

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA



FINAL AGENDA
SPECIAL BOARD MEETING
APRIL 13, 2018

UCO Downtown
Carnegie Centre
131 Dean A McGee Ave.
Room 6
Oklahoma City, Oklahoma

ORDER OF BUSINESS
Special Meeting of April 13, 2018

I.	Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Opening Meeting Act.....	1
II.	Call to Order and Regents' Roll Call	
	A. Excuse Absent Regents	1
	B. Introduction of Guests	1
III.	Chair's Comments.....	1
IV.	Speaker—Chancellor Glen Johnson, OSRHE.....	1
V.	Consent Docket	
	A. Minutes of Previous Meetings	1
	B. Educational Excellence Committee Report.....	2-3
VI.	Report of RUSO Committee Proceedings	
	A. Facilities Stewardship Committee Report	3-7
	B. Personnel Committee Report	7
	C. Policy and Procedures Committee Report	7
	D. System Advancement Committee Report.....	7-8
VII.	Presentation—Scolasticus: Simplifying the Scholarship Application Process—Sean Flinn	8
VIII.	Presidents' Recommendations	
	A. East Central University	8
	B. University of Central Oklahoma	8-10
	C. Northeastern State University	10
	D. Northwestern Oklahoma State University.....	11
	E. Southeastern Oklahoma State University.....	12-13
	F. Southwestern Oklahoma State University	14
IX.	Presidents' Council Report.....	14
X.	Executive Director's Report.....	14
XI.	Regents' Comments and Announcements.....	14
XII.	Election of Officers for FY 2019	14
XIII.	Executive Session.....	14-15
XIV.	Reconvene in Public Session.....	15
XV.	Adjournment.....	15



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

FINAL SPECIAL MEETING AGENDA

April 13, 2018, 9:00 a.m.
UCO Downtown
Carnegie Centre
131 Dean A McGee Ave.
Room 6
Oklahoma City, Oklahoma

East
Central
University

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

Northeastern
State
University

- II. **CALL TO ORDER AND REGENTS' ROLL CALL**

A. **EXCUSE ABSENT REGENTS**

B. **INTRODUCTION OF GUESTS**

Northwestern
Oklahoma
State
University

- III. **CHAIR'S COMMENTS-- Regent Mark Stansberry**

A. **REPORT ON HALL OF FAME SCHOLARSHIPS**

Southeastern
Oklahoma
State
University

- IV. **Speaker—Chancellor Glen Johnson, Oklahoma State Regents for Higher Education—Comments on State Regents' Task Force on the Future of Higher Education**

- V. **CONSENT DOCKET**

A. **MINUTES OF PREVIOUS MEETING**

1. Approval of Minutes of Regular Meeting, February 16, 2018

Southwestern
Oklahoma
State
University

- B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT –
Regent Connie Reilly (Attachment A, Pages 19-44)**
 - 1. Northeastern State University (Pages 19-29)**
 - a. Substantive Changes-Program Modifications:**
 - 1. Media Studies, B.A. (050):** Faculty propose curriculum changes based on industry standards. Changes will increase the program core from 30 credit hours to 33. Major requirements will increase from 42 to 45 credit hours, and total degree hours will remain the same.
 - b. Existing Programs—Electronic Delivery:**
 - 2. Health Care Administration, B.S. (004):** NSU requests approval for electronic delivery to better serve students who are working adults and area health care providers
 - 3. Hospitality and Tourism Management, B.B.A. (093):** NSU requests approval for electronic delivery. The national and international nature of the hospitality, meeting planning, and convention trade, combined with increases in regional tribal gaming operations, intensifies the necessity to provide online programming to serve current and potential students.
 - 2. Northwestern Oklahoma State University (Pages 30-33)**
 - a. Program Modification, Program Requirement Change**
 - 1. Program Modification, Program Requirement Change – Certificate in Marketing (076)**
 - 3. Southeastern Oklahoma State University (Pages 34-40)**
 - a. Program Modification**
 - 1. Master of Education in Special Education (072) – A** course substitution in the core. No change in total hours.
 - 2. Master of Education in Curriculum and Instruction**

(110) – Addition of three courses to the Generalist option list. No change in total hours.

4. Southwestern Oklahoma State University (Pages 41-44)

a. Program Modification:

- 1. Doctor of Pharmacy-PHARM D in College of Pharmacy (142)**

VI. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. FACILITIES STEWARDSHIP COMMITTEE – Chair Connie Reilly

Report of the Facilities Stewardship Committee, Thursday, April 12, 2018, 4:00 p.m., UCO Downtown, Carnegie Centre, Room 6, Oklahoma City, Oklahoma. (Attachment B, Pages 45-62)

1. Southeastern Oklahoma State University (Pages 45-50)

- a. Southeastern is requesting approval to execute an easement to Oklahoma Gas and Electric Company.** The easement is needed to install utilities underground for new construction to be built on the adjoining property owned by the St. Williams Catholic Church.

This approval will delegate the authority to the President or his designee to sign the documents necessary to grant the easement, subject to legal counsel's review.

- b. Southeastern is requesting approval of use of university property by SE Foundation for Native American Art Museum.**

Project Description: Southeastern requests approval to lease University property, 430 Montgomery Drive, Durant, Oklahoma, to the Southeastern Foundation for 36 months. The lease will allow the Southeastern Foundation and the Semple Family Museum Foundation to construct an approximate 3,400 square foot building to house Southeastern's Native American art collection and other collections. All construction costs, including demolition of an existing structure (abandoned house), will be 100% privately funded by the Semple Family Museum Foundation in conjunction with the Southeastern Foundation. The

estimated cost of the project is \$1 million, which is to be fully funded by the donor, the Semple Family Museum Foundation. Upon completion of the project, the new museum will be gifted to and operated by Southeastern.

Southeastern requests permission to name the facility the Semple Family Museum as the donor will have contributed 100% of the costs associated with the project, which is compliant with the Regional University System of Oklahoma board policy, 5.10.1.

Additionally, Southeastern requests delegation of power and authority to do all things necessary to complete the project as defined.

Requested Funding Approval: Requesting \$0

Budget Breakdown: \$1 million Construction

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: Private funding

2. University of Central Oklahoma (pages 51-62)

a. Project # 120-0079 Business Building Renovation and Addition

Project Description: Approve award of project to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk and funding for Phase 1 and Phase 2 restroom improvements necessary for compliance with ADA and Life Safety code for the Business Building.

Requested Funding Approval: \$950,000

Budget Breakdown: \$950,000 Construction

Job Order Contractor: No

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: College of Business Academic Student Facility Fee funds, E&G funds and Section 13 Funds

b. Project # 120-0043 Roof Repair and Replacement

Project Description: Request award to Alpha, the UCO Job Order Contractor, in the amount not to exceed \$350,000 for the removal and replacement of the Lillard Administration Roof

Requested Funding Approval: \$350,000

Budget Breakdown: \$350,000 Construction

Job Order Contractor: Yes, Alpha Building Corporation, in the amount not to exceed \$350,000. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021.

Congruent with Campus Master Plan or Strategic Plan?:
Yes

Revenue Sources: Section 13 funds

c. Project # 120-0032 Sports Complex Improvements

Project Description: Request approval to award contract to Shawnee Lighting in an amount not to exceed \$945,000 for sports field lighting for the Baseball, Softball and Soccer fields

Requested Funding Approval: \$945,000

Budget Breakdown: \$945,000 Construction

Job Order Contractor: No

Congruent with Campus Master Plan or Strategic Plan?:
Yes

Revenue Sources: Current Athletic Department Student Activity Fees, Private Gifts

d. Oil and Gas Leases

The University of Central Oklahoma respectfully requests the approval of two Oil and Gas Leases between the University of Central Oklahoma and Boss Hog Royalties, LLC. for Lea County, New Mexico rights for \$500/ac., 1/5 royalty and to

FINAL SPECIAL MEETING AGENDA FOR APRIL 13, 2018

delegate authority to the President or his designee to finalize and execute all necessary documents.

The oil and gas lease contracts are attached.

Change Orders:

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

Project Description: Approve issue of Change Order #15 in the amount of \$207,176 for the addition of domestic water booster pump and the addition of fire pump, as well as the additional required plumbing connections. This change order will increase the contract to \$17,741,273.

Budget Breakdown: \$207,176

Revenue Sources: Current available Master Real Property Lease Revenue Bond Funds

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

Project Description: Approve issue of Change Order #16 in the amount of \$132,342 for the addition of (2) autoclaves and (13) nursing simulation headwalls. This change order will increase the contract to \$17,873,615.

Budget Breakdown: \$132,342

Revenue Sources: Current available Master Real Property Lease Revenue Bond Funds

Information Items:

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

Project Description: Change Order # 14 in the amount of \$23,235 was issued to Lippert Bros. for various modifications including additional drywall, framing, and paint in office areas and modifications necessary to accommodate additional lab equipment to be installed. Master Real Property Lease Revenue Bond Funds.

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

Project Description: Award was made to Alpha, the UCO Job Order Contractor, for replacement of the lower roof at Murdaugh Hall in the amount of \$40,062. Campus Enterprises (Housing) funds.

B. PERSONNEL COMMITTEE—Chair Regent Jane McDermott

Report of the Personnel Committee, Thursday, April 12, 2018, 1:00 p.m., UCO Downtown, Carnegie Centre, Room 6, Oklahoma City, Oklahoma.

1. Discussion and possible action to approve form 990 for the Retiree Medical Trust.

C. POLICY AND PROCEDURES COMMITTEE—Chair Regent Lake Carpenter

Report of the Policy and Procedures Committee, Thursday, April 12, 2018, 2:00 p.m., UCO Downtown, Carnegie Centre, Room 6, Oklahoma City, Oklahoma.

1. Discussion and possible action to approve revisions to Chapter 1 of the RUSO Policy Manual.
2. Discussion and possible action to approve revisions to Chapter 3 of the RUSO Policy Manual.

D. SYSTEM ADVANCEMENT COMMITTEE—Chair Regent Susan Winchester

Report of the System Advancement Committee, Thursday, April 12, 2018, 3:00 p.m., UCO Downtown, Carnegie Centre, Room 6, Oklahoma City, Oklahoma.

1. After-action report on RUSO Spring 2018 newsletter.
2. Report on alumni success stories in Oklahoman.
3. Report on new features on RUSO website.

FINAL SPECIAL MEETING AGENDA FOR APRIL 13, 2018

4. Discussion and possible action regarding social media proposal.
5. Discussion and possible action on crisis communications proposal.
6. Legislative update.

VII. Presentation—Scolasticus: Simplifying the Scholarship Application Process—Sean Flinn

VIII. PRESIDENTS' RECOMMENDATIONS

A. EAST CENTRAL UNIVERSITY (See attachment C, pages 63-78)

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

Total grants and contracts: \$ 25,775.00

3. Purchases:

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

- a. Howard Industries for the replacement of technology in the Business Conference Center at an amount of \$58,019.95. (New College Fund) (State contract SW 1020HW)

B. UNIVERSITY OF CENTRAL OKLAHOMA (See attachment D, pages 79-92)

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

Total grants and contracts: \$ 111,494.00

3. Purchases for Approval:

- a. The UCO Speech and Hearing Clinic requests to obligate funds for FY2018 to update the audio-visual equipment as follows:

FINAL SPECIAL MEETING AGENDA FOR APRIL 13, 2018

Ford Audio-Visual Systems, LLC
\$159,590.00

Source: Course Fee
Colleges/Departments.....\$159,590.00

- b. The Office of Information Technology requests to obligate funds over the next three years to implement a Virtual Desktop Infrastructure (VDI) as follows:

Year 1
\$186,034.00
Year 2
\$140,142.00
Year 3
\$100,000.00

Source:
E&G.....\$426,176.00

- c. The Office of Information Technology requests to obligate funds for FY2019 for annual hardware and software licenses and maintenance as follows:

Ellucian	\$600,000.00
Desire2Learn (D2L Learning Management)	\$330,000.00
Oracle	\$305,000.00
Microsoft EES	\$165,000.00

Source:
E&G.....\$1,400,000.00

Annual maintenance and support for UCO's technology infrastructure
\$275,000.00

Source: Fiscal Operations
.....\$275,000.00

- d. UCO Customized Education requests to obligate funds for FY2018 and FY2019 for the purchase of office, classroom, break area, collaborative area, KUCO programmatic area, and STEMcubator furniture for the renovated facility located at 1 Santa Fe Plaza as follows:

Source: E&G and Academic Affairs Course Fees.....not to exceed \$399,000.00

FINAL SPECIAL MEETING AGENDA FOR APRIL 13, 2018

4. Informational Items from Purchasing:

a. A. Cory's Audio Visual Services: Sound Equipment

Source: E&G\$74,785.00

5. Transfer funds from 290 account to 295 account

UCO requests a transfer of Fund 290 operating funds to Fund 295 in the amount of \$880,000. 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.

ACM Fourth Floor Restroom renovation

Source: E&G.....\$90,000.00

College of Education and Professional Studies Allied Health study

Source: Facility Fees.....\$50,000.00

College of Business Restrooms, Phase 1 and Phase 2

Source: Facility Fees.....\$650,000.00

Student Affairs, Nigh University Center First Floor Rooms 121,124

Source: Enrollment Management Fees.....\$5,000.00

Source: E&G.....\$60,000.00

College of Education HES Central Station Engineering study

Source: Facility Fees.....\$25,000.00

Total\$880,000.00

C. NORTHEASTERN STATE UNIVERSITY

(See attachment E, pages 93-104)

1. Personnel

2. Grants & Contracts

Total grants and contracts: \$ 44,000.00

D. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

(See attachment F, Pages 105-110)

1. Personnel

2. Purchases:

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

- a. SKC Communications Products, LLC, Shawnee Mission, Kansas, for the purchase of Polycoms and supporting technology equipment for ITV studios not to exceed \$351,000. Funding from USDA Distance Learning and Telemedicine Grant (430 Fund) and E&G 1 (290 Fund).

3. Grants and Contracts

Total grants and contracts: \$ 35,000.00

4. Informational Items:

a. Update to Contract Request

On February 16, 2018, board approval was given to Northwestern Oklahoma State University to select and award a contract to provide an Enterprise Resource Planning System. After a lengthy review process and collaboration with Southwestern Oklahoma State University and others, Northwestern has selected Ellucian Company L.P. to fulfill this contract.

b. Scholarships and Donations

An anonymous donor has contributed \$25,000 for the Roy Vayle and Leah Beisel Evans Literacy Center Lectureship for Academic Excellence.

The Esther Blessing Trust has contributed \$30,000 toward the resurfacing project of the Alva Campus tennis courts.

E. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

(See attachment G, pages 111-116)

1. Personnel

2. Request for Contracts:

On January 27th, 2017, approval was granted by the RUSO Board of Regents to Southwestern Oklahoma State University to prepare a Request for Proposal (RFP) and award a contract for both consulting services as well as an Enterprise Resource Planning System (ERP). As a result, SWOSU has engaged the services of Brown, Hendrix & Associates, LLC, City by the Sea, TX, to provide consulting services.

- a. Southeastern Oklahoma State University requests permission to use the SWOSU RFP 17-120 to hire Brown, Hendrix & Associates LLC for consulting services while moving forward with a new ERP system. This agreement would start approximately two months prior to implementation by the ERP vendor, extend during the 24 months of implementation, and conclude approximately two months after implementation. Specific services provided include contract negotiations, business practice/functionality review, strategic/tactical technology planning, data collection as well as project oversight with the vendor and SOSU staff.

Request Funding Approval: \$308,000

Funding Sources: E&G (Fund 290); Auxiliary Funds; Section 13/New College/Offset Funds (600 & 650 Funds).

- b. Southeastern Oklahoma State University requests permission to use the SWOSU RPF18-100 to select a vendor and award a contract to provide an Enterprise Resource Planning System which would include software, hardware, planning, training and implementation. By collaborating with SWOSU and NWOSU and selecting the same vendor, the economy of scale will yield cost savings to all three institutions.

Successful RFP/Vendor: Ellucian

Request Funding Approval: \$1,280,000.

Funding Sources: E&G (Fund 290); Auxiliary Funds; 430 Funds; Section 13/New College/Offset Funds (600 & 650 Funds).

3. Spring Stipend:

Southeastern is requesting approval to provide a one-time stipend in May for all full-time, benefits eligible employees employed as of April 1, 2018. The stipend will be up to 1.5% of employee's annual base pay with a minimum of \$400. Stipend payout contingent upon positive final spring enrollment numbers and exceeding FY18 revenue projections. No budget revision is needed.

Request Funding Approval: Estimated at \$310,000 to be funded with budget savings and increase in tuition and fee revenue.

Funding Sources: Depending on the budget from which employee is paid.

4. Grants & Contracts

Total grants and contracts: \$ 40,460.00

5. Informational Items:

a. Bookstore Contract Extension

In accordance with Board policy 2.3.6, Revenue Generating Contracts, Southeastern Oklahoma State University is reporting an extension of our existing bookstore service contract with Barnes & Noble has been extended. The extended contract will allow for \$100,000 to be invested in retail service operations and additional options for student and faculty.

b. Campus Fiber and Networking Upgrades

In accordance with Board policy 2.3.3, Purchases exceeding \$50,000 but not over \$150,000, Southeastern is reporting the following:

This project will provide wiring to support enhanced WiFi signal on campus. The project also includes fiber optic connections to a new data closet in the Morrison building to support a new nursing simulation lab that will be used by East Central University (ECU).

Vendor: PaceNet
Total Cost: \$63,464
Funding Source: Strengthening Institutions
Program (SIP) Title III Grant

F. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

(See attachment H, Pages 117-122)

1. Personnel

2. Informational Items:

On January 27, 2017, board approval was given to Southwestern Oklahoma State University to select and award a contract to provide an Enterprise Resource Planning System. After a lengthy review process and collaboration with Northwestern Oklahoma State University and others; SWOSU has selected Ellucian Company L.P. to fulfill this contract.

3. Grants & Contracts

Total grants and contracts: \$ 98,700.00

IX. PRESIDENTS' COUNCIL REPORT

X. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

XI. REGENTS' COMMENTS AND ANNOUNCEMENTS

XII. ELECTION OF OFFICERS FOR FY 2019

XIII. 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 University of Central Oklahoma.
2. Discussion of the evaluation of the RUSO General Counsel.
2. Discussion of the evaluation of the RUSO Executive Director.

FINAL SPECIAL MEETING AGENDA FOR APRIL 13, 2018

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.

XIV. RECONVENE IN PUBLIC SESSION

XV. ADJOURNMENT

ATTACHMENTS TO AGENDA

April 13, 2018

Attachment

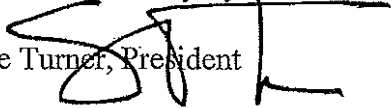
A.	Educational Excellence Committee.....	19-44
B.	Facilities Stewardship Committee.....	45-62
C.	East Central University.....	63-78
D.	University of Central Oklahoma.....	79-92
E.	Northeastern State University.....	93-104
F.	Northwestern Oklahoma State University.....	105-110
G.	Southeastern Oklahoma State University.....	111-116
H.	Southwestern Oklahoma State University.....	117-122



NORTHEASTERN STATE UNIVERSITY
OFFICE of the PRESIDENT

DATE: March 16, 2018

TO: Regent Amy Ford, Chair
Educational Excellence Committee
Regional University System of Oklahoma

FROM:  Steve Turner, President

SUBJECT: Educational Excellence Committee Agenda Items – April 2018

The following substantive program changes and delivery format additions are submitted as an information item to the Educational Excellence Committee:

Substantive Change - Program Modification:

Media Studies, B.A. (050): Faculty propose curriculum changes based on industry standards. Changes will increase the program core from 30 credit hours to 33. Major requirements will increase from 42 to 45 credit hours, and total degree hours will remain the same.

Existing Programs – Electronic Delivery:

Health Care Administration, B.S. (004): NSU requests approval for electronic delivery to better serve students who are working adults and area health care providers.

Hospitality and Tourism Management, B.B.A. (093): NSU requests approval for electronic delivery. The national and international nature of the hospitality, meeting planning, and convention trade, combined with increases in regional tribal gaming operations, intensifies the necessity to provide online programming to serve current and potential students.

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

Enclosures

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

Agenda for April 13, 2018

Request for Program ModificationAttachment A
Page 2 of 26***Oklahoma State Regents for Higher Education***Institution submitting request: **Northeastern State University** _____Contact person: **Dr. Debbie Landry** _____Title: **Interim Provost and Vice President for Academic Affairs** _____Phone number: **(918) 444-2060** _____Current title of degree program (Level II): **Bachelor of Arts** _____Current title of degree program (Level III): **Media Studies** _____State Regent's three-digit program code: **050** _____Degree Granting Academic Unit: **College of Liberal Arts** _____With approved options in: A. **Multimedia** _____B. **Public Relations / Advertising** _____

C. _____

D. _____

TYPE OF REQUEST: Check all appropriate types of changes and complete ***ONLY*** the appropriate page(s). ***Excluding program deletions and suspensions, to be considered for State Regents' approval, the program must be current in the 5-year program review cycle.*** The Degree Program Review schedule can be found at <http://www.osrhe.edu/oeis/ProductivityReport/RevParams.aspx>

Date of last review for the program **2016** _____

- ☐ (1) Program Deletion
- ☐ (2) Program Suspension
- ☐ (3) Change of Program Name and/or Degree Designation
- ☐ (4) Option Addition
- ☐ (5) Option Deletion
- ☐ (6) Option Name Change
- ☒ (7) Program Requirement Change
- ☐ (8) Other Degree Program Modification

Complete and return ONLY this cover sheet AND the appropriate page(s) specifying the requested modification!

NOTE: Information not included in the requested modification may cause a delay in processing.

Signature of President: _____ Date: _____

Date of Governing Board Approval: _____

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: **Northeastern State University** _____

Program name and State Regents' three-digit program code to be modified: **Media Studies (50)** _____

(7) PROGRAM REQUIREMENT CHANGES

NOTE: Information not included on the requested action may cause a delay in processing.

☒ **Course requirement change** (change in number of core courses, electives, general education, etc. Changes in course prefixes that do not effect content should be reported, but do not require approval.)

☐ Degree program requirement change (i.e. prerequisites, minimum GPA for admission or other admission criteria changes, graduation criteria change, etc.)

☒ **Total credit hours for the degree will *NOT* change.**

☐ Total credit hours for the degree ***WILL*** change from _____ to _____.

Explain: Even though the required number of credit hours in the major will increase from 42 to 45, students will take fewer electives in the degree overall to maintain 124 total credit hours. _____

Summary of changes (attach no more than one page if space provided is inadequate, as well as the form showing the current and proposed curriculum):

MS 2453 Media Literacy will be removed from the core. MS 3513 Media Management and Planning and MS 3013 Digital Photography will become core requirements and removed as courses in the Multimedia option. Core course MS 3113 Digital Media Production will become MS 4113. MS 2403 Introduction to Web Design will be added to choices in the Multimedia option. The core will increase from 30 credit hours to 33. The major requirements will increase from 42 to 45 credit hours.

Number of new courses being added to course inventory: **0** _____

List new courses being added to the course inventory: _____

Number of courses being deleted from course inventory: **0** _____

List courses being deleted from the course inventory: _____

Reason for requested action (attach no more than one page if space provided is inadequate):

MS 3513 Media Management and Planning and MS 3013 Digital Photography cover content necessary for all Media Studies majors. While valuable, the content of MS 2453 Media Literacy is not necessarily at a core level and the course will remain as an elective.

Agenda for April 13, 2018

Attachment A

Page 4 of 26

MS 3113 Digital Media Production should be changed to a 4000-level course due to the course load, the research component, and the lab hours. The course load level is that of a senior and requires the culmination of media studies courses previously taken and should be one of the final course taken in the degree program.

Will requested change require additional funds from the State Regents? ☒ No ☐ Yes

If yes, please specify the number of the additional costs, the source of the funds, and how they will be expended (attach no more than one page if space provided is inadequate).

Will requested change impact an embedded certificate? ☒ No ☐ Yes

If yes, please specify the certificate name and State Regents' three-digit program code. A modification to the impacted certificate(s) must accompany the modification request to the main program.

Attach current and proposed degree program requirements and degree program objectives (on no more than three pages). Indicate the changes clearly. Note any courses deleted from the course inventory. Asterisk any courses new to the course inventory.

Please list the current curriculum requirements in the left column and the proposed curriculum requirements in the right column.

Current Curriculum	Proposed Curriculum
<p>Media Studies Core (30 hrs) MS 1103 Introduction to Media MS 1173 Media Software MS 2103 Basic Writing for the Media MS 2453 Media Literacy MS 3113 Digital Media Production MS 3233 Publication Editing MS 4333 Media Law MS 4533 Crisis Communication MS 4553 Media Campaigns & Events MS 4983 Media Internship</p>	<p>Media Studies Core (33 hrs) MS 1103 Introduction to Media MS 1173 Media Software MS 2103 Basic Writing for the Media <u>MS 3013 Digital Photography</u> MS 3233 Publication Editing <u>MS 3513 Media Management & Planning</u> MS 4113 Digital Media Production (previously MS 3113 / new number) MS 4333 Media Law MS 4533 Crisis Communication MS 4553 Media Campaigns & Events MS 4983 Media Internship</p>
<p><i>Select one of the following options:</i></p>	<p><i>Select one of the following options:</i></p>
<p>Multimedia (12 hrs) Complete 12 hours from the following: MS 3013 Digital Photography MS 3203 Digital Darkroom MS 3333 Multimedia Writing MS 3513 Media Management & Planning MS 4173 Digital Photography II MS 4233 Video Production</p>	<p>Multimedia (12 hrs) Complete 12 hours from the following: <u>MS 2403 Introduction to Web Design</u> MS 3203 Digital Darkroom MS 3333 Multimedia Writing MS 4173 Digital Photography II MS 4233 Video Production</p>
<p>Public Relations/Advertising(12 hrs) Complete 12 hours from the following: MS 3033 Basic Advertising MS 3133 Basic Public Relations MS 4063 Advanced Advertising MS 4093 Copywriting/Layout MS 4453 Public Relations Writing MS 4653 Public Relations and the Media</p>	<p>Public Relations/Advertising(12 hrs) Complete 12 hours from the following: MS 3033 Basic Advertising MS 3133 Basic Public Relations MS 4063 Advanced Advertising MS 4093 Copywriting/ Layout MS 4453 Public Relations Writing MS 4653 Public Relations and the Media</p>

Oklahoma State Regents for Higher Education
EXISTING PROGRAM ONLINE DELIVERY REQUEST FORM

If requesting institution has gone through the electronic delivery approval process and has been approved to offer electronically delivered programs, subsequent programs may be requested through the abbreviated process which is listed on page five of this form. If you have any questions contact Dr. Stephanie Beauchamp 405-225-9399.

Institution submitting request: Northeastern State University

State Regents' three-digit program code and Program name of the program: 004 Health Care Administration B. S.*

*Please note that a program modification proposal to change the program name to Health Organizations Administration and the degree designation to a B.B.A. was submitted earlier in the year and is making its way through the process.

Date of Letter of Intent January 10, 2018

Date of Governing Board Approval _____

Signature of President: _____ Date: _____

Complete this section **ONLY** if the requesting institutions **HAS NOT** gone through the electronic delivery approval process and has not been approved to offer electronically delivered programs.

3.16.11 Program Approval Procedures for Online

Not Applicable – Northeastern State University has been approved to offer electronically delivered programs. Responses begin in Approval of Subsequent Online Programs below.

3.16.11 Approval of Subsequent Online Programs

The process for requesting additional existing programs (new programs must be requested through the *Academic Program Approval* policy) through online delivery or other computer-mediated format is for the President to send the following information to the Chancellor: 1) letter of intent 2) the name of the program, 3) delivery method/s, 4) information related to population served and student demand, 5) cost and financing.

The letter of intent must have been submitted to the Chancellor prior to filling out the request form.

2. Delivery Method

Electronically Delivered Programs must also describe the delivery method that will be used to deliver the program content (e.g., Blackboard, Desire2Learn, etc.) and the major features that will facilitate learning. (3.16.11.B.2)

Blackboard and Zoom will be used to deliver the courses for the online program. Courses will be designed to meet Quality Matters standards. Content to include discussion board, case studies, lectures, exams, group projects, videos, and similar methods of delivery.

3. Demand for the Program

Proposed programs must respond to the needs of the larger economic and social environment. Thus, the institution must demonstrate demand for the proposed program. (3.4.5.F)

The proposal should show evidence of sufficient student and/or employer need for the program in this learning mode. Evidence should also demonstrate employer's preference for graduates of the proposed program and target audience (3.16.11.B.3) especially in the five workforce ecosystems developed by the State Department of Commerce that includes aerospace and defense, energy, agriculture and biosciences, information and financial services, and transportation and distribution.

According to the Bureau of Labor Statistics, jobs in the health care administration field are expected to grow 17 percent between 2016 and 2024, much faster than the average for all occupations, within the State of Oklahoma. Within the health sector, the demand for health care administrators is higher than all other professions. This demand is driven by demographics reflecting the aging Baby Boomers population and the need to create efficiencies and economies in a costly, broadly utilized service required by all citizens and employers in the State.

Forbes magazine listed Health care Administration as one of the *Best Degrees for Jobs*, because of the need for the skills, competencies, and confidence to pursue management and leadership positions within the complex field of health care administration. Michael Widell, Deputy Secretary of Oklahoma Workforce, acknowledges at the most recent Oklahoma Works meeting of September 19, 2017 that **Medical and Health Services Managers/Administrators** are listed as 2017 Critical Occupations, as a result of a 12% projected increase in need over the next 5 years.

Oklahoma's Department of Commerce identified health care as a "complementary ecosystem" (State Workforce Data, 2017, and therefore, a wealth generating economic driver for the state.

NSU currently has 102 students in its health care administration degree. Many of these students already work in clinical areas of health care and want to bridge over to the business and leadership side of health care. They plan to work while pursuing their degree and need the flexibility and convenience of online modalities.

7. Cost and Funding of the Proposed Program

The resource requirements and planned sources of funding of the proposed learning mode must be detailed in order to assess the adequacy of the resources to support a quality program. This assessment is to ensure that the program will be efficient in its resource utilization and to assess the impact of this proposed learning mode on the institution's overall need for funds. (3.16.11.B.7)

This is an existing program, and no additional costs or funding needs are anticipated. Students enrolled in online and blended will pay an electronic media fee to cover the costs of the technology, including Blackboard and Zoom (web conferencing). From an instructional point of view, the department may see travel savings as instructor travel between campuses is reduced and increased enrollment productivity as electronic delivery can facilitate larger class sizes in some instances.

Provide productivity goals related to the cost and funding of the proposed program.

The projected increase in enrollment for the Bachelor of Science in Health Care Administration is about 10% majors in the first year and 5% in subsequent years. Growth from current levels in year four is an increase of 31 students. The program has the capacity to accommodate these additional students within the existing schedule and course structure, and the increased number of students would generate additional revenue in the form of tuition and fees.

Academic Year	Degrees Conferred	Majors (Headcount) Fall Semester
2016-17 (base)	35	113
2017-18	39	124
2018-19	43	130
2019-20	48	137
2020-21	53	144

Oklahoma State Regents for Higher Education
EXISTING PROGRAM ONLINE DELIVERY REQUEST FORM

If requesting institution has gone through the electronic delivery approval process and has been approved to offer electronically delivered programs, subsequent programs may be requested through the abbreviated process which is listed on page five of this form. If you have any questions contact Dr. Stephanie Beauchamp 405-225-9399.

Institution submitting request: Northeastern State University

State Regents' three-digit program code and Program name of the program: 093 Hospitality and Tourism Management, B.B.A.

Date of Letter of Intent January 10, 2018

Date of Governing Board Approval _____

Signature of President: _____ Date: _____

Complete this section **ONLY** if the requesting institutions **HAS NOT** gone through the electronic delivery approval process and has not been approved to offer electronically delivered programs.

3.16.11 Program Approval Procedures for Online

Not Applicable – Northeastern State University has been approved to offer electronically delivered programs. Responses begin in Approval of Subsequent Online Programs below.

3.16.11 Approval of Subsequent Online Programs

The process for requesting additional existing programs (new programs must be requested through the *Academic Program Approval* policy) through online delivery or other computer-mediated format is for the President to send the following information to the Chancellor: 1) letter of intent 2) the name of the program, 3) delivery method/s, 4) information related to population served and student demand, 5) cost and financing.

The letter of intent must have been submitted to the Chancellor prior to filling out the request form.

4. Delivery Method

Electronically Delivered Programs must also describe the delivery method that will be used to deliver the program content (e.g., Blackboard, Desire2Learn, etc.) and the major features that will facilitate learning. (3.16.11.B.2)

Blackboard and Zoom will be used to deliver the courses for the online program. Courses will be designed to meet Quality Matters standards. Content to include discussion board, case studies, lectures, exams, group projects, videos, and similar methods of delivery.

5. Demand for the Program

Proposed programs must respond to the needs of the larger economic and social environment. Thus, the institution must demonstrate demand for the proposed program. (3.4.5.F)

The proposal should show evidence of sufficient student and/or employer need for the program in this learning mode. Evidence should also demonstrate employer's preference for graduates of the proposed program and target audience (3.16.11.B.3) especially in the five workforce ecosystems developed by the State Department of Commerce that includes aerospace and defense, energy, agriculture and biosciences, information and financial services, and transportation and distribution.

Hospitality is the third largest industry Oklahoma. According to the Oklahoma Tourism & Recreation Department, tourism generates \$8.6 billion in revenue for the state and \$634 million in state and local tax revenue

(https://www.travelok.com/files/2016_otrd_legislative_infographic_final_2-3-17_for_web_posting.pdf). From 2010 to 2015 the state experienced an increase of 17.8% in visitor, and in 2015 there were 98,300 jobs in tourism generating a \$2.1 billion payroll. With the introduction of tribal gaming in NSU's service area, the demand for new graduates with hospitality-training continues to grow. NSU provides the state's only hospitality degree that is a business degree.

One of the program's strengths is preparing students in meeting and event planning. NSU was the first university to have its curriculum endorsed by the Professional Convention Management Association (PCMA). With a strong emphasis in meeting planning and non-profit organizations, NSU students are prepared to meet the needs of a convention association membership base spread around the world. The volunteers and officers who serve the boards are also dispersed around the globe. To meet this global need, NSU students learn to communicate and market their services to an online community. By experiencing an online degree, students will learn to discern the types of communication and environment that will have the most impact on their future.

Many NSU students are already in the workforce, but need the degree in to advance in their field. An online program is their only avenue for degree completion. By expanding our program to online NSU can to better serve Oklahoma students as well as attract students from other states and even internally.

8. Cost and Funding of the Proposed Program

The resource requirements and planned sources of funding of the proposed learning mode must be detailed in order to assess the adequacy of the resources to support a quality program. This assessment is to ensure that the program will be efficient in its resource utilization and to assess the impact of this proposed learning mode on the institution's overall need for funds. (3.16.11.B.7)

This is an existing program, and no additional costs or funding needs are anticipated. Students enrolled in online and blended will pay an electronic media fee to cover the costs of the technology,

including Blackboard and Zoom (web conferencing). From an instructional point of view, the department may see travel savings as instructor travel between campuses is reduced and increased enrollment productivity as electronic delivery can facilitate larger class sizes in some instances.

Provide productivity goals related to the cost and funding of the proposed program.

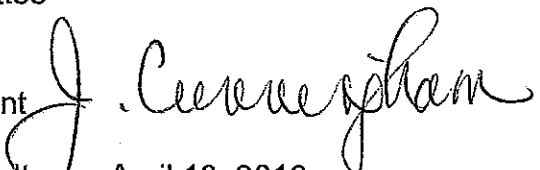
The projected increase in enrollment for the Bachelor of Business Administration in Hospitality and Tourism Management is about 10% majors in the first year and five percent in subsequent years. Projected growth from current levels in year five is an increase of 15 students. The program has the capacity to accommodate these additional students within the existing schedule and course structure, and the increased number of students would generate additional revenue in the form of tuition and fees.

Academic Year	Degrees Conferred	Majors (Headcount) Fall Semester
2016-17 (base)	13	57
2017-18	14	63
2018-19	15	66
2019-20	18	69
2020-21	19	72

OFFICE OF THE PRESIDENT

Date: March 29, 2018

To: Regional University System of Oklahoma
Educational Excellence Committee
Amy Ford, Chair

From: Dr. Janet Cunningham, President 

Re: Educational Excellence Agenda Item – April 13, 2018

Please place Northwestern Oklahoma State University on the Educational Excellence Committee Agenda for the April 13, 2018, meeting of the Regional University System of Oklahoma Board of Regents. We request approval of the following item:

Program Modification, Program Requirement Change – Certificate in Marketing (076)

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

JC:md

Attachment

Request for Program Modification

Oklahoma State Regents for Higher Education

Institution submitting request: Northwestern Oklahoma State University

Contact person: Dr. Bo Hannaford

Title: Vice President for Academic Affairs

Phone number: 580.327.8406

Current title of degree program (Level II): Certificate

Current title of degree program (Level III): Marketing

State Regent's three-digit program code: 076

Degree Granting Academic Unit: School of Professional Studies/Division of Business

With approved options in: A. _____

B. _____

TYPE OF REQUEST: Check all appropriate types of changes and complete **ONLY** the appropriate page(s). *Excluding program deletions and suspensions, to be considered for State Regents' approval, the program must be current in the 5-year program review cycle.* The Degree Program Review schedule can be found at <http://www.osrhe.edu/oeis/ProductivityReport/RevParams.aspx>

Date of last review for the program 2012

- ☐ (1) Program Deletion
- ☐ (2) Program Suspension
- ☐ (3) Change of Program Name and/or Degree Designation
- ☐ (4) Option Addition
- ☐ (5) Option Deletion
- ☐ (6) Option Name Change
- ☒ (7) Program Requirement Change
- ☐ (8) Other Degree Program Modification

Complete and return ONLY this cover sheet AND the appropriate page(s) specifying the requested modification!

NOTE: Information not included in the requested modification may cause a delay in processing.

Signature of President: *Justin W. Neff*

Date: 4/2/18

Date of Governing Board Approval: _____

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: NORTHWESTERN OKLAHOMA STATE UNIVERSITY

Program name and State Regents' three-digit program code to be modified:

Marketing – Certificate 076

(7) PROGRAM REQUIREMENT CHANGES

NOTE: Information not included on the requested action may cause a delay in processing.

- ☒ Course requirement change (change in number of core courses, electives, general education, etc. Changes in course prefixes that do not effect content should be reported, but do not require approval.)
- ☐ Degree program requirement change (i.e. prerequisites, minimum GPA for admission or other admission criteria changes, graduation criteria change, etc.)
- ☒ Total credit hours for the degree will **NOT** change.
- ☐ Total credit hours for the degree **WILL** change from _____ to _____.

Explain: removing three courses no longer in course rotation and replacing with three courses in current rotation.

Summary of changes (attach no more than one page if space provided is inadequate, as well as the form showing the current and proposed curriculum):

Replacing three courses no longer being offered in rotation with three currently offered courses.

Number of new courses being added to course inventory: 0

List new courses being added to the course inventory: none

Number of courses being deleted from course inventory: 0

List courses being deleted from the course inventory: none

Reason for requested action (attach no more than one page if space provided is inadequate):

Replacing courses out of rotation schedule/no longer offered with current courses offered.

Will requested change require additional funds from the State Regents? ☒ No ☐ Yes

If yes, please specify the number of the additional costs, the source of the funds, and how they will be expended (attach no more than one page if space provided is inadequate).

Will requested change impact an embedded certificate?

☐ No ☐ Yes

Agenda for April 13, 2018

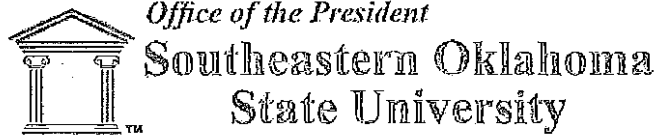
If yes, please specify the certificate name and State Regents' three-digit program code. A modification to the impacted certificate(s) must accompany the modification request to the main program.

This modification is to the embedded certificate and will have no impacted change to the main program.

Attach current and proposed degree program requirements and degree program objectives (on no more than three pages). Indicate the changes clearly. Note any courses deleted from the course inventory. Asterisk any courses new to the course inventory.

Please list the current curriculum requirements in the left column and the proposed curriculum requirements in the right column.

Current Curriculum	Proposed Curriculum
Certificate in Marketing For Business Majors:	Certificate in Marketing For Business Majors:
FIN 1113 Personal Finance 3	FIN 1113 Personal Finance 3
MATH 2013 Statistics. 3	MATH 2013 Statistics. 3
GBUS 2033 Leadership in Business ... 3	GBUS 2033 Leadership in Business ... 3
MRKT 3413 Consumer Behavior. 3	<i>MGMT 3103 Management Controls 3</i>
MRKT 4043 Sales. 3	<i>MRKT 3313 Technology & Marketing... 3</i>
MRKT 4103 Marketing Management. ... 3	MRKT 3413 Consumer Behavior. 3
MRKT 4113 International Marketing. ... 3	MRKT 4043 Sales. 3
MRKT 4253 Integrated Marketing Communications 3	MRKT 4103 Marketing Management. ... 3
Upper level Marketing electives. 6	MRKT 4113 International Marketing. ... 3
TOTAL HOURS. ... 30	MRKT 4253 Integrated Marketing Communications 3
	<i>MRKT 4323 Marketing Strategy 3</i>
	Upper level Marketing electives. 6
	TOTAL HOURS. ... 30



March 24, 2018

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

RE: Educational Excellence Committee

Dear Board Members:

We are seeking approval for the following program modifications:

Master of Education in Special Education (072) – A course substitution in the core. No change in total hours.

Master of Education in Curriculum and Instruction (110) – Addition of three courses to the Generalist option list. No change in total hours.

Please see the attached documents for the program requests.

Sincerely,



Sean Burrage
President

Request for Program Modification

Oklahoma State Regents for Higher Education

Institution submitting request: Southeastern Oklahoma State University _____

Contact person: Dr. Bryon Clark _____

Title: Vice President for Academic Affairs _____

Phone number: 580-745-2064 _____

Current title of degree program (Level II): Master of Education _____

Current title of degree program (Level III): Curriculum and Instruction _____

State Regent's three-digit program code: 110 _____

Degree Granting Academic Unit: School of Education and Behavioral Sciences _____

With approved options in: A. Generalist _____

B. English Education _____

C. Mathematics Education _____

D. Science Education _____

E. Educational Technology _____

TYPE OF REQUEST: Check all appropriate types of changes and complete ONLY the appropriate page(s). *Excluding program deletions and suspensions, to be considered for State Regents' approval, the program must be current in the 5-year program review cycle.* The Degree Program Review schedule can be found at <http://www.osrhe.edu/beis/ProductivityReport/RevParams.aspx>

Date of last review for the program _____

- ☐ (1) Program Deletion
- ☐ (2) Program Suspension
- ☐ (3) Change of Program Name and/or Degree Designation
- ☐ (4) Option Addition
- ☐ (5) Option Deletion
- ☐ (6) Option Name Change
- ☒ (7) Program Requirement Change
- ☐ (8) Other Degree Program Modification

Complete and return ONLY this cover sheet AND the appropriate page(s) specifying the requested modification!

NOTE: Information not included in the requested modification may cause a delay in processing.

Signature of President: _____ Date: 3/25/18

Date of Governing Board Approval: _____

(7) Program Requirement Change

**Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)**

Institution submitting request: Southeastern Oklahoma State University
Program name and State Regents' three-digit program code to be modified:
Master of Education in Curriculum and Instruction (110)

(7) PROGRAM REQUIREMENT CHANGES

NOTE: Information not included on the requested action may cause a delay in processing.

- ☒ Course requirement change (change in number of core courses, electives, general education, etc. Changes in course prefixes that do not effect content should be reported, but do not require approval.)
- ☐ Degree program requirement change (i.e. prerequisites, minimum GPA for admission or other admission criteria changes, graduation criteria change, etc.)
- ☒ Total credit hours for the degree will **NOT** change.
- ☐ Total credit hours for the degree **WILL** change from _____ to _____.

Explain: _____

Summary of changes (attach no more than one page if space provided is inadequate, as well as the form showing the current and proposed curriculum):

Add SPED 5073, SPED 5113 and COUN 5243 to the list of courses for the Generalist option. The option remains 12 hours. The statement that other elective hours could be selected at the discretion of the department's Graduate committee.

Number of new courses being added to course inventory: 0

List new courses being added to the course inventory: _____

Number of courses being deleted from course inventory: 0

List courses being deleted from the course inventory: _____

Reason for requested action (attach no more than one page if space provided is inadequate):

Students seeking alternative certification will be able to complete coursework that counts towards the C&I Generalist degree.

Will requested change require additional funds from the State Regents? ☒ No ☐ Yes
If yes, please specify the number of the additional costs, the source of the funds, and how they will be expended (attach no more than one page if space provided is inadequate).

Will requested change impact an embedded certificate? ☒ No ☐ Yes

Attach current and proposed degree program requirements and degree program objectives (on no more than three pages). Indicate the changes clearly. Note any courses deleted from the course inventory. Asterisk any courses new to the course inventory.

Please list the current curriculum requirements in the left column and the proposed curriculum requirements in the right column.

Current Curriculum	Proposed Curriculum
Core Courses (18 hours) EDUC 5203 Introduction to Education Research EDUC 5103 History and Philosophy of Education EDUC 5153 Teaching Strategies EDUC 5183 Leading in Cultural Responsive Learning Environments EDAD 5373 Public School Law EDUC 5313 Introduction to Learning Technologies	Core Courses (18 hours) EDUC 5203 Introduction to Education Research EDUC 5103 History and Philosophy of Education EDUC 5153 Teaching Strategies EDUC 5183 Leading in Cultural Responsive Learning Environments EDAD 5373 Public School Law EDUC 5313 Introduction to Learning Technologies
Option A: Generalist (12 hours) EDUC 5113 Fundamentals of Curriculum Development EDUC 5513 Professional, Reflection and Ethical Practice EDUC 5413 Student and Program Assessment and Evaluation EDUC 5613 Collaboration Between Families, Communities and School	Option A: Generalist (12 hours) EDUC 5113 Fundamentals of Curriculum Development EDUC 5513 Professional, Reflection and Ethical Practice EDUC 5413 Student and Program Assessment and Evaluation EDUC 5613 Collaboration Between Families, Communities and School SPED 5073 Positive Behavioral Interventions and Supports SPED 5113 Advanced Foundations of Special Education COUN 5243 Human Growth and Development in Counseling Other elective courses may be selected at the discretion of the department's Graduate Committee (comprised of the program coordinators).

Request for Program Modification

Oklahoma State Regents for Higher Education

Institution submitting request: Southeastern Oklahoma State University _____
 Contact person: Dr. Bryon Clark _____
 Title: Vice President for Academic Affairs _____
 Phone number: 580-745-2064 _____

Current title of degree program (Level II): Master of Education _____
 Current title of degree program (Level III): Special Education _____
 State Regent's three-digit program code: 072 _____
 Degree Granting Academic Unit: School of Education and Behavioral Sciences _____
 With approved options in: A. Specialization Initial/NBCT Preparation _____
 B. Special Education Administration _____
 C. Early Childhood Special Education Specialist _____
 D. Challenging Behavior _____
 E. _____

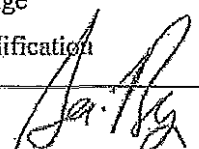
TYPE OF REQUEST: Check all appropriate types of changes and complete **ONLY** the appropriate page(s). *Excluding program deletions and suspensions, to be considered for State Regents' approval, the program must be current in the 5-year program review cycle. The Degree Program Review schedule can be found at <http://www.osrhe.edu/oeis/ProductivityReport/RevParams.aspx>*

Date of last review for the program 2017

- ☐ (1) Program Deletion
- ☐ (2) Program Suspension
- ☐ (3) Change of Program Name and/or Degree Designation
- ☐ (4) Option Addition
- ☐ (5) Option Deletion
- ☐ (6) Option Name Change
- ☒ (7) Program Requirement Change
- ☐ (8) Other Degree Program Modification

Complete and return ONLY this cover sheet AND the appropriate page(s) specifying the requested modification!

NOTE: Information not included in the requested modification may cause a delay in processing.

Signature of President:  Date: 3/25/18

Date of Governing Board Approval: _____

(7) Program Requirement Change

**Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)**

Institution submitting request: Southeastern Oklahoma State University

Program name and State Regents' three-digit program code to be modified:

Master of Education in Special Education (072)

(7) PROGRAM REQUIREMENT CHANGES

NOTE: Information not included on the requested action may cause a delay in processing.

- ☒ Course requirement change (change in number of core courses, electives, general education, etc. Changes in course prefixes that do not effect content should be reported, but do not require approval.)
- ☐ Degree program requirement change (i.e. prerequisites, minimum GPA for admission or other admission criteria changes, graduation criteria change, etc.)
- ☒ Total credit hours for the degree will **NOT** change.
- ☐ Total credit hours for the degree **WILL** change from _____ to _____.

Explain: _____

Summary of changes (attach no more than one page if space provided is inadequate, as well as the form showing the current and proposed curriculum):

Replace ENG 5983 Seminar in Grant Writing with SPED 5153 Learning Environments and Social Interactions within the core.

Number of new courses being added to course inventory: 0

List new courses being added to the course inventory: _____

Number of courses being deleted from course inventory: 0

List courses being deleted from the course inventory: _____

Reason for requested action (attach no more than one page if space provided is inadequate):

This change will help us to better meet our students' learning needs by improving the alignment of the M.Ed. in Special Education program objects to the CEC (Council for Exceptional Children) standards.

Will requested change require additional funds from the State Regents? ☒ No ☐ Yes
If yes, please specify the number of the additional costs, the source of the funds, and how they will be expended (attach no more than one page if space provided is inadequate).

Will requested change impact an embedded certificate? ☒ No ☐ Yes

Attach current and proposed degree program requirements and degree program objectives (on no more than three pages). Indicate the changes clearly. Note any courses deleted from the course inventory. Asterisk any courses new to the course inventory.

Please list the current curriculum requirements in the left column and the proposed curriculum requirements in the right column.

Current Curriculum	Proposed Curriculum
EDUC 5203 Introduction to Educational Research	EDUC 5203 Introduction to Educational Research
SPED 5113 Advanced Foundations of Special Education	SPED 5113 Advanced Foundations of Special Education
SPED 5023 Program Development and Organization in Special Education	SPED 5023 Program Development and Organization in Special Education
SPED 5033 Research, Inquiry, and Evidenced-Based Practices	SPED 5033 Research, Inquiry, and Evidenced-Based Practices
SPED 5043 Student Assessment and the RtI Process	SPED 5043 Student Assessment and the RtI Process
ENG 5983 Seminar in Grant Writing	SPED 5063 Consulting, Collaboration, and Co-Teaching
SPED 5063 Consulting, Collaboration, and Co-Teaching	SPED 5153 Learning Environments and Social Interactions
Option A. Specialization Initial/NBCT Preparation	Option A. Specialization Initial/NBCT Preparation
SPED 5123 Development, Characteristics and Individual Learning Differences	SPED 5123 Development, Characteristics and Individual Learning Differences
SPED 5143 Advanced Instructional Strategies for Learners with Mild/Moderate	SPED 5143 Advanced Instructional Strategies for Learners with Mild/Moderate
SPED 5153 Learning Environments and Social Interactions	SPED 5153 Learning Environments and Social Interactions
Option B. Special Education Administration	Option B. Special Education Administration
SPED 5233 Special Education Law	SPED 5233 Special Education Law
EDAD 5473 Administration of Special Education Programs	EDAD 5473 Administration of Special Education Programs
EDAD 5373 Public School Law	EDAD 5373 Public School Law
Option C. Early Childhood Special Education Specialist	Option C. Early Childhood Special Education Specialist
SPED 5123 Development, Characteristics and Individual Learning Differences	SPED 5123 Development, Characteristics and Individual Learning Differences
SPED 5162 Development of Language Skills	SPED 5162 Development of Language Skills
SPED 5314 Early Childhood Special Education	SPED 5314 Early Childhood Special Education
Option D. Challenging Behavior	Option D. Challenging Behavior
SPED 5073 Positive Behavioral Interventions and Supports	SPED 5073 Positive Behavioral Interventions and Supports
SPED 5083 Teaching Students with Autism	SPED 5083 Teaching Students with Autism
SPED 5093 Applied Behavior Analysis for Teachers	SPED 5093 Applied Behavior Analysis for Teachers

TO: Board of Regents of the
Regional University System of Oklahoma
Mark Stansberry, Chair

FROM: Randy L. Beutler, President

DATE: March 30, 2018

SUBJECT: Educational Excellence Committee Agenda Items – April 13, 2018

Please place Southwestern Oklahoma State University on the Academic Affairs Committee agenda for the April 13, 2018, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

- Program Modification requests for the following program:
 1. Doctor of Pharmacy-PHARM D in College of Pharmacy (142)

Documents for this program modification is attached. If you need additional information regarding this items, please let me know.

Request for Program Modification

Oklahoma State Regents for Higher Education

Institution submitting request: **Southwestern Oklahoma State University**

Contact person: **Dr. James South**

Title: **Provost and Vice President for Academic Affairs**

Phone number: **580-774-3771**

Current title of degree program (Level II): **Doctor of Pharmacy-PHARM D**

Current title of degree program (Level III): **Doctor of Pharmacy**

State Regent's three-digit program code: **142**

Degree Granting Academic Unit: **College of Pharmacy**

With approved options in: A. _____

B. _____

TYPE OF REQUEST: Check all appropriate types of changes and complete **ONLY** the appropriate page(s). *Excluding program deletions and suspensions, to be considered for State Regents' approval, the program must be current in the 5-year program review cycle.* The Degree Program Review schedule can be found at <http://www.osrhe.edu/oeis/ProductivityReport/RevParams.aspx>

Date of last review for the program **2013**

- ☐ (1) Program Deletion
- ☐ (2) Program Suspension
- ☐ (3) Change of Program Name and/or Degree Designation
- ☐ (4) Option Addition
- ☐ (5) Option Deletion
- ☐ (6) Option Name Change
- ☐ (7) Program Requirement Change
- ☒ (8) Other Degree Program Modification

Complete and return ONLY this cover sheet AND the appropriate page(s) specifying the requested modification!

NOTE: Information not included in the requested modification may cause a delay in processing.

Signature of President: _____ Date: _____

Date of Governing Board Approval: _____

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
 (continued)

Institution submitting request: **Southwestern Oklahoma State University**

Program name and State Regents' three-digit program code of program to be modified:

Doctor of Pharmacy-PHARM D (142)

(8) OTHER DEGREE PROGRAM MODIFICATION

NOTE: Information not included on the requested action may cause a delay in processing.

Requested action:

- 1) **Change the title** of PHARM 3813 Community Pharmacy to **Community Pharmacy I**
- 2) **Change the title** of PHARM 5054 Nonprescription Product Therapeutics to **Community Pharmacy II**

Reason for requested action (attach no more than one page if space provided is inadequate):

The title changes to PHARM 3813 and PHARM 5054 reflect the sequential nature of learning and skill development in these two courses. Both courses focus on community pharmacy topics and concepts. PHARM 5054 (a third professional year course) is undergoing a revision of content to include conceptual and skill development in medication therapy management (MTM)

Will requested change require additional funds? ☒ No ☐ Yes

If yes, please specify the amount of the additional costs, the source of the funds, and how they will be expended (if explanation exceeds space provided, attach no more than one page).

Will requested action change curriculum? ☒ No ☐ Yes

If yes, provide complete a Program Requirement Change form and include the current and proposed curriculum degree program requirements and degree program objectives (on no more than three pages). Indicate the changes clearly. Note any courses deleted from the course inventory. Asterisk any courses new to the course inventory.

Please list the current curriculum requirements in the left column and the proposed curriculum requirements in the right column.

Current Curriculum	Proposed Curriculum
3001 Introduction to Pharmacy	3001 Introduction to Pharmacy
3010 Pharmacy Seminar I	3010 Pharmacy Seminar I
3012 Pharmacy Calculations	3012 Pharmacy Calculations
3023 Pharmaceutics I	3023 Pharmaceutics I
3123 Pharmaceutics II	3123 Pharmaceutics II
3213 IPPE – Community	3213 IPPE – Community
3311 Pharm. Care Lab I	3311 Pharm. Care Lab I
3321 Pharm. Care Lab II	3321 Pharm. Care Lab II
3405 Fundamentals of Drug Action	3405 Fundamentals of Drug Action
3614 Physiology	3614 Physiology
3813 Community Pharmacy	3813 Community Pharmacy I
3823 Health & Biostatistics	3823 Health & Biostatistics
4010 Pharmacy Seminar II	4010 Pharmacy Seminar II
4124 Biochemistry	4124 Biochemistry
4142 Health-Systems Pharmacy	4142 Health-Systems Pharmacy
4213 Immunology	4213 Immunology
4223 IPPE – Institutional	4223 IPPE – Institutional
4302 Drug Information	4302 Drug Information
4323 Pharmacotherapy I	4323 Pharmacotherapy I
4331 Pharm. Care Lab III	4331 Pharm. Care Lab III
4332 Basic Pharmacokinetics	4332 Basic Pharmacokinetics
4341 Pharm. Care Lab IV	4341 Pharm. Care Lab IV
4512 Medicinal Chemistry I	4512 Medicinal Chemistry I
4522 Medicinal Chemistry II	4522 Medicinal Chemistry II
4612 Pathophysiology I	4612 Pathophysiology I
4622 Pathophysiology II	4622 Pathophysiology II
4634 Pharmacology I	4634 Pharmacology I
4644 Pharmacology II	4644 Pharmacology II
4712 Health Issues I	4712 Health Issues I
5010 Pharmacy Seminar III	5010 Pharmacy Seminar III
5054 Nonprescription Product Therapeutics	5054 Community Pharmacy II
5204 Pharmacotherapy II	5204 Pharmacotherapy II
5234 Pharmacotherapy III	5234 Pharmacotherapy III
5301 Clinical Pharmacokinetics	5301 Clinical Pharmacokinetics
5351 Pharm. Care Lab V	5351 Pharm. Care Lab V
5361 Pharm. Care Lab VI	5361 Pharm. Care Lab VI
5753 Toxicology	5753 Toxicology
5812 Health Issues II	5812 Health Issues II
5822 Health Issues III	5822 Health Issues III
5823 Pharmacy Administration	5823 Pharmacy Administration
5844 Jurisprudence	5844 Jurisprudence
5853 Pharmacy Management & Marketing	5853 Pharmacy Management & Marketing
Professional Elective	Professional Elective
Professional Elective	Professional Elective
5914 APPE – Community A	5914 APPE – Community A
5924 APPE – Community B	5924 APPE – Community B
5934 APPE – Institutional	5934 APPE – Institutional
5944 APPE – Selective A	5944 APPE – Selective A
5954 APPE – Medicine Selective A	5954 APPE – Medicine Selective A
5964 APPE – Medicine Selective B	5964 APPE – Medicine Selective B
5974 APPE – General Medicine	5974 APPE – General Medicine
5984 APPE – Selective B	5984 APPE – Selective B
5994 APPE – Ambulatory Care	5994 APPE – Ambulatory Care



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

March 30, 2018

Regent Connie Reilly
Regional University System of Oklahoma
Landmark Tower, Suite 320
3555 N. W. 58th Street
Oklahoma City, OK 73112

RE: Facilities Stewardship Committee

Dear Regent Reilly:

Please place Southeastern Oklahoma State University on the Facilities Planning and Construction Committee Agenda for April for the following items:

1. Southeastern is requesting approval to execute an easement to Oklahoma Gas and Electric Company. The easement is needed to install utilities underground for new construction to be built on the adjoining property owned by the St. Williams Catholic Church.

This approval will delegate the authority to the President or his designee to sign the documents necessary to grant the easement, subject to legal counsel's review.

2. Southeastern is requesting approval of use of university property by SE Foundation for Native American Art Museum.

Project Description: Southeastern requests approval to lease University property, 430 Montgomery Drive, Durant, Oklahoma, to the Southeastern Foundation for 36 months. The lease will allow the Southeastern Foundation and the Semple Family Museum Foundation to construct an approximate 3,400 square foot building to house Southeastern's Native American art collection and other collections. All construction costs, including demolition of an existing structure (abandoned house), will be 100% privately funded by the Semple Family Museum Foundation in conjunction with the Southeastern Foundation. The estimated cost of the project is \$1 million, which is to be fully funded by the donor, the Semple Family Museum Foundation. Upon completion of the project, the new museum will be gifted to and operated by Southeastern.

Southeastern requests permission to name the facility the Semple Family Museum as the donor will have contributed 100% of the costs associated with the project, which is compliant with the Regional University System of Oklahoma board policy, 5.10.1.

Agenda Item 13, Southeastern requests delegation of power and authority to do all things necessary to complete the project as defined. City Council
Page 2 of 17

Requested Funding Approval: Requesting \$0

Budget Breakdown: \$1 million Construction

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: Private funding

Please let me know if additional information is needed.

Sincerely,



Sean Burrage
President

Agenda for April 13, 2018

Attachment B
Page 3 of 17
OG&E Electric Services
An OGE Energy Corp. Company

March 15, 2018

Southeastern Oklahoma State University

To Whom It May Concern:

As part of a request for service by the Roman Catholic Diocese aka St. Williams Catholic Church we need to obtain an easement from the University granting us the right to place our facilities on the property. This project and the location of facilities on the university's property require the easement for legal purposes.

If it is agreeable to you, please obtain the proper signature on the enclosed form and return it to the address shown on the easement form, at your earliest convenience. Please review the following instructions to ensure that this easement will be legally correct and that there will be no delay in processing:

- The date of signing must match the date of notarizing.
- The notary must fill in all blanks in the acknowledgement, and add the notary seal.
- The notary expiration date must be later than the date of notarizing.

Should you have any questions about this letter or the enclosed easement, please feel free to call me at (580) 220-2843 or on my mobile at (580) 515-3049 and I will do my best to answer your questions. I appreciate your time and prompt attention to this matter. Have a great day!

Sincerely,



Ida Norman
Field Service Agent
Ardmore Service Center
OG&E Corp Services

RETURN TO:
Land Management Coordinator
OGE Electric Services
2214 West Broadway
Ardmore, OK 73401

EASEMENT

Work Order No: 7377893

KNOW ALL MEN BY THESE PRESENTS: THAT Southeastern State College a/k/a Southeastern Oklahoma State University, Grantor, in consideration of Ten or more dollars in hand paid, the receipt of which is hereby acknowledged, and other good and valuable consideration, does hereby grant and warrant unto OKLAHOMA GAS AND ELECTRIC COMPANY, an Oklahoma corporation, Grantee, its successors and assigns, the right, privilege and authority to enter upon and install, erect, operate, maintain, and reconstruct underground and/or above ground a system of conduits, wires, cables, vaults, junction boxes, switches, fuses, transformers, service connection boxes and other fixtures for the transmission and distribution of electrical current and communication messages, including the right of ingress and egress to and from said system across adjoining lands of Grantor, upon and across the following real property and premises, situated in BRYAN County, State of Oklahoma, to wit:

A part of the SW/4 NE/4, Section 29, T6S, R9E, Bryan County, Oklahoma, as shown and described on Exhibit "A", attached hereto and hereby made a part of this easement.

Grantor further covenants and agrees that no building or other structure shall ever be erected nor shall any excavation or other removal of soil, so as to change the grade of terrain, be accomplished by Grantor, its heirs or assigns, within the above described easement area unless the written consent of the Grantee is first obtained. Grantor further acknowledges the requirements of 63 Oklahoma Statutes (1991) Section 142.1, et. seq. (One-call statute).

The rights and privileges above granted to continue so long as same are used or needed for the transmission and distribution of electric current or communication messages; but should the Grantee remove its property from the premises and abandon the right of way herein granted, then the rights granted in this easement shall terminate.

Signed and delivered this day of March, 2018.

Southeastern State College
a/k/a Southeastern Oklahoma State University

Sean Burrage, President

ACKNOWLEDGMENT

STATE OF OKLAHOMA, COUNTY OF _____ SS;
Before me, the undersigned, a Notary Public, in and for said County and State, on this _____ day of March, 2018, personally appeared Sean Burrage, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its President of Southeastern State College a/k/a Southeastern Oklahoma State University and acknowledged to me that he executed the same as his free and voluntary act and deed of such university, for the uses and purposes therein set forth.

My Commission Expires: _____

Commission # _____

Notary Public _____

EXHIBIT "A"

10 FOOT WIDE OG&E EASEMENT IN A PART
OF THE SW/4 NE/4 SECTION 29, T6S-R9E,
BRYAN COUNTY, OKLAHOMA

EASEMENT SKETCH

T 6 S - R 9 E

20	21
29	28

CENTERLINE DESCRIPTION OF A 10 FOOT WIDE OG&E
EASEMENT IN A PART OF THE SW/4 NE/4 SECTION 29,
T6S-R9E OF THE LM, BRYAN COUNTY, OKLAHOMA:

COMMENCING at the Northeast Corner of said Section 29,
Thence S00°08'E with the East Line of said Section, 2434 feet,
Thence S89°52'W perpendicular to the East Line of said
Section, 2508 feet to the POINT OF BEGINNING on a
Property Line, also being on the East line of Eighth Avenue
according to the recorded plat of Twin Oaks Addition to the
City of Durant,

Thence S85°48'E 115 feet to the Point of Ending from which
the Northeast Corner of said Section bears N89°52'E
perpendicular to the East Line of said Section, 2394 feet and
N00°08'W with the East Line of said Section, 2435 feet. Basis
of Bearings are Geodetic North. Said being described by Jared
A. Wiley L.P.L.S No. 1820 on 3-9-18.

TOTAL LENGTH= 115' OR 6.97 RODS

SURVEYOR'S CERTIFICATE

I, Jared A. Wiley, Licensed Professional Land Surveyor,
hereby state that this plat depicts an accurate representation of
the easement description, as shown hereon, it is not a Land or
Boundary Survey.

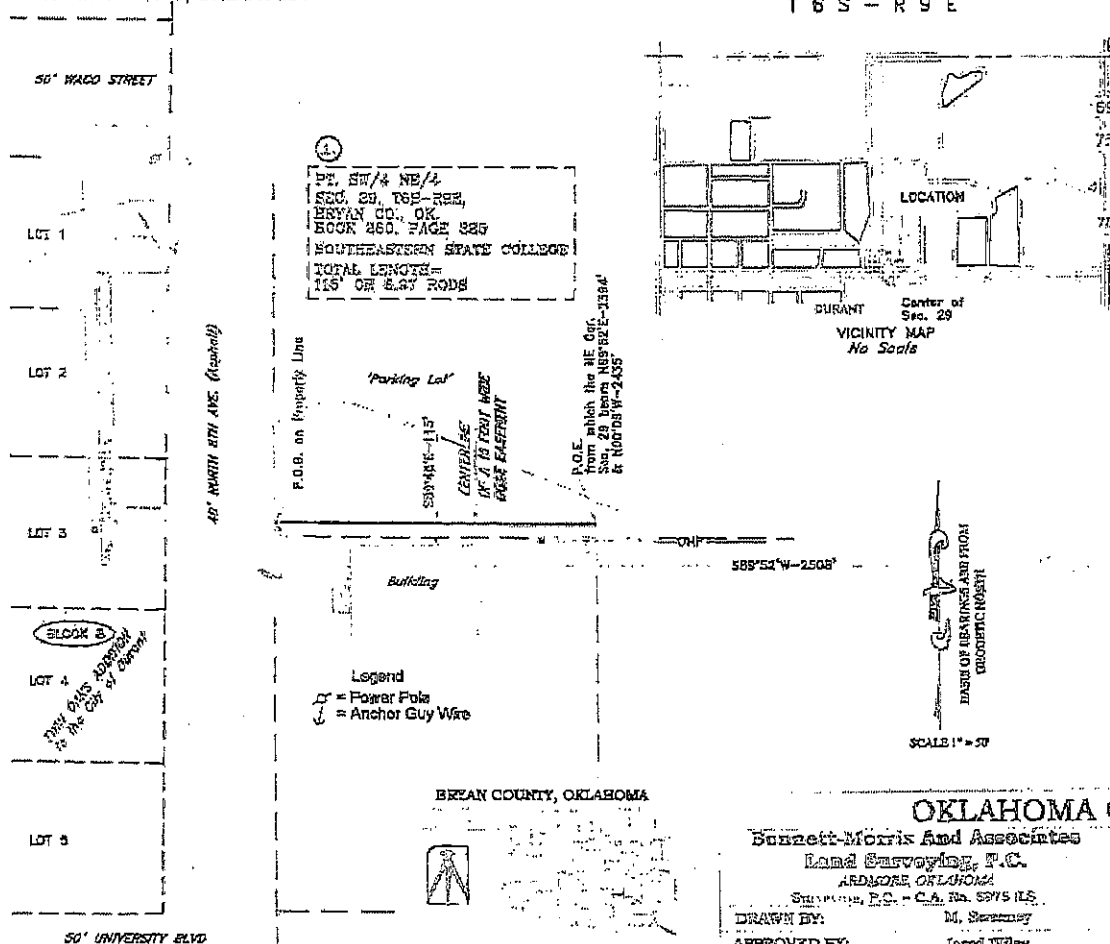
J. A. Wiley L.P.L.S No. 1820
Phone (580) 226-5104
Fax (888) 662-7778
1010 Northwest Blvd.
Ardmore, OK 73401

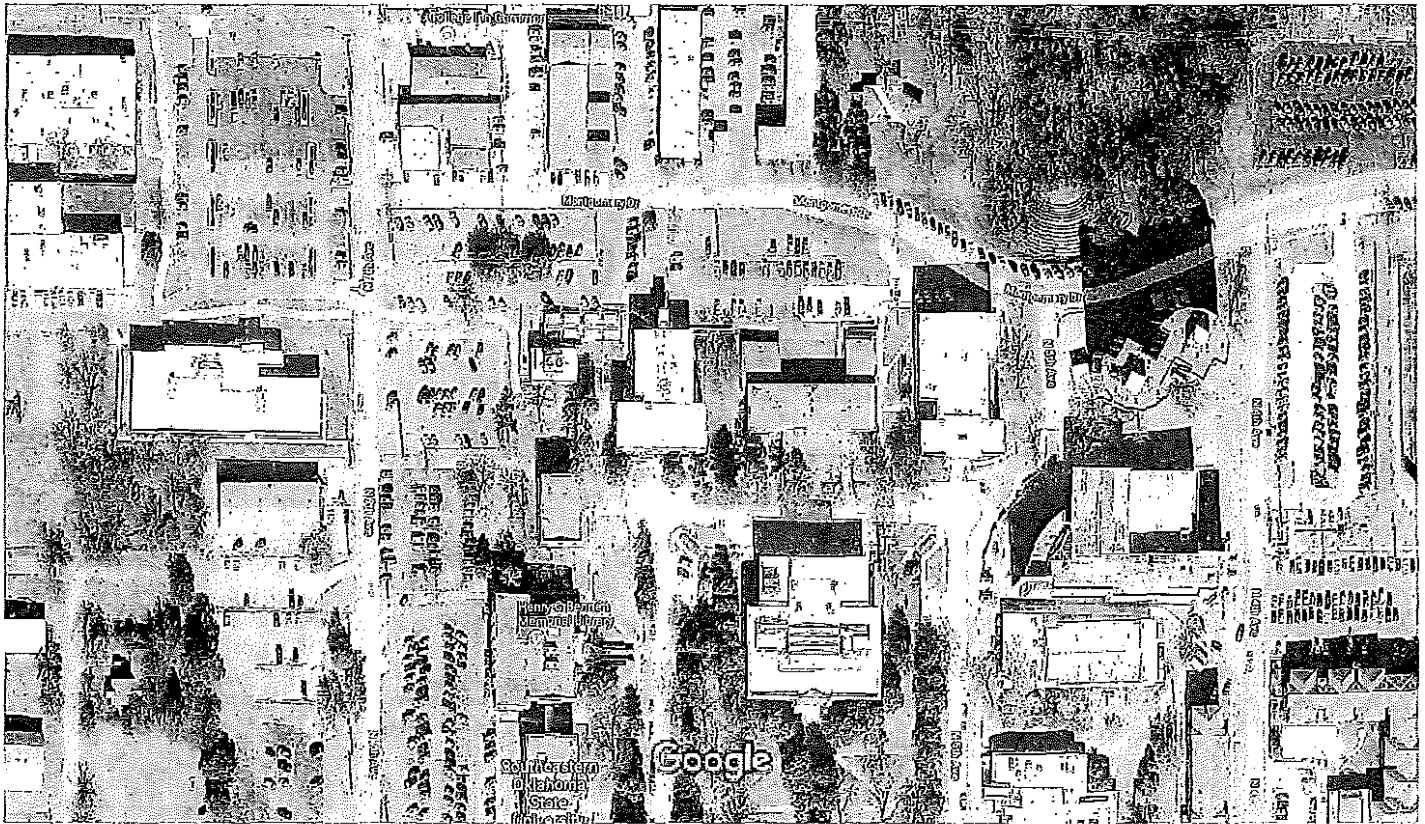
OKLAHOMA GAS AND ELECTRIC COMPANY

Sunnett-Morris and Associates
Land Surveying, P.C.
ARDMORE, OKLAHOMA
Surveying, P.C. - C.A. No. 5975 ILS
DRAWN BY: M. Swanney
APPROVED BY: Jared Wiley

OG&E EASEMENT SKETCH
W.O. # 7377893
St. Williams Catholic Church
FILE #: 184045 DATE: 8-9-18
DRWG #: 184045-1.DWG DATE: 8-9-18

REVISIONS:
SCALE: 1in = 50 ft
SHEET 1





Imagery ©2018 Google, Map data ©2018 Google 100 ft



430 Montgomery Dr
Durant, OK 74701





Date: April 12, 2018
To: Board of Regents of the Regional University System of Oklahoma
Facilities Stewardship Committee Chair, Connie Reilly
From: President Don Betz

University of Central Oklahoma

April 2018 Facilities Stewardship Committee

1. Request Approval for Projects:

a. **Project # 120-0079 Business Building Renovation and Addition**

Project Description: Approve award of project to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk and funding for Phase 1 and Phase 2 restroom improvements necessary for compliance with ADA and Life Safety code for the Business Building.

Requested Funding Approval: \$950,000

Budget Breakdown: \$950,000 Construction

Job Order Contractor: No

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: College of Business Academic Student Facility Fee funds, E&G funds and Section 13 Funds

b. **Project # 120-0043 Roof Repair and Replacement**

Project Description: Request award to Alpha, the UCO Job Order Contractor, in the amount not to exceed \$350,000 for the removal and replacement of the Lillard Administration Roof

Requested Funding Approval: \$350,000

Budget Breakdown: \$350,000 Construction

Job Order Contractor: Yes, Alpha Building Corporation, in the amount not to exceed \$350,000. Job Order Contract approved 02/19/2016 with a contract term 02/23/2016 through 02/22/2021.

Congruent with Campus Master Plan or Strategic Plan?: Yes

Revenue Sources: Section 13 funds

c. Project # 120-0032 Sports Complex Improvements

Project Description: Request approval to award contract to Shawnee Lighting in an amount not to exceed \$945,000 for sports field lighting for the Baseball, Softball and Soccer fields

Requested Funding Approval: \$945,000

Budget Breakdown: \$945,000 Construction

Job Order Contractor: No

Congruent with Campus Master Plan or Strategic Plan?: Yes

Revenue Sources: Current Athletic Department Student Activity Fees, Private Gifts

d. Oil and Gas Leases

The University of Central Oklahoma respectfully requests the approval of two Oil and Gas Leases between the University of Central Oklahoma and Boss Hog Royalties, LLC. for Lea County, New Mexico rights for \$500/ac., 1/5 royalty and to delegate authority to the President or his designee to finalize and execute all necessary documents.

The oil and gas lease contracts are attached.

2. Ratification Items: None to Report

3. Change Orders:

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

Project Description: Approve issue of Change Order #15 in the amount of \$207,176 for the addition of domestic water booster pump and the addition of fire pump, as well as the additional required plumbing connections. This change order will increase the contract to \$17,741,273.

Budget Breakdown: \$207,176

Revenue Sources: Current available Master Real Property Lease Revenue Bond Funds

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

Project Description: Approve issue of Change Order #16 in the amount of \$132,342 for the addition of (2) autoclaves and (13) nursing simulation headwalls. This change order will increase the contract to \$17,873,615.

Budget Breakdown: \$132,342

Revenue Sources: Current available Master Real Property Lease Revenue Bond Funds

4. Information Items:

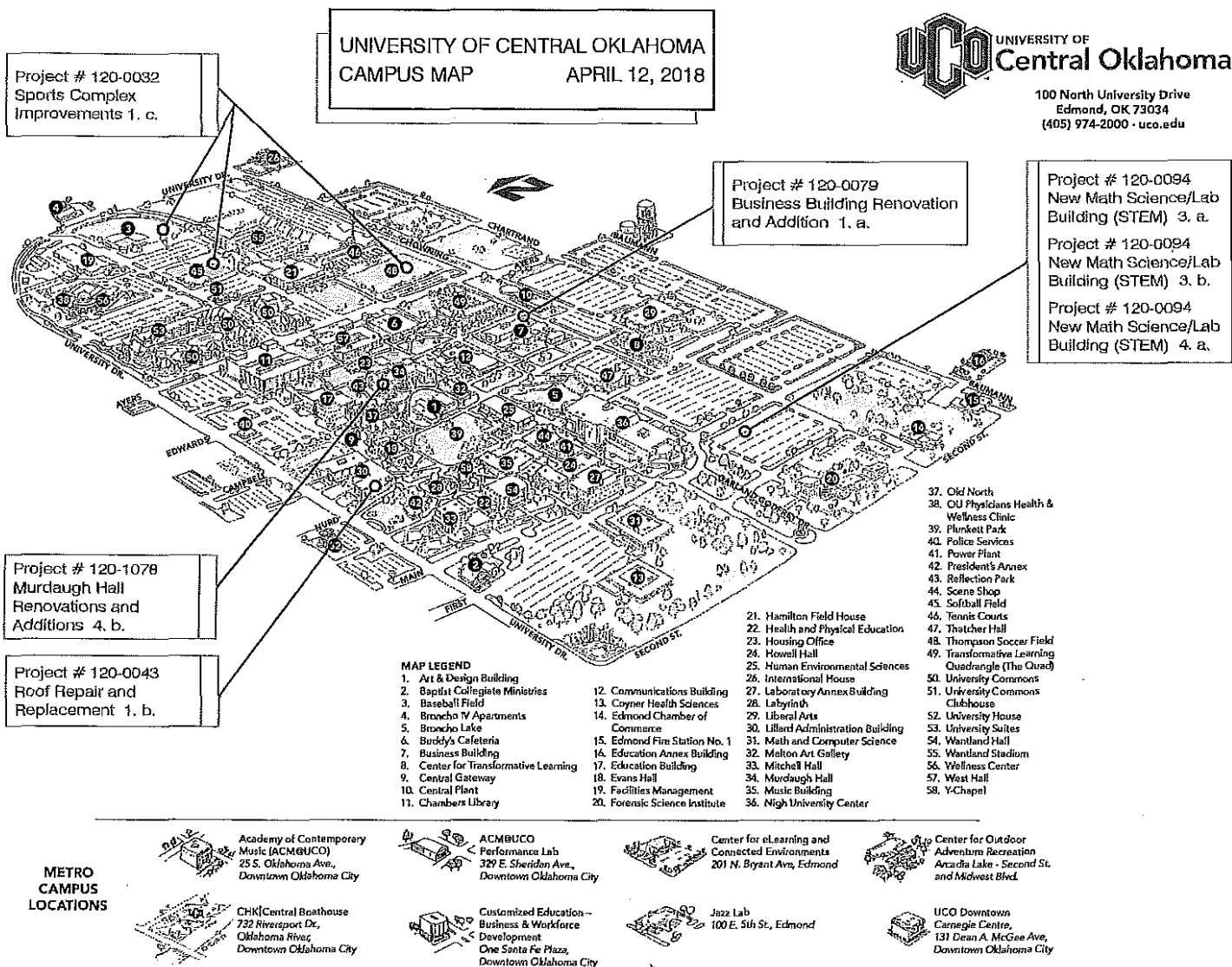
a. **Project # 120-0094 New Math Science/Lab Building (STEM)**

Project Description: Change Order # 14 in the amount of \$23,235 was issued to Lippert Bros. for various modifications including additional drywall, framing, and paint in office areas and modifications necessary to accommodate additional lab equipment to be installed. Master Real Property Lease Revenue Bond Funds.

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

Project Description: Award was made to Alpha, the UCO Job Order Contractor, for replacement of the lower roof at Murdaugh Hall in the amount of \$40,062. Campus Enterprises (Housing) funds.

Attachments: Campus Map
 Oil and Gas Lease Contracts
 Change Order # 14, #15, and #16 to Lippert Brothers (STEM)



ORDER FOR PAYMENTLease Effective DATE: January 15, 2018PAYMENT NO.: 1 of 1

University of Central Oklahoma, hereinafter called "Lessor" does hereby confirm that on this date Lessor executed an Oil and gas Lease (the "Agreement") in favor of Boss Hog Royalties, LLC, hereinafter called "Lessee", covering land in Lea County, New Mexico described as:

Township 19 South, Range 36 East, NMPM
Section 31: SE4
Containing 160.00 acres, more or less.

As consideration for said Agreement, Lessee hereby agrees to pay: TWO THOUSAND FIVE HUNDRED and 00/100 (\$2,500.00) to Lessor (subject to approval of Lessor title) on or before thirty (30) banking days from receipt by Lessee of the fully executed Oil and Gas Lease and original executed Order for Payment at the Mailing Address below. If such payment is not received by the specified date, Lessor should notify Lessee by certified mail of such fact. Lessee shall then have ten (10) days after receipt of notification to research and make such payment or the Oil and Gas Lease shall be null and void.

If Lessee determines that the Lessor ownership is less than the entire undivided interest in the oil and gas or other rights in the lands described above, then the dollar amount specified above shall be paid to Lessor only in the proportion that the actual interest in the premises covered by the Oil and Gas Lease as they bear to the entire interest in those lands. Should Lessor own more or less than the net acre interest specified below, Lessee may increase or reduce the specified dollar amount proportionately.

Lea County, New Mexico, Gross Acres: 160.00Net Acres: 5.00Price Per Net Acre: \$500.00

LESSOR:

LESSEE:

Don Betz, President

Date

Norman Thole, Landman

Date

Social Security or Tax ID No. 2**RETURN MAILING ADDRESS**

Boss Hog Royalties, LLC
15 Brookhaven Trail
Littleton, CO 80123

LESSEE USE ONLY

Received Date: _____

Payment Due Date: _____

OGL No.: _____

Prospect No.: _____

Payment Approved by: _____

OIL AND GAS LEASE

Agenda for April 13, 2018

Agreement made and entered into the 15th day of January, 2018, by and between University of Central Oklahoma whose address is 100 North University, #210, Edmond, OK 73034 hereinafter called Lessor (whether one or more) and Boss Hog Resources, L.P. whose address is 15 Brookhaven Trail, Littleton, CO 80123, hereinafter called Lessee:

WITNESSETH, that the Lessor, for and in consideration of Ten and More DOLLARS (\$10.00 & More) cash in hand paid, the receipt of which is hereby acknowledged, and the covenants and agreements hereinafter contained, has granted, demised, leased and let, and by these presents does grant, demise, lease and let exclusively unto the said Lessee, the land hereinafter described, with the exclusive right for the purpose of drilling, mining, exploring by geophysical and any other methods, and operating for and producing therefrom oil and all gas of whatsoever nature or kind, specifically including coalbed methane and any and all substances produced in association therewith from coal-bearing formations, with rights of way and easements for surveying and re-surveying, constructing, laying, repairing, replacing, upgrading and removing in whole or in part, pipelines and related equipment including, without limitation, gauges, metering and communication equipment and valve sets, and access over and across the lands described for said purposes, and erection of any structures thereon necessary to produce, save and take care of said products, all that certain tract of land situated in the County of Lea, State of New Mexico described as follows, to-wit ("Leased Premises"):

Township 19 South, Range 36 East, NMPM

Section 31: SE4

Containing 160.00 acres, more or less.

Lessor also intends to include in this lease to Lessee, and by this reference hereby does lease to Lessee under the terms and consideration herein recited, any right, title and interest Lessor may have in and to any and all mineral rights on, in and under any and all streets, county roads, highways, railroad strips and/or any and all other easements and rights of way whatsoever, canals, ditches, and any other waterways laying across and/or adjacent and/or in any way appertaining to the lands hereinabove described, including, without limitation, any lands acquired previously or in the future by adverse possession, after acquired title to the lands hereinabove described, and by accretion through meander or waterways or any recession of shoreline whether specifically described hereinabove or not. Lessor further agrees to execute and deliver such other and additional instruments, notices, oil and gas leases, and other documents, and to do all such other and further acts and things, as may be reasonably necessary to more fully and effectively grant, lease, and assign to Lessee, the rights and interests, leased or intended to be leased hereby.

1. It is agreed that this lease shall remain in force for a term of Three (3) years as long thereafter as oil or gas of whatsoever nature or kind, specifically including coalbed methane and any and all substances produced in association therewith from coal-bearing formations including, without limitation, water from coal-bearing formations, is produced from said Leased Premises or on acreage pooled therewith, or drilling operations are continued as hereinafter provided. If, at the expiration of the primary term of this lease, oil, gas, or any other substance provided for herein is not being produced on the Leased Premises or on acreage pooled therewith but Lessee is then engaged in drilling or re-working operations thereon ("drilling operations" shall include, without limitation, surface inspections conducted by Lessee or its agents, surveying and staking of well sites, construction of well pads and related access roads, and post construction well pad preparation), then this lease shall continue in force so long as operations are being continuously prosecuted on the Leased Premises or on acreage pooled therewith; and operations shall be considered to be continuously prosecuted if not more than one hundred eighty (180) days shall elapse between the completion or abandonment of one well and the beginning of operations for the drilling or re-working of a subsequent well. If after discovery of oil or gas on said land or on acreage pooled therewith, the production thereof should cease from any cause after the primary term, this lease shall not terminate if Lessee commences additional drilling or re-working operations within one hundred eighty (180) days from date of cessation of production or from date of completion of dry hole. If oil, gas, or any other substance provided for herein shall be discovered and produced as a result of such operations at or after the expiration of the primary term of this lease, this lease shall continue in force so long as oil, gas, or any other substance provided for herein is produced from the Leased Premises or on acreage pooled therewith.

In the event a well or wells are drilled and completed on the lands, or on the lands pooled therewith, for the purpose of developing coalbed gas, the word "operations" shall mean, in addition to those matters covered in the preceding sentence, (1) operations of said wells to remove water or other substances from the coalbed, or to dispose of such water or other substances, even though such operations do not result in the production of hydrocarbons in paying quantities, (2) shutting-in or otherwise discontinuing production from said wells to allow for surface or underground mining affecting the drillsite or wellbore, or (3) any bona fide effort to restore production that is considered "usual and customary" in the industry. These procedures and events are explicitly considered "operations" and will perpetuate this lease as herein provided.

2. This is a PAID-UP LEASE. In consideration of the down cash payment, Lessor agrees that Lessee shall not be obligated, except as otherwise provided herein, to commence or continue any operations during the primary term. Lessee may at any time or times during or after the primary term surrender this lease as to all or any portion of said land and as to any strata or stratum by delivering to Lessor or by filing for record a release or releases, and be relieved of all obligation thereafter accruing as to the acreage or strata surrendered.

3. In consideration of the premises the said Lessee covenants and agrees:

1st. To pay, as royalty, or deliver to the credit of Lessor, free of cost, except for severance and other applicable federal, state, or local taxes, in the pipeline to which Lessee may connect wells on said land, the equal to 20.00% part of all oil produced and saved from the Leased Premises.

2nd. To pay Lessor on gas and casinghead gas produced from said land (1) when sold by Lessee, 20.00% of the net proceeds derived from such sale, or (2) when used by Lessee off said land or in the manufacture of gasoline or other products, the market value, at the mouth of the well, of 20.00% of such gas and casinghead gas, Lessor's interest, in either case, to bear 20.00% of the cost of compressing, dehydrating, processing, and otherwise treating such gas or casinghead gas to render it marketable or usable and 20.00% of the cost of gathering and transporting such gas and casinghead gas from the mouth of the well to the point of sale or use.

3rd. To pay Lessor for gas produced from any oil well and used off the premises or in the manufacture of gasoline or any other product a royalty of 20.00% of the proceeds, at the mouth of the well, payable monthly at the prevailing market rate.

4. Where gas from a well capable of producing gas is not sold or used, Lessee may pay or tender as royalty to the royalty owners One Dollar (\$1.00) per year per net royalty acre retained hereunder. Such payment or tender to be made on or before the anniversary date of this lease next ensuing after the expiration of ninety (90) days from the date such well is shut in and thereafter on or before the anniversary date of this lease during the period such well is shut in. If such payment or tender is made, it will be considered that gas is being produced within the meaning of this lease.

5. If said Lessor(s) owns less interest in the above described land than the entire and undivided fee simple estate therein, then the royalties (including any shut-in gas royalty) herein provided for shall be paid the Lessor only in the proportion which Lessor's interest bears to the whole and undivided fee.

6. Lessee shall have the right to use, free of cost, gas, oil and water produced on said land for Lessee's operation thereon, except water from the water wells of Lessor.

7. When requested by Lessor, Lessee shall bury Lessee's pipe line below plow depth.

8. No well shall be drilled nearer than 200 feet to the house or barn now on said premises without written consent of Lessor.

9. Lessee shall pay for damages caused by Lessee's operations on the Leased Premises; the preceding clause shall ONLY apply in the event Lessor owns the surface estate of the Leased Premises.

10. Lessee shall have the right at any time to remove all machinery and fixtures placed on said premises, including the right to draw and remove casing.

11. The rights of Lessor and Lessee hereunder may be assigned in whole or part. No change in ownership of Lessor's interest (by assignment or otherwise) shall be binding on Lessee until Lessee has been furnished with notice, consisting of certified copies of all recorded instruments or documents and other information necessary to establish a complete chain of record title from Lessor, and then only with respect to payments thereafter made. No other kind of notice, whether actual or constructive, shall be binding on Lessee. No present or future division of Lessor's ownership as to different portions or parcels of said land shall operate to enlarge the obligations or diminish the rights of Lessee, and all Lessee's operations may be conducted without regard to any such division. If all or any part of this lease is assigned, no leasehold owner shall be liable for any act or omission of any other leasehold owner.

12. Lessee, at its option, is hereby given the right and power at any time and from time to time as a recurring right, either before or after production, as to all or any part of the land described herein and as to any one or more of the formations hereunder, to pool or unitize the leasehold estate and the mineral estate covered by this lease with other land, lease or leases in the immediate vicinity for the production of oil and gas, or separately for the production of either, when in Lessee's judgment it is necessary or advisable to do so, and irrespective of whether authority similar to this exists with respect to such other land, lease or leases. Likewise, units previously formed to include formations not producing oil or gas, may be reformed to exclude such non-producing formations. The forming or reforming of any unit shall be accomplished by Lessee executing and filing of record a

declaration of such unitization or reformation which declaration shall describe the unit and will be effective from the date of first production. In lieu thereof, the forming or reforming of any unit or pooled area shall be deemed automatically accomplished if the state governing body which has the authority to establish drilling and production units therein has designated such in any rule, regulation, or order, or such unit or pooled area has been designated by a governmental authority to drill or other document filed by Lessee with said governing body and will be effective from the date of first production. Any unit may include land upon which a well has theretofore been completed or upon which operations for drilling have theretofore been commenced. Production, drilling or reworking operations or a well shut in for want of a market anywhere on a unit which includes all or a part of this lease shall be treated as if it were production, drilling or reworking operations or a well shut in for want of a market under this lease. In lieu of the royalties elsewhere herein specified, including shut-in gas royalties, Lessor shall receive on production from the unit so pooled royalties only on the portion of such production allocated to this lease; such allocation shall be that proportion of the unit production that the total of surface acres covered by this lease and included in the unit bears to the total number of surface acres in such unit. In addition to the foregoing, Lessee shall have the right to unitize, pool or combine all or any part of the above described lands as to one or more of the formations thereunder with other lands in the same general area by entering into a cooperative or unit plan of development or operation approved by any governmental authority and, from time to time, with like approval, to modify, change or terminate any such plan or agreement and, in such event, the terms, conditions and provisions of this lease shall be deemed modified to conform to the terms, conditions and provisions of such approved cooperative or unit plan of development or operation and, particularly, all drilling and development requirements of this lease, express or implied, shall be satisfied by compliance with the drilling and development requirements of such plan or agreement, and this lease shall not terminate or expire during the life of such plan or agreement. In the event that said above described lands or any part thereof, shall hereafter be operated under any such cooperative or unit plan of development or operation whereby the production therefrom is allocated to different portions of the land covered by said plan, then the production allocated to any particular tract of land shall, for the purpose of computing the royalties to be paid hereunder to Lessor, be regarded as having been produced from the particular tract of land to which it is allocated and not to any other tract of land; and the royalty payments to be made hereunder to Lessor shall be based upon production only as so allocated. Lessor shall formally express Lessor's consent to any cooperative or unit plan of development or operation adopted by Lessee and approved by any governmental agency by executing the same upon request of Lessee.

13. All express or implied covenants of this lease shall be subject to all Federal and State Laws, Executive Orders, Rules or Regulations, and this lease shall not be terminated, in whole or in part nor Lessee held liable for damages, for failure to comply therewith, if compliance is prevented by, or if such failure is the result of, any such Law, Order, Rule or Regulation. In the event any sections, clause, sentence, or part of this lease be adjudged by any court or competent jurisdiction to be unconstitutional or invalid this lease shall not be terminated as a whole, or any part thereof other than that part so declared to be unconstitutional or invalid.

14. This lease shall not be terminated in whole or in part, nor Lessee held liable in damages, because of a temporary cessation of production or of drilling operations due to breakdown of equipment or due to the repairing of a well or wells, or because of failure to comply with any of the express or implied provisions of this lease if such failure is the result of the exercise of governmental authority, war, lack of market, act of God, strike, fire, explosion, flood, or any other cause or force majeure reasonably beyond the control of Lessee. If Lessee shall be prevented during the last six (6) months of the primary term hereof, or during any extension hereof under paragraph 1, from drilling a well hereunder by the order of any constituted authority having jurisdiction thereover, or if Lessee should be unable during said period to drill a well hereunder due to equipment necessary in the drilling thereof not being available on account of any cause beyond the control of Lessee, the primary term of this lease shall continue until six (6) months after said order is suspended and/or said equipment is available.

15. If Lessee is allegedly in default of any of the terms of this lease it shall not be deemed to automatically terminate as to the whole or any part. Lessor shall give Lessee written notice of such alleged default by certified mail and Lessee shall have 30 business days in which to investigate and/or cure any such alleged default.

16. Lessor agrees that the Lessee shall have the right at any time to redeem for Lessor, by payment, any mortgages, taxes or other liens on the above described lands, in the event of default of payment by Lessor and be subrogated to the rights of the holder thereof, and the undersigned Lessors, for themselves and their heirs, successors and assigns, hereby surrender and release all right of dower and homestead in the premises described herein, insofar as said right of dower and homestead may in any way affect the purposes for which this lease is made, as recited herein.

17. Should any one or more of the parties hereinabove named as Lessor fail to execute this lease, it shall nevertheless be binding upon all such parties who do execute it as Lessor. The word "Lessor," as used in this lease shall mean any one or more or all of the parties who execute this lease as Lessor. All the provisions of this lease shall be binding on the heirs, successors and assigns of Lessor and Lessee, and this lease shall cover and bind all interest of the Lessor which may be acquired subsequent to the date of this lease which Lessor may hereafter acquire by way of reversion or otherwise.

18. For the consideration herein recited, Lessor hereby grants to Lessee the exclusive right and option to extend the primary term of this lease as to all or any part of the Leased Premises for two (2) additional years by mailing to Lessor at the address listed on this lease, on or before the end of this primary term, a bonus consideration equal to one hundred percent (100%) of the bonus consideration originally paid for this lease for said extended acreage, which payment shall represent payment in full of consideration for such extension.

IN WITNESS WHEREOF, this instrument is executed as of the date first above written.

12

Don Betz, President

STATE OF OKLAHOMA]
] ss.
COUNTY OF []

BEFORE ME, the undersigned Notary Public in and for said County and State on this 27 day of January, 2018, personally appeared Don Betz, as President of the University of Central Oklahoma to me known to be the identical person described in and who executed the within and foregoing instrument and acknowledged to me that he duly executed the same as his free and voluntary act and deed on behalf of the University of Central Oklahoma for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above written.

Notary Public

My Commission Expires: 27

ORDER FOR PAYMENTLease Effective DATE: January 15, 2018PAYMENT NO.: 1 of 1

University of Central Oklahoma, hereinafter called "Lessor" does hereby confirm that on this date Lessor executed an Oil and gas Lease (the "Agreement") in favor of Boss Hog Royalties, LLC, hereinafter called "Lessee", covering land in Lea County, New Mexico described as:

Township 19 South, Range 36 East, NMPM

Section 19: Lots 1, 2, 3, 4, LESS AND EXCEPT a 4.61 acre meets and bounds tract and a 20.03 acre meet and bounds tract
Containing 124.98 acres, more or less.

As consideration for said Agreement, Lessee hereby agrees to pay: FIVE THOUSAND FIVE HUNDRED SEVENTY-NINE and 46/100 (\$5,579.46) to Lessor (subject to approval of Lessor title) on or before thirty (30) banking days from receipt by Lessee of the fully executed Oil and Gas Lease and original executed Order for Payment at the Mailing Address below. If such payment is not received by the specified date, Lessor should notify Lessee by certified mail of such fact. Lessee shall then have ten (10) days after receipt of notification to research and make such payment or the Oil and Gas Lease shall be null and void.

If Lessee determines that the Lessor ownership is less than the entire undivided interest in the oil and gas or other rights in the lands described above, then the dollar amount specified above shall be paid to Lessor only in the proportion that the actual interest in the premises covered by the Oil and Gas Lease as they bear to the entire interest in those lands. Should Lessor own more or less than the net acre interest specified below, Lessee may increase or reduce the specified dollar amount proportionately.

Lea County, New Mexico, Gross Acres: 124.98Net Acres: 11.158928Price Per Net Acre: \$500.00**LESSOR:****LESSEE:**Don Betz, President

Date

Norman Thole, Landman

Date

Social Security or Tax ID No.: 23**RETURN MAILING ADDRESS**

Boss Hog Royalties, LLC

15 Brookhaven Trail

Littleton, CO 80123

LESSEE USE ONLY

Received Date: _____

Payment Due Date: _____

OGI No.: _____

Prospect No.: _____

Payment Approved by: _____

OIL AND GAS LEASE

AGREEMENT, Made and entered into the 15th day of January, 2018, by and between University of Central Oklahoma, whose address is 100 North University, #210, Edmond, OK 73034 hereinafter called Lessor (whether one or more) and Boss Hog Royalties, LLC, whose address is 15 Brookhaven Trail, Littleton, CO 80123, hereinafter called Lessee;

Attachment B
Page 15 of 17

WITNESSETH, that the Lessor, for and in consideration of Ten and More DOLLARS (\$10.00 & More) cash in hand paid, the receipt of which is hereby acknowledged, and the covenants and agreements hereinafter contained, has granted, demised, leased and let, and by these presents does grant, demise, lease and let exclusively unto the said Lessee, the land hereinafter described, with the exclusive right for the purpose of drilling, mining, exploring by geophysical and any other methods, and operating for and producing therefrom oil and all gas of whatsoever nature or kind, specifically including coalbed methane and any and all substances produced in association therewith from coal-bearing formations, with rights of way and easements for surveying and re-surveying, constructing, laying, repairing, replacing, upgrading and removing in whole or in part, pipelines and related equipment including, without limitation, gauges, metering and communication equipment and valve sets, and access over and across the lands described for said purposes, and erection of any structures thereon necessary to produce, save and take care of said products, all that certain tract of land situated in the County of Lea, State of New Mexico described as follows, to-wit ("Leased Premises"):

Township 19 South, Range 36 East, NMPM

Section 19: Lot 1 (a/d/a NW4NW4, 37.36 acres), less and except the above described 4.61 acre tract; and less and except a tract of land containing 20.03 acres, more or less; Lot 2 (a/d/a SW4NW4, 37.39 acres); Lot 3 (a/d/a NW4SW4, 37.42 acres); Lot 4 (a/d/a SW4SW4, 37.45 acres) Containing 124.98 acres, more or less.

Lessor also intends to include in this lease to Lessee, and by this reference hereby does lease to Lessee under the terms and consideration herein recited, any right, title and interest Lessor may have in and to any and all mineral rights on, in and under any and all streets, county roads, highways, railroad strips and/or any and all other easements and rights of way whatsoever, canals, ditches, and any other waterways laying across and/or adjacent and/or in any way appertaining to the lands hereinabove described, including, without limitation, any lands acquired previously or in the future by adverse possession, after acquired title to the lands hereinabove described, and by accretion through meander or waterways or any recession of shoreline whether specifically described hereinabove or not. Lessor further agrees to execute and deliver such other and additional instruments, notices, oil and gas leases, and other documents, and to do all such other and further acts and things, as may be reasonably necessary to more fully and effectively grant, lease, and assign to Lessee, the rights and interests, leased or intended to be leased hereby.

1. It is agreed that this lease shall remain in force for a term of Three (3) years as long thereafter as oil or gas of whatsoever nature or kind, specifically including coalbed methane and any and all substances produced in association therewith from coal-bearing formations including, without limitation, water from coal-bearing formations, is produced from said Leased Premises or on acreage pooled therewith, or drilling operations are continued as hereinafter provided. If, at the expiration of the primary term of this lease, oil, gas, or any other substance provided for herein is not being produced on the Leased Premises or on acreage pooled therewith but Lessee is then engaged in drilling or re-working operations thereon ("drilling operations" shall include, without limitation, surface inspections conducted by Lessee or its agents, surveying and staking of well sites, construction of well pads and related access roads, and post construction well pad preparation), then this lease shall continue in force so long as operations are being continuously prosecuted on the Leased Premises or on acreage pooled therewith; and operations shall be considered to be continuously prosecuted if not more than one hundred eighty (180) days shall elapse between the completion or abandonment of one well and the beginning of operations for the drilling or re-working of a subsequent well. If after discovery of oil or gas on said land or on acreage pooled therewith, the production thereof should cease from any cause after the primary term, this lease shall not terminate if Lessee commences additional drilling or re-working operations within one hundred eighty (180) days from date of cessation of production or from date of completion of dry hole. If oil, gas, or any other substance provided for herein shall be discovered and produced as a result of such operations at or after the expiration of the primary term of this lease, this lease shall continue in force so long as oil, gas, or any other substance provided for herein is produced from the Leased Premises or on acreage pooled therewith.

In the event a well or wells are drilled and completed on the lands, or on the lands pooled therewith, for the purpose of developing coalbed gas, the word "operations" shall mean, in addition to those matters covered in the preceding sentence, (1) operations of said wells to remove water or other substances from the coalbed, or to dispose of such water or other substances, even though such operations do not result in the production of hydrocarbons in paying quantities, (2) shutting-in or otherwise discontinuing production from said wells to allow for surface or underground mining affecting the drillsite or wellbore, or (3) any bona fide effort to restore production that is considered "usual and customary" in the industry. These procedures and events are explicitly considered "operations" and will perpetuate this lease as herein provided.

2. This is a PAID-UP LEASE. In consideration of the down cash payment, Lessor agrees that Lessee shall not be obligated, except as otherwise provided herein, to commence or continue any operations during the primary term. Lessee may at any time or times during or after the primary term surrender this lease as to all or any portion of said land and as to any strata or stratum by delivering to Lessor or by filing for record a release or releases, and be relieved of all obligation thereafter accruing as to the acreage or strata surrendered.

3. In consideration of the premises the said Lessee covenants and agrees:

1st. To pay, as royalty, or deliver to the credit of Lessor, free of cost, except for severance and other applicable federal, state, or local taxes, in the pipeline to which Lessee may connect wells on said land, the equal to 20.00% part of all oil produced and saved from the Leased Premises.

2nd. To pay Lessor on gas and casinghead gas produced from said land (1) when sold by Lessee, 20.00% of the net proceeds derived from such sale, or (2) when used by Lessee off said land or in the manufacture of gasoline or other products, the market value, at the mouth of the well, of 20.00% of such gas and casinghead gas, Lessor's interest, in either case, to bear 20.00% of the cost of compressing, dehydrating, processing, and otherwise treating such gas or casinghead gas to render it marketable or usable and 20.00% of the cost of gathering and transporting such gas and casinghead gas from the mouth of the well to the point of sale or use.

3rd. To pay Lessor for gas produced from any oil well and used off the premises or in the manufacture of gasoline or any other product a royalty of 20.00% of the proceeds, at the mouth of the well, payable monthly at the prevailing market rate.

4. Where gas from a well capable of producing gas is not sold or used, Lessee may pay or tender as royalty to the royalty owners One Dollar (\$1.00) per year per net royalty acre retained hereunder, such payment or tender to be made on or before the anniversary date of this lease next ensuing after the expiration of ninety (90) days from the date such well is shut in and thereafter on or before the anniversary date of this lease during the period such well is shut in. If such payment or tender is made, it will be considered that gas is being produced within the meaning of this lease.

5. If said Lessor(s) owns less interest in the above described land than the entire and undivided fee simple estate therein, then the royalties (including any shut-in gas royalty) herein provided for shall be paid the Lessor only in the proportion which Lessor's interest bears to the whole and undivided fee.

6. Lessee shall have the right to use, free of cost, gas, oil and water produced on said land for Lessee's operation thereon, except water from the water wells of Lessor.

7. When requested by Lessor, Lessee shall bury Lessee's pipe line below plow depth.

8. No well shall be drilled nearer than 200 feet to the house or barn now on said premises without written consent of Lessor.

9. Lessee shall pay for damages caused by Lessee's operations on the Leased Premises; the preceding clause shall ONLY apply in the event Lessor owns the surface estate of the Leased Premises.

10. Lessee shall have the right at any time to remove all machinery and fixtures placed on said premises, including the right to draw and remove casing.

11. The rights of Lessor and Lessee hereunder may be assigned in whole or part. No change in ownership of Lessor's interest (by assignment or otherwise) shall be binding on Lessee until Lessee has been furnished with notice, consisting of certified copies of all recorded instruments or documents and other information necessary to establish a complete chain of record title from Lessor, and then only with respect to payments thereafter made. No other kind of notice, whether actual or constructive, shall be binding on Lessee. No present or future division of Lessor's ownership as to different portions or parcels of said land shall operate to enlarge the obligations or diminish the rights of Lessee, and all Lessee's operations may be conducted without regard to any such division. If all or any part of this lease is assigned, no leasehold owner shall be liable for any act or omission of any other leasehold owner.

12. Lessee, at its option, is hereby given the right and power at any time and from time to time as a recurring right, either before or after production, as to all or any part of the land described herein and as to any one or more of the formations hereunder, to pool or unitize the leasehold estate and the mineral estate covered by this lease with other land, lease or leases in the immediate vicinity for the production of oil and gas, or separately for the production of either, when in Lessee's judgment it is necessary or ~~advisable~~ to do so, and irrespective of whether authority similar to this exists with respect to such other land, lease or leases. Likewise, units previously formed to include formations not producing oil or gas, may be reformed to

Agenda for April 3, 2018

Attachment B

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**CHANGE ORDERS FOR BUILDING PROJECTS
BOARD OF REGENTS OF OKLAHOMA COLLEGES
FAX NO. (405) 942-8847**

Page 1 Of 1
Prepared by: Kevin Freeman
12-Apr-18

University: University of Central Oklahoma

Contractor: Lippert Bros. Construction

Building Project: New Math Science/Lab Building (STEM)

Original Contract Amount: \$16,896,000

Date of Contract Execution: 5-Jan-17

Approval Date: 6-Nov-15

Original Board Approval: \$28,000,000.00

Final Inspection Date: TBD

Type of Funding: Master Lease Bond Funds

Final Contract Amount: TBD

Date Approved	Change Order No.		Dollar Increase (Increase)	Total Cumulative Change Orders	%	Total Cumulative Project Cost
N/A	1	Construction Camera	\$9,050.00	\$9,050.00	0.05%	\$16,905,050.00
N/A	2	Acoustical Deck and Storm Drainage	\$22,381.00	\$31,431.00	0.19%	\$16,927,431.00
N/A	3	Hydronic Piping	\$18,133.00	\$49,564.00	0.29%	\$16,945,564.00
6/22/2017	4	Terrazzo, Lightning Protection, Light Fixtures	\$243,750.00	\$293,314.00	1.74%	\$17,189,314.00
N/A	5	Revisions to ductwork, water purification system, and storm drains	\$20,766.00	\$314,080.00	1.86%	\$17,210,080.00
N/A	6	Revisions to elevator shaft, structure of east and west canopies and door finishes	\$23,848.00	\$337,928.00	2.00%	\$17,233,928.00
9/21/2017	7	ADA automatic door openers, door modifications to accept key card access	\$63,108.00	\$391,036.00	2.31%	\$17,287,036.00
N/A	8	Modifications to the mechanical penthouse ductwork & addition of smoke dampers.	\$22,907.00	\$413,943.00	2.45%	\$17,309,943.00
N/A	9	Alt neutralization tank, mods to lab casework, addtl acid vents, door mods, sub of roof tile matl	\$21,806.00	\$435,749.00	2.58%	\$17,331,749.00
N/A	10	Roof mods, addtl window shades, interior glass mods, ceiling tile sub & resilient flooring sub.	\$23,058.00	\$458,807.00	2.72%	\$17,354,807.00
N/A	11	AV infrastructure mods to first floor computer teaching and computational research rooms.	\$24,856.00	\$483,663.00	2.86%	\$17,379,663.00
1/25/2018	12	Additional AV infrastructure throughout building.	\$106,760.00	\$590,423.00	3.49%	\$17,486,423.00
N/A	13	Relocation of existing gas line, modifications to casework design, additional fireproofing, and modification to computer access flooring.	\$24,439.00	\$614,862.00	3.64%	\$17,510,862.00
N/A	14	Various mods including drywall, framing, and paint; mods to accommodate lab equipment	\$23,235.00	\$638,097.00	3.78%	\$17,534,097.00
	15	Addition of domestic water booster pump, fire pump, and plumbing connections	\$207,176.00	\$845,273.00	5.00%	\$17,741,273.00
	16	Addition of two autoclaves and 13 nursing simulation walls	\$132,342.00	\$977,615.00	5.79%	\$17,873,615.00
		*Alternates presented at the time of bid opening are not subject to the allowable change order percentage				
		** Unit pricing is not subject to the allowable change order percentage				

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.

3/16/2018, 2:58 PM



OFFICE OF THE PRESIDENT

Danley Hall, Suite 204 • Attachment C
1100 E. 14th Street, PMB P - 8 • Ada, Oklahoma 74806-6999
(580) 559-5213 office • (580) 332-1623 fax • www.ecok.edu

April 9, 2018

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

Dear Chair Stansberry and Members of the Board:

The recommendations of East Central University are as follows:

I. PERSONNEL

A. PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS

In accordance with Board policy, East Central University requests permission to appoint **DR. CAROL LINDER**, as Provost and Vice President for Academic Affairs, effective July 1, 2018, at an academic salary rate of \$144,000. The position was vacated by my change in roles.

Dr. Carol Linder has more than ten years of developing faculty leadership, with almost two years' of executive experience as the interim associate vice president for academic affairs and provost/VPAA at New Mexico Highlands University. Dr. Linder has a successful record of teaching, research, and service, as well as administrative experience having served two years as associate director at The Jackson Laboratory in Bar Harbor, Maine.

Dr. Linder led the strategic planning steering committee at NMHU and has experience with making the process transparent. Working closely with NMHU's Center for Teaching Excellence, she developed a Power of Excellence recognition program for creative and research activities. She also worked with the CTE to develop workshops and seminars that train faculty and staff on diversity and inclusiveness. Dr. Linder has successfully secured grant funding and was the principal investigator on two National Institutes of Health projects. She is currently the co-liaison for the NIH New Mexico-INBRE grant. She has mentored research with over 40 undergraduate students, 3 high school students, and 13 graduate students.

She is committed to improving the student experience, both in and out of the classroom; increasing student success; expanding online programs; enhancing an atmosphere of shared governance; increasing our underrepresented populations (both students and faculty); and working collaboratively to create a climate of inclusive excellence.

She earned her doctorate in biological sciences (1990) and master's in physical and health education (1985) from the University of Texas at Austin. She earned her bachelor's in exercise technology (1982) from the University of New Mexico.

B. FACULTY APPOINTMENTS

MS. MEGAN DONELSON has been appointed to a tenure track position as an Assistant Professor of English for the 2081-2018 academic year. His academic salary will be \$46,000, effective August 15, 2018.

Ms. Donelson earned her Bachelor of Arts in English and Spanish from The College of Wooster in 2007. She received her Master of Fine Arts in writing and poetics from Naropa University (2009) and is ABD in a doctoral program in Rhetoric and Composition at Middle Tennessee State University. She anticipates defending her dissertation by May 2018.

Ms. Donelson has held adjunct faculty positions in English at Nashville State Community College, University of Akron and Brown Mackie College North Canton. With her background in rhetoric, she is well prepared to teach English major courses from sophomore to senior levels. Her dissertation on composition pedagogy makes her an ideal candidate to teach first year writing and developmental writing, two important elements of our department's general education offerings. Her scholarship has been accepted to the Conference on College Composition and Communication as well as Rhetoric Society of America, major national conferences in her field.

MR. MICHAEL KIRK PALMER has been appointed to a non-tenure track position as an Instructor of Music for the remainder of the spring 2018 semester. Mr. Palmer will fill the position previously held by Dr. Benjamin Finley, who resigned in January. His annualized salary will be \$43,500, compensated at \$4,350 per month, beginning March through May 2018.

Mr. Palmer holds a Master of Music from Southwestern Oklahoma State University (1998) and a Bachelor of Arts in Music from East Central University (1991). He was an Instructor of Music and Assistant Director of Bands at Langston University from fall 2006 through spring 2009; and an Instructor of Music at the University of Oklahoma from fall 1997 through spring 1998. He has served as an adjunct faculty member at Oklahoma Christian University and the University of Central Oklahoma.

C. CHANGE IN TITLE

DR. CHARLIE JONES, Professor and Chair, Department of Business Administration, has resigned as Department Chair, effective May 31, 2018. He is being replaced by Dr. Michael Scott. Dr. Jones will continue as faculty in the department, and his annual salary for FY 2019 will decrease by \$1,200 for a total of \$90,266.

DR. MICHAEL SCOTT, Assistant Professor, Business Administration, has been named as the Chair of the Department of Business Administration, beginning June 1, 2018. He is assuming the responsibilities from Dr. Charlie Jones who resigned as department chair, effective May 31, 2018. Dr. Scott will continue as faculty in the department, and his annual salary for FY 2019 will increase by \$1,200 for a total of \$74,852.

DR. MARK WALLING, Professor and Chair, Department of English and Languages, has resigned as Department Chair, effective June 30, 2018. He is being replaced by Dr. Sarah Peters. Dr. Walling will continue as faculty in the department, and his annual salary for FY 2019 will decrease by \$1,200 for a total of \$63,980.

DR. SARAH PETERS, Assistant Professor, Department of English and Languages, has been named as the Chair of the Department of English and Languages, beginning July 1, 2018. She is assuming the responsibilities from Dr. Mark Walling who resigned as Department Chair, effective June 30, 2018. She will continue as faculty in the department. Dr. Peter's annual salary for FY 2019 will increase by \$1,200 for a total of \$48,426.

DR. JOHN S. WALKER, Professor and Program Coordinator of Music, has resigned as Program Coordinator of Music, effective June 30, 2017. He is being replaced by Mr. Nathaniel Berman. Dr. Walker will continue as faculty; and, his annual salary for FY 2019 will decrease by \$1,200 for a total of \$77,375.

MR. NATHANIEL BERMAN, Assistant Professor, Department of Music, has been appointed Program Coordinator of Music, effective July 1, 2018. He will continue

as faculty in the department. Dr. Berman's annual salary for FY 2019 will increase by \$1,200 for a total of \$42,725.

DR. DARCY DUNCAN, Assistant Professor, Department of Nursing, has been appointed Interim Director for the School of Nursing, effective July 1, 2018. She will continue as faculty in the department. Dr. Duncan's annual salary for FY 2019 will increase from \$70,000 to \$97,000.

D. RESIGNATIONS

MS. DANA D. JORDAN, Instructor of Education and Early Childhood Education Program Coordinator, has resigned effective May 15, 2018.

MS. ROZALIN ROARK, Instructor of Kinesiology, has resigned effective May 31, 2018.

E. RETIREMENT WITH EMERITUS RESOLUTION

DR. JANNA L. BYRD, Associate Professor of Human Resources, has submitted her retirement effective July 1, 2018. Dr. Byrd was employed at ECU in 1978.

DR. ALLEN CORRELL, Associate Professor of Instrumental Music and Director of Bands, has submitted his retirement effective May 15, 2018. Dr. Correll was employed at ECU in 2003.

DR. HUGH R. TRIBBEY, Assistant Professor of English, has submitted his retirement effective June 1, 2018. Dr. Tribbey was employed at ECU in 1995.

F. PROMOTION IN RANK (effective 2018-2019 academic year)

Assistant Professor to **Associate Professor:**

Dr. Mary Harper – Assistant Professor of Mathematics

Dr. Rebecca Nicholson-Weir, Assistant Professor of English and Languages

Dr. Charles Peaden, Assistant Professor of Political Science

Dr. Sarah Peters, Assistant Professor of English and Languages

Associate Professor to Professor

Dr. Melody Baggech, Associate Professor of Music
 Dr. Bradley Clampitt, Associate Professor of History
 Dr. Marc Klippenstine, Associate Professor of Psychology
 Dr. Daniel McInnes, Associate Professor of Biology
 Dr. Robin Murphy, Associate Professor of English and Languages

G. TENURE

In accordance with Board policy, the following persons are recommended for tenure effective with the 2018-2019 academic year.

Dr. Rebecca Nicholson-Weir, Assistant Professor of English and Languages
 Dr. Sarah Peters, Assistant Professor of English and Languages

H. REAPPOINTMENT OF NON-TENURED FACULTY

In accordance with Board policy, the following persons will be retained on a tenure track basis for the 2018-2019 academic year.

Dr. Eric Ananga	Assistant Professor	Political Science and Legal Studies
Dr. Terrie Becerra	Assistant Professor	Sociology
Mr. Nathaniel Berman	Assistant Professor	Music
Dr. Stacey Bolin	Assistant Professor	Business Administration
Dr. Christopher Braun	Assistant Professor	Cartography
Dr. Douglas Bryhan	Assistant Professor	Physics
Dr. Christopher Campbell	Assistant Professor	Psychology
Dr. Michael Copeland	Assistant Professor	Human Resources
Dr. Preston Draper	Assistant Professor	Political Science and Legal Studies
Dr. Jennifer Dorsey	Assistant Professor	English and Languages
Mr. John Dougherty	Assistant Professor	Art
Dr. Leah Dudley	Assistant Professor	Biology
Dr. Darcy Duncan	Assistant Professor	Nursing
Dr. Deanna Hartley-Kelso	Assistant Professor	Business Administration
Dr. Ellen Harwell	Assistant Professor	Psychology
Dr. Dwight Hite	Assistant Professor	Business Administration

Dr. Alisha Howard	Assistant Professor	Biology
Dr. Nicolas Jacob	Assistant Professor	Mathematics
Dr. Melissa Inglis	Assistant Professor	English and Languages
Dr. Mark Jones	Assistant Professor	Education
Dr. Errol King	Assistant Professor	English and Languages
Dr. Jessica Koch	Assistant Professor	Education
Dr. Michelle Lastrina	Assistant Professor	Mathematics
Dr. Matthew Lynam	Assistant Professor	Mathematics
Dr. Randall Maples	Assistant Professor	Chemistry
Dr. Bruce Moring	Assistant Professor	Biology
Dr. James Moten	Assistant Professor	Business Administration
Dr. April Nesbit	Assistant Professor	Biology
Dr. Rebecca Nicholson-Weir	Assistant Professor	English and Languages
Ms. Annie Oldenburg	Assistant Professor	Mass Communication
Dr. Michael Pelosi	Assistant Professor	Computer Science
Dr. Sarah Peters	Assistant Professor	English and Languages
Dr. Jason Prather	Assistant Professor	Kinesiology
Dr. Suzanne Pottratz	Assistant Professor	Psychology
Dr. Robin Roberson	Assistant Professor	Psychology
Dr. Catherine Roring	Assistant Professor	Psychology
Dr. Michael Scott	Assistant Professor	Business Administration
Ms. Katherine Seals	Assistant Professor	Art
Dr. Shelli Sharber	Assistant Professor	Education
Mr. Nicholas Stowers	Assistant Professor	Kinesiology
Dr. Darcy Tessman	Assistant Professor	Family and Consumer Sciences
Dr. Dwaine Turner	Assistant Professor	Human Resources
Dr. Vladimir Ufimtsev	Assistant Professor	Computer Science
Dr. George Wang	Assistant Professor	Biology
Dr. Dustin Williams	Assistant Professor	Psychology

I. REAPPOINTMENT OF NON-TENURE TRACK FACULTY

In accordance with Board policy, we will retain the following faculty members for the academic year 2018-2019.

Ms. Rochelle Bailey	Lecturer	Human Resources
Ms. Kristen Byers	Instructor	Business Administration
Ms. June Caruthers	Instructor	Education
Ms. Sharon Cunningham	Instructor	Education
Ms. Pamela Curtis	Instructor	Nursing
Mr. Joe Dougherty	Instructor	Accounting
Ms. Megan Dilday	Instructor	Nursing
Ms. Anna Duran	Instructor	Nursing
Dr. Jaime Elliott	Instructor	Accounting
Ms. Luann Evert	Instructor	Nursing
Ms. Donna Graves	Instructor	Communication and Performance Studies
Ms. Misty Gray	Instructor	Nursing
Ms. Megan Hasler	Instructor	Linscheid Library
Ms. Melonie Johnson	Instructor	Education
Ms. Amanda Hoffpauir	Instructor	Nursing
Ms. Susan Ingram	Instructor	Communication and Performance Studies
Ms. Julie Lee	Instructor	Accounting
Ms. Marla Loblely	Instructor	Linscheid Library
Ms. Casey Lowry	Instructor	Linscheid Library
Ms. Nancy McClain	Instructor	Mathematics
Ms. Kelby Pletcher	Instructor	Music
Mr. Dale Powers	Instructor	Business Administration
Ms. Jennifer "Kayce" Powers	Instructor	Nursing
Ms. Angela Price	Instructor	Human Resources
Ms. Gayla Reed	Instructor	Nursing
Ms. Vickie Reifsnider	Lecturer	Communication and Performance Studies
Ms. Rozalin Roark	Instructor	Kinesiology
Ms. Destany Schafer-Morgan	Instructor	Human Resources
Ms. Tonnie Scott	Instructor	Nursing
Ms. Susan Shalver	Instructor	Nursing
Ms. Lisa Sheffield	Instructor	Human Resources
Ms. Jennifer Snell	Instructor	Education
Ms. Shelly Spangler	Instructor	Nursing
Mr. Richard Strickler	Instructor	Business Administration
Mr. Randall Stone	Instructor	Accounting
Ms. Jeanene Taylor	Instructor	Human Resources
Ms. Calantha Tillotson	Instructor	Linscheid Library
Ms. Amy Ward	Instructor	Human Resources
Ms. Holli Witherington	Instructor	Human Resources

J. REAPPOINTMENT – NON TENURED FACULTY AFTER SEVEN YEARS

In accordance with Board policy, we will retain the following faculty members for the academic year 2018-2019.

Mr. Patrick Baumann	Instructor	Linscheid Library
Ms. Dana Belcher	Instructor	Linscheid Library
Mr. W. T. Skye Garcia	Instructor	Music
Ms. Jennifer Heck	Instructor	Nursing
Ms. Jan Long	Instructor	Family & Consumer Sciences
Mr. Brian Lorange	Instructor	Kinesiology
Ms. Jillian McCarty	Instructor	Kinesiology
Mr. Jeff McGaha	Instructor	Kinesiology
Mr. Matt McGaha	Instructor	Kinesiology
Ms. Debra Ollila	Instructor	Nursing
Mr. Thom Parr	Assistant Professor	Human Resources
Ms. Viki Saidleman	Instructor	Nursing
Ms. Mary Kay Tarver	Assistant Professor	Computer Science

K. TEMPORARY APPOINTMENTS -- NON- RENEWAL

In accordance with Board policy, the following individuals will not be reappointed for the 2018-2019.

Mr. William Boggs	Instructor	Mass Communication
Dr. Amanda Kashwer	Instructor	Kinesiology
Dr. Wanda Robinson	Instructor	Nursing

In accordance with Board policy, the following individuals have been notified of non-reappointment for Academic Year 2018-2019 prior to March 1, 2018.

Mr. Gary Batzloff	Assistant Professor	Art
Dr. Carolyn Lewis	Associate Professor	Nursing
Ms. Kesa McDonald	Instructor	Mathematics

II. GRANTS AND CONTRACTS**SUMMER ROBOTICS ACADEMY\$12,060**

East Central University has been awarded a \$12,060 grant from Oklahoma State Regents. The project period: March 1, 2018, through September 30, 2018. This grant will provide funds for the 2018 Robotics Academy for 12 students. The Project Director is Ms. Mary Kay Tarver.

PERFORMING ARTS SERIES-2018.....\$5,530

East Central University has received a \$5,530 grant from the Oklahoma Arts Council. The project period: July 1, 2017, through June 30, 2018. This grant will provide funding for artist fees. The Project Director is Mr. Brad Jessop.

STEMfinite LEARNING PROJECT\$4,980

East Central University has received a \$4,980 grant from Dart Foundation. The project period: April 1, 2018, to December 1, 2018. The STEMfinite Learning project will provide funding for thematic STEM experiences for K-12 students on a monthly basis throughout 2018. Project Director is Ms. Teresia Harrison.

STEM MATERIALS GARVIN COUNTY TEACHERS.....\$1,735

East Central University has received a \$1,735 grant from Walmart. The project period: February 12, 2018, to December 31, 2018. This grant will provide funds to purchase STEM materials for training of Garvin County Teachers. The Project Director is Ms. Teresia Harrison.

SCISSORTAIL WRITING FESTIVAL\$1,470

East Central University has received a \$1,470 grant from the Oklahoma Arts Council. The project period: July 1, 2017, through June 30, 2018. This grant will provide funding for artist fees. The Project Director is Mr. Ken Hada.

Total Grants and Contracts--\$25,775

III. PURCHASES

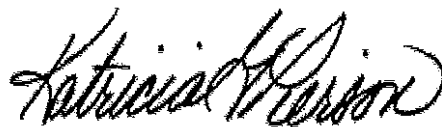
The following purchases are being made in accordance with Board policy (over \$50,000 and under \$150,000):

Howard Industries for the replacement of technology in the Business Conference Center at an amount of \$58,019.95. (New College Fund) (State contract SW 1020HW)

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 "Katricia G. Pierson". The signature is fluid and cursive, with the first name "Katricia" being more prominent.

Katricia G. Pierson, Ph.D.
President

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

RESOLUTION

WHEREAS, DR. JANNA BYRD has dedicated her life and devotion to education, community service; and

WHEREAS, DR. BYRD has served East Central University, first as staff interpreter from 1978-1986; then became lead staff interpreter from 1986-1995; and then advanced to director of Deaf Student Services in 1995; and

WHEREAS, DR. BYRD has served as co-coordinator of the Graduate Clinical Rehabilitation and Clinical Mental Health Counseling Program; and

WHEREAS, DR. BYRD has served as a graduate advisor in the Clinical Rehabilitation and Clinical Mental Health Counseling Program; and

WHEREAS, DR. BYRD has served as assistant professor of human resources at ECU since 2006 and was promoted to associate professor of human resources in 2016; and

WHEREAS, DR. BYRD has taught courses in the Services to the Deaf Program at ECU; and

WHEREAS, DR. BYRD earned a bachelor of science in Special Education in 1978 and a master of science in Human Resources – counseling in 1986, both from East Central University and a doctorate in education in Occupational and Adult Education from Oklahoma State University; and

WHEREAS, DR. BYRD holds certifications from the National Registry of Interpreters for the Deaf, Comprehensive Skills and State QAST Interpreter Level V; and

WHEREAS, DR. BYRD has served as a highly-skilled interpreter with over 37 years of experience; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. JANNA BYRD** the honorary title of “**Assistant Professor Emeritus of Human Resources**” and extends to her an expression of commendation and appreciation for her many contributions to the success of East Central University and wishes for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the **Regional University System of Oklahoma** and a copy, signed by the Chair of the Board, be forwarded to **DR. JANNA BYRD**; and

ADOPTED by the **Regional University System of Oklahoma** on this 13th day of April, 2018.

Mark Stansberry, Chair
Board of Regents of the
Regional University System of Oklahoma

ATTEST:

Regent Connie Reilly, Secretary
Regional University System of Oklahoma

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

RESOLUTION

WHEREAS, DR. ALLEN CORRELL has dedicated his life and devotion to education, community service; and

WHEREAS, DR. CORRELL has served East Central University since 2003 as an instrumental music instructor and director of bands; and

WHEREAS, DR. CORRELL was elevated from assistant professor to associate professor of music at ECU in 2014; and

WHEREAS, DR. CORRELL has taught such courses as conducting, applied trumpet and methods at ECU; and

WHEREAS, DR. CORRELL has been internationally recognized as a Sudler Flag of Honor recipient; and

WHEREAS, DR. CORRELL has been awarded the Governor's Commendation and NBA's Citation for Excellence; and

WHEREAS, DR. CORRELL has served as Oklahoma Music Educators Association Vice-President and Oklahoma Band Association President; and

WHEREAS, DR. CORRELL was inducted into the Oklahoma Bandmasters Hall of Fame in 2005; and

WHEREAS, DR. CORRELL was awarded the Oklahoma Bandmaster Association's Band Director of the Year in 1993; and

WHEREAS, DR. CORRELL has given several presentations on Percy Grainger and is a contributing author to *Grainger the Modernist*; and

WHEREAS, DR. CORRELL served as director of bands at Westmoore High School, 1988-1993; assistant director of bands at Moore High School, 1980-1987; director of bands at Moore West Junior High School, 1982-1984 and director of bands at Highland East Middle School, 1974-1979; and

WHEREAS, DR. CORRELL guided his secondary school bands to 21 Oklahoma Sweepstakes Awards from 1980-2003; and

WHEREAS, DR. CORRELL'S 1990 Westmoore Band was an Oklahoma Music Educators Association Honor Band; and

WHEREAS, DR. CORRELL had nine of his bands capture first-place awards in various nationwide contests in Las Vegas, Kansas City, St. Louis, San Antonio, Houston, Denver and Dallas; and

WHEREAS, DR. CORRELL earned his DMA from the University of Oklahoma where he graduated with honors and was awarded the outstanding dissertation prize in humanities; and

WHEREAS, DR. CORRELL earned his master of music education from the University of Central Oklahoma in 1984 and a bachelor of music education from UCO in 1974; and

WHEREAS, DR. CORRELL has organized and directed community summertime bands in Ada; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. ALLEN CORRELL** the honorary title of "**Associate Professor Emeritus of Instrumental Music and Director of Bands**" and extends to him an expression of commendation and appreciation for his many contributions to the success of East Central University and wishes for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the **Regional University System of Oklahoma** and a copy, signed by the Chair of the Board, be forwarded to **DR. ALLEN CORRELL**; and

ADOPTED by the **Regional University System of Oklahoma** on this 13th day of April, 2018.

Mark Stansberry, Chair
Board of Regents of the
Regional University System of Oklahoma

ATTEST:

Regent Connie Reilly, Secretary
Regional University System of Oklahoma

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

RESOLUTION

WHEREAS, DR. HUGH TRIBBEY has dedicated his life and devotion to education, community service; and

WHEREAS, DR. TRIBBEY has served East Central University since 1995, first as an instructor of English in the Department of English and Languages; and promoted to assistant professor in 1998; and

WHEREAS, DR. TRIBBEY has taught literature, world religion and creative writing at ECU; and

WHEREAS, DR. TRIBBEY has fields of special interest in composition, creative writing (fiction/theory and poetry/prosody), 19th and 20th Century British and American literature and contemporary critical theory; and

WHEREAS, DR. TRIBBEY was nominated for ECU's Teaching Excellence Award in 1999; and

WHEREAS, DR. TRIBBEY was the recipient of the President's Award in the Arts at ECU in 1998; and

WHEREAS, DR. TRIBBEY received an award for Exceptional Merit for Scholarship and Creative Achievement in both 2010 and 2011; and

WHEREAS, DR. TRIBBEY received the Grant Incentive Award from ECU in 2006; and

WHEREAS, DR. TRIBBEY served as director of ECU's first Scissortail Creative Writing Festival; and

WHEREAS, DR. TRIBBEY has authored six collections of poetry, most recently *Mime Box* and *Day Book*; and

WHEREAS, DR. TRIBBEY had poetry appear in countless publications; and

WHEREAS, DR. TRIBBEY has performed his work at various creative writing festivals and symposiums throughout the country; and

WHEREAS, DR. TRIBBEY received the Edward Walkiewicz Contemporary Studies Award at Oklahoma State University in 1995; and

WHEREAS, DR. TRIBBEY served as a featured authored with Gino Frangello and Jesse Seldess at William Allegrezza's Series "A" Reading in the Hyde Park Art Center in Chicago; and

WHEREAS, DR. TRIBBEY's poem "Reckoning" received honorable mention for the Academy of American Poets Prize and the poem "Greyface" was nominated for the Associated Writing Programs Intro Journals Project; and

WHEREAS, DR. TRIBBEY has served as area chair in Experimental Writing and Aesthetics for the Southwest/Texas Popular Culture Association/American Culture Association; and

WHEREAS, DR. TRIBBEY earned his doctorate in English from Oklahoma State University; M.A. in English from Midwestern State; M.A.T. in education from Oklahoma City University; did graduate work at Phillips Graduate Seminary in 1979; and his received a B.A. cum laude from Phillips University in 1978; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. HUGH TRIBBEY** the honorary title of "**Assistant Professor Emeritus of English and Languages**" and extends to him an expression of commendation and appreciation for his many contributions to the success of East Central University and wishes for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the **Regional University System of Oklahoma** and a copy, signed by the Chair of the Board, be forwarded to **DR. HUGH TRIBBEY**; and

ADOPTED by the **Regional University System of Oklahoma** on this 13th day of April, 2018.

Mark Stansberry, Chair
Board of Regents of the
Regional University System of Oklahoma

ATTEST:

Regent Connie Reilly, Secretary
Regional University System of Oklahoma



University of Central Oklahoma
Edmond, Oklahoma
April 13, 2018

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. Faculty Appointments

College of Liberal Arts

Dr. Shun Kiang has been appointed as an **Assistant Professor** in the **Department of English**. This is a full-time, tenure-track appointment, effective August 6, 2018.

Dr. Kiang's degrees are: Ph.D (2015), English, Northeastern University, Boston, MA; M.A. (2007), English, Stetson University, DeLand, FL; and B.A. (2003), English, University of Florida, Gainesville, FL.

His professional experiences include: Lecturer (1), Case Western Reserve University, Cleveland, OH; Visiting Assistant Professor (1), Stetson University, DeLand, FL; Assistant Professor (2), Bunker Hill Community College, Boston, MA; Adjunct Instructor (1), Suffolk University, Boston, MA; and Graduate Teaching Assistant (6), Northeastern University, Boston, MA.

Dr. Kiang will be paid an annual salary of \$51,812.

Dr. Karen Manna has been appointed as an **Assistant Professor** in the **Department of Modern Languages**. This is a full-time, tenure-track appointment, effective August 6, 2018.

Dr. Manna's degrees are: Ph.D (2013), French, Johns Hopkins University, Baltimore, MD; M.A. (2008), French, Bryn Mawr College, Bryn Mawr, PA; and B.S. (1998), French, Pennsylvania State University, University Park, PA.

Her professional experiences include: Training and Staff Development Coordinator (0.5), Pioneer Library System, Norman, OK; Assistant Professor (2), University of Central Oklahoma, Edmond, OK; Visiting Assistant Professor (1), The College of Idaho, Caldwell, ID; and Affiliate Assistant Professor (1), Loyola University of Maryland, Baltimore, MD.

Dr. Manna will be paid an annual salary of \$51,111.

Ms. Aisa Pessagno-Delboy has been appointed as a **Lecturer** in the **Department of Modern Languages**. This is a full-time, non-tenure track appointment, effective August 6, 2018.

Ms. Pessagno-Delboy's degrees are: M.A. (2017), Spanish, University of Oklahoma, Norman, OK; and B.S. (2008), Organizational Leadership, Southern Nazarene University, Oklahoma City, OK.

Her professional experiences include: Spanish Teacher (1), Western Oaks Middle School, Oklahoma City, OK; Spanish Teacher (4), Harrah High Schools, Harrah, OK; ESL Teacher (1) and Library Media Assistant (1), Hilldale Elementary School, Oklahoma City, OK; ESL Bilingual Assistant (1), Putnam City School District, Oklahoma City, OK; and Volunteer Teacher (1), Hospital de Enfermedades Neoplásicas, Lima, Perú.

Ms. Pessagno-Delboy will be paid an annual salary of \$35,000.

Dr. Andrew Russo has been appointed as a **Lecturer** in the **Department of Humanities and Philosophy**. This is a full-time, non-tenure track appointment, effective August 6, 2018.

Dr. Russo's degrees are: Ph.D. (2013) and M.A (2009), Philosophy, the University of Oklahoma, Norman, OK; and B.A. (2007), Philosophy, The College of Wooster, Wooster, OH.

His professional experiences include: Adjunct Professor (5), University of Central Oklahoma, Edmond, OK; Lecturer (4), University of Oklahoma, Norman, OK; and Adjunct Professor (0.5), Rose State College, Midwest City, OK.

Dr. Russo will be paid an annual salary of \$40,000.

Mr. Christopher Seaton has been appointed as an Instructor in the Department of

Mass Communication. This is a full-time, tenure-track appointment, effective August 6, 2018.

Mr. Seaton's degrees are: M.A. (2013), Leadership Studies, University of Texas at El Paso, El Paso, TX; B.A. (2008), Communication, Thomas Edison State University, Trenton, NJ; and A.A. (1996), Rose State College, Midwest City, OK.

His professional experiences include: Temporary Instructor (1), University of Central Oklahoma, Edmond, OK; Assistant Director, Public Affairs (2), U.S. Army, Seoul, South Korea; Assistant Director, Public Affairs (2), U.S. Army, Tacoma, Washington; Operations Chief (3), US Army, American Forces Network Europe; and Chief of Public Affairs, 12th Aviation Brigade (2), US Army, Ansbach, Germany.

Mr. Seaton will be paid an annual salary of \$42,230.

Dr. Reid Weber has been appointed as an **Assistant Professor** in the **Department of Humanities and Philosophy**. This is a full-time, tenure-track appointment, effective August 6, 2018.

Dr. Weber's degrees are: Ph.D. (2014), History, University of Florida, Gainesville, FL; M.A. (2007), History, Northern Illinois University, DeKalb, IL; and B.A. (2003), History, Wayne State College, Wayne, NE.

His professional experiences include: Temporary Lecturer (1), University of Central Oklahoma, Edmond, OK; Visiting Assistant Professor (2), Fitchburg State University, Fitchburg, MA; Post-Doctoral Fellow (1), University of Florida, Gainesville, FL; and Adjunct Lecturer (1), Polk State College, Lakeland, FL.

Dr. Weber will be paid an annual salary of \$54,098.76.

College of Mathematics and Science

Ms. Emily Hendryx has been appointed as an **Assistant Professor** in the **Department of Mathematics and Statistics**. This is a full-time tenure-track appointment, effective August 6, 2018.

Ms. Hendryx's degrees are: Ph.D. (expected 2018) and M.A. (2015), Computational and Applied Mathematics, Rice University, Houston, TX; and B.S. (2012), Mathematics, Angelo State University, San Angelo, TX.

Her professional experiences include: Teaching Assistant (2), Rice University, Houston, TX; and Presentation Coach (3), Angelo State University, San Angelo, TX.

Ms. Hendryx will be paid an annual salary of \$58,221.

Dr. Matthew Parks has been appointed as an **Assistant Professor** in the **Department of Biology**. This is a full-time tenure-track appointment, effective August 6, 2018.

Dr. Parks' degrees are: Ph.D. (2011), Botany and Plant Pathology, Oregon State University, Corvallis, OR; M.S. (2001), Botany, University of Idaho, Moscow, ID; and B.S. (1994), Biology, Washington University, St. Louis, MO.

His professional experiences include: Postdoctoral Researcher (3), Chicago Botanic Garden, Chicago, IL; Research Fellow (3), Griffith University, Brisbane, QLD Australia; Postdoctoral Scholar (1) and Research Assistant (4), Oregon State University, Corvallis, OR; Lecturer (5), Associate Curator (5), and Teaching Assistant (3), University of Idaho, Moscow, ID.

Dr. Parks will be paid an annual salary of \$60,669.

Dr. Stephanie Skiles has been appointed as an **Assistant Professor** in the **Department of Chemistry**. This is a full-time tenure-track appointment, effective August 6, 2018.

Dr. Skiles' degrees are: Ph.D. (2014), Chemistry, Texas A&M University, College Station, TX; and B.S. (2009) Chemistry and Biology, Wayland Baptist University, Plainview, TX.

Her professional experiences include: Lecturer (1) and Visiting Assistant Professor (2), University of Central Oklahoma, Edmond, OK; Lecturer (1), Graduate Assistant Researcher (6), and Teaching Assistant (6), Texas A&M University, Lubbock, TX; Welch Undergraduate Research Fellow (2) and Laboratory Assistant (3), Wayland Baptist University, Plainview, TX.

Dr. Skiles will be paid an annual salary of \$58,003.

B. Temporary Faculty Appointments

The following have been hired as temporary faculty for the 2018-2019 academic year:

1) Artist-in-Residence

College of Fine Arts and Design

Dr. Valery Kuleshov

Music

College of Liberal Arts

Mr. Joe Hight

Mass Communication

2) Temporary Lecturer

College of Fine Arts and Design

Mr. Robert Derrick

Academy of Contemporary Music

Mr. Danny Hargis

Academy of Contemporary Music

College of Liberal Arts

Ms. Melissa Shelton

Humanities and Philosophy

Mr. Christopher Weigand

Humanities and Philosophy

C. Resignations

Dr. Matthew Leon, Assistant Professor in the **Department of Management**, has resigned, effective May 8, 2018. Dr. Leon has served the University of Central Oklahoma in a full-time capacity since 2016.

Ms. Melanie Parry, Lecturer in the **Department of Modern Languages**, has resigned, effective May 8, 2018. Ms. Parry has served the University of Central Oklahoma in a full-time capacity since 2014.

D. Retirements with Resolution

Dr. Saba Bahouth, Professor in the **Department of Information Systems & Operations Management**, will retire his position, effective May 8, 2018. Dr. Bahouth has served the University of Central Oklahoma in a full-time capacity since 1989.

Dr. Richard Bernard, Professor of **History** and **Dean of the Jackson College of Graduate Studies**, will retire his position, effective June 30, 2018. Dr. Bernard has served the University of Central Oklahoma in a full-time capacity since 2008.

Dr. John Bowen, Professor in the **Department of Chemistry**, will retire his position, effective June 1, 2018. Dr. Bowen has served the University of Central Oklahoma in a full-time capacity since 2000.

Dr. Donna Carlon, Professor in the **Department of Marketing**, will retire her position, effective June 1, 2018. Dr. Carlon has served the University of Central Oklahoma in a full-time capacity since 2001.

Dr. William Hickman, Professor in the **Department of Mass Communication**, will retire his position, effective June 1, 2018. Dr. Hickman has served the University of

Central Oklahoma in a full-time capacity since 1997.

Dr. V. Sivarama Krishnan, Professor in the **Department of Finance**, will retire his position, effective May 1, 2018. Dr. Krishnan has served the University of Central Oklahoma in a full-time capacity since 2007.

II. Executive Summary of Awards

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

February 2018

IPC Sanctioning UCO Endeavor Games, \$1,800

US Olympic Committee

6/7/2018 – 6/10/2018

Leigha Pemberton, Wellness Center

This grant will provide funds to cover the cost of travel, meals and accommodation for the IPC Technical Delegate during the UCO Endeavor Games.

UCO Melton Legacy Collection: Assessment of the Conservation Treatment Needs, \$6,000

National Endowment for the Humanities

1/1/2018 – 12/31/2018

CFDA# 45.149

Shikoh Shiraiwa, Max Chambers Library

This grant will supply funding for two conservators to assess a collection of 62 European and American works of art and provide a recommendation for the conservation treatment of these works. Faculty and students would also participate in conservation workshops offered by the conservators.

INBRE Carryforward Funds for Equipment, \$20,000

OK INBRE (Pass-through OUHSC)

12/28/2017 – 4/30/2018

CFDA# 93.859

Melville Vaughn, College of Math and Science

This grant will supply funding for the purchase equipment used in lung cancer treatments: 10 CIRS Plastic Water Slabs and associated sensors, a Bio Tek 800 TS Absorbance Reader, a Benchmark Scientific Incu-Shaker Mini and a VWR Benchtop Densitometer Turbidimeter.

2018 Statewide Seat Belt & Child Restraint Surveys, \$83,694

Oklahoma Highway Safety Office

3/1/2018 – 9/30/2018

CFDA# 20.600

This award provides funding for UCO's Department of Adult Education and Safety Sciences to conduct a "Seat Belt Use Survey" under an agreement with the Oklahoma Highway Safety Office. UCO will also conduct a 2018 survey of the use of child restraint devices for the Oklahoma Highway Safety Office.

III. Purchases for Approval

A. The UCO Speech and Hearing Clinic requests to obligate funds for FY2018 to update the audio-visual equipment as follows:

Ford Audio-Visual Systems, LLC	\$159,590.00
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Source: Course Fee Colleges/Departments.....	\$159,590.00
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B. The Office of Information Technology requests to obligate funds over the next three years to implement a Virtual Desktop Infrastructure (VDI) as follows:

Year 1	\$186,034.00
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Year 2	\$140,142.00
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Year 3	\$100,000.00
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Source: E&G.....	\$426,176.00
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C. The Office of Information Technology requests to obligate funds for FY2019 for annual hardware and software licenses and maintenance as follows:

Ellucian	\$600,000.00
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Desire2Learn (D2L Learning Management)	\$330,000.00
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Oracle	\$305,000.00
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Microsoft EES	\$165,000.00
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Source: E&G.....	\$1,400,000.00
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Annual maintenance and support for UCO's technology infrastructure	\$275,000.00
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Source: Fiscal Operations	\$275,000.00
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D. UCO Customized Education requests to obligate funds for FY2018 and FY2019 for the purchase of office, classroom, break area, collaborative area, KUCO programmatic area, and STEMcubator furniture for the renovated facility located at 1 Santa Fe Plaza as follows:

Source: E&G and Academic Affairs Course Fees.....	not to exceed \$399,000.00
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IV. Informational Items from Purchasing

A. Cory's Audio Visual Services: Sound Equipment

Source: E&G\$74,785.00

V. Request to Transfer Funds

UCO requests a transfer of Fund 290 operating funds to Fund 295 in the amount of \$880,000. 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.

ACM Fourth Floor Restroom renovation

Source: E&G.....\$90,000.00

College of Education and Professional Studies Allied Health study

Source: Facility Fees.....\$50,000.00

College of Business Restrooms, Phase 1 and Phase 2

Source: Facility Fees.....\$650,000.00

Student Affairs, Nigh University Center First Floor Rooms 121,124

Source: Enrollment Management Fees.....\$5,000.00

Source: E&G.....\$60,000.00

College of Education HES Central Station Engineering study

Source: Facility Fees.....\$25,000.00

Total\$880,000.00

Don Betz
President

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. SABA BAHOUTH, Professor in the Department of Information Systems & Operations Management has served the University of Central Oklahoma with honor and distinction for a period of twenty-nine years; and

WHEREAS, DR. SABA BAHOUTH, will retire on May 8th, 2018; and

WHEREAS, DR. SABA BAHOUTH, having served the University of Central Oklahoma for twenty-nine years, has shared his talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. SABA BAHOUTH's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. SABA BAHOUTH,** the honorary title of "**Emeritus Professor of Information Systems & Operations Management**" and extends to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. SABA BAHOUTH.**

ADOPTED by the Regional University System of Oklahoma this **13th day of April, 2018.**

Mark Stansberry, Chairman
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. RICHARD BERNARD, Professor of History and Dean of the Jackson College of Graduate Studies has served the University of Central Oklahoma with honor and distinction for a period of ten years; and

WHEREAS, DR. RICHARD BERNARD, will retire on June 30th, 2018; and

WHEREAS, DR. RICHARD BERNARD, having served the University of Central Oklahoma for ten years, has shared his talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. RICHARD BERNARD's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. RICHARD BERNARD,** the honorary title of "**Emeritus Professor of History and Dean of the Jackson College of Graduate Studies**" and extends to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. RICHARD BERNARD.**

ADOPTED by the Regional University System of Oklahoma this **13th day of April, 2018.**

Mark Stansberry, Chairman
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. JOHN BOWEN, Professor in the Department of Chemistry, has served the University of Central Oklahoma with honor and distinction for a period of eighteen years; and

WHEREAS, DR. JOHN BOWEN, will retire on June 1st, 2018; and

WHEREAS, DR. JOHN BOWEN, having served the University of Central Oklahoma for eighteen years, has shared his talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. JOHN BOWEN's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. JOHN BOWEN,** the honorary title of "**Emeritus Professor in Chemistry**" and extends to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. JOHN BOWEN.**

ADOPTED by the Regional University System of Oklahoma this **13th day of April, 2018.**

Mark Stansberry, Chairman
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. DONNA CARLON, Professor in the Department of Marketing, has served the University of Central Oklahoma with honor and distinction for a period of seventeen years; and

WHEREAS, DR. DONNA CARLON, will retire on June 1st, 2018; and

WHEREAS, DR. DONNA CARLON, having served the University of Central Oklahoma for seventeen years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on various Departmental, College, and University councils and committees.

WHEREAS, DR. DONNA CARLON's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. DONNA CARLON,** the honorary title of "**Emeritus Professor of Marketing**" and extends to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. DONNA CARLON.**

ADOPTED by the Regional University System of Oklahoma this **13th day of April, 2018.**

Mark Stansberry, Chairman
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. WILLIAM HICKMAN, Professor in the Department of Mass Communication has served the University of Central Oklahoma with honor and distinction for a period of twenty-one years; and

WHEREAS, DR. WILLIAM HICKMAN, will retire on June 1st, 2018; and

WHEREAS, DR. WILLIAM HICKMAN, having served the University of Central Oklahoma for twenty-one years, has shared his talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. WILLIAM HICKMAN's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. WILLIAM HICKMAN,** the honorary title of "**Emeritus Professor in Mass Communication**" and extends to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. WILLIAM HICKMAN.**

ADOPTED by the Regional University System of Oklahoma this **13th day of April, 2018.**

Mark Stansberry, Chairman
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. V. SIVARAMA KRISHNAN, Professor in the Department of Finance has served the University of Central Oklahoma with honor and distinction for a period of eleven years; and

WHEREAS, DR. V. SIVARAMA KRISHNAN, will retire on May 1st, 2018; and

WHEREAS, DR. WILLIAM HICKMAN, having served the University of Central Oklahoma for eleven years, has shared his talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. V. SIVARAMA KRISHNAN's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. V. SIVARAMA KRISHNAN,** the honorary title of "**Emeritus Professor of Finance**" and extends to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. V. SIVARAMA KRISHNAN.**

ADOPTED by the Regional University System of Oklahoma this **13th day of April, 2018.**

Mark Stansberry, Chairman
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary



NORTHEASTERN STATE UNIVERSITY
OFFICE of the PRESIDENT

March 16, 2018

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. RETIREMENTS WITH RESOLUTIONS

Dr. Kenneth Jones, Jr., Assistant Professor of Management in the College of Business and Technology, has announced his retirement effective May 1, 2018. He has been employed since January 2002.

Dr. Linda Wilson, tenured Professor of Curriculum and Instruction in the College of Education has announced her retirement, effective July 1, 2018. She has been employed since August 2004.

B. SABBATICAL LEAVE

Dr. Virginia Whitekiller, Professor of Social Work in the College of Liberal Arts, has been granted a sabbatical leave for the 2018-2019 academic year. Dr. Whitekiller will conduct research with Native American populations in Canada, focusing on cultural resilience theory and its application to the Aboriginal peoples in Canada. Dr. Whitekiller has served NSU in a full-time capacity since 2001.

C. RESIGNATIONS

Dr. Christopher Collins, Assistant Professor of Psychology & Counseling in the College of Education has submitted his resignation effective July 31, 2018. He has been employed since August 2016.

Dr. Herbert Clark Gibson, Assistant Professor of Music in the College of Liberal Arts has submitted his resignation effective August 1, 2018. He has been employed since August 2015.

Dr. Claudia (Howell) Weese, Assistant Professor of Psychology & Counseling in the College of Education has submitted her resignation effective May 4, 2018. She has been employed since August 2016.

D. NON-REAPPOINTMENTS

Dr. Andrew Aken has been notified of non-renewal prior to March 1, 2018. He has been serving as Assistant Professor of Information Systems.

Dr. Emily Bruce, has been notified of non-renewal prior to March 1, 2018. She has been serving as Assistant Professor of Optometry.

Dr. Gregory Meyer has been notified of non-renewal prior to March 1, 2018. He has been serving as Assistant Professor of Psychology and Counseling.

E. PROMOTION IN RANK

The following faculty members are recommended for advancement in rank effective with the beginning of the 2018 fall semester. The faculty listed have been recommended by the respective College Dean and the Provost:

College of Business & Technology

Dr. Benjamin Ofili	Associate Professor to Professor
Dr. Mai Anh VuTran	Assistant Professor to Associate Professor

College of Education

Dr. Christina Branham	Assistant Professor to Associate Professor
Dr. Kelli Carney	Assistant Professor to Associate Professor
Dr. James (Jim) Ferrell	Assistant Professor to Associate Professor
Dr. Lucinda (Cindi) Fries	Assistant Professor to Associate Professor
Dr. Marilon Morgan	Associate Professor to Professor
Dr. Mary Waters-Bilbo	Assistant Professor to Associate Professor

College of Liberal Arts

Dr. Brett Fitzgerald	Assistant Professor to Associate Professor
Dr. Kendra Zoellner	Assistant Professor to Associate Professor
Dr. Brian Cowlshaw	Associate Professor to Professor
Mr. Richard (Scott) Pursley	Assistant Professor to Associate Professor
<i>(Reviewed in the College of Education because his spouse is Interim Dean of the College of Liberal Arts.)</i>	
Dr. Andrew Vassar	Associate Professor to Professor
Dr. Hsin-I (Sydney) Yueh	Assistant Professor to Associate Professor

College of Science and Health Professions

Dr. Rad Alrifai	Associate Professor to Professor
Dr. Christopher Burba	Associate Professor to Professor
Dr. Suneeti Jog	Assistant Professor to Associate Professor
Dr. Jessica Martin	Associate Professor to Professor
Dr. Michael Shaughnessy	Associate Professor to Professor

Oklahoma College of Optometry

Dr. Jonathan Hatley	Assistant Professor to Associate Professor
Dr. Joseph Shetler	Assistant Professor to Associate Professor
Dr. Alissa Proctor	Associate Professor to Professor

F. TENURE

The following faculty members are recommended for tenure effective with the beginning of the 2018 fall semester.

<u>Name</u>	<u>Appointment Date</u>	<u>Academic Area</u>
<u>College of Education</u>		
Dr. Christina Branham	August 2012	Psychology & Counseling
Dr. Kelli Carney	August 2012	Educational Leadership
Dr. James (Jim) Ferrell	August 2012	Educational Leadership
Dr. Lucinda (Cindi) Fries	August 2012	Educational Leadership
Dr. Mary Waters-Bilbo	August 2012	Psychology & Counseling

College of Liberal Arts

Mr. Richard (Scott) Pursley	August 2012	Art & Drama
<i>(Reviewed in the College of Education because his spouse is Interim Dean of the College of Liberal Arts.)</i>		
Dr. Hsin-I (Sydney) Yueh	August 2012	Communications

College of Science & Health Professions

Dr. Suneeti Jog	January 2013	Natural Science
Dr. Michael Shaughnessy	January 2014	Natural Science

Oklahoma College of Optometry

Dr. Jonathan Hatley	August 2012	Optometry
Dr. Joseph Shetler	August 2012	Optometry

G. REAPPOINTMENT OF TENURE TRACK FACULTY DURING PROBATIONARY PERIOD.

In accordance with Board policy, the following persons will be retained on a tenure track basis for the 2018-2019 academic year.

Dr. James Adams	Assistant Professor	Music
Dr. Samuel Asante	Assistant Professor	Psychology & Counseling

Dr. Alesha Baker	Assistant Professor	Educational Leadership
Dr. Sherry Been	Assistant Professor	Curriculum & Instruction
Dr. Edwin Bellman	Assistant Professor	Technology
Dr. Samantha Benn-Duke	Assistant Professor	Curriculum & Instruction
Dr. Tara Brown	Assistant Professor	Optometry
Dr. Christopher Carver	Assistant Professor	Psychology & Counseling
Dr. Maria Christian	Assistant Professor	Educational Leadership
Dr. Cassandra Crawford- Ciglar	Associate Professor	Nutritional Science
Dr. Anna De Vault	Assistant Professor	English
Dr. Joseph Farmer	Instructor	English
Dr. Heather Fenton	Assistant Professor	Nursing
Dr. Luke Foster	Assistant Professor	Mathematics
Dr. Jari Frazier	Assistant Professor	Optometry
Ms. Dee Ann Gerlach	Assistant Professor	Health and Kinesiology
Dr. Sanchari Ghosh	Assistant Professor	Economics
Dr. Nathan Green	Assistant Professor	Chemistry
Dr. Beth Green-Nagle	Assistant Professor	Spanish
Dr. Andre' Diane Hammons	Assistant Professor	Criminal Justice
Dr. Tiffanie Hardbarger	Assistant Professor	American Indian Studies
Dr. Richard Hasenauer	Assistant Professor	Math & Computer Science
Ms. Jericho Hobson	Assistant Professor	Teacher Education
Dr. Janaki Iyer	Assistant Professor	Biology
Dr. Jonathan Janzen	Assistant Professor	Optometry
Dr. Alexis Jones	Assistant Professor	Medical Lab Science
Dr. Sharon Jones	Assistant Professor	Speech Language Path
Dr. Halil Kaya	Associate Professor	Finance
Dr. Kyeorda Kemp	Assistant Professor	Biology
Dr. Moosong Kim	Assistant Professor	Health & Kinesiology
Dr. Sung-Kun (Sean) Kim	Associate Professor	Chemistry
Dr. Farina King	Assistant Professor	History
Dr. Johnny Mark Kirk	Assistant Professor	Psychology & Counseling
Dr. Matthew Krein	Assistant Professor	Optometry
Dr. Sarah Krein	Assistant Professor	Optometry
Dr. Karl Kruczek	Assistant Professor	Mathematics
Dr. Nicole Lasky	Assistant Professor	Criminal Justice
Dr. Jodi Legnon	Assistant Professor	Teacher Education
Dr. Sarah Lowman	Assistant Professor	Spanish
Dr. Diana Mashburn	Assistant Professor	Nursing
Dr. Ingrid Massey	Assistant Professor	Reading
Dr. Justin McBride	Assistant Professor	English
Dr. John McIntosh	Assistant Professor	Geography
Dr. Elizabeth Melfes	Assistant Professor	Psychology & Counseling
Mr. Christopher Murphy	Assistant Professor	English
Dr. Whitney Myers	Assistant Professor	Music
Dr. Nayyer Naseem	Assistant Professor	Marketing
Dr. Susan Patrick	Assistant Professor	Curriculum and Instruction
Dr. Sarah Ramsey	Assistant Professor	Curriculum & Instruction
Dr. Mitchell Ricketts	Associate Professor	Safety Management
Dr. Sallie Ruskoski	Assistant Professor	Medical Lab Science
Dr. David Simpson	Assistant Professor	Optometry
Dr. Benjamin Smith	Assistant Professor	English
Dr. Irina Strout	Assistant Professor	English

Dr. Candessa Tehee	Assistant Professor	American Studies
Dr. Tracy Thompson	Assistant Professor	Teacher Education
Dr. Sarah Turner McGowen	Assistant Professor	Communications
Dr. Ricky Wallace	Associate Professor	HCA
Dr. Christopher Weaver	Assistant Professor	Geography
Dr. Arthur Wendorf, II	Assistant Professor	Spanish
Dr. Neal Whittle	Assistant Professor	Optometry
Dr. Lauren Wright	Assistant Professor	Criminal Justice
Dr. Naixue (Neal) Xiong	Associate Professor	Math/CS
Dr. Min-Chi Yan	Assistant Professor	Curriculum and Instruction

H. REAPPOINTMENT OF NON-TENURE TRACK FACULTY

I recommend the following faculty for reappointment on a non-tenure track basis for the 2018-2019 academic year.

Dr. Erica Argyropoulous	Instructor	Library Services
Ms. Margaret Bates	Instructor	Occupational Therapy
Mr. Troy Bender	Instructor	Physician Asst. Studies
Ms. Dana Boren-Boer	Instructor	Media Studies
Ms. Vickie Brown-Racy	Instructor	Human & Family Sciences
Ms. Kimberly Church	Instructor	Teacher Education
Ms. Samantha Clifford	Instructor	Library
Ms. Jameie Combs	Instructor	Curriculum and Instruction
Ms. Sydney Dorrough	Instructor	Occupational Therapy
Ms. Sheila Fritts	Instructor	H&K
Ms. Tonya Garrett	Instructor	Teacher Education
Dr. Stephen Grissom	Instructor	Psychology & Counseling
Ms. Jarilyn Haney	Instructor	Special Education
Mr. Benjamin Hay	Instructor	Music
Ms. Sylvia Nitti Hunter	Instructor	Art
Ms. Lindsey Ince	Instructor	Nutritional Sciences
Ms. Dianne Kirk	Instructor	Medical Lab Science
Mr. Wyman Kirk	Instructor	Cherokee
Ms. Amber Long	Instructor	Nutritional Sciences
Dr. Judith Melvin	Professor	Occupational Therapy
Ms. Garnet Nowell	Instructor	Library Services
Ms. Lara Searcy	Instructor	English
Mr. Karl Siewert	Instructor	Library Services
Ms. Bianca Smith	Instructor	Library Services
Ms. Kelley (Frost) Sky Eagle	Instructor	Nutritional Sciences
Dr. Sara Sloan	Instructor	Biology
Mr. Chad Stangl	Instructor	Health and Kinesiology
Ms. Sophia Beverley Threatt	Instructor	Library Services
Mr. Daniel Wengerd	Instructor	Occupational Therapy

I. REAPPOINTMENT OF NON-TENURED (FACULTY) AFTER SEVEN YEARS

In compliance with personnel policies of the Board concerning employment of non-tenured faculty beyond seven years, I recommend approval to continue employment of the following faculty during the **2018-2019** academic year.

Mr. Grant Alexander	Assistant Professor	Information Systems
Ms. Beth Bowin	Instructor	Psychology & Counseling
Dr. Ron Cambiano	Assistant Professor	Education
Ms. Sharon Clevenger Baldrige	Instructor	English
Ms. Carolyn Cox	Instructor	Social Work
Mr. Lyle Deiter	Instructor	English
Ms. Margaret Dobbs	Instructor	Health and Kinesiology
Ms. Cassie Freise	Instructor	Mass Communication
Ms. Barbara Fuller	Instructor	Teacher Education
Mr. Christopher Garland	Instructor	Social Work
Ms. Kendra Haggard	Instructor	English
Ms. Toni Hail	Instructor	Social Work
Ms. Deborah Hyde	Instructor	General Physical Science
Ms. Rhea Kaltenbach	Instructor	Health and Kinesiology
Ms. Deborah Lee	Instructor	Accounting
Ms. Sandra Martin	Instructor	Library Services
Ms. Misty Megee	Instructor	Mathematics
Mr. Brandon Oberg	Instructor	Library Services
Ms. Nancy Paulie	Instructor	Mathematics
Dr. Ronald Petty	Assistant Professor	Marketing
Dr. Amy L Proctor	Instructor	Criminal Justice
Mr. Steven Rice	Instructor	Computer Science
Mr. Thomas Rink	Instructor	Library Services
Ms. Susan Semrow	Instructor	English
Mr. William Thompson	Assistant Professor	Hospitality & Tourism Mgmt
Mr. Darren Tobey	Instructor	Library Services
Ms. Vicki Spencer	Instructor	Accounting
Ms. Sheree Whiteside	Instructor	Human Family Services
Ms. Sarah Whittle	Instructor	Library Services
Dr. Weijia Zhu	Instructor	Physics

J. STATUS OF TEMPORARY FACULTY

The following temporary faculty members will complete their one-year contract at the end of the 2017-2018 academic year.

Ms. Deborah Al Rawi	Instructor	Speech Language Path
Mr. Corbin Brown	Instructor	Art
Dr. Saunya Smith Burkhart	Assistant Professor	Optometry
Ms. Lisa Czlonka	Instructor	Management
Dr. Richard Castillo	Professor	Optometry

Ms. Tricia Diaville	Instructor	Communication
Dr. Rebekah Doyle	Instructor	Criminal Justice
Dr. Ryan Fenska	Assistant Professor	Optometry
Ms. Susan Garrett	Instructor	Speech Language Path
Mr. Joshua Graff	Instructor	Mathematics
Mr. Timothy Laquerre	Instructor	Information Technology
Dr. John Lindsay	Assistant Professor	Optometry
Ms. Kimberly Loy	Instructor	Health & Kinesiology
Ms. Autumn Mahaney	Instructor	Speech Language Path
Mr. Raymond Murphy	Instructor	Economics
Mr. Jason Nichols	Instructor	Political Science
Mr. Jon Olive	Instructor	Health Care Administration
Dr. April Parker	Assistant Professor	Optometry
Dr. Brent Roberts	Assistant Professor	Optometry
Dr. Bret Seamons	Assistant Professor	Optometry
Dr. Nicole Stout	Assistant Professor	Optometry
Dr. Heidi Thoden	Associate Professor	Optometry
Dr. James Tibbits	Instructor	Speech Language Path
Ms. Amber Whisenhunt	Instructor	Accounting
Dr. Jessica White	Assistant Professor	Optometry
Dr. Andrew Young	Assistant Professor	Optometry
Dr. Bryan Young	Assistant	Optometry

II. GRANTS AND CONTACTS

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

Immersive and Innovative Mentoring \$35,000.00

A grant from the U. S. Department of Health. Funds help to meet the primary goal of the grant which is increased knowledge of student learning with focus on inquiry-based learning in the core area of science through the use of emerging technologies. The project directors are Dr. Vanessa Anton, Dr. Pamela Christol and Ms. Barbara Fuller.

Confucius Institute 2018 \$9,000.00

A grant from University of Beijing through the University of Oklahoma. Funding will enhance understanding and friendship between the young people of China and the United States by sponsoring the teaching and learning of Chinese language and culture. The project directors are Dr. Eloy Chavez.

Total of Grants and Contracts \$44,000.00

Respectfully submitted,



Steve Turner, Ph.D.
 President

Regional University System of Oklahoma

RESOLUTION

WHEREAS, Dr. Kenneth Jones will retire as Assistant Professor of Management at Northeastern State University on May 1, 2018; and

WHEREAS, Dr. Jones has served faithfully and honorably on the Northeastern State University faculty for sixteen years in several College of Business and Technology departments, working with colleagues to create, promote, and grow the Supply-Chain Management Degree; and

WHEREAS, Dr. Jones has many contributions which benefitted students, colleagues, the university, the community, and the area's industry and alumni. These contributions include developing internships, placing hundreds of students with area organizations and industry, and partnering to create certificate programs, industry-designed curriculum, and industry councils; and

WHEREAS, Dr. Jones demonstrated outstanding leadership and scholarship through membership in professional associations and presentations for state and national organizations including the Academy of Management, Oklahoma Institute for Research and Planning, Accreditation Council for Business School and Programs, American Marketing Association, Junior Achievement of Oklahoma, and Institute for Supply Management; and

WHEREAS, Dr. Jones led the Information Systems and Technology Department in the creation and delivery of its first online and blended classes; he also developed faculty teams who worked with NSU alumni and industry leaders to design, create, and deliver classes to prepare STEM and business majors in the soft skills which are crucial to job placement and industry success; and

WHEREAS, Dr. Jones served the university in the development of the American Democracy Project's solution for annual reporting systems; and partnered with the NSU Foundation in fundraising efforts yielding thousands of dollars for scholarship programs benefitting students across the institution; and

WHEREAS, Dr. Jones is an active scholar and committed teacher who supports the work of students and colleagues by advising honors student research projects, Undergraduate Research Day projects, and student-led presentation teams. He has multiple publications in peer-reviewed venues, and many noteworthy contributions to Chamber of Commerce offices in Tahlequah and Broken Arrow. He created volunteer programs with Junior Achievement of Oklahoma, engaging student volunteers with public schools and executive industry boards; and

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

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **Dr. Kenneth Jones** the honorary title of "**Assistant Professor Emeritus of Management**" and extends to him an expression of commendation and appreciation for his contributions to the success of Northeastern State University and wish for his continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and

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

ADOPTED by the Regional University System of Oklahoma this 13th day of April, 2018.

Regent Mark A. Stansberry, Chair
Regional University System of Oklahoma

ATTEST:

Regent Connie Reilly, Secretary
Regional University System of Oklahoma

Regional University System of Oklahoma

RESOLUTION

WHEREAS, Dr. Linda Henshall Wilson will retire as Professor of Elementary Education at Northeastern State University on June 30, 2018; and

WHEREAS, Dr. Wilson has served faithfully and honorably in higher education for twenty years and served Oklahoma students in public schools for twenty years; and

WHEREAS, Dr. Wilson supervised over eighty first year teachers through the Resident Teacher Program and served on thirteen committees mentoring junior university faculty members; and

WHEREAS, Dr. Wilson was selected as a Fellow to study and research at the Fred W. Smith National Library for the Study of George Washington; and

WHEREAS, Dr. Wilson's creativity in teaching earned her recognition by the Oklahoma DaVinci Institute as a Higher Education Faculty Fellow; and

WHEREAS, Dr. Wilson collaborated with news anchors at the News on Six to complete over ninety educational news segments viewed by over 100,000 homes each week; and collaborated with the Oklahoma State University Library to develop lesson plans based on the lives of the women who have served in the Oklahoma Legislature; and

WHEREAS, Dr. Wilson is certified as an International Learning Styles Instructor and created learning styles manipulatives in French, Japanese, Choctaw, Navajo, Chinese, and German; and

WHEREAS, Dr. Wilson is an active scholar and committed teacher who supports the work of students and colleagues, has many noteworthy publications such as *Teaching 201: Traveling Beyond the Basics*, and *How Student Really Learn: Instructional Strategies that Work*, and developed state, national, and international curricula; and

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

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

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, and forwarded to Dr. Linda Henshall Wilson in Collinsville, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 13th day of April, 2018.

Regent Mark A. Stansberry, Chair
Regional University System of Oklahoma

ATTEST:

Regent Connie Reilly, Secretary
Regional University System of Oklahoma

OFFICE OF THE PRESIDENT

March 29, 2018

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

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

I. PERSONNEL

A. Faculty Appointments

School of Education

Dr. Tracy Beedy, has been appointed Assistant Professor of Agriculture in a permanent full-time position. Her appointment is effective August 14, 2018, through May 10, 2019, at an academic salary rate of \$48,635.

Dr. Beedy holds a Bachelor of Science degree in Agronomy (1982) and a Master of Science degree in Soil Science (2000), both from Texas A&M University, College Station, Texas; a Master of Science degree in Agricultural Economics (2005) and a Doctor of Philosophy degree in Crop & Soil Sciences (2011), both from Michigan State University, East Lansing, Michigan.

Her previous work experience includes: Assistant Professor of Agri-Business (1) Oklahoma Panhandle State University, Goodwell, Oklahoma; Area Research & Extension Specialist (2) Oklahoma State University (Oklahoma Cooperative Extension

Northwestern Oklahoma State University

Services), Goodwell, Oklahoma; Adjunct Professor, School of Mathematics and Science (2) Wayland Baptist University, Lubbock, Texas; and Soil Scientist (4), World Agroforestry Center, Nairobi, Kenya.

Dr. Jason Ferrell, has been appointed Assistant Professor of Psychology in a permanent full-time position. His appointment is effective August 14, 2018, through May 10, 2019, at an academic salary rate of \$48,500.

Dr. Ferrell holds a Bachelor of Science degree in Psychology (2009) and a Master of Science degree in Psychology (2011), both from the University of Central Oklahoma, Edmond, Oklahoma; and a Doctor of Philosophy degree in Psychology (2017) from the University of Texas, Austin, Texas.

His previous work experience includes: Adjunct Professor/Visiting Assistant Professor of Psychology (3) St. Edwards University, Austin, Texas; Instructor of Psychology (2) University of Texas, Austin, Texas; and Instructor of Psychology (2) University of Central Oklahoma, Edmond, Oklahoma.

B. Request for Board Approval of Faculty Appointment

Allison Cunningham Zimmerman, Instructor of Communication, has been employed at Northwestern in a temporary position for the past four (4) academic years.

Because Allison Cunningham Zimmerman is the daughter of Northwestern President Janet Cunningham, we request Board approval of Ms. Zimmerman's temporary one-year appointment for the 2018-19 academic year. If approved by the Board, the appointment is effective August 17, 2018, through May 10, 2019, at an academic salary rate of \$33,788.

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

Northwestern Oklahoma State University

Mass Communications Media Management (2011) from Oklahoma State University, Stillwater, Oklahoma.

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

C. Promotion in Rank

The following faculty members have been recommended for promotion in rank effective with their appointment dates for the 2018-2019 academic year. They have been recommended for promotion by the School Dean and the Vice President for Academic Affairs.

School of Arts and Sciences

<u>Name</u>	<u>Department</u>	<u>From</u>	<u>To</u>
Dr. Mary Riegel	Mathematics	Assistant	Associate
Dr. Jason Wickham	Chemistry	Associate	Professor

School of Education

<u>Name</u>	<u>Department</u>	<u>From</u>	<u>To</u>
Dr. Joshua Hawkins	Education	Instructor	Assistant
Dr. Leigh Kirby	Psychology	Instructor	Assistant
Dr. Steven Mackie	Education	Associate	Professor

School of Professional Studies

<u>Name</u>	<u>Department</u>	<u>From</u>	<u>To</u>
Dr. W. David Hawkins	Business	Assistant	Associate
Dr. John Stockmyer	Business	Associate	Professor

Northwestern Oklahoma State University

D. Reassignment

Ms. Shannon Leaper, Assistant Professor of Library and Information Services, has been appointed as Director of Library Services effective July 1, 2018. Her salary for the 12-month appointment will be \$60,000. Ms. Leaper has been a faculty member and the Research & Instructional Services Librarian since 2012.

E. Recommendations for Tenure

I recommend the faculty members listed below be granted tenure effective at the beginning of the 2018 Fall Semester. Each member has been recommended for tenure by the School Dean and the Vice President for Academic Affairs and their qualifications are commensurate with policy set forth by the Board.

School of Arts and Sciences

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Dr. Mary Riegel	Mathematics	Asst. Professor

School of Professional Studies

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Dr. Roger Brown	Business	Asst. Professor
Dr. Leslie Collins	Nursing	Asst. Professor
Dr. John Stockmyer	Business	Assoc. Professor

II. PURCHASES

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

SKC Communications Products, LLC, Shawnee Mission, Kansas, for the purchase of Polycoms and supporting technology equipment for ITV

Northwestern Oklahoma State University

studios not to exceed \$351,000. Funding from USDA Distance Learning and Telemedicine Grant (430 Fund) and E&G 1 (290 Fund).

III. GRANTS AND CONTRACTS

AllianceHealth Woodward.....\$35,000

A partnership renewal to partially fund a full-time nursing faculty position at Northwestern's Woodward Campus. This is the third year of the three (3) year commitment. Dr. Shelly Wells, Associate Professor of Nursing and Chair of the Nursing Division, is the partnership coordinator.

TOTAL GRANTS.....\$35,000

IV. INFORMATIONAL ITEMS

A. Update to Contract Request

On February 16, 2018, board approval was given to Northwestern Oklahoma State University to select and award a contract to provide an Enterprise Resource Planning System. After a lengthy review process and collaboration with Southwestern Oklahoma State University and others, Northwestern has selected Ellucian Company L.P. to fulfill this contract.

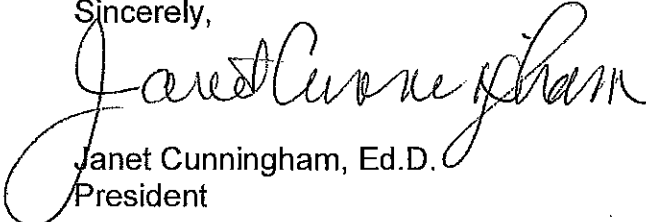
B. Scholarships and Donations

An anonymous donor has contributed \$25,000 for the Roy Vayle and Leah Beisel Evans Literacy Center Lectureship for Academic Excellence.

The Esther Blessing Trust has contributed \$30,000 toward the resurfacing project of the Alva Campus tennis courts.

Northwestern Oklahoma State University

Sincerely,

A handwritten signature in black ink, reading "Janet Cunningham". The signature is fluid and cursive, with the first name "Janet" and last name "Cunningham" clearly legible. It is positioned above the printed name and title.

Janet Cunningham, Ed.D.
President

JC:md



Office of the President
Southeastern Oklahoma
State University

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

Dear Regent Stansberry:

The recommendations of Southeastern Oklahoma State University are as follows:

I. PERSONNEL

A. FACULTY APPOINTMENTS

Henry G. Bennett Memorial Library

Derek Cash has been appointed to the position of full-time Reference and Instruction Librarian and Assistant Professor, effective February 27, 2018, at a 12-month salary of \$43,900.

B. REAPPOINTMENT OF NONTENURED FACULTY

Less Than Four Years

Name	Rank	Department
Boothe, Dr. Kathleen	Asst. Professor	Educational Instruction & Leadership
Cash, Mr. Derek	Asst. Professor	Henry G. Bennett Memorial Library
Crabtree, Mr. Zachary	Instructor	Kinesiology
Durham, Mr. Jacob	Asst. Professor	Aviation Sciences Institute
Emberley, Dr. Stephanie	Instructor	Music
Gantt, Ms. Amy	Asst. Professor	Art, Communication & Theatre
Greenwood, Ms. Jayanna	Instructor	Henry G. Bennett Memorial Library
Howell, Dr. Jourdan	Instructor	Music
Richards, Dr. Rhonda	Asst. Professor	Accounting and Finance
Rogers, Ms. Courtney	Instructor	Kinesiology
McDonald, Dr. L. Kathy	Asst. Professor	School Counseling
Metts, Ms. Stephanie	Instructor	Accounting
Monk, Dr. David	Asst. Professor	Behavioral Sciences
Scheuerman, Mr. Michael	Asst. Professor	Music
Sneed, Dr. Timothy	Asst. Professor	Behavioral Sciences
Stubbs, Dr. Kate	Instructor	Music

Four to Seven Years

Atchley, Dr. Laura	Asst. Professor	Behavioral Sciences
Atterberry, Mr. Jeremy	Instructor	Kinesiology
Barry, Ms. Brianna	Instructor	Kinesiology
Bond, Ms. Tascha	Instructor	Art, Communication & Theatre
Burks, Mr. Charles	Instructor	Kinesiology
Chen, Dr. Han Sheng	Asst. Professor	Accounting and Finance
Doyal-Meyer, Ms. Rebecca	Instructor	English, Humanities & Languages
Gamble, Ms. Kelly	Instructor	English, Humanities & Languages
Heavner, Mr. John	Instructor	Kinesiology
Nannestad, Dr. Joshua	Asst. Professor	Music
Nichols, Ms. Mellena	Instructor	Occupational Safety and Health
Levins, Mr. Wayne	Instructor	Occupational Safety and Health
Nottingham, Dr. Mary	Asst. Professor	Educational Instruction & Leadership
Quinn, Mr. Ryan	Instructor	Kinesiology
Ramirez, Ms. Krista	Asst. Professor	Henry G. Bennett Memorial Library
Stacey, Mr. Will	Asst. Professor	Art, Communication and Theatre
Stout, Dr. Jerry	Asst. Professor	Educational Instruction & Leadership

To Be Retained After Seven Years

Cotton-Black, Ms. Samantha	Instructor	Kinesiology
Delashaw, Ms. Corlyss	Instructor	Social Sciences
Faubion, Mr. Ronald	Instructor	Kinesiology
Green, Mr. Kelly	Instructor	Kinesiology
Grover, Mr. Darin	Instructor	Kinesiology
Howard, Mr. Robert	Instructor	Management and Marketing
Mendenall, Ms. Josie	Instructor	Biological Sciences
Speer, Mr. Chad	Instructor	Kinesiology
Thomas, Ms. Sandra	Asst. Professor	Henry G. Bennett Memorial Library
Willman, Mr. Scott	Instructor	Kinesiology

C. RETIREMENT WITH EMERITUS RESOLUTION

School of Arts and Sciences

Dr. Caryn Witten, Professor of Spanish, English, and Humanities, has submitted her resignation effective May 10, 2018. Dr. Witten has served in this capacity full-time since August 2001.

D. RESIGNATION

School of Education and Behavioral Sciences

Agenda for April 13, 2018 Attachment C
Dr. Blythe Duell, Associate Professor in the Department of Behavioral Sciences, has submitted her resignation effective July 31, 2018. Dr. Duell has served in this capacity full-time since August 2008.

Dr. Michele Wages, Assistant Professor in the Department of Educational Instruction & Leadership, has submitted her resignation effective February 2, 2018. She has served in this capacity full-time since August 2015.

Mr. Brett Watson, Instructor and Assistant Football Coach in the Department of Kinesiology, has submitted his resignation effective February 28, 2018. Mr. Watson has served in this capacity full-time since July 2017.

E. NON-REAPPOINTMENT

School of Arts and Sciences

Dr. Crystal Moore, Assistant Professor in the Department of Educational Instruction & Leadership, has been notified of non-reappointment prior to March 1, 2018, for the next academic year (2018-2019).

Mr. Daniel Moore, Executive Director/CIO Information Technology, has been notified of non-reappointment prior to April 1, 2018, for the next academic year (2018-2019).

Dr. Hugo Renderos, Assistant Professor in the Department of Social Sciences, has been notified of non-reappointment prior to March 1, 2018, for the next academic year (2018-2019).

II. REQUEST FOR CONTRACTS

On January 27th, 2017, approval was granted by the RUSO Board of Regents to Southwestern Oklahoma State University to prepare a Request for Proposal (RFP) and award a contract for both consulting services as well as an Enterprise Resource Planning System (ERP). As a result, SWOSU has engaged the services of Brown, Hendrix & Associates, LLC, City by the Sea, TX, to provide consulting services.

- a. Southeastern Oklahoma State University requests permission to use the SWOSU RFP 17-120 to hire Brown, Hendrix & Associates LLC for consulting services while moving forward with a new ERP system. This agreement would start approximately two months prior to implementation by the ERP vendor, extend during the 24 months of implementation, and conclude approximately two months after implementation. Specific services provided include contract negotiations, business practice/functionality review, strategic/tactical technology planning, data collection as well as project oversight with the vendor and SOSU staff.

Request Funding Approval: \$308,000

Funding Sources: E&G (Fund 290); Auxiliary Funds; Section 13/New College/Offset Funds (600 & 650 Funds).

- b. Southeastern Oklahoma State University requests permission to use the SWOSU RFP18-100 to select a vendor and award a contract to provide an Enterprise

Agenda for April 30, 2018 Resource Planning System which would include software, hardware, planning, training and implementation. By collaborating with SWOSU and NWOSU and selecting the same vendor, the economy of scale will yield cost savings to all three institutions.

Successful RFP/Vendor: Ellucian

Request Funding Approval: \$1,280,000

Funding Sources: E&G (Fund 290); Auxiliary Funds; 430 Funds; Section 13/New College/Offset Funds (600 & 650 Funds).

III. SPRING STIPEND

Southeastern is requesting approval to provide a one-time stipend in May for all full-time, benefits eligible employees employed as of April 1, 2018. The stipend will be up to 1.5% of employee's annual base pay with a minimum of \$400. Stipend payout contingent upon positive final spring enrollment numbers and exceeding FY18 revenue projections. No budget revision is needed.

Request Funding Approval: Estimated at \$310,000 to be funded with budget savings and increase in tuition and fee revenue.

Funding Sources: Depending on the budget from which employee is paid.

IV. NOTICE OF GRANT AWARDS

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

Oklahoma IDeA Network of Biomedical Research Excellence.....\$20,000.00

This grant was awarded to Southeastern Oklahoma State University from the Department of Health and Human Services National Institute of Health via The University of Oklahoma Health Sciences Center in the amount of \$20,000. The effective date of the grant is January 1, 2018. 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 award is to purchase instrumentation which will enhance biomedical research and research training at Southeastern Oklahoma State University. The funds will be used to purchase a research grade clean bench/transfer hood to facilitate gene expression studies and sample preparation, a platform shaker for microbial cultures and sample analysis, 5 sets of micropipettors, one analytical balance and 2 general purpose digital balances, and one Spectronic 200 (a new style of research and teaching type of diode array spectrophotometer). All of the items have uses for research and teaching laboratory work.

Research to Improve EM-Absorbing Foam Products at ETS-Lindgren.....\$10,230.00

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma Center for the Advancement of Science & Technology (OCAST)-Research & Development Intern Program in the amount of \$10,230. The effective date of the grant is January 1, 2018. 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 provide undergraduate research and development interns with work at ETS-Lindgren in Durant, OK, to

Agenda for April 13, 2018
Attachments
help solve manufacturing problems, test new manufacturing routes, and to decrease waste production. ETS-Lindgren produces foam products which block electromagnetic (EM) radiation and are used in testing and manufacturing many electronic products. The interns will gain industrial experience to greatly enhance their STEM majors and learn about career alternatives.

ETS-Lindgren Research & Development Intern Program.....\$10,230.00

This grant was awarded to Southeastern Oklahoma State University from the ETS-Lindgren Research & Development Intern Program in the amount of \$10,230. The effective date of the grant is January 1, 2018. 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 provide undergraduate research and development interns with work at ETS-Lindgren in Durant, OK, to help solve manufacturing problems, test new manufacturing routes, and to decrease waste production. ETS-Lindgren produces foam products which block electromagnetic (EM) radiation and are used in testing and manufacturing many electronic products. The interns will gain industrial experience to greatly enhance their STEM majors and learn about career alternatives. One to two interns will work full-time during summer and part-time during the university regular fall and spring semesters.

V. INFORMATIONAL

Bookstore Contract Extension

In accordance with Board policy 2.3.6, Revenue Generating Contracts, Southeastern Oklahoma State University is reporting an extension of our existing bookstore service contract with Barnes & Noble has been extended. The extended contract will allow for \$100,000 to be invested in retail service operations and additional options for student and faculty.

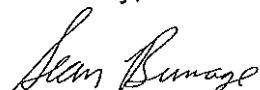
Campus Fiber and Networking Upgrades

In accordance with Board policy 2.3.3, Purchases exceeding \$50,000 but not over \$150,000, Southeastern is reporting the following:

This project will provide wiring to support enhanced WiFi signal on campus. The project also includes fiber optic connections to a new data closet in the Morrison building to support a new nursing simulation lab that will be used by East Central University (ECU).

Vendor: PaceNet
Total Cost: \$63,464
Funding Source: Strengthening Institutions Program (SIP) Title III Grant

Sincerely,



Sean Burrage
President

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

Agenda for April 13, 2018

RESOLUTION

Attachment G
Page 6 of 6

WHEREAS, DR. CARYN M. WITTEN, Professor of Spanish, English, and Humanities, has served Southeastern Oklahoma State University for 17 years with honor and distinction and will retire effective May 1, 2018;

WHEREAS, DR. CARYN M. WITTEN, faithfully served the *Regional University System of Oklahoma* and higher education in Oklahoma by committee memberships and participation on the State Course Equivalency Committee.

WHEREAS, DR. CARYN M. WITTEN, faithfully served Southeastern Oklahoma State University in the following capacities: member, Student Conduct Committee; member, Institutional Assessment Committee; member, Human Subjects Research Review committee; chairperson (2013) and member, BrainStorm Committee; service on: annual Assessment Report preparation, Assessment Plan revisions, and Five-Year Program Review process for Spanish Program; initiator and advisor of Sigma Delta Pi Spanish Honorary Society; host for weekly Spanish Conversation Group; oversight of various Spanish study abroad programs and Presidential Partners study abroad scholarship; and service on numerous faculty search, promotion/tenure, and post-tenure review committees.

WHEREAS, DR. CARYN M. WITTEN, served the University by membership and contributions to professional organizations including: the Oklahoma Association of Teacher Educators, the South Central Modern Language Association, the American Association of Teachers of Spanish and Portuguese, and the South Central Association for Language Learning Technology.

WHEREAS, DR. CARYN M. WITTEN, brought distinction and honor to herself and to Southeastern Oklahoma State University by making numerous presentations at regional, national, and international conferences, publishing scholarly works in numerous conference proceedings, refereed journals, and book chapters in the fields of Spanish Linguistics and Education, and serving as a member of the editorial board of the *Shippensburg Journal of Modern Languages*.

NOW, THEREFORE, BE IT RESOLVED that the *Regional University System of Oklahoma* bestows upon **DR. CARYN M. WITTEN** the honorary title of “**Professor of Spanish, English, and Humanities Emeritus**” and extends to her an expression of accommodation and appreciation for her many contributions to the success of Southeastern Oklahoma State University and wishes for her continued health and happiness and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the state of Oklahoma; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, be forwarded to **DR. CARYN M. WITTEN**.

Adopted by the *Regional University System of Oklahoma* this 12th day of April, 2018.

Mark Stansberry, Chair
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary

March 30, 2018

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

Dr. **Meggie Finley** has been appointed to a voluntary position as Assistant Professor in the Department of Pharmaceutical Practice in the College of Pharmacy at Southwestern Oklahoma State University effective January 30, 2018.

Dr. **David Lawrence** has been appointed to a tenure track position as Associate Professor in the Department of Engineering Technology in the School of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 15, 2018. His salary for the nine month appointment will be \$70,186.00. Dr. Lawrence holds a Bachelor of Science in Education from Southwestern Oklahoma State University, a Master of Science in Mathematics and a Ph.D. in Mathematics from University of Oklahoma.

Dr. **Marc Leonard** has been appointed to a non-tenure track position as Instructor in the department of Business and Computer Science in the school of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 15, 2018. His salary for the nine-month appointment will be \$50,083.00. Dr. Leonard holds Bachelor of Engineering from Dalhousie University and a Master of Business Administration from St. Mary's University in Halifax, NS.

Dr. **Allyson Oyler** has been appointed to a voluntary position as Assistant Professor in the Department of Pharmaceutical Practice in the College of Pharmacy at Southwestern Oklahoma State University effective February 6, 2018

B. RETIREMENTS with Emeritus Status

Dayna Coker, Instructor in the College of Associate and Applied Programs at Southwestern Oklahoma State University at Sayre will retire effective May 7, 2018.

Dr. Walter Steven Pray, Professor in the College of Pharmacy at Southwestern Oklahoma State University, will retire effective June 30, 2018.

C. NEW HIRES

Terry Evans, has been hired as Head Men's Basketball Coach in the Athletics department effective March 19 2018. His salary is \$70,000.

D. RESIGNATIONS

Dr. Ted Brown, Assistant Professor in the Social Sciences department in the College of Arts and Sciences at Southwestern Oklahoma State University, has resigned his position effective May 9, 2018.

Dr. Yolanda Carr, Director of the Office of Sponsored Programs and Continuing Education at Southwestern Oklahoma State University, has resigned her position effective April 13, 2018.

II. INFORMATIONAL ITEMS

On January 27, 2017, board approval was given to Southwestern Oklahoma State University to select and award a contract to provide an Enterprise Resource Planning System. After a lengthy review process and collaboration with Northwestern Oklahoma State University and others; SWOSU has selected Ellucian Company L.P. to fulfill this contract.

III. GRANTS AND CONTRACTS

Since the last report, SWOSU has received confirmation of seven grants awarded totaling \$98,700. Below, is a profile of the recent grants awarded to the University.

A. LOUIS STOKES ALLIANCE FOR MINORITY PARTICIPATION IN SCIENCE, MATHEMATICS, ENGINEERING AND TECHNOLOGY \$37,025

THE NATIONAL SCIENCE FOUNDATION, through **OKLAHOMA STATE UNIVERSITY**, awarded a grant in the amount of \$37,025 for the project, *Louis Stokes Alliance for Minority Participation in Science, Mathematics, Engineering and Technology*. This grant will continue to support efforts to recruit minority students to pursue degrees in the science, mathematics, engineering, and technology fields. The primary function of the grant is research. The principal investigator of the grant is **Dr. Tim Hubin**.

B. SUMMER SCIENCE AND MATHEMATICS ACADEMY 2018 \$21,425

The **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION** awarded a grant in the amount of \$21,425 for the project, *Summer Science and Mathematics Academy 2018*. The grant supports a summer academy program for underrepresented high school juniors and seniors to experience a relationship between science, technology, engineering, and mathematics disciplines. The primary function of the grant is public service. The principal investigators of the grant are **Dr. Brian Campbell** and **Dr. David Esjornson**.

C. SWOSU INBRE CARRYFORWARD EQUIPMENT GRANT \$20,000

The **NATIONAL INSTITUTES OF HEALTH**, through the **OKLAHOMA IDeA NETWORK OF BIOMEDICAL RESEARCH EXCELLENCE** awarded a grant in the amount of \$20,000 for the project, *SWOSU INBRE Carryforward Equipment Grant*. The funds will be used to purchase a Biotek Dispenser to be used for running biomedical assays on the Microplate reader in the Pharmacy School lab. This equipment will serve many faculty members in biology, chemistry, and pharmacy. The primary function of the grant is research. The principal investigator of the grant is **Dr. Muatasem Ubeidat**.

D. SWOSU PANORAMA SERVICES FOR SWOSUPALOOZA \$15,000

The **CITY OF WEATHERFORD HOTEL/MOTEL ADVISORY COUNCIL** awarded a grant in the amount of \$15,000 for the project, *SWOSU Panorama Services for SWOSUpalooza*. The grant supports a two-day music event on the campus of Southwestern Oklahoma State University on April 6-7, 2018. The headliners will be Stoney LaRue and Ben Rector. The principal investigator for the grant is **Mr. Brian Adler**.

E. TRIBETA BIOLOGY HONOR SOCIETY \$750

The **TRIBETA BIOLOGY HONOR SOCIETY** awarded a grant in the amount of \$750 for the project, *Beta Beta Beta National Convention - John C. Johnson Travel Grant*. The grant funds will be used to support student travel to the 2018 Biennial National Convention in Monterey Bay, CA in May 2018. The principal investigator for the grant is **Dr. Regina McGrane**.

F. 48TH ANNUAL SWOSU JAZZ FESTIVAL \$2,000

The **CITY OF WEATHERFORD HOTEL/MOTEL ADVISORY COUNCIL** awarded a grant in the amount of \$2,000 for the project, *48th Annual SWOSU Jazz Festival*. The grant will support

the annual Jazz Festival at Southwestern Oklahoma State University. The festival will feature internationally known jazz musicians. The purpose of this festival is to provide SWOSU faculty and students, and the general public, with an opportunity to experience, appreciate, and understand jazz. The primary function of the grant is public service. The principal investigator for the grant is **Dr. Richard Tirk**.

G. OKLAHOMA COMMUNITY THEATRE ASSOCIATION YOUTH CONFERENCE \$2,500

The **CITY OF WEATHERFORD HOTEL/MOTEL ADVISORY COUNCIL** awarded a grant in the amount of \$2,500 for the project, *Oklahoma Community Theatre Association Youth Conference*. The grant will support a two-day theatre conference for high school students, including workshops and auditions. It is anticipated that over 70 students across the state will participate in this conference. The principal investigator for this grant is **Dr. Joel Kendall**.

Respectfully submitted,



Randy L. Beutler
President

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

WHEREAS, Dayna Annette Coker will retire from Southwestern Oklahoma State University on May 7, 2018; and,

WHEREAS, Dayna Annette Coker has had a prestigious career for 19 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Dayna Annette Coker served with distinction as Instructor of Mathematics in the College of Associate & Applied Sciences/Sayre Campus of Southwestern Oklahoma State University; and,

WHEREAS, Dayna Annette Coker has provided invaluable service in the Mathematics Department/Sayre Campus at Southwestern Oklahoma State University; and,

WHEREAS, Dayna Annette Coker has demonstrated dedication to her profession by exhibiting excellence in teaching traditional and interactive courses, developing and teaching online courses, advising and tutoring students, serving on Faculty Senate for 10 years, and serving on various other committees; and,

WHEREAS, Dayna Annette Coker is deserving of special recognition for her loyal and faithful service to the University.

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

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

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Thirteenth day of April 2018.

Mark Stansberry, Chair
Board of Regents of the
Regional University System of Oklahoma

Attest:

Connie Reilly
Secretary

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

WHEREAS, Walter Steven Pray will retire from Southwestern Oklahoma State University on June 30, 2018; and,

WHEREAS, Walter Steven Pray has had a prestigious career for 39 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Walter Steven Pray served with distinction as Bernhardt Professor in the College of Pharmacy at Southwestern Oklahoma State University; and,

WHEREAS, Walter Steven Pray has provided invaluable service as a Bernhardt Professor in the College of Pharmacy at Southwestern Oklahoma State University; and,

WHEREAS, Walter Steven Pray has demonstrated dedication to his profession by exhibiting excellence in teaching, service, and scholarly activity and,

WHEREAS, Walter Steven Pray is deserving of special recognition for his loyal and faithful service to the University.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the Regional University System of Oklahoma bestows upon Walter Steven Pray the honorary title of "Bernhardt Professor Emeritus" and extends to him an expression of commendation and appreciation for his many contributions to the success of Southwestern Oklahoma State University and wishes for his continued health and happiness and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably in the education profession of Oklahoma; and,

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

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Thirteenth day of April 2018.

Mark Stansberry, Chair
Board of Regents of the
Regional University System of Oklahoma

Attest:

Connie Reilly
Secretary