

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

REGULAR BOARD MEETING

September 21, 2018

**Southwestern Oklahoma State University
Business Enterprise Center
Redbud Hall
Weatherford, Oklahoma**

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REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

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AGENDA

September 21, 2018, 9:00 a.m.
Southwestern Oklahoma State University
Business Enterprise Center
Red Bud Hall
Weatherford, Oklahoma

- I. **ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT**
- II. **CALL TO ORDER AND REGENTS' ROLL CALL**
 - A. **EXCUSE ABSENT REGENTS**
 - B. **INTRODUCTION OF GUESTS**
- III. **CHAIR'S REPORT-- Regent Mark Stansberry**
- IV. **CONSENT DOCKET**
 - A. **MINUTES OF PREVIOUS MEETING**
 1. Approval of Minutes of Regular Meeting, June 21, 2018
 2. Approval of Minutes of Special Meeting, June 22, 2018
 - B. **EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair Amy Ford**

AGENDA FOR SEPTEMBER 21, 2018

1. Southwestern Oklahoma State University

a. **Program Modifications, Program Requirement Change:**

1. M.Ed. School Psychometry, College of Professional & Graduate Studies (077)
2. AAS in Medical Laboratory Technician, College of Associate and Applied Sciences (123)
3. B.A. Interdisciplinary Studies, College of Arts and Sciences (145)
4. Ed.S. School Psychology, College of Professional & Graduate Studies (148)
5. M.S. Community Counseling, College of Professional & Graduate Studies (155)

2. Northeastern State University

a. **Substantive Changes**

1. **Mathematics, B.S. (057):** NSU requests a program requirement change to accommodate updates in curriculum. PHYS 1115 General Physics I has been changed from a five hour to a four hour course, PHYS 1114 General Physics I and MATH 2633 Calculus III will increase from three to four credit hours, MATH 2634 Calculus IIII. These changes off-set one another and the total credit hours for the degree will remain 124.
2. **Mathematics Education, B.S. Ed. (057):** Mirroring the changes to the Mathematics program detailed above, faculty request a program requirement change to accommodate updates in curriculum. PHYS 1115 General Physics I has been changed from a five hour to a four hour course, PHYS 1114 General Physics I and MATH 2633 Calculus III will increase from three to four credit hours, MATH 2634 Calculus IIII. These changes off-set one another and the total credit hours for the degree will remain 124.

b. **New Program**

1. **Public Health, M.P.H.** NSU seeks approval to offer a new degree type and program, Master of Public Health

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in Public Health in a traditional format on the Tahlequah and Muskogee campuses and through electronic delivery. The proposed new program will include three options in Public Health Nutrition, Public Health Leadership and Global Health. The Public Health Nutrition option will be affiliated with the NSU's accredited Didactic Program in Dietetics which is currently part of the Nutritional Sciences, B.S. program. Moving the DPD program to the proposed Master of Public Health will meet upcoming credentialing standards of the Commission of Dietetic Registration (CDR). Specifically, beginning January 1, 2024, entry-level registration eligibility education requirements for dietitians will move from a baccalaureate degree to a minimum of a graduate degree from an ACEND-accredited program. Options in Public Health Leadership and Global Health will round out the program and appeal to graduates from allied health programs. These options would be available primarily through electronic delivery. The Letter of Intent (LOI) for this program was forwarded to OSRHE on June 25, 2018.

c. **New Certificates**

1. **Public Health, embedded certificate.** Faculty propose an 18 graduate credit hour embedded certificate in the Public Health, M.P.H. to serve professional development needs of practitioners seeking additional opportunities. The curriculum is derived from the Public Health, M.P.H. core. This certificate would be available through electronic delivery and was detailed in the June 25 LOI.
2. **Public Health Leadership, embedded certificate.** The curriculum for the 15 graduate credit hour embedded Public Health Leadership certificate includes required courses in the Public Health, M.P.H. - Public Health Leadership option. Again, the purpose of the certificate is to provide professional development opportunities for practitioners. This certificate would be available through electronic delivery as well and included in the June 25 LOI.
3. **Global Health, embedded certificate.** Using the curriculum from the Public Health, M.P.H. - Global Health option, faculty propose a 15 graduate credit hour embedded certificate in Global Health. The final

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of three embedded mentioned in the June 25 LOI, this certificate would be available through electronic delivery.

3. Northwestern Oklahoma State University

- a. Higher Learning Commission Assurance Review – The University has successfully completed its Year 4 Assurance Review with no recommended monitoring.

4. Southeastern Oklahoma State University

a. Program Modification:

1. Master of Specialty in Early Intervention and Child Development (116) Restructure and reduce core courses from 27 to 24 hours. Delete the two existing options; Management and Leadership and add three new options; General Emphasis, Native Populations and Administrative. Total hours for the program change from 33 hours to 30 hours. Deletion of one course from inventory, EICD 5971 Capstone.

b. Program Suspension:

2. Bachelor of Science in Organizational Leadership (775) – suspend program

5. East Central University

a. Program Additions:

1. Bachelor of Science in Kinesiology—020 (traditional and electronic delivery)
2. Master of Education in Special Education—085 (electronic delivery) Chemistry, B.S. (014): In the Chemistry-Professional option, an alternative laboratory course, CHEM 4221 Biochemistry Laboratory will be provided. Providing this alternative allows greater flexibility in scheduling for students.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. FACILITIES STEWARDSHIP COMMITTEE – Chair Connie Reilly

Report of the Facilities Stewardship Committee, Thursday, September 20, 2018, 3:00 p.m., Southwestern Oklahoma State University—Sayre Campus, Administration Building, Weatherford, Oklahoma.

1. Discussion of committee goals for FY 2019.
2. Report on SWOSU Campus Facilities Tour
3. Southwestern Oklahoma State University

a. Building name

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

Timothy T. Day Business Enterprise Center: The Business Enterprise Center (BEC) is located on the northwest corner of campus. Timothy T. Day is a distinguished entrepreneur, visionary leader, and philanthropist. The founder of Bar S Foods, Timothy T. Day, has played a huge role in the western Oklahoma economy and job growth. Bar S Foods operates facilities in Elk City, Lawton, Clinton, Altus, and Seminole as well as Wisconsin and Virginia.

The BEC hosts the leadership and corporate training for Bar S Foods and trains hundreds of Bar S employees every year. BEC trains and equips hundreds of entrepreneurs and start-ups. The BEC also helps hundreds of students a semester follow their dreams of getting a great education and becoming a successful citizen of Oklahoma. Timothy T. Day's legacy in western Oklahoma deserves special recognition.

4. Southeastern Oklahoma State University

a. **Project #660-0800 Student Union Gym Renovation**

The project includes removing and disposing of the existing flooring as well as the installation of a new gym floor located in the Glen D. Johnson Student Union. The space is used by the campus community for recreation including fitness

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classes, intramural sports, and leisure activities including basketball, volleyball, indoor tennis and pickle ball. The space is also used for student events such as orientation.

Project Number: 660-0800

Project Description: Student Union Gym Renovation

Amount: \$54,400

Source of Funding: Auxiliary & Student Activity Fees

Vendor: Tri-State

5. Northeastern State University

a. Project #485-0073—Broken Arrow Campus Science Lab Renovation

Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovating Lab 219 into a multi-function space including a new lab/teaching space, conference room, additional office and storage spaces. This renovation will repurpose underutilized space into much needed space for continued growth for the University.

Requested Funding Approval: \$108,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Science Fee Fund

b. Project #485-0043—Muskogee Administration Roof/Window Replacement

Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovation and replacement of the Muskogee Administration roofing and window systems.

Requested Funding Approval: \$675,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): \$250,000 - 295 Fund, \$135,000 - 600 Fund, \$50,000 - 650 Fund, \$240,000 - Infrastructure Fee

6. East Central University

a. **Parking Lot Construction & Paving**

Project Description: Request approval to bid and award to the lowest and best bidder the construction and paving of the parking lot at 411 S. Francis Street, Ada, Oklahoma.

Total Project Budget: The total cost of this project is estimated at \$150,000.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the university's facility master plan and is listed as project #230-0029 (Construction and Surfacing – Parking Lots).

Revenue Source: New College Fund

b. **Horace Mann Roof Replacement**

Project Description: Request approval to bid and award to the lowest and best bidder the replacement of the roof on Horace Mann.

Total Project Budget: The total cost of this project is estimated at \$325,000.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the university's campus master plan and facility master plan and is listed as project #230-0042.

Revenue Source: E&G Fund

c. **Physical & Environmental Science Building Roof Replacement**

Project Description: Request approval to bid and award to the lowest and best bidder the replacement of the roof on the Physical and Environmental Science Building.

Total Project Budget: The total cost of this project is estimated at \$50,000.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the university's campus master plan and facility master plan and is listed as project #230-0060.

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Revenue Source: E&G Fund

d. On-Call Architectural Services

Project Description: We request approval to begin the selection procedures and to select an on-call architect for campus projects.

Total Project Budget: The total cost of this project is estimated at \$300,000 annually.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the university's campus master plan and facility master plan in that it will move our capital projects forward.

Revenue Source: E&G, Auxiliary, Grant, Section 13, Section 13 Offset, and New College Funds.

7. University of Central Oklahoma

a. Project # 120-0032 Sports Complex Improvements (SPC Phase 1)

Project Description: Request approval to increase the Project Budget for the Sports Performance Center Phase 1 project in the amount of \$150,000. RUSO approved a total project budget of \$12,000,000 on January 29, 2016, and a budget increase of \$2,000,000 on June 23, 2016. RUSO approved total project budget to date is \$14,000,000. This increase corresponds to change order #10 involving primarily electrical modifications.

Requested Funding Approval: \$150,000

Budget Breakdown: \$150,000

Job Order Contractor: NA

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: Athletic Student Activity Fee Reserves

b. Property Lease

Request approval to enter into lease with the Central Oklahoma Transportation and Parking Authority for 17,798 s.f. located at 1 Santa Fe Plaza in downtown Oklahoma City.

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The lease space includes 5,000 s.f. UCO has leased at this location since 2009. The initial term of the lease is 10 years with three 5-year renewal options. The annual lease rate for the initial term is \$12.63 per s.f. or \$224,789. Expansion of this space directly supports UCO's efforts to effectively serve the downtown community.

Revenue Source: E&G and Academic Course Fees

Change Orders:

a. Project # 120-0032 Sports Complex Improvements (SPC Phase 1)

Project Description: Approve Change Order #10 in the amount of \$112,205 to JE Dunn, Inc., for Sports Performance Center Phase 1 for items to include conduit modifications for electronic door access control, additional A/V connection points, modifications to hydrotherapy area, additional emergency lighting, and various other minor changes. This change order will increase the contract amount to \$11,570,124.

Budget Breakdown: \$112,205

Revenue Sources: Athletic Student Activity Fee Reserves

Information Items:

a. Project #120-1090 New Dining Center

Project Description: Two Memoranda of Understanding for the New Dining Center project were executed between UCO and its Construction Manager at Risk, Lingo Construction Services Inc.:

1. July 16, 2018, for Bid Package A – Civil and Foundation, and associated additional Alternates, in the amount of \$1,665,789

2. August 24, 2018, for Bid Package B - Structural Steel, and for initial costs associated with Pre-Construction Services and other Fee Costs, in the amount of \$2,647,114

RUSO approved a total project budget of \$19,000,000 on November 4, 2016, and the CMR Agreement with Lingo Construction Services, Inc. on January 27, 2017.

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

Project Description: Change Order # 19 in the amount of \$24,861 was issued to Lippert Brothers, Inc. for additional carpet, vinyl flooring modification, communications conduits, digital signage support poles, ceiling modifications, and elevator pit light.

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

Project Description: Change Order # 20 in the amount of \$24,644 was issued to Lippert Brothers, Inc., for exhaust duct insulation, exhaust fan starters, and nursing headwall modifications.

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

Project Description: Change Order # 21 in the amount of \$17,534 was issued to Lippert Brothers, Inc., for paint modifications, irrigation sleeves, north stair modification, and additional data poles.

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

Project Description: Change Order # 22 in the amount of \$24,976 was issued to Lippert Brothers, Inc., for modifications to chilled water supply to the Computer Room AC units, site drainage modifications, and relocation of HVAC control panels to accommodate fire pump room.

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

Project Description: Change Order # 23 in the amount of \$24,839 was issued to Lippert Brothers, Inc., for exterior building monument signage, revisions to topsoil/granite screening area, and addition of mullion savers.

g. Project # 120-0032 Sports Complex Improvements (SPC Phase 1)

Project Description: Change Order # 7 in the amount of \$8,982 was issued to JE Dunn, Inc., for Sports Performance Center Phase 1 for the addition of writeable interior wall coverings.

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h. Project # 120-0032 Sports Complex Improvements (SPC Phase 1)

Project Description: Change Order # 8 in the amount of \$23,771 was issued to JE Dunn, Inc., for Sports Performance Center Phase 1 for football netting, revision to door, and removal of perimeter fencing.

i. Project # 120-0032 Sports Complex Improvements (SPC Phase 1)

Project Description: Change Order # 9 in the amount of \$14,278 was issued to JE Dunn, Inc., for Sports Performance Center Phase 1 for changes to outside electrical lines to accommodate the new Baseball Exterior Lighting project.

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

Project Description: Alpha Building Corporation, the UCO Job Order Contractor, was awarded a contract for structural anchor bolt repairs in the Wellness Center, work was completed as of July 31, 2018, for the amount of \$67,726.

k. Project #120-0047 Max Chambers Library Renovation Misc.

Project Description: Alpha Building Corporation, the UCO Job Order Contractor, was awarded a contract for the renovation of Chambers Library Rooms 100,101 and 101A, work was completed as of July 17, 2018, for the amount of \$36,558.

l. Project # 120-0033 Heat and Air Condition-Plant and Campus Buildings

Project Description: Change Order # 1 in the amount of \$19,300 was issued to Johnson Controls, Inc., for the Performance Contract Phase 10 North Chilled Water Loop Extension project for modifications to connections and valves to support the north loop.

m. Project # 120-0033 Heat and Air Condition-Plant and Campus Buildings

Project Description: Change Order # 2 in the amount of \$22,642 was issued to Johnson Controls, Inc., for the Performance Contract Phase 10 North Chilled Water Loop Extension project for extension of general conditions time and

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costs due to changed build methodology and additional time made necessary to accommodate university events and traffic patterns.

n. Project #120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Change Order # 1 in the amount of \$16,127 was issued Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Lot 10 Improvements (Visitor Lot) to include additional decomposed granite for landscape beds.

o. Project # 120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Change Order # 2 in the amount of \$8,203 was issued to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Lot 10 Improvements (Visitor Lot) to include costs for temporary lighting, and additional decomposed granite for landscape beds and sidewalk.

p. Project # 120-0079 Business Building Renovation and Additions

Project Description: Change Order # 1 in the amount of \$12,080 was issued to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Business Restroom Improvements Phase 1, to include costs for demolition of existing plaster ceiling, and the additions of acoustical ceiling tile, tile at toilet demolition site, and of toilet accessories.

q. Project # 120-0079 Business Building Renovation and Additions

Project Description: Change Order # 2 in the amount of \$14,000 was issued to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Business Restroom Improvements Phase 1, to include costs for replacement of discovered leaking water lines and installation of water shut-off valve.

r. Project # 120-0079 Business Building Renovation and Additions

Project Description: Change Order # 3 in the amount of deduct (\$14,730) was issued to Timberlake Construction, Inc.,

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the UCO Small Project Construction Manager at Risk, for Business Restroom Improvements Phase, 1 to include costs for removal of terrazzo flooring from scope of work, addition of porcelain floor tile to scope of work, and changes in wall configuration and additional required fireproofing.

s. Project # 120-0032 Sports Complex Improvements (SPC Phase 2)

Project Description: Change Order # 4 in the amount of \$9,034 was issued to JE Dunn, Inc., for the Sports Performance Annex to include additional modifications (electrical, concrete, framing, drywall, and paint) to the laundry room.

t. Long Range Campus Development Plan

Project Description: Adoption of Long Range Campus Development Plan. This document is to provide a process to be utilized as the basis for Capital Project planning for the institution. Refer to the Long Range Campus Development Plan attachment.

**B. VISION & PLANNING COMMITTEE REPORT—Chair Regent
Jeffrey T. Dunn**

1. Discussion and possible action on next steps to implement RUSO Dashboard. —Dr. Mark Kinders, Vice President of Public Affairs, University of Central Oklahoma

**C. SYSTEM ADVANCEMENT COMMITTEE—Chair Regent Susan
Winchester**

Report of the System Advancement Committee, Thursday, September 20, 2018, 2:30 p.m., Southwestern Oklahoma State University—Sayre Campus, Administration Building, Weatherford, Oklahoma.

1. Discussion of committee goals for FY 2019.
2. Discuss creation of legislative agenda and advocacy for FY 2019.
3. Status report on elections.

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D. AUDIT & FINANCE COMMITTEE—Regent Susan Winchester

Report of the Audit & Finance Committee, Thursday, September 20, 2018, 2:00 p.m., Southwestern Oklahoma State University—Sayre Campus, Administration Building, Weatherford, Oklahoma.

1. East Central University Budget Revision.

East Central University requests permission to amend the FY 2019 budgets to increase by the following amounts:

Education and General Part I Fund 290 expenditures by \$1,234,504 from \$40,765,382 to \$41,999,886.

Education and General Part II Fund 430 revenues and expenditures by \$4,275 from \$12,697,076 to \$12,701,351

730 Auxiliary Fund by \$64,002 from \$31,575,000 to \$31,639,002

789 Fund by \$802,781 from \$35,779,662 to \$36,582,443

2. Discussion of Sources and Uses Reports.

E. PERSONNEL COMMITTEE—Regent Jane McDermott

Report of the Personnel Committee, Thursday, September 20, 2018, 1:30 p.m., Southwestern Oklahoma State University—Sayre Campus, Administration Building, Weatherford, Oklahoma.

1. Annual OKHEEI status report and benefits update—Brenda Burgess.

2. Approve RUSO universities and administrative office participation in OKHEEI and applicable service plans offered by OKHEEI for calendar year 2019.

3. Discussion of committee goals for FY 2019.

F. PENSION COMMITTEE—Patti Neuhold

Report of the Pension Committee, Thursday, September 20, 2018, 11:30 a.m., Southwestern Oklahoma State University—Sayre Campus, Alexander Building, Room 120, Weatherford, Oklahoma.

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1. Annual report.

G. UCO PRESIDENTIAL SEARCH COMMITTEE—Regent Jeffrey T. Dunn

Report of the Pension Committee, Thursday, September 20, 2018, 1:00 p.m., Southwestern Oklahoma State University—Sayre Campus, Administration Building, Weatherford, Oklahoma.

1. Report on the Presidential Search Process.
2. Request ratification of emergency approval of Spelman and Johnson search consultant contract.

VI. PRESIDENTS' RECOMMENDATIONS

A. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

1. Personnel
2. Purchase Agenda:

Informational Items in excess of \$50,000

- a. Specialty Insurance Solutions, Athletic Insurance.....\$99,985 (Fund 765)

3. Grants and Contracts

Total grants and contracts: \$ 430,366.00

4. **Informational Item:**
On February 20, 2015 the Board ratified emergency approval by the Chair of Transfer of the Butler School Property previously used as an OJA facility to the Town of New Butler for nominal consideration by Quit Claim Deed. The deed should have been signed by the Chair and a corrected Quit Claim Deed (attached) was signed by Regent Stansberry on July 11, 2018.

5. **SWOSU Student Speaker—Belinda Graham**

B. NORTHEASTERN STATE UNIVERSITY

- 1. Personnel**
- 2. 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.):

- a. Vehicle Lease (Motor pool).....\$90,000

- 3. Grants and Contracts**

Total grants and contracts: \$ 469,130.00

C. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

- 1. Personnel**
- 2. Purchases for Approval:**

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

- a. Vehicles for University fleet: John Vance Auto Group, Guthrie, Oklahoma, \$75,730 (Section 13, Fund 600/650 School Land)

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

- a. Yearly food services costs for student meal plans and other University catering/food service events and needs: Chartwell's, Boston, Massachusetts, \$1,648,700 (Auxiliary Funds)

- 3. Grants & Contracts**

Total grants and contracts: \$ 603,365.00

- 4. License**

- a. Northwestern Oklahoma State University (NWOSU) has requested a license to participate in the Oklahoma Industrial Hemp Agricultural Pilot Program administered by the

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Oklahoma Department of Agriculture, Food, and Forestry. This Pilot Program was passed by the Legislature in the last session and is available to institutions of higher education with a plant science curriculum. NWOSU sees the Pilot Program as an opportunity to increase economic development for Oklahoma farmers by providing an alternative crop and to provide students an avenue for undergraduate research.

5. Informational Items:

a. Scholarships and Donations:

Mr. Donovan Reichenberger has contributed \$250,000 toward The Donovan Reichenberger Theater Endowed Chair III.

Mr. Donovan Reichenberger has contributed \$250,000 toward The Donovan Reichenberger Theater Endowed Chair IV.

D. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

1. Personnel

2. Notice of Grant Awards

Total grants and contracts: \$ 1,773,894.00

3. Informational Items from Purchasing

a. 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 purchase:

Enterprise Server/Storage

The equipment is for a complete replacement of the virtual server and storage infrastructure at Southeastern Oklahoma State University – Durant Campus. This includes most production servers used for Faculty, Staff, and Students at SE. A disaster recovery solution is also built into this replacement.

Project Number: 660-0801

Project Description: Enterprise Server/Storage

Amount: \$126,825

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Source of Funding: E&G
Vendor: Dell

E. EAST CENTRAL UNIVERSITY

1. Personnel
2. Grants & Contracts

Total grants and contracts: \$ 3,156,974.55

3. Purchases

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

- a. TSIG for the extension of contract for campus wide fire alarm maintenance at a cost of \$78,000. (E&G Fund) (Bid# 150007)
- b. Accession Benefits for athletic insurance at a cost of \$58,682.00. (E&G Fund) (Bid# 140008)
- c. Blackboard for Hosting and Learning Core at a cost of \$78,600. (E&G Fund) (State Contract)
- d. CDWG for the purchase of computers, monitors and battery back- ups at a cost of \$119,200. (New College Fund Fund) (State Contract)

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

- a. Scott Rice for the purchase of lab and office furniture at an estimated cost of \$162,000. (Grant Fund) (E&I Contract)
- b. Request to purchase a new 2019 Mack Front Loader Garbage truck at an estimated cost of \$235,000. (E&G Fund) (State Contract)
- c. ATI, LLC for the purchase of Educational Assessment tools for the Nursing Department at an estimated cost of \$190,000. (E&G Fund) (Sole Source)

4. Ratification of Emergency Approval

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On September 6, 2018, Regent Stansberry authorized emergency approval to change the name of Anoatubby Hall so that the public could be made aware of the postponement of the dedication. ECU respectfully requests permission to rename Anoatubby Hall to Chokka-chaffa' Hall in accordance with the RUSO policy on naming buildings (5.10.1). The Anoatubby family asked to rename the building in order to honor all Chickasaw people. Chokka-chaffa' literally translated is 'house-one.' The term is a metaphor for the Chickasaw concept of family which includes all of those that live under one roof being of one family – whether they are blood kin or not.

F. UNIVERSITY OF CENTRAL OKLAHOMA

1. Personnel

2. Grants and Contracts

Total grants and contracts: \$ 125,429.00

3. Purchases for approval:

None to report.

4. Informational Items from Purchasing:

- a. Professional Golfers' Association of America
Source: Course Fee Colleges/Departments.....
\$69,695.00
- b. Sheridan 329, LLC
Source: E&G..... \$78,000.00
- c. Witt Fiala Flannery & Associates, Inc. DBA WFF Facility
Source: E&G..... \$58,712.32
- d. Bloomberg Businessweek
Source: Course Fee Colleges/Departments.....
\$66,656.16
- e. Turnitin, LLC
Source: E&G..... \$63,519.15
- f. CDW Government, LLC
Source: E&G..... \$87,000.00

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- g. Ellucian Company, LP
Source: E&G..... \$61,037.00
- h. International Business Machines Corporation "IBM"
Source: E&G..... \$51,904.29
- i. Ellucian Company, LP
Source: E&G..... \$55,000.00
- j. UP II Company, LP
Source: E&G.....\$65,347.08

5. Ratification Item from Purchasing:

- a. Emergency approval was requested by President Don Betz and granted by Chairman Mark Stansberry on August 17, 2018 for UCO to obligate funds for FY 2019 to Civitas Learning which provides two services used by UCO:
 - 1) Illume, a software and predictive analytics package
 - 2) College Scheduler, a tool which allows students to rapidly and conveniently plan their upcoming course schedules
- Source: Course Fee Colleges/Departments.....\$162,000.00

VII. PRESIDENTS' COUNCIL REPORT

VIII. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

- 1. OKHEEI Benefits Coordinator—Crystal Chavez, was hired effective September 18, 2018.

IX. REGENTS' COMMENTS AND ANNOUNCEMENTS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

AGENDA FOR SEPTEMBER 21, 2018

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

1. Discussion of the employment of the President of Southwestern Oklahoma State University.
2. Discussion of the employment of the President of the University of Central Oklahoma.
3. Discussion of evaluation schedule of the Presidents of Southwestern Oklahoma State University, East Central University, and Southeastern Oklahoma State University.
4. Discussion of evaluation of Executive Director.

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

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

XII. RECONVENE IN PUBLIC SESSION

- A. Consideration and possible action to implement matters discussed in Executive Session.
- B. Possible action to implement evaluation schedule of Southwestern Oklahoma State University, East Central University, and Southeastern Oklahoma State University
- C. Possible action to adopt amendment to retirement plan for the President of the University of Central.

XIII. ADJOURNMENT



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

MINUTES

September 21, 2018, 9:00 a.m.
Southwestern Oklahoma State University
Business Enterprise Center
Red Bud Hall
Weatherford, Oklahoma

East
Central
University

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

Northeastern
State
University

The Board of Regents of the Regional University System of Oklahoma met in special session at 9:00 a.m., on September 21, 2018, at Southwestern Oklahoma State University, Business Enterprise Center, Redbud Hall, Weatherford, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, December 4, 2017 and a copy of the Agenda posted by 9:00 a.m., September 20, 2018 in compliance with the Open Meeting Act.

Northwestern
Oklahoma
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

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

Southeastern
Oklahoma
State
University

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

Southwestern
Oklahoma
State
University

A. EXCUSE ABSENT REGENTS

3555 NW 58th Street, Suite 320, Oklahoma City, Oklahoma 73112
Phone: (405) 942-8817 Fax: (405) 942-8847

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

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

Voting against the motion: none

B. INTRODUCTION OF GUESTS

University Presidents

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

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

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

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

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

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

Regional University System of Oklahoma Administrative Staff

Sheridan McCaffree, Executive Director

Nancy Gerrity, Assistant General Counsel

Priya Desai, Executive Assistant

Others in Attendance

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

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

Belinda Graham, Student Speaker, Southwestern Oklahoma State University, Weatherford, Oklahoma

Christy Landsaw, Vice President of Administration and Finance, Northeastern State University, Tahlequah, Oklahoma

Carol Linder, Provost and Vice President for Academic Affairs, East Central University, Ada, Oklahoma

Mark Kinders, Vice President of Public Affairs, University of Central Oklahoma, Edmond Oklahoma

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Patti Neuhold, Vice President of Finance, University of Central,
Edmond, Oklahoma

David Pecha, Vice President for Administration, Northwestern
Oklahoma State University, Alva, Oklahoma

James South, Provost and Vice President of Academic Affairs,
Southwestern Oklahoma State Univeristy, Durant, OK

III. CHAIR'S REPORT-- Regent Mark Stansberry

Regent Stansberry thanked President Beutler and his staff for their hospitality and their work hosting the meeting and he remarked on his love of Western Oklahoma and its roots, history, and spirit.

Regent Stansberry thanked the Regents for their hard work, dedication, and commitment to higher education in Oklahoma which has been evident through their active committee work. He also reported that we will invite more student speakers at our meetings.

Regent Stansberry advised the Regents that there will be a social dinner event with the RUSO Regents and State Regents on November 1, 2018 at the Renaissance Waterford Hotel in Oklahoma City.

IV. CONSENT DOCKET

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

A. MINUTES OF PREVIOUS MEETING

1. Approval of Minutes of Regular Meeting, June 21, 2018
2. Approval of Minutes of Special Meeting, June 22, 2018

B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair Amy Ford (Attachment A, Pages 55-62)

1. **Southwestern Oklahoma State University** (Page 55)
 - a. **Program Modifications, Program Requirement Change:**
 1. M.Ed. School Psychometry, College of Professional & Graduate Studies (077)
 2. AAS in Medical Laboratory Technician, College of

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Associate and Applied Sciences (123)

3. B.A. Interdisciplinary Studies, College of Arts and Sciences (145)
4. Ed.S. School Psychology, College of Professional & Graduate Studies (148)
5. M.S. Community Counseling, College of Professional & Graduate Studies (155)

2. Northeastern State University (Pages 56-57)

a. **Substantive Changes**

1. **Mathematics, B.S. (057):** NSU requests a program requirement change to accommodate updates in curriculum. PHYS 1115 General Physics I has been changed from a five hour to a four hour course, PHYS 1114 General Physics I and MATH 2633 Calculus III will increase from three to four credit hours, MATH 2634 Calculus III. These changes off-set one another and the total credit hours for the degree will remain 124.
2. **Mathematics Education, B.S. Ed. (057):** Mirroring the changes to the Mathematics program detailed above, faculty request a program requirement change to accommodate updates in curriculum. PHYS 1115 General Physics I has been changed from a five hour to a four hour course, PHYS 1114 General Physics I and MATH 2633 Calculus III will increase from three to four credit hours, MATH 2634 Calculus III. These changes off-set one another and the total credit hours for the degree will remain 124.

b. **New Program**

1. **Public Health, M.P.H.** NSU seeks approval to offer a new degree type and program, Master of Public Health in Public Health in a traditional format on the Tahlequah and Muskogee campuses and through electronic delivery. The proposed new program will include three options in Public Health Nutrition, Public Health Leadership and Global Health. The Public Health Nutrition option will be affiliated with the NSU's accredited Didactic Program in Dietetics which is currently part of the Nutritional Sciences, B.S. program.

Moving the DPD program to the proposed Master of Public Health will meet upcoming credentialing standards of the Commission of Dietetic Registration (CDR). Specifically, beginning January 1, 2024, entry-level registration eligibility education requirements for dietitians will move from a baccalaureate degree to a minimum of a graduate degree from an ACEND-accredited program. Options in Public Health Leadership and Global Health will round out the program and appeal to graduates from allied health programs. These options would be available primarily through electronic delivery. The Letter of Intent (LOI) for this program was forwarded to OSRHE on June 25, 2018.

c. New Certificates

1. **Public Health, embedded certificate.** Faculty propose an 18 graduate credit hour embedded certificate in the Public Health, M.P.H. to serve professional development needs of practitioners seeking additional opportunities. The curriculum is derived from the Public Health, M.P.H. core. This certificate would be available through electronic delivery and was detailed in the June 25 LOI.
2. **Public Health Leadership, embedded certificate.** The curriculum for the 15 graduate credit hour embedded Public Health Leadership certificate includes required courses in the Public Health, M.P.H. - Public Health Leadership option. Again, the purpose of the certificate is to provide professional development opportunities for practitioners. This certificate would be available through electronic delivery as well and included in the June 25 LOI.
3. **Global Health, embedded certificate.** Using the curriculum from the Public Health, M.P.H. – Global Health option, faculty propose a 15 graduate credit hour embedded certificate in Global Health. The final of three embedded mentioned in the June 25 LOI, this certificate would be available through electronic delivery.

3. Northwestern Oklahoma State University (Pages 58-59)

- a. Higher Learning Commission Assurance Review – The

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University has successfully completed its Year 4 Assurance Review with no recommended monitoring.

4. Southeastern Oklahoma State University (Page 60)

a. **Program Modification:**

1. Master of Specialty in Early Intervention and Child Development (116) Restructure and reduce core courses from 27 to 24 hours. Delete the two existing options; Management and Leadership and add three new options; General Emphasis, Native Populations and Administrative. Total hours for the program change from 33 hours to 30 hours. Deletion of one course from inventory, EICD 5971 Capstone.

b. **Program Suspension:**

2. Bachelor of Science in Organizational Leadership (775) – suspend program

5. East Central University (Page 61)

a. **Program Additions:**

1. Bachelor of Science in Kinesiology—020 (traditional and electronic delivery)
2. Master of Education in Special Education—085 (electronic delivery) Chemistry, B.S. (014): In the Chemistry-Professional option, an alternative laboratory course, CHEM 4221 Biochemistry Laboratory will be provided. Providing this alternative allows greater flexibility in scheduling for students.

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

Voting against the motion: none

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. FACILITIES STEWARDSHIP COMMITTEE – Chair Connie Reilly

Report of the Facilities Stewardship Committee, Thursday, September 20, 2018, 3:00 p.m., Southwestern Oklahoma State University—Sayre Campus, Administration Building, Weatherford, Oklahoma. (Attachment B, Pages 63-84)

1. Discussion of committee goals for FY 2019.

Regent Reilly reported that the committee has met a significant amount of their goals for the previous year and thanked the Physical Plant Directors for the time and effort they put into their meetings with her.

Christy Landsaw updated the group that the Physical Plant Directors will be meeting again in October or November. They have worked together on contract sharing, contractor reviews, and will be meeting quarterly.

2. Report on SWOSU Campus Facilities Tour

Regent Reilly thanked Landry Brewer for the tour of the Sayre Campus. The Committee had the opportunity to see the buildings which house many successful academic programs with 100% placement upon graduation. She was very impressed with the classrooms and how clean and well-kept the campus is.

Regent Reilly made the motion, seconded by Regent Ford, to approve the following Facilities Stewardship Committee requests submitted by the universities:

3. Southwestern Oklahoma State University (page 63)

a. Building name

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

Timothy T. Day Business Enterprise Center: The Business Enterprise Center (BEC) is located on the northwest corner of campus. Timothy T. Day is a distinguished entrepreneur, visionary leader, and philanthropist. The founder of Bar S

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Foods, Timothy T. Day, has played a huge role in the western Oklahoma economy and job growth. Bar S Foods operates facilities in Elk City, Lawton, Clinton, Altus, and Seminole as well as Wisconsin and Virginia.

The BEC hosts the leadership and corporate training for Bar S Foods and trains hundreds of Bar S employees every year. BEC trains and equips hundreds of entrepreneurs and start-ups. The BEC also helps hundreds of students a semester follow their dreams of getting a great education and becoming a successful citizen of Oklahoma. Timothy T. Day's legacy in western Oklahoma deserves special recognition.

4. Southeastern Oklahoma State University (page 64)

a. Project #660-0800 Student Union Gym Renovation

The project includes removing and disposing of the existing flooring as well as the installation of a new gym floor located in the Glen D. Johnson Student Union. The space is used by the campus community for recreation including fitness classes, intramural sports, and leisure activities including basketball, volleyball, indoor tennis and pickle ball. The space is also used for student events such as orientation.

Project Number: 660-0800

Project Description: Student Union Gym Renovation

Amount: \$54,400

Source of Funding: Auxiliary & Student Activity Fees

Vendor: Tri-State

5. Northeastern State University (page 65)

a. Project #485-0073—Broken Arrow Campus Science Lab Renovation

Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovating Lab 219 into a multi-function space including a new lab/teaching space, conference room, additional office and storage spaces. This renovation will repurpose underutilized space into much needed space for continued growth for the University.

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Requested Funding Approval: \$108,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): Science Fee Fund

b. Project #485-0043—Muskogee Administration Roof/Window Replacement

Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovation and replacement of the Muskogee Administration roofing and window systems.

Requested Funding Approval: \$675,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): \$250,000 - 295 Fund, \$135,000 - 600 Fund, \$50,000 - 650 Fund, \$240,000 - Infrastructure Fee

6. East Central University (pages 66-70)

a. Parking Lot Construction & Paving

Project Description: Request approval to bid and award to the lowest and best bidder the construction and paving of the parking lot at 411 S. Francis Street, Ada, Oklahoma.

Total Project Budget: The total cost of this project is estimated at \$150,000.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the university's facility master plan and is listed as project #230-0029 (Construction and Surfacing - Parking Lots).

Revenue Source: New College Fund

b. Horace Mann Roof Replacement

Project Description: Request approval to bid and award to the lowest and best bidder the replacement of the roof on Horace Mann.

Total Project Budget: The total cost of this project is estimated at \$325,000.

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Congruent with Facility Master Plans or Strategic Plans:

This project is consistent with the university's campus master plan and facility master plan and is listed as project #230-0042.

Revenue Source: E&G Fund

c. Physical & Environmental Science Building Roof Replacement

Project Description: Request approval to bid and award to the lowest and best bidder the replacement of the roof on the Physical and Environmental Science Building.

Total Project Budget: The total cost of this project is estimated at \$50,000.

Congruent with Facility Master Plans or Strategic Plans:

This project is consistent with the university's campus master plan and facility master plan and is listed as project #230-0060.

Revenue Source: E&G Fund

d. On-Call Architectural Services

Project Description: We request approval to begin the selection procedures and to select an on-call architect for campus projects.

Total Project Budget: The total cost of this project is estimated at \$300,000 annually.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the university's campus master plan and facility master plan in that it will move our capital projects forward.

Revenue Source: E&G, Auxiliary, Grant, Section 13, Section 13 Offset, and New College Funds.

7. University of Central Oklahoma (pages 71-84)

a. Project # 120-0032 Sports Complex Improvements (SPC Phase 1)

Project Description: Request approval to increase the Project Budget for the Sports Performance Center Phase 1 project in

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the amount of \$150,000. RUSO approved a total project budget of \$12,000,000 on January 29, 2016, and a budget increase of \$2,000,000 on June 23, 2016. RUSO approved total project budget to date is \$14,000,000. This increase corresponds to change order #10 involving primarily electrical modifications.

Requested Funding Approval: \$150,000

Budget Breakdown: \$150,000

Job Order Contractor: NA

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: Athletic Student Activity Fee Reserves

b. Property Lease

Request approval to enter into lease with the Central Oklahoma Transportation and Parking Authority for 17,798 s.f. located at 1 Santa Fe Plaza in downtown Oklahoma City. The lease space includes 5,000 s.f. UCO has leased at this location since 2009. The initial term of the lease is 10 years with three 5-year renewal options. The annual lease rate for the initial term is \$12.63 per s.f. or \$224,789. Expansion of this space directly supports UCO's efforts to effectively serve the downtown community.

Revenue Source: E&G and Academic Course Fees

Change Orders:

a. Project # 120-0032 Sports Complex Improvements (SPC Phase 1)

Project Description: Approve Change Order #10 in the amount of \$112,205 to JE Dunn, Inc., for Sports Performance Center Phase 1 for items to include conduit modifications for electronic door access control, additional A/V connection points, modifications to hydrotherapy area, additional emergency lighting, and various other minor changes. This change order will increase the contract amount to \$11,570,124.

Budget Breakdown: \$112,205

Revenue Sources: Athletic Student Activity Fee Reserves

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Information Items:

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

Project Description: Two Memoranda of Understanding for the New Dining Center project were executed between UCO and its Construction Manager at Risk, Lingo Construction Services Inc.:

1. July 16, 2018, for Bid Package A – Civil and Foundation, and associated additional Alternates, in the amount of \$1,665,789

2. August 24, 2018, for Bid Package B - Structural Steel, and for initial costs associated with Pre-Construction Services and other Fee Costs, in the amount of \$2,647,114

RUSO approved a total project budget of \$19,000,000 on November 4, 2016, and the CMR Agreement with Lingo Construction Services, Inc. on January 27, 2017.

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

Project Description: Change Order # 19 in the amount of \$24,861 was issued to Lippert Brothers, Inc. for additional carpet, vinyl flooring modification, communications conduits, digital signage support poles, ceiling modifications, and elevator pit light.

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

Project Description: Change Order # 20 in the amount of \$24,644 was issued to Lippert Brothers, Inc., for exhaust duct insulation, exhaust fan starters, and nursing headwall modifications.

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

Project Description: Change Order # 21 in the amount of \$17,534 was issued to Lippert Brothers, Inc., for paint modifications, irrigation sleeves, north stair modification, and additional data poles.

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

Project Description: Change Order # 22 in the amount of \$24,976 was issued to Lippert Brothers, Inc., for modifications to chilled water supply to the Computer Room AC units, site drainage modifications, and relocation of HVAC control panels to accommodate fire pump room.

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

Project Description: Change Order # 23 in the amount of \$24,839 was issued to Lippert Brothers, Inc., for exterior building monument signage, revisions to topsoil/granite screening area, and addition of mullion savers.

g. **Project # 120-0032 Sports Complex Improvements (SPC Phase 1)**

Project Description: Change Order # 7 in the amount of \$8,982 was issued to JE Dunn, Inc., for Sports Performance Center Phase 1 for the addition of writeable interior wall coverings.

h. **Project # 120-0032 Sports Complex Improvements (SPC Phase 1)**

Project Description: Change Order # 8 in the amount of \$23,771 was issued to JE Dunn, Inc., for Sports Performance Center Phase 1 for football netting, revision to door, and removal of perimeter fencing.

i. **Project # 120-0032 Sports Complex Improvements (SPC Phase 1)**

Project Description: Change Order # 9 in the amount of \$14,278 was issued to JE Dunn, Inc., for Sports Performance Center Phase 1 for changes to outside electrical lines to accommodate the new Baseball Exterior Lighting project.

j. **Project #120-0027 Major Repairs and Deferred Maintenance**

Project Description: Alpha Building Corporation, the UCO Job Order Contractor, was awarded a contract for structural anchor bolt repairs in the Wellness Center, work was completed as of July 31, 2018, for the amount of \$67,726.

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k. Project #120-0047 Max Chambers Library Renovation Misc.

Project Description: Alpha Building Corporation, the UCO Job Order Contractor, was awarded a contract for the renovation of Chambers Library Rooms 100,101 and 101A, work was completed as of July 17, 2018, for the amount of \$36,558.

l. Project # 120-0033 Heat and Air Condition-Plant and Campus Buildings

Project Description: Change Order # 1 in the amount of \$19,300 was issued to Johnson Controls, Inc., for the Performance Contract Phase 10 North Chilled Water Loop Extension project for modifications to connections and valves to support the north loop.

m. Project # 120-0033 Heat and Air Condition-Plant and Campus Buildings

Project Description: Change Order # 2 in the amount of \$22,642 was issued to Johnson Controls, Inc., for the Performance Contract Phase 10 North Chilled Water Loop Extension project for extension of general conditions time and costs due to changed build methodology and additional time made necessary to accommodate university events and traffic patterns.

n. Project #120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Change Order # 1 in the amount of \$16,127 was issued Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Lot 10 Improvements (Visitor Lot) to include additional decomposed granite for landscape beds.

o. Project # 120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Change Order # 2 in the amount of \$8,203 was issued to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Lot 10 Improvements (Visitor Lot) to include costs for temporary lighting, and additional decomposed granite for landscape beds and sidewalk.

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p. Project # 120-0079 Business Building Renovation and Additions

Project Description: Change Order # 1 in the amount of \$12,080 was issued to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Business Restroom Improvements Phase 1, to include costs for demolition of existing plaster ceiling, and the additions of acoustical ceiling tile, tile at toilet demolition site, and of toilet accessories.

q. Project # 120-0079 Business Building Renovation and Additions

Project Description: Change Order # 2 in the amount of \$14,000 was issued to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Business Restroom Improvements Phase 1, to include costs for replacement of discovered leaking water lines and installation of water shut-off valve.

r. Project # 120-0079 Business Building Renovation and Additions

Project Description: Change Order # 3 in the amount of deduct (\$14,730) was issued to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Business Restroom Improvements Phase, 1 to include costs for removal of terrazzo flooring from scope of work, addition of porcelain floor tile to scope of work, and changes in wall configuration and additional required fireproofing.

s. Project # 120-0032 Sports Complex Improvements (SPC Phase 2)

Project Description: Change Order # 4 in the amount of \$9,034 was issued to JE Dunn, Inc., for the Sports Performance Annex to include additional modifications (electrical, concrete, framing, drywall, and paint) to the laundry room.

t. Long Range Campus Development Plan

Project Description: Adoption of Long Range Campus Development Plan. This document is to provide a process to be utilized as the basis for Capital Project planning for the institution. Refer to the Long Range Campus Development Plan attachment.

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

Voting against the motion: none

B. VISION & PLANNING COMMITTEE REPORT—Chair Regent Jeffrey T. Dunn

1. Discussion and possible action on next steps to implement RUSO Dashboard. —Dr. Mark Kinders, Vice President of Public Affairs, University of Central Oklahoma

Regent Dunn thanked Dr. Kinders and the Benchmarking Team for their thorough and excellent work on the RUSO Dashboard.

Dr. Kinders reported that the next step for the RUSO Dashboard is to give a report on the first set of data at the November 2, 2018 meeting in Oklahoma City. The data presented at this meeting will be regarding five financial benchmarks. The work team will continue to guide the collection of data across institutions. Interpreting the collected data is the most important outcome of establishing benchmarks to measure equity, efficiency, and effectiveness. Two benchmarks have been recommended for inclusion in the annual presidents' evaluation report and will explore working on this inclusion with Executive Director Sheridan McCaffree. It is also recommended that Sheridan McCaffree work with the RUSO Chief Academic Affairs Officers to explore data sets that the Board deems to be of its greatest interest and attention.

Regent Dunn made the motion, seconded by Regent McDermott, to accept the RUSO Dashboard report as given by Dr. Mark Kinders.

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

Voting against the motion: none

C. SYSTEM ADVANCEMENT COMMITTEE—Chair Regent Susan Winchester

Report of the System Advancement Committee, Thursday, September 20, 2018, 2:30 p.m., Southwestern Oklahoma State University—Sayre Campus, Administration Building, Weatherford, Oklahoma.

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1. Discussion of committee goals for FY 2019.

Regent Winchester reported that the Committee met most of the goals they set last year. New goals for the current year include finding speakers to discuss coalition building, policy development, crisis management, innovative technology, financial sustainability, and political, economic, and demographic changes shaping university environments.

2. Discuss creation of legislative agenda and advocacy for FY 2019.

Regent Winchester reported that now is an opportune time to reach out to current legislators and prospective candidates to talk to them about the importance of higher education in the state.

3. Status report on elections.

Regent Winchester provided a brief report on the political atmosphere and current political landscape. She encouraged everyone to vote on November 6, 2018.

D. AUDIT & FINANCE COMMITTEE—Regent Susan Winchester

Report of the Audit & Finance Committee, Thursday, September 20, 2018, 2:00 p.m., Southwestern Oklahoma State University—Sayre Campus, Administration Building, Weatherford, Oklahoma. (Attachment C, Pages 85-96)

1. East Central University Budget Revision.

East Central University requests permission to amend the FY 2019 budgets to increase by the following amounts:

Education and General Part I Fund 290 expenditures by \$1,234,504 from \$40,765,382 to \$41,999,886.

Education and General Part II Fund 430 revenues and expenditures by \$4,275 from \$12,697,076 to \$12,701,351
730 Auxiliary Fund by \$64,002 from \$31,575,000 to \$31,639,002

789 Fund by \$802,781 from \$35,779,662 to \$36,582,443

Regent Winchester made the motion, seconded by Regent Reilly, to approve ECU's budget revision request.

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

Voting against the motion: none

2. Discussion of Sources and Uses Reports.

Regent Winchester provided a brief update about the sources and uses report and also thanked the Presidents and their teams for their expertise and stewardship of funds for the last decade.

E. PERSONNEL COMMITTEE—Regent Jane McDermott

Report of the Personnel Committee, Thursday, September 20, 2018, 1:30 p.m., Southwestern Oklahoma State University—Sayre Campus, Administration Building, Weatherford, Oklahoma.

1. Annual OKHEEI status report and benefits update—Brenda Burgess.

Brenda Burgess provided an update on OKHEEI which now consists of five RUSO institutions, six community colleges, and the RUSO Administrative Office.

Beginning January 2019, OKHEEI will see a 4-6% increase in healthcare coverage costs depending on the plan that employees choose.

Currently, there are about 5,000 employees on the plan. UCO will exit OKHEEI effective January 1, 2019 decreasing the number of employees on the plan to about 3,600 active employees.

Brenda also reported that OKHEEI has achieved a 7.5% reserve in two years.

2. Approve RUSO universities and administrative office participation in OKHEEI and applicable service plans offered by OKHEEI for calendar year 2019.

Regent McDermott made the motion, seconded by Regent Reilly, to approve RUSO universities and administrative office participation in OKHEEI and applicable service plans offered by OKHEEI for calendar year 2019.

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

Voting against the motion: none

3. Discussion of committee goals for FY 2019.

Regent McDermott reported that the Committee had reached a majority of their goals from the past year and will send updated goals to the chair for the current fiscal year. The Committee will be reviewing presidents' compensation and have a report at the November meeting.

F. PENSION COMMITTEE—Patti Neuhold

Report of the Pension Committee, Thursday, September 20, 2018, 11:30 a.m., Southwestern Oklahoma State University—Sayre Campus, Alexander Building, Room 120, Weatherford, Oklahoma.

1. Annual report.

Patti Neuhold reported that she is the new Pension Committee Chair. She also provided a report and review from the USI Advisors. At the last meeting, the Committee did not change the portfolio, which is performing well. The Committee also approved selection of a third-party administrator, TSA Consultant Group.

Patti Neuhold also reported that the committee adopted an investment policy.

The Committee is reviewing a plan to save money through the supplemental retirement annuity and retiree medical plan by combining them under one investment advisor.

Regent Carpenter made the motion, seconded by Regent McDermott, to approve the Pension Committee Report.

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

Voting against the motion: none

Chair Stansberry declared a break at 10:11 a.m.

The meeting resumed at 10:27 a.m.

G. UCO PRESIDENTIAL SEARCH COMMITTEE—Regent Jeffrey T. Dunn

Report of the UCO Presidential Search Committee, Thursday, September 20, 2018, 1:00 p.m., Southwestern Oklahoma State University—Sayre Campus, Administration Building, Weatherford, Oklahoma.

1. Report on the Presidential Search Process.

Regent Dunn reported that the search for UCO's new president is now underway. Spelman and Johnson will be visiting the campus the first week of October to meet with stakeholders and gather information. The 19-member advisory committee has been appointed and is scheduled to meet on October 29, 2018. That meeting will include an orientation, explanation of the committee's responsibilities, overview of the timeline and process, a presentation by UCO members about UCO's culture and unique attributes, and a presentation on the keys to successful resume review and candidate screening. The committee will establish screening criteria, refine their understanding of required qualifications and review techniques to reduce bias in the process. There will also be an advisory committee meeting on December 3, 2018 to select 5-7 candidates for the Regents to interview.

2. Request ratification of emergency approval of Spelman and Johnson search consultant contract.

Regent Dunn made the motion, seconded by Regent Ford, to approve ratification of emergency approval of the Spelman and Johnson presidential search consultant contract.

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

Voting against the motion: none

VI. PRESIDENTS' RECOMMENDATIONS

A. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

(See attachment D, pages 97-104)

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

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

Voting against the motion: none

President Beutler thanked the SWOSU staff for their incredible work on this meeting and thanked everyone for coming to the Sayre Campus which meant a lot to the Sayre Community and staff.

President Beutler reported that the approval of the Facilities Stewardship Committee recommendations included approving the name of the Business Enterprise Center to be the Timothy T. Day Business Enterprise Center. Timothy T. Day is a distinguished entrepreneur, visionary leader, and philanthropist. The BEC also helps hundreds of students a semester follow their dreams of getting a great education and becoming a successful citizen of Oklahoma. Thanks to a major gift from Timothy T. Day the Business Enterprise Center received a makeover and some much needed attention.

President Beutler reported that despite the teacher shortage and the teacher drain, SWOSU has 48 student teacher candidates in local schools ready to meet this challenge.

President Beutler reported that Homecoming will be occurring on November 10, 2018 against Northwestern Oklahoma State University. All are welcome to join the festivities.

Belinda Graham, who is a student of the Reach Higher Program, spoke about her pursuit of higher education because of her life experiences. She now has a Bachelor's Degree in Organizational Leadership and is now pursuing a Master's Degree in Management. She spoke about the importance of the Reach Higher Program and just recently became the Executive Director of Western Oklahoma Family Care Center which provides medical and dental care for low-income families and veterans.

B. NORTHEASTERN STATE UNIVERSITY

(See attachment E, pages 105-124)

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

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

Voting against the motion: none

President Turner reported that this summer NSU and several public entities including the City of Tahlequah began a beautification project at Town Branch Creek, with the goal of restoring it to its original state.

President Turner reported that NSU's campaign to encourage on-time graduation rates has been working well. In the last three years, NSU has seen a 33% increase in the number of students enrolled in 15 or more credit hours each semester. The increase is credited to NSU's partnership with Complete College America in the 15 to Finish campaign, a push to boost the number of students who are set to graduate with a bachelor's degree in four years by encouraging enrollment in 15 credit hours or more each semester.

President Turner reported that NSU is seeing increases in their enrollment projections. First and Full-time freshmen is up 1 ½ %, full-time and part-time transfers have seen a 6.3% increase, and graduate student enrollment has increased by 7.2%.

President Turner Reported that on September 27, 2018, Senator Kim David will be presented with the Oklahoma State Regents for Higher Education Distinguished Service Award at NSU Webb Tower at 2:30 p.m.

President Turner reported that homecoming week will begin September 24, 2018 and it will be the 94th homecoming for NSU. The Emerald Ball, which is an annual event that raises money for student scholarships, is now sold out.

President Turner reported that this year is the 44th anniversary of the NSU Fish Fry for the Presidents Leadership Class. More than 125 students and others attended. Former Regent Leonard Wilkins has been a hands on supporter for the past 44 years.

MEETING MINUTES FOR SEPTEMBER 21, 2018

President Turner reported that the NE Oklahoma Regional Alliance will be hosting their annual economic development summit on October 23, 2018. About 450 people from 23 different counties will be in attendance.

C. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

(See attachment F, pages 125-130)

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

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

Voting against the motion: none

President Cunningham reported that NWOSU's Homecoming festivities begin October 4, 2018 and end October 6, 2018. This year's theme is "Get Rowdy". President Cunningham reported that all are welcome to attend.

President Cunningham reported that NWOSU held its 67th Annual Cinderella Pageant in which 19 girls participated.

President Cunningham reported that Lynn Scott, a three-time NAIA All American in football and standout player on NWOSU's 1999 National Championship football team and magna cum laude graduate will be inducted into the National Association of Intercollegiate Athletics. The induction ceremony will take place at the 2019 American Football Coaches Association Convention in San Antonio in January 2019.

President Cunningham reported that the 4-year HLC assurance argument for continuous accreditation report was due in June was sent and a positive report was sent from HLC, noting many of NWOSU's accomplishments and positive trajectories.

D. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

(See attachment G, Pages 131-142)

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

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

Voting against the motion: none

President Burrage reported that for the first time in 7-8 years, SE has seen an increase in enrollment. Enrollment has hit a 40-year high with 4,483 students. There were 600 new freshmen who enrolled this semester. There has been a 28.7% increase in the number of freshmen from Bryan County, and there is a 26.7% increase of freshmen from Grayson County.

President Burrage reported that SE has entered into an agreement with a university in China that allows SE to send their professors to teach Science and Math courses in English in China. Chinese students will be enrolled for classes at SE under this agreement.

President Burrage reported that six individuals were inducted into the Southeastern Oklahoma State University Athletics Hall of Fame on August 18, 2018. The ceremony was held at the Visual and Performing Arts Center. Inductees include Lori Alexander (softball); Eric Babers (basketball); Brook Bahner, Brent Bahner (football); Raymond Cotton Jordan (football); Mark Milligan (tennis); and Brandi Robinson (basketball).

President Burrage reported that SE's homecoming will be held in conjunction with Durant High School's homecoming which will be occurring October 11-13 with a combined parade on Thursday night.

E. EAST CENTRAL UNIVERSITY
(See attachment H, pages 143-152)

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

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

Voting against the motion: none

President Pierson reported that ECU's strategic planning process is underway. The process has been very open with a shared-governance style type of strategic planning and development process. Throughout this process a revised mission statement and core values were

MEETING MINUTES FOR SEPTEMBER 21, 2018

presented at convocation in May 2018. They are now working on finalizing goals and strategies for the next five years. Throughout this process, ECU will be bringing in a leadership development group to work with deans, chairs, and directors to live the core values in their day to day practices.

President Pierson reported that ECU is working with The Learning House, which is an online program management firm to build stronger online programs and recruit students for those programs. It is a similar premise to SE's relationship with Academic Partnerships.

President Pierson reported that she was accepted into Leadership Oklahoma, in which she has met and cultivated relationships with business leaders, senators, representatives, and community leaders. She was also named one of the top 50 women of the year in October.

President Pierson reported that she will be writing commentary about AASCU for Public Purpose Magazine this fall. President Barbara Gelman has also invited President Pierson to sit on the Board of Trustees of the Higher Education Commission.

F. UNIVERSITY OF CENTRAL OKLAHOMA

(See attachment I, Pages 153-160)

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

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

Voting against the motion: none

President Betz reported that UCO has been named as one of The Chronicle of Higher Education's "2018 Great Colleges to Work For". Within the survey's 11-year history, this is the tenth year in which UCO has been named to the list with past recognitions in 2008 and 2010-2017.

President Betz reported that the American Association of State Colleges and Universities (AASCU) named UCO of its 2018 Excellence and Innovation Award winners, recognizing the university's Student Transformative Learning Record (STLR) and its role in student success and retention.

MEETING MINUTES FOR SEPTEMBER 21, 2018

President Betz reported that UCO's Musical Theatre program was recently recognized as one of the best in the nation, as OnStage Blog ranked UCO number eight on its "The Top Ten Bachelor of Music—Musical Theatre Programs" for 2018-2019.

President Betz reported that the 2019 Oklahoma Teacher of the Year is a Yukon elementary school art educator Becky Oglesby. Becky Oglesby teaches pre-K through third grade at Ranchwood Elementary School in Yukon Public Schools. She is UCO undergraduate alumnae and is currently working on her Master's of Education in Educational Leadership from UCO.

President Betz reported that UCO Professor Kelly Baker has been selected as the 2018 Outstanding Early Childhood Teach Educator Award from Oklahoma Association of Early Childhood Teacher Educators.

President Betz reported that UCO's new Sports Performance Center is opening the evening of September 21, 2018. All are welcome to join.

VII. PRESIDENTS' COUNCIL REPORT

President Beutler reported that the Presidents will now be having a monthly conference call to increase communication with each other.

President Beutler reported that there are currently no legislative interim studies related to higher education.

The Presidents are asking their legislators to consider an increase for faculty salaries as well as to keep guns off campus in the coming legislative session.

VIII. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

1. OKHEEI Benefits Coordinator—Crystal Chavez, was hired effective September 18, 2018.

Ms. McCaffree reported that the OKHEEI has hired Crystal Chavez as the RUSO/OKHEEI Benefits Coordinator. She began on September 18, 2018.

Ms. McCaffree reported on several leadership conferences that are available to the Regents should they choose to attend. The RUSO

MEETING MINUTES FOR SEPTEMBER 21, 2018

Administrative Office is happy to assist with registration and travel. The Conferences are below:

State Regents Education Program—Oklahoma City, OK—October 9, 2018

Annual Campus Security and Safety Summit—Midwest City, OK—November 1, 2018

Higher Education and Governmental Relations Conference—Atlanta, GA—December 5-7, 2018

Higher Learning Commission Annual Meeting—Chicago, IL—April 5-9, 2019

Association of Governing Boards—Orlando, FL—April 14-16, 2019

IX. REGENTS' COMMENTS AND ANNOUNCEMENTS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

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

1. Discussion of the employment of the President of Southwestern Oklahoma State University.
2. Discussion of the employment of the President of the University of Central Oklahoma.
3. Discussion of evaluation schedule of the Presidents of Southwestern Oklahoma State University, East Central University, and Southeastern Oklahoma State University.
4. Discussion of evaluation of Executive Director.

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

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

MEETING MINUTES FOR SEPTEMBER 21, 2018

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

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

Voting against the motion: none

The Board convened in Executive Session at 11:58 a.m.

The Board reconvened in public session at 2:03 p.m.

XII. RECONVENE IN PUBLIC SESSION

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

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

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

Voting against the motion: none

- B. Possible action to implement evaluation schedule of Southwestern Oklahoma State University, East Central University, and Southeastern Oklahoma State University

November 2, 2018—President Beutler—Southwestern Oklahoma State University

April 12, 2019—President Pierson—East Central University

June 20, 2019—President Burrage—Southeastern Oklahoma State University

Regent Reilly made the motion, seconded by Regent Ford, to implement evaluation schedule of Southwestern Oklahoma State University, East Central University, and Southeastern Oklahoma State University for FY2019.

MEETING MINUTES FOR SEPTEMBER 21, 2018

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

Voting against the motion: none

- C. Possible action to adopt amendment to retirement plan for the President of the University of Central. (See attachment J, Pages 161-162)

Regent Dunn made the motion, seconded by Regent Ford, to adopt amendment to retirement plan for the University of Central Oklahoma.

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

Voting against the motion: none

XIII. ADJOURNMENT

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

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

Voting against the motion: none

The meeting adjourned at 2:07 p.m.

ATTACHMENTS TO MINUTES

September 21, 2018

Attachment

- A. Educational Excellence Committee.....55-62
- * Educational Excellence Committee attachments for this meeting have been abbreviated to save paper and space. The complete submissions, which include the required Oklahoma State Regents for Higher Education form documents and other supporting documents for all matters involving changes in a course or courses of study or institution of new degree programs, were provided to the Chair of the Educational Excellence Committee Regent Amy Ford prior to the meeting. This documentation is available in the RUSO Administrative Office in Oklahoma City.
- B. Facilities Stewardship Committee.....63-84
- C. Audit and Finance Committee.....85-96
- D. Southwestern Oklahoma State University.....97-104
- E. Northeastern State University.....105-124
- F. Northwestern Oklahoma State University.....125-130
- G. Southeastern Oklahoma State University.....131-142
- H. East Central University.....143-152
- I. University of Central Oklahoma.....153-160
- J. Amendment to Retirement Plan for UCO President.....161-162

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

FROM: Randy L. Beutler, President

DATE: September 7, 2018

SUBJECT: Educational Excellence Committee Agenda Items – September 21, 2018

Please place Southwestern Oklahoma State University on the Educational Excellence Committee agenda for the September 21, 2018, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

- Program Modification requests for the following programs:
 1. M.Ed. School Psychometry, College of Professional & Graduate Studies (077)
 2. AAS in Medical Laboratory Technician, College of Associate and Applied Sciences (123)
 3. B.A. Interdisciplinary Studies, College of Arts and Sciences (145)
 4. Ed.S. School Psychology, College of Professional & Graduate Studies (148)
 5. M.S. Community Counseling, College of Professional & Graduate Studies (155)

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

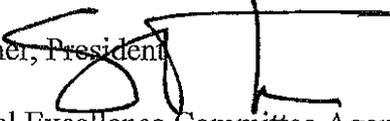
Attachments



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

DATE: September 7, 2018

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

FROM: Steve Turner, President 

SUBJECT: Educational Excellence Committee Agenda Items

The following substantive program change is submitted as an information item to the Educational Excellence Committee:

Substantive Changes

Mathematics, B.S. (057): NSU requests a program requirement change to accommodate updates in curriculum. PHYS 1115 General Physics I has been changed from a five hour to a four hour course, PHYS 1114 General Physics I and MATH 2633 Calculus III will increase from three to four credit hours, MATH 2634 Calculus III. These changes off-set one another and the total credit hours for the degree will remain 124.

Mathematics Education, B.S. Ed. (057): Mirroring the changes to the Mathematics program detailed above, faculty request a program requirement change to accommodate updates in curriculum. PHYS 1115 General Physics I has been changed from a five hour to a four hour course, PHYS 1114 General Physics I and MATH 2633 Calculus III will increase from three to four credit hours, MATH 2634 Calculus III. These changes off-set one another and the total credit hours for the degree will remain 124.

New Program

Public Health, M.P.H. NSU seeks approval to offer a new degree type and program, Master of Public Health in Public Health in a traditional format on the Tahlequah and Muskogee campuses and through electronic delivery. The proposed new program will include three options in Public Health Nutrition, Public Health Leadership and Global Health. The Public Health Nutrition option will be affiliated with the NSU's accredited Didactic Program in Dietetics which is currently part of the Nutritional Sciences, B.S. program. Moving the DPD program to the proposed Master of Public Health will meet upcoming credentialing standards of the Commission of Dietetic Registration (CDR). Specifically, beginning January 1, 2024, entry-level registration eligibility education requirements for dietitians will move from a baccalaureate degree to a minimum of a graduate degree from an ACEND-accredited program. Options in Public Health Leadership and

Global Health will round out the program and appeal to graduates from allied health programs. These options would be available primarily through electronic delivery. The Letter of Intent (LOI) for this program was forwarded to OSRHE on June 25, 2018.

New Certificates

Public Health, embedded certificate. Faculty propose an 18 graduate credit hour embedded certificate in the Public Health, M.P.H. to serve professional development needs of practitioners seeking additional opportunities. The curriculum is derived from the Public Health, M.P.H. core. This certificate would be available through electronic delivery and was detailed in the June 25 LOI.

Public Health Leadership, embedded certificate. The curriculum for the 15 graduate credit hour embedded Public Health Leadership certificate includes required courses in the Public Health, M.P.H. - Public Health Leadership option. Again, the purpose of the certificate is to provide professional development opportunities for practitioners. This certificate would be available through electronic delivery as well and included in the June 25 LOI.

Global Health, embedded certificate. Using the curriculum from the Public Health, M.P.H. – Global Health option, faculty propose a 15 graduate credit hour embedded certificate in Global Health. The final of three embedded mentioned in the June 25 LOI, this certificate would be available through electronic delivery.

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

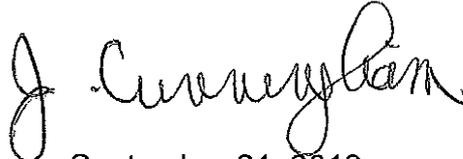
Enclosures

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

OFFICE OF THE PRESIDENT

Date: September 6, 2018

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

From: Dr. Janet Cunningham, President 

Re: Educational Excellence Agenda Item – September 21, 2018

Please place Northwestern Oklahoma State University on the Educational Excellence Committee Agenda for the September 21, 2018, meeting of the Regional University System of Oklahoma Board of Regents. We report the following items:

Higher Learning Commission Assurance Review – The University has successfully completed its Year 4 Assurance Review with no recommended monitoring.

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

JC:md

Attachments (2)



Minutes for September 21, 2018

HIGHER LEARNING COMMISSION

Attachment A
230 South LaSalle Street, Suite 7-500
Page 5 of 7
Chicago, IL 60604-1411
312.263.0456 : 800.621.7440
Fax: 312.263.7462 : hlcommission.org

August 21, 2018

Dr. Janet Cunningham, President
Northwestern Oklahoma State University
709 Oklahoma Blvd.
Alva, OK 73717

Dear President Cunningham,

This letter serves to inform you that Northwestern Oklahoma State University has successfully completed its Year 4 Assurance Review with no recommended monitoring.

Northwestern Oklahoma State University will not receive an official action letter from HLC's Institutional Actions Council. This letter serves as your confirmation that this review is complete.

In two weeks, this review will be added to the Institutional Status and Requirements (ISR) Report, a resource for CEOs and Accreditation Liaison Officers to review and manage information regarding the institution's accreditation relationship. CEOs and Accreditation Liaison Officers may request the ISR Report on HLC's website at <https://www.hlcommission.org/isr-request>.

The next step in the institution's ongoing accreditation relationship is to begin work on a Quality Initiative project and to prepare for the institution's comprehensive evaluation in Year 10, which will include an action regarding the institution's Reaffirmation of Accreditation.

If you have any questions, please contact the institution's HLC staff liaison Dr. Gigi Fansler. Your cooperation in this matter is appreciated.

Sincerely,

Higher Learning Commission

cc. James B. Martin, Chair, Peer Review Team
Gigi Fansler, Vice President for Accreditation Relations



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

September 4, 2018

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

RE: Educational Excellence Committee

Dear Board Members:

We are seeking approval for the following program modification and suspension:

Master of Specialty in Early Intervention and Child Development (116) Restructure and reduce core courses from 27 to 24 hours. Delete the two existing options; Management and Leadership and add three new options; General Emphasis, Native Populations and Administrative. Total hours for the program change from 33 hours to 30 hours. Deletion of one course from inventory, EICD 5971 Capstone.

Bachelor of Science in Organizational Leadership (775) – suspend program

Sincerely,



Sean Burrage
President



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

September 7, 2018

Regent Amy Ford
Chair – Educational Excellence Committee
Regional University System of Oklahoma
Suite 320
3555 NW 58th St
Oklahoma City, OK 73112

Dear Regent Ford:

East Central University intends to submit a request to the Oklahoma State Regents for Higher Education to add two programs to the university's inventory of online degree programs. The Letters of Intent were submitted to Chancellor Glen Johnson in accordance with OSRHE policy (Approval of Subsequent Online Programs 3.16.11) on February 27, 2018, and July 18, 2018. Notifications of intent were sent to RUSO Executive Director Sheridan McCaffree on the same dates.

The two requests are:

- Bachelor of Science in Kinesiology – 020 (traditional and electronic delivery)
- Master of Education in Special Education – 085 (electronic delivery)

Detailed information regarding each request is attached.

Sincerely,

A handwritten signature in cursive script that reads "Katricia G. Pierson".

Katricia G. Pierson, Ph.D.
President

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

FROM: Randy L. Beutler, President

DATE: September 7, 2018

SUBJECT: Facilities Stewardship Committee Agenda Items
– September 21, 2018

Please place Southwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the September 21, 2018, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

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

1. **Timothy T. Day Business Enterprise Center**: The Business Enterprise Center (BEC) is located on the northwest corner of campus. Timothy T. Day is a distinguished entrepreneur, visionary leader, and philanthropist. The founder of Bar S Foods, Timothy T. Day, has played a huge role in the western Oklahoma economy and job growth. Bar S Foods operates facilities in Elk City, Lawton, Clinton, Altus, and Seminole as well as Wisconsin and Virginia.

The BEC hosts the leadership and corporate training for Bar S Foods and trains hundreds of Bar S employees every year. BEC trains and equips hundreds of entrepreneurs and start-ups. The BEC also helps hundreds of students a semester follow their dreams of getting a great education and becoming a successful citizen of Oklahoma. Timothy T. Day's legacy in western Oklahoma deserves special recognition.

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



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

September 5, 2018

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

RE: September Facilities Stewardship Committee

Dear Regent Reilly:

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

In accordance with Board policy 2.4, Public Construction and Improvement Projects, Southeastern Oklahoma State University is reporting the following project:

1) Student Union Gym Renovation

The project includes removing and disposing of the existing flooring as well as the installation of a new gym floor located in the Glen D. Johnson Student Union. The space is used by the campus community for recreation including fitness classes, intramural sports, and leisure activities including basketball, volleyball, indoor tennis and pickle ball. The space is also used for student events such as orientation.

Project Number:	660-0800
Project Description:	Student Union Gym Renovation
Amount:	\$54,400
Source of Funding:	Auxiliary & Student Activity Fees
Vendor:	Tri-State

Sincerely,

Sean Burrage
President



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

DATE: September 7, 2018

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

FROM: Dr. Steve Turner
President 

SUBJECT: Facilities Stewardship Committee Agenda Items—September 2018

1. Project # 485-0073 - Broken Arrow Campus Science Lab Renovation
 - Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovating Lab 219 into a multi-function space including a new lab/teaching space, conference room, additional office and storage spaces. This renovation will repurpose underutilized space into much needed space for continued growth for the University.
 - Requested Funding Approval: \$108,000
 - Budget Breakdown: Renovation/Repairs
 - Revenue Source(s): Science Fee Fund

2. Project # 485-0043 - Muskogee Administration Roof/Window Replacement
 - Project Description: Request permission to design, bid and award to the lowest responsible bidder, renovation and replacement of the Muskogee Administration roofing and window systems.
 - Requested Funding Approval: \$675,000
 - Budget Breakdown: Renovation/Repairs
 - Revenue Source(s): \$250,000 - 295 Fund, \$135,000 – 600 Fund, \$50,000 – 650 Fund, \$240,000 - Infrastructure Fee



DATE: September 6, 2018

TO: Regent Connie Reilly, Chair
Facilities Stewardship Committee

FROM: Dr. Katricia G. Pierson
President

SUBJECT: Facilities Stewardship Committee
Agenda Items for Meeting to be held September 20, 2018

Please place East Central University on the Facilities Stewardship Committee agenda for the Thursday, September 20, 2018, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

A. Parking Lot Construction & Paving

Project Description: Request approval to bid and award to the lowest and best bidder the construction and paving of the parking lot at 411 S. Francis Street, Ada, Oklahoma.

Total Project Budget: The total cost of this project is estimated at \$150,000.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the university's facility master plan and is listed as project #230-0029 (Construction and Surfacing – Parking Lots).

Revenue Source: New College Fund

East Central University
Memo to Regent Connie Reilly, Chair
Facilities Stewardship Committee
September 6, 2018

B. Horace Mann Roof Replacement

Project Description: Request approval to bid and award to the lowest and best bidder the replacement of the roof on Horace Mann.

Total Project Budget: The total cost of this project is estimated at \$325,000.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the university's campus master plan and facility master plan and is listed as project #230-0042.

Revenue Source: E&G Fund

C. Physical & Environmental Science Building Roof Replacement

Project Description: Request approval to bid and award to the lowest and best bidder the replacement of the roof on the Physical and Environmental Science Building.

Total Project Budget: The total cost of this project is estimated at \$50,000.

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the university's campus master plan and facility master plan and is listed as project #230-0060.

Revenue Source: E&G Fund

D. On-Call Architectural Services

Project Description: We request approval to begin the selection procedures and to select an on-call architect for campus projects.

Total Project Budget: The total cost of this project is estimated at \$300,000 annually.

East Central University
Memo to Regent Connie Reilly, Chair
Facilities Stewardship Committee
September 6, 2018

Congruent with Facility Master Plans or Strategic Plans: This project is consistent with the university's campus master plan and facility master plan in that it will move our capital projects forward.

Revenue Source: E&G, Auxiliary, Grant, Section 13, Section 13 Offset, and New College Funds.

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

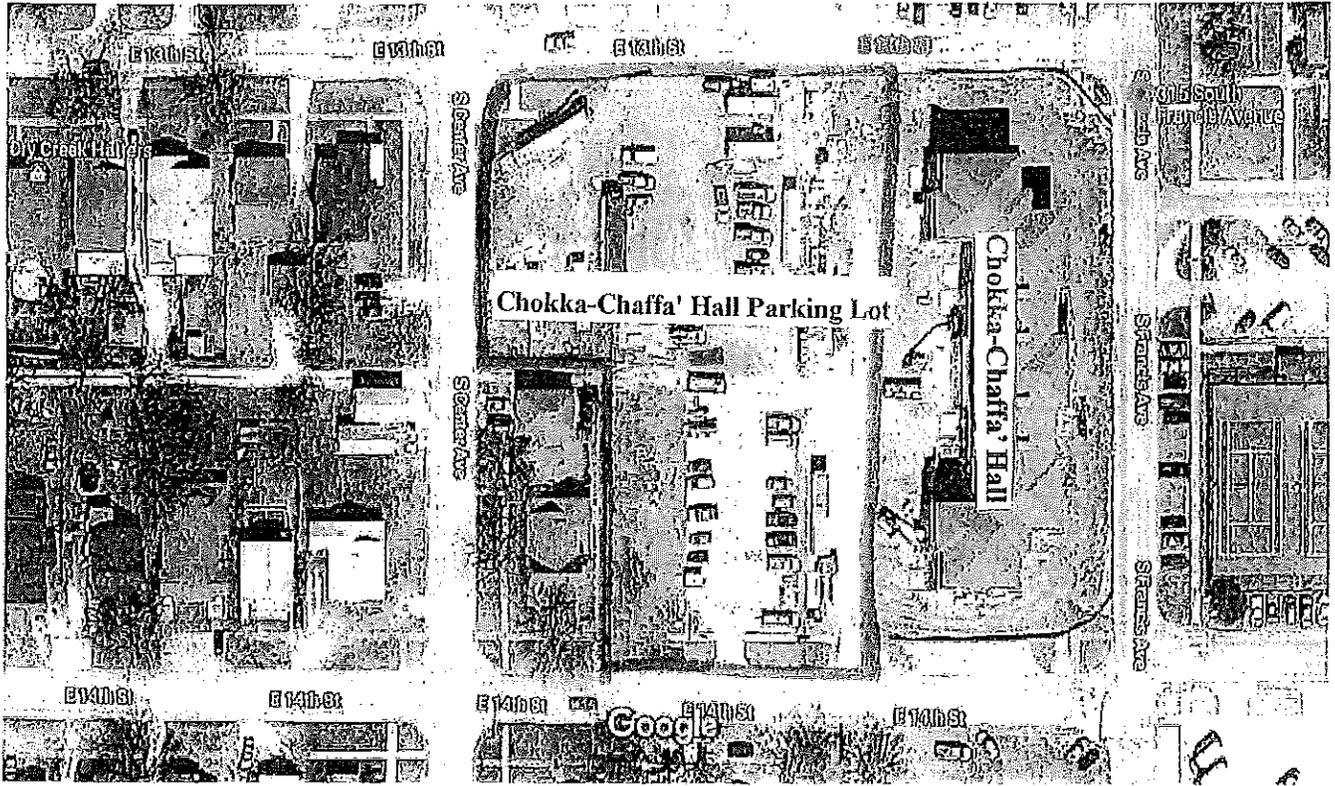
Respectfully submitted,



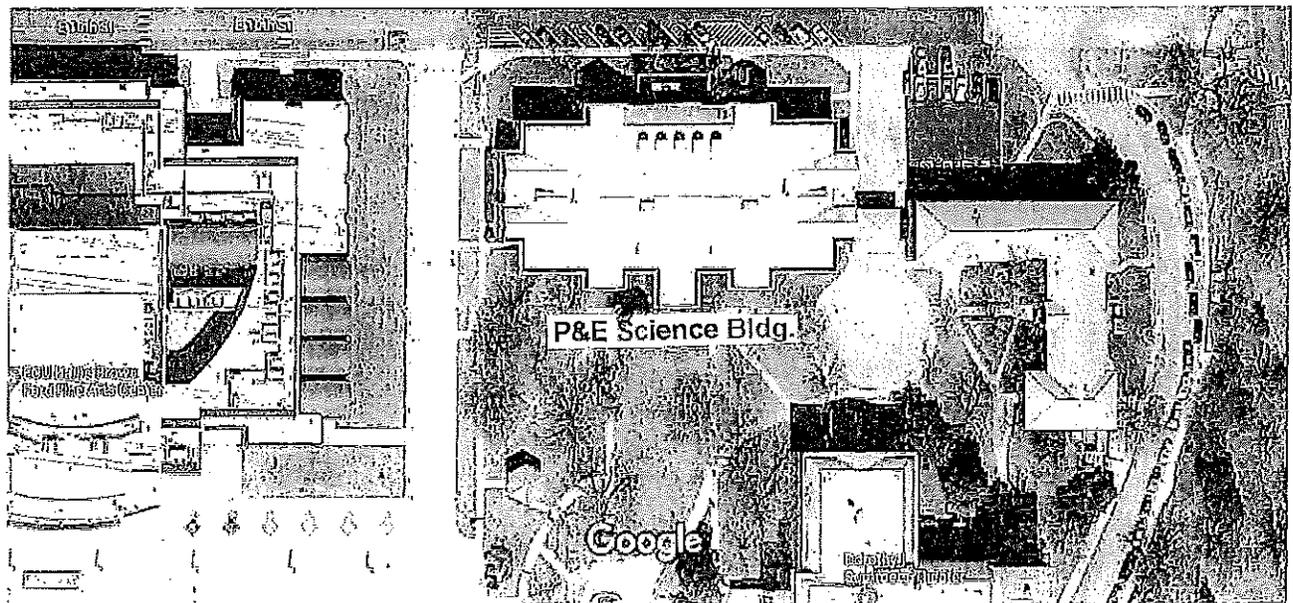
Katricia G. Pierson, Ph.D.
President

Minutes for September 21, 2018

Google Maps 315 S Francis Ave

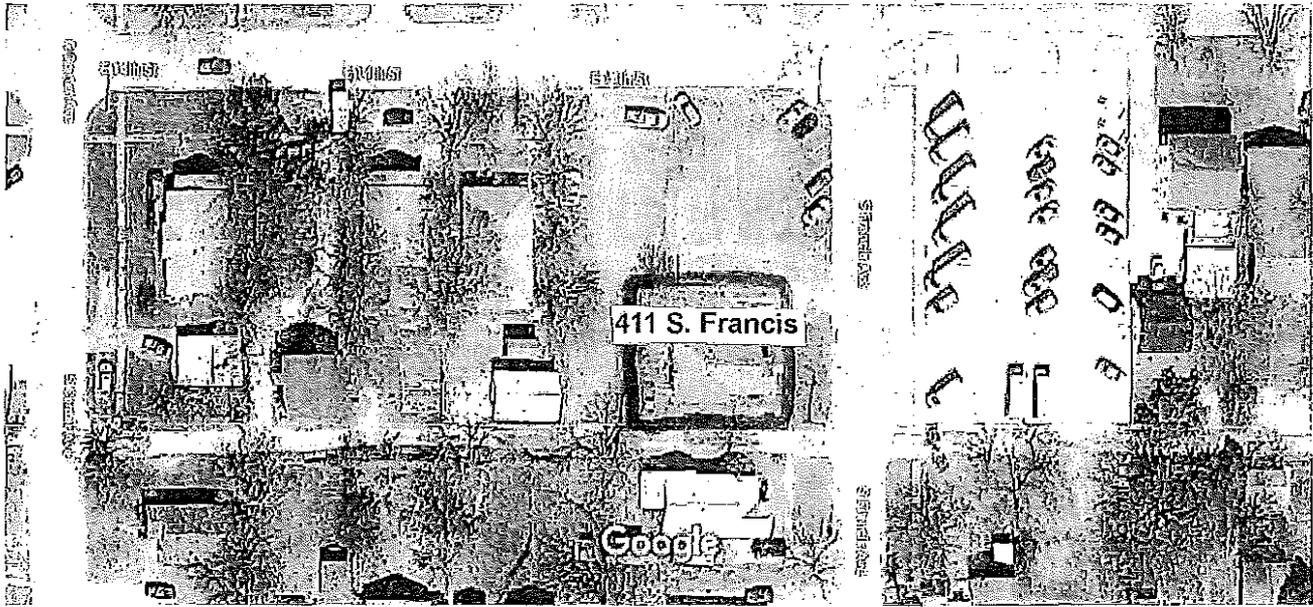


Imagery ©2018 Google, Map data ©2018 Google 50 ft

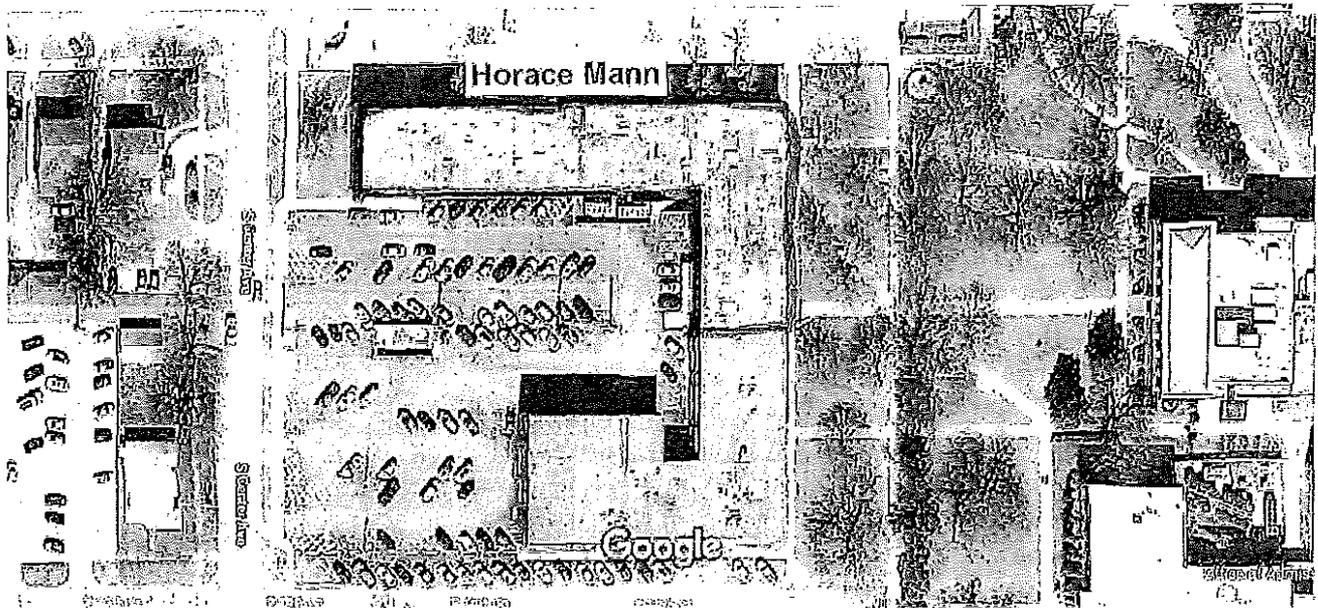


Imagery ©2018 Google, Map data ©2018 Google 50 ft

Google Maps



Imagery ©2018 Google, Map data ©2018 Google 50 ft



Imagery ©2018 Google, Map data ©2018 Google 50 ft



UNIVERSITY OF
Central Oklahoma

Date: September 20, 2018
To: Board of Regents of the Regional University System of Oklahoma
Facilities Stewardship Committee Chair, Connie Reilly
From: President Don Betz

University of Central Oklahoma

September 2018 Facilities Stewardship Committee

1. Request Approval for Projects:

a. **Project # 120-0032 Sports Complex Improvements (SPC Phase 1)**

Project Description: Request approval to increase the Project Budget for the Sports Performance Center Phase 1 project in the amount of \$150,000. RUSO approved a total project budget of \$12,000,000 on January 29, 2016, and a budget increase of \$2,000,000 on June 23, 2016. RUSO approved total project budget to date is \$14,000,000. This increase corresponds to change order #10 involving primarily electrical modifications.

Requested Funding Approval: \$150,000

Budget Breakdown: \$150,000

Job Order Contractor: NA

Congruent with Facility Master Plan or Strategic Plan?: Yes

Revenue Sources: Athletic Student Activity Fee Reserves

b. **Property Lease**

Request approval to enter into lease with the Central Oklahoma Transportation and Parking Authority for 17,798 s.f. located at 1 Santa Fe Plaza in downtown Oklahoma City. The lease space includes 5,000 s.f. UCO has leased at this location since 2009. The initial term of the lease is 10 years with three 5-year renewal options. The annual lease rate for the initial term is \$12.63 per s.f. or \$224,789. Expansion of this space directly supports UCO's efforts to effectively serve the downtown community.

Revenue Source: E&G and Academic Course Fees

2. Ratification Items: None to Report

3. Change Orders:

a. Project # 120-0032 Sports Complex Improvements (SPC Phase 1)

Project Description: Approve Change Order #10 in the amount of \$112,205 to JE Dunn, Inc., for Sports Performance Center Phase 1 for items to include conduit modifications for electronic door access control, additional A/V connection points, modifications to hydrotherapy area, additional emergency lighting, and various other minor changes. This change order will increase the contract amount to \$11,570,124.

Budget Breakdown: \$112,205

Revenue Sources: Athletic Student Activity Fee Reserves

4. Information Items:

a. Project #120-1090 New Dining Center

Project Description: Two Memorandums of Understanding for the New Dining Center project were executed between UCO and its Construction Manager at Risk, Lingo Construction Services Inc.:

1. July 16, 2018, for Bid Package A – Civil and Foundation, and associated additional Alternates, in the amount of \$1,665,789
2. August 24, 2018, for Bid Package B - Structural Steel, and for initial costs associated with Pre-Construction Services and other Fee Costs, in the amount of \$2,647,114

RUSO approved a total project budget of \$19,000,000 on November 4, 2016, and the CMR Agreement with Lingo Construction Services, Inc. on January 27, 2017.

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

Project Description: Change Order # 19 in the amount of \$24,861 was issued to Lippert Brothers, Inc. for additional carpet, vinyl flooring modification, communications conduits, digital signage support poles, ceiling modifications, and elevator pit light.

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

Project Description: Change Order # 20 in the amount of \$24,644 was issued to Lippert Brothers, Inc., for exhaust duct insulation, exhaust fan starters, and nursing headwall modifications.

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

Project Description: Change Order # 21 in the amount of \$17,534 was issued to Lippert Brothers, Inc., for paint modifications, irrigation sleeves, north stair modification, and additional data poles.

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

Project Description: Change Order # 22 in the amount of \$24,976 was issued to Lippert Brothers, Inc., for modifications to chilled water supply to the Computer Room AC units, site drainage modifications, and relocation of HVAC control panels to accommodate fire pump room.

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

Project Description: Change Order # 23 in the amount of \$24,839 was issued to Lippert Brothers, Inc., for exterior building monument signage, revisions to topsoil/granite screening area, and addition of mullion savers.

g. Project # 120-0032 Sports Complex Improvements (SPC Phase 1)

Project Description: Change Order # 7 in the amount of \$8,982 was issued to JE Dunn, Inc., for Sports Performance Center Phase 1 for the addition of writeable interior wall coverings.

h. Project # 120-0032 Sports Complex Improvements (SPC Phase 1)

Project Description: Change Order # 8 in the amount of \$23,771 was issued to JE Dunn, Inc., for Sports Performance Center Phase 1 for football netting, revision to door, and removal of perimeter fencing.

i. Project # 120-0032 Sports Complex Improvements (SPC Phase 1)

Project Description: Change Order # 9 in the amount of \$14,278 was issued to JE Dunn, Inc., for Sports Performance Center Phase 1 for changes to outside electrical lines to accommodate the new Baseball Exterior Lighting project.

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

Project Description: Alpha Building Corporation, the UCO Job Order Contractor, was awarded a contract for structural anchor bolt repairs in the Wellness Center, work was completed as of July 31, 2018, for the amount of \$67,726.

k. Project #120-0047 Max Chambers Library Renovation Misc.

Project Description: Alpha Building Corporation, the UCO Job Order Contractor, was awarded a contract for the renovation of Chambers Library Rooms 100,101 and 101A, work was completed as of July 17, 2018, for the amount of \$36,558.

l. Project # 120-0033 Heat and Air Condition-Plant and Campus Buildings

Project Description: Change Order # 1 in the amount of \$19,300 was issued to Johnson Controls, Inc., for the Performance Contract Phase 10 North Chilled Water Loop Extension project for modifications to connections and valves to support the north loop.

m. Project # 120-0033 Heat and Air Condition-Plant and Campus Buildings

Project Description: Change Order # 2 in the amount of \$22,642 was issued to Johnson Controls, Inc., for the Performance Contract Phase 10 North Chilled Water Loop Extension project for extension of general conditions time and costs due to changed build methodology and additional time made necessary to accommodate university events and traffic patterns.

n. Project #120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Change Order # 1 in the amount of \$16,127 was issued Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Lot 10 Improvements (Visitor Lot) to include additional decomposed granite for landscape beds.

o. Project # 120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Change Order # 2 in the amount of \$8,203 was issued to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Lot 10 Improvements (Visitor Lot) to include costs for temporary lighting, and additional decomposed granite for landscape beds and sidewalk.

p. Project # 120-0079 Business Building Renovation and Additions

Project Description: Change Order # 1 in the amount of \$12,080 was issued to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Business Restroom Improvements Phase 1, to include costs for demolition of existing plaster ceiling, and the additions of acoustical ceiling tile, tile at toilet demolition site, and of toilet accessories.

q. Project # 120-0079 Business Building Renovation and Additions

Project Description: Change Order # 2 in the amount of \$14,000 was issued to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Business Restroom Improvements Phase 1, to include costs for

replacement of discovered leaking water lines and installation of water shut-off valve.

r. Project # 120-0079 Business Building Renovation and Additions

Project Description: Change Order # 3 in the amount of deduct (\$14,730) was issued to Timberlake Construction, Inc., the UCO Small Project Construction Manager at Risk, for Business Restroom Improvements Phase, 1 to include costs for removal of terrazzo flooring from scope of work, addition of porcelain floor tile to scope of work, and changes in wall configuration and additional required fireproofing.

s. Project # 120-0032 Sports Complex Improvements (SPC Phase 2)

Project Description: Change Order # 4 in the amount of \$9,034 was issued to JE Dunn, Inc., for the Sports Performance Annex to include additional modifications (electrical, concrete, framing, drywall, and paint) to the laundry room.

t. Long Range Campus Development Plan

Project Description: Adoption of Long Range Campus Development Plan. This document is to provide a process to be utilized as the basis for Capital Project planning for the institution. Refer to the Long Range Campus Development Plan attachment.

Attachments:

Campus Map

Change Order Form Sports Complex Improvements
(SPC Phase 1 - Sports Performance Center)

Change Order Form New Math Science/Lab Building (STEM)

Change Order Form JCI Performance Contract (Phase
10 – North Chilled Water Loop Extension)

Change Order Form Lot 10 Improvements (Visitor Lot)

Change Order Form Business Building Renovation and Additions
(Business Restroom Improvements Phase 1)

Change Order Form Sports Complex Improvements
(SPC Phase 2 - Sports Performance Annex)

Long Range Campus Development Plan

Project # 120-0032 Sports Complex Improvements (SPC Phase 1) 1. a.
 Project # 120-0032 Sports Complex Improvements (SPC Phase 1) 3. a.
 Project # 120-0032 Sports Complex Improvements (SPC Phase 1) 4. g.
 Project # 120-0032 Sports Complex Improvements (SPC Phase 1) 4. h.
 Project # 120-0032 Sports Complex Improvements (SPC Phase 1) 4. i.

UNIVERSITY OF
CENTRAL OKLAHOMA
CAMPUS MAP
SEPTEMBER 21, 2018

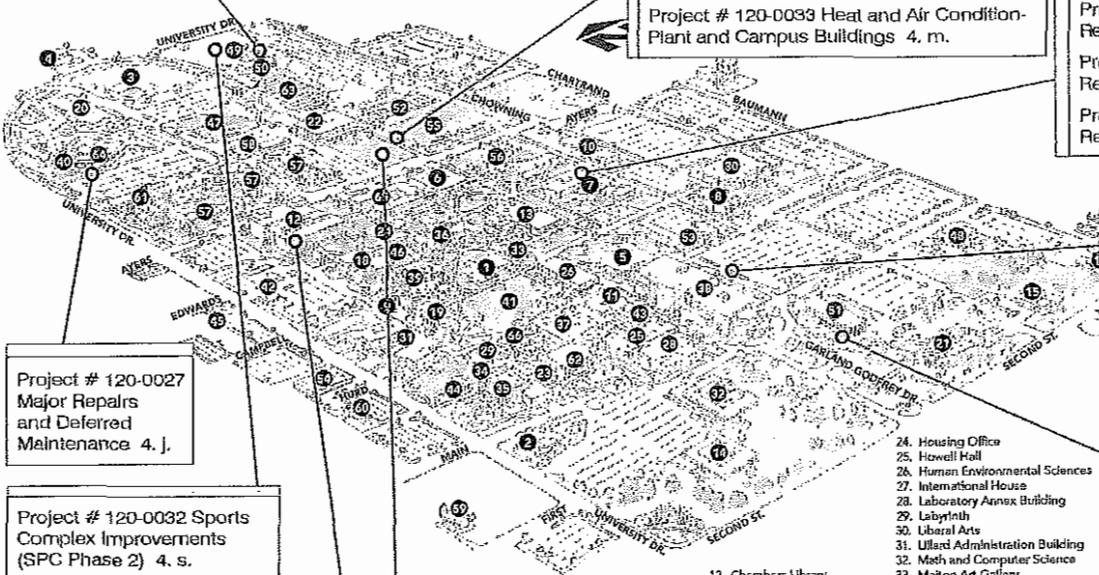


100 NORTH UNIVERSITY DRIVE
EDMOND, OK 73034
405.974.2000
uco.edu

Project # 120-0033 Heat and Air Condition-
Plant and Campus Buildings 4. l.
 Project # 120-0033 Heat and Air Condition-
Plant and Campus Buildings 4. m.

Project # 120-0079 Business Building
Renovation and Addition 4. p.
 Project # 120-0079 Business Building
Renovation and Addition 4. q.
 Project # 120-0079 Business Building
Renovation and Addition 4. r.

Project # 120-0013 Parking,
Sidewalks, Lights &
Landscaping 4. n.
 Project # 120-0013 Parking,
Sidewalks, Lights &
Landscaping 4. o.



Project # 120-0027
Major Repairs
and Deferred
Maintenance 4. j.

Project # 120-0032 Sports
Complex Improvements
(SPC Phase 2) 4. s.

Project # 120-0047 Max Chambers
Library Renovation Miscellaneous 4. k.

Project # 120-1090 New Dining Center 4. a.

MAP LEGEND

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

Project # 120-0094
New Math Science/Lab
Building (STEM) 4. b.

Project # 120-0094
New Math Science/Lab
Building (STEM) 4. c.

Project # 120-0094
New Math Science/Lab
Building (STEM) 4. d.

Project # 120-0094
New Math Science/Lab
Building (STEM) 4. e.

Project # 120-0094
New Math Science/Lab
Building (STEM) 4. f.

METRO
CAMPUS
LOCATIONS

- Academy of Contemporary Music (ACM@UCO) 25 S. Oklahoma Ave., Downtown Oklahoma City
- ACM@UCO Performance Lab 329 E. Sheridan Ave., Downtown Oklahoma City
- Center for eLearning and Connected Environments 201 N. Bryant Ave., Edmond
- Center for Outdoor Adventure Recreation Arcadia Lake - Second St. and Midwest Blvd.
- CHIKI Central Boothouse 725 S. Lincoln Blvd., Oklahoma River Boothouse District, Downtown Oklahoma City
- Customized Education • The Catbird Seat One Santa Fe Plaza, Downtown Oklahoma City
- Jazz Lab 100 E. 5th St., Edmond
- UCO Downtown Carnegie Centre, 131 Dean A. McGee Ave., Downtown Oklahoma City

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

Page 1 Of 1
Prepared by: Kevin Freeman
20-Sep-18

University: University of Central Oklahoma

Contractor: Lippert Bros., Inc.

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

Original Contract Amount: \$16,896,000

Date of Contract Execution: 4-Jan-17

Approval Date: 6-Nov-15

Original Board Approval: \$28,000,000.00

Final Inspection Date: TBD

Type of Funding: Master Lease Bond Funds, and College of Math and Sciences Academic Funds

Final Contract Amount: TBD

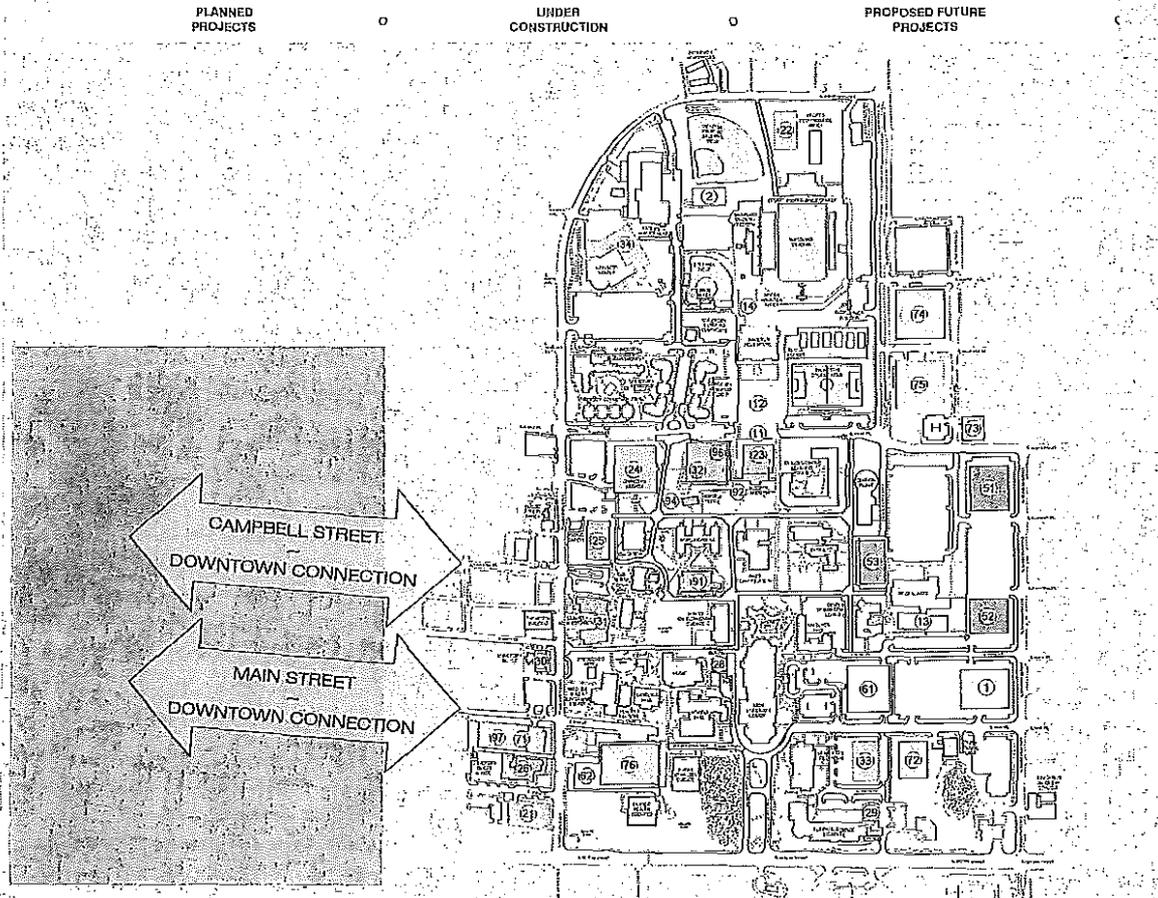
Date Approved	Change Order No.	Description	Dollar Increase (Decrease)	Total Cumulative Change Orders	%	Total Cumulative Project Cost
6/22/2017*	1	Construction Camera	\$9,050.00	\$9,050.00	0.05%	\$16,905,050.00
6/22/2017*	2	Acoustical Deck and Storm Drainage	\$22,381.09	\$31,431.00	0.19%	\$16,927,431.00
6/22/2017*	3	Hydronic Piping & Utility Changes	\$18,133.00	\$49,564.00	0.29%	\$16,945,564.00
6/22/2017	4	Terrazzo, Lightning Protection, Light Fixtures	\$243,750.00	\$293,314.00	1.74%	\$17,189,314.00
9/22/2017*	5	Revisions to Ductwork, Water Purification System, and Storm Drains	\$20,766.00	\$314,080.00	1.86%	\$17,210,080.00
9/22/2017*	6	Modifications to Elevator Shaft, and East & West Canopies, and Door Finishes	\$23,848.00	\$337,928.00	2.00%	\$17,233,928.00
9/22/2017	7	ADA Auto. Door Openers, Door Mod. for Key Card Access, and Light Fixtures	\$53,108.00	\$391,036.00	2.31%	\$17,287,036.00
1/26/2018*	8	Mechanical Penthouse Ductwork Modifications & Addition of Smoke Dampers	\$22,907.00	\$413,943.00	2.45%	\$17,309,943.00
1/26/2018*	9	Air Neutralization Tank, Lab Casework Mod., Acid Vents, Door Mod., Roof Tile	\$21,806.00	\$435,749.00	2.58%	\$17,331,749.00
1/26/2018*	10	Modifications to Roof, Interior Glass, Ceiling tile & Flooring, Add. Window Shades	\$23,058.00	\$458,807.00	2.72%	\$17,354,807.00
1/26/2018*	11	AV Infrast. Mods to 1st Floor Comp. Teaching and Comp. Research Rooms	\$24,856.00	\$483,663.00	2.86%	\$17,379,663.00
1/26/2018	12	Additional AV Infrastructure Throughout Building	\$106,760.00	\$590,423.00	3.49%	\$17,486,423.00
2/16/2018*	13	Gas Line Reloc., Add. Fireproofing, Mods to Comp. Access Flooring, Nano Lab Piping and Casework, Wall Safe, and Delete Light Fixtures	\$24,439.00	\$614,862.00	3.64%	\$17,510,862.00
4/13/2018*	14	Mods to Drywall, Framing, Paint, and to Accommodate Lab Equipment	\$23,234.00	\$638,096.00	3.78%	\$17,534,096.00
4/13/2018	15	Add. Domestic Water Booster Pump, Fire Pump, and Plumbing Connections	\$207,175.00	\$845,271.00	5.00%	\$17,741,271.00
4/13/2018	16	Add. 2 Autoclaves, 13 Nursing Simulation Walls, Roof Drains and Ceiling Mod.	\$132,342.00	\$977,613.00	5.79%	\$17,873,613.00
6/21/2018*	17	Mod. Exterior Equip. Yard and Fire Rated Walls, and Ice Machine Relocation	\$24,788.00	\$1,002,401.00	5.93%	\$17,898,401.00
6/21/2018*	18	Mods to Mechanical Room, Elevator Exhaust, Marker Board, & Add. Lighting	\$22,282.00	\$1,024,683.00	6.06%	\$17,920,683.00
	19	Carpet, Vinyl Flooring & Ceiling Mods., and Add. Conduits, Poles, and Pit Light	\$24,861.00	\$1,049,544.00	6.21%	\$17,945,544.00
	20	Nursing Headwall, Exhaust Duct Insulation and Fan Starters Modifications	\$24,644.00	\$1,074,188.00	6.36%	\$17,970,188.00
	21	Add. Data Poles, Paint, Irrigation Sleeves, and North Stair Modifications	\$17,534.00	\$1,091,722.00	6.46%	\$17,987,722.00
	22	Chilled Water Supply, and Site Drainage Mods., & HVAC Panels Relocation	\$24,976.00	\$1,116,708.00	6.61%	\$18,012,708.00
	23	Exterior Monument Signage, Topsoil/Granite Screening Rev., and Mullion Saver	\$24,839.00	\$1,141,547.00	6.76%	\$18,037,547.00
*Information Item		*Alternates presented at the time of bid opening are not subject to the allowable change order percentage				
		** Unit pricing is not subject to the allowable change order percentage				

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

- ① ALLIED HEALTH
- ② BASEBALL STADIUM COMPLEX PHASE 2 - SPRING 2019

- ⑪ AYERS STREET CLOSURE PHASE 1 - SUMMER 2018
- ⑫ DINING CENTER - SPRING 2020
- ⑬ LIBERAL ARTS SOUTH WING - SUMMER 2019
- ⑭ NORTH HAMILTON ANNEX - FALL 2019

- ⑰ DEVELOPMENT SITE
- ⑱ ATHLETIC FACILITY
- ⑲ CAMPUS GREEN DEVELOPMENT
- ⑳ CHAMBERS LIBRARY RENOVATION
- ㉑ COLLEGE OF EDUCATION & PROFESSIONAL STUDIES
- ㉒ COLLEGE OF FINE ARTS & DESIGN - SAINT MARYS
- ㉓ CFAD STORAGE (RED BARN) RENOVATION
- ㉔ FORENSIC SCIENCE PHASE 2
- ㉕ FOUNDATION RELOCATION + ADDITION
- ㉖ HILLARD ADMINISTRATION BUILDING RENOVATION
- ㉗ RESIDENCE HALL REPLACEMENT - WEST HALL
- ㉘ STEM LEARNING + RESEARCH PHASE 2
- ㉙ WELLNESS CENTER PHASE 2



- ⑥① EVENT PARKING IMPROVEMENTS
- ⑥② PARKING IMPROVEMENTS

- ⑦① PARKING LOT
- ⑦② PARKING LOT | PARKING STRUCTURE
- ⑦③ PARKING REPLACEMENT
- ⑦④ PARKING REPLACEMENT
- ⑦⑤ PARKING REPLACEMENT - PROPOSED
- ⑦⑥ PARKING STRUCTURE

- ⑧① ART & DESIGN DEMOLITION + RELOCATION
- ⑧② BUDDY'S CAFETERIA DEMOLITION + RELOCATION
- ⑧④ HOUSING OFFICE DEMOLITION + RELOCATION
- ⑧⑥ WEST HALL DEMOLITION + REPLACEMENT
- ⑧⑦ SAINT MARYS ANNEX DEMOLITION

AVAILABLE BUILDING SITES

PARKING PROJECTS

PROPOSED FUTURE PARKING PROJECTS

STRUCTURE REMOVAL

LONG RANGE CAMPUS
DEVELOPMENT PLAN
UNIVERSITY OF CENTRAL OKLAHOMA



REES

SEPTEMBER 2018



DATE: September 6, 2018

TO: Regent Gary Parker, Chair
Audit and Finance Committee

FROM: Dr. Katricia G. Pierson
President

SUBJECT: Audit and Finance Committee Agenda Items –
Meeting Scheduled September 20, 2018

Please place East Central University on the Audit and Finance Committee agenda for the September 20, 2018, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

A. Budget Revision

East Central University requests permission to amend the FY19 budgets to increase by the following amounts:

Educational and General Part I Fund 290 expenditures by \$1,234,504 from \$40,765,382 to \$41,999,886

Educational and General Part II Fund 430 revenues and expenditures by \$4,275 from \$12,697,076 to \$12,701,351

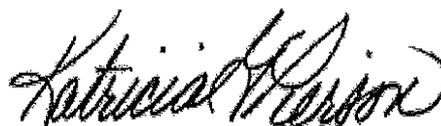
730 Auxiliary Fund by \$64,002 from \$31,575,000 to \$31,639,002

789 Fund by \$802,781 from \$35,779,662 to \$36,582,443.

East Central University
Memo to Regent Gary Parker, Chair
Audit & Finance Committee
September 6, 2018
Page Two

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

Respectfully submitted,

A handwritten signature in black ink that reads "Katricia G. Pierson". The signature is written in a cursive style with a large, looping initial "K".

Katricia G. Pierson, Ph.D.
President

Oklahoma State Regents for Higher Education
 506 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET - FY19
PART I - PRIMARY BUDGET

Schedule A
Summary of Educational and General Expenditures by Function

Institution Number: 230 Institution Name: East Central University President: Dr. Katricia G. Pierson Date Submitted: September 21, 2018

EXPENDITURES BY ACTIVITY/FUNCTION						
Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
11	Instruction	\$ 19,219,323	47.1%	19,643,601	46.8%	424,278
12	Research	\$ 182,785	0.4%	182,786	0.4%	6,001
13	Public Service	\$ 201,810	0.5%	204,066	0.5%	2,250
14	Academic Support	\$ 2,424,174	5.9%	2,470,317	5.9%	46,143
15	Student Services	\$ 3,380,796	8.3%	3,459,747	8.2%	78,951
16	Institutional Support	\$ 5,578,844	8.8%	5,581,539	8.8%	102,695
17	Operation and Maintenance of Plant	\$ 5,554,612	13.6%	6,127,388	14.6%	572,776
18	Scholarships and Fellowships	\$ 6,224,442	15.3%	6,224,442	14.6%	-
Total Expenditures by Activity/Function:		\$ 40,765,382	100.0%	41,999,886	100.0%	1,234,504
FUNDING						
Fund Number	Fund Name	Approved Budget	%	Revised Amount	%	Increase or Decrease
290	E&G Operating Revolving Fund:					
	Revolving Funds	\$ 27,387,800	67.2%	28,622,304	68.1%	1,234,504
	State Appropriated Funds	\$ 13,377,582	32.8%	13,377,582	31.9%	-
Total Expenditures by Fund:		\$ 40,765,382	100.0%	41,999,886	100.0%	1,234,504

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY19
PART I - PRIMARY BUDGET

Schedule A
 Summary of Educational and General Expenditures by Function

Institution Number: 230 Institution Name: East Central University President: Dr. Patricia C. Pierson Date Submitted: September 21, 2018

EXPENDITURES BY ACTIVITY/FUNCTION						
Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
11	Educational & General Budget - Part I:					
	Instruction					
	General Academic Instruction	\$ 18,821,100		19,046,478		
	Vocational/Technical Instruction	\$ -		-		
	Community Education	\$ -		-		
	Preparatory/Remedial Instruction	\$ -		-		
Instruction Information Technology	\$ 593,123		595,123			
Total Instruction:		\$ 19,214,223	47.1%	19,641,601	46.5%	427,378
12	Research					
	Institutes and Research Centers	\$ 186,835		172,828		
	Individual and Project Research	\$ -		-		
	Research Information Technology	\$ 15,950		15,650		
Total Research:		\$ 182,785	0.4%	188,478	0.4%	5,693
13	Public Service					
	Community Service	\$ 177,691		180,141		
	Cooperative Extension Service	\$ -		-		
	Public Broadcasting Services	\$ -		-		
	Public Service Information Technology	\$ 22,925		28,925		
Total Public Service:		\$ 200,616	0.5%	209,066	0.5%	8,450
14	Academic Support					
	Libraries	\$ 1,205,021		1,223,813		
	Museums and Galleries	\$ -		-		
	Educational Media Services	\$ -		-		
	Ancillary Support	\$ -		-		
	Academic Administration	\$ 1,138,603		1,166,754		
	Personnel Development	\$ -		-		
	Course and Curriculum Development	\$ -		-		
	Academic Information Technology	\$ 79,750		79,750		
Total Academic Support:		\$ 2,423,374	5.9%	2,470,317	5.9%	46,943

Summary of Educational and General Expenditures by Function

Institution Number: 230 Institution Name: East Central University President: Dr. Patricia G. Pierson Date Submitted: September 21, 2018

EXPENDITURES BY ACTIVITY/FUNCTION						
Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
15	Student Services					
	Student Services Administration	\$ 571,165		982,583		
	Social and Cultural Development	\$ 1,500,137		1,509,734		
	Counseling and Career Guidance	\$ -		-		
	Financial Aid Administration	\$ 325,839		336,114		
	Student Admissions	\$ 559,482		566,386		
	Student Records	\$ 384,288		368,055		
	Student Health Services	\$ -		-		
	Student Services Information Technology	\$ 39,875		39,875		
Total Student Services:	\$ 3,590,786	8.3%	3,459,747	8.2%	78,961	
16	Institutional Support					
	Executive Management	\$ 1,321,354		1,346,404		
	Fiscal Operations	\$ 459,628		505,916		
	General Administration and Logistical Services	\$ 1,043,829		1,060,261		
	Public Relations/Development	\$ 714,118		729,063		
	institutional Support Information Technology	\$ 39,875		39,875		
Total Institutional Support:	\$ 3,578,844	8.5%	3,681,539	8.8%	102,695	
17	Operation and Maintenance of Plant					
	Physical Plant Administration	\$ 132,207		140,385		
	Building Maintenance	\$ 1,323,903		1,350,582		
	Custodial Services	\$ 1,169,271		1,193,645		
	Utilities	\$ 1,995,820		1,995,820		
	Landscape and Grounds Maintenance	\$ 420,874		428,701		
	Major Repairs and Renovations	\$ 112,427		912,427		
	Safety & Security	\$ 399,210		405,927		
	Logistical Services	\$ -		-		
Operation and Maintenance Information Technology	\$ -		-			
Total Operation and Maintenance of Plant:	\$ 5,553,512	13.6%	6,127,388	14.6%	573,876	
18	Scholarships and Fellowships					
	Scholarships	\$ 2,119,079		2,119,079		
	Fellowships	\$ 4,106,363		4,106,363		
Total Scholarships and Fellowships:	\$ 6,224,442	15.3%	6,224,442	14.9%	-	
Total Expenditures by Activity/Function:		\$ 40,765,382	100.0%	41,998,886	100.0%	1,234,504

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

**EDUCATIONAL AND GENERAL BUDGET
 FISCAL YEAR 2018-19**

**Schedule B
 Summary of Educational and General Expenditures by Object**

Institution Number 250 Institution Name: East Central University President: Dr. Katrina C. Pierson Date Submitted: September 21, 2018

EXPENDITURES BY OBJECT						
Object Number	Object of Expenditure	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
1	Personnel Services					
1a	Teaching Salaries	9,823,683	24.1%	10,132,836	24.1%	309,253
1b	Professional Salaries	4,336,531	10.8%	4,618,937	10.8%	282,346
1c	Other Salaries and Wages	3,070,321	8.0%	3,717,366	8.9%	647,045
1d	Fringe Benefits	8,872,572	21.8%	9,213,432	21.5%	340,860
1e	Professional Services	1,102,094	2.7%	1,102,094	2.8%	-
2	Travel	389,580	1.0%	389,050	0.9%	(530)
3	Utilities	1,100,000	2.7%	1,100,000	2.6%	-
4	Supplies and Other Operating Expenses	3,650,192	9.0%	3,650,192	8.7%	-
5	Property, Furniture and Equipment	1,281,262	3.1%	1,781,262	4.2%	500,000
6	Library Books and Periodicals	360,145	0.9%	360,145	0.9%	-
7	Scholarships and Other Assistance	6,224,442	15.8%	6,224,442	14.8%	-
8	Transfer and Other Disbursements	-	0.0%	-	0.0%	-
	Total Expenditures by Object	50,765,282	100.0%	51,999,836	100.0%	1,234,554

SRA-5

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET
 FISCAL YEAR 2018-19

Schedule C

REPORT OF EDUCATIONAL AND GENERAL INCOME, EXPENDITURES, AND UNOBLIGATED RESERVE

Institution Number: 230 Institution Name: East Central University President: Dr. Kalicia C. Pierson Date Submitted: September 21, 2018

Minutes for September 21, 2018

Attachment C
 Page 7 of 12

Receipt Code	Receipt Description	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
1.	Beginning Balance	9,762,075		9,762,075		-
2.	Expenditures for Prior Year Obligations	1,152,675		1,152,675		-
3.	Unobligated Accrual Reserve Balance (July 1, 1999 (line 1 - line 2) (net of FY 99 encumbrances/expenditures)	5,609,400		5,609,400		-
4.	Projected FY08 Receipts:					
	State Appropriated Income	13,377,582	33.4%	13,377,582	33.4%	-
	Federal Appropriated Income	-	0.0%	-	0.0%	-
	Local Appropriated Income	-	0.0%	-	0.0%	-
	General Enrollment Fees	17,861,376	44.7%	17,861,376	44.7%	-
	Nonresident Tuition	4,191,000	10.5%	4,191,000	10.5%	-
	Other Student Fees	4,257,243	10.5%	4,257,243	10.5%	-
	Gifts and Grants	290,300	0.7%	290,300	0.7%	-
	Sales and Services of Educational Departments	17,110	0.0%	17,110	0.0%	-
	Organized Activities Related to Educational Departments	-	0.0%	-	0.0%	-
	Technical Education Funds	-	0.0%	-	0.0%	-
	Other Income	-	0.0%	-	0.0%	-
5.	Total Projected FY 99 Receipts	39,994,616	100.0%	39,994,616	100.0%	-
6.	Total Available (line 3 + line 5)	48,604,016		48,604,016		-
7.	Less Budgeted Expenditures for FY 99 Operations	40,765,382		41,999,880		1,234,504
8.	Projected Unobligated Reserve Balance June 30, 1999 (line 6 - line 7)	7,838,634		6,604,136		(1,234,504)

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Oklahoma State Regents for Higher Education
500 Education Building, State Capitol Complex
Oklahoma City, OK 73105

**EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR 2018-19**

Schedule A

Summary of Educational and General Sponsored Expenditures by Function

Institution Number: 230 Institution Name: East Central University President: Dr. Patricia G. Pierson Date Submitted: September 21, 2018

Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
	Educational & General Budget - Part I:					
	Instruction	-	0.0%	-	0.0%	-
	Research	455,543	3.7%	455,543	3.7%	-
	Public Service	972,697	5.3%	972,697	5.3%	-
	Academic Support	7,715	0.1%	7,715	0.1%	-
	Student Services	11,551,121	91.0%	11,555,395	91.0%	4,275
	Institutional Support	-	0.0%	-	0.0%	-
	Operation and Maintenance of Plant	-	0.0%	-	0.0%	-
	Data Processing - Academic Support	-	0.0%	-	0.0%	-
	Data Processing - Institutional Support	-	0.0%	-	0.0%	-
21	Total Part I:	12,987,076	100%	12,991,351	100.0%	4,275
	EXPENDITURES BY ACTIVITY/FUNCTION					
	FUNDING					
Fund Number	Fund Name	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
490	Agency Relationship Fund	12,987,076	%	12,701,351	%	4,275
	Total Expenditures by Fund:	12,987,076	60%	12,701,351	48%	4,275

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET
 FISCAL YEAR 2018-19

Schedule B
 Summary of Educational and General Sponsored Expenditures by Object

Institution Number: 230 Institution Name: East Central University President: Dr. Katrina G. Pierson Date Submitted: September 21, 2018

Minutes for September 21, 2018

Attachment C
 Page 9 of 12

EXPENDITURES BY OBJECT						
Object Number	Object of Expenditure	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
1	Personnel Services					
1a	Teaching Salaries	-	0.0%	-	0.0%	-
1b	Professional Salaries	1,656,770	12.3%	1,692,225	12.8%	3,455
1c	Other Salaries and Wages	1,632,095	12.6%	1,632,095	12.8%	-
1d	Fringe Benefits	2,163,001	17.0%	2,165,821	17.0%	280
1e	Professional Services	267,876	2.1%	267,876	2.1%	-
2	Travel	466,923	3.7%	466,923	3.7%	-
3	Utilities	-	0.0%	-	0.0%	-
4	Supplies and Other Operating Expenses	6,378,411	50.2%	6,378,411	50.2%	-
5	Property, Furniture and Equipment	100,000	0.8%	100,000	0.8%	-
6	Library Books and Periodicals	-	0.0%	-	0.0%	-
7	Scholarships and Other Assistance	-	0.0%	-	0.0%	-
8	Transfer and Other Disbursements	-	0.0%	-	0.0%	-
	Total Expenditures by Object	12,697,076	100.0%	12,701,951	100.0%	4,875

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Oklahoma State Regents for Higher Education
 500 Education Building, State Capital Complex
 Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET - FY19
 FISCAL YEAR 2018-19

Schedule C

REPORT OF EDUCATIONAL AND GENERAL INCOME, EXPENDITURES, AND UNOBLIGATED RESERVE

Institution Number: 250 Institution Name: East Central University President: Dr. Katrina G. Pierson Date Submitted: September 21, 2018

Minutes for September 21, 2018

Receipt Code	Receipt Description	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
1.	Beginning Balance	1,894,282		1,894,282		-
2.	Expenditures for Prior Year Obligations	1,894,282		1,894,282		-
3.	Carry-over from Prior Year (line 1 - line 2)	-		-		-
4.	Receipts:					
	State Agencies	666,033	5.2%	666,033	5.2%	-
	County and Local Governments	-	0.0%	-	0.0%	-
	Department of Education	4,087,965	32.2%	4,087,965	32.2%	-
	National Science Foundation	50,832	0.4%	50,832	0.4%	-
	Department of Defense	-	0.0%	-	0.0%	-
	Other Federal Agencies	7,768,105	61.2%	7,768,380	61.2%	4,275
	Private Foundations and Institutes	-	0.0%	-	0.0%	-
	Private Business and Industries	-	0.0%	-	0.0%	-
	Contributions in Kind	-	0.0%	-	0.0%	-
	Other Sources	127,141	1.0%	127,141	1.0%	-
5.	Total Receipts	12,697,076	100.0%	12,701,351	100.0%	4,275
6.	Total Available (line 3 + line 5)	12,697,076		12,701,351		4,275
7.	Expenditures for Current Year Operations	12,697,076		12,701,351		4,275
8.	Ending Balance (line 6 - line 7)	-		-		-

SRA-5

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR 2018-19.

Schedule F

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Institution Number: 230 Institution Name: East Central University President: Dr. Katrina G. Pearson Date Submitted: September 21, 2018

Object Code	10	20	30	40	42	50	60	TOTALS
Object	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance	Transfers & Other Disbursements
Activity & Sub-Activity/Function:								
11 Instruction	424,378	-	-	-	-	-	-	424,378
0001 Instruction-Other	424,378	-	-	-	-	-	-	424,378
0002 Instruction-Information Technology	-	-	-	-	-	-	-	-
12 Research	6,001	-	-	-	-	-	-	6,001
0001 Research-Other	6,001	-	-	-	-	-	-	6,001
0002 Research-Information Technology	-	-	-	-	-	-	-	-
13 Public Service	2,450	-	-	-	-	-	-	2,450
0001 Public Service-Other	2,450	-	-	-	-	-	-	2,450
0002 Public Service-Information Technology	-	-	-	-	-	-	-	-
14 Academic Support	46,143	-	-	-	-	-	-	46,143
0001 Academic Support-Other	46,143	-	-	-	-	-	-	46,143
0002 Academic Support-Information Technology	-	-	-	-	-	-	-	-
15 Student Services	78,961	-	-	-	-	-	-	78,961
0001 Student Services-Other	78,961	-	-	-	-	-	-	78,961
0002 Student Services-Information Technology	-	-	-	-	-	-	-	-
16 Institutional Support	102,695	-	-	-	-	-	-	102,695
0001 Institutional Support-Other	102,695	-	-	-	-	-	-	102,695
0002 Institutional Support-Information Technology	-	-	-	-	-	-	-	-
17 Oper. & Maint. of Plant	73,876	-	-	-	500,000	-	-	573,876
0001 Oper & Maint of Plant-Other	73,876	-	-	-	500,000	-	-	573,876
0002 Oper & Maint of Plant-Information Technology	-	-	-	-	-	-	-	-
18 Scholarships	-	-	-	-	-	-	-	0
11 Total E&G Part I	734,604	-	-	-	500,000	-	-	1,234,604
21 Total E&G Part II	4275	0	0	0	0	0	0	4275
Total Allotment	738,779	-	-	-	500,000	-	-	1,238,779

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

**AUXILIARY BUDGET
 FISCAL YEAR 2018-19**

**Schedule G
 700 FUND - AGENCY SPECIAL ACCOUNT**

Institution Number: 230 Institution Name: East Central University President: Dr. Patricia G. Pierson Date Submitted: September 21, 2018

700 Fund No.	Activity No.	Sub-Activity No.	Approved Budget Amount	Revised Amount	Increase (Decrease)
Fund XXX	71	0001	31,575,000	31,639,002	64,002
Fund 789	89	0001	35,779,662	36,582,443	802,781
Fund 790	85	0001	4,400,000	4,400,000	
TOTAL			71,754,662	72,621,445	866,783
SRA-5					

September 7, 2018

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 APPOINTMENTS

Dr. **Laurie Terrell** has been appointed to a non-tenure track position as a part time Assistant Professor in the Department of Pharmacy Practice in the College of Pharmacy at Southwestern Oklahoma State University effective June 4, 2018. Her salary for the twelve-month appointment will be \$48,000.00. Dr. Terrell earned a Doctorate of Pharmacy from the University of Oklahoma Health Science Center

Ernest Robbins has been appointed to a non-tenure track position as Instructor of Medical Laboratory Technology in the College of Associate and Applied Programs at Southwestern Oklahoma State University effective August 15, 2018. His salary for the nine-month appointment will be \$55,000.00. Mr. Robbins earned a Bachelor of Science in Biology and a Master of Business Administration from Southwestern Oklahoma State University.

Dr. **George Kelly** has been appointed to a tenure track position as Assistant Professor in the Department of Business and Computer Science in the school of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 15, 2018. His salary for the nine-month appointment will be \$87,140.00. Dr. Kelly earned a Bachelor of Business Administration and a Master of Business Administration from Colorado Mesa University. He has also earned a PhD of Business Administration from Northcentral University.

Todd Raborn has been appointed to a non-tenure track position as Instructor in the Department of Engineering Technology in the School of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 15, 2018. His salary for the nine-month appointment will be \$56,000.00. Mr. Raborn earned an Associate degree in Mechanical Engineering Technology from Texas State Technical Institute. He has also earned a Bachelor of Science and a Master of Science in Industrial Education from Texas A&M University.

Talon Watkins has been appointed to a non-tenure track position as Instructor in the Department of Computer Science and Engineering Technology in the Dobson School of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 15, 2018. His salary for the nine-month appointment will be \$56,000.00. Mr. Watkins earned a Bachelor of Science in Industrial Technology and a Master of Education in Classroom Teaching from Southwestern Oklahoma State University.

Dr. **Heather Katz** has been appointed to a tenure track position as Assistant Professor of Political Science in the Department of Social Sciences in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 15, 2018. Her salary for the nine month appointment will be \$43,000.00. Dr. Katz earned a Bachelor of Arts and a Master of Arts in Political Science from William Paterson University. She also earned a Ph.D. in Political Science from The City University of New York.

Dr. **Robert Fant** has been appointed to a tenure track position as Assistant Professor of Music in the Department of Music in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 15, 2018. His salary for the nine month appointment will be \$44,200.00. Dr. Fant earned a Bachelor of Music from University of Michigan, a Master of Music from the University of Cincinnati - College Conservatory of Music and a Doctorate of Music from University of Wisconsin.

Dr. **Loran Lewis** has been appointed to a one-year temporary position as Assistant Professor of Communication in the Department of Art, Communication and Theatre in the College of Arts and Sciences at Southwestern Oklahoma State University effective August 15, 2018. His salary for the nine month appointment will be \$46,500.00. Dr. Lewis earned a Bachelor of Science in Journalism from Southern Illinois University, a Master of Science in Journalism from University of Illinois and a Ph.D. in Mass Communications from Southern Illinois University.

Dr. **Angela Gore** has been appointed to a one-year temporary position as Assistant Professor of Nursing in the Department of Nursing in the School of Nursing and Allied

Health in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 15, 2018. Her salary for the nine month appointment will be \$62,500.00. Dr. Gore earned a Bachelor of Science in Natural Science Education, a Bachelor of Science in Nursing, a Master of Science in Nursing and a Doctorate of Nursing Practice from the University of Oklahoma.

Eunice Lonebear has been appointed to a one-year temporary position as Instructor of Nursing in the Department of Nursing in the School of Nursing and Allied Health in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 15, 2018. Her salary for the nine month appointment will be \$55,000.00. Ms. Lonebear earned a Bachelor of Science in Nursing from Southwestern Oklahoma State University and a Master of Science in Nursing from Grand Canyon University.

Kenneth Thompson 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 15, 2018. His salary for the nine month appointment will be \$40,000.00. Mr. Thompson earned a Bachelor of Art in English and a Master of Art in English from the University of Wyoming.

Patricia Pierce has been appointed to a one-year temporary position as Instructor of Nursing in the Department of Nursing in the School of Nursing and Allied Health in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 15, 2018. Her salary for the nine month appointment will be \$55,000.00. Ms. Pierce has earned a Bachelor of Science in Nursing and a Master of Science in Nursing from Southwestern Oklahoma State University.

Dr. **Keturah Odoi** has been appointed to a tenure track position as Assistant Professor of Biochemistry in the Department of Chemistry and Physics in the College of Arts and Sciences at Southwestern Oklahoma State University effective January 4, 2019. Her salary for the nine month appointment will be \$48,858.00. Dr. Odoi earned a Bachelor of Science in Chemistry from Southwestern Oklahoma State University, a Master of Science in Chemistry and a Doctor of Philosophy in Chemistry at Texas A&M University as well as being a Postdoctoral Research Fellow in Chemistry at Trinity University.

Dr. **Kaili Meadows** has been appointed to a voluntary Instructor position in Pharmacy Practice in the College of Pharmacy at Southwestern Oklahoma State University effective July 2, 2018. Dr. Meadows will be involved in didactic teaching and precepting College of Pharmacy students in the experiential program. Her appointment will be for twelve months. This is a continuing 12-month appointment that automatically renews

each year. Dr. Meadows completed a Doctorate of Pharmacy from Southwestern Oklahoma State University.

Dr. **Brian Stamile** has been appointed to a voluntary Assistant Professor position in Pharmacy Practice in the College of Pharmacy at Southwestern Oklahoma State University effective August 14, 2018. Dr. Stamile will be involved in providing rotation experiences for students in the College of Pharmacy. This is a continuing 12-month appointment that automatically renews each year. Dr. Stamile completed a Doctorate of Pharmacy from University of Oklahoma Health Science Center.

B. CHANGE IN STATUS

Dr. **Sharon Lawrence** has been appointed to the Chair position in the Department of Allied Health in the School of Nursing and Allied Health with in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 15, 2018. Her salary for the nine-month appointment will be \$ 74,200.00 which includes the chair stipend of \$3,200.00.

Dr. **Stephen Drinnon** has been appointed to a tenure track position as an Assistant Professor of Community Pharmacy in the Department of Pharmaceutical Sciences in the College of Pharmacy at Southwestern Oklahoma State University effective July 1, 2018. His salary for the twelve-month appointment will be \$96,000.00.

Dr. **Robin Jones** has been appointed to the Interim Chair position in the Department of Art, Communication, and Theatre in the College of Arts and Sciences at Southwestern Oklahoma State University effective July 1, 2018. Her salary for the nine-month appointment will be \$69,815.00, which includes the chair stipend of \$3,200.00.

Dr. **Patsy Parker** has been appointed to the Chair position in the Department of Computer Science and Engineering Technology and continues as Associate Dean of the Dobson School of Business and Technology in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective August 15, 2018. Her salary for the nine-month appointment will be \$106,943.00

C. RESIGNATION

Tamra Weimer has resigned her position as an Instructor in the School of Nursing and Allied Health Sciences at Southwestern Oklahoma State University effective July 31, 2018.

Juliana Bell has resigned her position as Chair of the School of Nursing and Allied Health Sciences at Southwestern Oklahoma State University effective August 31, 2018.

II. PURCHASE AGENDA

A. Informational Items in excess of \$50,000

<u>Vendor</u>	<u>Description:</u>	<u>Amount:</u>	<u>Fund:</u>
Specialty Insurance Solutions	Athletic Insurance	\$99,985	765

III. GRANTS, CONTRACTS AND COOPERATIVE AGREEMENTS

A. SAGE STEAM camp \$5,100

The City of Weatherford Hotel/Motel Tax Commission has awarded a grant entitled "SAGE STEAM camp 2018" in the amount of \$5,100. The grant, in part, supports a math and science camp for rising 8th grade girls, to increase their interest in science, technology, engineering, arts, and math related careers. The primary function of this award is public service. The principal investigators of this program are **Dr. Lisa Appeddu, Jorie Edwards, Cindi Albrightson, and Lori Gwyn.**

B. SAGE STEAM camp \$5,000

The Oklahoma Idea Network for Biomedical Research Excellence (OK-INBRE) has awarded a grant entitled "SAGE STEAM camp 2018" in the amount of \$5,000. The grant, in part, supports a math and science camp for rising 8th grade girls, to increase their interest in science, technology, engineering, arts, and math related careers. The primary function of this award is public service. The principal investigators of this program are **Dr. Lisa Appeddu, Jorie Edwards, Cindi Albrightson, and Lori Gwyn.**

C. Upward Bound 2018 \$416,686

The U.S. DEPARTMENT OF EDUCATION has awarded a grant entitled "Upward Bound FY19" in the amount of \$416,686. The grant, in part, supports an outreach program, as well as, a residential summer program, that is designed to encourage first generation, economically disadvantaged high school students to meet the academic and social challenges of higher education. The primary function of this award is K-12 student training. The principal investigator of the grant is **Ms. Jamie Novey.**

D. 49th Annual SWOSU Jazz Festival \$3,580

The OKLAHOMA ARTS COUNCIL has awarded a grant entitled "49th Annual SWOSU Jazz Festival" in the amount of \$3,580. The grant, in part, supports the development

of a better appreciation and understanding of jazz among the students, faculty, and public that are served by the University. The primary function of this award is university student training and support and K-12 student training. The principal investigator of this grant is **Dr. Richard Tirk**.

IV. INFORMATIONAL ITEM

On February 20, 2015 the Board ratified emergency approval by the Chair of Transfer of the Butler School Property previously used as an OJA facility to the Town of New Butler for nominal consideration by Quit Claim Deed. The deed should have been signed by the Chair and a corrected Quit Claim Deed (attached) was signed by Regent Stansberry on July 11, 2018.

Respectfully submitted,



Randy L. Beutler
President

EXHIBIT A
LEGAL DESCRIPTION

Surface Interest only in and to:

ALL OF BLOCKS 38, 39, 48 AND 49 IN THE ORIGINAL TOWN OF NEW BUTLER AND LOTS 8,9,10,11,12,13 AND 14 IN BLOCK 37, ORIGINAL TOWN OF NEW BUTLER, CUSTER COUNTY, OKLAHOMA,

LESS A EXCEPT A STRIP, PIECE OR PARCEL OF LAND LYING IN LOTS 8 TO 14 INCLUSIVE, BLOCK 37 OF THE ORIGINAL TOWNSITE OF NEW BUTLER IN CUSTER COUNTY, OKLAHOMA. SAID PARCEL OF LAND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF SAID LOT 8, A DISTANCE OF 18.8 FEET NORTH OF THE SW CORNER OF SAID LOT 8, THENCE NORTH ALONG SAID WEST LINE A DISTANCE OF 121.2 FEET TO THE NW CORNER OF SAID LOT 8, THENCE EAST ALONG THE NORTH LINE OF SAID LOTS 8 TO 14 INCLUSIVE A DISTANCE OF 183.7 FEET TO THE NE CORNER OF SAID LOT 14, THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 14 A DISTANCE OF 62.1 FEET TO A POINT 77.9 FEET NORTH OF THE SE CORNER OF SAID LOT 14, THENCE SOUTHWESTERLY ON A CURVE TO THE RIGHT HAVING A RADIUS OF 2914.8 FEET A DISTANCE OF 192.7 FEET TO POINT OF BEGINNING. CONTAINING 0.39 ACRES MORE OR LESS.



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

September 7, 2018

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

Dear Board Members:

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

I. PERSONNEL

A. ADMINISTRATIVE APPOINTMENTS/CHANGES

Dr. Lisa Bisogno, tenured Associate Professor/Assistant Dean for the College of Education is changing from a 9-month academic year to a 12-month fiscal year position effective August 14, 2018. The fiscal salary rate is \$70,100.

Dr. Justin Halpern, tenured Professor of Accounting has been named Assistant Dean for the College of Business and Technology effective July 1, 2018. This is a full-time regular, 9-month appointment. He will receive an additional stipend of \$12,000 for his administrative duties. Dr. Halpern will retain his title of Professor.

Dr. Leticea Newton has been named Medical Director for the Physician Assistant Studies program effective September 1, 2018. This is an administrative part-time, regular, non-tenure track position at a fiscal year salary rate of \$43,752. She is replacing Jeremiah Rutherford, M.D.

Dr. Newton holds the following degrees: B.S. in Biological Science, Montana State University; and M.D. in Medicine, University of Washington. Her professional experience includes; Staff Physician, NEO Health – two years; Staff Physician, Cherokee Nation Clinics- 17 years.

Dr. Robyn Pursley, tenured Associate Professor of Theatre is moving from Interim Dean for the College of Liberal Arts to Assistant Dean effective July 1, 2018 at an academic year salary rate of \$62,800. Dr. Pursley will retain her rank of Associate Professor.

Northeastern State University

Jeremiah S. Rutherford, M.D., Medical Director of the Physician Assistant Studies program has submitted his resignation effective August 31, 2018. He has been employed since July 2015.

Dr. Sophia Sweeney, tenured Associate Professor/Interim Assistant Dean for the College of Education is changing from a 12-month year to a 9-month fiscal year position effective August 14, 2018. The fiscal salary rate is \$66,100.

B. RETIREMENT WITH RESOLUTION

Dr. Wesley DeRosier tenured Professor of Optometry and Associate Dean for the Gregg Wadley College of Science and Health Professions has announced his retirement effective June 30, 2018. He has been employed since 1997.

C. TENURE TRACK APPOINTMENTS

Dr. Christian Bester has been named Assistant Professor of Music effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$47,000. He is replacing Dr. Robert Daniel.

Dr. Bester holds the following degrees: B.Tech., in Vocal Art, Tshwane University of Technology; M.M. in Voice Performance, Southern Methodist University; and D.M.A. in Performance, University of North Texas.

His professional experience includes: Visiting Assistant Professor of Voice, University of Wisconsin- two years; Lecturer in Music, Lawrence University- two years; Visiting Assistant Professor of Voice, Baylor University- two years; Teaching Fellow, University of North Texas- two years.

Dr. Christopher Clark has been named Assistant Professor of History/Social Studies Education Specialist effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$46,000. He is replacing Dr. Leigh Campbell-Hale.

Dr. Clark holds the following degrees: B.A. in History/Social Studies Education, St. Olaf College; M.Ed. in Curriculum and Instruction-Social Studies; and Ph.D. in Education-Curriculum and Instruction, University of Minnesota.

His professional experience includes: Assistant Professor, University of Georgia- one year; Teacher, American School of Asuncion, Paraguay- two years; Teacher, Minnehaha Academy- four years.

Dr. Ashalee Hurst has been named Assistant Professor of Psychology & Counseling effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$48,130. This is Dr. Hurst's first faculty position at a university.

Northeastern State University

Dr. Hurst holds the following degrees: B.A. in Psychology, and M.A. in Psychology-General (Experimental), University of Central Oklahoma; and Ph.D. in Experimental Psychology, Texas Tech University.

Dr. Maureen Johnson has been named Assistant Professor of English/Director of Composition effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$46,000. She is replacing Dr. Joseph Faulds.

Dr. Johnson holds the following degrees: B.A. in Journalism News, and M.A. in English, Marshall University; and Ph.D. in Rhetoric, Texas Woman's University.

Her professional experience includes: Part-time Lecturer, University of Texas at Dallas- one semester; Adjunct Instructor, Texas Woman's University- one semester; Team Teacher, Teas Woman's University- one semester. This is Dr. Johnson's first faculty position at a university.

Ms. Susan Kirk has been named Assistant Professor of Curriculum & Instruction effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$46,980. She is replacing Dr. Linda Wilson.

Ms. Kirk holds the following degrees: B.S. in Journalism and Public Relations, Oklahoma State University; M.Ed. in Mathematics Education, Northeastern State University. She is currently seeking her doctoral degree.

Her professional experience includes: Math Instructor, Connors State College- five years; Math Teacher, Muskogee High School- five years; Library Assistant (part-time), Norwood School- 17 years.

Dr. Arun Madapusi has been named Assistant Professor of Management effective August 20, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$76,400. He is replacing Ken Jones.

Dr. Madapusi holds the following degrees: B.E. in Electrical & Electronics Engineering, Manipal Institute of Technology; M.B.A., The University of Texas at El Paso; and Ph.D. in Management, University of North Texas.

His professional experience includes: Management Consultant, Lead Instruments, India- three years; Clinical Assistant Professor, Drexel University- six years; Adjunct Professor, Drexel University- one year; Adjunct Instructor, University of North Texas- one semester; Teaching Fellow, University of North Texas- four years; Biosciences Consultant, Lead Instruments, India- two years; SAP & Oracle Applications Consultant, Maars Software, India- two years; Analyst, Karur Vysya Bank, India- two years.

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Dr. Jeffrey Maloney has been named Assistant Professor of English, effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$46,000. He is replacing Dr. Brad Montgomery-Anderson.

Dr. Maloney holds the following degrees: B.S. in Communications, Brigham Young University-Idaho; M.A. in Linguistics, Ohio University; and Ph.D. in Second Language Studies, Michigan State University.

His professional experience includes: Online Instructor-Second Language Acquisition, Michigan State University- one month; Research Assistant-World English's Methodology, Michigan State University- five months; Fulbright FLTA Orientation Assistant, Michigan State University- one month; Travel Coordinator of English Language Center, Michigan State University- three months; Fulbright Scholars Cultural Liaison, Ohio University- three months; Cultural Advisor-Ohio Program of Intensive English, Ohio University- one semester. This is Dr. Maloney's first faculty position at a university.

Dr. Michael Morgan has been named Assistant Professor of Biology effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$55,000. He is replacing Dr. Janaki Iyer.

Dr. Morgan holds the following degrees: B.S. in Biochemistry, Brigham Young University; and Ph.D. in Oncological Sciences, The University of Utah.

His professional experience includes: Instructor-Department of Pharmacology, University of Colorado School of Medicine- one year; Assistant Professor of Research-Department of Pharmacology, University of Colorado School of Medicine- six years; Research Scientist, Aeroteck, Inc.- one year; Postdoctoral Fellow, National Institutes of Health, National Cancer Institute, Center for Cancer Research, Cell & Cancer Biology Branch- six years; Postdoctoral Fellow, Wake Forest University School of Medicine, Department of Cancer Biology- two years.

Dr. Connor O'Dell has been named Assistant Professor of Mathematics effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$52,000. He is replacing Dr. Steve Wilkenson. This is Dr. O'Dell's first faculty position at a university.

Dr. O'Dell holds the following degrees: B.S. in Mathematics and B.A. in Physics, Southern Methodist University; and Ph.D. in Mathematics, University of North Texas.

Dr. John Petrucelli has been named Assistant Professor of Music/Director of Jazz Studies effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$47,000. He is replacing Dr. Herbert Gibson.

Dr. Petrucelli holds the following degrees: B.A. in Philosophy, University of Virginia; M.M. in Music and M.A. in Jazz History and Research, Rutgers University; and Ph.D. in Music/Jazz Studies, University of Pittsburgh.

His professional experience includes: Instructor of saxophone, Carnegie Mellon University- two years; Teaching Fellow, University of Pittsburgh- four years; Jazz Chamber Ensemble Instructor, Mason Gross School of the Arts, Rutgers University- New Brunswick- two years; Director of Woodwinds, Summer Jazz Workshop, Westminster Choir College- six years; Director of Jazz, The Lawrenceville School- two years.

Ms. Kimberly Phillips has been named Assistant Professor of Curriculum & Instruction effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$46,980. She is replacing Dr. Roxanne Fillmore.

Ms. Phillips holds the following degrees: B.S. in Human & Family Sciences and M.Ed. in Early Childhood Education, Northeastern State University. Ms. Phillips is currently working on her doctoral degree.

Her professional experience includes: Adjunct Instructor-Human & Family Science, Northeastern State University- three years; NASNTI Project Director/Coordinator for Advisement, Connors State College- two years; Adjunct Instructor-Child Development, Connors State College- five years; Title III Curriculum Specialist/Activity Director- three years; Academic Advisor/ADA Coordinator, Connors State College- six years; Scholar Coordinator, Connors State College- seven years; Lead Teacher, Cherokee Nation Child Care Programs- four years.

Dr. Christy Reed has been named Assistant Professor of Early Childhood Education effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$46,980. She is replacing Dr. Denise DaRos-Voseles.

Dr. Reed holds the following degrees: B.S. in Business Management, Newman University; M.S. in Education, Fort Hays State University; and Ph.D. in Curriculum & Instruction, Texas Tech University.

Her professional experience includes: Adjunct, Wayland Baptist University- two years; Adjunct, Tulsa Community College- one year; Associate Professor of Education, Wayland Baptist University- five years; Classroom Teacher, Wilson Elementary- seven years.

Mr. Luis Salas has been named Assistant Professor of Graphic Design effective August 14, 2018. This is a full-time, regular tenure track position at an academic year rate of \$45,000. He is replacing Ms. Melina Smyres.

Mr. Salas holds the following degrees: B.A. in Plastic Arts, University of Puerto Rico; M.A. in Graphic Design, Savannah College of Art & Design.

His professional experience includes: Director of Product & Design, Spincast TV- two years; Graphic Design Professor & Program Leader, Huertas College- 3 ½ years; Faculty Professor, School of Visual Arts & Design of Puerto Rico- one year; Faculty Professor, Atlantic University College- four years.

Ms. Jaymie VanMeter has been named Assistant Professor of Psychology & Counseling effective August 14, 2018. This is a full-time regular, tenure track position at an academic salary rate of \$48,130. She is replacing Dr. Greg Meyer.

Ms. VanMeter holds the following degrees: B.A. in Psychology and M.S. in Counseling and Psychology, Northeastern State University. Ms. VanMeter is currently seeking her doctoral degree.

Her professional experience includes: Adjunct Lecturer, Northeastern State University- five years; Temporary Instructor, Northeastern State University- one year.

Dr. Theodore Ward has been named Assistant Professor of Computer Science effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$66,000. He is replacing Gordon Shamblin.

Dr. Ward holds the following degrees: B.S. in Computing & Information Sciences, Oklahoma State University; M.S. in Computer Science, The University of Tulsa; and Ph.D. in Computer Science, Oklahoma State University.

His professional experience includes: Assistant Professor, Tulsa Community College- three years; Faculty-Information Technologies, Oklahoma State University Institute of Technology- 13 years; Senior Java Developer, TransZap Incorporated- two years; Self-Employed Contract Programmer- four years; Software Developer, GeoGraphix Incorporated- three years; Network Administrator/IT Support, Stillwater Designs- two years; Aviation Electronics Technician/Plane Captain, Naval Air Station North Island, U.S. Navy- three years.

D. FACULTY APPOINTMENTS (NON-TENURE TRACK)

Mr. Alan Brokenicky has been named Clinical Assistant Professor of Physician Assistant Studies effective August 6, 2018. This is a full-time regular, non-tenure track, 12-month appointment at a fiscal year salary rate of \$95,000. This is a new position.

Mr. Brokenicky holds the following degrees: B.A. in Psychology, University of Nebraska; Master of Physician Assistant Studies, Union College.

His professional experience includes: Physician Assistant, St. John Medical Center- three years; P.A., Community Health Connection- 5 ½ years; P.A., OU-Physicians Tulsa Community Health- one year. This is Mr. Brokenicky's first faculty position at a university.

Ms. Mendy Corter has been named Clinical Assistant Professor of Physician Assistant Studies effective August 1, 2018. This is a full-time regular, non-tenure track, 12-month appointment at a fiscal year salary rate of \$95,000. She is replacing Mary Battoe.

Ms. Corter holds the following degrees: B.S. in Nuclear Medicine Technology, University of Arkansas for Medical Sciences; and Master in Physician Assistant Studies, University of North Dakota.

Her professional experience includes: Physician Assistant, Schumacher Group, Physician's Specialty Hospital- six months; P.A., Team Health, Mercy Medical Center for Northwest Arkansas- four years; P.A./Hospitalist, Saline Memorial Hospital- one year; Part-time P.A., Saline Memorial Family Practice-Urgent Care- eight months; Nuclear Medicine Supervisor, Central Arkansas Cardiovascular Institute- 11 years.

Ms. Brooke Klintworth has been named Instructor of Speech Language Pathology effective August 14, 2018. This is a full-time regular, non-tenure track position at an academic year salary rate of \$59,000. She is replacing Dr. Sharon Jones.

Ms. Klintworth holds the following degrees: B.S. in Communication Science & Disorders, and M.A. in Speech-Communication Science & Disorders, Oklahoma State University.

Her professional experience includes: Adjunct, Northeastern State University- one year; Speech Language Pathologist/Special Education Site Coordinator, Jenks Public Schools- 18 years; Speech Language Pathologist, Tulsa Sunshine Center- one and ½ years; Speech Language Pathologist, Acebo speech Language Therapy- two years.

Ms. Kimberly Loy has been named Instructor of Health & Kinesiology effective August 14, 2018. This is a full-time regular, non-tenure track position at an academic salary rate of \$37,370. This is a new position.

Ms. Loy holds the following degrees: B.S. in Athletic Training and M.S. in Health & Human Performance, Oklahoma State University.

Her professional experience includes: Temporary Instructor, Northeastern State University- one year; Personal Trainer, Gold's Gym- two years; Adjunct Faculty, University of Central Oklahoma- two years.

Ms. Laura Padgett has been named Instructor of Speech Language Pathology effective August 14, 2018. This is a full-time regular, non-tenure track position at an academic year salary rate of \$59,000. She is replacing Dr. Julie Beard.

Ms. Padgett holds the following degrees: B.A. in Interdisciplinary Social Sciences-Speech/Language/Hearing Science; and M.S. in Communication Science & Disorders, Western Carolina University. She is currently working toward a doctoral degree.

Her professional experience includes: Lead Speech-Language Pathologist, Palominas Elementary School District – two years; Speech-Language Pathologist, Manatee County School District – 12 years; Speech-Language Pathologist, Naco Elementary School District- two years; Speech-Language Pathologist, Private Practice- one year.

Ms. Lisa Roach has been named Instructor/Clinic Director of Speech Language Pathology effective July 1, 2018. This is a full-time regular, non-tenure track, position at a fiscal year salary rate of \$60,000. She is replacing Mr. James Tibbits.

Ms. Roach holds the following degrees: B.S. in Special Education Speech & Hearing, Northeastern State University; and M.Ed. in Special Education, Northeastern State University.

Her professional experience includes: Adjunct-Speech Language Pathology, Northeastern State University- 12 years; Speech Language Pathologist, Rehab Source Rehabilitation-10 years; Speech Language Pathologist, Tahlequah Public Schools- six years; Speech Language Pathologist, Cherokee County Cooperative-eight years; Speech Language Pathologist, Belfonte & Brushy Public Schools- one year; Speech Language Pathologist, Ponca City Schools- five months.

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The following persons will be re-appointed for the 2018-2019 academic year in a temporary position.

Ms. Deborah Al-Rawi	Instructor	Speech Language Pathology
Dr. Richard Castillo	Professor/Assistant Dean for Surgical Care & Education	Optometry
Ms. Lisa Czlonka	Instructor	Management
Dr. Rebekah Doyle	Assistant Professor	Criminal Justice
Dr. Ryan Fenska	Clinical Assistant Professor	Optometry
Mr. Timothy Laquerre	Instructor	Information Technology
Dr. John Lindsay	Clinical Assistant Professor	Optometry
Ms. Autumn Mahaney	Instructor	Speech Language Pathology
Mr. Raymond Murphy	Instructor	Economics
Mr. Jason Nichols	Instructor	Political Science
Mr. Marcus Jon Olive	Instructor	Health Care Administration
Dr. Brent Roberts	Clinical Assistant Professor	Optometry
Dr. Bret Seamons	Clinical Assistant Professor	Optometry
Dr. Saunya Smith-Burkhart	Clinical Assistant Professor	Optometry
Ms. Vicki Spencer	Instructor	Accounting
Dr. Nicole Stout	Clinical Assistant Professor	Optometry
Dr. Heidi Thoden	Clinical Associate Professor	Optometry
Mr. James Dennis Tibbits	Instructor	Speech Language Pathology
Ms. Amber Whisenhunt	Instructor	Accounting
Dr. Jessica White	Clinical Assistant Professor	Optometry
Dr. Andrew Young	Clinical Assistant Professor	Optometry
Dr. Bryan Young	Clinical Assistant Professor	Optometry

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F. LEAVE OF ABSENCE

Dr. Tiffanie Hardbarger, Assistant Professor of American Indian Studies in the College of Liberal Arts has been approved for an unpaid leave of absence July 1, 2018 through June 30, 2019. Dr. Hardbarger was accepted to complete an American Philosophical Society Andrew W. Mellon Foundation Native American Scholars Initiative Postdoctoral Fellowship.

G. PROMOTION IN RANK

Ms. Beth Bowin, Instructor of Psychology & Counseling in the College of Education has been promoted to Assistant Professor in recognition of her progress toward a Ph.D. effective August 14, 2018. This is a full-time regular, position at an academic salary rate of \$48,130.

H. CHANGE OF STATUS

Ms. Vickie Brown-Racy, Instructor in the Department of Human & Family Sciences in the Gregg Wadley College of Science & Health Professions is moving to Instructor of Psychology & Counseling in the College of Education effective July 1, 2018. This is a full-time regular, non-tenure track position at an academic year salary rate of \$36,000. The Department of Health Professions/Human & Family Science program is suspended.

Dr. Cassandra Crawford-Ciglar, Associate Professor of Nutritional Science is moving from a 9-month contract to a 12-month contract as Executive Director, Office of Pre-Health Programming and Advising effective August 1, 2018. This is a full-time regular, tenure track position at a fiscal year salary rate of \$92,000. Dr. Crawford-Ciglar will maintain her rank as Associate Professor.

Dr. Heather Fenton, Assistant Professor of Nursing is moving from a 9-month tenure track position to a 12-month non-tenure track position as Clinical Assistant Professor of Nursing effective July 1, 2018 at a fiscal year salary rate of \$71,600.

Dr. Kendra Haggard, Instructor of English/Writing Center Coordinator is moving to Assistant Professor of English/Writing Center Coordinator effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$44,000. She has obtained her Ed.D. in Developmental Education from Grambling State University.

Dr. Diana Mashburn, Assistant Professor of Nursing is moving from a 9-month tenure track position to a 12-month non-tenure track position as Clinical Assistant Professor of Nursing effective July 1, 2018 at a fiscal year salary rate of \$71,600.

Dr. April Parker, Clinical Assistant Professor of Optometry is moving from a full-time temporary, non-tenure track position to Assistant Professor of Optometry effective August 1, 2018. This is a full-time regular, tenure-track position at a fiscal year salary rate of \$87,504. She is replacing Dr. Emily Bruce.

Dr. Lara Searcy, Instructor of English/English Education Specialist is moving to Assistant Professor of English/English Education Specialist effective August 14, 2018. This is a full-time regular, tenure track position at an academic year salary rate of \$44,000. She has obtained her Ph.D. in Curriculum and Instruction from the University of Arkansas.

Ms. Sheree Whiteside, Instructor in the Department of Human & Family Science in the Gregg Wadley College of Science & Health Professions is moving to Instructor of Psychology & Counseling in the College of Education effective July 1, 2018. This is a full-time regular, non-tenure track position at an academic year salary rate of \$38,300. The Department of Health Professions/Human & Family Sciences program is suspended.

Ms. Jessie Beck Asher has been named Instructor of Nutritional Sciences effective August 20, 2018. This is a full-time, temporary, non-tenure track position at an academic year salary rate of \$45,000. She is replacing Dr. Cassandra Crawford-Ciglar.

Ms. Beck Asher holds the following degrees: B.S. in Dietetics and M.S. in Nutrition & Exercise Science, Southeast Missouri State University.

Her professional experience includes: Clinical Dietitian (part-time), Southeast Hospital- four months; Foods Lab Associate (part-time), Southeast Missouri State University- four years. This is Ms. Beck Asher's first faculty position at a university.

Dr. Molly Brown has been named Instructor of Communication effective August 14, 2018. This is a full-time temporary, non-tenure track position at an academic year salary rate of \$38,000. She is replacing Dr. Kristopher Copeland.

Dr. Brown holds the following degrees: B.A. in Criminal Justice, Northeastern State University; and J.D. in Law, University of Oregon.

Her professional experience includes: Assistant Debate Coach/Assistant Professor, Oral Roberts University- seven years; Legal Research Consultant/Property Manager, Urban Properties L.L.C.- nine years; Adjunct Faculty, Rogers State University- one semester; Legal Assistant, Cherokee Nation Attorney General's Office – two months; Legal Assistant, District Attorney's Office- two years; Human Resources Associate, Cherokee Nation Enterprises- 2 ½ years.

Ms. Caitlin Bruder has been named Instructor of Speech Language Pathology effective August 14, 2018 through May 13, 2019. This is a full-time temporary, non-tenure track position at an academic year salary rate of \$46,580.

Ms. Bruder holds the following degrees: B.S. in Speech Pathology/Audiology, and M.S. in Speech Pathology, The University of Tulsa. She is currently working toward a doctoral degree.

Her professional experience includes: Related Service Compliance Coordinator, Bixby Public Schools- one year; Speech-Language Pathologist, Simply Speaking- 10 months (part-time). This is Ms. Bruder's first faculty position at a university.

Dr. Caitlin Chevalier has been named Clinical Assistant Professor of Optometry effective August 1, 2018. This is a full-time temporary, non-tenure track, 12-month position at a fiscal year salary rate of \$93,730. She is replacing Dr. Nicole Stout.

Dr. Chevalier holds the following degrees: B.S. in Organismic Biology, Northeastern State University; and O.D., Northeastern State University Oklahoma College of Optometry.

Her professional experience includes: Optometric Technician for Sandra Mackey, O.D. - one year. This is Dr. Chevalier's first faculty position at a university.

Mr. Joshua Graff, Instructor of Mathematics has been re-appointed effective August 14, 2018. This is a full-time temporary, non-tenure track position for the fall 2018 semester at a semester salary rate of \$18,325.

Dr. Seth Rich has been named Clinical Assistant Professor of Optometry effective August 1, 2018. This is a full-time temporary, non-tenure track, 12-month appointment at a fiscal year salary rate of \$93,730. He is replacing Dr. April Parker.

Dr. Rich holds the following degrees: B. S. in Organismic Biology, Northeastern State University; and O.D. in Optometry, Northeastern State University Oklahoma College of Optometry.

His professional experience includes: Instructor of Biology & Chemistry, Colcord Public Schools- one year; Optometric Technician, My Family Eye Care- three years. This is Dr. Rich's first faculty position at a university.

Ms. Elaina Ross has been named Temporary Instructor in Communications effective August 14, 2018. This is a full-time, temporary, non-tenure earning position at an academic year salary rate of \$45,000.

Ms. Ross holds the following degrees: B.A. in English, B.A. in History, M.A. in Communication Arts, and M.A. in English, Northeastern State University. She is currently seeking a doctoral degree from the University of Kansas.

Her professional experience includes: Adjunct Instructor, Northeastern State University- four years; Assistant Basic Course Director, University of Kansas- one year; Communication Lab Assistant Director, Northeastern State University- one year; and CIBT Educational Group Program Coordinator- one year and ESL Teacher- one year, both at Northeastern State University.

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Ms. Jennifer Walton has been named Instructor/Assistant Clinical Director of Speech Language Pathology effective August 14, 2018. This is a full-time temporary, non-tenure track position as an academic year salary rate of \$46,580.00. This is a new position.

Ms. Walton holds the following degrees: B.S. in Communication Science & Disorders and M.A. in Speech Language Pathology & Audiology, Oklahoma State University.

Her professional experience includes: Speech Language Pathology Adjunct, Northeastern State University- three years; Speech Language Pathologist, KASL Communications- three years; Speech Language Pathologist, Broken Arrow Public Schools- three and ½ years; Representative, Super Duper Publications Incorporated, 11 years; Speech Language Pathologist, HealthSouth Rehabilitation- five years; Speech Language Pathologist, NovaCare Rehabilitation- 18 months. This is Ms. Walton's first faculty position at a university.

Dr. Richard Zamor has been named Instructor of Biology effective August 14, 2018. This is a full-time, temporary, non-tenure track position for the fall 2018 semester at a semester salary rate of \$27,500. He is replacing Dr. Suneeti Jog.

Dr. Zamor holds the following degrees: B.S. in Zoology, University of Oklahoma; M.S. in Forest Resources, University of Georgia; and Ph.D. in Ecology and Evolutionary Biology, University of Oklahoma.

His professional experience includes: Instructor, University of Oklahoma- one year; Research Director: Water Quality Research Laboratory – three years.

I. RESIGNATIONS

Dr. Joseph Ahlander, Associate Professor of Biology has submitted his resignation effective July 31, 2018. He has been employed since August 2009.

Dr. Christopher Carver, Assistant Professor of Psychology and Counseling has submitted his resignation effective July 31, 2018. He has been employed since August 2015.

Ms. Samantha Clifford, Instructor/Access Service Librarian has submitted her resignation effective July 27, 2018. She has been employed since July 2012.

Mr. Daniel Scott Wengerd, Instructor of Occupational Therapy has submitted his resignation effective July 26, 2018. He has been employed since August 2017.

J. 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 appointments for the period of July 1, 2018 through June 30, 2019.

Dr. Lauren Bartholomew holds the following degrees: B.S. in Human Environmental Science/Dietetics, University of Arkansas; and O.D., University of the Incarnate Word School of Optometry. Dr. Bartholomew's salary will be paid through external funding. She is replacing Dr. Zachary Baumfalk. This is Dr. Bartholomew's first faculty position at a university.

Dr. Louis Blowers II holds the following degrees: B.S. in Health Sciences Southwestern Oklahoma State University; and O.D., Northeastern State University Oklahoma College of Optometry. Dr. Blowers' salary will be paid through external funding. He is replacing Dr. Andrew Benedict. This is Dr. Blowers' first faculty position at a university.

Dr. Anthony Castanares holds the following degrees: B.S. in Biological Sciences, University of California, Davis; and O.D., Marshall B. Ketchum University Southern California College of Optometry. Dr. Castanares will be paid a fiscal year salary of \$30,000 through Northeastern State University. He is replacing Dr. Benjamin Konig. This is Dr. Castanares' first faculty position at a university.

Dr. Megan Chee holds the following degrees: B.S. in Vision Science and O.D., Illinois College of Optometry. Her professional experience includes: Optometric Assistant, Lifetime Vision Care-18 months. Dr. Chee will be paid a fiscal year salary of \$30,000 through Northeastern State University. She is replacing Dr. Pamela Martin. This is Dr. Chee's first faculty position at a university.

Dr. Judson Chevalier holds the following degrees: B.S. in Biology, Angelo State University; and O.D., Northeastern State University Oklahoma College of Optometry. His professional experience includes: Technician/Optician, Eye Associates of Big Spring- three months. Dr. Chevalier will be paid a fiscal year salary of \$32,000 through Northeastern State University. He is replacing Dr. Curtis Dubois. This is Dr. Chevalier's first faculty position at a university.

Dr. Randy Cox holds the following degrees: B.S. in Vision Science, and O.D., Northeastern State University Oklahoma College of Optometry. Dr. Cox will be paid a fiscal year salary of \$30,000 through Northeastern State University. He is replacing Dr. Charles Ronan. This is Dr. Cox's first faculty position at a university.

Dr. Devany Dougherty holds the following degrees: B.S. in Zoology, North Dakota State University; and O.D., Midwestern University Arizona College of Optometry. Dr. Dougherty's salary will be paid through external funding. She is replacing Dr. Andrea Briggs. This is Dr. Dougherty's first faculty position at a university.

Dr. Brooke Houser holds the following degrees: B.S. in Neuroscience, Baylor University; and O.D., University of the Incarnate Word Rosenberg School of Optometry. Her professional experience includes: Optometric Assistant, Insight Vision-two years; Intern, Laureate Institute for Brain Research- two years. Dr. Houser's salary will be paid through external funding. She is replacing Dr. Anita Jacob. This is Dr. Houser's first faculty position at a university.

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Dr. James Hsiau holds the following degrees: B.S. in Biomedical Engineering Science, Washington University-St. Louis; M.Div. in Professional Ministries, Liberty University; and O.D., University of Missouri-St. Louis. His professional experience includes: Eye Clinic Chief, Wood Army Clinic- ten months; Eye Clinic Chief, McDonald Army Health Center-2 ½ years; Eye Clinic Chief, Army Detention Facility, Parwan, Afghanistan-nine months; Staff Optometrist, General Leonard Wood Army Community Hospital-four years; Clinical Support Instructor, Naval Ophthalmic Support Training Activity- four years. Dr. Hsiau's salary will be paid through external funding. This is Dr. Hsiau's first faculty position at a university.

Dr. Julie Kells holds the following degrees: B.S. in Biology, St. Mary's University; and O.D., University of Houston College of Optometry. Her professional experience includes: Optical Tech, Bower Place Eye Center-three months. Dr. Kells will be paid a fiscal salary of \$32,000 through Northeastern State University. She is replacing Dr. Matthew Hoogland. This is Dr. Kells' first faculty position at a university.

Dr. Haley Kincannon holds the following degrees: B.S. in Engineering Technology, Oklahoma State University; and O.D., Southern College of Optometry. Her professional experience includes: Optometric Technician, Balfour Optical- three months. Dr. Kincannon will be paid a fiscal year salary of \$30,000 through Northeastern State University. She is replacing Dr. Rebecca Heath. This is Dr. Kincannon's first faculty position at a university.

Dr. Jenny Lau holds the following degrees: B.S. in Visual Science and O.D., Illinois College of Optometry. Her professional experience includes: Ophthalmic Technician, Illinois College of Optometry Gimbel Eye Center- four months; Optometric Technician, Lifetime Vision Care- two years. Dr. Lau will be paid a fiscal year salary of \$30,000 through Northeastern State University. She is replacing Dr. Erelida Gene. This is Dr. Lau's first faculty position at a university.

Dr. Cassondra Lux-O'Callaghan holds the following degrees: B.S. in Biology, Doane College; and O.D., Midwestern University Arizona College of Optometry. Her professional experience includes: Technician, Lincoln Vision Center- one year. Dr. Lux-O'Callaghan's salary will be paid through external funding. She is replacing Dr. Jeremy Hauptman. This is Dr. Lux-O'Callaghan's first faculty position at a university.

Dr. Ramya Natarajan holds the following degrees: B.S. in Biochemistry, Maryville University of St. Louis; and O.D., University of Missouri-St. Louis College of Optometry. Dr. Natarajan's salary will be paid through external funding. She is replacing Dr. Kelsey Haugen. This is Dr. Natarajan's first faculty position at a university.

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Dr. Myranda Partin holds the following degrees: B.S. in Multidisciplinary Studies Pre-Optometry, University of Oklahoma; and O.D., Northeastern State University Oklahoma College of Optometry. Her professional experience includes: Technician, Partin Eye Care- three months; Technician, EyeCare Associates- three years. Dr. Partin will be paid a fiscal year salary of \$30,000 through Northeastern State University. She is replacing Dr. Vy Le. This is Dr. Partin's first faculty position at a university.

Dr. Travis Partin holds the following degrees: B.S. in Biology, Oklahoma Christian University; and O.D., Northeastern State University Oklahoma College of Optometry. His professional experience includes: Optometric Technician, Glen E. Partin, O.D.- 2 ½ years. Dr. Partin will be paid a fiscal year salary of \$30,000 through Northeastern State University. This is Dr. Partin's first faculty position at a university.

Dr. Sergiu Picioreanu holds the following degrees: B.S. in Biology and Computer Science, McGill University and O.D., University of Waterloo. His professional experience includes: Optometric Assistant, Market Mall Optometry- three months. He is replacing Dr. Elizabeth Ledezma. This is Dr. Picioreanu's first faculty position at a university.

Dr. Robert Roden holds the following degrees: B.S. in Microbiology, Brigham Young University; and O.D., Midwestern University Arizona College of Optometry. Dr. Roden's salary will be paid through external funding. He is replacing Dr. Allison Coleman. This is Dr. Roden's first faculty position at a university.

Dr. Bradley Taylor holds the following degrees: B.A. in Biology, University of Arkansas; and O.D., University of the Incarnate Word Rosenberg School of Optometry. Dr. Taylor's salary will be paid through external funding. He is replacing Dr. Kaitlin Short. This is Dr. Taylor's first faculty position at a university.

Dr. Stephanie Uchida holds the following degrees: B.S. in Molecular Cellular Biology, Harding University; and O.D., Northeastern State University Oklahoma College of Optometry. Dr. Uchida's salary will be paid through external funding. She is replacing Dr. Stephanie Stanley. This is Dr. Uchida's first faculty position at a university.

Dr. Katherine Wingate-Herron holds the following degrees: B.S. in Biological Chemistry, Kent State University; and O.D., Ohio State University College of Optometry. Dr. Wingate-Herron's salary will be paid through external funding. She is replacing Dr. Casey Wilgenbusch. This is Dr. Wingate-Herron's first faculty position at a university.

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II. 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.):

Vehicle Lease (Motor pool).....\$90,000

III. GRANTS AND CONTACTS

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

Student Stories from Intermountain Indian School\$1,600.00

A grant from Utah Humanities – Utah Division of Sate History – National Endowment for Humanities. Funds will help this Oral History Grant project which aims to record, contextualize, and share student testimonies of the Intermountain, Indian School (IIS) and their creative work with Dine communities in Utah. Funds will assist with travel expenses to obtain student testimonies. The project director is Dr. Farina King.

Alternative Dispute Resolution 2018 - 19 \$79,937.00

A grant from State of Oklahoma Supreme Court. Funds an agreement to provide mediation services according to the Dispute Resolution Act and other directives and forms provided by the Administrative Director of the courts. Dispute mediation services shall be provided to northeast Oklahoma as determined by need. The project director is Ms. Stacey Stephens.

Oklahoma Alliance for Manufacturing Excellence 2018 - 2019. \$46,000.00

A grant from Oklahoma Alliance for Manufacturing Excellence/National Institute of Standards & Technology – Department of Commerce. Funds to support a manufacturing Extension Agent working out of the NSU – BA Campus, will assist local manufacturers in various ways to make their businesses more successful. The project director is to be announced.

OCIC – Project Aware – 2018-19\$72,000.00

A grant from Osage County Interlocal Cooperative (OCIC). Funds will support monthly stipends for 6 students to work for ICIC Project AWARE. The project director is Dr. Elizabeth Keller-Dupree.

Oklahoma Arts Council Performing Arts 2018 - 19\$6,807.00

A grant from Oklahoma Arts Council. Funds will support the annual Performing Arts Series. The project director is Ms. Hannah Truitt.

Northeastern State University

47th Annual Symposium on the American Indian 2019 \$6,000.00

A grant from Oklahoma Humanities Council through National Endowment for the Humanities. Funds will assist with scholar fees and publicity for the 2019 Symposium. The project director is Ms. Sara Barnett.

Oklahoma Arts Council NSU Chamber Series 2018 - 19. \$1,843.00

A grant from Oklahoma Arts Council. Funds to assist with bringing professional musicians to the Tahlequah area to provide both chamber music and solo performances. The artists will also provide master classes to area music students. The project director is Dr. Jeffery Wall.

Oklahoma Arts Council Green Country Jazz Festival 2018 - 19. \$3,500.00

A grant from Oklahoma Arts Council. Funds to assist with bringing guest performers for the Green Country Jazz Festival. The project director is Dr. John Petrucelli.

Oklahoma Arts Council Indigenous Arts 2018 - 19. \$2,850.00

A grant from Oklahoma Arts Council. Funds to assist with bringing artists to the American Indian Heritage month and the powwow at the Symposium on the American Indian. The project director is to Ms. Sara Barnett.

RPI – Elucidating the 4u8c Type 2 cytokines 2018-19 Yr 2.5 of 2.5 . . \$118,275.00

A grant from National Institute of health through OU Health Science Center. Funds to support research of elucidating the mechanism of how 4m8c effects type 2 cytokines. The project director is to Dr. Kyeorda Kemp.

RPI – Investigating the Role of MCM 10 2018-19 Yr 2.5 of 2.5 \$130,318.00

A grant from National Institute of health through OU Health Science Center. Funds to support research the role of MCM10 at stalled replication forks. The project director is to Dr. Sapna Das Bradoo.

Total of Grants and Contracts \$469,130.00

Respectfully submitted,



Steve Turner, Ph.D.
President

RESOLUTION

WHEREAS, Dr. Wesley J. DeRosier will retire as Professor of Optometry in the Oklahoma College of Optometry and as Associate Dean in the Gregg Wadley College of Science and Health Professions on June 30th, 2018; and

WHEREAS, Dr. DeRosier has served faithfully and honorably on the Northeastern State University faculty for 21 years and fulfilled responsibilities on numerous university, state, and national committees; and

WHEREAS, Dr. DeRosier has served with distinction as a faculty member in the Oklahoma College of Optometry and an administrator for the Gregg Wadley College of Science and Health Professions and was honored in 2006 with the Circle of Excellence Award in Service; and

WHEREAS, Dr. DeRosier served as Residency Director for the Oklahoma College of Optometry for twelve years, establishing new residency affiliations, developing programs, lecturing and mentoring residents and worked to establish clinical sites for the new Physician Assistant Studies program in the Gregg Wadley College of Science and Health Professions; and

WHEREAS, Dr. DeRosier is an active scholar and committed teacher who supports the work of students and colleagues, serving as a research consultant and advisor; and

WHEREAS, Dr. DeRosier has demonstrated outstanding leadership and service to multiple professional associations such as the Oklahoma Association of Optometric Physicians, American Academy of Optometry, College of Optometrists in Vision Development, and the Heart of America Eye Care Congress Board of Directors; and

WHEREAS, in addition to his active involvement as a full-time faculty member, Dr. DeRosier serves the community through affiliation with the Oklahoma Institute for Child Advocacy and as Clinical Co-Director for Oklahoma Special Olympics Lions Club International Opening Eyes program where he coordinated volunteers to provide vision examinations and dispense glasses for hundreds of Special Olympics athletes annually; and

WHEREAS, through his dedication to teaching and service to the community, he has the respect and admiration of his students and colleagues; and

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **Dr. Wesley J. DeRosier** the honorary title of **Professor Emeritus of Optometry**, 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 good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the professional optometry students of Oklahoma; and

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

Minutes for September 21, 2018
forwarded to Dr. Wesley J. DeRosier in Park Hill, Oklahoma.

Attachment E
Page 20 of 20

ADOPTED by the Regional University System of Oklahoma this 21st day of September, 2018.

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

ATTEST:

Regent Connie Reilly, Secretary
Regional University System of Oklahoma

OFFICE OF THE PRESIDENT

September 6, 2018

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

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

I. PERSONNEL

A. Faculty Appointments

School of Arts and Sciences

Michael “Seth” Cudd, has been appointed Instructor of Music and Director of Bands in a permanent full-time position. His appointment is effective August 14, 2018, through May 10, 2019, at an academic salary rate of \$45,000.

Mr. Cudd holds a Bachelor of Music degree in Theory and Composition (2003) from Southwestern Oklahoma State University, Weatherford, Oklahoma, and a Master of Music degree in Composition (2005) from the University of Oklahoma, Norman, Oklahoma. He is on track to complete a Doctor of Philosophy degree in Composition from Rutgers University, New Brunswick, New Jersey, in May 2019.

His prior work experience includes: Professor of Creative Arts (4) Southwestern Christian University, Bethany, Oklahoma; Director of Bands (3) Okemah Public Schools, Okemah, Oklahoma. He

Northwestern Oklahoma State University

also served as assistant band director for several public schools in Oklahoma.

Douglas Davidson, has been appointed Assistant Professor of Library and Information Services and as Research and Instructional Services Librarian, in a permanent full-time position. His appointment is effective July 1, 2018, through June 30, 2019, at an academic salary rate of \$35,000.

Mr. Davidson has earned a Bachelor of Arts degree in Anthropology (2003) from Oregon State University, Corvallis, Oregon; a Master of Arts degree in Near & Middle Eastern Studies (2005) from the University of Toronto, Ontario, Canada; and a Master of Library Science degree (2018) from Emporia State University, Emporia, Kansas.

His work experience includes: Field Staff Archaeologist (3) Ethnoscience, Inc., Billings, Montana; Clerk (1) Newton Public Library, Newton, Kansas. He has held numerous archaeological positions with various companies.

School of Education

Dr. Colleen Golightly, has been appointed Associate Professor of Education in a permanent full-time position. Her appointment is effective August 17, 2018, through May 10, 2019, at an academic salary rate of \$55,411.

Dr. Golightly holds a Bachelor of Science degree in Elementary Education (1981) from the University of Central Oklahoma, Edmond, Oklahoma; a Master of Science degree in Education (1996) and a Doctor of Education degree in Curriculum and Instruction (2006), both from Oklahoma State University, Stillwater, Oklahoma.

She previously taught at Northwestern Oklahoma State University as an Assistant Professor of Education for 7 years from 2010 – 2017.

Northwestern Oklahoma State University

Her other work experience includes: Assistant Professor of Education (1), Chadron State College, Chadron, Nebraska; Assistant Professor of Education (2), Wayland Baptist University, Lubbock, Texas; Elementary school teacher (24), Guthrie Public Schools, Guthrie, Oklahoma; Elementary Music teacher (1), Crescent Public Schools, Crescent, Oklahoma. She also has experience teaching in Costa Rica and Venezuela.

II. PURCHASES

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

Vehicles for University fleet: John Vance Auto Group, Guthrie, Oklahoma, \$75,730 (Section 13, Fund 600/650 School Land)

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

Yearly food services costs for student meal plans and other University catering/food service events and needs: Chartwell's, Boston, Massachusetts, \$1,648,700 (Auxiliary Funds)

III. GRANTS AND CONTRACTS

Upward Bound Math & Science.....\$263,938

A grant from the U.S. Department of Education to increase the academic and motivational levels of eligible enrollees with aptitudes in math and/or science so that they may complete secondary school and successfully pursue post-secondary education programs. Five high schools in three northwest Oklahoma counties will be serviced. This is the 2nd year award of the 5-year grant. Mr. Caleb Mosburg, Dean of Student Affairs & Enrollment Management, is the grant coordinator.

Northwestern Oklahoma State University

Student Support Services.....\$229,744

A grant from the U.S. Department of Education to provide students with opportunities for academic development, assist with basic college requirements, and to motivate students toward completion of their postsecondary education. Funding will be used to serve 140 students, including first generation, low income and disabled students. This is the 4th year award of the 5-year grant. Dr. Bo Hannaford, Vice President for Academic Affairs, is the grant coordinator.

Early Settlement Dispute.....\$59,936

An agreement with the Alternate Dispute Resolution System of the State of Oklahoma to provide partial state funding for dispute mediation services throughout the region. Mr. Gary Maxey is the program director at Northwestern’s Enid Campus.

CWPEP.....\$33,347

The Child Welfare Professional Enhancement Program (CWPEP) is a grant from the Oklahoma Department of Human Services, awarded for FY19. 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.

Northwest Oklahoma Regional Science Fair.....\$10,000

A 3-year sponsorship from the Frontiers of Science Foundation, Inc., to support the annual Regional Science Fair hosted by Northwestern on the Alva Campus. Middle school and high school students from northwest Oklahoma compete for awards, scholarships and invitations to compete at the state and international level. Dr. Steven Maier, Professor of Physics and Chair of the Natural Science Department, is the fair director.

Northwestern Oklahoma State University

Northwest Concert Series 2018-2019.....\$6,400

Funds from the Oklahoma Arts Council to partially fund the University's mission to provide cultural enrichment to Northwest Oklahoma. Kimberly Weast, Professor Fine Arts and the Chair of the Fine Arts Department, is the coordinator for the concert series. Performance dates for the series are:

- September 4, 2018, Dawson Hollow
- November 27, 2018, VOX Audio
- January 29, 2019, Tulsa Camereta
- April 23, 2019, Riders in the Sky

TOTAL GRANTS.....\$603,365

IV. LICENSE

Northwestern Oklahoma State University (NWOSU) has requested a license to participate in the Oklahoma Industrial Hemp Agricultural Pilot Program administered by the Oklahoma Department of Agriculture, Food, and Forestry. This Pilot Program was passed by the Legislature in the last session and is available to institutions of higher education with a plant science curriculum. NWOSU sees the Pilot Program as an opportunity to increase economic development for Oklahoma farmers by providing an alternative crop and to provide students an avenue for undergraduate research.

V. INFORMATIONAL ITEMS

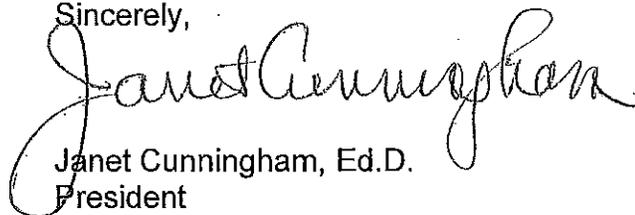
A. Scholarships and Donations

Mr. Donovan Reichenberger has contributed \$250,000 toward The Donovan Reichenberger Theater Endowed *Chair III*.

Northwestern Oklahoma State University

Mr. Donovan Reichenberger has contributed \$250,000 toward The Donovan Reichenberger Theater Endowed *Chair IV*.

Sincerely,

A handwritten signature in cursive script that reads "Janet Cunningham". The signature is written in black ink and is positioned above the printed name and title.

Janet Cunningham, Ed.D.
President



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

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

Dear Regent Stansberry:

The recommendations of Southeastern Oklahoma State University are as follows:

I. PERSONNEL

A. RETIREMENT WITH EMERITUS RESOLUTION

John Massey School of Business

Mr. John Van Bebber, Assistant Professor of Aviation, has submitted his resignation effective June 1, 2018. Mr. Van Bebber has served in this capacity full-time since August 2008.

B. RESIGNATIONS

School of Arts and Sciences

Dr. Jourdan Howell, Instructor of Applied Vocal Music, has submitted her resignation effective July 6, 2018. Dr. Howell has served in this capacity full-time since August 2017.

C. FACULTY APPOINTMENTS

John Massey School of Business

Dr. Kendra Ingram has been appointed to the position of full-time Assistant Professor of Management and Marketing, effective August 1, 2018, at a 10-month salary of \$90,000.

Dr. Ingram earned her Ph.D. in Educational Psychology at Texas A&M-Commerce in 2008, her MBA in Management at Texas A&M-Commerce in 2002, and her Bachelor of Science in Business Administration at Texas A&M-Commerce in 2001. Her previous academic experience includes 15 years as an Instructor of Management at Texas A&M-Commerce.

Dr. Lucinda Parmer has been appointed to the position of full-time Assistant Professor of Management and Marketing, effective August 1, 2018, at a 10-month salary of \$90,000.

Dr. Parmer earned her Ph.D. in Leadership Studies at Our Lady of the Lake University in 2012, her MBA at the University of Mobile in 2007, and her BBA in Marketing at the University of South Alabama in 2004. Her previous academic experience includes four years as an assistant professor at Miami University, as well as one year as an adjunct digital MBA professor at Upper Iowa University, one year as an adjunct instructor at the University at Houston-Downtown, and four years as an adjunct professor at Houston Community College.

School of Arts & Sciences

Mr. Connor Alford has been appointed to the position of full-time Instructor of Political Science, effective August 1, 2018, at a 10-month salary of \$31,393. Mr. Alford has served in this position as temporary full-time since August 2016.

Mr. Alford earned his Master of Arts in Political Science at Oklahoma State University in 2016 and his Bachelor of Arts at East Central University in 2012. His previous academic experience includes two years as a temporary full-time instructor at Southeastern Oklahoma State University and two years as a graduate teaching assistant and research assistant at Oklahoma State University.

Dr. Rolando Diaz has been appointed to the position of full-time Assistant Professor of Spanish, effective August 1, 2018, at 10-month salary of \$46,957.

Dr. Diaz earned his Ph.D. in Spanish Literature at Texas Tech University in 2017, a Master of Arts in Spanish at the University of Texas of the Permian Basin in 2010, a Master of Arts in Bilingual Education at the University of Texas of the Permian Basin in 2008, a Master of Arts in English at Texas Women's University in 1990, a Master of Arts in Theater at the University of North Texas in 1988, and a Bachelor of Arts in Drama at the University of Texas in 1987. His previous academic experience includes one year as a full-time instructor at Texas Tech University, two years as an adjunct instructor and guest lecturer at the University of Nebraska at Kearney, five years as the Director of Student Life at the University of Texas of the Permian Basin, four years as the Director of the Student Development Center at the University of Texas at El Paso, three years as the Director of the Office of Multicultural and International Student Services at the University of Nebraska at Kearney, four years as the Coordinator of Hispanic and Vietnamese American Student Programs at Oklahoma State University, and one year as the Assistant Director of the Office of Minority Affairs at the University of Kansas.

Dr. Catalin Dima has been appointed to the position of full-time Instructor of Class Piano and Applied Piano, effective August 1, 2018, at a 10-month salary of \$44,770.

Dr. Dima earned a DMA at Shenandoah University in 2018, a Master of Music in Piano Performance in 2014 at Mannes College The New School for Music, and a Master of Music in Piano Performance in 2009 as well as a Bachelor of Music in Piano

Performance in 2007, both at National University of Music in Bucharest, Romania. Dr. Dima's previous academic experience includes one year as a piano professor at Washington Conservatory, three years as a piano professor at Sterling Conservatory, and five years as a piano professor at Dinu Lipatti Music High School in Pitesti, Romania, as well as three years as an ear training diagnostic adjudicator at Shenandoah University and three years as a collaborative pianist and coach at National University of Music Bucharest.

Dr. Gamage Garusinghe has been appointed to the position of full-time Assistant Professor of Chemistry, effective August 1, 2018, at a 10-month salary of \$53,000.

Dr. Garusinghe earned a Ph.D. in Chemistry at the University of Maine in 2013 and a B.Sc. Special Degree in Chemistry at the University of Ruhuna in Matara, Sri Lanka. His previous academic experience includes two years as a postdoctoral research associate at the University of Maine and three years as a lecturer at the University of Ruhuna.

Dr. Stephanie Heald has been appointed to the position of full-time Instructor of Geography, effective August 1, 2018, at a 10-month salary of \$42,313.

Ms. Karen Maple has been appointed to the position of full-time instructor of English and Learning Center Liaison, effective August 1, 2018, at a 10-month salary of \$37,672.

Dr. Sondra Petty has been appointed to the position of full-time Instructor of Political Science, effective August 1, 2018, at a 10-month salary of \$42,313.

Ms. Dena Rymel has been appointed to the position of full-time Instructor of Computer Information Systems, effective August 1, 2018, at a 10-month salary of \$34,693. Ms. Rymel has served in this position as temporary full-time faculty since August 2016.

Ms. Rymel earned her Master of Technology in 2013 and her Bachelor of Applied Arts and Sciences in 2010, both at Southeastern Oklahoma State. Her previous academic experience includes five years as an Adult Education Technology Instructor at Kiamichi Technology Centers.

Mr. Alexander Spahn has been appointed to the position of full-time Instructor of Physical Sciences, effective August 1, 2018, at a 10-month salary of \$33,031. Mr. Spahn has served in this position as temporary full-time since August 2015.

Mr. Spahn earned his Master of Science in Physics at Texas A&M University-Commerce in 2015 and a Bachelor of Science in Astrophysics and Bachelor of Science in Mathematical Sciences at Florida Institute of Technology in 2013. His previous academic experience includes three years as an instructor at Southeastern Oklahoma State University and two years as a graduate assistant at Texas A&M-Commerce.

Dr. Alicia Wallace has been appointed to the position of full-time Instructor of Applied Vocal Music, effective August 1, 2018, at a 10-month salary of \$42,313.

Mr. JiuHong Zhang has been appointed to the position of Assistant Professor of Chemistry and Physical Sciences, effective August 1, 2018, at a 10-month salary of \$43,177.

Mr. Zhang is currently completing his Ph.D. in Organic Chemistry at Kent State University, and he earned his Bachelor of Science in Applied Chemistry at Wuhan Institute of Technology in Wuhan, China in 2011. His previous academic experience includes two years as a Chemistry Instructor at West Virginia Wesleyan College and five years as a teaching assistant at Kent State University.

School of Education & Behavioral Sciences

Dr. Chaehyun Lee has been appointed to the position of full-time Assistant Professor of Elementary Education, effective August 1, 2018, at a 12-month salary of \$50,276.

Dr. Lee earned a Ph.D. in Curriculum and Instruction from the University of Illinois at Urbana-Champaign in 2018, a Master of Education in Curriculum and Instruction from Boston College in 2012, and a Bachelor of Arts and Science in English and Education at the Dongduk Women's University in Seoul, Korea in 2010. Dr. Lee's previous academic experience includes five years as an Instructor at the University of Illinois at Urbana-Champaign as well as five years as a Korean Language Teacher for first grade at Heritage Korean Language School in Champaign, Illinois, and three years as a teaching assistant at Martin Luther King Elementary School in Urbana, Illinois.

Dr. Mastewal Mekonnen has been appointed to the position of full-time Assistant Professor of Counseling, effective August 1, 2018, at a 10-month salary of \$49,000.

Dr. Mekonnen earned a Ph.D. in Counselor Education and Supervision at Northern Illinois University in 2018; a Master of Arts in Intercultural Youth and Family Development at the University of Montana in 2014; a Master of Science in Management, Economics, and Consumer Studies at University of Wageningen in 2013; and a Master of Arts in Social Psychology in 2010 and a Bachelor of Arts in Psychology in 2008, both at Addis Ababa University in Addis Ababa, Ethiopia.

Dr. Mekonnen's previous academic experience includes four years as a graduate research and teaching assistant at Northern Illinois University; two years as graduate assistant and Coordinator for International Students and Spouses of International Students and Scholars at the University of Montana; three years as an Instructor/Lecturer of Psychology, two years as Undergraduate Program Coordinator, and one year as Digital Library Coordinator at Addis Ababa University; and two years teaching at Nigus Tekilehaymanot Junior Secondary School in Debremarkos, Ethiopia.

Dr. Elisabeth Ponce-Garcia has been named to the position of full-time Assistant Professor of Psychology, effective August 1, 2018, at a 10-month salary of \$53,000.

Dr. Ponce-Garcia earned her Ph.D. in Social Psychology at Oklahoma State University in 2014, her Master of Science in Developmental Psychology in 2012 at Oklahoma

State University, and her Bachelor of Science in Psychology in 2010 at the University of Science and Arts of Oklahoma. Her previous academic experience includes three years as an Assistant Professor and one year as an Instructor at Cameron University.

Dr. Kathryn Shannon has been appointed to the position of full-time Assistant Professor of Education, effective August 1, 2018, at a 10-month salary of \$49,141.

Dr. Shannon earned her Ph.D. in Educational Administration, Curriculum, and Supervision at the University of Oklahoma in 2014, her Master of Arts in Interdisciplinary Studies with an emphasis in Educational and Community Renewal at the University of Oklahoma in 2008, and her Bachelor of Science in Biology and Chemistry at Southeastern Oklahoma State University in 1992. Her academic experience includes: one year as STEM Curriculum Director at Weymouth Public Schools, two years as Clinical Assistant Professor and UTeach Master Teacher at the University of Massachusetts, and four years as Field Technology Coordinator of the K20 Center of Educational and Community Renewal at the University of Oklahoma, as well as 13 years as a science teacher in Oklahoma public schools including Moore Public Schools, Putnam City Public Schools, and Riverfield Country Day School in Tulsa.

Mr. Brandon Smith has been appointed to the position of Assistant Football Coach/Instructor, effective May 21, 2018, at a 12-month salary of \$37,000.

Mr. Smith earned his Bachelor of Science in Sport and Fitness Management at Midwestern State University in 2010 and his Master of Science in Sport Administration at West Texas A&M University in 2012. His previous academic experience includes four years as Defensive Coordinator at East Texas Baptist University and three years as Defensive Assistant at Wichita Falls Rider High School and Snyder High School, as well as serving as a Regional Scout and Guest Coach for Saskatchewan Roughriders in 2017 and earning an NFL Bill Walsh Coaching Fellowship with the Los Angeles Rams in 2016 and with the Dallas Cowboys in 2015.

Mr. Richard Trayler has been appointed to the position of Assistant Baseball Coach/Instructor, effective July 23, 2018, at a 12-month salary of \$35,000.

Mr. Trayler is currently pursuing a Master of Science in Sports Administration at Southeastern Oklahoma State University and earned his Bachelor of Arts in Interdisciplinary Studies with an emphasis in Kinesiology at Oklahoma Baptist University in 2011. Mr. Trayler's previous academic experience includes one year as assistant baseball coach at Oklahoma Panhandle University, one year as varsity assistant/junior varsity head coach in baseball and football at Cooper High School in Cooper, Texas, two years as assistant baseball coach at Stephen F. Austin State University, one year as an associate scout for the Baltimore Orioles, and one year as assistant baseball coach and adjunct instructor at Murray State College.

II. NOTICE OF GRANT AWARDS

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

North	Texas	Classical
Festival.....		\$2,575.00

This grant was awarded to Southeastern Oklahoma State University from the Oliver Dewey Mayor Foundation in the amount of \$2,575. The effective date of the grant is June 30, 2018. This grant's Project Director is Dr. Joshua Nannestad, Music Assistant Professor. The purpose of the project is to facilitate a high-level concerted musical experience of classical literature that is not often available to high school musicians. The Symphonic Chorus of Southeastern Oklahoma State University, along with music faculty, will host a one-day event in Sherman, TX. Choirs from several local high schools will study with the college students and faculty, then with a chamber orchestra consisting of professional freelancers. The day will culminate in a public performance of works by Wolfgang Amadeus Mozart.

Musical		Arts
Series.....		\$4,250.00

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma Arts Council in the amount of \$4,250. The effective date of the grant is July 1, 2018. This grant's Project Director is Dr. Jeremy Blackwood, Music Assistant Professor. The purpose of the project is to support the Department of Music – Musical Arts Series for the 2018-2019 season. Frisson Ensemble will be the first performance group utilizing the monies from this grant. Their performance will be on November 7, 2018, and will be participating with the Musical Arts Series outreach. The Minneapolis Guitar Quartet will also be a featured group sponsored by this grant with a performance on April 23, 2019.

NASA-OK	Space	Grant	Consortium-
Fellowships.....		\$35,875.00	

This grant was awarded to Southeastern Oklahoma State University from the National Aeronautics and Space Administration (NASA) via University of Oklahoma in the amount of \$35,875. The effective date of the grant is May 1, 2018. This grant's project director is Dr. Nancy L. Paiva, Associate Professor of Chemistry in the Department of Chemistry, Computer, and Physical Sciences. The purpose of the grant is to cover tuition, books, educational travel or flight training costs for Southeastern Oklahoma State University undergraduates meeting the NASA-mandated fellowship criteria. Part of the award process serves as a reward for academic excellence, while other parts emphasize the financial support of students willing to take part in service projects or educational travel to enhance their education. NASA Oklahoma Space Grant Consortium (OSGC) awards are limited to STEM (Science, Technology, Engineering and Mathematic) majors, especially those from backgrounds underrepresented in NASA's workforce, increasing the diversity of the NASA's future employee pool. This grant is in its 17th year of participation at SE. Multiple students (typically 25 or more per year) from diverse STEM majors and backgrounds will receive awards, based on academic excellence, references from faculty, financial need, interest in NASA careers, representation of cultural diversity at SE, and willingness to participate in campus and community service projects. Awards are also made to support student travel or work experience projects, related to their major and/or NASA guidelines. Specific OK NASA Workforce Development and Pre-Service Teach Education programs are supported annually.

OK	GEAR
UP	\$60,000.00

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education via Oklahoma State Regents for Higher Education in the amount of \$60,000. The effective date of the grant is July 1, 2018. This grant's project director is Ms. Liz McCraw, Vice President for Student Affairs. The purpose of the grant is to place an OK GEAR UP College Coach at Southeastern Oklahoma State University to assist and support students with college preparation and career goals and options. The position will work with students from GEAR UP schools in the area (specifically Durant High School) to identify student support services that will aid in their transitions to college and will continue to serve as a resource to GEAR UP students during their matriculation at the University and will work to implement degree completion activities.

Southeastern	Child	Care	Resource	&	Referral
Library		\$60,837.00			

This grant was awarded to Southeastern Oklahoma State University from the Choctaw Nation Child Care Assistance Program in the amount of \$60,837. The effective date of the grant is July 1, 2018. This grant's project director is Ms. Liz McCraw, Vice President for Student Affairs and CCRR Coordinator is Ms. Lyndi Scarberry. The purpose of the project is to serve families, child care providers, and head start teachers in 11 counties in Southeast Oklahoma. We serve SE Oklahoma communities as a free resource for families and child care providers with the goal of creating healthier, safer, and happier children. In addition to connecting families to quality child care, we also provide technical assistance, training, and resources to child care providers and head start teachers to improve the quality of care offered to families and children. We assist them in improving their business while meeting the individual needs of the children in their care. We also offer formal training for providers and teachers allowing them to obtain the yearly required hours of continuing education per Department of Human Services requirements.

Southeastern	Child	Care	Resource	&	Referral	Infant-
Toddler		\$69,500.00				

This grant was awarded to Southeastern Oklahoma State University from the Oklahoma Child Care Resource & Referral Association, Inc. in the amount of \$69,500. The effective date of the grant is July 1, 2018. This grant's project director is Ms. Liz McCraw, Vice President for Student Affairs and CCRR Coordinator is Ms. Lyndi Scarberry. The purpose of the project is to make child care work for Oklahoma families, children, and child care providers. SE Child Care Resource and Referral support child care professionals and families in 11 counties in Southeast Oklahoma. We serve SE Oklahoma communities as a free resource for families and child care providers with the goal of creating healthier, safer, and happier children. In addition to connecting families to quality child care, we also provide technical assistance, training, and resources to child care providers specifically infant and toddler programs to improve the quality of care offered to families and children. We assist them in improving their business while meeting the individual needs of the children in their care. We also offer formal training for providers and teachers allowing them to obtain the yearly required hours of continuing education per Department of Human Services requirements.

Southeast Region Child Care Resource & Referral.....\$108,658.00

This grant was awarded to Southeastern Oklahoma State University from Oklahoma Child Care Resource and Referral Association, Inc. in the amount of \$108,658. The effective date of the grant is July 1, 2018. This grant’s project director is Ms. Liz McCraw, Vice President for Student Affairs and CCRR Coordinator is Ms. Lyndi Scarberry. The purpose of the grant is to make child care work for Oklahoma families, children, and child care providers. We serve SE Oklahoma communities as a free resource for families and child care providers with the goal of creating healthier, safer, and happier children. In addition to connecting families to quality child care, we also provide technical assistance, training, and resources to child care providers and head start teachers to improve the quality of care offered to families and children. We assist them in improving their business while meeting the individual needs of the children in their care. The Southeast delivery area includes the following 11 counties: Atoka, Bryan, Choctaw, Coal, Haskell, Hughes, Latimer, Leflore, McCurtain, Pittsburg and Pushmataha.

Student Support Services Teacher Preparation.....\$242,136.00

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of \$242,136. The effective date of the grant is September 1, 2018. This grant’s Project Director is Ms. Darla Ellett. The purpose of the grant is to provide a variety of services to low-income, first generation education majors, and education majors with disabilities. These services include academic advisement, tutoring, cultural experiences, career guidance, enrollment assistance, specially designed workshops, and supplemental instruction. In addition to these services, the program strives to develop a supportive institutional climate, which combined with the services provided, will lead to increased retention and graduation rates of the program participants. This project is funded to serve 146 eligible students.

Student Support Services.....\$379,857.00

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of \$379,857. The effective date of the grant is September 1, 2018. This grant’s Project Director is Mr. David Harbin. The purpose of the grant is to provide a variety of services to low-income, first generation college students and students with disabilities. These services include tutoring, personal and academic counseling, cultural experiences, career guidance, enrollment assistance specially designed workshops, and special services for students with disabilities. In addition to these services, the program strives to develop a supportive institutional climate, which combined with the services provided, will lead to increased retention and graduation rates of the program participants. This year, approximately 40 students per semester will receive Student Support Services’ Grant Aid funds to help reduce dependency upon loans. This project is funded to serve 313 eligible students.

Texoma	Upward
Bound.....	\$275,155.00

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of \$275,155. The effective date of the grant is September 1, 2018. This grant's Project Director is Ms. Susy Haworth. This grant will fund Texoma Upward Bound to serve 63 high school students in Carter and Love counties in Oklahoma and Grayson county in Texas. The purpose of the 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. Approximately 63 students will attend a summer program of six weeks on the Southeastern campus. During the academic year, Texoma Upward Bound will offer student academic enrichment, ACT preparation, cultural/educational field trips and college visits, assistance with college admissions, and scholarship assistance. 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 three Instructors, one Residence Hall Supervisor, and two Tutor/Mentors.

Educational	Opportunity	Centers
Program.....	\$535,051.00	

This grant was awarded to Southeastern Oklahoma State University from the U.S. Department of Education in the amount of \$535,051. The effective date of the grant is September 1, 2018. This grant's Project Director is Ms. Teriki Barnes. The purpose of the grant is to provide assistance and information to adults who seek to enter or continue a program of post-secondary education. Services include counseling on educational opportunities, post-secondary admissions, test prep, career options, student financial aid assistance, financial literacy counseling, tutoring, and coordination with other agencies and post-secondary institutions. The Southeastern Oklahoma State University's Educational Opportunity Center is funded to serve 1,689 participants in 10 counties in southern Oklahoma (Love, Carter, Marshall, Bryan, Atoka, Coal, Pittsburg, Pushmataha, Choctaw, and McCurtain) and in Grayson County, Texas with six full-time staff members and part-time technical assistants and tutors. The grant is in the third year of a five-year grant. Southeastern Oklahoma State University Educational Opportunity Center was first funded in 1991.

II. INFORMATIONAL

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 purchase:

Enterprise Server/Storage

The equipment is for a complete replacement of the virtual server and storage infrastructure at Southeastern Oklahoma State University – Durant Campus. This includes most production servers used for Faculty, Staff, and Students at SE. A disaster recovery solution is also built into this replacement.

Project Number: 660-0801
Project Description: Enterprise Server/Storage
Amount: \$126,825
Source of Funding: E&G
Vendor: Dell

Sincerely,



Sean Burrage
President

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION

WHEREAS, JOHN G. VAN BEBBER, Assistant Professor of Aviation, has faithfully served Southeastern Oklahoma State University for eleven and a half years with honor and distinction and will retire effective May 31st, 2018; and

WHEREAS, JOHN G. VAN BEBBER, skillfully came to the aid of the Aviation Sciences Institute in a time of need by taking over the classes of a deceased colleague in mid-semester; and

WHEREAS, JOHN G. VAN BEBBER, developed and implemented a Safety Stand-Down Day to inculcate our students with a safety culture and mindset; and

WHEREAS, JOHN G. VAN BEBBER, developed, implemented and managed a modern and effective Safety Management System for the Aviation Sciences Institute; and

WHEREAS, JOHN G. VAN BEBBER, created an Aviation Career Day, in conjunction with Southeastern aviation alumni, students and industry, to promote career development; and

WHEREAS, JOHN G. VAN BEBBER, was a well-respected and sought after mentor to students and alumni alike due to his extensive experience as a USAF pilot and Delta Airlines Captain; and

NOW, THEREFORE, BE IT RESOLVED that the *Regional University System of Oklahoma* bestows upon **JOHN G. VAN BEBBER** the honorary title of “**Assistant Professor of Aviation 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 him 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

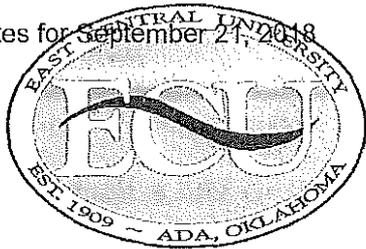
BE IT FURTHER RESOLVED, that this Resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, be forwarded to **JOHN G. VAN BEBBER**.

Adopted by the *Regional University System of Oklahoma* this 21st day of September, 2018.

Mark Stansberry, Chair
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary



September 7, 2018

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

Dear Chair Stansberry and Members of the Board:

The recommendations of East Central University are as follows:

I. PERSONNEL

A. FACULTY APPOINTMENTS

MR. JASON DIDUCH has been appointed to a non-tenure-track appointment as Instructor of Nursing for the 2018- 2019 academic year teaching on the Durant campus. Mr. Diduch fills the position previously held by Allison Collins. His academic annual salary will be \$51,000, effective August 15, 2018. He will be obligated to attend the new faculty orientation and first-year seminars.

Mr. Diduch earned a Master of Science in Nursing, Executive Leadership (2016), and a Bachelor of Science in Nursing (2012) from Wilmington University.

Mr. Diduch has worked as a registered nurse for over a decade, and in several director positions since 2011. For the past two years he has been teaching nursing classes as an adjunct faculty at Grayson College in Texas. His clinical experience in various settings, as well as his teaching experience, will be a valuable asset to the School of Nursing.

MS. SARAH ENGEL has been appointed to a one-year, non-tenure track appointment as Instructor of Mass Communication for the 2018-2019 academic year. Ms. Engel fills the position previously held by Ms. Annie Oldenburg, who resigned in May 2018. Ms. Engel's academic annual salary will be \$38,500, effective August 15, 2018. She will be obligated to attend the new faculty orientation and first-year seminars.

Ms. Engel holds a Master of Fine Arts in Photography (2014) and a Bachelor of Fine Arts in Media Arts (2011) from the University of Oklahoma. She served as an adjunct instructor for the last several years at Rose State College, the University of Oklahoma and as an Upward Bound instructor at Oklahoma City Community College. Ms. Engel has a growing and competent exhibition record as a photographer and an equal record of accomplishment as a curator.

MR. ERIC HOWARD has been appointed to a one-year, non-tenure-track appointment as Instructor of Environmental Health Science for the 2018- 2019 academic year. Mr. Howard will fill the position previously held by Dr. Patrick Bohan who retired in December 2017. Mr. Howard's academic annual salary will be \$48,000, effective August 15, 2018. He will be obligated to attend the new faculty orientation and first-year seminars.

Mr. Howard earned a Master of Public Health with an Epidemiology concentration from Colorado School of Public Health in 2014. He received his Bachelor of Science degree with a concentration in Health Promotion from Oklahoma State University in 2008.

Mr. Howard was previously employed by the Oklahoma City County Health Department as an epidemiologist and has been there for 3 years. He taught as an adjunct faculty for ECU in the fall of 2017. Mr. Howard's education and work experience will enable him to work well within the Department of Environmental Sciences.

MS. DEBBIE KIFER has been appointed to non-tenure-track appointment as Instructor of Nursing and Program Coordinator for the Durant Campus for the 2018- 2019 academic year. This is a twelve month appointment. Ms. Kifer will fill the position previously held by Kristy Calloway who resigned in December 2017. Ms. Kifer will be paid an annual salary of \$73,000, effective August 15, 2018. She will be obligated to attend the new faculty orientation and first-year seminars.

Ms. Kifer earned her Bachelor of Science in Nursing from Baylor University in 1975 and a Master of Science in Nursing from the University of Phoenix in 2004.

Ms. Kifer has forty-three years of nursing experience covering a wide range of clinical areas. She taught in the Department of Nursing at East Central University as an adjunct faculty member in the spring of 2006, and part-time for the online BSN program at the University of Phoenix in 2010.

MR. MICHAEL MAXWELL has been appointed to a one year, non-tenure track appointment as Instructor of Mass Communication for the 2018-2019 academic year. Mr. Maxwell will replace Will Boggs, who was on a one-year appointment during 2017-2018. Mr. Maxwell will be paid an annual academic year salary of \$38,500, effective August 15, 2018. He will be obligated to attend the new faculty orientation session and follow-up seminars.

Mr. Maxwell holds a Master of Fine Arts in Interdisciplinary Media (2017) and a Bachelor of Arts in Radio, Television and Digital Media (2014) from Southern Illinois University. He comes to ECU from a Visiting Professor position at the University of Southern Mississippi. Mr. Maxwell is an accomplished audio engineer and artist who recently won an IBS Golden Mic Award.

MS. WAYNETTE NELL has been appointed to a one-year, non-tenure-track appointment as Instructor of Computer Science for the 2018- 2019 academic year. Ms. Nell will fill the position previously held by Dr. Michael Pelosi who resigned in May 2018. Ms. Nell will be paid an academic year salary of \$52,500, effective August 15, 2018. She will be obligated to attend the new faculty orientation and first-year seminars.

Ms. Nell earned a Master of Business Administration from the University of Northern Colorado (1987), and a Bachelor of Science in Aeronautical Engineering from Wichita State University (1981).

Ms. Nell has been employed as an adjunct faculty member at ECU since 2014, teaching computer science classes. She has significant experience in computer programming and software design. Ms. Nell's background and experience will be a benefit to the department and students.

DR. JACE VICKERS has been appointed to a tenure-track appointment as Assistant Professor of Music and Assistant Director of Bands for the 2018-2019 academic year. Dr. Vickers fills the position previously held by Dr. Benjamin Finley, who resigned in January 2018. Dr. Vickers will be paid an academic year salary of \$47,000, effective August 15, 2018. He will be obligated to attend the new faculty orientation session and follow-up seminars.

Dr. Vickers earned a Bachelor of Music Education at Troy University in 2011. He received a Master of Music with a concentration in euphonium performance (2014), and a Doctor of Musical Arts, concentration in euphonium and tuba performance (2018), from the University of Oklahoma.

Dr. Vickers has served as an adjunct instructor here at East Central University and has served in the same position at the University of Central Oklahoma. He is a noted performer with significant solo and ensemble performances around the region. He won the Great Plains Regional Tuba-Euphonium Conference Chamber Music Competition in 2015 as part of the OU Tuba-Euphonium Quartet and in 2014 he won the OU Outstanding Graduate Teaching Assistant Award. He plays with the Frontier Brass Band.

B. CHANGE IN TITLE

DR. F. BRADLEY JESSOP stepped down as Chair of the Department of Art. He will remain the Director of the School of Fine Arts, Professor of Art and Acting Program Coordinator for the Department of Mass Communication. No change in salary.

DR. TARYN CHUBB, Associate Professor of Art, has been appointed Acting Chair of the Department of Art, effective August 15, 2018. Her salary will be increased by \$1,200 for a total of \$53,159.

DR. ADRIANNA LANCASTER has been appointed Associate Provost, effective July 1, 2018, and will continue to serve as East Central University's Dean of Graduate Studies, which she assumed in 2013. Dr. Lancaster will maintain her current responsibilities, and oversee the Center for Teaching and Learning. Dr. Lancaster is also an Associate Professor of Education with tenure in the Education Department. No change in salary.

C. RESIGNATIONS

MS. ANGELA PRICE, MSHR, CRC, LPC, Instructor of Human Resources, has submitted her resignation effective August 10, 2018. Ms. Price was employed at ECU in 2010.

MS. ANDREA SUSAN OLDENBURG, Assistant Professor of Mass Communication, has submitted her resignation effective August 12, 2018. Ms. Oldenburg was employed at ECU in 2017.

MS. SHELLY SPANGLER, RN, BSN, MSN, Instructor of Nursing, has resigned effective July 31, 2018. Ms. Spangler was employed at ECU in 2017.

II. GRANTS AND CONTRACTS

UPWARD BOUND\$535,860

East Central University received a grant award in the amount of \$535,860 from the U.S. Department of Education. The project period: June 1, 2018 through May 31, 2019. This provides fundamental support to participants in their preparation for college entrance. The program provides opportunities for participants to succeed in their pre-college performance and ultimately in their higher education. The Project Director is Ms. Whitney Gifford.

EDUCATIONAL OPPORTUNITY CENTER.....\$479,479

East Central University received a \$479,479 grant from the US Department of Education. The project period: September 1, 2018 to August 31, 2019. This grant will provide financial and admissions counseling and information to 1456 qualified adults who want to return or begin college. The Project Director is Mr. Stan Balch.

VETERANS UPWARD BOUND.....\$302,836

East Central University received a \$302,836 grant from the US Department of Education. The project period: September 1, 2018 to August 31, 2019. This grant will provide academic supportive services designed to prepare 134 eligible military veterans for entrance or reentrance into a post-secondary program of study. The Project Director is Ms. Mary Meeks.

DEVELOPMENTAL DISABILITIES TRAINING CONTRACT.....\$281,947

East Central University received a \$281,947 grant from the Oklahoma Department of Human Services. The project period: July 1, 2018 to June 30, 2019. This grant will provide in-service training for persons providing care for individuals with developmental disabilities. The Project Director is Ms. Mary Weddle.

UPWARD BOUND 2\$274,877

East Central University received a grant award in the amount of \$274,877 from the U.S. Department of Education. The project period: September 1, 2018 through August 31, 2019. This grant will provide learning experiences and prepare low-income high school students for college. The Project Director is Mr. Vencent Johnson.

STUDENT SUPPORT SERVICES.....\$242,136

East Central University received a \$242,136 grant from the US Department of Education. The project period: September 1, 2018 through August 31, 2019. The project will assist 144 low-income, first generation students, in obtaining the resources needed to graduate. These resources include but are not limited to tutoring, assistance in completing an annual FAFSA application and academic counseling. The Project Director is Mr. Dannie Patton.

VETERANS STUDENT SUPPORT SERVICES.....\$242,136

East Central University received a \$242,136 grant from the US Department of Education. The project period: September 1, 2018 through August 31, 2019. The project will assist 120 Veterans enrolled at ECU, enhance the experience of veterans, increase graduation and post-secondary enrollment rates. The Project Director is Ms. Jill Williamson.

CHILD CARE AND RESOURCES AND REFERRAL INFANT/TODDLER PROGRAM.....\$181,115

East Central University has been awarded grant awards in the amount of \$111,615 and \$69,500 through the Oklahoma Child Care Resource and Referral Assoc., Inc. The project period: July 1, 2018 to June 30, 2019. This program will provide infant/toddler resource, referral and technical assistance to families, child care providers and communities throughout 11 counties in South Central Oklahoma. The Project Director is Ms. Georgiana Sullivan.

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

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

CHILD WELFARE PROFESSIONAL ENHANCEMENT PROGRAM.....\$100,630

East Central University received a grant award in the amount of \$100,630 from the University of Oklahoma. The project period: July 1, 2018 to June 30, 2019. This grant will provide funds to recruit and provide educational allowances to CWPEP students. The Project Director is Ms. Amy Ward.

EARLY SETTLEMENT-SOUTH CENTRAL.....\$96,435

East Central University received a \$96,435 grant from the Alternative Dispute Resolution System. The project period: July 1, 2018 to June 30, 2019. This grant will provide dispute mediation services and other directives and forms throughout the South Central section of Oklahoma. The Project Director is Ms. Jaxie Johnston.

EARLY SETTLEMENT-EAST CENTRAL.....\$90,065

East Central University received a \$90,065 grant from the Alternative Dispute Resolution System. The project period: July 1, 2018 to June 30, 2019. This will provide dispute mediation services and other directives and forms throughout the East Central section of Oklahoma. The Project Director is Ms. Jorjia Cash.

EARLY SETTLEMENT-SOUTHEAST.....\$77,646

East Central University received a \$77,646 grant from the Alternative Dispute Resolution System. The project period: July 1, 2018 to June 30, 2019. This will provide dispute mediation services and other directives and forms throughout the Southeast section of Oklahoma. The Project Director is Ms. Sara Northcutt.

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

East Central University received a \$50,000 award from the Whitten Newman Family Foundation by Reggie Whitten. The project period: July 1, 2018 through June 30, 2019. This will provide ongoing funding of student coordinator positions to aid in BWI goals and objectives, a campus referral contract for ECU students and employees, continued provision of the evidence-based program MyStudentBody for all incoming freshmen, bi-annual campus health surveys to aid in assessment and progress of substance abuse concerns (and other Health indicators) on campus, office supplies to support BWI activities and strategies, prevention training continued programming with ECU athletes, promotion of graduate Addictions. The Project Director is Ms. Holli Witherington.

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

East Central University received a \$50,000 grant from the US Department of Health & Human Services. The project period is yearly for 3 years: July 1, 2018 to June 30, 2021. The purpose of this DFC RX program is to prevent and reduce the abuse of prescription medication with youth, ages 12-18, in Pontotoc County. DFC RX will target all youth, ages 12-18, in Pontotoc County, as well as adults that regularly interact with and impact local youth, to reduce youth misuse of prescription drugs, decrease social access to prescriptions, and raise awareness of the issues associated with prescription drug misuse. The Project Director is Ms. Holli Witherington.

SUMMER FOOD UPWARD BOUND 2.....\$6,931.77

East Central University received a certificate of authority in the amount of \$6,931.77 from the Oklahoma State Department of Education. The project period: May 21, 2018 to July 26, 2018. This will provide the nutrition reimbursement program for students who are qualified to receive free or reduced cost meals. The Project Director is Mr. Vencent Johnson.

SUMMER FOOD UPWARD BOUND\$6,821.51

East Central University received a certificate of authority in the amount of \$6,821.51 from the Oklahoma State Department of Education. The project period: May 21, 2018 to July 26, 2018. This will provide the nutrition reimbursement program for students who are qualified to receive free or reduced cost meals. The Project Director is Ms. Whitney Gifford.

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: June 1, 2018 to May 31, 2019. This will provide support services to up to 20 single mothers, including networking, child-care co-op opportunities, educational opportunities and emergency stipends of unforeseen, one-time expenses. The Project Director is Ms. Shawna Case.

SUMMER FOOD UPWARD BOUND M/S\$4,877.92

East Central University received a certificate of authority in the amount of \$4,877.92 from the Oklahoma State Department of Education. The project period: May 21, 2018 to July 30, 2018. This will provide the nutrition reimbursement program for students who are qualified to receive free or reduced cost meals. The Project Director is Ms. Melissa Jones.

MONITORING UPPER BLUE RIVER.....\$3,000

East Central University received a \$3,000 grant from The Nature Conservancy. The project period: July 9, 2018 to December 31, 2018. This grant will provide the funding for faculty and 2 students to conduct field research and lab work. The Project Director is Dr. Bruce Moring.

COMPOUNDS – CHEMISTRY ANALYSES EASTERN TN UNIV.....\$181.35

East Central University received a grant in the amount of \$181.35 from the Oklahoma State Regents for Higher Education. The project period: July 1, 2018 to December 15, 2018. This award will provide supplies for chemistry analysis. The Project Director is Dr. Dwight Myers.

Total Grants and Contracts--\$3,156,974.55

III. PURCHASES

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

TSIG for the extension of contract for campus wide fire alarm maintenance at a cost of \$78,000. (E&G Fund) (Bid# 150007)

Accession Benefits for athletic insurance at a cost of \$58,682.00. (E&G Fund) (Bid# 140008)

Blackboard for Hosting and Learning Core at a cost of \$78,600. (E&G Fund) (State Contract)

CDWG for the purchase of computers, monitors and battery back- ups at a cost of \$119,200. (New College Fund Fund) (State Contract)

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

Scott Rice for the purchase of lab and office furniture at an estimated cost of \$162,000. (Grant Fund) (E&I Contract)

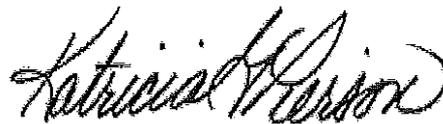
Request to purchase a new 2019 Mack Front Loader Garbage truck at an estimated cost of \$235,000. (New College Fund) (State Contract)

ATI, LLC for the purchase of Educational Assessment tools for the Nursing Department at an estimated cost of \$190,000. (E&G Fund) (Sole Source)

IV. RATIFICATION OF EMERGENCY APPROVAL

On September 6, 2018, Regent Stansberry authorized emergency approval to change the name of Anoatubby Hall so that the public could be made aware of the postponement of the dedication. ECU respectfully requests permission to rename Anoatubby Hall to Chokka-chaffa' Hall in accordance with the RUSO policy on naming buildings (5.10.1). The Anoatubby family asked to rename the building in order to honor all Chickasaw people. Chokka-chaffa' literally translated is 'house-one.' The term is a metaphor for the Chickasaw concept of family which includes all of those that live under one roof being of one family – whether they are blood kin or not.

Respectfully submitted,

A handwritten signature in black ink, reading "Katricia G. Pierson". The signature is written in a cursive style with a large, stylized initial "K".

Katricia G. Pierson, Ph.D.
President



UNIVERSITY OF
Central Oklahoma

University of Central Oklahoma
Edmond, Oklahoma
September 21, 2018

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

Dear Board Members:

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

I. Personnel

A. Promotion in Rank

The following are recommended for advancement in rank from Instructor to **Assistant Professor**, effective August 1, 2018.

Name	Department
<u>College of Education and Professional Studies</u>	
Dr. Tara Dalinger	Donna Nigh Department of Advanced Professional and Special Services
Dr. Lee Ann Garcia	Donna Nigh Department of Advanced Professional and Special Services
<u>College of Fine Arts and Design</u>	
Ms. Amy Jacobson-Peters	Design
<u>College of Liberal Arts</u>	
Dr. Desiree Hill	Mass Communication
Mr. Mark Scott	Mass Communication
<u>College of Mathematics and Science</u>	
Ms. Nancy Gwin	Nursing

B. Faculty Appointments

College of Liberal Arts

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

Dr. Holt's degrees are: Ph.D. (2014), M.Phil. (2010), and M.A. (2008), all in Theatre from Columbia University, New York, NY; and B.A. (2006), Dramaturgy, University of Virginia, Charlottesville, VA.

Her professional experiences include: Adjunct Lecturer (1), Oklahoma City University, Oklahoma City, OK; Adjunct Lecturer/Instructor (3) and Teaching Assistant (1), Columbia University, New York, NY; and Teaching Assistant (2), University of Virginia, Charlottesville, VA.

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

Ms. Beth Wallo has been appointed as a **Lecturer** in the **Department of English**. This is a full-time, non-tenure track appointment, effective August 6, 2018.

Ms. Wallo's degrees are: M.F.A (2008), Creative Writing, Texas State University – San Marcos, San Marcos, TX; and B.A. (2003), English, University of Central Oklahoma, Edmond, OK.

Her professional experiences include: Adjunct Professor (5), University of Central Oklahoma, Edmond, OK; Adjunct Professor (6), Oklahoma City Community College, Oklahoma City, OK; Teacher (1), Westminster Middle School, Oklahoma City, OK; Graduate Teaching Assistant (1), Texas State University – San Marcos, San Marcos, TX; and Graduate Teaching Assistant (2), University of Central Oklahoma, Edmond, OK.

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

College of Mathematics and Science

Dr. Tierney Harvey has been appointed as a **Lecturer** in the **Department of Engineering and Physics**. This is a full-time, non-tenure track appointment, effective August 13, 2018.

Dr. Harvey's degrees are: Ph.D. (2015), Civil and Environmental Engineering, Duke University, Durham, NC, and B.S. (2009), Civil Engineering, University of Virginia, Charlottesville, VA.

Her professional experiences include: Temporary Lecturer (3), University of Central Oklahoma, Edmond, OK; Adjunct Instructor (2), Oklahoma City Community College, Oklahoma City, OK; Research Assistant (2), Environmental Protection Agency, Durham, NC; and Graduate Research Assistant (3), Duke University, Durham, NC.

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

C. Temporary Faculty Appointments

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

1) Visiting Assistant Professor

College of Business

Dr. Zhaoqiong Qin	Information Systems & Operations Management
Dr. Jason Eliot	Management
Dr. Steven Griggs	Management

College of Education & Professional Studies

Dr. Trevor Cox	Adult Education & Safety Sciences
Dr. Megan Purdum	Psychology

College of Fine Arts & Design

Ms. Shawn Meyers	Art
Ms. Adrienne Wright	Design
Mr. Kris Kuss	Theatre Arts

College of Liberal Arts

Dr. Julia Daine	English
Mr. Jonathan Bym	History & Geography

College of Mathematics & Science

Dr. Elizabeth Friar	Biology
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2) Visiting Instructor

College of Business

Ms. Melody Edwards	Management
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3) Temporary Lecturer

College of Education & Professional Studies

Ms. Kristen Gregory	Kinesiology & Health Studies
Dr. Vickie Jean	Psychology
Mr. Sean McMillan	Psychology

College of Fine Arts & Design

Mr. Zachary Lee	School of Music
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College of Liberal Arts

Ms. Kristen Kirkman	English
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College of Mathematics & Science

Mr. Brandon McDonald	Biology
Dr. Adam Imel	Chemistry
Dr. Adnan Al-Ibadi	Engineering & Physics
Dr. Elham Azadfar	Engineering & Physics
Ms. Sarah Schatz	Mathematics & Statistics

4) Temporary Instructor

College of Education & Professional Studies

Dr. Leonard Bogner	Adult Education & Safety Sciences
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D. Reassignments

Dr. Randy Ice, has been reassigned from his duties as **Interim Dean** of the **College of Business** to resume his position as a tenured Professor in the **Department of Finance** full-time, effective August 1, 2018.

Dr. Stephen Black, has been reassigned from his duties as **Assistant Dean** of the **College of Business** to resume his position as a tenured Professor in the **Department of Finance** full-time, effective August 1, 2018.

E. Resignations

Dr. Leonard Bogner, Professor in the **Department of Adult Education and Safety Sciences**, has resigned, effective 07/31/2018. Dr. Bogner has served the University of Central Oklahoma in a full-time capacity since 2007.

Dr. Ethan Waples, Associate Professor in the **Department of Management**, has resigned, effective 07/31/2018. Dr. Waples has served the University of Central Oklahoma in a full-time capacity since 2009.

F. Retirements with Resolution

Dr. K.J. Tullis, Professor in the **Department of Management**, will retire his position, effective August 1, 2018. Dr. Tullis has served the University of Central Oklahoma in a full-time capacity since 1995.

II. Executive Summary of Awards

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

June 2018

UCO has not been awarded any new contracts for this period.

July 2018

Dance and Down Syndrome Camp, \$2,000

Oklahoma Arts Council

8/1/2018 – 5/31/2019

Angela Morris, College of Fine Arts & Design

The funding for this award will provide a musical theatre camp specifically for people ages 13 and up with Down syndrome. The camp is a much-needed opportunity for special needs populations to integrate into the community.

UCO Broadway Tonight Series, \$6,915

Oklahoma Arts Council

8/1/2018 – 5/31/2019

Angela Morris, College of Fine Arts & Design

Broadway Tonight is Edmond's longstanding, local presenter of the industry's top artists whose performances enrich both students and the community by integrating student arts programming with professional artists to create exceptional cultural offerings. The 2018-19 season will feature some of the biggest names in the industry, including Voctave, Ailey II, Laura Benanti and David Sanborn.

Smart Start OK 2018-2019 (Additional Award), \$30,500

Oklahoma Partnership for School Readiness Foundation, Inc. (OPSRF)

7/1/2018 – 6/30/2019

Greg Wilson, Office of Research & Sponsored Programs

This award will provide additional funds for professional staffing services to support the infrastructure of the Oklahoma Partnership for School Readiness.

INBRE Program Coordinator, \$62,433

OK INBRE

5/1/2018 – 4/30/2019

Melville Vaughan, College of Math & Science
The funding for this award will allow Dr. Vaughn to serve as the OK-INBRE Program Coordinator for the 2018-19 year and support his research.

August 2018

Rigor and Reflection: A Model for Developing H.O.T. Teachers, \$20,521
U.S. Department of Education (Pass-through Entity: Oklahoma State Regents for Higher Education)
8/8/2018 – 11/30/2018
CFDA# 84.367

Tyler Weldon, College of Education & Professional Studies
This funding will help to train a group of middle and high school teachers and their leaders through a reflective, rigorous and sustainable Language Arts standards professional development program. UCO is partnering with high-need schools from the OKC Public School District to significantly impact how teachers implement Oklahoma’s new English Language Arts Standards.

Mammal Survey for The Nature Conservancy-Oklahoma City Zoo Property, \$3,060

The Nature Conservancy
10/1/2018 – 7/15/2019

Victoria Jackson, College of Math & Science
The Oklahoma City Zoo and Botanical Gardens own a 42 acre property southeast of the animal enclosures and Northeast Lake. This award will engage students from the University of Central Oklahoma and staff from the Oklahoma City Zoo to conduct an eight month survey of mammals on this property. Several surveys will be conducted during this time period in order to establish baseline species richness inventories for mammals on this property.

III. Purchases for Approval: None

IV. Informational Items from Purchasing

- G. Professional Golfers’ Association of America
Source: Course Fee Colleges/Departments..... \$69,695.00
- H. Sheridan 329, LLC
Source: E&G..... \$78,000.00
- I. Witt Fiala Flannery & Associates, Inc. DBA WFF Facility
Source: E&G..... \$58,712.32

- J. Bloomberg Businessweek
Source: Course Fee Colleges/Departments \$66,656.16
- K. Turnitin, LLC
Source: E&G..... \$63,519.15
- L. CDW Government, LLC
Source: E&G..... \$87,000.00
- M. Ellucian Company, LP
Source: E&G..... \$61,037.00
- N. International Business Machines Corporation "IBM"
Source: E&G..... \$51,904.29
- O. Ellucian Company, LP
Source: E&G..... \$55,000.00
- P. UP II Company, LP
Source: E&G..... \$65,347.08

V. Ratification Item from Purchasing

A. Emergency approval was requested by President Don Betz and granted by Chairman Mark Stansberry on August 17, 2018 for UCO to obligate funds for FY 2019 to Civitas Learning which provides two services used by UCO:

- 1) Illume, a software and predictive analytics package
- 2) College Scheduler, a tool which allows students to rapidly and conveniently plan their upcoming course schedules

Source: Course Fee Colleges/Departments.....\$162,000.00

Don Betz
President

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. K.J. TULLIS, Professor in the Department of Management has served the University of Central Oklahoma with honor and distinction for a period of twenty-three years; and

WHEREAS, DR. K.J. TULLIS, will retire on August 1st, 2018; and

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

WHEREAS, DR. K.J. TULLIS' many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestows upon **DR. K.J. TULLIS,** the honorary title of "**Emeritus Professor in 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. K.J. TULLIS.**

ADOPTED by the Regional University System of Oklahoma this **21st day of September, 2018.**

Mark Stansberry, Chairman
Regional University System of Oklahoma

ATTEST:

Connie Reilly, Secretary

**2018 FIRST AMENDMENT TO THE RETIREMENT PLAN FOR
PRESIDENT OF THE UNIVERSITY OF CENTRAL OKLAHOMA**

Pursuant to the authority vested in the undersigned, the Retirement Plan for President of the University of Central Oklahoma (the "Plan") is hereby amended as follows:

I.

Article II of the Plan is hereby amended to add the following new Section:

"2.46 Normal Retirement Age" means, notwithstanding anything to the contrary herein, with respect to any Participant other than Dr. Don Betz, the later of the 70th birthdate of the Participant or the tenth anniversary of the first day of the Plan Year in which the Participant began participation in the Plan."

II.

Section 2.1 of the Plan is hereby amended to add the following sentence:

"Provided, however, notwithstanding anything to the contrary herein, with respect to any Participant other than Dr. Don Betz, 'Accrued Benefit' means a supplemental monthly annuity due to the Participant commencing as of the first day of the month coincident with his or her Date of Retirement in the amount of \$100 per month."

III.

Section 3.1 of the Plan is hereby amended to read as follows:

"3.1 Eligibility. Dr. Don Betz, the current President of the University of Central Oklahoma, and any Employee who becomes President of the University of Central Oklahoma after the end of the tenure of Dr. Don Betz shall be eligible to participate in this Plan. Dr. Betz shall be eligible to begin participation on the later of Dr. Betz's date of appointment as President or the Effective Date. Any Employee who becomes President of the Employer after the end of the tenure of Dr. Don Betz shall be eligible to begin participation after completing five years of Credited Service with the Employer as President of the Employer."

IV.

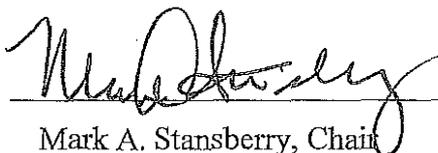
Section 9.1 of the Plan is hereby amended to read as follows:

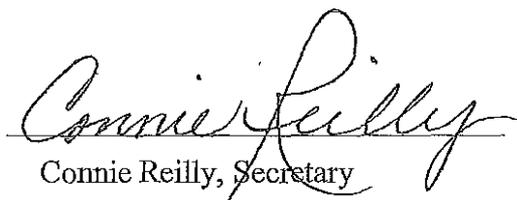
"9.1 Vesting. Dr. Don Betz will be fully vested in his Accrued Benefit. Any Participant other than Dr. Don Betz will be zero percent vested in his or her Accrued Benefit until he or she has completed fifteen years of participation in this Plan at which time he or she will be 100% vested."

Except as otherwise provided in this 2018 First Amendment to the Retirement Plan for President of the University of Central Oklahoma ("Amendment"), the Plan is hereby ratified and confirmed in all respects. This Amendment shall be effective as of July 1, 2018.

BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM
OF OKLAHOMA

Date: 9.21.18

By: 
Mark A. Stansberry, Chair


Connie Reilly, Secretary