

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA



FINAL AGENDA

REGULAR BOARD MEETING

January 27, 2017

**University of Central Oklahoma
Old North, 3rd Floor
Room 213
Edmond, Oklahoma**

ORDER OF BUSINESS
Regular Meeting of January 27, 2017

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REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

East
Central
University

Northeastern
State
University

Northwestern
Oklahoma
State
University

Southeastern
Oklahoma
State
University

Southwestern
Oklahoma
State
University

FINAL AGENDA

January 27, 2017, 9:00 a.m.
University of Central Oklahoma
Old North, 3rd Floor
Room 213
Edmond, Oklahoma

- I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT
- II. CALL TO ORDER AND REGENTS' ROLL CALL
 - A. EXCUSE ABSENT REGENTS
 - B. INTRODUCTION OF GUESTS
- III. CONSENT DOCKET
 - A. MINUTES OF PREVIOUS MEETING
 1. Approval of Minutes of Regular Meeting, November 4, 2016
 2. Approval of Minutes of Special Meeting December 9, 2016

**B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair
Connie Reilly (Attachment A, Pages 27-40)**

1. University of Central Oklahoma (Pages 27-29)

a. New Option

1. Add new option Bachelor of Science, Career, Technical and Workforce Development-Workforce Development
2. Add new option Master of Public Administration, Public Administration-Urban Management

b. Program Changes

1. Change program requirements for Associate in Applied Science, Contemporary Music Performance
2. Change program requirements for Bachelor of Science, Actuarial Science
3. Change program requirements for Bachelor of Science, Biomedical Engineering
4. Change program requirements for Bachelor of Science, Career, Technical and Workforce Development-Family and Consumer Sciences and Trade and Industrial
5. Change program requirements for Bachelor of Science, Chemistry-Chemistry, ACS Certificate, and Health Sciences
6. Change program requirements for Bachelor of Science, Community/Public Health
7. Change program requirements for Bachelor of Science, Computer Science-Computer Science, Applied, and Information Science
8. Change program requirements for Bachelor of Fine Arts, Dance

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9. Change program requirements for Bachelor of Business Administration, Economics-Economics and Energy Economics
10. Change program requirements for Bachelor of Science, Engineering Physics-Electrical Engineering, Mechanical Engineering, and Physics
11. Change program requirements for Bachelor of Arts in Education, History Education
12. Change program requirements for Bachelor of Arts, Humanities
13. Change program requirements for Bachelor of Business Administration, Information and Operations Management-Management Information Systems, and Operations and Supply Chain Management
14. Change program requirements for Bachelor of Business Administration, Management-PGA Golf Management
15. Change program requirements for Bachelor of Arts, Mass Communications-Professional Media
16. Change program requirements for Bachelor of Science, Mathematics-Mathematics, Applied Mathematics, and Statistics
17. Change program requirements for Bachelor of Science in Education, Mathematics Education
18. Change program requirements for Bachelor of Science, Nursing
19. Change program requirements for Bachelor of Science in Education, Physical Education/Health
20. Change program requirements for Bachelor of Science in Education, Science Education-Physics
21. Change program requirements for Bachelor of Science, Software Engineering

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22. Change program requirements for Bachelor of Science, Speech/Language Pathology
23. Change program requirements for Bachelor of Applied Technology, Technology Application Studies
24. Change program requirements for Bachelor of Fine Arts in Education, Theatre/Communication Education
25. Change program requirements for Master of Education, Adult and Higher Education-Adult and Higher Education, Interdisciplinary Studies, Student Personnel, and Training
26. Change program requirements for Master of Arts, Composition and Rhetoric
27. Change program requirements for Master of Arts, Creative Writing
28. Change program requirements for Master of Arts, Criminal Justice Management and Administration
29. Change program requirements for Master of Fine Arts, Design
30. Change program requirements for Master of Science, Family and Child Studies-Marriage and Family Therapy
31. Change program requirements for Master of Arts, Literature-Literary Studies, and Literature and Culture Since 1900
32. Change program requirements for Master of Science, Speech/Language Pathology
33. Change program requirements for Master of Arts, Teaching English as a Second Language (TESL)
34. Change program requirements for Master of Science, Wellness Management- Exercise Science, and Health Studies

c. Program Name Change

1. Change program name for Bachelor of Science, Speech/Language Pathology to Speech-Language Pathology
2. Change program name for Master of Science, Speech/Language Pathology to Speech-Language Pathology

d. Option Name Change

1. Option name change for Bachelor of Science, Community/Public Health-Community/Public Health
2. Option name change for Master of Education, Adult and Higher Education-Adult and Higher Education to Lifelong and E-Learning
3. Option name change for Master of Public Administration, Public Administration-Public Administration to Public & Nonprofit Management
4. Option name change for Master of Science, Wellness Management-Health Studies to Health Promotion
5. Option name change for Master of Arts, Psychology-General (Experimental) to Experimental Psychology
6. Option name change for Master of Music, Jazz Studies-Commercial Music Production to Music Production

e. Option Deletion

1. Option deletion for Bachelor of Business Administration, Marketing-Integrated Marketing Comm
2. Option deletion for Bachelor of Arts, Criminal Justice-Criminal Justice
3. Option deletion for Master of Education, Special Education-Special Education

f. Program Deletion

1. Program deletion for Master of Arts, General Studies

2. Southwestern Oklahoma State University (Page 30)

a. Program Modification Request for Program Requirement Changes

1. B.S. Biological Sciences (009)
2. B.S. Microbiology (034)
3. B.S. Exercise Science (151)

3. Northwestern Oklahoma State University (Pages 31-32)

a. Program Modifications, Program Requirement Change

1. Program Modification, Program Requirement Change – Bachelor of Science in Criminal Justice (022)
2. Program Modification, Program Requirement Change – Bachelor of Science in Mathematics (024)
3. Program Modification, Program Requirement Change – Bachelor of Science in Mathematics (024)
4. Program Modification, Program Requirement Change – Bachelor of Science in Mathematics (024)
5. Program Modification, Program Requirement Change – Bachelor of Science Education in Mathematics (062)
6. Program Modification, Other Program Requirement Change – Bachelor of Science in Psychology (056)
7. Program Modification, Program Requirement Change – General Education change for all bachelor's degrees
8. Program Modification, Other Program Requirement Change – Bachelor of Arts in Music (066); Bachelor of Music (053); and Bachelor of Music Education (026)

b. New Program

1. New Program Request Form for Traditional and Online Programs – Master of Science in General Psychology (079)

c. HLC Review of Multi-Location Site Visit

On December 2, 2016, Northwestern Oklahoma State University received notification from the Higher Learning Commission that upon review of the Multi-Location Visit Peer Review Report, the University has met all standards. The pattern of operations appears to be adequate and no further review or monitoring is necessary at this time. Per HLC policy, completion of these visits and fulfillment of the requirement will be noted in the institution's history record and permanent file.

4. Southeastern Oklahoma State University (Page 33)

a. New Program

1. Master of Education in School Counseling (071)

5. Northeastern State University (Pages 34-37)

a. Substantive Changes—Program Modifications

1. General Education Requirements (all baccalaureate degrees): NSU proposes updating its general education requirements to support the following changes: 1) develop meta-major pathways which will suggest appropriate mathematics courses, including a new course, MATH 1313 Introduction to Statistics, 2) eliminate sub-categories in the Humanities category to give students more choice in this area; 3) modify the Natural Sciences category to include a new Introductory Biology class and lab; 4) decrease the hours required in the Global Perspectives category from six to three hours to facilitate transfer for those lacking an associate's degree; 5) eliminate UNIV 2091 General Education Capstone; and 6) modify UNIV 1002 University Strategies to add an hour (UNIV 1003) to add pertinent meta-major information to the existing curriculum. The total change will result in a decrease of required General Education hours from 49-51 (depending on course selection) to 46-48.

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2. Business Administration, B.B.A. (012): Faculty propose adding an option for International Business emphasis, deleting two options in Financial Planning Emphasis and Global Sourcing Emphasis, and revising the curriculum for existing options to keep them current. Curriculum changes will also streamline course offerings to conserve resources.
3. Management, B.B.A. (054): The program faculty propose the addition of an Entrepreneurship Emphasis option to the existing Management degree. Curriculum changes to the General Management Emphasis will facilitate student matriculation more efficiently through the program.
4. Integrative Biology, B.S. (115): Faculty propose adding a two hour research experience to the Integrative Biology core. Students will meet this requirement by taking BIOL 4422 Integrative Biology Research, BIOL 4232 Molecular and Cellular Biology Laboratory, BIOL 4410 Research in Biology, or BIOL 4700 Internship.
5. Cherokee Education, B.A. Ed. (141): In the required course listings, program faculty propose removing two practicum courses, adding a new course CHER 3303 Cherokee Language Immersion to strengthen teacher candidates' oral skills in the target language.
6. Cherokee Cultural Studies, B.A. (148): Program Faculty propose deleting the Sovereignty and Self Determination option which enrolled no students, renaming the Cultural Heritage option to Cultural Heritage and Self-Determination and modifying program course requirements to include five new cultural courses. The changes consolidate the options and strengthen the program's ability to address language and culture revitalization efforts.

b. Program Suspensions

1. International Business, B.B.A. (126): The program has experienced low enrollment in recent years. Therefore, the faculty propose suspending the program for three years to rework the curriculum.
2. Entrepreneurship, B.B.A. (136): As with the program above, this program has also experienced low enrollment. Therefore, faculty would like to suspend the program to provide the

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opportunity to rework the degree and reintroduce it in a few years.

c. New Programs and Certificates

1. Creative Writing, B.A.: The Department of Languages and Literature propose a new baccalaureate degree in Creative Writing. The new degree will fill a gap in the region and prepare students to work in fields where writing intensive skills are needed.
2. Geographic Information Systems (GIS) Certificate: The Department of Geography & Political Science proposed a new certificate embedded in the Geography, B.A. degree (036). This certificate will support federal agencies, state agencies, tribal governments, city planning departments, regional agencies, and private employers in utilities, surveying & engineering, and petroleum and natural gas who need GIS specialists.
3. Social Work, M.S.W.: The Department of Social Work proposes a new Masters in Social Work degree to be offered at the Tahlequah and Broken Arrow campuses. The new degree will prepare professionals at the direct practice level, and the curriculum is in line with the Council on Social Work Education (CSWE) standards and practices. The program will have a special focus on northeastern Oklahoma and its diverse cultural populations. A request to deliver the course in the Tulsa metro areas at NSU-Broken Arrow are included along with the new program forms.

6. East Central University (Pages 38-40)

a. Program reviews

1. Bachelor of Mathematics (029) – recommendation to maintain – next review 2017
2. Bachelor of General Studies (058) – recommendation to maintain – next review 2017
3. Bachelor of Arts in Political Science (018) - recommendation to maintain – next review 2017
4. Bachelor of Science in Accounting (001) – recommendation to maintain – next review 2017

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5. Bachelor of Science in Psychology (037) – recommendation to maintain – next review 2017
6. Bachelor of Science in Sociology (041) - recommendation to maintain – next review 2017
7. Master of Science in Psychological Services (086) – recommendation to maintain – next review 2017
8. Bachelor of Science in Family and Consumer Science (024) - recommendation to maintain – next review 2018
9. Bachelor of Fine Arts in Art (002) – recommendation to maintain – next review 2018
10. Bachelor of Science in Business Administration (007) – recommendation to maintain – next review 2018
11. Bachelor of Science in Environmental Health Science (016) – recommendation to maintain – next review 2018
12. Bachelor of Arts in Criminal Justice (052) - recommendation to maintain – next review 2018
13. Bachelor of Arts in Native American Studies (059) - recommendation to maintain – next review 2018
14. Bachelor of Science in Kinesiology (020) – recommendation to maintain – next review 2018
15. Bachelor of Arts in English (014) – recommendation to maintain – next review 2019
16. Bachelor of Social Work (050) – recommendation to maintain – next review 2019
17. Bachelor of Science in Cartography (048) – recommendation to maintain – next review 2019
18. Bachelor of Science in Physics (035) – recommendation to maintain – next review 2019
19. Master of Science in Accounting (097) – recommendation to maintain – next review 2019
20. Bachelor of Arts in Legal Studies (055) – recommendation to maintain – next review 2020
21. Bachelor of Science in Chemistry (010)– recommendation to maintain – next review 2020

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22. Bachelor of Arts in History (022) – recommendation to maintain – next review 2021
23. Bachelor of Science in Music (033) – recommendation to maintain – next review 2021
24. Bachelor of Science in Computer Science (051) – recommendation to maintain – next review 2021

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. FACILITIES STEWARDSHIP COMMITTEE – Chair Mark Stansberry

Report of the Facilities Stewardship Committee, Friday, November 4, 2016, 2:00 p.m., University of Central Oklahoma, Old North, 3rd Floor, Room 306, Edmond, Oklahoma. (Attachment B, Pages 41-52)

1. **Discussion of tour of University of Central Oklahoma Campus.**

2. **University of Central Oklahoma (Pages 41-46)**

Change Orders

- a. **Project # 120-0007 Old North Restoration Phase III**

Project Description: Approve Change Order # 5 in the amount of \$62,172.68 and a time extension to be determined for project completion for Old North Restoration Phase III/ West Campus Entry/Amphitheater project.

Budget Breakdown: \$62,172.68

Revenue Sources: Private Gifts, E&G Funds and Academic Service Fee Funds

- b. **Project # 120-1078 Murdaugh Hall Renovation and Additions Project**

Project Description: Approve Change Order # 3 in the amount of \$131,086 for the Murdaugh Hall Utilities Replacement and Repairs project for multiple items including modifications to

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interior finishes, mechanical systems, relocation of utilities and new subflooring in the main lobby area.

Budget Breakdown: \$131,086

Revenue Sources: Auxiliary Enterprise Funds

Informational Items:

a. Project # 120-1090 New Dining Center

Project Description: Construction Manager at Risk Consultant selection for the New Dining Center facility project has been completed. Five firms were interviewed during the selection process based upon Title 61 § 62 for professional qualifications and technical experience. The Rank Order and Selections are as attached and noted below:

Construction Manager at Risk Consultant: The following five firms were selected for interview and based upon the Rank Order of qualifications the firm of Lingo Construction, Inc., has been selected.

The five firms interviewed are:

1. Lingo Construction, Inc.
2. Lippert Bros., Inc.
3. J.E. Dunn
4. Smith & Pickel Construction
5. Timberlake Construction, Inc.

Based upon State Statutes Title 61 § 62, the university shall negotiate a contract with the highest qualified consultant or construction manager provided that a fee can be negotiated that is fair and reasonable to both parties. In the event a reasonable fee cannot be negotiated with the selected consultant or construction manager, the university may negotiate with other consultants or construction managers in order of their qualifications.

3. Northwestern Oklahoma State University (pages 47-50)

Change orders:

a. Project #505-0035 Press Box

Project Description: Approve change orders #1, #2 and #3 resulting in a net decrease in the original contract amount

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totaling \$231,945 for costs associated with the building of the Press Box as described on the attached change order form.

Requested Funding: Funding for this project was primarily from donated funds and Section 13/New College/Offset Funds.

Budget Breakdown: Total project ending cost for this contract was \$1,885,555.

Job Order Contractor: N/A

Congruent with Facility Master Plans or Strategic Plans? Yes

b. Project #505-0045 Residence Hall Renovations

Project Description: Approve change order #1 resulting in a net decrease in the original contract amount totaling \$162,453 for costs associated with the renovation of Coronado Hall as described on the attached change order form.

Requested Funding: \$1,150,000 originally approved for Real Property Master Lease financing for dorm renovations. Remaining funding from Auxiliary Funds (Housing).

Budget Breakdown: Total project ending cost for this contract was \$1,258,246

Job Order Contractor: N/A

Congruent with Facility Master Plans or Strategic Plans? Yes

4. Northeastern State University (pages 51-52)

a. Sale of Property- 501 North Muskogee Avenue

Project Description: Based on discussions of an appraisal of property during the Executive Session of the June 2016 Board Meeting, Northeastern State University is requesting permission to sell property located in proximity of the Tahlequah campus at the intersection of North Muskogee Avenue and Spring Street. The property consists of approximately 0.04 acres of land and approximately 1,584 sf of building. The legal description is listed at the end of this request. Permission is also requested to grant President Turner authority to sign the deed and all other legal documents associated with the sale of the property.

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Legal Description - Lots Beginning SE/C LT N21*07' E26.2' N68*53' W66.5' S21*07' W26.2' to PT on SLY BDRY LT 2 S68*53' E66.5' to POB. City of Tahlequah, Cherokee County, State of Oklahoma.

Change Orders:

a. Wilson Hall Exterior Stabilization Phase 1:

- i. Turnkey Construction Management Change Order #2, Rock excavation, re-erect metal building with new concrete and sheet metal, repoint South porch masonry, rebuild SE gable, replacement and patching of stone caps.....\$47,308.50
- ii. Turnkey Construction Management Change Order #5, reroute new drain to the surface on "architectural" North side of the project due to existing foundation drain clogged with concrete.....\$25,025.86

B. AUDIT & FINANCE COMMITTEE REPORT-- Chair Regent Gary Parker

Report of the Audit & Finance Committee, Thursday, January 26, 2017, 3:00 p.m., University of Central Oklahoma, Old North, 3rd Floor, Room 306, Edmond, Oklahoma. (Attachment C, Pages 53-56)

- 1. Discussion and approval regarding acceptance of externally audited financial statements.
- 2. Discussion of university financial ratios and trigger for further review by committee.
- 3. Discussion and approval of updated uniform definition for use of Agency Special Account 700 for all RUSO universities.
- 4. Discussion and approval regarding ECU's request to Transfer Funds and Revise Budget.

A. Transfer of Funds

ECU requests the transfer of Fund 295 reserve funds to Fund 290 in the amount of \$1,714,641.26. These funds were originally moved from Fund 290 reserve funds to Fund 295 in April 2015 with RUSO board approval. The following amounts

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were originally moved to be used for the following projects. The remaining balances will be moved back to Fund 290 reserves:

- Purchase of campus vehicles at an estimated amount of \$507,200. The remaining balance to be moved back to Fund 290 reserves is \$87,752.89.
- Construction of a storage building at an estimated cost of \$350,000. The remaining balance to be moved back to Fund 290 reserves is \$350,000.
- Purchase of campus signage at an estimate cost of \$15,000. The remaining balance to be moved back to Fund 290 reserves is \$1,785.89.
- The future purchase of properties adjacent to the ECU campus as consistent with the campus master plan at an estimated cost of \$300,000. The remaining balance to be moved back to Fund 290 reserves is \$297,500.
- The establishment of a renovation fund in the amount of \$1,000,000 to renovate academic/administrative buildings and spaces. The remaining balance to be moved back to Fund 290 reserves is \$977,602.48.

The original transfer to move these funds to Fund 295 was approved at the April 9, 2015 RUSO board meeting.

B. Budget Revision

East Central University requests permission to amend the FY 17 Educational and General I budget to decrease our revenues and increases our expenditures. This change would decrease our revenues by \$1,391,410 to \$42,808,017 and it would increase our expenditures by \$393,527 to \$44,708,134. This change would decrease our estimated reserve balance by \$1,784,937; however, when combined with the transfer of funds requested above our estimated reserve balance would be 8.97%

C. SYSTEM ADVANCEMENT COMMITTEE—Chair Regent Susan Winchester

Report of the System Advancement Committee, Thursday, January 26, 2017, 4:00 p.m., University of Central Oklahoma, Old North, 3rd Floor, Room 306, Edmond, Oklahoma.

1. Legislative update.
2. Discussion and update on survey by Anglin & Associates to develop key messages.
3. Discussion and possible action on next steps on university progress reports regarding opportunities for cost savings and collaboration in Information Technology.
4. Discussion and approval of plan for Higher Education Day—February 14, 2017.

D. PENSION COMMITTEE REPORT

1. USI Consulting Group, Eric Dyson – RUSO Retirement Plans Summary Update.

V. PRESIDENTS' RECOMMENDATIONS

A. UNIVERSITY OF CENTRAL OKLAHOMA
(See attachment D, pages 57-62)

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

Total grants and contracts: \$ 142,152.00

3. Purchases:

- a. Request approval to procure Strategic Enrollment Management (SEM) software and services.

Project Description: Development of a strategic enrollment management plan that will help the university

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identify, evaluate and modify enrollment strategies and goals in light of internal and external forces that may influence the direction of an institution.

Budget Breakdown: Total purchase not to exceed.....\$225,000.00

- Strategic enrollment planning consulting \$110,000.00
- New-student enrollment projection modeling \$6,000.00
- Advanced FinAid Solutions \$53,500.00
- Three years of annual maintenance \$55,500.00

Source: Student Activity Fees.....\$225,000.00

4. Informational Items from Purchasing:

- a. Larsen Music Company, Steinway Piano:
Source: Course Fee Colleges/Departments.....\$57,720.00
- b. Ex Libris, Inc., Software subscription:
Source: E&G.....\$81,151.44
- c. WFF Management Services: Janitorial Services
Term: January 1, 2017 – December 31, 2017.
Source: E&G.....\$77,381.88
- d. Berenato & White, LLC: Professional Patent Attorney
Source: E&G.....\$81,151.44

5. Oil and Gas Lease

Request approval of the Oil and Gas Lease between the University of Central Oklahoma and Riley Exploration Group, Inc. for Lea County, New Mexico rights for \$400/ac., 1/5 royalty and to delegate authority to the President or his designee to finalize and execute all necessary documents.

6. Fire Marshall MOU

Request permission to enter into an MOU with the Oklahoma State Fire Marshal to authorize the University's Fire Marshal as the Authority Having Jurisdiction for all properties under the jurisdiction of the University of Central Oklahoma and to delegate the responsibility to execute and administer the MOU to the president or his designee.

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7. Request to transfer funds from 295 account to 290 account

College of Liberal Arts project (Fund transfer to 295 account previously approved on September 23, 2016)

Initial project design was to include the renovation and expansion of Pegasus Theater to accommodate the performing arts. Final design decisions have resulted in the elimination of this part of the design.

Therefore, the College of Fine Arts and Design no longer has vested interest in the modification to the Pegasus Theater/College of Liberal Arts project and wishes to reclaim its earlier investment for the purpose of funding other critical college needs.

Amount \$70,000

B. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (See attachment E, Pages 63-68)

1. Personnel

2. Notice of Grant Awards

Total grants and contracts: \$90,371.00

3. Recommendation for Academic Service Fee Changes to be effective Fall 2017:

Fee	Current Amount	Requested Amount	Change	Basis
Academic Service Fees Professional & Graduate Programs (Retention and Degree Planning)	\$ 10.00	\$ 3.00	\$ 13.00	Hourly
Academic Service Fees Arts & Science - Weatherford	\$ 10.00	\$ 4.00	\$ 14.00	Hourly
Associate & Applied Programs - Sayre (Student Success online tutoring)	\$ -	\$ 4.00	\$ 4.00	Hourly

C. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

(See attachment F, pages 69-70)

1. Personnel

2. Grants & Contracts

Total grants and contracts: \$ 308,364.72

3. Informational Items:

a. Scholarships and Donations

Richard and Johnce Ryerson have contributed \$1,000,000 toward the remodel of Fine Arts Building on the Alva Campus.

The Gene Belcher Educational Foundation has contributed \$120,000 for pass-through scholarships.

D. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

(See attachment G, pages 71-74)

1. Personnel

2. Grants and Contracts

Total grants and contracts: \$ 244,039.00

E. NORTHEASTERN STATE UNIVERSITY

(See attachment H, Pages 75-82)

1. Personnel

2. Academic Service Fees:

Northeastern State University recommends the following changes to academic service fees to be assessed during the 2018 academic year.

New:

International Student Fee
semester

\$150.00 per

The basis for this fee includes the estimated additional costs associated with application, admission, and provisions for ongoing services desired and expected by International students.

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Business and Technology Special Instruction Fee \$4.50 per credit hour

This fee is based on the need to cover the increased cost of providing special instruction activities in Business & Technology courses at the appropriate level. A portion of this fee, \$4.00 of the \$4.50 requested is being offset by a reduction in the Business & Technology Facility/Equipment Utilization fee.

Changes:

College Strategies course

Current

\$22.00 per course

Proposed

\$130.00 per course

This course is designed to ensure the success of entering Freshmen students and enhance retention in support of Complete College America. This all-inclusive fee is assessed to provide all required materials and instruction necessary for the course. The net change is \$108.00 per course.

Liberal Arts Special Instruction Fee \$4.50 per cr hr \$7.50 per cr hr

This request is based on the need to cover increased cost of providing special instruction activities in Liberal Arts courses at the appropriate level. The net change is \$3.00 per credit hour.

Current

Proposed

Business & Technology Facility/Equip Utilization Fee

\$6.00 per cr hr \$2.00 per cr hr

The reduction in this fee offsets \$4.00 of the \$4.50 newly requested Business & Technology Special Instruction Fee. The net change is 4.00 per credit hour.

Science & Health Professions Special Instruction Fee

\$4.14 per cr hr \$10.00 per cr hr

This fee increase is based upon the projected costs to provide continued services to our students.

The net change is \$5.86 per credit hour.

Science & Health Professions Facility and Equipment Fee

\$4.00 per cr hr \$9.00 per cr hr

The basis of this fee is directly related to the increased costs associated with required maintenance and repair necessitated from the use of equipment and facilities, particularly in our laboratory settings.

The net change is \$5.00 per credit hour.

Science and Health Professions Laboratory Supply Fee

\$3.36 per cr hr \$7.50 per cr hr

The basis of this fee is directly related to the increased costs to provide supplies and materials for these courses. The net change is \$4.14 per credit hour.

Occupational Therapy Enhancement Fee \$75.00 per cr hr \$0.00 per cr hr

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This fee is being eliminated as a result of restructuring our differential tuition rates for our Occupational Therapy courses in FY17.

3. Grants and Contracts

Total grants and contracts: \$ 540,334.00

F. EAST CENTRAL UNIVERSITY

(See attachment I, pages 83-92)

1. Personnel

2. Grants and Contracts

Total grants and contracts: \$ 4,000.00

3. Academic Service Fees

East Central University requests approval of the implementation of the following academic service fees to be effective for the fall semester of 2017.

New:

Kinesiology Course Fee \$5 per credit hour

The Kinesiology Course Fee replaces the current Kinesiology Lab Fee (\$20 per course), Kinesiology Activity Fee (\$20 per course), and Kinesiology Practicum Fee (\$20 per course). Those fees will be deleted at the approval of the Kinesiology Course Fee. The fees have been interchangeable among the courses and programs. With variable credit hour in place for several courses it equalizes the amount paid by students (a 1 credit class is \$5 and a 3 credit class is \$15). The fee will be used for software, student travel for conferences, equipment, and supplies.

Psychology Practicum and Internship Fee \$15 per credit hour

Covers travel expenses for faculty supervising students completing practicums and internships at agency facilities.

Psychology Supply/Equipment Fee \$15 per credit hour

To purchase supplies and equipment for the psychology research lab which includes the following courses: PSYCH 3114, PSYCH 3833, PSYCH 3933, PSYCH 5143, PSYCH 5153.

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Science Lab Supply/Equipment Fee \$55 per course

Two separate fees of \$20 each for lab and for supplies have been charged. This fee combines those two fees into one allowing flexibility in purchases. The fee will increase to cover the increased costs of supplies and equipment maintenance in the past few years. The two separate fees will be deleted.

Science Enrichment Fee \$1 per credit hour

Enhances professional development activities of faculty, staff, and students which includes undergraduate research and attendance at conferences when presentations have been accepted. Will also support guest lecturers and curricula development.

<u>Changes:</u>	<u>Current</u>	<u>Proposed</u>
Business Quality Fee	\$5 per course	\$5 per course

The fee pays for assessment exams. The courses where the exam is given is changing. It will be charged to BUS 1113, ACCT 5403 and MGMT 5703. It will be removed from ACCT 2103.

PSY/EDU Testing Fee \$10 per credit hour \$15 per credit hour

Covers the increased costs for testing kits used in PSCYCH 5403, PSYCH 5363, PSYCH 5373, EDPSY 5403, PSYCH 5333, PSYCH 543.

Deletions:

Kinesiology Lab Fee \$20 per course
Replaced by the Kinesiology Course Fee

Kinesiology Activity Fee \$20 per course
Replaced by the Kinesiology Course Fee

Kinesiology Practicum Fee \$20 per course
Replaced by the Kinesiology Course Fee

Science Lab Supply Fee \$20 per course
Replaced by Science Lab Supply/Equipment Fee
Science Lab Equipment Fee \$20 per course

FINAL AGENDA FOR JANUARY 27, 2016

Replaced by Science Lab Supply/Equipment Fee

4. Purchases:

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

- a. ATTI, LLC for the purchase of Educational Assessment tools for the Nursing Department at a cost of \$119,200. (E&G) (Sole Source)

VI. PRESIDENTS' COUNCIL REPORT

VII. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

1. Renew Administrative Office Lease from March 1, 2017—February 28, 2017.

VIII. CHAIR'S REPORT-- Regent Lake Carpenter

IX. REGENTS' COMMENTS AND ANNOUNCEMENTS

X. NEW BUSINESS

Consideration of any matters not known about or which could not have been reasonably foreseen prior to the posting of the agenda.

XI. EXECUTIVE SESSION

A. Action to convene in Executive Session pursuant to 25 O. S. §307 (B) (1) to discuss the following:

1. Discussion of the employment and resignation of the President of East Central University.
2. Discussion of the employment of the President of Southeastern Oklahoma State University.

FINAL AGENDA FOR JANUARY 27, 2016

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

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

XII. RECONVENE IN PUBLIC SESSION

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

XIII. ADJOURNMENT

ATTACHMENTS TO FINAL AGENDA

January 27, 2017

Attachment

A.	Educational Excellence Committee.....	27-40
<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.	Facilities Stewardship Committee.....	41-52
C.	Audit & Finance Committee.....	53-56
D.	University of Central Oklahoma.....	57-62
E.	Southwestern Oklahoma State University.....	63-68
F.	Northwestern Oklahoma State University.....	69-70
G.	Southeastern Oklahoma State University.....	71-74
H.	Northeastern State University.....	75-82
I.	East Central University.....	83-92

TO: Academic Affairs Committee Chair

FROM: Don Betz 
President

DATE: January 12, 2017

SUBJECT: Academic Affairs Agenda Items – January 26-27, 2017

Please place the University of Central Oklahoma on the Academic Affairs Committee agenda for the January 26-27, 2017, Board of Regents meeting. We request approval of the following items:

New Option

- Add new option Bachelor of Science, Career, Technical and Workforce Development-Workforce Development
- Add new option Master of Public Administration, Public Administration-Urban Management

Program Changes

- Change program requirements for Associate in Applied Science, Contemporary Music Performance
- Change program requirements for Bachelor of Science, Actuarial Science
- Change program requirements for Bachelor of Science, Biomedical Engineering
- Change program requirements for Bachelor of Science, Career, Technical and Workforce Development-Family and Consumer Sciences and Trade and Industrial
- Change program requirements for Bachelor of Science, Chemistry-Chemistry, ACS Certificate, and Health Sciences
- Change program requirements for Bachelor of Science, Community/Public Health
- Change program requirements for Bachelor of Science, Computer Science-Computer Science, Applied, and Information Science
- Change program requirements for Bachelor of Fine Arts, Dance
- Change program requirements for Bachelor of Business Administration, Economics-Economics and Energy Economics
- Change program requirements for Bachelor of Science, Engineering Physics-Electrical Engineering, Mechanical Engineering, and Physics

- Change program requirements for Bachelor of Arts in Education, History Education
- Change program requirements for Bachelor of Arts, Humanities
- Change program requirements for Bachelor of Business Administration, Information and Operations Management-Management Information Systems, and Operations and Supply Chain Management
- Change program requirements for Bachelor of Business Administration, Management-PGA Golf Management
- Change program requirements for Bachelor of Arts, Mass Communications-Professional Media
- Change program requirements for Bachelor of Science, Mathematics-Mathematics, Applied Mathematics, and Statistics
- Change program requirements for Bachelor of Science in Education, Mathematics Education
- Change program requirements for Bachelor of Science, Nursing
- Change program requirements for Bachelor of Science in Education, Physical Education/Health
- Change program requirements for Bachelor of Science in Education, Science Education-Physics
- Change program requirements for Bachelor of Science, Software Engineering
- Change program requirements for Bachelor of Science, Speech/Language Pathology
- Change program requirements for Bachelor of Applied Technology, Technology Application Studies
- Change program requirements for Bachelor of Fine Arts in Education, Theatre/Communication Education
- Change program requirements for Master of Education, Adult and Higher Education-Adult and Higher Education, Interdisciplinary Studies, Student Personnel, and Training
- Change program requirements for Master of Arts, Composition and Rhetoric
- Change program requirements for Master of Arts, Creative Writing
- Change program requirements for Master of Arts, Criminal Justice Management and Administration
- Change program requirements for Master of Fine Arts, Design
- Change program requirements for Master of Science, Family and Child Studies-Marriage and Family Therapy
- Change program requirements for Master of Arts, Literature-Literary Studies, and Literature and Culture Since 1900
- Change program requirements for Master of Science, Speech/Language Pathology
- Change program requirements for Master of Arts, Teaching English as a Second Language (TESL)
- Change program requirements for Master of Science, Wellness Management- Exercise Science, and Health Studies

Program Name Change

- Change program name for Bachelor of Science, Speech/Language Pathology to Speech-Language Pathology
- Change program name for Master of Science, Speech/Language Pathology to Speech-Language Pathology

Option Name Change

- Option name change for Bachelor of Science, Community/Public Health-Community/Public Health
- Option name change for Master of Education, Adult and Higher Education-Adult and Higher Education to Lifelong and E-Learning
- Option name change for Master of Public Administration, Public Administration-Public Administration to Public & Nonprofit Management
- Option name change for Master of Science, Wellness Management-Health Studies to Health Promotion
- Option name change for Master of Arts, Psychology-General (Experimental) to Experimental Psychology
- Option name change for Master of Music, Jazz Studies-Commercial Music Production to Music Production

Option Deletion

- Option deletion for Bachelor of Business Administration, Marketing-Integrated Marketing Comm
- Option deletion for Bachelor of Arts, Criminal Justice-Criminal Justice
- Option deletion for Master of Education, Special Education-Special Education

Program Deletion

- Program deletion for Master of Arts, General Studies

TO: Board of Regents of the
Regional University System of Oklahoma
Connie Reilly, Chair

FROM: Randy L. Beutler, President

DATE: January 12, 2017

SUBJECT: Educational Excellence Committee Agenda Items – January 27, 2017

Please place Southwestern Oklahoma State University on the Educational Excellence Committee agenda for the January 27, 2017, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

- A Program Modification Request for program requirement changes for the following programs.
 1. B.S. Biological Sciences (009)
 2. B.S. Microbiology (034)
 3. B.S. Exercise Science (151)

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

Attachments

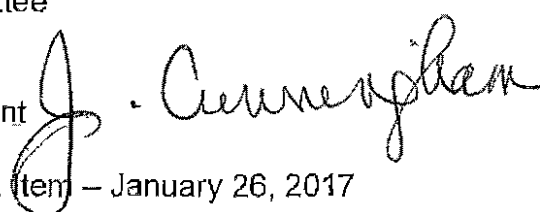
OFFICE OF THE PRESIDENT

Date: January 12, 2017

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

From: Dr. Janet Cunningham, President

Re: Educational Excellence Agenda Item – January 26, 2017



Please place Northwestern Oklahoma State University on the Educational Excellence Committee Agenda for the January 26, 2017, meeting of the Regional University System of Oklahoma Board of Regents. We request approval of the following items:

Program Modification, Program Requirement Change – Bachelor of Science in Criminal Justice (022)

Program Modification, Program Requirement Change – Bachelor of Science in Mathematics (024)

Program Modification, Program Requirement Change – Bachelor of Science Education in Mathematics (062)

Program Modification, Other Program Requirement Change – Bachelor of Science in Psychology (056)

Program Modification, Program Requirement Change – General Education change for all bachelor's degrees

Page 2
Educational Excellence Committee
Jan. 12, 2017

Program Modification, Other Program Requirement Change –
Bachelor of Arts in Music (066); Bachelor of Music (053); and Bachelor of
Music Education (026)

New Program Request Form for Traditional and Online Programs –
Master of Science in General Psychology (079)

We report the following item:

HLC Review of Multi-Location Site Visit

On December 2, 2016, Northwestern Oklahoma State University received notification from the Higher Learning Commission that upon review of the Multi-Location Visit Peer Review Report, the University has met all standards. The pattern of operations appears to be adequate and no further review or monitoring is necessary at this time. Per HLC policy, completion of these visits and fulfillment of the requirement will be noted in the institution's history record and permanent file. (see attached letter)

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

JC:md

Attachments (8)



January 9, 2017

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

RE: January Educational Excellence Committee

Dear Board Members:

We are seeking approval for the following new program:

- **Master of Education in School Counseling (071) -**

Please see the attached documents for the program requests.

Sincerely,


Sean Burrage
President



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

DATE: January 6, 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, program suspensions, and new certificates and programs are submitted as an information item to the Educational Excellence Committee:

Substantive Changes - Program Modifications:

General Education Requirements (all baccalaureate degrees): NSU proposes updating its general education requirements to support the following changes: 1) develop meta-major pathways which will suggest appropriate mathematics courses, including a new course, MATH 1313 Introduction to Statistics, 2) eliminate sub-categories in the Humanities category to give students more choice in this area; 3) modify the Natural Sciences category to include a new Introductory Biology class and lab; 4) decrease the hours required in the Global Perspectives category from six to three hours to facilitate transfer for those lacking an associate's degree; 5) eliminate UNIV 2091 General Education Capstone; and 6) modify UNIV 1002 University Strategies to add an hour (UNIV 1003) to add pertinent meta-major information to the existing curriculum. The total change will result in a decrease of required General Education hours from 49-51 (depending on course selection) to 46-48.

Business Administration, B.B.A. (012): Faculty propose adding an option for International Business emphasis, deleting two options in Financial Planning Emphasis and Global Sourcing Emphasis, and revising the curriculum for existing options to keep them current. Curriculum changes will also streamline course offerings to conserve resources.

Chemistry, B.S. (014): In the Chemistry-Professional option, an alternative laboratory course, CHEM 4221 Biochemistry Laboratory will be provided. Providing this alternative allows greater flexibility in scheduling for students.

Management, B.B.A. (054): The program faculty propose the addition of an Entrepreneurship Emphasis option to the existing Management degree. Curriculum changes to the General Management Emphasis will facilitate student matriculation more efficiently through the program.

Integrative Biology, B.S. (115): Faculty propose adding a two hour research experience to the Integrative Biology core. Students will meet this requirement by taking BIOL 4422 Integrative Biology Research, BIOL 4232 Molecular and Cellular Biology Laboratory, BIOL 4410 Research in Biology, or BIOL 4700 Internship.

Cherokee Education, B.A. Ed. (141): In the required course listings, program faculty propose removing two practicum courses, adding a new course CHER 3303 Cherokee Language Immersion to strengthen teacher candidates' oral skills in the target language.

Cherokee Cultural Studies, B.A. (148): Program Faculty propose deleting the Sovereignty and Self Determination option which enrolled no students, renaming the Cultural Heritage option to Cultural Heritage and Self-Determination and modifying program course requirements to include five new cultural courses. The changes consolidate the options and strengthen the program's ability to address language and culture revitalization efforts.

Program Suspensions

International Business, B.B.A. (126): The program has experienced low enrollment in recent years. Therefore, the faculty propose suspending the program for three years to rework the curriculum.

Entrepreneurship, B.B.A. (136): As with the program above, this program has also experienced low enrollment. Therefore, faculty would like to suspend the program to provide the opportunity to rework the degree and reintroduce it in a few years.

New Programs & Certificates

Creative Writing, B.A.: The Department of Languages and Literature propose a new baccalaureate degree in Creative Writing. The new degree will fill a gap in the region and prepare students to work in fields where writing intensive skills are needed.

Geographic Information Systems (GIS) Certificate: The Department of Geography & Political Science proposed a new certificate embedded in the Geography, B.A. degree (036). This certificate will support federal agencies, state agencies, tribal governments, city planning departments, regional agencies, and private employers in utilities, surveying & engineering, and petroleum and natural gas who need GIS specialists.

Social Work, M.S.W.: The Department of Social Work proposes a new Masters in Social Work degree to be offered at the Tahlequah and Broken Arrow campuses. The new degree will prepare professionals at the direct practice level, and the curriculum is in line with the Council on Social Work Education (CSWE) standards and practices. The program will have a special focus on northeastern Oklahoma and its diverse cultural populations. A request to deliver the course in the Tulsa metro areas at NSU-Broken Arrow are included along with the new program forms.

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



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

December 1, 2016

Sheridan McCaffrey, Executive Director
Academic Affairs Committee
Regional University System of Oklahoma

Dear Sheridan:

In accordance with Oklahoma State Regents for Higher Education (OSRHE) policy on Academic Program Review, Northeastern State University reviews each of its degree programs on a five-year cycle. Please find attached Program Review Executive Summaries for the following academic degree programs at Northeastern State University. This information is being submitted as an information item to the Academic Affairs Committee.

Completed Program Reviews:

- ENGLISH-BA (028)
- HLTH & HUMAN PERFORM - BS (040)
- MEDIA STUDIES - BA (050)
- PSYCHOLOGY-BA (072)
- COMMUNICATION STUDIES (090)
- COMMUNICATION-MA (106)
- INSTRUCTIONAL LEADERSHIP -MED (124)

It is our understanding that the ORGANIZATIONAL LEADERSHIP – BS (775) is being written in a consortial manner by the OSRHE staff.

The above degree programs exceed the minimum productivity standards and were deemed appropriate by the consultants reviewing the programs. Programmatic strengths and weaknesses identified as well as recommendations are included in the executive summaries.

If you have any questions, please feel free to contact me or Dr. Tom Jackson

Sincerely,

A handwritten signature in black ink, appearing to read 'ST', with a horizontal line extending to the right.

Steve Turner, Ph.D.
President

cc: Dr. Mark Arant
Dr. Tom Jackson



Attachment A
1100 E. 14th Street, PMB P-8 Ada, OK 74820-6999
(580) 559-5213 ~ (580) 332-1623 FAX
Page 12 of 13

Office of the President

January 17, 2017

Regent Connie Reilly
Chair, Educational Excellence Committee
Regional University System of Oklahoma
3555 NW 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Regent Reilly:

In accordance with Oklahoma State Regents for Higher Education (OSRHE) policy on Academic Review, East Central University reviews each of its degree programs on a five-year cycle. Please find attached Program Review Executive Summaries for the following academic degree programs at East Central University. This information is being submitted as an information item to the Educational Excellence Committee.

We intend to submit a request to the Oklahoma State Regents for Higher Education to add an informational item on the Educational Excellence Committee agenda for the January 27, 2016, Board of Regent meeting.

The request is for:

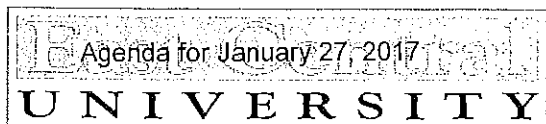
Completed Program Review Executive Summaries from 2012-2016.

Detailed information regarding the request is attached. The degree programs exceed the minimum productivity standards and were deemed appropriate by the consultants reviewing the programs. If you have any questions, please contact me or Dr. Katricia Pierson.

Very truly yours,

John R. Hargrave
President

Enclosure



Agenda for January 27, 2017

UNIVERSITY

Katriccia G. Pierson

Provost and Vice President for Academic Affairs

Attachment A
1100 E. 14th Street, PMB C-8 – Page 013 of 120
(580) 559-5204 (580) 559-5788 FAX
kpierson@ecok.edu

MEMO

Date: 6 December 2016

To: Dr. Stephanie Beauchamp

From: Dr. Katriccia G. Pierson

Reference: Program Reviews from 2012 - 2016

The following programs have been reviewed by a faculty committee in accordance with Oklahoma State Regents for Higher Education policy 3.7 "Academic Program Review." All programs meet the minimum productivity standards for the bachelor's and master's degree.

Bachelor of Mathematics (029) – recommendation to maintain – next review 2017
Bachelor of General Studies (058) – recommendation to maintain – next review 2017
Bachelor of Arts in Political Science (018) - recommendation to maintain – next review 2017
Bachelor of Science in Accounting (001) – recommendation to maintain – next review 2017
Bachelor of Science in Psychology (037) – recommendation to maintain – next review 2017
Bachelor of Science in Sociology (041) - recommendation to maintain – next review 2017
Master of Science in Psychological Services (086) – recommendation to maintain – next review 2017

Bachelor of Science in Family and Consumer Science (024) - recommendation to maintain – next review 2018
Bachelor of Fine Arts in Art (002) – recommendation to maintain – next review 2018
Bachelor of Science in Business Administration (007) – recommendation to maintain – next review 2018
Bachelor of Science in Environmental Health Science (016) – recommendation to maintain – next review 2018
Bachelor of Arts in Criminal Justice (052) - recommendation to maintain – next review 2018
Bachelor of Arts in Native American Studies (059) - recommendation to maintain – next review 2018
Bachelor of Science in Kinesiology (020) – recommendation to maintain – next review 2018

Bachelor of Arts in English (014) – recommendation to maintain – next review 2019
Bachelor of Social Work (050) – recommendation to maintain – next review 2019
Bachelor of Science in Cartography (048) – recommendation to maintain – next review 2019
Bachelor of Science in Physics (035) – recommendation to maintain – next review 2019
Master of Science in Accounting (097) – recommendation to maintain – next review 2019

Bachelor of Arts in Legal Studies (055) – recommendation to maintain – next review 2020
Bachelor of Science in Chemistry (010) – recommendation to maintain – next review 2020

Bachelor of Arts in History (022) – recommendation to maintain – next review 2021
Bachelor of Science in Music (033) – recommendation to maintain – next review 2021
Bachelor of Science in Computer Science (051) – recommendation to maintain – next review 2021



Date: January 27, 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

January 2017 Facilities Stewardship Committee

1. Project Approvals: None to Report
2. Ratification Items: None to Report
3. Change Orders:

a. Project # 120-0007 Old North Restoration Phase III

Project Description: Approve Change Order # 5 in the amount of \$62,172.68 and a time extension to be determined for project completion for Old North Restoration Phase III/ West Campus Entry/Amphitheater project.

Budget Breakdown: \$62,172.68

Revenue Sources: Private Gifts, E&G Funds and Academic Service Fee Funds

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

Project Description: Approve Change Order # 3 in the amount of \$131,086 for the Murdaugh Hall Utilities Replacement and Repairs project for multiple items including modifications to interior finishes, mechanical systems, relocation of utilities and new subflooring in the main lobby area.

Budget Breakdown: \$131,086

Revenue Sources: Auxiliary Enterprise Funds

4. Informational Items:

a. **Project # 120-1090 New Dining Center**

Project Description: Construction Manager at Risk Consultant selection for the New Dining Center facility project has been completed. Five firms were interviewed during the selection process based upon Title 61 § 62 for professional qualifications and technical experience. The Rank Order and Selections are as attached and noted below:

Construction Manager at Risk Consultant: The following five firms were selected for interview and based upon the Rank Order of qualifications the firm of Lingo Construction, Inc., has been selected.

The five firms interviewed are:

1. Lingo Construction, Inc.
2. Lippert Bros., Inc.
3. J.E. Dunn
4. Smith & Pickel Construction
5. Timberlake Construction, Inc.

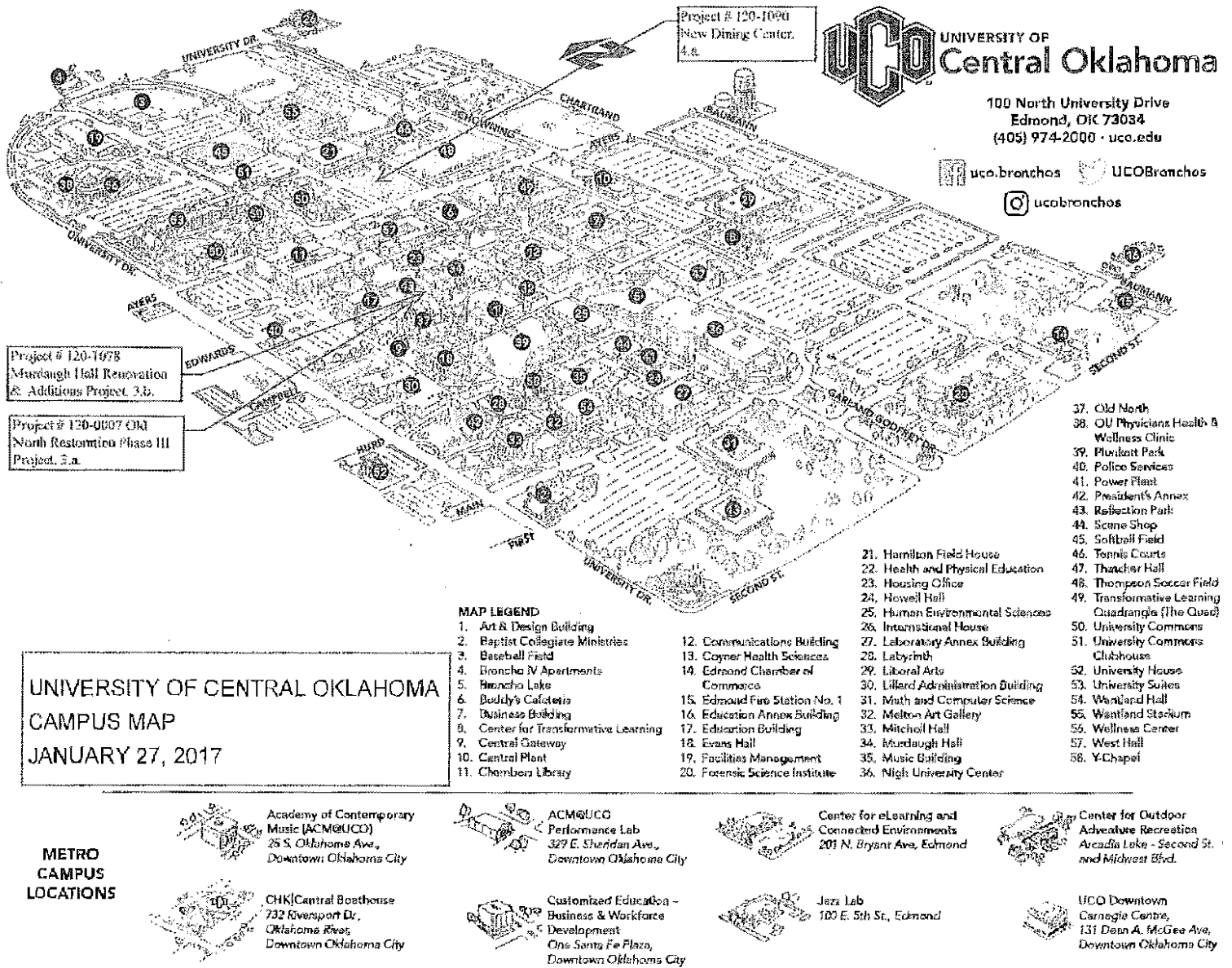
Based upon State Statutes Title 61 § 62, the university shall negotiate a contract with the highest qualified consultant or construction manager provided that a fee can be negotiated that is fair and reasonable to both parties. In the event a reasonable fee cannot be negotiated with the selected consultant or construction manager, the university may negotiate with other consultants or construction managers in order of their qualifications.

Attached: Campus Map

Old North Restoration Phase III Change Order # 5 Form (RUSO)

Murdaugh Hall Change Renovation Change Order # 3 Form (RUSO)

Rank Order Construction Manager at Risk Consultant Tabulation Sheet



Page 1 Of 1
Prepared by: Kevin Freeman
23-Sep-16

Final Contract Amount: TED

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.

1/8/2017, 10:11 AM

Page 1 Of 1
Kevin Freeman
4-Nov-16

Contractor: Anderson and House

Original Contract Amount: \$6,816,000

Approval Date: January 11, 2013

Final Inspection Date: TBD

Final Contract Amount: TBD

[illegible]

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.

1/20/2017, 10:10 AM

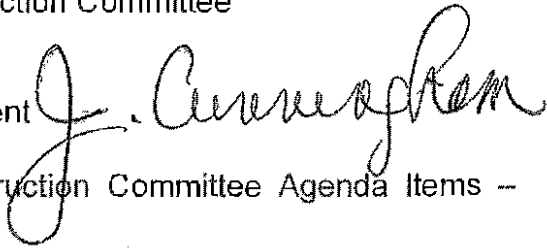
CONSTRUCTION MANAGER SELECTION SCORESHEET
NEW DINING CENTER
15-Dec-16

Acceptability of Pre-Construction Services	Quality of Contracting	Adherence to Cost Limits	Adherence to Time Limits	Volume of Changes	Financial Stability	TOTAL	Company	RANK ORDER
97	90	46	45	49	52	379	J.E. Dunn	3
94	87	43	43	48	49	364	Smith & Pickel Construction	4
105	107	52	53	53	57	427	Lippert Bros., Inc.	2
119	119	59	59	58	59	473	Lingo	1
77	90	41	42	46	49	345	Timberlake	5

OFFICE OF THE PRESIDENT

Date: January 12, 2017

To: Regional University System of Oklahoma
Facilities Planning and Construction Committee
Connie Reilly, Chair

From: Dr. Janet Cunningham, President 

Re: Facilities Planning and Construction Committee Agenda Items --
January 26, 2017

Please place Northwestern Oklahoma State University on the Facilities Planning and Construction Committee agenda for the January 26, 2017, meeting of the Regional University System of Oklahoma Board of Regents for the following items:

Change Order – Project #505-0035 Press Box

Project Description: Approve change orders #1, #2 and #3 resulting in a net decrease in the original contract amount totaling \$231,945 for costs associated with the building of the Press Box as described on the attached change order form.

Requested Funding: Funding for this project was primarily from donated funds and Section 13/New College/Offset Funds.

Budget Breakdown: Total project ending cost for this contract was \$1,885,555.

Job Order Contractor: N/A

Congruent with Facility Master Plans or Strategic Plans? Yes

Page 2
Facilities Planning and Construction Committee
Jan. 12, 2017

Change Order – Project #505-0045 Residence Hall Renovations

Project Description: Approve change order #1 resulting in a net decrease in the original contract amount totaling \$162,453 for costs associated with the renovation of Coronado Hall as described on the attached change order form.

Requested Funding: \$1,150,000 originally approved for Real Property Master Lease financing for dorm renovations. Remaining funding from Auxiliary Funds (Housing).

Budget Breakdown: Total project ending cost for this contract was \$1,258,246

Job Order Contractor: N/A

Congruent with Facility Master Plans or Strategic Plans? Yes

JC:md

Attachments (2)

Page 1 of 1

Prepared by: Dr. David Pecha
Date: 12/20/2016

Contractor:	Henson Construction Company
Original Contract Amount:	\$ 2,117,500.00
Approval Date:	June 5, 2014
Final Inspection Date:	October 26, 2015
Final Contract Amount:	\$1,885,555.00

49

Contracts of over one million dollars (\$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 B
Page 9 of 12

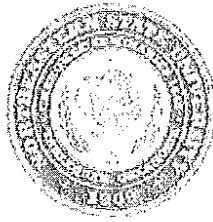
Page 1 of 1

Prepared by: Dr. David Pecha
Date: 12/20/2016

Agenda for January 27, 2017

50


Contracts of over one million dollars (\$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



NORTHEASTERN STATE UNIVERSITY
OFFICE of the PRESIDENT

DATE: January 6, 2017

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

FROM: Dr. Steve Turner
President 

SUBJECT: Facilities Stewardship Committee Agenda Items--January 2017

Sale of Property – 501 North Muskogee Avenue

Project Description: Based on discussions of an appraisal of property during the Executive Session of the June 2016 Board Meeting, Northeastern State University is requesting permission to sell property located in proximity of the Tahlequah campus at the intersection of North Muskogee Avenue and Spring Street. The property consists of approximately 0.04 acres of land and approximately 1,584 sf of building. The legal description is listed at the end of this request. Permission is also requested to grant President Turner authority to sign the deed and all other legal documents associated with the sale of the property.

Legal Description - Lots Beginning SE/C LT N21*07' E26.2' N68*53' W66.5' S21*07' W26.2' to PT on SLY BDRY LT 2 S68*53' E66.5' to POB. City of Tahlequah, Cherokee County, State of Oklahoma.

Change Orders:

Wilson Hall Exterior Stabilization Phase 1:

- i. Turnkey Construction Management Change Order #2, Rock excavation, re-erect metal building with new concrete and sheet metal, repoint South porch masonry, rebuild SE gable, replacement and patching of stone caps.....\$47,308.50
- ii. Turnkey Construction Management Change Order #5, reroute new drain to the surface on "architectural" North side of the project due to existing foundation drain clogged with concrete.....\$25,025.86

Final Contract Amount:[illegible]

Contracts of over one million dollars (\$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.

From: Sheridan McCaffree
Sent: Wednesday, January 18, 2017 11:51 AM
To: Priya Desai
Subject: FW: RUSO BO Request for January Meeting

Sheridan McCaffree
Executive Director
Regional University System of Oklahoma
3555 N.W. 58th Street, Suite 320
Oklahoma City, Oklahoma 73112

From: Dennis L. Westman [mailto:dwestman@se.edu]
Sent: Wednesday, January 18, 2017 11:50 AM
To: Burgess, Brenda (brenda.burgess@swosu.edu) <brenda.burgess@swosu.edu>; Christy Landsaw (landsaw@nsuok.edu) <landsaw@nsuok.edu>; Jessica Kilby <jkilby@ecok.edu>; Patti Neuhold (pneuhold@uco.edu) <pneuhold@uco.edu>; Pecha, David <dmpecha@nwosu.edu>; Sheridan McCaffree <smccaffree@ruso.edu>
Subject: RUSO BO Request for January Meeting

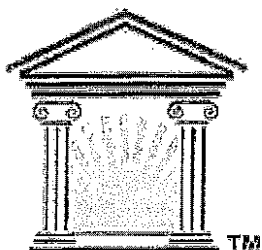
Sheridan,

The business officers request that you remove the individual institutions' request to update the 700 ASA definition from their board letters previously submitted. We also request that you add this item as a single request on the Audit and Finance agenda on behalf of all of the schools.

Thank you for your help.

Dennis

Dennis L. Westman, MBA
Vice President for Business Affairs/CFO
Southeastern Oklahoma State University
Durant, OK 74701
580.745.2148
<http://www.SE.edu>



**Southeastern Oklahoma
State University**



Office of the President

January 17, 2017

Mr. Gary Parker, Chair
Audit and Finance Committee
Regional University System of Oklahoma
3555 NW 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Mr. Parker:

Please place East Central University on the Audit and Finance Committee agenda for the January 27, 2016, Board of Regent meeting. The request is for the following items:

A. Transfer of Funds

ECU request the transfer of Fund 295 reserve funds to Fund 290 in the amount of \$1,714,641.26. These funds were originally moved from Fund 290 reserve funds to Fund 295 in April 2015 with RUSO board approval. The following amounts were originally moved to be used for the following projects. The remaining balances will be moved back to Fund 290 reserves:

- Purchase of campus vehicles at an estimated amount of \$507,200. The remaining balance to be moved back to Fund 290 reserves is \$87,752.89.
- Construction of a storage building at an estimated cost of \$350,000. The remaining balance to be moved back to Fund 290 reserves is \$350,000.
- Purchase of campus signage at an estimate cost of \$15,000. The remaining balance to be moved back to Fund 290 reserves is \$1,785.89.
- The future purchase of properties adjacent to the ECU campus as consistent with the campus master plan at an estimated cost of \$300,000. The remaining balance to be moved back to Fund 290 reserves is \$297,500.
- The establishment of a renovation fund in the amount of \$1,000,000 to renovate academic/administrative buildings and spaces. The remaining balance to be moved back to Fund 290 reserves is \$977,602.48.

The original transfer to move these funds to Fund 295 was approved at the April 9, 2015 RUSO board meeting.


B. Budget Revision

East Central University requests permission to amend the FY 17 Educational and General I budget to decrease our revenues and increases our expenditures. This change would decrease our revenues by \$1,391,410 to \$42,808,017 and it would increase our expenditures by \$393,527 to \$44,708,134. This change would decrease our estimated reserve balance by \$1,784,937; however, when combined with the transfer of funds requested above our estimated reserve balance would be 8.97%

East Central University

If you have questions or need additional information, please contact me or Jessica Boles.

Very truly yours,

A handwritten signature in black ink, appearing to read "John R. Hargrave". The signature is fluid and cursive, with the first name "John" being the most prominent.

John R. Hargrave
President

Enclosures



University of Central Oklahoma

Edmond, Oklahoma

January 26, 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

Dr. Robert Mather has been appointed **Assistant Dean** in the **Jackson College of Graduate Studies**. His appointment, effective January 1, 2017, is at an annual salary of \$92,340.

Dr. Mather's degrees are: Ph.D. (2006), Experimental Psychology, Texas Tech University, Lubbock, TX; M.A. (2000), Psychology, University of Central Oklahoma, Edmond, OK; and B.A. (1998), Psychology, Westminster College, Fulton, MO.

His professional experiences include: Professor (1.5), Associate Professor (4), Assistant Professor (5) and Lecturer (1.5), College of Education and Professional Studies, University of Central Oklahoma, Edmond, OK; Lecturer (1), School of Behavioral and Brain Sciences, the University of Texas at Dallas, Dallas, TX; Graduate Part-Time Instructor (1) and Research Assistant (2), Texas Tech University, Lubbock, Texas; and Adjunct Professor (0.5), Rose State College, Midwest City, OK. Dr. Mather has been active in teaching, research, and service in the College of Education and Professional Services for 10.5 years.

Dr. Jeanetta Sims has been appointed **Assistant Dean** in the **Jackson College of Graduate Studies**. Her appointment, effective January 1, 2017, is at an annual salary of \$107,401.

Dr. Sims' degrees are: Ph.D. (2008), Communication, University of Oklahoma, Norman, OK; M.A. (1995), Communication, Abilene Christian University, Abilene, TX; and B.S. (1993), Organizational Communication, Oklahoma Christian University, Oklahoma City, OK.

Her professional experiences include: Associate Professor (3.5), Assistant Professor (4.5), and Instructor (1.5), College of Business, University of Central Oklahoma, Edmond, OK; Assistant Professor (3), Instructor (3), Telecounseling Supervisor (5), and Admissions Counselor (6), Oklahoma Christian University, Oklahoma City, OK; and Graduate Assistant (2), Abilene Christian University, Abilene, TX. Dr. Sims has been active in teaching, research, and service in the College of Business for 9.5 years.

B. Faculty Appointments

College of Liberal Arts

Ms. Beverly Coon has been appointed as a **Lecturer** in the **Department of Sociology, Gerontology, and Substance Abuse Studies**. This is a full-time, non-tenure track appointment, effective January 9, 2017 through May 9, 2017.

Ms. Coon's degrees are: M.S.W. (2007), Social Work, and B.S. (1979), Dental Hygiene, University of Oklahoma, Norman, OK; and B.A. (2005), Sociology, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: Clinical Counseling, Crossings Community Center Mental Health Clinic (4), Center on Child Abuse and Neglect Child Study Center (4), St. Anthony's Positive Outcomes Program (1), and North Care Child and Adolescent Center (0.5), all in Oklahoma City, OK; and Adjunct Professor (4), University of Central Oklahoma, Edmond, OK.

Ms. Coon will be paid an annual salary of \$35,000.

C. Temporary Faculty

The following have been hired as temporary faculty for the Spring 2017 semester:

1) Executive-in-Residence

College of Business

Mr. John Algood Management

2) Visiting Instructor

College of Mathematics and Science

Ms. Cristina Pickle Nursing

II. Executive Summary of Awards

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

October 2016

INBRE Effect of nanoscale treatments on the biomechanical performances of titanium implant, (Year 1 Funding) \$56,197 (All 3 Years) \$286,113

National Institutes of Health (pass-through entity OUHSC)

11/1/2016 - 4/30/2019

Morshed Khandaker, College of Math and Science

The goal of this study is to improve biomechanical performances of clinical implants using nano fabrication technologies. Outcomes of this study will enable clinicians to use improved implants for orthopedic and orthodontic surgeries, lowering implant loosening and preventing expensive revisions.

INBRE Development of new antibiotics: Inhibiting Escherichia coli Dihydropicolinate Synthase as a target for antibiotic design, (Year 1 Funding) \$45,594 (All 3 Years) \$239,916

National Institutes of Health (pass-through entity OUHSC)

11/1/2016 – 4/30/2019

Lilian Chooback, College of Math and Science

The goal of this study is to identify enzyme inhibitors that may serve as lead compounds for the development of new antibacterial drugs. The recent decrease in effectiveness of many antibiotic agents against bacterial infections provides a serious need for development of new antibacterial drugs.

November 2016

INBRE Release Time Grant, Making it Real and Effective for Assessing Power Wheelchair Users' Activity Levels, \$24,501

Oklahoma State Regents for Higher Education

1/9/2017 – 5/5/2017

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.

December 2016

Navigating Severe and Disruptive Behavior in the Classroom, \$9,860

Oklahoma State Regents for Higher Education

4/1/2017 – 4/30/2017

Lisa Lohmann, College of Education and Professional Studies

This award will supply funding for a one-day workshop for 400 educators and future educators. This workshop will provide research-based ideas and techniques to prevent disruptive behaviors in the classroom before they happen.

UCO Fashion Museum Collection: Assessment and Preservation Training, \$6,000
National Endowment for the Humanities
1/1/2017 - 6/30/2018

Mary Huffman, College of Education and Professional Studies

This program will conduct a preservation assessment of UCO's historic costume collection and provide a preservation workshop for any UCO faculty, staff and students interested in learning how to work with textiles

III. Purchases:

- A. Request approval to procure Strategic Enrollment Management (SEM) software and services.

Project Description: Development of a strategic enrollment management plan that will help the university identify, evaluate and modify enrollment strategies and goals in light of internal and external forces that may influence the direction of an institution.

Budget Breakdown: Total purchase not to exceed.....\$225,000.00

- Strategic enrollment planning consulting \$110,000.00
- New-student enrollment projection modeling \$6,000.00
- Advanced FinAid Solutions \$53,500.00
- Three years of annual maintenance \$55,500.00

Source: Student Activity Fees.....\$225,000.00

IV. Informational Items from Purchasing

- A. Larsen Music Company, Steinway Piano:
Source: Course Fee Colleges/Departments\$57,720.00
- B. Ex Libris, Inc., Software subscription:
Source: E&G.....\$81,151.44
- C. WFF Management Services: Janitorial Services
Term: January 1, 2017 – December 31, 2017.
Source: E&G.....\$77,381.88
- D. Berenato & White, LLC: Professional Patent Attorney

Source: E&G.....\$81,151.44

V. Oil and Gas Lease

Request approval of the Oil and Gas Lease between the University of Central Oklahoma and Riley Exploration Group, Inc. for Lea County, New Mexico rights for \$400/ac., 1/5 royalty and to delegate authority to the President or his designee to finalize and execute all necessary documents.

VI. Fire Marshall MOU

Request permission to enter into an MOU with the Oklahoma State Fire Marshal to authorize the University's Fire Marshal as the Authority Having Jurisdiction for all properties under the jurisdiction of the University of Central Oklahoma and to delegate the responsibility to execute and administer the MOU to the president or his designee.

The Fire Marshal MOU is attached.

VII. Request to transfer funds from 295 account to 290 account

College of Liberal Arts project (Fund transfer to 295 account previously approved on September 23, 2016)

Initial project design was to include the renovation and expansion of Pegasus Theater to accommodate the performing arts. Final design decisions have resulted in the elimination of this part of the design.

Therefore, the College of Fine Arts and Design no longer has vested interest in the modification to the Pegasus Theater/College of Liberal Arts project and wishes to reclaim its earlier investment for the purpose of funding other critical college needs.

Amount \$70,000

Respectfully submitted,

Don Betz
President

January 12, 2017

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

Dear Board Members:

The recommendations of Southwestern Oklahoma State University are as follows:

I. PERSONNEL

A. FACULTY APPOINTMENTS

College of Professional and Graduate Studies

Glenna Davis has been offered a non-tenure track position as Instructor in the Department of Nursing and Allied Health in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective January 9, 2017. Her salary for the nine-month appointment will be \$55,000.00. She earned a Bachelor of Science in Education, Elementary Education in 1996 from Southwestern Oklahoma State University, a Bachelor of Science in Nursing in 1999 from Southwestern Oklahoma State University and her Master of Nursing Education from Oklahoma Baptist University in 2014.

B. CHANGE IN STATUS

Dr. Chad Kinder has been appointed as the Dean in the College of Professional and Graduate Studies effective January 1, 2017. His salary for the twelve-month appointment will be \$108,732.00. Dr. Kinder has been employed by Southwestern Oklahoma State University since 1998.

Dr. Shelly Stockton has been offered the chair position in the Department of Pharmaceutical Sciences in the College of Pharmacy at Southwestern Oklahoma State University effective January 1, 2017. Her salary for the nine-month appointment will be

\$ 114,052.00 which includes the chair stipend of \$3,200.00. Dr. Stockton has been employed by Southwestern Oklahoma State University since August of 1996.

Dr. Sarah Ramsey has been offered a voluntary position as Associate Professor of Pharmacy Administration in the Department of Pharmaceutical Sciences in the College of Pharmacy at Southwestern Oklahoma State University effective January 1, 2017. Dr. Ramsey has been employed as the Assessment Coordinator in the College of Pharmacy at Southwestern Oklahoma State University since 2012.

C. NEW HIRES

Patricia Garcia, has been hired as Director of Business Affairs and Comptroller November 6, 2016. Her salary is \$90,000.

D. CHANGE IN STATUS

William Nate Downs, Director of the Pioneer Cellular Event Center has been promoted to Director of Operations/Fine Arts & PCEC effective November 1, 2016. His salary is \$52,500. He has been employed by Southwestern Oklahoma State University since February 5, 2016.

II. GRANTS AND CONTRACTS

Since the last report, SWOSU has received confirmation of six grants awarded in the amount of \$90,371.00. A profile of the current awards are reflected below. Please, let me know if you have any questions.

A. HIGH EFFICIENCY FLEXIBLE DILUTE NITRIEDES SOLAR CELLS FOR SPACE

APPLICATIONS \$6,092

The NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, through the UNIVERSITY OF OKLAHOMA, awarded a grant in the amount of \$6,092 for the project, *High Efficiency Flexible Dilute Nitriedes Solar Cells for Space Applications*. The funding will assist in funding salaries and fringe benefits for Ms. Baugher. She will be responsible for longitudinal tracking of student interns and gathering quantitative data from the researcher team for the annual progress report and assist the Director in the preparation of the report. She will also be responsible for preparing reports for the Oklahoma State Regents for Higher Education necessary for continued match funding. The primary function of the grant is research. The principal investigator of the grant is Ms. Madeline Baugher.

B. A HYBRID PHOTOVOLTAIC UP/DOWN CONVERSION AND BIOLOGICAL SYSTEM FOR

EXTENDED SPACE FLIGHT..... \$1,980

The NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, through the UNIVERSITY OF OKLAHOMA, awarded a grant in the amount of \$1,980 for the project, *A Hybrid*

Photovoltaic Up/Down Conversion and Biological System for Extended Space Flight. The funding will assist in funding salaries and fringe benefits for Ms. Baugher as she supports Dr. Parameswar Hari in producing annual reports required by NASA headquarters for the Research Implementation Grant. Ms. Baugher will also be responsible for longitudinal tracking. The primary function of the grant is research. The principal investigator of the grant is **Ms. Madeline Baugher**.

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

The **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION**, through the **UNIVERSITY OF OKLAHOMA**, awarded a grant in the amount of \$28,462 for the project, *Space Grant Opportunities in NASA STEM*. The funding will be used to support a portion of Madeline Baugher's salaries and fringe benefits as Project Coordinator, 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 Center, and Computer Science Undergraduate Research in Space and Ground Based Data Analysis. The primary function of the award is research. The principal investigator of the grant is **Ms. Madeline Baugher**.

D. RADIATION SMART STRUCTURES WITH H-RICH NANOSTRUCTURED MULTIFUNCTIONAL MATERIALS..... \$1,979

The **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION**, through the **UNIVERSITY OF OKLAHOMA**, awarded a grant in the amount of \$1,979 for the project, *Radiation Smart Structures with H-rich Nanostructured Multifunctional Materials*. The funding will pay a portion of Ms. Baugher's salaries and fringe benefits for longitudinal tracking and support of Dr. Ranji Vaidyanathan in producing the annual reports required by NASA headquarters. The primary function of the award is research. The principal investigator of the grant is **Ms. Madeline Baugher**.

E. RADIATION SMART STRUCTURES WITH H-RICH NANOSTRUCTURED MULTIFUNCTIONAL MATERIALS \$1,885

The **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION**, through the **UNIVERSITY OF OKLAHOMA**, awarded a grant in the amount of \$1,885 for the project, *Radiation Smart Structures with H-rich Nanostructured Multifunctional Materials*. The funding will pay a portion of Ms. Baugher's salaries and fringe benefits for longitudinal tracking and support of Dr. Dale Teeters in producing the annual reports required by NASA headquarters. The primary function of the award is research. The principal investigator of the grant is **Ms. Madeline Baugher**.

F. NASA OKLAHOMA SPACE GRANT..... \$49,973

The **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION**, through the **UNIVERSITY OF OKLAHOMA**, awarded a grant in the amount of \$49,973 for the project, *NASA Oklahoma*

Space Grant. The funding will assist in funding salaries and fringe benefits for Ms. Baugher, award student scholarships, and support the NASA Rover Challenge project. The primary function of the grant is research. The principal investigator of the grant is **Ms. Madeline Baugher**.

III. RECOMMENDATION FOR ACADEMIC SERVICE FEE CHANGES TO BE EFFECTIVE FALL 2017

Fee	Current Amount	Requested Amount	Change	Basis
Academic Service Fees Professional & Graduate Programs (Retention and Degree Planning)	\$ 10.00	\$ 3.00	\$ 13.00	Hourly
Academic Service Fees Arts & Science - Weatherford	\$ 10.00	\$ 4.00	\$ 14.00	Hourly
Associate & Applied Programs - Sayre (Student Success online tutoring)	\$ -	\$ 4.00	\$ 4.00	Hourly

Documentation for this recommendation is attached. If I need to provide further information regarding the project, please let me know.

IV. REQUEST FOR PROPOSAL & CONTRACT

- A. Request permission to prepare a Request for Proposal (RFP) and award a contract for consulting services regarding selecting an Enterprise Resource Planning System (ERP). The consulting company would provide knowledge and assistance for contract negotiations, licensing, services, third-party licenses, and implementation for software vendors.

Requested Funding Approval: \$250,000

Funding source: Technology fees

- B. Enterprise Resource Planning System

Request permission to prepare a Request for Proposal (RFP) and award a contract for an enterprise resource system; including software, hardware, planning, training, and implementation.

Requested Funding Approval: \$1,250,000

Funding source: Section 295 Funds \$1,000,000; Technology fees \$250,000

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Randy L. Beutler".

Randy L. Beutler
President

Northwestern Oklahoma State University

January 12, 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. Resignations

School of Education

Dalana Hawkins, Instructor of Education, has submitted a letter of resignation effective May 8, 2017. Ms. Hawkins has been employed with the University since August 16, 2016.

II. GRANTS AND CONTRACTS

City of Alva.....\$295,114.72

Economic Development Scholarship Incentive receipts for Fall 2016; Mr. Allen (Skeeter) Bird, Chief Executive Officer of the Northwestern Foundation and Alumni Association, is the scholarship coordinator.

Northwestern Oklahoma State University

The Charles Koch Foundation.....\$12,000

A grant to partially fund, a two-day seminar entitled, "The Entrepreneur: Resiliency in Leadership", to be held February 23 & 24, 2017, on Northwestern's Enid Campus. The seminar is free to the public. Dr. Wayne McMillin, Dean of the Enid Campus, is the event coordinator.

The Enid Winter Chautauqua.....\$1,250

Grant funds to assist with the 2017 Enid Winter Chautauqua program to be held Saturday, February 4, 2017. Dr. Wayne McMillin, Dean of the Enid Campus, is the grant coordinator. Funds were received from:

Oklahoma Humanities Council.....\$1,000

Greater Enid Arts and Humanities Council.....\$250

TOTAL GRANTS.....\$308,364.72

III. INFORMATIONAL ITEMS

A. Scholarships and Donations

Richard and Johnce Ryerson have contributed \$1,000,000 toward the remodel of Fine Arts Building on the Alva Campus.

The Gene Belcher Educational Foundation has contributed \$120,000 for pass-through scholarships.

Sincerely,

Janet Cunningham, Ed.D.
President

JC:md



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**

FACULTY APPOINTMENTS

School of Business

Dr. Linda Bressler, has been appointed to the position of full-time Professor of Accounting, effective January 2, 2017, at a 10-month salary of \$136,000.

Dr. Bressler earned her Ph.D. in Business Administration from University of Sarasota, Sarasota, Florida, her Master of Business Administration in Accounting Information Systems from Thomas College, Waterville, Maine and her Bachelor of Science/Business Administration in Accounting from Clark University, Worcester, Massachusetts. Dr. Bressler is also a Certified Internal Auditor (CIA) and a Certified Fraud Examiner (CFE). Her academic experience includes: Professor of Accounting, University of Houston-Downtown, Houston, Texas for fifteen years, Instructor of Accounting, Central Maine Community College, Auburn, Maine for four years, Instructor of Accounting, Kennebec Valley Community College, Fairfield, Maine for three years and Adjunct Assistant Professor of Accounting, Thomas College, Waterville, Maine for two years.

Dr. Rhonda Richards, has been appointed to the position of full-time Assistant Professor of Accounting, effective January 2, 2017, at a 10-month salary of \$117,000.

Dr. Richards earned her Ph.D. in Business Computer Information Systems from University of North Texas, Denton, Texas, her Master of Business Administration from Southwest Baptist University, Bolivar, Missouri, and her Bachelor of Science in Accounting from Southeastern Oklahoma State University, Durant, Oklahoma. Dr. Richards is also a Certified Public Accountant (CPA) and a Certified Managerial Accountant (CMA). Her academic experience includes: Dean, College of Graduate and Professional

Studies, Oklahoma Baptist University, Shawnee, Oklahoma for two years, Assistant Professor of Computer Information Systems, Southeastern Oklahoma State University, Durant, Oklahoma for eight years, Assistant Professor of Accounting, Southeastern Oklahoma State University, Durant, Oklahoma for one year, and Assistant Professor of Accounting, Southwest Baptist University, Bolivar, Missouri for three years.

Mr. Jacob Durham, has been appointed to the position of full-time Assistant Professor of Aviation Management, effective November 29, 2016, at a 12-month salary of \$50,000.

Mr. Durham has completed 30 hours toward an Ed.D. in Aviation and Space Education from Oklahoma State University, Stillwater, Oklahoma, as well as earned his Master of Science in Aviation Sciences Specializations: Aviation Education Technology and Aviation Safety from Embry Riddle Aeronautical University and his Bachelor of Science in Aviation Sciences Professional Pilot from Utah Valley State College, Orem, Utah. His academic experience includes: Adjunct Assistant Professor, Embry Riddle Aeronautical University for three years.

II. NOTICE OF GRANT AWARDS

The following grants have been awarded to Southeastern Oklahoma State University:

Oklahoma Small Business Development Center\$184,864.00

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma Department of Commerce in the amount of \$184,864. The effective date of the grant is July 1, 2016. This grant's project director is Dr. William D. Carter, State Director. The purpose of this grant is to provide small business management advising, training and technical services to entrepreneurs and small business owners in all 77 counties throughout Oklahoma. The U.S. Small Business Administration grant establishing Oklahoma Small Business Development Centers (OKSBDC) was awarded to Southeastern Oklahoma State University 32 years ago. Southeastern then created and sustains a statewide network of service providers including other universities, community colleges, technology centers, economic development entities and other qualifying organizations to provide grass roots economic and business development services throughout the state. OKSBDC has also created partnerships with other organizations including Chambers of Commerce, commercial lenders and Oklahoma Native American tribes. OKSBDC provides consulting services to over 4,000 Oklahoma entrepreneurs and small business owners each year resulting in increased economic growth, employment and economic vitality. OKSBDC provides a critical and key link between higher education and important statewide and community stakeholders.

NASA-OK Space Grant Consortium-Fellowships.....\$35,375.00

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 \$35,375. The effective date of the grant is May 1, 2016. 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 this grant is to cover tuition, books, educational travel or flight training costs for Southeastern Oklahoma State University (SOSU) undergraduates meeting the NASA-mandated fellowship criteria. Part of the award process serves as a reward for academic excellence, while other parts emphasize the financial support of students willing to take part in service projects or educational travel to enhance their undergraduate education. NASA Oklahoma Space Grant Consortium (OSGC) awards are limited to STEM (Science, Technology, Engineering and Mathematic) majors, especially those from backgrounds underrepresented in NASA's workforce, increasing the diversity of the NASA's future employee pool. Dr. Nancy L. Paiva, OSGC representative for SOSU, will continue to administer the grant for the 16th year of SOSU participation. Multiple students (typically 25 or more per year) from diverse STEM majors and backgrounds will receive awards, based on academic excellence, references from faculty, financial need, interest in NASA careers, representation of cultural diversity at SOSU, and willingness to participate in campus and community service projects. Awards are also made to support student travel or work experience projects, related to their major and/or NASA guidelines. Specific OK NASA Workforce Development and Pre-Service Teach Education programs are supported annually.

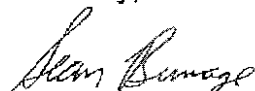
Reach Higher Marketing and Outreach.....\$18,800.00

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma State Regents for Higher Education in the amount of \$18,800. The effective date of the grant is July 1, 2016. This grant's coordinator is Dr. Aaron Adair, Associate Professor of Theatre. The purpose of this award is to assist in funding the marketing and outreach of Reach Higher program.

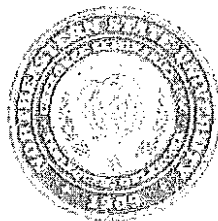
Reach Higher Council.....\$5,000.00

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma State Regents for Higher Education in the amount of \$5,000. The effective date of the grant is July 1, 2016. This grant's coordinator is Dr. Aaron Adair, Associate Professor of Theatre. The purpose of this award is to assist in funding the operations of Reach Higher program. The Council will lead the institutions in participating in the Reach Higher initiative, including participation in statewide events, such as, career fairs and conferences.

Sincerely,



Sean Burrage
President



NORTHEASTERN STATE UNIVERSITY
OFFICE of the PRESIDENT

January 6, 2017

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

Dear Board Members:

The recommendations of Northeastern State University are as follows:

I. PERSONNEL

A. FACULTY APPOINTMENTS

Ms. Kelley M. Frost has been named Instructor in Nutritional Sciences, effective January 4, 2017. This is a full-time, regular, non-tenure appointment at an academic salary rate of \$45,000. She is replacing Ms. Pamela Reid.

Ms. Frost holds the following degrees; B.S., University of Arkansas; and M.S., McNeese State University.

Her professional experience includes: Diabetes Educator, St. John Medical Center – one year; Outpatient Dietitian, Morrison Healthcare – one year; Adjunct Faculty, University of Arkansas – one year; and Clinical Dietitian, Willis Knighton Health System – five years.

Mr. Jon N. Parker has been named Instructor in Health and Kinesiology and Women's Tennis Coach, effective November 1, 2016. This is a full-time, regular, non-tenure track appointment at an academic salary rate of \$39,000. He is replacing Ms. Amanda Stone.

Mr. Parker holds the following degrees; B.S., Northeastern State University; and M.S., Emporia State University.

His professional experience includes: Teacher and Tennis Coach, Bixby Public Schools – seven years; Teacher and Tennis Coach, Cascia Hall Preparatory School – four years; Teacher and Tennis Coach, Okmulgee Public Schools – two years; and Teacher and Tennis Coach, Wichita Fall High School – two years.

Ms. Andrea L. Reser has been named Instructor in Nutritional Sciences, effective January 4, 2017. This is a full-time, regular, non-tenure appointment at an academic salary rate of \$45,000. This is a new position.

Ms. Reser holds the following degrees; B.S. and M.S, Oklahoma State University.

Her professional experience includes: Child Nutrition Director, Collinsville Public Schools – two years; Clinical Oncology Dietitian, Cancer Treatment of American – one year; and Nutrition Manager, Cancer Treatment of American – eight years.

B. RATIFICATION OF EMERGENCY APPROVAL

Request ratification of emergency approval from Chair Lake Carpenter and Personnel Committee Chair Mike Mitchel on Monday, November 7, 2016, to appoint Ms. Christy Landsaw, CPA. as Interim Vice President for Administration and Finance. The appointment was effective Dec. 1, 2016, at a fiscal rate of \$134,568.

Ms. Landsaw has been employed at NSU since October 30, 2000, most recently as the Assistant Vice President for Business and Finance. She previously served as 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 will be a great asset to the entire university.

C. RETIREMENTS WITH RESOLUTIONS

Dr. Stanley R. Sanders, Assistant Professor of Teacher Education, has announced his retirement, effective December 31, 2016. He has been employed since August of 2013.

D. RETIREMENTS

Ms. Pamela Reid, Instructor in Nutritional Science, has announced her retirement, effective December 31, 2016. She has been employed since August of 2010.

E. RESIGNATIONS

Ms. Amanda Stone, Instructor in Health and Kinesiology and Women's Tennis Coach, has announced her resignation, effective September 9, 2016. She has been employed since January of 2013.

Ms. Melody J. Yozzo, Physician Assistant Program Director has announced her resignation, effective January 31, 2016. She has been employed since July of 2015.

F. CHANGE OF STATUS

Dr. Rebecca Enloe's status has changed from a full-time regular, Clinical Assistant Professor of Optometry to an Adjunct Clinical Assistant Professor in Optometry, effective February 1, 2017.

Dr. Tracy A. Thompson, Assistant Professor of Teacher Education has accepted the position of Director of Teacher Education, effective January 3, 2017. This is a full-time, regular, tenure track appointment at a fiscal salary rate of \$62,040. She is replacing Dr. Stanley Sanders.

G. DEATH OF A FACULTY MEMBER

We regret to inform you of the death of **Dr. Kathi McDowell**, Associate Professor of Biology, on January 1, 2017. Dr. McDowell has been employed since August 1998.

II. ACADEMIC SERVICE FEES

Northeastern State University recommends the following changes to academic service fees to be assessed during the 2018 academic year.

New:

International Student Fee \$150.00 per semester

The basis for this fee includes the estimated additional costs associated with application, admission, and provisions for ongoing services desired and expected by International students.

Business and Technology Special Instruction Fee \$4.50 per credit hour

This fee is based on the need to cover the increased cost of providing special instruction activities in Business & Technology courses at the appropriate level. A portion of this fee, \$4.00 of the \$4.50 requested is being offset by a reduction in the Business & Technology Facility/Equipment Utilization fee.

Changes:

College Strategies

Current

\$22.00 per course

Proposed

\$130.00 per course

This course is designed to ensure the success of entering Freshmen students and enhance retention in support of Complete College America. This all-inclusive fee is assessed to provide all required materials and instruction necessary for the course. The net change is \$108.00 per course.

Liberal Arts Special Instruction Fee

\$4.50 per cr hr

\$7.50 per cr hr

This request is based on the need to cover increased cost of providing special instruction activities in Liberal Arts courses at the appropriate level. The net change is \$3.00 per credit hour.

Changes Cont'd

Current

Proposed

Business & Technology Facility/Equip Utilization Fee

\$6.00 per cr hr \$2.00 per cr hr

The reduction in this fee offsets \$4.00 of the \$4.50 newly requested Business & Technology Special Instruction Fee. The net change is 4.00 per credit hour.

Science & Health Professions Special Instruction Fee

\$4.14 per cr hr \$10.00 per cr hr

This fee increase is based upon the projected costs to provide continued services to our students. The net change is \$5.86 per credit hour.

Science & Health Professions Facility and Equipment Fee

\$4.00 per cr hr \$9.00 per cr hr

The basis of this fee is directly related to the increased costs associated with required maintenance and repair necessitated from the use of equipment and facilities, particularly in our laboratory settings.

The net change is \$5.00 per credit hour.

Science and Health Professions Laboratory Supply Fee

\$3.36 per cr hr \$7.50 per cr hr

The basis of this fee is directly related to the increased costs to provide supplies and materials for these courses. The net change is \$4.14 per credit hour.

Occupational Therapy Enhancement Fee

\$75.00 per cr hr \$0.00 per cr hr

This fee is being eliminated as a result of restructuring our differential tuition rates for our Occupational Therapy courses in FY17.

III. GRANTS AND CONTACTS

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

INBRE Travel – Phoenix 2016.....\$2,000.00

A grant from Oklahoma INBRE, University of Oklahoma Health Science Center and National Institute of Health. Funds will be used for travel expenses incurred to present at the American Physiological Society conference in Phoenix, Arizona. The project director is Dr. Alexis Jones.

Alliance for Minority Participation 2016-2017..... \$43,357.00

A grant from National Science Foundation through Oklahoma State University-OK-LSAMP. Funds are for a subcontract to contribute to the national agenda to increase the number on underrepresented minorities receiving B. S. Degrees in science, engineering, and mathematics. The project director is Dr. Jody Buckholtz.

TURN – Project HOPE 2016-2017..... \$9,000.00

A grant from Oklahoma State Regents for Higher Education. Funds to support a project that will continue the TEACHING & Urban Reform Network partnership with Tulsa Public Schools with the goal of increasing and retaining the number of teachers committed to working with minority students. The projects director is Dr. Allyson Watson.

Child Welfare Specialization II Year 4 of 5..... \$147,000.00

A grant from Research Foundation University of New York Albany through Department of Health and Human Service. Fund the development and retention of diverse child welfare workforce, namely Native American. The principal investigator is Dr. Virginia Whitekiller.

NASC – Native American Support Center 2016- 2017..... \$338,977.00

A grant from U. S. Department of Education. Funds to create the Native American Support Center in response to the Native American Serving Nontribal Institutions (NASNTI) Program. To increase Native American student's retention and completion of higher education by providing a supportive community with academic advising, persons and academic counseling, tutoring and mentoring. The principal investigator is Dr. Tom Jackson.

Total of Grants and Contracts..... \$540,334.00

Respectfully submitted,



Steve Turner, Ph.D.
President

RESOLUTION

WHEREAS, Dr. Stanley Sanders will retire as an Assistant Professor in the Teacher Education Department at Northeastern State University on December 31, 2016; and

WHEREAS, Dr. Sanders has faithfully and honorably served on the Northeastern State University faculty for the past 13 years as a faculty member, department chair, and director of clinical education; and

WHEREAS, prior to joining the Northeastern State faculty, he has accumulated over 20 years of teaching as a chemistry, physics, biology and physical science teacher; and

WHEREAS, prior to his teaching career, Dr. Sanders served in the United States Navy as a Corpsman; and

WHEREAS, through his dedication to innovative teaching methods he has personally encouraged, mentored, and given expertise and advice to thousands of students entering the profession of teaching. He has taught undergraduate and graduate courses, participated and served on numerous university and college committees, assisted with NCATE/CAEP accreditation visits and program reports; and

WHEREAS, through his dedication to this profession, he has demonstrated outstanding leadership through collaboration with colleagues presenting faculty development across the state benefiting the college and university; and

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

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **Dr. Stanley Sanders** the honorary title of “**Assistant Professor of Education Emeritus**” and extend to him an expression of commendation and appreciation for his contributions to the success of Northeastern State University and wish for him 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 President of the Board, and forwarded to Dr. Stanley Sanders in Wagoner, Oklahoma.

ADOPTED by the *Regional University System of Oklahoma* this 27th day of January, 2017.

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

ATTEST:

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



Office of the President

Attachment J
1100 E. 14th Street, PMB P-8 Ada, OK 74820-6999
(580) 559-5213 ~ (580) 392-1623 FAX
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East Central University

January 13, 2017

To the Regional University System of Oklahoma

Chair Carpenter and Members of the Board:

I. PERSONNEL

A. EMPLOYMENT

DR. DWIGHT M. HITE has been named Assistant Professor of Business Administration for the 2017 - 2018 academic year. This is a tenure track appointment with two years credit given toward tenure. Dr. Hite will be paid an annual salary of \$97,500 which is comprised of a base salary of \$87,500 plus an additional \$10,000 from the Gene A. Nelson Endowed Chair in Business Administration. In addition to teaching, he will be responsible for recruiting quality students into the program. Dr. Hite's position was created in 2016 - 2017 for the new Master in Management program.

Dr. Hite earned his Doctor of Philosophy in Management (2009) from the University of North Texas, Master of Business Administration (2004) from the University of Texas at Arlington, and a Bachelor of Science in Electrical Engineering (2000) from Kansas State University.

Dr. Hite has taught for the past seven years at Cameron University, attaining tenure and the rank of associate professor in 2015. Previously, he was a teaching fellow at the University of North Texas in Denton.

Prior to teaching, Dr. Hite worked with Motorola, Inc., the Venator Group, Inc, and Cinemark USA, Inc. In addition to his professional experience, Dr. Hite served in the U.S. Army, 82nd Airborne Division based in Fort Bragg, North Carolina. He has published in peer-reviewed journals as well as presented at several conferences.

East Central University

MS. JANET NELSON has been appointed to a permanent, non-tenure track position as an Instructor in Nursing on the Ada campus for the Spring 2017 semester with an academic year salary of \$50,000 and her start date is January 5, 2017. She is filling a new position created during FY16 which will require 24 to 27 faculty load hours per year and includes teaching and clinical responsibilities.

Ms. Nelson earned a Bachelor of Science in Nursing from Northwest Missouri State University in 2012 and a Master of Science in Nursing from Western Governors University in 2016. Ms. Nelson was a nursing instructor at North Central Missouri College in Maryville, Missouri for one year; and her professional experience is in long-term and acute care as well as nursing administration.

MS. ANNIE OLDENBURG has been appointed to a permanent, tenure-track position of Assistant Professor of Mass Communication, effective January 5, 2017, and with an academic salary of \$41,000. She will fill the position previously held by Dr. Stan Pollard who resigned in August 2016.

Ms. Oldenburg holds an MFA in visual studies from the Pacific Northwest College of Art in Portland, Oregon, and a BA in studio art from the University of Wisconsin, Green Bay. She has served as an adjunct faculty for Carthage College in Kenosha, Wisconsin for the past year. In addition to teaching, she was responsible for managing the darkroom lab and maintaining the supply budget. She has extensive knowledge of managing and troubleshooting a digital photography print lab which will allow our students to print and exhibit their work.

MS. LISA SHEFFIELD has been appointed to a permanent, non-tenure-track position as an Instructor of Counseling, effective January 5, 2017, and with an academic year salary of \$42,250. She will fill the position previously held by Dr. Steve Roring who resigned in August 2016.

Ms. Sheffield holds a Bachelor of Arts in Counseling Services (1985) and a Master of Science in Human Resources (2009), both from East Central University. She has served as the director of the interpreting services program for the past six years. Prior to becoming the director, she was the lead interpreter since 1985. She has taught regularly as an adjunct faculty member for the Department of Human Resources since 2006.

MS. SHELLY SPANGLER has been appointed to a permanent, non-tenure track position as an Instructor in Nursing on the Ada campus for the Spring 2017 semester with an academic year salary of \$50,000 and her start date is January 5, 2017. She is replacing Ms. Nancy Sweeney who resigned in August 2016. The position will require 24 to 27 faculty load hours per year which includes teaching and clinical responsibilities.

East Central University

Ms. Spangler earned a Bachelor of Science in Nursing from East Central University (2011) and a Master of Science in Nursing Education from Walden University (2013). Ms. Spangler holds Oklahoma licensure as a registered nurse and holds several certifications which include pediatric cardiac life support and advanced cardiac life support. She is currently an adjunct faculty for ECU and working as a surgery nurse at Mercy Hospital in Ardmore.

B. RESIGNATIONS

Mr. NICHOLAS DEMETRIADES, Technical Services Librarian and Instructor has submitted his resignation effective November 30, 2016. Mr. Demetriades was employed at ECU in 2015.

MS. SANDRA MOORE was appointed to a permanent non-tenure track position in Nursing for the Spring 2017 semester with a start date of January 5, 2017. Ms. Moore submitted her resignation on December 5, 2016.

MS. KATHERINE SLEYKO, Public Services Librarian and Instructor has submitted her resignation effective November 25, 2016. Ms. Sleyko was employed at ECU in 2013.

C. CHANGE IN TITLE

MS. LUANN EVERT, Instructor of Nursing has been named the Instructor and SimLab Coordinator of Nursing effective January 5, 2017.

DR. JOANNA HARRIS-YOUNG, Professor and Chair of the Psychology Department has resigned as Department Chair effective December 31, 2016. She is being replaced by Dr. Marc Klippinsteine. Dr. Harris-Young will continue as faculty in the Psychology Department and her annual salary will be decreased by \$600 for a total of \$68,627.

MS. JENNIFER HECK, Instructor of Nursing has been named Nursing and Program Coordinator for the Ada Campus effective January 5, 2017. She will replace Mr. Jeffrey Jordan as Program Coordinating. Ms. Heck's annual salary for FY 17 will be increased by \$11,990 for a total of \$71,942.

East Central University

MR. JEFFREY JORDAN, Instructor of Nursing and Program Coordinator for the Ada Campus has resigned as Program Coordinator effective January 1, 2017. Mr. Jordan will continue as an Instructor of Nursing with an annual salary decrease from \$67,190 to \$55,992.

MR. MARC KLIPPENSTINE, Associate Professor of Psychology, has been appointed interim chair of the Psychology Department beginning January 1, 2017. He is assuming the responsibilities as department chair from Dr. Joanna Harris-Young who resigned effective December 31, 2016. Dr. Klippenstine's salary for FY 2017 will increase by \$600 for a total of \$49,522.

D. RETIREMENT WITH RESOLUTION

Dr. Rahmona Thompson, Professor of Biology, College of Liberal Arts and Social Sciences, has submitted her retirement effective May 31, 2017. Dr. Thompson was employed at ECU in 1991.

East Central University

II. GRANTS AND CONTRACTS

McNAIRS SCHOLARS PROGRAM MATCH.....\$4,000.00

East Central University received a \$4,000.00 grant from the The Chickasaw Nation. The project period: October 1, 2016 through September 30, 2017. This grant provides Chickasaw matching funds for McNair interns for the academic year 2016-2017. The program prepares undergraduate STEM students for graduate school entry. The Project Director is Mr. Yul Dotson.

Total Grants and Contracts--\$4,000.00

East Central University**III. ACADEMIC SERVICE FEES**

East Central University requests approval of the implementation of the following academic service fees to be effective for the fall semester of 2017.

New:

Kinesiology Course Fee \$5 per credit hour

The Kinesiology Course Fee replaces the current Kinesiology Lab Fee (\$20 per course), Kinesiology Activity Fee (\$20 per course), and Kinesiology Practicum Fee (\$20 per course). Those fees will be deleted at the approval of the Kinesiology Course Fee. The fees have been interchangeable among the courses and programs. With variable credit hour in place for several courses it equalizes the amount paid by students (a 1 credit class is \$5 and a 3 credit class is \$15). The fee will be used for software, student travel for conferences, equipment, and supplies.

Psychology Practicum and Internship Fee \$15 per credit hour

Covers travel expenses for faculty supervising students completing practicums and internships at agency facilities.

Psychology Supply/Equipment Fee \$15 per credit hour

To purchase supplies and equipment for the psychology research lab which includes the following courses: PSYCH 3114, PSYCH 3833, PSYCH 3933, PSYCH 5143, PSYCH 5153.

Science Lab Supply/Equipment Fee \$55 per course

Two separate fees of \$20 each for lab and for supplies have been charged. This fee combines those two fees into one allowing flexibility in purchases. The fee will increase to cover the increased costs of supplies and equipment maintenance in the past few years. The two separate fees will be deleted.

Science Enrichment Fee \$1 per credit hour

Enhances professional development activities of faculty, staff, and students which includes undergraduate research and attendance at conferences when presentations have been accepted. Will also support guest lecturers and curricula development.

East Central University**Changes:****Current****Proposed**

Business Quality Fee

\$5 per course

\$5 per course

The fee pays for assessment exams. The courses where the exam is given is changing. It will be charged to BUS 1113, ACCT 5403 and MGMT 5703. It will be removed from ACCT 2103.

PSY/EDU Testing Fee

\$10 per credit hour \$15 per credit hour

Covers the increased costs for testing kits used in PSCYCH 5403, PSYCH 5363, PSYCH 5373, EDPSY 5403, PSYCH 5333 , PSYCH 543.

Deletions:

Kinesiology Lab Fee

\$20 per course

Replaced by the Kinesiology Course Fee

Kinesiology Activity Fee

\$20 per course

Replaced by the Kinesiology Course Fee

Kinesiology Practicum Fee

\$20 per course

Replaced by the Kinesiology Course Fee

Science Lab Supply Fee

\$20 per course

Replaced by Science Lab Supply/Equipment Fee

Science Lab Equipment Fee

\$20 per course

Replaced by Science Lab Supply/Equipment Fee

East Central University

IV. PURCHASES

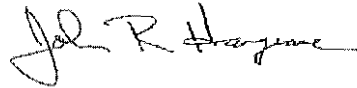
The following purchases are being made in accordance with Board policy (over \$50,000 and under \$150,000):

ATTI, LLC for the purchase of Educational Assessment tools for the Nursing Department at a cost of \$119,200. (E&G) (Sole Source)

Request approval to make the following purchases which will be made in accordance with Board policy (over \$150,000):

NONE

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John R. Hargrave".

John R. Hargrave
President

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION**

WHEREAS, DR. RAHMONA THOMPSON has dedicated her life and devotion to education, community service; and

WHEREAS, DR. THOMPSON has served East Central University since 1991, first as an assistant professor in the Department of Biology; was promoted to associate professor of biology in 1996; and was elevated to professor of biology in 2002; and

WHEREAS, DR. THOMPSON was granted tenured status in 1996; and

WHEREAS, DR. THOMPSON has served as coordinator of ECU's regional and state science and engineering fairs as well as aided in the securing of funding through grants for these fairs; and

WHEREAS, DR. THOMPSON was a member of the steering committee to complete an intense self-study of ECU for reaccreditation purposes in 2009; and

WHEREAS, DR. THOMPSON served as a mentor for the McNair Scholars Program, preparing undergraduates for graduate study; and

WHEREAS, DR. THOMPSON has been advisor for ECU's Chapter of the National Science Teachers' Association; and

WHEREAS, DR. THOMPSON has served as program director for biology for the Secondary Certifications Program; and

WHEREAS, DR. THOMPSON has assisted in the guidance of students through ECU's Biology Department, who have been accepted into medical and professional schools; and

WHEREAS, DR. THOMPSON has been an active participant in ECU Women's Club; and

WHEREAS, DR. THOMPSON has served as a teaching assistant (1979-81), research specialist (1985-87), research associate (1988), adjunct assistant professor (1989-91) and an acting assistant professor and interim coordinator with the Department of Botany and Microbiology (1990-91) at the University of Oklahoma; and

WHEREAS, DR. THOMPSON served as a teaching assistant in the Department of Botany and Microbiology at Oklahoma State University, 1981-85; and

WHEREAS, DR. THOMPSON has spent time as a research assistant in 1980-81 and research associate in 1988-90 with the Oklahoma Biological Survey; and

WHEREAS, DR. THOMPSON has served as herbarium assistant with the Robert Bebb Herbarium at the University of Oklahoma in 1984; and

WHEREAS, DR. THOMPSON taught various biology and botany courses and served as a laboratory instructor and assistant prior to her arrival ECU; and

WHEREAS, DR. THOMPSON achieved her Ph.D. in botany from Oklahoma State University in 2003; master of science degree in botany from the University of Oklahoma in 1981; and a bachelor of science degree from OU in 1988; and

WHEREAS, DR. THOMPSON has had work included in publications, reports and abstracts as well as provided presentations at professional meetings and seminars; and

WHEREAS, DR. THOMPSON has been involved with many professional and honor societies, including the American Society of Plant Taxonomists, Botanical Society of America, Phi Sigma, Oklahoma Academy of Science, Oklahoma Native Plants Society, Oklahoma Society of Electron Microscopy and Sigma Xi; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. RAHMONA THOMPSON** the honorary title of "**Professor Emeritus of Biology**" 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 Board of Regents of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to **DR. RAHMONA THOMPSON** at Ada, Oklahoma; and

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this 27th day of January, 2017.

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

Attest:

Gary D. Parker
Secretary