AGENDA
REGULAR BOARD MEETING
FEBRUARY 16, 2018

Renaissance Waterford Oklahoma City Hotel
Well Room, 1st Floor
Oklahoma City, Oklahoma
ORDER OF BUSINESS
Regular Meeting of February 16, 2018

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MEETING AGENDA

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

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

II. CALL TO ORDER AND REGENTS’ ROLL CALL

A. EXCUSE ABSENT REGENTS

B. INTRODUCTION OF GUESTS

III. CHAIR’S COMMENTS-- Regent Mark Stansberry

IV. CONSENT DOCKET

A. MINUTES OF PREVIOUS MEETING

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

2. Approval of Minutes of Regular Meeting, January 26, 2018
B. EDUCATIONAL EXCELLENCE COMMITTEE REPORT – Chair Amy Ford (Attachment A, Pages 23-26)

1. **Northeastern State University** (Page 26)
   a. **Substantive Changes-Program Modifications:**
      1. **Business Administration, M.B.A. (056):** NSU requests this program be approved for online delivery to better serve the region's businesses and tribal nations. The College of Business and Technology's advisory board, made up of businesses and industry leaders provided input to the proposal and are highly supportive.

2. **Northwestern Oklahoma State University** (Page 27)
   a. **Program Modification, Program Requirement Change**
      1. Bachelor of Science in Agriculture Education (065)

3. **East Central University** (Pages 25-26)
   a. **Program Modification, Program Modification**
      1. Bachelor of Science in Accounting (001)
      2. Bachelor of Fine Arts (002)
      3. Bachelor of Science in Business Administration (007)
      4. Bachelor of Science in Kinesiology (020)
      5. Bachelor of Arts in Human Services Counseling (026)
      6. Bachelor of Science in Mathematics (029)
      7. Bachelor of Science in Music (033)
      8. Bachelor of Science in Nursing (034)
      9. Bachelor of Science in Mass Communications (049)
     10. Bachelor of Social Work (050)
11. Bachelor of Science in Computer Science (051)
12. Master of Science in Psychological Services (086)
13. Master of Science in Human Resources (089)
14. Master of Science in Accounting (097)
15. Master of Education in Sports Administration (105)

b. Program Modification and Option Addition
   1. Bachelor of Science in Native American Studies (059)

c. Program Modification, Program Requirement Changes for embedded certificates
   1. Graduate Certificate in Psychological Services—School Psychometrist (101)
   3. Certificate in Business—Project Management/Management (504)

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

e. New Program Request:
  1. Master of Education in School Psychometry (106)

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. FACILITIES STEWARDSHIP COMMITTEE – Chair Connie Reilly

Report of the Facilities Stewardship Committee, Friday, February 16, 2018, 8:00 a.m., Renaissance Waterford Oklahoma City Hotel Well Room, 1st Floor, Oklahoma City, Oklahoma. (Attachment B, Pages 27-42)

1. Northeastern State University (Page 27)
   a. Project # 485-0043 - Stadium Locker Room Renovation

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

   Requested Funding Approval: $298,000

   Budget Breakdown: Renovation/Repairs

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

2. Southeastern Oklahoma State University (pages 28-34)
   a. Approval of Use of University Land for Lease

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

3. **East Central University** (page 35)

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

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

4. **University of Central Oklahoma** (pages 36-39)

   Change orders:

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

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

   **Budget Breakdown:** $105,360
Revenue Sources: Currently available project funds associated with the Oklahoma System of Higher Education Master Lease Program supported by savings realized through a performance contract.

Information Items:

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

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

5. Northwestern Oklahoma State University (pages 40-41)

a. Project #505-0044 – Campus Window Replacement

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

b. Project #505-0044 – Campus Window Replacement

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

Requested Funding Approval: $1,000,000

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

Congruent with Facilities Master Plan or Strategic Plan? Yes

Revenue Source: $1,000,000 has been received from a private donor for this project.
SWOSU requests permission to name the following buildings in accordance with the recommendations of the SWOSU Building Code Committee and the RUSO policy on naming buildings:

a. **Walter D. Strother Building**, this building is currently known as the Pharmacy Annex and is located on the east edge of campus. Mr. Strother was the first official Dean of College of Pharmacy, 1949 -1965, he was instrumental in getting the College of Pharmacy accredited in 1951. Mr. Strother died three months after retiring in 1965.

b. **Beeks Erick Building**, this building is currently known as the Classroom Annex, located next to the Chemistry Pharmacy Physics Building. Mr. Erick Beeks was a townsite developer and president of the Choctaw Townsite and Improvement Company; he donated the original 40 acres on which SWOSU sits today. The Town of Erick, Oklahoma is also named for him.

c. **Stanley Vestal Building**, this building is currently known as the Y Chapel and Honors Building. Walter Stanley Vestal was Oklahoma's first Rhodes Scholar and graduated from Southwestern in 1903; his step-father was the first president of Southwestern. Vestal wrote more than twenty books about the Old West.

d. **Henrietta Mann Hall**, this building is currently known as Rogers Hall, a residential dormitory. Dr. Henri Mann is a Cheyenne enrolled with the Cheyenne-Arapaho Tribes and she is the founding President of the Cheyenne and Arapaho Tribal College. Dr. Mann graduated from SWOSU in 1965 and has served as the Director of the Office of Indian Education Programs/Deputy to the Assistant Secretary for [the Bureau of] Indian Affairs.

e. **Belle Barker Building**, this building is currently known as the Music Therapy Center, more commonly known at the ROTC building, located on the northeast side of campus. Ms. Barker was the first female Music teacher at SWOSU.
B. SYSTEM ADVANCEMENT COMMITTEE—Chair Regent Susan Winchester

2. RUSO Day at the capitol.
3. Legislative update.

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

1. Discussion and possible action regarding use of funds.

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

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

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

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

A. UNIVERSITY OF CENTRAL OKLAHOMA

(See attachment C, pages 43-52)

1. Personnel

2. Academic Service Fees

<table>
<thead>
<tr>
<th>Changes:</th>
<th>Per</th>
<th>Current</th>
<th>Proposed</th>
<th>Revenue +/-</th>
<th>Total Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Liberal Arts Special Instruction Fees</td>
<td>CH</td>
<td>$14.34</td>
<td>$16.48</td>
<td>$214,000.00</td>
<td>$1,648,000.00</td>
</tr>
</tbody>
</table>

The increase will allow us to restore the overall budget to resemble a bit more closely what it had been before 2015-16. After covering mandatory cost increases, the priority for this revenue is to provide additional student travel to support their research efforts and the nationally-recognized AAF Group (Advertising Student Team). Furthermore, cuts made to our Teaching Assistant Program, assessment of student outcomes and tutoring programs will be restored through this increase. The projected credit hours of the College of Liberal Arts for FY19 is 100,000.

| College of Business Facility/Equipment Utilization Fees | CH | $25.25 | $17.25 | $(416,000.00) | $897,000.00 |

This fee is based on an estimate of 52,000 credit hours. Therefore, the proposed fee decrease will still generate $897,000. This should still be sufficient at present since the College of Business has had a decline in enrollment and the intended capital project has been delayed.

| College of Education and Professional Studies Facility/Equipment Utilization Fees | CH | $18.17 | $17.17 | $(83,500.00) | $1,433,695.00 |

The fees are based on an estimate of 83,500 credit hours. This is a decrease in fee collection to reflect the current need for facility/equipment due to the delay in the start of the Allied Health Building capital project.

| Forensic Science Institute Facility/Equipment Utilization Fees | CH | $27.04 | $27.64 | $3,600.00 | $165,840.00 |

FSI's unprecedented growth in undergraduate majors and credit hour production led to the creation of new courses that require additional equipment that will provide students with opportunities for hands-on training on the same equipment used by law enforcement agencies worldwide. All figures are based on a conservative estimate of 6000 credit hours. Much of the technology in the Forensic Science Institute is in need of replacement due to age.

| College of Mathematics and Science Classroom/Laboratory Supply and Material Fees | CH | $1.41 | $2.61 | $109,620.00 | $238,423.50 |

This is an increase in fee collection to reflect the need for classroom/laboratory supplies. With the current budget, we fall short having enough funds to cover the need of supplies. The credit hour projection for FY19 is 91,350.

| Forensic Science Institute Classroom/Laboratory Supply and Material Fees | CH | $8.31 | $8.91 | $3,600.00 | $53,460.00 |

This is an increase in fee collection to reflect the need of classroom/laboratory supplies. Most of the Forensic Science courses are "hands on" instruction and require consumable instructional supplies that are specialty items for forensic science such as bio foam, dental stone, or Accutrans cartridges. These are items provided to students in the course of their classroom instruction. The credit hour projection for FY19 is 6,000.
3. Grants & Contracts

Total grants and contracts: $0.00

4. Purchases for Approval:

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

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

B. NORTHEASTERN STATE UNIVERSITY
(See attachment D, pages 53-62)

1. Personnel

2. Academic Service Fees:

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

<table>
<thead>
<tr>
<th>Changes</th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Online Fee</td>
<td>$35.00 per cr hr</td>
<td>$50.00 per cr hr</td>
</tr>
</tbody>
</table>

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

Business & Technology Facility/Equipment Utilization Fee

$2.00 per cr hr $2.70 per cr hr

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

Business & Technology Special Instruction Fee

$4.50 per cr hr $5.30 per cr hr
This fee increase is based upon the projected costs to provide continued services to our students and hire lab workers in order to meet ABET accreditation fees and requirements. The net change is $0.80 per credit hour.

3. Grants & Contracts

Total grants and contracts: $ 44,000.00

C. NORTHWESTERN OKLAHOMA STATE UNIVERSITY
(See attachment E, Pages 63-70)

1. Personnel

2. Grants and Contracts

Total grants and contracts: $ 315,483.20

3. Request for Contracts

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

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

Requested Funding Approval: $308,000

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

b. Northwestern Oklahoma State University requests permission to use the SWOSU RFP 18-100 to select a vendor and award a contract to provide an Enterprise Resource Planning
System which would include software, hardware, planning, training and implementation. By collaborating with SWOSU and selecting the same vendor, the economy of scale will yield cost savings to both institutions.

Requested Funding Approval: $1,250,000

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

4. Informational Items
   
a. Academic Service Fees

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

<table>
<thead>
<tr>
<th>Fee</th>
<th>Current Amount</th>
<th>Requested Amount</th>
<th>Change</th>
<th>Basis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robotics Lab Fee CMSC 3073</td>
<td>N/A</td>
<td>$50.00</td>
<td>$50.00</td>
<td>Per Course</td>
</tr>
<tr>
<td>Robotics Lab Fee CMSC 3083</td>
<td>N/A</td>
<td>$50.00</td>
<td>$50.00</td>
<td>Per Course</td>
</tr>
</tbody>
</table>

b. Summer Hours

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

D. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY
   (See attachment F, pages 71-74)

1. Personnel

2. Academic Service Fees

<table>
<thead>
<tr>
<th>CHANGES:</th>
<th>CURRENT</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Off Campus Facility/Equipment Utilization Fee</td>
<td>$42 per credit hour</td>
<td>$44 per credit hour</td>
</tr>
</tbody>
</table>
The revenue is used to provide funding for cost of facilities, staffing, operations, and equipment not owned by the University that is needed in the delivery of courses at off-campus sites. Applies to courses taught off-campus and at remote centers.

**Distance Education Fee**  
$75 per course

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

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

Applies to all course delivered via electronic methods

3. Grants & Contracts

   Total grants and contracts: $1,234,450.00

E. EAST CENTRAL UNIVERSITY  
(See attachment G, pages 75-80)

1. Personnel

2. Academic Service Fees:

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

   **NEW:**  
   **PROPOSED**

   **Music Course Fee**  
   $30.00 per credit hour
   
   The Music Course Fee replaces Music Private Lesson Fee ($100 per credit hour), Music Semi-Private Lesson Fee ($50 per credit hour), and Music Practice Facility Fee ($25 per clock hour). Those fees will be deleted at the approval of the Music Course Fee.

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

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

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

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

All courses with the prefix HURES, SOWK, CRJS.

**Instrument Rental Fee**

$60.00 per semester
The music program will be more self-sustaining.

**Graduate Student Application Fee**

$25.00 per application
The revenue will be used in recruiting graduate students. The fee will apply to all graduate applications.

**CHANGES: CURRENT PROPOSED**

**Art Studio Fee**

$12.50 per credit hour $30.00 per credit hour
The Art Equipment Fee and the Art Bulk Supplies Fee are being deleted, and this fee is being charged to all courses with an ART prefix. This fee will make the art program more self-sustaining. The fee supports all supply and equipment expenses associated with the studios.

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

**Academic Quality Fee**

$5.00 per credit hour $10.00 per credit hour
The fee currently supports updating classrooms and equipment purchases. The College of Liberal Arts and Social Sciences currently has no budget for faculty development, or faculty or student travel. We need funds in these areas to ensure that pedagogy is current and to implement High Impact Practices, such as student/faculty collaborative research, fieldwork, study aboard, and study away. Research demonstrates that HIP's improve retention.

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

**CLEET Fee**

$150.00 per course $200.00 per course
CLEET fee and cost of ammunition have increased. The increase in the fee will cover increased costs. The revenue will be used for the CLEET facilities, skill instructors, ammunition, tires, and gasoline.
CRJSP 4946.

**Science Enrichment Fee**  
$\text{per credit hour} \quad \text{per credit hour}$
- $1.00$  
- $7.50$

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

**Kinesiology Course Fee**  
$\text{per credit hour} \quad \text{per credit hour}$
- $5.00$  
- $5.00$

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

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

**DELETIONS:**

- **Art Equipment Fee**  
  Replaced by the increase in the Art Studio Fee.

- **Art Bulk Supplies Fee**  
  Replaced by the increase in the Art Studio Fee.

- **Music Private Lesson**  
  Replaced by the Music Course Fee.

- **Music Semi-Private Lesson**  
  Replaced by the Music Course Fee.

- **Music Practice Facility**  
  Replaced by the Music Course Fee.

- **Criminal Justice Classroom Fee**  
  Replaced by the Human Resources Fee.

- **Vocational Testing Fee**  
  Replaced by the Human Resources Fee.

- **Social Services Interviewing Fee**  
  Replaced by the Human Resources Fee.

- **Internship Fee**  
  Replaced by the Human Resources Fee.
Math Classroom Equipment Fee $4.00 per credit hour
Cartography/Geography Lab Fee $40.00 per course

3. Purchases:

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

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

3. Informational Items:

Academic Calendar for 2018-2019:

Summer Session (2018):

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

Fall Semester (Fall 2018):

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

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

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

Spring Semester (Spring 2019):

Semester begins (first day of 16-week classes) January 14
### MEETING AGENDA FOR FEBRUARY 16, 2018

<table>
<thead>
<tr>
<th>Session Type</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st 8-week session (begins and ends)</td>
<td>January 14</td>
<td>March 8</td>
</tr>
<tr>
<td>2nd 8-week session (begins and ends)</td>
<td>March 11</td>
<td>May 10</td>
</tr>
<tr>
<td>1st 4-week session (begins and ends)</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>2nd 4 week session (begins and ends)</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>3rd 4-week session (begins and ends)</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>4th 4 week session (begins and ends)</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Please list dates of all holidays and breaks (no classes)

- January 21
- March 18-22

Semester ends (last day of 16-week classes including final exams)

- May 10

Commencement date (graduation ceremony)

- May 11

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

<table>
<thead>
<tr>
<th>Intersession Type</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall 2018 Intersession (summer 2018 and fall 2018)</td>
<td>December 17</td>
<td>May 13</td>
</tr>
<tr>
<td>Spring/Winter 2018-2019 Intersession (between fall 2018 and spring 2019)</td>
<td>N/A</td>
<td>January 9</td>
</tr>
<tr>
<td>Summer 2019 Intersession (between spring 2019 and summer 2019)</td>
<td>May 31</td>
<td></td>
</tr>
</tbody>
</table>

**Summer 2018** (if applicable):

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

**Fall 2018** (if applicable):

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

**Spring 2019** (if applicable):

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

**Alternative Schedules** (please describe any alternative schedules not already indicated above)
We offer a ten-week summer session. The Council for Accreditation of Counseling and Related Education Programs, which accredits our Human Resource Counseling program, requires a longer summer internship.

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

Summer 2018
10-week session (begins and ends) May 14 / July 31
Final add/drop date: May 18 / May 22

Fall 2018
5-week session (begins and ends) August 20 / September 26
Final add/drop date: August 24 / August 24

Spring 2019
5-week session (begins and ends) January 14 / February 20
Final add/drop date: January 18 / January 18

5. Grants & Contracts

Total grants and contracts: $ 0.00

F. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

(See attachment H, Pages 81-87)

1. Personnel

2. Recommendation for Academic Service Fee Changes Effective Fall 2018

<table>
<thead>
<tr>
<th>Southwestern Oklahoma State University</th>
<th>Per</th>
<th>Current</th>
<th>Proposed</th>
<th>Revenue</th>
<th>Total Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary Bowling Fee</td>
<td>Course</td>
<td>$ -</td>
<td>$80.00</td>
<td>$ 8,000.00</td>
<td>$ 8,000.00</td>
</tr>
<tr>
<td>International Application Fee</td>
<td>Applicant</td>
<td>$ -</td>
<td>$50.00</td>
<td>$ 15,000.00</td>
<td>$ 15,000.00</td>
</tr>
</tbody>
</table>

This fee will allow SWOSU to recover the cost of renting the local bowling alley and equipment.

This fee will allow SWOSU to hire student workers to help process international student applications. The fee will also eliminate the hundreds of applications received who are not seriously interested in enrolling.

3. Grants & Contracts

Total grants and contracts: $ 1,000.00

X. PRESIDENTS’ COUNCIL REPORT
XI. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

XII. REGENTS' COMMENTS AND ANNOUNCEMENTS

XIII. NEW BUSINESS

XIV. EXECUTIVE SESSION

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

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

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

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

XV. RECONVENE IN PUBLIC SESSION

XVI. ADJOURNMENT
ATTACHMENTS TO AGENDA

February 16, 2018

Attachment

A. Educational Excellence Committee...............................................23-26

* 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...............................................27-42

C. University of Central Oklahoma................................................43-52

D. Northeastern State University..................................................53-62

E. Northwestern Oklahoma State University.................................63-70

F. Southeastern Oklahoma State University.................................71-74

G. East Central University.........................................................75-80

H. Southwestern Oklahoma State University.................................81-87
DATE: February 2, 2018

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

FROM: Steve Turner, President

SUBJECT: Educational Excellence Committee Agenda Items – February 2018

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

**Existing Program – Online Delivery**

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

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

Enclosures

cc: Dr. Debbie Landry, Interim Provost and Vice President for Academic Affairs
    Dr. Pamela Fly, Associate Vice President for Academic Affairs
Date: February 1, 2018

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

From: Dr. Janet Cunningham, President

Re: Educational Excellence Agenda Item – February 16, 2018

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

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

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

JC:md

Attachment (1)
TO: Regional University System of Oklahoma
    Academic Affairs Committee
    Amy Ford, Chair

FROM: Katricia G. Pierson, President

DATE: February 2, 2018

SUBJECT: Educational Excellence Committee Agenda Items

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

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

2. A Program Modification and Option Addition to the following program:
   - Bachelor of Science in Native American Studies (059)
3. A Program Modification Request for program requirement changes for the following embedded certificates:
   - Graduate Certificate in Psychological Services-School Psychometrist (101)
   - Certificate in Business-Project Management/Management (504)

4. A Program Modification Request for program requirement changes for the following minors:
   - Minor in Art (020A)
   - Minor in Art History (020B)
   - Minor in Media/Graphic Arts – For Majors in Mass Communication (680B)
   - Minor in Media/Graphic Arts – For Non Mass Communication Majors – (680C)
   - Minor in Human Resources Management (070H)
   - Minor in Project Management (070I)
   - Minor in Human Services Counseling (260A)
   - Minor in Addictions (260G)
   - Minor in Addictions (260H)

5. A New Program Request for the following:
   - Master of Education in School Psychometry (106)

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

Attachments
DATE: February 2, 2018

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

FROM: Dr. Steve Turner
President

SUBJECT: Facilities Stewardship Committee Agenda Items—September 2017

Project # 485-0043 - Stadium Locker Room Renovation

- Project Description: Request permission to design, bid and award to the lowest responsible bidder for the renovation of the stadium locker room, and adjacent sports therapy, and storage areas.
- Requested Funding Approval: $298,000
- Budget Breakdown: Renovation/Repairs
- Revenue Source(s): $33,840 from 295 fund, $32,312 from 600 fund, $65,664 from 650 fund, $115,048 from infrastructure fee, $51,136 from private athletic funds.
February 1, 2018

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

RE: February Facilities Stewardship Committee

Dear Regent Reilly:

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

Approval of Use of University Land for Lease

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

Please let me know if additional information is needed.

Sincerely,

Sean Burrage  
President
DATE:        February 5, 2018

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

FROM:        Dr. Katricia G. Pierson, President

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

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

A. Project # 230-0052 - New Residence Hall

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

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

Thank you.
Date: February 16, 2018

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

From: President Don Betz

University of Central Oklahoma

1. Request Approval for Projects: None to Report

2. Ratification Items: None to Report

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

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

   Budget Breakdown: $105,360

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

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

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

Attachments: Campus Map
            Change Order #5 to JCI
            Change Order #13 to Lippert Brothers
### Change Orders for Building Projects

**Board of Regents of Oklahoma Colleges**  
**Fax No. (405) 942-8847**

**Prepared by:** Kevin Freeman  
**16-Feb-18**

<table>
<thead>
<tr>
<th>Change Order #</th>
<th>Date</th>
<th>Description</th>
<th>Original Amount</th>
<th>New Amount</th>
<th>Percent Increase</th>
<th>Total Cumulative Amount</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>4/9/2017</td>
<td>Additional utility work related to new central plant loop and relocation of existing utilities</td>
<td>$90,751.00</td>
<td>$90,751.00</td>
<td>0.84%</td>
<td>$10,924,036.00</td>
</tr>
<tr>
<td>2</td>
<td>6/22/2017</td>
<td>Additional boiler</td>
<td>$125,000.00</td>
<td>$215,751.00</td>
<td>1.95%</td>
<td>$11,049,036.00</td>
</tr>
<tr>
<td>3</td>
<td>9/23/2017</td>
<td>Removal and storage of existing equipment, and modification to older equipment in MPH</td>
<td>$193,490.00</td>
<td>$409,241.00</td>
<td>3.76%</td>
<td>$11,242,526.00</td>
</tr>
<tr>
<td>4</td>
<td>11/3/2017</td>
<td>Additional site work at the storm detention pond and around remaining project site</td>
<td>$48,058.00</td>
<td>$457,299.00</td>
<td>4.22%</td>
<td>$11,290,584.00</td>
</tr>
<tr>
<td>5</td>
<td>1/30/2018</td>
<td>Addition of outdoor air economizer to original Mitchell Hall Theatre/sub of all outdoor louver system to the equipment courtyard of the new South Central Plant</td>
<td>$105,360.00</td>
<td>$562,659.00</td>
<td>5.19%</td>
<td>$11,395,944.00</td>
</tr>
</tbody>
</table>

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.
### CHANGE ORDERS FOR BUILDING PROJECTS

#### BOARD OF REGENTS OF OKLAHOMA COLLEGES

**FAX NO. (405) 942-8847**

---

**Prepared by:** Kevin Freeman  
**16-Feb-18**

**University:** University of Central Oklahoma  
**Contractor:** Lippert Bros. Construction

**Building Project:** New Math Science/lab Building (STEM)  
**Original Contract Amount:** $16,896,000

**Date of Contract Execution:** 5-Jan-17  
**Original Board Approval:** $28,000,000.00

**Date Change**  
**Dollar Increase**  
**Total Cumulative %**  
**Total Cumulative Project Cost**

<table>
<thead>
<tr>
<th>Date Approved</th>
<th>Change Order No.</th>
<th>Contracted Costs</th>
<th>Total Cumulative Costs</th>
<th>% Increase</th>
<th>Total Cumulative Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>NIA 1</td>
<td>Construction Camera</td>
<td>$9,050.00</td>
<td>$9,050.00</td>
<td>0.05%</td>
<td>$16,905,050.00</td>
</tr>
<tr>
<td>NIA 2</td>
<td>Acoustical Desk and Storm Drainage</td>
<td>$22,381.00</td>
<td>$31,431.00</td>
<td>0.19%</td>
<td>$16,927,431.00</td>
</tr>
<tr>
<td>NIA 3</td>
<td>Hydraulic Piping</td>
<td>$18,133.00</td>
<td>$49,564.00</td>
<td>0.29%</td>
<td>$16,945,564.00</td>
</tr>
<tr>
<td>6/27/2017</td>
<td>Tension, Lighting Protection, Light Fixtures</td>
<td>$249,760.00</td>
<td>$293,314.00</td>
<td>1.74%</td>
<td>$17,210,084.00</td>
</tr>
<tr>
<td>NIA 4</td>
<td>Modifications to ductwork, water purification system, and storm drain</td>
<td>$20,766.00</td>
<td>$314,080.00</td>
<td>1.86%</td>
<td>$17,233,604.00</td>
</tr>
<tr>
<td>NIA 5</td>
<td>Terrazzo, Lightning Protection, Light Fixtures</td>
<td>$23,848.00</td>
<td>$337,928.00</td>
<td>2.00%</td>
<td>$17,257,428.00</td>
</tr>
<tr>
<td>NIA 6</td>
<td>ADA modifications</td>
<td>$24,856.00</td>
<td>$483,663.00</td>
<td>2.86%</td>
<td>$17,302,583.00</td>
</tr>
<tr>
<td>3/22/2018</td>
<td>Modifications to the mechanical penthouse ductwork &amp; eave insulation</td>
<td>$382,956.00</td>
<td>$866,619.00</td>
<td>3.49%</td>
<td>$17,339,482.00</td>
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<tr>
<td>NIA 7</td>
<td>Updating HVAC systems, door modifications to accept key card access</td>
<td>$24,439.00</td>
<td>$614,862.00</td>
<td>3.64%</td>
<td>$17,510,862.00</td>
</tr>
<tr>
<td>NIA 8</td>
<td>Roof repairs, new window shades, relocation of existing gas line, modifications to casework design, additional fireproofing, and modification to computer access flooring.</td>
<td>$106,760.00</td>
<td>$590,423.00</td>
<td>3.49%</td>
<td>$17,486,423.00</td>
</tr>
</tbody>
</table>

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*Alternatives 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.*

---

Written in accordance with the rules and regulations found in the Oklahoma Revised Statutes 60, §§ 1-190 through 1-212, the amount of any change order shall not exceed:

- 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.

---

1/20/2016, 9:51 AM
Date: February 1, 2018

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

From: Dr. Janet Cunningham, President

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

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

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

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

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

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

Requested Funding Approval: $1,000,000
Budget Breakdown: Approximately $939,000 for materials and labor and $61,000 for architect fees.

Congruent with Facilities Master Plan or Strategic Plan? Yes

Revenue Source: $1,000,000 has been received from a private donor for this project.
TO: Board of Regents of the Regional University System of Oklahoma
   Mark Stansberry, Chair

FROM: Randy L. Beutler, President

DATE: February 2, 2018

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

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

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

1) **Walter D. Strother Building**, this building is currently known as the Pharmacy Annex and is located on the east edge of campus. Mr. Strother was the first official Dean of College of Pharmacy, 1949–1965, he was instrumental in getting the College of Pharmacy accredited in 1951. Mr. Strother died three months after retiring in 1965.

2) **Beeks Erick Building**, this building is currently known as the Classroom Annex, located next to the Chemistry Pharmacy Physics Building. Mr. Erick Beeks was a townsitite developer and president of the Choctaw Townsite and Improvement Company; he donated the original 40 acres on which SWOSU sits today. The Town of Erick, Oklahoma is also named for him.

3) **Stanley Vestal Building**, this building is currently known as the Y Chapel and Honors Building. Walter Stanley Vestal was Oklahoma’s first Rhodes Scholar and graduated from Southwestern in 1903; his step-father was the first president of Southwestern. Vestal wrote more than twenty books about the Old West.

4) **Henrietta Mann Hall**, this building is currently known as Rogers Hall, a residential dormitory. Dr. Henri Mann is a Cheyenne enrolled with the Cheyenne-Arapaho Tribes and she is the founding President of the Cheyenne and Arapaho Tribal College. Dr. Mann graduated from SWOSU in 1965 and has served as the Director of the Office of Indian Education Programs/Deputy to the Assistant Secretary for [the Bureau of] Indian Affairs.

5) **Belle Barker Building**, this building is currently known as the Music Therapy Center, more commonly known at the ROTC building, located on the northeast side of campus. Ms. Barker was the first female Music teacher at SWOSU.
The recommendations of the University of Central Oklahoma are as follows:

I. Personnel:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>From (Rank)</th>
<th>To (Rank)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Victoria McKee</td>
<td>Management</td>
<td>Asst.</td>
<td>Assoc.</td>
</tr>
<tr>
<td>Dr. Grant Aguirre-Y-Luker</td>
<td>Marketing</td>
<td>Asst.</td>
<td>Assoc.</td>
</tr>
<tr>
<td>Dr. Dini Homsey</td>
<td>Marketing</td>
<td>Asst.</td>
<td>Assoc.</td>
</tr>
<tr>
<td>Dr. Ethan Waples</td>
<td>Management</td>
<td>Assoc.</td>
<td>Prof.</td>
</tr>
<tr>
<td>Dr. Thanh Tran</td>
<td>Marketing</td>
<td>Assoc.</td>
<td>Prof.</td>
</tr>
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</table>

**College of Education and Professional Studies**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>From (Rank)</th>
<th>To (Rank)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Lori Risley</td>
<td>AESS</td>
<td>Asst.</td>
<td>Assoc.</td>
</tr>
<tr>
<td>Dr. DiAnn McDown</td>
<td>C&amp;I</td>
<td>Asst.</td>
<td>Assoc.</td>
</tr>
<tr>
<td>Dr. Kanika Bhargava</td>
<td>HES</td>
<td>Asst.</td>
<td>Assoc.</td>
</tr>
<tr>
<td>Dr. Rachelle Franz</td>
<td>KHS</td>
<td>Asst.</td>
<td>Assoc.</td>
</tr>
<tr>
<td>Dr. Nora Gayzur</td>
<td>PSY</td>
<td>Asst.</td>
<td>Assoc.</td>
</tr>
<tr>
<td>Dr. Paul Haxton</td>
<td>DNAPSS</td>
<td>Assoc.</td>
<td>Prof.</td>
</tr>
<tr>
<td>Dr. Lisa Lohmann</td>
<td>ESFR</td>
<td>Assoc.</td>
<td>Prof.</td>
</tr>
<tr>
<td>Dr. Mark Maddy</td>
<td>ESFR</td>
<td>Assoc.</td>
<td>Prof.</td>
</tr>
<tr>
<td>Dr. Linda Rittner</td>
<td>ESFR</td>
<td>Assoc.</td>
<td>Prof.</td>
</tr>
<tr>
<td>Dr. Caleb Lack</td>
<td>PSY</td>
<td>Assoc.</td>
<td>Prof.</td>
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</tbody>
</table>
### College of Fine Arts and Design

<table>
<thead>
<tr>
<th>Faculty Member</th>
<th>Position</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Oksun Lee</td>
<td>Art</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Ms. Michelle Moeller</td>
<td>Dance</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. SeonMi Choi</td>
<td>Design</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. Valerie Settles</td>
<td>Design</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. Michael Geib</td>
<td>Music</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. Margaret Moran</td>
<td>Music</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Ms. Amanda Horton</td>
<td>Design</td>
<td>Assoc. Prof.</td>
</tr>
<tr>
<td>Dr. Robert Glaubitz</td>
<td>Music</td>
<td>Assoc. Prof.</td>
</tr>
</tbody>
</table>

### College of Liberal Arts

<table>
<thead>
<tr>
<th>Faculty Member</th>
<th>Position</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Leslie Similly</td>
<td>English</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. Mark Janzen</td>
<td>Hist/Geo</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. Guillermo Martinez-Sotelo</td>
<td>Mod Languages</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. LaDonna McCune</td>
<td>SOC/GER/SAS</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. Nina Michalikova</td>
<td>SOC/GER/SAS</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. Nicole Warehime</td>
<td>SOC/GER/SAS</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. John Mabry</td>
<td>SCJ/FSI</td>
<td>Assoc. Prof.</td>
</tr>
<tr>
<td>Dr. Elizabeth Overman</td>
<td>Political Science</td>
<td>Assoc. Prof.</td>
</tr>
</tbody>
</table>

### College of Mathematics and Science

<table>
<thead>
<tr>
<th>Faculty Member</th>
<th>Position</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Allyson Fenwick</td>
<td>Biology</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. Chad King</td>
<td>Biology</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. Mohammad Hossan</td>
<td>Engineering &amp; Physics</td>
<td>Asst. Assoc.</td>
</tr>
<tr>
<td>Dr. Robert Brennan</td>
<td>Biology</td>
<td>Assoc. Prof.</td>
</tr>
<tr>
<td>Dr. Hari Kotturi</td>
<td>Biology</td>
<td>Assoc. Prof.</td>
</tr>
<tr>
<td>Dr. Lilian Chooback</td>
<td>Chemistry</td>
<td>Assoc. Prof.</td>
</tr>
<tr>
<td>Dr. Jicheng Fu</td>
<td>Computer Science</td>
<td>Assoc. Prof.</td>
</tr>
<tr>
<td>Dr. Alaeddin Abu-Abed</td>
<td>Engineering &amp; Physics</td>
<td>Assoc. Prof.</td>
</tr>
<tr>
<td>Dr. Britney Hopkins</td>
<td>Math &amp; Statistics</td>
<td>Assoc. Prof.</td>
</tr>
<tr>
<td>Dr. Linda Rider</td>
<td>Nursing</td>
<td>Assoc. Prof.</td>
</tr>
<tr>
<td>Dr. Pamela Rollins</td>
<td>Nursing</td>
<td>Assoc. Prof.</td>
</tr>
</tbody>
</table>

### F. Reappointment of Faculty

1) Granting of Tenure

I request the following faculty members be granted tenure effective with the 2018-2019 academic year. Each has completed the probationary period and was eligible and recommended for tenure.
2) Reappointment of Tenure-Track Faculty during Probationary Period

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Paul Holt</td>
<td>Accounting</td>
</tr>
<tr>
<td>Dr. Louise Miller</td>
<td>Accounting</td>
</tr>
<tr>
<td>Dr. Glen Moyes</td>
<td>Accounting</td>
</tr>
<tr>
<td>Dr. Paula Sanders</td>
<td>Accounting</td>
</tr>
<tr>
<td>Dr. Yinhong Zhang</td>
<td>Accounting</td>
</tr>
<tr>
<td>Dr. Huiying Chen</td>
<td>Economics</td>
</tr>
<tr>
<td>Dr. Chintamani Jog</td>
<td>Economics</td>
</tr>
<tr>
<td>Dr. Linh Pham</td>
<td>Economics</td>
</tr>
<tr>
<td>Dr. Travis Roach</td>
<td>Economics</td>
</tr>
<tr>
<td>Dr. Beverly Frickel</td>
<td>Finance</td>
</tr>
<tr>
<td>Dr. John Maisch</td>
<td>Finance</td>
</tr>
<tr>
<td>Dr. Ho-Chang Chae</td>
<td>Information Systems &amp; Operations Mgt.</td>
</tr>
<tr>
<td>Dr. Willis Mwangola</td>
<td>Information Systems &amp; Operations Mgt.</td>
</tr>
<tr>
<td>Dr. Therese Williams</td>
<td>Information Systems &amp; Operations Mgt.</td>
</tr>
<tr>
<td>Dr. Meagan Baskin</td>
<td>Management</td>
</tr>
<tr>
<td>Dr. Sammy Muriithi</td>
<td>Management</td>
</tr>
<tr>
<td>Dr. Hongguo Wei</td>
<td>Management</td>
</tr>
<tr>
<td>Dr. Melissa Graham</td>
<td>Marketing</td>
</tr>
</tbody>
</table>

### College of Education and Professional Studies

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Gholam Ahmadifar</td>
<td>Adult Education &amp; Safety Sciences</td>
</tr>
<tr>
<td>Dr. Dean Findley</td>
<td>Adult Education &amp; Safety Sciences</td>
</tr>
<tr>
<td>Dr. Michelle Johnson</td>
<td>Adult Education &amp; Safety Sciences</td>
</tr>
<tr>
<td>Dr. Barbara Carter</td>
<td>Curriculum &amp; Instruction</td>
</tr>
<tr>
<td>Dr. Jill Davis</td>
<td>Curriculum &amp; Instruction</td>
</tr>
<tr>
<td>Dr. Angela Mooney</td>
<td>Curriculum &amp; Instruction</td>
</tr>
<tr>
<td>Dr. Susan Benson</td>
<td>Donna Nigh Adv. Prof. &amp; Special Serv.</td>
</tr>
<tr>
<td>Mr. Mansur Choudry</td>
<td>Donna Nigh Adv. Prof. &amp; Special Serv.</td>
</tr>
<tr>
<td>Ms. Tara Dalinger</td>
<td>Donna Nigh Adv. Prof. &amp; Special Serv.</td>
</tr>
<tr>
<td>Ms. Michelle Robertson</td>
<td>Donna Nigh Adv. Prof. &amp; Special Serv.</td>
</tr>
<tr>
<td>Dr. Karis Barnett</td>
<td>Ed. Sciences, Foundations &amp; Research</td>
</tr>
<tr>
<td>Dr. Linda Harris</td>
<td>Ed. Sciences, Foundations &amp; Research</td>
</tr>
<tr>
<td>Dr. Kim Pennington</td>
<td>Ed. Sciences, Foundations &amp; Research</td>
</tr>
<tr>
<td>Dr. Tyler Weldon</td>
<td>Ed. Sciences, Foundations &amp; Research</td>
</tr>
<tr>
<td>Ms. Caitlin Porterfield</td>
<td>ESFR/FSI</td>
</tr>
<tr>
<td>Dr. Larissa Boyd</td>
<td>Kinesiology &amp; Health Studies</td>
</tr>
<tr>
<td>Dr. Jamie Dunnington</td>
<td>Kinesiology &amp; Health Studies</td>
</tr>
<tr>
<td>Dr. Kevin Fink</td>
<td>Kinesiology &amp; Health Studies</td>
</tr>
<tr>
<td>Dr. LaNita Harris</td>
<td>Kinesiology &amp; Health Studies</td>
</tr>
<tr>
<td>Dr. Lauren Loucks</td>
<td>Kinesiology &amp; Health Studies</td>
</tr>
<tr>
<td>Dr. Jaclyn Maass</td>
<td>Psychology</td>
</tr>
<tr>
<td>Dr. Erika Olinger</td>
<td>Psychology</td>
</tr>
</tbody>
</table>
College of Fine Arts and Design

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

College of Liberal Arts

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

College of Mathematics and Science

Dr. Caroline Bentley  Biology
Dr. Victoria Jackson  Biology
Dr. Eric Eitrheim  Chemistry
Dr. Shawna Ellis  Chemistry
Dr. Sanjeeva Gamagedara  Chemistry
Dr. Amanda Waters  Chemistry
Dr. Nesreen Alsbour  Engineering & Physics
Dr. Abdellah Ait Moussa  Engineering & Physics
Dr. Scott Mattison  Engineering & Physics
Ms. Lucia Dickinson  Funeral Service
3) Reappointment of Tenure-Track Faculty after Probationary Period

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. M. Gayle Snider</td>
<td>Adult Ed. &amp; Safety Services</td>
</tr>
<tr>
<td>Dr. Regina Lopez</td>
<td>Curriculum &amp; Instruction</td>
</tr>
<tr>
<td>Ms. Lea Ann Garcia</td>
<td>DN Adv. Prof. &amp; Special Services</td>
</tr>
<tr>
<td>Mr. Jeffrey McKibbin</td>
<td>Kinesiology &amp; Health Studies</td>
</tr>
<tr>
<td>Mr. John Edwin Sunderland</td>
<td>Kinesiology &amp; Health Studies</td>
</tr>
</tbody>
</table>

**College of Fine Arts and Design**

Ms. Amy Jacobson-Peters Design

**College of Liberal Arts**

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

**College of Mathematics and Science**

Ms. Kim Bryan Nursing
4) Non-Tenure Track Appointments

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Danny Stewart</td>
<td>Accounting</td>
</tr>
<tr>
<td>Ms. NaRita Anderson</td>
<td>Finance</td>
</tr>
<tr>
<td>Mr. Maurice Haff</td>
<td>Management</td>
</tr>
<tr>
<td>Mr. W. Robert Kaiser</td>
<td>Marketing</td>
</tr>
<tr>
<td>Ms. Jill Robinson</td>
<td>Kinesiology &amp; Health Studies</td>
</tr>
<tr>
<td>Ms. Tiffany Wise</td>
<td>Kinesiology &amp; Health Studies</td>
</tr>
<tr>
<td>Mr. David Broyles</td>
<td>Academy of Contemporary Music</td>
</tr>
<tr>
<td>Mr. Joseph Gillian</td>
<td>Academy of Contemporary Music</td>
</tr>
<tr>
<td>Mr. Ryan Hendrix</td>
<td>Academy of Contemporary Music</td>
</tr>
<tr>
<td>Mr. Nicholas Ley</td>
<td>Academy of Contemporary Music</td>
</tr>
<tr>
<td>Mr. Nathanael Medlam</td>
<td>Academy of Contemporary Music</td>
</tr>
<tr>
<td>Mr. Dustin Ragland</td>
<td>Academy of Contemporary Music</td>
</tr>
<tr>
<td>Ms. Christina Kambour</td>
<td>Dance</td>
</tr>
<tr>
<td>Ms. Hui-Cha Poos</td>
<td>Dance</td>
</tr>
<tr>
<td>Mr. Brock Wynn</td>
<td>Design</td>
</tr>
<tr>
<td>Mr. Dennis Borycki</td>
<td>Music</td>
</tr>
<tr>
<td>Mr. Brian Gorrell</td>
<td>Music</td>
</tr>
<tr>
<td>Mr. David Hanan</td>
<td>Music</td>
</tr>
<tr>
<td>Mr. David Hardman</td>
<td>Music</td>
</tr>
<tr>
<td>Mr. Earl Hefley</td>
<td>Music</td>
</tr>
<tr>
<td>Mr. Steven Smeltzer</td>
<td>Music</td>
</tr>
<tr>
<td>Ms. Carrie Hill</td>
<td>Theatre Arts</td>
</tr>
<tr>
<td>Mr. Nicholas Poss</td>
<td>Theatre Arts</td>
</tr>
<tr>
<td>Ms. Alina Istrate</td>
<td>Criminal Justice</td>
</tr>
</tbody>
</table>
University of Central Oklahoma

Agenda for February 18, 2018

Mr. Donald Mizell
Ms. Jeannine Bettis
Mr. James Daro
Ms. Shay Rahm
Ms. Dagmar Rossberg
Mr. John Murphy
Mr. Stephen Wagner
Dr. Joey Williams
Dr. Sarah Woolwine
Dr. David Duty
Ms. Jennifer Foster
Ms. Jacque Hocking
Ms. Sandra Martin
Mr. Blake Fetty
Ms. Amalia Gomez-Wilkinson
Dr. Janet Livesey
Ms. Melanie Parry
Mr. YaJun Zhang
Ms. Deborah Ferrell-Lynn
Dr. Joseph Tripodi
Ms. Beverly Coon
Ms. Brooke Montoya

Criminal Justice
English
English
English
English
Humanities & Philosophy
Humanities & Philosophy
Humanities & Philosophy
Humanities & Philosophy
Mass Communication
Mass Communication
Mass Communication
Mass Communication
Modern Languages
Modern Languages
Modern Languages
Modern Languages
Political Science
Political Science
Soc., Gerontology, & SAS
Soc., Gerontology, & SAS

College of Math and Science

Dr. Casie Collamore
Dr. Harold Cleveland
Dr. Cari Deen
Dr. Paul Olson
Ms. Marie Stone
Mr. Donald Gibson
Ms. Dawn Holt
Ms. Assal Alaee
Mr. Scott St. John
Ms. Joan Brenneman
Mr. Ryan Holbrook
Dr. Wendy James
Mr. Tyler Powell
Ms. Devin Smith
Ms. Hailey Snell
Ms. Jennifer Stone
Ms. Ashley Taylor
Ms. Cheryl Reed

Biology
Biology
Biology
Biology
Chemistry
Computer Science
Engineering & Physics
Engineering & Physics
Mathematics & Statistics
Mathematics & Statistics
Mathematics & Statistics
Mathematics & Statistics
Mathematics & Statistics
Mathematics & Statistics
Mathematics & Statistics
Mathematics & Statistics
Nursing

-50-
II. Academic Service Fees:

<table>
<thead>
<tr>
<th>Changes:</th>
<th>Per</th>
<th>Current</th>
<th>Proposed</th>
<th>Revenue +/-</th>
<th>Total Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Liberal Arts Special Instruction Fees</td>
<td>CH</td>
<td>$14.34</td>
<td>$16.48</td>
<td>$214,000.00</td>
<td>$1,648,000.00</td>
</tr>
</tbody>
</table>

The increase will allow us to restore the overall budget to resemble a bit more closely what it had been before 2015-16. After covering mandatory cost increases, the priority for this revenue is to provide additional student travel to support their research efforts and the nationally-recognized AAF Group (Advertising Student Team). Furthermore, cuts made to our Teaching Assistant Program, assessment of student outcomes and tutoring programs will be restored through this increase. The projected credit hours of the College of Liberal Arts for FY19 is 100,000.

| College of Business Facility/Equipment Utilization Fees                 | CH   | $25.25  | $17.25   | $(416,000.00) | $897,000.00   |

This fee is based on an estimate of 52,000 credit hours. Therefore, the proposed fee decrease will still generate $897,000. This should still be sufficient at present since the College of Business has had a decline in enrollment and the intended capital project has been delayed.

| College of Education and Professional Studies Facility/Equipment Utilization Fees | CH   | $18.17  | $17.17   | $(83,500.00)  | $1,433,695.00 |

The fees are based on an estimate of 83,500 credit hours. This is a decrease in fee collection to reflect the current need of facility/equipment due to the delay in the start of the Allied Health Building capital project.

| Forensic Science Institute Facility/Equipment Utilization Fees           | CH   | $27.04  | $27.64   | $3,600.00    | $165,840.00   |

FSI's unprecedented growth in undergraduate majors and credit hour production led to the creation of new courses that require additional equipment that will provide students with opportunities for hands-on training on the same equipment used by law enforcement agencies world-wide. All figures are based on a conservative estimate of 6000 credit hours. Much of the technology in the Forensic Science Institute is in need of replacement due to age.

| College of Mathematics and Science Classroom/Laboratory Supply and Material Fees | CH   | $ 1.41  | $ 2.61   | $109,620.00  | $238,423.50   |

This is an increase in fee collection to reflect the need for classroom/laboratory supplies. With the current budget, we fall short having enough funds to cover the need of supplies. The credit hour projection for FY19 is 91,350.

| Forensic Science Institute Classroom/Laboratory Supply and Material Fees | CH   | $ 8.31  | $ 8.91   | $ 3,600.00   | $ 53,480.00   |

This is an increase in fee collection to reflect the need of classroom/laboratory supplies. Most of the Forensic Science courses are "hands on" instruction and require consumable instructional supplies that are specialty items for forensic science such as bio foam, dental stone, or Accutrans cartridges. These are items provided to students in the course of their classroom instruction. The credit hour projection for FY19 is 6,000.
III. Executive Summary of Awards:

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

IV. Purchases for approval:

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

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

V. Informational Items from Purchasing: None

Don Betz
President
February 2, 2018

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

Dear Board Members:

The recommendations of Northeastern State University are as follows:

I. PERSONNEL

A. FACULTY APPOINTMENTS

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

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

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

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

Ms. Nowell holds the following degrees: B.S. in Commerce, North Carolina Central University; Master of Divinity, Oral Roberts University; Master of Library and Information Studies, University of Oklahoma.
Her professional experience includes: Access Services Supervisor (Staff), Northeastern State University – three and one-half years. This is Ms. Nowell’s first faculty position at a university.

B. RETIREMENTS WITH RESOLUTIONS

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

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

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

C. TEMPORARY APPOINTMENTS

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

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

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

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

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

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

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

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

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

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

II. ACADEMIC SERVICE FEES

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

<table>
<thead>
<tr>
<th>Changes:</th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Online Fee</td>
<td>$35.00 per cr hr</td>
<td>$50.00 per cr hr</td>
</tr>
</tbody>
</table>

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

| Business & Technology Facility/Equipment Utilization Fee | $2.00 per cr hr | $2.70 per cr hr |

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

| Business & Technology Special Instruction Fee | $4.50 per cr hr | $5.30 per cr hr |

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

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

**Immersive and Innovative Mentoring** ........................................ $35,000.00
A grant from U. S. Department of Health. Funds help to meet the primary goal of the grant which is increased knowledge of student learning with focus on inquiry-based learning in the core area of science through the use of emerging technologies. The project directors are Dr. Vanessa Anton, Dr. Pamela Christol and Ms. Barbara Fuller.

**Confucius Institute 2018** .................................................. $9,000.00
A grant from University of Beijing through the University of Oklahoma. Funding will enhance understanding and friendship between the young people of China and the United States by sponsoring the teaching and learning of Chinese language and culture. The project directors are Dr. Eloy Chavez.

**Total of Grants and Contracts** ........................................... $44,000.00

Respectfully submitted,

Steve Turner, Ph.D.
President
RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

Regent Mark A. Stansberry, Chair
Regional University System of Oklahoma
AGENDA FOR FEBRUARY 18, 2018

ATTEST:

_________________________________
Regent Connie Reilly, Secretary
Regional University System of Oklahoma
RESOLUTION

WHEREAS, Dr. Denise DaRos-Voseles will retire as Professor of Early Childhood Education at Northeastern State University on May 1, 2018; and

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, and forwarded to Dr. Denise DaRos-Voseles in Broken Arrow, Oklahoma.
ADOPTED by the Regional University System of Oklahoma this 16th day of February, 2018.

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

ATTEST:

Regent Connie Reilly, Secretary
Regional University System of Oklahoma
Regional University System of Oklahoma

RESOLUTION

WHEREAS, Dr. Roxanne Fillmore will retire as Professor of Early Childhood Education at Northeastern State University on May 1, 2018; and

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, and forwarded to Dr. Roxanne Fillmore in Tahlequah, Oklahoma.
ADOPTED by the Regional University System of Oklahoma this 16th day of February, 2018.

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

ATTEST:

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

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

I. PERSONNEL

A. Reappointment of Non-Tenured Faculty

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

School of Professional Studies

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. H. Courtney Ballina</td>
<td>Nursing</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Dr. Roger Brown</td>
<td>Business</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Amanda Clepper</td>
<td>Nursing</td>
<td>Instructor</td>
</tr>
<tr>
<td>Dr. Leslie Collins</td>
<td>Nursing</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Dr. Nikole Hicks</td>
<td>Nursing</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Dr. John Stockmyer</td>
<td>Business</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Dr. Patricia Thompson</td>
<td>Nursing</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Dr. Krista Tilley</td>
<td>Nursing</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Jana Walker</td>
<td>Business</td>
<td>Instructor</td>
</tr>
</tbody>
</table>
Northwestern Oklahoma State University

School of Arts and Sciences

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

School of Education

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariann Braten-Hall</td>
<td>Education</td>
<td>Instructor</td>
</tr>
<tr>
<td>Shane Hansen</td>
<td>HSSE</td>
<td>Instructor</td>
</tr>
<tr>
<td>Dr. Joshua Hawkins</td>
<td>Education</td>
<td>Instructor</td>
</tr>
<tr>
<td>Dr. Leigh Kirby</td>
<td>Psychology</td>
<td>Instructor</td>
</tr>
<tr>
<td>Mistie Kline</td>
<td>Psychology</td>
<td>Instructor</td>
</tr>
<tr>
<td>J. Taylor Randolph</td>
<td>Psychology</td>
<td>Instructor</td>
</tr>
<tr>
<td>Dr. Henry Trabuc</td>
<td>Education</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Stephanie Widuc</td>
<td>Psychology</td>
<td>Instructor</td>
</tr>
</tbody>
</table>

B. Reappointment of Non-Tenured Faculty After Seven Years

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

School of Professional Studies

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
C. Retirement with Resolution

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

II. GRANTS AND CONTRACTS

Distance Learning and Telemedicine Grant..................$231,983.20

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

The University Center at Ponca City $70,000

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

The Charles Koch Foundation $12,000

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

The Enid Winter Chautauqua $1,500

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

- Oklahoma Humanities Council $1,000
- Greater Enid Arts & Humanities Council $500

TOTAL GRANTS $315,483.20

III. REQUEST FOR CONTRACTS

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

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

Requested Funding Approval: $308,000

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

B. Northwestern Oklahoma State University requests permission to use the SWOSU RFP 18-100 to select a vendor and award a contract to provide an Enterprise Resource Planning System which would include software, hardware, planning, training and implementation. By collaborating with SWOSU and selecting the same vendor, the economy of scale will yield cost savings to both institutions.

Requested Funding Approval: $1,250,000

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

IV. INFORMATIONAL ITEMS

A. Academic Services Fees

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

<table>
<thead>
<tr>
<th>Fee</th>
<th>Current Amount</th>
<th>Requested Amount</th>
<th>Change</th>
<th>Basis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robotics Lab Fee</td>
<td>N/A</td>
<td>$ 50.00</td>
<td>$ 50.00</td>
<td>Per Course</td>
</tr>
<tr>
<td>CMSC 3073</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robotics Lab Fee</td>
<td>N/A</td>
<td>$ 50.00</td>
<td>$ 50.00</td>
<td>Per Course</td>
</tr>
<tr>
<td>CMSC 3083</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

B. Summer Hours

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

Sincerely,

Janet Cunningham, Ed.D.
President

JC:md
Attachment (1)
RESOLUTION
Regional University System of Oklahoma

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

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

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

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

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

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

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

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

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

Mark Stansberry, Chair
Regional University System of Oklahoma

ATTEST:

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

Dear Regent Stansberry:

The recommendations of Southeastern Oklahoma State University are as follows:

I. PERSONNEL

A. FACULTY PROMOTIONS

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

From Assistant Professor to Associate Professor
Dr. Tara Hembrough, Department of English, Humanities, and Languages
Dr. Amy Madewell, Department of Behavioral Sciences
Dr. Wilma Shires, Department of English, Humanities, and Languages
Mr. Kyle Thomas, Department of Aviation – Flight

B. RECOMMENDATIONS FOR TENURE

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

Dr. Tara Hembrough, Department of English, Humanities, and Languages
Mr. Rodney Leird, Department of Management and Marketing
Dr. Amy Madewell, Department of Behavioral Sciences
Dr. Wilma Shires, Department of English, Humanities, and Languages

C. FACULTY APPOINTMENTS

Henry G. Bennett Memorial Library

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

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

<table>
<thead>
<tr>
<th>CHANGES</th>
<th>CURRENT</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Off Campus Facility/Equipment Utilization Fee</td>
<td>$42 per credit hour</td>
<td>$44 per credit hour</td>
</tr>
<tr>
<td>The revenue is used to provide funding for cost of facilities, staffing, operations, and equipment not owned by the University that is needed in the delivery of courses at off campus sites.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Applies to courses taught off-campus and at remote centers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Distance Education Fee</td>
<td>$75 per course</td>
<td>$75 per course</td>
</tr>
<tr>
<td>The fee was formerly called “On-line, IETV, Hybrid Electronic Media Fee.”</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Applies to all courses delivered via electronic methods</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

III. NOTICE OF GRANT AWARDS

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

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

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

Sincerely,

Sean Burrage
President
February 2, 2018

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

Dear Chair Stansberry and Members of the Board:

The recommendations of East Central University are as follows:

I. PERSONNEL

RETIEMENT

School of Fine Arts

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

II. ACADEMIC SERVICE FEES

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

NEW:  PROPOSED

Music Course Fee  $30.00 per credit hour
The Music Course Fee replaces Music Private Lesson Fee ($100 per credit hour), Music Semi-Private Lesson Fee ($50 per credit hour), and Music Practice Facility Fee ($25 per clock hour). Those fees will be deleted at the approval of the Music Course Fee.

All course with the prefix MUS, except those in Gen Ed. 2433 and 2533.
Human Resources Course Fee $5.00 per credit hour
The Human Resources Course Fee replaces the Criminal Justice Classroom Fee ($5 per credit hour), Vocational Testing Fee ($5 per credit hour), Social Services Interviewing Fee ($5 per credit hour), and Internship Fee (10 per credit hour).

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

All courses with the prefix HURES, SOWK, CRJS.

Instrument Rental Fee $60.00 per semester
The music program will be more self-sustaining.

Graduate Student Application Fee $25.00 per application
The revenue will be used in recruiting graduate students. The fee will apply to all graduate applications.

CHANGES: CURRENT PROPOSED

Art Studio Fee $12.50 per credit hour $30.00 per credit hour
The Art Equipment Fee and the Art Bulk Supplies Fee are being deleted, and this fee is being charged to all courses with an ART prefix. This fee will make the art program more self-sustaining. The fee supports all supply and equipment expenses associated with the studios.

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

Academic Quality Fee $5.00 per credit hour $10.00 per credit hour
The fee currently supports updating classrooms and equipment purchases. The College of Liberal Arts and Social Sciences currently has no budget for faculty development, or faculty or student travel. We need funds in these areas to ensure that pedagogy is current and to implement High Impact Practices, such as student/faculty collaborative research, fieldwork, study abroad, and study away. Research demonstrates that HIP's improve retention.

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

$150.00 per course
$200.00 per course

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

CRJSP 4946.

Science Enrichment Fee

$1.00 per credit hour
$7.50 per credit hour

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

Kinesiology Course Fee

$5.00 per credit hour
$5.00 per credit hour

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

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

DELETIONS:

Art Equipment Fee

Replaced by the increase in the Art Studio Fee. $10.00 per course

Art Bulk Supplies Fee

Replaced by the increase in the Art Studio Fee. $10.00 per course

Music Private Lesson

Replaced by the Music Course Fee. $100.00 per credit hour

Music Semi-Private Lesson

Replaced by the Music Course Fee. $50.00 per credit hour

Music Practice Facility

Replaced by the Music Course Fee. $25.00 per clock hour

Criminal Justice Classroom Fee

Replaced by the Human Resources Fee. $5.00 per credit hour

Vocational Testing Fee

Replaced by the Human Resources Fee. $5.00 per credit hour
Social Services Interviewing Fee
*Replaced by the Human Resources Fee.*

$5.00 per credit hour

Internship Fee
*Replaced by the Human Resources Fee.*

$10.00 per credit hour

Math Classroom Equipment Fee

$4.00 per credit hour

Cartography/Geography Lab Fee

$40.00 per course

III. PURCHASES

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

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

IV. INFORMATIONAL ITEMS

ACADEMIC CALENDAR FOR 2018-2019

Summer Session (2018):

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

Fall Semester (Fall 2018):

- Semester begins (first day of 16-week classes): August 20
- 1st 8-week session (begins and ends): August 20 / October 12
- 2nd 8-week session (begins and ends): October 15 / December 14
- 1st 4-week session (begins and ends): N/A
- 2nd 4 week session (begins and ends): N/A
- 3rd 4-week session (begins and ends): N/A
- 4th 4 week session (begins and ends): N/A
Please list dates of all holidays and breaks (no classes)

<table>
<thead>
<tr>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 3</td>
</tr>
<tr>
<td>October 18-19</td>
</tr>
<tr>
<td>November 21-23</td>
</tr>
</tbody>
</table>

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

### Spring Semester (Spring 2019):

<table>
<thead>
<tr>
<th>Event</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Semester begins (first day of 16-week classes)</td>
<td>January 14</td>
</tr>
<tr>
<td>1st 8-week session (begins and ends)</td>
<td>January 14 / March 8</td>
</tr>
<tr>
<td>2nd 8-week session (begins and ends)</td>
<td>March 11 / May 10</td>
</tr>
<tr>
<td>1st 4-week session (begins and ends)</td>
<td>N/A</td>
</tr>
<tr>
<td>2nd 4 week session (begins and ends)</td>
<td>N/A</td>
</tr>
<tr>
<td>3rd 4-week session (begins and ends)</td>
<td>N/A</td>
</tr>
<tr>
<td>4th 4 week session (begins and ends)</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Please list dates of all holidays and breaks (no classes)

<table>
<thead>
<tr>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 21</td>
</tr>
<tr>
<td>March 18-22</td>
</tr>
</tbody>
</table>

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

### Intersessions

- **Fall 2018 Intersession (between summer 2018 and fall 2018)**
  - Intersession begins: N/A
  - Intersession ends (including final exams): N/A

- **Spring/Winter 2018-2019 Intersession (between fall 2018 and spring 2019)**
  - Intersession begins: December 17
  - Intersession ends (including final exams): January 9

- **Summer 2019 Intersession (between spring 2019 and summer 2019)**
  - Intersession begins: May 13
  - Intersession ends (including final exams): May 31
Summer 2018 (if applicable):
Final add/drop date 8 week/first 4 week classes: June 8 / June 6
Final add/drop date 2nd 4 week classes: July 5

Fall 2018 (if applicable):
Final add/drop date 16 week classes: August 24 / August 31
Final add/drop date first 8 week classes: August 24 / August 24
Final add/drop date 2nd 8 week classes: October 23 / October 23

Spring 2019 (if applicable):
Final add/drop date 16 week classes: January 18 / January 28
Final add/drop date first 8 week classes: January 18 / January 18
Final add/drop date 2nd 8 week classes: March 15 / March 15

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

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

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

Summer 2018
10-week session (begins and ends) May 14 / July 31
Final add/drop date: May 18 / May 22

Fall 2018
5-week session (begins and ends) August 20 / September 26
Final add/drop date: August 24 / August 24

Spring 2019
5-week session (begins and ends) January 14 / February 20
Final add/drop date: January 18 / January 18

Respectfully submitted,

Katricia G. Pierson, Ph.D.
President
February 2, 2018

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

Dear Board Members:

The recommendations of Southwestern Oklahoma State University are as follows:

I. PERSONNEL

A. RETIREMENTS with Emeritus Status

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

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

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

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

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

B. RESIGNATIONS

Dr. Marcy Tanner, Assistant Professor and Associate Dean of the School of Nursing and Allied Health at Southwestern Oklahoma State University, has resigned her position effective July 27, 2018.
II. RECOMMENDATION FOR ACADEMIC SERVICE FEE CHANGES TO BE EFFECTIVE FALL 2018

<table>
<thead>
<tr>
<th>Southwestern Oklahoma State University</th>
<th>Per</th>
<th>Current</th>
<th>Proposed</th>
<th>Revenue</th>
<th>Total Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary Bowling Fee</td>
<td>Course</td>
<td>$ -</td>
<td>$80.00</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>International Application Fee</td>
<td>Application</td>
<td>$ -</td>
<td>$50.00</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

This fee will allow SWOSU to recover the cost of renting the local bowling alley and equipment.

This fee will allow SWOSU to hire student workers to help process International student applications. The fee will also eliminate the hundreds of application received who are not seriously interested in enrolling.

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

III. GRANTS AND CONTRACTS

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

A. FIRST TECH CHALLENGE ................................................................. $1,000

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

Respectfully submitted,

Randy L. Beutler
President
WHEREAS, Madeline Baugher will retire from Southwestern Oklahoma State University on June 8, 2018; and,

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

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

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

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

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

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

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

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

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

Attest:

Connie Reilly
Secretary
RESOLUTION

WHEREAS, Roxann Clifton will retire from Southwestern Oklahoma State University on August 1, 2018; and,

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

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

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

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

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

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

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

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

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

Attest:

Connie Reilly
Secretary
BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION

WHEREAS, Scott Froneberger will retire from Southwestern Oklahoma State University on May 1, 2018; and,

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

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

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

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

WHEREAS, Scott Froneberger is deserving of special recognition for his loyal and faithful service to the University.

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

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

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

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

Attest:

Connie Reilly
Secretary
WHEREAS, Rita Y Hays will retire from Southwestern Oklahoma State University on May 1, 2018; and,

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

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

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

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

WHEREAS, Rita Y Hays is deserving of special recognition for her loyal and faithful service to the University.

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

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

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

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

Attest:
Connie Reilly
Secretary
BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION

WHEREAS, Janis South will retire from Southwestern Oklahoma State University on August 1, 2018; and,

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

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

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

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

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

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

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

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

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

Attest:

Connie Reilly
Secretary