FINAL AGENDA
REGULAR BOARD MEETING

June 17, 2021
Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Meeting Room 2
Edmond, Oklahoma
Zoom Link: https://zoom.us/j/93548864449
Teleconference Number: (888)-475-4499
Meeting ID: 935 4886 4449
ORDER OF BUSINESS
Regular Meeting of June 17, 2021

I. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Opening Meeting Act ........................................1

II. Welcome New Regent—Christopher Van Denhende .......... 1

III. Call to Order and Regents’ Roll Call

   A. Excuse Absent Regents ...................................................... 1
   B. Introduction of Guests ....................................................... 1

IV. Chair’s Remarks—Regent Susan Winchester ..................... 1

V. Consent Docket

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   B. Educational Excellence Committee Report ...................... 2-3

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FINAL AGENDA

June 17, 2021, 9:00 a.m.
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Edmond, Oklahoma
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Meeting ID: 935 4886 4449

Official action can only be taken on items which appear on the Agenda. The RUSO Board of Regents may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Regents may refer the matter to the Executive Director or Legal Counsel. The Regents may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

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

II. WELCOME NEW REGENT—Christopher Van Denhende

III. CALL TO ORDER AND REGENTS’ ROLL CALL
A. EXCUSE ABSENT REGENTS
B. INTRODUCTION OF GUESTS

IV. CHAIR'S COMMENTS—Regent Connie Reilly
V. CONSENT DOCKET

A. MINUTES OF PREVIOUS MEETINGS

   a. Approval of Minutes of Regular Meeting, April 16, 2021

B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair, Regent Eric Fisher (See Attachment A, Pages 39-42)

1. Southeastern Oklahoma State University (Page 39)

   a. Program Modifications

      1. Bachelor of Science in Aviation – Professional Pilot (005) Change in admission requirements. No change in total hours.


2. Northeastern State University (Pages 40-41)

   a. Letter of Intent

      New Program

      1. Master of Arts in Public Relations through electronic delivery.

      Existing Programs for Electronic Delivery

      1. Business Administration, B.B.A. (012)

      2. Management, B.B.A. (054)

      3. Marketing, B.B.A. (055)

      4. Entrepreneurship, B.B.A. (136)

3. **Southwestern Oklahoma State University** (Page 42)

   **Program Modification Requests**

   1. Program Modification requests for the following programs:

   2. BS Computer Science (088) – Removing Statistics, adding Business Statistics

   3. AS Computer Science (140) – Adding COMSC 2603 as required course

   4. BA Interdisciplinary Studies (145) – Adding Natural Resource Management

   5. BS Biology (009) – Course Title Changes

   6. BS Microbiology (034) – Course Title Changes

   7. AAS Medical Laboratory Technician (123) – Adding ALHLT 2404 and ALHLT 1424

   8. BM Music (037) – Multiple Requirement Changes
VI. NORTHWESTERN OKLAHOMA STATE UNIVERSITY (See Attachment B, Pages 43-52)

A. NWOSU Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 43-44)

1. Northwestern Oklahoma State University requests approval of the updated Campus Master Plan for Northwestern Oklahoma State University.

B. NWOSU President’s Recommendations (Pages 45-52)

1. Personnel

2. Purchases

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

a. Library management system: Online Computer Library Center, Dublin, Ohio, at a cost of $52,000. (Fund 290, E&G Funds)

b. Smartboards, related technology materials and installation: Video Reality, Oklahoma City, Oklahoma, at a cost of $70,000. (Fund 290, E&G Funds; Fund 490 CARES)

c. Learning Management System (LMS) software and platform for faculty and students: Blackboard, Inc., Indianapolis, IL, at a cost of $70,000. (Fund 290, E&G Funds)

d. Hosting service for 13+ article databases: EBSCO, Ipswich, Massachusetts, at a cost of $70,000. (Fund 290, E&G Funds)

e. Lab computers, printers, servers and technology supplies: Dell, Dallas, Texas, at a cost of $80,000. (Fund 290, E&G Funds; Fund 600/650 School Land; Fund 490 CARES)

f. Enterprise content management software and maintenance: Softdocs, Columbia, South Carolina, at a cost of $95,000. (Fund 490 CARES)

g. Colleague Synoptix software and maintenance for ERP system: Ellucian Company, L.P., Reston, Virginia, at a cost of $99,000. (Fund 290, E&G Funds)
h. Services and driver expenses associated with University owned buses: Hanza’s Soldier Xpress, Lawton, Oklahoma, at a cost of $100,000. (Fund 290, E&G Funds)

i. Instructional classroom equipment and other technology support equipment: CDW-G, Chicago, Illinois, at a cost of $100,000. (Fund 290, E&G Funds; Section 13/New College/Offset Funds; 600/650 Funds; Fund 490 CARES)

j. Fuel for the University fleet: Comdata, Brentwood, Tennessee, at a cost of $115,000. (Fund 290, E&G Funds)

NWOSU requests approval of the following purchases in accordance with Board Policy (over $150,000):

a. Instructional classroom equipment and new phone system equipment: Chickasaw Telecom, Oklahoma City, Oklahoma, at a cost of $160,000. (Fund 290, E&G Funds, Section 13/New College/Offset Funds; 600 & 650 Funds)

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

c. Yearly premium aggregate deductible, administrative costs, catastrophic coverage, and special risk mandatory student-athlete accident coverage: Borden Perlman, Lawrenceville, New Jersey; not to exceed $220,000. (Fund 290, E&G Funds)

d. Yearly food services costs for student meal plans and other University catering/food service events and needs: Chartwells, Boston, Massachusetts, $1,588,700. (Auxiliary Funds)

3. Grants & Contracts:

Total grants and contracts: $5,370,022.91

4. Budget-FY22

NWOSU requests approval of the Budget for 2021-2022. Northwestern Oklahoma State University is not requesting a tuition increase or mandatory fee increase for FY22.
5. Room and Board Rates

NWOSU requests approval to increase board rates effective for the Fall 2021 Semester. Please see the proposed new board rates for FY22 in the following table.

<table>
<thead>
<tr>
<th>Meal Plan Rates</th>
<th>Per Semester For FY21</th>
<th>Per Semester for FY22</th>
<th>Requested Increase</th>
<th>Percent of Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-Meal Plan + $50 Flex</td>
<td>$1,612</td>
<td>$1,660</td>
<td>$48</td>
<td>3.0%</td>
</tr>
<tr>
<td>12-Meal Plan + $100 Flex</td>
<td>$1,535</td>
<td>$1,580</td>
<td>$45</td>
<td>2.9%</td>
</tr>
<tr>
<td>8-Meal Plan + $150 Flex</td>
<td>$1,456</td>
<td>$1,500</td>
<td>$44</td>
<td>3.0%</td>
</tr>
</tbody>
</table>

Northwestern Oklahoma State University is not requesting an increase in room rates for FY22.

C. Approval of FY 2022 Budget, Tuition and Fees

D. Renew President Cunningham's Contract for Fiscal Year 2022
VII. UNIVERSITY OF CENTRAL OKLAHOMA (See Attachment C, Pages 53-78)

A. UCO Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 53-54)

Approval Items:

1. Property Lease

Request approval to enter into a ground lease with the Edmond Chamber of Commerce, Inc. for 1.435 acres located at 825 E 2nd St. in Edmond. UCO has leased this property to the Edmond Chamber of Commerce, Inc. since 1996. The initial term of the lease is 25 years with two 5-year renewal options. The annual lease rate of the term is $1 per year.

Information Items

1. Annual Renewals for On-Call Consultants

Annual renewal letters issued for on-call architects, engineers, surveyors, and material testing consultants. This is the second of four one-year renewals.

2. Project # 120-0008 Liberal Arts Renovation and Addition

Project Description: Issued contract to state contractor, Legacy Painting, in the amount of $34,400 for painting of classrooms in the north wing of the Liberal Arts building.

Fund Source: Master Real Property Lease Revenue Bond Funds

3. Project # 120-0027 Major Repairs and Deferred Maintenance

Project Description: Issued contract to on-call construction manager, Lippert Bros. Construction, in the amount of $34,812 for plaster repair work at Evans Hall.

Fund Source: Section 13 Offset

B. UCO Audit and Finance Committee Requests—Chair, Regent Gary Parker (Pages 55-56)

1. Approval of FY21 Budget Revision

In accordance with board policy 2.1.2, Budget Submission and Approval, University of Central Oklahoma is requesting to amend the following FY2021 budgets as indicated below.
1) E&G Part I, Fund 490 increase of $17,140,515 from $26,526,105 to $43,666,620.

CARES Act III ARPA funds were received in the amount of $17,140,515 in May 2021 to support additional pass thru funds to students. The university is planning on spending these funds prior to June 30, 2021 from Part I E&G budget, Fund 490.

2. Request to use dedicated fee revenue

Request to transfer and use funds sitting in reserve from three dedicated fee sources to fund the FY22 E&G operating budget. Transfer of 702 fee funds to 290 E&G Part I.

Amount and Source:
Wellness Center Facility Fees $300,000
Wantland Stadium Facility Fees $300,000
Library Facility Fees $300,000

3. Request to transfer funds from 295 fund to 290 fund

Transfer of 295 capital funds to 290 E&G Part I to fund the FY22 operating budget.

Amount: $1,516,151
Source: Section 13 Offset

C. UCO President's Recommendations (Pages 57-78)

1. Personnel

2. Grants & Contracts

Total grants and contracts: $34,495,759.00

3. Purchases for Approval

a. The University of Central Oklahoma, Office of Information Technology (OIT) is requesting to expend funds ($2,250,000.00) to contract OIT technical temporary staff from various staffing agencies.

   Source: Higher Education Emergency Relief Funds .................. $1,500,000.00
   Source: Technology Fee ................... $750,000.00
4. **Informational Items from Purchasing**

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

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nikon Instruments, Inc., lab equipment</td>
<td>E&amp;G</td>
<td>$110,000.00</td>
</tr>
<tr>
<td>Hall Contraction, Inc., residence hall repairs</td>
<td>E&amp;G</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>Metro Technology Centers, training</td>
<td>Grant Funds</td>
<td>$56,340.00</td>
</tr>
<tr>
<td>Hall Construction Inc., winter weather emergency repairs</td>
<td>UCO Auxiliary</td>
<td>$68,664.00</td>
</tr>
<tr>
<td>Kaltura Inc., virtual course software</td>
<td>E&amp;G</td>
<td>$116,400.00</td>
</tr>
<tr>
<td>Hinkle &amp; Company PC, FY 21 financial audit</td>
<td>E&amp;G</td>
<td>$52,278.00</td>
</tr>
<tr>
<td>First United Bank DBA Universal Insurance Agency, UCO Boathouse property insurance</td>
<td>E&amp;G</td>
<td>$57,765.76</td>
</tr>
<tr>
<td>Laerdal Medical Corp., lab equipment</td>
<td>E&amp;G</td>
<td>$54,314.00</td>
</tr>
<tr>
<td>Blackboard Transact, software for Dining Services</td>
<td>Auxiliary</td>
<td>$67,627.70</td>
</tr>
<tr>
<td>Signature Landscape, snow removal</td>
<td>E&amp;G</td>
<td>$152,215.30</td>
</tr>
<tr>
<td>Certified Commercial Restoration, water mitigation</td>
<td>Auxiliary</td>
<td>$87,730.08</td>
</tr>
<tr>
<td>Chickasaw Telecom Inc.</td>
<td>E&amp;G</td>
<td>$52,083.02</td>
</tr>
</tbody>
</table>
5. Ratification Request

Request ratification of emergency approval granted by Regent Winchester on May 3, 2021 to approve year one of a three-year contract with Blackboard for student and technical support services in the amount of $470,000.

Source: Higher Education Emergency Funds.....$470,000.00

C. Approval of FY 2022 Budget, Tuition and Fees

D. Renew President Neuhold-Ravikumar’s Contract for Fiscal Year 2022
VIII. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY (See Attachment D, Pages 79-94)

A. SE Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 79-83)

In accordance with Board policy 2.4, Public Construction and Improvement Projects, Southeastern Oklahoma State University is requesting approval to bid and award to the lowest and best possible candidate the following projects:

a. Project Name: Fine Arts Building Roofing Project

Project Description: The roof is an original tar and gravel roof installed in 1962. This is a flat roof with multiple elevations and flashing points. Remove existing roofing and install a new Thermoplastic polyolefin “TPO System”.

Project Number(s): 660-0801

Amount: $150,000 Estimated

Source of Funds: Master Lease Bond Proceeds

Vendor: To Be Determined

b. Project Name: Math Building Roofing Project

Project Description: The roof is an original tar and gravel flat roof with 3' parapet walls around the perimeter. It was installed in 1949 and recoated in 1992. Remove existing roofing and install a new Thermoplastic polyolefin “TPO System”.

Project Number(s): 660-0801

Amount: $100,000 Estimated

Source of Funds: Master Lease Bond Proceeds

Vendor: To Be Determined
Request Approval:

a. **Campus Master Plan**

Southeastern is requesting approval of the Fiscal Year 2021 Campus Master Plan for Capital Improvements projects for forwarding to the Oklahoma State Regents for Higher Education and to the State Long Range Capital Planning Commission. Refer to the attached Long Range Capital Planning Commission Agency Summary for Fiscal Years 2023 thru 2030.

b. **Equestrian Center**

In accordance with Board policy 2.4, Public Construction and Improvement Projects, Southeastern Oklahoma State University is requesting approval to increase the overall project budget for the Equestrian Center from $1,000,000 to $1,600,000 to add a hard surfaced road to the new facility as well as a paved parking lot and other related improvements. The project was previously approved during the June 2018 board meeting.

The road and parking lot are in the original plan, just as gravel. The original plan was for an existing gravel road to be improved and widened along with the creation of a gravel parking area with two concrete ADA parking spaces and a concrete sidewalk from those spaces to the stands. The change is required due to new City of Durant requirements that all public access from a paved city street must be hard surfaced.

**Project Number:** 660-0347

**Project Description:** New Equestrian Center

**Original Amount:** Project is estimated not to exceed $1,000,000

**Updated Amount:** $1,600,000 *estimated*

**Source of Funding:** Auxiliary (sale of current Equestrian Center), Reserve, Master Lease proceeds, and Section 13/New College Funds

**Vendor:** Plyler Construction, Construction Manager at Risk
c. Campus Master Plan

Southeastern is requesting approval of the Fiscal Year 2021 Campus Master Plan for Capital Improvements projects for forwarding to the Oklahoma State Regents for Higher Education and to the State Long Range Capital Planning Commission. Refer to the attached Long Range Capital Planning Commission Agency Summary for Fiscal Years 2023 thru 2030.

d. Ratification

Southeastern Oklahoma State University is requesting ratification of the emergency approvals received from Regent Reilly and Regent Winchester on the following projects:

Bids received were above the amounts that were originally approved by the Board. Dramatic increases in raw materials including lumber, steel, concrete, and electrical components account most of the increase in project costs.

i. Project Name: Einstein Brothers Bagel and Caribou Coffee Shop

   Project Number: 660-0558

   Original Amount: $450,000 estimated (Approved June 2020 board meeting)

   Updated Amount: $650,000 estimated

   Source of Funds: Sodexo Renovation Funds, Auxiliary

   Vendor: Construction Manager

ii. Project Name: Magnolia House Master Bathroom Renovation

   Project Description: Complete bathroom remodel including removing closet wall to expand space and opening up old covered up windows and replacing with new ones.

   Project Number(s): 660-0800
Amount: $20,000 Estimated (Approved April 2021 Board Meeting)

Updated Amount: $24,999 estimated

Source of Funds: Foundation Funds

Vendor: Redux Remodeling

B. SE President’s Recommendations (Pages 84-94)

1. Personnel

2. Purchases

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

a. Item: Flight Training Simulator

Description: The FDS-B737MAX Flight Training Device (FTD) is a full-scale representation of the Boeing 737-Max aircraft's flightdeck layout and covers the various primary sections including: Instrument Panel, Glare Shield, Aisle Stand, Primary and Aft Overhead as well as Flight Controls, Interior and Crew/Observers Seating, and a spatially correct layout of the flightdeck to accurately depict the standard day to day look and feel of the 737 Max aircraft. The device has a wrap-around visual display system which uses high-definition projection to accurately represent expected crew visual effects.

Amount: $250,000

Source of Funds: E&G Part I, Auxiliary, and Reserve

Vendor: Flightdeck Solutions LTD

b. Annual Expenditures
3. Grants & Contracts

Total grants and contracts: $567,061.00

4. Room and Board Rates

Southeastern Oklahoma State University is recommending the following changes in room and board rates. The increases are necessary to fund ongoing maintenance and renovations. Meal plan increases will offset increasing board costs.
### Proposed Meal Plan Rates, FY 2022

<table>
<thead>
<tr>
<th>Meal Plan</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
<th>$ Increase</th>
<th>% Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unlimited</td>
<td>$ 1,650</td>
<td>$ 1,750</td>
<td>$ 100</td>
<td>6.06%</td>
</tr>
<tr>
<td>10 Meals/Week with $200 Flex</td>
<td>$ 1,650</td>
<td>$ 1,750</td>
<td>$ 100</td>
<td>6.06%</td>
</tr>
<tr>
<td>Flex Choice 7 with $500 Flex</td>
<td>$ 1,650</td>
<td>$ 1,750</td>
<td>$ 100</td>
<td>6.06%</td>
</tr>
<tr>
<td>Flex Choice 5 (SH Only) with $250 Flex</td>
<td>$ 1,150</td>
<td>$ 1,250</td>
<td>$ 100</td>
<td>8.70%</td>
</tr>
<tr>
<td>Block 25</td>
<td>$ 125</td>
<td>$ 150</td>
<td>$ 25</td>
<td>20.00%</td>
</tr>
<tr>
<td>Flex Plan</td>
<td>$ 100</td>
<td>$ 100</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

### Proposed Housing Plan Rates, FY 2022

<table>
<thead>
<tr>
<th>Residence Hall</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
<th>$ Increase</th>
<th>% Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Choctaw, Chickasaw, North Hall</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shared Room w/ Shared Bath</td>
<td>$ 1,345</td>
<td>$ 1,415</td>
<td>$ 70</td>
<td>5.20%</td>
</tr>
<tr>
<td>Private Room w/ Shared Bath</td>
<td>$ 1,960</td>
<td>$ 2,095</td>
<td>$ 135</td>
<td>6.89%</td>
</tr>
<tr>
<td>Private Room w/ Private Bath</td>
<td>$ 2,155</td>
<td>$ 2,275</td>
<td>$ 120</td>
<td>5.57%</td>
</tr>
<tr>
<td>Shearer Hall &amp; Suites</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4-Bedroom Suite</td>
<td>$ 2,600</td>
<td>$ 2,750</td>
<td>$ 150</td>
<td>5.77%</td>
</tr>
<tr>
<td>2-Bedroom Suite</td>
<td>$ 2,995</td>
<td>$ 3,175</td>
<td>$ 180</td>
<td>6.01%</td>
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<tr>
<td>Other Misc.</td>
<td>$ 900</td>
<td>$ 925</td>
<td>$ 25</td>
<td>2.78%</td>
</tr>
<tr>
<td>RA/RCL Rate</td>
<td>$ 500</td>
<td>$ 500</td>
<td>-</td>
<td>0.00%</td>
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<tr>
<td>Cancellation fee</td>
<td>$</td>
<td>$</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

### INFORMATIONAL ITEMS

In accordance with Board policy 2.3.3, Purchases exceeding $50,000 but not over $150,000, Southeastern Oklahoma State University is reporting the following purchases:
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMERICAN ELEVATOR CO., INC.</td>
<td>Inspections Of Elevators</td>
<td>E&amp;G, Auxiliary</td>
<td>$110,000</td>
</tr>
<tr>
<td>American Fidelity Assurance Company</td>
<td>Employee Benefits</td>
<td>E&amp;G, Auxiliary</td>
<td>$60,000</td>
</tr>
<tr>
<td>BANK OF AMERICA MERCHANT SVCS</td>
<td>Merchant Fees</td>
<td>E&amp;G, Auxiliary</td>
<td>$95,000</td>
</tr>
<tr>
<td>Barnes &amp; Noble</td>
<td>Sales and Services</td>
<td>E&amp;G, Auxiliary</td>
<td>$100,000</td>
</tr>
<tr>
<td>BLACKBOARD, INC.</td>
<td>Blackboard Learning Core Pkg</td>
<td>E&amp;G</td>
<td>$60,000</td>
</tr>
<tr>
<td>Brown Hendrix &amp; Associates</td>
<td>ERP Consultations</td>
<td>E&amp;G, Auxiliary</td>
<td>$100,000</td>
</tr>
<tr>
<td>BSN Athletic Apparel</td>
<td>Athletic Uniforms and Other Apparel</td>
<td>E&amp;G, Auxiliary</td>
<td>$125,000</td>
</tr>
<tr>
<td>CENTERPOINT ENERGY SERVICES</td>
<td>Gas Transportation Charges</td>
<td>E&amp;G, Auxiliary</td>
<td>$80,000</td>
</tr>
<tr>
<td>CRAWFORD &amp; ASSOCIATES, P.C.</td>
<td>Consolidated Financials, Consulting, etc.</td>
<td>E&amp;G</td>
<td>$100,000</td>
</tr>
<tr>
<td>DURANT SCHOOL DISTRICT I-72</td>
<td>Athletic Charter Travel</td>
<td>E&amp;G, Auxiliary</td>
<td>$65,000</td>
</tr>
<tr>
<td></td>
<td>Facility Usage Fee &amp; OSBDC Operating</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eastern Oklahoma State College</td>
<td>Expenses Reimbursement</td>
<td>E&amp;G, Auxiliary</td>
<td>$75,000</td>
</tr>
<tr>
<td>EBSCO SUBSCRIPTION SERVICES</td>
<td>Library Subscriptions and E-Books</td>
<td>E&amp;G</td>
<td>$88,008</td>
</tr>
<tr>
<td>Enterprise Fm Trust</td>
<td>Motor Pool Expenses</td>
<td>E&amp;G, Auxiliary</td>
<td>$125,000</td>
</tr>
<tr>
<td>EPIC AVIATION, LLC</td>
<td>Aircraft Fuel</td>
<td>E&amp;G, Auxiliary</td>
<td>$55,000</td>
</tr>
<tr>
<td>Flexible Benefit Administrators Inc</td>
<td>Employee Benefits</td>
<td>E&amp;G, Auxiliary</td>
<td>$75,000</td>
</tr>
<tr>
<td>Freedom Charters</td>
<td>Athletic Team Travel</td>
<td>E&amp;G, Auxiliary</td>
<td>$140,000</td>
</tr>
<tr>
<td>GREAT AMERICAN CONFERENCE</td>
<td>Athletic Membership Dues</td>
<td>E&amp;G, Auxiliary</td>
<td>$77,000</td>
</tr>
<tr>
<td>GREENBELT TURF MANAGEMENT</td>
<td>Landscaping</td>
<td>E&amp;G</td>
<td>$68,000</td>
</tr>
<tr>
<td>High Plains Technology Center</td>
<td>Expenses Reimbursement</td>
<td>E&amp;G, Auxiliary</td>
<td>$75,000</td>
</tr>
<tr>
<td>Jive Telecommunications</td>
<td>University Phone Service</td>
<td>E&amp;G, Auxiliary</td>
<td>$130,000</td>
</tr>
<tr>
<td>Metropolitan Life Insurance Company</td>
<td>Employee Benefits</td>
<td>E&amp;G, Auxiliary</td>
<td>$75,000</td>
</tr>
<tr>
<td>Miller Office Equipment Antlers</td>
<td>Office Equipment Lease and Service</td>
<td>E&amp;G, Auxiliary</td>
<td>$60,000</td>
</tr>
<tr>
<td>Norlem Technology Consulting Inc</td>
<td>Technology Consulting</td>
<td>E&amp;G, Auxiliary</td>
<td>$75,000</td>
</tr>
<tr>
<td>OCLC, INC</td>
<td>Print Journals, Periodicals And Other Library</td>
<td>E&amp;G</td>
<td></td>
</tr>
<tr>
<td>Orchestrate HR</td>
<td>Employee Benefits</td>
<td>E&amp;G, Auxiliary</td>
<td>$130,000</td>
</tr>
<tr>
<td>OSU Grants &amp; Contracts Fin Adm</td>
<td>OSBDC Reimbursement for Operating</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PROTECTION ONE ALARM MON.</td>
<td>Expenses</td>
<td>430</td>
<td>$125,000</td>
</tr>
<tr>
<td>RED CARPET CHARTERS</td>
<td>Security System Services</td>
<td>E&amp;G, Auxiliary</td>
<td>$60,000</td>
</tr>
<tr>
<td>REGIONAL UNIV SYSTEM OF OKLA</td>
<td>Team Travel</td>
<td>E&amp;G, Auxiliary</td>
<td>$85,000</td>
</tr>
<tr>
<td>RELATION INSURANCE SERVICE</td>
<td>RUSO Administrative Office Assessment</td>
<td>E&amp;G</td>
<td>$135,000</td>
</tr>
<tr>
<td>SoftDOcs Inc</td>
<td>Athletic Insurance Coverage</td>
<td>E&amp;G, Auxiliary</td>
<td>$100,000</td>
</tr>
<tr>
<td>Teachers Insurance &amp; Annuity Assoc.</td>
<td>Employee Benefits</td>
<td>E&amp;G, Auxiliary</td>
<td>$70,000</td>
</tr>
<tr>
<td>Texoma Educators Federal Credit Uni</td>
<td>Employee Benefits</td>
<td>E&amp;G, Auxiliary</td>
<td>$60,000</td>
</tr>
<tr>
<td>The Brandt Companies LLC</td>
<td>AR Collection Fees</td>
<td>E&amp;G, Auxiliary</td>
<td>$65,000</td>
</tr>
<tr>
<td>Touchnet Information Systems Inc</td>
<td>Online Payment &amp; Billing System</td>
<td>E&amp;G, Auxiliary</td>
<td>$100,000</td>
</tr>
<tr>
<td>Tutor Com Inc</td>
<td>Academic Tutoring Services</td>
<td>E&amp;G</td>
<td>$100,000</td>
</tr>
<tr>
<td>W.T. COX SUBSCRIPTIONS, INC.</td>
<td>Print Journals, Periodicals And Other Library</td>
<td>E&amp;G</td>
<td></td>
</tr>
</tbody>
</table>

C. Approval of FY 2022 Budget, Tuition and Fees

D. Renew President Newsom’s Contract for Fiscal Year 2022
IX. PRESIDENTS' COUNCIL REPORT

X. EAST CENTRAL UNIVERSITY (See Attachment E, Pages 95-110)

A. ECU Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 95-100)


B. ECU President's Recommendations (Pages 101-110)

   1. Personnel
   
   2. Room and Board Rates:

   East Central University is recommending the following changes in our meal plans, effective 1 July 2021.

<table>
<thead>
<tr>
<th>Per Semester</th>
<th>Projected Increase Amt.</th>
<th>Projected Cost</th>
<th>Projected % Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present Cost</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flex Plan</td>
<td>$ 822.00</td>
<td>$ 25.00</td>
<td>$ 847.00</td>
</tr>
<tr>
<td>10 Meals/Week</td>
<td>$ 1,445.00</td>
<td>$ 44.00</td>
<td>$ 1,489.00</td>
</tr>
<tr>
<td>14 Meals/Week</td>
<td>$ 1,609.00</td>
<td>$ 49.00</td>
<td>$ 1,658.00</td>
</tr>
<tr>
<td>19 Meals/Week</td>
<td>$ 1,755.00</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>20 Meals/Week</td>
<td>$ -</td>
<td>$ 1808.00</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

   East Central is recommending the following increases for our room rates, effective the fall 2021 semester.

<table>
<thead>
<tr>
<th>FY21 Semester Cost</th>
<th>Projected FY22 Semester Cost</th>
<th>Projected % Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY21 Semester Cost</td>
<td>Projected Increase Amt.</td>
<td>FY22 Semester Cost</td>
</tr>
<tr>
<td>(Dorm)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pesagi Double/Triple</td>
<td>$ 1,150.00</td>
<td>$ -</td>
</tr>
<tr>
<td>Briles Double/Triple</td>
<td>$ 1,150.00</td>
<td>$ 75.00</td>
</tr>
<tr>
<td>Briles Single - Shared Bath</td>
<td>$ 1,725.00</td>
<td>$ 75.00</td>
</tr>
<tr>
<td>Briles Single - Private Bath</td>
<td>$ 1,825.00</td>
<td>$ 75.00</td>
</tr>
<tr>
<td>Pontotoc Double</td>
<td>$ 1,150.00</td>
<td>$ 75.00</td>
</tr>
</tbody>
</table>
**Final Agenda for June 17, 2021**

<table>
<thead>
<tr>
<th>Room Type</th>
<th>Price 1</th>
<th>Price 2</th>
<th>Price 3</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pontotoc Single - Shared Bath</td>
<td>$1,725.00</td>
<td>$75.00</td>
<td>$1,800.00</td>
<td>4.3%</td>
</tr>
<tr>
<td>Pontotoc Single - Double Bath</td>
<td>$1,825.00</td>
<td>$75.00</td>
<td>$1,900.00</td>
<td>4.1%</td>
</tr>
<tr>
<td>Knight Single</td>
<td>$1,725.00</td>
<td>$75.00</td>
<td>$1,800.00</td>
<td>4.3%</td>
</tr>
<tr>
<td>Knight Double</td>
<td>$1,150.00</td>
<td>$75.00</td>
<td>$1,225.00</td>
<td>6.5%</td>
</tr>
<tr>
<td>Tiger Commons 2 Bedroom</td>
<td>$2,650.00</td>
<td>$75.00</td>
<td>$2,725.00</td>
<td>2.8%</td>
</tr>
<tr>
<td>Tiger Commons 4 Bedroom</td>
<td>$2,400.00</td>
<td>$75.00</td>
<td>$2,475.00</td>
<td>3.1%</td>
</tr>
<tr>
<td>Stadium Apartments, 1 Bedroom</td>
<td></td>
<td></td>
<td>$2,800.00</td>
<td>100.0%</td>
</tr>
<tr>
<td>Stadium Apartments, 2 Bedroom</td>
<td>$2,400.00</td>
<td>$75.00</td>
<td>$2,475.00</td>
<td>3.1%</td>
</tr>
<tr>
<td>Stadium Apartments, Triple Bedroom</td>
<td>$1,150.00</td>
<td>$75.00</td>
<td>$1,225.00</td>
<td>6.5%</td>
</tr>
<tr>
<td>Chokka-Chaffa' Double</td>
<td>$1,800.00</td>
<td>$75.00</td>
<td>$1,875.00</td>
<td>4.2%</td>
</tr>
</tbody>
</table>

**Additional Charges:**
- Freshman semester double room buyout (excludes Chokka-Chaffa') $575.00
- Stadium Apartments - Pet-Friendly Charge $150.00

3. **Request for Contracts**

None to report at this time.

4. **Grants & Contracts**

Total grants and contracts: $9,308,804.40

5. **Purchases**

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

None at this time.

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

a. Renewal of services contract with Johnson Controls at an estimated cost of $300,000. (E&G)

b. Academic Health Insurance for International Students at an estimated cost of $340,000. (Auxiliary Fund)
c. Contract extension with Chartwell’s for Board bill at an estimated annual cost of $2,200,000. (Auxiliary Fund)

d. Contract extension with JPMorgan Chase Bank NA for annual Purchase Card (Pcard) purchases at an estimated cost of $3,110,000. (Auxiliary Fund)

e. Request to extend the contract for hourly construction contractor services with Roadhouse Construction at an estimated cost of $150,000. This contract was originally bid for fiscal year 2018 with the option to renew annually for up to five (5) years. This will be the fifth year of the contract. (E&G, Auxiliary, Section 13, Section 13 Offset, and New College Funds)

f. Contract extension of annual maintenance and upgrades for Jenzabar software (final year) at an estimated cost of $520,000. (E&G), (Auxiliary Fund)

g. ATI, LLC for the purchase of educational assessment for the School of Nursing at an estimated cost of $240,000. (E&G Fund) (Sole Source)

h. EBSCO for annual print periodicals, online periodicals, and annual electronic online database expenditures at an estimated cost of $352,000.00 (Library Technology Fee; E & G Part 1) (730) (CARES) (Sole Source)

i. Blackboard for renewals (3) IT Helpdesk Support, and Learning Management Software as a Service, and Outcomes Assessment Module at an estimated cost of $155,408 (E&G)

6. **BUDGET FOR FY 2021-22**

ECU recommends approval of the FY22 budget, tuition, and fees.

C. **Approval of FY 2022 Budget, Tuition and Fees**

D. **Renew President Pierson’s Contract for Fiscal Year 2022**
XI. NORTHEASTERN STATE UNIVERSITY (See Attachment F, Pages 111-134)

A. NSU Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 111-118)

a. FY 2022-2029 Long Range Campus Capital Plan
   NSU requests approval of the updated FY2023-2030 Campus Capital Plan.
   See attachment for our Capital Project Listing

b. Project #485-0073 - Indoor Practice Facility – Dome

   Project Description: Request permission to design, bid and award to the lowest responsible bidder, the renovation of the indoor practice facility dome. Renovation will include envelope and mechanical systems.

   Requested Funding Approval: $320,000

   Budget Breakdown: Renovation

   Revenue Source(s): Infrastructure Fee

c. Project #485-0073 - Center for Teaching and Learning Renovation

   Project Description: This Project was originally approved in April 2021 as an Informational Item. Due to inflation and fluctuation in the current market we are requesting an increase to the project of $23,636 in order to accept the lowest bid offer.

   Requested Funding Approval: $108,636

   Budget Breakdown: Renovation

   Revenue Source(s): 295 Fund

d. Project #485-0067 - Ratification of Emergency Approval: Veterans Memorial Plaza

   Request ratification of emergency approval granted by Regents Winchester and Reilly on April 30, 2021, to increase the previously approved budget by $63,645. This project was
originally approved in October 2020 at $110,000. Due to inflation and fluctuation in the current market the increase is necessary to accept the lowest responsible bid.

**Requested Funding Approval:** $173,645

**Budget Breakdown:** Renovation/Repairs

**Revenue Source(s):** Donated Funds

e. **Project #485-0067 - Outdoor Classroom, Site Prep/Demo Highrise Dormitories**

**Project Description:** This Project will include demolition and site repair to Logan Hall, Ross Hall, Hastings Hall and their surrounding area to accommodate the creation of outdoor classrooms and gathering space.

**Requested Funding Approval:** $1,600,000

**Budget Breakdown:** Renovation

**Revenue Source(s):** CARES/HEERF/ARP

f. **Project #485-9020 - Ratification of Emergency Approval: Seminary Hall Window Replacement**

**Project Description:** Request ratification of emergency approval granted by Regents Winchester and Reilly on April 30, 2021, to spend up to $1.5 million to replace existing fixed window with functioning windows to increase airflow and natural ventilation. Project will include repairs to interior finishes as they are affected by the window removal/replacement.

**Requested Funding Approval:** not to exceed $1,500,000

**Budget Breakdown:** Renovation

**Revenue Source(s):** CARES/HEERF/ARP

g. **Project #485-0073 - General Repair and Replacement of HVAC and Ventilation Systems**

**Project Description:** Request permission to design, bid and award to the lowest responsible bids for multiple projects
across our campuses to install new heating, ventilation, and air conditioning (HVAC) systems. We will address the most critical areas in student housing, classrooms and academic buildings to improve air quality to provide proper ventilation by reducing risk of indoor transmission and make our facilities safer.

Requested Funding Approval: $2.2 million

Budget Breakdown: Renovation/Repairs

Revenue Source(s): CARES/HEERF/ARP

h. Project # 485-90-20 - Seminary Hall Flood Restoration and Administration Office Relocate

Project Description: Remediation/restoration portion of the project was previously estimated $1 million due to damage caused by the pipe burst occurrence on December 20, 2018. Additionally, our Campus Master Plan has always intended for our Executive Offices to be relocated in Seminary Hall to allow student service functions to be centrally located on campus in the original student union building. This project combines the restoration and administration relocation.

Requested Funding Approval: Not to exceed $2.6 million

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Insurance Proceeds, Shawnee Street Theater sales proceeds, Grant Infrastructure Reimbursements funds, Section 13/Section 13 Offset Funds, and unobligated Institutional Reserves.

i. Project #485-0073 - Seminary Hall Repairs

Project Description: As part of the $4 million from the Cherokee Nation, $67,000 was used for selective masonry repair/tuckpointing primarily on the third floor. These funds will be used to complete tuckpointing the remaining exterior of the building.

Requested Funding Approval: $175,000

Budget Breakdown: Renovation/Repairs
Revenue Source(s): Section 13 Funds

j. Project #485-90-20 - Seminary Hall Repairs

Project Description: Add six ZOOM rooms and related technology to enable conference rooms and administrative offices to function in a pandemic and post-pandemic world.

Requested Funding Approval: $172,000

Budget Breakdown: Renovation/Repairs

Revenue Source: CARES/HEERF/ARP

Informational:

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

b. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and GH2 Architects, LLC for On-call Small Project Designer. The contract will have a duration of twelve months, and shall have the option to renew annually.

c. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and Studio 45 Architects, PLLC for On-call Small Project Designer. The contract will have a duration of twelve months, and shall have the option to renew annually.

Change Orders:

a. Wilson Hall Phase 3:

1. Flintco, LLC Change Order #1, Change HVAC Boiler, Chiller, and Dedicated Outside Air Unit equipment to match campus standard..........................$149,065.62

b. Seminary Hall Phase 3:

1. Manhattan Construction Company Change Order #1, Increase contract for asbestos abatement,
data/communication pathways, additional fire suppression lines for gaps in sprinkler coverage and misc. wood repairs.................................$40,017.00

2. Manhattan Construction Company Change Order #2, increase contract for masonry repairs based on original bid unit pricing, subsoil stabilization to repair unstable subsoil, and reroute ductwork to avoid existing attic framing members.................................$39,968.00

B. NSU President’s Recommendations (Pages 119-134)

1. Personnel

2. Budget Request

Northeastern State University presents the Fiscal Year 2022 Budget request.

3. Room and Board Rates

Northeastern State University is proposing a minimal housing rate increase of $50 in 2 of the 5 residential student complexes. The proposed increases will impact two person and four-person units and will range from 2% - 3.13%. Revenue resulting from the increase will be utilized to offset anticipated increases in operational costs, such as utilities.

Northeastern State University is also proposing to increase board rates, as reflected in the included rate proposal. Proposed increases for board plans average 3.09%. Food costs will increase the price of food service from our provider, Sodexo. The 3.09% average will remain below the CPI 12-month food away from home increase, which is 3.8%, as of April 2021.

<table>
<thead>
<tr>
<th>Residence Hall Rates</th>
<th>FY21</th>
<th>Proposed FY22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cobb Hall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 person</td>
<td>$2,250</td>
<td>$2,300</td>
</tr>
<tr>
<td>2 person</td>
<td>$2,500</td>
<td>$2,550</td>
</tr>
<tr>
<td>1 person</td>
<td>$2,950</td>
<td>$2,950</td>
</tr>
<tr>
<td>Leoser Hall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 person</td>
<td>$1,600</td>
<td>$1,650</td>
</tr>
<tr>
<td>1 person</td>
<td>$2,150</td>
<td>$2,150</td>
</tr>
<tr>
<td>Seminary Suites</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 person</td>
<td>$2,550</td>
<td>$2,550</td>
</tr>
<tr>
<td>2 person</td>
<td>$2,950</td>
<td>$2,950</td>
</tr>
</tbody>
</table>
### Wyly Hall
- 2 person $1,800 $1,800
- 1 person $2,300 $2,300

### Single & Multiple Student Rates

<table>
<thead>
<tr>
<th>Room Type</th>
<th>FY21</th>
<th>Proposed FY22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtside</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 bdrm</td>
<td>$3,150</td>
<td>$3,150</td>
</tr>
<tr>
<td>Married/Family</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 bdrm</td>
<td>$3,650</td>
<td>$3,650</td>
</tr>
<tr>
<td>3 bdrm</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Upperclassmen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 bdrm/1 student</td>
<td>$3,150</td>
<td>$3,150</td>
</tr>
<tr>
<td>1 bdrm/2 students</td>
<td>$2,360</td>
<td>$2,360</td>
</tr>
<tr>
<td>2 bdrm/2 students</td>
<td>$2,650</td>
<td>$2,650</td>
</tr>
<tr>
<td>2 bdrm/2 students/single bdrm</td>
<td>$2,300</td>
<td>$2,300</td>
</tr>
<tr>
<td>2 bdrm/3 students/double bdrm</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>3 bdrm/3 students</td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
<tr>
<td>3 bdrm/4 students/single bdrm</td>
<td>$2,150</td>
<td>$2,150</td>
</tr>
<tr>
<td>3 bdrm/4 students/double bdrm</td>
<td>$1,850</td>
<td>$1,850</td>
</tr>
</tbody>
</table>

### Meal Plan Rates

<table>
<thead>
<tr>
<th>Meal Plan</th>
<th>Actual FY21</th>
<th>Proposed FY22</th>
</tr>
</thead>
<tbody>
<tr>
<td>17 meals per week</td>
<td>$2,140.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Flex Per Semester</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 meals per week</td>
<td>$2,115.00</td>
<td>$2,180.00</td>
</tr>
<tr>
<td>Flex Per Semester</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 meals per week</td>
<td>$2,060.00</td>
<td>$2,120.00</td>
</tr>
<tr>
<td>Flex Per Semester</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 meals per week</td>
<td>$2,025.00</td>
<td>$2,085.00</td>
</tr>
<tr>
<td>Flex Per Semester</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 meals per week</td>
<td>$1,550.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Flex Per Semester</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Block 150</td>
<td>$1,525.00</td>
<td>$1,575.00</td>
</tr>
<tr>
<td>Flex Per Semester</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Block 25</td>
<td>$ 325.00</td>
<td>$ 335.00</td>
</tr>
<tr>
<td>Flex Per Semester</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Block 50</td>
<td>$ 550.00</td>
<td>$ 565.00</td>
</tr>
<tr>
<td>Flex Per Semester</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Block 80</td>
<td>$ 800.00</td>
<td>$ 830.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Northeastern State University presents the following items over $150,000 to be approved in accordance with the policy of the Board. (All funding is E & G unless otherwise noted.):

a. Optometry Clinics Merchandise for Resale .............................................. (Aux) ............... $1,700,000

b. Media Placement (advertising) Services ............................................................. $510,000

c. Annual Postage - All mailings for recruiting, billing, and routine correspondence .......... (Agency Special Fund) ............... $200,000

d. Athletic Insurance .......................................................... $350,000

e. Charter Tour Buses/Yearly - Athletics ............................................................. $175,000

f. Central Computing Admin and Instructional Software Maintenance............................................ $1,285,000
   - Banner ...................................................... $ 800,000
   - TouchNet Support .......................................... $ 210,000
   - Microsoft Campus Agreement License ................. $ 85,000
   - Adobe Agreement ........................................ $ 65,000
   - SmartNet network support ........................... $ 125,000

g. Jaggaer eProcurement Implementation and License (Agency Special Funds) ....................... $ 210,000

h. Wi-Fi and Edge Refresh - (HEERF Funds) .......................................................... $2,945,000

i. Campus Wide Copier Lease/Maint. - (Both E&G and Agency Special Funds) ....................... $240,000

j. Blackboard/Learning Management System and Hosting .............................................. $400,000
k. Contractual Janitorial Supplies – (Both E&G and Agency Special Funds) .......... $250,000
l. PC Replacement Program and Support (Both E&G and Agency Special Funds) ......................... $1,100,000
m. Information Services (Library) .............................................. $700,000
n. Data Center Refresh (IT) .............................................. $465,000
o. Telephone and Long Distance Services (Both E&G and Agency Special Funds) ......................... $180,000
p. Third Party Independent Contractor for Great Expectations .............................................. $490,000
q. Recruiting Services and Consulting .............................................. $175,000

5. Informational Items:

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

a. Contractual Services for Elevators-3 Campuses .............................................. $105,000
b. Contractual Services for On-Call Plumbing Services .............................................. $120,000
c. Contractual Services for On-Call Electrical Services .............................................. $120,000
d. Contractual Services for On-Call HVAC Services .............................................. $140,000
e. Contractual Services for Grounds Keeping Services (Both E&G and Agency Special Funds) .............................................. $100,000
f. Housing Cable TV (Aux) .............................................. $25,000
g. International Student Health Insurance .............................................. $105,000
h. Athletic Apparel & Equipment..... (Agency Funds) .......................................................... $75,000

i. Residence Hall Wireless Internet Project (Aux)............... (5th of 5 year lease) ................. $70,000

j. Fire Alarm Monitoring & Repair .................. $100,000

k. Campus Furniture................................ $100,000

l. Student Lifecycle Management Software...... $95,000

m. Room Scheduling Software ....................... $55,500

n. Academic Reporting Software.................. $100,000

o. Student Learning Assessment and Engagement Software.................................................. $130,000

p. Student Degree Planning Software............... $112,000

q. Accounting and Auditing Firms.................. $150,000

r. Motorpool Vehicle Lease......................... $100,000

s. Unleaded Gasoline ................................ $120,000

6. Grants & Contracts:

Total grants and contracts: $19,327,322

C. Approval of FY 2022 Budget, Tuition and Fees

D. Renew President Turner’s Contract for Fiscal Year 2022
XII. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (See Attachment G, Pages 135-146)

A. SWOSU Facilities Stewardship Committee Requests—Chair, Regent Connie Reilly (Pages 135-136)

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

a. The Crowder Lake classroom building for the Parks & Recreation Management Program as the “North Family Classroom Building.”

i. The North Family Endowment has been created by Mike North and his wife, Marilyn Flinchum with a sizeable donation in order to provide ongoing support to the SWOSU Department of Parks & Recreation Management (PRM).

ii. Mike served his country in the United States Navy, being honorably discharged in July of 1977. He began his undergraduate work at SWOSU in 1977 where he studied Accounting and Economics. Michael worked in public accounting for two and a half years before entering the real estate development and syndication business. He passed the Certified Public Accountant (CPA) examination in 1983.

iii. In 2011, Mike began Okie Express Auto Wash which has eleven locations in the Oklahoma City metro area.

iv. Mike’s grandmother, Lucille North, was born in 1905 in Indian Territory. She grew up in Weatherford and attended Weatherford Public Schools. Lucille earned a degree in Education from Southwestern Normal School in 1927. After graduation, Lucille taught at Okeene and Corn and went on to earn her Masters of Education degree in the mid-1950s. She then taught third grade in Weatherford’s East Elementary school until her retirement in 1971.

b. The future rural health and pharmacy building, once completed, the ‘Jerry and Margaret Hodge Pharmacy and Rural Health Center at SWOSU.’

i. Once approved by the Board for construction, the Jerry and Margaret Hodge Pharmacy and Rural Health Center at SWOSU will be located just to the north of
the current Chemistry, Physics and Pharmacy Building (CPP) on the Weatherford campus.

ii. Jerry and Margaret Hodge have committed a sizable donation towards construction of this building.

iii. The citizens of the City of Weatherford approved a sales tax initiative of $7 million towards the project in June 2020.

iv. Jerry Hodge is a 1965 graduate of the SWOSU College of Pharmacy and a long-time supporter of the university. He was inducted into the SWOSU Distinguished Alumni Hall of Fame in 1979 and was honored by the SWOSU College of Pharmacy as Outstanding Alumnus in 2008.

v. Following Hodge's graduation from SWOSU, he purchased Maxor Drug Company, Inc., in Amarillo and transformed it from a small community drugstore into Maxor National Pharmacy Services Corporation, a company that at one time employed nearly 500 people in Amarillo and more than 660 people nationwide. Hodge served as Maxor's chairman and chief executive officer until he retired in 2016. In 1973, at the age of 34, Hodge was elected the youngest mayor in Amarillo history, serving two terms.

B. **SWOSU President's Recommendations** (Pages 137-146)

1. **Personnel**

2. **FY 2021-2022 Budget**

   SWOSU requests approval of the FY 2022 budgets, and tuition and fee recommendations which are (or will be) submitted separately.

3. **FY 2021-2022 Capital Master Plan**

   SWOSU requests approval of the FY 2022 Capital Master Plan.
4. Purchase Agenda:

   a. SWOSU requests permission to purchase, lease, or enter into consulting agreements for:

Southwestern Oklahoma State University
Purchases for Annual Cost Approval FY22

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<th>Budget</th>
<th>Amount</th>
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5. Residence Life and Food Services Rates Increases
### Final Agenda for June 17, 2021

Southwestern Oklahoma State University

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<th>Tuition, Mandatory Fees, Room and Board Rates FY22 (June 17, 2021)</th>
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<td><strong>Housing Rates</strong></td>
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### 7. Grants & Contracts

Total grants and contracts: $275,699.00

C. Approval of FY 2022 Budget, Tuition and Fees

D. Retirement Resolution for President Beutler
XIII. ADMINISTRATIVE OFFICE FISCAL YEAR 2022 BUDGET APPROVAL
   A. Approve FY 2022 Administrative Office Budget.

XIV. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

XV. REGENTS’ COMMENTS AND ANNOUNCEMENTS

XVI. NEW BUSINESS

XVII. EXECUTIVE SESSION
   A. Action to convene in Executive Session pursuant to 25 O. S.§307 (B) (1) to discuss the following:
      1. Discussion regarding the employment of the President of Southwestern Oklahoma State University.
   B. Pursuant to 25 O.S. Section 307 (B) (4) to discuss the following:
      1. Discussion regarding OSU-Tulsa’s approval to offer a Bachelor of Business Administration in Accounting in the Tulsa Area.
      2. Confidential communications with legal counsel concerning all pending claims or actions and litigation.
   Actions:
      a. United States and Rachel Tudor v. Southeastern Oklahoma State University and Regional University System of Oklahoma, United States District Court for the Western District, Case# 5:15-CV-00324-C.
      c. Mark A. Pendergraft v. Board of Regents of Oklahoma Colleges (“RUSO”), David Misak, and Todd Thurman, United
States District Court for the Western District of Oklahoma, Case# CIV 18-793 D.

d. Nathan Goad v. The State of Oklahoma ex rel. The Board of Regents of Regional University Systems (sic) of Oklahoma, as the governing board of the University of Central Oklahoma and Steven Hansen individually, United States District Court for the Western District of Oklahoma, Case# CIV 19-562-PRW.

e. Richard Hershey v. Dr. Steve Turner as president of Northeastern State University and others ("NSU"), United States District Court for the Eastern District of Oklahoma, Case# CIV 19-344.


g. Deanie Hensley v. State of Oklahoma, ex rel Regional University System of Oklahoma Board of Regents ("RUSO") d/b/a/ Northeastern State University ("NSU"), and Steven Turner and Randy Grogan, United States District Court for the Western District of Oklahoma Case #CIV 20-54-JD.

h. Krista Ramirez v. State of Oklahoma ex rel. Board of Regents for the Regional University System of Oklahoma ("RUSO"), and Southeastern Oklahoma State University, District Court of Oklahoma County Case #CJ-2020-3455. REMOVED to Western District of Oklahoma Case #CIV 20-845-G.

i. Nicklaus Rohde v. The State of Oklahoma, ex rel. the Board of Regents of the University of Central Oklahoma a/k/a The University of Central Oklahoma, an Oklahoma higher education institution ("UCO"), Western District of Oklahoma, Case #CIV-20-1243-G.


h. Ronald Wyatt, v. Jennifer Kay Wyatt, Patti Buhl, Northeastern State University Police Department, Northeastern State University Board of Regents, and Northeastern State
University ("NSU"), District Court of Wagoner County, Case #CJ-2017-240.


k. Skye Singleton et. al. v. Southwestern Oklahoma State University et. al., District Court of Custer County Case #CJ-2019-114.

Claims:

a. Tort Claims pending with State Risk Management

Charges pending with the Equal Employment Opportunity Commission ("EEOC"):

None.

Claims pending with the U.S. Department of Education Office of Civil Rights ("OCR")

a. Compliance Audit of NSU Case #07-15-6001

b. Mary Brown, OCR Docket #07132064 ("NSU")

Miscellaneous Claims:

None

XVIII. ADJOURNMENT
ATTACHMENTS TO AGENDA

JUNE 17, 2021

Attachment

A. Educational Excellence Committee ............................................. 39-42

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

B. Northwestern Oklahoma State University .................................... 43-52

C. University of Central Oklahoma .................................................. 53-78

D. Southeastern Oklahoma State University ...................................... 79-94

E. East Central University ........................................................... 95-110

F. Northeastern State University ................................................. 111-134

G. Southwestern Oklahoma State University .................................. 135-146
June 3, 2021

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

RE: Educational Excellence Committee

Dear Board Members:

We are seeking approval for the following program modifications.

**Bachelor of Science in Aviation – Professional Pilot (005)** Change in admission requirements. No change in total hours.

**Master of Education in Curriculum Development (110)** Addition of an option in Music. No new courses, no change in total hours.

Please contact me if you have any questions or need additional information.

Sincerely,

[Signature]

Thomas W. Newsom
President
June 4, 2021

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

Dear Executive Director McCaffree:

Northeastern State University will submit to the Oklahoma State Regents for Higher Education (OSRHE) a Letter of Intent requesting approval to offer a new program, Public Relations, M.A. and five existing programs through electronic delivery. In accordance with Regional University System of Oklahoma (RUSO) practices, I am providing this information for you to share with the other RUSO institutions.

The following new program is proposed:
- **Master of Arts in Public Relations through electronic delivery.**
  Data from Gray Associates, a higher education market analysis firm, suggest that a program in public relations-image management has high success potential. Snapshot data from the first half of 2019 shows that there were over 70,000 internet searches for these type of programs within 250 miles of NSU. The US Bureau of Labor Statistics indicates that the number of positions in PR will increase at a rate of 7%, well above the average of all positions. Median pay for PR specialists is high (more than $58,000 in Oklahoma, more than $92,000 in a nearby region of Fayetteville, AR, and Springdale, MO). An M.A. in Public Relations will meet a need for highly-qualified professionals in our state and region.

The following existing programs are requested for electronic delivery:
- **Business Administration, B.B.A. (012)**
- **Management, B.B.A. (054)**
- **Marketing, B.B.A. (055)**
- **Entrepreneurship, B.B.A. (136)**
  While these programs are available through traditional delivery at both the Tahlequah and Broken Arrow campuses, our community college partners in rural counties have requested that NSU make more business programs available via distance learning so that their students in their communities can achieve a four-year degree without leaving their areas. Partners such as NEO and Carl Albert serve rural constituents and are excellent articulating institutions for NSU.
• Communication, M.A. (106). Current student enrollment indicates student interest in electronic delivery as courses offered virtually have had consistently higher enrollment than courses offered only face-to-face. Allowing the program to be advertised as an online program will open marketing efforts to students nationwide, increasing the program demand.

Completed proposals for the new program and offering each program by electronic delivery will follow according to OSRHE established time frames. We appreciate RUSO’s consideration and support. If you have any questions, please feel free to contact me at your earliest convenience.

Sincerely,

Steve Turner, Ph.D.
President

cc: Dr. Debbie Landry, Provost and Vice President for Academic Affairs
    Dr. Pamela Fly, Associate Vice President for Academic Affairs
    Dr. Mike Chanslor, Dean, College of Liberal Arts
    Dr. Janet Buzzard, Dean, College of Business and Technology
TO: Board of Regents of the  
Regional University System of Oklahoma  
Susan Winchester, Chair

FROM: Randy L. Beutler, President

DATE: June 04, 2021

SUBJECT: Educational Excellence Committee Agenda Items – June 4, 2021

Please place Southwestern Oklahoma State University on the Educational Excellence Committee agenda for the June 17, 2021, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

- Program Modification requests for the following programs:
  1. BS Computer Science (088) – Removing Statistics, adding Business Statistics  
  2. AS Computer Science (140) – Adding COMSC 2603 as required course  
  3. BA Interdisciplinary Studies (145) – Adding Natural Resource Management  
  4. BS Biology (009) – Course Title Changes  
  5. BS Microbiology (034) – Course Title Changes  
  6. AAS Medical Laboratory Technician (123) – Adding ALHLT 2404 and ALHLT 1424  
  7. BM Music (037) – Multiple Requirement Changes

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

Attachments
Date: June 3, 2021

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

From: Dr. Janet Cunningham, President

Re: Facilities Stewardship Committee Agenda Items – June 17, 2021

Please place Northwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the June 17, 2021, meeting of the Regional University System of Oklahoma Board of Regents for the following item:

**Campus Master Plan**

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

JC:md

Att. (1)
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<th>Project #</th>
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<th>Other Funds</th>
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<td>$ 150,000.00</td>
</tr>
<tr>
<td>23</td>
<td>Construction of Facilities</td>
<td>505-0015</td>
<td>$</td>
<td>$ 800,000.00</td>
<td>$</td>
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<td>24</td>
<td>Remodel Interior - Jesse Dunn</td>
<td>505-0017</td>
<td>$</td>
<td>$ 6,400,000.00</td>
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<td>25</td>
<td>Campus Window Replacement</td>
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<td>$</td>
<td>$ 1,200,000.00</td>
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<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>$ 900,000.00</td>
<td>$ 25,513,000.00</td>
<td>$ 545,000.00</td>
<td>$ 26,958,000.00</td>
</tr>
</tbody>
</table>
Regional University System of Oklahoma
3555 N.W. 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

I. PERSONNEL

A. Faculty Appointments

School of Arts and Sciences

Dr. Michael Black, has been appointed Assistant Professor of Music and Director of Bands in a permanent fulltime position. His appointment is effective August 10, 2021, through May 7, 2022, at an academic salary rate of $54,000.

Dr. Black has earned a Bachelor of Music Education degree (2009) from Northeastern Oklahoma State University, Tahlequah, Oklahoma; a Master of Music degree (2014) in Instrumental Conducting from the University of Connecticut, Storrs, Connecticut; and a Doctor of Musical Arts degree (2017) in Wind Band Conducting from the University of Kentucky, Lexington, Kentucky.

His prior work experience includes: Assistant Professor of Music (5) Franklin College, Franklin, Indiana. He also served as a Graduate Teaching Assistant for Bands at the University of Connecticut, Storrs, Connecticut and the University of Kentucky, Lexington, Kentucky.

Codi Harding, has been appointed Assistant Professor of Social Work and Director of Field Education in a permanent fulltime position.
Northwestern Oklahoma State University

Her appointment is effective August 10, 2021, through May 7, 2022, at an academic salary rate of $36,850.

Ms. Harding holds a Bachelor of Science degree (2017) in Social Work, a Bachelor of Science degree (2017) in Psychology, both from Northwestern Oklahoma State University, Alva, Oklahoma; and a Master of Social Work degree (2018) from the University of Oklahoma, Norman, Oklahoma.

Her previous work experience includes: School-Based Therapist (MSW;LSWA) (2.5) at Youth and Family Services, NCO, Enid, Oklahoma.

Nicholus Ledbetter, has been appointed Assistant Professor of Biology in a permanent fulltime position. His appointment is effective August 10, 2021, through May 7, 2022, at an academic salary rate of $50,000.

Mr. Ledbetter has earned a Bachelor of Science degree (2016) in Biology from the University of Central Arkansas, Conway, Arkansas. He expects to complete his Doctor of Philosophy degree in Biology this month, June 2021, from the University of Tulsa, Tulsa, Oklahoma.

His prior work experience includes: Research & Teaching Assistant for Biology (5) at the University of Tulsa, Tulsa, Oklahoma.

School of Education

Derek Trabuc, has been appointed Instructor of Education, in a permanent fulltime position. His appointment is effective August 10, 2021, through May 7, 2022, at an academic salary rate of $43,000.

He has earned a Bachelor of Science degree (2004) in Elementary Education and a Master of Science degree (2009) in Educational Leadership, both from Pittsburg State University, Pittsburg, Kansas.

Mr. Trabuc's prior work experience includes: 5th and 6th Grade Teacher (17) at Marmaton Valley Elementary School, Moran, Kansas.
Northwestern Oklahoma State University

B. Promotion in Rank

The following faculty member has been recommended for promotion in rank effective with her appointment dates for the 2021-2022 academic year. The recommendation for promotion was made by the Dean of Faculty and the Executive Vice President.

School of Professional Studies

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Amanda Clepper</td>
<td>Nursing</td>
<td>Instructor</td>
<td>Asst. Prof.</td>
</tr>
</tbody>
</table>

II. PURCHASES

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

Library management system: Online Computer Library Center, Dublin, Ohio, at a cost of $52,000. (Fund 290, E&G Funds)

Smartboards, related technology materials and installation: Video Reality, Oklahoma City, Oklahoma, at a cost of $70,000. (Fund 290, E&G Funds; Fund 490 CARES)

Learning Management System (LMS) software and platform for faculty and students: Blackboard, Inc., Indianapolis, IL, at a cost of $70,000. (Fund 290, E&G Funds)

Hosting service for 13+ article databases: EBSCO, Ipswich, Massachusetts, at a cost of $70,000. (Fund 290, E&G Funds)

Lab computers, printers, servers and technology supplies: Dell, Dallas, Texas, at a cost of $80,000. (Fund 290, E&G Funds; Fund 600/650 School Land; Fund 490 CARES)

Enterprise content management software and maintenance: Softdocs, Columbia, South Carolina, at a cost of $95,000. (Fund 490 CARES)
Northwestern Oklahoma State University

Colleague Synoptix software and maintenance for ERP system: Ellucian Company, L.P., Reston, Virginia, at a cost of $99,000. (Fund 290, E&G Funds)

Services and driver expenses associated with University owned buses: Hanza’s Soldier Xpress, Lawton, Oklahoma, at a cost of $100,000. (Fund 290, E&G Funds)

Instructional classroom equipment and other technology support equipment: CDW-G, Chicago, Illinois, at a cost of $100,000. (Fund 290, E&G Funds; Section 13/New College/Offset Funds; 600/650 Funds; Fund 490 CARES)

Fuel for the University fleet: Comdata, Brentwood, Tennessee, at a cost of $115,000. (Fund 290, E&G Funds)

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

Instructional classroom equipment and new phone system equipment: Chickasaw Telecom, Oklahoma City, Oklahoma, at a cost of $160,000. (Fund 290, E&G Funds, Section 13/New College/Offset Funds; 600 & 650 Funds)

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

Yearly premium aggregate deductible, administrative costs, catastrophic coverage, and special risk mandatory student-athlete accident coverage: Borden Perlman, Lawrenceville, New Jersey; not to exceed $220,000. (Fund 290, E&G Funds)

Yearly food services costs for student meal plans and other University catering/food service events and needs: Chartwells, Boston, Massachusetts, $1,568,700. (Auxiliary Funds)
Northwestern Oklahoma State University

III. GRANT AND CONTRACTS

American Rescue Plan Act (HEERF III).......................... $2,465,872 (Student Funding)

A grant from the U.S. Department of Education to provide additional financial support for students in response to the CARES Act. The primary function of this award is Student Support. The principal investigator is Dr. David Pecha, Vice President for Administration.

American Rescue Plan Act (HEERF III)........................... $2,288,468 (Institutional Funding)

A grant from the U.S. Department of Education to provide additional financial support for the University in response to the CARES Act. The primary function of this award is Institutional Support. The principal investigator is Dr. David Pecha, Vice President for Administration.

Upward Bound.............................................................. $297,601

A grant from the U.S. Department of Education from June 1, 2021, to May 31, 2022, to increase the academic and motivational levels of eligible enrollees so that they may complete secondary school and successfully pursue post-secondary education program. Five high schools in three northwest Oklahoma counties will be serviced. This is the fifth year of a 5-year grant. Calleb Mosburg, Dean of Student Services and Enrollment Management, is the grant coordinator.

City of Alva.............................................................$235,734.91

Economic Development Scholarship Incentive receipts for Spring 2021; Allen "Skeeter" Bird, Chief Executive Officer of the Northwestern Foundation and Alumni Association, is the scholarship coordinator.
Northwestern Oklahoma State University

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

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

CWPEP ................................................................. $33,347

The Child Welfare Professional Enhancement Program (CWPEP) is a grant from the Oklahoma Department of Human Services, awarded for FY22. It offers students the opportunity to make a commitment to serve Oklahoma families and children at risk of abuse and/or neglect. Students receive funds for their tuition, fees and textbooks and then fulfill a one-year employment obligation with OKDHS/Child Welfare. Dr. Kylene Rehder, Professor of Social Work and Chair of the Social Work Department, is the grant coordinator.

LS-OKAMP-STEM ..................................................... $9,000

A grant in cooperation with Oklahoma State University and the National Science Foundation to encourage participation of minority students in the areas of science, technology, engineering and mathematics. This is the second year of a 5-year commitment. Dr. Tim Maharry, Professor of Mathematics and Chair of the Mathematics and Computer Science Department, is the grant coordinator.

Alva Tourism .............................................................. $5,000

Grant funds from the Alva Tourism Committee to partially support the 24th Annual NWOSU Football - Golf Tournament & Auction on June 4 & 5, 2021. Matt Walter, Head Football Coach, is the grant coordinator.

TOTAL GRANTS ........................................................ $5,370,022.91
Northwestern Oklahoma State University

IV. BUDGET - FY22

We request approval of the Budget for 2021-2022. Northwestern Oklahoma State University is not requesting a tuition increase or mandatory fee increase for FY22.

V. ROOM AND BOARD RATES

We request approval to increase board rates effective for the Fall 2021 Semester. Please see the proposed new board rates for FY22 in the following table.

<table>
<thead>
<tr>
<th>Meal Plan Rates</th>
<th>Per Semester For FY21</th>
<th>Per Semester for FY22</th>
<th>Requested Increase</th>
<th>Percent of Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-Meal Plan + $50 Flex</td>
<td>$1,612</td>
<td>$1,660</td>
<td>$48</td>
<td>3.0%</td>
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<td>12-Meal Plan + $100 Flex</td>
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<td>$1,580</td>
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<td>8-Meal Plan + $150 Flex</td>
<td>$1,456</td>
<td>$1,500</td>
<td>$44</td>
<td>3.0%</td>
</tr>
</tbody>
</table>

Northwestern Oklahoma State University is not requesting an increase in room rates for FY22.

Sincerely,

Janet Cunningham, Ed.D.
President

JC:md
Date: June 17, 2021

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

From: President Patti Neuhold-Ravikumar

University of Central Oklahoma  
June 2021 Facilities Stewardship Committee

1. Approval Items:
   a. Property Lease

      Request approval to enter into a ground lease with the Edmond Chamber of Commerce, Inc. for 1.435 acres located at 825 E 2nd St. in Edmond. UCO has leased this property to the Edmond Chamber of Commerce, Inc. since 1996. The initial term of the lease is 25 years with two 5-year renewal options. The annual lease rate of the term is $1 per year.

2. Information Items:
   a. Annual Renewals for On-Call Consultants

      Annual renewal letters issued for on-call architects, engineers, surveyors, and material testing consultants. This is the second of four one-year renewals.

   b. Project #120-0008 Liberal Arts Renovation and Addition

      Project Description: Issued contract to state contractor, Legacy Painting, in the amount of $34,400 for painting of classrooms in the north wing of the Liberal Arts building.

      Fund Source: Master Real Property Lease Revenue Bond Funds

   c. Project #120-0027 Major Repairs and Deferred Maintenance

      Project Description: Issued contract to on-call construction manager, Lippert Bros. Construction, in the amount of $34,812 for plaster repair work at Evans Hall.

      Fund Source: Section 13 Offset

Attachments: Campus Map
Annual Renewals for On-Call Consultants

Project # 120-0027 Major Repairs and Deferred Maintenance

MAP LEGEND
1. Art & Design Building
2. Baptist Collegiate Ministries
3. Baseball Field
4. Bashier Place
5. Beta STEM Research and Learning Center
6. Broncho N Apartments
7. Broncho Lake
8. Business Building
9. Center for Transformative Learning
10. Central Gateway
11. Central Plant
12. CFAD Storage Building
13. Chambers Library
14. Communications Building
15. Co-op Esports Gaming Center
16. Coyner Health Sciences
17. Edmond Chamber of Commerce
18. Edmond Fire Station No. 1
19. Education Annex Building
20. Education Building
21. Evans Hall
22. Facilities Management
23. Forensic Science Institute
24. Hamilton Field House
25. Health and Physical Education
26. Howell Hall
27. Human Environmental Sciences
28. International House
29. Laboratory Annex Building
30. Labrynith
31. Liberal Arts North Wing
32. Liberal Arts South Wing
33. Lillard Administration Building
34. Math and Computer Science
35. Melton Art Gallery
36. Mitchell Education Center
37. Mitchell Hall
38. Munden Hall
39. Music Building
40. Nigh University Center
41. Old North
42. OU Physicians Health & Wellness Clinic
43. Plunkett Park
44. Police Services
45. Power Plant
46. Presidents Annex
47. Public Safety Administration
48. Reflection Park
49. School of Design (Future)
50. Softball Field
51. South Central Plant
52. Sports Performance Center Annex
53. Sports Performance Center
54. Tennis Courts
55. Thatcher Hall
56. Thompson Soccer Field
57. Transformative Learning Quadrangle (The Quad)
58. TRIO Training
59. University Commons
60. University Guest House
61. University House
62. University Suites
63. VetHERO Center
64. Winstead Hall
65. Winstead Stadium
66. Wellness Center
67. West Hall
68. Y-Ozper
I. Approval of FY21 Budget Revision

In accordance with board policy 2.1.2, Budget Submission and Approval, University of Central Oklahoma is requesting to amend the following FY2021 budgets as indicated below.

1) E&G Part I, Fund 490 increase of $17,140,515 from $26,526,105 to $43,666,620.

CARES Act Ill ARPA funds were received in the amount of $17,140,515 in May 2021 to support additional pass thru funds to students. The university is planning on spending these funds prior to June 30, 2021 from Part I E&G budget, Fund 490.

2. Request to use dedicated fee revenue

Request to transfer and use funds sitting in reserve from three dedicated fee sources to fund the FY22 E&G operating budget. Transfer of 702 fee funds to 290 E&G Part I.

Amount and Source:
Wellness Center Facility Fees $300,000
Wantland Stadium Facility Fees $300,000
Library Facility Fees $300,000
3. Request to transfer funds from 295 fund to 290 fund

Transfer of 295 capital funds to 290 E&G Part I to fund the FY22 operating budget.

Amount: $1,516,151
Source: Section 13 Offset
Dear Board Members:

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

I. PERSONNEL

A. Administrative Appointments

Dr. Gloria Caddell has been appointed Dean of the College of Mathematics and Science. Her appointment, effective June 1, 2021, is at an annual salary of $129,936.

Dr. Caddell's degrees are: Ph.D. (1989), Biology, University of North Carolina, Chapel Hill, NC; M.A. (1979) and B.A. (1974), both in Anthropology, University of Alabama, Tuscaloosa, AL.

Her professional experiences include: Interim Dean (1), Associate Dean (3), Interim Associate Dean (2), Chair (4), Professor (17), Associate Professor (4), and Assistant Professor (5), Department of Biology, College of Mathematics and Sciences, University of Central Oklahoma; Edmond, OK.

Dr. Jeremy Oller has been appointed as Dean of the College of Business. His appointment, effective June 1, 2021, is at an annual salary of $149,955.

Dr. Oller's degrees are: Ph.D. (2006), Economics, and J.D. (1999), University of Oklahoma, Norman, OK; and B.B.A. (1996), Economics, University of Central Oklahoma, Edmond, OK.
His professional experiences include: Interim Dean (1.5), Chair (7.5), Professor (6), Associate Professor (4), and Assistant Professor (5), all University of Central Oklahoma, Edmond, OK; Assistant Adjunct Professor (2) and Graduate Teaching Assistant (1.5), University of Oklahoma, Norman, OK; and Economist (6), C. H. Guernsey and Company, Oklahoma City, OK.

Dr. David Macey has been appointed as Interim Dean of the College of Liberal Arts. His appointment, effective July 1, 2021, is at an annual salary of $120,000.

Dr. Macey’s degrees are: Ph.D. (1998) and M. A. (1995), English Literature, Vanderbilt University, Nashville, TN; A.M. (1994), English Literature, Brown University, Providence, RI; and A. B. (1988), English Language and Literature, Yale University, New Haven, CT.

His professional experiences include: Assistant Vice President for Global and Cultural Competencies (3), Interim Chair (1.5) and Chair (8), Assistant Chair (3), Professor (11), Associate Professor (4), and Assistant Professor (4), Department of English, University of Central Oklahoma, Edmond, OK; Assistant Professor of English (3), University of Puget Sound, Tacoma, WA; and Lecturer (1) and Teaching Assistant (2), Vanderbilt University, Nashville, TN.

Ms. Charleen Weidell has been appointed Dean of the College of Fine Arts and Design. Her appointment, effective June 1, 2021, is at an annual salary of $125,464.


Her professional experiences include: Interim Dean (1), Associate Dean (3), Assistant Dean (3), Professor (8), Associate Professor (4), Department Chair (7), and Assistant Professor (5), Department of Art, College of Liberal Arts, University of Central Oklahoma, Edmond, OK.

B. Faculty Appointments

College of Business

Dr. Yazan Alnsour has been appointed as an Assistant Professor in the Department of Information Systems and Operations Management. This is

His professional experiences include: Assistant Professor (2), University of Northern Colorado, Greeley, CO; Assistant Professor (3), University of Illinois, Springfield, IL; and Lecturer (4), University of Colorado Denver, Denver, CO.

Dr. Alnsour will be paid an annual salary of $104,000.

Dr. Yuyun Zhou has been appointed as an Assistant Professor in the Department of Accounting. This is a full-time, tenure-track appointment, effective August 6, 2021.


His professional experiences include: Visiting Assistant Professor (1), University of Central Oklahoma, Edmond, OK, and Instructor (2) and Teaching Assistant (2), University of Texas at El Paso, El Paso, TX.

Dr. Zhou will be paid an annual salary of $124,200.

College of Education and Professional Studies

Dr. Marcio Bezerra has been appointed as an Assistant Professor in the Department of Adult Education and Safety Sciences. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Bezerra’s degrees are: Ph.D. (2020), Occupational and Environmental Health/Industrial Hygiene, University of Oklahoma Health Sciences Center, Oklahoma City, OK; M.S. (2011), Occupational and Environmental Health, Brazilian National School of Public Health, Rio de Janeiro, Brazil; B.S. (2001), Physical Education, Brazilian Army Physical Education School, Rio de Janeiro, Brazil; and B.S. (1997), Military Sciences – Artillery and Management/Administration, Brazilian Army Military Academy, Resende, Brazil.
His professional experiences include: Research Assistant (5), University of Oklahoma Health Sciences Center, Oklahoma City, OK; Industrial Hygiene Associate (2), Marshall Environmental Management, Inc., Oklahoma City, OK; Customer Service and Safety Associate (1), Yummy Mummy Wraps and More, Oklahoma City, OK; Instructor (6), Brazilian Army Captain’s Career School, Rio de Janeiro, Brazil; and Instructor (4), Brazilian Army Officers Reserve Preparation Center, Rio de Janeiro, Brazil.

Dr. Bezerra will be paid an annual salary of $64,909.

**Ms. Megan Bolin** has been appointed as an Instructor in the **Department of Kinesiology and Health Studies**. This is a full-time, tenure-track appointment, effective August 9, 2021.

Ms. Bolin’s degrees are: M.S. (2016), Wellness Management Exercise Science and M.S. (2014), Athletic Training, both from the University of Central Oklahoma, Edmond, OK; and B.S. (2011), Athletic Training, Oklahoma State University, Stillwater, OK.

Her professional experiences include: Visiting Instructor (2), Interim Clinical Education Coordinator (2), Adjunct (2), Assistant Athletic Trainer (5), and Graduate Assistant Athletic Trainer (2), all at the University of Central Oklahoma, Edmond, OK.

Ms. Bolin will be paid an annual salary of $52,480.48.

**Ms. Shannon Dunn** has been appointed as an Instructor in the **Donna Nigh Department of Advanced Professional and Special Services**. This is a full-time, tenure-track appointment, effective August 9, 2021.

Ms. Dunn’s degrees are: M.A. (2010), Speech Pathology, University of Oklahoma Health Sciences Center, Oklahoma City, OK; and B.S. (2008), Speech Pathology, University of Science and Arts of Oklahoma, Chickasha, OK.

Her professional experiences include: Adjunct (0.5), University of Central Oklahoma, Edmond, OK; Speech Pathologist (0.5), Heritage Park Life Care Center, Carbondale, CO; Speech Pathologist (2), Life Care Center of Cheyenne, Cheyenne, WY; PRN Speech Pathologist (2), Cheyenne Regional Medical Center, Cheyenne, WY; and Speech Pathologist (1), Laramie County School District (1), Cheyenne, WY.

Ms. Dunn will be paid an annual salary of $53,573.
Dr. Kari Dyer has been appointed as an Assistant Professor in the Donna Nigh Department of Advanced Professional and Special Services. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Dyer's degrees are: Ph.D. (2016), School Administration, Oklahoma State University, Stillwater, OK; and M.Ed. (2008), Educational Guidance and Counseling, and B.S. (2004), Elementary Education, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: School Counselor (9), Pleasant Hill Elementary, Oklahoma City, OK; Teacher (8), Parkview Elementary, Oklahoma City, OK; and Adjunct (3), Colorado Christian University, Lakewood, CO.

Dr. Dyer will be paid an annual salary of $53,886.24.

Dr. Dawn Pearce has been appointed as an Assistant Professor in the Donna Nigh Department of Advanced Professional and Special Services. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Pearce's degrees are: Ph.D. (2019), Educational Leadership and Policy Studies, Oklahoma State University, Stillwater, OK; and M.S. (2004), Instructional Media, and B.A. (1992), Elementary Education, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: Adjunct Professor (1), Southern Nazarene University, Bethany, OK; Instructor (12.5), Story Chasers, Inc., Oklahoma City, OK; Program Director (2.5), University of Oklahoma, Norman, OK; Instructor (2) and Instructional Designer (2), University of Central Oklahoma, Edmond, OK; and Adjunct (1), Southwestern Oklahoma University, Bethany, OK.

Dr. Pearce will be paid an annual salary of $60,888.

College of Fine Arts and Design

Mr. Collin Andrulonis has been appointed as an Instructor in the Department of Theatre Arts. This is a full-time, non-tenure track appointment, effective August 9, 2021.

Mr. Andrulonis' degrees are: M.Ed. (2012), Secondary Education, and B.F.A. (2008), Theatre/Community Education, both from the University of Central
His professional experiences include: Adjunct (0.5), University of Central Oklahoma, Edmond, OK; Theatre Teacher (8), New York City Public Schools, New York, NY; Program Director (1.5), Mosholu Montefiore Community Center, New York, NY; Theatre/Speech/Debate Teacher (4), Putnam City Public Schools, Oklahoma City, OK; and Artistic Director (1), Oklahoma Center for Arts Education, Edmond, OK.

Mr. Andrulonis will be paid an annual salary of $43,076.70.

Dr. Molly Johnson has been appointed as an Assistant Professor in the School of Music. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Johnson's degrees are: D.M.A. (1997), and M.M. (1990), Vocal Performance, Louisiana State University, Baton Rouge, LA; and B.M. (1983), Vocal Performance, Oklahoma City University, Oklahoma City, OK.

Her professional experiences include: Visiting Assistant Professor (1), and Adjunct (7), University of Central Oklahoma, Edmond, OK; Adjunct (2), Oklahoma City University, Oklahoma City, OK; Adjunct (3), Oklahoma City Community College, Oklahoma City, OK; Adjunct (1), Southwestern Christian University, Bethany, OK; Associate Professor (5), Assistant Professor (6), and Instructor (1), The University of Texas at Tyler, Tyler, TX; Adjunct (3), Montreat College, Montreat, NC; Adjunct (3), University of North Carolina – Asheville, Asheville, NC; Professor of Music (3), Warren Wilson College, Asheville, NC; Graduate Assistant (6), Louisiana State University, Baton Rouge, LA; and Adjunct (2), World Evangelism Bible College and Seminary, Baton Rouge, LA.

Dr. Johnson will be paid an annual salary of $53,771.24.

Mr. Ryan Meeks has been appointed as an Assistant Professor in the School of Music. This is a full-time, tenure-track appointment, effective August 9, 2021.

Mr. Meeks' degrees are: D.M. (anticipated 2021) and B.M. (2005), Music Education, University of Oklahoma, Norman, OK; and M.M. (2013), Horn Performance, Oklahoma City University, Oklahoma City, OK.

His professional experiences include: Visiting Instructor (1), University of
Central Oklahoma, Edmond, OK; Visiting Lecturer (1), University of Southern Maine, Portland, ME; Graduate Teaching Assistant (3), University of Oklahoma, Norman, OK; Adjunct (0.5), East Central University, Ada, OK; and Assistant Professor (3), Oklahoma Baptist University, Shawnee, OK.

Mr. Meeks will be paid an annual salary of $53,771.24.

**College of Liberal Arts**

Mr. Milos Ajdinovic has been appointed as an Assistant Professor in the Department of Mass Communication. This is a full-time, tenure-track appointment, effective August 16, 2021.

Mr. Ajdinovic's degrees are: M.F.A. (2017), Emerging Media, University of Central Florida, Orlando, FL; and M.A. (2009), Film and Television Directing, University of Arts in Belgrade, Belgrade, Serbia.

His professional experiences include: Visiting Lecturer (2) and Postproduction Supervisor (2), University of Central Florida, Orlando, FL; and 2nd Unit Director (1), Radio Television of Serbia, Belgrade, Serbia.

Mr. Ajdinovic will be paid an annual salary of $56,199.

Dr. Chungyean Seo has been appointed as an Assistant Professor in the School of Criminal Justice. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Seo's degrees are: Ph.D. (2020), Criminology and Criminal Justice, Indiana University of Pennsylvania, Indiana, Pennsylvania; M.S. (2011), Criminal Justice, University of Cincinnati, Cincinnati, OH; and B.A. (2002), Police Administration, Dongguk University, Seoul, South Korea.

His professional experiences include: Research Associate (1), Teaching Associate (2), Graduate Research Assistant (1), and Graduate Teaching Assistant (2), Indiana University of Pennsylvania, Indiana, Pennsylvania; Research Assistant (1), Korean Institute of Criminology, Seoul, South Korea; Instructor (3), Tutor (2), and Assistant Researcher (1), University of Florida, Tallahassee, FL; and Police officer (2), Suwon Police Department, Suwon, South Korea.
Dr. Seo will be paid an annual salary of $56,787.35.

**College of Mathematics and Science**

Ms. Jewelle Scott has been appointed as an Instructor in the Department of Nursing. This is a full-time, tenure-track position, effective August 9, 2021.

Ms. Scott’s degrees are: M.S. (anticipated 2022), Psychiatric Mental Health Nurse Practitioner, and M.S. (2018), Family Nurse Practitioner, Maryville University, St. Louis, MO; and B.S. (2013), Nursing, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: Adjunct (3), University of Central Oklahoma, Edmond, OK; Family Nurse Practitioner (1), Longevity Health Plans of Oklahoma; Palliative Care Nurse Practitioner (2), Crossroads Hospice and Palliative Care; Registered Nurse (0.5), Mays House Call Home Health; Travel RN (0.5), American Mobile Healthcare; Registered Nurse (1.5), Alliance Health Deaconess; Registered Nurse (1.5), Integris Baptist Medical Center; and Registered Nurse (1.5), OU Children’s Hospital; all of Oklahoma City, OK.

Ms. Scott will be paid an annual salary of $55,877.58.

**Forensic Science Institute**

Dr. Eric Law has been appointed as an Assistant Professor in the Forensic Science Institute. This is a full-time, tenure-track appointment, effective August 9, 2021.

Dr. Law’s degrees are: Ph.D. (2020), Forensic Science; and M.S. (2016) and B.S. (2014), Forensic & Investigative Science, West Virginia University, Morgantown, WV.

His professional experiences include: Visiting Assistant Professor (0.5), University of Central Oklahoma, Edmond, OK; and Graduate Research Assistant (1.5), Ruby Distinguished Doctoral Fellow (3), and Graduate Teaching Assistant (2), West Virginia University, Morgantown, WV.

Dr. Law will be paid an annual salary of $80,000.
C. Temporary Faculty Appointments

1) **Visiting Assistant Professor**

**College of Liberal Arts**

Dr. Julia Daine
Dr. Seth Tannenbaum
Dr. Ryan Kiggins

**English**

**History & Geography**

**Political Science**

**College of Mathematics and Science**

Dr. Srikantia Subramanya

**Computer Science**

2) **Visiting Instructor**

**College of Education and Professional Studies**

Ms. Ericka Johnson

**Kinesiology and Health Studies**

3) **Artist-in-Residence**

**College of Fine Arts and Design**

Ms. Monique Ortman
Ms. Amy Reynolds-Reed

**School of Design**

**School of Music**

**College of Liberal Arts**

Mr. Joe Hight

**Mass Communication**

4) **Temporary Lecturer**

**College of Fine Arts and Design**

Mr. Robert Derrick
Mr. Danny Hargis
Mr. Kevin Lively

**Academy of Contemporary Music**

**Academy of Contemporary Music**

**Academy of Contemporary Music**

**College of Liberal Arts**

Ms. Melissa Hoyden
Dr. David Smith
Mr. Christopher Weigand

**Humanities & Philosophy**

**Humanities & Philosophy**

**Humanities & Philosophy**
D. Reappointment of Faculty

Reappointment of Tenure-Track Faculty during Probationary Period

I recommend the following for reappointment on a tenure-track basis effective for the 2021-2022 academic year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Keisha Jones</td>
<td>Forensic Science Institute</td>
</tr>
</tbody>
</table>

E. Promotion in Rank (effective 2021-2022 academic year)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>From (Rank)</th>
<th>To (Rank)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Michael Jenkins</td>
<td>SCJ</td>
<td>Asst.</td>
<td>Assoc.</td>
</tr>
</tbody>
</table>

F. Reassignments

Dr. Catherine Webster, has been reassigned, at her request, from her duties as Dean of the College of Liberal Arts, to assume a faculty position as a tenured Professor in the Department of Modern Languages full-time, effective August 1, 2021. Dr. Webster will be paid an annual salary of $78,928.

G. Resignations

Ms. Beverly Coon, Lecturer in the Department of Sociology, Gerontology,
and Substance Abuse Studies, has resigned her position, effective June 1, 2021. Ms. Coon has served the University of Central Oklahoma in a full-time capacity since 2017.

Ms. Elizabeth Cooper, Instructor in the Department of Nursing, has resigned her position, effective May 11, 2021. Ms. Cooper has served the University of Central Oklahoma in a full-time capacity since 2019.

Dr. Stefanie LeGrande, Assistant Professor in the Department of Nursing, has resigned her position, effective May 11, 2021. Dr. LeGrande has served the University of Central Oklahoma in a full-time capacity since 2016.

Dr. Michael Litzau, Associate Professor in the Department of Art, has resigned his position, effective July 31, 2021. Dr. Litzau has served the University of Central Oklahoma in a full-time capacity since 2012.

Dr. Robert Mather, Associate Dean in the Jackson College of Graduate Studies and Professor in the Department of Psychology, has resigned his position, effective April 7, 2021. Dr. Mather has served the University of Central Oklahoma in a full-time capacity since 2006.

Dr. Jacque Micieli-Voutsinas, Assistant Professor in the Department of History and Geography, has resigned her position, effective May 11, 2021. Dr. Micieli-Voutsinas has served the University of Central Oklahoma in a full-time capacity since 2021.

Dr. Joseph Tripodi, Lecturer in the Department of Political Science, has resigned his position, effective July 1, 2021. Dr. Tripodi has served the University of Central Oklahoma in a full-time capacity since 2013.

Dr. David VanderHamm, Lecturer in the Department of Humanities and Philosophy, has resigned his position, effective May 11, 2021. Dr. VanderHamm has served the University in a full-time capacity since 2019.

Dr. Hongguo Wei, Assistant Professor in the Department of Management, has resigned her position, effective July 31, 2021. Dr. Wei has served the University of Central Oklahoma in a full-time capacity since 2017.

Mr. Brock Wynn, Lecturer in the School of Design, has resigned his position, effective May 11, 2021. Mr. Wynn has served the University of Central Oklahoma in a full-time capacity since 2015.
H. Retirements

Dr. Burle Steelman, Assistant Professor in the School of Criminal Justice, will retire his position, effective June 1, 2021. Dr. Steelman has served the University of Central Oklahoma in a full-time capacity since 2013.

I. Retirements with Resolution

Dr. Warren Dickson, Associate Professor in the Department of Information Systems and Operations Management, will retire his position, effective August 1, 2021. Dr. Dickson has served the University of Central Oklahoma in a full-time capacity since 2000.

Dr. Paulette Shreck, Professor in the Department of Curriculum and Instruction, will retire her position, effective August 1, 2021. Dr. Shreck has served the University of Central Oklahoma in a full-time capacity since 1996.

Mr. Steven Smeltzer, Instructor in the School of Music, will retire his position, effective June 30, 2021. Mr. Smeltzer has served the University of Central Oklahoma in a full-time capacity since 2009.

Dr. John Springer, Professor in the Department of English, will retire his position, effective June 1, 2021. Dr. Springer has served the University of Central Oklahoma in a full-time capacity since 2000.

II. Executive Summary of Awards

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

Mar 2021

INBRE SMaRT – Determining Activated Signaling Pathways in Taraxacum Officinale, $5,212
OK-INBRE
5/01/21 – 8/31/21
Christina Hendrickson, College of Math and Science
The purpose of this grant is to investigate the anti-carcinogenic effect of dandelion whole extract. This study is innovative not only because the extract selectively kills cancer cells, but also will determine the involved signaling molecules in conducting anti-carcinogenic effects of Taraxacum officinale as a possible treatment for some cancers.
INBRE SMaRT – Western blot determination of caspase signaling in aging fibroblasts, $4,923
OK-INBRE
5/01/21 – 8/31/21
Melville Vaughan, College of Math and Science
This award will determine the effect of caspase enzymes in the process of apoptosis, programmed cell death. Cells that are resistant to apoptosis may play a role in cancer and aging.

INBRE Travel Award, $363
OK-INBRE
3/22/21 – 11/30/21
Melville Vaughan, College of Math and Science
Funds from this grant will enable Dr. Vaughan to attend the 2021 Wound Healing Society Virtual Meeting.

ESTEEM-Builder for Emerging Careers: A High School Summer Academy, $26,400
Oklahoma State Regents for Higher Education
7/30/21 – 8/03/21
Joselina Cheng, College of Business
This grant will fund a five-day summer academy for underserved high school students to broaden participation in Environmental Sustainability, Science, Technology, Engineering, Eco-social Science, and Mathematics (ESTEEM).

The GreA+ Boeing STEAM Challenge, $100,000
Boeing Global Engagement
9/01/20 – 8/31/21
Sandra Kent, Oklahoma A+ Schools
This grant is designed to increase exposure to, understanding of, and interest in Science, Technology, Engineering, Arts and Mathematics (STEAM) for first and second grade students.

INBRE SMaRT – Effects of prenatal exposure to PAHs on embryonic heart and metabolic rates, $5,840
OK-INBRE
5/01/21 – 8/31/21
Christopher Goodchild, College of Math and Science
Polycyclic aromatic hydrocarbons (PAHs) have been identified as priority contaminants of human health concern. This grant will fund a study on the effects of low-level exposure to PAHs on embryonic cardiac development.
Regional Math Teacher Circles (MTC), $3,000
Oklahoma State Department of Education
10/31/20 – 7/31/21
Kristin Karber, College of Math and Science
Funding from this grant will allow the University of Central Oklahoma to host four regional MTC meetings during the 2020-2021 academic year.

INBRE SMaRT – Assessing the Effect of Phenylalanine on Chick Cardiac Neural Crest Cells and Secondary Heart Field Mesoderm, $5,949
OK-INBRE
5/01/21 – 8/31/21
Nikki Seagraves, College of Math and Science
Elevated Phenylalanine (Phe) levels during pregnancy cause a syndrome of multiple congenital anomalies known as Maternal Phenylketonuria (MPKU). This grant will fund a study of the effect of Phe on the cell behavior of chick cardiac neural crest cells and the cells of the secondary heart field.

INBRE Travel Award, $2,000
OK-INBRE
5/01/21 – 4/30/22
Gang Xu, College of Math and Science
This grant will fund Dr. Xu’s travel to the 2021 Biomedical Engineering Society Annual Meeting in Orlando, FL.

Oklahoma IDeA Network of Biomedical Research Excellence, $150,000
National Institutes of Health (Pass-thru OK-INBRE)
5/01/20 – 4/30/21
Melville Vaughan, College of Math and Science
This grant will be used to purchase a Nikon Instruments C2 confocal microscope, a M. Braun Labstar Pro Glovebox and a CellScale Univert universal uniaxial mechanical tester.

Comparing detectability and efficiency of multiple methods for surveying rails, $115,354
Texas Parks and Wildlife Department
9/01/20 – 8/31/21
CFDA# 15.611
Chris Butler, College of Math and Science
The rails species may be one of the most endangered bird species in the conterminous United States due to the loss of more than fifty percent of the wetlands. This grant will provide funding to explore whether alternative methods of surveying for rails will more efficiently detect rails than the conventional call-playback surveys.
INBRE – Rapid Multifunction Microwave Tissue Processor for Histopathology Analysis, $25,000
OK-INBRE
5/01/21 – 4/30/22
Morshed Khandaker, College of Math and Science
Funds from this grant will be used to purchase a Rapid Multifunctional Microwave Tissue Processor which will reduce month-long processing time to several hours.

INBRE – Acquisition of a Rotational Rheometer for Biomedical Research & Teaching, $25,000
OK-INBRE
5/01/21 – 4/30/22
Mohammad Hossan, College of Math and Science
Funding for the acquisition of a Rotational Rheometer system which will greatly advance biomedical research and education.

INBRE-Mini - Portable and Low-Cost Microwave Medical Imaging System for Tumor Detection, $29,903
OK-INBRE
5/01/21 – 4/30/22
Nesreen Alsbou, College of Math and Science
Funding for research to build and characterize a microwave system that is sensitive to different tissue densities and can image phantoms of patient scale using a large field of view.

INBRE-Mini – Role of Retinoids in Maternal PKU, $30,739
OK-INBRE
5/01/21 – 4/30/22
Nikki Seagraves, College of Math and Science
Funds from this grant will aid in the research of the effects of elevated Phenylalanine (Phe) exposure in chick embryos and mouse cranial neural crest cells. Elevated Phe during pregnancy cause syndromes of multiple birth defects.

INBRE-SMaRT – PEGDA-polycaprolactone scaffold for cartilage repair, $6,000
OK-INBRE
5/01/21 – 8/31/21
Morshed Khandaker, College of Math and Science
Funding to design a 3D printed tissue-engineered nanofiber scaffold with bone marrow mesenchymal stem cells to treat osteochondral lesions (OCLs) in the pre-arthritic knee.
INBRE-Release Time - Electronic DNA Sequencing Using van der Waals Heterostructures, $13,637
OK-INBRE
8/01/21 - 12/31/21
Benjamin Tayo, College of Math and Science
Funding from this grant will provide release time to Dr. Tayo for his research with DNA sequencing. This research will explore various 2D materials beyond graphene for faster and affordable DNA sequencing using electronic methods.

INBRE-SMaRT - Fabrication, Mechanical Testing and Analysis of Endothelial Cell Response to Flo Diverters, $5,942
OK-INBRE
5/01/21 - 8/31/21
Mohammad Hossan, College of Math and Science
Funding to design, fabricate and conduct mechanical characterization and endothelial cell studies of novel PCL flow diverters.

Troops to Teachers, $25,655
Oklahoma State Department of Education
4/30/21 - 4/30/22
Bryan Duke, College of Education and Professional Studies
This grant will fund “Jump School”, a three-day summer institute held at the University of Central Oklahoma. The goal is to reduce the Oklahoma teacher shortage by assisting military veterans and military spouses in becoming certified teachers and placing them in Oklahoma classrooms.

May 2021

ARP HEERF III (Student Aid Portion), $17,140,515
U.S. Department of Education
5/21/2021
Patti Neuhold-Ravikumar, UCO President’s Office
Funds received will be used to provide emergency financial aid grants to students for eligible expenses related the coronavirus.

ARP HEERF III (Institutional Portion), $16,774,327
U.S. Department of Education
5/21/2021
Patti Neuhold-Ravikumar, UCO President’s Office
Funds from this grant will be used to cover any lost revenue and eligible expenses associated with coronavirus.
III. Purchases for Approval

a. The University of Central Oklahoma, Office of Information Technology (OIT) is requesting to expend funds ($2,250,000.00) to contract OIT technical temporary staff from various staffing agencies.
Source: Higher Education Emergency Relief Funds ......................... $1,500,000.00
Source: Technology Fee .............................................................. $750,000.00

IV. Informational Items from Purchasing

a. Nikon Instruments, Inc., lab equipment
Source: E&G ........................................................................... $110,000.00

b. Hall Contraction, Inc., residence hall repairs
Source: E&G ............................................................................ $90,000.00

c. Metro Technology Centers, training
Source: Grant Funds .................................................................. $56,340.00

d. Hall Construction Inc., winter weather emergency repairs
Source: UCO Auxiliary .............................................................. $68,664.00

e. Kaltura Inc., virtual course software
Source: E&G ........................................................................... $116,400.00

f. Hinkle & Company PC, FY 21 financial audit
Source: E&G ............................................................................. $52,278.00

g. First United Bank DBA Universal Insurance Agency, UCO Boathouse property insurance
Source: E&G ........................................................................... $57,765.76

h. Laerdal Medical Corp., lab equipment
Source: E&G ............................................................................ $54,314.00

i. Blackboard Transact, software for Dining Services
Source: Auxiliary ......................................................................... $67,627.70

j. Signature Landscape, snow removal
Source: E&G ............................................................................. $152,215.30
k. Certified Commercial Restoration, water mitigation
   Source: Auxiliary .................................................................$87,730.08

I. Chickasaw Telecom Inc.
   Source: E&G.................................................................$52,083.02

V. Ratification Request

   Request ratification of emergency approval granted by Regent Winchester on May 3, 2021 to approve year one of a three-year contract with Blackboard for student and technical support services in the amount of $470,000.

   Source: Higher Education Emergency Funds..............................$470,000.00

Respectfully,

Patti Neuhold Ravikumar
RESOLUTION

WHEREAS, DR. WARREN DICKSON, Associate Professor in the Department of Information Systems and Operations Management, has served the University of Central Oklahoma with honor and distinction for a period of twenty-one years; and

WHEREAS, DR. WARREN DICKSON, will retire on August 1, 2021; and

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

WHEREAS, DR. WARREN DICKSON's many years of dedicated service deserve special recognition:

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

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

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.

Susan Winchester, Chairman
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
Regional University System of Oklahoma
RESOLUTION

WHEREAS, DR. PAULETTE SCHRECK, Professor in the Department of Curriculum and Instruction, has served the University of Central Oklahoma with honor and distinction for a period of twenty-five years; and

WHEREAS, DR. PAULETTE SCHRECK, will retire on August 1, 2021; and

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

WHEREAS, DR. PAULETTE SCHRECK's many years of dedicated service deserve special recognition:

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

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

ADOPTED by the Regional University System of Oklahoma this 17th day of June 2021.

Susan Winchester, Chairman
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
RESOLUTION

WHEREAS, MR. STEVEN SMELTZER, Instructor in the School of Music, has served the University of Central Oklahoma with honor and distinction for a period of twelve years; and

WHEREAS, MR. STEVEN SMELTZER, will retire on June 30, 2021; and

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

WHEREAS, MR. STEVEN SMELTZER’s many years of dedicated service deserve special recognition:

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

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

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.

Susan Winchester, Chairman
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
Regional University System of Oklahoma
RESOLUTION

WHEREAS, DR. JOHN SPRINGER, Professor in the Department of English, has served the University of Central Oklahoma with honor and distinction for a period of twenty-one years; and

WHEREAS, DR. JOHN SPRINGER, will retire on June 1, 2021; and

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

WHEREAS, DR. JOHN SPRINGER’s many years of dedicated service deserve special recognition:

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

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

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.

Susan Winchester, Chairman
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
Regional University System of Oklahoma
June 3, 2021

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

RE: June Facilities Stewardship Committee

Dear Regent Reilly:

Please place Southeastern Oklahoma State University on the Facilities Stewardship Committee Agenda for June 2021 for the following items:

In accordance with Board policy 2.4, Public Construction and Improvement Projects, Southeastern Oklahoma State University is requesting approval to bid and award to the lowest and best possible candidate the following projects:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Description</th>
<th>Project Number(s)</th>
<th>Amount</th>
<th>Source of Funds</th>
<th>Vendor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fine Arts Building Roofing Project</td>
<td>The roof is an original tar and gravel roof installed in 1962. This is a flat roof with multiple elevations and flashing points. Remove existing roofing and install a new Thermoplastic polyolefin “TPO System”.</td>
<td>660-0801</td>
<td>$150,000 Estimated</td>
<td>Master Lease Bond Proceeds</td>
<td>To Be Determined</td>
</tr>
<tr>
<td>Math Building Roofing Project</td>
<td>The roof is an original tar and gravel flat roof with 3' parapet walls around the perimeter. It was installed in 1949 and recoated in 1992. Remove existing roofing and install a new Thermoplastic polyolefin “TPO System”.</td>
<td>660-0801</td>
<td>$100,000 Estimated</td>
<td>Master Lease Bond Proceeds</td>
<td>To Be Determined</td>
</tr>
</tbody>
</table>
In accordance with Board policy 2.4, Public Construction and Improvement Projects, Southeastern Oklahoma State University is requesting approval to increase the overall project budget for the Equestrian Center from $1,000,000 to $1,600,000 to add a hard surfaced road to the new facility as well as a paved parking lot and other related improvements. The project was previously approved during the June 2018 board meeting.

The road and parking lot are in the original plan, just as gravel. The original plan was for an existing gravel road to be improved and widened along with the creation of a gravel parking area with two concrete ADA parking spaces and a concrete sidewalk from those spaces to the stands. The change is required due new City of Durant requirements that all public access from a paved city street must be hard surfaced.

Project Number: 660-0347
Project Description: New Equestrian Center
Original Amount: Project is estimated not to exceed $1,000,000
Updated Amount: $1,600,000 estimated
Source of Funding: Auxiliary (sale of current Equestrian Center), Reserve, Master Lease proceeds, and Section 13/New College Funds
Vendor: Plyler Construction, Construction Manager at Risk

Campus Master Plan

Southeastern is requesting approval of the Fiscal Year 2021 Campus Master Plan for Capital Improvements projects for forwarding to the Oklahoma State Regents for Higher Education and to the State Long Range Capital Planning Commission. Refer to the attached Long Range Capital Planning Commission Agency Summary for Fiscal Years 2023 thru 2030.

Ratification

Southeastern Oklahoma State University is requesting ratification of the emergency approvals received from Regent Reilly and Regent Winchester on the following projects:

Bids received were above the amounts that were originally approved by the Board. Dramatic increases in raw materials including lumber, steel, concrete, and electrical components account most of the increase in project costs.

Project Name: Einstein Brothers Bagel and Caribou Coffee Shop
Project Number: 660-0558
Original Amount: $450,000 estimated (Approved June 2020 board meeting)
Updated Amount: $650,000 estimated
Source of Funds: Sodexo Renovation Funds, Auxiliary
Vendor: Construction Manager
Project Name: Magnolia House Master Bathroom Renovation
Project Description: Complete bathroom remodel including removing closet wall to expand space and opening up old covered up windows and replacing with new ones.
Project Number(s): 660-0800
Amount: $20,000 Estimated (Approved April 2021 Board Meeting)
Updated Amount: $24,999 estimated
Source of Funds: Foundation Funds
Vendor: Redux Remodeling

Please let me know if additional information is needed.

Sincerely,

[Signature]

Thomas W. Newsom
President
<table>
<thead>
<tr>
<th>Num</th>
<th>Name of Project</th>
<th>Proj. #</th>
<th>Federal Funds</th>
<th>Other Funds</th>
<th>State Approp</th>
<th>Total Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Aerospace</td>
<td>660-0335</td>
<td>0</td>
<td>1,500,000</td>
<td>0</td>
<td>1,500,000</td>
</tr>
<tr>
<td>2</td>
<td>Auxiliary Facilities Deferred Maintenance &amp; Renovation</td>
<td>660-0558</td>
<td>0</td>
<td>6,000,000</td>
<td>0</td>
<td>6,000,000</td>
</tr>
<tr>
<td>3</td>
<td>Baseball Field</td>
<td>660-0102</td>
<td>0</td>
<td>3,000,000</td>
<td>0</td>
<td>3,000,000</td>
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<tr>
<td>4</td>
<td>Biology Building</td>
<td>660-0341</td>
<td>0</td>
<td>2,000,000</td>
<td>0</td>
<td>2,000,000</td>
</tr>
<tr>
<td>5</td>
<td>Bloomer Sullivan Arena</td>
<td>660-0316</td>
<td>0</td>
<td>1,000,000</td>
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<td>1,000,000</td>
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<tr>
<td>6</td>
<td>Bloomer Sullivan Gymnasium</td>
<td>660-0316</td>
<td>0</td>
<td>1,500,000</td>
<td>0</td>
<td>1,500,000</td>
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<tr>
<td>7</td>
<td>Durant Campus Deferred Maintenance</td>
<td>660-0800</td>
<td>0</td>
<td>6,000,000, 1,600,000</td>
<td>7,600,000</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Durant Campus Infrastructure : HVAC and Water System</td>
<td>660-0804</td>
<td>0</td>
<td>7,000,000, 500,000</td>
<td>7,500,000</td>
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<tr>
<td>9</td>
<td>Durant Campus Master Plan: Pedestrian &amp; Bicycle, Sidewalks, Ramps, Building Entrances,</td>
<td>660-0805</td>
<td>0</td>
<td>4,000,000, 250,000</td>
<td>4,250,000</td>
<td></td>
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<tr>
<td>10</td>
<td>Durant Campus Non-Structural Repairs</td>
<td>660-0801</td>
<td>0</td>
<td>1,250,000, 150,000</td>
<td>1,400,000</td>
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<tr>
<td>11</td>
<td>Equestrian Center</td>
<td>660-0347</td>
<td>0</td>
<td>2,500,000</td>
<td>0</td>
<td>2,500,000</td>
</tr>
<tr>
<td>12</td>
<td>Fine Arts</td>
<td>660-0322</td>
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<td>2,500,000</td>
<td>0</td>
<td>2,500,000</td>
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<tr>
<td>13</td>
<td>Hallie McKinney</td>
<td>660-0810</td>
<td>0</td>
<td>8,000,000</td>
<td>0</td>
<td>8,000,000</td>
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<tr>
<td>14</td>
<td>Henry G. Bennett Library</td>
<td>660-0770</td>
<td>0</td>
<td>3,000,000</td>
<td>0</td>
<td>3,000,000</td>
</tr>
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</table>
**Agency: 660  Southeastern Oklahoma State University**

<table>
<thead>
<tr>
<th>Num</th>
<th>Name of Project:</th>
<th>Proj. #</th>
<th>Federal Funds</th>
<th>Other Funds</th>
<th>State Approp</th>
<th>Total Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>Intermural Sports Fields/Walking Trails/Soccer Field</td>
<td>660-0894</td>
<td>250,000</td>
<td>1,500,000</td>
<td>100,000</td>
<td>1,850,000</td>
</tr>
<tr>
<td>16</td>
<td>Math Building</td>
<td>660-0343</td>
<td>0</td>
<td>1,600,000</td>
<td>0</td>
<td>1,600,000</td>
</tr>
<tr>
<td>17</td>
<td>McCurtain Branch Campus Deferred Maintenance</td>
<td>660-0891</td>
<td>0</td>
<td>1,000,000</td>
<td>250,000</td>
<td>1,250,000</td>
</tr>
<tr>
<td>18</td>
<td>McCurtain Branch Campus Non-Structural Repairs</td>
<td>660-0892</td>
<td>0</td>
<td>250,000</td>
<td>50,000</td>
<td>300,000</td>
</tr>
<tr>
<td>19</td>
<td>Morrison Hall/Montgomery Auditorium</td>
<td>660-0311</td>
<td>0</td>
<td>16,000,000</td>
<td>0</td>
<td>16,000,000</td>
</tr>
<tr>
<td>20</td>
<td>Occupational Safety &amp; Health Building</td>
<td>660-0895</td>
<td>0</td>
<td>750,000</td>
<td>0</td>
<td>750,000</td>
</tr>
<tr>
<td>21</td>
<td>Paul Laird Field - Renovations and Deferred Maintenance</td>
<td>660-0809</td>
<td>0</td>
<td>4,000,000</td>
<td>0</td>
<td>4,000,000</td>
</tr>
<tr>
<td>22</td>
<td>Residence Halls - Choctaw &amp; Chickasaw</td>
<td>660-0897</td>
<td>0</td>
<td>5,000,000</td>
<td>0</td>
<td>5,000,000</td>
</tr>
<tr>
<td>23</td>
<td>Residence Halls - North Hall</td>
<td>660-0898</td>
<td>0</td>
<td>4,000,000</td>
<td>0</td>
<td>4,000,000</td>
</tr>
<tr>
<td>24</td>
<td>Russell Building</td>
<td>660-0330</td>
<td>0</td>
<td>2,000,000</td>
<td>0</td>
<td>2,000,000</td>
</tr>
<tr>
<td>25</td>
<td>Science Building</td>
<td>660-0340</td>
<td>0</td>
<td>3,000,000</td>
<td>0</td>
<td>3,000,000</td>
</tr>
<tr>
<td>26</td>
<td>Student Union</td>
<td>660-0893</td>
<td>0</td>
<td>2,500,000</td>
<td>0</td>
<td>2,500,000</td>
</tr>
<tr>
<td>27</td>
<td>Visual &amp; Performing Arts Center</td>
<td>660-0321</td>
<td>0</td>
<td>1,600,000</td>
<td>0</td>
<td>1,600,000</td>
</tr>
<tr>
<td>28</td>
<td>Visual Arts Building</td>
<td>660-0896</td>
<td>0</td>
<td>750,000</td>
<td>0</td>
<td>750,000</td>
</tr>
</tbody>
</table>

|                | 250,000 | 93,200,000 | 2,900,000 | 96,350,000 |
Regent Susan Winchester  
Regional University System of Oklahoma  
Landmark Towers  
3555 Northwest 58th, Suite 320  
Oklahoma City, OK 73112

Dear Regent Winchester:

The recommendations of Southeastern Oklahoma State University are as follows:

I. PERSONNEL

A. FACULTY APPOINTMENTS

John Massey School of Business

*Mr. Michael Gaffney* has been appointed to the position of full-time Assistant Professor/Director of the Aviation Sciences Institute, effective June 1, 2021, at a 12-month salary of $109,000. Mr. Gaffney has served the University as an Assistant Professor/Chair of Aviation-Professional Pilot since April 2019.

B. RETIREMENT WITH EMERITUS RESOLUTION

*Dr. Tim Boatmun*, Vice President for Enrollment Management, has submitted his intent to retire June 30, 2021. Dr. Boatmun has served Southeastern for 21 years.

School of Arts and Sciences

*Dr. Francis Althoff*, Professor of Spanish, has submitted his intent to retire effective May 7, 2021. Dr. Althoff has served in this capacity full-time since August 1998.

C. POSTHUMOUS EMERITUS RESOLUTION

School of Arts and Sciences

*Mr. Dell McLain*, Professor of Theatre, passed away on March 3, 2021. Mr. McLain served in this capacity full-time since August 1998. The Art, Communication, and Theatre Department has requested a posthumous emeritus resolution be granted to Mr. McLain for his service to the University.
D. RESIGNATION

School of Art & Sciences

Dr. Alicia Wallace, Assistant Professor of Voice in the Department of Music, has submitted her resignation effective July 31, 2021. Dr. Wallace has served in this capacity full-time since August 2018.

II. PURCHASES

In accordance with Board policy 2.3.4, Purchases exceeding $150,000, Southeastern Oklahoma State University is requesting approval to purchase the following items:

<table>
<thead>
<tr>
<th>Item:</th>
<th>Flight Training Simulator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description:</td>
<td>The FDS-B737MAX Flight Training Device (FTD) is a full-scale representation of the Boeing 737-Max aircraft’s flightdeck layout and covers the various primary sections including: Instrument Panel, Glare Shield, Aisle Stand, Primary and Aft Overhead as well as Flight Controls, Interior and Crew/Observer Seating, and a spatially correct layout of the flightdeck to accurately depict the standard day to day look and feel of the 737 Max aircraft. The device has a wrap-around visual display system which uses high-definition projection to accurately represent expected crew visual effects.</td>
</tr>
<tr>
<td>Amount:</td>
<td>$250,000</td>
</tr>
<tr>
<td>Source of Funds:</td>
<td>E&amp;G Part I, Auxiliary, and Reserve</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Flightdeck Solutions LTD</td>
</tr>
<tr>
<td>Vendor</td>
<td>Description</td>
</tr>
<tr>
<td>--------</td>
<td>-------------</td>
</tr>
<tr>
<td>ACADEMIC PARTNERSHIPS, LLC</td>
<td>Services Provided To Assist SE For ACADEMIC PARTNERSHIPS, LLC Marketing And Enrollment E&amp;G</td>
</tr>
<tr>
<td>CALM</td>
<td>Workers Compensation Premium E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>Chard Snyder &amp; Associates, Inc.</td>
<td>Employee Benefit Payments E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>COMMERCIAL CARD SOLUTIONS</td>
<td>FY 2022 ProCard Purchases E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>Delta Dental Plan of Oklahoma</td>
<td>Dental Insurance Premiums E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>ELLUCIAN COMPANY L.P.</td>
<td>Software Service and Support E&amp;G</td>
</tr>
<tr>
<td>Healthcare Svrcs Corporation</td>
<td>Health Insurance Premiums E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>INSTRUCTIONAL CONNECTIONS, LLC</td>
<td>Instructional Coaches for Online Programs E&amp;G</td>
</tr>
<tr>
<td>OK ST REGENTS FOR HIGHER EDUC</td>
<td>Master Lease Debt Payments 13, New College Fund</td>
</tr>
<tr>
<td>Oklahoma Tax Commission</td>
<td>Tax Collection Payments E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>Oklahoma Teachers Retirement System</td>
<td>Retirement Contributions E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>SIEMENS INDUSTRY, INC</td>
<td>Yearly Monitoring Of Various Facility E&amp;G, Auxiliary, Section 13, New College Fund</td>
</tr>
<tr>
<td>SODEXO INC &amp; AFFILIATES</td>
<td>Student Board Meals Auxiliary</td>
</tr>
<tr>
<td>SOSU FOUNDATION LLC</td>
<td>Shearer Hall/Suites Payment Auxiliary</td>
</tr>
<tr>
<td>The Standard</td>
<td>Life Insurance Premiums E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>The Zero Card, Inc</td>
<td>Health Insurance Premiums E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>Voya Financial Partners LLC</td>
<td>Retirement Contributions E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>Voya Retirement Ins/Annuity Co</td>
<td>Retirement Contributions E&amp;G, Auxiliary, 430</td>
</tr>
</tbody>
</table>

### III. NOTICE OF GRANT AWARDS

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

**Upward Bound Program** ...........................................................................................................$567,061.00

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of $567,061. The effective date of the grant is June 1, 2021. This grant’s Project Director is Ms. Susy Haworth. This grant will fund Upward Bound to serve ± 110 students in six counties. The purpose of this grant is to identify and select low-income, first-generation students with an identified academic need, improve their academic skills, retain participants through graduation from secondary programs, assist with postsecondary admission and enrollment, and track and/or assist students through graduation from postsecondary education. Students will attend a six-week virtual summer program in place of a residential program this summer. During the academic year, we will offer these students tutoring, mentoring, academic enrichment, cultural enrichment, and cultural/educational field trips. In addition to the full-time staff (Director, Assistant Director, Academic Coordinator, two Academic Advisors, Office Assistant, and Student Worker), the summer staff will include four instructors.
IV. ROOM AND BOARD RATE INCREASES

Southeastern Oklahoma State University is recommending the following changes in room and board rates. The increases are necessary to fund ongoing maintenance and renovations. Meal plan increases will offset increasing board costs.

Proposed Meal Plan Rates, FY 2022

<table>
<thead>
<tr>
<th>Meal Plan</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
<th>$ Increase</th>
<th>% Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unlimited</td>
<td>$ 1,650</td>
<td>$ 1,750</td>
<td>100</td>
<td>6.06%</td>
</tr>
<tr>
<td>10 Meals/Week with $200 Flex</td>
<td>$ 1,650</td>
<td>$ 1,750</td>
<td>100</td>
<td>6.06%</td>
</tr>
<tr>
<td>Flex Choice 7 with $500 Flex</td>
<td>$ 1,650</td>
<td>$ 1,750</td>
<td>100</td>
<td>6.06%</td>
</tr>
<tr>
<td>Flex Choice 5 (SH Only) with $250 Flex</td>
<td>$ 1,150</td>
<td>$ 1,250</td>
<td>100</td>
<td>8.70%</td>
</tr>
<tr>
<td>Block 25</td>
<td>$ 125</td>
<td>$ 150</td>
<td>25</td>
<td>20.00%</td>
</tr>
<tr>
<td>Flex Plan</td>
<td>$ 100</td>
<td>$ 100</td>
<td>-</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

Proposed Housing Plan Rates, FY 2022

<table>
<thead>
<tr>
<th>Residence Hall</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
<th>$ Increase</th>
<th>% Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Choctaw, Chickasaw, North Hall</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shared Room w/ Shared Bath</td>
<td>$ 1,345</td>
<td>$ 1,415</td>
<td>70</td>
<td>5.20%</td>
</tr>
<tr>
<td>Private Room w/ Shared Bath</td>
<td>$ 1,962</td>
<td>$ 2,093</td>
<td>135</td>
<td>6.89%</td>
</tr>
<tr>
<td>Private Room w/ Private Bath</td>
<td>$ 2,155</td>
<td>$ 2,275</td>
<td>120</td>
<td>5.57%</td>
</tr>
<tr>
<td>Shearer Hall &amp; Suites</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4-Bedroom Suite</td>
<td>$ 2,600</td>
<td>$ 2,750</td>
<td>150</td>
<td>5.77%</td>
</tr>
<tr>
<td>2-Bedroom Suite</td>
<td>$ 2,995</td>
<td>$ 3,175</td>
<td>180</td>
<td>6.01%</td>
</tr>
<tr>
<td>Other Misc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RA/RCL Rate</td>
<td>$ 900</td>
<td>$ 925</td>
<td>25</td>
<td>2.78%</td>
</tr>
<tr>
<td>Cancellation fee</td>
<td>$ 500</td>
<td>$ 500</td>
<td>-</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

V. INFORMATIONAL ITEMS

In accordance with Board policy 2.3.3, Purchases exceeding $50,000 but not over $150,000, Southeastern Oklahoma State University is reporting the following purchases:
## Agenda for June 17, 2021

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMERICAN ELEVATOR CO., INC.</td>
<td>Inspections Of Elevators</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>American Fidelity Assurance Company</td>
<td>Employee Benefits</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>BANK OF AMERICA MERCHANT SVCS</td>
<td>Merchant Fees</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>Barnes &amp; Noble</td>
<td>Sales and Services</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>BLACKBOARD, INC.</td>
<td>Blackboard Learning Core Pkg</td>
<td>E&amp;G</td>
</tr>
<tr>
<td>Brown Hendrix &amp; Associates</td>
<td>ERP Consultations</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>BSN Athletic Apparel</td>
<td>Athletic Uniforms and Other Apparel</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>CENTERPOINT ENERGY SERVICES</td>
<td>Gas Transportation Charges</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>CRAWFORD &amp; ASSOCIATES, P.C.</td>
<td>Consolidated Financials, Consulting, etc.</td>
<td>E&amp;G</td>
</tr>
<tr>
<td>DURANT SCHOOL DISTRICT I-72</td>
<td>Athletic Charter Travel</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>Eastern Oklahoma State College</td>
<td>Facility Usage Fee &amp; OSBDC Operating</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>EBSCO SUBSCRIPTION SERVICES</td>
<td>Expenses Reimbursement</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>Enterprise Fm Trust</td>
<td>Library Subscriptions and E-Books</td>
<td>E&amp;G</td>
</tr>
<tr>
<td>EPIC AVIATION, LLC</td>
<td>Motor Pool Expenses</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>Flexible Benefit Administrators Inc</td>
<td>Aircraft Fuel</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>Freedom Charters</td>
<td>Employee Benefits</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>GREAT AMERICAN CONFERENCE</td>
<td>Athletic Team Travel</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>GREENBELT TURF MANAGEMENT</td>
<td>Athletic Membership Dues</td>
<td>E&amp;G</td>
</tr>
<tr>
<td>High Plains Technology Center</td>
<td>Facility Usage Fee &amp; OSBDC Operating</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>Jive Telecommunications</td>
<td>Expenses Reimbursement</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>Metropolitan Life Insurance Company</td>
<td>University Phone Service</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>Miller Office Equipment Antlers</td>
<td>Employee Benefits</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>Norlem Technology Consulting Inc</td>
<td>Office Equipment Lease and Service</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>OCLC, INC</td>
<td>Technology Consulting</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>Orchestrate HR</td>
<td>Print Journals, Periodicals And Other Library Materials</td>
<td>E&amp;G</td>
</tr>
<tr>
<td>OSU Grants &amp; Contracts Fin Adm</td>
<td>Employee Benefits</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>PROTECTION ONE ALARM MON.</td>
<td>OSBDC Reimbursement for Operating Expenses</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>RED CARPET CHARTERS</td>
<td>Security System Services</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>REGIONAL UNIV SYSTEM OF OKLA</td>
<td>Team Travel</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>RELATION INSURANCE SERVICE</td>
<td>RUSO Administrative Office Assessment</td>
<td>E&amp;G</td>
</tr>
<tr>
<td>SoftDocs Inc</td>
<td>Athletic Insurance Coverage</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>Teachers Insurance &amp; Annuity Assoca</td>
<td>ERP Document Management</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>Texoma Educators Federal Credit Uni</td>
<td>Employee Benefits</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>The Brandt Companies Llc</td>
<td>AR Collection Fees</td>
<td>E&amp;G, Auxiliary</td>
</tr>
<tr>
<td>Touchnet Information Systems Inc</td>
<td>Online Payment &amp; Billing System</td>
<td>E&amp;G, Auxiliary, 430</td>
</tr>
<tr>
<td>Tutor Com Inc</td>
<td>Academic Tutoring Services</td>
<td>E&amp;G</td>
</tr>
<tr>
<td>W.T. COX SUBSCRIPTIONS, INC.</td>
<td>Print Journals, Periodicals And Other Library Materials</td>
<td>E&amp;G</td>
</tr>
</tbody>
</table>

Sincerely,

Thomas W. Newsom
President
WHEREAS, DR. TIM BOATMUN, Vice President for Enrollment Management, has served Southeastern Oklahoma State University for 21 years with honor and distinction and will retire effective June 30, 2021; and

WHEREAS, DR. TIM BOATMUN faithfully served Southeastern as Academic Coordinator for Upward Bound, Director for Academic Advisement and Outreach, Interim Project Director for the Native American Excellence in Education Grant, Associate Dean for Academic Services, Project Co-Director for Connect2Complete Grant, Dean of Graduate Studies, E-Programming & Academic Support, Acting Vice President of Academic Affairs and Vice President for Enrollment Management; and

WHEREAS, DR. TIM BOATMUN faithfully served the Oklahoma State Regents for Higher Education as a member of the Oklahoma Division and Southwest Association of Student Assistant Programs, President of the Oklahoma Academic Advising Association, participant in the Oklahoma Educators Leadership Academy, and member of the Online Consortium of Oklahoma; and

WHEREAS, DR. TIM BOATMUN faithfully served the Durant community as an original member and Co-Chair of the Durant Trails Committee, Co-Founder of the Durant Prom Closet, and Retreat Facilitator for US. Rep. Markwayne Mullins District Office Staff; and

WHEREAS, DR. TIM BOATMUN served the University by leadership roles in Executive Team and Administrative Council; and

WHEREAS, DR. TIM BOATMUN brought distinction and honor to himself and to Southeastern Oklahoma State University by his investment in the students of Oklahoma, receiving the Oklahoma Academic Advisor of the Year Award, Spirit of SE Award, National Academic Advising Association Certificate of Merit for Outstanding Advising, Outstanding Staff Member Award, Outstanding First-Year Student Advocate-National Resource Center and Heart of Southeastern Awards; and

WHEREAS, DR. TIM BOATMUN served the University in the role of Adjunct Professor, teaching Introduction to Psychology, College Success, and Developing the Native American Leader; and

WHEREAS, DR. TIM BOATMUN authored and co-authored higher education grants in the amount of $4,247,283 to support the mission of Southeastern Oklahoma State University; and

NOW, THEREFORE, BE IT RESOLVED, that the Regional University System of Oklahoma bestows upon DR. TIM BOATMUN the honorary title of “Vice President for Enrollment Management Emeritus” and extends to him an expression of accommodation and appreciation for his many contributions to the success of Southeastern Oklahoma State University and wishes for 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 state of Oklahoma; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, and be forwarded to DR. TIM BOATMUN.
Agenda for June 17, 2021

Adopted by the Regional University System of Oklahoma this 17th day of June, 2021.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
WHEREAS, DR. F. DANIEL ALTHOFF, Professor of Spanish, has served Southeastern Oklahoma State University for 23 years with honor and distinction and will retire effective May 1, 2021;

WHEREAS, DR. F. DANIEL ALTHOFF, faithfully served the Regional University System of Oklahoma by committee memberships and participation on the State Course Equivalency Committee, on the Content Advisory Committee for the Certification Examinations for Oklahoma Educators (CEOE) program, and the Resident Teacher Program;

WHEREAS, DR. F. DANIEL ALTHOFF, faithfully served Southeastern Oklahoma State University in the following capacities: as Past Chair (2019-2021), Chair (2017-2019), Chair-Elect (2015-2017) of the University’s Faculty Senate; as a member of Faculty Senate Committees and University Councils (Budget Committee, Committee on Committees, Faculty Senate Executive Committee, Bachelor of Science in Liberal and Applied Studies Coordinating Committee, Teacher Education Council); and as a member of the University’s Administrative Council;

WHEREAS, DR. F. DANIEL ALTHOFF, served the University and the broad mission of the University’s Department of English, Humanities, and Languages as Spanish Education degree Coordinator; by teaching thirteen distinct courses in Spanish and numerous individually arranged courses in Spanish; by personally accompanying students to Mexico for summer study; by teaching first and second semester courses in French; by developing and teaching courses in English Language and Grammar at the undergraduate and graduate level; by serving 21 consecutive years as coordinator of foreign language exams for the University-sponsored Regional High School Curriculum Contests; and by chairing and serving on numerous departmental search committees and post-tenure review panels;

WHEREAS, DR. F. DANIEL ALTHOFF, brought distinction and honor to himself and to Southeastern Oklahoma State University by publishing articles and book reviews on Hispanic dialectology in peer-reviewed journals; and a peer-reviewed book chapter on language planning in Mexico; and by presenting papers at numerous academic conferences;

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon DR. F. DANIEL ALTHOFF the honorary title of "Professor of Spanish and Languages Emeritus" and extends to him an expression of accommodation and appreciation for his many contributions to the success of Southeastern Oklahoma State University and wishes for his continued health and happiness and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the state of Oklahoma; and

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

Adopted by the Regional University System of Oklahoma this __th day of ___, 20__.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
RESOLUTION

WHEREAS, DELL MCLAIN, MFA, Professor of Theatre, served Southeastern Oklahoma State University for twenty-three years with honor and distinction; and

WHEREAS, DELL MCLAIN faithfully served the Regional University System of Oklahoma by providing students opportunities, through effective teaching and mentorship, to build skills and gain experience to move them toward achieving their dream of becoming actors, actresses, directors, teachers, broadcasters, and more enlightened and productive citizens. Mr. McLain cultivated in these students an understanding and appreciation for the ways artistic expression enriches and supports a community, and encouraged these students to develop the initiative necessary to take artistic and creative risks, to develop an entrepreneurial spirit, and the capacity to see a job through to its completion; and

WHEREAS, DELL MCLAIN faithfully served Southeastern Oklahoma State University in the following capacities: Director of Theatre; Chair, Department of Art, Communication, and Theatre; Member, Academic Council; Member, Institutional Review Board; Member, Faculty Appeals Committee; Member, Committee on Institutional Diversity; Member, Faculty Senate; Member, Presidential Partners Banquet Committee; Member, Civic Engagement Committee; Member, Arts and Letters Advisory Committee; Member, College Success/Freshman Orientation Committee; and

WHEREAS, DELL MCLAIN served the University by membership and contributions to these professional organizations: Member, Actors’ Equity Association; Vice President, Oklahoma Broadcast Education Association; Chair, Oklahoma Educational Television Authority Student Day Conference; State Chair, Kennedy Center / American College Theatre Festival; State Vice Chair, Kennedy Center / American College Theatre Festival; Board of Directors, Oklahoma Shakespearean Festival; Advisory Board Member, Oklahoma Community Theatre Association; Theatre Division Chair, Oklahoma Speech Theatre and Communication Association; and

WHEREAS, DELL MCLAIN brought distinction and honor to himself and to Southeastern Oklahoma State University as a John F. Kennedy Center for the Performing Arts Bronze Medallion recipient for service; by earning a John F. Kennedy Center for the Performing Arts National Fellowship; by receiving the Oklahoma Higher Education Excellence in Teaching Award; and accepting the Oklahoma Speech Theatre and Communication Association’s award as the College Theatre Teacher of the Year; and

WHEREAS, DELL MCLAIN enthusiastically worked to ensure Southeastern Oklahoma State University students and the community’s performing and fine arts patrons enjoyed the finest experience by supervising the development and $1.5 million renovation of the Southeastern Playhouse, and restoring and redesigning the university’s Centre Art Gallery; and

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon DELL MCLAIN, MFA the honorary title of “Professor of Theatre Emeritus” and extends to him an expression of accommodation and appreciation for his many contributions to the success of Southeastern Oklahoma State University and the performing arts in the state of Oklahoma; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the
Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to Phyllis Jean McLain.

Adopted by the Regional University System of Oklahoma this 17th day of June, 2021.

Susan Winchester, Chair
Regional University System of Oklahoma

ATTTEST:

Jane McDermott, Secretary
DATE: June 4, 2021

TO: Regent Connie Reilly, Chair
   Facilities Stewardship Committee

FROM: Dr. Katricia G. Pierson, President

SUBJECT: Facilities Stewardship Committee Agenda Item for June’s Meeting

Please place East Central University on the Facilities Stewardship Committee agenda for the June 17, 2021, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

Campus Master Plan

Request approval of the fiscal year 2022 Long Range Capital Planning Commission Annual Campus Capital Master Plan for capital improvements projects. See Agency Summary by Priority below.

LONG-RANGE CAPITAL PLANNING COMMISSION
AGENCY SUMMARY BY PRIORITY
Fiscal Years 2023 through 2030

Agency: 230 East Central University

<table>
<thead>
<tr>
<th>Priority</th>
<th>Name of Project:</th>
<th>Proj. #</th>
<th>Federal Funds</th>
<th>Other Funds</th>
<th>State Approp</th>
<th>Total Proj.</th>
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<tbody>
<tr>
<td>1</td>
<td>Purchase Institutional Equipment</td>
<td>230-0045</td>
<td>0</td>
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<td>2</td>
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<td>3</td>
<td>Renovation - University Center</td>
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<td>4,000,000</td>
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<td>4</td>
<td>Roof Repair - University Center</td>
<td>230-0071</td>
<td>0</td>
<td>300,000</td>
<td>0</td>
<td>300,000</td>
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</tbody>
</table>

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<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Project Code</th>
<th>Planned Cost (0)</th>
<th>Actual Cost (0)</th>
<th>Balance (0)</th>
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<tbody>
<tr>
<td>5</td>
<td>Storm and Sanitary Sewer Drain Replacement</td>
<td>230-0089</td>
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<td>6</td>
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<td>Purchase Academic Equipment</td>
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<td>8</td>
<td>General Campus Repairs, Renov, Ada Compl</td>
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<td>9</td>
<td>Construction and Surfacing - Parking Lots</td>
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<td>10</td>
<td>Renovation - Elvan George</td>
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<td>11</td>
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<td>16</td>
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<td>575,000</td>
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<thead>
<tr>
<th></th>
<th>Description</th>
<th>Code</th>
<th>Budget</th>
<th>Fund</th>
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<td>19</td>
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<td>750,000</td>
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<td>23</td>
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<td>24</td>
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<td>26</td>
<td>Renovation - Horace Mann</td>
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<td>27</td>
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<td>29</td>
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<td>30</td>
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<td>31</td>
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<td>32</td>
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<td>Married/Greek Housing</td>
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<td>35</td>
<td>Briles Hall</td>
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<td>Fentem Hall</td>
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<td>37</td>
<td>Faust Hall</td>
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<td>38</td>
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<td>230-0080</td>
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<td>42</td>
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<tr>
<td>44</td>
<td>Linsheild Library</td>
<td>230-0070</td>
<td>300,000</td>
<td>300,000</td>
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<tr>
<td>45</td>
<td>Tiger Commons</td>
<td>230-0073</td>
<td>3,200,000</td>
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<td>46</td>
<td>Skills Center-Criminal Justice Program</td>
<td>230-0048</td>
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<td>800,000</td>
<td>1,800,000</td>
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<thead>
<tr>
<th></th>
<th>Description</th>
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<th>Major</th>
<th>Total</th>
<th>D/M</th>
<th>Total</th>
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<td>48</td>
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<tr>
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<td>200,000</td>
<td>0</td>
<td>200,000</td>
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<td>51</td>
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<td>200,000</td>
<td>0</td>
<td>200,000</td>
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<td>53</td>
<td>Road - Stadium Apts</td>
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<td>Resurface Highland road</td>
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<td>Roof Repair - Science Hall</td>
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<td>56</td>
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<td>57</td>
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<tr>
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<td>63</td>
<td>Taff Cafeteria Roof</td>
<td>230-0108</td>
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<td>0</td>
<td>200,000</td>
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<td>230-0093</td>
<td>0</td>
<td>400,000</td>
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<thead>
<tr>
<th></th>
<th>Roof Repair - Horace Mann</th>
<th>230-0094</th>
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<th>300,000</th>
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<td>66</td>
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<td>67</td>
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<td>50,000</td>
<td>50,000</td>
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<tr>
<td>68</td>
<td>Roof Repair - Library Annex</td>
<td>230-0062</td>
<td>0</td>
<td>0</td>
<td>100,000</td>
<td>100,000</td>
</tr>
</tbody>
</table>

|   |   | 1,000,000 | 160,090,000 | 3,990,000 | 165,080,000 |

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

Respectfully submitted,

Katricia G. Pierson, PhD
President
4 June 2021

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

Dear Chair Winchester and Members of the Board:

The recommendations of East Central University are as follows:

I. PERSONNEL

A. FACULTY APPOINTMENTS

DR. JENNIFER LANCASTER has been appointed to a tenure-track, Assistant Professor position in the Kinesiology Department, effective 11 August 2021. Dr. Lancaster’s annual salary will be $53,289 for a ten-month period.

Dr. Lancaster earned her bachelor’s degree in Health, Physical Education, & Recreation at East Central University (2001), her master’s in Nutrition & Exercise Science from Southeast Missouri State University (2003), and her doctorate in Kinesiology from Texas Woman’s University (2011). Furthermore, she joined the faculty in Kinesiology at Tarleton University in 2013, was promoted to Associate Professor and awarded tenure in 2018, and served as Director of Graduate Athletic Training Education from 2016-2020.

MR. ANTHONY ISAACS has been appointed to a non-tenure track, Instructor position in the Services to the Deaf program, effective 11 August 2021. Mr. Isaacs’s annual salary will be $50,000 for a ten-month period. He is replacing Ms. Lisa Sheffield.

Mr. Isaacs holds a BS in computer information systems (2000) and a BA in psychology (2004) from Gallaudet University. He also holds an MS in Deaf Education from McDaniel College (2007). Mr. Isaacs has 13 years of experience teaching at the post-secondary level, 7 of which were as a full-time instructor. Mr. Isaacs has an American Sign Language Teachers Association Certification at the Professional Level, an American Sign Language Proficiency Interview 4+, and a Sign Communication Proficiency Interview Superior Plus. Additionally, he has hosted numerous professional development workshops.
B. PROMOTION IN RANK (effective 2021-2022 academic year)

Instructor to **Assistant Professor**
Dr. LaDonna Autrey, Instructor of Psychology Department

C. RESIGNATIONS

**DR. REBECCA NICHOLSON-WEIR**, Associate Professor, Department of English and Languages, has submitted her resignation effective 31 July 2021. Dr. Nicholson-Weir began employment at ECU in 2012.

**DR. MEGAN DONELSON**, Assistant Professor, Department of English and Languages, has submitted her resignation effective 31 July 2021. Dr. Donelson began employment at ECU in 2018.

D. RETIREMENT WITH EMERITUS RESOLUTION

**DR. ADRIANNA LANCASTER**, Associate Provost and Dean of Graduate Studies, has announced her retirement effective 1 July 2021. Dr. Lancaster began employment at ECU in 2003.

II. ROOM AND BOARD RATES

East Central University is recommending the following changes in our meal plans, effective 1 July 2021.

<table>
<thead>
<tr>
<th>Per Semester</th>
<th>Projected Increase Amt.</th>
<th>Projected Cost</th>
<th>Projected % Increase</th>
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<tbody>
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<td>$ 847.00</td>
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<td>$ 1,489.00</td>
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<td>19 Meals/Week</td>
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<td>20 Meals/Week</td>
<td>$ 1,755.00</td>
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East Central is recommending the following increases for our room rates, effective the fall 2021 semester.

<table>
<thead>
<tr>
<th>FY21 Semester Cost</th>
<th>Projected Increase Amt.</th>
<th>Projected FY22</th>
<th>Projected % Increase</th>
</tr>
</thead>
</table>

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### East Central University

<table>
<thead>
<tr>
<th>(Dorm)</th>
<th>Cost 1</th>
<th>Cost 2</th>
<th>Semester Cost</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pesagi Double/Triple</td>
<td>$1,150.00</td>
<td>-</td>
<td>$1,150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Briles Double/Triple</td>
<td>$1,150.00</td>
<td>$75.00</td>
<td>$1,225.00</td>
<td>6.5%</td>
</tr>
<tr>
<td>Briles Single - Shared Bath</td>
<td>$1,725.00</td>
<td>$75.00</td>
<td>$1,800.00</td>
<td>4.3%</td>
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<tr>
<td>Briles Single - Private Bath</td>
<td>$1,825.00</td>
<td>$75.00</td>
<td>$1,900.00</td>
<td>4.1%</td>
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<tr>
<td>Pontotoc Double</td>
<td>$1,150.00</td>
<td>$75.00</td>
<td>$1,225.00</td>
<td>6.5%</td>
</tr>
<tr>
<td>Pontotoc Single - Shared Bath</td>
<td>$1,725.00</td>
<td>$75.00</td>
<td>$1,800.00</td>
<td>4.3%</td>
</tr>
<tr>
<td>Pontotoc Single - Double Bath</td>
<td>$1,825.00</td>
<td>$75.00</td>
<td>$1,900.00</td>
<td>4.1%</td>
</tr>
<tr>
<td>Knight Single</td>
<td>$1,725.00</td>
<td>$75.00</td>
<td>$1,800.00</td>
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<tr>
<td>Knight Double</td>
<td>$1,150.00</td>
<td>$75.00</td>
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<td>6.5%</td>
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<tr>
<td>Tiger Commons 2 Bedroom</td>
<td>$2,650.00</td>
<td>$75.00</td>
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<td>Tiger Commons 4 Bedroom</td>
<td>$2,400.00</td>
<td>$75.00</td>
<td>$2,475.00</td>
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<tr>
<td>Stadium Apartments, 1 Bedroom (new room type)</td>
<td>-</td>
<td>-</td>
<td>$2,800.00</td>
<td>100.0%</td>
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<tr>
<td>Stadium Apartments, 2 Bedroom</td>
<td>$2,400.00</td>
<td>$75.00</td>
<td>$2,475.00</td>
<td>3.1%</td>
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<tr>
<td>Stadium Apartments, Triple</td>
<td>$1,150.00</td>
<td>$75.00</td>
<td>$1,225.00</td>
<td>6.5%</td>
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<tr>
<td>Chokka-Chaffa' Double</td>
<td>$1,800.00</td>
<td>$75.00</td>
<td>$1,875.00</td>
<td>4.2%</td>
</tr>
</tbody>
</table>

**Additional Charges:**

- Freshman semester double room buyout (excludes Chokka-Chaffa')
  - $575.00

- Stadium Apartments – Pet-Friendly Charge
  - $150.00

### III. REQUESTS FOR CONTRACTS

None to report at this time.

### IV. GRANTS AND CONTRACTS

**HIGHER EDUCATION EMERGENCY RELIEF FUND CARES ACT – STUDENT PORTION**

East Central University received a $4,362,076 grant from The U.S. Department of Education. The project period: 21 April 2020 to 16 January 2022. The grant provides...
East Central University

funding to provide emergency financial aid support to students with need to help defray expenses related to the coronavirus. The Project Director is Ms. Jessica Kilby.

**HIGHER EDUCATION EMERGENCY RELIEF FUND CARES ACT – INSTITUTIONAL PORTION**

East Central University received a $4,233,396 grant from The U.S. Department of Education. The project period: 12 May 2020 to 16 January 2022. The grant provides funding to offset costs associated with the delivery of instruction and reimbursement for expenses related to the coronavirus. The Project Director is Ms. Jessica Kilby.

**HPLC EQUIPMENT GRANT**

East Central University has received a $25,000 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 1 May 2021 to 30 April 2022. The Project Director is Dr. Randall Maples.

**NCAA DII STRATEGIC ALLIANCE MATCHING GRANT**

East Central University has received a $53,367 grant from NCAA. ECU has $16,139.00 cost sharing. This will provide support to hire an Assistant Athletic Director for Resource Development, related to diversity. The project period: 1 July 2021 to 30 June 2022. The Project Director is Dr. Jeff Williams.

**OK INBRE SUMMER RESEARCH – BILES**

East Central University has received a $6,600 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 24 May 2021 to 20 July 2021. The Project Director is Dr. Charlie Biles.

**OK INBRE SUMMER RESEARCH – DUDLEY**

East Central University has received a $4,400 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 24 May 2021 to 20 July 2021. The Project Director is Dr. Leah Dudley.

**OK INBRE SUMMER RESEARCH – A. HOWARD**

East Central University has received a $4,400 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 24 May 2021 to 20 July 2021. The Project Director is Dr. Alisha Howard.

**OK INBRE SUMMER RESEARCH – E. HOWARD**

East Central University has received a $2,200 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 24 May 2021 to 20 July 2021. The Project Director is Dr. Eric Howard.

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We educate and empower students to understand and transform our world.

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OK INBRE SUMMER RESEARCH – NESBIT..........................$2,200
East Central University has received a $2,200 grant from INBRE through Oklahoma State Regents for Higher Education. The project period: 24 May 2021 to 20 July 2021. The Project Director is Dr. April Nesbit.

REGIONAL FOOD BANK OF OKLAHOMA EQUIPMENT GRANT...............$1000
East Central University received a $1,000 grant from the Regional Food Bank of Oklahoma. This equipment grant will provide support to purchase a cart. The project period: 3 May 2021 to 29 December 2021. The Project Director is Dr. Brandon Hill.

SMaRT-MATH: EXAMINING VACCINE HESITANCY AND COVID-19........ $4,960.40
East Central University received a $4,960.40 grant from the Oklahoma State Regents for Higher Education. The project period: 1 May 2021 to 31 August 2021. This will provide support to conduct research (with one or two students) over summer, using math to “Examine Vaccine Hesitancy and COVID-19.” The Project Director is Dr. Nicholas Jacob.

TIGER MOMS (SUPPORT SERVICES FOR SINGLE MOTHERS) ............ $5,000
East Central University received a $5000 grant from the Oklahoma Women’s Foundation. The project period: 1 June 2020 to 31 May 2021. This will provide support services to up to 25 single mothers, including a variety of workshops, school supplies monetary assistance, study groups, and important/helpful information shared through student email. The Project Director is Ms. Kelcie Branscum.

UPWARD BOUND.................................................................$604,205
East Central University has been awarded a $604,205 grant from the U.S. Department of Education. The project period: 1 June 2021 through 31 May 2022. Upward Bound provides fundamental support to participants in their preparation for college entrance. The program provides opportunities for participants to succeed in their pre-college performance and ultimately in their higher education pursuits. The Project Director is Ms. Whitney Gifford.

Total Grants and Contracts--$9,308,804.40

V. PURCHASES

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

None at this time.

We educate and empower students to understand and transform our world.
Request approval to make the following purchases which will be made in accordance with Board policy (over $150,000):

Renewal of services contract with Johnson Controls at an estimated cost of $300,000. (E&G)

Academic Health Insurance for International Students at an estimated cost of $340,000. (Auxiliary Fund)

Contract extension with Chartwell’s for Board bill at an estimated annual cost of $2,200,000. (Auxiliary Fund)

Contract extension with JPMorgan Chase Bank NA for annual Purchase Card (Pcard) purchases at an estimated cost of $3,110,000. (Auxiliary Fund)

Request to extend the contract for hourly construction contractor services with Roadhouse Construction at an estimated cost of $150,000. This contract was originally bid for fiscal year 2018 with the option to renew annually for up to five (5) years. This will be the fifth year of the contract. (E&G, Auxiliary, Section 13, Section 13 Offset, and New College Funds)

Contract extension of annual maintenance and upgrades for Jenzabar software (final year) at an estimated cost of $520,000. (E&G), (Auxiliary Fund)

ATI, LLC for the purchase of educational assessment for the School of Nursing at an estimated cost of $240,000. (E&G Fund) (Sole Source)

EBSCO for annual print periodicals, online periodicals, and annual electronic online database expenditures at an estimated cost of $352,000.00 (Library Technology Fee; E & G Part 1) (730) (CARES) (Sole Source)

Blackboard for renewals (3) IT Helpdesk Support, and Learning Management Software as a Service, and Outcomes Assessment Module at an estimated cost of $155,408 (E&G)

VI. BUDGET FOR FY 2021-22

We recommend approval of the FY22 budget, tuition, and fees.
We educate and empower students to understand and transform our world.
RESOLUTION

WHEREAS, DR. ADRIANNA LANCASTER has dedicated her life and devotion to education, community service; and

WHEREAS, DR. LANCASTER has served East Central University since 2003; and

WHEREAS, DR. LANCASTER served as Director of Distance Education/Center for Excellence in Teaching and Learning from 2003 to 2021; and

WHEREAS, DR. LANCASTER served as Interim Library Director in 2004; and

WHEREAS, DR. LANCASTER served as Library Director from 2005 to 2016; and

WHEREAS, DR. LANCASTER served as Interim Dean of Graduate Studies in 2013; and

WHEREAS, DR. LANCASTER was awarded tenure and promoted to Associate Professor in Education in 2013; and

WHEREAS, DR. LANCASTER served as Dean of ECU’s School of Graduate Studies from 2014 to 2021; and

WHEREAS, DR. LANCASTER served as Assistant/Associate Provost and Vice President of Academic Affairs from 2016-2021; and

WHEREAS, DR. LANCASTER served as acting Provost and Vice President of Academic Affairs from 2017-2018; and

WHEREAS, DR. LANCASTER received her Bachelor of Arts in English from ECU in 1990; Master of Library and Information Studies degree from Texas Woman’s University in 1992; and Doctorate in Library and Information Studies from Texas Woman’s University in 1997; and

NOW, THEREFORE, BE IT RESOLVED, that the Regional University System of Oklahoma bestows upon DR. ADRIANNA LANCASTER the honorary title of “Associate Provost Emeritus” and extends to her an expression of commendation and appreciation for her many contributions to the success of East Central University and wishes for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and
BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to DR. ADRIANNA LANCASTER in Ada, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.

ATTEST:

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

Regent Jane McDermott, Secretary
Regional University System of Oklahoma
DATE:       June 7, 2021

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

FROM:       Dr. Steve Turner, President

SUBJECT:    Facilities Stewardship Committee Agenda Items–June 2021

1. **FY 2022-2029 Long Range Campus Capital Plan**
   NSU requests approval of the updated FY2023-2030 Campus Capital Plan.
   See attachment for our Capital Project Listing

2. **Project # 485-0073 - Indoor Practice Facility – Dome**
   a. **Project Description**: Request permission to design, bid and award to the
      lowest responsible bidder, the renovation of the indoor practice facility
dome. Renovation will include envelope and mechanical systems.
   b. **Requested Funding Approval**: $320,000
   c. **Budget Breakdown**: Renovation
   d. **Revenue Source(s)**: Infrastructure Fee

3. **Project #485-0073 - Center for Teaching and Learning Renovation**
   a. **Project Description**: This Project was originally approved in April 2021 as
      an Informational Item. Due to inflation and fluctuation in the current market
      we are requesting an increase to the project of $23,636 in order to accept
      the lowest bid offer.
   b. **Requested Funding Approval**: $108,636
   c. **Budget Breakdown**: Renovation
   d. **Revenue Source(s)**: 295 Fund
4. **Project # 485-0067 - Ratification of Emergency Approval: Veterans Memorial Plaza**
   a. Request ratification of emergency approval granted by Regents Winchester and Reilly on April 30, 2021, to increase the previously approved budget by $63,645. This project was originally approved in October 2020 at $110,000. Due to inflation and fluctuation in the current market the increase is necessary to accept the lowest responsible bid.
   b. **Requested Funding Approval:** $173,645
   c. **Budget Breakdown:** Renovation/Repairs
   d. **Revenue Source(s):** Donated Funds

5. **Project #485-0067 - Outdoor Classroom, Site Prep/Demo Highrise Dormitories**
   a. **Project Description:** This Project will include demolition and site repair to Logan Hall, Ross Hall, Hastings Hall and their surrounding area to accommodate the creation of outdoor classrooms and gathering space.
   b. **Requested Funding Approval:** $1,600,000
   c. **Budget Breakdown:** Renovation
   d. **Revenue Source(s):** CARES/HEERF/ARP

6. **Project #485-9020 - Ratification of Emergency Approval: Seminary Hall Window Replacement**
   a. **Project Description:** Request ratification of emergency approval granted by Regents Winchester and Reilly on April 30, 2021, to spend up to $1.5 million to replace existing fixed window with functioning windows to increase airflow and natural ventilation. Project will include repairs to interior finishes as they are affected by the window removal/replacement.
   b. **Requested Funding Approval:** not to exceed $1,500,000
   c. **Budget Breakdown:** Renovation
   d. **Revenue Source(s):** CARES/HEERF/ARP

7. **Project # 485-0073 - General Repair and Replacement of HVAC and Ventilation Systems**
   a. **Project Description:** Request permission to design, bid and award to the lowest responsible bids for multiple projects across our campuses to install new heating, ventilation, and air conditioning (HVAC) systems. We will address the most critical areas in student housing, classrooms and academic buildings to improve air quality to provide proper ventilation by reducing risk of indoor transmission and make our facilities safer.
   b. **Requested Funding Approval:** $2.2 million
   c. **Budget Breakdown:** Renovation/Repairs
   d. **Revenue Source(s):** CARES/HEERF/ARP
8. **Project # 485-90-20 - Seminary Hall Flood Restoration and Administration Office Relocate**
   a. **Project Description:** Remediation/restoration portion of the project was previously estimated $1 million due to damage caused by the pipe burst occurrence on December 20, 2018. Additionally, our Campus Master Plan has always intended for our Executive Offices to be relocated in Seminary Hall to allow student service functions to be centrally located on campus in the original student union building. This project combines the restoration and administration relocation.
   b. **Requested Funding Approval:** Not to exceed $2.6 million
   c. **Budget Breakdown:** Renovation/Repairs
   d. **Revenue Source(s):** Insurance Proceeds, Shawnee Street Theater sales proceeds, Grant Infrastructure Reimbursements funds, Section 13/Section 13 Offset Funds, and unobligated Institutional Reserves.

9. **Project #485-0073 - Seminary Hall Repairs**
   a. **Project Description:** As part of the $4 million from the Cherokee Nation, $67,000 was used for selective masonry repair/tuckpointing primarily on the third floor. These funds will be used to complete tuckpointing the remaining exterior of the building.
   b. **Requested Funding Approval:** $175,000
   c. **Budget Breakdown:** Renovation/Repairs
   d. **Revenue Source(s):** Section 13 Funds

10. **Project #485-90-20 - Seminary Hall Repairs**
   a. **Project Description:** Add six ZOOM rooms and related technology to enable conference rooms and administrative offices to function in a pandemic and post-pandemic world.
   b. **Requested Funding Approval:** $172,000
   c. **Budget Breakdown:** Renovation/Repairs
   d. **Revenue Source:** CARES/HEERF/ARP

**Informational:**

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

12. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and GH2 Architects, LLC for *On-call Small Project Designer*. The contract will have a duration of twelve months, and shall have the option to renew annually.
13. Northeastern State University respectfully requests renewal of the contract between Northeastern State University and Studio 45 Architects, PLLC for On-call Small Project Designer. The contract will have a duration of twelve months, and shall have the option to renew annually.

Change Orders:

a) Wilson Hall Phase 3:

i. Flintco, LLC Change Order #1, Change HVAC Boiler, Chiller, and Dedicated Outside Air Unit equipment to match campus standard.........................................................................................................$149,065.62

b) Seminary Hall Phase 3:

i. Manhattan Construction Company Change Order #1, Increase contract for asbestos abatement, data/communication pathways, additional fire suppression lines for gaps in sprinkler coverage and misc. wood repairs.................................................................................................$40,017.00

ii. Manhattan Construction Company Change Order #2, increase contract for masonry repairs based on original bid unit pricing, subsoil stabilization to repair unstable subsoil, and reroute ductwork to avoid existing attic framing members .............................................................$39,968.00
## Agency Summary by Priority

**Agency:** Northeastern State University

<table>
<thead>
<tr>
<th>Priority</th>
<th>Name of Project</th>
<th>Project #</th>
<th>Federal Funds</th>
<th>Other Funds</th>
<th>State Approp</th>
<th>Total Project</th>
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<tr>
<td>1</td>
<td>Seminary Hall Renovation</td>
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<td>0</td>
<td>$3,000,000.00</td>
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<td>$3,000,000.00</td>
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<td>2</td>
<td>Wilson Hall Renovation</td>
<td>485-0005</td>
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<td>$6,000,000.00</td>
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<td>$6,000,000.00</td>
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<tr>
<td>3</td>
<td>Residence Halls Renovation &amp; Repair</td>
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<td>$7,000,000.00</td>
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<tr>
<td>4</td>
<td>Computers, Phone &amp; Network Upgrades Infr</td>
<td>485-0044</td>
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<td>$4,000,000.00</td>
<td>0</td>
<td>$4,000,000.00</td>
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<tr>
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<td>Repairs &amp; Renovations to Campus Bldgs</td>
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<td>$10,750,000.00</td>
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<tr>
<td>6</td>
<td>Roof Replacement &amp; Repairs</td>
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<td>7</td>
<td>Elevators Repair &amp; Replacement</td>
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<td>8</td>
<td>Landscaping, Outdoor Art &amp; Courtyards</td>
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<tr>
<td>9</td>
<td>Parking Lots</td>
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<td>10</td>
<td>Optometry Equipment</td>
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<td>Alumni Center Renovation</td>
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<td>Project Description</td>
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<td>Amount</td>
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<td>-----------</td>
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</tr>
<tr>
<td>16</td>
<td>Riverhawk Fields Athletic District</td>
<td>485-0004</td>
<td>$5,000,000.00</td>
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<td>$5,000,000.00</td>
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</tr>
<tr>
<td>17</td>
<td>Doc Wadley Expansion</td>
<td>485-0017</td>
<td>$6,000,000.00</td>
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<td>$6,000,000.00</td>
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<tr>
<td>18</td>
<td>Optometry Complex</td>
<td>485-0076</td>
<td>$30,000,000.00</td>
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<td></td>
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<tr>
<td>19</td>
<td>Center for Performing Arts</td>
<td>485-0077</td>
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<tr>
<td>20</td>
<td>Support Services Complex</td>
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<td><strong>Totals:</strong></td>
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<td><strong>$136,200,000.00</strong></td>
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### BUILDING PROJECTS
#### REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
#### CHANGE ORDER TRACKING

<table>
<thead>
<tr>
<th>University:</th>
<th>NORTHEASTERN STATE UNIVERSITY</th>
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</thead>
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<tr>
<td>Building Project:</td>
<td>Wilson Hall Phase 3</td>
</tr>
<tr>
<td>Original Board Approval Date:</td>
<td>Jan 31 2020</td>
</tr>
<tr>
<td>Original Board Approval Amount:</td>
<td>$20,304,312.00</td>
</tr>
<tr>
<td>Type of Funding:</td>
<td>Private donations, Infrastructure, Section 13, Reserve Funds</td>
</tr>
<tr>
<td>Contractor:</td>
<td>Flintco LLC</td>
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<tr>
<td>Original Contract Amount:</td>
<td>$10,963,635.00</td>
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<tr>
<td>Approval Date:</td>
<td>December 1, 2020</td>
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<td>Final Inspection Date:</td>
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<tr>
<td>Final Contract Amount:</td>
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</table>

<table>
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<th>Date Approved</th>
<th>Change Order No.</th>
<th>Description of Request</th>
<th>Resolution Number</th>
<th>Dollar Increase (Decrease)</th>
<th>Total Cumulative Change Orders</th>
<th>%</th>
<th>Total Cumulative Project Cost</th>
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<tbody>
<tr>
<td>March 25 2021</td>
<td>1</td>
<td>Change HVAC equipment to match campus standard</td>
<td>$149,065.62</td>
<td>$149,065.62</td>
<td>1.36%</td>
<td>$11,112,700.62</td>
<td></td>
</tr>
</tbody>
</table>

Contracts of one million dollars ($1,000,000) or less shall not exceed a fifteen percent (15%) cumulative increase in original contract amount.
Contracts of over one million dollars ($1,000,000) shall not exceed the greater of one hundred fifty thousand ($150,000) or a ten percent (10%) cumulative increase in the original contract amount.
**BUILDING PROJECTS**  
**REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA**  
**CHANGE ORDER TRACKING**

<table>
<thead>
<tr>
<th>Description of Request</th>
<th>Resolution Number</th>
<th>Dollar increase (Decrease)</th>
<th>Total Cumulative Change Orders</th>
<th>%</th>
<th>Total Cumulative Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>asbestos abatement, data/comm pathway, add fire suppression to gaps in sprinkler coverage, and misc wood repairs</td>
<td>1</td>
<td>$ 40,017.00</td>
<td>$ 40,017.00</td>
<td>1.59%</td>
<td>$ 2,560,017.00</td>
</tr>
<tr>
<td>masonry repairs, subsoil stabilization from unsuitable soil, and duct reroute based on unknown attic framing conditions.</td>
<td>2</td>
<td>$ 39,988.00</td>
<td>$ 79,988.00</td>
<td>3.17%</td>
<td>$ 2,599,985.00</td>
</tr>
<tr>
<td>Increase for rock excavation and deduction from rafter repair allowance</td>
<td>3</td>
<td>$ -</td>
<td>$ 79,988.00</td>
<td>3.17%</td>
<td>$ 2,599,985.00</td>
</tr>
</tbody>
</table>

Contracts of one million dollars ($1,000,000) or less shall not exceed a fifteen percent (15%) cumulative increase in original contract amount.

Contracts of over one million dollars ($1,000,000) shall not exceed the greater of one hundred fifty thousand ($150,000) or a ten percent (10%) cumulative increase in the original contract amount.
June 4, 2021

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. ADMINISTRATIVE APPOINTMENTS/CHANGES

Dr. Dilene Crockett, tenured Professor of Management in the College of Business and Technology has been appointed to serve as Interim Associate Dean for the college effective August 1, 2021. Dr. Crockett is filling the position left vacant by the retirement of Dr. Benjamin Ofili. Her rank remains the same.

Dr. Martha Parrott, tenured Professor of Mathematics is moving from Assistant Dean of the Gregg Wadley College of Science and Health Professions to the Department Chair for Mathematics and Computer Science effective June 1, 2021. She will continue teaching and maintain her rank of Professor. The position of Assistant Dean will not be filled at this time.

B. FACULTY APPOINTMENTS (TENURE TRACK)

Dr. Michael Paz has been appointed Assistant Professor of Psychology and Counseling in the College of Education effective August 1, 2021. This is a full-time regular, 9-month, tenure track position at an academic year salary rate of $51,320. He is filling the position left vacant by Dr. Jaymie VanMeter.
Northeastern State University

Dr. Paz holds the following degrees: Ph.D., Counseling; M.S., Counseling; and B.A., Psychology, University of North Texas.

His professional experience includes: Assistant Professor of Practice (100% Online Courses), Southern Illinois University, Carbondale – one semester; Visiting Lecturer of Counseling, School of Education, University of Houston – one year; Instructor / Teaching Fellow, Department of Counseling and Higher Education, University of North Texas – one year; Bilingual Staff Clinician, Samaritan Center – two years; Contract Counselor, Jervey and Associates / Williamson County Juvenile Services – one year; Mental Health Counselor and Consultant in Schools, Denton Independent School District – one year; Elementary School Counselor, Denton Independent School District – three years.

Mr. Timothy Schoonover has been appointed Assistant Professor of Psychology and Counseling in the College of Education effective August 1, 2021. This is a time regular, 9-month, tenure track position at an academic year salary rate of $51,320. He is filling the position left vacant by Dr. Cheri Mays.

Mr. Schoonover holds the following degrees: M.S.Ed., Counseling, North Illinois University; B.A., Sociology, North Illinois University and is currently ABD in a Ph.D. program at the University of Arkansas.

His professional experience includes: Instructor of Record, Counselor Education and Supervision, University of Arkansas – one year; Instructor of Record, Counseling Adult and Higher Education, North Illinois University – two years, Child and Adolescent Therapist, Sinnissippi Centers, Inc. – one year

C. FACULTY COMPLETING A DOCTORATE

Dr. Kimberly Phillips, Assistant Professor of Curriculum and Instruction in the College of Education has earned her Ph.D. in Instructional Leadership and Academic Curriculum. The degree was conferred on December 18, 2020 from the University of Oklahoma.

D. RETIREMENTS WITH RESOLUTIONS

Dr. Judy Moody, tenured Associate Professor of Educational Leadership in the College of Education has announced her retirement effective August 1, 2021. She has been employed with NSU since 2003.
Dr. Benjamin Ofili, Associate Dean and tenured Professor of Management in the College of Business and Technology has announced his retirement effective August 1, 2021. Dr. Ofili has been employed with NSU since 2003.

E. RETIREMENTS

Dr. Jari Frazier, Assistant Professor of Optometry in the Northeastern State University Oklahoma College of Optometry has announced her retirement effective August 1, 2021. Dr. Frazier has been employed with NSUOCO since 2016.

Dr. Andre' Diane Hammons, tenured Associate Professor of Criminal Justice in the College of Liberal Arts has announced her retirement effective July 1, 2021. Dr. Hammons has been employed with NSU since 2013.

F. RESIGNATIONS

Dr. Saunya Burkhart, temporary Clinical Assistant Professor of Optometry in the Northeastern State University Oklahoma College of Optometry has submitted her letter of resignation effective June 15, 2021. Dr. Burkhart has worked for NSUOCO since 2013.

Ms. Kimberly Church, Assistant Professor of Teacher Education has submitted her letter of resignation effective May 11, 2021. Ms. Church has worked for NSU since August 2017.

Mr. James Dodd, Instructor of Library Services / Director of Technical Services in the NSU Libraries has submitted his letter of resignation effective April 30, 2021. Mr. Dodd has worked for NSU since February 2019.

Mr. Joshua Graff, Instructor of Mathematics, in the Gregg Wadley College of Science and Health Professions has submitted his letter of resignation effective May 11, 2021. Mr. Graff has worked for NSU since January 2020.

Dr. Sarah Lowman, Assistant Professor of Foreign Language in the College of Liberal Arts has submitted her letter of resignation effective May 12, 2021. Dr. Lowman has worked for NSU since August 2017.

Dr. David Simpson, tenured Associate Professor of Optometry in the Northeastern State University Oklahoma College of Optometry has submitted his letter of resignation effective August 6, 2021. Dr. Simpson has worked for NSU since 2014.
Ms. Kelley (Frost) Sky Eagle, Instructor of Nutritional Science in the Gregg Wadley College of Science and Health Professions has submitted her letter of resignation effective May 11, 2021. Ms. Sky Eagle has worked for NSU since January 2020.

G. RESIDENT/POST-DOCTORAL FELLOWSHIP PROGRAM – OPTOMETRY

The following individuals are recommended for employment in our Optometry Resident Post-Doctoral Fellowship Program. These are one-year, temporary appointments for the period of July 1, 2021 through June 30, 2022.

Dr. Kory Ann Allen holds the following degrees: B.S., Health, Texas A & M University; O.D., Optometry, Southern College of Optometry. Dr. Allen will be paid an annual salary through outside funding. She is replacing Dr. Curtis Burnley.

Dr. Nicole Auble holds the following degrees: B.S., Biology, University of Illinois at Springfield; O.D., Optometry, The Ohio State University. Dr. Auble will be paid an annual salary rate of $37,500. She is replacing Dr. Heba Hammani.

Dr. Jade Brunsvold holds the following degrees: B.S., Zoology, North Dakota State University; O.D., Optometry, Pacific University. Dr. Brunsvold will be paid an annual salary through outside funding. She is replacing Dr. William Cheek.

Dr. Kayla Cook holds the following degrees: B.S., Biological Science, Oklahoma State University; O.D., Optometry, Northeastern State University Oklahoma College of Optometry. Dr. Cook will be paid an annual salary rate of $38,000. She is replacing Dr. Wamika Kumar.

Dr. Sweta Das holds the following degrees: B.S., Ophthalmic Medical Technology, University of Ottawa; O.D., Optometry, Salus University. Dr. Das will be paid an annual salary rate of $30,000. She is replacing Dr. Colleen Tejchma.

Dr. Jennifer Eng holds the following degrees: B.S., Biochemistry and B.S., Biology, University of Texas at Dallas; O.D., Optometry, Southern College of Optometry. Dr. Eng will be paid an annual salary rate of $35,000. She is replacing Dr. Bibin Cherian.
Northeastern State University

Dr. Hunter Gray holds the following degrees: B.S., Biology, Baylor University; B.S., Vision Science, NOVA Southeastern University; O.D., Optometry, NOVA Southeastern University. Dr. Gray will be paid an annual salary through outside funding. She is replacing Dr. Erica Bobb.

Dr. Michael Hall holds the following degrees: B.S., Biology, Creighton University; O.D., Optometry, University of California Berkeley School of Optometry. Dr. Hall will be paid an annual salary through outside funding. He is replacing Dr. Janae Stiles.

Dr. Riley Laster holds the following degrees: B.S., Biology, University of Memphis; O.D., Optometry, Southern College of Optometry. Dr. Laster will be paid an annual salary through outside funding. He is replacing Dr. Brock Helfrich.

Dr. Hannah Munyan holds the following degrees: B.S., Biology, Lipscomb University; O.D., Optometry, Midwestern University Arizona College of Optometry. Dr. Munyan will be paid an annual salary through outside funding. She is replacing Dr. Neil Heckler.

Dr. Khushbu Patel holds the following degrees: B.S., Biological Sciences, University of California; O.D., Optometry, Western University of Health Sciences College of Optometry. Dr. Patel will be paid an annual salary through outside funding. She is replacing Dr. Tyler Thill.

Dr. Komal Patel holds the following degrees: B.M.S., Microbiology and Immunology, The University of Western Ontario; O.D., Optometry, University of Waterloo. Dr. Patel will be paid an annual salary rate of $30,000. She is replacing Dr. Jennifer Dryden.

Dr. Elaine Petry holds the following degrees: B.S., Chemistry, South Dakota School of Mines and Technology; O.D., Optometry, Midwestern University Arizona College of Optometry. Dr. Petry will be paid an annual salary rate of $30,000. She is replacing Dr. Kristen Lantz.

Dr. Hannah Sanders holds the following degrees: B.S., Microbiology, Oklahoma State University; O.D., Optometry, Northeastern State University Oklahoma College of Optometry. Dr. Sanders will be paid an annual salary rate of $30,000. She is replacing Dr. Conner Kapperman.

Dr. Cindy Shan holds the following degrees: B.S., Integrated Sciences, The University of British Columbia; O.D., Optometry, University of Waterloo. Dr.
Northeastern State University

Shan will be paid an annual salary rate of $30,000. She is replacing Dr. Carol Chou.

Dr. Victoria Soto holds the following degrees: B.S., Biology, University of Texas at San Antonio; O.D., Optometry, University of the Incarnate Word Rosenberg School of Optometry. Dr. Soto will be paid an annual salary through outside funding. She is replacing Dr. Andy Do.

Dr. Chenying Yang holds the following degrees: B.S., Biology, Northeastern State University; O.D., Optometry, Illinois College of Optometry. Dr. Yang will be paid an annual salary through outside funding. She is replacing Dr. Katherine Horn.

Dr. Michael Young holds the following degrees: B.S., Biological Sciences, University of Houston Clear Lake; O.D., Optometry, University of Houston College of Optometry. Dr. Young will be paid an annual salary through outside funding. He is replacing Dr. Tyler Nelson.

Dr. Sylvester Cobbina holds the following degrees: O.D., Optometry, Kwame Nkrumah University of Science and Technology, Ghana; O.D., Optometry, Salus University. Dr. Cobbina will complete year one of his two-year residency/post-doctoral fellowship on June 30, 2021. On July 1, 2021, Dr. Cobbina will begin his second year of his two-year residency/post-doctoral fellowship. Dr. Cobbina will be paid an annual salary through outside funding. His residency/post-doctoral fellowship will be completed on June 30, 2022.

II. BUDGET REQUEST

Northeastern State University presents the Fiscal Year 2022 Budget request.

III. ROOM AND BOARD RATES

Northeastern State University is proposing a minimal housing rate increase of $50 in 2 of the 5 residential student complexes. The proposed increases will impact two-person and four-person units and will range from 2% - 3.13%. Revenue resulting from the increase will be utilized to offset anticipated increases in operational costs, such as utilities.

Northeastern State University is also proposing to increase board rates, as reflected in the included rate proposal. Proposed increases for board plans average 3.09%. Food costs will increase the price of food service from our provider, Sodexo. The 3.09%
average will remain below the CPI 12-month food away from home increase, which is 3.8%, as of April 2021.

<table>
<thead>
<tr>
<th>Residence Hall Rates</th>
<th>FY21</th>
<th>Proposed FY22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cobb Hall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 person</td>
<td>$2,250</td>
<td>$2,300</td>
</tr>
<tr>
<td>2 person</td>
<td>$2,500</td>
<td>$2,550</td>
</tr>
<tr>
<td>1 person</td>
<td>$2,950</td>
<td>$2,950</td>
</tr>
<tr>
<td>Leoser Hall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 person</td>
<td>$1,600</td>
<td>$1,650</td>
</tr>
<tr>
<td>1 person</td>
<td>$2,150</td>
<td>$2,150</td>
</tr>
<tr>
<td>Seminary Suites</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 person</td>
<td>$2,550</td>
<td>$2,550</td>
</tr>
<tr>
<td>2 person</td>
<td>$2,950</td>
<td>$2,950</td>
</tr>
<tr>
<td>Wyly Hall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 person</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>1 person</td>
<td>$2,300</td>
<td>$2,300</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Single &amp; Multiple Student Rates</th>
<th>FY21</th>
<th>Proposed FY22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtside</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 bdrm</td>
<td>$3,150</td>
<td>$3,150</td>
</tr>
<tr>
<td>2 bdrm</td>
<td>$3,650</td>
<td>$3,650</td>
</tr>
<tr>
<td>3 bdrm</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Married/Family</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 bdrm/1 student</td>
<td>$3,150</td>
<td>$3,150</td>
</tr>
<tr>
<td>1 bdrm/2 students</td>
<td>$2,360</td>
<td>$2,360</td>
</tr>
<tr>
<td>2 bdrm/2 students</td>
<td>$2,650</td>
<td>$2,650</td>
</tr>
<tr>
<td>2 bdrm/2 students/single bdrm</td>
<td>$2,300</td>
<td>$2,300</td>
</tr>
<tr>
<td>2 bdrm/3 students/double bdrm</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>3 bdrm/3 students</td>
<td>$2,500</td>
<td>$2,500</td>
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<tr>
<td>3 bdrm/4 students/single bdrm</td>
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<td>$2,150</td>
</tr>
<tr>
<td>3 bdrm/4 students/double bdrm</td>
<td>$1,850</td>
<td>$1,850</td>
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<table>
<thead>
<tr>
<th>Meal Plan Rates</th>
<th>Actual FY21</th>
<th>Proposed FY22</th>
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</thead>
<tbody>
<tr>
<td>17 meals per week/$150</td>
<td>$2,140.00</td>
<td>$2,200.00</td>
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<tr>
<td>Flex Per Semester</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 meals per week/$200</td>
<td>$2,115.00</td>
<td>$2,180.00</td>
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<tr>
<td>Flex Per Semester</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 meals per week/$200</td>
<td>$2,060.00</td>
<td>$2,120.00</td>
</tr>
<tr>
<td>Flex Per Semester</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Northeastern State University

10 meals per week/$350  Flex Per Semester  $2,025.00  $2,085.00
8 meals per week/$175  Flex Per Semester  $1,550.00  $1,600.00
Block 150/$75  Flex Per Semester  $1,525.00  $1,575.00
Block 25/$75  Flex Per Semester  $ 325.00  $ 335.00
Block 50/$75  Flex Per Semester  $ 550.00  $ 565.00
Block 80/$100  Flex Per Semester  $ 800.00  $ 830.00

IV. PURCHASES

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

Optometry Clinics Merchandise for Resale............................. (Aux) ........ $1,700,000
Media Placement (advertising) Services ................................................................. $510,000
Annual Postage - All mailings for recruiting, billing, and routine correspondence....... (Agency Special Funds) ........................................................................ $200,000
Athletic Insurance ................................................................................. $350,000
Charter Tour Buses/Yearly – Athletics ................................................................. $175,000
Central Computing Admin and Instructional Software Maintenance....................... $1,285,000

- Banner..................................................................................$ 800,000
- TouchNet Support ................................................................. $ 210,000
- Microsoft Campus Agreement License ........................................ $ 85,000
- Adobe Agreement ............................................................... $ 65,000
- SmartNet network support .................................................... $ 125,000
Northeastern State University

Jaggaer eProcurement Implementation and License (Agency Special Funds) ........ $ 210,000

Wi-Fi and Edge Refresh - (HEERF Funds) ......................................................... $2,945,000

Campus Wide Copier Lease/Maint. - (Both E&G and Agency Special Funds) ... $240,000

Blackboard/Learning Management System and Hosting ....................................... $400,000

Contractual Janitorial Supplies – (Both E&G and Agency Special Funds) ....... $250,000

PC Replacement Program and Support (Both E&G and Agency Special Funds) ............................................................................................. $1,100,000

Information Services (Library) ............................................................................ $700,000

Data Center Refresh (IT) .................................................................................... $465,000

Telephone and Long Distance Services (Both E&G and Agency Special Funds) ......... $180,000

Third Party Independent Contractor for Great Expectations ......................... $490,000

Recruiting Services and Consulting ........................................................... $175,000

V. INFORMATION ITEMS

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

Contractual Services for Elevators-3 Campuses ........................................ $105,000

Contractual Services for On-Call Plumbing Services ................................. $120,000

Contractual Services for On-Call Electrical Services ................................. $120,000

Contractual Services for On-Call HVAC Services ........................................ $140,000

Contractual Services for Grounds Keeping Services (Both E&G and Agency Special Funds) ................................................................. $100,000
Northeastern State University

Housing Cable TV................................................................. (Aux) .......... $25,000
International Student Health Insurance.......................................... $105,000
Athletic Apparel & Equipment...................................................... (Agency Funds) $75,000
Residence Hall Wireless Internet Project (Aux)....................... (5th of 5 year lease) $70,000
Fire Alarm Monitoring & Repair.................................................... $100,000
Campus Furniture....................................................................... $100,000
Student Lifecycle Management Software......................................... $95,000
Room Scheduling Software........................................................... $55,500
Academic Reporting Software........................................................ $100,000
Student Learning Assessment and Engagement Software............... $130,000
Student Degree Planning Software................................................ $112,000
Accounting and Auditing Firms..................................................... $150,000
Motorpool Vehicle Lease.............................................................. $100,000
Unleaded Gasoline....................................................................... $120,000

VI. GRANTS AND CONTACTS

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

Oklahoma Office of Workforce Partnership 2021-2022 .................... $38,000
This opportunity to partner with Premier Logistics will allow NSU to offer an internship program which will provide opportunities for careers in supply chain and distribution and other fields within the industry. Students will experience hands-on training needed for a prosperous and healthy career. The project Director is Dr. Janet Buzzard.
Northeastern State University

Great Expectations 2021-2022 ........................................... $522,690
A grant from the Great Expectations Foundation. Funds will be used to teach innovative and inspirational education techniques to school teachers in order to help revolutionize the classroom educational experience of children in their school districts. The project director is Dr. Linda Dzialo.

Oklahoma INBRE Scientific Equipment Purchase 2021 ........................................ $100,000
Funds will be utilized for the equipment purchase, delivery and installation of a CytoFLEX Cytometer and Sterilizer. The project Director is Dr. Jessica Martin.

CARES Act Emergency Aid for Students ........................................ $9,120,005
The U.S. Department of Education awarded a grant in the amount of $9,120,005 for student support. This grant provided additional financial support for students in response to the CARES Act. The primary function of this award is Student Support. The principal investigator is Ms. Christy Landsaw.

CARES Act Funding for Northeastern State University ................................ $8,497,040
The U.S. Department of Education awarded a grant in the amount of $8,497,040 for institution support. This grant provided additional financial support for the university in response to the CARES Act. The primary function of this award is Institution Support. The principal investigator is Ms. Christy Landsaw.

CARES Act Supplemental Funds .................................................... $1,049,587
The U.S. Department of Education awarded a grant in the amount of $1,049,587 for student support and institution support. The primary function of this award is Student and Institution Support. The principal investigator is Ms. Christy Landsaw.

Total of Grants and Contracts ....................................................... $19,327,322

Respectfully submitted,

Steve Turner, Ph.D.
President
RESOLUTION

WHEREAS, Dr. Judy Moody will retire as Associate Professor of Education at Northeastern State University on August 1, 2021; and

WHEREAS, Dr. Moody has faithfully and honorably served on the Northeastern State University faculty for the past 18 years; and

WHEREAS, prior to joining the Northeastern State University faculty, Dr. Moody served as Technology Specialist for Great Expectations; and

WHEREAS, Dr. Moody has served with distinction in the Department of Educational Leadership as well as on numerous university, college, and departmental committees; and

WHEREAS, Dr. Moody is a committed educator who developed new courses for traditional, blended, and online delivery; mentored and guided student researchers in the Master of Education in Instructional Leadership program, and was dedicated to incorporating innovative teaching methods in her undergraduate and graduate courses; and

WHEREAS, Dr. Moody established valuable relationships through collaboration on numerous presentations, publications, grants, and College of Education outreach programs in area public school systems; and

WHEREAS, Dr. Moody is deserving of special recognition for the influence and dedication she has demonstrated to Northeastern State University, her colleagues, education majors, and the children and families of our state and nation through her commitment to the best practices of her profession; and

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon Dr. Judy Moody the honorary title of “Associate Professor of Education Emeritus,” 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, be forwarded to Dr. Judy Moody in Broken Arrow, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.
Regent Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

Jane McDermott, Secretary
Regional University System of Oklahoma
RESOLUTION

WHEREAS, Dr. Ben Ofili will retire as Professor of Management at Northeastern State University on August 1, 2021; and

WHEREAS, Dr. Ofili has served faithfully and honorably on the Northeastern State University faculty for 18 years and served as program chair for the Entrepreneurship program and sponsor for the CEO student organization; and

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

WHEREAS, Dr. Ofili has demonstrated outstanding leadership as Associate Dean of the College of Business and Technology and Department Chair of the Business Administration Department; and

WHEREAS, drawing upon over 30-years of professional and industry experience, Dr. Ofili has shared his expertise in domestic and international operations for start-up business and assisted businesses through consultation and training; and

WHEREAS, Dr. Ofili has served the institution by chairing the Faculty-Student Mentoring Committee and through service on multiple institutional committees; and

WHEREAS, Dr. Ofili is a committed teacher who has earned the respect and admiration of his students and colleagues; and

WHEREAS, through his commitment to the highest ideals of his profession, Dr. Ofili is deserving of special recognition for the influence he has had on NSU, his colleagues, management educators and majors, area businesses, 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. Ben Ofili the honorary title of “Professor of Management Emeritus” and extends to him an expression of commendation and appreciation for his contributions to the success of Northeastern State University and wish for him continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and

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

ADOPTED by the Regional University System of Oklahoma this 17th day of June, 2021.
Regent Susan Winchester, Chair
Regional University System of Oklahoma

ATTEST:

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

FROM: Randy L. Beutler, President

DATE: June 4, 2021

SUBJECT: Facilities Stewardship Committee Agenda Items – June 4, 2021

Please place Southwestern Oklahoma State University on the Educational Excellence Committee agenda for the June 17, 2021, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

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

1. The Crowder Lake classroom building for the Parks & Recreation Management Program as the “North Family Classroom Building.”
   a. The North Family Endowment has been created by Mike North and his wife, Marilyn Flinchum with a sizeable donation in order to provide ongoing support to the SWOSU Department of Parks & Recreation Management (PRM).
   b. Mike served his country in the United States Navy, being honorably discharged in July of 1977. He began his undergraduate work at SWOSU in 1977 where he studied Accounting and Economics. Michael worked in public accounting for two and a half years before entering the real estate development and syndication business. He passed the Certified Public Accountant (CPA) examination in 1983.
   c. In 2011, Mike began Okie Express Auto Wash which has eleven locations in the Oklahoma City metro area.
   d. Mike’s grandmother, Lucille North, was born in 1905 in Indian Territory. She grew up in Weatherford and attended Weatherford Public Schools. Lucille earned a degree in Education from Southwestern Normal School in 1927. After graduation, Lucille taught at Okene and Corn and went on to earn her Masters of Education degree in the mid-1950s. She then taught third grade in Weatherford’s East Elementary school until her retirement in 1971.
2. The future rural health and pharmacy building, once completed, the ‘Jerry and Margaret Hodge Pharmacy and Rural Health Center at SWOSU.”
   a. Once approved by the Board for construction, the Jerry and Margaret Hodge Pharmacy and Rural Health Center at SWOSU will be located just to the north of the current Chemistry, Physics and Pharmacy Building (CPP) on the Weatherford campus.
   b. Jerry and Margaret Hodge have committed a sizable donation towards construction of this building.
   c. The citizens of the City of Weatherford approved a sales tax initiative of $7 million towards the project in June 2020.
   d. Jerry Hodge is a 1965 graduate of the SWOSU College of Pharmacy and a long-time supporter of the university. He was inducted into the SWOSU Distinguished Alumni Hall of Fame in 1979 and was honored by the SWOSU College of Pharmacy as Outstanding Alumnus in 2008.
   e. Following Hodge’s graduation from SWOSU, he purchased Maxor Drug Company, Inc., in Amarillo and transformed it from a small community drugstore into Maxor National Pharmacy Services Corporation, a company that at one time employed nearly 500 people in Amarillo and more than 660 people nationwide. Hodge served as Maxor’s chairman and chief executive officer until he retired in 2016. In 1973, at the age of 34, Hodge was elected the youngest mayor in Amarillo history, serving two terms.
June 4, 2021

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

Dear Board Members:

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

I. PERSONNEL

A. FACULTY RETIREMENTS with Emeritus Status
Dr. Michael Wolff will retire from his position as Associate Professor in the Department of Psychology effective August 1, 2021.

B. FACULTY RETIREMENTS
Mr. Todd Raborn will retire from his Instructor position in the Department of Engineering Technology effective August 1, 2021.

C. FACULTY HIRES
Ms. Elissa Saunders has been appointed to the BSN Program Director position as a non-tenure track Instructor in the Department of Nursing in the School of Nursing and Allied Health Sciences in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective May 1, 2021. Her salary for the twelve-month appointment will be $77,121.00. Ms. Saunders earned a Master of Science in Nursing Education from Southwestern Oklahoma State University. She has been employed with the university since January 10, 2020.

Dr. Shelley Martinson has been appointed to the Department Chair and Associate Professor position in the Department of Music in the College of Arts and Sciences at Southwestern Oklahoma State University effective July 1, 2021. Her salary for the nine-month appointment will be $56,260.00, which includes the chair stipend of $3,200.00. Dr. Martinson earned a Doctor of Musical Arts from Florida State University. She has been employed with the university since August 19, 2013.

Ms. Glenda Ross has been appointed to a non-tenure track position as Instructor in the Department of Art, Communication, and Theater in the College of Arts and Sciences at
Southwestern Oklahoma State University effective August 11, 2021. Her salary for the nine-month appointment will be $44,544.00. Ms. Ross earned a Master of Art in Art Therapy from the University of Oklahoma.

Ms. Robyn Randol has been appointed to a non-tenure track position as Instructor in the Department of Education in the School of Behavioral Sciences and Education in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 11, 2021. Her salary for the nine-month appointment will be $44,534.00. Ms. Randol earned a Master of Education in Education Administration from Southwestern Oklahoma State University.

Dr. Loran Lewis has been appointed to a one-year temporary position as Assistant Professor in the Department of Art, Communication, and Theater in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 16, 2021. His salary for the nine-month appointment will be $48,903.00. Dr. Lewis earned a PhD in Mass Communication from Southern Illinois University.

Dr. Patrick Julian has been appointed to a tenure track position as Assistant Professor in the Department of Art, Communication, and Theater in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 11, 2021. His salary for the nine-month appointment will be $47,364.00. Dr. Julian earned a PhD in Theatre History & Literature from Bowling Green State University.

Ms. Kristina Kirk has been appointed to a non-tenure track position as Instructor in the Department of Language and Literature in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 11, 2021. Her salary for the nine-month appointment will be $41,000.00. Ms. Kirk earned a Master of Art in English from Belmont University.

D. FACULTY CHANGE IN STATUS

Ms. Cindi Albrightson has been appointed to the interim Department Chair position in the Department of Engineering Technology in the School of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective June 7, 2021. Her salary for the nine-month appointment will be $62,093.00 which includes the chair stipend of $3,200.00. Ms. Albrightson earned a Master of Education in Education-Technology from Southwestern Oklahoma State University. She has been employed with the university since August 20, 2012.

Dr. Joel Kendall has been appointed to the position as Provost and Vice President for Academic Affairs at Southwestern Oklahoma State University effective July 1, 2021. His salary for the twelve-month appointment will be $135,000.00. Dr. Kendall earned a PhD
Southwestern Oklahoma State University
from Oklahoma State University. He has been employed with the university since August 17, 1998.

Dr. Chad Kinder has been appointed to the position as Special Assistant to the President for Strategic Partnerships at Southwestern Oklahoma State University effective July 1, 2021. His salary for the twelve month appointment will be $123,000.00 which includes the salary of $111,450.00 for the continuing position as Dean of the College of Professional and Graduate Studies.

E. RESIGNATIONS

Mr. Nathan Brooks has resigned his chair position in the Department of Engineering Technology as of May 3, 2021.

F. TENURE

The following faculty members are recommended for tenure effective with the beginning of the Fall 2021 semester:

Dr. Debra Stevens, Department of Pharmacy Practice  
Dr. Melanie Claborn, Department of Pharmacy Practice  
Dr. Horrick Sharma, Department of Pharmaceutical Sciences  
Ms. April Miller, Library  
Dr. Angela Gore, Department of Nursing  
Dr. Todd Wiggen, Department of Business  
Dr. Matthew Tracy, Department of Music

G. PROMOTION IN RANK

The following faculty members are recommended for advancement in rank effective with the beginning of the Fall 2021 semester. The faculty listed have been recommended by the Provost and President:

PROMOTION FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR  
Dr. Debra Stevens, Department of Pharmacy Practice  
Dr. Melanie Claborn, Department of Pharmacy Practice  
Dr. Horrick Sharma, Department of Pharmaceutical Sciences  
Mr. Brian Rickel, Department of Computer Science  
Dr. Todd Wiggen, Department of Business  
Dr. Matthew Tracy, Department of Music

PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR  
Dr. Trevor Ellis, Department of Chemistry and Physics  
Dr. Kristen Griffeth, Department of Music
II. FY 2021-2022 BUDGET

We request approval of the FY22 budgets, and tuition and fee recommendations which are (or will be) submitted separately.

III. FY2021-2022 CAPITAL MASTER PLAN

We request approval of the FY22 Capital Master Plan.

IV. PURCHASE AGENDA

Request permission to purchase, lease or enter into consulting agreements for:

(see next page for spreadsheet)

Southwestern Oklahoma State University

Purchases for Annual Cost Approval FY22

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<th>Item</th>
<th>Budget</th>
<th>Amount</th>
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<td>CALM</td>
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<td>Bank of America, Merrill Lynch (FIA Services)</td>
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<td>Ellucian Enterprise System</td>
<td>E&amp;G</td>
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<td>Touchnet OneCard</td>
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<td>Softdocs</td>
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<td>Softdocs</td>
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<td>E&amp;G</td>
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<tr>
<td>Ruffalo Noel Levitz</td>
<td>E&amp;G, Auxiliary</td>
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<td>Dell Computer Leasing</td>
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<tr>
<td>Regional University System</td>
<td>E&amp;G</td>
<td>$50,000.00</td>
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<tr>
<td>ATI, LLC</td>
<td>E&amp;G, Auxiliary</td>
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<tr>
<td>Vivature (OrchestrateHR)</td>
<td>Auxiliary</td>
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<tr>
<td>Monarch Marketing</td>
<td>E&amp;G</td>
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<td>Ben E Keith Company</td>
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<td>EBSCO</td>
<td>E&amp;G</td>
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<td>OMES Risk Management</td>
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<tr>
<td>OMES</td>
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<tr>
<td>Total</td>
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<td>$4,816,399.00</td>
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V. RESIDENCE LIFE AND FOOD SERVICE RATES INCREASES

We recommend approval of the following Residence Life and Food Services rates effective with the 2021 fall semester:
Southwestern Oklahoma State University

Tuition, Mandatory Fees, Room and Board Rates FY22 (June 17, 2021)

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<tr>
<th></th>
<th>FY-21</th>
<th>FY-22</th>
<th>Increase</th>
<th>Percent</th>
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<td><strong>Tuition and Mandatory Fees</strong></td>
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<tr>
<td>Undergraduate Tuition and Mandatory Fees - Weatherford (Mandatory fees $36.50 per hour)</td>
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<td>$248.75</td>
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<td>Undergraduate Tuition and Mandatory Fees - Sayre (Mandatory fees $33.00 per hour)</td>
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<td>$175.00</td>
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<td>Undergraduate Tuition and Mandatory Fees - RN-BSN Online (Mandatory fees $31.00 per hour)</td>
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<tr>
<td>Graduate Tuition and Mandatory Fees (Mandatory fees $36.50 per hour)</td>
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<td>$298.75</td>
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<tr>
<td>Professional - Masters of Nursing Online (Mandatory fees $36.50 per hour)</td>
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<td>Pharmacy Tuition and Mandatory Fees (Mandatory fees $36.50 per hour)</td>
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<table>
<thead>
<tr>
<th></th>
<th>FY-21</th>
<th>FY-22</th>
<th>Increase</th>
<th>Percent</th>
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<td><strong>Housing rates</strong></td>
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<tr>
<td>Traditional-styled Residence Hall - Semi-private room per semester, annual contract</td>
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<td>0.00%</td>
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<td>Traditional-styled Residence Hall - Private room per semester, annual contract</td>
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<td>Mann Hall South - Semi-private room per semester, academic term contract</td>
<td>$1,700.00</td>
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<tr>
<td>Mann Hall South - Private room per semester, academic term contract</td>
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<td>0.00%</td>
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<tr>
<td>Black Kettle Hall - Semi-private room per semester, academic term contract</td>
<td>$1,950.00</td>
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<td>Black Kettle Hall - Private room per semester, academic term contract</td>
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<td>Mary Mabry Savage Hall apartments - Unrenovated, academic term contract</td>
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<td>Mary Mabry Savage Hall apartments - Renovated, academic term contract</td>
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<table>
<thead>
<tr>
<th></th>
<th>FY-21</th>
<th>FY-22</th>
<th>Increase</th>
<th>Percent</th>
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<tr>
<td><strong>Meal rates</strong></td>
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<tr>
<td>8 Meals per week</td>
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<td>14 Meals per week</td>
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<td>16 Meals per week</td>
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<td>$75.00</td>
<td>4.55%</td>
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VI. GRANTS, CONTRACTS AND COOPERATIVE AGREEMENTS

SWOSU has received confirmation of four (6) grants for a total amount of $275,699. A profile of these awards is presented below:

A. SWOSU Parent's Network ........................................ $5,000
The Women’s Foundation of Oklahoma through Oklahoma IDeA Networks for Biomedical Research Excellence awarded a grant called “Southwestern Oklahoma State University Parent’s Network” in the amount of $5,000. The primary function of this award is student services. The principal investigator is Ms. Lesley Alvarado and co-principal investigator is Ms. Heather Hummel.

B. CARES Act SWOSU SIP ........................................... $246,699
The Office of Management and Enterprise Services awarded a grant called “CARES Act SWOSU SIP” in the amount of $246,699. The primary function of this award is student services. The principal investigator is Ms. Brenda Burgess.

C. OK-INBRE SMaRT: Targeting Energy Metabolism in Cancer .................. $6,000
The National Institutes of Health through the Oklahoma IDeA Network for Biomedical Research Excellence awarded a grant called “OK-INBRE SMaRT: Targeting Energy Metabolism in Cancer” in the amount of $6,000. The primary function of this award is research. The principal investigator is Dr. Pragya Sharma.
D. OK-INBRE SMaRT: Identifying Pseudomonas Aeruginosa Chemoreceptors Responsible for Detecting Syringafactin .......................... $6,000

The National institutes of Health through the Oklahoma IDeA Network for Biomedical Research Excellence awarded a grant called “OK-INBRE SMaRT: Identifying Pseudomonas Aeruginosa Chemoreceptors Responsible for Detecting Syringafactin” in the amount of $6,000. The primary function of this award is research. The principal investigator is Dr. Regina McGrane.

Respectfully submitted,

Randy L. Beutler
President
WHEREAS, Dr. Michael Wolff will retire from Southwestern Oklahoma State University on August 1, 2021; and,

WHEREAS, Dr. Michael Wolff has had a prestigious career for 31 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Dr. Michael Wolff has served with distinction as Associate Professor of the Psychology Department at Southwestern Oklahoma State University; and,

WHEREAS, Dr. Michael Wolff has provided invaluable service in the Psychology Department/School of Professional and Graduate Studies at Southwestern Oklahoma State University; and,

WHEREAS, Dr. Michael Wolff has demonstrated dedication to his profession by exhibiting excellence in teaching, service, as a licensed practicing Psychologist; and

WHEREAS, Dr. Michael Wolff 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 Dr. Michael Wolff the honorary title of "Associate Professor Emeritus" and extends to him an expression of commendation and appreciation for his many contributions to the success of Southwestern Oklahoma State University and wishes for his continued health and happiness and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably in the education profession of Oklahoma; and,

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

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Seventeenth day of June 2021.

Susan C. Winchester, Chair
Board of Regents of the
Regional University System of Oklahoma

Attest:

Jane McDermott
Secretary
WHEREAS, Todd Raborn will retire from Southwestern Oklahoma State University on August 1, 2021; and,

WHEREAS, Todd Raborn has had a prestigious career for 3 years in higher education in Oklahoma while at Southwestern Oklahoma State University; and,

WHEREAS, Todd Raborn has served with distinction as Instructor of the Engineering Technology Department at Southwestern Oklahoma State University; and,

WHEREAS, Todd Raborn has provided invaluable service in the Everett Dobson School of Business & Technology/Engineering Technology Department at Southwestern Oklahoma State University; and,

WHEREAS, Todd Raborn has demonstrated dedication to his profession by exhibiting excellence in teaching and service; and

WHEREAS, Todd Raborn 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 Todd Raborn the honorary title of "Instructor" 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 Todd Raborn at Weatherford, Oklahoma.

ADOPTED by the Board of Regents of the Regional University System of Oklahoma this Seventeenth day of June 2021.

Susan C. Winchester, Chair
Board of Regents of the
Regional University System of Oklahoma

Attest:

Jane McDermott
Secretary
## CAPITAL MASTER PLAN
### FY 2022
#### SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

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<tr>
<th>Number</th>
<th>FY Project</th>
<th>Year Ending</th>
<th>Parking Fees</th>
<th>OSRHE Master Lease</th>
<th>Academic Enhancement Fee</th>
<th>State Bond Reserve</th>
<th>Federal Funds</th>
<th>Revolving Auxiliary Funds</th>
<th>Projected Gift Funds</th>
<th>Sec 13 &amp; Sec. 12 Offset</th>
<th>Sec 13 Offset</th>
<th>Total Need</th>
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<td>Art/Theatre/Fine Arts Improvements</td>
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<td>Equipment, Fire Safety &amp; ADA Improvements</td>
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<td>Athletic Complex Development</td>
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<td>Exterior Maintenance Projects</td>
<td>2021-2027</td>
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<td>6650067</td>
<td>Rural Health / Pharmacy Building, New Construction</td>
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<td>6650069</td>
<td>Football Field Press Box renovation</td>
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</tbody>
</table>

Total: $1,000,000 $32,000,000 $3,250,000 $0 $0 $0 $1,350,000 $9,750,000 $10,350,000 $57,700,000