

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

REGULAR BOARD MEETING

FEBRUARY 16, 2018

**Renaissance Waterford Oklahoma City Hotel
Well Room, 1st Floor
Oklahoma City, Oklahoma**

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REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

East
Central
University

Northeastern
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University

Northwestern
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State
University

Southeastern
Oklahoma
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University

Southwestern
Oklahoma
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University

MEETING AGENDA

February 16, 2018, 9:00 a.m.
Renaissance Waterford Oklahoma City Hotel
Well Room, 1st Floor
Oklahoma City, Oklahoma

- I. **ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT**
- II. **CALL TO ORDER AND REGENTS' ROLL CALL**
 - A. **EXCUSE ABSENT REGENTS**
 - B. **INTRODUCTION OF GUESTS**
- III. **CHAIR'S COMMENTS-- Regent Mark Stansberry**
- IV. **CONSENT DOCKET**
 - A. **MINUTES OF PREVIOUS MEETING**
 1. Approval of Minutes of Special Pension Committee Meeting, January 25, 2018
 2. Approval of Minutes of Regular Meeting, January 26, 2018

B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair Amy Ford

1. Northeastern State University

a. Substantive Changes-Program Modifications:

1. **Business Administration, M.B.A. (056):** NSU requests this program be approved for online delivery to better serve the region's businesses and tribal nations. The College of Business and Technology's advisory board, made up of businesses and industry leaders provided input to the proposal and are highly supportive.

2. Northwestern Oklahoma State University

a. Program Modification, Program Requirement Change

1. Bachelor of Science in Agriculture Education (065)

3. East Central University

a. Program Modification, Program Modification

1. Bachelor of Science in Accounting (001)
2. Bachelor of Fine Arts (002)
3. Bachelor of Science in Business Administration (007)
4. Bachelor of Science in Kinesiology (020)
5. Bachelor of Arts in Human Services Counseling (026)
6. Bachelor of Science in Mathematics (029)
7. Bachelor of Science in Music (033)
8. Bachelor of Science in Nursing (034)
9. Bachelor of Science in Mass Communications (049)
10. Bachelor of Social Work (050)

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11. Bachelor of Science in Computer Science (051)
12. Master of Science in Psychological Services (086)
13. Master of Science in Human Resources (089)
14. Master of Science in Accounting (097)
15. Master of Education in Sports Administration (105)

b. Program Modification and Option Addition

1. Bachelor of Science in Native American Studies (059)

c. Program Modification, Program Requirement Changes for embedded certificates

1. Graduate Certificate in Psychological Services—School Psychometrist (101)
2. Certificate in Business—Management Information Systems (503)
3. Certificate in Business—Project Management/Management (504)

d. Program Modification Requests, Program Requirement Changes for Minors

1. Minor in Art (020A)
2. Minor in Art History (020B)
3. Minor in Media/Graphic Arts—For Majors in Mass Communication (680B)
4. Minor in Media/Graphic Arts—For Non Mass Communication Majors (680C)
5. Minor in Human Resources Management (070H)
6. Minor in Project Management (071)
7. Minor in Human Services Counseling (260A)
8. Minor in Addictions (260G)

9. Minor in Addictions (260H)

e. New Program Request:

1. Master of Education in School Psychometry (106)

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. FACILITIES STEWARDSHIP COMMITTEE – Chair Connie Reilly

Report of the Facilities Stewardship Committee, Friday, February 16, 2018, 8:00 a.m., Renaissance Waterford Oklahoma City Hotel Well Room, 1st Floor, Oklahoma City, Oklahoma.

1. Northeastern State University

a. Project # 485-0043 - Stadium Locker Room Renovation

Project Description: Request permission to design, bid and award to the lowest responsible bidder for the renovation of the stadium locker room, and adjacent sports therapy, and storage areas.

Requested Funding Approval: \$298,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): \$33,840 from 295 fund, \$32,312 from 600 fund, \$65,664 from 650 fund, \$115,048 from infrastructure fee, \$51,136 from private athletic funds.

2. Southeastern Oklahoma State University

a. Approval of Use of University Land for Lease

Request approval to use existing University land to lease to 501c3 nonprofit to be used to build a house which will take in foster children who have aged out of the system and will facilitate them in getting an education and finding employment. The nonprofit will handle all construction expenses related to the project including demolition of the existing structure. The construction is estimated to cost \$300,000. In the event that the program ceases to function, the property and any and all improvements would revert back

to the sole ownership of Southeastern Oklahoma State University.

3. East Central University

a. Project #230-0052—New Residence Hall

ECU respectfully requests approval to name the new residence hall on the Ada campus in honor of the Anoatubby family. The first Anoatubby to make a significant contribution to our national heritage is an ancestor of Governor Bill Anoatubby. The first recorded history begins in 1812, with Anoatubby (whose first name is not clear), serving with Andrew Jackson in the War of 1812. He joined noted Chickasaw warriors and leaders, Tishomingo, Captain James Colbert, Captain George Colbert, and Major William Colbert and other Chickasaws, along with Davy Crockett and the mounted Tennessee riflemen. They were part of the 39th US Cavalry under Uriah Blue. It was after the campaign that Anoatubby received a commission from President Jackson. The connection to Oklahoma begins with Atchinson Anoatubby (1857-1938), the great grandfather of Bill Anoatubby. Atchinson Anoatubby served as a judge in Johnston County during Indian Territory days. The connection to Ada and to ECU begins with Bill Anoatubby who has served as Governor of the Chickasaw Nation since 1987 and has been a friend of higher education and of East Central University, in particular, for many years. The building designation would be "Anoatubby Hall."

4. University of Central Oklahoma

Change orders:

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

Project Description: Approve Change Order #5 in the amount of \$105,360 for the addition of outdoor air economizer to original Mitchell Hall Theater and for the substitution of an alternate outdoor louver system to the equipment courtyard of the new South Central Plant. This change order will increase the contract amount to \$11,395,944.

Budget Breakdown: \$105,360

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Revenue Sources: Currently available project funds associated with the Oklahoma System of Higher Education Master Lease Program supported by savings realized through a performance contract.

Information Items:

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

Project Description: Change Order #13 in the amount of \$24,439 was issued to Lippert Bros. for various modifications including the relocation of existing gas line, modifications to casework design, additional fireproofing, and modification to computer access flooring.

5. **Northwestern Oklahoma State University**

a. **Project #505-0044 – Campus Window Replacement**

Request permission to retain the services of Easley Associates Architects, Enid, Oklahoma, for the purpose of designing, bidding and awarding the contract to perform window and exterior door replacements for the Fine Arts Building located on the Northwestern Oklahoma State University Campus in Alva, Oklahoma. Easley Associates Architects has successfully completed several other construction projects for Northwestern.

b. **Project #505-0044 – Campus Window Replacement**

Project Description: Northwestern requests permission to bid and award a contract to replace all windows and exterior doors in the Fine Arts Building. This building was built in 1907 and is the oldest building on the Northwestern campus. Window replacement will improve both the visual look of the building and energy efficiency.

Requested Funding Approval: \$1,000,000

Budget Breakdown: Approximately \$939,000 for materials and labor and \$61,000 for architect fees.

Congruent with Facilities Master Plan or Strategic Plan? Yes

Revenue Source: \$1,000,000 has been received from a private donor for this project.

6. **Southwestern Oklahoma State University**

SWOSU requests permission to name the following buildings in accordance with the recommendations of the SWOSU Building Code Committee and the RUSO policy on naming buildings:

- a. **Walter D. Strother Building**, this building is currently known as the Pharmacy Annex and is located on the east edge of campus. Mr. Strother was the first official Dean of College of Pharmacy, 1949 -1965, he was instrumental in getting the College of Pharmacy accredited in 1951. Mr. Strother died three months after retiring in 1965.
- b. **Beeks Erick Building**, this building is currently known as the Classroom Annex, located next to the Chemistry Pharmacy Physics Building. Mr. Erick Beeks was a townsite developer and president of the Choctaw Townsite and Improvement Company; he donated the original 40 acres on which SWOSU sits today. The Town of Erick, Oklahoma is also named for him.
- c. **Stanley Vestal Building**, this building is currently known as the Y Chapel and Honors Building. Walter Stanley Vestal was Oklahoma's first Rhodes Scholar and graduated from Southwestern in 1903; his step-father was the first president of Southwestern. Vestal wrote more than twenty books about the Old West.
- d. **Henrietta Mann Hall**, this building is currently known as Rogers Hall, a residential dormitory. Dr. Henri Mann is a Cheyenne enrolled with the Cheyenne-Arapaho Tribes and she is the founding President of the Cheyenne and Arapaho Tribal College. Dr. Mann graduated from SWOSU in 1965 and has served as the Director of the Office of Indian Education Programs/Deputy to the Assistant Secretary for [the Bureau of] Indian Affairs.
- e. **Belle Barker Building**, this building is currently known as the Music Therapy Center, more commonly known at the ROTC building, located on the northeast side of campus. Ms. Barker was the first female Music teacher at SWOSU.

B. SYSTEM ADVANCEMENT COMMITTEE—Chair Regent Susan Winchester

1. Report on Higher Education Day.
2. RUSO Day at the capitol.
3. Legislative update.

C. INVESTMENT ADVISORY COMMITTEE—Chair Regent Jeffrey T. Dunn

1. Discussion and possible action regarding use of funds.

VI. Presentation—David Holt—The Future of Oklahoma City

VII. Presentation—Patrick O'Dooley—Strategies for Effective Boards

VIII. Presentation: State Regents Task Force on the Future of Higher Education

- A. Academic Program Innovations and Online Education Subcommittee—President Don Betz, University of Central Oklahoma
- B. College Degree Completion and Workforce Development Initiative Subcommittee—Regent Jeff Dunn
- C. Fiscal Solutions, Efficiencies, Affordability, and Technology Subcommittee—President Sean Burrage, Southeastern Oklahoma State University
- D. System Structure Subcommittee—Regent Lake Carpenter and President Randy Beutler, Southwestern Oklahoma State University
- E. Discussion: Challenges and Opportunities in response to Task Force Recommendations
- F. Discussion: Mid-year review: RUSO Meeting Schedule and one-day meetings

MEETING AGENDA FOR FEBRUARY 16, 2018

IX. PRESIDENTS' RECOMMENDATIONS

A. UNIVERSITY OF CENTRAL OKLAHOMA

1. Personnel

2. Academic Service Fees

Changes:	Per	Current	Proposed	Revenue +/-	Total Revenue
College of Liberal Arts Special Instruction Fees	CH	\$14.34	\$ 16.48	\$ 214,000.00	\$ 1,648,000.00
The increase will allow us to restore the overall budget to resemble a bit more closely what it had been before 2015-16. After covering mandatory cost increases, the priority for this revenue is to provide additional student travel to support their research efforts and the nationally-recognized AAF Group (Advertising Student Team). Furthermore, cuts made to our Teaching Assistant Program, assessment of student outcomes and tutoring programs will be restored through this increase. The projected credit hours of the College of Liberal Arts for FY19 is 100,000.					
College of Business Facility/Equipment Utilization Fees	CH	\$25.25	\$ 17.25	\$(416,000.00)	\$ 897,000.00
This fee is based on an estimate of 52,000 credit hours. Therefore, the proposed fee decrease will still generate \$897,000 This should still be sufficient at present since the College of Business has had a decline in enrollment and the intended capital project has been delayed.					
College of Education and Professional Studies Facility/Equipment Utilization Fees	CH	\$18.17	\$ 17.17	\$ (83,500.00)	\$ 1,433,695.00
The fees are based on an estimate of 83,500 credit hours. This is a decrease in fee collection to reflect the current need of facility/equipment due to the delay in the start of the Allied Health Building capital project.					
Forensic Science Institute Facility/Equipment Utilization Fees	CH	\$27.04	\$ 27.64	\$ 3,600.00	\$ 165,840.00
FSI's unprecedented growth in undergraduate majors and credit hour production led to the creation of new courses that require additional equipment that will provide students with opportunities for hands-on training on the same equipment used by law enforcement agencies world-wide. All figures are based on a conservative estimate of 6000 credit hours. Much of the technology in the Forensic Science Institute is in need of replacement due to age.					
College of Mathematics and Science Classroom/Laboratory Supply and Material Fees	CH	\$ 1.41	\$ 2.61	\$ 109,620.00	\$ 238,423.50
This is an increase in fee collection to reflect the need for classroom/laboratory supplies. With the current budget, we fall short having enough funds to cover the need of supplies. The credit hour projection for FY19 is 91,350.					
Forensic Science Institute Classroom/Laboratory Supply and Material Fees	CH	\$ 8.31	\$ 8.91	\$ 3,600.00	\$ 53,460.00
This is an increase in fee collection to reflect the need of classroom/laboratory supplies. Most of the Forensic Science courses are "hands on" instruction and require consumable instructional supplies that are specialty items for forensic science such as bio foam, dental stone, or Accutrans cartridges. These are items provided to students in the course of their classroom instruction. The credit hour projection for FY19 is 6,000.					

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3. Grants & Contracts

Total grants and contracts: \$ 0.00

4. Purchases for Approval:

- a. The University of Central Oklahoma, Speech and Hearing Clinic requests permission to obligate funds for FY2018 to Ford Audio-Visual Systems, LLC to update the audio-visual equipment:

Source: Course Fee Colleges/Departments.....\$176,299.00

B. NORTHEASTERN STATE UNIVERSITY

1. Personnel

2. Academic Service Fees:

Northeastern State University recommends the following changes to academic service fees to be assessed during the 2019 academic year.

<u>Changes:</u>	<u>Current</u>	<u>Proposed</u>
Online Fee hr	\$ 35.00 per cr hr	\$50.00 per cr

This request changes the name from Electronic Media Fee to Online Fee and changes the fee category from Other Special Fees to Special Instruction Fess, which more appropriately reflects the type of the fee. The basis of this fee increase is directly related to the increased costs to provide quality and innovative services to our students. This additional revenue will also support future services provided by our "ecampus". The net change is \$15.00 per credit hour.

Business & Technology Facility/Equipment Utilization Fee	\$ 2.00 per cr hr	\$ 2.70 per cr hr
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We are restoring a portion of the fee reduction in FY18 from \$6.00 to \$2.00. The additional revenue will fund the purchase and maintenance of environmental health and safety equipment. The net change is \$.70 per credit hour.

Business & Technology Special Instruction Fee	\$ 4.50 per cr hr	\$ 5.30 per cr hr
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This fee increase is based upon the projected costs to provide continued services to our students and hire lab workers in order to meet ABET accreditation fees and requirements. The net change is \$.80 per credit hour.

3. Grants & Contracts

Total grants and contracts: \$ 44,000.00

C. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

1. Personnel

2. Grants and Contracts

Total grants and contracts: \$ 315,483.20

3. Request for Contracts

On January 27, 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. Northwestern Oklahoma State University requests permission to use the SWOSU RFP 17-120 bid 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 NWOSU staff.

Requested Funding Approval: \$308,000

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

- b. Northwestern Oklahoma State University requests permission to use the SWOSU RFP 18-100 to select a vendor and award a contract to provide an Enterprise Resource Planning System which would include software, hardware, planning,

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training and implementation. By collaborating with SWOSU and selecting the same vendor, the economy of scale will yield cost savings to both institutions.

Requested Funding Approval: \$1,250,000

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

4. Informational Items

a. Academic Service Fees

The University recommends implementation of the academic services fees effective Fall 2018 as shown on the table below.

Fee	Current Amount	Requested Amount	Change	Basis
Robotics Lab Fee CMSC 3073	N/A	\$ 50.00	\$ 50.00	Per Course
Robotics Lab Fee CMSC 3083	N/A	\$ 50.00	\$ 50.00	Per Course

b. Summer Hours

Northwestern will continue the summer work schedule implemented in 2002. Employees will work 10-hour days, 7:00 a.m. to 5:30 p.m., Monday through Thursday, with a 30-minute lunch break. These hours will be in effect for 10 weeks, May 21, 2018, to July 26, 2018.

D. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

1. Personnel

2. Academic Service Fees

CHANGES:

	<u>CURRENT</u>	<u>PROPOSED</u>
<u>Off Campus Facility/Equipment Utilization Fee</u>	<u>\$42 per credit hour</u>	<u>\$44 per credit hour</u>

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The revenue is used to provide funding for cost of facilities, staffing, operations, and equipment not owned by the University that is needed in the delivery of courses at off campus sites.

Applies to courses taught off-campus and at remote centers

Distance Education Fee

\$75 per course

\$75 per course

The fee was formerly called "On-line, IETV, Hybrid Electronic Media Fee."

This fee will assist SE in maintaining and improving the education experience of students as well as help fulfill the expectations of both regional and specialty accreditations. Fee revenue will be used to purchase technology, electronic services and instructional materials as well as national memberships and associations, defraying budget deficits, fulfilling Federal requirements, helping offset increased salaries and benefits for instruction and academic support and provide operational funding and staffing for growing programs.

Applies to all course delivered via electronic methods

3. Grants & Contracts

Total grants and contracts: \$ 1,234,450.00

E. EAST CENTRAL UNIVERSITY

1. Personnel

2. Academic Service Fees:

East Central University requests approval of the implementation of the following academic service fees to be effective for the fall semester of 2018.

NEW:

PROPOSED

Music Course Fee

\$30.00 per credit hour

The Music Course Fee replaces Music Private Lesson Fee (\$100 per credit hour), Music Semi-Private Lesson Fee (\$50 per credit hour), and Music Practice Facility Fee (\$25 per clock hour). Those fees will be deleted at the approval of the Music Course Fee.

All course with the prefix MUS, except those in Gen Ed. 2433 and 2533.

Human Resources Course Fee

\$5.00 per credit hour

The Human Resources Course Fee replaces the Criminal Justice Classroom Fee (\$5 per credit hour), Vocational Testing Fee (\$5 per credit hour), Social Services Interviewing Fee (\$5 per credit hour), and Internship Fee (10 per credit hour).

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Those fees will be deleted at the approval of the Human Resources Course Fee. The revenue will be used for monitoring internship and practicums, as required for accreditation purposes; to develop high impact learning opportunities for students; to purchase necessary ancillary products to enhance current classroom curriculum.

All courses with the prefix HURES, SOWK, CRJS.

Instrument Rental Fee

\$60.00 per semester

The music program will be more self-sustaining.

Graduate Student Application Fee

\$25.00 per application

The revenue will be used in recruiting graduate students. The fee will apply to all graduate applications.

CHANGES:

CURRENT

PROPOSED

Art Studio Fee

\$12.50 per credit hour

\$30.00 per credit hour

The Art Equipment Fee and the Art Bulk Supplies Fee are being deleted, and this fee is being charged to all courses with an ART prefix. This fee will make the art program more self-sustaining. The fee supports all supply and equipment expenses associated with the studios.

All course with the prefix ART 1133, 1213, 1313, 2213, 2313, 3113, 3143, 3213, 3223, 3313, 3323, 3403, 3413, 3513, 3613, 3623, 3713, 3813, 3823, 3903, 3923, 3943, 4223, 4313, 4403, 4613, 4713, 4723, 4813, 4833, 4923, 4983, 4993.

Academic Quality Fee

\$5.00 per credit hour

\$10.00 per credit hour

The fee currently supports updating classrooms and equipment purchases. The College of Liberal Arts and Social Sciences currently has no budget for faculty development, or faculty or student travel. We need funds in these areas to ensure that pedagogy is current and to implement High Impact Practices, such as student/faculty collaborative research, fieldwork, study aboard, and study away. Research demonstrates that HIP's improve retention.

All course with the prefix ASLHR, HURES, CRJS, SOWK, ENG, HUM, SPAN, GER, FREN, HIST, NAS, MUS, MCOMM, ART, PS, LS, SOC, PSCOM, LSPS, WRPM.

CLEET Fee

\$150.00 per course

\$200.00 per course

CLEET fee and cost of ammunition have increased. The increase in the fee will cover increased costs. The revenue will be used for the CLEET facilities, skill instructors, ammunition, tires, and gasoline.

CRJSP 4946.

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Science Enrichment Fee \$1.00 per credit hour \$7.50 per credit hour

This fee covers office supplies and equipment, repairs, support for innovative teaching ideas in the classroom, expert external speakers, accreditation fees, and for travel to conferences in which they are making presentations or for the purpose of serving as an association officer. In addition, the increase will allow for special projects to address recruiting/retention issues and marketing concerns.

Kinesiology Course Fee \$5.00 per credit hour \$5.00 per credit hour

The fee will be used for software, student travel for conferences, equipment, and supplies.

All courses with a prefix KIN; whereas, in the past it was attached to certain KIN courses only.

DELETIONS:

Art Equipment Fee <i>Replaced by the increase in the Art Studio Fee.</i>	\$10.00 per course
Art Bulk Supplies Fee <i>Replaced by the increase in the Art Studio Fee.</i>	\$10.00 per course
Music Private Lesson <i>Replaced by the Music Course Fee.</i>	\$100.00 per credit hour
Music Semi-Private Lesson <i>Replaced by the Music Course Fee.</i>	\$50.00 per credit hour
Music Practice Facility <i>Replaced by the Music Course Fee.</i>	\$25.00 per clock hour
Criminal Justice Classroom Fee <i>Replaced by the Human Resources Fee.</i>	\$5.00 per credit hour
Vocational Testing Fee <i>Replaced by the Human Resources Fee.</i>	\$5.00 per credit hour
Social Services Interviewing Fee <i>Replaced by the Human Resources Fee.</i>	\$5.00 per credit hour
Internship Fee <i>Replaced by the Human Resources Fee.</i>	\$10.00 per credit hour
Math Classroom Equipment Fee	\$4.00 per credit hour

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Cartography/Geography Lab Fee

\$40.00 per course

3. Purchases:

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

- a. Sauder Manufacturing for the purchase of furniture for New Residence Hall in the estimated amount of \$79,664. (Section 13 Offset) (OU Contract Pricing)

3. Informational Items:

Academic Calendar for 2018-2019:

Summer Session (2018):

Semester begins (first day of 8-week classes)	June 4
1 st 4-week session (begins and ends)	June 4 / June 29
2 nd 4-week session (begins and ends)	July 2 / July 31
Please list dates of all holidays and breaks (no classes)	July 4
Semester ends (last day of 8-wk. classes including final exams)	July 31
Commencement date (graduation ceremony-if applicable)	N/A

Fall Semester (Fall 2018):

Semester begins (first day of 16-week classes)	August 20
1 st 8-week session (begins and ends)	August 20 / October 12
2 nd 8-week session (begins and ends)	October 15 / December 14
1 st 4-week session (begins and ends)	N/A
2 nd 4 week session (begins and ends)	N/A
3 rd 4-week session (begins and ends)	N/A
4 th 4 week session (begins and ends)	N/A

Please list dates of all holidays and breaks (no classes)	September 3
	October 18-19
	November 21-23

Semester ends (last day of 16-week classes including final exams)	Dec. 14
Commencement date (graduation ceremony-if applicable)	December 15

Spring Semester (Spring 2019):

Semester begins (first day of 16-week classes)	January 14
1 st 8-week session (begins and ends)	January 14 / March 8
2 nd 8-week session (begins and ends)	March 11 / May 10

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We offer a ten-week summer session. The Council for Accreditation of Counseling and Related Education Programs, which accredits our Human Resource Counseling program, requires a longer summer internship.

We have a 5-week session each fall and spring in which we offer a 1-credit course (students meet 800 minutes in 16 days)

Summer 2018

10-week session (begins and ends)

May 14 / July 31

Final add/drop date:

May 18 / May 22

Fall 2018

5-week session (begins and ends)

August 20 / September 26

Final add/drop date:

August 24 / August 24

Spring 2019

5-week session (begins and ends)

January 14 / February 20

Final add/drop date:

January 18 / January 18

5. Grants & Contracts

Total grants and contracts: \$ 0.00

F. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

1. Personnel

2. Recommendation for Academic Service Fee Changes Effective Fall 2018

Southwestern Oklahoma State University	Per	Current	Proposed	Revenue	Total Revenue
Elementary Bowling Fee	Course	\$ -	\$80.00	\$ 8,000.00	\$ 8,000.00
This fee will allow SWOSU to recover the cost of renting the local bowling alley and equipment.					
International Application Fee	Applicatio	\$ -	\$50.00	\$ 15,000.00	\$ 15,000.00
This fee will allow SWOSU to hire student workers to help process international student applications. The fee will also eliminate the hundreds of application received who are not seriously interested in enrolling.					

3. Grants & Contracts

Total grants and contracts: \$ 1,000.00

MEETING AGENDA FOR FEBRUARY 16, 2018

- X. PRESIDENTS' COUNCIL REPORT**
- XI. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree**
- XII. REGENTS' COMMENTS AND ANNOUNCEMENTS**
- XIII. NEW BUSINESS**
- XIV. EXECUTIVE SESSION**
 - A. Action to convene in Executive Session pursuant to 25 O. S. §307 (B) (1) to discuss the following:**
 - 1. Discussion of the employment of the President of Northeastern State University.
 - B. Pursuant to 25 O.S. Section 307 (B) (4) to discuss the following:**
 - 1. Confidential communications with legal counsel concerning all pending claims or actions and litigation.
- XV. RECONVENE IN PUBLIC SESSION**
- XVI. ADJOURNMENT**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

MEETING MINUTES

February 16, 2018, 9:00 a.m.
Renaissance Waterford Oklahoma City Hotel
Well Room, 1st Floor
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

The Board of Regents of the Regional University System of Oklahoma met in regular session at 9:00 a.m., on February 16, 2018, at the Renaissance Waterford Oklahoma City Hotel, Well Room, 1st Floor, Oklahoma City, Oklahoma. Notice of the regular meeting had been properly filed with the Secretary of State, February 6, 2018 and a copy of the Agenda posted by 9:00 a.m., February 15, 2018 in compliance with the Open Meeting Act.

Northwestern
Oklahoma
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

Chairman Stansberry called the meeting to order. Roll call established the presence of a quorum with 7 Regents present.

Southeastern
Oklahoma
State
University

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

Southwestern
Oklahoma
State
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3555 NW 58th Street, Suite 320, Oklahoma City, Oklahoma 73112
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A. EXCUSE ABSENT REGENTS

Regent Winchester made the motion, seconded by Regent Carpenter to excuse Regent Gary Parker and Regent Joy Hofmeister from the meeting.

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

Voting against the motion: none

B. INTRODUCTION OF GUESTS

University Presidents

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

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

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

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

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

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

Regional University System of Oklahoma Administrative Staff

Sheridan McCaffree, Executive Director

Nancy Gerrity, Assistant General Counsel

Priya Desai, Executive Assistant

Others in Attendance

Barbara Brown, Brown, Hendrix & Associates, City by the Sea, Texas

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

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

Sherry Hendrix, Brown, Hendrix & Associates, City by the Sea, Texas

David Holt, Mayor-Elect of the City of Oklahoma City, Oklahoma City, Oklahoma

Jessica Kilby, Vice President of Administration and Finance, East Central University, Ada, Oklahoma

MEETING MINUTES FOR FEBRUARY 16, 2018

Christy Landsaw, Vice President of Administration and Finance,
Northeastern State University, Tahlequah, Oklahoma
Patti Neuhold, Vice President for Finance, University of Central
Oklahoma, Edmond, Oklahoma
Patrick O'Dooley, Patrick O'Dooley CPS,
David Pecha, Vice President for Administration, Northwestern
Oklahoma State University, Alva, Oklahoma
Dennis Westman, Vice President for Business Affairs, Southeastern
Oklahoma State University, Durant, Oklahoma

III. CHAIR'S COMMENTS-- Regent Mark Stansberry

Regent Stansberry asked for a moment of silence for the victims of the Marjory Stoneman Douglas High School shooting incident which occurred on February 14, 2018.

IV. CONSENT DOCKET

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

A. MINUTES OF PREVIOUS MEETING

1. Approval of Minutes of Special Pension Committee Meeting, January 25, 2018
2. Approval of Minutes of Regular Meeting, January 26, 2018

B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair Amy Ford (Attachment A, Pages 41-44)

1. Northeastern State University (Page 41)

a. Substantive Changes-Program Modifications:

1. **Business Administration, M.B.A. (056):** NSU requests this program be approved for online delivery to better serve the region's businesses and tribal nations. The College of Business and Technology's advisory board, made up of businesses and industry leaders provided input to the proposal and are highly supportive.

2. **Northwestern Oklahoma State University** (Page 42)
 - a. **Program Modification, Program Requirement Change**
 1. Bachelor of Science in Agriculture Education (065)
3. **East Central University** (Pages 43-44)
 - a. **Program Modification, Program Modification**
 1. Bachelor of Science in Accounting (001)
 2. Bachelor of Fine Arts (002)
 3. Bachelor of Science in Business Administration (007)
 4. Bachelor of Science in Kinesiology (020)
 5. Bachelor of Arts in Human Services Counseling (026)
 6. Bachelor of Science in Mathematics (029)
 7. Bachelor of Science in Music (033)
 8. Bachelor of Science in Nursing (034)
 9. Bachelor of Science in Mass Communications (049)
 10. Bachelor of Social Work (050)
 11. Bachelor of Science in Computer Science (051)
 12. Master of Science in Psychological Services (086)
 13. Master of Science in Human Resources (089)
 14. Master of Science in Accounting (097)
 15. Master of Education in Sports Administration (105)
 - b. **Program Modification and Option Addition**
 1. Bachelor of Science in Native American Studies (059)
 - c. **Program Modification, Program Requirement Changes for embedded certificates**

MEETING MINUTES FOR FEBRUARY 16, 2018

1. Graduate Certificate in Psychological Services—
School Psychometrist (101)
 2. Certificate in Business—Management Information
Systems (503)
 3. Certificate in Business—Project
Management/Management (504)
- d. Program Modification Requests, Program Requirement
Changes for Minors**
1. Minor in Art (020A)
 2. Minor in Art History (020B)
 3. Minor in Media/Graphic Arts—For Majors in Mass
Communication (680B)
 4. Minor in Media/Graphic Arts—For Non Mass
Communication Majors (680C)
 5. Minor in Human Resources Management (070H)
 6. Minor in Project Management (071)
 7. Minor in Human Services Counseling (260A)
 8. Minor in Addictions (260G)
 9. Minor in Addictions (260H)
- e. New Program Request:**
1. Master of Education in School Psychometry (106)

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

Voting against the motion: none

Regent Hofmeister arrived at 9:03 a.m.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. FACILITIES STEWARDSHIP COMMITTEE – Chair Connie Reilly

Report of the Facilities Stewardship Committee, Friday, February 16, 2018, 8:00 a.m., Renaissance Waterford Oklahoma City Hotel Well Room, 1st Floor, Oklahoma City, Oklahoma. (Attachment B, Pages 45-60)

Regent Reilly noted ECU's and SWOSU's requests to name buildings to honor the people who have made many contributions not only to the State of Oklahoma, but particularly the part of the state where their universities are located.

Regent Reilly made the motion, seconded by Regent Ford, to approve the following Facilities Stewardship Committee requests submitted by the universities and to the extent these requests require a waiver of RUSO Policy 5.10.1, to waive the policy:

1. **Northeastern State University** (Page 45)

a. **Project # 485-0043 - Stadium Locker Room Renovation**

Project Description: Request permission to design, bid and award to the lowest responsible bidder for the renovation of the stadium locker room, and adjacent sports therapy, and storage areas.

Requested Funding Approval: \$298,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): \$33,840 from 295 fund, \$32,312 from 600 fund, \$65,664 from 650 fund, \$115,048 from infrastructure fee, \$51,136 from private athletic funds.

2. **Southeastern Oklahoma State University** (pages 46-52)

a. **Approval of Use of University Land for Lease**

Request approval to use existing University land to lease to 501c3 nonprofit to be used to build a house which will take in foster children who have aged out of the system and will facilitate them in getting an education and finding employment. The nonprofit will handle all construction expenses related to the project including demolition of the

MEETING MINUTES FOR FEBRUARY 16, 2018

existing structure. The construction is estimated to cost \$300,000. In the event that the program ceases to function, the property and any and all improvements would revert back to the sole ownership of Southeastern Oklahoma State University.

3. East Central University (page 53)

a. **Project #230-0052—New Residence Hall**

ECU respectfully requests approval to name the new residence hall on the Ada campus in honor of the Anoatubby family. The first Anoatubby to make a significant contribution to our national heritage is an ancestor of Governor Bill Anoatubby. The first recorded history begins in 1812, with Anoatubby (whose first name is not clear), serving with Andrew Jackson in the War of 1812. He joined noted Chickasaw warriors and leaders, Tishomingo, Captain James Colbert, Captain George Colbert, and Major William Colbert and other Chickasaws, along with Davy Crockett and the mounted Tennessee riflemen. They were part of the 39th US Cavalry under Uriah Blue. It was after the campaign that Anoatubby received a commission from President Jackson. The connection to Oklahoma begins with Atchinson Anoatubby (1857-1938), the great grandfather of Bill Anoatubby. Atchinson Anoatubby served as a judge in Johnston County during Indian Territory days. The connection to Ada and to ECU begins with Bill Anoatubby who has served as Governor of the Chickasaw Nation since 1987 and has been a friend of higher education and of East Central University, in particular, for many years. The building designation would be "Anoatubby Hall."

4. University of Central Oklahoma (pages 54-57)

Change orders:

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

Project Description: Approve Change Order #5 in the amount of \$105,360 for the addition of outdoor air economizer to original Mitchell Hall Theater and for the substitution of an alternate outdoor louver system to the equipment courtyard of the new South Central Plant. This change order will increase the contract amount to \$11,395,944.

MEETING MINUTES FOR FEBRUARY 16, 2018

Budget Breakdown: \$105,360

Revenue Sources: Currently available project funds associated with the Oklahoma System of Higher Education Master Lease Program supported by savings realized through a performance contract.

Information Items:

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

Project Description: Change Order #13 in the amount of \$24,439 was issued to Lippert Bros. for various modifications including the relocation of existing gas line, modifications to casework design, additional fireproofing, and modification to computer access flooring.

5. Northwestern Oklahoma State University (pages 58-59)

a. Project #505-0044 – Campus Window Replacement

Request permission to retain the services of Easley Associates Architects, Enid, Oklahoma, for the purpose of designing, bidding and awarding the contract to perform window and exterior door replacements for the Fine Arts Building located on the Northwestern Oklahoma State University Campus in Alva, Oklahoma. Easley Associates Architects has successfully completed several other construction projects for Northwestern.

b. Project #505-0044 – Campus Window Replacement

Project Description: Northwestern requests permission to bid and award a contract to replace all windows and exterior doors in the Fine Arts Building. This building was built in 1907 and is the oldest building on the Northwestern campus. Window replacement will improve both the visual look of the building and energy efficiency.

Requested Funding Approval: \$1,000,000

Budget Breakdown: Approximately \$939,000 for materials and labor and \$61,000 for architect fees.

Congruent with Facilities Master Plan or Strategic Plan? Yes

MEETING MINUTES FOR FEBRUARY 16, 2018

Revenue Source: \$1,000,000 has been received from a private donor for this project.

6. **Southwestern Oklahoma State University** (page 60)

SWOSU requests permission to name the following buildings in accordance with the recommendations of the SWOSU Building Code Committee and the RUSO policy on naming buildings:

- a. **Walter D. Strother Building**, this building is currently known as the Pharmacy Annex and is located on the east edge of campus. Mr. Strother was the first official Dean of College of Pharmacy, 1949 -1965, he was instrumental in getting the College of Pharmacy accredited in 1951. Mr. Strother died three months after retiring in 1965.
- b. **Beeks Erick Building**, this building is currently known as the Classroom Annex, located next to the Chemistry Pharmacy Physics Building. Mr. Erick Beeks was a townsite developer and president of the Choctaw Townsite and Improvement Company; he donated the original 40 acres on which SWOSU sits today. The Town of Erick, Oklahoma is also named for him.
- c. **Stanley Vestal Building**, this building is currently known as the Y Chapel and Honors Building. Walter Stanley Vestal was Oklahoma's first Rhodes Scholar and graduated from Southwestern in 1903; his step-father was the first president of Southwestern. Vestal wrote more than twenty books about the Old West.
- d. **Henrietta Mann Hall**, this building is currently known as Rogers Hall, a residential dormitory. Dr. Henri Mann is a Cheyenne enrolled with the Cheyenne-Arapaho Tribes and she is the founding President of the Cheyenne and Arapaho Tribal College. Dr. Mann graduated from SWOSU in 1965 and has served as the Director of the Office of Indian Education Programs/Deputy to the Assistant Secretary for [the Bureau of] Indian Affairs.
- e. **Belle Barker Building**, this building is currently known as the Music Therapy Center, more commonly known at the ROTC building, located on the northeast side of campus. Ms. Barker was the first female Music teacher at SWOSU.

MEETING MINUTES FOR FEBRUARY 16, 2018

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

Voting against the motion: none

The order of the agenda changed to section VI. Presentation—David Holt—The Future of Oklahoma City.

VI. Presentation—David Holt—The Future of Oklahoma City

Mayor-elect David Holt discussed the landscape of public and secondary education and government, and the opportunities for partnering to benefit our state's future. Job creators are particularly interested in the presence of higher education in a major city because it provides a qualified workforce, stimulates innovation, creativity, and boosts the economy.

The order of the agenda resumed.

B. SYSTEM ADVANCEMENT COMMITTEE—Chair Regent Susan Winchester

1. Report on Higher Education Day.

Regent Winchester reported that Higher Education Day was held February 13, 2018 at the state capitol. The Chancellor held a press conference that morning which was attended by RUSO Presidents. Chancellor Johnson stressed that over the past three years, state appropriations have been cut 23%. Higher education is now below the 2001 funding level and yet enrollment has increased by 14,000 in that time period.

Governor Fallin promoted Oklahoma's need for a skilled educated workforce.

2. RUSO Day at the capitol.

Regent Winchester requested input from the universities about their interest in moving forward with scheduling a RUSO day at the state capitol.

3. Legislative update.

Regent Winchester provided a brief legislative update.

C. INVESTMENT ADVISORY COMMITTEE—Chair Regent Jeffrey T. Dunn

1. Discussion and possible action regarding use of funds.
Regent Dunn reported that the fund to benefit teachers or teacher education students has not come to fruition and that the committee needs to discontinue this fund and disband this committee.

Regent Dunn recommended that the committee give the proceeds of the fund to the Oklahoma Hall of Fame scholarship program with the condition that these funds would be limited to RUSO students.

Regent Dunn made the motion, seconded by Regent Ford to delegate authority to him to finalize giving the proceeds of the RUSO teacher fund to the Oklahoma Hall of Fame scholarship program with the condition that these funds would be limited to RUSO students.

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

Voting against the motion: none

VII. Presentation—Patrick O'Dooley—Strategies for Effective Boards

Mr. O'Dooley facilitated a discussion about strategies for effective boards, communication, and problem-solving.

VIII. Presentation: State Regents Task Force on the Future of Higher Education

- A. Academic Program Innovations and Online Education Subcommittee—President Don Betz, University of Central Oklahoma

President Betz reported that this committee was tasked with reviewing best practices in academic program delivery and online education and develop recommendations for the State Regents to consider related to encouraging innovative academic program delivery models, including increased collaboration among state system colleges and universities, and scaling online education in Oklahoma.

MEETING MINUTES FOR FEBRUARY 16, 2018

- B. College Degree Completion and Workforce Development Initiative Subcommittee—Regent Jeff Dunn

Regent Dunn reported that this committee was tasked with reviewing current college degree completion initiatives and develop recommendations for the State Regents to consider related to increasing college degree completion rates and aligning academic programs to meet current and future workforce needs.

- C. Fiscal Solutions, Efficiencies, Affordability, and Technology Subcommittee—President Sean Burrage, Southeastern Oklahoma State University

President Burrage reported that this committee was tasked with reviewing current resource allocation within the state system, revenue trends and projections, alternative sources of revenue, and capacity for improving operational efficiencies through institutional collaboration and technology.

- D. System Structure Subcommittee—Regent Lake Carpenter and President Randy Beutler, Southwestern Oklahoma State University

President Beutler reported that this committee was tasked with conducting a systematic and thorough review of the overall structure of the Oklahoma state system of higher education, which included but was not limited to governance models, institutional missions, and geographic service regions.

- E. Discussion: Challenges and Opportunities in response to Task Force Recommendations

The consensus was that the Task Force and its recommendations are useful. Regents need to develop a plan for strategy, implementation, and execution.

- F. Discussion: Mid-year review: RUSO Meeting Schedule and one-day meetings

No discussion was held.

Regent Hofmeister left the meeting at 12:57 p.m.

IX. PRESIDENTS' RECOMMENDATIONS

A. UNIVERSITY OF CENTRAL OKLAHOMA

(See attachment C, pages 61-70)

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

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

Voting against the motion: none

President Betz reported that UCO is expecting 4,000-4,500 participants from multiple countries and states to attend the National Conference on Undergraduate Research from April 4-7, 2018.

President Betz reported that UCO's Debate Team received a First Round At-Large Bid for the National Debate Tournament for the first time in university history. A national committee selects 16 university teams and awards the bid, indicating the selected teams are the top debate teams in the nation, based on their seasonal performance. Other first-round bid schools include the University of Southern California, Georgetown University, and Harvard University.

President Betz reported that the UCO Jazz Ensemble are one of six colleges chosen to compete at the Monterrey Jazz Festival. If they win they will get to perform in the actual festival.

President Betz provided a brief update on all of the UCO's major building projects.

B. NORTHEASTERN STATE UNIVERSITY

(See attachment D, pages 71-80)

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

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

Voting against the motion: none

MEETING MINUTES FOR FEBRUARY 16, 2018

President Turner gave a synopsis of what the mid-year budget cuts look like for NSU.

President Turner reported that on February 20, 2018, Chancellor Glen Johnson will be coming to Tahlequah to speak with faculty and staff about the recommendations from the Taskforce on the Future of Higher Education and to answer any questions they may have.

President Turner reported that NSU and the Tulsa County Sheriff's Office are entering into a partnership that will offer a flexible criminal justice degree completion program to officers and staff who have completed an associate of science degree from Tulsa Community College.

President Turner reported that author David Grann will be coming to Tahlequah to be a guest speaker for the Larry Adair Lectureship about his book "Killers of the Flower Moon". The event will take place February 28, 2018 at 2:00 pm in the Center for the Performing Arts on the Tahlequah campus.

C. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

(See attachment E, Pages 81-88)

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

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

Voting against the motion: none

President Cunningham reported on NWOSU's IT system. SWOSU, SEOSU, and ECU have also been involved in meetings with NWOSU. SWOSU has been very generous to NWOSU by allowing its staff to be included in meetings and presentations. Several months ago, these institutions committed to moving forward together toward a more seamless IT system and consultant contracts.

D. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

(See attachment F, pages 89-92)

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

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

Voting against the motion: none

President Burrage reported that spring enrollment increased 9% over last spring to reach a seven-year high. Enrollment has increased significantly over last spring in both headcount and student credit hour production.

President Burrage reported that SE hosted an Aviation Visitation Day for prospective students on February 9, 2018. Individuals attending the event had the opportunity to meet faculty and staff, learn more about careers in aviation, and receive information on admissions, financial aid, and scholarships.

E. EAST CENTRAL UNIVERSITY

(See attachment G, pages 93-98)

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

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

Voting against the motion: none

President Pierson reported that ECU's Student Government President Gavin Burl has been offered two internships, one with the Obama Foundation and one with the Department of Transportation. He was able to successfully negotiate for both internships when they operate at the same time. He is currently in the alumni office with the new alumni director who is producing new alumni events that are well-attended and are well-reviewed.

MEETING MINUTES FOR FEBRUARY 16, 2018

President Pierson reported that ECU will launch their strategic planning March 9, 2018. It will involve comprehensive community forums, town hall meetings, reaching out to alumni, two RUSO presidents, and other important stakeholders.

F. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

(See attachment H, Pages 99-106)

Regent Ford made the motion, seconded by Regent Carpenter, to approve the President's Recommendations for Southwestern Oklahoma State University as presented by President Randy Beutler.

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

Voting against the motion: none

President Beutler reported that the Oklahoma Regional State Championship for First Tech Challenge Robotics will be held from February 16-17, 2018 on the SWOSU Campus. Sixty high school and junior high school teams from Arkansas, Kansas, Oklahoma and Texas will be competing in multiple events. Between 450 and 500 students will be at the Wellness Center on the SWOSU campus beginning at 9 a.m. Saturday to pit their robots against each other.

President Beutler reported that Western Technology Center (WTC) and Southwestern Oklahoma State University (SWOSU) have agreed to a partnership with the current Medical Laboratory Technician (MLT) and Radiologic Technology (RT) programs that are currently offered by SWOSU. The Career Tech offers SWOSU recruitment and funding of the program and SWOSU offers scholarships and tuition waiver for their employees.

X. PRESIDENTS' COUNCIL REPORT

President Betz reported that the presidents would like to postpone RUSO Day at the Capitol until next year.

President Betz also reported on the initiative to fully fund concurrent enrollment.

MEETING MINUTES FOR FEBRUARY 16, 2018

XI. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

No report.

XII. REGENTS' COMMENTS AND ANNOUNCEMENTS

None to report.

XIII. NEW BUSINESS

None to report.

XIV. EXECUTIVE SESSION

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

1. Discussion of the employment of the President of Northeastern State University.

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.

Regent Ford made the motion, seconded by Regent Reilly, to move into executive session.

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

Voting against the motion: none

The Board convened in Executive Session at 1:34 p.m.

Regent Winchester left the meeting at 1:34 p.m.

The Board reconvened in public session at 3:00 p.m.

XV. RECONVENE IN PUBLIC SESSION

Regent Dunn made the motion, seconded by Regent Carpenter, to move proceed as discussed in executive session.

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

Voting against the motion: none

XVI. ADJOURNMENT

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

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

Voting against the motion: none

The meeting adjourned at 3:03 p.m.

ATTACHMENTS TO MINUTES

February 16, 2018

Attachment

A.	Educational Excellence Committee.....	41-44
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* Educational Excellence Committee attachments for this meeting have been abbreviated to save paper and space. The complete submissions, which include the required Oklahoma State Regents for Higher Education form documents and other supporting documents for all matters involving changes in a course or courses of study or institution of new degree programs, were provided to the Chair of the Educational Excellence Committee Regent Amy Ford prior to the meeting. This documentation is available in the RUSO Administrative Office in Oklahoma City.

B.	Facilities Stewardship Committee.....	45-60
C.	University of Central Oklahoma.....	61-70
D.	Northeastern State University.....	71-80
E.	Northwestern Oklahoma State University.....	81-88
F.	Southeastern Oklahoma State University.....	89-92
G.	East Central University.....	93-98
H.	Southwestern Oklahoma State University.....	99-106



NORTHEASTERN STATE UNIVERSITY

OFFICE *of the* PRESIDENT

DATE: February 2, 2018

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

FROM: Steve Turner, President

SUBJECT: Educational Excellence Committee Agenda Items – February 2018

The following program delivery addition is submitted as an information item to the Educational Excellence Committee:

Existing Program – Online Delivery

Business Administration, M.B.A. (056): NSU requests this program be approved for online delivery to better serve the region's businesses and tribal nations. The College of Business and Technology's advisory board, made up of businesses and industry leaders provided input to the proposal and are highly supportive.

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

Enclosures

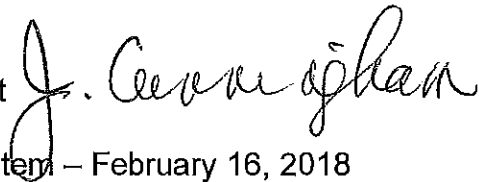
cc: Dr. Debbie Landry, Interim Provost and Vice President for Academic Affairs
Dr. Pamela Fly, Associate Vice President for Academic Affairs

OFFICE OF THE PRESIDENT

Date: February 1, 2018

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

From: Dr. Janet Cunningham, President



Re: Educational Excellence Agenda Item – February 16, 2018

Please place Northwestern Oklahoma State University on the Educational Excellence Committee Agenda for the February 16, 2018, meeting of the Regional University System of Oklahoma Board of Regents. We request approval of the following items:

Program Modification, Program Requirement Change – Bachelor of Science in Agriculture Education (065)

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


JC:md

Attachment (1)



Attachment A
Page 3 of 4
OFFICE OF THE PRESIDENT
Danley Hall, Suite 208
1100 E. 14th Street, PMB C • Ada, OK 74820-6999
(580) 559-5213 office • www.ecok.edu

TO: Regional University System of Oklahoma
Academic Affairs Committee
Amy Ford, Chair

FROM: Katricia G. Pierson, President 

DATE: February 2, 2018

SUBJECT: Educational Excellence Committee Agenda Items

Please place East Central University on the Educational Excellence Committee agenda for the February 16, 2018, Regional University System of Oklahoma Board of Regents meeting. We request approval of the following items:

1. A Program Modification Request for program requirement changes for the following programs:
 - Bachelor of Science in Accounting (001)
 - Bachelor of Fine Arts (002)
 - Bachelor of Science in Business Administration (007)
 - Bachelor of Science in Kinesiology (020)
 - Bachelor of Arts in Human Services Counseling (026)
 - Bachelor of Science in Mathematics (029)
 - Bachelor of Science in Music (033)
 - Bachelor of Science in Nursing (034)
 - Bachelor of Science in Mass Communication (049)
 - Bachelor of Social Work (050)
 - Bachelor of Science in Computer Science (051)
 - Master of Science in Psychological Services (086)
 - Master of Science in Human Resources (089)
 - Master of Science in Accounting (097)
 - Master of Education in Sports Administration (105)
2. A Program Modification and Option Addition to the following program:
 - Bachelor of Science in Native American Studies (059)

3. A Program Modification Request for program requirement changes for the following embedded certificates:
- **Graduate Certificate in Psychological Services-School Psychometrist (101)**
 - **Certificate in Business-Management Information Systems (503)**
 - **Certificate in Business-Project Management/Management (504)**
4. A Program Modification Request for program requirement changes for the following minors:
- **Minor in Art (020A)**
 - **Minor in Art History (020B)**
 - **Minor in Media/Graphic Arts – For Majors in Mass Communication (680B)**
 - **Minor in Media/Graphic Arts – For Non Mass Communication Majors – (680C)**
 - **Minor in Human Resources Management (070H)**
 - **Minor in Project Management (070I)**
 - **Minor in Human Services Counseling (260A)**
 - **Minor in Addictions (260G)**
 - **Minor in Addictions (260H)**
5. A New Program Request for the following:
- **Master of Education in School Psychometry (106)**

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

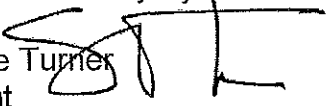
Attachments



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

DATE: February 2, 2018

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

FROM: Dr. Steve Turner
President 

SUBJECT: Facilities Stewardship Committee Agenda Items—September 2017

Project # 485-0043 - Stadium Locker Room Renovation

- Project Description: Request permission to design, bid and award to the lowest responsible bidder for the renovation of the stadium locker room, and adjacent sports therapy, and storage areas.
Requested Funding Approval: \$298,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): \$33,840 from 295 fund, \$32,312 from 600 fund, \$65,664 from 650 fund, \$115,048 from infrastructure fee, \$51,136 from private athletic funds.



February 1, 2018

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

RE: February Facilities Stewardship Committee

Dear Regent Reilly:

Please place Southeastern Oklahoma State University on the Facilities Stewardship Committee Agenda for February 2018 for the following item:

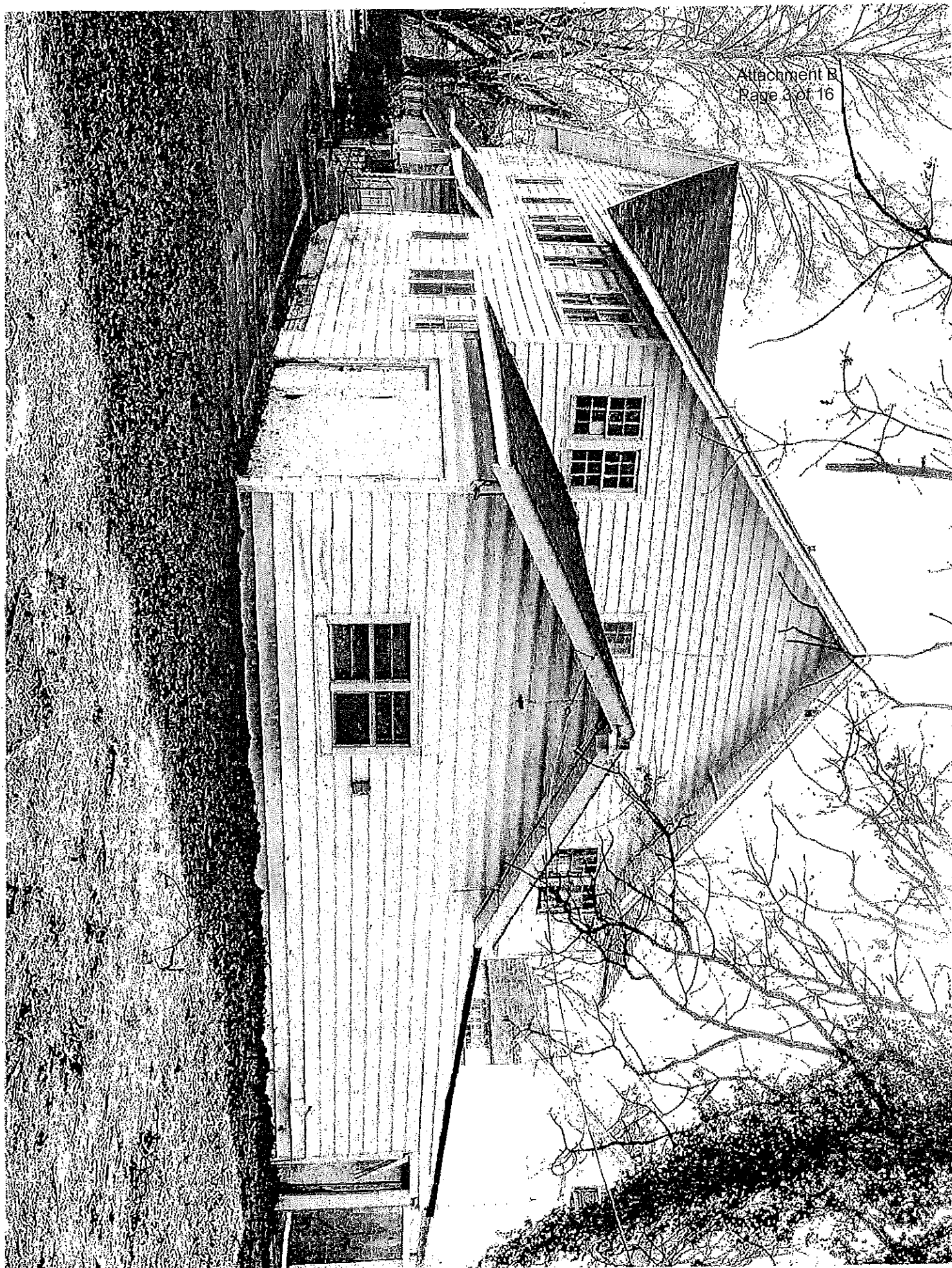
Approval of Use of University Land for Lease

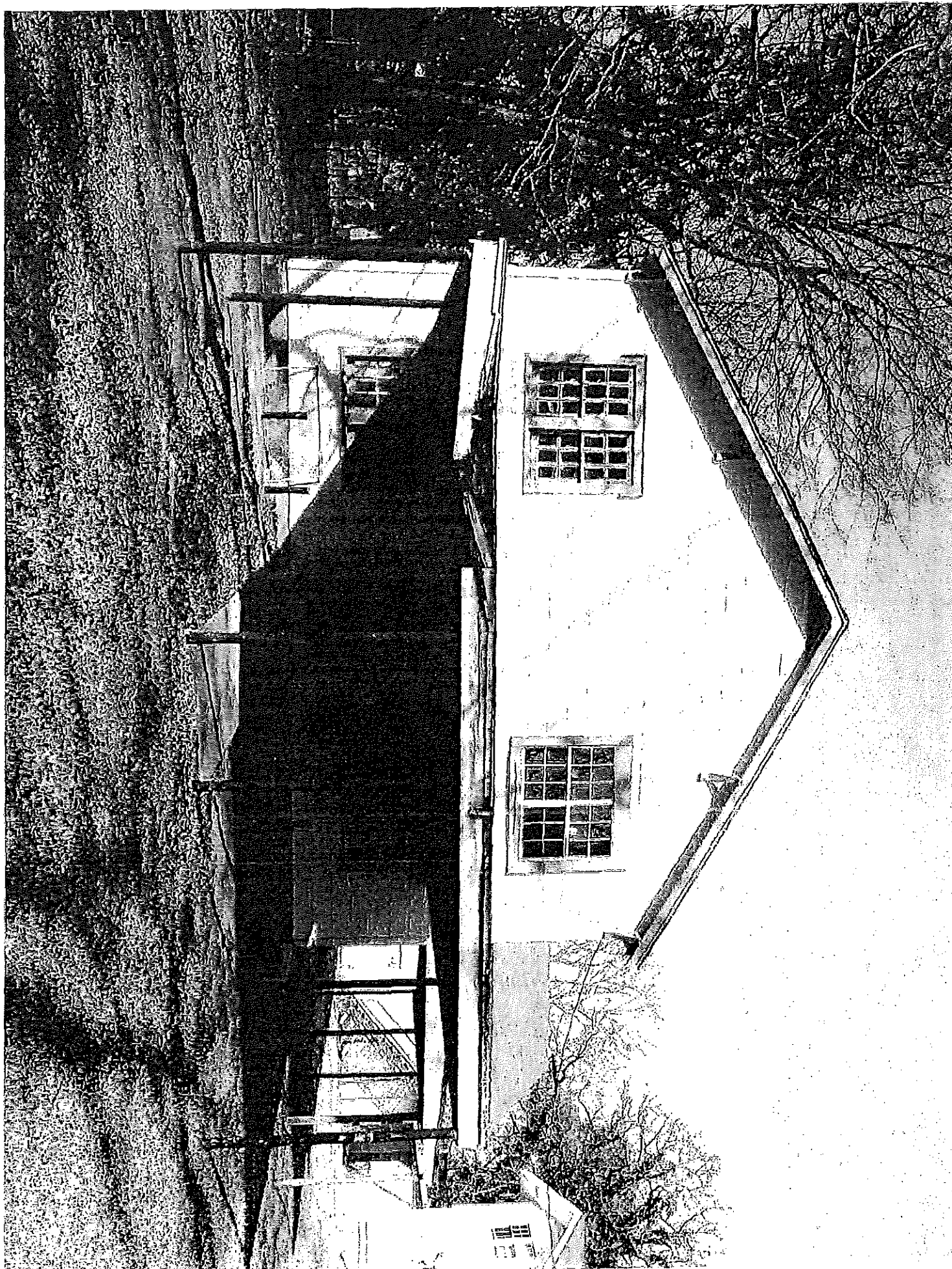
Request approval to use existing University land to lease to 501c3 nonprofit to be used to build a house which will take in foster children who have aged out of the system and will facilitate them in getting an education and finding employment. The nonprofit will handle all construction expenses related to the project including demolition of the existing structure. The construction is estimated to cost \$300,000. In the event that the program ceases to function, the property and any and all improvements would revert back to the sole ownership of Southeastern Oklahoma State University.

Please let me know if additional information is needed.

Sincerely,

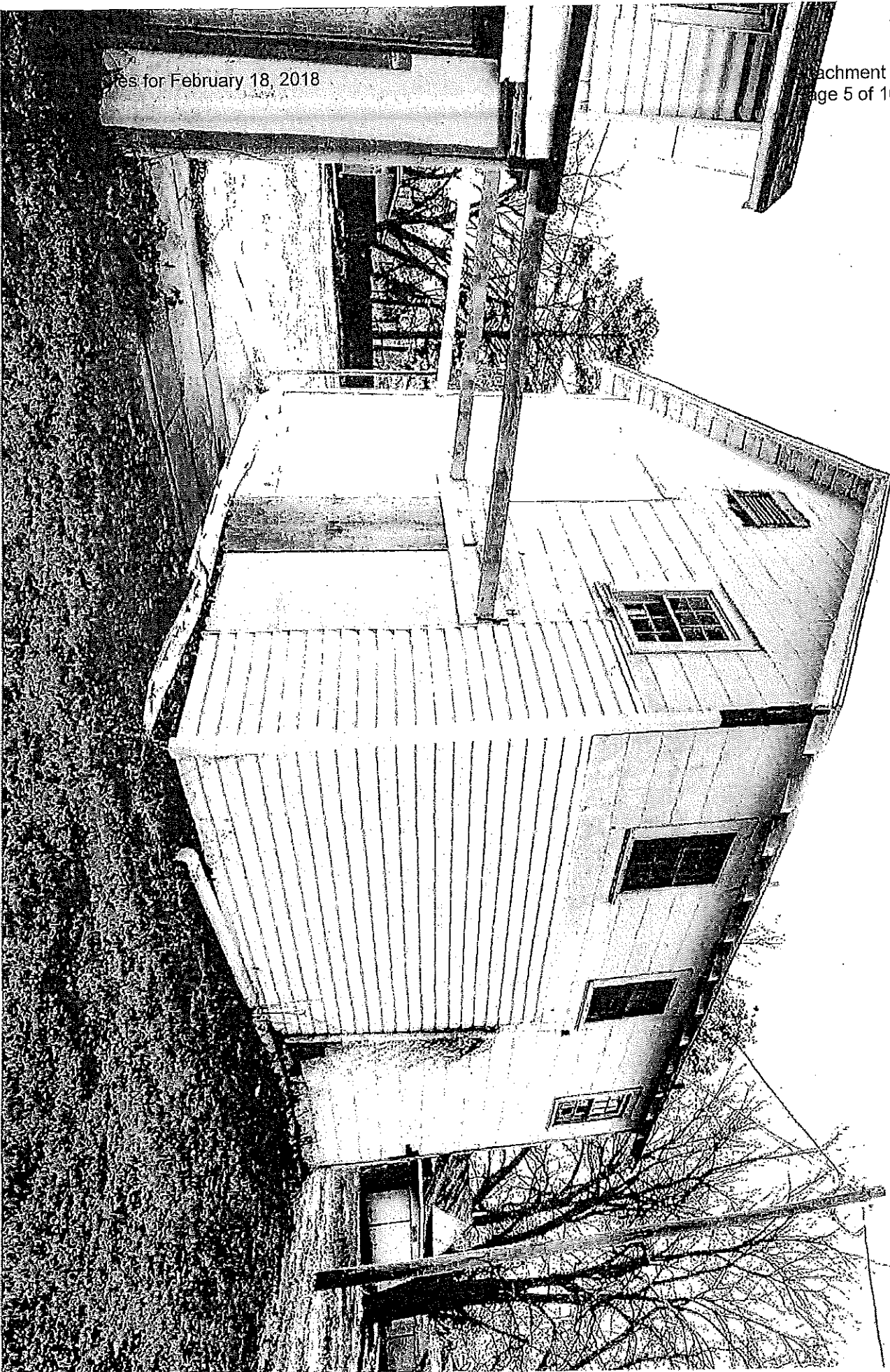
Sean Burrage
President

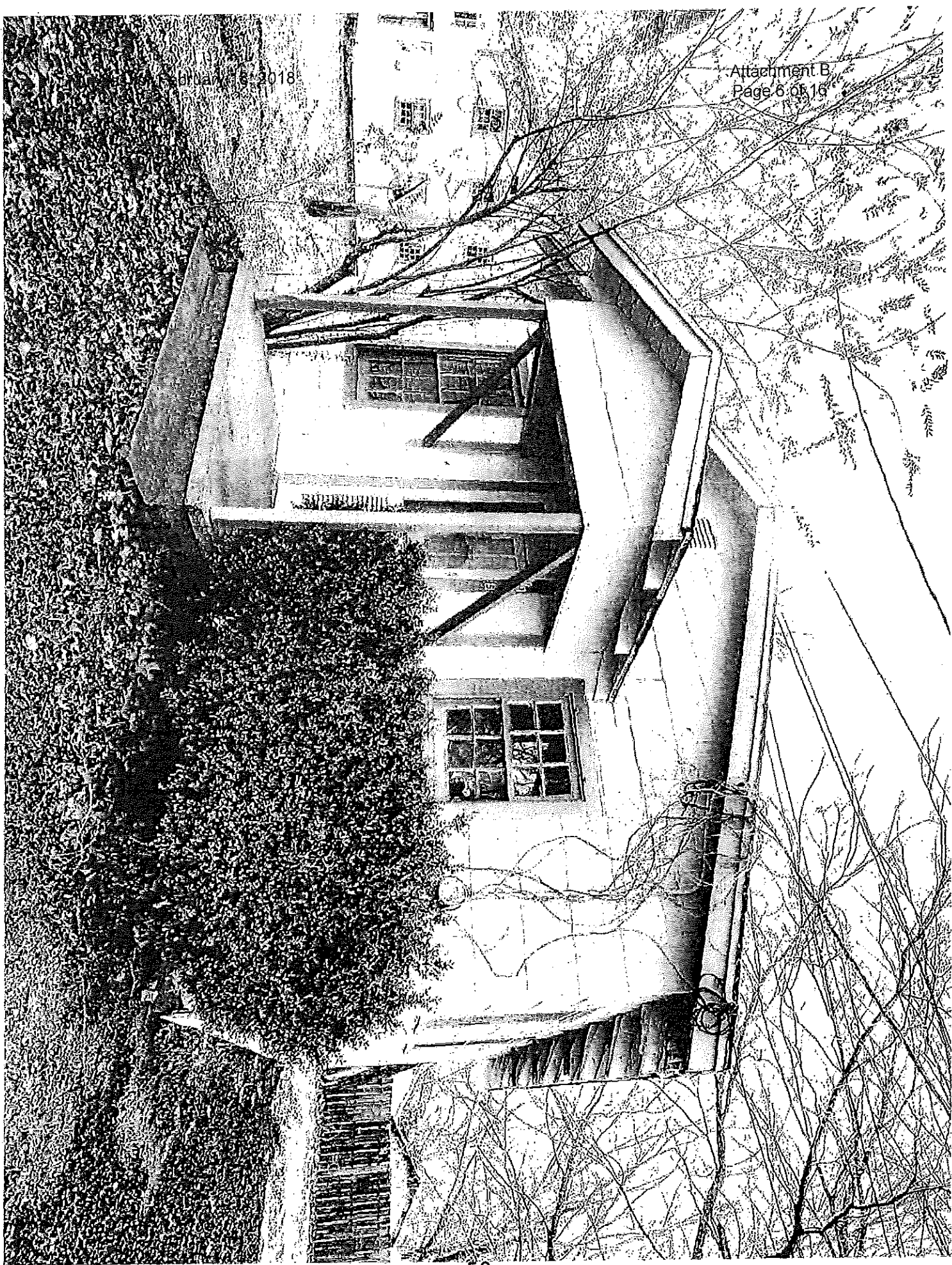


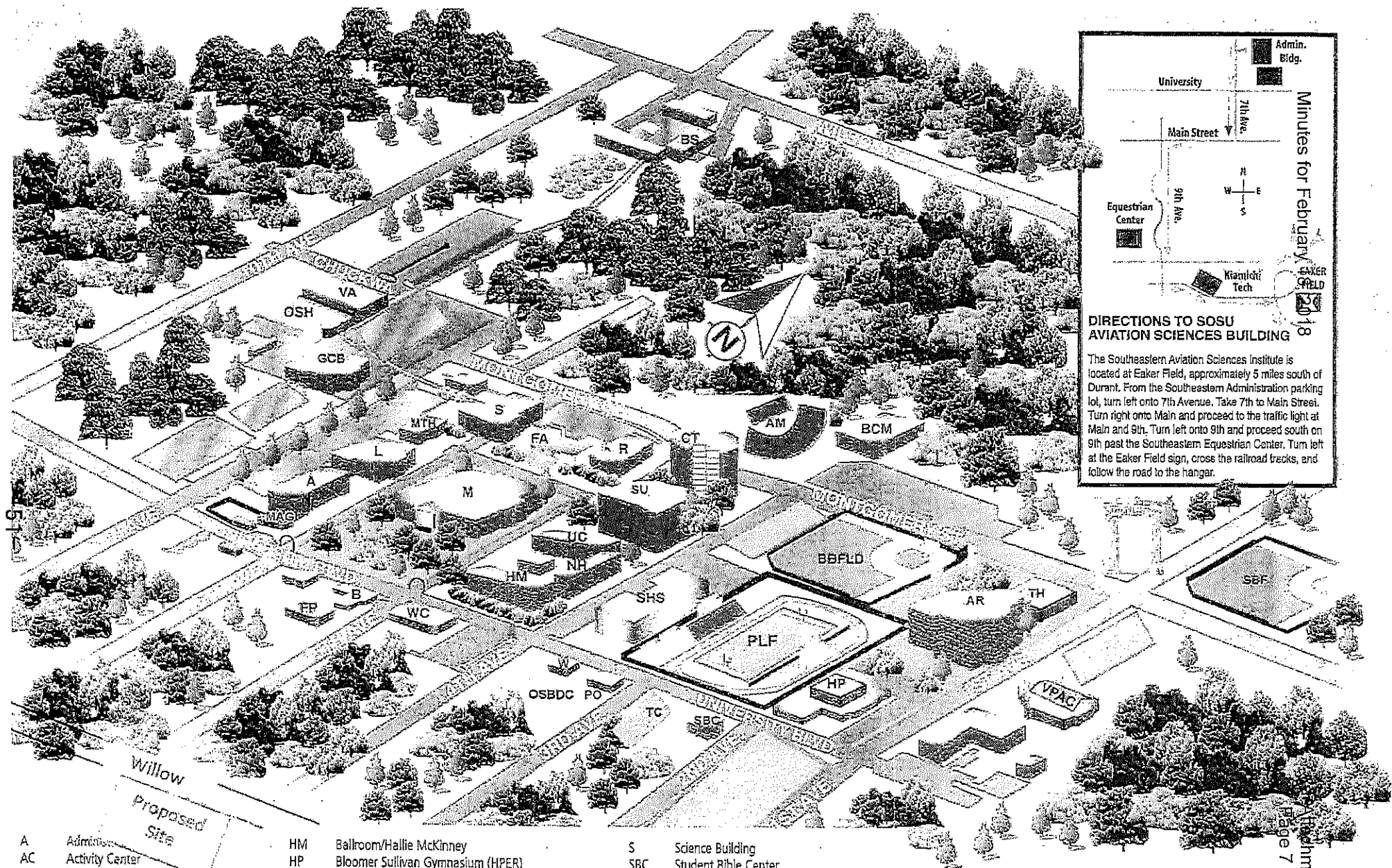


es for February 18, 2018

achment B
Page 5 of 16







Minutes for February 2018

DIRECTIONS TO SOSU AVIATION SCIENCES BUILDING

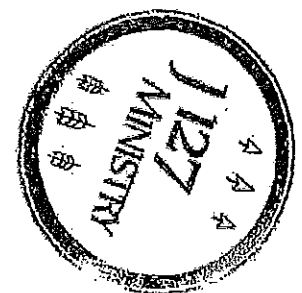
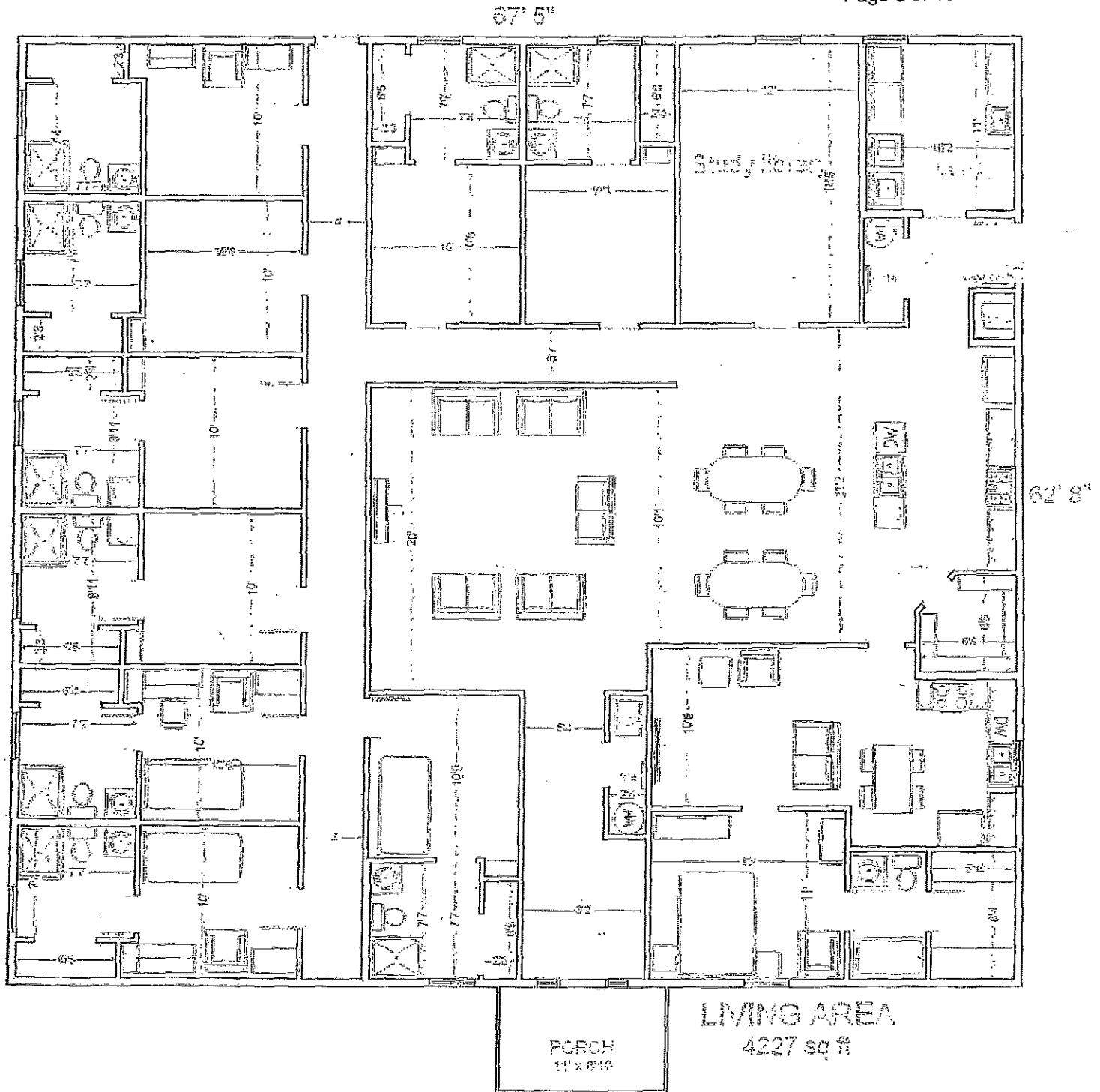
The Southeastern Aviation Sciences Institute is located at Eaker Field, approximately 5 miles south of Durant. From the Southeastern Administration parking lot, turn left onto 7th Avenue. Take 7th to Main Street. Turn right onto Main and proceed to the traffic light at Main and 9th. Turn left onto 9th and proceed south on 9th past the Southeastern Equestrian Center. Turn left at the Eaker Field sign, cross the railroad tracks, and follow the road to the hangar.

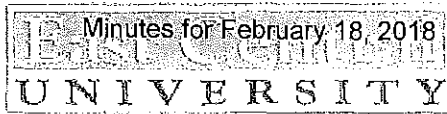
- Willow Proposed Site**
- A Administration
 - AC Activity Center
 - AM Amphitheatre
 - AR Bloomer Sullivan Arena
 - B Bookstore
 - BBFLD Baseball Field
 - BCM Baptists Collegiate Ministries
 - BS Biological Sciences
 - CT Chicasaw/Choctaw Towers
 - EC Equestrian Center
 - FA Fine Arts Building
 - FP Federal Programs
 - GCB General Classroom Building

- HM Ballroom/Hallie McKinney
- HP Bloomer Sullivan Gymnasium (HPER)
- L Henry G. Bennett Library
- M Morrison Hall (Montgomery Auditorium)
- MAG Magnolia House
- MTH Math Building
- NH North Hall
- OSBDC Oklahoma Small Business
- OSH Occupational Safety & Health
- PLF Paul Laird Field
- PO Campus Police
- R Russell Building (John Massey School of Bus.)

- S Science Building
- SBC Student Bible Center
- SBF Softball Field
- SHS Shearer Hall & suites
- SU Glen D. Johnson Student Union
- TC Tennis Courts
- TH Theatre
- UC University Center
- VA Visual Arts
- VPAC Visual & Performing Arts Center
- W Wesley Center
- WC Welcome Center

Oklahoma State University
www.OSU.edu 800.435.1327





Office of the President

DATE: February 5, 2018

TO: Regent Connie Reilly, Chair
Facilities Planning & Construction Stewardship Committee

FROM: Dr. Katricia G. Pierson *KGP*
President

SUBJECT: Facilities Stewardship Committee Agenda Items
- February 16, 2018

Please place East Central University on the Facilities Stewardship Committee agenda for the Friday, February 16, 2018, Board of Regents of the Regional University System of Oklahoma meeting regarding the following item:

A. Project # 230-0052 - New Residence Hall

ECU respectfully requests approval to name the new residence hall on the Ada campus in honor of the Anoatubby family. The first Anoatubby to make a significant contribution to our national heritage is an ancestor of Governor Bill Anoatubby. The first recorded history begins in 1812, with Anoatubby (whose first name is not clear), serving with Andrew Jackson in the War of 1812. He joined noted Chickasaw warriors and leaders, Tishomingo, Captain James Colbert, Captain George Colbert, and Major William Colbert and other Chickasaws, along with Davy Crockett and the mounted Tennessee riflemen. They were part of the 39th US Cavalry under Uriah Blue. It was after the campaign that Anoatubby received a commission from President Jackson. The connection to Oklahoma begins with Atchinson Anoatubby (1857-1938), the great grandfather of Bill Anoatubby. Atchinson Anoatubby served as a judge in Johnston County during Indian Territory days. The connection to Ada and to ECU begins with Bill Anoatubby who has served as Governor of the Chickasaw Nation since 1987 and has been a friend of higher education and of East Central University, in particular, for many years. The building designation would be "Anoatubby Hall."

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

Thank you.



UNIVERSITY OF
Central Oklahoma

Date: February 16, 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

February 2018 Facilities Stewardship Committee

1. Request Approval for Projects: None to Report
2. Ratification Items: None to Report
3. Change Orders:
- a. **Project # 120-0033 Heat and Air Condition – Plant & Campus Buildings Equipment**

Project Description: Approve Change Order #5 in the amount of \$105,360 for the addition of outdoor air economizer to original Mitchell Hall Theater and for the substitution of an alternate outdoor louver system to the equipment courtyard of the new South Central Plant. This change order will increase the contract amount to \$11,395,944.

Budget Breakdown: \$105,360

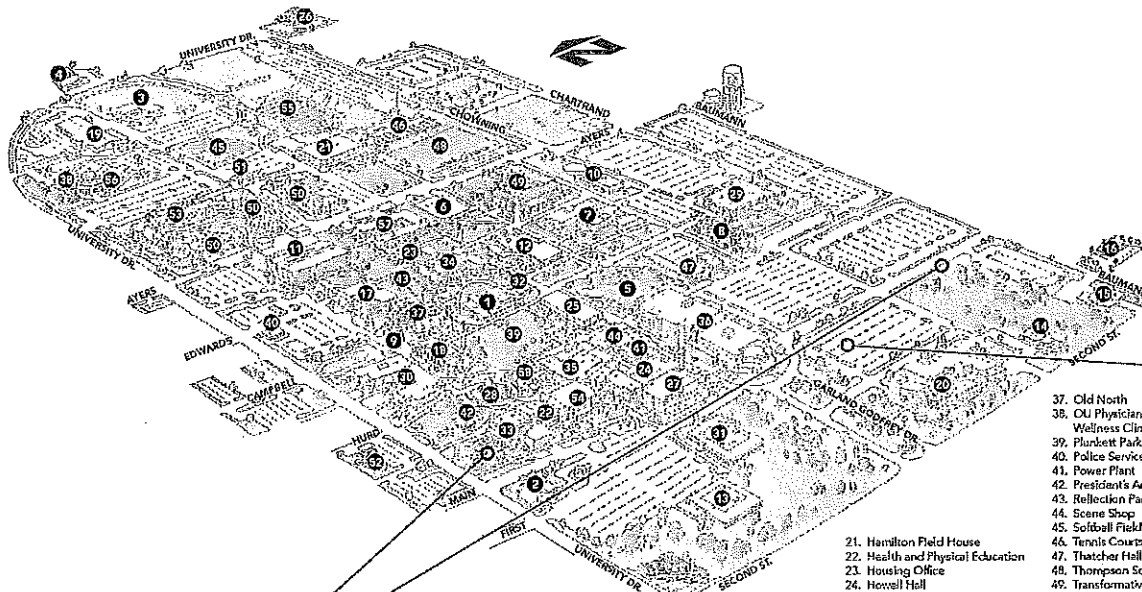
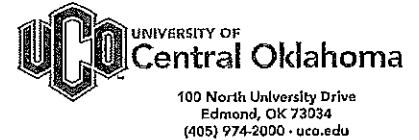
Revenue Sources: Currently available project funds associated with the Oklahoma System of Higher Education Master Lease Program supported by savings realized through a performance contract.

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

Project Description: Change Order #13 in the amount of \$24,439 was issued to Lippert Bros. for various modifications including the relocation of existing gas line, modifications to casework design, additional fireproofing, and modification to computer access flooring.

Attachments: Campus Map
Change Order #5 to JCI
Change Order #13 to Lippert Brothers

UNIVERSITY OF CENTRAL OKLAHOMA
CAMPUS MAP FEBRUARY 16, 2018



Project # 120-0084
New Math Science/Lab
Building (STEM) 4. a.

Project # 120-0033
Heat and Air Condition
- Plant & Campus
Buildings Equipment
3. a.

MAP LEGEND

1. Art & Design Building
2. Baptist Collegiate Ministries
3. Baseball Field
4. Broncho IV Apartments
5. Broncho Lake
6. Buddy's Cafeteria
7. Business Building
8. Center for Transformative Learning
9. Central Gateway
10. Central Plant
11. Chambers Library

12. Communications Building
13. Coyner Health Sciences
14. Edmond Chamber of Commerce
15. Edmond Fire Station No. 1
16. Education Annex Building
17. Education Building
18. Evans Hall
19. Facilities Management
20. Forensic Science Institute

21. Hamilton Field House
22. Health and Physical Education
23. Housing Office
24. Howell Hall
25. Human Environmental Sciences
26. International House
27. Laboratory Annex Building
28. Labyrinth
29. Liberal Arts
30. Lillard Administration Building
31. Math and Computer Science
32. Melton Art Gallery
33. Mitchell Hall
34. Murdaugh Hall
35. Music Building
36. New University Center
37. Old North
38. OU Physicians Health & Wellness Clinic
39. Plunkett Park
40. Police Services
41. Power Plant
42. President's Annex
43. Reflection Park
44. Scene Shop
45. Softball Field
46. Tennis Courts
47. Thatcher Hall
48. Thompson Soccer Field
49. Transformative Learning Quadangle (The Quad)
50. University Commons
51. University Commons Clubhouse
52. University House
53. University Suites
54. Wentland Hall
55. Wentland Stadium
56. Wellness Center
57. West Hall
58. Y-Chapel

METRO
CAMPUS
LOCATIONS

Academy of Contemporary Music (ACM@UCO)
25 S. Oklahoma Ave.,
Downtown Oklahoma City

CHIK Central Boathouse
732 Riverside Dr.,
Oklahoma River,
Downtown Oklahoma City

ACM@UCO Performance Lab
329 E. Sheridan Ave.,
Downtown Oklahoma City

Customized Education -
Business & Workforce
Development
One Santa Fe Plaza,
Downtown Oklahoma City

Center for eLearning and
Connected Environments
201 N. Bryant Ave, Edmond

Jazz Lab
100 E. 5th St, Edmond

Center for Outdoor
Adventure Recreation
Arcadia Lake - Second St
and Midwest Blvd.

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

Page 1 Of 1
Prepared by: Kevin Freeman
16-Feb-18

Final Contract Amount: TBD

[illegible]

Contracts of one million (\$1,000,000) or less shall not exceed a fifteen percent (15%) cumulative increase in original contract amount.
Contracts of over one million (\$1,000,000) shall not exceed the greater of one hundred fifty thousand (\$150,000) or a ten percent (10%) cumulative increase in the original contract amount.

1/30/2018, 8:52 AM

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

Page 1 Of 1
Prepared by: Kevin Freeman
16-Feb-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	\$53,108.00	\$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	Air neutralization tank, mods to lab casework, addit 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
		*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.

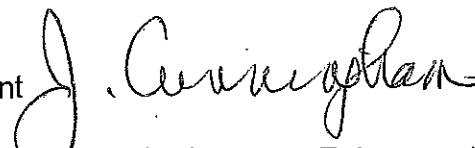
Contracts of over one million (\$1,000,000) shall not exceed the greater of one hundred fifty thousand (\$150,000) or a ten percent (10%) cumulative increase in the original contract amount.

1/30/2018, 9:01 AM

OFFICE OF THE PRESIDENT

Date: February 1, 2018

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

From: Dr. Janet Cunningham, President 

Re: Facilities Stewardship Committee Agenda Items – February 16, 2018

Please place Northwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the February 16, 2018, meeting of the Regional University System of Oklahoma Board of Regents for the following items:

Project #505-0044 – Campus Window Replacement

Request permission to retain the services of Easley Associates Architects, Enid, Oklahoma, for the purpose of designing, bidding and awarding the contract to perform window and exterior door replacements for the Fine Arts Building located on the Northwestern Oklahoma State University Campus in Alva, Oklahoma. Easley Associates Architects has successfully completed several other construction projects for Northwestern.

Project #505-0044 – Campus Window Replacement

Project Description: Northwestern requests permission to bid and award a contract to replace all windows and exterior doors in the Fine Arts Building. This building was built in 1907 and is the oldest building on the Northwestern campus. Window replacement will improve both the visual look of the building and energy efficiency.

Requested Funding Approval: \$1,000,000

Budget Breakdown: Approximately \$939,000 for materials and labor and \$61,000 for architect fees.

Congruent with Facilities Master Plan or Strategic Plan? Yes

Revenue Source: \$1,000,000 has been received from a private donor for this project.

JC:md

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

FROM: Randy L. Beutler, President

DATE: February 2, 2018

SUBJECT: Facilities Stewardship Committee Agenda Items
– February 16, 2018

Please place Southwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the February 16, 2018, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

SWOSU requests permission to name the following buildings in accordance with the recommendations of the SWOSU Building Code Committee and the RUSO policy on naming buildings:

- 1) **Walter D. Strother Building**, this building is currently known as the Pharmacy Annex and is located on the east edge of campus. Mr. Strother was the first official Dean of College of Pharmacy, 1949 -1965, he was instrumental in getting the College of Pharmacy accredited in 1951. Mr. Strother died three months after retiring in 1965.
- 2) **Beeks Erick Building**, this building is currently known as the Classroom Annex, located next to the Chemistry Pharmacy Physics Building. Mr. Erick Beeks was a townsite developer and president of the Choctaw Townsite and Improvement Company; he donated the original 40 acres on which SWOSU sits today. The Town of Erick, Oklahoma is also named for him.
- 3) **Stanley Vestal Building**, this building is currently known as the Y Chapel and Honors Building. Walter Stanley Vestal was Oklahoma's first Rhodes Scholar and graduated from Southwestern in 1903; his step-father was the first president of Southwestern. Vestal wrote more than twenty books about the Old West.
- 4) **Henrietta Mann Hall**, this building is currently known as Rogers Hall, a residential dormitory. Dr. Henri Mann is a Cheyenne enrolled with the Cheyenne-Arapaho Tribes and she is the founding President of the Cheyenne and Arapaho Tribal College. Dr. Mann graduated from SWOSU in 1965 and has served as the Director of the Office of Indian Education Programs/Deputy to the Assistant Secretary for [the Bureau of] Indian Affairs.
- 5) **Belle Barker Building**, this building is currently known as the Music Therapy Center, more commonly known as the ROTC building, located on the northeast side of campus. Ms. Barker was the first female Music teacher at SWOSU.



UNIVERSITY OF
Central Oklahoma

University of Central Oklahoma

Edmond, Oklahoma

February 16, 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:

Name	Department	From (Rank)	To (Rank)
------	------------	----------------	--------------

College of Business

Dr. Victoria McKee	Management	Asst.	Assoc.
Dr. Grant Aguirre-Y-Luker	Marketing	Asst.	Assoc.
Dr. Dini Homsey	Marketing	Asst.	Assoc.
Dr. Ethan Waples	Management	Assoc.	Prof.
Dr. Thanh Tran	Marketing	Assoc.	Prof.

College of Education and Professional Studies

Dr. Lori Risley	AESS	Asst.	Assoc.
Dr. DiAnn McDown	C&I	Asst.	Assoc.
Dr. Kanika Bhargava	HES	Asst.	Assoc.
Dr. Rachelle Franz	KHS	Asst.	Assoc.
Dr. Nora Gayzur	PSY	Asst.	Assoc.
Dr. Paul Haxton	DNAPSS	Assoc.	Prof.
Dr. Lisa Lohmann	ESFR	Assoc.	Prof.
Dr. Mark Maddy	ESFR	Assoc.	Prof.
Dr. Linda Rittner	ESFR	Assoc.	Prof.
Dr. Caleb Lack	PSY	Assoc.	Prof.

College of Fine Arts and Design

Dr. Oksun Lee	Art	Asst.	Assoc.
Ms. Michelle Moeller	Dance	Asst.	Assoc.
Dr. SeonMi Choi	Design	Asst.	Assoc.
Dr. Valerie Settles	Design	Asst.	Assoc.
Dr. Michael Geib	Music	Asst.	Assoc.
Dr. Margaret Moran	Music	Asst.	Assoc.
Ms. Amanda Horton	Design	Assoc.	Prof.
Dr. Robert Glaubitz	Music	Assoc.	Prof.

College of Liberal Arts

Dr. Leslie Similly	English	Asst.	Assoc.
Dr. Mark Janzen	Hist/Geo	Asst.	Assoc.
Dr. Guillermo Martinez-Sotelo	Mod Languages	Asst.	Assoc.
Dr. LaDonna McCune	SOC/GER/SAS	Asst.	Assoc.
Dr. Nina Michalikova	SOC/GER/SAS	Asst.	Assoc.
Dr. Nicole Warehime	SOC/GER/SAS	Asst.	Assoc.
Dr. John Mabry	SCJ/FSI	Assoc.	Prof.
Dr. Elizabeth Overman	Political Science	Assoc.	Prof.

College of Mathematics and Science

Dr. Allyson Fenwick	Biology	Asst.	Assoc.
Dr. Chad King	Biology	Asst.	Assoc.
Dr. Mohammad Hossan	Engineering & Physics	Asst.	Assoc.
Dr. Robert Brennan	Biology	Assoc.	Prof.
Dr. Hari Kotturi	Biology	Assoc.	Prof.
Dr. Lilian Chooback	Chemistry	Assoc.	Prof.
Dr. Jicheng Fu	Computer Science	Assoc.	Prof.
Dr. Alaeddin Abu-Abed	Engineering & Physics	Assoc.	Prof.
Dr. Britney Hopkins	Math & Statistics	Assoc.	Prof.
Dr. Linda Rider	Nursing	Assoc.	Prof.
Dr. Pamela Rollins	Nursing	Assoc.	Prof.

F. Reappointment of Faculty**1) Granting of Tenure**

I request the following faculty members be granted tenure effective with the 2018-2019 academic year. Each has completed the probationary period and was eligible and recommended for tenure.

Name

Department

College of Business

Dr. Victoria McKee	Management
Dr. Grant Aguirre-Y-Luker	Marketing

College of Education and Professional Studies

Dr. Lori Risley	Adult Education and Safety Sciences
Dr. DiAnn McDown	Curriculum & Instruction
Dr. Kanika Bhargava	Human Environmental Sciences
Dr. Stephanie Canada-Phillips	Kinesiology & Health Studies
Dr. Nora Gayzur	Psychology
Dr. Alicia Limke-McLean	Psychology

College of Fine Arts and Design

Dr. Oksun Lee	Art
Ms. Michelle Moeller	Dance
Dr. SeonMi Choi	Design

College of Liberal Arts

Dr. Leslie Similly	English
Dr. Guillermo Martinez-Sotelo	Modern Languages
Dr. LaDonna McCune	SOC/GER/SAS
Dr. Nina Michalikova	SOC/GER/SAS

College of Math and Science

Dr. Allyson Fenwick	Biology
Dr. Chad King	Biology
Dr. Nikki Seagraves	Biology
Dr. James Creecy	Biology/Forensic Science Institute
Dr. Mohammad Hossan	Engineering & Physics

2) Reappointment of Tenure-Track Faculty during Probationary Period

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

Name**Department****College of Business**

Dr. Paul Holt	Accounting
Dr. Louise Miller	Accounting
Dr. Glen Moyes	Accounting
Dr. Paula Sanders	Accounting
Dr. Yinghong Zhang	Accounting
Dr. Huiying Chen	Economics
Dr. Chintamani Jog	Economics
Dr. Linh Pham	Economics
Dr. Travis Roach	Economics
Dr. Beverly Frickel	Finance
Dr. John Maisch	Finance
Dr. Ho-Chang Chae	Information Systems & Operations Mgt.
Dr. Willis Mwangola	Information Systems & Operations Mgt.
Dr. Therese Williams	Information Systems & Operations Mgt.
Dr. Meagan Baskin	Management
Dr. Sammy Muriithi	Management
Dr. Hongguo Wei	Management
Dr. Melissa Graham	Marketing

College of Education and Professional Studies

Dr. Gholam Ahmadifar	Adult Education & Safety Sciences
Dr. Dean Findley	Adult Education & Safety Sciences
Dr. Michelle Johnson	Adult Education & Safety Sciences
Dr. Barbara Carter	Curriculum & Instruction
Dr. Jill Davis	Curriculum & Instruction
Dr. Angela Mooney	Curriculum & Instruction
Dr. Susan Benson	Donna Nigh Adv. Prof. & Special Serv.
Mr. Mansur Choudry	Donna Nigh Adv. Prof. & Special Serv.
Ms. Tara Dalinger	Donna Nigh Adv. Prof. & Special Serv.
Ms. Michelle Robertson	Donna Nigh Adv. Prof. & Special Serv.
Dr. Karis Barnett	Ed. Sciences, Foundations & Research
Dr. Linda Harris	Ed. Sciences, Foundations & Research
Dr. Kim Pennington	Ed. Sciences, Foundations & Research
Dr. Tyler Weldon	Ed. Sciences, Foundations & Research
Ms. Caitlin Porterfield	ESFR/FSI
Dr. Larissa Boyd	Kinesiology & Health Studies
Dr. Jamie Dunnington	Kinesiology & Health Studies
Dr. Kevin Fink	Kinesiology & Health Studies
Dr. LaNita Harris	Kinesiology & Health Studies
Dr. Lauren Loucks	Kinesiology & Health Studies
Dr. Jaclyn Maass	Psychology
Dr. Erika Olinger	Psychology

College of Fine Arts and Design

Mr. Eric Hoefer	Art
Mr. David Webber	Art
Mr. James Ewald	Design
Ms. Jingfen Guo	Design
Mr. Samuel Ladwig	Design
Ms. Jime Wimmer	Design
Dr. KaDee Bramlett	Music
Ms. Emily Heugatter	Theatre Arts
Mr. Devin Scheef	Theatre Arts

College of Liberal Arts

Dr. Michael Jenkins	Criminal Justice
Dr. F. Matt Jones	Criminal Justice
Dr. Burle Steelman	Criminal Justice
Dr. Iliana Rocha	English
Dr. Anastasia Wickham	English
Dr. Marc Goulding	History & Geography
Dr. Erik Huneke	History & Geography
Dr. Andrew Magnusson	History & Geography
Dr. Justin Olmstead	History & Geography
Dr. Rowan Steineker	History & Geography
Dr. Jerry Green	Humanities & Philosophy
Ms. Cynthia Faulkner	Mass Communication
Dr. Chad Perry	Mass Communication
Ms. Moose Tyler	Mass Communication
Dr. Jessica Appleby	Modern Languages
Dr. John Wood	Political Science
Dr. Karel Joyce Kalaw	Sociology, Gerontology & SAS
Dr. Nicole Warehime	Sociology, Gerontology & SAS

College of Mathematics and Science

Dr. Caroline Bentley	Biology
Dr. Victoria Jackson	Biology
Dr. Eric Eitrheim	Chemistry
Dr. Shawna Ellis	Chemistry
Dr. Sanjeewa Gamagedara	Chemistry
Dr. Amanda Waters	Chemistry
Dr. Nesreen Alsbou	Engineering & Physics
Dr. Abdellah Ait Moussa	Engineering & Physics
Dr. Scott Mattison	Engineering & Physics
Ms. Lucia Dickinson	Funeral Service

Minutes for February 18, 2018

Attachment C
Page 6 of 10

Dr. Mehmet Aktas	Mathematics & Statistics
Dr. Tyler Cook	Mathematics & Statistics
Dr. Elizabeth Lane-Harvard	Mathematics & Statistics
Dr. R. Scott Williams	Mathematics & Statistics
Ms. Katherine Brashears	Nursing
Ms. Jodi Elderton	Nursing
Dr. Stefanie LeGrande	Nursing
Ms. Kathlynn Smith	Nursing
Dr. Joyce Tow	Nursing
Ms. Ragenia Wilson	Nursing

Forensic Science Institute

Ms. Rachael Elliott	Forensic Science Institute
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3) Reappointment of Tenure-Track Faculty after Probationary Period

I recommend the following faculty members be retained for the 2018-2019 academic year. Each has received an appropriate recommendation for retention but lack some requirements for tenure.

Name	Department
------	------------

College of Education and Professional Studies

Ms. M. Gayle Snider	Adult Ed. & Safety Services
Dr. Regina Lopez	Curriculum & Instruction
Ms. Lea Ann Garcia	DN Adv. Prof. & Special Services
Mr. Jeffrey McKibbin	Kinesiology & Health Studies
Mr. John Edwin Sunderland	Kinesiology & Health Studies

College of Fine Arts and Design

Ms. Amy Jacobson-Peters	Design
-------------------------	--------

College of Liberal Arts

Dr. Leeda Copley	Sociology, Gerontology & SAS
Mr. Michael Breslin	Mass Communication
Ms. Desiree Hill	Mass Communication
Mr. Mark Scott	Mass Communication

College of Mathematics and Science

Ms. Kim Bryan	Nursing
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Minutes for February 18, 2018

Attachment C
Page 7 of 10

Ms. Nancy Gwin	Nursing
Ms. Connie Harris	Nursing
Ms. Karen Vessier	Nursing
Ms. Angela Willis	Nursing

4) Non-Tenure Track Appointments

I am recommending the following for reappointment on a non-tenure track basis effective with the 2018-2019 academic year.

Name	Department
------	------------

College of Business

Mr. Danny Stewart	Accounting
Ms. NaRita Anderson	Finance
Mr. Maurice Haff	Management
Mr. W. Robert Kaiser	Marketing

College of Education & Professional Studies

Ms. Nicole Mercer	DN Adv. Prof. & Spec. Serv.
Ms. Jill Robinson	Kinesiology & Health Studies
Ms. Tiffany Wise	Kinesiology & Health Studies

College of Fine Arts and Design

Mr. David Broyles	Academy of Contemporary Music
Mr. Joseph Gillian	Academy of Contemporary Music
Mr. Ryan Hendrix	Academy of Contemporary Music
Mr. Nicholas Ley	Academy of Contemporary Music
Mr. Nathanael Medlam	Academy of Contemporary Music
Mr. Dustin Ragland	Academy of Contemporary Music
Ms. Christina Kambour	Dance
Ms. Hui-Cha Poos	Dance
Mr. Brock Wynn	Design
Mr. Dennis Borycki	Music
Mr. Brian Gorrell	Music
Mr. David Hanan	Music
Mr. David Hardman	Music
Mr. Earl Hefley	Music
Mr. Steven Smeltzer	Music
Ms. Carrie Hill	Theatre Arts
Mr. Nicholas Poss	Theatre Arts

College of Liberal Arts

Ms. Alina Istrate	Criminal Justice
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Minutes for February 18, 2018

Attachment C
Page 8 of 10

Mr. Donald Mizell	Criminal Justice
Ms. Jeannine Bettis	English
Mr. James Daro	English
Ms. Shay Rahm	English
Ms. Dagmar Rossberg	English
Mr. John Murphy	Humanities & Philosophy
Mr. Stephen Wagner	Humanities & Philosophy
Dr. Joey Williams	Humanities & Philosophy
Dr. Sarah Woolwine	Humanities & Philosophy
Dr. David Duty	Mass Communication
Ms. Jennifer Foster	Mass Communication
Ms. Jacque Hocking	Mass Communication
Ms. Sandra Martin	Mass Communication
Mr. Blake Fetty	Modern Languages
Ms. Amalia Gomez-Wilkinson	Modern Languages
Dr. Janet Livesey	Modern Languages
Ms. Melanie Parry	Modern Languages
Mr. YaJun Zhang	Modern Languages
Ms. Deborah Ferrell-Lynn	Political Science
Dr. Joseph Tripodi	Political Science
Ms. Beverly Coon	Soc., Gerontology, & SAS
Ms. Brooke Montoya	Soc., Gerontology, & SAS

College of Math and Science

Dr. Casie Collamore	Biology
Dr. Harold Cleveland	Biology
Dr. Cari Deen	Biology
Dr. Paul Olson	Biology
Ms. Marie Stone	Biology
Mr. Donald Gibson	Chemistry
Ms. Dawn Holt	Computer Science
Ms. Assal Alaei	Engineering & Physics
Mr. Scott St. John	Engineering & Physics
Ms. Joan Brenneman	Mathematics & Statistics
Mr. Ryan Holbrook	Mathematics & Statistics
Dr. Wendy James	Mathematics & Statistics
Mr. Tyler Powell	Mathematics & Statistics
Ms. Devin Smith	Mathematics & Statistics
Ms. Hailey Snell	Mathematics & Statistics
Ms. Jennifer Stone	Mathematics & Statistics
Ms. Ashley Taylor	Mathematics & Statistics
Ms. Cheryl Reed	Nursing

Forensic Science Institute

Mr. Craig Gravel

Forensic Science Institute

II. Academic Service Fees:

Changes:	Per	Current	Proposed	Revenue +/-	Total Revenue
College of Liberal Arts Special Instruction Fees	CH	\$14.34	\$ 16.48	\$ 214,000.00	\$ 1,648,000.00
The increase will allow us to restore the overall budget to resemble a bit more closely what it had been before 2015-16. After covering mandatory cost increases, the priority for this revenue is to provide additional student travel to support their research efforts and the nationally-recognized AAF Group (Advertising Student Team). Furthermore, cuts made to our Teaching Assistant Program, assessment of student outcomes and tutoring programs will be restored through this increase. The projected credit hours of the College of Liberal Arts for FY19 is 100,000.					
College of Business Facility/Equipment Utilization Fees	CH	\$25.25	\$ 17.25	\$(416,000.00)	\$ 897,000.00
This fee is based on an estimate of 52,000 credit hours. Therefore, the proposed fee decrease will still generate \$897,000. This should still be sufficient at present since the College of Business has had a decline in enrollment and the intended capital project has been delayed.					
College of Education and Professional Studies Facility/Equipment Utilization Fees	CH	\$18.17	\$ 17.17	\$(83,500.00)	\$ 1,433,695.00
The fees are based on an estimate of 83,500 credit hours. This is a decrease in fee collection to reflect the current need of facility/equipment due to the delay in the start of the Allied Health Building capital project.					
Forensic Science Institute Facility/Equipment Utilization Fees	CH	\$27.04	\$ 27.64	\$ 3,600.00	\$ 165,840.00
FSI's unprecedented growth in undergraduate majors and credit hour production led to the creation of new courses that require additional equipment that will provide students with opportunities for hands-on training on the same equipment used by law enforcement agencies world-wide. All figures are based on a conservative estimate of 6000 credit hours. Much of the technology in the Forensic Science Institute is in need of replacement due to age.					
College of Mathematics and Science Classroom/Laboratory Supply and Material Fees	CH	\$ 1.41	\$ 2.61	\$ 109,620.00	\$ 238,423.50
This is an increase in fee collection to reflect the need for classroom/laboratory supplies. With the current budget, we fall short having enough funds to cover the need of supplies. The credit hour projection for FY19 is 91,350.					
Forensic Science Institute Classroom/Laboratory Supply and Material Fees	CH	\$ 8.31	\$ 8.91	\$ 3,600.00	\$ 53,460.00
This is an increase in fee collection to reflect the need of classroom/laboratory supplies. Most of the Forensic Science courses are "hands on" instruction and require consumable instructional supplies that are specialty items for forensic science such as bio foam, dental stone, or Accutrans cartridges. These are items provided to students in the course of their classroom instruction. The credit hour projection for FY19 is 6,000.					

III. Executive Summary of Awards:

UCO has not been awarded any new contracts since the last Board Letter.

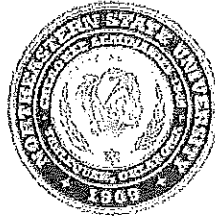
IV. Purchases for approval:

A. The University of Central Oklahoma, Speech and Hearing Clinic requests permission to obligate funds for FY2018 to Ford Audio-Visual Systems, LLC to update the audio-visual equipment:

Source: Course Fee Colleges/Departments.....\$176,299.00

V. Informational Items from Purchasing: None

Don Betz
President



NORTHEASTERN STATE UNIVERSITY
OFFICE of the PRESIDENT

February 2, 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. FACULTY APPOINTMENTS

Mr. Troy Bender has been named Instructor and Program Director of Physician Assistant Studies effective January 15, 2018. This is a full-time, regular, non-tenure track appointment at a fiscal year salary rate of \$160,008.

Mr. Bender holds the following degrees: B.S. in Business Management, University of Phoenix; M.S. in Physician Assistant Studies, Missouri State University. Mr. Bender holds an Oklahoma Physician Assistant License and is certified by the National Commission on Certification of Physician Assistants (NCCPA).

His professional experience includes: Physician Assistant, Mercy Health, Marietta, OK – seven and one-half years; Physician Assistant, Southern Spine Care, Slidell, LA – four months; Emergency Room Paramedic, Cook Children's Medical Center, Fort Worth, TX – eleven months; Flight Paramedic, Med-Trans Corporation, Southeast Texas Air Rescue – fourteen months; Adjunct Instructor, Angelina College, Lufkin, TX – ten months; Instructor, University of Texas Health Science Center, San Antonio, TX – seven months; Regional Director-Flight Paramedic, Critical Air Medicine, Inc., San Diego, CA – three years.

Ms. Garnet Nowell has been named Instructor of Library Services effective January 8, 2018. This is a full-time, regular, non-tenure track appointment at a fiscal year salary rate of \$40,000. She is replacing Ms. Tamara Kharabora.

Ms. Nowell holds the following degrees: B.S. in Commerce, North Carolina Central University; Master of Divinity, Oral Roberts University; Master of Library and Information Studies, University of Oklahoma.

Her professional experience includes: Access Services Supervisor (Staff), Northeastern State University – three and one-half years. This is Ms. Nowell's first faculty position at a university.

B. RETIREMENTS WITH RESOLUTIONS

Dr. Robert Daniel, tenured Associate Professor of Music in the College of Liberal Arts, has announced his retirement, effective May 1, 2018. He has been employed since August 1995.

Dr. Denise DaRos-Voseles, tenured Professor of Early Childhood Education in the College of Education, has announced her retirement, effective May 1, 2018. She has been employed since 2001.

Dr. Roxanne Fillmore, tenured Professor of Early Childhood Education in the College of Education, has announced her retirement, effective May 1, 2018. She has been employed since 1994.

C. TEMPORARY APPOINTMENTS

Mr. Corbin Brown has been named Instructor of Graphic Design effective January 8, 2018 through May 4, 2018. This is a full-time, temporary position for the Spring 2018 semester at a rate of \$20,000. He is replacing Ms. Melina Smyres.

Mr. Brown holds the following degrees: B.A. in Visual Communications, Northeastern State University.

His professional experience includes: Copy & Print Clerk, NSU Copy Zone – 1 ½ years; Copy & Print Supervisor, Office Depot – 1 year. This is Mr. Brown's first faculty position at a university.

Ms. Amber Whisenhunt has been named Instructor of Accounting effective January 8, 2018 through May 4, 2018. This is a full-time, temporary position for the Spring 2018 semester at a rate of \$24,000. She is replacing Ms. Kimberly Prag-Ryals.

Ms. Whisenhunt holds the following degrees: B.A. and M.A. in Accountancy, University of Oklahoma. Ms. Whisenhunt has begun work on a Ph.D. from the University of Oklahoma.

Her professional experience includes: Assistant Professor, The University of Akron – two years; Instructor, University of Oklahoma – six years; State and Federal Income Tax Analyst, The Williams companies – four years.

D. RESIGNATIONS

Dr. Julie Beard, Assistant Professor of Speech Language Pathology in the College of Science and Health Professions has submitted her resignation effective May 11, 2018. She has been employed since August 2016.

Dr. Leigh Campbell-Hale, Assistant Professor of History, has submitted her resignation effective May 4, 2018. She has been employed since August 2016.

Ms. Kimberly Prag-Ryals, Instructor of Accounting, has submitted her resignation effective January 1, 2018. She has been employed since August 2017.

Ms. Susan Woitte, Instructor of Library Services, has submitted her resignation effective January 10, 2018. She has been employed since August 2010.

II. ACADEMIC SERVICE FEES

Northeastern State University recommends the following changes to academic service fees to be assessed during the 2019 academic year.

Changes:

Current

Proposed

Online Fee

\$ 35.00 per cr hr \$50.00 per cr hr

This request changes the name from Electronic Media Fee to Online Fee and changes the fee category from Other Special Fees to Special Instruction Fees, which more appropriately reflects the type of the fee. The basis of this fee increase is directly related to the increased costs to provide quality and innovative services to our students. This additional revenue will also support future services provided by our "ecampus". The net change is \$15.00 per credit hour.

Business & Technology Facility/Equipment Utilization Fee

\$ 2.00 per cr hr \$ 2.70 per cr hr

We are restoring a portion of the fee reduction in FY18 from \$6.00 to \$2.00. The additional revenue will fund the purchase and maintenance of environmental health and safety equipment. The net change is \$.70 per credit hour.

Business & Technology Special Instruction Fee

\$ 4.50 per cr hr \$ 5.30 per cr hr

This fee increase is based upon the projected costs to provide continued services to our students and hire lab workers in order to meet ABET accreditation fees and requirements. The net change is \$.80 per credit hour.

III. GRANTS AND CONTACTS

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

Immersive and Innovative Mentoring \$35,000.00

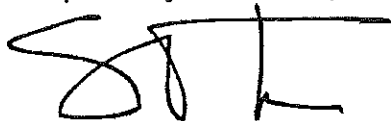
A grant from U. S. Department of Health. Funds help to meet the primary goal of the grant which is increased knowledge of student learning with focus on inquiry-based learning in the core area of science through the use of emerging technologies. The project directors are Dr. Vanessa Anton, Dr. Pamela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

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

Steve Turner, Ph.D.
President

RESOLUTION

WHEREAS, Dr. Robert Daniel will retire as Associate Professor of Music at Northeastern State University on May 1, 2018; and

WHEREAS, Dr. Daniel has served faithfully and honorably on the Northeastern State University faculty for twenty-three years and served as Department Chair of Music during three of those years; and

WHEREAS, his many contributions as a faculty member, clinician and performer have benefitted his colleagues, students the university and the community; and

WHEREAS, Dr. Daniel has led numerous workshops for the National Association of Teachers of Singing; has performed as soloist with southeastern opera companies, including Piedmont Opera of Winston-Salem (N.C.), Cullowhee (N.C.) Music Festival Opera, and with university opera companies at the University of North Carolina at Chapel Hill and at Greensboro as well as East Carolina University; and

WHEREAS, he has served as soloist with the Tulsa Oratorio Chorus, Muskogee Messiah, Tahlequah Community Playhouse, the NSU Singers, and University Chorus; and

WHEREAS, while Dr. Daniel's primary teaching was in the field of vocal music, he also taught a variety of core music and general education courses; and

WHEREAS, Dr. Daniel is an active scholar and committed teacher who supports the work of students and colleagues, has publications and reviews and has noteworthy contributions in leading fundraising efforts for music student scholarships, and donor cultivation and care to that end; and

WHEREAS, Dr. Daniel was honored as a NSU Centurion in 2014 for positively impacting students, the Northeastern State University community, and the public at large; and

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **Dr. Robert Daniel** the honorary title of "**Associate Professor Emeritus of Music**" 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. Robert Daniel in Tahlequah, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 16th day of February, 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. Denise DaRos-Voseles will retire as Professor of Early Childhood Education at Northeastern State University on May 1, 2018; and

WHEREAS, Dr. DaRos-Voseles has served faithfully and honorably on the Northeastern State University faculty for 17 years and served as Program Chair of Early Childhood Education for several years; and

WHEREAS, Dr. DaRos-Voseles has many contributions as a faculty member which have benefitted colleagues, students, the university, and the community; and

WHEREAS, Dr. DaRos-Voseles has demonstrated outstanding leadership through her membership in multiple professional associations and presentations for state and national organizations including the National Association for the Education of Young Children and the National Association of Early Childhood Teacher Educators; and

WHEREAS, Dr. DaRos-Voseles has shown her dedication to the profession by serving as a sponsor for the Association for Childhood Education International for a decade; and

WHEREAS, Dr. DaRos-Voseles has served the institution by assisting with multiple self-studies and reviews for the Early Childhood program and institutional reports for NCATE/CAEP accreditation; and

WHEREAS, Dr. DaRos-Voseles is an active scholar and committed teacher who supports the work of students and colleagues, has multiple publications in peer-reviewed venues, and has many noteworthy contributions in Early Childhood practice; and

WHEREAS, through her commitment to the highest ideals of her profession, Dr. DaRos-Voseles is deserving of special recognition for the influence she has had on NSU, her colleagues, Early Childhood school educators, Early Childhood 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. Denise DaRos-Voseles** the honorary title of “**Professor Emeritus of Early Childhood 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. Denise DaRos-Voseles in Broken Arrow, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 16th day of February, 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. Roxanne Fillmore will retire as Professor of Early Childhood Education at Northeastern State University on May 1, 2018; and

WHEREAS, Dr. Fillmore has served faithfully and honorably on the Northeastern State University faculty for 24 years and served in administrative roles such as Program Chair of Early Childhood Education, and as Department Chair for Curriculum and Instruction; and

WHEREAS, Dr. Fillmore has many contributions as a faculty member which have benefitted colleagues, students, the university, and the community; and

WHEREAS, Dr. Fillmore has demonstrated outstanding leadership through her membership in multiple professional associations, and presentations for state and national Early Childhood organizations; and

WHEREAS, Dr. Fillmore showed her dedication to the profession and community by sponsoring the NSU Future Educators of Young Children organization, serving on the advisory committee for the KI BOIS Head Start, and being an active advisory board member over the last 20 years for the Cherokee Nation Early Childhood Unit; and

WHEREAS, Dr. Fillmore has served the institution by assisting with multiple self-studies and reviews for the Early Childhood program and institutional reports for NCATE/CAEP accreditation as well as chairing the University Curriculum Committee; and

WHEREAS, Dr. Fillmore is an active scholar and committed teacher who supports the work of students and colleagues, has multiple publications in peer-reviewed venues, and has many noteworthy contributions in Early Childhood practice; and

WHEREAS, through her commitment to the highest ideals of her profession, Dr. Fillmore is deserving of special recognition for the influence she has had on NSU, her colleagues, early childhood school educators, early childhood 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. Roxanne Fillmore** the honorary title of “**Professor Emeritus of Early Childhood 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. Roxanne Fillmore in Tahlequah, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 16th day of February, 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

February 1, 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. Reappointment of Non-Tenured Faculty

I recommend the reappointment of the following non-tenured faculty for the 2018-2019 academic year.

School of Professional Studies

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Dr. H. Courtney Ballina	Nursing	Assistant Professor
Dr. Roger Brown	Business	Assistant Professor
Amanda Clepper	Nursing	Instructor
Dr. Leslie Collins	Nursing	Assistant Professor
Dr. Nikole Hicks	Nursing	Associate Professor
Dr. John Stockmyer	Business	Associate Professor
Dr. Patricia Thompson	Nursing	Associate Professor
Dr. Krista Tilley	Nursing	Assistant Professor
Jana Walker	Business	Instructor

Northwestern Oklahoma State University**School of Arts and Sciences**

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Wm. Matt Adair	Communication	Instructor
Dr. Richmond Adams	English	Assistant Professor
Dr. Kaylene Armstrong	Communication	Assistant Professor
Jana Brown	Social Science	Instructor
Dr. Marc Decker	Music	Assistant Professor
Shawna Gilbert	Library	Instructor
Dr. Roxie James	English	Assistant Professor
Melissa Jones	Library	Assistant Professor
Kenneth Kelsey	Social Science	Instructor
Kyle Larson	Art	Assistant Professor
Shannon Leaper	Library	Assistant Professor
Karsten Longhurst	Music	Instructor
Keenan Meeker	Mathematics	Instructor
Lawana Newell	Music	Instructor
Dr. Jennifer Page	English	Assistant Professor
Jennifer Pribble	Social Work	Assistant Professor
Dr. Mary Riegel	Mathematics	Assistant Professor
Dr. Jennifer Sattler	Physical Science	Assistant Professor
Evan Vaverka	Computer Science	Instructor

School of Education

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Mariann Braten-Hall	Education	Instructor
Shane Hansen	HSSE	Instructor
Dr. Joshua Hawkins	Education	Instructor
Dr. Leigh Kirby	Psychology	Instructor
Mistie Kline	Psychology	Instructor
J. Taylor Randolph	Psychology	Instructor
Dr. Henry Trabuc	Education	Assistant Professor
Stephanie Widick	Psychology	Instructor

B. Reappointment of Non-Tenured Faculty After Seven Years

I recommend the reappointment of the following non-tenured faculty for the 2018-2019 academic year:

School of Professional Studies

<u>Name</u>	<u>Department</u>	<u>Rank</u>
None		

Northwestern Oklahoma State University**School of Arts and Sciences**

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Mark Bagley	Computer Science	Instructor
Tamara Brown	Communication	Assistant Professor
Jeff McAlpin	Criminal Justice	Instructor
Kirk Rogers	Criminal Justice	Instructor

School of Education

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Roxanne Clark	Education	Instructor
Mark Sneary	Agriculture	Instructor
Steve Sneary	Agriculture	Instructor

C. Retirement with Resolution

Susan Jeffries, Assistant Professor of Library and Information Services and Library Services Director, has submitted a letter stating her intention to retire effective June 28, 2018. Ms. Jeffries has been employed with the University since January 1, 1992. A resolution recognizing her years of service to Northwestern is attached.

II. GRANTS AND CONTRACTS**Distance Learning and Telemedicine Grant.....\$231,983.20**

A grant from the U.S. Department of Agriculture to help further Northwestern's mission to create a region-wide distance learning network that serves the rural communities of northwest Oklahoma. The University has developed partnerships with five end-user sites in order to expand the reach of its quality academic programming. Dr. Bo Hannaford, Vice President for Academic Affairs, is the grant coordinator.

Northwestern Oklahoma State University**The University Center at Ponca City.....\$70,000**

A partnership between Northwestern Oklahoma State University and the University Center at Ponca City to share resources to fund the Bachelor of Nursing (BSN) degree program at the University Center in Ponca City, Oklahoma. Total funding is \$210,000 and this is the third year of a three (3) year commitment. Dr. Bo Hannaford, Vice President for Academic Affairs, is the partnership coordinator.

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

A grant to partially fund a two-day seminar entitled, "The Entrepreneur: Overcoming Obstacles on Your Path to Success", to be held February 22 & 23, 2018, on Northwestern's Enid Campus. The seminar is free to the public. Dr. Wayne McMillin, Dean of the Enid Campus, is the event coordinator.

The Enid Winter Chautauqua.....\$1,500

Grant funds to assist with the 2018 Enid Winter Chautauqua program to be held Saturday, February 10, 2018. Dr. Wayne McMillin, Dean of the Enid Campus, is the grant coordinator. Funds were received from:

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

Greater Enid Arts & Humanities Council.....\$500

TOTAL GRANTS.....\$315,483.20**III. REQUEST FOR CONTRACTS**

On January 27, 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.

Northwestern Oklahoma State University

- A.** Northwestern Oklahoma State University requests permission to use the SWOSU RFP 17-120 bid 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 EPR 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 NWOSU staff.

Requested Funding Approval: \$308,000

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

- B.** Northwestern Oklahoma State University requests permission to use the SWOSU RFP 18-100 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 selecting the same vendor, the economy of scale will yield cost savings to both institutions.

Requested Funding Approval: \$1,250,000

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

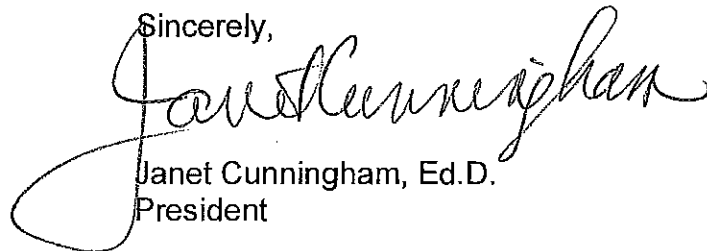
Northwestern Oklahoma State University**IV. INFORMATIONAL ITEMS****A. Academic Services Fees**

The University recommends implementation of the academic services fees effective Fall 2018 as shown on the table below.

Fee	Current Amount	Requested Amount	Change	Basis
Robotics Lab Fee CMSC 3073	N/A	\$ 50.00	\$ 50.00	Per Course
Robotics Lab Fee CMSC 3083	N/A	\$ 50.00	\$ 50.00	Per Course

B. Summer Hours

Northwestern will continue the summer work schedule implemented in 2002. Employees will work 10-hour days, 7:00 a.m. to 5:30 p.m., Monday through Thursday, with a 30-minute lunch break. These hours will be in effect for 10 weeks, May 21, 2018, to July 26, 2018.

Sincerely,

Janet Cunningham, Ed.D.
President

JC:md

Attachment (1)

RESOLUTION
Regional University System of Oklahoma

WHEREAS, SUSAN JEFFRIES, Director of Library Services and Assistant Professor of Library and Information Services at Northwestern Oklahoma State University, will retire on June 28, 2018; and

WHEREAS, MS. JEFFRIES will be leaving the University after 26 years of service; and

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

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

WHEREAS, under the leadership of Ms. Jeffries, the J.W. Martin Library and library services at other campus locations, have successfully managed the integration of rapidly-changing technology into the services provided to students, faculty and staff; and

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

NOW, THEREFORE, BE IT RESOLVED, that the *Regional University System of Oklahoma* bestows upon **SUSAN JEFFRIES**, the honorary title of “**Director Emeritus of Library Services**” and extends to her an expression of appreciation and commendation for her contributions to the success and reputation of Northwestern Oklahoma State University, and extends best wishes for years of happiness and satisfaction, which are rightfully expected after such faithful and dedicated service; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, be forwarded to **MS. JEFFRIES** in Ringwood, Oklahoma.

ADOPTED by the *Regional University System of Oklahoma* this 16th day of February, 2018.

Mark Stansberry, Chair
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary



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 PROMOTIONS**

The following faculty members have been approved for advancement in rank beginning with the 2018/2019 academic year:

From Assistant Professor to Associate Professor

Dr. Tara Hembrough, Department of English, Humanities, and Languages

Dr. Amy Madewell, Department of Behavioral Sciences

Dr. Wilma Shires, Department of English, Humanities, and Languages

Mr. Kyle Thomas, Department of Aviation – Flight

B. **RECOMMENDATIONS FOR TENURE**

The following faculty members are recommended for tenure effective with the beginning of the 2018/2019 academic year:

Dr. Tara Hembrough, Department of English, Humanities, and Languages

Mr. Rodney Leird, Department of Management and Marketing

Dr. Amy Madewell, Department of Behavioral Sciences

Dr. Wilma Shires, Department of English, Humanities, and Languages

C. **FACULTY APPOINTMENTS**

Henry G. Bennett Memorial Library

Jayanna Greenwood has been appointed to the position of full-time Reference & Instruction and Online Support Librarian/Instructor, effective January 15, 2018, at a 12-month salary of \$34,617.

II. ACADEMIC SERVICE FEES

Request approval for the following changes in Academic Service Fees for FY2019:

<u>CHANGES:</u>	<u>CURRENT</u>	<u>PROPOSED</u>
<u>Off Campus Facility/Equipment Utilization Fee</u>	<u>\$42 per credit hour</u>	<u>\$44 per credit hour</u>

The revenue is used to provide funding for cost of facilities, staffing, operations, and equipment not owned by the University that is needed in the delivery of courses at off campus sites.

Applies to courses taught off-campus and at remote centers

<u>Distance Education Fee</u>	<u>\$75 per course</u>	<u>\$75 per course</u>
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The fee was formerly called "On-line, IETV, Hybrid Electronic Media Fee."

This fee will assist SE in maintaining and improving the education experience of students as well as help fulfill the expectations of both regional and specialty accreditations. Fee revenue will be used to purchase technology, electronic services and instructional materials as well as national memberships and associations, defraying budget deficits, fulfilling Federal requirements, helping offset increased salaries and benefits for instruction and academic support and provide operational funding and staffing for growing programs.

Applies to all course delivered via electronic methods

III. NOTICE OF GRANT AWARDS

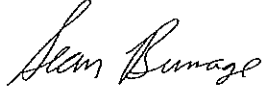
The following grants have been awarded to Southeastern Oklahoma State University:

Oklahoma Small Business Development Center.....\$1,234,450.00

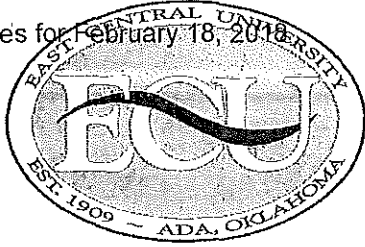
This grant was awarded to Southeastern Oklahoma State University (SE) from the U. S. Small Business Administration (SBA) in the amount of \$1,234,450. The effective date of the grant is January 1, 2018. The Project Director is Dr. William Carter, Oklahoma Small Business Development Center (OKSBDC) State Director. The purpose of this grant is to provide small business management advising, training and technical services to entrepreneurs and small business owners in all 77 counties throughout Oklahoma. The SBA grant established OKSBDC was awarded to SE in September of 1984. Southeastern then created and sustains a statewide network of service providers including other universities, community colleges, technology centers, economic development entities and other qualifying organizations to provide grass roots economic and business development services throughout the state. OKSBDC has also created partnerships with other organizations including Chambers of Commerce, commercial lenders and Oklahoma's Native American tribes. OKSBDC provides consulting services to over 4,000 Oklahoma entrepreneurs and small business owners each year resulting in increased economic growth, employment and economic vitality. OKSBDC provides a

critical and key link between higher education and important statewide and community stakeholders.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sean Burrage".

Sean Burrage
President



February 2, 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

RETIREMENT

School of Fine Arts

DR. BENJAMIN FINLEY, Associate Professor of Music submitted his resignation effective January 23, 2018. Dr. Finley was employed at ECU in 2005.

II. ACADEMIC SERVICE FEES

East Central University requests approval of the implementation of the following academic service fees to be effective for the fall semester of 2018.

NEW:

PROPOSED

Music Course Fee

\$30.00 per credit hour

The Music Course Fee replaces Music Private Lesson Fee (\$100 per credit hour), Music Semi-Private Lesson Fee (\$50 per credit hour), and Music Practice Facility Fee (\$25 per clock hour). Those fees will be deleted at the approval of the Music Course Fee.

All course with the prefix MUS, except those in Gen Ed. 2433 and 2533.

Human Resources Course Fee**\$5.00 per credit hour**

The Human Resources Course Fee replaces the Criminal Justice Classroom Fee (\$5 per credit hour), Vocational Testing Fee (\$5 per credit hour), Social Services Interviewing Fee (\$5 per credit hour), and Internship Fee (10 per credit hour).

Those fees will be deleted at the approval of the Human Resources Course Fee. The revenue will be used for monitoring internship and practicums, as required for accreditation purposes; to develop high impact learning opportunities for students; to purchase necessary ancillary products to enhance current classroom curriculum.

All courses with the prefix HURES, SOWK, CRJS.

Instrument Rental Fee**\$60.00 per semester**

The music program will be more self-sustaining.

Graduate Student Application Fee**\$25.00 per application**

The revenue will be used in recruiting graduate students. The fee will apply to all graduate applications.

CHANGES:**CURRENT****PROPOSED****Art Studio Fee****\$12.50 per credit hour****\$30.00 per credit hour**

The Art Equipment Fee and the Art Bulk Supplies Fee are being deleted, and this fee is being charged to all courses with an ART prefix. This fee will make the art program more self-sustaining. The fee supports all supply and equipment expenses associated with the studios.

All course with the prefix ART 1133, 1213, 1313, 2213, 2313, 3113, 3143, 3213, 3223, 3313, 3323, 3403, 3413, 3513, 3613, 3623, 3713, 3813, 3823, 3903, 3923, 3943, 4223, 4313, 4403, 4613, 4713, 4723, 4813, 4833, 4923, 4983, 4993.

Academic Quality Fee**\$5.00 per credit hour****\$10.00 per credit hour**

The fee currently supports updating classrooms and equipment purchases. The College of Liberal Arts and Social Sciences currently has no budget for faculty development, or faculty or student travel. We need funds in these areas to ensure that pedagogy is current and to implement High Impact Practices, such as student/faculty collaborative research, fieldwork, study abroad, and study away. Research demonstrates that HIP's improve retention.

All course with the prefix ASLHR, HURES, CRJS, SOWK, ENG, HUM, SPAN, GER, FREN, HIST, NAS, MUS, MCOMM, ART, PS, LS, SOC, PSCOM, LSPS, WRPM.

CLEET Fee \$150.00 per course \$200.00 per course

CLEET fee and cost of ammunition have increased. The increase in the fee will cover increased costs. The revenue will be used for the CLEET facilities, skill instructors, ammunition, tires, and gasoline.

CRJSP 4946.

Science Enrichment Fee \$1.00 per credit hour \$7.50 per credit hour

This fee covers office supplies and equipment, repairs, support for innovative teaching ideas in the classroom, expert external speakers, accreditation fees, and for travel to conferences in which they are making presentations or for the purpose of serving as an association officer. In addition, the increase will allow for special projects to address recruiting/retention issues and marketing concerns.

Kinesiology Course Fee \$5.00 per credit hour \$5.00 per credit hour

The fee will be used for software, student travel for conferences, equipment, and supplies.

All courses with a prefix KIN; whereas, in the past it was attached to certain KIN courses only.

DELETIONS:

Art Equipment Fee <i>Replaced by the increase in the Art Studio Fee.</i>	\$10.00 per course
Art Bulk Supplies Fee <i>Replaced by the increase in the Art Studio Fee.</i>	\$10.00 per course
Music Private Lesson <i>Replaced by the Music Course Fee.</i>	\$100.00 per credit hour
Music Semi-Private Lesson <i>Replaced by the Music Course Fee.</i>	\$50.00 per credit hour
Music Practice Facility <i>Replaced by the Music Course Fee.</i>	\$25.00 per clock hour
Criminal Justice Classroom Fee <i>Replaced by the Human Resources Fee.</i>	\$5.00 per credit hour
Vocational Testing Fee <i>Replaced by the Human Resources Fee.</i>	\$5.00 per credit hour

Social Services Interviewing Fee <i>Replaced by the Human Resources Fee.</i>	\$5.00 per credit hour
Internship Fee <i>Replaced by the Human Resources Fee.</i>	\$10.00 per credit hour
Math Classroom Equipment Fee	\$4.00 per credit hour
Cartography/Geography Lab Fee	\$40.00 per course

III. PURCHASES

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

Sauder Manufacturing for the purchase of furniture for New Residence Hall in the estimated amount of \$79,664. (Section 13 Offset) (OU Contract Pricing)

IV. INFORMATIONAL ITEMS

ACADEMIC CALENDAR FOR 2018-2019

Summer Session (2018):

Semester begins (first day of 8-week classes)	June 4
1 st 4-week session (begins and ends)	June 4 / June 29
2 nd 4-week session (begins and ends)	July 2 / July 31
Please list dates of all holidays and breaks (no classes)	July 4
Semester ends (last day of 8-wk. classes including final exams)	July 31
Commencement date (graduation ceremony-if applicable)	N/A

Fall Semester (Fall 2018):

Semester begins (first day of 16-week classes)	August 20
1 st 8-week session (begins and ends)	August 20 / October 12
2 nd 8-week session (begins and ends)	October 15 / December 14
1 st 4-week session (begins and ends)	N/A
2 nd 4 week session (begins and ends)	N/A
3 rd 4-week session (begins and ends)	N/A
4 th 4 week session (begins and ends)	N/A

Please list dates of all holidays and breaks (no classes) September 3
October 18-19
November 21-23

Semester ends (last day of 16-week classes including final exams) Dec. 14
Commencement date (graduation ceremony-if applicable) December 15

Spring Semester (Spring 2019):

Semester begins (first day of 16-week classes) January 14
1st 8-week session (begins and ends) January 14 / March 8
2nd 8-week session (begins and ends) March 11 / May 10
1st 4-week session (begins and ends) N/A
2nd 4 week session (begins and ends) N/A
3rd 4-week session (begins and ends) N/A
4th 4 week session (begins and ends) N/A

Please list dates of all holidays and breaks (no classes) January 21
March 18-22

Semester ends (last day of 16-week classes including final exams) May 10
Commencement date (graduation ceremony) May 11

Interessions (classes that meet between regularly scheduled semesters or that meet between summer session and fall semester, between fall semester and spring semester, or between spring semester and summer session):

	Fall 2018 Interession (between summer 2018 and fall 2018)	Spring/Winter 2018-2019 Interession (between fall 2018 and spring 2019)	Summer 2019 Interession (between spring 2019 and summer 2019)
Interession begins	N/A	December 17	May 13
Interession ends (including final exams)	N/A	January 9	May 31

Summer 2018 (if applicable):

Final add/drop date 8 week/first 4 week classes:	June 8 / June 6
Final add/drop date 2nd 4 week classes:	July 5

Fall 2018 (if applicable):

Final add/drop date 16 week classes:	August 24 / August 31
Final add/drop date first 8 week classes:	August 24 / August 24
Final add/drop date 2nd 8 week classes:	October 23 / October 23

Spring 2019 (if applicable):

Final add/drop date 16 week classes:	January 18 / January 28
Final add/drop date first 8 week classes:	January 18 / January 18
Final add/drop date 2nd 8 week classes:	March 15 / March 15

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

We offer a ten-week summer session. The Council for Accreditation of Counseling and Related Education Programs, which accredits our Human Resource Counseling program, requires a longer summer internship.

We have a 5-week session each fall and spring in which we offer a 1-credit course (students meet 800 minutes in 16 days)

Summer 2018

10-week session (begins and ends)	May 14 / July 31
Final add/drop date:	May 18 / May 22

Fall 2018

5-week session (begins and ends)	August 20 / September 26
Final add/drop date:	August 24 / August 24

Spring 2019

5-week session (begins and ends)	January 14 / February 20
Final add/drop date:	January 18 / January 18

Respectfully submitted,



Katricia G. Pierson, Ph.D.
President

February 2, 2018

Regional University System of Oklahoma
Landmark Towers
355S 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. RETIREMENTS with Emeritus Status

Madeline Baugher, Instructor of Computer Science in the Dobson School of Business and Technology at Southwestern Oklahoma State University, will retire effective June 8, 2018.

Roxann Clifton, Instructor and Director of the Medical Laboratory Technician Program at Southwestern Oklahoma State University at Sayre will retire effective August 1, 2018.

Scott Froneberger, Instructor of English and Psychology at Southwestern Oklahoma State University at Sayre, will retire effective May 1, 2018.

Rita Y. Hays, Instructor of Accounting in the Dobson School of Business and Technology at Southwestern Oklahoma State University, will retire effective May 7, 2018.

Janis South, instructor in the Department of Music at Southwestern Oklahoma State University, will retire effective August 1, 2018.

B. RESIGNATIONS

Dr. Marcy Tanner, Assistant Professor and Associate Dean of the School of Nursing and Allied Health at Southwestern Oklahoma State University, has resigned her position effective July 27, 2018.

II. RECOMMENDATION FOR ACADEMIC SERVICE FEE CHANGES TO BE EFFECTIVE FALL 2018

Southwestern Oklahoma State University	Per	Current	Proposed	Revenue	Total Revenue
Elementary Bowling Fee	Course	\$ -	\$80.00	\$ 8,000.00	\$ 8,000.00
This fee will allow SWOSU to recover the cost of renting the local bowling alley and equipment.					
International Application Fee	Applicatio	\$ -	\$50.00	\$ 15,000.00	\$ 15,000.00
This fee will allow SWOSU to hire student workers to help process international student applications. The fee will also eliminate the hundreds of application received who are not seriously interested in enrolling.					

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

III. GRANTS AND CONTRACTS

Since the last report, SWOSU has received confirmation of one grant awarded totaling \$1,000. Below, is a profile of the recent grant awarded to the University. Please, let me know if you have any questions.

A. FIRST TECH CHALLENGE \$1,000

ARGOSY FOUNDATION awarded a \$1,000 grant for the project, *First Tech Challenge*. The funds will be used to create a recruiting video to increase the number of participants involved in this event. The video will be placed on the First Tech Challenge website. The primary function of the grant is public service. The principal investigator is **Ms. Madeline Baugher**.

Respectfully submitted,



Randy L. Beutler
President

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

WHEREAS, Madeline Baugher will retire from Southwestern Oklahoma State University on June 8, 2018; and,

WHEREAS, Madeline Baugher has had a prestigious career for 38 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Madeline Baugher served with distinction as Computer Science Program Coordinator of the Business and Computer Science Department at Southwestern Oklahoma State University; and,

WHEREAS, Madeline Baugher has provided invaluable service in the Computer Science Program in the School of Graduate and Professional Studies at Southwestern Oklahoma State University; and,

WHEREAS, Madeline Baugher has demonstrated dedication to her profession by exhibiting excellence in teaching, NASA Oklahoma Space grant work; and service to school and community; and,

WHEREAS, Madeline Baugher 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 bestow upon Madeline Baugher 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 Madeline Baugher at Weatherford, Oklahoma.

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Sixteenth day of February 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, Roxann Clifton will retire from Southwestern Oklahoma State University on August 1, 2018; and,

WHEREAS, Roxann Clifton has had a prestigious career for 30 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

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

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

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

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

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

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

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Sixteenth day of February 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, Scott Froneberger will retire from Southwestern Oklahoma State University on May 1, 2018; and,

WHEREAS, Scott Froneberger has had a prestigious career for 29 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Scott Froneberger served with distinction as Instructor of the Sayre Campus at Southwestern Oklahoma State University; and,

WHEREAS, Scott Froneberger has provided invaluable service in the Sayre Campus at Southwestern Oklahoma State University; and,

WHEREAS, Scott Froneberger has demonstrated dedication to his profession by exhibiting excellence in teaching, serving as Counselor for the Sayre campus, and advising students lovingly and carefully; and,

WHEREAS, Scott Froneberger 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 Scott Froneberger the honorary title of "Instructor 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 Scott Froneberger at Weatherford, Oklahoma.

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Sixteenth day of February 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, Rita Y Hays will retire from Southwestern Oklahoma State University on May 1, 2018; and,

WHEREAS, Rita Y Hays has had a prestigious career for over 18 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Rita Y Hays served with distinction as Instructor of the Department of Business and Computer Science at Southwestern Oklahoma State University; and,

WHEREAS, Rita Y Hays has provided invaluable service in the Department of Business and Computer Science, Everett Dobson School of Business and Technology at Southwestern Oklahoma State University; and,

WHEREAS, Rita Y Hays has demonstrated dedication to her profession by exhibiting excellence in teaching, service (foster of Duke the mascot for 5 years) and scholarly activity; and,

WHEREAS, Rita Y Hays 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 Rita Y Hays 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 Rita Y Hays at Weatherford, Oklahoma.

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Sixteenth day of February 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, Janis South will retire from Southwestern Oklahoma State University on August 1, 2018; and,

WHEREAS, Janis South has had a prestigious career for 13 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Janis South served with distinction as Instructor of the Department of Music at Southwestern Oklahoma State University; and,

WHEREAS, Janis South has provided invaluable service in the Department of Music at Southwestern Oklahoma State University; and,

WHEREAS, Janis South has demonstrated dedication to her profession by exhibiting excellence in teaching, accompanying students and faculty on piano, and horn performance in orchestras and brass quintets; and,

WHEREAS, Janis South 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 Janis South 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 Janis South at Weatherford, Oklahoma.

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Sixteenth day of February 2018.

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

Attest:

Connie Reilly
Secretary

