

# **REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA**



## **AGENDA**

### **REGULAR BOARD MEETING**

**October 11, 2019**

**Southeastern Oklahoma State University  
Hallie McKinney Building  
Hallie McKinney Ballroom, Room A  
Durant, Oklahoma**

**ORDER OF BUSINESS**  
**Regular Meeting of October 11, 2019**

<b>I.</b>	<b>Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Opening Meeting Act.....</b>	<b>1</b>
<b>II.</b>	<b>Call to Order and Regents' Roll Call</b>	
	<b>A. Excuse Absent Regents.....</b>	<b>1</b>
	<b>B. Introduction of Guests .....</b>	<b>1</b>
<b>III.</b>	<b>Comments from Speaker of the House, Representative Charles McCall.....</b>	<b>1</b>
<b>IV.</b>	<b>Chair's Report.....</b>	<b>1</b>
<b>V.</b>	<b>Assemble Software Training.....</b>	<b>1</b>
<b>VI.</b>	<b>Consent Docket</b>	
	<b>A. Minutes of Previous Meetings .....</b>	<b>1</b>
	<b>B. Educational Excellence Committee Report.....</b>	<b>2-4</b>
<b>VII.</b>	<b>Report of RUSO Committee Proceedings</b>	
	<b>A. Facilities Stewardship Committee Report .....</b>	<b>4-9</b>
	<b>B. SE Presidential Search Committee Report.....</b>	<b>9</b>
	<b>C. System Advancement Committee Report.....</b>	<b>9-10</b>
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# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University  
of  
Central  
Oklahoma

## **AGENDA**

Southeastern Oklahoma State University  
Hallie McKinney Building  
Hallie McKinney Ballroom, Room A  
Durant, Oklahoma

East  
Central  
University

**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**

Northeastern  
State  
University

**III. COMMENTS FROM THE SPEAKER OF THE HOUSE OF REPRESENTATIVES CHARLES MCCALL**

Northwestern  
Oklahoma  
State  
University

**IV. CHAIR'S REPORT-- Regent Susan Winchester**

**V. ASSEMBLE SOFTWARE TRAINING—Anne Beck, Digital Governance Specialist, Oklahoma State School Boards Association**

Southeastern  
Oklahoma  
State  
University

Anne Beck will conduct a training session of Assemble software to facilitate board meetings.

**VI. CONSENT DOCKET**

**A. MINUTES OF PREVIOUS MEETING**

Southwestern  
Oklahoma  
State  
University

1. Approval of Minutes of Regular Meeting, September 6, 2019

**B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair,  
Regent Eric Fisher (Attachment A, Pages 17-24)**

**1. Northeastern State University (Pages 17-19)**

**a. Letter of Intent:**

1. **Health and Kinesiology, M.S. (142)** proposes to offer the existing program through electronic delivery. Currently, the program includes traditional delivery and a limited number of blended courses. Electronic delivery will facilitate learning opportunities for working students whose schedules preclude them from driving to the Tahlequah campus.

2. **Graduate Certificates embedded in Leadership, M.S. (052)**

The program seeks to provide individuals with the theory, methods, and best practices within a specialized leadership area to meet Oklahoma's workforce demands. At the state and national level, data support the need for leadership training. For example, the Oklahoma Department of Commerce reports that in the second quarter of 2018, 4,125 new jobs requiring leadership skills became available. The U.S. Bureau of Labor Statistics also reports that employers are seeking successors for critical leadership roles as less than 10% of leadership positions have skilled replacements. These certificates will prepare students for those positions and leadership opportunities.

All four certificates would be available at Tahlequah and Broken Arrow and through electronic delivery.

- American Indian Leadership certificate
- Higher Education Administration certificate
- Leadership certificate
- Training and Development certificate

3. **Graduate Certificates embedded in Instructional Leadership, M.Ed. (124)**

The program seeks to address changing instructional environments by providing preparation in teaching in

online environments and modern classrooms. The Online Teaching certificate will provide additional preparation for traditionally trained teachers who may be working in less traditional assignments. The Classroom Teaching certificate will help support those who come from non-education backgrounds into today's classrooms.

Both certificates would be available at the Tahlequah and Broken Arrow campuses and through electronic delivery.

- Online Teaching certificate
- Classroom Teaching certificate

**b. Substantive Change**

1. **Physician Assistant Studies, M.S. (155):** Incorporating candidacy application feedback from the program accreditor, Accreditation Review Commission on Education for the Physician Assistant, Inc. (ARC-PA), NSU requests updates to admission standards and procedures, language to clarify prerequisite requirements and completion timelines, an increase of credit hour requirements for the program's didactic portion and a reduction of credit hours for the program's clinical requirements. ARC-PA provided feedback on course content and sequencing. Course modifications, course deletions, and new courses reflect that feedback. Eight new courses and 13 course deletions are proposed. Total number of hours in the program will change from 118 to 110.

**2. East Central University (Pages 20-22)**

**a. Letter of Intent**

1. Bachelor of Science in Psychology—037 (traditional and electronic delivery)

**b. Changes:**

1. Bachelor of Science in Psychology (037)
2. Bachelor of Science in Mass Communication (049)

## **AGENDA FOR OCTOBER 11, 2019**

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3. Certificate in Mass Communication (507)
4. Certificate in Mass Communication (513)
5. Bachelor of Social Work (050)
6. Bachelor of Arts in Interdisciplinary Studies (056)
7. Bachelor of Arts in Criminal Justice (052)
8. Minor in Criminal Justice (520A)
9. Minor in Humanities (730A)
10. Master of Science in Water Resource Policy and Management (103)
11. Master of Arts in Criminal Justice Administration (107)

**3. Southwestern Oklahoma State University (Page 23)**

**a. Program Modification Request**

1. Bachelor of Science in Parks and Wildlife Law Enforcement (146)

**4. Northwestern Oklahoma State University (Page 24)**

**a. New Program Request for Traditional and Online Program**

1. Master of Arts in Heritage Tourism and Conservation (085)

**VII. REPORT OF RUSO COMMITTEE PROCEEDINGS**

**A. FACILITIES STEWARDSHIP COMMITTEE – Chair, Regent Connie Reilly**

**Report of the Facilities Stewardship Committee, Thursday, October 10, 2019, 4:00 p.m., Southeastern Oklahoma State University, Hallie McKinney Building, Hallie McKinney Ballroom, Durant, Oklahoma. (Attachment B, Pages 25-30)**

## **AGENDA FOR OCTOBER 11, 2019**

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1. **Report on Facilities Stewardship Committee goals for FY 2020.**
2. **Report on Southeastern Oklahoma State University Campus Facilities Tour.**
3. **East Central University (page 25)**
  - a. **Amendment to Land Lease Agreement with New Cingular Wireless PCS, LLC that was Approved at the September 6, 2019 Regional University System of Oklahoma Board Meeting**

Project Description: Request approval to amend the revenue generating land lease agreement with New Cingular Wireless PCS, LLC that was approved at the September 6, 2019, board meeting. The lease would be amended to make the initial term lease for 5 years, automatically renewing for four (4) additional five (5) year terms. Neither party can unilaterally end the lease within the first 25 years of the lease but can in any subsequent term.) Landlord and Tenant shall have the option for up to 13 additional five-year Terms. New Cingular Wireless will pay the University \$1,000 per month in consideration of this ground lease.

4. **University of Central Oklahoma (pages 26-28)**
  - a. **Project # 120-0027 Major Repairs and Deferred Maintenance (Liberal Arts North)**

Project Description: Request approval to award a contract to Lippert Bros. Construction, as On Call Construction Manager at Risk for Minor Projects, in an amount not to exceed \$175,000 for renovation of common areas in the north wing of the Liberal Arts Building first and second floors.

Requested Funding Approval: \$175,000

Budget Breakdown: \$175,000 Construction

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: College of Liberal Arts Course Fees in the amount of \$150,000 and Foundation Private Gifts in the amount of \$25,000

**b. Project # 120-0027 Major Repairs and Deferred Maintenance  
(Demolition of Buddy's Dining Center and Site Restoration)**

Project Description: Request approval to fund, design, and award to Lingo Construction Services, Inc., as On Call Construction Manager at Risk for Minor Projects, in an amount not to exceed \$600,000 for the demolition and site restoration of the existing cafeteria building and surrounding areas.

Requested Funding Approval: \$600,000

Budget Breakdown: \$340,000 demolition and site restoration; \$60,000 asbestos abatement; \$200,000 irrigation, sod and landscaping

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: Campus Enterprises in the amount of \$400,000 and Section 13 Offset funds in the amount of \$200,000

**Information Item:**

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

Project Description: Awarded to Lippert Bros. Construction, Inc., for Max Chambers Library Renovation Misc. ADA improvements to the men's and women's restrooms on the south side of the first floor for a total amount of \$153,557. Project approved by the Board on April 12, 2019.

Fund Source: Library Maintenance Fee

Project Description: Awarded to Red Sky Constructors, LLC the Music 101 Renovation to replace ADA ramps, flooring and add handrails for a total amount of \$39,600.

Fund Source: Campus Facility Fee

Project Description: Awarded to Red Sky Constructors, LLC the Old North Repairs to include windows replacements and roof repairs for a total amount of \$33,892.

Fund Source: Section 13 Funds



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### 5. Northeastern State University (pages 29-30)

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

Project Description: Request permission to design, bid and award to the lowest responsible bidder, needed general renovations and repairs to facilities on all three University campuses.

Requested Funding Approval: \$200,000

Budget Breakdown: Renovation/Repairs

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

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

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

Requested Funding Approval: \$125,000

Budget Breakdown: Renovation/Repairs

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

### **Information Items:**

#### a. **Project #485-0073 – W. Roger Webb Educational Technology Center Building Repair**

Project Description: General repairs to the W. Roger Webb Educational Technology Center Building

Requested Funding Approval: \$25,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): Webb Facility Fee

## AGENDA FOR OCTOBER 11, 2019

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**b. Project #485-0073 - Campus Building Automation**

Project Description: Campus wide HVAC updates and installation of new building automation and controls.

Requested Funding Approval: \$50,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): 295 Fund

**c. Project #485-0073 - Science Building Repairs**

Project Description: General building repairs to science building interior. Repairs to include but not limited to paint and patch/repair of interior walls.

Requested Funding Approval: \$25,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): Science Facility Fee

**d. Project #485-0073 - Muskogee Campus Administration Building Remodel**

Project Description: Remodel portion of Muskogee Campus Administration Building to accommodate the Speech Language Pathology faculty and administration.

Requested Funding Approval: \$87,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): College of Science Capital Funds

**e. Project #485-0073 - Seminary Hall Staff Relocation**

Project Description: Repairs and updates to temporary office locations for the College of Liberal Arts faculty and

## **AGENDA FOR OCTOBER 11, 2019**

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administration displaced by the restoration and renovation of Seminary Hall

Requested Funding Approval: \$45,000

Budget Breakdown: Renovation/Repairs

Congruent with Facility Master Plans or Strategic Plans: Yes

Revenue Source(s): Infrastructure Fee

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

**Report of the SE Presidential Search Committee, Thursday, October 10, 2019, 2:00 p.m., Southeastern Oklahoma State University, Hallie McKinney Building, Hallie McKinney Ballroom, Durant, Oklahoma.**

1. Carolyn Fridley, President, Campus Chapter of American Association of University Professors —The Importance of Shared Governance at SE.
2. SE Presidential Search Process and Timeline--Higher Education Leadership Search—Alan Medders, Ph.D., Bill Meehan, Ed.D.
3. Discussion and possible action to approve:
  - a. Presidential Job Description
  - b. Leadership Profile Instruments, i.e.—Emergenetics and Hogan Assessments
  - c. Timeline
  - d. Engagement Agreement

### **C. SYSTEM ADVANCEMENT COMMITTEE—Chair, Regent Amy Anne Ford**

**Report of the System Advancement Committee, Thursday, October 10, 2019, 3:00 p.m., Southeastern Oklahoma State University, Hallie McKinney Building, Hallie McKinney Ballroom, Durant, Oklahoma.**

1. Discussion and possible action regarding committee goals for FY 2020.
2. Discussion and possible action to create a RUSO legislative agenda and plan of advocacy for FY 2020.

## **AGENDA FOR OCTOBER 11, 2019**

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3. Presentation—Online Program Manager Contracts—Dr. Tim Boatman, Dean of Graduate Studies, E-Programming, and Academic Services, Southeastern Oklahoma State University.

- a. Discussion and possible action regarding presentation.

### **VIII. PRESIDENTS' RECOMMENDATIONS**

#### **A. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY**

(See attachment C, Pages 31-32)

1. **Personnel**
2. **Notice of Grant Awards**

Total grants and contracts: \$ 1,020,617.00

3. **Informational Items:**

**The following purchases are being made in accordance with Board Policy [2.3.7 Exceptions. e) Aircraft and Aircraft Related Parts].**

Southeastern Oklahoma State University has signed a contractual agreement with Cirrus Design Corporation to purchase two 2020 model Cirrus SR20 TRAC aircraft (\$485,090 per aircraft), a Garmin Perspective + Training Kiosk (\$44,500), and an Initial Tooling and Service Spare Parts Kit (\$15,000). Dates of delivery are scheduled for July 2020 for the aircraft and June 2020 for the other items. Total cost of the purchase is \$1,029,680. (Auxiliary Funds and Private Donations).

#### **B. NORTHEASTERN STATE UNIVERSITY**

(See attachment D, pages 33-38)

1. **Personnel**
2. **Grants and Contracts**

Total grants and contracts: \$ 214,726.00

## REVISION TO VIII. Presidents' Recommendations

### **B. NORTHEASTERN STATE UNIVERSITY**

NSU requests approval to commission a bronze statue honoring veterans by artist Joel Randell. The total cost of the statue is \$450,000. (Private donations -- \$200,000. E & G Part II funds -- \$250,000.00)

**C. EAST CENTRAL UNIVERSITY**

(See attachment E, pages 39-44)

**1. Personnel**

None to report at this time.

**2. Requests for Contracts**

None to report at this time.

**3. Grants & Contracts**

Total grants and contracts: \$ 4,671,413.24

**4. Purchases**

None to report at this time.

**D. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY**

(See attachment F, pages 45-46)

**1. Personnel**

**2. Grants and Contracts**

Total grants and contracts: \$ 218,673.00

**E. UNIVERSITY OF CENTRAL OKLAHOMA**

(See attachment G, Pages 47-50)

**1. Personnel**

**2. Grants and Contracts**

Total grants and contracts: \$ 54,969.00

**3. Purchases for approval:**

None to report.

**4. Informational Items from Purchasing**

## **AGENDA FOR OCTOBER 11, 2019**

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- a. RUSO approved the amount of \$175,000 on April 12, 2019 for Microsoft Education Enrollment Solution FY20 annual software licensing and maintenance. Actual cost is \$275,000.

Microsoft Education Enrollment Solution  
Source: Additional E&G.....\$100,000.00

### **5. Request to Transfer Funds**

University of Central Oklahoma requests a transfer of Fund 290 operating funds to Fund 295 in the amount of \$175,000. The current operating budget includes this amount designated for major renovation and construction using Educational and General Funds. In order to make the funds available for long-term projects that run past fiscal year operations, we request the transfer to the fund established by the OSRHE for capital projects - Fund 295.

Major Repairs and Deferred Maintenance (Liberal Arts North)  
Source: College of Liberal Arts Course Fees.....\$150,000.00  
Foundation Private Gifts.....\$25,000.00  
Total.....\$175,000.00

### **F. NORTHWESTERN OKLAHOMA STATE UNIVERSITY** (See attachment H, pages 51-52)

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

Total grants and contracts: \$ 45,207.00

### **IX. PRESIDENTS' COUNCIL REPORT**

### **X. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree**

### **XI. RESOLUTION FOR PRESIDENT BURRAGE**

### **XII. REGENTS' COMMENTS AND ANNOUNCEMENTS**

**XIII. NEW BUSINESS**

**XIV. 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 of the President of Northeastern State University.
2. Discussion of the employment including compensation of East Central University, Northeastern State University, Northwestern Oklahoma State University, Southeastern Oklahoma State University, Southwestern Oklahoma State University, and University of Central Oklahoma.
3. Discussion of the employment of the President of Southeastern Oklahoma State University.
4. Discussion of the resignation of the ECU Provost/Vice President for Academic Affairs.

**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.

**XV. RECONVENE IN PUBLIC SESSION**

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

**XVI. ADJOURNMENT**





## ATTACHMENTS TO AGENDA

October 11, 2019

### Attachment

- A. Educational Excellence Committee.....17-24  
\* Educational Excellence Committee attachments for this meeting have been abbreviated to save paper and space. The complete submissions, which include the required Oklahoma State Regents for Higher Education form documents and other supporting documents for all matters involving changes in a course or courses of study or institution of new degree programs, were provided to the Chair of the Educational Excellence Committee Regent Eric Fisher prior to the meeting. This documentation is available in the RUSO Administrative Office in Oklahoma City.
- B. Facilities Stewardship Committee.....25-30
- C. Southeastern Oklahoma State University.....31-32
- D. Northeastern State University.....33-38
- E. East Central University.....39-44
- F. Southwestern Oklahoma State University.....45-46
- G. University of Central Oklahoma.....47-50
- H. Northwestern Oklahoma State University.....51-52





NORTHEASTERN STATE UNIVERSITY  
OFFICE *of the* PRESIDENT

September 16, 2019

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

Dear Executive Director McCaffree:

Northeastern State University will submit to the Oklahoma State Regents for Higher Education (OSRHE) a *Letter of Intent* requesting approval to offer an existing program through electronic delivery and to develop six new embedded certificates. In accordance with Regional University System of Oklahoma (RUSO) practices, I am providing this information for you to share with the other RUSO institutions.

**Health and Kinesiology, M.S. (142)** proposes to offer the existing program through electronic delivery. Currently, the program includes traditional delivery and a limited number of blended courses. Electronic delivery will facilitate learning opportunities for working students whose schedules preclude them from driving to the Tahlequah campus.

**Graduate Certificates embedded in Leadership, M.S. (052)**

The program seeks to provide individuals with the theory, methods, and best practices within a specialized leadership area to meet Oklahoma's workforce demands. At the state and national level, data support the need for leadership training. For example, the Oklahoma Department of Commerce reports that in the second quarter of 2018, 4,125 new jobs requiring leadership skills became available. The U.S. Bureau of Labor Statistics also reports that employers are seeking successors for critical leadership roles as less than 10% of leadership positions have skilled replacements. These certificates will prepare students for those positions and leadership opportunities.

All four certificates would be available at Tahlequah and Broken Arrow and through electronic delivery.

- **American Indian Leadership certificate**
- **Higher Education Administration certificate**
- **Leadership certificate**
- **Training and Development certificate**

601 NORTH GRAND AVENUE TAHLEQUAH, OKLAHOMA 74464-2399, USA  
Phone (918) 444-2000 ◦ Fax (918) 458-2015 ◦ [turner@nsuok.edu](mailto:turner@nsuok.edu) ◦ [www.nsuok.edu](http://www.nsuok.edu)

**Graduate Certificates embedded in Instructional Leadership, M.Ed. (124)**

The program seeks to address changing instructional environments by providing preparation in teaching in online environments and modern classrooms. The Online Teaching certificate will provide additional preparation for traditionally trained teachers who may be working in less traditional assignments. The Classroom Teaching certificate will help support those who come from non-education backgrounds into today's classrooms.

Both certificates would be available at the Tahlequah and Broken Arrow campuses and through electronic delivery.

- Online Teaching certificate
- Classroom Teaching certificate

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

Sincerely,

A handwritten signature in black ink, appearing to be 'STL' with a stylized flourish.

Steve Turner, Ph.D.  
President

cc: Dr. Debbie Landry, Provost and Vice President for Academic Affairs  
Dr. Pamela Fly, Associate Vice President for Academic Affairs  
Dr. Vanessa Anton, Dean, College of Education



NORTHEASTERN STATE UNIVERSITY  
OFFICE *of the* PRESIDENT

DATE: September 20, 2019

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

FROM: Steve Turner, President

SUBJECT: Educational Excellence Committee Agenda Items

The following substantive program change is submitted to the Educational Excellence Committee:

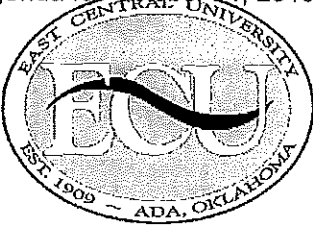
**Substantive Change**

**Physician Assistant Studies, M.S. (155):** Incorporating candidacy application feedback from the program accreditor, Accreditation Review Commission on Education for the Physician Assistant, Inc. (ARC-PA), NSU requests updates to admission standards and procedures, language to clarify prerequisite requirements and completion timelines, an increase of credit hour requirements for the program's didactic portion and a reduction of credit hours for the program's clinical requirements. ARC-PA provided feedback on course content and sequencing. Course modifications, course deletions, and new courses reflect that feedback. Eight new courses and 13 course deletions are proposed. Total number of hours in the program will change from 118 to 110.

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

Enclosures

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



Office of the President  
1100 E. 14<sup>th</sup> Street, PMB P - 8 • Ada, OK 74820 - 6999  
(580) 559 - 5213 office • (580) 559 - 5788 fax • [www.ecok.edu](http://www.ecok.edu)

27 September 2019

Regent Eric Fisher  
Chair – Educational Excellence Committee  
Regional University System of Oklahoma  
Suite 320  
3555 NW 58<sup>th</sup> St  
Oklahoma City, OK 73112

Dear Regent Fisher:

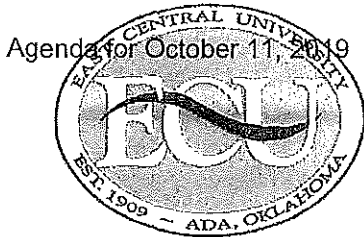
East Central University intends to submit a request to the Oklahoma State Regents for Higher Education to add the following program to the university's inventory of online degree programs. The Letter of Intent was submitted to Chancellor Glen Johnson in accordance with OSRHE policy (Approval of Subsequent Online Programs 3.16.11) on September 16, 2019. Notification of intent was sent to RUSO Executive Director Sheridan McCaffree on the same date.

Bachelor of Science in Psychology – 037 (traditional and electronic delivery)

Detailed information regarding each request is attached.

Sincerely,

Katricia G. Pierson, Ph.D.  
President



Office of the President  
1100 E. 14<sup>th</sup> Street, PMB P-8 • Ada, OK 74820-6999  
(580) 559-5213 office • (580) 559-5788 fax • www.ecok.edu

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

FROM: Katricia G. Pierson, President 

DATE: September 27, 2019

SUBJECT: Educational Excellence Committee Agenda Items

Please place East Central University on the Educational Excellence Committee agenda for the October 11, 2019 meeting of the Regional University System of Oklahoma Board of Regents for the following items:

- **Bachelor of Science in Psychology (037)**  
Program requirement change, no change in total hours for the degree  
Adding a new option
- **Bachelor of Science in Mass Communication (049)**  
Program requirement change, no change in total hours for the degree  
Option name change
- **Certificate in Mass Communication (507)**  
Certificate requirement change, no change in total hours
- **Certificate in Mass Communication (513)**  
New embedded certificate
- **Bachelor of Social Work (050)**  
Program requirement change, no change in total hours for the degree
- **Bachelor of Arts in Interdisciplinary Studies (056)**  
Admission requirement change only
- **Bachelor of Arts in Criminal Justice (052)**  
Program requirement change, no change in total hours for the degree
- **Minor in Criminal Justice (520A)**  
Minor requirement change, no change in total hours



- **Minor in Humanities (730A)**

Minor requirement change, no change in total hours

- **Master of Science in Water Resource Policy and Management (103)**

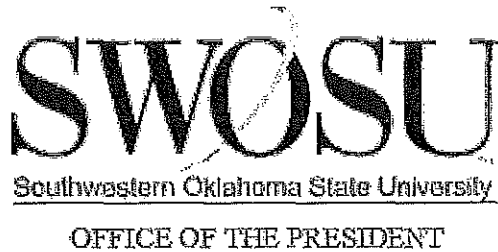
Admission requirement change only

- **Master of Arts in Criminal Justice Administration (107)**

New program request

Documents for these requests are attached. If you need additional information, please do not hesitate to contact me.

Attachments



TO: Board of Regents of the  
Regional University System of Oklahoma  
Susan Winchester, Chair

FROM: Randy L. Beutler, President

DATE: September 27, 2019

SUBJECT: Educational Excellence Committee Agenda Items – October 11, 2019

Please place Southwestern Oklahoma State University on the Educational Excellence Committee agenda for the October 11, 2019, Board of Regents of the Regional University System of Oklahoma meeting regarding the following item:

- Program Modification request for the following program:
  1. Bachelor of Science Parks and Wildlife Law Enforcement (146)

Documents for this request are attached. If you need additional information regarding this item, please let me know.

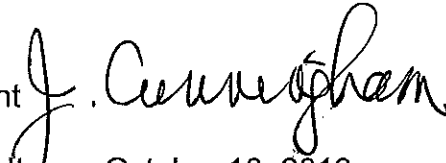
Attachments

**OFFICE OF THE PRESIDENT**

**Date:** September 26, 2019

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

**From:** Dr. Janet Cunningham, President



**Re:** Educational Excellence Agenda Item – October 10, 2019

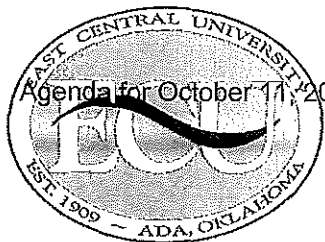
Please place Northwestern Oklahoma State University on the Educational Excellence Committee Agenda for the October 10, 2019, meeting of the Regional University System of Oklahoma Board of Regents. We request approval of the following items:

**New Program Request for Traditional and Online Program - Master of Arts in Heritage Tourism and Conservation (085)**

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

JC:md

Attachment



Agenda for October 11, 2019

OFFICE OF THE PRESIDENT

Danley Hall, Suite 204  
1100 E. 14<sup>th</sup> Street, PMB P-8 • Ada, OK 74820-6999  
(580) 559-5213 office • (580) 559-5788 fax • www.ecok.edu

DATE: September 27, 2019

TO: Regent Connie Reilly, Chair  
Facilities Stewardship Committee

FROM: Dr. Katricia G. Pierson, President

SUBJECT: Facilities Stewardship Committee Agenda Item for October Meeting

Please place East Central University on the Facilities Stewardship Committee agenda for the October 10, 2019, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

**Amendment to Land Lease Agreement with New Cingular Wireless PCS, LLC that was Approved at the September 6, 2019 Regional University System of Oklahoma Board Meeting**

Project Description: Request approval to amend the revenue generating land lease agreement with New Cingular Wireless PCS, LLC that was approved at the September 6, 2019, board meeting. The lease would be amended to make the initial term lease for 5 years, automatically renewing for four (4) additional five (5) year terms. Neither party can unilaterally end the lease within the first 25 years of the lease but can in any subsequent term.) Landlord and Tenant shall have the option for up to 13 additional five-year Terms. New Cingular Wireless will pay the University \$1,000 per month in consideration of this ground lease.

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

Respectfully submitted,

Katricia G. Pierson, PhD  
President



UNIVERSITY OF  
**Central Oklahoma**

Date: October 11, 2019  
To: Board of Regents of the Regional University System of Oklahoma  
Facilities Stewardship Committee Chair, Connie Reilly  
From: President Patti Neuhold-Ravikumar

**University of Central Oklahoma**

**October 2019 Facilities Stewardship Committee**

1. Approval Items:

**a. Project # 120-0027 Major Repairs and Deferred Maintenance (Liberal Arts North)**

Project Description: Request approval to award a contract to Lippert Bros. Construction, as On Call Construction Manager at Risk for Minor Projects, in an amount not to exceed \$175,000 for renovation of common areas in the north wing of the Liberal Arts Building first and second floors.

Requested Funding Approval: \$175,000

Budget Breakdown: \$175,000 Construction

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: College of Liberal Arts Course Fees in the amount of \$150,000 and Foundation Private Gifts in the amount of \$25,000

**b. Project # 120-0027 Major Repairs and Deferred Maintenance (Demolition of Buddy's Dining Center and Site Restoration)**

Project Description: Request approval to fund, design, and award to Lingo Construction Services, Inc., as On Call Construction Manager at Risk for Minor Projects, in an amount not to exceed \$600,000 for the demolition and site restoration of the existing cafeteria building and surrounding areas.

Requested Funding Approval: \$600,000

Budget Breakdown: \$340,000 demolition and site restoration; \$60,000 asbestos abatement; \$200,000 irrigation, sod and landscaping

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: Campus Enterprises in the amount of \$400,000 and Section 13 Offset funds in the amount of \$200,000

2. Information Items:

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

Project Description: Awarded to Lippert Bros. Construction, Inc., for Max Chambers Library Renovation Misc. ADA improvements to the men's and women's restrooms on the south side of the first floor for a total amount of \$153,557. Project approved by the Board on April 12, 2019.

Fund Source: Library Maintenance Fee

Project Description: Awarded to Red Sky Constructors, LLC the Music 101 Renovation to replace ADA ramps, flooring and add handrails for a total amount of \$39,600.

Fund Source: Campus Facility Fee

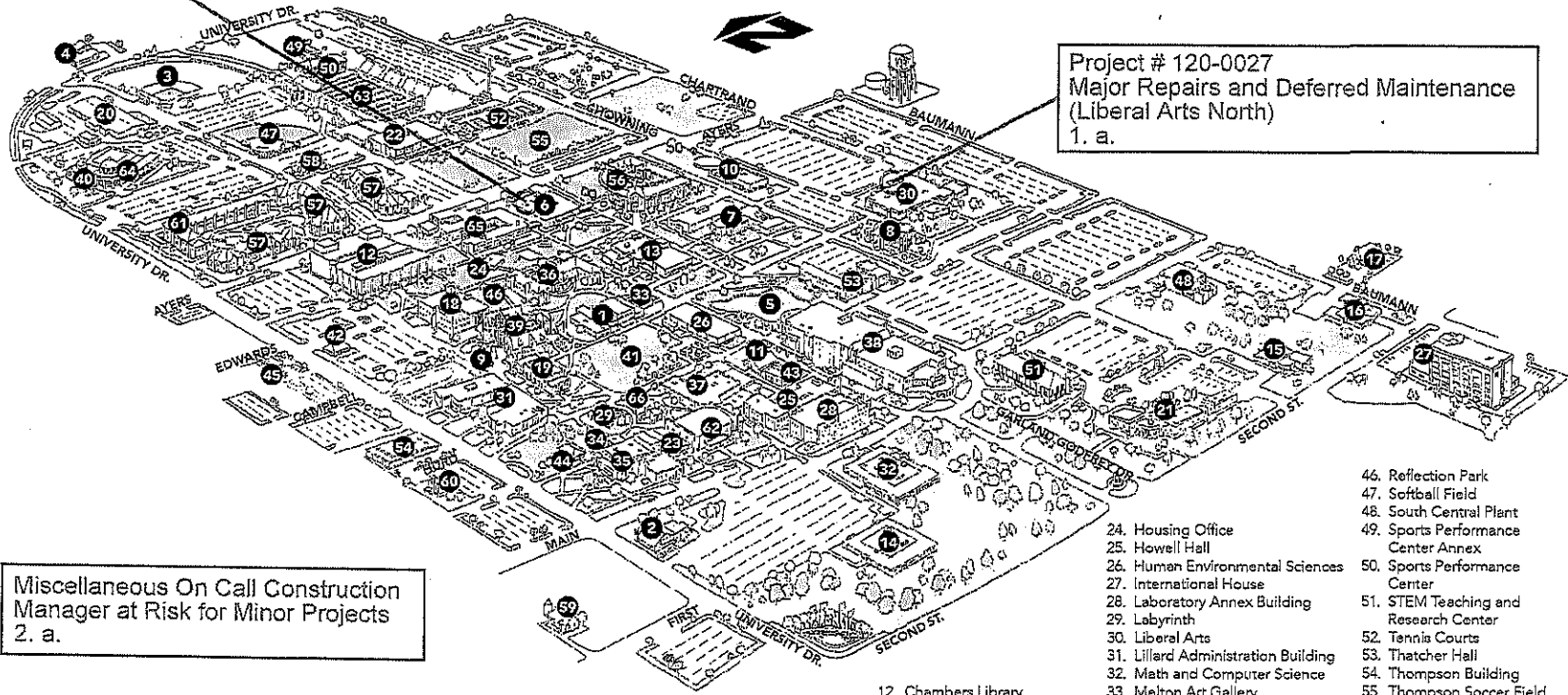
Project Description: Awarded to Red Sky Constructors, LLC the Old North Repairs to include windows replacements and roof repairs for a total amount of \$33,892.

Fund Source: Section 13 Funds

Attachments: Campus Map

Project # 120-0027  
Major Repairs and Deferred Maintenance  
(Demolition of Buddy's and Site Restoration)  
1. b.

Project # 120-0027  
Major Repairs and Deferred Maintenance  
(Liberal Arts North)  
1. a.

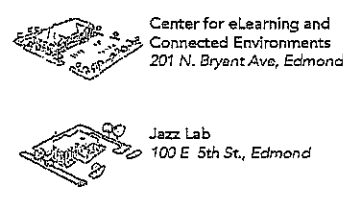
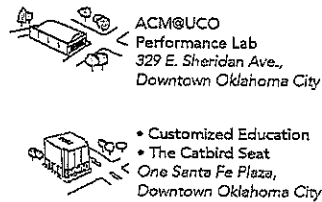
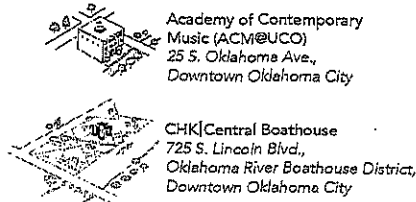


Miscellaneous On Call Construction  
Manager at Risk for Minor Projects  
2. a.

**MAP LEGEND**

1. Art & Design Building
2. Baptist Collegiate Ministries
3. Baseball Field
4. Broncho IV Apartments
5. Broncho Lake
6. Buddy's Cafeteria
7. Business Building
8. Center for Transformative Learning
9. Central Gateway
10. Central Plant
11. CFAD Storage Building
12. Chambers Library
13. Communications Building
14. Coyner Health Sciences
15. Edmond Chamber of Commerce
16. Edmond Fire Station No. 1
17. Education Annex Building
18. Education Building
19. Evans Hall
20. Facilities Management
21. Forensic Science Institute
22. Hamilton Field House
23. Health and Physical Education
24. Housing Office
25. Howell Hall
26. Human Environmental Sciences
27. International House
28. Laboratory Annex Building
29. Labyrinth
30. Liberal Arts
31. Lillard Administration Building
32. Math and Computer Science
33. Melton Art Gallery
34. Mitchell Education Center
35. Mitchell Hall
36. Murdaugh Hall
37. Music Building
38. Nigh University Center
39. Old North
40. OU Physicians Health & Wellness Clinic
41. Plunkett Park
42. Police Services
43. Power Plant
44. President's Annex
45. Public Safety Annex
46. Reflection Park
47. Softball Field
48. South Central Plant
49. Sports Performance Center Annex
50. Sports Performance Center
51. STEM Teaching and Research Center
52. Tennis Courts
53. Thatcher Hall
54. Thompson Building
55. Thompson Soccer Field
56. Transformative Learning Quadrangle (The Quad)
57. University Commons
58. University Commons Clubhouse
59. University Guest House
60. University House
61. University Suites
62. Wantland Hall
63. Wantland Stadium
64. Wellness Center
65. West Hall
66. Y-Chapel

**METRO  
CAMPUS  
LOCATIONS**

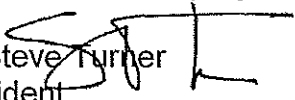




**NORTHEASTERN STATE UNIVERSITY**  
*OFFICE of the PRESIDENT*

**DATE:** September 20, 2019

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

**FROM:** Dr. Steve Turner  
President 

**SUBJECT:** Facilities Stewardship Committee Agenda Items–October 2019

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

- Project Description: Request permission to design, bid and award to the lowest responsible bidder, needed general renovations and repairs to facilities on all three University campuses.
- Requested Funding Approval: \$200,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): Section 13 (600) Fund

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

- Project Description: Request permission to design, bid and award to the lowest responsible bidder, Elevator repairs and maintenance for University elevators and create maintenance savings for the University.
- Requested Funding Approval: \$125,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): Section 13 (600) Fund

**Informational:**

**1. Project #485-0073 – W. Roger Webb Educational Technology Center Building Repair**

- Project Description: General repairs to the W. Roger Webb Educational Technology Center Building
- Requested Funding Approval: \$25,000
- Budget Breakdown: Renovation/Repairs
- Congruent with Facility Master Plans or Strategic Plans: Yes
- Revenue Source(s): Webb Facility Fee



**2. Project #485-0073 - Campus Building Automation**

- Project Description: Campus wide HVAC updates and installation of new building automation and controls.
- Requested Funding Approval: \$50,000
- Budget Breakdown: Renovation/Repairs
- Congruent with Facility Master Plans or Strategic Plans: Yes
- Revenue Source(s): 295 Fund

**3. Project #485-0073 - Science Building Repairs**

- Project Description: General building repairs to science building interior. Repairs to include but not limited to paint and patch/repair of interior walls.
- Requested Funding Approval: \$25,000
- Budget Breakdown: Renovation/Repairs
- Congruent with Facility Master Plans or Strategic Plans: Yes
- Revenue Source(s): Science Facility Fee

**4. Project #485-0073 - Muskogee Campus Administration Building Remodel**

- Project Description: Remodel portion of Muskogee Campus Administration Building to accommodate the Speech Language Pathology faculty and administration.
- Requested Funding Approval: \$87,000
- Budget Breakdown: Renovation/Repairs
- Congruent with Facility Master Plans or Strategic Plans: Yes
- Revenue Source(s): College of Science Capital Funds

**5. Project #485-0073 - Seminary Hall Staff Relocation**

- Project Description: Repairs and updates to temporary office locations for the College of Liberal Arts faculty and administration displaced by the restoration and renovation of Seminary Hall
- Requested Funding Approval: \$45,000
- Budget Breakdown: Renovation/Repairs
- Congruent with Facility Master Plans or Strategic Plans: Yes
- Revenue Source(s): Infrastructure Fee



Regent Susan Winchester  
Regional University System of Oklahoma  
Landmark Towers  
3555 Northwest 58<sup>th</sup>, Suite 320  
Oklahoma City, OK 73112

Dear Regent Winchester:

The recommendations of Southeastern Oklahoma State University are as follows:

## **I. PERSONNEL**

### **A. FACULTY APPOINTMENTS**

#### School of Education and Behavioral Sciences

**Dr. Michael Davis** has been appointed to the position of full-time Assistant Professor of Criminal Justice in the Department of Behavioral Sciences and Special Assistant to the President for Compliance, effective September 1, 2019 at a 12-month salary of \$90,400.

Dr. Davis earned a J.D. at the University of Oklahoma College of Law in 2010 and a Bachelor of Arts in Political Science at Southeastern Oklahoma State University in 2007. He previously served as the Title IX Coordinator and Director of the Office of Compliance and Safety at Southeastern Oklahoma State University, and his previous academic experience includes nine years as an Adjunct Instructor of Political Science and Business Law at Southeastern Oklahoma State University. Dr. Davis has also served one year as the Residence Hall Director at Southeastern Oklahoma State University.

### **B. ADMINISTRATIVE APPOINTMENTS**

#### Academic Affairs

**Dr. Teresa Golden**, Associate Vice President for Assessment and Accreditation, has been appointed to the position of Vice President for Academic Affairs effective October 12, 2019 at an annual salary of \$148,159. Dr. Golden previously served as a professor in the Department of Biological Sciences since 2006 and more recently as the chair of the department.

## **II. NOTICE OF GRANT AWARDS**

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

**Educational Opportunity Centers Program.....\$559,128.00**

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of \$559,128. The effective date of the grant is September 1, 2019. This grant's Project Director is Ms. Teriki Barnes. The purpose of this grant is to provide assistance and information to adults who seek to enter or continue a program of post-secondary education. Services include counseling on educational opportunities, post-secondary admissions, test prep, career options, student financial aid assistance, financial literacy counseling, tutoring, and coordination with other agencies and post-secondary institutions. The Southeastern Oklahoma State University's Educational Opportunity Center is funded to serve 1,620 participants in 10 counties in southern Oklahoma (Love, Carter, Marshall, Bryan, Atoka, Coal, Pittsburg, Pushmataha, Choctaw, and McCurtain) and in Grayson County, Texas with six full-time staff members and part-time technical assistants and tutors. The grant is in the fourth year of a five-year grant. Southeastern Oklahoma State University Educational Opportunity Center was first funded in 1991.

**Talent Search Program.....\$461,489.00**

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of \$461,489. The effective date of the grant is September 1, 2019. This grant's Project Director is Ms. Sabrina Ford. The purpose of this grant is to identify 861 eligible youth in 2019-2020 and assist them in successfully completing secondary school, entering and completing a postsecondary educational program. The Talent Search service area is McCurtain, Choctaw, Bryan, and Marshall Counties in southeastern Oklahoma. The participants are from grades six through twelve who meet federal guidelines. Educational Talent Search was first funded at Southeastern Oklahoma State University in 1978. Five full-time staff members provide seminars, workshops, and individual counseling in areas related to educational and personal achievement. The topics include: Career Exploration, Study Skills, Learning Styles Identification, College Readiness, Test Preparation, College Admissions Information, Financial Aid Application Procedures, Tutorial Assistance, Financial Literacy and Cultural Awareness.

### III. INFORMATIONAL ITEMS

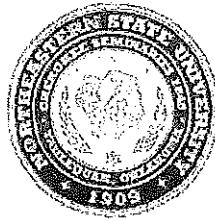
The following purchases are being made in accordance with Board Policy [2.3.7 Exceptions. e) Aircraft and Aircraft Related Parts].

Southeastern Oklahoma State University has signed a contractual agreement with Cirrus Design Corporation to purchase two 2020 model Cirrus SR20 TRAC aircraft (\$485,090 per aircraft), a Garmin Perspective + Training Kiosk (\$44,500), and an Initial Tooling and Service Spare Parts Kit (\$15,000). Dates of delivery are scheduled for July 2020 for the aircraft and June 2020 for the other items. Total cost of the purchase is \$1,029,680. (Auxiliary Funds and Private Donations).

Sincerely,



Sean Burrage  
President



**NORTHEASTERN STATE UNIVERSITY**  
*OFFICE of the PRESIDENT*

September 20, 2019

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

Dear Board Members:

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

**I. PERSONNEL**

**A. TENURE TRACK APPOINTMENTS**

**Dr. Xiaoshan Li** has been appointed Assistant Professor of Marketing in the College of Business and Technology effective August 12, 2019. This is a full-time regular, tenure track, nine-month position at an academic year salary rate of \$76,500. She is replacing Dr. Kathleen Reese.

Dr. Li holds the following degrees: B.A., Communication, Washington State University; M.S., Advertising, University of Illinois at Urbana Champaign; Ph.D., Advertising, University of Texas at Austin.

Her professional experience includes: Public Relations Specialist/Account Executive, Vintage Consulting, Cameron House, California-five months; Social Media Strategist, Digital Media IX Marketing Assistant, United Business Media, Shanghai, China-three months.

**Ms. Cheri Mays** has been appointed Assistant Professor of Psychology & Counseling in the College of Education effective August 12, 2019. This is a full-time regular, tenure track, nine-month position at an academic year salary rate of \$49,580. She is replacing Dr. Claudia Howell Weese.

Ms. Mays holds the following degrees: B.S., French Education, Abilene Christian University; M.S., Applied Behavioral Studies/Community Counseling, Oklahoma State University. She is anticipating her terminal degree in August 2020.

Her professional experience includes: Instructor, Psychology & Counseling, Rogers State University- three years; Temporary Contract Therapist, Shadow Mountain Behavioral Health System- ten months; Contract Therapist, William Barnes Children's Advocacy Center-eight years.

**Dr. Wendi Middleton** has been appointed Assistant Professor in the Master of Public Health Program in the Gregg Wadley College of Science and Health Professions effective September 3, 2019. This is a full-time regular, tenure track, nine-month position at an academic year salary rate of \$66,100. She is replacing Dr. Wesley DeRosier.

Dr. Middleton holds the following degrees: B.S., Biological Sciences, Quincy University; M.S., Biology, University of Nebraska at Kearney; Ph.D., Health Education, Southern Illinois University of Carbondale.

Her professional experience includes: Assistant Professor, Public Health and Recreations Professions, Southern Illinois University at Carbondale-four years.

**Dr. Jason Proctor** has been appointed Assistant Professor of Teacher Education in the College of Education effective August 12, 2019. This is a full-time regular, tenure track, nine-month position at an academic year salary rate of \$48,390. He is replacing Dr. Jodi Rachel Green.

Dr. Proctor holds the following degrees: B.S., Chemistry, Ferris State University; M.A., Teaching, Marygrove College; Ed.D., Curriculum, Instruction and Assessment, Walden University.

His professional experience includes: Secondary Teacher, Tahlequah High School-10 years; Secondary Teacher, Westville High School-one year; Secondary Teacher, Chippewa Hills High School-3 years.

**Dr. Kathy Siebold** has been appointed Assistant Professor of Curriculum and Instruction in the College of Education effective August 12, 2019. This is a full-time regular, tenure track, nine-month position at an academic salary rate of \$48,390. She is replacing Ms. Kimberly Church.

Dr. Siebold holds the following degrees: B.S., Education, Missouri Southern State University; M.L.I.S., University of Oklahoma; Ed.D., Higher Education, Oklahoma State University.

Her professional experience includes: Executive Director, ImpactTulsa-two years; Director, Student and Family Support Services, Tulsa Public Schools-one year; Vice-President, Community Investments, Tulsa Area United Way-three years; Assistant Vice President, Student Affairs and Community Development, The University of Oklahoma-Tulsa-seven years.

**B. FACULTY APPOINTMENTS (NON-TENURE TRACK)**

**Dr. Julie Estes** has been appointed Clinical Assistant Professor of Occupational Therapy in the Gregg Wadley College of Science and Health Professions effective August 12, 2019. This is a full-time regular, non-tenure track, nine-month position at an academic year salary rate of \$81,000. She is replacing Dr. Judith Melvin.

Dr. Estes holds the following degrees: M.O.T., Occupational Therapy, Belmont University; O.T.D., Occupational Therapy, Rocky Mountain University of Health Professions.

Her professional experience includes: Lead O.T., Cornerstone Healthcare Group-five years; PRN- O.T., St. Johns Hospital-one year; Fieldwork Coordinator/Instructor, Department of Allied Health, Brown Mackie-two years.

**Mr. Dustin McClure** has been named Senior Military Science Instructor in the College of Liberal Arts effective September 3, 2019. This is a full-time regular, non-tenure track, 12-month position paid through the U.S. Military. He is replacing Sargent Kenny Gream.

**C. FACULTY APPOINTMENT (TEMPORARY)**

**Ms. Shannon Jankowski** has been appointed Temporary Instructor of English in the College of Liberal Arts effective August 19, 2019. This is a full-time, temporary, non-tenure track, nine-month position at an academic year salary rate of \$41,110. She is replacing Dr. Anna DeVaul. Ms. Jankowski holds the following degrees: B.A., English and M.A., English, Northeastern State University. Ms. Jankowski has been serving as an adjunct faculty for NSU.

**D. CHANGE OF STATUS**

**Dr. Nicole Stout** has moved from Clinical Assistant Professor to Assistant Professor in the Northeastern State University Oklahoma College of Optometry effective October 7, 2019. This is a full-time regular, tenure track, 12-month position at a fiscal year salary rate of \$93,288. She is replacing Dr. Leland Carr.

**E. RESIGNATIONS**

**Dr. Ratnakar Deole**, tenured Associate Professor of Chemistry in the Gregg Wadley College of Science and Health Professions has submitted his resignation effective August 16, 2019. Dr. Deole has been employed with NSU since August 2011.

## II. GRANTS AND CONTACTS

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

**OAC – Indigenous Arts Education Series. . . . . \$2,743.00**

A grant from Oklahoma Arts Council. Funds will provide for artists who will present and facilitate hand-on learning in a two-part Indigenous Arts Education Series. The project director is Ms. Sara Barnett Nsakashalo.

**OAC – NSU Chamber Series 2019 - 2020. . . . . \$1,900.00**

A grant from Oklahoma Arts Council. Funds will provide for the NSU Chamber Music Series to bring professional musicians to the Tahlequah area to provide both chamber music and solo performances. The artists will also provide master classes to area music students. The project director is Dr. Jeffery Wall.

**OAC – 53<sup>rd</sup> Annual Green Country Jazz Festival . . . . . \$3,607.00**

A grant from Oklahoma Arts Council. Funds will provide for guest performers for the Green Country Jazz Festival. The project director is Dr. Jeffery Wall.

**OAC – Performing Arts 2019 - 2020. . . . . \$6,800.00**

A grant from Oklahoma Arts Council. Funds will provide support for the annual Performing Arts Series as they present a diverse variety of performing artists with educational outreach events related to each performance. The project director is Ms. Hannah Truitt.

**OK INBRE – Involvement of ID4 2019 - 2020 . . . . . \$30,778.00**

A grant from National Institutes of Health through OSRHE. Funds will help with the research of the involvement of ID4 in increased chloroquine sensitivity of metastatic cancer. The project director is Dr. Michael Morgan.

**OK INBRE – Gold Nanorod Aptamer Biosensors 2019 - 2020 . . . . . \$28,780.00**

A grant from National Institutes of Health through OSRHE. Funds will help develop a robust solution-based biological sensor that resists photo-bleaching and can be easily modified for different small molecules and proteins of interest at low limits of detection. These sensors could potentially translate to uses in biomedical research and field-deployable devices. The project director is Dr. Nathan Green.

**OK INBRE – RPI II Role of MCM10 2019 - 2020 . . . . . \$129,866.00**


A grant from National Institutes of Health through OSRHE. Funds will assist in supporting the research on the role of MCM10 in the maintenance of genome stability. The project director is Dr. Sapna Das Bradoo.

**American Crossroads: Digitizing the Vascular Flora of the South-Central United States ..... \$10,252.00**

A grant from Oklahoma University through the National Science Foundation. Funds be used for a project that will be directed by five major regional herbaria, which together will oversee the participation of 36 other regional large and small herbaria. OU's Robert Bebb Herbarium and NSU's Joe M. Anderson Herbarium are part of the Texan and Oklahoma Regional Consortium of Herbaria (TORCH). The digitization of focal specimens from these combined herbaria will help in species and habitat conservation and management as well as providing research experience for one graduate student and two undergraduate students at NSU. The project director is Dr. Elizabeth Waring.

**Total of Grants and Contracts .....\$214,726.00**

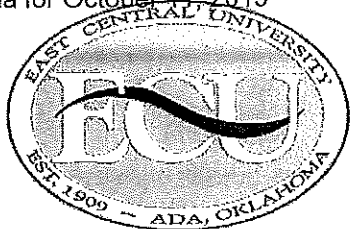
Respectfully submitted,

A handwritten signature in black ink, appearing to be 'STL' with a horizontal line extending from the top of the 'L'.

Steve Turner, Ph.D.  
President







OFFICE OF THE PRESIDENT

Danley Hall, Suite 204

1100 E. 14<sup>th</sup> Street, PMB P-8 • Ada, OK 74820-6999  
(580) 559-5213 office • (580) 559-5788 fax • www.ecok.edu

September 27, 2019

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

Dear Chair Winchester and Members of the Board:

The recommendations of East Central University are as follows:

**I. PERSONNEL**

None to report at this time.

**II. REQUESTS FOR CONTRACTS**

None to report at this time.

**II. GRANTS AND CONTRACTS**

**PONTOTOC COUNTY DFC RX ENHANCEMENT GRANT PROGRAM ..\$50,000**

East Central University received a \$50,000 grant from the US Department of Health & Human Services. The project period is: July 1, 2019 to June 30, 2020. The purpose of this DFC RX program is to prevent and reduce the abuse of prescription medication with youth, ages 12-18, in Pontotoc County. DFC RX will target all youth, ages 12-18, in Pontotoc County, as well as adults that regularly interact with and impact local youth, to reduce youth misuse of prescription drugs, decrease social access to prescriptions, and raise awareness of the issues associated with prescription drug misuse. The Project Director is Ms. Holli Witherington.

**BRANDON WHITTEN INSTITUTE (BWI) .....\$50,000**

East Central University received a \$50,000 award from the Whitten Newman Family Foundation by Reggie Whitten. The project period: July 1, 2019 through June 30, 2020. This will provide ongoing funding of student coordinator positions to aid in BWI goals and objectives, a campus referral contract for ECU students and employees, continued provision of the evidence-based program

MyStudentBody for all incoming freshmen, bi-annual campus health surveys to aid in assessment and progress of substance abuse concerns (and other Health indicators) on campus, office supplies to support BWI activities and strategies, prevention training continued programming with ECU athletes, promotion of graduate Addictions. The Project Director is Ms. Holli Witherington.

**VETERANS STUDENT SUPPORT SERVICES .....\$253,032**

East Central University received a \$253,032 grant from the US Department of Education. The project period: September 1, 2019 through August 31, 2020. The project will assist 120 Veterans enrolled at ECU, enhance the experience of veterans, increase graduation and post-secondary enrollment rates. The Project Director is Ms. Jill Williamson.

**STUDENT SUPPORT SERVICES.....\$253,032**

East Central University received a \$253,032 grant from the US Department of Education. The project period: September 1, 2019 through August 31, 2020. The project will provide opportunities for academic development, assist students with basic college requirements, and motivate students toward the successful completion of their post-secondary education. The Project Director is Mr. Dannie Patton.

**VETERANS UPWARD BOUND .....\$309,521.98**

East Central University received a \$309,521.98 grant from the US Department of Education. The project period: September 1, 2018 to August 31, 2019. This grant will provide academic supportive services designed to prepare 129 eligible military veterans for entrance or reentrance into a post-secondary program of study. The Project Director is Ms. Mary Meeks.

**VETERANS UPWARD BOUND .....\$316,464**

East Central University received a \$316,464 grant from the US Department of Education. The project period: September 1, 2019 to August 31, 2020. This grant will provide academic supportive services designed to prepare 129 eligible military veterans for entrance or reentrance into a post-secondary program of study. The Project Director is Ms. Mary Meeks.

**UPWARD BOUND.....\$621,467.54**

East Central University received a grant award in the amount of \$621,467.54 from the U.S. Department of Education. The project period: June 1, 2019 through May 31, 2020. This provides fundamental support to participants in their preparation for college entrance. The program provides opportunities for participants to succeed in their pre-college performance and ultimately in their higher education. The Project Director is Ms. Whitney Gifford.

**UPWARD BOUND 2.....\$343,788.74**

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

**UPWARD BOUND 2.....\$287,246**

East Central University received a grant award in the amount of \$287,246 from the U.S. Department of Education. The project period: September 1, 2019 through August 31, 2020. This grant will provide learning experiences and prepare low-income high school students for college. The Project Director is Mr. Vencent Johnson.

**EDUCATIONAL OPPORTUNITY CENTER .....\$501,056**

East Central University received a \$501,056 grant from the US Department of Education. The project period: September 1, 2019 to August 31, 2020. This grant will provide financial and admissions counseling and information to 1456 qualified adults who want to return or begin college. The Project Director is Mr. Stan Balch.

**CHILD CARE AND RESOURCES AND REFERRAL PROGRAM.....\$114,963**

East Central University has been awarded grant awards in the amount of \$114,963 through the Oklahoma Child Care Resource and Referral Assoc., Inc. The project period: July 1, 2019 to June 30, 2020. This program will provide infant/toddler resource, referral and technical assistance to families, child care providers and communities throughout 11 counties in South Central Oklahoma. The Project Director is Ms. Pamla Armstrong.

**REGIONAL MENTAL HEALTH AWARENESS TRAINING GRANT .....\$125,000**

East Central University received a \$125,000 grant from the US Department of Health and Human Services. The project period: September 30, 2018 to September 29, 2019. The purpose of this program is to (1) train individuals to recognize the signs and symptoms of mental disorders, (2) establish linkages with school-and/or community-based mental health agencies to refer individuals with the signs or symptoms of mental illness to appropriate services; (3) train emergency services personnel, veteran, law enforcement, fire department personnel, and others to identify persons with a mental disorder and employ crisis de-escalation techniques; and (4) educate individuals about resources that are available in the community for individuals with a mental disorder. The Project Director is Ms. Holli Witherington.

**MCNAIR SCHOLARS PROGRAM..... \$283,255.84**

East Central University received a grant award in the amount of \$283,255.84 from the Department of Education. The project period: October 1, 2018 to September 30, 2019. This program will prepare undergraduate STEM students for graduate school entry. The Project Director is Mr. Yul Dotson.

**MCNAIR SCHOLARS PROGRAM..... \$283,397**

East Central University received a grant award in the amount of \$283,397 from the Department of Education. The project period: October 1, 2019 to September 30, 2020. This program will prepare undergraduate STEM students for graduate school entry. The Project Director is Mr. Yul Dotson.

**OKLAHOMA NASA SPACE CONSORTIUM..... \$71,750**

East Central University received a \$71,750 grant from NASA through the University of Oklahoma. The project period: May 1, 2019 to June 30, 2020. This grant will provide the support for student experiences related to NASA and the nation's future science, engineering, and technology workforce requirements. The Project Director is Dr. Alisha Howard.

**ECU CAMPUS SUICIDE PREVENTION PROGRAM ..... \$102,000**

East Central University received a \$102,000 grant from the US Department of Health & Human Services. The project period: September 30, 2018 to September 29, 2019. The purpose of this program is to facilitate a comprehensive public health approach to prevent suicide in institutions of higher education. The grant is designed to assist colleges and universities in building essential capacity and infrastructure to support expanded efforts to promote wellness and help-seeking of all students. Additionally, this grant will offer outreach to vulnerable students, including those experiencing substance abuse and mental health problems who are at greater risk for suicide and suicide attempts. The Project Director is Ms. Holli Witherington.

**CWPEP PAYBACK FUNDS SIM LAB PROJECT ..... \$40,000**

East Central University received a \$40,000 grant from University of Oklahoma. The project period: September 1, 2018 to August 31, 2019. This grant will provide the funding to renovate space and install a multidisciplinary Sim Lab for scenario-based learning for Social work, Counseling, Nursing, CJIC, and Ed Students. The Project Director is Ms. Amy Ward.

**SOCIAL WORK SIM LAB PHASE 2 ..... \$25,000**

East Central University received a \$25,000 grant from the Sarkeys Foundation. The project period: May 22, 2019 to May 21, 2020. The Project Director is Ms. Amy Ward.

**DRUG FREE COMMUNITIES PROGRAM.....\$125,000**

East Central University received a \$125,000 grant from the US Department of Health & Human Services. The project period: September 30, 2018 to September 29, 2019. The purpose of this program is to collaborate with community agencies to address youth substance abuse. The Project Director is Ms. Holli Witherington.

**ADA FEST OAC MAJOR GRANT .....\$1000**

East Central University received a \$1000 grant from Oklahoma Arts Council. The project period: August 19, 2019 to November 1, 2019. The Project Director is Dr. Brad Jessop.

**EVER-MORE-OFFN.....\$22,466**

East Central University received a \$22,466 grant from National Science Foundation through ORU. The project period: July 15, 2019 to June 30, 2021. The project Director is Dr. Vladimir Ufimtsev.

**OKAMP (STOKES ALLIANCE) .....\$36,818.46**

East Central University received a grant award in the amount of \$36,818.46 from the National Science Foundation via OSU. The project period: September 1, 2018 to October 31, 2019. This provides fundamental support to participants in their preparation for college entrance. The Project Director is Dr. Karen Williams.

**GRADUATE REHABILITATION COUNSELOR TRAINING PROGRAM.....\$389,060**

East Central University received a grant award in the amount of \$389,060 from US Department of Education. The project period: October 1, 2018 to September 30, 2019. The Project Director is Dr. Regina Robertson.

**OK GEAR UP STATE GRANT.....\$66,094.68**

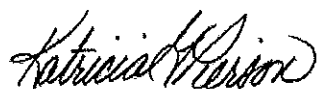
East Central University received a grant award in the amount of \$66,094.68 from Oklahoma State Regents for Higher Education. The project period: July 1, 2019 to June 30, 2020. The Project Director is Dr. Gerald Forbes and Matt Benge has been named Project Coordinator.

**Total Grants and Contracts--\$4,671,413.24**

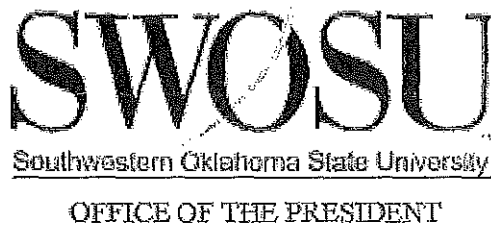
**III. PURCHASES**

None to report at this time.

*Respectfully submitted,*

A handwritten signature in black ink, appearing to read "Katricia Pierson". The signature is fluid and cursive, with the first name "Katricia" and the last name "Pierson" clearly distinguishable.

*Katricia G. Pierson, Ph.D.*  
*President*



September 27, 2019

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

Dear Board Members:

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

**I. PERSONNEL**

**A. NEW HIRES**

**Jennifer Johnson**, has been hired as Head Women's Cross Country/Track & Field in the Athletics department effective September 1, 2019. Her salary is \$43,145.00.

**B. RESIGNATION**

**Shane Brookshire** has resigned his position as Head Women's Cross Country/Track & Field in the Athletics department effective August 9, 2019.

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

SWOSU has received confirmation of two (2) grants for a total amount of \$218,673. Profiles of these awards are presented below.

**A. Mechanisms influencing expression of B7-H4, a target in cancer therapy.....\$100,000**  
The Oklahoma IDeA Network of Biomedical Research Excellence (OK-INBRE) has awarded the grant, entitled, "*Mechanisms influencing expression of B7-H4, a target in cancer therapy*" in the amount of \$100,000. This grant supports the research of examining the mechanisms of B7-H4 expression, potentially leading to novel therapeutic targets capable of treating a wide array of human malignancies. The Principal Investigator for this grant is **Dr. Chris Horton**.

**A. Developing Small Molecules Targeting Cancer Metabolism.....\$118,673**  
The Oklahoma IDeA Network of Biomedical Research Excellence (OK-INBRE) has awarded the grant, entitled, "*Developing Small Molecules Targeting Cancer Metabolism*" in the amount of



\$118,673. This grant supports the research that the dual-acting compounds of the proposal can target two critical metabolic dependencies of cancer cells, the Warburg effect and amino acid mediated cell growth, to exert synergistic anticancer effect. The Principal Investigator for this grant is **Dr. Horrick Sharma**.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Randy L. Beutler". The signature is fluid and cursive, with the first name "Randy" being more prominent.

Randy L. Beutler  
President



UNIVERSITY OF  
**Central Oklahoma**

University of Central Oklahoma

**Edmond, Oklahoma  
October 11, 2019**

Board of Regents Regional University System of Oklahoma  
Landmark Towers  
3555 N.W. 58<sup>th</sup> St., Suite 320  
Oklahoma City, OK 73112

Dear Board Members:

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

**I. Personnel**

**A. Temporary Faculty Appointments**

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

**1) Visiting Instructor**

**College of Education & Professional Studies**

Ms. Melody Harrington                      Psychology

**2) Temporary Lecturer**

**College of Mathematics & Science**

Ms. Susan Huffstutler                      Nursing  
Ms. Rebecca Osborn                      Nursing

**3) Visiting Scholar**

**College of Mathematics & Science**

Dr. Riaz Ahmad                      Biology  
Dr. Sheila Strawn                      Biology

## B. Resignations

**Ms. Jill Robinson**, Instructor in the **Department of Kinesiology and Health Studies**, has resigned, effective September 6, 2019. Ms. Robinson has served the University of Central Oklahoma in a full-time capacity since 2011.

**Ms. Ashley Taylor**, Lecturer in the Department of **Mathematics & Statistics**, has resigned, effective August 1, 2019. Ms. Taylor has served the University of Central Oklahoma in a full-time capacity since 2014.

## II. Executive Summary of Awards

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

### August 2019

Oklahoma School for the Deaf Edmond Regional Preschool Program Contract (Speech Pathologist), \$39,969

Oklahoma Department of Rehabilitation Services

8/01/2019 – 6/30/2020

Nick Chan, Grants & Contracts

Funding from this award will provide UCO's Regional Preschool for the Hearing Impaired one speech pathologist, a minimum of forty classroom hours per week of graduate assistant services, and audiological services by licensed audiologist(s).

Poetry Out Loud, \$15,000

Oklahoma Arts Council

7/1/2019 – 6/30/2020

Sandra Kent, Oklahoma A+ Schools

This grant will allow for professional handling and presentation of all aspects of the Oklahoma Poetry Out Loud Contest. Funding will also aid in sending the state winner to Washington D.C.

## III. Purchases for Approval

A. None to report.

## IV. Informational Items from Purchasing

RUSO approved the amount of \$175,000 on April 12, 2019 for Microsoft Education Enrollment Solution FY20 annual software licensing and maintenance. Actual cost is \$275,000.

Microsoft Education Enrollment Solution

Source: Additional E&G.....\$100,000.00

**V. Request to Transfer Funds**

- A.** University of Central Oklahoma requests a transfer of Fund 290 operating funds to Fund 295 in the amount of \$175,000. The current operating budget includes this amount designated for major renovation and construction using Educational and General Funds. In order to make the funds available for long-term projects that run past fiscal year operations, we request the transfer to the fund established by the OSRHE for capital projects - Fund 295.

Major Repairs and Deferred Maintenance (Liberal Arts North)

Source: College of Liberal Arts Course Fees.....\$150,000.00

Foundation Private Gifts.....\$25,000.00

Total.....\$175,000.00

Patti Neuhold-Ravikumar  
President



**OFFICE OF THE PRESIDENT**

September 26, 2019

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. Administrative Resignation**

**Mr. Steve Valencia**, Associate Vice President for University Relations, has submitted his resignation effective September 27, 2019. Mr. Valencia has been with the University since August 1, 1996.

**B. Faculty Resignation**

**School of Arts and Sciences**

**Dr. Jennifer Page**, Associate Professor of English, has submitted a letter stating her intention to resign effective August 15, 2019. Dr. Page has been with the University since August 12, 2014.

Northwestern Oklahoma State University

II. GRANTS AND CONTRACTS

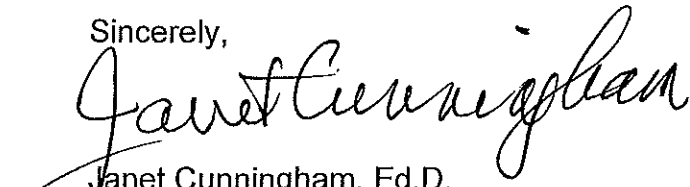
CWPEP.....\$33,347

The Child Welfare Professional Enhancement Program (CWPEP) is a grant from the Oklahoma Department of Human Services, awarded for FY20. It offers students the opportunity to make a commitment to serve Oklahoma families and children at risk of abuse and/or neglect. Student receive funds for their tuition, fees and textbooks and then fulfill a one-year employment obligation with OKDHS/Child Welfare. Dr. Kylene Rehder, Professor of Social Work and Chair of the Social Work Department, is the grant coordinator.

OCAST.....\$11,860

The Oklahoma Center for the Advancement of Science and Technology (OCAST) is a grant from the State of Oklahoma, awarded for FY20. It provides for two student-research assistants to study the distribution and quantity of iodine with relationship to oilfield brine waters in central and western Oklahoma. Dr. Jason Wickham, Professor of Chemistry, is the grant coordinator.

TOTAL GRANTS.....\$45,207

Sincerely,  
  
Janet Cunningham, Ed.D.  
President

JC:md