms. Jamie Novey**.

Y. OKLAHOMA INBRE EQUIPMENT GRANT \$24,610

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** awarded a grant in the amount of \$24,610 for the project, *Oklahoma INBRE Equipment Grant*. The funds will

be used to purchase one Thermo-Savant SC250EXP Speedvac kit for the Chemistry and Physics Department. The equipment will assist undergraduate students with removing solvent from their vial samples. The primary function of the grant is research. The principal investigator of the grant is Dr. Jon Henrikson.

Z. LINKING THE NEURONAL ROLE OF UNC-33 TO AUTOPHAGY \$2,200

The OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION awarded a grant in the amount of \$2,200 for the project, *Linking the Neuronal Role of UNC-33 to Autophagy*. Dr. Holgado will be working with an undergraduate student on this research project. This project will give the student ample opportunities for training on C. elegans neuroscience research, biochemistry, genetics, and microscopy techniques, the logistics of data collection and analysis, the basis of interpreting results, reading and writing scientific reports, communicating scientific discoveries, and troubleshooting technical problems and limitations. The primary function of the grant is research. The principal investigator of the grant is Dr. Andrea Holgado.

AA. DESIGNING TOOLS TO STUDY AUTOPHAGY IN C. ELEGAN NEURONS\$6,236

The OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION awarded a grant in the amount of \$6,236 for the project, *Designing Tools to Study Autophagy in C. Elegan Neurons*. Dr. Holgado will be working with a freshman undergraduate student in molecular biology techniques, handling C. elegans, microinjecting DNA in C. elegans gonads, screening for transgenics, and performing nematode crosses. The primary function of the grant is research. The principal investigator of the grant is Dr. Andrea Holgado.

BB. 47th ANNUAL SWOSU JAZZ FESTIVAL \$2,000

THE CITY OF WEATHERFORD HOTEL/MOTEL TAX ADVISORY TAX ADVISORY COMMITTEE awarded a grant in the amount of \$2,000 for the 47th Annual SWOSU Jazz Festival. These funds support the Jazz Festival held on the campus of SWOSU. The festival will feature internationally known jazz musicians. The purpose of the festival is to provide SWOSU faculty, students, and the general public with an opportunity to experience, appreciate, and understand jazz. The primary function of the grant is public service. The principal investigator of the grant is Dr. Richard Tirk.

CC. TRAVEL TO PARTICIPATE AND PRESENT AT THE ASM CONFERENCE FOR UNDERGRADUATE EDUCATORS \$2,000

The OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION awarded a grant in the amount of \$2,000 for the project, *Travel to Participate and Present at the ASM Conference for Undergraduate Educators*. Dr. Trubitsyn will be presenting research on Achieving Student Transformation When Teaching Parasitology and Microbiology. The

primary function of the grant is research. The principal investigator of the grant is **Dr. Denis Trubitsyn**.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Randy L. Beutler". The signature is written in a cursive, flowing style.

Randy L. Beutler
President



UNIVERSITY OF
Central Oklahoma

Date: June 22, 2017
To: Board of Regents of the Regional University System of Oklahoma
Facilities Stewardship Committee Chair, Mark Stansberry
From: President Don Betz

University of Central Oklahoma

June 2017 Facilities Stewardship Committee

1. Request for Approval:

a. Annual Campus Capital Master Plan

Approve Fiscal Year 2018 Campus Master Plan for Capital Improvements projects for forwarding to the Oklahoma State Regents for Higher Education for approval and forwarding to the State Long Range Planning Commission. Refer to the attached Long Range Capital Planning Commission Agency Summary by Priority for Fiscal Years 2019 to 2023.

b. Project #120-1078 Murdaugh Hall Renovation and Additions Project

On April 12, 2013, the Board granted authority to UCO to award a construction contract to KBR, Inc. for what was intended to be Phase 1 of a multiple phase project. The project subsequently grew in scope and complexity and was never awarded to KBR. On February 12, 2014, UCO was granted the authority to modify the delivery method to Construction Manager at Risk and to bid and award the contract. On January 23, 2015, UCO advised the Board that Flintco was selected as Construction Manager. For several reasons, UCO subsequently decided not to move forward with the construction contract with Flintco as CM and to competitively bid the project. In May, 2016, the contract was awarded to Anderson House. Regretfully, UCO did not request approval from the Board for the reversion back to the traditional delivery method and the subsequent award of the contract to Anderson House. Therefore, we are now asking for approval of those actions.

Approved Budget: \$9,000,000

Budget Breakdown: \$7,825,000 construction, \$750,000 design and engineering, FF&E \$170,000, abatement \$105,000, fire alarm and utility fees \$100,000, technology \$50,000

Revenue Source: Auxiliary Enterprise (Housing)

c. Approval to Sell Property - 609 N. Boulevard

Request approval to sell residential property located at 609 N. Boulevard in Edmond, Oklahoma. Property no longer needed as a temporary residence for campus guests because a more suitable residence was acquired with the St. Mary's Episcopal Church property.

d. Approval to Sell Property - 412 N. Baumann

Request approval to sell real property located at 412 N. Baumann in Edmond, Oklahoma. Property has been used as family housing but is no longer strategically located in long-term campus expansion area.

e. Approval to Sell Property - 1020 E. Hurd

Request approval to sell real property located at 1020 E. Hurd in Edmond, Oklahoma. Property has been used as family housing but is no longer strategically located in long-term campus expansion area.

f. IT Data Center Project

Request approval to convert our existing telephone data center into a secondary data center for mission critical IT services. This would provide needed redundancy in our network loop around campus. The project is projected to be funded over a period of 3 years through the reallocation of saved funds from accounts within our IT division.

Source: E&G\$500,000

g. Athletic Facility Technology Upgrades

Request approval to upgrade the streaming infrastructure and sound system in Hamilton Fieldhouse, as well as upgrade the video distribution system, intercom system, and public address system at Wantland Stadium.

Source: E&G\$310,000

2. Ratification Items: None to Report

3. Change Orders:

a. **Project # 120-0033 Heat and Air Condition -- Plant & Campus Buildings Equipment**

Project Description: Approve issue of Change Order # 2 to JCI, the Performance Contract Contractor, in the amount of \$125,000 to the South Central Plant for items including adding a new replacement 8000 MBTU boiler to be located in the power house plant building.

Budget Breakdown: \$125,000

Revenue Sources: Master Real Property Lease Revenue Bond Funds

b. **Project # 120-0094 New Math Science/Lab Building (STEM)**

Project Description: Approve issue of Change Order # 4 in the amount of \$243,750 for the STEM building to include lightning protection, light fixtures and terrazzo flooring.

Budget Breakdown: \$243,750

Revenue Sources: Master Real Property Lease Revenue Bond Funds

c. **Project # 120-0032 Sports Complex Improvements**

Project Description: Approve issue of Change Order #13 in the amount of \$39,855 for the Softball Field Improvements to include additional concrete walks, safety fencing around the bleachers and batting cage fence modifications.

Budget Breakdown: \$39,855

Revenue Sources: Section 13 Funds

4. Information Items:

a. Project # 120-0032 Sports Complex Improvements

Project Description: Guaranteed Maximum Price contract has been executed with Construction Manager at Risk, JE Dunn Construction, in the amount of \$11,058,066 for the Sports Performance Center. RUSO approval 01/29/2016 in the amount of \$12,000,000 with RUSO increase approval on 06/23/16 in the amount of \$2,000,000 for a total of \$14,000,000, Master Real Property Lease Revenue Bond Funds and Private Gifts

b. Project # 120-0033 Heat and Air Condition – South Central Plant

Project Description: Guaranteed Maximum Price contract has been executed with Construction Manager at Risk, Timberlake Construction, Inc., in the amount of \$2,466,303 for the South Central Plant. RUSO Approval 07/24/2015 in the amount of \$3,000,000, Master Real Property Lease Revenue Bond Funds

c. Project # 120-0033 Heat and Air Condition – South Central Plant

Project Description: Change Order #1 in the amount of \$23,160 to Timberlake Construction, Inc. for additional general conditions required for site and utility modifications for the South Central Plant, Master Real Property Lease Revenue Bond Funds

d. Project # 120-009 New Math Science/Lab Building (STEM)

Project Description: Change Order #1 in the amount of \$9,050 to Lippert Brothers for construction camera installation and service for the duration of the STEM project, Master Real Property Lease Revenue Bond Funds

e. Project # 120-009 New Math Science/Lab Building (STEM)

Project Description: Change Order #2 in the amount of \$22,381 to Lippert Brothers for additional storm drainage and the installation of acoustical decking between 1st and 2ND floors of the STEM project, Master Real Property Lease Revenue Bond Funds

f. Project # 120-009 New Math Science/Lab Building (STEM)

Project Description: Change Order #3 in the amount of \$18,133 to Lippert Brothers for modifications to the direct bury hydronic piping for the STEM project, Master Real Property Lease Revenue Bond Funds

g. Project # 120-0001 Performing Arts Facilities Backstage Facility (Mitchell Hall Backstage)

Project Description: Change Order #7 in the amount of \$16,133 to Shiloh Construction for additional concrete sidewalks, revised electrical, and purchase of appliances for the Mitchell Hall Backstage project, Academic Service Fee Funds

h. Project # 120-0001 Performing Arts Facilities Backstage Facility (Mitchell Hall Backstage)

Project Description: Change Order #8 in the amount of \$13,380 to Shiloh Construction for various modifications, including millwork, lighting, and additional exit signs, Academic Service Fee Funds

i. Project #120-0032 Sports Complex Improvements

Project Description: Change Order # 11 in the amount of \$24,865 Timberlake Construction, Inc., for various elements of work to include scoreboard installation, increase height of outfield fence from 6' to 8', additional electrical work and modification of steel framing of press box roof for the Softball Field Improvements project, Section 13 Funds

j. Project #120-0032 Sports Complex Improvements

Project Description: Change Order # 12 in the amount of \$10,579 to Timberlake Construction, Inc., for various elements of work to include additional electrical and mechanical work for the Softball Field Improvements project, Section 13 Funds

k. Project #120-0043 Roof Repair and Replacement

Project Description: Award to Alpha Building Corporation in the amount of \$207,299 for the Mitchell Hall Roof repair, Section 13 funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

l. Project #120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Award to Alpha Building Corporation in the amount of \$249,354 for Parking Lot 19, Main Street and University Drive, Auxiliary Enterprises (Parking) funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

m. Project #120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Award to Alpha Building Corporation in the amount of \$78,580 for Parking Lot 57 at Campbell and University Drive, Auxiliary Enterprises (Parking) funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

n. Project #120-1078 Murdaugh Hall Renovations & Additions

Project Description: Award to Alpha Building Corporation in the amount of \$73,778 for South Entry Plaza Sidewalk, Murdaugh Hall Utilities. Auxiliary Enterprises (Housing) funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021

o. Project # 120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Award to Alpha Building Corporation in the amount of \$389,747 for the construction of Lot 13, First Street and University Drive. Project previously approved 04/07/17 for an amount not to exceed \$550,000, Auxiliary Enterprise (Parking) Funds. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021.

Attachments: Campus Map

- Campus Master Plan Summary Sheet
- Map of Properties to Sell
- Change Order Form South Central Plant (JCI Performance Contract)
- Change Order Form STEM
- Change Order Form Softball Field Improvements
- Change Order Form South Central Plant (Timberlake)
- Change Order Form Mitchell Hall Backstage

**UNIVERSITY OF CENTRAL OKLAHOMA
CAMPUS MAP**
JUNE 22, 2017

Project # 120-0032
Sports Complex Improvements 3.c.
Project # 120-0032
Sports Complex Improvements 4.i.
Project # 120-0032
Sports Complex Improvements 4.j.

Project # 120-0032
Sports Complex Improvements 4.a.
Project # 120-1078 Murdaugh Hall Renovations & Additions 1.b.
Project # 120-1078 Murdaugh Hall Renovations & Additions 4.n.

Project # 120-0009
New Math Science/Lab Building (STEM) 3.b.
Project # 120-0009
New Math Science/Lab Building (STEM) 4.d.
Project # 120-0009
New Math Science/Lab Building (STEM) 4.e.
Project # 120-0009
New Math Science/Lab Building (STEM) 4.f.

Project # 120-0033 Heat and Air Condition - Plant & Campus Buildings Equipment 3.a.
Project # 120-0033
Heat and Air Condition - South Central Plant 4.b.
Project # 120-0033
Heat and Air Condition - South Central Plant 4.c.

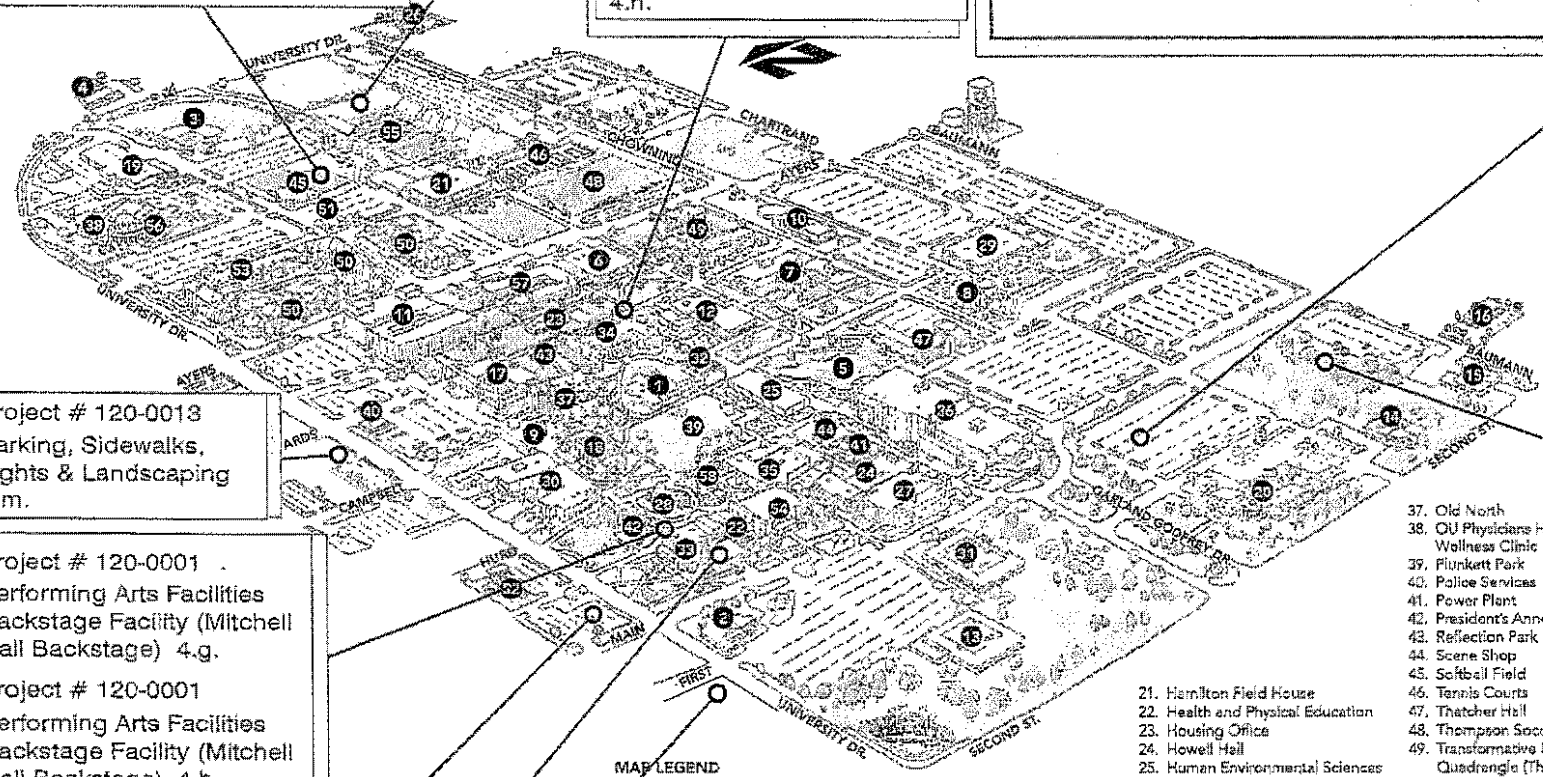
Project # 120-0013
Parking, Sidewalks, Lights & Landscaping 4.m.

Project # 120-0001
Performing Arts Facilities Backstage Facility (Mitchell Hall Backstage) 4.g.
Project # 120-0001
Performing Arts Facilities Backstage Facility (Mitchell Hall Backstage) 4.h.

Project # 120-0013
Parking, Sidewalks, Lights & Landscaping 4.i.

Project # 120-0043
Roof Repair and Replacement 4.k.

Project # 120-0013
Parking, Sidewalks, Lights & Landscaping 4.o.



- MAP LEGEND**
1. Art & Design Building
 2. Baptist Collegiate Ministries
 3. Baseball Field
 4. Broncho IV Apartments
 5. Broncho Lake
 6. Buddy's Cafeteria
 7. Business Building
 8. Center for Transformative Learning
 9. Central Gateway
 10. Central Plant
 11. Chambers Library
 12. Communications Building
 13. Coyner Health Sciences
 14. Edmond Chamber of Commerce
 15. Edmond Fire Station No. 1
 16. Education Annex Building
 17. Education Building
 18. Evans Hall
 19. Facilities Management
 20. Forensic Science Institute
 21. Hamilton Field House
 22. Health and Physical Education
 23. Housing Office
 24. Howell Hall
 25. Human Environmental Sciences
 26. International House
 27. Laboratory Annex Building
 28. Labyrinth
 29. Liberal Arts
 30. Lillard Administration Building
 31. Math and Computer Science
 32. Melton Art Gallery
 33. Mitchell Hall
 34. Murdaugh Hall
 35. Music Building
 36. Nigh University Center
 37. Old North
 38. OU Physicians Health & Wellness Clinic
 39. Plunkett Park
 40. Police Services
 41. Power Plant
 42. President's Annex
 43. Reflection Park
 44. Scene Shop
 45. Softball Field
 46. Tennis Courts
 47. Thatcher Hall
 48. Thompson Soccer Field
 49. Transformative Learning Quadrangle (The Quad)
 50. University Commons
 51. University Commons Clubhouse
 52. University House
 53. University Suites
 54. Wentland Hall
 55. Wentland Stadium
 56. Wellness Center
 57. West Hall
 58. Y-Chapel

Academy of Contemporary Music (ACM@UCO)
25 S. Oklahoma Ave.,
Downtown Oklahoma City

ACM@UCO
Performance Lab
329 E. Sheridan Ave.,
Downtown Oklahoma City

Center for eLearning and
Connected Environments
201 N. Bryant Ave., Edmond

Center for Outdoor
Adventure Recreation
Arcadia Lake - Second St.
and Midwest Blvd.

CHK Central Boathouse
732 Riversport Dr.,
Oklahoma River,
Downtown Oklahoma City

Customized Education -
Business & Workforce
Development
One Santa Fe Plaza,
Downtown Oklahoma City

Jazz Lab
100 E. 5th St., Edmond

UCO Downtown
Carnegie Centre,
131 Dean A. McGee Ave.,
Downtown Oklahoma City

Annual Campus Capital
Master Plan 1.a

LONG-RANGE CAPITAL PLANNING COMMISSION
AGENCY SUMMARY BY PRIORITY
Fiscal Years 2019 through 2023

Agency: 120

University of Central Oklahoma

Priority	Name of Project:	Proj. #	Federal Funds	Other Funds	State Approp	Total Project
1	New Math/Science Lab Building STEM	120-0094	-	27,000,000	3,000,000	30,000,000
2	Central Plant Expansion	120-0030	-	18,000,000	4,000,000	22,000,000
3	Murdaugh Hall Renovations & Addition	120-1078	-	9,500,000	-	9,500,000
4	Liberal Arts Renovation and Addition	120-0008	-	17,500,000	1,000,000	18,500,000
5	New Dining/Student Center	120-1090	-	19,000,000	3,000,000	22,000,000
6	New Allied Health Building	120-0096	-	20,000,000	5,000,000	25,000,000
7	Business Bldg Renovation & Additions	120-0079	-	3,000,000	1,000,000	4,000,000
8	New College Business Building	120-0089	-	25,000,000	5,000,000	30,000,000
9	Sports Complex Improvements	120-0032	-	30,000,000	-	30,000,000
10	Performing Arts Facilities	120-0001	-	40,000,000	20,000,000	60,000,000
11	Major Repairs and Deferred Maintenance	120-0027	-	2,000,000	23,000,000	25,000,000
12	Health & Safety Projects	120-0060	400,000	1,600,000	7,400,000	9,400,000
13	Lillard Admin Building Renovation	120-0041	-	500,000	4,500,000	5,000,000
14	Parking, Sidewalks, Lights & Landscaping	120-0013	-	5,500,000	2,500,000	8,000,000
15	Land Acquisitions	120-0049	-	4,000,000	1,000,000	5,000,000
16	Traffic/Pedestrian Study Projects	120-0062	-	500,000	-	500,000
17	Roof Repair and Replacement	120-0043	-	1,500,000	1,000,000	2,500,000
18	Wellness Center Phase II & III	120-0044	-	7,500,000	7,500,000	15,000,000
19	Library Learning Commons Renovation	120-0097	-	10,000,000	7,500,000	17,500,000
20	New College of Education & Prof Studies	120-0095	-	12,000,000	5,000,000	17,000,000

Minutes for June 22, 2017

Attachment E
Page 8 of 36

LONG-RANGE CAPITAL PLANNING COMMISSION
AGENCY SUMMARY BY PRIORITY
Fiscal Years 2019 through 2023

Agency: 120

University of Central Oklahoma

Priority	Name of Project:	Proj. #	Federal Funds	Other Funds	State Approp	Total Project
21	New Art Building Renovations & Additions	120-0018	-	1,000,000	1,000,000	2,000,000
22	Distance Education/Downtown Facility	120-0098	-	1,000,000	-	1,000,000
23	New Department of Nursing Facility	120-0072	-	10,000,000	5,000,000	15,000,000
24	Coyner Hall Renovation & Addition	120-0080	-	1,000,000	-	1,000,000
25	Howell Hall Renovations & Addition	120-0010	-	6,000,000	-	6,000,000
26	Heat & Air Condition (Perform Contract)	120-0033	-	3,000,000	-	3,000,000
27	Elevator Replacement Project	120-0029	-	550,000	950,000	1,500,000
28	Univ Ctr Misc Renovations & Improvements	120-1010	-	15,000,000	5,000,000	20,000,000
29	Campuswide Seating & Furniture	120-0066	-	1,000,000	500,000	1,500,000
30	Math/Science Bldg Renovations/Additions	120-0061	-	2,000,000	1,000,000	3,000,000
31	Dept of Public Safety & Visitor Center	120-0056	-	1,000,000	2,000,000	3,000,000
32	Faculty Office Building	120-0085	-	-	6,000,000	6,000,000
33	Vehicle and Equipment Replacement	120-0042	-	300,000	1,200,000	1,500,000
34	Max Chambers Library Renovation Misc	120-0047	-	1,000,000	1,500,000	2,500,000
35	Residence Hall Improvements	120-1012	-	10,000,000	-	10,000,000
36	Wantland Hall Renovation and Additions	120-0092	-	1,000,000	3,000,000	4,000,000
Totals			400,000	307,950,000	128,550,000	436,900,000

412 N Baumann

1020 E Hurd

609 N Boulevard

Page 1 Of 1
Prepared by: Kevin Freeman
22-Jun-17

Contractor: Lippert Bros. Construction

Original Contract Amount: \$16,896,000

Approval Date: 6-Nov-15

Final Inspection Date: TBD

Final Contract Amount: TBD

[illegible]

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.

Page 1 Of 1
Prepared by: Kevin Freeman
22-Jun-17

Contractor: Timberlake Construction

Original Contract Amount: \$2,109,899.31

Approval Date: 2/21/2014

Final Inspection Date: TBD

Final Contract Amount: \$2,277,312.86

[illegible]

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.

**CHANGE ORDERS FOR BUILDING PROJECTS
BOARD OF REGENTS OF OKLAHOMA COLLEGES
FAX NO. (405) 942-8847**

Page 1 of 1
Prepared by: Kevin Freeman
22-Jun-17

University: University of Central Oklahoma

Contractor: Timberlake

Building Project: South Central Plant (Timberlake)

Original Contract Amount: \$ 2,466,303.00

Date of Contract Execution 1-Nov-16

Approval Date: 24-Jul-15

Original Board Approval: \$3,000,000.00

Final Inspection Date: TBD

Type of Funding: Master Lease Bond Funds

Final Contract Amount: TBD

[illegible]

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.

Attachment E
Page 14 of 36

Page 1 Of 1
Kevin Freeman
22-Jun-17

Contractor: Shiloh Enterprises

Original Contract Amount: \$4,443,000.00

Approval Date: September 3, 2015

Final Inspection Date: TBD

Final Contract Amount: TBD

Attachment E
Page 15 of 36

6/1/2017, 8:34 AM



UNIVERSITY OF
Central Oklahoma

University of Central Oklahoma

Edmond, Oklahoma

June 22, 2017

Board of Regents Regional University System of Oklahoma
Landmark Towers
3555 N.W. 58th St., Suite 320
Oklahoma City, OK 73112

Dear Board Members:

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

I. Personnel

A. Administrative Appointments

Mr. Steven Hansen has been appointed **Dean** of the **College of Fine Arts and Design**. His appointment, effective July 1, 2017, is at an annual salary of \$120,464.

Mr. Hansen's degrees are: M.F.A. (1991), Art Studio, University of Notre Dame, Notre Dame, IN; and B.F.A. (1987), Painting, Andrews University, Berrien Springs, MI.

His professional experiences include: Department Chair (13), Research Professor (2), Professor (12), Associate Professor (4), Assistant Professor (3), and Instructor (6), Andrews University, Berrien Springs, MI. Mr. Hansen is nationally known for his ceramic work and is the recipient of *The Sigfried Horn Award* for research at Andrews University. His work has appeared in several publications, including *Ceramics Monthly*, *American Craft*, and *Ceramics: Art and Perception*.

Dr. Gloria Caddell has been appointed **Associate Dean** of the **College of Mathematics and Science**. Her appointment, effective June 1, 2017, is at an annual salary of \$116,803.

Dr. Caddell's degrees are: Ph.D. (1989), Biology, University of North Carolina, Chapel Hill, NC; M.A. (1979) and B.A. (1974), both in Anthropology, University of Alabama, Tuscaloosa, AL.

Her professional experiences include: Interim Associate Dean (2), Chair (4), Professor (16), Associate Professor (4) and Assistant Professor (5), Department of Biology, College of Mathematics and Sciences, University of Central Oklahoma, Edmond, OK. Dr. Caddell has been active in teaching, service and research in the College of Mathematics and Science for 27 years.

B. Faculty Appointments

College of Business

Ms. Huiying Chen has been appointed as an **Assistant Professor** in the **Department of Economics**. This is a full-time, tenure-track appointment, effective August 7, 2017 through May 8, 2018.

Ms. Chen's degrees are: Ph.D. (expected 2017), Economics, Texas Tech University, Lubbock, TX; and B.A. (2008), Economics, Tianjin University of Finance & Economics, Tianjin Shi, China.

Her professional experiences include: Instructor (3) and Graduate Teaching Assistant (3), Texas Tech University, Lubbock, TX; Assistant to Sales Director (2), International Trade Department, Grand World Incorporated, Shanghai, China; and Assistant to Manager (1), Investment Bank-CITIC Securities Company, Ltd., Tianjin, China.

Ms. Chen will be paid an annual salary of \$82,600.

Dr. Paul Holt has been appointed as an **Associate Professor** in the **Department of Accounting**. This is a full-time, tenure-track appointment, effective August 7, 2017 through May 8, 2018.

Dr. Holt's degrees are: Ph.D. (1992), Accounting, Oklahoma State University, Stillwater, OK; M.B.A. (1972), Accounting and Finance, Oklahoma City University, Oklahoma City, OK; and B.A. (1964), Foreign Language, University of Kansas, Lawrence, KS. Dr. Holt is a Certified Public Accountant, registered in Oklahoma.

His professional experiences include: Professor (18), Associate Professor (6), and Assistant Professor (3), Accounting, Texas A&M University, Kingsville, TX; Assistant Professor of Accounting (2), East Central University, Ada, OK; Lecturer (3), Accounting, Oklahoma State University, Stillwater, OK; Adjunct Instructor (2), Accounting, Oklahoma City University, Oklahoma City, OK; Accounting/Auditing/Tax Work at Wallace and Weir (1) and Kerr-McGee Corporation (2), and Business Manager/Acting Administrator (4) at The Dean McGee Eye Institute, all Oklahoma City, OK.

Dr. Holt will be paid an annual salary of \$122,000.

Dr. Glen Moyes has been appointed as an **Associate Professor** in the **Department of Accounting**. This is a full-time, tenure-track appointment, effective August 7, 2017 through May 8, 2018.

Dr. Moyes' degrees are: D.B.A. (1991), Accounting, Alliant International University, San Diego, CA; M.B.A. (1984), Accounting, University of Nevada-Las Vegas, Las Vegas, NV; and B.S. (1979), Accounting, University of Utah, Salt Lake City, UT.

His professional experiences include: Professor (13), University of Texas-Rio Grande Valley, Edinburg, TX; Associate Professor (2), Southern New Hampshire University, Manchester, NH; Visiting Professor (2), King Fahd University of Petroleum and Minerals, Dhahran, Saudia Arabia; Assistant Professor (1), Morgan State University, Baltimore, MD; Visiting Professor (1), Howard University, Washington, D.C.; Assistant Professor (3), Fordham University, New York, NY; and Accountant (2), Texaco, Casper, WY.

Dr. Moyes will be paid an annual salary of \$122,000.

Ms. Linh Pham has been appointed as an **Assistant Professor** in the **Department of Economics**. This is a full-time, tenure-track appointment, effective August 7, 2017 through May 8, 2018.

Ms. Pham's degrees are: Ph.D. (expected 2017), Economics, University of Wisconsin-Milwaukee, Milwaukee, WI; and B.S. (2011), Finance and Economics, University of Wisconsin-La Crosse, La Crosse, WI.

Her professional experiences include: Lecturer (1), Department of Economics, University of Wisconsin-Whitewater, Whitewater, WI; and Graduate Assistant (4) and Research Assistant (1), University of Wisconsin-Milwaukee, Milwaukee, WI.

Ms. Pham will be paid an annual salary of \$82,600.

College of Fine Arts and Design

Mr. Dennis Borycki has been appointed as a **Lecturer** in the **School of Music**. This is a full-time, non-tenure track appointment, effective August 7, 2017 through May 8, 2018.

Mr. Borycki's degrees are: M.M. (1976), Organ Performance, University of Oklahoma, Norman, OK; and B.A. (1974), Music Performance, San Jose State University, San Jose, CA.

His professional experiences include: Temporary Lecturer (2) and Adjunct Instructor (5), University of Central Oklahoma, Edmond, OK; Adjunct Instructor

(4), Oklahoma City Community College, Oklahoma City, OK; Adjunct Instructor (1), Columbia State Community College, Columbia, TN; and Private Instructor (43).

Mr. Borycki will be paid an annual salary of \$35,000.

Mr. James Ewald has been appointed as an **Assistant Professor** in the **Department of Design**. This is a full-time, tenure-track appointment, effective August 7, 2017 through May 8, 2018.

Mr. Ewald's degrees are: M.F.A. (2010) and B.F.A. (2007), Graphic Design, Iowa State University, Ankeny, IA.

His professional experiences include: Visiting Assistant Professor (1), Oklahoma State University, Stillwater, OK; Assistant Professor (4), Grand View University, Des Moines, IA; Assistant Professor (2), Texas A&M University-Commerce, Commerce, TX; and Graduate Teaching Assistant (2), Iowa State University, Ankeny, IA.

Mr. Ewald will be paid an annual salary of \$50,675.

Ms. Jingfen Guo has been appointed as an **Assistant Professor** in the **Department of Design**. This is a full-time, tenure-track appointment, effective August 7, 2017 through May 8, 2018.

Ms. Guo's degrees are: M.F.A. (2016) in Interior Design and M.S. (2011) in Architecture, Iowa State University, Ankeny, IA; and B.E. (2006) in Architecture, Lanzhou Jiaotong University, Lanzhou, China.

Her professional experiences include: Visiting Assistant Professor (1), University of Central Oklahoma, Edmond, OK; Graduate Teaching Assistant (3), Iowa State University, Ankeny, IA; Visiting Assistant Professor (1), Jilin University, Zhuhai, China; and Instructor, Lanzhou Jiaotong University, Lanzhou, China.

Ms. Guo will be paid an annual salary of \$50,675.

Mr. Eric Hoefer has been appointed as an **Assistant Professor** in the **Department of Art**. This is a full-time, tenure-track appointment, effective August 7, 2017 through May 8, 2018.

Mr. Hoefer's degrees are: M.F.A. (2007), Studio Arts: Ceramics,

Southern Illinois University, Edwardsville, IL; B.F.A. (1999), Studio Art: Ceramics, Syracuse University, Syracuse, NY.

His professional experiences include: Ceramics Instructor (9) and Sculpture Technician/Educational Assistant (3), St. Louis Community College at Meramec, St. Louis, MO; Ceramics Instructor (5), McKendree University, Lebanon, IL; and Ceramics Lecturer (2), Southern Illinois University, Edwardsville, IL.

Mr. Hoefer will be paid an annual salary of \$52,309.

Mr. Nicholas Poss has been appointed as a **Lecturer** in the **Department of Theatre Arts**. This is a full-time, non-tenure track appointment, effective August 7, 2017 through May 8, 2018.

Mr. Poss' degrees are: M.M. (2015) and B.M. (2013), Music Composition, Oklahoma City University, Oklahoma City, OK.

His professional experiences include: Temporary Lecturer (1), University of Central Oklahoma, Edmond, OK; and Worship and Arts Director (5), The Parish, Oklahoma City, OK.

Mr. Poss will be paid an annual salary of \$35,000.

Mr. Devin Scheef has been appointed as an **Assistant Professor** in the **Department of Theatre Arts**. This is a full-time, tenure-track appointment, effective August 7, 2017 through May 8, 2018.

Mr. Scheef's degrees are: M.F.A. (2013), Theatre Arts/Scenic Design,

University of Nevada-Las Vegas, Las Vegas, NV; B.A. (2005), Theatre Arts and Environmental Studies, Lawrence University, Appleton, WI.

His professional experiences include: Visiting Assistant Professor of Theatre Arts (1), University of Central Oklahoma, Edmond, OK; Tech Theatre & Design Instructor (3), American Heritage School, Plantation, FL; Graduate Assistant (3), University of Nevada-Las Vegas, Las Vegas, NV; Guest Relations Host (1.5) and Performer (2), Walt Disney World Resort, Orlando, FL; and Writing Tutor (2.5), Lawrence University, Appleton, WI.

Mr. Scheef will be paid an annual salary of \$49,851.

College of Liberal Arts

Dr. Andrew Dicus has been appointed as an **Assistant Professor** in the **Department of English**. This is a full-time, tenure-track appointment, effective August 7, 2017 through May 8, 2018.

Dr. Dicus' degrees are: Ph.D. (2015), English Literature, The Graduate Center, City University of New York, New York, NY; M.A. (2005), Humanities, University of Chicago, Chicago, IL; and B.A. (2003), English and Secondary Education, University of Nevada-Reno, Reno, NV.

His professional experiences include: Visiting Assistant Professor of English (1), University of Central Oklahoma, Edmond, OK; Adjunct Instructor and Graduate Teaching Fellow (8), Queens College, City University of New York, New York City, NY; and Adjunct Instructor (1), Borough of Manhattan Community College, New York City, NY.

Dr. Dicus will be paid an annual salary of \$51,812.

Dr. Jerry Green has been appointed as an **Assistant Professor** in the **Department of Humanities and Philosophy**. This is a full-time, tenure-track appointment, effective August 7, 2017 through May 8, 2018.

Dr. Green's degrees are: Ph.D. (2016) in Philosophy and M.A. (2014), the University of Texas, Austin, TX; M.A. (2010), Philosophy, Texas Tech University, Lubbock, TX; and A.B. in Philosophy and B.A. in Classical Civilization (2008), Ohio University, Athens, OH.

His professional experiences include: Visiting Assistant Professor (1), University of Oklahoma, Norman, OK; Assistant Instructor (1), St. Edward's University, Austin, TX; and Assistant Instructor (2), University of Texas, Austin, TX.

Dr. Green will be paid an annual salary of \$54,098.76.

College of Mathematics and Science

Mr. Mehmet Aktas has been appointed as an **Assistant Professor** and the **John T. Beresford Endowed Chair in Mathematics and Statistics**. This is a full-time, tenure-track, appointment, effective August 7, 2017 through May 8, 2018.

Mr. Aktas' degrees are: Ph.D. (expected 2017), Mathematics, Florida State University, Tallahassee, FL; M.S. (2011) and B.S. (2009), Mathematics, Bilkent University, Ankara, Turkey.

His professional experiences include: Graduate Research Assistant (1) and Graduate Teaching Assistant (4.5), Florida State University, Tallahassee, FL; and Graduate Teaching Assistant (2), Bilkent University, Ankara, Turkey.

Mr. Aktas will be paid an annual salary of \$59,000.

Dr. Nesreen Alsbou has been appointed as an **Assistant Professor** in the **Department of Engineering and Physics**. This is a full-time, tenure-track, appointment, effective August 7, 2017 through May 8, 2018.

Dr. Alsbou's degrees are: Ph.D. (2012), Electrical and Computer Engineering, University of Oklahoma, Norman, OK; M.S. (2001) in Electrical Engineering and B.S. (2000) in Computer Engineering, Kansas State University, Manhattan, KS.

Her professional experiences include: Visiting Assistant Professor (1) and Lecturer (1), Department of Engineering and Physics, University of Central Oklahoma, Edmond, OK; Assistant Professor (2), Department of Electrical and Computer Engineering and Computer Science, Ohio Northern University, Ada, OH; Visiting Assistant Professor (1), Electrical and Computer Engineering Department, Penn State University-Erie, Erie, PA; Graduate Teaching/Research Assistant (4), University of Oklahoma, Norman, OK; Graduate Teaching/Research Assistant (2), New York University Polytechnic School of Engineering, New York City, NY; and Graduate Teaching/Research Assistant (2), Virginia Commonwealth University, Richmond, VA.

Dr. Alsbou will be paid an annual salary of \$72,898.

Ms. Lucia Dickinson has been appointed as an **Instructor** in the **Department of Funeral Service**. This is a full-time, tenure-track, appointment, effective August 7, 2017 through May 8, 2018.

Ms. Dickinson's degrees are: M.B.A. (expected 2017), Human Resources, Capella University; and B.S. (2011), Funeral Service, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: Practitioner-in-Residence (1), University of Central Oklahoma, Edmond, OK; and General Manager (1) and Part-Time Funeral Director (1), Service Corporation International, Midwest City, OK.

Ms. Dickinson will be paid an annual salary of \$48,422.

Dr. Stefanie LeGrande has been appointed as an **Assistant Professor** in the **Department of Nursing**. This is a full-time, tenure-track, appointment, effective August 7, 2017 through May 8, 2018.

Dr. LeGrande's degrees are: Ed.D. (2016), Walden University, Minneapolis, MN; M.S.N. (2011), Nursing Education, Oklahoma Baptist University; B.S.N. (2006), Southern Nazarene University; and B.S. (1999), Liberal Arts and Sciences, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: Visiting Assistant Professor (1), University of Central Oklahoma, Edmond, OK; Assistant Professor of Nursing (1), University of the Virgin Islands, St. Croix, Virgin Islands; Clinical Instructor of Nursing (4) and Freshman Advisor (3), Kramer School of Nursing, Oklahoma City, OK; Operating Room Nurse/Charge Nurse/PRN (5), Oklahoma Surgicare, Oklahoma City, OK; Health Care Coordinator (1), The Fountains at Canterbury, Oklahoma City, OK; Operating Room Nurse (2), Edmond Medical Center, Edmond, OK; Operating Room Extern (0.5), Mercy Heart Hospital, Oklahoma City, OK; Outpatient Surgery Nurse Extern/Scrub Tech (2), Tower Day Surgery, Oklahoma City, OK; and Licensed Technician Medicine and Surgery (9.5), Equine Medical Associates, Edmond, OK.

Dr. LeGrande will be paid an annual salary of \$66,898.

Dr. Scott Mattison has been appointed as an **Assistant Professor** in the **Department of Engineering and Physics**. This is a full-time, tenure-track, appointment, effective August 7, 2017 through May 8, 2018.

Dr. Mattison's degrees are: Ph.D. (2016), Biomedical Engineering, Texas A&M University, College Station, TX; B.S. (2011), Bioengineering, Clemson University, Clemson, SC.

His professional experiences include: Post-doctoral Scholar (1), Instructor (0.5), Graduate Teaching Assistant (1.5) and Graduate Research Mentor (1), Texas A&M University, College Station, TX.

Dr. Mattison will be paid an annual salary of \$72,898.

Ms. Hailey Snell has been appointed as a **Lecturer** in the **Department of Mathematics and Statistics**. This is a full-time, non-tenure track, appointment, effective August 7, 2017 through May 8, 2018.

Ms. Snell's degrees are: M.S. (2016), Statistics, Oklahoma State University, Stillwater, OK; and B.S. (2013), Actuarial Science, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: Lecturer (1), University of Central Oklahoma, Edmond, OK; Graduate Teaching Assistant (2), Oklahoma State University, Stillwater, OK; and Budget Assistant (1), Smart Start Oklahoma, Oklahoma City, OK.

Ms. Snell will be paid an annual salary of \$35,000.

C. Temporary Faculty Appointments

The following have been hired as temporary faculty for the 2016-2017 academic year:

1) Visiting Associate Professor

College of Business

Dr. Jeri Jones

Marketing

2) Visiting Assistant Professor

College of Liberal Arts

Dr. Thomas Kirk

Humanities & Philosophy

Dr. Charles Rice-Davis

Modern Languages

College of Mathematics and Science

Dr. Erin Williams

Mathematics and Statistics

3) Visiting Instructor

College of Business

Ms. Patricia Blevins

Information Systems & Operations
Management

4) Artist/Practitioner-in-Residence

College of Liberal Arts

Dr. Courtney Craggert

English

Mr. Joe Hight

Mass Communication

College of Mathematics and Science

Ms. Glenda Stansbury

Funeral Service

5) Temporary Lecturer

College of Fine Arts and Design

Mr. Danny Hargis

Academy of Contemporary Music

Ms. Sephra Scheuber

Academy of Contemporary Music

Dr. Peter Pollack School of Music

Ms. Amy Reynolds-Reed School of Music

College of Liberal Arts

Mr. Carl Dement Criminal Justice

Ms. Jennifer Bean English

Dr. Monica Gallamore History and Geography

Dr. Shannon Hall History and Geography

Ms. Melissa Seems Humanities and Philosophy

Mr. Christopher Weigand Humanities and Philosophy

Mr. Robert Sean Carroll Mass Communication

Ms. Jennifer Manuel Mass Communication

College of Mathematics and Science

Ms. Allison Burrows Biology

Ms. Andrea Curtis Biology

Ms. Shahang Derakhshan Biology

Mr. Stephen Smith Biology

Dr. Jianguo Liu Chemistry

Dr. Stephanie Skiles Chemistry

Ms. Maria Bostwick Engineering and Physics

Dr. Tierney Harvey Engineering and Physics

Ms. Janice Ford Mathematics and Statistics

Ms. Liliya McCoy Mathematics and Statistics

Ms. Sarah Schatz Mathematics and Statistics

Ms. Cristina Pickle Nursing

Ms. Nancy Thomas Nursing

D. Resignations

Dr. Paul House, Associate Professor in the **Department of Kinesiology and Health Studies**, has resigned, effective July 15, 2017. Dr. House has served the University of Central Oklahoma in a full-time capacity since 2006.

Dr. Karen Manna, Assistant Professor in the **Department of Modern Languages**, has resigned, effective May 9, 2017. Dr. Manna has served the University of Central Oklahoma in a full-time capacity since 2015.

E. Retirements with Resolution

Dr. Siegfried Heit, Professor in the **Department of Humanities and Philosophy**, will retire his position, effective August 8, 2017. Dr. Heit has served the University of Central Oklahoma in a full-time capacity since 1990.

Dr. Kurt Hochenauer, Professor in the **Department of English**, will retire his position, effective August 1, 2017. Dr. Hochenauer has served the University of Central Oklahoma in a full-time capacity since 1992.

Dr. Linda Steele, Professor in the **Department of English**, will retire her position, effective August 1, 2017. Dr. Steele has served the University of Central Oklahoma in a full-time capacity since 1994.

F. Nepotism Waiver

Pursuant to RUSO policy (Section 5.12), UCO President Don Betz has approved a nepotism waiver for Ms. Robyn Sears, whose appointment as an adjunct in the Department of Human Environmental Sciences was effective June 1, 2017. Ms. Sears is the daughter of Dr. Kaye Sears, the current Chair of the Department of Human Environmental Sciences. The Associate Dean of the College of Education and Professional Studies, Dr. Donna Cobb, will perform all supervisory responsibilities for Ms. Sears.

II. Executive Summary of Awards

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

March 2017

INBRE Release Time, \$11,362

Oklahoma State Regents for Higher Education

6/1/2017 - 8/18/2017

Hari Kotturi, College of Math and Science

This grant will fund release time from teaching for the summer semester to assist faculty members in curriculum development. This curriculum is intended to improve the preparation of future biomedical researchers at UCO through the implementation of discovery-based and course-based research.

UCO GEAR UP Partnership Summer 2017, \$7,944

U.S. Department of Education (pass-through entity OSRHE)

4/1/2017 – 8/31/2017

Barry Lofton, Student Affairs

CFDA#84.334S

UCO will partner with Oklahoma GEAR UP to host a five day residential summer STEM camp for twenty-five middle and high school young ladies. UCO will offer housing, meals, student support and transportation.

Effect of laser nanotexturing on the plasma nitriding of titanium, \$12,500

National Science Foundation (pass-through entity Oklahoma ESPCoR)

5/1/2017 – 9/30/2017

Alaeddin Abu-Abed, College of Math and Science

CFDA #47.079

The goal of this study is to measure the impact of laser assisted nanotextures on the absorption of nitrogen in titanium. The results of this study will be integrated into classroom teaching, provide the opportunity to undergraduate students to present the results at state and national conferences, and improve faculty and student outcomes by learning next-generation tissue engineering techniques.

Immobilization and characterization of metal oxides in electrospun nanofiber for the detection of gases, \$12,500

National Science Foundation (pass-through entity Oklahoma ESPCoR)

5/1/2017 – 9/30/2018

Morshed Khandaker, College of Math and Science

CFDA #47.079

The goal of this project is to immobilize three different metal oxides with electrospun nanofiber for the fabrication of highly sensitive and selective gas sensors. These sensors can be used in the detection of various hazardous and toxic gases.

Whole School, Whole Community, Whole Child Train the Trainer, \$1,000
Tobacco Settlement Endowment Trust (TSET)
3/1/2017 – 3/31/2017

Rachelle Franz, College of Education and Professional Studies

This grant funded an event to train 25-30 local providers (health educators, school personnel, and other stakeholders) to implement the Whole School, Whole Community, Whole Child (WSCC) framework in their schools and communities.

April 2017

Cowbird Trapping & Black-Capped Vireo Surveys, (Year 3 Funding) \$77,993
US Army Core of Engineers (pass-through entity Gulf South Research Corporation)

5/1/2017 – 4/30/2018

Joseph Grzybowski, College of Math and Science

This grant will assist in the mapping and distribution of Black-capped Vireos on Fort Sill Military Reservation, obtaining an estimate of age structure, mated status and reproductive success of the Black-capped Vireos and assessing the effects of recent drought, fire events and population changes.

INBRE Development and Validation of a High Performance Liquid Chromatography Method for Quantitative Determination of 4-hydroxybenzoate and Related Renal Cell Carcinoma Biomarkers in Human Urine, \$5,591

National Institutes of Health (pass-through entity OUHSC)

5/1/2017 – 9/30/2017

Sanjeewa Gamagedara, College of Math and Science

The goal of this study is to develop an alternate method to detect renal cell carcinoma. Current renal cell carcinoma diagnosis techniques are accurate but expensive and they expose the patient to significant amounts of radiation.

INBRE Enhancing laser immunotherapy by reduction of TGF- β for metastatic cancers, \$43,280

National Institutes of Health (pass-through entity OUHSC)

5/1/2017 – 4/30/2018

Wei Chen, College of Math and Science

This study aims to improve the effectiveness of laser immunotherapy, a promising method for treatment of metastatic cancers, by reducing the TGF- β levels in tumor microenvironment. Metastasis causes 90% of cancer-related deaths and remains the biggest challenge in cancer research.

INBRE Achieving Practical and Effective Assessment of Power Wheelchair Users' Activity Levels, \$59,308

National Institutes of Health (pass-through entity OUHSC)

5/1/2017 – 4/30/2018

Jicheng Fu, College of Math and Science

The aim of this study is to develop algorithms to better assess a wheelchair user's long-term activities on a day-to-day basis.

INBRE Acquisition of micro-scale particle image velocimetry for biomedical research, \$24,970

National Institutes of Health (pass-through entity OUHSC)

5/1/2017 – 4/30/2018

Mohammad Hossan, College of Math and Science

The acquisition of a MicroPIV system will support faculty in the College of Mathematics and Science at UCO who are developing interdisciplinary biomedical research projects by applying the fundamentals of physics, chemistry, biological sciences and engineering.

CHOS Choices, (Year 1 Funding) \$15,000 (All 3 Years) \$30,000

National Collegiate Athletic Association

7/1/2017 – 6/30/2020

Julia Reed, Student Affairs

Through this grant UCO will establish a task force as a subcommittee of the UCO Healthy Campus Initiative to strengthen partnerships across campus organizations and implement strategies to reduce alcohol use and abuse.

INBRE Acquisition of a High-Speed Camera to Enhance Biomedical Research at UCO, \$14,909

National Institutes of Health (pass-through entity OUHSC)

5/1/2017 – 4/30/2018

Alaeddin Abu-Abed, College of Math and Science

Acquisition of a high speed camera will enhance and expand the scope of biomedical engineering research and education activities at UCO and secure more research funding in the future.

May 2017

INBRE SMaRT The impact of laser assisted nanogrooves on the immobilization of biomolecules, \$5,932

Oklahoma State Regents for Higher Education

5/17/2017 – 7/12/2017

Mohammad Hossan, College of Math and Science

This research will examine the effects of laser assisted groove topography to aid in the detection and diagnosis of the early stages of colorectal cancer.

INBRE SMaRT Assessing the Effect of Phenylalanine on Neural Crest Stem Cells, \$5,915

Oklahoma State Regents for Higher Education

5/16/2017 - 7/25/2017

Nikki Seagraves, College of Math and Science

The goal of this research is to determine the molecular mechanisms of cardiovascular malformations caused by Phenylalanine teratogenicity which may reveal novel pathways of heart development and treatment intervention.

INBRE SMaRT Histological examination of titanium with bone, \$5,884

Oklahoma State Regents for Higher Education

6/12/2017 - 8/04/2017

Morshed Khandaker, College of Math and Science

This grant will fund the development of a novel technique to coat electrospun nanofiber on titanium implants. The goal is to improve the conventional Ti implant for orthopedic and orthodontic surgeries, thereby lowering healthcare costs for these surgeries.

INBRE SMaRT Caffeine effect on migration of precancerous keratinocytes into a collagenous matrix, \$5,911

Oklahoma State Regents for Higher Education

5/15/2017 - 7/14/2017

Melville Vaughan, College of Math and Science

The goal of this study is to develop a nested matrix model for use as a tumor metastasis model.

INBRE SMaRT Effects of laser lights on cancer cells, \$5,917

Oklahoma State Regents for Higher Education

5/1/2017 - 8/30/2017

Wei Chen, College of Math and Science

This grant will fund research on the effects of laser immunotherapy for the treatment of metastatic cancers.

Fulbright Visiting Scholar Program for Iraq – Science & Technology, \$101,500

U.S. Department of State (pass-through entity Institute of International Education)

4/11/2017 - 9/30/2017

Wei Chen, College of Math and Science

CFDA #19.021

UCO will host up to seven students from the Fulbright Visiting Scholar Program for Iraq. Funds will provide support for promoting events and provide opportunities for the scholars to share their knowledge and promote international understanding between the two cultures.

Rigor and Reflection: A Model for Developing H.O.T. Teachers, \$120,207

Oklahoma State Regents for Higher Education

3/1/2017 - 6/30/2018

Tyler Weldon, College of Education and Professional Studies

CFDA #84.367

This funding will help to train a third group of middle and high school teachers and their leaders through a reflective, rigorous and sustainable Language Arts standards professional development program. UCO is partnering with high-need

schools from the OKC Public School District to significantly impact how teachers implement Oklahoma's new English Language Arts Standards.

INBRE Summer Mentor 2017, \$2,200

Oklahoma State Regents for Higher Education

5/1/2017 - 8/30/2018

Jicheng Fu, College of Math and Science

These funds will provide assistance to mentor students in research and provide supplies.

INBRE Summer Mentor 2017, \$2,200

Oklahoma State Regents for Higher Education

5/1/2017 - 8/30/2018

Wei Chen, College of Math and Science

These funds will provide assistance to mentor students in research and provide supplies.

INBRE Summer Mentor 2017, \$2,200

Oklahoma State Regents for Higher Education

5/1/2017 - 8/30/2017

Hari Kotturi, College of Math and Science

These funds will provide assistance to mentor students in research and provide supplies.

UCO Upward Bound Central Prep, (Year 1 Funding) \$315,252, (All 5 Years) \$1,576,260

U.S. Department of Education

9/1/2017-8/31/2022

Barry Lofton, Student Affairs

CDFA #84.047A

The funding for this award will continue to provide Upward Bound services to 75 eligible participants who attend target high schools in the Oklahoma City area. These services and activities include after-school tutorials, advising sessions, career exploration, 6-week residential Summer Academy, Bridge Program and summer trip.

III. Purchases for approval: None

IV. Informational Items from Purchasing

A. Arledge & Associates, PC: FY17 NCAA Audit

Source: E&G.....\$55,470

B. Dell Marketing LP: Computers, IT backstock used for IT redistribution

Source: Course Fee Colleges/Departments.....\$68,867

- C. Kaltura, Inc.: Online video platform designed to create value with video streaming.
Sole Source.
Source: E&G.....\$96,075
- D. Edmond Music: Musical instruments for the School of Music
Source: Course Fee Colleges/Departments\$76,151
- E. Central Tech Store: Liberal Arts Department iMac's
Source: Course Fee Colleges/Departments\$55,104
- F. Dell Marketing LP: Dell Power Edge servers
Source: E&G.....\$55,900

V. Request to Transfer Funds

- A. Request approval to transfer \$300,000 from fund 290 to fund 295 for the purpose of funding the IT Data Center Project. Project approval requested June 2017.

Source: E&G\$300,000
- B. Request approval to transfer \$310,000 from fund 290 to fund 295 for the purpose of funding the Athletic Facility Technology Upgrade project. Project approval requested June 2017.

Source: E&G\$310,000

VI. Proposed Housing and Dining Rate Increases

The University of Central Oklahoma proposes the following rate increases for the 2017-2018 academic year.

HOUSING AVERAGE	3.68% increase or \$216 per year
<u>DINING AVERAGE</u>	<u>4.07% increase or \$154 per year</u>
OVERALL AVERAGE	3.87% increase or \$370 per year

Housing

	Current Semester Rate	Proposed Semester Rate	Current Annual Rate	Proposed Annual Rate	Annual \$ Increase	Annual % Increase
West/Murdaugh Hall						
Double	\$ 1,875	\$ 1,950	\$ 3,750	\$ 3,900	\$ 150	4.00%
Premium	\$ 2,565	\$ 2,675	\$ 5,130	\$ 5,350	\$ 220	4.29%
University Suites						
Suite Double	\$ 2,820	\$ 2,950	\$ 5,640	\$ 5,900	\$ 260	4.61%
Private Bath Double	\$ 3,075	\$ 3,225	\$ 6,150	\$ 6,450	\$ 300	4.88%
4 Bedroom Apartment	\$ 3,430	\$ 3,525	\$ 6,860	\$ 7,050	\$ 190	2.77%
The Quad						
Pod Room	\$ 2,995	\$ 3,100	\$ 5,990	\$ 6,200	\$ 210	3.51%
University Commons						
2 Bedroom Apartment	\$ 3,900	\$ 3,999	\$ 7,800	\$ 7,998	\$ 198	2.54%
4 Bedroom Apartment	\$ 3,500	\$ 3,600	\$ 7,000	\$ 7,200	\$ 200	2.86%

Dining

	Current Semester Rate	Proposed Semester Rate	Current Annual Rate	Proposed Annual Rate	Annual \$ Increase	Annual % Increase
Residential Dining Plans						
The Max + \$100 Flex	\$ 1,995	\$ 2,075	\$ 3,990	\$ 4,150	\$ 160	4.01%
The 14 + \$200 Flex	\$ 1,955	\$ 2,035	\$ 3,910	\$ 4,070	\$ 160	4.09%
The 10 + \$25 Flex	\$ 1,600	\$ 1,665	\$ 3,200	\$ 3,330	\$ 130	4.06%
The 9 + \$425 Flex	\$ 1,955	\$ 2,035	\$ 3,910	\$ 4,070	\$ 160	4.09%
167 Meals + \$220 Flex	\$ 1,955	\$ 2,035	\$ 3,910	\$ 4,070	\$ 160	4.09%

VII. Approval of Fiscal Year 2018 Budget, Tuition and Fees**VIII. Renew President Betz's Contract for Fiscal Year 2018**

Respectfully submitted,

Don Betz
President

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. SIEGFRIED HEIT, Professor in the Department of Humanities and Philosophy has served the University of Central Oklahoma with honor and distinction for a period of twenty-seven years; and

WHEREAS, DR. SIEGFRIED HEIT, will retire on August 8th, 2017; and

WHEREAS, DR. SIEGFRIED HEIT, having served the University of Central Oklahoma for twenty-seven years, has shared his talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. SIEGFRIED HEIT many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. SIEGFRIED HEIT**, the honorary title of "**Emeritus Professor in the Department of Humanities and Philosophy**" and extend to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; 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 Chairman of the Board, be forwarded to **DR. SIEGFRIED HEIT**.

ADOPTED by the Regional University System of Oklahoma this **22nd day of June, 2017**.

Lake Carpenter, Chairman
Regional University System of Oklahoma

ATTEST:

Gary D. Parker, Secretary

RESOLUTION

WHEREAS, DR. KURT HOCHENAUER, Professor in the Department of English has served the University of Central Oklahoma with honor and distinction for a period of twenty-five years; and

WHEREAS, DR. KURT HOCHENAUER, will retire on August 1st, 2017; and

WHEREAS, DR. KURT HOCHENAUER, having served the University of Central Oklahoma for twenty-five years, has shared his talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. KURT HOCHENAUER many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. KURT HOCHENAUER**, the honorary title of "**Emeritus Professor in the Department of English**" and extend to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; 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 Chairman of the Board, be forwarded to **DR. KURT HOCHENAUER**.

ADOPTED by the Regional University System of Oklahoma this **22nd day of June, 2017**.

Lake Carpenter, Chairman
Regional University System of Oklahoma

ATTEST:

Gary D. Parker, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. LINDA STEELE, Professor in the Department of English has served the University of Central Oklahoma with honor and distinction for a period of twenty-three years; and

WHEREAS, DR. LINDA STEELE, will retire on August 1st, 2017; and

WHEREAS, DR. LINDA STEELE, having served the University of Central Oklahoma for twenty-three years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on various Departmental, College, and University councils and committees.

WHEREAS, DR. LINDA STEELE's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. LINDA STEELE**, the honorary title of "**Professor Emeritus in the Department of English**" and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish 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 as an educator in our State; and

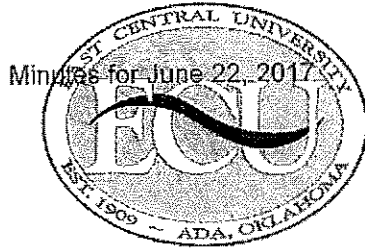
BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. LINDA STEELE**.

ADOPTED by the Regional University System of Oklahoma this **22nd day of June, 2017**.

Lake Carpenter, Chairman
Regional University System of Oklahoma

ATTEST:

Gary D. Parker, Secretary



TO: Mr. Mark Stansberry, Chair
Facilities Stewardship Committee
Regional University System of Oklahoma

FROM: Dr. Katricia G. Pierson, President

DATE: June 12, 2017

RE: Facilities Stewardship Committee Agenda Items -
June 22, 2017 Meeting

Please place East Central University on the Facilities Stewardship Committee agenda for the June 22, 2107 meeting of the Regional University System of Oklahoma Board of Regents for the following agenda items:

A. Parking Lot Construction & Paving (230-0029)

Project Description: Request approval to bid and award to the lowest and best bidder the construction and paving of the parking lot at 906 and 912 East 13th Street.

Total Project Budget: The total cost of this project is estimated at \$180,000.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the University's Facility Master Plan and is listed as project #230-0029 (Construction and Surfacing – Parking Lots.)

Revenue Source: Auxiliary Fund (Parking Fees)

B. Ratification of Emergency Approval

Project # 230-0043 – Central Plant Improvements

Project Description: Request permission to purchase a new chiller for the central plant at East Central University from Johnson Controls, Inc. We are requesting permission under Title 61-130.B to bypass the bidding process on the chiller due to the fact that it is an emergency. Under Title 61, the RUSO board has the authority to authorize emergency purchases; however, RUSO policy delegates that authority to the presidents. This chiller services 5 buildings at the institution.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the University's Facility Master Plan.

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

Note:

On May 5, 2017, Regent Carpenter issued emergency approval to purchase the above chiller. We request ratification of the emergency approval that will require a two-thirds majority vote of the board under Title 61-130.B.

C. Annual Campus Capital Master Plan

We request approval of the Fiscal Year 2018 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvement projects for East Central University. See the attached Agency Summary by Priority.

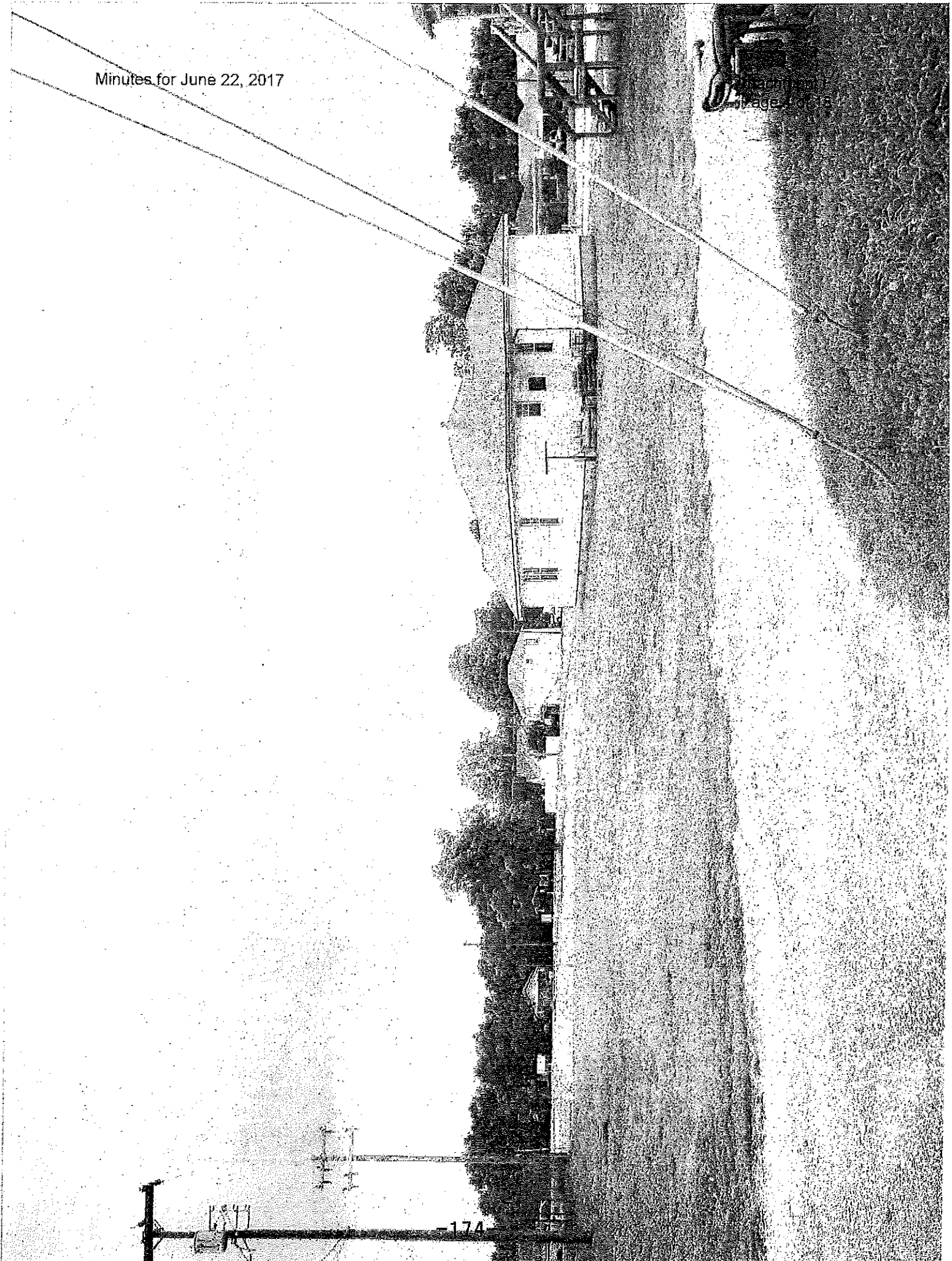
Attachments

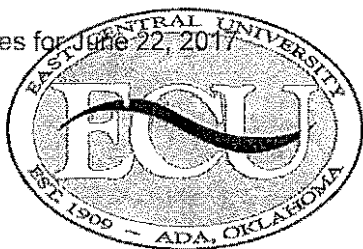
Agency: 230 East Central University

Priority	Name of Project:	Proj. #	Federal Funds	Other Funds	State Approp	Total Project
1	New Residence Hall	230-0052	0	16,000,000	0	16,000,000
2	Purchase Institutional Equipment	230-0045	0	400,000	0	400,000
3	Purchase Academic Equipment	230-0027	0	400,000	0	400,000
4	General Campus Repairs, Renov, Ada Compl	230-0043	0	8,000,000	0	8,000,000
5	Construction and Surfacing - Parking Lots	230-0029	0	845,000	395,000	1,240,000
6	Purchase University Vehicles	230-0025	0	500,000	0	500,000
7	Roof Repair - Pesagi	230-0066	0	400,000	0	400,000
8	Asbestos Abatement	230-0033	0	500,000	500,000	1,000,000
9	Norris Field Stadium Renovation	230-0024	0	12,000,000	0	12,000,000
10	Purchase of Property	230-0031	0	1,000,000	0	1,000,000
11	Campus Sidewalks, Landscaping & Lighting	230-0049	0	575,000	0	575,000
12	Fire Alarm System Upgrade/Maintenance	230-0041	0	515,000	0	515,000
13	Student Activities Center	230-0050	0	13,000,000	0	13,000,000
14	New Nursing Academic Building	230-0059	0	16,500,000	0	16,500,000
15	Renovation To Education Building	230-0051	0	500,000	0	500,000
16	Campus Energy Efficiency Project	230-0047	0	500,000	0	500,000
17	Physical Plant Facility	230-0058	0	250,000	750,000	1,000,000
18	Roof Repair - Knight Hall	230-0067	0	25,000	0	25,000
19	Roof Repair - Facilities	230-0068	0	0	60,000	60,000
20	Roof Repair - Administration Old & New	230-0069	0	0	150,000	150,000
21	Renovation - Horace Mann	230-0042	0	11,620,000	0	11,620,000
22	Roof Repair - Danley Hall	230-0061	0	0	120,000	120,000
23	Roof Repair - Science Hall	230-0063	0	0	185,000	185,000
24	Roof Repair - PES Building	230-0060	0	0	60,000	60,000
25	Roof Repair - Faust Hall	230-0064	0	0	200,000	200,000
26	Renovation - C Spencer Admin Bldg	230-0072	0	6,350,000	0	6,350,000
27	Renovate McBride Gym	230-0019	0	960,000	0	960,000
28	Roof Repair - Horace Mann	230-0065	0	0	300,000	300,000
29	Roof Repair - Library Annex	230-0062	0	75,000	0	75,000
30	New General Academic Building	230-0053	0	14,000,000	0	14,000,000
31	Renovation - Pesagi Hall	230-0075	0	5,700,000	0	5,700,000
32	Renovation - Kerr Center	230-0086	0	2,600,000	0	2,600,000
33	Renovation - Knight Hall	230-0078	0	5,800,000	0	5,800,000
34	Renovation - Pontotoc Hall	230-0076	0	3,000,000	0	3,000,000
35	Renovation - Married/Greek Housing	230-0074	0	3,100,000	0	3,100,000
36	Renovation - Briles Hall	230-0077	0	2,200,000	0	2,200,000
37	Renovation - Fentem Hall	230-0079	0	2,200,000	0	2,200,000
38	Renovation - Faust Hall	230-0082	0	1,600,000	0	1,600,000
39	Renovation - PES	230-0080	0	2,800,000	0	2,800,000
40	Renovation - Kinesiology Bldg	230-0081	0	350,000	0	350,000
41	Renovation - Library Annex	230-0083	0	550,000	0	550,000
42	Renovation - Science Hall	230-0085	0	1,600,000	0	1,600,000
43	Renovation - Danley Hall	230-0084	0	1,100,000	0	1,100,000
44	Renovation - University Center	230-0071	0	2,700,000	0	2,700,000
45	Renovation - Linsheid Library	230-0070	0	300,000	0	300,000
46	Renovation - Tiger Commons	230-0073	0	3,200,000	0	3,200,000
47	Skills Center-Criminal Justice Program	230-0048	1,000,000	800,000	0	1,800,000
48	Renovation - HBFFAC	230-0087	0	1,000,000	0	1,000,000
			1,000,000	145,515,000	2,720,000	149,235,000

Minutes for June 22, 2017

Page 10 of 16





East Central University

June 9, 2017

Dear Chair Carpenter and Members of the Board:

The recommendations of East Central University are as follows:

I. PERSONNEL

A. ACTING PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS

In accordance with Board policy, East Central University requests permission to continue the appointment of **Dr. Adrianna Lancaster**, as Acting Provost and Vice President for Academic Affairs (AP/VPAA), effective June 1, 2017, at an academic salary rate of \$136,000. The position was vacated by my change in roles. At the April 2017 RUSO board meeting, Dr. Lancaster was granted approval for the temporary appointment as AP/VPAA, effective March 1, 2017, and to remain in the position while the university conducts a national search for a permanent Provost/VPAA. Efforts by the search committee for a provost and vice president for academic affairs, conducted in the spring 2017 semester, were unsuccessful and tabled. The committee will renew its efforts in the fall semester to secure a candidate for the position and will repost the position at that time. For the upcoming year, Dr. Adrianna Lancaster will continue to serve as the Acting Provost and Vice President for Academic Affairs.

For the 2017-2018 academic year, Dr. Lancaster's full attention needs to be on the provost's duties, therefore, her responsibilities with the graduate school and CETL will be moved to Dr. Brenda Sherbourne. Dr. Sherbourne will serve as the Acting Dean of the School of Graduate Studies.

Dr. Lancaster earned her Bachelor of Arts in English from East Central University in 1990. From Texas Woman's University, she earned her Master of Library Science in 1992, and her Doctor of Philosophy in Library and Information Studies in 1997.

Dr. Lancaster came to East Central University in February 2003 as Assistant

East Central University

Director of the Center for Continuing Education and added the role of Director of Distance Education in July 2003. She became Acting Director of Learning Services (Library) and Distance Education in July 2004 and Director of Linscheid Library and Distance Education in spring of 2006. Based upon outstanding performance between 2006 and 2013, she was promoted to Dean of Linscheid Library and Distance Learning on July 1, 2012. She continues to excel in her leadership in all areas.

B. FACULTY APPOINTMENTS

MS. KRISTEN BYERS has been appointed to a permanent, non-tenure track position as an Instructor of Business Administration. Her academic salary for the FY 2017-2018 will be \$70,000, with a start date of August 10, 2017.

Ms. Byers holds a Bachelor of Science in Business Administration (1997) from the University of Oklahoma and a Master of Business Administration degree from Cameron University (2012). Ms. Byers has served in a temporary capacity as an instructor in the School of Business during the 2016-2017 year filling the position previously held by Dr. Pat Fountain who retired in June 2016.

DR. CHRISTOPHER BRAUN has been appointed to a tenure track position as Assistant Professor of Cartography/Geography for the 2017-2018 academic year with an academic salary of \$52,000. His start date will be August 9, 2017. Dr. Braun will fill the position previously held by Dr. Gregory Plumb who retired in May 2016.

Dr. Braun earned a Doctor of Philosophy in geography and geoinformation science from George Mason University (2016), a Master of Science in computer science from James Madison University (1999) and a Bachelor of Arts in cartography from the University of Montana (1983). Dr. Braun has served as an adjunct faculty at Lord Fairfax Community College in Warrenton, VA. In addition to his teaching experience, he brings technical expertise and real world experience gained during employment in the public sector and in the military. Dr. Braun's experience in cartography and GIS will be an asset to students in the new Master of Science in Water Resource Policy and Management and faculty in the Oka' Institute.

MS. JUNE CARUTHERS has been appointed to a non-tenure appointment as an Instructor of Education for the 2017-18 academic year with an academic year

East Central University

salary of \$42,000. Ms. Caruthers served as a temporary instructor during 2016-2017, in the position previously held by Ms. Debbie Claxton who transferred to the Academic Success center June 1, 2016. The position was advertised and a search was conducted. Ms. Caruthers was the best candidate of the pool. Her start date will be August 10, 2017.

Ms. Caruthers earned a Bachelor of Science in Elementary Education from East Central University and a Master of Science in Elementary Education (Reading Concentration) from the University of Central Oklahoma. She holds teaching certification in Elementary Education and has had a successful career as a classroom teacher. She held a temporary instructor position in the Education Department during the 2015-16 academic year and has been an adjunct instructor the ECU the previous two years.

DR. LEAH DUDLEY has been appointed to a tenure track position as Assistant Professor of Biology for the 2017-18 academic year with an academic year salary of \$52,000. She will fill the position previously held by Dr. Rahmona Thompson who retired in May 2017.

Dr. Dudley earned a Doctor of Philosophy in biological sciences from the University of Missouri (2006) and a Bachelor of Arts in biology at Truman State University (1999). She has served as a visiting lecturer at the University of Wisconsin-Stout, and as a sabbatical replacement at Warren Wilson College. Dr. Dudley worked as a post doctorate at the University of California at Santa Barbara for six years with a primary research focus on plant mating systems which should be of interest to students in the biology program.

DR. DARCY DUNCAN has been appointed to a permanent, tenure track position as Assistant Professor in Nursing on the Ada campus for the 2017-18 academic year with an academic year salary of \$70,000. She will fill the position previously held by Ms. Luann Evert who moved to the Ardmore campus in 2016. Her start date will be August 9, 2017.

Dr. Duncan earned a Bachelor of Science degree in Nursing Education from East Central University (2011), a Master of Science in Nursing (2014) and a Doctorate of Nursing Practice (2017) from Walden University. She holds Oklahoma licensure as a registered nurse and holds several certifications which include pediatric life support and advanced cardiac life support. Dr. Duncan has been serving as adjunct faculty for ECU and as a clinical education/staff coordinator at Mercy Hospital in Ardmore.

DR. DEANNA HARTLEY-KELSO has been appointed to a tenure track position as Assistant Professor of Business Administration for the 2017-18 academic year

East Central University

with an academic year salary of \$80,000. She will fill the position previously held by Dr. Thomas Zeni who resigned at the end of the 2015-2016 academic year. Her start date will be August 9, 2017.

Dr. Hartley-Kelso earned her Juris Doctor (1993) from the University of Tulsa, and a Bachelor of Arts in Political Science, Minor in Business Administration, from the University of Texas at Arlington (1989). Since 2010, Dr. Hartley-Kelso has taught as an adjunct professor for the University of Tulsa College of Law, in the Masters of Jurisprudence in Indian Law degree program. Previously, she served East Central University as an adjunct faculty teaching Business Law in the Stonecipher School of Business in 2016-2017 and in the Legal Studies program at ECU from 2003-2008.

MS. KELBY PLETCHER has been appointed to a non-tenure track position as a Lecturer of Music for the 2017-2018 academic year, with an annual salary of \$36,500. Since 2016, she has served as a temporary lecturer in the position previously held by Dr. Lark Powers who resigned in June 2016. The position was advertised and a service conducted, with the determination that Ms. Pletcher was the best candidate. Her start date will be August 10, 2017.

Ms. Pletcher earned her Bachelor and a Master of Education, music education from East Central University. Prior to her one year appointment, Ms. Pletcher served as an adjunct instructor for ECU for six years. From 1999-2006, she was a classroom teacher with Lakewood Christian School in McAlester, Haileyville Public Schools, and McAlester Public Schools. Ms. Pletcher's certification in music education will allow the music department to continue overseeing the student teachers placed in music programs around the state.

DR. SUZANNE POTTRATZ has been appointed to a tenure track position as Assistant Professor of Psychology for the 2017-18 academic year with an academic year salary of \$49,000. Her start date will be August 9, 2017.

Dr. Pottratz earned her doctorate in Sport and Exercise Psychology in May 2017 from Springfield College. As a teaching fellow at Springfield College, she taught graduate courses in Educational and Psychological Statistics, Foundations and Methods of Research, and Proposal Design. She has presented her research at regional and state conferences associated with the professional organizations of sports psychology. Dr. Pottratz has completed all the supervision hours necessary to complete the certificate process for the Association for Applied Sport Psychology (AASP) and will be eligible for certification in October 2017.

MS. DESTANY SCHAFER-MORGAN has been appointed to a non-tenure track position as an Instructor of Social Work and as the Social Work Field Director for

East Central University

the 2017-2018 academic year with an academic year salary of \$45,000. Since 2016, she has served as a temporary instructor in the position previously held by Ms. Kelly Slover who resigned in July 2016. The position was advertised and a service conducted, with the determination that Ms. Pletcher was the best candidate. Her start date will be August 10, 2017.

Ms. Schafer-Morgan earned her Bachelor of Arts in psychology from Wright State University (2008) and her Master of Social Work from the University of Cincinnati (2013). Previously, she has served as a foster care recruiter at the Chickasaw Nation (2014-2016), and has professional experience as a social services specialist and school-based therapist from 2009 to 2014. She is a licensed master social worker and certified as a school social worker. Ms. Schafer-Morgan is active in the National Association of Social Workers, serving on the Nominations and Leadership Identification Committee.

MR. RICHARD E.T. STRICKLER has been appointed to a non-tenure track position as Instructor of Business Administration for the 2017-18 academic year with an academic year salary of \$78,000. His start date will be August 9, 2017. Dr. Strickler will fill the position previously held by Dr. Thomas Lanis who retired at the end of the 2016-17 academic year.

Mr. Strickler earned his Master of Business Administration (2000) and Master of Science in Information Systems (2005) from Baylor University, a Master of Science in Human Resource Management (2007) from Tarleton State University and a Bachelor of Business Administration (1988) from Saint Bonaventure University. Most recently, Mr. Strickler has taught at Lindenwood University and Washington University in St. Louis. Previous experience includes a full-time visiting professor position at Baylor University, a full-time business instructor at McLennan Community College, an adjunct instructor position at the University of Mary Hardin-Baylor, Texas A&M University-Central Texas and the University of Texas-Arlington. Mr. Strickler has earned more than 18 graduate hours in marketing, management, human resource management, information systems, and higher education administration.

C. CHANGE IN TITLE

DR. BRENDA SHERBOURNE, Dean of College of Education and Psychology and Professor of Education with tenure in the Education Department, has been appointed to the position of Acting Dean of the School of Graduate Studies, effective July 1, 2017. Her academic salary will be \$116,603.00. Dr. Sherbourne assumes this position from Dr. Adrianna Lancaster who is the Acting Provost and Vice President of Academic Affairs while the university conducts a national search

East Central University

for a permanent Provost/VPAA. As Acting Dean, Dr. Sherbourne will also assume the oversight of the Center for Excellence in Teaching and Learning. Additionally, she will retain her current title and responsibilities as Dean of the College of Education and Psychology, which she assumed in 2011.

Dr. Sherbourne earned her Bachelor of Science in Education from East Central University in 1984 and a Master of Education and Doctorate of Education from Oklahoma State University.

D. ENDOWED PROFESSORSHIP

DR. STACEY BOLIN, Assistant Professor of Business Administration and Director, Wilburn L. Smith Center for Entrepreneurship, has been named a Chickasaw Nation Endowed Professor in Business Administration effective with the 2017 Fall semester. This appointment carries a \$7,500 salary increase which is funded through the Chickasaw Nation Professorship in Business Administration endowment held by the Oklahoma State Regents for Higher Education and matched by the ECU Foundation. The appointment is continuous with an annual review. Dr. Bolin has been a faculty member at ECU since 2011.

DR. JAMES MOTEN, Assistant Professor of Business Administration, has been named a Boswell Endowed Professor effective with the 2017 Fall semester. This appointment carries a \$5,000 salary increase and is funded through the Boswell Endowed Professorship held by the ECU Foundation, Inc. Dr. Moten's appointment is continuous with an annual review and he will be expected to plan and present a Boswell lecture each year, present an annual budget with expected goals for the expenditures, and present an annual report at the end of April. He has been a faculty member at ECU since fall 2016.

E. RETIREMENT WITH RESOLUTION

DR. LAURA BIXLER, Professor and Coordinator of Special Education, College of Education and Psychology, has submitted her retirement effective August 2, 2017. Dr. Bixler was employed at ECU in 1998.

F. RESIGNATIONS

MS. AMBER BEAMAN, Instructor and Technical Services Librarian, has submitted her resignation effective May 26, 2017. Ms. Beaman was employed at ECU in spring 2017.

ALLISON COLLINS, Instructor of Nursing, has submitted her resignation effective the end of the Spring 2017 semester. Ms. Collins was employed at ECU in 2014,

Dr. MARK MICOZZI, Professor, NASA Institutional Representative and Program Director of Geography and Geotechniques, Department of Environmental Sciences, has submitted his resignation effective June 22, 2017. Dr. Micozzi was employed at ECU in 2003.

RANDALL STONE, Instructor and Horne and Company Endowed Professor, Department of Accounting, has resigned effective at the end of the 2016-2017 academic year. Mr. Stone was employed at ECU in 2014.

II. GRANTS AND CONTRACTS

UPWARD BOUND\$522,790
East Central University received a \$522,790 grant from the US Department of Education. The project period: June 1, 2017 through May 31, 2018. This grant will provide learning experiences and prepare low income high school students for college. The Project Director is Ms. Whitney Gifford.

SUMMER ACADEMY ROBOTICS\$24,120
East Central University received a \$24,120 grant from the Oklahoma State Regents for Higher Education. The project period: April 1, 2017 through September 30, 2017. This grant will provide a robotics academy for 36 students. The Project Co-Directors are Ms. Mary Kay Tarver and Dr. Stacy Bolin.

YOU ARE WHAT YOU EAT SUMMER ACADEMY\$13,400
East Central University received a \$13,400 grant from the Oklahoma State Regents for Higher Education. The project period: April 1, 2017 through September 30, 2017. This grant will provide a biochemistry academy for 20 middle school students. The Project Director is Dr. Charles Crittall.

East Central University**CENTER FOR LEARNING AND LEADERSHIP\$11,500**

East Central University received an \$11,500 grant from the Board of Regents for Oklahoma Health Science. The project period: May 9, 2017 through June 30, 2017. This grant will train students on current best practices principles for interdisciplinary service provision and access to resources and support. The Project Director is Dr. Regina Robertson.

TIGER MOMS (SUPPORT SERVICES FOR SINGLE MOTHERS).....\$4,000

East Central University received a \$4,000 grant from the Oklahoma Women's Foundation. The project period: June 1, 2017 through May 31, 2018. This grant will provide support services to up to 20 single mothers, including networking, child-care co-op opportunities, educational opportunities and emergency stipends for unforeseen, one-time expenses. The Project Director is Mrs. Jami Graham.

SMaRT-MATH: ZIKA MODELING POSSIBLE SPREAD IN OK\$3,870

East Central University received a \$3,870 grant from the Oklahoma State Regents for Higher Education. The project period: June 1, 2017 through August 31, 2017. This grant will provide research to be conducted (with one student), using math to model possible Zika spread in Oklahoma which will be presented at the Oklahoma Academy of Sciences. The Project Director is Dr. Nicholas Jacob.

INBRE HUMAN T-CELL LEUKEMIA RESEARCH MENTOR\$2,200

East Central University received a \$2,200 grant from the Oklahoma State Regents for Higher Education. The project period: May 11, 2017 through August 31, 2017. This grant will provide novel functions and host interactions for the protein-interaction domain of Human T-Cell Leukemia Virus Oncoprotein-Tax. The Project Director is Ms. Alisha Howard.

Total Grants and Contracts--\$581,880

III. ROOM AND BOARD RATES

East Central University is recommending the following changes to our meal plans, effective July 1, 2017.

	Per Semester Present Cost	Projected Increase Amt.	Cost	Projected % Increase
Flex Plan	\$ 738.00	\$ 15.00	\$ 753.00	2.0%
10 Meals/Week	\$ 1,296.00	\$ 26.00	\$ 1,322.00	2.0%
14 Meals/Week	\$ 1,444.00	\$ 29.00	\$ 1,473.00	2.0%
20 Meals/Week	\$ 1,575.00	\$ 32.00	\$ 1,607.00	2.0%

East Central University is recommending the following increases for our Room Rates, effective the fall 2017 semester.

	FY17 Semester Cost	Projected Increase Amt.	Projected FY18 Semester Cost	Projected % Increase
(Dorm)				
Pesagi Double/Triple	\$ 1,100.00	\$ 50.00	\$ 1,150.00	4.5%
Briles Double/Triple	\$ 1,100.00	\$ 50.00	\$ 1,150.00	4.5%
Briles Single	\$ 1,675.00	\$ 50.00	\$ 1,725.00	3.0%
Pontotoc Double	\$ 1,100.00	\$ 50.00	\$ 1,150.00	4.5%
Pontotoc Single	\$ 1,675.00	\$ 50.00	\$ 1,725.00	3.0%
Pontotoc Single (Summer 2016)	\$ 1,255.00	\$ 50.00	\$ 1,305.00	4.0%
Knight Single	\$ 1,675.00	\$ 50.00	\$ 1,725.00	3.0%
Knight Double	\$ 1,100.00	\$ 50.00	\$ 1,150.00	4.5%
Tiger Commons 2 Bedroom	\$ 2,600.00	\$ 50.00	\$ 2,650.00	1.9%
Tiger Commons 4 Bedroom	\$ 2,350.00	\$ 50.00	\$ 2,400.00	2.1%
Greek Village 2 Bedroom	\$ 2,350.00	\$ 50.00	\$ 2,400.00	2.1%
Stadium Apartments, 2 bedroom	\$ 2,350.00	\$ 50.00	\$ 2,400.00	2.1%
Stadium Apartments, Triple	\$ 1,100.00	\$ 50.00	\$ 1,150.00	4.5%

IV. PURCHASES

The following purchases are being made in accordance with Board policy (over \$50,000 and under \$150,000):

Renewal of contract for Fire Alarm monitoring with Tri-State Fire and Security LLC, at an estimated cost of \$78,000.00. (E&G Fund) (Bid #15007)

Annual electronic database expenditures from EBSCO Online at approximate cost of \$62,000.00 (E & G, Part I)

Renewal of Athletic Insurance from Summit American Insurance Services at an estimated cost of \$55,121.00. (E&G Fund) (Bid #14008)

Renewal of campus wide contract with Ada Paper Company for custodial supplies at an estimated cost of \$55,000.00. (E&G Fund) (Bid #140006)

Renewal of contract with Clean Uniforms at an estimated cost of \$55,000.00 (Bid 14006) (E&G)

University of Southern Oklahoma in the amount of \$50,760.00 for AHEC Spring 2017. (Auxiliary Fund)

Renewal of elevator contract with American Elevator Company at an estimated cost of \$50,000.00 (E&G Fund) (Bid #15008)

Annual book expenditures from EBSCO Print at approximate cost of \$50,000.00 (E & G, Part I)

Request approval to make the following purchases which will be made in accordance with Board policy (over \$150,000):

Bank One (JP Morgan) annual purchase card purchases at an estimated amount of \$3,000,000 for fiscal year 2018. (Auxiliary Fund)

Chartwell's board bill at an estimated annual amount of \$2,500,000 for fiscal year 2018. (Auxiliary Fund)

Jenzabar annual maintenance and support cost of \$462,000.00 (Instructional Technology Fee; E&G Fund)

Renewal of service agreement Contract with Johnson Controls at an estimated cost of \$300,000.00 (E&G)

Academic Health Insurance for International Students at an estimated cost of \$245,000.00 (Auxiliary Fund)

Annual electronic database expenditures from EBSCO Online at approximate cost of \$170,568.00 (Library Technology Fee; E & G, Part I)

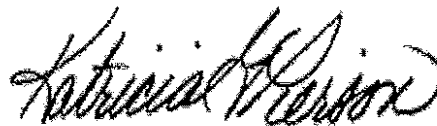
Annual contract with Cable One for cable services in all student housing units, University Center and Kerr Center at an estimated cost of \$150,000.00. (E&G/Auxiliary Funds)

Request to bid and award to the lowest and best bidder for an hourly construction contractor at an estimated cost of \$150,000.00. (E&G, Auxiliary, Section 13, Section 13 Offset, and New College Funds)

V. BUDGET FOR FY2017-18

We recommend approval of the FY 18 budget, tuition and fees.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Katricia G. Pierson". The signature is fluid and cursive, with the first name being the most prominent.

Katricia G. Pierson, Ph.D.
President

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA**

RESOLUTION

WHEREAS, DR. LAURA BIXLER has dedicated her life and devotion to education, community service; and

WHEREAS, DR. BIXLER has served East Central University since 1998, first as assistant professor in special education; was promoted to associate professor in special education in 2002; and was elevated to professor of education in 2008; and

WHEREAS, DR. BIXLER has served as a special education graduate and undergraduate advisor; and

WHEREAS, DR. BIXLER has served as an advisor for the student organization Council for Exceptional Children; and

WHEREAS, DR. BIXLER served on a self-study criterion team for Student Learning and Effective Teaching at ECU in anticipation of Higher Learning Commission Accreditation in 2009; and

WHEREAS, DR. BIXLER has taught master's and post-master's certification courses in special education; and

WHEREAS, DR. BIXLER was a graduate teaching assistant in the Special Education Program in the Department of Educational Psychology from 1997-98 and an adjunct assistant professor at the University of Oklahoma from 1993-95; and

WHEREAS, DR. BIXLER was a resource teacher/co-teacher of students with mild disabilities at Irving Middle School in Norman from 1991-97 and was once named Teacher of the Year for 1995-96; and

WHEREAS, DR. BIXLER held teaching positions for students with special needs at Council Grove Elementary in the Western Heights Public School System, 1990-91; Indian Meridian Elementary in the Choctaw-Nicoma Park Public Schools System from 1981-84; Luther Elementary from 1980-81; and

WHEREAS, DR. BIXLER served as a counselor at Choctaw Junior High School from 1984-87; and

WHEREAS, DR. BIXLER served as a state coordinator for students with emotional disorders of the Special Services Division for the Oklahoma State Department of Education from 1987-90; and

WHEREAS, DR. BIXLER has co-written articles concerning special-needs students for the Oklahoma State Department of Education from 1989-91; and

WHEREAS, DR. BIXLER has been certified at all levels as a school counselor; for learning disabilities and for emotionally disturbed; and

WHEREAS, DR. BIXLER has been certified in elementary education, K-8; language arts for junior high and social studies for junior high; and

WHEREAS, DR. BIXLER was part of professional organizations for the Council for Exceptional Children; Oklahoma Association for Children and Adults with Learning Disabilities; American Association of Mental Retardation; National Education Association (national, state and local) and the Professional Educators of Norman; and

WHEREAS, DR. BIXLER earned her Ph.D. in special education from the University of Oklahoma in 1998; a master's in education degree in guidance and counseling from the University of Central Oklahoma in 1983 and a bachelor of science in special education and elementary education from Southwestern Oklahoma State University in 1980; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. LAURA BIXLER** the honorary title of "**Professor Emeritus of Education**" and extends to her an expression of commendation and appreciation for her many contributions to the success of East Central 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 as an educator in the State 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. LAURA BIXLER** in Ada, Oklahoma; and

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this 22nd day of June, 2017.

Lake Carpenter, Chair
Board of Regents of the
Regional University System of Oklahoma

ATTEST:

Regent Gary D. Parker, Secretary
Regional University System of Oklahoma



June 8, 2017

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

RE: June Facilities Stewardship Committee

Dear Board Members:

We are seeking approval for the following:

FY 2018 Campus Master Plan

Please see the attached document.

Sincerely,

Sean Burrage
President

LONG-RANGE CAPITAL PLANNING COMMISSION
AGENCY SUMMARY BY PRIORITY
Fiscal Years 2019 through 2022

Agency: 660 Southeastern Oklahoma State University

Priority	Name of Project:	Proj. #	Federal Funds	Other Funds	State Approp	Total Project
1	Durant Campus Infrastructure : HVAC and Water System	660-0804	0	6,200,000	800,000	7,000,000
2	Durant Campus Deferred Maintenance	660-0800	0	5,400,000	1,600,000	7,000,000
3	McCurtain Branch Campus Deferred Maintenance	660-0891	0	1,200,000	400,000	1,600,000
4	Durant Campus Non-Structural Repairs	660-0801	0	640,000	160,000	800,000
5	McCurtain Branch Campus Non-Structural Repairs	660-0892	0	240,000	80,000	320,000
6	Auxiliary Facilities Deferred Maintenance	660-0558	0	6,000,000	0	6,000,000
7	Durant Campus Master Plan Pedestrian & Bicycle: Sidewalks, Ramps, Building Entrances, Seating Areas, Parking, Signage, Lighting and Landscaping	660-0805	0	3,750,000	250,000	4,000,000
8	Paul Laird Field - Replacement of Artificial Turf, Renovations, and Deferred Maintenance	660-0809	0	1,000,000	0	1,000,000
9	Strength & Contitioning Center - Multipurpose Center	660-0808	0	5,000,000	0	5,000,000
9	Hallie McKinney	660-0810	0	6,000,000	0	6,000,000
10	Visual & Performing Arts Center	660-0321	0	1,600,000	0	1,600,000
13	Morrison	660-0311	0	3,000,000	0	3,000,000
14	Aerospace	660-0335	0	1,000,000	0	1,000,000
15	Bloomer Sullivan Gymnasium	660-0316	0	3,000,000	0	3,000,000

Minutes for June 22, 2017

Attachment G
Page 2 of 16

LONG-RANGE CAPITAL PLANNING COMMISSION
AGENCY SUMMARY BY PRIORITY
Fiscal Years 2019 through 2022

Agency: 660 Southeastern Oklahoma State University

Priority	Name of Project:	Proj. #	Federal Funds	Other Funds	State Approp	Total Project
16	Fine Arts	660-0322	0	2,500,000	0	2,500,000
17	Henry G. Bennett Library	660-0770	0	3,000,000	0	3,000,000
18	Biology Building	660-0341	0	2,000,000	0	2,000,000
19	Russell	660-0330	0	2,000,000	0	2,000,000
20	Math Building	660-0343	0	1,600,000	0	1,600,000
21	Science	660-0340	0	3,000,000	0	3,000,000
22	Baseball/Intramural Complex	660-0102	0	3,000,000	0	3,000,000
Totals			0	61,130,000	3,290,000	64,420,000

Minutes for June 22, 2017

Attachment G
Page 3 of 16



Office of the President
**Southeastern Oklahoma
State University**

June 1, 2017

Regent Jeffrey T. Dunn
Regional University System of Oklahoma
Landmark Tower, Suite 320
3555 N.W. 58th Street
Oklahoma City, OK 73112

RE: Policy and Procedures Committee

Dear Regent Dunn:

Dr. Brooks Flippen, Professor of History, received notification that he was awarded a Fulbright Scholar Grant for the 2017-2018 academic year. In order to accept this award and fulfill the requirements of this nationally-recognized grant, Dr. Flippen has requested a sabbatical leave for the 2017-2018 academic year. However, he does not meet the eligibility requirements of the Sabbatical Leave Policy (RUSO Policy 3.5) and it is our recommendation to the board to grant a waiver in this specific case as described below.

Dr. Flippen is a tenured professor in the Department of History and has served Southeastern for 22 years. A Fulbright Scholar Grant provides a unique and prestigious opportunity for continued professional growth and intellectual renewal. Dr. Flippen will teach undergraduate and graduate classes in American environmental history at South China Normal University in Guangzhou, China. He also will be a part of the China Speakers Cohort which will require him to give lectures in cities throughout China. The exposure to this broad cultural experience, when coupled with the fulfillment of the grant requirements, will significantly enhance Dr. Flippen's capacity to contribute to the fulfillment of Southeastern's goals and overall mission. Dr. Flippen was previously awarded a sabbatical in Spring 2013 to work on a biography of former U.S. Speaker of the House Jim Wright.

The requested waiver pertains to the following sections of RUSO Policy 3.5 that state: "*A faculty member is eligible for a subsequent full sabbatical after six years following any sabbatical leave grant whether partial or full.*" and "*A full sabbatical will be for one year at one-half salary.*" It is our recommendation that the six-year requirement for a subsequent sabbatical be waived and that Dr. Flippen receive a 10-month salary of \$34,321 from Southeastern during the sabbatical. This amount is \$661 more than one-half of his base salary; it was determined by subtracting the base award paid by the grant (\$33,000) from his regular 10-month salary (\$67,321). If the waiver is granted, it will also authorize a waiver of Southeastern's sabbatical policy, which is based on board policy and will only be applicable to Dr. Flippen.

Sincerely,

Sean Burrage
President



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

Dear Regent Carpenter:

The recommendations of Southeastern Oklahoma State University are as follows:

I. PERSONNEL

A. RETIREMENT WITH EMERITUS RESOLUTION

School of Arts & Sciences

Dr. Margaret Avard, Professor of Earth and Environmental Science, has submitted her resignation effective May 31, 2017. Dr. Avard has served in this capacity full-time since August 1991.

Dr. Anita Beach, Professor of Art, has submitted her resignation effective May 31, 2017. Dr. Beach has served in this capacity full-time since August 1994.

John Massey School of Business

Dr. Charles Marshall, Associate Professor of Aviation, has submitted his resignation effective June 30, 2017. Dr. Marshall has served in this capacity full-time since August 2004.

School of Education & Behavioral Sciences

Dr. Reba Criswell, Associate Professor of Counseling, has submitted her resignation effective May 31, 2017. Dr. Criswell has served in this capacity full-time since August 2007.

B. RETIREMENT WITHOUT EMERITUS RESOLUTION

School of Education & Behavioral Sciences

Dr. Robin Plumb, Associate Dean and Director of Educational Outreach, Associate Professor of Education, has submitted her resignation effective February 28, 2017. Dr. Plumb has served in this capacity full-time since August 2010.

Dr. Vivian Guarnera, Associate Professor of Special Education, Chair of Department of Educational Instruction and Leadership, Director of Teacher Education, has submitted her resignation effective May 31, 2017. Dr. Guarnera has served in this capacity full-time since August 1997.

C. RESIGNATIONS

School of Education & Behavioral Sciences

Dr. Kimberly Donovan, Professor of Counseling, has submitted her resignation effective June 30, 2017. Dr. Donovan has served in this capacity full-time since August 2004.

Dr. Daniel Weigel, Professor of Counseling, has submitted his resignation effective June 30, 2017. Dr. Weigel has served in this capacity full-time since August 2002.

D. RECOMMENDATIONS FOR TENURE

The following faculty member is recommended for tenure effective with the beginning of the 2017/2018 academic year:

John Massey School of Business

Dr. Linda Bressler, Department of Accounting and Finance

II. NAMING OF HERBARIUM

Southeastern is formally requesting that the Herbarium, housed in Room 110 in the Biological Sciences Building at Southeastern Oklahoma State University, be named the "**John and Connie Taylor Herbarium.**" Dr. John Taylor (deceased) and Dr. Connie Taylor were both recognized as Distinguished Former Faculty in 2005 by Southeastern; collectively they provided 53 years of meritorious service at Southeastern. During their time at Southeastern, the Taylors collected, pressed, labeled, and mounted about 100,000 plant specimens, many of which are represented in the approximately 15,000 specimens currently remaining in the herbarium. The Taylors were the first to document and publish accounts of the high plains goldenrod (*Solidago altiplanities*) found in western Oklahoma and the Texas panhandle and the Ouachita Mountain goldenrod (*Solidago ouachitensis*) which only is found in the Ouachita Mountains in Oklahoma and Arkansas. Many of the Taylors' other specimens have been donated to herbaria such as the Botanical Research Institute of Texas.

III. ROOM AND BOARD RATES

Request approval for the following changes in Room and Board Rates for FY2018 (per semester).

Item Description	Current Price	Proposed Price	Change	% Change
Unlimited Meals per week w/\$100 flex	was 10 Meal/Week	\$ 1,830	\$ 1,600	\$ (230) -14.38%
Flex Choice 7 w/ \$500 flex	NEW		\$ 1,600	\$ 1,600 100.00%
10 Meals per week w/ \$200 Flex	was 10 Meal/Week	\$ 1,505	\$ 1,600	\$ 95 5.94%
Flex Choice 5 w/ \$250 flex (SHS Only)	was 85 Block, no flex	\$ 890	\$ 1,100	\$ 210 19.09%
Discontinued	14 Meal/Week	\$ 1,590		\$ (1,590)
Discontinued	225 Block	\$ 1,770	\$ -	\$ (1,770)
Discontinued	165 Block	\$ 1,530	\$ -	\$ (1,530)

Room

No Change

IV. BUDGET AND TUITION INCREASES

Southeastern is recommending that the Budget and increase in tuition for the fiscal year 2017-2018 be approved.

V. NOTICE OF GRANT AWARDS

The following grants have been awarded to Southeastern Oklahoma State University:

Oklahoma IDeA Network of Biomedical Research Excellence.....\$25,000.00

This grant was awarded to Southeastern Oklahoma State University from the Department of Health and Human Services National Institute of Health via The University of Oklahoma Health Sciences Center in the amount of \$25,000. The effective date of the grant is January 12, 2017. This grant's project director is Dr. Nancy L. Paiva, Associate Professor of Chemistry in the Department of Chemistry, Computer, and Physical Sciences. The purpose of the award is to purchase instrumentation which will enhance biomedical research and research training at Southeastern Oklahoma State University. The funds will be used to purchase a research grade IV/Vis diode array scanning spectrophotometer to replace a 20+-year-old model and to provide modern spectral analysis software. Additional items to be purchase include an under-counter refrigerated incubator, an analytical balance, two electrophoresis gel boxes, a top-loading high capacity portable balance, a mini centrifuge, a vortex mixer, and glass beakers for research and teaching laboratory uses. Faculty and students in both Biological Sciences and Chemistry, Computer and Physical Sciences will have access to the instruments.

Louis Stokes – OK Alliance for Minority Participation.....\$41,857.00

This grant was awarded to Southeastern Oklahoma State University from the National Science Foundation via Oklahoma State University in the amount of \$41,857. The effective date of the grant is March 24, 2017. This grant's project director is Dr. Brad Ludrick,

Minutes of June 22, 2017 Assistant Professor Biological Sciences. The purpose of the grant is to continue the current international collaboration on research and academic exchanges between the Division of Biotechnology of Beijing Center for Physical and Chemical Analysis and the Department of Biological Sciences of Southeastern Oklahoma State University. Three undergraduate scholars and a research scientist sponsor will travel to Beijing, China, for an eight-week research experience during the summer 2017 semester. Attachment C Page 18

Chickasaw Summer Leadership Academy.....\$56,376.00

This grant was awarded to Southeastern Oklahoma State University from the Chickasaw Nation of Oklahoma in the amount of \$56,376. The effective date of the grant is April 1, 2017. This grant's Project Director is Dr. Bruce King, Director of the Center for Student Success and Native American Institute. The purpose of the grant is to provide a two-week summer leadership academy for Chickasaw high school juniors and seniors. The two-week camp is located on the Durant campus. The 18 students will participate in various workshops and trainings in english, math, history, Native American arts and crafts and technology. The students will also take several cultural field trips that emphasize networking, team-building, and other important personal and professional development. Special attention will be directed to college readiness, career planning, and financial aid opportunities.

Research to Improve EM-Absorbing Foam Products at ETS-Lindgren.....\$10,230.00

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma Center for the Advancement of Science & Technology (OCAST)-Research & Development Intern Program in the amount of \$10,230. The effective date of the grant is January 1, 2017. This grant's Project Director is Dr. Nancy L. Paiva, Associate Professor of Chemistry in the Department of Chemistry, Computer, and Physical Sciences. The purpose of the grant is to provide undergraduate research and development interns with work at ETS-Lindgren in Durant, OK, to help solve manufacturing problems, test new manufacturing routes, and to decrease waste production. ETS-Lindgren produces foam products which block electromagnetic (EM) radiation and are used in testing and manufacturing many electronic products. The interns will gain industrial experience to greatly enhance their STEM majors and learn about career alternatives.

Genome Sequencing of Microbes Isolated from Oklahoma Soils.....\$12,499.52

This grant was awarded to Southeastern Oklahoma State University from the National Science Foundation via Oklahoma State University in the amount of \$12,499.52. The effective date of the grant is May 1, 2017. This grant's Project Director is Dr. Nancy L. Paiva, Associate Professor of Chemistry in the Department of Chemistry, Computer, and Physical Sciences. The purpose of the grant is to enable Dr. Nancy L. Paiva to continue a research project using microbes isolated by Southeastern Oklahoma State University undergraduates and learn new techniques for DNA sequence generation on the new NSF-funded Illumina NextSeq500 sequencer recently installed in the OSU DNA core facility. Dr. Paiva will be learning to generate and interpret microbial genome sequences under the mentorship of Dr. Peter Hoyt (head of the DNA sequencing core at OSU-Stillwater and head of the OSU Bioinformatics certificate program). This project will also provide

Minutes for June 22, 2017 professional development training for Dr. Paiva. This should familiarize our students with important modern techniques, while providing each with a unique challenge and learning experience. Attachment G Page 9 of 8

NASA-OK Space Grant Consortium Supplemental.....\$30,000.00

This grant was awarded to Southeastern Oklahoma State University from the National Aeronautics and Space Administration (NASA) via University of Oklahoma in the amount of \$30,000. The effective date of the grant is May 16, 2017. This grant's project director is Dr. Nancy L. Paiva, Associate Professor of Chemistry in the Department of Chemistry, Computer, and Physical Sciences. The purpose of the grant is to provide additional support for existing NASA Summer 2017 projects. The funds will support undergraduate research interns, NASA Workforce Development tours, research supplies for the intern projects, and partial summer support for the project director. Three students will be employed to assist with research projects and to work as teaching assistants for an Upward Bound summer class, gaining valuable experience as well as income.

Upward Bound Program.....\$490,652.00

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of \$490,652. The effective date of the grant is June 1, 2017. This grant's Project Director is Ms. Susy Haworth. This grant will fund Upward Bound to serve 110± students in six counties. The purpose of the grant is to identify and select low-income, first-generation students with an identified academic need, improve their academic skills, retain participants through graduation from secondary programs, assist with postsecondary admission and enrollment, and track and/or assist students through graduation from postsecondary education. Approximately 110± students will attend a summer session of six weeks on the Southeastern campus. During the academic year, we will offer these students tutoring, mentoring, academic enrichment, cultural enrichment, and cultural/educational field trips. In addition to the full-time staff (Director, Assistant Director, Academic Coordinator, two Academic Advisors, Office Assistant, and Student Worker), the summer staff will include seven Instructors, one Residence Hall Supervisor, and five Tutor/Mentors.

Texoma Upward Bound.....\$257,500.00

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of \$257,500. The effective date of the grant is September 1, 2017. This grant's Project Director is Ms. Susy Haworth. This grant will fund Texoma Upward Bound to serve 60± high school students in Carter and Love counties in Oklahoma and Grayson county in Texas. The purpose of the grant is to identify and select low-income, first-generation students with an identified academic need, improve their academic skills, retain participants through graduation from secondary programs, assist with postsecondary admission and enrollment, and track and/or assist students through graduation from postsecondary education. Approximately 60± students will attend a summer program of six weeks on the Southeastern campus. During the academic year, Texoma Upward Bound will offer these students tutoring, mentoring, academic enrichment, cultural enrichment, and cultural/educational field trips. In addition to the full-time staff (Director, Assistant Director, Academic Coordinator, two Academic Advisors, Office

Assistant, and Student Worker), the summer staff will include three Instructors, one Residence Hall Supervisor, and two Tutor/Mentors.

Sincerely,



Sean Burrage
President

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION

WHEREAS, DR. MARGARET AVARD, Professor of Earth and Environmental Science, has served Southeastern Oklahoma State University for 25 years with honor and distinction and will retire effective June 1st, 2017; and

WHEREAS, DR. MARGARET AVARD, faithfully served Southeastern Oklahoma State University by committee memberships and participation on the Faculty Appellate Committee, General Education Council, Higher Learning Commission Steering Committee, Faculty Senate; numerous Tenure and Promotion Committees as well as several other committees; and

WHEREAS, DR. MARGARET AVARD, faithfully served the University by developing the Environmental Science Major and Minor programs; and

WHEREAS, DR. MARGARET AVARD, served the University with extensive community and professional service; and

WHEREAS, DR. MARGARET AVARD, served the University with enthusiasm as a student research mentor in the field of Environmental Science; and

WHEREAS, DR. MARGARET AVARD, brought distinction and honor to herself and to Southeastern Oklahoma State University by presenting in numerous state and national conferences resulting in twelve published research journal articles over her research; and

NOW, THEREFORE, BE IT RESOLVED that the *Regional University System of Oklahoma* bestows upon **DR. MARGARET AVARD** the honorary title of “**Professor of Earth and Environmental Science Emeritus**” and extends to her an expression of accommodation and appreciation for his many contributions to the success of Southeastern 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 as an educator in the state 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. MARGARET AVARD**.

Adopted by the *Regional University System of Oklahoma* this 22nd day of June, 2017.

Lake Carpenter, Chair
Regional University System of Oklahoma

ATTEST:

Gary D. Parker, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA**RESOLUTION**

WHEREAS, DR. ANITA G. BEACH, Professor of Art, has served Southeastern Oklahoma State University for 23 years with honor and distinction and will retire effective May 31, 2017; and

WHEREAS, DR. ANITA G. BEACH, faithfully served the *Regional University System of Oklahoma* by teaching students to achieve their dreams of becoming teachers, artists, and more enlightened and productive citizens. Dr. Anita G. Beach cultivated in these students an understanding and appreciation for the myriad of ways artistic expression plays a powerful role in shaping community, and encouraged these students to take artistic and creative risks, and to learn as much from their failures as they might learn from their successes; and

WHEREAS, DR. ANITA G. BEACH, faithfully served Southeastern Oklahoma State University in the following capacities: Member, Teacher Education Admission Committee, Teacher Education Council; Chair, Curriculum Committee; Member, Program Review Advisory Board, Commission for Teacher Preparation; Member, Teacher Education Council; Member, Faculty Appellate Committee; Recorder, Faculty Senate; Member, General Education Council; Member, Distance Learning Council; Member, Student Conduct Committee; Member, Administrative Council; Member, Academic Council; Member, Native American Symposium Committee; Member, Faculty Senate; and

WHEREAS, DR. ANITA G. BEACH, served the University by membership and contributions to these professional organizations: the National Art Education Association, the Oklahoma Art Education Association, and the American Association of University Professors; and

WHEREAS, DR. ANITA G. BEACH, brought distinction and honor to herself and to Southeastern Oklahoma State University as the 2009 recipient of the Governors Art Award for leadership and significant contributions to the arts across the State of Oklahoma; by earning Faculty Senate Awards for Excellence in Teaching, Scholarship, and Service; by founding and directing the Young Artist's Experience – a summer art program for youth; through collaborating with the City of Durant to obtain a Oklahoma State Arts Council Local Challenge Grant for Public Arts Projects; and restoring and redesigning the university's Centre Art Gallery; and overseeing the archival reframing and restoration of twenty Native American works of art in the university's Hogan Art Collection.

NOW, THEREFORE, BE IT RESOLVED that the *Regional University System of Oklahoma* bestows upon **DR. ANITA G. BEACH** the honorary title of "**Professor of Art Emeritus**" and extends to her an expression of accommodation and appreciation for her many contributions to the success of Southeastern 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 as an educator in the state 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. ANITA G. BEACH.**

Adopted by the *Regional University System of Oklahoma* this 22nd day of June, 2017.

Lake Carpenter, Chair
Regional University System of Oklahoma

ATTEST:

Gary D. Parker, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION

WHEREAS, DR. CHARLES MARSHALL, Associate Professor of Aviation, has served Southeastern Oklahoma State University for 13 years with honor and distinction and will retire effective June 30th, 2017; and

WHEREAS, DR. CHARLES MARSHALL, faithfully served Southeastern Oklahoma State University and the Aviation Sciences Institute by serving as senior faculty member for the three Oklahoma City campuses and mentoring junior faculty and adjuncts; and

WHEREAS, DR. CHARLES MARSHALL, served the University and his community through maintaining his certifications as both a Certified Industrial Hygienist and as a Certified Safety Professional; and

WHEREAS, DR. CHARLES MARSHALL, brought distinction and honor to himself and to Southeastern Oklahoma State University by serving as President of the Oklahoma Local Section of the American Industrial Hygiene Association on three different occasions; and

WHEREAS, DR. CHARLES MARSHALL, brought distinction and honor to himself and to Southeastern Oklahoma State University by being designated as a Fellow of the American Industrial Hygiene Association for his contributions to the profession; and

NOW, THEREFORE, BE IT RESOLVED that the *Regional University System of Oklahoma* bestows upon **DR. CHARLES MARSHALL** the honorary title of “Associate Professor of Aviation Emeritus” and extends to him an expression of accommodation and appreciation for his many contributions to the success of Southeastern Oklahoma State University and wishes for him continued health and happiness and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the state 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. CHARLES MARSHALL**.

Adopted by the *Regional University System of Oklahoma* this 22nd day of June, 2017.

Lake Carpenter, Chair
Regional University System of Oklahoma

ATTEST:

Gary D. Parker, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. REBA J. CRISWELL, Associate Professor of Counseling, has served Southeastern Oklahoma State University for over ten years with honor and distinction and will retire effective May 31, 2017; and

WHEREAS, DR. REBA J. CRISWELL, has faithfully served Southeastern Oklahoma State University as Assistant and Associate Professor of Counseling for ten years; and

WHEREAS, DR. REBA J. CRISWELL, has faithfully served Southeastern Oklahoma State University by serving as Program Coordinator of School Counseling for ten years; and

WHEREAS, DR. REBA J. CRISWELL, has faithfully served the University by serving on more than ten different university committees including Chair and member, Behavioral Sciences Student Awards Committee, Behavioral Sciences Student Scholarship Committee, Chair, Public Relations & Special Events Committee for School of Education and Behavioral Sciences, M.Ed. Task Force Committee, Graduate Coordinating Committee, Library Committee, Standard Three Field Experiences and Clinical Practice NCATE Institutional Report, NCATE/CAEP Programs Committee, Graduate Council, Teacher Education Council, NCATE Standards Committee, Dr. Wayne A. Dixon Honorary Scholarship Workshop Committee, Student Union Project Contributor, Presidential Partners, Faculty Search Committee, and dozens of publications, presentations, and professional trainings, and

WHEREAS, DR. REBA J. CRISWELL, has faithfully served the University, her profession, and the community by participation on a wide range of professional memberships including, American Counseling Association, American School Counselor Association, Association for Counselor Education and Supervision, Association for Specialists in Group Work, Counseling Association for Humanistic Education and Development, Association for Play Therapy, Oklahoma Association for Play Therapy, North Central Association for Counselor Education and Supervision, Oklahoma Counseling Association, Oklahoma School Counselor Association, Oklahoma Association for Counselor Education and Supervision, Oklahoma Mental Health Counselor Association, and

NOW, THEREFORE, BE IT RESOLVED that the *Regional University System of Oklahoma* bestows upon **Dr. REBA J. CRISWELL** the honorary title of “Associate Professor of Counseling Emeritus” and extends to her an expression of accommodation and appreciation for her many contributions to the success of Southeastern 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 as an educator in the state 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. REBA J. CRISWELL**.

RESOLUTION

Regional University System of Oklahoma

WHEREAS, REGENT LAKE CARPENTER has successfully served as Chair of the Regional University System of Oklahoma for the academic year 2016-2017; and

WHEREAS, REGENT CARPENTER has shown himself to be capable, focused, visionary, good humored, and wise in carrying out the duties of his office; and

WHEREAS, REGENT CARPENTER made numerous contributions to the success of the Regional University System of Oklahoma evidenced by his advocacy for RUSO and for higher education; his willingness to speak on behalf of RUSO to community service organizations and through the RUSO newsletter; his innovative approach to conducting board meetings, and his steady influence during a time of transition; and

WHEREAS, REGENT CARPENTER has represented the Regional University System of Oklahoma giving freely of his time, talents and university spirit while demonstrating his impressive leadership ability:

NOW, THEREFORE, BE IT RESOLVED, by the *Regional University System of Oklahoma*, that **REGENT LAKE CARPENTER** be extended our expression of commendation, appreciation, and gratitude for his assuming with authority and kindness the leadership role in carrying out the constitutional mandated responsibilities of this governing board.

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 **REGENT LAKE CARPENTER**.

ADOPTED by the *Regional University System of Oklahoma* this twenty-second day of June 2017.

Mark A. Stansberry, Chair
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary

